

**Meeting Notes**  
**Gender Equity Plan Task Force**  
**October 15, 2007**  
**President's Conference Room**  
**1 p.m. – 2:30 p.m.**

The Gender Equity Plan Task Force (GEPTF) was convened by the Chair at 1:10 p.m.

**Administrative:** Review of Minutes from 9/24/07. The minutes of 9/21/07 will be distributed at the next meeting. Copies of the PowerPoint presentation from the 9/24/07 meeting were distributed in the meeting packet.

Two additional coach responses to the survey were received and distributed.

The Chair is creating a summary spreadsheet of the student responses a prototype of which was distributed for review by the task force for comments/suggestions. The completed summary will be distributed via email to the members. The surveys were handed out at the Student-Athlete Athletic Council (SAAC) meeting and also at the SAAC bowling get-together. It was estimated that approximately 30-40 questionnaires were distributed and about 21 received. Members wanted to make sure all sports were represented with a responses. The Chair will review the responses and notify Athletics if responses from specific sports are needed so that additional student questionnaires/responses can be obtained.

Task Force members were asked if there were any issues or problems in obtaining financial information needed. No problems were reported.

There was discussion as to how to report the results from coach interviews. It was decided that a template should be developed to provide consistency. A template will be created for discussion and use by the Task Force. If a member gets information that does not fall within their own Laundry List assignment, that information should be passed along to the appropriate person. Our consultant will be available by telephone at the next meeting and Task Force members can present questions at that time.

Task Force members will be sent: 1) template for coach interview results 2) student survey spreadsheet and 3) meeting schedule for the remainder of the year.

**Review of Options for Participation & Interests/Athletic Scholarships:**

The confidentiality of the proposed options to bring Fresno State into compliance in the scholarship area was stressed. The four proposed options labeled A, B, E and F were presented and discussed in detail. It was explained that the Task Force needed to make a recommendation to the President and the Cabinet for their review. The Task Force's comments/concerns should also be forwarded to the President so that the President would know the basis for the decision. Options that included the addition of new women's sports included discussions revolving around community support for certain sports; the acceptance by the NCAA of adding new sports that would be housed off campus for the first two years and the cost factors.

The Task Force meeting ended at 2:30 p.m.