



UNIVERSITY SYSTEM
of MARYLAND

Board of Regents
Committee on Intercollegiate Athletics and Student-athlete Health and Welfare

March 14, 2022

Zoom Details to be Provided to Committee

Public Listen-Only Access 301-715-8592; Conference
ID – 947 3266 6607; Password: 977981

AGENDA FOR PUBLIC SESSION

Call to Order

Chairman Gonella

1. [Committee charge \(action\)](#)
2. [Mid-year athletic directors updates – rotating – UMBC, UMES, SU \(information\)](#)
 - Name, image, and likeness issue status
 - Alston case implications
 - Constitutional convention implications for athletic programs
 - Other institutional athletic program issues
3. [Financial condition and results of intercollegiate athletic programs \(information\)](#)



BOARD OF REGENTS

SUMMARY OF ITEM FOR ACTION,
INFORMATION OR DISCUSSION

TOPIC: Committee charge (action)

COMMITTEE: Committee on Intercollegiate Athletics and Student-athlete Health and Welfare

DATE OF COMMITTEE MEETING: March 14, 2022

SUMMARY: The committee charge, formally approved April 2021, details the scope of the committee focus and inter-relationships with other committees where appropriate.

In developing the initially approved committee charge, the need for formalization of the need to share financial or student-athlete academic and health and safety information with the Committee on Finance, or the Committee on Education Policy and Student Life were not reflected or specifically addressed. The attached, revised and updated proposed charge addresses those needs.

ALTERNATIVE(S): The committee could propose alternative language that stipulates or addresses the need to share information relevant to the Committee on Finance, or the Committee of Education Policy and Student Life.

FISCAL IMPACT: This action item will not have a fiscal impact.

CHANCELLOR’S RECOMMENDATION: That the committee recommend approval by the full Board of Regents of the proposed charge for the Board of Regents Committee on Intercollegiate Athletics and Student-athlete Health and Welfare.

COMMITTEE RECOMMENDATION:

DATE: March 14, 2022

BOARD ACTION:

DATE:

SUBMITTED BY: Ellen Herbst (301) 445-1923



**UNIVERSITY SYSTEM
of MARYLAND**

**Board of Regents
Committee on Intercollegiate Athletics and Student-Athlete Health and Welfare
Charge, Role, and Responsibilities**

Charge:

The Committee on Intercollegiate Athletics and Student-athlete Health and Welfare shall perform all necessary oversight of compliance with Board of Regents policy expectations, consider issues associated with intercollegiate athletics and student-athlete health and welfare concerns, and the need for further or changed Board of Regents policy requirements.

Role and Responsibilities:

The Committee on Intercollegiate Athletics and Student-athlete Health and Welfare shall consider and report or recommend to the Board of Regents on matters concerning expectations and requirements of institutions with intercollegiate athletics programs; minimum standards System-wide for institutions arrangements with student-athletes including scholarships, student support services, health insurance and Title IX practices and compliance, and new Board of Regents policy changes recommended for full Board of Regents approval. The Committee will also review presidential success in managing institutional intercollegiate athletics in accordance with policy requirements. The Committee on Intercollegiate Athletics and Student-athlete Health and Welfare will also monitor developments in intercollegiate athletics nationally, whether with the NCAA, athletic conferences, or Federal legislation, rule-making or other forms of national accountability, and assess implications for USM institutions.

Members of the Committee on Intercollegiate Athletics and Student-athlete Health and Welfare are appointed annually by the Chairperson of the Board. The Committee shall meet as needed, but no fewer than three times during the fiscal year. The members of the Committee may expect to receive information for review in order to consider, and/or act on any of the following matters:

- A. Information on health and academic support protocols provided to student-athletes.
- B. Information on Title IX compliance.
- C. Information on institution's student-athletes academic progress and graduation success.
- D. Institution submitted reports documenting athletic program status or performance relative to student-athlete health, safety, and well-being standards or expectations.
- E. Institution submitted reports documenting athletic program status or performance relative to academic, financial or other standards as required by the NCAA, athletic conferences or other organized bodies that may impose sanctions or influence the ICA program's resources or operations.
- F. Financial status, commitments and obligations, results of operations and financial projections for the coming five-year period.

[The Committee shall prepare and provide its annual APR and financial reports to the full Board. The Committee shall also share the appropriate reports, respectively, with the committees on Education Policy & Student Life and Finance for information purposes.](#)



BOARD OF REGENTS

SUMMARY OF ITEM FOR ACTION,
INFORMATION OR DISCUSSION

TOPIC: Mid-year athletic directors updates – rotating – UMBC, UMES, SU (Information)

COMMITTEE: Committee on Intercollegiate Athletics and Student-athlete Health and Welfare

DATE OF COMMITTEE MEETING: March 14, 2022

SUMMARY: Each committee meeting a set of institution athletic directors are invited to provide a mid-year update focused on the unique issues and challenges facing the athletic program currently, and discuss nationwide trends, developments, and future potential actions with an impact on athletics in higher education.

This meeting we have invited the following athletic directors to each spend 15-20 minutes discussing:

- a discussion of the lines of reporting within the institution and responsibility for athletics
- the institutions current challenges
- institution efforts to prepare or facilitate for student-athletes use of name, image or likeness
- potential impacts of the Alston case on the institution’s athletic department, and
- concerns about the national constitutional convention changes and the expected impacts

Athletic directors asked to present at this meeting include:

1. Brian Barrio, University of Maryland Baltimore County
2. Keith Davidson, University of Maryland Eastern Shore
3. Gerard DiBartolo, Salisbury University

ALTERNATIVE(S): This item is presented for information purposes.

FISCAL IMPACT: This item is presented for information purposes.

CHANCELLOR’S RECOMMENDATION: This item is presented for information purposes.

COMMITTEE RECOMMENDATION:

DATE: March 14, 2022

BOARD ACTION:

DATE:

SUBMITTED BY: Ellen Herbst (301) 445-1923



**Board of Regents Committee on Intercollegiate Athletics
Mid-year Athletics Directors Discussions for March 14, 2022**

Agenda item #2 will be a mid-year update from a rotating (across meetings) set of 3 athletic directors per meeting

In order of appearance at the BOR Committee meeting:

Brian Barrio, University of Maryland Baltimore County
Keith Davidson, University of Maryland Eastern Shore
Gerard DiBartolo, Salisbury University

Each athletic director should plan on 10 minutes per with another 5 minutes for questions

Possible or suggested topics for Athletic Directors discussions (understanding the discussion will be in an open session)

1. Explanation of reporting lines for the institution and its athletic department
2. Summary of size of program; # of student-athletes and sports
3. Any significant institutional or program dynamics or challenges of the day
4. Institution's exposure or impact associated with:
 - Name, image, and likeness changes
 - Educational benefits and the Alston case
 - Changes in NCAA rules and arrangements that may be impacted by the constitutional convention



BOARD OF REGENTS

SUMMARY OF ITEM FOR ACTION,
INFORMATION OR DISCUSSION

TOPIC: Financial condition and financial results of intercollegiate athletic programs (information)

COMMITTEE: Committee on Intercollegiate Athletics and Student-athlete Health and Welfare

DATE OF COMMITTEE MEETING: March 14, 2022

SUMMARY: Board of Regents Policy V-2.10 Policy on Intercollegiate Athletics details the values and expectations of the Board of Regents of institutions that operate intercollegiate athletics programs. One of the basic principles or values articulated is:

Intercollegiate athletics programs are to be managed on a self-supporting basis, meaning that all spending and expenses are to be paid for by revenues and resources generated by the intercollegiate athletic program within the institution.

A considerable volume of detailed information on the financial condition, and results of operations of the intercollegiate athletics programs is collected annually to enable staff to assess the financial condition as well as the results of operations, to ensure that athletics is being managed on a self-support basis. Institutions with athletic programs competing in Division 1 of the NCAA are expected to provide a robust range of information and details on matters that bear of the degree of borrowing, capital plans, and potential contingent liabilities. Institutions operating athletic programs competing in Division 2 or 3 are required to submit a somewhat streamlined set of financial information.

Staff has summarized the information for ease of use by the Regents and the attached report details.

ALTERNATIVE(S): This item is presented for information purposes.

FISCAL IMPACT: This item is presented for information purposes.

CHANCELLOR’S RECOMMENDATION: This item is presented for information purposes.

COMMITTEE RECOMMENDATION: Information Only

DATE: March 14, 2022

BOARD ACTION:

DATE:

SUBMITTED BY: Ellen Herbst 301-445-1923 and Joann Boughman 301-445-1992



UNIVERSITY SYSTEM
of MARYLAND

**Board of Regents Committee on Intercollegiate Athletics and Student-athlete Health
and Welfare**
Summary of Athletic Program Results of Operations and Fund Balances
Fiscal Year 2021

Institution	Fund balance / (Accumulated Deficit) - June 30, 2020	FY 2021 Net change in fund balances	Fund balance / (Accumulated Deficit) - June 30, 2021	Direct institution funding of athletics - COVID (other than student athletics fee) FY 2021*
<u>Division 1:</u>				
UMCP	(52,180,156)	(20,930,483)	(73,110,639)	-
TU	(4,006,626)	3,342,114	(664,512)	-
UMES	(4,199,736)	-	(4,199,736)	2,378,130
CSU	(14,115,656)	400,758	(13,714,898)	-
UMBC	(1,955,426)	(4,922,763)	(6,878,189)	2,629,813
<u>Division 2:</u>				
FSU	-	-	-	994,809
BSU	(2,084,237)	62,730	(2,021,507)	-
<u>Division 3:</u>				
SU	11,069,203	616,813	11,686,016	-

*On September 18, 2020, the Board of Regents adopted a resolution suspending the requirement that intercollegiate athletics be operated on only athletics resources, recognizing the impact of the pandemic on expected athletics funding streams as well as additional spending requirements, and enabling institutions to fund or subsidize athletics for fiscal year 2020 and or 2021 with other, non-state-supported fund sources.



UNIVERSITY SYSTEM
of MARYLAND

Board of Regents Committee on Intercollegiate Athletics and Student-athlete Health
and Welfare

Summary of Athletic Program Key Balance Sheet Items
June 30, 2021

Institution	University cash and endowments of athletic program – June 30, 2021	Foundation cash and endowments for athletics - June 30, 2021	Owed to institution for facilities – June 30, 2021	External debt – June 30, 2021
Division 1:				
UMCP*	4,850,101	39,978,726	(5,170,000)	(30,968,708)
TU	-	6,691,282	(2,000,000)	-
UMES	250,251	-	-	-
CSU	-	208,658	-	-
UMBC	-	1,244,513	-	(23,380,654)
Division 2:				
FSU	422,316	892,280	-	-
BSU	-	-	(1,092,942)	-
Division 3:				
SU	11,686,016	213,698	-	-

* The university held back from current spending a total of \$59,141,585 of advance funding received through fiscal year 2020 as a part of a structured financial transition plan for use by the athletic department in annual allotments over the six-year period ending June 30, 2026.

Recognizing that neither project was complete as of June 30, 2021, *Owed to institution for facilities* does not yet include the impact of the fundraising results versus goal for Jones-Hill House (Cole Field House renovated) or the borrowed amount for Maryland Stadium video scoreboard replacement. These amounts will be added in the year the project is completed and the final amounts used are determined.