

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

SECTION: 18

DATE:
Nov. 15, 2005

RECOMMENDATION

MONTHLY REPORT
ATHLETIC AFFAIRS COMMITTEE

ACTION REQUESTED

It is recommended that the Athletic Affairs Committee Agenda for November 15, 2005, and the Minutes of September 20, 2005, be received and placed on file.

STAFF SUMMARY

At the September 20, 2005, meeting of the Athletic Affairs Committee, the membership of the Committee was introduced by Regent Roy Wilbanks and the role of the committee was described. Topics discussed included the Mission Statement for Intercollegiate Athletics, benchmarks for revenue enhancement, 2005-06 goals for Intercollegiate Athletics, the Intercollegiate Athletics Revenue Budget, the Internal Audit Report on Intercollegiate Athletics, MAC recognition of EMU's overall student-athlete grade point average, EMU's first ever pre-season football All-American and Athletic Scholarships.

The November 15, 2005, agenda will include formal approval of the Mission Statement for Intercollegiate Athletics, a presentation on Academic Progress Report standards, updates on facility projects, planning for Intercollegiate Athletics, revenue enhancement, progress on meeting goals, and good news in the Athletic Department.

FISCAL IMPLICATIONS

None.

ADMINISTRATIVE RECOMMENDATION

The proposed Board action has been reviewed and is recommended for Board approval.

_____ / _____
Date

EASTERN MICHIGAN UNIVERSITY

Board of Regents

Athletic Affairs Committee

Tuesday, November 15, 2005
8:15 a.m.

Room 201
Welch Hall

Agenda

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| 1. Approval of September 20, 2005, Meeting Minutes | Regent Wilbanks |
| 2. Approval of Mission Statement for Intercollegiate Athletics | Bob England |
| 3. Presentation on Academic Progress Report Standards | Melody Reifel |
| 4. Update on Facility Projects | Bob England |
| 5. Update on Intercollegiate Athletics Planning | Bob England |
| 6. Progress toward Meeting Goals | Bob England/
Melody Reifel/
Suzy Merchant |
| A. Reese Cup/Jacoby Trophy Background | |
| B. Private Support – First Quarter Report | |
| 7. Good News in Intercollegiate Athletics | Bob England |
| 8. Other | |

EASTERN MICHIGAN UNIVERSITY
Board of Regents
ATHLETIC AFFAIRS COMMITTEE
Minutes of September 20, 2005

MEMBERS PRESENT

Regents: Roy Wilbanks (Chair), Floyd Clack

Administration: Bob England, Suzy Merchant

Community: Donald Shelton

Regent Wilbanks convened the inaugural meeting of the Athletic Affairs Committee at 8:15 a.m.

Introduction of Members

Regent Wilbanks introduced the members of the Committee: Regent Floyd Clack, Interim Athletic Director Bob England, Interim Senior Women's Administrator and Women's Basketball Coach Suzy Merchant and community member Judge Donald Shelton. Regent Jan Brandon was out of town. Regent Wilbanks noted that the purpose of the Committee is to provide oversight to the Department of Intercollegiate Athletics.

Mission Statement –Intercollegiate Athletics

Bob England reviewed the proposed Mission Statement for Intercollegiate Athletics. He defined competitiveness as win/loss record, quality of facilities, support for programs and competitiveness in the Mid-American Conference. The Mission Statement will be brought to the full Board in November for approval.

2005-06 Intercollegiate Athletics Goals

Regent Wilbanks noted that the Committee would be reviewing measurable goals set by the Department of Intercollegiate Athletics. Bob England reviewed 10 proposed goals for the department.

2005-06 Intercollegiate Athletics Revenue Budget

Bob England described a change in philosophy for scheduling football and basketball games designed to enhance revenue. Regent Wilbanks commented on the need to schedule home games with teams that will bring fans in order to meet NCAA attendance standards.

Internal Audit

Bob England reported that an internal audit was performed in Intercollegiate Athletics at the time he was named interim director. Overall, the audit was satisfactory with areas for improvement noted.

Student-Athlete Grade Point Average

Bob England noted that the Department of Intercollegiate Athletics would be recognized during the full Board meeting for being one of three Mid-American Conference universities to achieve an overall grade point average of 3.0 or better.

USA Today Article

Bob England noted the positive publicity received in the *USA Today* article noting the selection of kicker Andrew Wellock as EMU's first-ever pre-season All-American in football.

NCAA Increase in Athletic Scholarships

Suzy Merchant reported that the NCAA has proposed increasing women's athletic scholarships by seven, one for volleyball, two for gymnastics, two for soccer and two for cross country and track. The proposal will be considered in January 2006.

The meeting was adjourned at 9:05 a.m.

Respectfully submitted,

Kathleen D. Tinney
Associate Vice President for University Relations