Voting Members Present:  Kathy Deis, Bunny Forgione, Swint Friday, Christopher Markwood, Paul Meyer, Jody Nelsen, Pat O'Boyle, Raul Prezas, Michael Rendon, Frank Spaniol, Marilyn Spencer, George Tintera, Robert Vokurka

Voting Members Absent:  Bilaye Benibo, Kimberly Garza, James Silliman, Angela Walker, Rachel Ward, Kristin Welch

Non-Voting Members Present:  Jennifer Baker, Margaret Dechant, Jacqueline Hamilton, Trent Hill, Louis Katz, Scott Lazenby

Non-Voting Members Absent:  Claudia Ayala, Rachel Cox, Kathy Funk-Baxter, Samantha Hernandez, Jerry Hilker, Claudia McDonald, Natalie Cobb, Liette Ocker, Jerry Susser

Invited Guests Present:  Tim Fitzpatrick, Arthur Haas, Ed Posaski

Invited Guests Absent:  Carol Blackmar, Mark Bohling, Melissa Jones, Nathan Robinson, Hannah Schwarz, Eloy Zertuche

Dr. Swint Friday called the meeting to order at 10:31 a.m.

The December 10, 2010 Minutes were reviewed and approved.

Dr. Chris Markwood introduces himself and the announcement is made that this will be Jody Nelsen’s last IAC meeting.

The following documents were distributed:
   a. Agenda
   b. New Membership List
   c. Minutes of December 10, 2010
   d. IAC Budget & Operations Committee Meeting Minutes
   e. IAC Academic Affairs Update

The following are the chairs of the committees:
   a. Academic Affairs Committee:  Dr. Bunny Forgione
   b. Compliance Committee:  Dr. Frank Spaniol
   c. Budget and Operations Committee:  Dr. Raul Prezas

I.    Old Business

   a. None
II. Tim Fitzpatrick Update

- The Tennis Complex located on Momentum Campus should be completed by May 2011 with a dedication to follow shortly. We received a $500,000 naming gift and it will be voted on by the Board of Regents on May 24th.
- Construction is moving forward with the Baseball, Softball, Track/Field and Soccer. It is currently in the design phase.
- The weight room is complete now and Athletics has taken occupancy. The field house is to undergo rehab this summer.
- Finances – have had a strong year in meeting targets. FY11 – starting to cut spending now so as to get into the mindset for FY12.
- Budget – not certain of amount yet. We will be absorbing some operational costs: Jennifer Baker and Arthur Haas’ salary. The reporting lines will remain the same.
- We are very fortunate to have hired Coach Wilson for Men’s Basketball. The signing period has started and that is why he could not be here today. We have lost several players due to graduation. Coach Wilson will being hiring his new assistants this week in order to complete his staff.
- Student Athletic Awards Banquet – May 1 at the Omni. Letter Jackets will be given to 1st year athletes and watches will be given to 2nd year athletes.
- Men’s Basketball – Home Schedule Non-Conference: Texas Tech, Texas State and South Alabama. These should all enhance revenue.
- Athletics is going to begin addressing the use of Social Media by the Athletes. Will develop and prepare a policy and will bring to the next IAC meeting for the committee to review and approve.

III. Committee Reports

A. Academic Affairs
   (Jennifer Baker, Bunny Forgione, George Tintera, Margaret Dechant, Angela Walker)

- Athletes get to register 1 day prior to anyone else registering.
- There are a total of 206 athletes.
- Average GPA in the fall was 2.75.
- 99 students had a 3.0 or better. 7 students had 4.0 or better.
- Bailey Wilson is on maternity leave until July 4th. Jennifer Baker will be going on maternity leave in August.
- Jennifer Baker will be taking over golf and men’s basketball.
- Kayleigh will be taking over softball and volleyball.
- Degree Works – students will have access beginning next semester after issues with advisors are worked out.
- Put on a Resume Writing Workshop because 5th year athletes have to register with Career Services but they did not have resumes to present.
- Other Spring Events included:
   - Life After College Speaker (former D2 Athlete)
   - Student Athlete Appreciation Breakfast
Minutes for IAC Council Meeting
April 11, 2011

- AD Honor Roll Recognition
- Athletic Banquet
- Graduation

B. Compliance & Welfare
   (Marc Johnson, Frank Spaniol, James Silliman, Kathy Dies, Carol Blackmar, Scott Lazenby, Benibo Bilaye, Trent Hill and Michael Rendon)

- No formal meeting.
- Addressing the Social Media Issue discussed above. Will review what other schools are doing regarding students and coaches’ use of social media. Currently, the idea is that Athletics will create a friend page on all social media outlets and require students and coaches to be friends so that athletics can monitor. One obstacle is that we have to be aware of student’s rights and can’t cross the line and infringe. This policy should also be part of the recruiting policies. There are lots of issues to look at, especially “what could happens”. Will schedule as an agenda item for next meeting.
- Currently there is a policy which addresses Social Media (2.1.3), but is does not go in depth enough. When draft is complete, it will be forwarded to Academic Affairs to be reviewed as well.

C. Budget and Operations
   (Ed Posaski, Mark Bohling, Kathryn Funk-Baxter, Raul Prezas, Marilyn Spencer, Jacqueline Hamilton, Robert Vokurka, Arthur Haas)

- Revenue – exceeding all goals except Women’s Basketball tickets (-$25,000).
- Team Apparel Budget – exhausted at this time. Should be able to utilize additional revenue to cover the overages.
- Team Budgets are all in line.
- The Legislature has not moved forward with the proposed legislation on Out of State Waivers. The bill was introduced and is in committee, but no companion bill has been prepared.

IV. Other Business

- None

The IAC Council Meeting was adjourned at 11:36 a.m.

Minutes recorded by Jessica Baber