

## 2008-2009 Year-End Committee Report Form

**Committee:** Athletics Board

**Chair:**  
Annette Nellen

**Chair-Elect for 2009-2010:**  
will do at first fall meeting

**Number of Meetings held:**

7 Full Board

3 Tenured Faculty Exec Sessions

(Please include phone/zip/email if available)

### Items of Business Completed 2008/2009

1. Revised Athletics Board Handbook
2. Issued coach and student-athlete academic awards at 12/2/08 student-athlete celebration
3. Tenured faculty performed 2nd level review of Unit 3 head coaches

### Unfinished Business Items for 2008/2009

1. Elect Chair & Vice Chair
4. FAR & AB chair spoke to Senate on 3/16/09
5. Established a fixed meeting time for 09/10 - 2nd Wed of each month from 9-10:30. If 2nd Wed is a holiday, then the 3rd Wed.

### New Business Items for 2009/2010

1. Assist with 5-year review of Athletics Director
2. Continue to help promote Athletics.
- 3.

Please return to the Office of the Academic Senate (ADM 176/0024) by May 30, 2009.