

2011-2012 Year-End Committee Report Form

Committee: Athletics Board

Chair:
Annette Nellen

Chair-Elect for 2012-2013:

Election in Sept. 2012

Number of Meeting held: 8

(Please include phone/zip/email if available)

Items of Business Completed 2011/2012

1. Regular discussions with Athletics Director and staff for updates on student needs, budget, gender equity, NCAA academic standards, conference, and more. Provide
2. Participated in Student-Athletes Awards Breakfast, issuing awards to Head Coach of the Year, Assistant Coach of the Year, Most Improved Academic Performance.
3. Completed second level reviews of Unit 3 head coaches.
4. Met with students without Athletics Dept reps to see if any concerns; none noted.

Unfinished Business Items from 2011/2012

1. Continue to work on project to finalize regular schedule of Athletics Board functions.
- 2.

New Business Items for 2012/2013

1. Help new Athletics Director get to know campus operations and personnel.
2. Advise and assist where appropriate for upcoming move to Mountain West conference.

Please return to the Office of the Academic Senate (ADM 176/0024) by June 1, 2012.

Agenda & minutes attached.