



BOARD OF REGENTS  
MOTION CONSIDERATION FORM  
October 21, 2011

**I. Motion to be Considered:**

Approve the Governing Board Certification Form for Academic Year 2011-12 for submission to the Ohio Valley Conference (OVC).

**II. Background:**

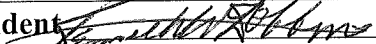
By the Ohio Valley Conference policy, the governing board of each member institution is required to complete a certification form indicating that: the responsibility for administration of the athletics program has been delegated to the Chief Executive Officer of the institution; the Chief Executive Officer has the mandate and support of the Board to operate a program of integrity in full compliance with NCAA, OVC, and all other relevant rules and regulations; and the Chief Executive Officer, in consultation with the Director of Athletics and Faculty Athletics Representative, determines how the institutional vote shall be cast on issues of athletics policy presented to the NCAA and the OVC.

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**Recommended By:**

Student Government \_\_\_\_\_  
Faculty Senate \_\_\_\_\_  
Administrative Council \_\_\_\_\_  
VP, Enroll. Man. & Stud. Suc. \_\_\_\_\_  
VP, Finance & Adm. \_\_\_\_\_  
VP, Univ. Adv. & Ex. Dir. Found. \_\_\_\_\_

Chairperson \_\_\_\_\_  
Dean \_\_\_\_\_  
Academic Council \_\_\_\_\_  
Provost \_\_\_\_\_

**President** 

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**Board Action on:** \_\_\_\_\_  
Motion By: \_\_\_\_\_  
Second By: \_\_\_\_\_  
Vote: Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Postpone: \_\_\_\_\_  
Amend: \_\_\_\_\_  
Disapprove: \_\_\_\_\_  
Approve: \_\_\_\_\_  
Secretary: \_\_\_\_\_



## OHIO VALLEY CONFERENCE

### *Governing Board Certification Form Academic Year 2011-12*

As Chairman of the Governing Board at Southeast Missouri State University, I attest that:

- 1) Responsibility for the administration of the athletics program has been delegated to the Chief Executive Officer of the institution.
- 2) The Chief Executive Officer has the mandate and support of the board to operate a program of integrity in full compliance with NCAA, OVC, and all other relevant rules and regulations.
- 3) The Chief Executive Officer, in conjunction with the Director of Athletics and Faculty Athletic Representative, determines how the institutional vote shall be cast on issues of athletics policy presented to the NCAA and the Ohio Valley Conference.

Date Presented to the Governing Board: October 21, 2011

Signed: \_\_\_\_\_  
(Chairman of the Governing Board)

*Please return completed form to:*

*Beth DeBauche  
Commissioner  
Ohio Valley Conference  
215 Centerview Drive, Suite 115  
Brentwood, TN 37027*