

**IAC Meeting**  
**Wednesday, May 22, 2013**  
**Walnut Room, EMU**

**Minutes**

Present: Co-chair Andrew Karduna, Bill Harbaugh, Robert Illig, David Koranda, Kurt Krueger, Donna Laue, Jim O'Fallon, Dev Sinha, and Glen Waddell, members; Jim Bartko, Gary Gray, Lisa Peterson, Craig Pintens and Eric Roedl, Department of Athletics; Stephen Stolp, Services for Student-Athletes; and Troy Brynelson, Sami Edge and Nick Ekblad, guests.

Absent members: Molly Bacon, Laura Hinman, Peng Lu, Lena Macomson, Brian McWhorter, Matthew Miyamoto, Jennifer Reynolds, Josh Roth, Nathan Tublitz.

The meeting was called to order by Co-chair Andrew Karduna.

The minutes of the April 25<sup>th</sup> meeting were not available for review. Glen Waddell asked about the issue of the FHS 199 course, but it had not been discussed at that meeting.

Eric Roedl spoke for a few minutes about the loss of Alex Rovello, a student-athlete on the Men's Tennis Team who drowned at Tamolitch Pool on May 11<sup>th</sup>. After the accident, the President and Dean of Students were notified. The news quickly spread to the student-athletes. The two teams most closely affected, Men's Tennis and Women's Softball met with Eric and Lisa Peterson, respectively. The students are being very supportive of each other in their grief and counseling is available to them through the Department of Athletics and other campus resources. Many of the students attended Alex's funeral in Portland last Saturday. There will also be a Celebration of Life for Alex at 6:00 pm tonight in the Matthew Knight Arena.

Andrew Karduna has been contacted by the current and in-coming Presidents of the Faculty Senate about the procedure to be followed to elect next year's Chair of the IAC. Returning members are eligible to run for Chair and the election will be held during the week of June 3<sup>rd</sup> to allow for participation by the newly-elected members of the committee and the appointed student representatives. A Doodle calendar will be distributed to the voting members in order to select a meeting time for the vote. Nominations for Chair should be sent to Chris Prosser at [prosser@uoregon.edu](mailto:prosser@uoregon.edu) by May 31<sup>st</sup>. The election format will be similar to last year's and Brian McWhorter will send out an email message with additional information shortly.

AD financial presentation - Eric Roedl

Eric noted that the last presentation of financial projects was made in a closed session of the IAC as some of the information to be presented was confidential and only for the committee members' reference. He felt the guests should be asked to leave the room. There was discussion of whether this meeting was required to be an open meeting or could move to a closed session. Bill Harbaugh commented that none of the student members of the committee were in attendance and the guests, all of whom were students, should be allowed to stay. Andrew Karduna stated that it was the responsibility of the student members of the IAC to attend the meeting if they

wanted to be able to hear the financial presentation. Professor Harbaugh moved to allow the guests to stay for the presentation. Glen Waddell seconded the motion, but it was defeated and the three students were asked to leave the room.

Eric reviewed the Department of Athletics' Income Statement, provided line-by-line details of the items included in the summarized information and explained the various sources of revenue. Here at UO, 55% of Oregon lottery revenue goes to athletics and 45% to academics, while in other schools 100% goes to athletics. Forecasts of fiscal years through FY2017 had been prepared and Eric provided information of anticipated events that were considered in their preparation.

The students were invited to re-join the meeting. Pie charts showing the proportions of revenue and expenses in major categories were displayed.

#### Working groups submission for final report

The reports from the working groups are to be submitted to the Chair so that the information can be included in his report to the Faculty Senate at the end of this academic year. Dev Sinha mentioned that the messaging group had met with Craig Pintens, but that there was more work to be done concerning campus communications.

#### Recommendations for next year's committee

The traditional 10-year review of campus committees is evolving into the Committee on Committees looking into the number committees and their function. This review will be in process over the next year.

A deeper orientation for new members would be helpful. More information is needed than can be provided in the annual one-day retreat before the start of the academic year. Suggestions for orientation content can be emailed to either or both of the Co-chairs.

The role of the media present at IAC meetings should be defined.

Only current members of the IAC should be authorized to be able to access the data obtained from the Student Data Warehouse. Members who are going off the committee should no longer have access or be in possession of this data.