Board Meeting September 19, 2019

APPOINT MEMBER TO THE ATHLETIC BOARD, URBANA

Action: Appoint Member to the Athletic Board

Funding: No New Funding Required

On recommendation of the Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois, Ms. Kate Joyce (student) is being proposed for appointment to the Athletic Board of the University of Illinois at Urbana-Champaign. This appointment is to replace one student board member who has recently resigned. The appointment will be effective immediately, and continue for the remaining term designated. (A biographical sketch for the nominee is attached.)

The Athletic Board is a committee concerned with intercollegiate athletics at the Urbana-Champaign campus. In its oversight of the academic and educational aspects of the intercollegiate athletics program, it is a committee of the Urbana-Champaign Senate. The board also serves as an advisory committee to the Chancellor and the Athletic Director on the financial management, personnel, and other operational aspects of the intercollegiate athletics program.

The board consists of nineteen members: two faculty representatives to the Big Ten; seven other faculty members; four alumni of the Urbana-Champaign campus; three students; and three *ex officio* members without a vote: a designee of the Chancellor,

the University Comptroller or designee, and the Athletic Director. A slate of faculty nominees is provided to the Chancellor by the Urbana-Champaign Senate. The slate of student nominees is provided to the Chancellor by the Urbana-Champaign Senate, the Illinois Student Senate, and the Student Athletic Advisory Board to fill one student position each. The slate of alumni is provided by the Illinois Alumni Association. The Chancellor reviews the lists of nominees and forwards recommendations to the President of the University for action by the Board of Trustees.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The President of the University concurs.

Kate Joyce--Graduate Student, Department of Food Science and Human Nutrition, remaining term ending in 2020

Ms. Joyce is a graduate student in the Department of Food Science and Human Nutrition M.S. degree program with future plans of attending medical school. Kate had the rewarding experience of being a former four-year student-athlete (August 2014-May 2018) on the Illinois Varsity Swim and Dive team where she served as a mentor to freshmen student-athletes, received Academic All-Big Ten honors, and was a finalist for the Illini Athletics Female Spirit Award. Kate has a sincere passion for serving others and student-athlete welfare. As a member of the Athletic Board, Kate will contribute to making well-informed decisions that put the welfare of student-athletes first while ensuring student-athletes have a successful experience both in the classroom and in their sport. Kate will bring a unique perspective to the Athletic Board due to her undergraduate experience as an Illinois Student-Athlete and the critical successful transition she made into her post-athletic career.