

## ATHLETICS ADVISORY BOARD

### Functions

The Athletics Advisory 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, recommending policy and 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. The budget for athletics, giving special attention to the fact that the intercollegiate athletics program receives funding from the State and other sources.
2. General policies for athletics to ensure the financial and academic integrity of the program.
3. Equity of opportunity for women and men in personnel matters and in Title IX compliance.
4. A yearly report by the Faculty Athletics Representative (FAR) on the academic condition of the athletics program (e.g., graduation rates, progress to degree, Academic Progress Report (APR), and other significant developments).
5. A yearly report by the Faculty Athletics Representative (FAR) on the academic support services of the Athletics Department.

### Membership

The Board appointments are made annually by the President.

1. Provost (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 Associated Students, Inc. (ASI) President
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. Associate Vice Provost for Systems and Resources

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. At least one of the students must be eligible for the two-year term commitment in order to ensure continuity of student membership, 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. A one-week notice is expected for an excused absence. Attendance will be reviewed periodically throughout the year. Evaluation for continued service on the Board will occur at the end of the academic year.

Editorial Revision September 1999  
Editorial Revision October 2002  
Function and Term Revision May 2006  
Title changes September 2010  
Name, Function, Membership, and Meeting Revisions June 2011