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University of Tennessee Board of Trustees Exhibit Records, 2002 June 26, Exhibits 1 - 2

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EXECUTIVE COMMITTEE

AGENDA

4:00 p.m.
Wednesday, June 26, 2002

Board Room
Andy Holt Tower
Knoxville, Tennessee

ACTION ITEMS

1. Approval of Revised UT Martin Athletics Board Constitution **Tab 5**
2. Approval of Standing Committees and Councils **Tab 6**

BOARD OF TRUSTEES
THE UNIVERSITY OF TENNESSEE

ACTION ITEM

DATE: June 27, 2002

COMMITTEE: Executive Committee

CAMPUS/INSTITUTE: UT Martin

ITEM: Revised UT Martin Athletics Board Constitution

RECOMMENDATION: Approval

STAFF MEMBER: Nick Dunagan

SUMMARY: The University of Tennessee at Martin proposes that the Committee on NCAA Rules Compliance Oversight be added as a Standing Committee of the Athletics Board. This Committee will oversee on a regular basis the rules compliance efforts of the UT Martin Office of Intercollegiate Athletics. Members of this Standing Committee will also serve on the Athletics Board. In addition, editorial changes to other sections of the Constitution are proposed.

The Constitution of The University of Tennessee at Martin Athletics Board

The University of Tennessee at Martin Athletics Board was established by The University of Tennessee Board of Trustees on the recommendations of the UT Martin Chancellor and the former Board of Trustees Committee on Athletics.

Athletics Program Philosophy of UT Martin

“The University of Tennessee at Martin provides quality undergraduate education in a traditional collegiate atmosphere.” The University offers a wide range of opportunities which enrich and enhance the students’ educational experiences, both inside and outside the formal academic program. Athletics programs are an integral part of the educational program and student life. The educational success and physical and emotional welfare of our female and male student-athletes are of primary concern.

The University subscribes to the principles of fair play and amateur athletic competition of The National Collegiate Athletics Association and supports the philosophy espoused by Division I members. Division I members aspire to high standards of academic quality and a breadth of academic opportunity; strive for regional and national excellence and prominence in their athletic programs while offering extensive opportunities for both men and women to participate in intercollegiate athletics; sponsor the traditional spectator-oriented, income-producing sports of basketball and football, with football competition in Division I-AA; recognize the dual objectives in its athletics program of serving both the University and the general public; schedule athletics contests primarily with other members of Division I; believe that each institution should control its athletics programs while striving to finance its athletics program insofar as possible from revenues generated by the program itself, and understand, respect, and support the programs and philosophies of other divisions.

I. Purposes and Duties

The UT Martin Athletics Board was established by the UT Board of Trustees for the following purposes:

1. To advise the UTM Chancellor and UT President, who are members of the Athletics Board and to advise the UT Board of Trustees through the Board of Trustees members of the Athletics Board, together with the University administration on the status and projected needs of intercollegiate athletics at UTM;
2. To expand the base of financial and public support among several constituencies, including trustees, UT University-wide administration, alumni, donors, faculty, students, parents, UTM administration, staff, legislators, and the general public, particularly in the State of Tennessee; and

3. To review periodically and advise the Chancellor and *Office of Intercollegiate Athletics* [Athletics Departments] on matters such as personnel, budget, ticket policies, student fees, schedules, conference memberships, recruitment policies, facilities, and public relations.

II. Composition of the Board

The UTM Athletics Board shall be composed primarily of representatives from the following constituencies: Board of Trustees, UT University-wide administration, UTM administration, UTM faculty, UTM student body, UTM Development Committee, UTM Alumni Council, and UTM [Athletics Departments] *Office of Intercollegiate Athletics*. The Chancellor, as appointing authority, shall ensure adequate minority representation on the Athletics Board. NCAA Regulation (6.1.2.1) requires that administration and/or faculty staff members shall constitute at least a majority of the Athletics Board. Specifically, the Board shall include the following representatives:

Two [three] Members of the Board of Trustees
UT President
UT Executive Vice President *and Chief Operating Officer*
UTM Chancellor
[delete UTM Executive Vice Chancellor]
UTM Vice Chancellor for Academic Affairs
UTM Vice Chancellor for University Advancement
UTM Vice Chancellor for [Business and Finance] *Finance and Administration*
UTM Vice Chancellor for Student Affairs
Chairperson, UTM Development Committee *or designate*
President, UTNAA Weakley County Alumni Association
Alumni Representative
President, UTM Alumni Council
President, UTM Student Government
Director of *Intercollegiate Athletics* at UTM
Senior Woman Administrator
Director of University Relations
President, Skyhawk Club
Two Men's Student Athlete Representatives
Two Women's Student Athlete Representatives
Cheerleader Representative
Student Representative from UTM Undergraduate Alumni Council
President, UTM Faculty Senate
President-Elect, UTM Faculty Senate
Five additional faculty members
Employee Relations Council Representative
At-large staff member

Registrar
Faculty Coordinators of the reading, writing, and mathematics
laboratories
Faculty Athletics Representative, Chair

Each member of the full Athletics Board shall have one vote. To transact business, a quorum of at least half of the members plus one must be present at a regularly called meeting.

III. Committees of the Athletics Board

The Athletics Board is authorized to establish appropriate standing committees having responsibility for the study of problems and issues of continuing concern and also temporary committees for special assignments as conditions suggest. The Athletics Board has established the following committees.

IV. Standing Committees of the Athletics Board

1. Committee on Student Relations

Purpose: To study ways intercollegiate athletics might better serve student-athletes and the student body generally; to consider suggestions or criticisms from constituents; and to promote athletics and good sportsmanship at athletic events among students.

Composition:

SGA President

Cheerleader Representative

Student Representative from Undergraduate Alumni Council

Two Men's Player Representatives

Two Women's Player Representatives

Vice Chancellor for Student Affairs

Senior Woman Administrator, Chair

Reporting Channel: Chair of Athletics Board to the Board

2. Committee on Faculty and Staff Relations

Purpose: To promote mutual understanding and support between faculty and coaches for academic and athletics programs; to monitor academic issues affecting the student-athlete and make recommendations to the athletics administration; to study ways of improving student-athlete and faculty communication; to be concerned with scheduling which causes undue absences during the seasons of competition; and to consider requests and suggestions from faculty and staff.

Composition:

Five Faculty Members on the Athletics Board
Faculty Coordinators of the reading, writing, and mathematics laboratories
President, Faculty Senate
Director of *Intercollegiate Athletics*
Employee Relations Council Representative
At-large staff member
[deleted the men's and women's student athlete reps]
Vice Chancellor for Academic Affairs
Faculty Athletics Representative, Chair

Reporting Channel: Chair of Athletics Board to the Board

3. Committee on Public Relations and UTM Sports Promotion

Purpose: To propose policies and procedures for the Skyhawk Club and promote Skyhawk athletics among alumni organizations in the state and region; to promote media coverage (newspaper, radio, and TV) of UTM sports (sponsorship, provide parking, help with equipment, refreshments, etc.); to encourage recognition of former UTM athletes and their support for Skyhawk athletics programs; and to consider needs for new programs, facilities, and fund-raising methods.

Composition:

Two [three] Board of Trustees members
Director of *Intercollegiate Athletics*
President, UTNAA Weakley County Alumni Association
Alumni Representative
President, UTM Alumni Council
Chair of the UTM Development Committee or designate
President of the Skyhawk Club
Senior Woman Administrator
Vice Chancellor for University Advancement
Director of University Relations, Chair

Reporting Channel: Chair of Athletics Board to the Board

4. *Committee on NCAA Rules Compliance Oversight*

Purpose: To oversee on a regular basis the rules compliance efforts of the UT Martin Office of Intercollegiate Athletics.

Composition:

Five Faculty Members on the Athletics Board

President, UTM Faculty Senate
President-Elect, UTM Faculty Senate
Faculty Coordinators of the reading, writing, and mathematics
laboratories

Registrar
Faculty Athletics Representative, Chair

Reporting Channel: Chair of the Athletics Board to the Board

[4. Standing Committee Chairpersons

Chairpersons for standing committees are appointed for one-year terms by the Executive Committee. The standing committees will meet at least one time each year (perhaps at the regular Board Meeting) or at other times as the need arises. Standing committees are encouraged to set up subcommittees for studying specific tasks.] deleted

V. The Executive Committee of the Athletics Board

1. The Executive Committee of the Athletics Board:

Composition:

UTM Chancellor

UT President

UT Executive Vice President *and Chief Operating Officer* or
designate

[delete UTM Executive Vice Chancellor]

UTM Vice Chancellor for Academic Affairs

UTM Vice Chancellor for *University Advancement*

UTM Vice Chancellor for *Finance and Administration*

UTM Vice Chancellor for Student Affairs

President, UTM Faculty Senate

President-Elect, UTM Faculty Senate

[delete Faculty Member of Board)]

Director of *Intercollegiate Athletics*

Board of Trustees Member

Director of University Relations

Senior Woman Administrator

Faculty Athletics Representative, Chair

2. The Executive Committee of the Athletics Board shall have authority to act for the Athletics Board between regular meetings of the Board and shall be limited to advising the Chancellor in athletics matters. In order to

transact business, at least *seven* [five] members of the Executive Committee must be present in a meeting regularly called. The Executive Committee shall keep full and complete records of its business and proceedings and shall file these records with the Athletics Board.

VI. Officers

1. The Chancellor shall appoint the [Chair of the Athletics Board] *Faculty Athletics Representative who shall chair the Athletics Board and who shall also serve as Chair of the Executive Committee, the Committee on Faculty and Staff Relations, and the Committee on NCAA Rules Compliance Oversight.*
2. The Chancellor shall also appoint a vice chair from among the members of the Executive Committee who shall serve as Chair of the Athletics Board or as Chair of the Executive Committee in the absence of the Chair.
3. It shall be the duty of the Chair of the Athletics Board to preside at the meetings of the Athletics Board, the Executive Committee, *the Committee on Faculty and Staff Relations, and the Committee on NCAA Rules Compliance Oversight.* The Chair shall act as faculty representative for the Board in promoting athletics relations with other colleges and universities.
4. The Chair of the Athletics Board shall appoint a recording secretary who will see that records are made and kept of all meetings of the Board.

VII. Term of Office

[delete: The Chair shall be appointed for one-year terms beginning on June 1 of each year. The vice chair shall be a UTM administrative official who will serve as executive secretary for several years to provide continuity to the group's leadership.]

Members of the faculty shall be appointed for three-year terms. The terms shall not end at the same time. The Chancellor shall appoint the faculty members of the Board. At the expiration of a full three-year term, faculty members shall not be eligible for immediate reappointment. Board of Trustees members shall be appointed in the same manner as Trustees are appointed to standing committees of the Board of Trustees. Ex-officio members shall serve during the respective periods in which they hold the offices that entitle them to membership on this Board.

VIII. Agenda for the Board

There shall be at least one regular meeting of the Board during each academic year. At a regularly called meeting, an agenda shall normally consist of the following:

Call to Order

Old Business

Reports from Standing Committees

Report from the Director *of Intercollegiate Athletics*

Report on UTM athletics fund-raising

New Business

Adjournment

Reports from other constituencies and resolutions and discussions on any matter may be received under New Business. Called meetings to discuss specific matters may be scheduled by the Chancellor or upon request of any member with concurrence of one-fourth of the members.

IX. Vacancies

Any vacancy in the membership of the Athletics Board or the Executive Committee shall be filled by the appropriate appointive authority from the administration, student, or faculty group in which the vacancy occurs. Appointments shall be for the unexpired term of the former members, where such a provision is relevant.

X. Changes in the Constitution

Any change in the structure or function of the Athletics Board shall be subject to the approval of the Board of Trustees.

**BOARD OF TRUSTEES
THE UNIVERSITY OF TENNESSEE**

ACTION ITEM

DATE: June 27, 2002

COMMITTEE: Executive Committee

ITEM: **Appointment of Standing Committees and Councils**

RECOMMENDATION: Approval

RESPONSIBLE OFFICIAL: Vice Chair Johnnie Amonette

SUMMARY: University Bylaws provide for appointments to standing committees and councils to be made by the Board upon the recommendation of the Vice Chair, with the advice and consent of the Executive Committee. Proposed appointments will be forwarded under separate cover prior to the meeting.

STANDING COMMITTEES AND COUNCILS

EXECUTIVE COMMITTEE

Johnnie D. Amonette, Chair
J. Steven Ennis
James A. Haslam, II
Jerry L. Jackson
John C. Thornton

Ex Officio: Vice Chair of the Board
President of the University

ACADEMIC PROGRAMS AND PLANNING COMMITTEE

Andrea J. Loughry, Chair
Rhynette N. Hurd, Vice Chair
Barbara C. Castleman
B.C. "Scooter" Clippard
Lawrence J. Hak
Richard G. Rhoda
Don C. Stansberry, Jr.
Natalie A. Tate
Commissioner Faye Taylor
John C. Thornton
Commission Dan Wheeler
James L. Wolford

Ex Officio: Vice Chair of the Board
President of the University

FINANCE AND ADMINISTRATION COMMITTEE

J. Steven Ennis, Chair
Waymon Hickman, Vice Chair
Johnnie D. Amonette
James A. Haslam, II
Jerry L. Jackson
D. Lynn Johnson
John H. Pontius
William B. Stokely, III
Susan R. Williams

Ex Officio: Vice Chair of the Board
President of the University

ADVANCEMENT AND OUTREACH COUNCIL

B.C. "Scooter" Clippard, Chair
D. Lynn Johnson, Vice Chair
J. Steven Ennis
Lawrence J. Hak
James A. Haslam, II
Andrea J. Loughry
John H. Pontius
William B. Stokely, III
Natalie A. Tate
Commissioner Dan Wheeler
James L. Wolford

Ex Officio: Vice Chair of the Board
President of the University

FACULTY AND STUDENT COUNCIL

Susan R. Williams, Chair
Jerry L. Jackson, Vice Chair
Barbara C. Castleman
Lawrence J. Hak
Waymon Hickman
Rhynette N. Hurd
Richard G. Rhoda
Don C. Stansberry, Jr.
Natalie A. Tate
Commissioner Faye Taylor

Ex Officio: Vice Chair of the Board
President of the University

Faculty and Student Representatives:

Agriculture Faculty	Kimberly Jensen
Agriculture Student	Erika Bible
Chattanooga Faculty	Deborah McAllister
Chattanooga Student	Kino Becton (one-year term)
Knoxville Faculty	Michael Combs
Knoxville Student	Elizabeth Clement (one-year term)
Martin Faculty	Ed Wheeler
Martin Student	John Lankford (one-year term)
Memphis Faculty	Charles Mansbach
Memphis Student	Mark Andrew Baber (one-year term)
Tullahoma Faculty	Roy Shulz
Tullahoma Student	Kyle Peterson (one-year term)

UT CHATTANOOGA LIAISON COMMITTEE

John Thornton, Chair
James Wolford, Vice Chair

Ex Officio: Vice Chair of the Board
President of the University
Chancellor of UT Chattanooga

Community Representatives: Roger Dickson
Joe Decosimo
Warren Logan, Jr.

Faculty Representative: Marvin Ernst
Student Representative: Kino Becton (one-year term)

UT MARTIN LIAISON COMMITTEE

Jerry L. Jackson, Chair
Barbara C. Castleman, Vice Chair

Ex Officio: Vice Chair of the Board
President of the University
Chancellor of UT Martin

Community Representatives: Ron Kirkland
Kathleen Elam
Stan Bell

Faculty Representative: Ed Wheeler
Student Representative: Eric Tolbert