UNIVERSITY OF WISCONSIN-MILWAUKEE

ATHLETIC BOARD CHARTER

March 2017

A 1.5 Athletic Board

(1) **Membership.** Seventeen members as follows:

a) Five elected faculty members;
b) one faculty member appointed to a one-year term;
c) the Faculty Athletics Representative appointed by the Chancellor;
d) one member of the UWM Alumni Association, appointed by the Chancellor from a list of candidates submitted by the President of the UWM Alumni Association;
e) one elected member of the Academic Staff;
f) four students appointed by the Student Association, at least two who are/have been UWM student-athletes;
g) ex-officio (non-voting):
   a. UWM Director of Athletics,
   b. The Vice Chancellor for Student Affairs,
   c. The President of the UWM Alumni Association and
   d. The Director of Recreational Sports & Facilities, or their respective designees.

(2) Functions.

a) Develops and reviews university policies relative to intercollegiate athletics in conjunction with UWM faculty, administration, students, alumni, and controlling regulations, and oversees the implementation of such policies. Reviews the Athletic Department budget through the work of the Fiscal and Equity subcommittees, respectively.

b) Recommends to the Athletic Director assignments of personnel to head coaching and all other senior athletic administrative positions, consistent with University and State of Wisconsin Personnel practices.

The Athletic Board will constitute a minimum of 40% of the overall Athletic Director Search and Screen Committee.

c) Monitors policies and practices pertaining to equity and nondiscrimination within the Athletic Department pursuant to NCAA and UWM expectations.

d) Oversees Athletic Department systems for providing student-athletes with academic services and monitoring their academic progress. Rules upon questions of eligibility of students under institutional and conference regulations.
e) Provides oversight and advice to ensure adherence to NCAA and UWM policies concerning athletic scholarships and tuition remissions.

f) Recommends to the Chancellor candidates for the position of Faculty Athletics Representative.

g) Reviews the annual performance review of the Faculty Athletics Representative, as conducted by the Chair of the Athletic Board and the Athletic Director, and communicates the results of this review to the Faculty Athletics Representative and the Chancellor.

h) Maintains liaison with intercollegiate athletic organizations and conferences through the Faculty Athletics Representative.

i) Recommends to the faculty changes in policies that relate to intercollegiate athletics and that appear to be in keeping with the long-term development of the University.

(Document 1137, 3/15/79; UWM Administration approval, 3/20/79)
(Document 1441, 5/7/85; UWM Administration approval, 6/5/85)
(Document 1808, 4/23/92; UWM Administration approval, 4/28/92)
(Editorially revised, 4/26/02)
(Revised October 2007)
(Revised March 2012)
(Revised March 2017)

(Editorially reviewed by the Codification Committee employing the criteria of clarity, internal consistency, and relation to other policies and procedures governing UWM. This review does not constitute endorsement.)
UNIVERSITY OF WISCONSIN-MILWAUKEE

ATHLETIC BOARD CHARTER

Month 2017/October 2007

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(1) Membership. Seventeen members as follows:

a) Five elected faculty members;

b) one faculty member appointed to a one-year term;

c) the Faculty Athletics Representative appointed by the Chancellor;

d) one member of the UWM Alumni Association, appointed by the Chancellor from a
   list of candidates submitted by the President of the UWM Alumni Association;

e) one elected member of the Academic Staff;

f) four students appointed by the Student Association, at least two who are/have
   been UWM student-athletes;

g) ex-officio (non-voting):
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   b. The Vice Chancellor for Student Affairs,
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   d. The Director of Recreational Sports & Facilities, or their respective
designees.

(2) Functions.

a) Develops and reviews university policies relative to intercollegiate athletics in
   conjunction with UWM faculty, administration, students, alumni, and controlling
   regulations, and oversees the implementation of such policies. Review the
   Approves Athletic Department budget through the work of the Fiscal and Equity
   subcommittees, respectively; and recommends submission for recommendation
   to the Chancellor the budget for the athletic program.

b) Recommends to the Athletic Director/Director of Athletics assignments of personnel to
   head coaching and all other senior athletic administrative positions, consistent with
   University and State of Wisconsin Personnel practices.

The Athletic Board will constitute have significant representation on the Athletic
Director Search and Screen Committee (a minimum of 4 faculty members from the
Athletic Board, along with at least 1 academic staff, 1 student, 1 alumni,
representative, or faculty of the Athletic Board constituting a minimum of 40% of the
overall Athletic Director Search and Screen Committee. A full committee to be
consistent with searches for a member of the Chancellor's Cabinet.

c) Monitors policies and practices pertaining to equity and nondiscrimination within the
   Athletic Department of Athletics pursuant to NCAA and UWM expectations.

d) Oversees Athletic Department the department's systems for providing student-athletes
   with academic services and monitoring their academic progress. Rules upon
   questions of eligibility of students under institutional and conference regulations.
e) Provides oversight and advice to ensure adherence to NCAA and UWM policies concerning athletic scholarships and tuition remissions, and approves the designation of recipients thereof.

f) Recommends to the Chancellor candidates for the position of Faculty Athletics Representative. 

(g) Reviews the Conduct an annual performance review of the Faculty Athletics Representative, as conducted by the Chair of the Athletic Board and the Athletic Director, and communicates the results of this review to the Faculty Athletics Representative and the Chancellor.

h) Maintains liaison with intercollegiate athletic organizations and conferences through the Faculty Athletics Representative.

i) Recommends to the faculty changes in policies that relate to intercollegiate athletics and that appear to be in keeping with the long-term development of the University.

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