TOPIC: Intercollegiate Athletics

COMMITTEE: Education Policy and Student Life & Workgroup on Intercollegiate Athletics

DATE OF COMMITTEE MEETING: November 4, 2014

<u>SUMMARY</u>: The BOR Policy on Intercollegiate Athletics (V-2.10) requires institutions to submit reports to inform the Board of the academic and fiscal status of the athletic programs. In the past, institutional representatives have been asked to present separately to the Workgroup on Intercollegiate Athletics and this Committee. Today, the Intercollegiate Athletics Workgoup and Ed Policy and Student Life Committee have combined, so institutional representatives can present to the Board in one meeting. In preparation for this meeting, institutions were given a set of topics to include in their opening remarks during the public session. For approximately 25 minutes, each institution will give opening comments and regents will have the opportunity to ask questions.

Upon the conclusion of presentations from all five Division I institutions, the committee and the workgroup will move into closed session to engage in more detailed discussions that could reveal FERPA protected information about individual students and information about personnel.

ALTERNATIVE(S): This report is for information only.

FISCAL IMPACT: This report is for information only.

CHANCELLOR'S RECOMMENDATION: This report is for information only.

COMMITTEE RECOMMENDATION: Information Only		DATE: November 4, 2014
BOARD ACTION:		DATE:
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