Notes of the Presidential Committee on Athletics

Big Ten/ Iowa Room, CHA

September 5, 2024

<u>Members Present</u> :	Binns, Cavey Lang, Charlton, Coleman, Foley Nicpon, Grosland, Hand, Hanley, Hollingworth, Kane, Kitchen, Moran, Pettys, Pierce, Raiber, Reisinger, Solis, Sterling, Torner.
<u>Also Present</u> :	Banse (Associate AD), Clerry (Senior Associate AD), Davies (Associate AD), Etsey (Associate AD), Goetz (Athletics Director), Hansen (VP of Student Life), Henderson (Deputy AD), Hilleman (Senior Associate AD), Lehnertz (Senior VP for Finance and Operations), Modestou (Director of Equal Employment Opportunity, Affirmative Action and Compliance), Parker (Deputy AD/COO), Simcox (Associate AD), Tovar (Senior Associate AD/Associate VP of Diversity, Equity, & Inclusion), Weitzel (Associate AD), Wilson (Executive Senior Associate AD).

Guests Present: President Barbara Wilson

Chair Torner called the meeting to order at 4:03 pm.

I. Welcome and Introduction of PCA Members and Athletics Staff

PCA members and athletics staff in attendance introduced themselves to the Committee.

II. <u>Approval of the May 9, 2024, PCA Minutes</u>

Reisinger moved to approve the May 9, 2024, minutes; Pettys seconded the motion. Unanimous approval was recorded from the Committee.

III. <u>President Wilson</u>

President Wilson discussed her journey to Iowa, the importance of Midwest culture, and the role of the Committee within the university.

Wilson thanked Committee members for their work and dedication. She emphasized athletics being the corridor to the university, the university's commitment to integrity and success, and her gratefulness for Beth's leadership through the constant changes in college athletics. Wilson highlighted achievements in women's basketball and wrestling, and the importance of telling the university's story.

Wilson concluded by addressing questions on NIL (Name, Image, Likeness) and the Big Ten expansion.

IV. <u>Election of Vice Chair</u>

Reisinger nominated Jamie Cavey-Laang for vice chair. Full approval was granted by the Committee.

V. <u>Announcements – Chair Torner</u>

Chair Torner provided the following updates:

- A. PCA recognition at the Iowa vs. Troy football game on September 14.
 i. 318 student-athletes will receive PCA medallion (100 more than last year).
- **B.** Big Ten Manual will be shared when available.
- *C.* NCAA manual is available electronically.
- **D.** Subcommittee assignments have been shared.
- *E.* Annual FERPA notification and confidentiality statement requirements.
- *F.* Historical context of the PCA Manual and its revisions.
- *G.* Adjustments during and post-COVID, including team reductions and reinstatements.
- *H.* Past and current challenges in collegiate athletics: transfer portal policy, NIL, sports wagering, DEI legislation, and the Big Ten expansion.

VI. <u>Subcommittee Reports</u>

A. <u>Academic Achievement – Hand</u>

Subcommittee meeting later this month with Liz Tovar to review the missed class policy.

B. <u>Diversity, Equity, and Inclusion – Torner</u>

Subcommittee will meet this month with Liz Tovar and Lorenda Holston.

C. <u>Student-Athlete Well-Being – Reisinger</u>

Subcommittee is in the process of scheduling meetings.

VII. <u>Vice Chair Report – Cavey-Lang</u>

Current search for a part time athletics coordinator in Student-Athlete Academic Services.

VIII. <u>ISAAC Report – Kane</u>

Kane provided the following updates to the Committee:

- *A.* Kane presented on the enclosed ISAAC goals slide.
- **B.** Next Meeting will be held on October 2, 2024.

IX. <u>NCAA Report / Athletics Director's Report – Goetz</u>

Goetz provided the following updates:

- *A.* Recognized the incredible well-rounded group of student athletes at Iowa.
- **B.** Her gratitude for Committee members service and investment to the athletic department and student-athletes.
- *C.* Acknowledged the achievements and transitions within the athletics department.
- **D.** Discussed student-athlete health and well-being, alignment with university mission, and future plans for Carver Hawkeye Arena.
- *E.* Addressed ongoing lawsuits and potential impacts on student-athlete spots and revenue distribution.

Goetz opened the floor to questions from the Committee.

X. <u>Adjourn</u>

- Chair Torner encouraged attendance at athletic events and meetings. *A*.
- PCA Social will be held on October 3 in the 2nd floor atrium following **B**. the meeting.
- С. The meeting concluded 5:03 p.m.

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Recording Secretary