

CR 1

Board of Trustees
October 25, 2011

Members, Board of Trustees:

PROPOSED REVISION TO GOVERNING REGULATION: UNIVERSITY
ATHLETICS COMMITTEE

Recommendation: that the Board of Trustees receive the attached revision of Governing Regulation (GR) II, relating to Board committees for preliminary consideration (first reading.) The second and final reading will occur at the next 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.

Background: 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 and up to three non-voting community members.

A revised copy of GR II is attached. Proposed additions are underlined; proposed deletions are lined through.

Action taken:



Approved



Disapproved

Other
