

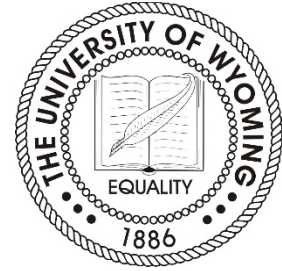
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## UNIVERSITY OF WYOMING REGULATIONS

**Subject:** Administration and Oversight of Athletics

**Number:** UW Regulation 3-1

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### I. PURPOSE

To establish the administration and oversight of the University of Wyoming Department of Intercollegiate Athletics.

### II. STATEMENT ON ADMINISTRATION AND OVERSIGHT

In a manner consistent with other units and departments of the University of Wyoming, the Department of Intercollegiate Athletics is subject to the administration and oversight of its program by the Board of Trustees, and is further responsible to report policy and procedure information to the President of the University.

At the Board of Trustees September meeting, the Athletic Director shall submit his or her annual report providing an update and vision for the Department of Intercollegiate Athletics including an academic and financial update and comparison with Mountain West institutions. The Athletics Department shall communicate its policies to the Board of Trustees annually via the Department of Intercollegiate Athletics Policies and Procedures Notebook, and any changes or amendments shall be separately discussed and presented to the Board of Trustees at the September meeting.

### III. ATHLETIC PLANNING COMMITTEE

**A. Rationale.** As a result of Board of Trustees action authorizing the University of Wyoming to subscribe to the Knight Foundation Commission "one-plus-three" model for Intercollegiate Athletics – presidential control directed toward academic integrity, financial integrity, and independent evaluation – the Athletic Planning Committee shall be advisory to the Board of Trustees and the President of the University in matters pertaining to intercollegiate athletics.

**B. Functions.** The Athletic Planning Committee shall review and assess matters and make recommendations to the President of the University and the Board of Trustees pertaining but not limited to the following:

1. Academic integrity;
2. Compliance with National Collegiate Athletic Association (NCAA), conference and University rules and regulations;
3. Fiscal integrity;

4. Gender equity, diversity and inclusion; and
5. Student-athlete well-being.

Additionally, the Athletic Planning Committee shall serve as a liaison between the Department of Intercollegiate Athletics/student athletes and the institution.

- C. **Composition.** The Committee shall consist of the Faculty Athletic Representative to the Mountain West Conference and NCAA, twelve full-time University personnel (who do not work in the Athletic Department), two full-time students (undergraduate or graduate) and the Deputy Director of Intercollegiate Athletics or a Senior Associate Athletic Director. All Committee members will be appointed by the President of the University. The Faculty Athletic Representative will serve as the Committee Chair.
- D. **Terms.** University personnel terms shall be three (3) years in length, shall be staggered, and shall coincide with the University's fiscal year (July 1 to June 30). Student terms shall be one (1) year in length. With the exception of the Faculty Athletic Representative and the Deputy Director of Intercollegiate Athletics or Senior Associate Athletic Director, Athletic Planning Committee members shall be limited to serving two (2) consecutive terms.

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**Effective Date:** July 1, 2018

**Responsible Division/Unit:** Department of Intercollegiate Athletics

**Source:** NCAA Certification; Knight Foundation Commission; Operating Principle 1.1 *Institutional Control, Presidential Authority and Shared Responsibilities* (NCAA Self Study Instrument, 2009)

**Links:** <http://www.uwyo.edu/regs-policies>

**Associated Regulations, Policies, and Forms:** Department of Intercollegiate Athletics Policies and Procedures Notebook

**History:**

University Regulation 2, Revision 6: adopted 12/29/1995

University Regulation 2, Revision 8: adopted 07/07/2004

UW Regulation 1-2: adopted 1/22/2010 Board of Trustees meeting

UW Regulation 1-2: revisions adopted 7/17/2014 Board of Trustees meeting

UW Regulation 3-1 adopted 3/22/2018 Board of Trustees meeting (effective July 1, 2018)

Administration and Oversight of Athletics