

Meeting Notes
Gender Equity Plan Task Force
November 26, 2007
President's Conference Room
10:30 a.m. – 12 Noon

The Gender Equity Plan Task Force (GEPTF) was convened by the Chair at 10:40 a.m.

Administrative: Review of Minutes from 11/16/07. Future meetings are scheduled for Monday, December 3rd 3:30-5 p.m. and Friday, December 7th, 10:30 to 12 noon. December 12th is a possible date for inviting coaches to address the Task Force.

Final Report & Task Force Recommendation on Women's Sports to be Added to Meet Participation and Interest/Scholarships: Task Force Recommendations have been made to the President, Vice President for Administration and the Athletic Director. The 6 sports options were ranked in order and the Task Force's strong recommendation on one of the option. The consultant was contacted via telephone for input during this conversation.

There was group discussion regarding the options under consideration. Concerns/issues (i.e., enrollment trends, construction costs were brought forth for discussion.

The proposal needs to be presented to the other groups involved including the NCAA Steering Committee and sub-committees and the Commission on Finance.

Reports on Laundry List: Time did not permit.

Task Force Website: Public input/responses to the Task Force Website were briefly discussed. It was suggested that acknowledgement letters (emails) be sent to those submitting comments on the website. A letter will be drafted so that an "auto-response" can be developed. Additional FAQs will be put on the website responding to the email input.

Meeting adjourned at 12 noon.