University of Massachusetts  
Athletic Council Committee Minutes  
April 6, 2012  
Green Room – Mullins Center

Committee Members Present:

Co-Chair N. Lacey, Co-Chair R. Spencer

Guests: J. Balzano, S. Conklin, J. Matthews, J. Sarsynski, J. Seguin


I. Call to Order
Co-Chair Lacey called the meeting to order at 11:32 a.m. and welcomed members and guests to the April 2012 meeting. He thanked those members on the Athletic Council’s Finance Sub-Committee and Ad-Hoc Football Committee members who met at 9:30 today to review the Athletic Department’s FY’12 and FY’13 Budget – including all expenses, revenue and projections for the Football Transition.

II. Approval of the Minutes of March 9, 2012
Co-Chair Lacey opened the floor to discussion of the Athletic Council minutes from March 9, 2012. There being none, it was so moved by George Richason and seconded by Ed Ward to accept the motion. All were in favor of approving the minutes from the March 9th meeting. Co-Chair Lacey thanked Julie Sarsynski for once again submitting the minutes to the Council.

AD John McCutcheon requested moving the Facilities Planning to the next item on the agenda.

III. Shane Conklin, Facilities Planning – Capital Projects
Co-Chair Lacey welcomed the Interim Director for Facilities Planning, Shane Conklin, the Assistant Director for Campus Projects, John Mathews, and the Capitol Projects Manager, Joe Balzano to the Athletic Council meeting.

John Mathews reviewed the following items for the Champions Center:

- $25 M – UMBA (Offset by $14 M Donor Funds)
• The program:
  Two full-sized courts for men’s and women’s varsity basketball
  Locker rooms
  Coaches’ office
  Sports Medicine/ weights
  Conference/ meeting space/ lounge areas
  Connection/ adjacency to the Mullins Center
• Designer Selection
• Schedule:
  Program/ Study: 5/12 – 6/12
  Schematic Design: 7/12 – 8/12
  Design: 9/12 – 5/13
  Construction: 6/13 – 8/14
  Occupancy: 9/1/14
• Targeting LEED Silver

Shane Conklin reviewed the following items for McGuirk Alumni Stadium:
• Budget: $30M TPC
• Designer: Perkins & Will
• Schedule: Must be completed July 1st, 2014
• Sustainability: Targeting LEED Silver
• Construction Manager: TBD; selection in process
• The program:
  Improved/ expanded lobby space
  Team locker rooms, meeting space
  Equipment storage areas
  Laundry facilities
  Strength and conditioning facilities
  Sports Medicine Facilities
  Coaches’ offices
  Press Box – broadcast space for TV, radio, and print reporting
• Schedule:
  Program/ Study: 2/12 – 4/12
  Schematic Design: 6/12 – 3/13
  Construction: 3/13 – 6/14
  Occupancy: 7/1/14

IV. Report from the Athletic Department – AD John McCutcheon
• Men’s Basketball had a great season-playing all the way to the Semi-Finals for the A-10 Championship and the NIT Semi-Final– On National TV for three games – great exposure for the University of Massachusetts, resulting in increased season ticket sales.
• Men’s Lacrosse is ranked 2nd in the country – big upcoming game vs. Towson.
• Women’s Lacrosse is ranked 10th nationally and play a home game today.
• Budget and project work are always on the front burner.
• We are supporting Elaine Sortino in her fight against cancer. Elaine has a great and feisty spirit and we'll keep moving forward together.

V. Report from the Finance Subcommittee:
Jaime Seguin and AD McCutcheon reviewed FY’12 – 13 Athletic Department Budget including expenses, revenue, and projections for the department and the football transition. The Gillette contract and game guarantees were also fully reviewed with the Council.

VI. New and Old Business
Sub-Committee Chairs should present their reports to the Council at the last spring Council meeting which is May 4, 2012. Location will be back in Boyden’s Conference Room.
Academic – Rebecca Spencer
Facilities – Ed Ward
Compliance – Rod Warnick
Finance- George Richason and Nelson Lacey
Equity – Pat Vittum
Vision – Bob Goodhue and Sam Hazen

Rod Warnick suggested that the new Alumni Director JC Schnabl be invited to speak to or join the council.

Ed Ward moved to close the meeting. Rod Warnick seconded the motion. All were in favor. Meeting adjourned at 12:34 p.m.