

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.