

Committee on Athletics Meeting, September 28, 2011

Present: Cox, Crosby, Matsuda, Nettell, Nicholson (FAR), Nitz (3:10), Pagano (SEC Liaison), Panko (2:50), Withy (by telephone)

Absent: Cartwright, Lozanoff, Stokes

Meeting called to order at 2:10.

Minutes from previous meeting (8/31) were unanimously approved.

1. Representation on COIA Steering Committee

The committee agreed that the names of Crosby and Nicholson should be put forward as potential nominees to the Steering Committee of the Coalition on Intercollegiate Athletics (COIA), an alliance of faculty senates from the NCAA Football Bowl Subdivision Schools.

2. Meeting with student athletes

The committee noted that no date has so far been set but that the committee is willing to meet students at a time convenient to them, including evenings.

3. Meeting with Carl Clapp

The committee decided to invite Carl Clapp to its October meeting to address general questions on the athletics program's budget and to discuss the ramifications of the recently introduced Athletics Fee (paid by UHM students).

4. UH Athletes' choice of majors

The committee asked Nicholson to prepare a short survey which is to be presented to all UH athletes in order to gain feedback on the availability to them at UH of the majors of their choice.

5. Status of FAR as Ex-Officio

The committee saw no reason to respond to a question from the SEC on the voting rights of the FAR representative.

Respectfully submitted,

Richard Westbury Nettell