NORTH CAROLINA AGRICULTURAL AND
TECHNICAL STATE UNIVERSITY

SEC. IX—Governance 2.0

ANNUAL BOARD OF TRUSTEE REPORT FROM THE CHANCELLOR’S
COUNCIL ON INTERCOLLEGIATE ATHLETICS

University Policy

Pursuant to University of North Carolina Policy Manual 1100.01, the Chancellor’s Council on
Intercollegiate Athletics shall annually prepare and present a written report to the Chancellor on
or before June 30. This report shall include, at a minimum, the following elements:

1. A statement regarding the mission and vision of the Department of Intercollegiate
   Athletics;
2. A description or representation of Departmental organization;
3. A copy of the admission policy for student-athletes, including the definitions utilized
   for exceptions to the established admission criteria articulated for students generally;
4. A report on the academic performance of any student-athletes admitted as an
   exception to the established admission criteria articulated for students generally;
5. Student-athlete academic profiles, including SAT/ACT score, high school grade point
   average, classification, and major;
6. A summary of all NCAA infractions reported during the year and the status of their
   resolution;
7. A review of the Department of Intercollegiate Athletics’ compliance with all
   Departmental policies;
8. A review and analysis of the Department’s fiscal position and stability;
9. A review of Departmental compliance with all existing Plans for Improvement
   developed subsequent to an NCAA Certification Self-Study review or as part of an
   Academic Progress Rate waiver process;
10. A review of the current year NCAA Financial Dashboard and Comparative Data;
11. A summary of the comparison between the current year Equity in Athletics Disclosure Act report, the NCAA Financial Report, and the institutional Gender Equity, Diversity, and Student-Athlete Well-Being Plan;  
12. Team Academic Progress Rate information, including six-year graduation rates; and  
13. Information regarding booster club organization and activity.

The Chancellor, or designee, shall provide a copy of this report to the Board of Trustees during the Board’s initial meeting each fall.

Approved by the

Effective Date: Upon approval

First approved: Interim approval by the Chancellor January 30, 2012

Revised: Revision interim approval by the Chancellor February 8, 2012