

# **BOARD OF TRUSTEES RETREAT**

## **Department of Athletics Update**

**August 1-2, 2013**



**North Carolina Agricultural and Technical State University**



# Discussion Topics

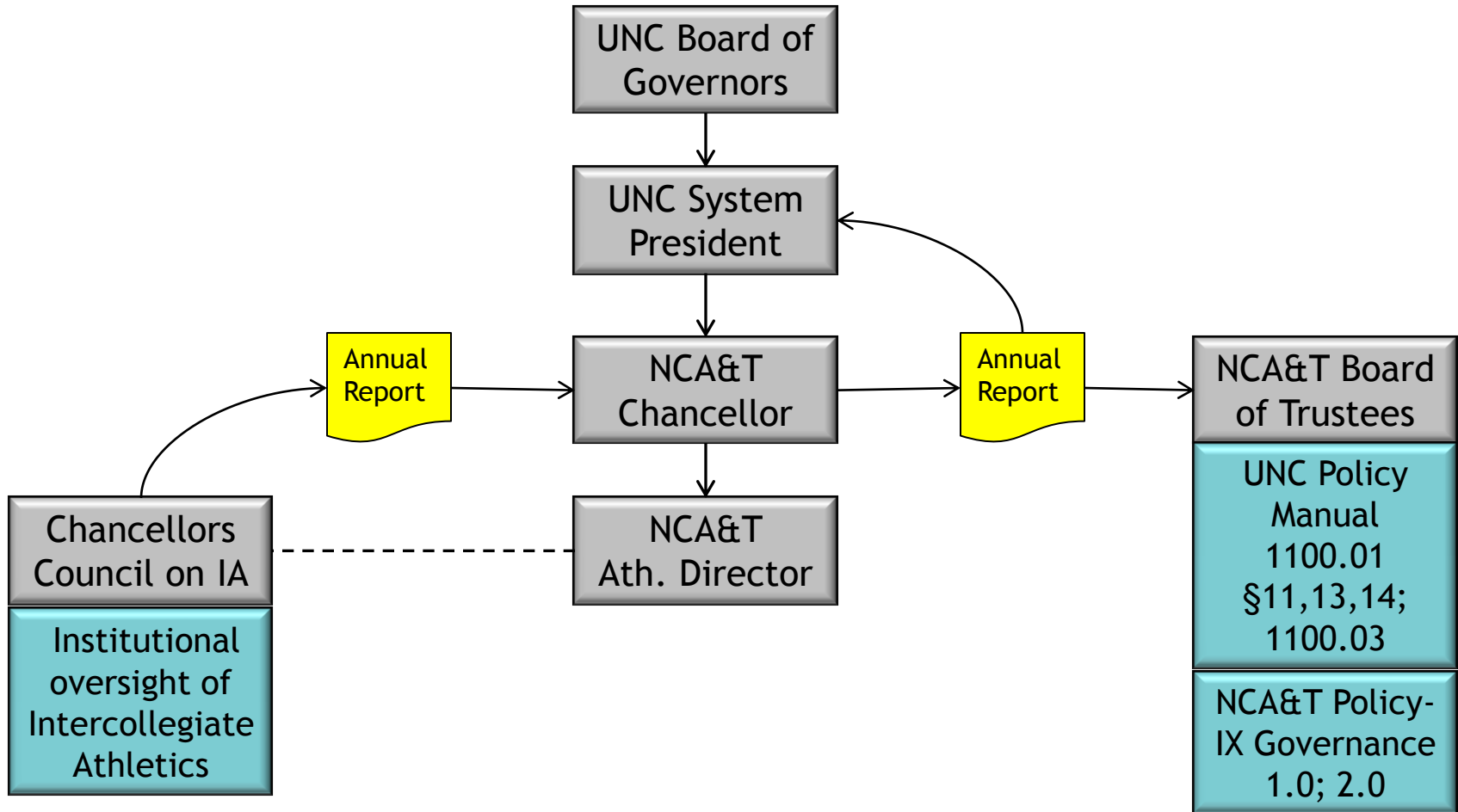
- Governance Structure
- 2012-2013 Summary
- Future Plans



# GOVERNANCE OF INTERCOLLEGIATE ATHLETICS



# Governance Structure - Athletics





# BOT Oversight Responsibilities for Athletics

## 1100.01

11. *The chancellors shall ensure that all foundations, clubs, and associations established primarily to raise money on behalf of constituent institutions are audited annually and that those audits are reviewed by the institutional Boards of Trustees and are forwarded to the President.*
13. *The chancellors shall submit an annual report to the Board of Trustees of the constituent institutions with a copy to the President, who will report to the Board of Governors.*
14. *The chancellors shall report to the Board of Trustees the student-athlete exceptions to the institution's undergraduate admissions criteria.*

## 1100.03

*Consistent with the requirements set forth in the Delegations of Duty and Authority to the Boards of Trustees contained in the Appendix to The Code, no contract of employment between an institution and a head athletic coach or an athletic director which is for a term longer than one year shall be valid unless and until all terms and conditions of the contracts have been approved by the Board of Trustees.*



# Annual Report to BOT

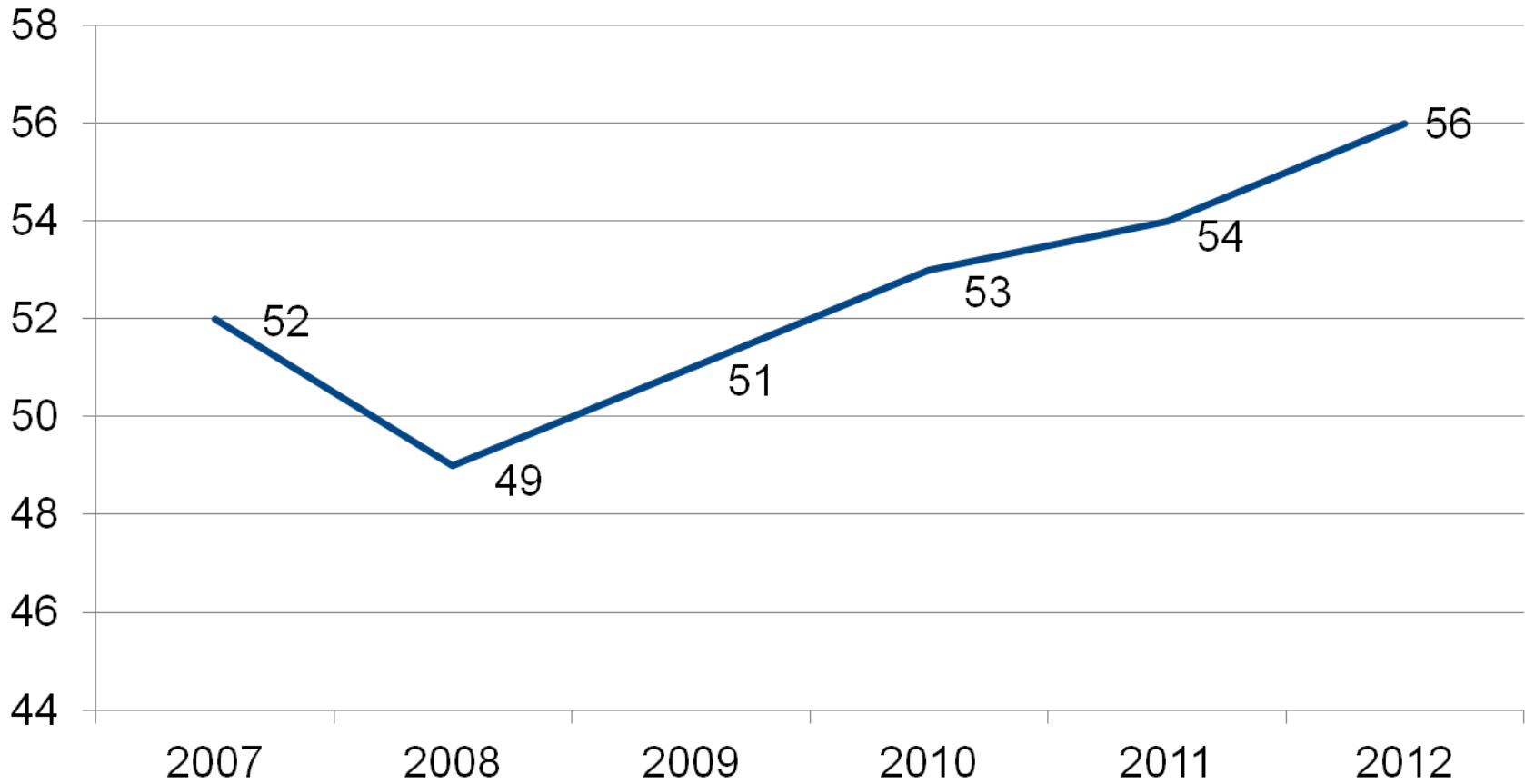
- A statement regarding the mission and vision of the Intercollegiate Athletics department;
- A description or representation of Departmental organization;
- A copy of the admission policy for student-athletes, including the definitions utilized for exceptions to the established admission criteria articulated for students generally;
- A report on the academic performance of any student-athletes admitted as an exception to the established admission criteria articulated for students generally;
- Student-athlete academic profiles, including SAT/ACT score, high school grade point average, classification, and major;
- A summary of all NCAA infractions reported during the year and the status of their resolution;
- A review of the Department of Intercollegiate Athletics' compliance with all Departmental policies;
- A review and analysis of the Department's fiscal position and stability;
- A review of Departmental compliance with all existing Plans for Improvement developed subsequent to an NCAA Certification Self-Study review or as part of an Academic Progress Rate waiver process;
- A review of the current year NCAA Financial Dashboard and Comparative Data;
- A summary of the comparison between the current year Equity in Athletics Disclosure Act report, the NCAA Financial Report, and the institutional Gender Equity, Diversity, and Student-Athlete Well-Being Plan;
- Team Academic Progress Rate information, including six-year graduation rates; and
- Information regarding booster club organization and activity.



# NCA&T ATHLETICS YEAR IN REVIEW 2012 - 2013



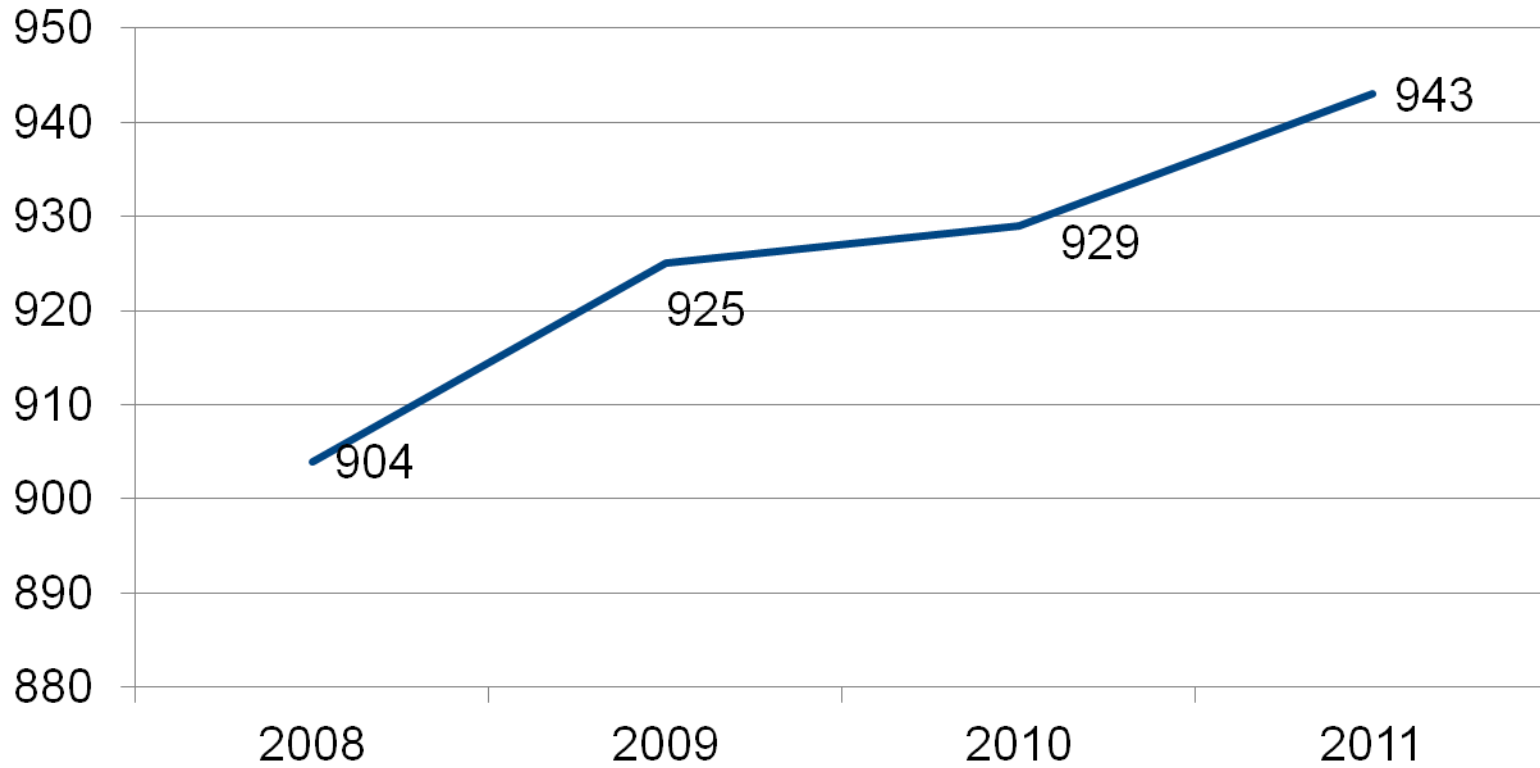
## SA Graduation Rate % 2007-12





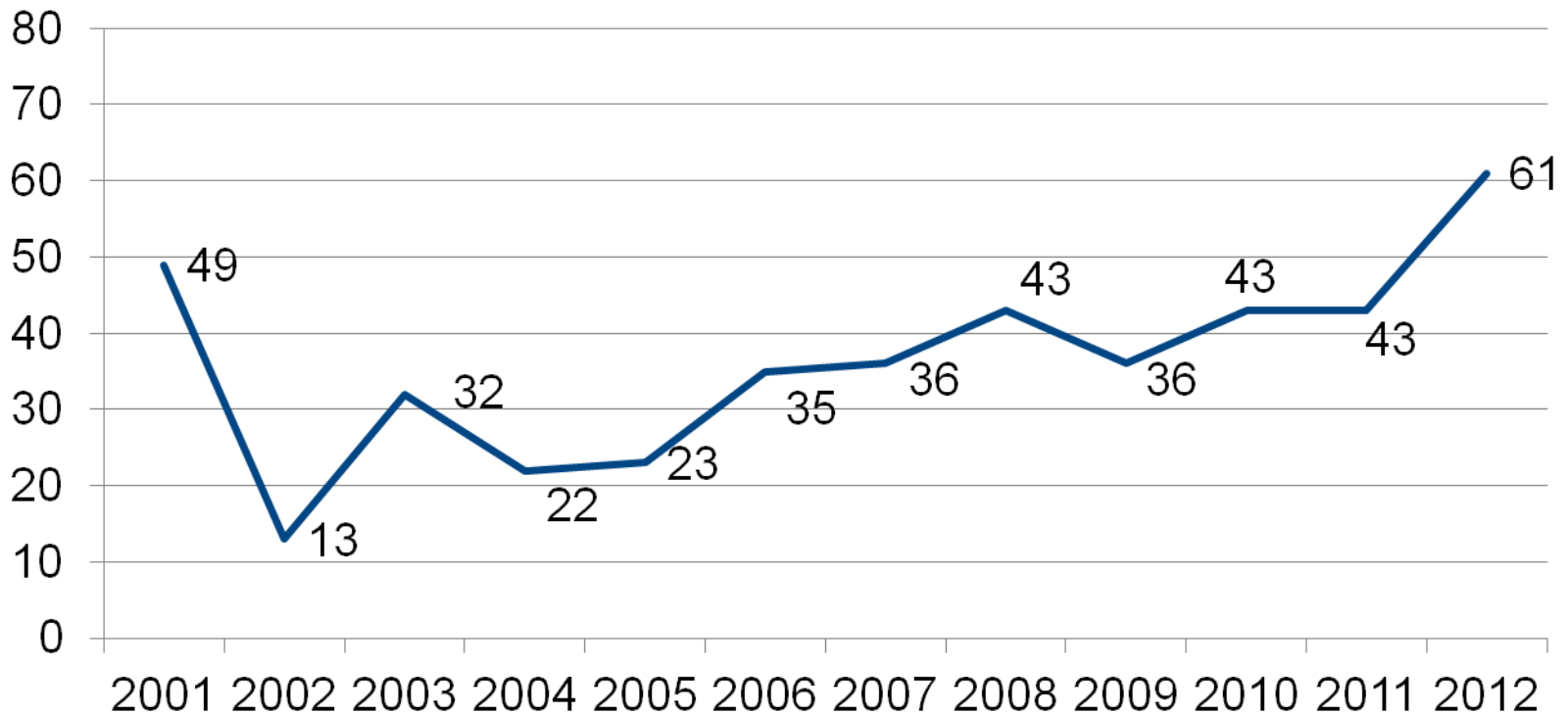


## Departmental SY APR Mean 2008-11



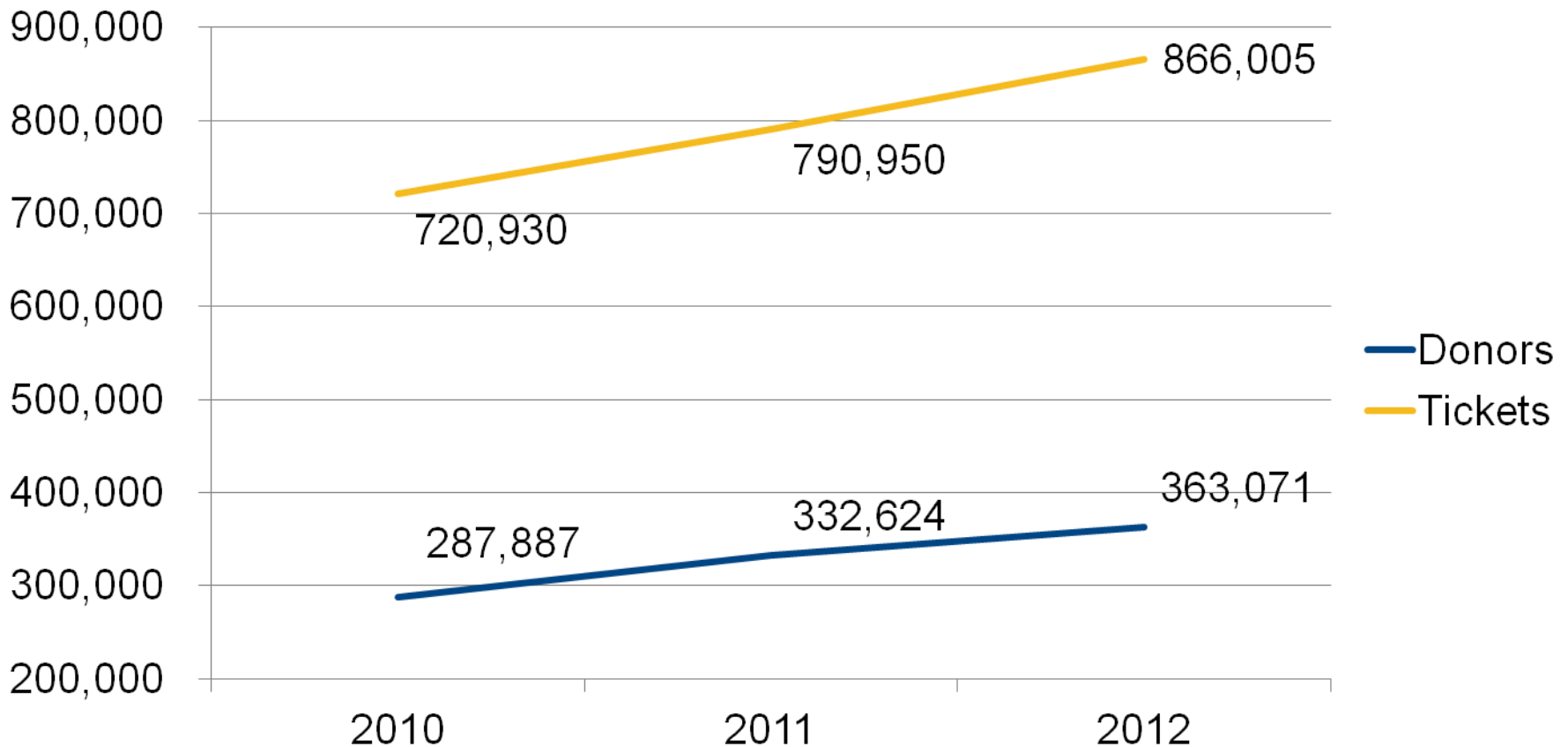


## Winning % - Revenue Sports 2001-12





## Revenue Trends 2010-12





## Individual SA Honors 2012-13

- 234 SA on Dean's List for 2012-2013
  - 76 All MEAC Academic Honors
    - 27 All MEAC Weekly Honors
    - 42 All MEAC Season Honors
  - 5 All MEAC Tournament Honors
    - 2 MEAC Rookie of the Year
    - 1 MEAC Tournament MVP
    - 1 MEAC Player of the Year
      - 1 All American



# NCA&T ATHLETICS FUTURE PLANS



## Programmatic

2014-15

Add Men's Tennis

2016-17

Eliminate Women's Swimming

Add Golf (Men and Women)

2019-2020

Add Women's Soccer



# Capital

2014-15

War Memorial Stadium and Tennis  
Courts

TBA

New Athletics Administration Meeting