POLICY PROPOSAL – BYLAW REVISION TITLE 1, ARTICLE VI, SECTIONS 3, SUBSECTION H OF THE BOARD OF REGENTS HANDBOOK

Standing Committees and their Duties – Athletics Committee

Additions appear in *boldface italics*; deletions are [stricken and bracketed]

h. The Athletics Committee shall:

1. Study the athletic programs of the two universities and make recommendations to the Board regarding at what level each university is able to compete without additional state, student and university subsidies.

2. Recommend to the Board a mission statement for intercollegiate athletics in Nevada.

3. Evaluate the mission of intercollegiate athletics at the Community Colleges and analyze conference affiliations and make recommendations to the Board.

4. Conduct an initial review of the annual reports submitted in accordance with NSHE Handbook Title 4, Chapter 24.

5. Review the athletics Capital Improvement Plans and financing criteria for development and renovation of athletic facilities and make recommendations to the Board.

6. Review the athletic department budgets included in the annual reports which must include budgeted to actual in current year, previous two years and projections for the upcoming four years, and make recommendations to the Board.

7. Recommend contract templates and guidelines for the Athletic Department personnel to the Board.

8. Review NSHE Handbook Title 4, Chapter 24 and recommend changes to the Board, as necessary.

9. Monitor the athletic and academic success of the athletic programs.

10. Monitor the efforts of the athletic programs aimed at equal opportunity and diversity, including Title IX gender equity (participation, scholarship, and other program components), and equity in athletic department salaries and hiring practices.

11. Monitor the compliance of the athletic programs with NCAA/NJCAA requirements, conference rules, and other obligations.

12. Evaluate and periodically review student fees used by institutions to support athletic department activities.