

TO: Senate
FROM: Mr. Ivan Neilson
SUBJECT: Mandate of the Athletics Board
MEETING DATE: January 20th, 2010

PREAMBLE: The Athletics Board has yet to meet this academic year. Further, with the departure of Richard Pound as Chancellor, it is also without a Chair.

In the 2007-2008 academic year, the Board again failed to meet until the second semester. When asked in Senate, the Deputy Provost explained that its mandate was under review due to several factors. These included:

1. The arrival of a new Director of Athletics and Recreation (Mr. Drew Love) and a new reporting structure
2. The general review of Senate Committees by the Senate Review Working Group
3. The review of the Committee on the Coordination of Student Services

Now that Mr. Love has been through the budgeting process twice already, and with the conclusion of the Senate Review in May 2009, it would seem that these issues have now been resolved.

Athletics is supported by student fees (both Graduate and Undergraduate). As such, it is essential for students to be aware how these funds are being managed. At the Senate meeting of May 23rd 2008, the Deputy Provost described the Athletics Board as “the forum for accountability regarding Athletics fees”.

- QUESTION:**
1. When will the first meeting of the Athletics Board, and the Finance Subcommittee take place?
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