

2016-2017 Year-End Committee Report Form

Committee: Athletics Board

Chair:
Annette Nellen

Chair-Elect for 2017-2018:

Annette Nellen (until we hold election in Sept)

Number of Meeting held:

11

(Please include phone/zip/email if available)
4-3508 0066

Items of Business Completed 2016/2017

1. Interviewed coaches for the academic assistant and head coach awards.
2. Met with President Papazian to learn her vision for athletics and any work she wanted the Board to complete.
3. Held 2 appeals hearings for student-athletes.
4. Started practice of having a head coach provide an update at each meeting.

Unfinished Business Items from 2016/2017

1. Update the Athletics Board policy
- 2.
- 3.

New Business Items for 2017/2018

1. Help new Athletics Director and find out what she would like Board to do to further assist and meet its charge.
- 2.
- 3.

Please return to the Office of the Academic Senate (ADM 176/0024) by May 31, 2017.

**Athletics Board Meeting
Friday, September 9, 2016
9:00 to 10:30 a.m. – ADM 167**

AGENDA

1. Welcome back 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 13, Meeting Minutes
4. Election of Chair and Vice Chair
5. Athletics Director Report
6. FAR Report
7. COIA Report
8. GEDAC Report
9. Spartan Foundation Report
10. New Business

**Athletics Board Meeting
Friday, October 14, 2016
9:00 to 10:30 a.m. – South Campus
Athletics Spartan Foundation Conference room**

AGENDA

11. Approval of September 9, 2016 Meeting Minutes
12. Election of Chair and Vice-chair
13. Athletics Director Report
14. FAR Report
15. COIA Report
16. GEDAC Report
17. Spartan Foundation Report
18. Planning 16/17 Agenda
19. Continued Discussion of Change of UP FO7-02: <http://www.sjsu.edu/senate/docs/F07-2.pdf>
20. New Business

**Athletics Board Meeting
Friday, November 18, 2016
2:30 to 4:00 p.m. – ADM 167**

AGENDA

21. Approval of October 14, 2016 Meeting Minutes
22. Athletics Director Report
23. Schedule of Attending SAAC Meeting
24. FAR Report
25. COIA Report
26. GEDAC Report
27. Spartan Foundation Report
28. Planning 16/17 Agenda
29. Continued Discussion of Change of UP FO7-02: <http://www.sjsu.edu/senate/docs/F07-2.pdf>
30. New Business

Athletics Board Meeting
Friday, December 9, 2016
9:00 to 10:30 a.m. – Tower Hall 110

AGENDA

31. Approval of November 18, 2016 Meeting Minutes
32. Athletics Director Report
33. FAR Report
34. Spartan Foundation Report
35. Meeting with Student-Athletes w/o Athletics Department Personnel – 9:30 a.m. time certain

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

AGENDA

36. Welcome back and Introductions.
37. Approval of December 9, 2016 Meeting Minutes
38. New Baseball Coach Visit – Jason Hawkins – time certain of TBD
39. Athletics Director Report
40. FAR Report
41. GEDAC Report
42. Spartan Foundation Report
43. Timing for Spring Student Awards Ceremony and Board Interviews for Coaches' Awards
44. New Business

**Athletics Board Meeting
Friday, March 3, 2017
9:00 to 10:30 a.m. – Tower Hall 110**

AGENDA

45. Introductions
46. Approval of February 10, 2017 Meeting Minutes
47. Athletics Director Report
48. FAR Report
49. GEDAC Report
50. Spartan Foundation Report
51. Continued Discussion of Change of UP FO7-02: <http://www.sjsu.edu/senate/docs/F07-2.pdf>
52. Planning for Interviews Associated with Coach and Assistant Coach Awards
53. New Business

**Athletics Board Meeting
Friday, April 14, 2017
9:00 to 10:30 a.m. – Tower Hall 110**

AGENDA

54. Introductions
55. President Papazian Remarks – Time certain/9:00 a.m.
56. Approve Minutes of March 3rd Meeting
57. Athletics Director Report
58. FAR Report
59. Spartan Foundation Report
60. Coach Hanson, Women's Soccer Coach Visit – time certain/10:00 a.m.
61. GEDAC Report
62. Review Topics to Cover for Visit to Senate on May 1 at 4 p.m. – Annette, Eileen, Jacquelyn &
Sen
63. Coach Awards Timing
64. Coach to Invite to May 12 Meeting
65. Schedule Budget Presentation for May 12 Meeting
66. New Business

**Athletics Board Meeting
Friday, May 12, 2017
9:00 to 10:30 a.m. – Clark Hall 540**

AGENDA

67. Introductions – Minutes taker is Sen Chiao.
68. Chad Skorukpa, Head Coach, Women’s Tennis – time certain of 9:00 a.m.
69. Approve Minutes of April 14, 2017 Meeting.
70. Reminder of May 16 Sammie Award event – who is attending? Confirm start time; Annette to get script out.
71. Athletics Director Report
72. Budget Report by Interim AD Marie Tuite
73. FAR Report
74. Spartan Foundation Report
75. GEDAC Report

**Athletics Board Meeting
Friday, September 9, 2016
9:00 a.m. – ADM 167**

Minutes

Members Present: Eileen Daley, Dave Donahue, KyungMo Han, Annette Nellen (minutes taker), Lisa Nguyen, Héctor Perea

Members Absent: Gene Bleymaier, Sen Chaio, Stacy Gleixner, Yao Tian (on leave)

Members Not Appointed: 2 faculty-at-large, Associate AD for Compliance

Next meeting is 10/14 from 9-10:30 at SOUTH CAMPUS, Eileen is taking the minutes

76. Approval of Minutes of May 13, 2016 Meeting

- Minutes approved (3-0-3) [only three of the attendees were at the 5/13/16 meeting]

77. Introductions

78. Eileen's activities - Eileen explained her role of Associate Athletics Director for Student Success. She oversees the Gadway Center, Champs program (although someone will be hired soon to take this over), student advising and is responsible for calculating and reporting APR and related data. She is also the Deputy Title IX coordinator.

Students in remedial math or English must go to tutoring. She is concerned that Peer Connections is only open until 5 pm. The AS student reps share this concern. Eileen will see if the hours can be extended.

She reported that Athletics is partnering with One Love Foundation to hold workshops on 9/27 about relationship abuse for new and returning student-athletes.

79. Discussed changes to F07-2 that started in Spring 2016. Lisa questioned why we would replace her role with a representative from SAAC. Eileen explained SAAC. Lisa suggested that it might be better for her to interact with SAAC and report back to the Athletics Board. She said this tied to her role as AS Director of Extracurricular Affairs. We will continue discussion of revisions when missing members are appointed to the Board.

80. We did not have the chair and vice-chair elections because 4 of the 6 faculty were missing from the meeting with two not yet appointed and one on leave for this academic year.

81. Director's Report

Eileen delivered this report for Gene. This summer the campus formally announced that it would bring back Men's Track. The stadium has been named the CEFCU Stadium - Home of the Spartans. Construction is underway on the new golf facility at south campus.

82. GEDAC Report

- No report.

83. FAR Report

- No report – Sen not present.

84. COIA Report

- Annette noted that the new COIA rep is likely the Senate Chair or Vice Chair. She will follow up on this and see when they can come to a meeting to give a report.

85. Spartan Foundation Report

- Dave reported that they have just appointed four new members and will stagger their terms to get the terms on regular expiration dates.
- Annette asked if Richard Francisco (faculty member) and a student had been appointed to the board as discussed this past spring. Dave will look into this.

86. New Business

- We will meet at south campus for the October meeting so Gene can show pictures of and explain the south campus construction plans.
- Annette will follow up with Stacy to find a meeting date when President Papazian can speak to us and let us know if there is any particular work she would like us to pursue.
- Minutes takers were appointed for fall:
 - October 14 – Eileen
 - November 4 – Mo
 - December 9 - Sen

Next meeting – October 14 **at South Campus**

Athletics Board Meeting, Friday, October 14, 2016

Board Members Present

- Annette Nellen, Gene Bleymaier, Jaye Bailey, Sen Chao, Dave Donahue, Jacquelyn Duysen, Richard Francisco, Beth von Till, and Eileen Daley (minutes taker)
- Absent: KyungMo Han, Lisa Nguyen, Héctor Perea
- One faculty seat still open

Nominations for Chair, Vice Chair

- Annette Nellen, Chair
- Beth Von Till, Vice Chair

Athletic Director's Report

- Gene updated the Board on the response to the Title IX incident, the Athletics Department and cabinet has been involved since the incident/incidents were reported. This has been a priority to the university and the department. We continue to try to do everything to protect students and secure the rights of both claimants and the respondent.
- Golf Facility updates – shaping of the complex is complete, finishing irrigation and drainage systems, poles are erected. Phase I is scheduled to be completed in January. Putting greens are scheduled to begin use in January 2017.
- Softball Team room is located on 10th St. (old student housing offices). We have remodeled the facility and upgraded to meet code standards. The building now exists as a meeting room and locker room area.
- Soccer field is 98% done and waiting for the grass to “take.” Soccer (Men’s and Women’s Teams) has currently been playing on the football practice field and CEFCU Stadium.
- Currently working on fundraising for Tennis, Baseball, Track and Field, and Softball facilities that are currently practicing off campus.
- Baseball has been practicing in Spartan Stadium, Softball will be playing at Santa Clara, Women’s Tennis is at AVAC (Almaden Valley Athletic Club), and Track and Field is still using our current track and other locations.
- Women’s Water Polo, Women’s Swimming, and Men’s Water Polo have also been relocated for practice due to main campus construction in building the new Campus Recreation Facility.
- Currently trying to engage alumni with new facility needs and projects.
- Julie Inkster and Pat Hurst came to our facilities on Thursday, October 13 to tour the current Golf Facility project and provide their input. Working on getting them to the “Spartan in the Desert” event.
- Track and Field project will be a \$5 million commitment for phase I and currently have \$2 million already committed (40%).
- Hall of Fame induction (’69 NCAA Championship Track and Field team in attendance and other inductees). More than 400 attendees in the Student Union.
- Marie Tuite is currently serving as the Senior Woman Administrator (SWA)

FAR Report

- Mountain West Conference Meetings – reviewed new NCAA legislative proposals.
- Sen is the chair of the MW Joint Planning Committee.
- Been in contact with our Associate AD for Compliance regarding SJSU violation updates.

COIA

- Annette will follow up with Michael Kimbarow, Senate Chair.

GEDAC

- Gene/Eileen will get an update from Marie Tuite and distribute to the Athletics Board.

Spartan Foundation Update

- President's Cup Golf Tournament was a success. The committee members were extremely prepared and worked diligently to get the work done. Projected to net roughly \$100,000. This tournament is supported by main campus. Always well attended with roughly 160-170 participants. Steve Olsen and Cathy Busalacchi were instrumental in obtaining
- Raised \$1.3 in the past (roughly 10% away from '16-'17 goal; next year \$1.6 million is the goal.
- Endowment Luncheon will take place on Wednesday, November 9. Partnering student-athletes with donors during this luncheon.
- Spartans in the Desert will take place on January 22 and 23.
- Looking for a student to join the Spartan Foundation Board in the future. Richard Francisco has joined as faculty member.

Planning for Future Agenda Topics

- Need to move the November 4 meetings due to Gene and Marie traveling to Boise for Football. Proposed meeting date change to **Friday, November 18, 1-2:30 pm**. [subsequently changed to 2:30 – 4]
- NCAA Men's Basketball revenue incentive/distribution proposal (voting in January).
 - Schools will be assessed on their meeting a 985 department APR and GSR and FGR comparisons to the general student body.
- Revisiting the Beach Volleyball campus facility and partnering with main campus.
- Budget Report.
- Invite President Papazian for November or December meeting.
- Updates on long-range campus planning.

Membership Updates

- Invite one male and female student-athlete to attend the monthly SAAC meetings with the Athletics Board. We will invite four to attend the Friday, December 9 meeting at 9:30-10:30 am
- Need help coordinating Athletics Board attendance at the monthly SAAC meeting; Eileen to follow up

Compliance Update

- Mountain West Compliance Review (Jacquelyn will be bringing our report to the Board for input) for the November meeting
- Eileen needs to get Annette the MW report response deadline.

Adjourned at 10:30 am

Next meeting: November 18 at 2:30 pm on main campus (Mo is minutes taker)

Minutes for Athletics Board Meeting

November 18, 2016

2:30-4:00pm, ADM 167

Board Members Present

Annette Nellen, Gene Bleymaier, Jaye Bailey, Dave Donahue, Beth Von Till (note taker),
Lisa Nguyen

Absent: Kyung Mo Han, Hector Perea, Sen Chao, and Richard Francisco

Approval of minutes from Oct. 14: minutes were approved as sent

Athletics Director's Report

Gene reported that they held an endowment luncheon on November 9th at the San Jose Country Club with students. Eighty-nine donors were in attendance representing 23 endowments. Gene reported new endowments from Roger Maltbie and Roger Lurie totaling \$75,000. The total Athletic Endowment is \$5.5M. Four of the students spoke at the luncheon about the importance and value of the endowments.

This week the NCAA released success and graduation rates. The success rate for the 09/10 cohort is 75%, the highest it has ever been. The six-year graduation rate for the 09/10 cohort is 68%. The 6-year graduation success rate for any student athlete receiving aid is 75%.

The golf facility is laying sod and planting seed. There is sand in the sand traps. The focus now is phase 2 for golf and the progress on golf is getting attention. Some money has been identified for baseball. A tennis fundraiser will be held Dec. 1 in conjunction with Bay Clubs. Things are moving on all fronts.

Schedule of SAAC meeting

Four student athletes will be attending the Dec. 9th meeting of the Athletics Board. They are Michael Breen (Baseball), Aaron Pleschner (Baseball), Karina Nunes (Women's Cross Country), and Summer Avery (Volleyball). They are welcome to attend the entire meeting or to come at 9:30.

FAR Report – FAR absent

COIA Report

Michael Kimbarow or the vice-chair of the Academic Senate is the COIA representative. We will not be attending the meeting because it is in North Carolina (CSU prohibition of travel to this state).

GEDAC Report – absent

Spartan Foundation Report

Dave Donahue reported that the New Dollar Campaign reached 73% of its goal of \$100,000, a good result for a first time campaign. The actual amount was \$72,825. The President's Cup golf event is at 94% of its \$100,000 goal. The actual amount was \$94,460. A Friends and Family campaign will start next year.

The cost of attendance for Athletics Scholarships was discussed.

This new campaign has a goal of 300 donors at \$5,000 per year for a five-year pledge.

Foundation members are currently identifying prospective donors.

Spartans in the Desert is coming up on January 22 & 23, 2017 in Palm Desert at the Palm Valley country Club with a reception, golf tournament and luncheon.

There are 5 new Spartan Foundation board members: Andrew Lenz, Brett Mattos, David Neighbors, Pat Quinn and Scott Rees.

Planning the 16/17 Agenda

President Papazian will **meet** with us in February. The budget report will be out in the spring.

Continued Discussion of Change of UP F07-2;

<http://www.sjsu.edu/senate/docs/F07-2.pdf>

Discussion will be postponed until the February meeting

New Business

The student Athlete Talent show was discussed. The director of co-curricular activities announced that they will hold a money management workshop. The next meeting will be 12/4 for SAAC.

Works is still being done on the Mountain West Report which will be presented to the Athletics Board.

The next meeting is Dec. 9 in TH 110.

The meeting was adjourned at 3:20.

Minutes taken by Beth Von Till, Mo will take the minutes at the next meeting.

Minutes for Athletics Board Meeting

December 9, 2016

9:00-10:30 am, Tower Hall 100

Board Members Present

Cole Armstrong, Gene Bleymaier, Jaye Bailey, Sen Chao, Eileen Daley, Dave Donahue
Jacquelyn Duysen, Richard Francisco, KyungMo Han (minutes taker), Héctor Perea, Beth Von
Till, Lisa Nguyen

Absent: Annette Nellen

Beth Von Till, vice-chair, filled in as chair in Annette Nellen's absence.

Student-Athletes, Guests

Summer Avery (Volleyball), Michael Breen (Baseball), Karina Nunes (Cross Country), Aaron
Pleschner (Baseball)

Approval of minutes from November 18

Minutes were approved as written.

Athletics Director's Report

Gene reported that earlier this week for the first time in the National Football Foundation
National Scholar-Athlete program's 57-year history, an SJSU player, Tim Crawley, wide
receiver, received an \$18,000 postgraduate scholarship and also SJSU Athletics received an
additional \$5,000. Tim graduated *magna cum laude* with a bachelor's in business management
information systems and is enrolled in the university's master's program in Interdisciplinary
Studies.

SJSU Athletics hired Brent Brennan as the head football coach; he was an assistant coach with
the Spartans during the 2005 to 2010 seasons under head coaches Dick Tomey and Mike
MacIntyre. Gene mentioned that Brent is one of the most respected recruiters in the country.
Brent and his family were introduced to San José community as a press conference held in the
Student Union.

Men's basketball (4-3) won their third straight game beating Santa Clara 55-40 last Saturday.
Our last home win against Santa Clara was two decades ago.

SAAC meeting is rescheduled to Sunday, 12/11, 7:00 pm at south campus, Jaye Bailey will
attend the meeting.

FAR Report

NCAA Bylaw 14.1.11, "Eligibility Requirements for Male Students to Practice with Women's
Teams," allows for male students to engage in practice sessions with women's teams under
certain conditions. Approval form must be completed by every male practice player and
approval is required by the Compliance Office before the first practice session. President
Papazian will review this Bylaw with Gene.

Spartan Foundation Report

The SJSU President's Cup golf tournament is coming up on 1/22 & 1/23, 2017 in Palm Desert at
the Palm Valley Country Club with a reception, golf tournament and luncheon.

The cost of attendance for Athletics Scholarships was discussed. Previously, a full athletic scholarship covered the following costs of attendance: tuition, fees, room & board, and books. The NCAA insists student-athletes also receive miscellaneous costs. Each miscellaneous cost will be \$3,800 a year (calculated by the Financial Office) and it paid in 10 payments through the academic year to the student-athlete. Overall, this additional money will cost over 1 million dollars more than the previous years to SJSU.

Student-Athletes' Comments (not recorded)

- Four student-athletes attended today's meeting (12/9) to share their experiences at SJSU. They are Summer Avery (Beach Volleyball), Michael Breen (Baseball), Karina Nunes (Cross Country), and Aaron Pleschner (Baseball). It was a candid cordial conversation.

Planning the Spring 2017 Agenda

- President Papazian will meet with us in April.
- Gene is to invite the new baseball coach to the February meeting.
- Continued Discussion of Change of UP F07-2;
<http://www.sjsu.edu/senate/docs/F07-2.pdf>
Discussion will be postponed until the February meeting
- Minutes takers were appointed for Spring 2017
2/10: Jacquelyn Dyuysen
3/10: Jaye Bailey
4/14: Richard Francisco
5/12: Sen Chao
- The next meeting is February 10, 2017 at 9:00 a.m. in Tower Hall 110.

The meeting was adjourned at 10:30 am.

Minutes for Athletics Board Meeting

February 10, 2017

9:00 – 10:30 am, Tower Hall 110

Board Members Present

Dave Donahue, Jacquelyn Duysen (minutes taker), Cole Armstrong, Sen Chiao, Eileen Daley, Marie Tuite, Jaye Bailey, KyungMo Han, Beth Von Till (acting chair)

Absent: Richard Francisco, Héctor Perea, Annette Nellen, Lisa Nguyen

Approval of Minutes from December 9, 2016

Minutes were approved as written.

Athletics Director's Report

Marie Tuite was introduced as interim Athletic Director. Reported she is working with SJSU President and Chief of Staff to outline and address priorities for athletics going forward; Marie will report back on athletic priorities at a future meeting. Reported concerns about the budget and financing within the Athletic Department. Athletics will be looking at what changes need to be implemented with the addition of Men's Track & Field in 2018.

Gene Bleymaier's new role on-campus is crucial to ensure the continued development of the various South Campus projects. The focus is to get all of our sports back practicing on campus as soon as possible; once our student-athletes are back on campus, the next focus is football.

FAR Report

Had a meeting with the FARs in the Conference about the NCAA Autonomy proposals, specifically addressed legislation surrounding Time Demands for student-athletes. Highlight items: new NCAA legislation that is outlining new time demands, Conference will be voting on whether SJSU will opt-in or opt-out of this autonomy proposal.

GEDAC Report

Will be reported on in the next meeting.

Spartan Foundation Report

Recently conducted the Annual Board retreat. Five brand new board members are now on the Spartan Foundation Board. The retreat was covering three areas addressed:

- 1) Compliance presentation was conducted for all board members.
- 2) Gene presented on the new Cost of Attendance scholarships and the additional funding that is needed to cover the increased cost. Gene presented on the new fundraising efforts designed to cover the increased cost of scholarships. Gene provided an update on the South Campus developments.
- 3) Vice President of Advancement, Paul Lanning, spoke to group about fundraising. First time this involvement across campus with this board, demonstrated a good partnership with campus constituents.

Development right now is currently at about 25% of their goal. Three upcoming events:

- 1) Spartans in the Dessert in Palm Desert (in March),
- 2) Spartan Bocci Battle (in April), new format with increased attendance. In previous years, event netted about \$40K.

- 3) Lawrence Fan Golf Outing (June 2nd at Cinnabar) outing for alumni, student-athletes, etc. More information to come.

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

Need to determine a time for this board to interview coaches to determine the Coaches' Awards.
Plan: during March's Board meeting need to consider nominations for coaches.

Honor's Convocation also coming up, so will need to plan accordingly.

SAMMIs: May 1st or 2nd are the tentative dates for the SAMMIs, but the location is still TBD.

New Baseball Coach Visit – Jason Hawkins (Baseball)

Coaching background in intercollegiate baseball includes: UC Santa Barbara, University of Utah, and Occidental College (DIII). Reported that the academic resources at previous places haven't been as good as here at SJSU. Major priority is to get SJSU to post-season. Ranked fourth in the country for Kids versus Cancer, and as a team they take the community service involvement very seriously. The team is avid supporter of other athletic programs. Hawkins noted the resiliency of the student-athletes in their willingness to move around to find a place to practice/compete.

Baseball just hosted their First Pitch Dinner fundraiser (an annual event). There were about 150 people in attendance at Flames Restaurant.

New Business

- Science 90 concerns with it not counting toward GE, but also not required.
- Textbook process – Athletics is struggling with utilizing the Spartan Bookstore due to professors not submitting textbook requests to them. The result is student-athletes are not getting their books until at least a month into classes.

Planning for the Spring 2017 Agenda

- Next meeting changed to Friday, March 3, 2017 (instead of March 10th).
- Might need to do some interim meetings to between April Athletics Board Meeting and May Athletics Board Meeting to meet with coaches and student-athletes to make SAMMI recommendations.
- SAAC – Richard Francisco will attend next meeting.
- Upcoming Senate Meeting needs to have Athletics Board Members attend – April 10, 2017 from 2-5pm or May 1st from 2-5pm
 - Athletics won't need to speak/present but may be asked question from Senate members.
- Minutes takers for future meetings
 - 3/3 – Jaye Bailey
 - 4/14 – Richard Francisco
 - 5/12 – Sen Chiao

Minutes for Athletics Board Meeting

March 3, 2017

9:00 am – 10:30 am, Tower Hall 110

Board Members Present: Marie Tuite, Eileen Daley (minutes taker), Jacquelyn Duysen, Dave Donahue, Cole Armstrong, Richard Francisco, Beth Von Til, and Annette Nellen

Absent: Sen Chiao, Jaye Bailey, KyungMo Han, Hector Perea, Lisa Nguyen

Guest Speaker, Head Football Coach, Brent Brennan – “It has been an exciting time meeting all of the players. Our assistant coaches are good leaders and we have made great hires. We have also put together a recruiting class in a very short period of time (23 incoming athletes, 19 first-time freshmen). We are spending a lot of time on academics and accountability (commitment time with extra studying if missed class). We have a very different level of accountability and are trying to teach these young men how to be accountable in all areas of their academic, social, and athletic lives. We will also be focusing on recruiting California kids.

- **Sustain Success** – “I want to be here! I would like to build something sustainable. There is a cycle – we either hire or fire a coach roughly every three years and it’s difficult to develop and create a program that is sustainable. I chose to be here because this was a good choice for my family. You lose the ability to connect with the public and fan base.”
- **April 15, Spring Game** – 12:30 pm (free Youth Football Camp from 11 am – 12 noon)

Town Hall Meeting for Athletics, April 15 – 10:00 am to 11:30 am in Gadway; Athletics Board members are encouraged to attend.

Monthly Head Coach’s Report – It was agreed that we would continue the practice started in February of inviting a Head Coach to attend each Athletics Board meeting to provide an update. We agreed to reach out (Eileen to do so) to Coach Hanson or Coach Shepardson for April 14.

Athletics Director Report – Several athletics events continue to occur each day/week. We are heading to the Mountain West Conference Tournament next week for Men’s and Women’s Basketball. We have several fundraising events coming up: Bocce Battle (April 29), Lawrence Fan Golf Tournament (June 2), and Spartans in the Desert Golf Tournament (March 19 and 20). Also, Men’s Track and Field planning is in-progress with relation to recruiting.

Shuttle Issues Discussed – The shuttle does not run on Fridays, which causes potential safety issues with walking to/from South Campus.

MW Conference has a more a strict rule on qualifier/non-qualifier status and eligibility. For example, a 4-2-4 transfer who was a non-qualifier out of high school can NEVER be eligible at a Mountain West School (even though the NCAA allows students in this situation to be eligible if they meet the 4-2-4 eligibility requirements) The FARs are currently discussing this MW rule and will ask for guidance from Compliance. Will the MW continue to uphold their interpretation of this rule?

MW Historical Form – Additional requirements in addition to NCAA rules, where all incoming students need to fill out information that is redundant of the Compliance paperwork. This is duplicate work and institutions are asking to only use one form.

CARA – Weight training, film, practice, competition. New time demands will be called RARA (required activities). RARA examples are Life Skills, Community Service, etc. There are several time demands that the NCAA will be trying to define

- Would be effective August 1, 2017 if we opted-in to the new requirements.

May 1st is the Academic Senate Mtg. – Annette, Sen (FAR), Jacquelyn, and Eileen will be presenting on this date with no time specific yet. The meeting is from 2:00 pm to 5:00 pm.

GEDAC – Marie would like to officially present at the next Athletics Board Meeting.

Spartan Foundation – There are three special events that were previously mentioned in Marie’s report. The Annual Fund Drive begins on April 15. The topic of preferred seating and financial participation in the Spartan Foundation was also pointed out.

Head and Assistant Academic Coaches Nominations – Eileen will provide the nominees to Annette by March 8 after feedback from Athletic Senior Staff.

Title IX Update – Julie Paisant spoke with all Football players on March 1 regarding consent and policies. Natalie Potts will be training all coaches in April as well (annual training).

Next Athletics Board Mtg. – April 14; President Papazian will speak to us at this meeting.

Minutes for Athletics Board Meeting

April 14, 2017

9:00 – 10:30 am, Tower Hall 110

Board Members Present

Annette Nellen (chair), Dave Donahue, Jacquelyn Duysen, Sen Chiao, Eileen Daley, Marie Tuite, Jaye Bailey, Kyung Mo Han, Beth Von Till, Héctor Perea, Parin Patel, Richard Francisco (minutes writer)

Special Guests: President Mary A.Papazian and Lauren Hanson (Head Coach, Women's Soccer)

Absent: Cole Armstrong

President Papazian Remarks

The meeting opened with President Papazian providing members of the Board impromptu remarks regarding the state of intercollegiate athletics at SJSU. She also voiced her support for the direction in which the athletic department is moving: the priorities; Gene Bleymaier's new role and the state of the search for the new Director of Athletics. In addition, the President Papazian answered questions from Board members.

Approval of Minutes from March 3 , 2017

After a few small changes, the minutes were approved as written. Richard Francisco was appointed to take minutes for the current meeting.

Athletics Director's Report

Interim Athletic Director Marie Tuite provided the Athletic Director's report. Interim Director Tuite began her report by saying that it has been a "busy week" for her and members of her department. She then outlined some upcoming events beginning with the weekend festivities, such as the "Town Hall;" the garage sale and an Easter Egg Hunt. She also noted that the coaches, with the exception of women's softball and volleyball, are preparing to make the transition from Nike athletic apparel to Adidas. She reported there to be "lots of excitement around the new transition."

Interim Director Tuite also said the campus, as noted earlier by President Papazian, and the Athletic Department are moving forward with the South Campus renovation. However, it was also reported there are concerns regarding the budget and financing of the project that still need to be worked out. With that in mind, the department continues its fundraising efforts. A major fundraiser will be held on April 29, 2017. In addition, Interim Director Tuite will report back on the Athletic Department priorities at a future meeting.

Visit from Women's Soccer Head Coach: Lauren Hanson

After receiving a very gracious and inspiring introduction from Interim Director Tuite, Coach Hanson began her talk by providing the Board with a bit of biographical history. Coach Hanson is a graduate of the University of Portland (in Oregon) where she played soccer and later coached the team. As the coach of the University of Portland she guided her team to an undefeated season (23-0-2) in 2005, en route to its second NCAA Women's College Cup championship. In 2006, she was named the National Soccer Coaches Association of America (NSCAA) West Region Assistant Coach of the Year. The University of Portland earned a berth to the NCAA Women's College Cup in four of her five seasons.

After her tenure at the University of Portland, Coach Hanson was hired by the University of Oregon as the Associate Head Coach for Women's Soccer. She coached at the U of O from 2009, to 2011, before coming to San Jose State University. Coach Hanson has played for US national teams and she played professionally. She also is the mother of two young children.

Although Coach Hanson did not say so, the indications are that to date she has created a very successful program. In three just seasons as San José State's head coach she has been named the 2015 Mountain West Coach of the Year and has guided the program to unprecedented success including a Mountain West Championship title and an NCAA postseason appearance. Coach Hanson attributes her team's success to the team's work ethic. She says she has a hard working "blue collar team." She also says she only recruits players that want to come to SJSU and view it as a special place to be and play soccer. She also wants players who want to be a part of the community. She goes on to say there are challenges to the program, such as admission to the university and to some degree practice facilities, but she is working hard to overcome those. Coach Hanson ends her talk by saying, "People call me crazy but I am going to win a national championship here."

FAR Report

The report was mainly regarding the recent Mountain West Conference meetings. During the meetings, Universities shared feedback from their campuses regarding time demands on student athletes. Feedback is on-going regarding this issue and it will continue into the next conference meetings which will be held May 5-8.

Additionally, the conference meetings considered the issue of diversity within athletic departments.

GEDAC Report

Eileen Daley is now heading up GEDAC and will be reporting on their work in the next meeting.

Spartan Foundation Report

Fundraising is going at a steady pace and pledges are coming in, but they are slow. Currently, the foundation is about one-third of the way toward its goal. Upcoming fundraising events are:

- 1) Spartan Bocce Ball Battle (April 29). Hopefully a new format will increase attendance. In previous years the event netted about \$40K.
- 2) Lawrence Fan Golf Outing (June 2nd at Cinnabar Golf Club); the outing is for alumni, student-athletes and donors. More information will be forthcoming on this event.

Spring Awards Ceremony

The SAMMIs is currently scheduled for Tuesday May 16 at 5:00 PM. The location is still TBD.

The next meeting of the Athletics Board is Friday, May 12. Sen Chiao will be the minutes' taker.