



# TUFTS UNIVERSITY

## BOARD OF OVERSEERS FOR ATHLETICS

Thursday, April 25, 1996

Baronian Field House  
Medford Campus

### AGENDA

- |            |  |   |
|------------|--|---|
| 10:00 a.m. | Athletics Mission Committee Meeting<br>(including: discussion on response from alumni newsletter; networking; enhancing the athletic experience) | Overseer Steven Epstein                           |
| 11:00 a.m. | Coffee   |   |
| 11:15 a.m. | Formal meeting called to Order with<br>Welcome and Opening Remarks<br>(including introduction of new members)                                    | Trustee Chair John O'Neill                        |
|            | Greetings  | President John DiBiaggio                          |
| 11:30 a.m. | Athletics Review<br>(including: preview of the athletic video;<br>athletics mission statement)   | Rocco Carzo, Athletics Director                   |
| 12:00 noon | Luncheon with Sports Coaches<br>@ Remis Sculpture Court, Aidekman Arts Center  |   |
| 1:45 p.m.  | Title IX Survey Update -<br>"Review of the Brown Case"   | Attorney Diane Rosse,<br>Nutter, McClennen & Fish |
| 2:15 p.m.  | Intermural Gym - Construction Update   | John Roberto,<br>Vice President of Operations     |
| 3:00 p.m.  | Athletics Mission Committee Report   | Overseer Steven Epstein                           |
| 3:15 p.m.  | Development Report<br>(including: athletic enhancement fund, capital<br>construction)  | Overseer Varney Hintlian                          |
| 3:30 p.m.  | Open Discussion<br>(including discussion about meeting dates)  | Trustee Chair John O'Neill                        |