University Athletics Board  
Tuesday, January 29, 1:30-3:30 pm

Meeting Minutes


Not available: Tony Sandoval, Martin Sanchez-Jankowski

Budget Report: Laura Hazlett, Associate Athletic Director and CFO, reviewed the financial reports of the Intercollegiate Athletic Department. She discussed the summary of FY13 Budget versus actual through Quarter 2, ending January 13, 2013 as well as the report of Adjusted Statement of Revenues and Expenditures for the fiscal year ending June 30, 2012 (attached). Although the department was $2M under in ticket sales due to a disappointing football season, it appears the Athletic Department is on a good glide path. Sandy Barbour, Athletic Director, stated that investments in professionalizing ESP and ticket sales are contributing positively. She also lauded Laura and her staff on their excellent work. A committee member asked that the capital projects piece of the report be separated from the revenue and expenses piece. John Wilton and Laura Hazlett will work on doing a second sheet with more capital information. Administration compensation numbers have increased with the addition of more personnel on the sales and service team. The Development Team is nearly at full capacity. Other expense increases are attributed to operation of the new stadium. Erin Gore discussed ways to show depreciation on the statement.

Facilities Planning: Sandy Barbour indicated that a master plan for facilities should be developed. The stadium project overshadowed many maintenance needs, and that these projects are now being developed. It was stressed that donor funding will be needed for most or all of it and that some of these projects may ultimately enhance revenue.

Title IX Report: Teresa Kuehn-Gould and Meg Conkey, co-chairs, reported on the work of the Gender, Equity and Diversity Committee. It is expected that Women’s Rugby and Sand Volleyball will be petitioning to move from club status following now established protocols. UC Berkeley is one of only two schools in the United States to use survey instruments to develop evidence to support Title IX compliance.

Compliance Review and Rules Violation Reporting: Bob Jacobsen, UAB Faculty Representative, submitted a report on NCAA issues for UAB review (attached) as well as a list of NCAA descriptions of revenues reporting (attached) Richard Rhodes, Chair of AEPE discussed new athletic admissions policies and admissions outcomes.

Update on Academic Performance: Derek Van Rheenen, Director of the Athletic Study Center, reported that the new Academic Improvement Plan for the football department (attached) is expected to be successful and was modeled on the Women’s Softball Plan that worked. UAB agreed that as an advisory body, we should follow up on making sure these expectations for
responsibility are adhered to. They will be reviewed at each upcoming UAB meeting. An Executive Summary was provided (attached), as well a Team GPA Historical Report (attached).

It was requested that a white paper that was submitted to the Chancellor from the Faculty Advisory Committee to the Athletic Study Center, be distributed to the UAB (attached). NOTE: This was sent after this meeting via email attachment to the UAB members.

Action Items:

• Add a second sheet to the Adjusted Statement of Revenues and Expenditures with more information included (John Wilton and Laura Hazlett)
• UAB agreed that as an advisory body, we should follow up on making sure these expectations for responsibility are adhered to by adding a UAB Oversight and Review report to be presented at each meeting.