Council on Intercollegiate Athletics (CIA)
Meeting Minutes
Monday, April 28, 2014

Meeting called to order at 3:09 PM in Board Room of University Union

Present: Christopher Kovacs (Chair); Jim Olsen, Matthew Thomas; Thomas Cody (NCAA Faculty Athletics Representative); Jimmy Holtschlag (football student-athlete; SGA rep.); Matt Tanney (ex-officio); Tommy Bell (ex-officio)

Absent: Jason Franken; Hailey Brasile (women’s swimming; student-athlete rep.)

1. Review of Missed Class Schedules for Fall 2014
   a. Football
      i. Anticipate 6 missed Fridays in fall – one above guideline
      ii. Bell in conversations with football program to explore half-day departures for trips to Madison, WI and Evanston, IL for games with University of Wisconsin and Northwestern
      iii. Unanimously approved

   b. Men’s Golf
      i. Unanimously approved

   c. Men’s Soccer
      i. Unanimously approved

   d. Men’s Tennis
      i. Unanimously approved

   e. Women’s Basketball
      i. Unanimously approved Fall ’14 & Spring ’15 Schedules
      ii. Bell in conversations with women’s basketball program to explore later departure time for Chicago State game on 11/20/14

   f. Women’s Golf
      i. Unanimously approved

   g. Women’s Soccer
      i. Unanimously approved

   h. Women’s Tennis
      i. Unanimously approved

   i. Volleyball
      i. Anticipate 7 missed MWF dates in fall – two above guideline
      ii. Council unanimously approved after review of written explanation from Head Coach April Hall on reasons for additional missed dates

   j. Men’s & Women’s Cross Country
      i. Unanimously approved
k. Men’s & Women’s Indoor Track & Field
   i. Unanimously approved

l. Men’s & Women’s Swimming
   i. Unanimously approved Fall ’14 & Spring ’15 Schedules

m. Other Teams
   i. Men’s Basketball missed class schedule not yet available for review. Tanney will forward to council when complete.
   ii. Softball & Baseball have not submitted schedules for Fall ’14 non-championship segment competition. Per NCAA rule, neither squad may miss classes during fall season.

2. Council Membership
   a. Chris Kovacs’ tenure as chair is complete at conclusion of 2013-’14 academic year.
   b. Jim Olsen & Matt Thomas return next year; Olsen elected as chair of council for 2014-’15 academic year.
   c. Ashley Luke, women’s basketball student-athlete/SAAC representative and Garret Covington, men’s basketball student-athlete/SGA representative, will serve as student-athlete representatives in 2014-’15.
   d. Tamara Bories of Kinesiology will join council as new member in 2014-’15.

3. Meeting adjourned at 3:55 PM.