

ATHLETICS GOVERNING BOARD

Functions

The Athletics Governing Board serves as an advisory body to the President, who has ultimate responsibility and final authority for the conduct of the intercollegiate athletics program. The Board will function as an oversight committee for athletics establishing policy and setting direction for such issues as the addition or elimination of sports, academic standards, gender equality and financial integrity.

Specifically, responsibilities of the Board shall include:

1. Reviewing and making recommendations on the budget for athletics, giving special attention to the fact that athletics receives funding from the State and other sources.
2. Developing general policies for athletics to ensure the financial and academic integrity of the program.
3. Reviewing and making recommendations on proposals aimed at raising funds or seeking other support for athletics.
4. Ensuring that the athletics program provides equity of opportunity for women and men.
5. a. Each quarter, the Athletics Governing Board shall review the academic progress of student-athletes as a total and by sport. Any concerns expressed by the Athletics Governing Board shall be submitted to the Faculty Athletics Representative and the Athletics Director.
b. Annually, the Athletics Governing Board shall be given a presentation on the academic advising, monitoring and mentoring given to student-athletes by the Athletics Department. This presentation will be given to the Athletics Governing Board on or before the next to last meeting of the academic year. The Athletics Governing Board will respond with a written report submitted to the Athletics Director at the end of each academic year. This report may contain concerns, recommendations, compliments or comments as appropriate, and it will be approved by the Athletics Governing Board at the last meeting of the academic year.

Membership

The Board appointments are made annually by the President.

1. Provost and Vice President for Academic Affairs (Chair)
2. Three faculty members, nominated by the Academic Senate Executive Committee, with at least two members being teaching faculty
3. Two students, nominated by the ASI
4. Chair, ASI University Union Advisory Board

The following are designated as ex officio, nonvoting members:

1. Vice President for Administration and Finance
2. Vice President for Student Affairs
3. ASI President
4. Faculty Athletics Representative
5. Director of Athletics
6. Assistant Vice Provost for Systems and Resource Management

The following is designated as a nonvoting member:

1. External, community representative, nominated by the Director of Athletics

Other faculty, staff and students may be requested to participate on an as needed basis.

The term of office shall be:

- Three years for faculty, with no faculty member serving more than six consecutive years;
- Two years for students and
- Two years for the community representative.

The Board may not include staff members of the athletics program or students participating in intercollegiate sports.

Meetings

It is expected that the Board will meet at least once per month during the academic year.

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