Robert Lineberg  Turned his report over to Stephanie Ballein as she would be reporting on the Helen Grant Title IX visit.

Robbie Davis  APR arrived; no penalties; trying to improve things as there have been transfer issues; developing forms to track transfer students on a much more accurate basis.

Elizabeth Ton  Over 60 alumni doing the teaching day; still looking for former WBB and MBB players; still working on Centennial service projects. Need to know Who/what and develop a priority list.

Stephanie Ballein  Helen Grant Consulting Firm – Title IX Visit. Interviewed each head coach, student athletes; faculty; administration and support staff. Based on 2008-09
Mainly three areas of interest:

1. **Effective accomplishment of student athlete interest and participation** – 19 sports – 11 female sports with 195 participants and
8 male sports with 164 participants – making it 359 student athletes; Intercollegiate numbers: 57% female, 43% male – participant level is 45.7 males and 54.3 females – difference of 2.7% - must be within 3%. Need to continue to work on roster management. **In Compliance**

2. **Scholarship numbers** – Male 44.2 -43.3%; female 55.9 – 56.7%.8% favor women’s programs. **In compliance.** Summer school policies – Need to have something in writing if we are to allow a male to attend summer school, then we need to allow a female to attend. Need some of them to attend because of eligibility and graduation factors. MBB and WBB teams do receive aid; entering freshmen do 6 hours (Bridge) in summer. Difficulty is the entering freshmen can only attend summer 2 because of the times of their graduation from high school.

3. **Equal opportunity for members of both sexes. In compliance.**
Travel and per diem are equal; need an additional coach in women’s softball to reflect the same as baseball; need to improve in staffing for tutoring – great facility and has increased staffing to 3 GA’s and one part-time.
Biggest concern is locker room area – was not penalized, but told to develop a plan of action for the field hockey team. It will cost $30 to $50,000 to turn an area into space for field hockey. At some time we need to consider a turf field for field hockey – around $1 million.
**Good to excellent report.** Two team physicians, weight and conditioning
facilities, training facilities all good to excellent. Five athletic trainers and number of assistants; women’s soccer needs a full time trainer. Housing and dining facilities – good to excellent. Very pleased with publicity – great improvements in promotions area. Recruitment – women brought 42 on campus and men brought 17. Support services and office space- WBB area (office) needed to be like men’s. We were told what plan of action to use.

Susan Miller
Nothing to report

Donald Samson
Two concerns: English professor refusing to excuse absences for student athletes participating in matches, so Don was asked to include the student in his class, which was already full. Robbie said this has come up before and a lot of time was spent looking at the Faculty Handbook. Also concerned about forcing Greek organizations to attend basketball games or be fined. Robert reported that action certainly did not come to or from him.

Bill Dalton
Absent

Rhonda Mah
Letters have gone out to all student athletes who have tax assistance. Slowly coming in. Student Accounts not sending bills for amounts owed Under $400 – and need to make an exception for student athletes Because if they are $300 for first semester and get rolled over for Second semester, the student athlete ends up owing $600, which, in most instances, makes it very difficult for the student athlete.

Steve Teresi
Absent

Chrissie Benton
Absent

Betty Dore
Concern about two incidents during basketball game when a trainer was wiping blood from the floor during a game without rubber gloves or any other protection. Robert said he would look into it and report it to the proper persons.

NEXT MEETING: FEBRUARY 17, 8 AM. PLACE TBA