

MINUTES

A meeting of the Women's Intercollegiate Committee-New Brunswick was held on Friday, December 7, 1973 in the College Avenue Gymnasium.

Those in attendance were:

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| Nancy Mitchell     | - Douglass and Cook College                              |
| Janet Koontz       | - Douglass and Cook College                              |
| Julie Zimi         | - Douglass and Cook College                              |
| Marta Quant-tamaro | - Livingston College                                     |
| Sharon Blakey      | - Livingston College                                     |
| Sandra Petway      | - Rutgers College (Pharmacy & Engineering)               |
| Judy Vogt          | - Rutgers College (Pharmacy & Engineering)               |
| Linda Serko        | - Rutgers College (Pharmacy & Engineering)               |
| Fred Gruninger     | - University Administrator for Intercollegiate Athletics |

Fred Gruninger informed the committee that the job description for the Director of Women's Intercollegiate Athletics was forwarded to the University Personnel Office for appropriate evaluation and classification.

Fred reviewed his report that was presented at a recent Provost's meeting concerning the future program of Women's Intercollegiate Athletics and the future appointment of a Women's Director. He also indicated that Dr. James K. Martin, Assistant Provost, will represent the Provost's Office on the Women's Intercollegiate Committee.

Furthermore, as a result of the Provost's meeting the function of the Women's Intercollegiate Committee will continue to assist in the formation of the women's program with representation designated by the Deans of the respective undergraduate colleges.

The organizational chart of the Division of Intercollegiate Athletics which includes the position of a women's director was described. This chart has been forwarded to the University Personnel Office for their information. (See Attachment)

Fred spoke of the need of inviting the University intercollegiate coaches to discuss their philosophy of the Rutgers Athletic Program in relationship to the existing program, the women's Phase-In Program and their recommendations concerning the future programs. These meetings with the coaches are to provide communications for eliminating the overlapping of areas with specific reference to coaching, facilities, training and budgeting.

A general discussion followed by the Committee concerning the above items and also the following:

- Method of budgeting and availability of funds were extensively discussed.
- The relationship of our program to the University's entire athletic program and the time chart for implementation of a Phase-In Program was discussed.

MINUTES (Continued)

Following this review Fred Gruninger then established two sub-committees:

A. Search Committee

B. Phase-In Committee

The mission of these particular sub-committees was discussed, and the members are as follows:

Search Committee: Marta Quant-tamaro, Chairman  
Nancy Mitchell  
Judy Vogt  
Julie Zimi  
Linda Serko

Phase-In Committee: Janet Koontz, Chairman  
Sandra Petway  
Pam Martella  
Sharon Blakey  
Linda Eveland

The next meeting of the Women's Intercollegiate Committee-New Brunswick will be held on Tuesday, December 18, 1973 at 11:00 a.m. in the College Avenue Gymnasium.

Respectfully submitted,

Judy Vogt  
Secretary pro tem