

7/90

NOTE: If this policy is ever revised, Trustee Lawrence McHugh is to be involved in all discussions if still a Board member.
BR#90-100

See 91-6



P.O. Box 2008, New Britain, Connecticut 06050
Phone: (203) 827-7700
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RESOLUTION
concerning
CONNECTICUT STATE UNIVERSITY POLICY
on
INTERCOLLEGIATE ATHLETICS
July 20, 1990


WHEREAS, The Board of Trustees finds it appropriate to revise the policy concerning athletics which is stated in the addendum to Resolution #85-77 and in Resolution #85-78 dated May 3, 1985, therefore be it

RESOLVED, That Resolution numbers 85-77 and 85-78 are hereby rescinded, and be it further

RESOLVED, That the addendum to this Resolution entitled "Policy and Guidelines on Intercollegiate Athletic Programs" is established as the Board of Trustees' policy on athletics, effective July 1, 1990, and be it further

RESOLVED, That the President of Connecticut State University shall develop procedures to implement this Policy and Guidelines.

A Certified True Copy:


Dallas K. Beal
President





**Connecticut
State
University**

Central • Eastern • Southern • Western

(See 90-100)

BR#91-6

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RESOLUTION

AMENDING BOARD RESOLUTION #90-100 AND ADDENDUM THERETO

concerning

POLICY ON INTERCOLLEGIATE ATHLETICS
FOR
CONNECTICUT STATE UNIVERSITY INSTITUTIONS

March 8, 1991

WHEREAS, Board Resolution #90-100 is silent on whether or not a University must seek Board approval before changing its subdivision status within a division, be it

RESOLVED, That Item 3 of the Policy Guidelines as reads: "That the Board of Trustees will determine the division of play in the NCAA," shall read: That the Board of Trustees will determine the division and/or subdivision of play within the NCAA.

A Certified True Copy,

Dallas K. Beal
President



An Equal
Opportunity
Employer

BOARD OF TRUSTEES
FOR THE
CONNECTICUT STATE UNIVERSITY

Policy and Guidelines on Intercollegiate Athletic Programs

July 20, 1990
As Revised March 8, 1991

Policy Statement

The Intercollegiate Athletic Programs are recognized as a valid part of the overall collegiate educational experience. It shall be the aim of Connecticut State University to offer various types of intercollegiate athletic programs which develop in students qualities of leadership, team work, dedication, and physical fitness.

It shall be the objective of the Intercollegiate Athletic Programs to encourage widespread participation of students within the limitations of physical and health requirements, the University's financial resources, and applicable eligibility rules.

The Intercollegiate Athletic Programs shall be operated in such a manner that they are kept in balance with the other University programs and contribute to the overall educational experience of participants and the student body as a whole.

Policy Guidelines

1. The campus president shall be held responsible for the administration of intercollegiate athletics. The president may delegate authority in this matter as he or she sees fit.
2. Each campus shall have an Athletic Advisory Board to advise the campus president in matters relating to intercollegiate athletics.
3. Each campus shall be a member in good standing with the National Collegiate Athletic Association (NCAA). Each campus will administer and operate its intercollegiate athletic program as prescribed by the NCAA Constitution and Bylaws, and this policy.

The Board of Trustees will determine the division and/or subdivision of play in the NCAA. Currently, each campus participates in the following divisions:

Central - Division I (except football which is Div. II)
Eastern - Division III
Southern - Division II (except gymnastics which is Div. I)
Western - Division III

4. Each campus may join in a contractual agreement with other athletic associations, corporations, and individuals as the campus president deems appropriate, except contractual agreements with other athletic associations which must have prior approval of the CSU President.
5. Any capital project request for athletic facilities must be justified on the basis of the instructional and recreational programs of the

campus and not solely on the basis of the needs of the Intercollegiate Athletic Program.

6. Annually, each campus president shall submit to the CSU President a full and complete accounting of the intercollegiate athletic program for the prior fiscal year.
7. Annually, each campus president shall submit to the CSU President a budget for the intercollegiate athletic program for the current and subsequent fiscal year.

Grants and Aid to Athletes

8. Grants-in-aid to students participating in intercollegiate athletics shall be awarded in a manner consistent with the regulations of the NCAA. Students participating in intercollegiate athletics shall be eligible for need-based financial aid on the same terms as all other students.
9. Funds used in support of grants-in-aid to athletes (not based on financial need) shall not be drawn from student tuition, student fees, state appropriations, or federal funds.
10. Annually, each campus president shall submit to the CSU President a list of grants-in-aid awarded to athletes for the prior fiscal year and budgeted for the current and subsequent fiscal year.

Schedule of Intercollegiate Athletic Contests

11. Each campus shall plan its intercollegiate schedules as far in advance as practicable. The number of regular and practice contests scheduled in each sport shall be consistent with the best interests, including academic commitments, of student participants and shall conform to the requirements of the NCAA.
12. Intersectional and post-season contests may be scheduled where absences from class and financial arrangements do not work a hardship on either the individuals concerned or the campus.
13. Final approval of all athletic contests shall be the responsibility of the president of the campus concerned.

Athletic Eligibility of Freshmen

14. As with all students, admissions decisions for student athletes must be made by the Director of Admissions or his/her designee among the professional staff of the Admissions Office, as provided in Trustees' Resolution #83-133.

15. As with all students, only those student athletes who, in the professional judgment of the Director of Admissions or his/her designee can attain a specified degree objective can be admitted, as provided in Trustees' Resolution #83-133.
16. In the case of student athletes it is the policy of the University that the attainment of the student's academic degree objective be accorded a higher priority than participation in intercollegiate athletics.
17. Students who are admitted with less than 700 on the SAT or less than a "C" average in academic core courses in high school (as defined by NCAA) are not eligible to participate on intercollegiate athletic teams during their freshmen year, except that at Division III campuses such students may participate throughout the freshmen year if
 - (1) they are found by a review panel of faculty and academic administrators to be able with proper academic support and guidance to participate on inter-collegiate teams without jeopardizing the attainment of their degree objectives, and if
 - (2) they in fact participate satisfactorily in an organized program of academic support and guidance provided by the institution, and if
 - (3) at the end of the first semester they have completed 12 semester hours of course work with a GPA which qualifies as "good standing" according to the policies of the institution.
18. The review panel referred to in paragraph 17.(1), above, shall consist of faculty and academic administrators who shall be designated by the campus president. The president shall make provision for alternate membership from the same categories of people so that the panel can function in the summer months to determine eligibility of late admits for Fall sports.
19. This policy on athletic eligibility of freshmen shall be effective for students entering in Fall 1991.
20. The campus president shall cause this policy to be evaluated for its effectiveness in helping freshmen athletes who fell below 700 on the SAT's or below a "C" average in academic core courses in high school to attain good standing at the end of their freshmen year. The evaluation shall be done initially at the conclusion of the academic year 1991-92 and annually thereafter and shall be submitted to the CSU President by September 1 for transmittal to the Board of Trustees.

Reporting to the Board of Trustees

21. Prior to December 31st of each year, the CSU President will present an intercollegiate athletic report to the Board of Trustees. This report will present a financial statement for the prior fiscal year and budget for the current and subsequent fiscal years. It will also include an evaluation of the effectiveness of the athletic eligibility of freshmen policy.

PROCEDURES

To Implement the BOT Policy and Guidelines
for
Intercollegiate Athletics Programs

Effective July 1, 1990
As Revised March 8, 1991

Policy Guideline #1:

The campus president shall be held responsible for the administration of intercollegiate athletics. The president may delegate authority in this matter as he or she sees fit.

There are no procedures to implement guideline #1.

Policy Guideline #2:

Each campus shall have an Athletic Advisory Board to advise the campus president in matters relating to intercollegiate athletics.

There are no procedures to implement guideline #2.

Policy Guideline #3:

Each campus shall be a member in good standing with the National Collegiate Athletic Association (NCAA). Each campus will administer and operate its intercollegiate athletic program as prescribed by the NCAA Constitution Bylaws, and this policy.

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- Western - Division III*

The Procedures to Implement Guideline #3:

Each campus president shall be responsible for ensuring that the intercollegiate athletic program is administered and operated as prescribed by the NCAA Constitution and Bylaws.

Each campus president shall be responsible for contracting an independent auditor to perform an annual financial audit, prescribed by these bylaws. Please see Attachment A for a copy of these Bylaws.

A copy of the NCAA audit report will be provided to the CSU President.

Policy Guideline #4:

Each campus may join in a contractual agreement with other athletic associations, corporations, and individuals as the campus president deems appropriate, except contractual agreements with other athletic associations which must have prior approval of the CSU President.

The Procedures to Implement Guideline #4:

All proposed contractual agreements between the campus and other athletic associations, regardless of cost, shall be submitted to the CSU President for approval prior to signing by either contracting party.

All contractual agreements shall conform to the current Board of Trustee resolution governing the signing of documents for Connecticut State University. Currently, that policy states that contractual documents can be signed by the campus President or a Vice President.

All contractual agreements with a total cost in a given twelve (12) month period exceeding \$3,000 shall comply with the current procedure of submitting the contract to the CSU Vice President for Finance and Management after signature by contracting parties, so that approval from the appropriate state agencies may be obtained.

Policy Guideline #5:

Any capital project request for athletic facilities must be justified on the basis of the instructional and recreational programs of the campus and not solely on the basis of the needs of the Intercollegiate Athletic Program.

There are no procedures to implement Policy Guideline #5.

Policy Guideline #6:

Annually, each campus president shall submit to the CSU President a full and complete accounting of the intercollegiate athletic program for the prior fiscal year.

Procedures to implement Guideline #6:

A full and complete accounting for the prior fiscal year will be submitted no later than September 1st, and provide the following information:

1. An accounting of all athletic expenditures and revenues that were processed through the General, Tuition, Auxiliary Services, and Extension Funds.
2. An accounting of all athletic expenditures and revenues that were processed through outside entities or activity funds. An outside entity is considered to be a foundation, alumni association, booster club, etc. If no financial activity pertaining to intercollegiate athletics occurred within these organizations or funds, a statement confirming such should be submitted.

3. A list of personnel which shows all coaches, trainers, managers, and administrative staff associated with the intercollegiate athletic program. This list should be formatted by-fund, by-sport, and indicate salary and time allotted to intercollegiate athletics.
4. Squad lists for all intercollegiate sports.

Policy Guideline #7:

Annually, each campus president shall submit to the CSU President a budget for the intercollegiate athletic program for the current and subsequent fiscal year.

Procedures to implement Policy Guideline #7:

The budget for the intercollegiate athletics program shall be submitted no later than September 1st and provide the following information:

1. This budget shall show all expected expenditures and revenues allocated to the Intercollegiate Athletics Program from all funds and outside organizations.
2. The budget for the General, Tuition, Auxiliary Services, and Extension Funds shall be prepared using the same budget guidelines and procedures that were used to complete the annual operating budget for these funds.
3. The budget for support of intercollegiate athletics from outside entities and activity funds must be accompanied with documentation from that organization or fund indicating the level of support proposed.

Policy Guideline #8:

Grants-in-aid to students participating in intercollegiate athletics shall be awarded in a manner consistent with the regulations of the NCAA. Students participating in intercollegiate athletics shall be eligible for need-based financial aid on the same terms as all other students.

There are no procedures to implement Policy Guideline #8.

Policy Guideline #9:

Funds used in support of grants-in-aid to athletes (not based on financial need) shall not be drawn from student tuition, student fees, state appropriations, or federal funds.

Procedures that Implement Policy Guideline #9:

Funds that may be used to fund grants-in-aid to athletes (not based on financial need) are:

Procedures to Implement BR#90-100
As Revised by BR#91-6

1. Funds provided by outside entities such as foundations, Alumni Associations, booster clubs, corporate and/or individual sponsorships, and gifts.
2. Net funds from athletic camps and clinics.
3. Funds from intercollegiate athletic gate receipts, ticket sales, away game reimbursements, and conference proceeds (NCAA Tournament share).
4. Allocation of interest earned from the Short Term Investment Fund (STIF) to the intercollegiate athletic cost center.
5. Bookstore Commissions.
6. Other funds as approved by the CSU President.

Policy Guideline #10:

Annually, each campus president shall submit to the CSU President a list of grants-in-aid awarded to athletes for the prior fiscal year and budgeted for the current and subsequent fiscal year.

Procedures that Implement Policy Guideline #10:

By September 1st of each year the campus president shall submit lists of grants-in-aid to athletes (not based on financial need) as follows:

1. A list of all awardees formatted by sport, by funding source and reconciled to cash expenditures for the prior fiscal year.
2. A list formatted by sport and funding source estimated for the current fiscal year and budgeted for the subsequent fiscal year.

Policy Guideline #11:

Each campus shall plan its intercollegiate schedules as far in advance as practicable. The number of regular and practice contest scheduled in each sport shall be consistent with the best interests, including academic commitments, of students participating and shall conform to the requirements of the NCAA.

There are no procedures to implement Policy Guideline #11.

Policy Guideline #12:

Intersectional and post-season contests may be scheduled where absences from class and financial arrangements do not work a hardship on either the individuals concerned or the campus.

There are no procedures to implement Policy Guideline #12.

Policy Guidelines #13 Through #20:

There are no procedures to implement Policy Guidelines #13 through #20.

Policy Guideline #21:

Prior to December 31st of each year, the CSU President will present an intercollegiate athletic report to the Board of Trustees. This report will present a financial statement for the prior fiscal year and budget for the current and subsequent fiscal years. It will also include an evaluation of the effectiveness of the athletic eligibility of freshmen policy.

There are no procedures to implement Policy Guideline #14.

Due Date as follows:

September 1st of each year the following information should be submitted to the BOT.

1. Complete accounting of the Intercollegiate Athletic Program.
2. Budgets for current and subsequent fiscal years.
3. Complete accounting of grants-in-aid for the prior year and budgets for the current and subsequent fiscal years.
4. Evaluations of effectiveness of freshman eligibility policy.

7/10/90

Hartford Courant 3/1/91

't a tall order for UConn women

... be OK defensive-ly the matchup," d. "Defense wins games what we're really con- But if we do what we n do — we've done it d if we just play smart d we'll be OK." es' frontcourt has dealt parity before (Iowa, Au- e). eraging 16.7 points a Manning (15.2) are the second- and third-lead- Bascom and Pattysan

will have to deny them inside position. "We got to find ways to not allow them to catch the ball where they can be effective and then make them take shots they're uncomfortable taking," UConn coach Geno Auriemma said. "But you have to give up something. We just have to figure out what we want to give up and then we're going to have to live with it. We can't go in and expect to stop them on all fronts."

Homecoming day
Thursday's game will be a home-

coming of sorts for the five Pennsylvania natives on the UConn roster. Only junior guard Debbie Baer, of Red Lion, lives more than an hour from Philadelphia. The Palestra also is a special place for associate head coach Chris Dailey and Auriemma, who grew up in Norristown, Pa. Dailey was the captain of the 1981-82 Rutgers team that won the AIAW Division I national championship at The Palestra. When he was a player for Bishop Kenrick High School, Auriemma said the goal of

every catholic league team was to reach the playoffs and play in "The Big House." "For me growing up, that was the place where all that was good about college basketball was taking place," Auriemma said. "For someone else it may be Madison Square Garden or Pauley Pavilion or whatever. But for anybody living around the Philly area that's where it all happened. "Coaching there is going to be a big thrill. When you think of those that have gone before you it's amazing."

A notebook

Ackles expected to play Thursday

injured Nevada-Las Vegas center **Ackles** to play in Thursday's West regional semifinal against Utah in Seattle. If Ackles acts up (he played only 13 two points, one rebound in 2-54 victory over Georgetown), **Elmore Spencer**, who scored 20 points but blocked six shots.



is feared quick exit

...th of coach **Bob Knight** the year feared when they entered this tournament. It was the fear of getting **Knights** early, like last year in Hartford when the Hoosiers were shocked by the first round. The Hoosiers meet Kansas on Thursday in a Regional semifinal. "Last year was a nightmare," sophomore **Pat Reid**. "We struggled, we got pounded in the Big Ten, we were 0-1 in the first round. But we knew we deserved better than that."

take up-and-down route

... a roller-coaster season. St. John's won its first nine and 15 of 17 games, won three in a row and lost its regular-season finale to Virginia in its opening game in the Big East tournament to Providence. In the Big East, **Redmen** (22-8) have victories over Northern Illinois and Texas and Virginia in the Midwest Regional semifinal Thursday night in Pontiac, Michigan. **Redmen** will play the University of Connecticut-Duke game. About Ohio State, St. John's coach **Lou Carnesecca** said, "The only thing I know about them is they've won twice. They're 27-3. That should tell you something. They're a great athletic team and their coach [**Randy Ayers**] is one of the brightest coaches coming up in the business."

to replace Phelps?

... on Globe and CNN have reported Xavier Coach **Pete Gillen**, whose team was eliminated in the second round by UConn, will succeed **Digger Phelps** at Notre Dame. Phelps has said he is not leaving and Gillen said he has no contact with anyone from Notre Dame, and knows nothing about Phelps. Phelps will either move up to an associate athletic director position at Xavier or become athletic director at Indiana. Gillen was an assistant to Phelps at Notre Dame for five years before getting the Xavier job in 1985.

is Kansas' best

... es **Mark Randall** do better than **Wilt Chamberlain**, **Danny Green** and **Jo Jo White**? Shoot field goals for the University of Kansas. The 6-foot-6 Randall has a .620 career shooting percentage as the Jayhawks prepare for their regional semifinal against Indiana. Even if the 6-9 Randall has a poor shooting day, it's unlikely he'll lose the school shooting mark. Manning was the school's all-time field-goal shooting percentage. Randall says breaking the mark is his goal. "When you shoot layups, you better hit at least 60 percent. After 10 or 15 years I'll look back on it and appreciate it more." ... As the game progressed, **Alonzo Mourning** walked toward the bench late in Sunday's JNLV, the Rebels All-American forward **Larry Johnson** began to taunt Mourning. Then he leaned toward Mourning and said, "Bye." The taunt was a technical foul, as if he cared. "I kind of knew the technical was coming," Mourning said. ... Bus trips have been arranged by UConn for fans planning to watch the Huskies men's and women's basketball teams to the NCAA

Division III status a Central option

By **BRUCE BERLET**
Courant Staff Writer

Central Connecticut State University apparently is headed for a reduced Division I athletic program or a drop to Division III, president John Shumaker said Monday.

Shumaker, who hopes to have a final decision by early May, said he formed that opinion after reviewing possible budget and personnel cuts and preliminary feedback received from faculty, alumni and students.

"Scaled-down Division I or a realignment with Division III seem to be the major options," Shumaker said. "The others are impractical, undesirable and, in the worst-case scenario, catastrophic."

The latter is the discontinuation of athletics, which Shumaker said would occur if maximum layoffs from Gov. Lowell P. Weicker Jr.'s proposals with state employee unions happen. Shumaker said he has proposals calling for layoffs of 93, 110 or 154 of the university's 897 employees.

"We couldn't function as an institution if 154 people have to go," Shumaker said. "We'd have to take out whole academic departments. We'd have to remove 63 of 420 professors, including many in athletics."

"And if we cut programs, we have to cut students, maybe by 3,000 or

3,500, and that reduces funds for things like athletics. I don't feel that'll happen, but it could. Everything ultimately will depend on the financial issues."

Shumaker said Central has had to cut 13 percent of its budget this academic year, or about \$150,000 in athletics. The latest proposals are not included in those figures.

Shumaker said a reduced Division I program, with a minimum of seven sports each for men and women, would cost about \$2 million, compared to about \$1 million for Division III. Football is the only Division II sport among 19 at Central and a move to the new Division I-AAA would save about \$60,000, Shumaker said.

If Central went to Division III, it would have to spend two or three years in Division II "unless we got special consideration from the NCAA," Shumaker said. "And we have to maintain a commitment to our student-athletes [in Division I]."

"We face tough decisions, made much more complex by issues surrounding the budget, which is why I hope some resolution is made soon between the governor and union. I'm still canvassing the alumni and students and hope to meet with the board of trustees in two or three weeks. Our options should be clearly defined by the budget by May."

Mitchell women reach round of 16

BOARD OF TRUSTEES
FOR THE
CONNECTICUT STATE UNIVERSITY

Policy and Guidelines on Intercollegiate Athletic Programs

July 20, 1990

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7/10/90

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for
Intercollegiate Athletics Programs

Effective July 1, 1990

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The budget for the intercollegiate athletics program shall be submitted no later than September 1st and provide the following information:

1. This budget shall show all expected expenditures and revenues allocated to the Intercollegiate Athletics Program from all funds and outside organizations.
2. The budget for the General, Tuition, Auxiliary Services, and Extension Funds shall be prepared using the same budget guidelines and procedures that were used to complete the annual operating budget for these funds.
3. The budget for support of intercollegiate athletics from outside entities and activity funds must be accompanied with documentation from that organization or fund indicating the level of support proposed.

Policy Guideline #8:

Grants-in-aid to students participating in intercollegiate athletics shall be awarded in a manner consistent with the regulations of the NCAA. Students participating in intercollegiate athletics shall be eligible for need-based financial aid on the same terms as all other students.

There are no procedures to implement Policy Guideline #8.

Policy Guideline #9:

Funds used in support of grants-in-aid to athletes (not based on financial need) shall not be drawn from student tuition, student fees, state appropriations, or federal funds.

Procedures that Implement Policy Guideline #9:

Funds that may be used to fund grants-in-aid to athletes (not based on financial need) are:

1. Funds provided by outside entities such as foundations, Alumni Associations, booster clubs, corporate and/or individual sponsorships, and gifts.
2. Net funds from athletic camps and clinics.
3. Funds from intercollegiate athletic gate receipts, ticket sales, away game reimbursements, and conference proceeds (NCAA Tournament share).
4. Allocation of interest earned from the Short Term Investment Fund (STIF) to the intercollegiate athletic cost center.
5. Bookstore Commissions.
6. Other funds as approved by the CSU President.

Policy Guideline #10:

Annually, each campus president shall submit to the CSU President a list of grants-in-aid awarded to athletes for the prior fiscal year and budgeted for the current and subsequent fiscal year.

Procedures that Implement Policy Guideline #10:

By September 1st of each year the campus president shall submit lists of grants-in-aid to athletes (not based on financial need) as follows:

1. A list of all awardees formatted by sport, by funding source and reconciled to cash expenditures for the prior fiscal year.
2. A list formatted by sport and funding source estimated for the current fiscal year and budgeted for the subsequent fiscal year.

Policy Guideline #11:

Each campus shall plan its intercollegiate schedules as far in advance as practicable. The number of regular and practice contest scheduled in each sport shall be consistent with the best interests, including academic commitments, of students participating and shall conform to the requirements of the NCAA.

There are no procedures to implement Policy Guideline #11.

Policy Guideline #12:

Intersectional and post-season contests may be scheduled where absences from class and financial arrangements do not work a hardship on either the individuals concerned or the campus.

There are no procedures to implement Policy Guideline #12.

Policy Guidelines #13 Through #20:

There are no procedures to implement Policy Guidelines #13 through #20.

Policy Guideline #21:

Prior to December 31st of each year, the CSU President will present an intercollegiate athletic report to the Board of Trustees. This report will present a financial statement for the prior fiscal year and budget for the current and subsequent fiscal years. It will also include an evaluation of the effectiveness of the athletic eligibility of freshmen policy.

There are no procedures to implement Policy Guideline #14.

Due Date as follows:

September 1st of each year the following information should be submitted to the BOT.

1. Complete accounting of the Intercollegiate Athletic Program.
2. Budgets for current and subsequent fiscal years.
3. Complete accounting of grants-in-aid for the prior year and budgets for the current and subsequent fiscal years.
4. Evaluations of effectiveness of freshman eligibility policy.

7/10/90



THE CONNECTICUT STATE UNIVERSITY

P.O. Box 2008 • New Britain, Connecticut 06050 • (203) 827-7700

Rescinded

RESOLUTION

concerning

CONNECTICUT STATE UNIVERSITY POLICY

on

INTERCOLLEGIATE ATHLETICS

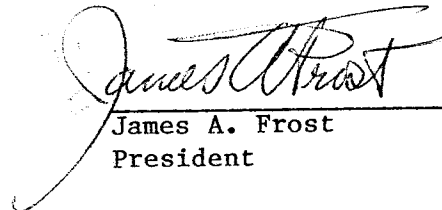
May 3, 1985

- WHEREAS, On May 3, 1985, the Trustees revised their policies for intercollegiate athletics and
- WHEREAS, For some time prior to that revision certain campuses were drawing more money from student fees for the support of intercollegiate athletics than is permitted by the revised policies and
- WHEREAS, For some time prior to the revision certain campuses were using funds drawn from student fees, State Funds or Federal Funds to provide grants-in-aid to athletes which is a practice prohibited under the revision, and
- WHEREAS, The Trustees wish to provide for an orderly transition to compliance with the revised policies therefore be it
- RESOLVED, That any campus which now conforms to the revised policies which provide that funds used to provide grants-in-aid to athletes, except for financial aid provided on the basis of need, shall not be drawn from student fees or the monies provided by the State or Federal Governments shall continue to conform to the revised policies, and that the president of any campus which does not conform to this provision shall develop a plan to bring that campus into conformity by July 1, 1990, and shall submit the plan to the President of the Connecticut State University for approval and be it

RESOLVED, That any campus at which the student fee allocation to intercollegiate athletics now conforms to the limitations set within the revised policies shall continue such conformity and that any campus which does not now conform shall be in conformity by July 1, 1990, and, in the meantime, shall not exceed the established limitations by more than the amounts indicated for the following fiscal years:

1985-1986 by \$36.
1986-1987 by \$32.
1987-1988 by \$24.
1988-1989 by \$14.
1989-1990 by \$ 4.

A Certified True Copy:


James A. Frost
President



THE CONNECTICUT STATE UNIVERSITY

P.O. Box 2008 • New Britain, Connecticut 06050 • (203) 827-7700

May 14, 1985

TO: Campus Presidents

FR: Thomas A. Porter

Board Resolutions 85-77 and 85-78 deal with the phasing-in of the Trustees Policies on Intercollegiate Athletics. In order to provide a smooth transition to this policy the following timetable has been developed.

July 1, 1985

Any campus that is providing grants-in-aid to athletes (except on a need basis) is to submit to the President of the Connecticut State University a 5-year plan to eliminate these charges from general, tuition, extension or auxiliary funds.

September 1, 1985

Each campus to submit to the President of the Connecticut State University a table of organization for all positions assigned to intercollegiate athletics and a two-year budget (1985-86, 1986-87) showing total costs of the intercollegiate athletic program and all sources of income to be used to fund the budget (See 85-77).

Please be aware of the limitations stated in the last Resolved of BR 85-78, for progressive reduction of student fee allocations to intercollegiate athletics.


T.A.P.

cc: Dr. Beal
Ms. Bascetta



THE CONNECTICUT STATE UNIVERSITY

P.O. Box 2008 • New Britain, Connecticut 06050 • (203) 827-7700

Rescinded

RESOLUTION

concerning

TRUSTEES POLICIES ON ATHLETICS for the CONNECTICUT STATE UNIVERSITY

May 3, 1985

WHEREAS, The Trustees find it appropriate to revise their policies concerning athletics which is stated in the addendum to Resolution #82-106, dated September 10, 1982, therefore be it

RESOLVED, That Resolution #82-106 and the addendum to Resolution #82-106 be and hereby are rescinded, and be it further

RESOLVED, That the addendum to this Resolution entitled "Policy on Recreational/Intercollegiate Athletic Program" is established as the Trustees' policy on athletics, effective immediately.

A Certified True Copy:

James A. Frost

James A. Frost
President

BOARD OF TRUSTEES
FOR THE
CONNECTICUT STATE UNIVERSITY

Policy on Recreational/Intercollegiate Athletic Programs

Recreational/Intercollegiate Athletic Programs are recognized as a valid part of the overall collegiate educational experience. It shall be the aim of the Connecticut State University to offer various types of recreational/intercollegiate athletic programs which develop in students qualities of leadership, team work, dedication, and physical fitness.

It shall be the objective of the recreational/intercollegiate athletic programs to encourage widespread participation of students within the limitations of physical and health requirements, the University's financial resources, and applicable eligibility rules.

Recreational/intercollegiate athletic programs shall be operated in such a manner that they are kept in balance with all other University programs and contribute to the overall educational experience of the participants and the student body as a whole.

All campus athletic policies shall conform to these policies.

Guidelines on Intercollegiate Athletics

1. The administration of intercollegiate athletics at each campus shall be the responsibility of the campus president. The president may delegate authority in this matter as he or she sees fit.
2. Each campus shall have an Athletic Advisory Board to advise the campus president in matters relating to intercollegiate and intramural athletics. The membership of the Athletic Advisory Board shall be as

determined by the campus; however, (1) a majority of its members must be drawn from the teaching faculty and administrative officers, and (2) no quorum may be established without a majority of its make up being drawn from the teaching faculty and administrative officers.

3. Each campus must join the National Collegiate Athletic Association and may join such other associations as the campus president deems appropriate. A campus may become a member of Division I (as defined by the National Collegiate Athletic Association) only with the approval of the Board of Trustees.
4. Each campus shall have a written statement of eligibility rules and regulations to govern participation in intercollegiate athletics. Such rules and regulations shall be consistent with regulations of the National Collegiate Athletic Association.
5. Any capital projects request for athletic facilities must be justified on the basis of the total educational program of the campus and not solely on the basis of the needs of the intercollegiate athletic program.
6. Each campus president shall develop a two year budget which shall be updated annually showing the total costs of the intercollegiate athletic program and all the sources of income which will be used to fund this budget and shall annually certify this budget to the President of the Connecticut State University. Such budget development on each campus shall be in accordance with procedures established by the National Collegiate Athletic Association. The President of Connecticut State University shall cause an annual audit to be conducted of all revenues and expenditures related to intercollegiate athletics on each campus.
7. Annually, each campus president will submit for approval of the Connecticut State University President a table of organization showing all full time and part time positions assigned to intercollegiate athletics and the fund to which they are to be charged.

8. The student fee allocation to intercollegiate athletics from the auxiliary services account may not exceed \$95 per student adjusted annually by a manner not to exceed the inflation factor in the Governor's budget guidelines as determined by the President of the Connecticut State University.

Grants and Aid to Athletes

9. Grants-in-aid to students participating in intercollegiate athletics shall be awarded in a manner consistent with the regulations of the National Collegiate Athletic Association and other associations with which the campus is affiliated.
10. Students participating in intercollegiate athletics shall be eligible for need-based financial aid on the same terms as all other students. However, funds used in support of grants-in-aid to athletes (not based on financial need) shall not be drawn from student fees or monies provided by state and federal agencies.

Schedule of Intercollegiate Athletic Contests

11. Each campus shall plan its intercollegiate athletic schedules as far in advance as practicable. The number of regular and practice contests scheduled in each sport shall be consistent with the best interests, including the academic commitments, of student participants and shall conform to the requirements of National Collegiate Athletic Association.
12. Intersectional and post-season contests may be scheduled where absences from class and financial arrangements do not work a hardship on either the individuals concerned or the campus.
13. Final approval of all athletic contests shall be the responsibility of the president of the campus concerned.



THE CONNECTICUT STATE UNIVERSITY

P.O. Box 2008 • New Britain, Connecticut 06050 • (203) 827-7700

May 14, 1985

TO: Campus Presidents

FR: Thomas A. Porter

Board Resolutions 85-77 and 85-78 deal with the phasing-in of the Trustees Policies on Intercollegiate Athletics. In order to provide a smooth transition to this policy the following timetable has been developed.

July 1, 1985 Any campus that is providing grants-in-aid to athletes (except on a need basis) is to submit to the President of the Connecticut State University a 5-year plan to eliminate these charges from general, tuition, extension or auxiliary funds.

September 1, 1985 Each campus to submit to the President of the Connecticut State University a table of organization for all positions assigned to intercollegiate athletics and a two-year budget (1985-86, 1986-87) showing total costs of the intercollegiate athletic program and all sources of income to be used to fund the budget (See 85-77).

Please be aware of the limitations stated in the last Resolved of BR 85-78, for progressive reduction of student fee allocations to intercollegiate athletics.


T.A.P.

cc: Dr. Beal
Ms. Bascetta