Intercollegiate Athletics Board  
(IAB)  
Meeting Minutes  
December 5, 2014

Present: Terry Kane, Pat Elliott, Dave Eagan, Leslie Haywood, J. Koji Lum, David Warner, James Stark, Jake Thomas, Griffin McGiver, Kristin Ross, Callon Williams, Johann Fiore-Conte, Gerald Mollen, Alexander Liu, Tom Sheehan.  
Absent: Michael Pettid, Michael Lewis.

Meeting was called to order by Mr. Kane at 11:05 am. Introductions were made by each member of the board. Mr. Kane then covered the mission and By-Laws of the IAB. Mr. Kane asked Mr. Eagan to lead a compliance sub-committee with members being drawn from the board. Members will be notified by Mr. Eagan.

Athletic Director, Pat Elliott, provided an athletics overview which included;

- Discussion of conference affiliations.
- Operating budget
  - Salaries, travel, scholarships, infrastructure and other expenses
  - Revenue streams including state, student fee, NCAA, internal
- Branding of merchandise
  - New website
  - Marketing initiatives
  - Apparel contracts
- Scholarship allocations - Instate vs out of state cost
- NCAA revenue distribution
  - Participation in NCAA championships
  - Current NCAA landscape
  - Lawsuits and amaturism issues
- Cost of attendance – Pay for play
- Graduate students and athletic student fees

Compliance Officer, Dave Eagan, provided an overview of compliance in athletics.
- Purpose of Division I compliance office
- Institutional controls currently in place.
- Monitoring program currently in place.
- Amateur eligibility, Financial aid, ISSS, NCAA, America East
- Academic Performance Program (APP)
- Penalty structure
- Men’s basketball 14-15 level 1 penalty.
  - Reduction of practice time
  - Additional day off per week
  - Academic enhancements

Meeting was adjourned by Mr. Kane at 12:15 pm.