



**Item: AC: I-1**

**Tuesday, February 19, 2013**

**SUBJECT:** Charge to Ad-Hoc Athletics Sub-Committee

---

**INFORMATION ITEM**

Chair Barbar will charge a new ad-hoc sub-committee of the Strategic Planning Committee to address issues relating to the University's athletics program.

**BACKGROUND INFORMATION**

Pursuant to Section 5.3 of the Board's Operations Policies and Procedures, the BOT Chair may appoint and charge ad-hoc committees of the Board with such powers and duties and period of service as the Chair may determine, provided that no ad-hoc committee shall be created to act upon any matter appropriate to be acted upon by a standing committee.

The Athletics Department has recently undertaken some major initiatives. All fiscal matters pertaining to the athletics program are controlled by the administration and reported to the Board through the Audit and Finance Committee. A new ad-hoc sub-committee will enhance Board oversight over other aspects of the athletics program and will make reports or recommendations to the Strategic Planning Committee related to (i) institutional control and compliance; (ii) program support; (iii) marketing and sports sponsorships; (iv) athletics' community relations and economic development activities; and (v) communications activities.

**IMPLEMENTATION PLAN/DATE**

The Ad-Hoc Athletics Sub-Committee of the Strategic Planning Committee will serve an initial term through January 31, 2014, and may be re-appointed at the discretion of the Chair.

**FISCAL IMPLICATIONS**

n/a.

---

Presented by:

Anthony K.G. Barbar, Chair



**Charge to the Ad-Hoc Athletics Sub-Committee  
of the Strategic Planning Committee**

The Athletics Department has recently undertaken some major initiatives. All fiscal matters pertaining to the athletics program are reported to the Board through the Audit and Finance Committee. I believe it is important that the Board enhance its oversight over other aspects of the athletics program as well. Therefore, I am exercising my authority as Chair to appoint an Ad-hoc Athletics Sub-Committee of the Strategic Planning Committee.

This sub-committee is charged with reviewing the planning and operations of the FAU athletics program, and with making reports or recommendations to the Strategic Planning Committee related to (i) institutional control and compliance; (ii) program support; (iii) marketing and sports sponsorships; (iv) athletics community relations and economic development activities; and (v) communications activities.

Trustee Moabery has agreed to Chair the Ad-Hoc Athletics Sub-Committee of the Strategic Planning Committee. The members will be Trustees Moabery, Workman, Stilley, and myself. This ad-hoc sub-committee will serve an initial term through January 31, 2014, and may be re-appointed at the discretion of the Chair.

Anthony K.G. Barbar, Chair  
February 19, 2013