URI Board of Trustees
Student Life and Athletics Committee Calendar (SLA)

January Meeting

April Meeting
1) Annual review of committee charter
2) Review of student life at URI, including student health and well-being, student engagement in organizations and activities, student residential life experience — informational (VP, SA)

June Meeting
1) Year-end review of metrics and key performance indicators, including academic progress of student athletes, compliance with applicable regulations, and success in team and individual competition. (Director of Athletics) -- informational

September Meeting
1) Discussion of facility updates, housing updates, and safety and security of students on campus.
2) Review compliance with NCAA (or other applicable organizations) and Conference rules and regulations, University policies, and applicable federal and state laws relative to Athletics.
3) Update of NCAA legislation that may impact the University and how Athletics conducts business.
4) Ensure that trustees are provided adequate training regarding University policies relating to the Athletics Department and applicable NCAA and conference rules.

November Meeting
1) Discussion of facility updates, housing updates, and safety and security of students on campus.

Other items to be added as needed – may be added to committee agenda for any meeting

1) Review of Athletics Department performance to ensure that the department’s students are graduating and performing academically at a level consistent with the University’s overall performance.
2) Recommend to the Board any Board policies necessary for the proper exercise of the Board’s oversight responsibility with respect to intercollegiate athletics programs.
3) Approve the addition, modification, or elimination of individual sports programs.
4) Review of plans for the construction and renovation of athletic facilities, including associated funding (in conjunction with Finance and Facilities Committee CIP review).
5) Approve any change in the University’s primary athletic conference affiliations.
6) Student speakers to address Committee about student life on campus.

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