

## 2023-2024 End Committee Report Form

**Committee:** Athletics Board

**Chair:**

Yinghua Huang

**Number of Meeting held: 10**

**Chair-Elect for 2024-2025:**

We'll hold the election at the first meeting in Fall

(Please include phone/zip/email if available)

### Items of Business Completed 2023/2024

1. Met with President Teniente-Matson and discussed the President's charge to the board's responsibilities.
2. Learned the special admits process for student athletics from Deanna Gonzales, Director of Undergraduate Admissions.
3. Reviewed FAR Responsibilities and Goals for the 23-24 AY.
4. Interviewed candidates for the Academic Coach of the Year Award and selected two recipients.
5. Reviewed and discussed athletics-related budgetary issues with Dr. Tabitha Hart, Chair of Budget Advisory Committee.
6. Reviewed the third-party report by FirstTeam Sports Consulting, LLC and submitted a letter of recommendations to the President regarding SJSU sport sponsorship issues.
7. Reviewed the current Academic Policy F07-2 and proposed modifications to the policy.

### Unfinished Business Items from 2023/2024

1. Continue with the development of SJSU Faculty Athletic Mentor (FAM) Program.
2. Response to Budget Advisory Committee's questions regarding athletics-related budget.

### New Business Items for 2024/2025

1. Develop a rubric for use to evaluate whether to add or eliminate any sport programs in the future.
2. Learn about Mountain West Conference's new revenue sharing model.
3. Review data of athlete exit survey.
4. Select recipients for the 24-25AY Academic Coach of the Year Award.

**Please email to [senate@sjsu.edu](mailto:senate@sjsu.edu) by June 14, 2024.**