MEMORANDUM

June 25, 1992

TO: Marilyn E. Miller
Secretary of the University

FROM: John F. Zipp, Chair
Athletic Board

RE: Annual Report to the Faculty
Academic Year 1991-92

The Athletic Board met seven times this year, with the last meeting on May 20, 1992. In addition to our normal duties, the Board proposed amendments to its "Membership and Functions," changes which were approved by the Faculty Senate on April 23, 1992 (Faculty Document 1808). These new functions will enable the Board to implement its new By-Laws (enclosed), effective at the next Board meeting.

Following is a brief review of the activities of our standing subcommittees:

- **Regulations**
  
  Is developing a compliance flow-chart for use by the Athletic Board and the Athletic Department

- **Long-Range Planning**
  
  Continued 5-year planning process, and presented this plan to the Faculty Senate on April 23, 1992

- **Program Offerings**
  
  Continued planning for starting women's softball team

- **Personnel**
  
  Participated in search and screen activities of the Athletic Department

- **Budget**
  
  Helped to formulate budgets and analyzed financial activities of the Athletic Department

- **By-Laws**
  
  No formal activity

- **Title IX**
  
  Began an study of Title IX compliance, including pre-testing a survey on the athletic interests and abilities of men and women

No enclosures