

State of California
Memorandum

CAL POLY

SAN LUIS OBISPO
CA 93407

To: Appointees listed below

Date: September 24, 2009

From: Warren J. Baker
President

Copies: Academic Senate

Subject: Appointment of the 2009-2010 Athletics Governing Board, CAM 172.3

I am pleased to endorse the nominations forwarded in accordance with CAM 171.C and hereby appoint, or reappoint, the following individuals to membership on the Athletics Governing Board for the period indicated.

<u>NAME</u>	<u>TERM</u>	<u>REPLACING</u>	<u>NOMINATING AUTHORITY</u> <u>(OR OFFICE HELD)</u>
Robert Koob*	Ex officio	Continuing	(Provost & VP, Academic Affairs)
Kurt Colvin	2007-2010	Continuing	Academic Senate Executive Committee
Colette Frayne	2009-2012	Cliff Barber	Academic Senate Executive Committee
Katie McCormick	2008-2011	Continuing	Academic Senate Executive Committee
Joe Ciesinski	2009-2011	Continuing	ASI President
Zach Grannis	2010-2012	Tiffany Fowler	ASI President
Carl Payne	Ex officio	Continuing	(Chair, UU Advisory Board)
Lawrence Kelley**	Ex officio	Continuing	(VP, Admin & Finance)
Cornel Morton**	Ex officio	Continuing	(VP, Student Affairs)
Kelly Griggs**	Ex officio	Zach Grannis	(ASI President)
Ken Walker**	Ex officio	Continuing	(Faculty Athletic Representative)
Alison Cone**	Ex officio	Continuing	(Athletic Director)
Kimi Ikeda**	Ex officio	Continuing	(Asst Vice Provost/Systems & Resource Mgt.)
J Johnson**	2008-2010	Continuing	Director of Athletics (Community Rep)

Committee members are reminded of the importance of communicating with their constituents on issues of interest. The effectiveness of standing committees is directly related to timely input from represented groups.

The above appointments are effective immediately and remain in effect until appointments are announced for 2010-2011. As outlined in CAM 171, each campuswide standing committee will be requested to submit an annual report to me with a copy to the University Committee on Committees at the conclusion of the academic year.

Attached is an outline of the Athletics Governing Board's function and membership. New members are urged to consult their predecessor for background information on this committee.

* Chair

** Nonvoting

Attachment