

Advisory Committee on Athletics (ACA)

May 3, 2007

Minutes of a closed meeting

These minutes reflect discussion and debate at a meeting of a committee of the University of Minnesota Senate or Twin Cities Campus Delegation; none of the comments, conclusions, or actions reported in these minutes represents the views of, nor are they binding on, the Senate or Delegation, the Administration, or the Board of Regents.

PRESENT: Melissa Avery (chair), Rich Weinberg, Laurie McLaughlin, Regina Sullivan, J.T. Bruett, Maria Sera, Duane Nelson, Suzannah Mork, Perry Leo, Jonathan Loveall, Katie Meyer, Doug Hartmann, Linda Brady, Regina Sullivan (for Joel Maturi)

REGRETS: Jerry Noyce, Linda Mona, Doug Olson, Mark Nelson, Joel Maturi

ABSENT: Luke Silovich

OTHERS: Jeff Shelman (StarTribune)

Professor Avery called the meeting to order and began by explaining to the committee that some of the reports were expected to have information that was confidential. A motion was made and then members voted unanimously to close the meeting.

Because the nature of the reports resulted in a closed meeting, only a list of topics that were discussed or actions taken are available in these minutes.

- Closed meetings of committees of the Senate
- Hiring of new coaches
- Search process for the hiring of the football and men's basketball coaches
- Search for Director of Golden Gopher Fund
- Women's Golf coach search
- Investigation of the three football student-athletes
- Comments about the process for addressing the mascot issue
- Summary of the meeting with Myles Brand
- Summary of the proceedings at the WCHA meeting

Announcements

- Update on spring semester sports
- Boathouse grand opening
- Brochure developed for boosters

Katie Meyer talked about the Golden Goldy's event and its success.

Action: A motion was made and passed expressing thanks to members rotating off the committee. A warm round of applause was extended to Melissa Avery for her service as chair for the past two years and to Perry Leo for his service as chair on the FAOCIA. Doug Hartmann will serve as chair during the 2007-08 academic year.

Hearing no further business, Professor Avery adjourned the meeting.

Vickie Courtney

University Senate