Committee on Athletics – Minutes 2020-2021 Meeting #4 – Zoom Wednesday, March 17, 2021 3:00 – 4:30 p.m.

Present: Joseph Aubele, Jeff Kress, Arline Walter, Sandra Shirley, Ulices Pina, Melanie Batiste, Brenda Vogel, Portia Resnick, Lu Zhu, Tracey Richardson, Kimberly Farrell, Andy Fee, Brian Coriaty.

- I. Meeting called to order at 3:00 pm
- II. Minutes from February 17, 2021 were approved
- III. Received Presentations from:
 - A. Athletic Director Update: Andy Fee

Testing of athletes has exceeded 2000, with only one positive case. Andy recognized the sacrifice of athletes, coaches and support staff in maintaining a healthy and safe environment. Coaches and staff have received the vaccines, while timing for athletes to receive vaccines aligns with the general student body. Spring sports competition is underway and fall sports are now practicing however, they are only participating in non-championship segments. Fans are currently not allowed at spring sporting events. There is a lot going on in the athletic department in addition to absorbing the activities of two open positions.

- B. NCAA Rules Compliance: Erica Piurkowski, Associate Athletics Director, Compliance Erica reviewed NCAA rules covering: Sports Wagering, Extra Benefits, Social Media, and Academic Misconduct. Erica stressed the importance of compliance by sharing recent cases of noncompliance resulting in suspension of play and fines at Universities.
- C. Athletics Budget: Tiffany Edlin, Associate Athletics Director, Business Manager Tiffany shared the 2020 budget showing a 20% reduction in the athletic budget as a result of lost revenues due to Covid restrictions. She also shared major expense comparisons across conference athletic programs. In all cases CSULB did not lead expense categories.
- IV. Meeting was adjourned at 4:13

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