



VCU

Board of Visitors

INTERCOLLEGIATE ATHLETICS COMMITTEE CHARTER

I. **PURPOSE**

The primary purpose of the Intercollegiate Athletics Committee (“Committee”) is to assist the Board of Visitors in fulfilling its fiduciary responsibilities for oversight of the University’s intercollegiate athletics program including but not limited to the following areas of athletics policy:

- A. Finances of the athletics programs, including budgeting, expenditures, and fund balances
- B. Student-athlete health and safety
- C. Admissions and academic policies for student-athletes including academic progress and integrity
- D. Institutional compliance with applicable rules and regulations, including those of the National Collegiate Athletic Association (NCAA) and the Conference
- E. Student-athletes and athletics personnel ethical behavior
- F. Athletics personnel

II. **COMPOSITION AND INDEPENDENCE**

The Committee will be comprised of three or more Visitors. In addition to complying with the Commonwealth of Virginia’s Conflict of Interest laws and any University policies, each member must be free from any financial, family or other material personal relationship that, in the opinion of the Board or the Committee members, would impair their independence from management and the University. Committee members should also refrain from activities that a reasonable person would view as unethical or contrary to the institutional mission.

III. **MEETINGS**

The committee will meet at least four times annually, unless the Rector and Chair agree to less. Additional meetings may occur more frequently as circumstances warrant. Senior leadership will coordinate with the Committee Chair prior to each Committee meeting to finalize the meeting agenda and review the matters to be discussed.

IV. **RESPONSIBILITIES**

In performing its oversight responsibilities, the Committee shall:

A. General:

1. Adopt a formal written charter that specifies the Committee's scope of responsibility. The charter should be reviewed annually and updated as necessary.
2. Maintain minutes of open session meetings and consistent with state law, meet in closed session when applicable.
3. Report Committee actions to the Board of Visitors with such recommendations as the Committee may deem appropriate.
4. Become well acquainted with all of the information and pertinent facts under the purview of the Committee.

B. Athletics:

1. Monitor the regulatory environment for intercollege athletics
2. Make recommendations to the Board to ensure that the institution meets its expectations for sustainable academic and competitive success and quality student-athlete experiences, including physical and social development and the health, safety and welfare of student-athletes
3. Program quality and competitiveness;
4. Monitor Title IX compliance;
5. Planning, including proposals for adding, modifying or discontinuing participation in individual sports programs, and the construction, removal and remodeling of athletic-facilities;
6. Review budgetary requirements for the Program;
7. Assess athletic conference membership and realignment; and
8. Ensure compliance with NCAA and Conference rules and regulations, as well as applicable state and federal laws.
9. Evaluate mid-year academic and GPA metrics
10. Review name, image, and likeness activity