

**America East Conference
Coordinating Committee
June 17, 2019
8 to 9:30 a.m.**

AGENDA

Princeton Club of New York
John Jay Room

1. Welcome.
2. Review 2018-19 key objectives. (Supplement 1)
3. Budget and financial review. (Materials available at the meeting)
 - a. Review FY19 budget.
 - b. Review proposed FY20 budget.
 - c. Review financial forecast.
4. 2019-20 conference leadership. (Supplement 2)
5. Preview key Board of Presidents' agenda items. (See Board Materials)
6. Other business.
 - Executive session (following conclusion of regular business).
7. Adjournment.

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2018-19 Key Objectives

- 1. Adopt recommendations from the Men's Basketball Working Group.**
 - Create reasonable yet progressive recommendations to enhance and improve men's basketball across a variety of variables.
- 2. Adopt recommendations from the Academic Unit Working Group.**
 - Develop a strategy, guidance and/or policy recommendations for the forthcoming NCAA Academic Unit distribution set to be released in 2019-20.
- 3. Adopt recommendations for the conference governance structure.**
 - Evaluate and revise recommendations to enhance and improve the workflow, communication and efficacy of the conference's governance structure.
- 4. Develop and start implementation of a robust #3Pillars Academy strategy and two-year roadmap.**
 - Identify and develop a more complete strategy to improve the delivery of service to our members and grow the conference's brand.
- 5. Develop and start implementation of a robust Alumni Network two-year roadmap.**
 - Identify and develop a more complete strategy to improve the recruitment, delivery of service and grow the conference's brand.
- 6. Develop and start implementation of a comprehensive Health and Safety initiative two-year roadmap.**
 - Identify a longer-term outlook for prioritizing the activities and deliverables of the Health and Safety Committee, mental health initiative and other related issues.
- 7. Implement at least two new Academic Consortium initiatives.**
 - Identify and start implementation of at least two new AEAC initiatives that will add breadth to the consortium's offerings.
- 8. Improve communication and documentation of business policies, procedures and practices.**
 - Review, identify and implement recommendations to improve business operations with our membership.
- 9. Strengthen the conference's position.**
 - Evaluate and identify areas and strategies to ensure the conference's position remains strong, collaborative and cohesive.
- 10. Strengthen and expand the #3Pillars and conference brand.**
 - Continue to push forward with the identification and implementation of strategies and tactics to ensure the conference's brand remains relevant and dynamic.
- 11. Ongoing awareness of priorities on each campus and connection of those priorities to AE.**
 - Balance of highly successful sports not sponsored by AE and resulting impact on AE-sponsored sports and the integration of non-AE sports into AE platform.



Presidential Leadership

- **2019-20 Executive* Committee (new 2-year terms unless noted)**

- Chair – Havidan Rodriguez, Albany
- Past Chair – Harvey Stenger, Binghamton
- NCAA Representative – Greg Woodward, Hartford
- AD Chair – Shawn Heilbron, Stony Brook
- AD Vice Chair – Peter Casey, UMass Lowell

**Revised name of this governance committee, if approved by Board*

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Administration Group Leadership

- **2019-20 Coordinating* Committee (new 2-year terms unless noted)**

- Chair – Shawn Heilbron, Stony Brook
- Vice Chair – Peter Casey, UMass Lowell
- Past Chair – Tim Hall, UMBC
- At-Large – Mary Ellen Gillespie, Hartford
- SWA Chair – Cara White, Albany
- FAR Chair – Nadine Mastroleo, Binghamton
- CCC Chair^ – Steve Metcalf, UNH (2nd year of 2-year term)

• *Revised name of this governance committee, if approved by Board*

^If addition of this role is approved by Board

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