

*Senate Athletics Committee Meeting  
February 17, 2015*

*Elected Members:*

*Present*

X	Nancy Burkoff Toby Chapman
X	Mike-Frank Epitropoulos
X	Nancy Glynn Susanne Gollin
X	Jay Irrgang (Co-Chair) Kevin McLaughlin (Co-Chair)
X	Elizabeth (Betsy) Nagle
X	Carma Sprowls-Repcheck

*Student Representatives:*

Michelle Donato  
Gordon Louderback  
Martha Merrill

*Staff Association  
Member:*

X	Barbara Mowery
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*Pro-Tem Members:*

X	Timothy Averch Dan Bartholomae Dave Brienza Tony Eichelberger Lou Fabian Jeanann Croft Haas Nathan Hershey Don Martin
X	Ken Metz Wendy Meyers Donna Nativio Leonard Plotnicov
X	Zac Saunders Patrick Smolinski

***Chancellor's Liaison***

***Appointments:***

X	Susan Albrecht
	David DeJong
X	Randy Juhl

***Senate Liaison***

***Appointments:***

Susan Skledar  
Michael Spring  
Lori Molinaro

Jay Irrgang called the meeting to order and began the meeting by welcoming everyone. Irrgang requested the approval of the November 20, 2014 minutes, which were unanimously approved. Irrgang briefly reviewed the agenda and introduced Dr. Randy Juhl.

**Update From The Acting Athletic Director**

Randy Juhl started his comments by providing the committee an overview of the head football coach search and the timing of the hire. Juhl expressed his satisfaction with the hiring of Coach Pat Narduzzi and noted the many great qualities that Narduzzi brings to the position and to Pitt.

Juhl provided the committee an overview and update on the athletic director search. Juhl reviewed the search process and the search committee's charge. Juhl also explained the search firm's (DHR International) purpose and function with the search. Juhl noted that the search committee has met with him, Chancellor Gallagher and the search firm, and things are moving forward. Juhl noted that the committee and Chancellor Gallagher hope to have someone appointed during the spring term. In conclusion, Juhl reviewed the athletic director profile and job description.

Irrgang thanked Juhl and then introduced Dan Bartholomae.

**Update – NCAA Governance and Autonomy Legislation**

Dan Bartholomae started his comments by providing the group an overview and refresher on the NCAA Governance redesign and processes. Bartholomae discussed the NCAA Board of Directors structure, the structure of the new "NCAA Council", and the Autonomy group structure.

Bartholomae provided an overview of the January 2015 NCAA Convention and autonomy discussions and voting process. Bartholomae noted that Dr. Susan Albrecht, Pitt's faculty athletics representative, is the Pitt representative to cast the institution's vote. Bartholomae discussed the NCAA Autonomy Legislative Proposals and reviewed the items that were adopted

at NCAA Convention. Bartholomae noted Pitt's engagement in the NCAA process and the inclusion of various constituencies on feedback with respect to NCAA legislation. Bartholomae discussed the significance of the cost of attendance proposal and Pitt's plans for Fall 2015 implementation.

Bartholomae mentioned the significance of the student-athlete voice in the legislative process and reviewed Artie Rowell's (football student-athlete) involvement in the legislative process within Pitt but also the ACC, serving as one of three ACC student representatives at the NCAA Convention.

Irrgang thanked Bartholomae for his NCAA legislative update. Albrecht and Irrgang briefly noted their involvement as members of the athletic director search committee. Irrgang adjourned the meeting at 2:48 pm.