CR 1

Board of Trustees
December 13, 2011

Members, Board of Trustees:

<u>PROPOSED REVISION TO GOVERNING REGULATION: UNIVERSITY
ATHLETICS COMMITTEE</u>

<u>Recommendation</u>: that the Board of Trustees approve the attached revisions to
Governing Regulation (GR) II, relating to Board committees, which was received for
preliminary consideration at the October 25, 2011, Board meeting.

The proposed revision of GR II establishes a University Athletics Committee within the
committee structure of the Board of Trustees and defines the Committee's
responsibilities. The revision also includes housekeeping and formatting changes.

<u>Background</u>: In March 2011 the Chair of the Board of Trustees appointed a Special
Committee of the Board to review UK Athletics with benchmark institutions and current
best practices. The Committee met on October 20, 2011, and recommended that the
Board of Trustees create a new Athletics Committee within the committee structure of
the Board and to include community advisor members. The Committee further
recommended that in order to remain compliant with NCAA rules on institutional control
over intercollegiate athletics, the committee membership and its chair should be
appointed by the President in consultation with the Chair of the Board of Trustees.

The Committee's responsibilities will include: providing counsel to the President
concerning matters or activities of the Athletics Department; reviewing the Athletics
Department's annual budget and audit reports, major expenditures and acquisitions, and
construction of facilities if the cost is expected to exceed $400,000; and, providing
needed information to the Board of Trustees. The Committee will be composed of five
Board of Trustees members, up to three non-voting community members, and the Faculty
Athletics Representative as an ex officio non-voting member.

The revision to GR II has been reviewed by the University Senate, Staff Senate, and
Student Government Association. A revised copy of GR II is attached. Proposed
additions are underlined; proposed deletions are lined through.

Action taken: ☑ Approved   ❑ Disapproved   ❑ Other _____