

IUPUI DIVISION I ATHLETICS CERTIFICATION
NCAA SELF STUDY: GOVERNANCE SUB-COMMITTEE MEETING
January 2, 2008
AO 103
1 p.m. – 2:30 p.m.

Agenda

1. Welcome to Committee
2. Introduction of Committee members
3. Review of charge to the Committee
4. Review of governance principles
5. Interview of Director of Athletics Mike Moore
6. Next meeting: January 4, 2008 1 p.m. – 2:30 p.m.

**IUPUI DIVISION I ATHLETICS CERTIFICATION
NCAA SELF STUDY
GOVERNANCE AND COMMITMENT TO RULES COMPLIANCE SUB-COMMITTEE
MEETING
MINUTES
January 2, 2008
AO 103
1 p.m. – 2:30 p.m.**

Committee Members Present: Chair Bill Kulsrud, Steve Franklin, Lauren Geiger, Hugh Wolf, Jim Shuck, Terri Talbert Hatch

Guest: Director of Athletics, Mike Moore

1. The meeting was called to order at 1 pm in A) 103 by Committee Chair Bill Kulsrud. He welcomed attendees to the first meeting of the Committee, officially titled Governance and Commitment to Rules Compliance Sub-Committee. He noted that there are nine members of the Committee, representing faculty, staff, students, coaches, alumni and members of the community. Kulsrud emphasized the importance of having a variety of people from different backgrounds, explaining that each person of the Committee brought a wealth of experience from different areas and each would be able to provide valuable input. He thanked the Committee members for serving on the Committee
2. Committee members present introduced themselves:

Chair Bill Kulsrud	Associate Professor of Accounting, Kelley School of Business Faculty Athletics Representative, Chair of Athletics Committee
Steve Franklin	IUPUI Men's Soccer Head Coach
Lauren Geiger	Assistant Athletic Director for Compliance
Hugh Wolf	Community representative (former Athletics Director)
Jim Shuck	IUPUI Men's and Women's Head Swimming Coach
Terri Talbert-Hatch	Assistant Dean for Student Services, School of Engineering & Technology

In addition, guest, Director of Athletics Mike Moore, introduced himself.

3. Kulsrud then explained the certification process. Referring to the certification handbook, he noted that the purpose of the certification process is to “ensure the NCAA fundamental commitment to integrity in intercollegiate athletics.” The NCAA has set up certain standards concerning three major areas that must be met before the institution is certified and is allowed to continue its membership and participation in competition. The three areas are (1) Governance and Commitment to Rules Compliance; (2) Academic Integrity; and (3) Equity and Student-Athlete Well-Being. He explained that every 10 years, the NCAA requires its members to study itself in each of these areas. In the last self-study in 1999, Kulsrud served as the Chair of the Academic Integrity Committee.

The mission was the Governance Sub-Committee was reviewed. It is the job of the Committee to examine IUPUI's system of governing its intercollegiate athletics program and its compliance program. There are two major operating principles that are reviewed. The first is Operating Principle 1.1. Institutional Control, Presidential

Authority and Shared Responsibilities. The second is Operating Principle 1.2 Rules Compliance. Kulsrud had previously provided copies of the self study instrument to each of the Committee Members. To demonstrate the kinds of information that the Committee was seeking, responses by the 1999 Committee to the various questions were provided.

Kulsrud indicated that the Committee would be interviewing several individuals to obtain their comments regarding the principles. The first person to be interviewed would be Director of Athletics, Mike Moore. At the next meeting, the Assistant Athletic Director for Compliance, Lauren Geiger, would be interviewed. At future meetings, they would interview Chancellor Bantz and others as the Committee felt necessary.

4. The Committee then proceeded to interview Director of Athletics Mike Moore, asking his input regarding each of the self-study items. Moore commented on each of the self-study items, providing his perspective from the Athletics Department. Committee Members asked him numerous questions as the items were reviewed. His comments are integrated as part of the report.
5. The meeting was adjourned at 2:30. The next meeting was scheduled for 1:00 – 2:30 on Friday January 4, 2008

**IUPUI DIVISION I ATHLETICS CERTIFICATION
NCAA SELF STUDY: GOVERNANCE SUB-COMMITTEE MEETING
January 4, 2008
AO 103
1 p.m. – 2:30 p.m.**

Agenda

1. Interview of Assistant Athletic Director for Compliance Lauren Geiger

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GOVERNANCE AND COMMITMENT TO RULES COMPLIANCE SUB-COMMITTEE
MEETING
MINUTES
January 4, 2008
AO 103
1 p.m. – 2:30 p.m.**

Committee Members Present: Chair Bill Kulsrud, Steve Franklin, Lauren Geiger, Hugh Wolf, Jim Shuck

Guest: Assistant Athletic Director for Compliance: Lauren Geiger

1. The meeting was called to order at 1 pm in AO 103 by Committee Chair Bill Kulsrud. He welcomed Committee members and explained that they would be interviewing one of their members, Lauren Geiger, who is Assistant Athletic Director for Compliance.
2. The Committee interviewed Geiger regarding the operating principles and her comments are incorporated into the report.
3. The meeting was adjourned at 2:30 p.m.

**IUPUI DIVISION I ATHLETICS CERTIFICATION
NCAA SELF STUDY: GOVERNANCE SUB-COMMITTEE MEETING
January 29, 2008
AO 103
10:30 a.m. – 12:00 p.m.**

Agenda

1. Interview of Vice Chancellor of Administration and Finance, Robert Martin
2. Interview of Registrar, Mary Beth Myers

**IUPUI DIVISION I ATHLETICS CERTIFICATION
NCAA SELF STUDY
GOVERNANCE AND COMMITMENT TO RULES COMPLIANCE SUB-COMMITTEE
MEETING
MINUTES
January 29, 2008
AO 103
10:30 a.m. – 12:00 p.m.**

Committee Members Present: Chair Bill Kulsrud, Alicia Booyer, Steve Franklin, Lauren Geiger, Jim Shuck, Terri Talbert Hatch

Guests: Robert Martin (via telephone); Mary Beth Myers, Josh Caves (intern for Lauren Geiger)

1. The meeting was called to order at 10: 30 am in AO 103 by Committee Chair Bill Kulsrud.
2. Kulsrud introduced student and former women's basketball player Alicia Booyer. Booyer replaces the previous student member. Geiger introduced her intern, Josh Caves.
3. Kulsrud called Robert Martin and the Committee interviewed him regarding the operating principles. His comments are incorporated into the report.
4. The Committee interviewed Mary Beth Myers. Her comments are incorporated into the report.
5. The meeting was adjourned at 12 p.m.

**IUPUI DIVISION I ATHLETICS CERTIFICATION
NCAA SELF STUDY: GOVERNANCE SUB-COMMITTEE MEETING
February 26, 2008
AO 103
4:30 p.m. – 5:30 p.m.**

Agenda

1. Interview of Chancellor Charles Bantz

**IUPUI DIVISION I ATHLETICS CERTIFICATION
NCAA SELF STUDY
GOVERNANCE AND COMMITMENT TO RULES COMPLIANCE SUB-COMMITTEE
MEETING
MINUTES
February 26, 2008
AO 103
4:30 p.m. – 5:30 p.m.**

Committee Members Present: Chair Bill Kulsrud, Alicia Booyer, Lauren Geiger, Terri Talbert Hatch, Jim Shuck, Hugh Wolf

Guest: Chancellor Charles Bantz and Chief of Staff Roger Schmenner

1. The meeting was called to order at 4:30 pm in AO 103 by Committee Chair Bill Kulsrud.
2. Questions regarding institutional control were addressed to Chancellor Bantz and his Chief of Staff Roger Schmenner. Answers were incorporated into the final report.
3. The meeting was adjourned at 5:30 pm.