

*Senate Athletics Committee Meeting
September 23, 2014*

Elected Members:

Present

X	Nancy Burkoff
X	Toby Chapman
X	Mike-Frank Epitropoulos
X	Nancy Glynn
X	Susanne Gollin
X	Jay Irrgang (Co-Chair)
X	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
X	Dan Bartholomae
	Dave Brienza
X	Tony Eichelberger
	Lou Fabian
	Jeanann Croft Haas
	Nathan Hershey
	Don Martin
	Ken Metz
X	Donna Nativio
X	Leonard Plotnicov
X	Zac Saunders
	Patrick Smolinski

***Chancellor's Liaison
Appointments:***

X	Susan Albrecht
X	David DeJong
	Steve Pederson

***Senate Liaison
Appointments:***

Susan Skledar
Michael Spring
Lori Molinaro

Jay Irrgang and Kevin McLaughlin called the meeting to order and began the meeting by welcoming everyone. Irrgang provided the group an overview of the committee and then introduced Dan Bartholomae, Executive Associate Athletic Director for Compliance & Administration.

NCAA Governance Update

Dan Bartholomae started his comments by thanking the committee for the opportunity to present and by providing an overview on the NCAA governance redesign. Bartholomae explained the structural changes to the governance model and provided an overview of the new Board of Directors and the new "Council". Bartholomae noted that structurally the Board will operate with twenty (20) university presidents and four (4) additional members – an athletic director, student-athlete, faculty athletics representative and senior women's administrator. Bartholomae noted that the Board will be responsible for oversight and the new "Council" will handle NCAA legislation and implementation of any newly adopted proposals. Bartholomae explained that the "Council" will be composed of one representative from all 32 conferences and 60 percent of the representatives will be athletic directors. Bartholomae also provided information on the legislative process and explained that the process will be split into two – shared governance and autonomy which separates the Power 5 conferences (e.g., ACC, Big Ten, Big 12, PAC-12, SEC) and provides them their own discretion. Bartholomae then provided an overview on the new autonomy structure.

Bartholomae also provided the group an update on the first potential legislative item that will be looked at by the Power 5 regarding cost of attendance and stipends. Bartholomae provided an overview of the potential stipend legislation and how this may change scholarships and aid packages. In outlining his comments, Bartholomae shared with the group some examples and scenarios. Bartholomae also noted that this topic will be addressed and discussed again at the January NCAA meeting.

NCAA Lawsuits: Alston Case, Kessler Case and O'Bannon Case

Dan Bartholomae started his comments by providing the group an overview of the current national lawsuits (i.e., Alston, Kessler and O'Bannon cases) against the NCAA. Bartholomae provided some background information on the three aforementioned lawsuit cases and noted that the athletic department, university and ACC are tracking these cases carefully. Bartholomae explained that the Alston and Kessler cases were still pending and that a preliminary injunction was issued in the O'Bannon case. In conclusion, Bartholomae noted that the NCAA was appealing the O'Bannon case and that the NCAA membership is awaiting more guidance regarding the preliminary injunction.

Irrgang thanked Bartholomae for his presentation and adjourned the meeting.