Committee: Athletics Board Chair: Chair: Yinghua Huang Number of Meeting held: 9 Chair-Elect for 2025-2026: We'll hold the election at the first meeting in Fall 2025 (Please include phone/zip/email if available)

Items of Business Completed 2024/2025

- 1. Met with President Teniente-Matson and discussed the President's charge to the board's responsibilities.
- 2. Learned the student athletics transfer process from Catherine George, Executive Director of Enrollment Management.
- 3. Reviewed FAR Responsibilities and Goals for the 24-25 AY.
- 4. Interviewed candidates for the Academic Coach of the Year Award and selected two recipients.
- 5. Reviewed the third-party report by Huron Consulting Group.
- 6. Submitted a letter of recommendations to the President regarding student-athlete revenue sharing sports model.

Unfinished Business Items from 2024/2025

- 1. Explore the impacts of the ongoing DOJ/DOE investigation on our athletics program.
- 2. Response to Budget Advisory Committee's questions regarding athletics-related budget.

New Business Items for 2025/2026

- 1. Explore the possibility of raising athletics fees and how the additional fees been allocated.
- 2. Discuss the roster limit for various sports.
- 3. Select recipients for the 25-26AY Academic Coach of the Year Award.