



**intra-office memo**

Date February 4, 1981

*DDH*

From: David D. Husband, Chairman, Athletic Advisory Committee

To: Faculty Senate

Subject: Minutes of Called Meeting, 4:00, December 4, 1980

A senator in the Faculty Senate meeting of December 3 asked that the Athletic Advisory Committee "look into the Board of Trustees' consideration of Athletic Director/Head Football Coach positions at USC." Since the Board of Trustees was scheduled to meet on December 5, a meeting was called for 4:00, December 4, of the Athletic Advisory Committee, to address this issue. The following statement was adopted by the Committee:

"Advice was not solicited by the Board of Trustees and in light of the timing as well as the historical position of the committee, namely that personnel matters are not within its domain, the Committee was unable to comply with the request of the Senate. Furthermore, the committee stresses that its primary role is to act in a supervisory capacity regarding the academic aspects of the Department of Athletics."

Members of the Athletic Advisory Committee are:

D. Husband	R. Furst
G. Holst	J. Moore
R. Sawyer	P. Parsons
B. Daetwyler	J. Campbell
W. Putnam	W. Whitney, Jr.
L. Parrott (student)	L. Widing
M. Chibbaro (student)	D. Smith (student)