



**Connecticut
State
University**

Central • Eastern • Southern • Western

(See 90-100)

BR#91-6

P.O. Box 2008, New Britain, Connecticut 06050
Phone: (203) 827-7700
Fax: (203) 827-7406

RESOLUTION

AMENDING BOARD RESOLUTION #90-100 AND ADDENDUM THERETO

concerning

POLICY ON INTERCOLLEGIATE ATHLETICS
FOR
CONNECTICUT STATE UNIVERSITY INSTITUTIONS

March 8, 1991

WHEREAS, Board Resolution #90-100 is silent on whether or not a University must seek Board approval before changing its subdivision status within a division, be it

RESOLVED, That Item 3 of the Policy Guidelines as reads: "That the Board of Trustees will determine the division of play in the NCAA," shall read: That the Board of Trustees will determine the division and/or subdivision of play within the NCAA.

A Certified True Copy,

Dallas K. Beal
President



An Equal
Opportunity
Employer

**BOARD OF TRUSTEES
FOR THE
CONNECTICUT STATE UNIVERSITY**

Policy and Guidelines on Intercollegiate Athletic Programs

July 20, 1990
As Revised March 8, 1991

Policy Statement

The Intercollegiate Athletic Programs are recognized as a valid part of the overall collegiate educational experience. It shall be the aim of Connecticut State University to offer various types of intercollegiate athletic programs which develop in students qualities of leadership, team work, dedication, and physical fitness.

It shall be the objective of the Intercollegiate Athletic Programs to encourage widespread participation of students within the limitations of physical and health requirements, the University's financial resources, and applicable eligibility rules.

The Intercollegiate Athletic Programs shall be operated in such a manner that they are kept in balance with the other University programs and contribute to the overall educational experience of participants and the student body as a whole.

Policy Guidelines

1. The campus president shall be held responsible for the administration of intercollegiate athletics. The president may delegate authority in this matter as he or she sees fit.
2. Each campus shall have an Athletic Advisory Board to advise the campus president in matters relating to intercollegiate athletics.
3. Each campus shall be a member in good standing with the National Collegiate Athletic Association (NCAA). Each campus will administer and operate its intercollegiate athletic program as prescribed by the NCAA Constitution and Bylaws, and this policy.

The Board of Trustees will determine the division and/or subdivision of play in the NCAA. Currently, each campus participates in the following divisions:

Central - Division I (except football which is Div. II)
Eastern - Division III
Southern - Division II (except gymnastics which is Div. I)
Western - Division III

4. Each campus may join in a contractual agreement with other athletic associations, corporations, and individuals as the campus president deems appropriate, except contractual agreements with other athletic associations which must have prior approval of the CSU President.
5. Any capital project request for athletic facilities must be justified on the basis of the instructional and recreational programs of the

campus and not solely on the basis of the needs of the Intercollegiate Athletic Program.

6. Annually, each campus president shall submit to the CSU President a full and complete accounting of the intercollegiate athletic program for the prior fiscal year.
7. Annually, each campus president shall submit to the CSU President a budget for the intercollegiate athletic program for the current and subsequent fiscal year.

Grants and Aid to Athletes

8. Grants-in-aid to students participating in intercollegiate athletics shall be awarded in a manner consistent with the regulations of the NCAA. Students participating in intercollegiate athletics shall be eligible for need-based financial aid on the same terms as all other students.
9. Funds used in support of grants-in-aid to athletes (not based on financial need) shall not be drawn from student tuition, student fees, state appropriations, or federal funds.
10. Annually, each campus president shall submit to the CSU President a list of grants-in-aid awarded to athletes for the prior fiscal year and budgeted for the current and subsequent fiscal year.

Schedule of Intercollegiate Athletic Contests

11. Each campus shall plan its intercollegiate schedules as far in advance as practicable. The number of regular and practice contests scheduled in each sport shall be consistent with the best interests, including academic commitments, of student participants and shall conform to the requirements of the NCAA.
12. Intersectional and post-season contests may be scheduled where absences from class and financial arrangements do not work a hardship on either the individuals concerned or the campus.
13. Final approval of all athletic contests shall be the responsibility of the president of the campus concerned.

Athletic Eligibility of Freshmen

14. As with all students, admissions decisions for student athletes must be made by the Director of Admissions or his/her designee among the professional staff of the Admissions Office, as provided in Trustees' Resolution #83-133.

15. As with all students, only those student athletes who, in the professional judgment of the Director of Admissions or his/her designee can attain a specified degree objective can be admitted, as provided in Trustees' Resolution #83-133.
16. In the case of student athletes it is the policy of the University that the attainment of the student's academic degree objective be accorded a higher priority than participation in intercollegiate athletics.
17. Students who are admitted with less than 700 on the SAT or less than a "C" average in academic core courses in high school (as defined by NCAA) are not eligible to participate on intercollegiate athletic teams during their freshmen year, except that at Division III campuses such students may participate throughout the freshmen year if
 - (1) they are found by a review panel of faculty and academic administrators to be able with proper academic support and guidance to participate on inter-collegiate teams without jeopardizing the attainment of their degree objectives, and if
 - (2) they in fact participate satisfactorily in an organized program of academic support and guidance provided by the institution, and if
 - (3) at the end of the first semester they have completed 12 semester hours of course work with a GPA which qualifies as "good standing" according to the policies of the institution.
18. The review panel referred to in paragraph 17.(1), above, shall consist of faculty and academic administrators who shall be designated by the campus president. The president shall make provision for alternate membership from the same categories of people so that the panel can function in the summer months to determine eligibility of late admits for Fall sports.
19. This policy on athletic eligibility of freshmen shall be effective for students entering in Fall 1991.
20. The campus president shall cause this policy to be evaluated for its effectiveness in helping freshmen athletes who fell below 700 on the SAT's or below a "C" average in academic core courses in high school to attain good standing at the end of their freshmen year. The evaluation shall be done initially at the conclusion of the academic year 1991-92 and annually thereafter and shall be submitted to the CSU President by September 1 for transmittal to the Board of Trustees.

Reporting to the Board of Trustees

21. Prior to December 31st of each year, the CSU President will present an intercollegiate athletic report to the Board of Trustees. This report will present a financial statement for the prior fiscal year and budget for the current and subsequent fiscal years. It will also include an evaluation of the effectiveness of the athletic eligibility of freshmen policy.

PROCEDURES

To Implement the BOT Policy and Guidelines
for
Intercollegiate Athletics Programs

Effective July 1, 1990
As Revised March 8, 1991

Policy Guideline #1:

The campus president shall be held responsible for the administration of intercollegiate athletics. The president may delegate authority in this matter as he or she sees fit.

There are no procedures to implement guideline #1.

Policy Guideline #2:

Each campus shall have an Athletic Advisory Board to advise the campus president in matters relating to intercollegiate athletics.

There are no procedures to implement guideline #2.

Policy Guideline #3:

Each campus shall be a member in good standing with the National Collegiate Athletic Association (NCAA). Each campus will administer and operate its intercollegiate athletic program as prescribed by the NCAA Constitution Bylaws, and this policy.

The Board of Trustees will determine the division and/or subdivision of play in the NCAA. Currently, each campus participates in the following divisions:

- Central - Division I (except football which is Div. II)***
- Eastern - Division III***
- Southern - Division II (except gymnastics which is Div. I)***
- Western - Division III***

The Procedures to Implement Guideline #3:

Each campus president shall be responsible for ensuring that the intercollegiate athletic program is administered and operated as prescribed by the NCAA Constitution and Bylaws.

Each campus president shall be responsible for contracting an independent auditor to perform an annual financial audit, prescribed by these bylaws. Please see Attachment A for a copy of these Bylaws.

A copy of the NCAA audit report will be provided to the CSU President.

Policy Guideline #4:

Each campus may join in a contractual agreement with other athletic associations, corporations, and individuals as the campus president deems appropriate, except contractual agreements with other athletic associations which must have prior approval of the CSU President.

The Procedures to Implement Guideline #4:

All proposed contractual agreements between the campus and other athletic associations, regardless of cost, shall be submitted to the CSU President for approval prior to signing by either contracting party.

All contractual agreements shall conform to the current Board of Trustee resolution governing the signing of documents for Connecticut State University. Currently, that policy states that contractual documents can be signed by the campus President or a Vice President.

All contractual agreements with a total cost in a given twelve (12) month period exceeding \$3,000 shall comply with the current procedure of submitting the contract to the CSU Vice President for Finance and Management after signature by contracting parties, so that approval from the appropriate state agencies may be obtained.

Policy Guideline #5:

Any capital project request for athletic facilities must be justified on the basis of the instructional and recreational programs of the campus and not solely on the basis of the needs of the Intercollegiate Athletic Program.

There are no procedures to implement Policy Guideline #5.

Policy Guideline #6:

Annually, each campus president shall submit to the CSU President a full and complete accounting of the intercollegiate athletic program for the prior fiscal year.

Procedures to implement Guideline #6:

A full and complete accounting for the prior fiscal year will be submitted no later than September 1st, and provide the following information:

1. An accounting of all athletic expenditures and revenues that were processed through the General, Tuition, Auxiliary Services, and Extension Funds.
2. An accounting of all athletic expenditures and revenues that were processed through outside entities or activity funds. An outside entity is considered to be a foundation, alumni association, booster club, etc. If no financial activity pertaining to intercollegiate athletics occurred within these organizations or funds, a statement confirming such should be submitted.

Procedures to Implement BR#90-100
As Revised by BR#91-6

3. A list of personnel which shows all coaches, trainers, managers, and administrative staff associated with the intercollegiate athletic program. This list should be formatted by-fund, by-sport, and indicate salary and time allotted to intercollegiate athletics.
4. Squad lists for all intercollegiate sports.

Policy Guideline #7:

Annually, each campus president shall submit to the CSU President a budget for the intercollegiate athletic program for the current and subsequent fiscal year.

Procedures to implement Policy Guideline #7:

The budget for the intercollegiate athletics program shall be submitted no later than September 1st and provide the following information:

1. This budget shall show all expected expenditures and revenues allocated to the Intercollegiate Athletics Program from all funds and outside organizations.
2. The budget for the General, Tuition, Auxiliary Services, and Extension Funds shall be prepared using the same budget guidelines and procedures that were used to complete the annual operating budget for these funds.
3. The budget for support of intercollegiate athletics from outside entities and activity funds must be accompanied with documentation from that organization or fund indicating the level of support proposed.

Policy Guideline #8:

Grants-in-aid to students participating in intercollegiate athletics shall be awarded in a manner consistent with the regulations of the NCAA. Students participating in intercollegiate athletics shall be eligible for need-based financial aid on the same terms as all other students.

There are no procedures to implement Policy Guideline #8.

Policy Guideline #9:

Funds used in support of grants-in-aid to athletes (not based on financial need) shall not be drawn from student tuition, student fees, state appropriations, or federal funds.

Procedures that Implement Policy Guideline #9:

Funds that may be used to fund grants-in-aid to athletes (not based on financial need) are:

Procedures to Implement BR#90-100
As Revised by BR#91-6

1. Funds provided by outside entities such as foundations, Alumni Associations, booster clubs, corporate and/or individual sponsorships, and gifts.
2. Net funds from athletic camps and clinics.
3. Funds from intercollegiate athletic gate receipts, ticket sales, away game reimbursements, and conference proceeds (NCAA Tournament share).
4. Allocation of interest earned from the Short Term Investment Fund (STIF) to the intercollegiate athletic cost center.
5. Bookstore Commissions.
6. Other funds as approved by the CSU President.

Policy Guideline #10:

Annually, each campus president shall submit to the CSU President a list of grants-in-aid awarded to athletes for the prior fiscal year and budgeted for the current and subsequent fiscal year.

Procedures that Implement Policy Guideline #10:

By September 1st of each year the campus president shall submit lists of grants-in-aid to athletes (not based on financial need) as follows:

1. A list of all awardees formatted by sport, by funding source and reconciled to cash expenditures for the prior fiscal year.
2. A list formatted by sport and funding source estimated for the current fiscal year and budgeted for the subsequent fiscal year.

Policy Guideline #11:

Each campus shall plan its intercollegiate schedules as far in advance as practicable. The number of regular and practice contest scheduled in each sport shall be consistent with the best interests, including academic commitments, of students participating and shall conform to the requirements of the NCAA.

There are no procedures to implement Policy Guideline #11.

Policy Guideline #12:

Intersectional and post-season contests may be scheduled where absences from class and financial arrangements do not work a hardship on either the individuals concerned or the campus.

There are no procedures to implement Policy Guideline #12.

Policy Guidelines #13 Through #20:

There are no procedures to implement Policy Guidelines #13 through #20.

Policy Guideline #21:

Prior to December 31st of each year, the CSU President will present an intercollegiate athletic report to the Board of Trustees. This report will present a financial statement for the prior fiscal year and budget for the current and subsequent fiscal years. It will also include an evaluation of the effectiveness of the athletic eligibility of freshmen policy.

There are no procedures to implement Policy Guideline #14.

Due Date as follows:

September 1st of each year the following information should be submitted to the BOT.

1. Complete accounting of the Intercollegiate Athletic Program.
2. Budgets for current and subsequent fiscal years.
3. Complete accounting of grants-in-aid for the prior year and budgets for the current and subsequent fiscal years.
4. Evaluations of effectiveness of freshman eligibility policy.

7/10/90

It's a tall order for UConn women

ne. ... will be OK defensive-ly. ... the matchup," ... id. "Defense wins games what we're really con- ... But if we do what we an do — we've done it nd if we just play smart rd we'll be OK." ... ies' frontcourt has dealt parity before (Iowa, Au- ... e). ... veraging 16.7 points a Manning (15.2) are the second- and third-lead- ... Bascom and Pattyson

will have to deny them inside position. "We got to find ways to not allow them to catch the ball where they can be effective and then make them take shots they're uncomfortable taking," UConn coach Geno Auriemma said. "But you have to give up something. We just have to figure out what we want to give up and then we're going to have to live with it. We can't go in and expect to stop them on all fronts."

Homecoming day

Thursday's game will be a home-

coming of sorts for the five Pennsylvania natives on the UConn roster. Only junior guard Debbie Baer, of Red Lion, lives more than an hour from Philadelphia.

The Palestra also is a special place for associate head coach Chris Dailey and Auriemma, who grew up in Norristown, Pa.

Dailey was the captain of the 1981-82 Rutgers team that won the AIAW Division I national championship at The Palestra. When he was a player for Bishop Kenrick High School, Auriemma said the goal of

every catholic league team was to reach the playoffs and play in "The Big House."

"For me growing up, that was the place where all that was good about college basketball was taking place," Auriemma said. "For someone else it may be Madison Square Garden or Pauley Pavilion or whatever. But for anybody living around the Philly area that's where it all happened."

"Coaching there is going to be a big thrill. When you think of those that have gone before you it's amazing."

A notebook

Spencer expected to play Thursday

Injured Nevada-Las Vegas center Spencer is expected to play in Thursday's West regional semifinal in Seattle. If his ankle acts up (he played only 13 minutes, two points, one rebound in a 72-54 victory over Georgetown), he will not play. Spencer, who scored 10 points but blocked six shots.

Spencer feared quick exit

The wrath of coach Bob Knight the year he was named coach when they entered this national tournament. It was the fear of getting it early, like last year in Hartford when the Hoosiers were shocked by Kansas in the first round. The Hoosiers meet Kansas on Thursday in a Regional semifinal. "Last year was a nightmare," sophomore Pat Spencer said. "We struggled, we got pounded in the Big Ten, we were 0-1 in the tournament. But we knew we deserved better than that."



St. John's take up-and-down route

It was a roller-coaster season. St. John's won its first nine and 15 of 17 games, four of six, won three in a row and lost its regular-season finale to Kansas in its opening game in the Big East tournament to Providence. In the Big East, the Redmen (22-8) have victories over Northern Illinois and Texas and Kansas State in the Midwest Regional semifinal Thursday night in Pontiac, Mich. The University of Connecticut-Duke game. About Ohio State, St. John's coach Lou Carnesecca said, "The only thing I know about them is they are a tough team. They're 27-3. That should tell you something. They're a tough athletic team and their coach [Randy Ayers] is one of the bright ones coming up in the business."

Who will replace Phelps?

Who will replace Phelps? On Globe and CNN have reported Xavier Coach Pete Gillen, whose team was eliminated in the second round by UConn, will succeed Phelps at Notre Dame. Phelps has said he is not leaving and Gillen said he has no contact with anyone from Notre Dame, and knows nothing about Phelps. Phelps will either move up to an associate athletic director position at Xavier or become athletic director at Indiana. Gillen was an assistant to Phelps at Notre Dame for five years before getting the Xavier job in 1985.

Who is Kansas' best?

Who is Kansas' best? Does Mark Randall do better than Wilt Chamberlain, Danny Manning and Jo Jo White? Shoot field goals for the University of Kansas. The 69.6 percent career shooting percentage as the Jayhawks prepare for their regional semifinal against Indiana. Even if the 6-9 Randall has a poor game, it's unlikely he'll lose the school shooting mark. Manning was the 50.0 percent field-goal shooting percentage. Randall says breaking the mark is easy. "When you shoot layups, you better hit at least 60 percent. After 10 or 15 years I'll look back on it and appreciate it more." ... As Kansas' Alonzo Mourning walked toward the bench late in Sunday's JNLV, the Rebels All-American forward Larry Johnson began to yell. Well. Then he leaned toward Mourning and said, "Bye." The taunt was a technical foul, as if he cared. "I kind of knew the technical was coming," Mourning said. ... Bus trips have been arranged by UConn for fans planning to watch the Huskies men's and women's basketball teams to the NCAA regional semifinals. Cost ranges from \$199 to \$289 for the men's package.

Division III status a Central option

By BRUCE BERLET
Courant Staff Writer

Central Connecticut State University apparently is headed for a reduced Division I athletic program or a drop to Division III, president John Shumaker said Monday.

Shumaker, who hopes to have a final decision by early May, said he formed that opinion after reviewing possible budget and personnel cuts and preliminary feedback received from faculty, alumni and students.

"Scaled-down Division I or a realignment with Division III seem to be the major options," Shumaker said. "The others are impractical, undesirable and, in the worst-case scenario, catastrophic."

The latter is the discontinuation of athletics, which Shumaker said would occur if maximum layoffs from Gov. Lowell P. Weicker Jr.'s proposals with state employee unions happen. Shumaker said he has proposals calling for layoffs of 93, 110 or 154 of the university's 897 employees.

"We couldn't function as an institution if 154 people have to go," Shumaker said. "We'd have to take out whole academic departments. We'd have to remove 63 of 420 professors, including many in athletics."

"And if we cut programs, we have to cut students, maybe by 3,000 or

3,500, and that reduces funds for things like athletics. I don't feel that'll happen, but it could. Everything ultimately will depend on the financial issues."

Shumaker said Central has had to cut 13 percent of its budget this academic year, or about \$150,000 in athletics. The latest proposals are not included in those figures.

Shumaker said a reduced Division I program, with a minimum of seven sports each for men and women, would cost about \$2 million, compared to about \$1 million for Division III. Football is the only Division II sport among 19 at Central and a move to the new Division I-AAA would save about \$60,000, Shumaker said.

If Central went to Division III, it would have to spend two or three years in Division II "unless we got special consideration from the NCAA," Shumaker said. "And we have to maintain a commitment to our student-athletes [in Division I]."

"We face tough decisions, made much more complex by issues surrounding the budget, which is why I hope some resolution is made soon between the governor and union. I'm still canvassing the alumni and students and hope to meet with the board of trustees in two or three weeks. Our options should be clearly defined by the budget by May."

Mitchell women reach round of 16