MINUTES
Senate Athletic Committee
November 15, 2006

Members Present:
Peggy Gallagher, Matt Gillett, Jennifer Santiago, Rob Slavis, Laurie Tis, Mary McElroy, Carol Cohen, Mike Metzler, Tim O’Keefe, Daniel Franklin, Evan Eskridge
Beverly Caston Corneill Stephens

Not Present:
Jeff Ashby, Fred Brooks, Geoffrey Haydon, Tia Huynh, William M. Kahnweiler, Amina Kirk, John Marshall, Rebecca Stout, Andrew Summers, Elizabeth West Sam Miller

Call to Order
The meeting was called to order at 12:30 PM

Approval of Minutes
A motion was made to approve the minutes, second, and passed unanimously.

Athletic Director’s Report

- Panthersville is awaiting the 100 year flood plain.
- Original Soccer field was finish according to schedule.
- Only $2 million can be spent at a time.
- Indoor facilities completed in two to three years.
- Video Board is in used for Men’s Basketball.
- Women’s Basketball next home game is Nov. 28, 2006.
- Football Feasibility Study is completed regarding the emotional support from student, faculty, alumni, donors, and staff.
- Financials needed is $7 ½ - 23 million per year.
- The Athletic Board will meet to determine if we should move forward with further study.
- The entire report will be posted on the website after the Athletic Board meets.

Budget Report

- Matt Gillett informed everyone that the financial disclose of NCAA is on tract.
- We have a surplus this year.

Academic Report

- Everyone is registered.
- Women Basketball will miss a lot of classes.
- They will leave on Wednesday and return on Sunday.
NCAA Certification – Toys for Tot Giving Tree is in place.
Bring unwrapped gift to the Florida State Drive on December 7, 2006.

Compliance:

- NCAA Division I 2005 -2006 Academic Progress Rate Institutional Report
- 2007 Baseball Schedule
- 2007 Softball Schedule
- 2006-2007 Men’s Golf
- 2006-2007 Women’s Golf Tournament Schedule
- 2006-2007 Men’s Tennis Schedule
- 2006 -2007 Women’s Tennis Schedule
- 2007 Track Schedule

Old Business Questions
None

New Business
None

ANNOUNCEMENTS

Next meeting is March 14, 2007 at 12:30 p.m..
There being no further business, the meeting was adjourned at 1:20 PM.