2017-2018 Year-End Committee Report Form

Committee:
Athletics Board

Chair: Annette Nellen 0066	**Chair-Elect for 2018-2019**: Will hold election in September.
Number of Meeting held: 8	(Please include phone/zip/email if available)

Items of Business Completed 2017/2018

1. Interviewed head coaches for academic head coach award.

   Members had opportunity to attend a monthly SAAC meeting.
2. Heard reports on budget, facilities, events, needs, changes, and more. Asked questions of Athletics Board leadership.
3. Held one meeting where student athletes attended without Athletics Dept personnel present.

Unfinished Business Items from 2017/2018

1. Elect chair for 2018-2019

   Have President Papazian visit with the Board.
2. Delivered annual report to Senate from Board, FAR and Director Tuite.
3.

New Business Items for 2018/2019

1. To be determined.
2.
3.

Please return to the Office of the Academic Senate (ADM 176/0024) by May 31, 2018.

SJSU SAN JOSÉ STATE UNIVERSITY

Athletics Board Meeting
Friday, September 22, 2017
9:00 to 10:30 a.m. – Tower Hall 110

AGENDA

1. Welcome and Introductions.
2. Review of UP F07-2 and Athletics Board charge - http://www.sjsu.edu/senate/docs/F07-2.pdf
3. Approval of May 12, 2017 Meeting Minutes
4. Election of Chair and Vice Chair
5. Athletics Director Report
6. FAR Report
7. GEDAC Report
8. Spartan Foundation Report
9. New Business

Minutes for Athletics Board Meeting
September 22, 2017
9:00 am – 10:30 am, Tower Hall 110

Members Present: Jaye Bailey, Beth Von Till, Jacquelyn Duysen, Ariadna Manzo, Andrew Lingao, Eileen Daley (minutes writer), Dave Donahue, Sen Chao, Marie Tuite, Annette Nellen

Absent: Richard Francisco*, KyungMo Han*, vacant faculty position
*absence due to date change of meeting

Approval of Minutes from May 12, 2017: The minutes were approved as written.

Minutes Takers: The following assignments were made:

- 9/22 – Eileen
- 10/6 – Sen Chao
- 11/17 – Richard F
- 12/8 – KyungMo
- 2/9 – Jacquelyn
- 3/9 – Beth
- 4/13 – new faculty member
- 5/11 – Sen Chao

Review of UPF07-2 and Athletics Board Charge: Annette outlined the objective of the Athletics Board and explained the purpose of the Board's work. The Athletics Board reports to the President and Academic Senate. We have previously invited Head Coaches in order to speak about their coaching philosophy and program. Marie explained to the group that the NCAA has a bylaw requiring an Athletics Board on each campus. She also thanked the Associated Students for their attendance and participation

Athletic Director's Report
Marie thanked the board for their support with the search for new Head Men's Basketball Coach (Jean Prileau). Athletics also hired the new Deputy Director, Steve O'brien, from Navy (Bay Area native). There is a new structure with an Athletic Advancement Unit (under the VP of Advancement, Paul Lanning) and three open positions to assist Athletics. Current priorities are to 1) keep the momentum of current projects (e.g. Women's Tennis courts progressing), 2) deal with parking challenges with main campus and athletic events on game day, and 3) continuing to find space for intramurals/recreation for all students at South Campus (e.g. turf fields for student use). Fall sports competing and some begin conference play this week. Women's Tennis is hoping to get back on campus this November after the completion of the six outdoor courts. Lastly, Marie is accepting a gift of $477,000 today for Women's Softball from a generous donor who will be properly announced at a later date.

- **Biggest Concern**
  Students do not have their textbooks at the beginning of the semester largely due to professors not informing them of required books until they receive their syllabus.

- **Textbooks Discussion**
  Jacquelyn explained that an AFAM course this semester is requiring $400/book due to limited edition. Beth suggested meeting with the Council of Chairs (in charge of the staffing of the professors) to inform them of the larger textbooks concerns that effect all students. Ariadna explained that not all professors use the books they require to purchase or professors will switch the required books after you have purchased them (Andrew agreed). Annette provided a suggestion to add textbooks information on the SOTEs for all students to provide feedback on at the conclusion of each semester. Annette will bring the issue to the Senate Chair.

FAR's Report
Sen is a liaison between Athletics and main campus (as well as the NCAA). Sen also assists Jacquelyn to ensure that we are compliant with NCAA rules and regulations. Sen discussed that we need a more clear policy on missed class due to athletic competition (SDSU has a helpful example). This will be further discussed at the October 2 and 3 Mountain West Fall meetings.

GEDAC Report
The Senior Athletic Staff completed a comprehensive overview of staffing last academic year and identified areas of need to increase selected female coaches from .80 to full-time and/or propose additional female staff. Last Spring we increased our Director of Women's Basketball Operations from .80 to full time, this past summer we hired an additional full time Athletic Trainer, and beginning September 1, 2017, we moved our Assistant Women's Swimming and Diving coach from .80 to full time employment.

Marie and Eileen shared concerns regarding teams still practicing off site due to South Campus projects, but there are target dates to get them back on campus (e.g. Women's Softball is targeted to return to campus on March 1 for practice and Women's Tennis this November).

Spartan Foundation Report
They are charged with fundraising $1.2 million for athletic scholarships. The President's Cup is set for October 2 (aimed at businesses and vendors associated with the Athletics Dept.). There are 180 participants with a goal of raising $180,000. We will host the annual Blazer Brigade on October 18, which is for donors ($2500 and higher). The Endowment Luncheon is set for November 8 and allows our students to thank donors. Annette asked if the members were finding young people interested in golf. Dave noted that the outside vendors find the golfers.

New Business
Annette suggested to the group that we may want to invite a student-athlete to attend the Athletics Board Meetings.

October 15 is the next SAAC Meeting and will be held at 7 pm (Annette will be attending). At the October 6 Board meeting, we will assign members to visit future SAAC meetings.

February 9 is the tentative date for President Papazian to attend an Athletics Board Meeting.

SJSU SAN JOSÉ STATE UNIVERSITY

Athletics Board Meeting
Friday, October 6, 2017
9:00 to 10:30 a.m. – Tower Hall 110

AGENDA

Minutes taker – Sen Chao

1. Approval of September 22, 2017 Meeting Minutes
2. TIME CERTAIN 9 –Head Women's Volleyball Coach, Jolene Shepardson - presentation
3. Athletics Director Report
4. FAR Report
5. GEDAC Report
6. Spartan Foundation Report
7. Assignments for members to attend monthly SAAC meetings
8. New Business

Minutes for Athletics Board Meeting
October 6, 2017
9:00 am – 10:30 am, Tower Hall 110

Members Present: Beth Von Till, Jacquelyn Duysen, Ariadna Manzo, Andrew Lingao, Eileen Daley, Dave Donahue, Sen Chao (minutes writer), Marie Tuite, Annette Nellen, Richard Francisco, Cole Armstrong

Absent: KyungMo Han (absence due to date change of meeting); Jaye Bailey

Approval of Minutes from September 22, 2017: The minutes were approved as written.

Women's volleyball coach, Jolene Shepardson: guest for Athletics Board meeting.
Coach Shepardson introduced herself and told us about the volleyball team. Student-athletes with the volleyball team come from all different places and include international, out of state and domestic players. Coach Shepardson's goal is to continue building up the team to be very competitive in the Mountain West Conference. Coach Shepardson explained that a state-of-the-art facility for volleyball at SJSU also plays an important role to make our program (volleyball) better.

Better communication between the team, Athletics Dept and FD&O is needed. Coach Shepardson further explained that often janitors are not on duty for the court and/or locker room during weekends on campus. Yet, weekends are for matches and recruiting. An unclean court and/or locker room harms performance and recruiting. Such little things can ruin the whole thing, said coach Shepardson. Coach also went on to praise her student-athletes for academic performance, outreach to the public as well as representing SJSU at the international level (e.g., trip to Brazil) besides continuing be a great team at SJSU and the MW conference. Even though they are short of staff and resources, Coach Shepardson emphasized that she is always available and always follow up for her student-athletes.

Some possible internship opportunities for SJSU students to help out the team were discussed. Associated Students (AS) suggested that AS is willing to disseminate information about opportunities at south campus (internships and etc.). It's a win-win situation for everyone.

Election of the chair and vice chair of the Athletics Board: After a formal nomination and voting procedure, Annette Nellen was elected as the chair. Beth Von Till was elected as a vice chair of the Athletics Board of 2017-2018.

Athletic Director's Report
Marie stated to "stay calm about our football". Coaches and student-athletes are working very hard. Our football team will do better and will be more competitive in the conference. We just need to be positive. It takes time to build the program. Other teams such as golf and tennis are doing fine and will be better this year. Also, Marie's vision for south campus is that intramural sports and students will be able to use the new facilities.

FAR's Report

Sen summarized the MW annual meeting in Colorado Springs. One particular item was discussed during the annual meeting which was related to faculty's concern about student athletes in terms of missing classes, misconduct, etc. Might need to initiate things about SAs in classes, behavior and well-being. Nevertheless, our (SJSU) student-athletes are doing very well. So far, we (SJSU) don't see any problem on this subject. Another topic was about non-qualifiers and the transfer rule of MWC. An ad-hoc committee was formed to further discuss this issue. Eileen is on the ad-hoc committee.

Spartan Foundation Report

Spartan Foundation Fund Drive: No significant change in the short time between this and the previous meeting. This year's pledge totals are about $1,228.326 and we have received about 60% of these pledge dollars to date.

The Presidents Cup Golf Tournament was held last Monday (on October 2nd) and hosted about 180 players. Accounting of revenues and invoices have not yet been completed. Our goal is to make about $80,000 for the event.

Future events include: A Blazer Brigade event on Oct. 19 at 5:30 PM on the YUH Patio before a Women's Volleyball Game. We will have a Basketball Tip-Off Dinner sometime in late October or early November. We'll have Pre-Game Breakfast events with our new Men's Basketball Coach Prioleau starting on Oct. 20. Location will be at "Delux" in downtown San Jose; the time is yet to be determined. Proposed dates: 10/20, 11/3, 12/15, 1/19 and 2/23.

The Endowment Luncheon will be hosted by University Advancement on November 8, 2017 for the Spartan Foundation to thank those who have made endowment gifts to SJSU.

GEDAC Report: no new updates since our 9/22 meeting.

New Business

Annette again reminded the group about inviting student-athletes to attend the Athletics Board Meetings.

Assignments for members to attend monthly SAAC meetings: October 15 is the next SAAC Meeting and will be held at 7 pm (Annette will be attending on 10/15). Assign members to visit future SAAC meetings will be discussed again.

The meeting adjourned at 10:40 am.

Minutes for Athletics Board Meeting
November 17, 2017
9:00 am – 10:30 am, Tower Hall 110

Members Present: Cole Armstrong Jaye Bailey, Beth Von Till, Richard Francisco (minutes writer), Ariadna Manzo, Dave Donahue, KyungMo Han, Marie Tuite, and Annette Nellen

Absent: Jacquelyn Duysen , Andrew Lingao, Eileen Daley , Sen Chao C

Approval of Minutes from October 6, 2017: The minutes were approved as written.

Athletic Director's Report
Marie began her report by thanking the board members for their support of the athletic department and their student athletes. She said that for the most part teams were doing well. As for the football team, she encouraged the Board to not give up on the team. She said that the team and its coaches were still positive and working hard. She also stated that the team's record does not demonstrate how dedicated everyone is to improving. She said that a positive change will be coming soon.

Marie also responded to an article in the "Spartan Daily," which implied that the Athletic Department has been neglecting the track facilities. Marie noted that they are not being neglected and hopefully by 2018, the facilities will be on par with other facilities in the Mountain West Conference. What is needed of course is funding

FAR's Report
There was no FAR report as Sen was unable to attend the meeting.

GEDAC Report
There was no GEDAC Report at this meeting.

Spartan Foundation Report
Dave provided the report from the "Spartan Foundation." The highlights of his report were:

- Basketball Tip Off Event netted over $5K for the Men's Basketball Sport Improvement Fund and was a great event.
- Men's and Women's Basketball season is in full swing: Women play tonight at 7:00 PM vs. Cal State Bakersfield and then doubleheader on Sunday with women playing at 2:00 PM vs. Portland State and men playing at 5:00 PM vs. nationally ranked St. Mary's College.
- Hardwood Club will be open for both the women's and men's basketball games on Sunday, November 19, 2017. This is for Spartan Foundation donors of $1,000 and above
- Dec. 1 is the Tennis Facility Ribbon Cutting at 1:30 PM to 3:00 PM at new tennis courts on the South Campus.
- Football National Letter of Intent (NLI) Event is upcoming on Feb. 7, 2018 at 7:00 PM at the Student Union.

New Business

Once a semester, the Board invites selected student-athletes to hear from them about their experience as student athletes. This semester's visitors were: Miyo Kobayashi (Women's Tennis) Nate Jetter (Men's Golf), Alexandra Cooper (Women's Golf), Kaprece Nadonza (Women's Gymnastics) and Darriell Franklin (Women's Soccer). Overall, the students said that they are excited to be at SJSU and are glad that they made the choice to attend this university. They enjoy the camaraderie and support that student-athletes give to each other, such as attending each other's sporting events. The students also said that they were excited about some of the new facilities being built and look forward to moving into them.

Of concern to the students are:

- Parking or the lack of parking
- Transportation to off-campus practice facilities
- No bike racks at certain practice facilities
- Lack of storage space for sports equipment; such as golf clubs

The final order of business for the meeting was Annette asking for Board members to volunteer to attend SAAC meetings, which are held on Sundays from 7 – 8 pm in the Gold Room. Meeting dates and Board members who will be in attendance, are:

12/10 – Richard
1/28 – Jaye
2/18 – Dave
3/18 – Annette
4/22 – Beth
5/13 – Ariadna

The next meeting of the Athletics Board will be December 8, 2017. As Annette will be off campus on that day, Beth will chair the meeting.

The meeting adjourned at 10:39 am.

SJSU SAN JOSÉ STATE UNIVERSITY

Athletics Board Meeting
Friday, December 8, 2017
9:00 to 10:30 a.m. – Tower Hall 110

AGENDA

1. Minutes taker for today's meeting - KyongMo
2. Approval of November 17, 2017 Meeting Minutes
3. Time Certain 9 am – Coach visit
4. Athletics Director Report
5. FAR Report
6. GEDAC Report
7. Spartan Foundation Report
8. Assignments for members to attend monthly SAAC meetings
    a. 12/10 – Richard
    b. 1/28 – Jaye
    c. 2/18 – Dave
    d. 3/18 – Annette
    e. 4/22 – Beth
    f. 5/13 - Ariadna
9. New Business
10. Next meeting – Feb 9 – Jacquelyn is minutes taker; President Papazian visiting

Minutes for Athletics Board Meeting
December 8, 2017
9:00-10:30 am, Tower Hall 110

Members Present: Cole Armstrong, Sen Chiao, Jacquelyn Duysen, Richard Francisco, KyungMo Han (minutes writer), Andrew Lingao, Ariadna Manzo, Beth Von Till (chaired for Nellen), Marie Tuite

Special Guest: Jeff Petersmeyer (Director of Track & Field and Cross Country)

Absent: Jaye Bailey, Eileen Daley, Dave Donahue, Annette Nellen

Approval of Minutes from November 17, 2017: The minutes were approved as written (Richard Francisco motioned and Sen Chiao seconded) except one correction: Cole Armstrong was listed as absent, but Cole Armstrong attended the 11/17's meeting.

Athletic Director's Report
Marie Tuite introduced the Director of Track & Field and Cross Country, Jeff Petersmeyer. Prior to joining the Spartans, Petersmeyer coached at Boise State (including 3 All-Americans, 17 Conference Champions and 1 NCAA Champion), TCU, Columbia and Northern Arizona University. Director Petersmeyer explained our current teams' situation such as limited funds, outdated facility and equipment, and the difficulty to recruit athletes with these current conditions. However, the W' cross country team had a program best, 8th place finish out of 36 teams at the NCAA West Regional Championships, and 4th place finish at the Mountain West Championships.

Marie Tuite mentioned that she is trying to change the student-athletes' academic culture to improve their academic performance. She shared her two concerns: 1) Unfavorable environments (the field's condition after using the field as a parking lot for football games, and the time to go to off-campus practice), 2) Safety and security issues of athletes on south campus area, especially late afternoon and evening. She will try to incorporate better maintenance and safety for the Spartan teams.

FAR's Report
There was no FAR report at this meeting.

GEDAC Report
Jacquelyn Duysen reported on behalf of Eileen Daley about GEDAC updates and the 2016-2017 APR.

- Moved female Assistant Women's Swimming and Diving Coach to full-time in September.
- Moved female Assistant Women's Gymnastics Coach to full-time in October.
- Student-athletes practicing/competing due to South Campus construction/new Student Recreation and Aquatics Center (before Fall 2016)
    - Men - roughly 69 student-athletes (MXC, MBA, MWP)
    - Women - roughly 124 student-athletes (WXC, WSW, WSB, WWP, WTK, WTE, and WGO)
- Updated projected number of student-athletes still practicing/competing off campus after March of 2017
    - Men - roughly 69 student-athletes
    - Women- roughly 86 student-athletes

* MWP, WWP, and WSW facility was a main campus decision.

- 2016-2017 APR:
    - Team with single-year APR of 1000 - Men's Basketball, Men's Cross Country, Women's Basketball, Women's Golf, Women's Gymnastics, Beach Volleyball, Women's Swimming, and Women's Tennis
    - Teams with multi-year APR of 1000 - Men's Cross Country, Women's Golf, Women's Gymnastics, Beach Volleyball

Spartan Foundation Report
There was no Spartan Foundation Report at this meeting.

Marie Tuite mentioned the Signing Day (Football only) event for guests will be held on February 7 at 7:00 pm at Student Union. Will announce the Deputy Director for Advancement position for the Spartan Foundation.

New Business
The final order of business for the meeting was to confirm for Board members to volunteer to attend SAAC meetings, which are held on Sundays from 7-8 pm in the Gold Room. Meeting dates and Board members who will be in attendance, are:
12/10 – Richard
1/28 – Jaye
2/18 – Dave
3/18 – Annette
4/22 – Beth
5/13 – Ariadna

The next meeting of the Athletics Board is Friday, February 9, 2018. Jacquelyn Duysen will be the minutes' taker. President Papazian visiting.

The meeting adjourned at 10:30 am.

SJSU SAN JOSÉ STATE UNIVERSITY

Athletics Board Meeting
Friday, February 9, 2018
9:00 to 10:30 a.m. – Tower Hall 110

AGENDA

1. Welcome back and Introductions.
2. Approval of December 8, 2017 Meeting Minutes
3. Coach Jamie Craighead, Women's Basketball Visit – Time Certain 10:15
4. Athletics Director Report
5. FAR Report
6. GEDAC Report
7. Spartan Foundation Report
8. Timing for Spring Student Awards Ceremony and Board Interviews for Coaches' Awards
9. New Business

Reminder of SAAC visit assignments (7-8 pm in Gold Room):

a. 2/18 – Dave
b. 3/18 – Annette
c. 4/22 – Beth
d. 5/13 - Ariadna

Reminder of minutes assignments:

2/9/18 – Jacquelyn

3/9/`8 – Beth

4/13/18 – Cole

5/11/18 - Sen

Minutes for Athletics Board Meeting
February 9, 2018
9:00 – 10:30 am, Tower Hall 100

Board Members Present
Beth Von Till, Dave Donahue, Jacquelyn Duysen (minutes taker), KyungMo Han, Sen Chiao, Ariadna Manzo, Andrew Lingao, Eileen Daley

Absent
Marie Tuite, Jaye Bailey, Cole Armstrong, Annette Nellen, Richard Francisco

General Updates/Information
- Proposal: have this group do another South Campus tour to see the new facilities on campus, and see the developments taking place.
- President Papazian's visit to the group will be moved to the April meeting.
- Interdivisional Challenge at the Women's Basketball game this Saturday, February 10th for university personnel. RSVP for this event is over 575+.

Approval of Minutes from December 8, 2017
Minutes were approved as written.

Athletics Director's Report
- Athletics has hired Deputy Athletic Director for Advancement – Josh Thiel
- Football's All-In Event on Wednesday, February 7, 2018, went really well. Event included the announcement that Athletics received a $5M donation for the football operations building.
- Winter Sports are getting toward the end of their season.
- Women's Tennis is now on their new facility this winter.

FAR Report
- The Mountain West has developed an internal Transfer Working Group to address Mountain West-specific regulations surrounding transfer requirements and rules.
- Discussion within the conference on the proposal in progress regarding a limitation on Non-championship ground transportation,
- Mountain West is developing a response/draft for the transfer proposal, put forward by the NCAA, that changes the permission to transfer regulations to a transfer notification system. This may have a major impact on the non-power five schools.

GEDAC Report
- Eileen and Jacquelyn are working on projections for Summer Bridge to ensure equitable distribution of funding between the male and female student-athletes.

Spartan Foundation Report
- Restructuring of athletics/university advancement; building a fundraising structure that is much more developed than what has existed here in the past. This new structure will be more comprehensive (scholarships, facilities, annual giving, major gifts, etc.) while working hand-in-hand with all different types of donations to the university.
- This new athletic advancement structure will have six people: Tim Rice, Rodney Knox, Josh Thiel, and three other open positions at this time.

- Annual fundraising fund drive is roughly two months – this year's fund drive will likely be very similar this year to previous years.
- Potential of building the football operations building on the East side rather than the North end zone. Would entail replacing the football bleachers on the East side.

Timing for Spring Awards Ceremony and Board Interviews for Coaches' Awards

- No dates selected at this time. Our concern is that the spring sports aren't properly represented at this event because their team season's are not over.
- Need to pick date/times (usually in April) to have this board interview the coaches who are nominated for consideration.

Special Guest: Jamie Craighead, Head Women's Basketball Coach

- Recruiting philosophy – looking for competitive individuals, both in the classroom and on the court. The team's commitment is toward competitiveness in all areas.
- Continental Coffee – event that has been enacted this year and provides an insight on the program (chalk talk, then watch practice after). Plan is to invite this group to the next one.
- The positives we speak to when recruiting to SJSU: the diversity on this campus, the fact that we are located in Silicon Valley, the weather is amazing, we offer quality degree programs, and the Mountain West conference is known as being a competitive conference for the sport.
- The difficulties with recruiting to SJSU: the urban, downtown setting can be off-putting to some parents of recruits.
- Areas where support is still needed:
    - The staffing levels of the Athletic Department. Is an issue across the board in all areas, but with the emphasis on student-athlete well-being there is still a need for additional support services personnel.
    - The engagement of the university with Athletics, and vice versa. There still appears to be a disconnect between the two units.

New Business

N/A

Reminder for SAAC Visits (7-8pm in the Gold Room):

- 2/18/18 – Dave Donahue
- 3/18/18 – Annette Nellen
- 4/22/18 – Beth Von Till
- 5/13/18 – Ariadna Manzo

Reminder of minute assignments for future Athletics Board Meetings:

- 3/9/18 – Beth Von Till
- 4/13/18 – Cole Armstrong

SJSU SAN JOSÉ STATE UNIVERSITY

Athletics Board Meeting
Friday, March 9, 2018
9:00 to 10:30 a.m. – Tower Hall 110

AGENDA

1. Welcome back and Introductions.
2. Approval of February 9, 2018 Meeting Minutes
3. Athletics Director Report
4. Introduction to Josh Thiel, new Deputy Director for Athletics Advancement
5. FAR Report
6. GEDAC Report
7. Spartan Foundation Report
8. Timing for Spring Student Awards Ceremony and Board Interviews for Coaches' Awards
9. April 9 at 2:30 – report to Senate by Nellen, Daley, Duysen, Chiao and Tuite
10. Report back from SAAC visits.
11. New Business

Reminder of SAAC visit assignments (7-8 pm in Gold Room):

a. 3/18 – Annette
b. 4/22 – Beth
c. 5/13 - Ariadna

Reminder of minutes assignments:

3/9/18 – Beth

4/13/18 – Cole

5/11/18 – Sen

April 13 meeting – time certain at 9 am with President Papazian; budget update with Director Marie Tuite

Minutes for the Athletics Board Meeting
March 9, 2018
9:00-10:30a.m. – Tower Hall 110

Board members present: Annette Nellen, Beth Von Till, Marie Tuite, Dave Donahue, Eileen Daley, Sen Chiao, KyungMo Han, Ariadna Manzo, Andrew Lingao, Eileen Daley, Jacquelyn Duysen, Cole Armstrong

Absent: Jaye Bailey, Richard Francisco

General Updates and information

The Third Annual Interdivisional Challenge at The Women's Basketball game on Feb. 10th was a big success, with over 465 faculty and staff from Academic Affairs, Student Affairs, and Instructional Technology competing to win points. Academic Affairs won the competition after spirited competition in the monster tricycle race.

Approval of minutes from Feb.9, 2018 – minutes were approved

Athletics Director's Report

- Spring Sports have started and Winter Sports are winding down.
- The Town Hall meeting is scheduled for March 24, followed by the Spring Football Game, youth clinics, and Easter Egg Hunt.
- Athletics is starting the budget process for AY 18-19. This will be presented at the April 13th meeting.
- The Mountain West is always looking to improve the conference. There is some talk about Gonzaga joining the Mountain West. Soccer could move to the Mountain West with 6 competing teams for 2 years to get automatic qualifications to get to NCAA competitions. Soccer is currently in The WAC.
- The University will celebrate the 50th Anniversary of the Mexico Olympics and honor the return of men's track at the October 13th game against Army.

Introduction to Josh Thiel, new Deputy Director for Athletics Advancement and Steve O'Brien, new Athletics Internal Operations Deputy Director of Athletics

- Josh explained the new reporting structure with Advancement, which allows resources to pull of higher- level events, have better access to marketing, communications, and the creative team.
- Potential impacts of the new reporting structure:
    - Attract a higher level Mountain West athlete
    - Attendance and outreach to students and recent alumni.
    - Move programs forward
    - Attract more people, donors, and partners
    - Highlight the IMG Tennis Tournament
    - Showcase the Bocce Ball tournament

Facilities

- New tennis facility is open and gorgeous
- Softball facility will be ready in May
- The softball outfield will be available for other sports.
- All facilities are available for students and faculty, Athletics classes, teams, Kinesiology classes, and outside groups No facility is for single use.

FAR Report

- New transfer rules are under discussion, which could have potential impact for SJSU.
- These include eliminating the current one time exception; a student with a GPA of 3.4 may play immediately and not sit out for a year, and head coach change
- There is also some discussion about how community service hours are calculated

GEDAC Report: No update

Spartan Foundation Report

- Delay on the board retreat until after summer to allow some of the current changes to gain some traction and experience.
- Special thanks to Steve and Blake for taking on extra jobs until new hires could be made.
- Immediate attention is on the Spartan Fund Drive
- New tax laws have resulted in compliance updates for volunteer fundraisers regarding donations, contributions, and seating.

Athletics Board Presentation to the Academic Senate, April 9th, 2:30.

Student Awards Ceremony Sammy's will be May 15th at the Hammer Theater

Board Interviews for Coaches Awards have been scheduled
Athletics Board members will present the awards on May 15th

Report back from SAAC visits

Dave Donahue reported that it was enlightening to see students from different groups working together. "It was an impressive and dynamic group, a great opportunity to learn more about Athletics.

New Business – none

Reminder of SAAC visit assignments (7-8 pm in the Gold Room):

4/22 – Beth
5/13 Ariadna

Reminder of minutes assignments:

4/13 – Cole
5/11 - Sen

SJSU SAN JOSÉ STATE UNIVERSITY

Athletics Board Meeting
Friday, April 13, 2018
9:00 to 10:30 a.m. – Tower Hall 110
8:45 am for members not from Athletics Dept.

AGENDA

NOTE: 8:45 am in TH 110 & 11 am in Spartan Foundation Room (south campus) - head coach award interviews for members other than from Athletics Dept.

1. Welcome back and Introductions

   Minutes taker – Cole Armstrong

2. Approval of March 9, 2018 Meeting Minutes
3. Athletics Director Report
4. FAR Report
5. GEDAC Report
6. Spartan Foundation Report
7. Budget Report – Director Tuite
8. Timing for Spring Student Awards Ceremony and Board Interviews for Coaches' Awards
9. Follow up to April 9 presentation to Academic Senate
10. Report back from SAAC visits.
11. New Business

Reminder of SAAC visit assignments (7-8 pm in Gold Room):

a. 4/22 – Beth

b. 5/13 - Ariadna

Reminder of minutes assignments:

5/11/18 – Sen

Minutes for the Athletics Board Meeting
April 13, 2018
9:00-10:30a.m. – Tower Hall 110

Board members present: Annette Nellen, Beth Von Till, Cole Armstrong (minutes taker), Marie Tuite, Dave Donahue, Eileen Daley, Sen Chiao, KyungMo Han, Jacquelyn Duysen, Richard Francisco

Absent: Jaye Bailey, Ariadna Manzo, Andrew Lingao

General Updates and information

- Sammy Awards will be held Tuesday, May 15 from 6:00-8:00pm. The Board has a role in announcing and handout its coach and top GPA team awards. Annette will provide the script. Beth, Richard and Sen are able to attend.

Approval of minutes from March 9, 2018 – minutes were approved as amended.

Athletics Budget Report

- Budget was discussed including discussions of facilities, marketing options for faculty/staff/student attendance, new revenue sources, and ticketing options. AD Tuite noted the thankfulness of the Athletic Department for the student fees received.

Athletics Director's Report

- Spring sports are in full swing.
- 4-14-18 Spartan night at Avaya Stadium.
- Ribbon Cutting 4-27-18 at softball stadium.
- 8-18-18 Kickoff Fan fest and BBQ
- 8-25-18 Bocce ball Tournament
- 9-28-18 Hall of Fame
- 10-1-18 President's Cup
- Search for new baseball coach will soon commence. We recommended that Cole Armstrong serve on the search committee.

Facilities

- New tennis facility is open and gorgeous
- Softball facility will be ready in May
- The softball outfield will be available for other sports.
- All facilities are available for students and faculty, Athletics classes, teams, Kinesiology classes, and outside groups No facility is for single use.

FAR Report

- No new reports.
- Coach recertification to be scheduled.

GEDAC Report:

- In process of gathering data form conference for strategic plan notably looking at gender equity.

Spartan Foundation Report

- Gearing up for annual pledge drive.

- David Neighbors invited to attend next Athletics Board meeting; he is the incoming president of the Spartan Foundation.
- Four of six positions filled working in concert with AD Tuite and VP Lanning.
- AD Tuite and Athletics Board thanked and praised Spartan Foundation President Donahue for his service, and also for the support from his family.

Student Awards Ceremony Sammy's will be from 6:00-8:00pm May 15th at the Hammer Theater

- Athletics Board will present awards during the evening.

Follow up to April 9 presentation to Academic Senate

- Presentation well received by meeting attendees.

Report back from SAAC visits

- Annette Nellen reported back on a well-run and agenda driven meeting, with a particular focus on mental health.

New Business

- May 11 meeting to be held at South Campus at 9:00-10:00am tentatively scheduled to be held in the Spartan Foundation Room. Eileen and Jacquelyn will provide a tour of the new facilities for the Board from 10 to 11 am.
- Football scheduling to be discussed at May 11th game.

Reminder of SAAC visit assignments (7-8 pm in the Gold Room):

4/22 – Beth
5/13 - Ariadna

Reminder of minutes assignments:

5/11 - Sen

SJSU SAN JOSÉ STATE UNIVERSITY

Athletics Board Meeting
Friday, May 11, 2018
9:00 to 10:30 a.m. – South Campus Spartan Foundation Room
10 am - Tour of new facilities

AGENDA

Minutes taker – Sen

1. Approval of April 13, 2018 Meeting Minutes

2. Athletics Director Report

3. FAR Report

4. GEDAC Report

5. Spartan Foundation Report

6. Prep for May 15 Sammy's Athletics Academic Awards Ceremony (Annette to provide script to attendees before May 15)

7. Academic Senate Request (made of all Committees/Boards) – Streamline the writeup of the Board's charge to emphasize the most important elements. Currently, the charge reads:

> The Athletics Board shall perform such functions as to enable it to carry out its responsibilities to ensure academic integrity of the athletic programs and compliance with NCAA and affiliated conference athletic rules. It shall recommend to the President and to the Executive Committee of the Academic Senate policies that promote a strong environment of rules compliance and provide a positive academic environment for all student-athletes; it shall act in an advisory capacity to the President and his/her designee and to the Director of Athletics; it shall carry out specific responsibilities and functions delegated to it by the President; it shall have an overall awareness of the athletic programs of the University and the rules, procedures and guidelines of the athletic organizations of which the University is a member, in order to make recommendations pertaining thereto and to act in an advisory capacity.

Work on identifying key elements and rewrite (can be finished at first meeting in fall). Full charge of Athletics Board and its functions is at F07-2 - http://www.sjsu.edu/senate/docs/F07-2.pdf.

8. New Business