

Subject: University Senate Athletic Committee Meeting

When: Thursday, October 06, 2016 12:00 PM-1:00 PM (UTC-06:00) Central Time (US & Canada).

Where: Dolph Simmons Conference Room, Wagnon Student Athletic Center (Lower Level)

Attending:

Peter Ukpokodu, Chair

Victoria Snitsar

Leslee Smithisler

Chris Wallace

Sophia Templin

Taylor Soucie

Ingrid Peterson

Susan Williams

Meghan Misenhelter

Phil Wedge

Paul Buskirk

Agenda:

I) Introduction of University Senate Athletic Committee (USAC) members

II) Reading and discussing USAC's standing and specific charges

A) Reviewed standing charges

- Decided committee would review all standing charges this year; would focus on specific charges in fall and defer standing charges to Spring 2017

III) Reviewed specific charges:

A) Decided to review all standing charges this year

B) Committee wishes to invite Paul Vander Tuig, KU Licensing director, and Pat Kaufmann, Kansas Athletics Chief Financial Officer, to a joint meeting of the Athletics Committee and the Planning and Resource (P&R) Committee to review the questions involving revenues from licensing and facilities. Peter Ukpokodu will contact the P&R committee chair, Stacy Swearingen White, to set up a joint committee meeting date. Paul Buskirk will contact Paul VanderTuig and Pat Kaufmann and invite them to join the meeting when the date is set.

C) Regarding the charge related to sexual assault and sexual and other harassment, the committee wants to invite Debbie Van Saun, Senior Woman Administrator for athletics, to meet with the committee. Paul will contact Debbie and invite her to the November meeting.

IV) Committee is requesting that future meetings be set as the 2nd Thursday of each month beginning with November. Peter will contact Kathy Reed to set future dates and let committee members know the outcome