Notes of the Presidential Committee on Athletics

Big Ten/ Iowa Room, CHA

November 5, 2024

<u>Members Present</u> :	Binns, Charlton, Coleman, Foley Nicpon, Grosland, Hand, Hanley, Hollingworth, Kane, Kitchen, Moran, Pettys, Pierce, Raiber, Reisinger, Solis, Sterling, Torner, Yual.
<u>Members Absent</u>	Cavey Lang.
<u>Also Present</u> :	Banse (Associate AD), Clerry (Senior Associate AD), Etsey (Associate AD), Goetz (Athletics Director), Hilleman (Senior Associate AD), Holston (Assistant AD, AOD), 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: Jan Jensen (Head women's basketball coach)

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

I. <u>Approval of the October 3, 2024 PCA Minutes</u>

Pettys moved to approve the October 3, 2024 minutes; Pierce seconded the motion. The minutes were unanimously approved.

II. <u>Head Coach – Jan Jensen</u>

Chair Torner welcomed Jan to the Committee as the sixth head women's basketball coach at Iowa. He discussed her success as a player noting athletic and academic All-American honors at Drake University. Lastly, he noted the programs conference and national success and new coaching staff.

Jensen shared her background and achievements. She highlighted the importance of producing student-athletes who become great members of society. Discussed the upcoming season, team culture, and the importance of recruiting the right families. Opened the floor to questions about the Big Ten, NIL pressures, recruiting philosophy, and professional opportunities for women's basketball players

III. <u>Facilities - Simcox</u>

Simcox presented on the enclosed slide deck focusing on ongoing and upcoming projects including football locker room renovation, Kinnick Stadium press box refresh, and baseball turf and light project.

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

Chair Torner provided the following updates:

- *A.* Thanked the athletic department for hosting the social event last month.
- **B.** Congratulated student-athletes for the Hawk the Vote initiative.
- *C.* Announced Bill Maxwell's retirement and the current search for a Director of Sports Performance.
- **D.** Congratulated Kirk Ferentz on 200 wins.
- *E.* Congratulated Dave Dilanni on being inducted into the Grand Valley State University Hall of Fame.

V. <u>Subcommittee Reports</u>

A. <u>Academic Achievement – Hand</u>

Hand asked for a motioned approve the updated missed class policy, Kitchen motioned, Foley seconded the motion. Unanimous approval was granted.

The Subcommittee met last week with student-athletes to discuss their experience in classroom. Strong satisfaction was noted with programs and the academic support they receive.

B. <u>Access, Opportunity, and Diversity – Foley Nicpon</u>

The Subcommittee is working on changes to the manual and revising coaches' interview questions. The group also received feedback from Lorenda on the AOD action plans.

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

Reisinger asked for a motion to approve the updated Pregnancy and Parenting policies. Hand motioned, Sterling seconded the motion. Unanimous approval was granted.

Subcommittee recommended the policy being moved from the PCA manual to athletic department medical manual. The Committee can still review the policy on an annual basis. Reisinger requested a motion to approve, Coleman seconded the motion. Unanimous approval was granted.

The subcommittee met with Lyla Clerry and reviewed year-end student-athlete survey. It was noted the greatest area of improvement is in communication between coaches to athletes, coaches to coaches, and athletes to athletes.

VI. <u>ISAAC Report – Yual</u>

Yual provided the following updates to the Committee:

- *A.* Provided updates on community engagement, student-athlete achievements, and Big Ten meetings.
- **B.** Upcoming events include Thank-a-thon, Friendsgiving, career readiness event, ISAAC Executive Board meeting with Beth Goetz, Adopt-a-Family wrapping party in early December.

VII. NCAA Report / Athletics Director's Report – Goetz

Goetz provided the following updates:

- *A.* Community engagement efforts by the women's basketball and football team.
- **B.** Noteworthy achievements in various sports were recapped, including field hockey, women's soccer, cross country, volleyball, football, swimming, and wrestling highlights.
- *C.* Noted the NCAA's policy allowing student-athletes a day off for voting and community service.
- **D.** Updates on routine Big Ten meetings to ensure conference excellence and compliance.

E. Noted ongoing discussions regarding settlement questions, expected updates in April.

Goetz opened the floor to questions from the Committee.

VIII. <u>Adjourn</u>

The meeting concluded at 4:57 pm.

<u>Jessica H.Bigg</u> Jessica H. Bigg

Recording Secretary

IOWA ATHLETIC FACILITIES

FY 2024 Project Summary









































