Intercollegiate Athletics Board (IAB)

Meeting Minutes for December 9th, 2011:

Standard reports:
Introductory remarks from the Chair (Deak)
- Chair gave recap of prior meeting and update on the goals for today.

Approval of Minutes
- Prior meeting minutes were approved (all in favor).

Report from the AD (Elliot)
- The new AD gave his initial impressions of the campus and division of athletics after just arriving about a month prior; gave update on the search process to hire a new Senior Associate Athletic Director; discussed new scholarship information from NCAA

Report from the FAR (Stark)
- Primary concern is always for the well being of the student-athletes; time management for SAs is a growing concern; described his ideas for developing a program that would place a faculty member to serve as a liaison/mentor for each team (similar in some regards to faculty master program);

Report from the Compliance officer (Eagan)
- Some discussion of the compliance subcommittee ensued; some discussion of APR’s was also brought up, and the committee decided it would be useful to see some background on how APRs are calculated at a future meeting.

New Business:
Continuation of discussion regarding proposed changes to bylaws
- Some additional changes were recommended and it was decided that we would try to vote at the next meeting on the final draft of bylaws and advance to the new President after the February meeting (assuming the bylaws were accepted by the committee).

Discussion of Compliance Subcommittee