

## NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

SEC. IX – Governance 2.0

## ANNUAL REPORT FROM THE CHANCELLOR'S COUNCIL ON INTERCOLLEGIATE ATHLETICS TO THE CHANCELLOR AND BOARD OF TRUSTEES

## UNIVERSITY POLICY

Pursuant to University of North Carolina Policy Manual 1100.1 and 1100.1.1[R], the Chancellor's Council on Intercollegiate Athletics shall annually prepare and present a written report to the Chancellor on or before September 1. This report shall include, at a minimum, the following elements:

- 1. A statement regarding the mission and vision of the Department of Intercollegiate Athletics;
- 2. A description or representation of Departmental organization and philosophy, including the reporting structure for athletics compliance and whether and to whom the athletics compliance director reports outside the Department;
- 3. A copy of the admission policy for student-athletes, including the definitions utilized for exceptions to the established admission criteria articulated for students generally;
- 4. A report on the academic performance of any student-athletes admitted as exceptions to the established admission criteria articulated for students generally, listed by sport;
- 5. Student-athlete academic profiles, including SAT/ACT score, high school grade point average, classification, and major;
- 6. A summary of all NCAA infractions reported during the year and the status of their resolution:
- 7. A review of the Department of Intercollegiate Athletics' compliance with all Departmental policies;
- 8. A review and analysis of the Department's fiscal position and stability, including a review of the annual athletics budget and major sources of revenue and expenses;

- 9. A review of the Departmental compliance with all existing Plans for Improvement developed as part of an Academic Progress Rate waiver process;
- 10. A review of the degree to which student-athletes are successfully integrated into campus life and are able to access co-curricular activities;
- 11. A review of the effectiveness of Departmental programs and activities designed to support the emotional, physical, and mental health of student-athletes;
- 12. A review of the Departmental structures and systems designed to prevent, mitigate, treat, and rehabilitate athletics injury, including a summary of the number and types of injuries sustained;
- 13. A review of the current year and five-year trend data for the NCAA Financial Dashboard and Comparative Data', to include, at a minimum, the following:

NCAA Academic Progress Rate

Generated Revenue/Total Athletics Revenue (%)

Net Athletics Revenue (\$)

Total Athletics Expenditures (\$)

Student Fees as a % of Revenue

Salaries and Benefits (%) (as a share of Total Athletics Expenditures)

Athletics Expenditure/Student Athlete (\$)

Athletics Expenditures/Institutional Expenditures (%)

Athletics Expenditure Rate of Change/University Expenditure Rate of Change (%)

- 14. A review of the current year Equity in Athletics Disclosure Act report and the NCAA Membership Financial Data Report(s).
- 15. Team Academic Progress Rate information, including six-year graduation rates, student-athlete GPA comparison as set out in UNCS Policy 700.6.1[R], and course-clustering information as set out in UNCS Policy 700.6.1.1[G]; and
- 16. Information regarding booster club organization and activity, including financial information, operating procedures, and annual audit reviews

The Chancellor, or designee, shall provide a copy of this report to the Board of Trustees during the Board's second meeting each fall.

Approved by the Board of Trustees

Date policy is effective: upon approval

First approved: February 17, 2012 Revised: April 26, 2019