

Athletics Committee

Purpose

The Athletics Committee shall oversee various aspects of the athletic programs. It may recommend policies for the operation of the intercollegiate athletics program; monitor the program for compliance with University policies, NCAA Constitution and Bylaws, and conference constitution and bylaws, and assist the President and Athletics Director on any aspect of the intercollegiate athletics program for which advice or assistance is requested.

Authority and Responsibilities

- The Athletics Committee oversees the University's athletic program and represents the Board of Trustees in carrying out its fiduciary responsibility with respect to athletics. The Committee participates in developing strategic and facilities plans in collaboration with the Athletics Department and consistent with operating budget and development program parameters. Recommend the type of athletic, academic, compliance, and other reports that the full Board should need to be updated on the health of the athletics program.
- Ensure compliance with University, NCAA, and conference policies and bylaws.
- Receive updates on student-athlete academic progress (including NCAA APR rates).
- Recommends policies concerning the university athletic program as well as those of the conference.
- Shall be provided status updates on athletic accomplishments of the intercollegiate athletics programs.
- Provide insight and feedback on conference affiliation, conference revenue, and conference media deals.
- Ensure athletic facilities provide the athletic programs a competitive advantage.
- Recommend to the Athletic Director benchmarks/standards to measure success of the athletics programs.
- Determine adequacy of the university's compliance functions.

Membership

A minimum of four trustees will serve on the Athletics Committee. The chair of the committee will be appointed by the Executive Committee. The athletic director will serve as an ex officio member of the committee.

Meetings

The Athletics Committee shall meet twice a year or at any other time upon the call of the Athletic committee chair. A majority of the members of the Athletics committee shall constitute a quorum for the transaction of business.

Approved December 12, 2023