

BYLAWS OF
WICHITA STATE UNIVERSITY
INTERCOLLEGIATE ATHLETIC ASSOCIATION, INC.

(As amended March 23, 1967; September 21, 1967; June 30, 1971; September 11, 1974; November 12, 1975; June 9, 1976; June 10, 1981; July 1, 1986; June 5, 1997; November 23, 2004; and October 19, 2018).

PREAMBLE

As a state educational institution of Kansas, Wichita State University is controlled by the Kansas Board of Regents. The Kansas Board of Regents deals with Wichita State University only through its President, who is accountable to the Board of Regents for every phase of the intercollegiate athletic program of the University. No authority has been conferred upon Wichita State University to contract or to incur indebtedness in connection with the intercollegiate athletic program of Wichita State University

The function of the Wichita State University Intercollegiate Athletic Association, Inc. (hereinafter the "Corporation"), is to enter into contracts necessary for conduct of the intercollegiate athletic program of Wichita State University; to make available to the President and the Director of Athletics of the University the attitude of faculty, students, and the community in regard to the intercollegiate athletic program of the University; and to advise the President and the Director of Athletics of the University in such other matters as the President shall from time to time request.

ARTICLE I: FUNCTIONS

Section 1: General Responsibilities

- f. Give its advice and direction concerning capital improvements.
- g. Give its advice regarding ticket price policies and policies for the control of ticket sales.
- h. Give its advice for general policy direction of promotional activities and public relations.
- i. Receive upon request, information concerning program operation, procedures and facilities.
- j. Be advisory on matters related to appropriate participant and spectator behavior and sportsmanship at athletic events.

ARTICLE II: MEMBERSHIP

nominated by the University Faculty Senate President. One additional full-time faculty member shall be appointed directly by the President and shall serve as the University's Faculty Athletic Representative and shall not act as Chairperson of the Athletic Board. The five full-time faculty members shall serve three year staggered terms which may be renewed one time. The University's Faculty Athletic Representative, also appointed by the president, is not subject to the term limit but may not serve as Chairperson to the Athletic Board.

b. Administration: Two University administrators shall be appointed. One shall be the Vice-President for Finance and Administration, and one shall be the Vice-President for Student Affairs.

c. Three students of the University shall be appointed. One shall be President of the Student Government Association or designee, one shall be appointed upon the recommendation of the Student Senate and one shall be a member of the Student-Athlete Advisory Committee.

d. Community: Four members of the Wichita community at large shall be appointed. One shall be President of the Alumni Association, one shall be President of the WSU Foundation, one shall be President of the Shocker Athletic Scholarship Organization (SASO), and one additional SASO designee shall be appointed.

e. Ex-Officio Members: The Director of Athletics, the Sr. Associate Athletic Director and the General Counsel shall be Ex-Officio members without voting privileges.

Section 2:

Vacancies in the Athletic Board shall be filled as expeditiously as reasonably possible by nominations from the appropriate organizations and bodies in the manner as described in Article II, Section 1, a-e. A vacancy shall be deemed to exist in case of death, resignation or loss of status of any member of the Athletic Board.

Section 3:

Section 1:

The general officers of the Corporation shall be the Chief Executive Officer, the University's Faculty Athletic Representative, the Treasurer, the Chairperson of the Athletic Board and the Secretary.

Section 2:

Selection and duties of the officers of the Corporation shall be as follows:

a. The Director of Athletics shall be the Chief Executive Officer of the Corporation. Acting with the concurrence of the University President in matters involving overall University athletic policy, the Director of Athletics shall have the general powers and duties of management usually vested in the office of President of a corporation. In the absence of the Chairperson of the Athletic Board, the Vice-Chair shall preside at meetings. The Vice-Chair shall be designated by the President from the five members of teaching faculty on the Athletic Board before the first meeting of the academic year. The Director of Athletics shall:

- i. Submit to the Board for its advice and approval the annual budget of the intercollegiate athletic program, including any major request for new resources of expenditures;
- ii. Seek the advice of the Athletic Board regarding major potential changes in athletic policy or in athletic programs of the University;
- iii. Seek the advice of the Athletic Board regarding major proposed potential changes in the nature and use of athletic facilities.
- iv. Advise the Athletic Board concerning all significant policies, rules and regulations of the NCAA/Conference and other organizations with which the University is affiliated.
- v. Report annually to the Athletic Board concerning the performance of the Athletic Department during the past year and outline the programs for the forthcoming year.

In each of the above, advice must be sought by the Director of Athletics 17BDC q0.0000(0912 0 612 79

- i. Report to and seek the advice of the Athletic Board concerning action taken by or matters pending before the National Collegiate Athletic Association and Conference(s);
- ii. Cast the official University ballot at all Conference meetings;
- iii. Represent the interests of the academic commiii

ARTICLE IV: MEETINGS

Section 1:

The Athletic Board shall meet regularly each academic year, as determined by the Athletic Board at its first meeting of each academic year.

Section 2:

Special meetings of the Athletic Board may be called at any time by the chairperson or when requested by three (3) members of the Athletic Board. In the event a meeting is called on request of three (3) members, as aforesaid, the Secretary shall schedule the meeting at the earliest possible opportunity. Any business may be transacted at any such special meeting without specification on the notice thereof, except as otherwise provided by law, in the Articles of Incorporation or in these Bylaws.

Section 3:

Written notice of regular meetings of the Athletic Board shall be sent to each member at least seven (7) days prior to the date of the meeting, and sent or mailed to each member at the address that appears on the books of the Corporation. The notice shall state the starting time and location of each meeting.

Section 4:

At any duly called meeting of the Athletic Board, nine (9) members present, or by written proxy to another Athletic Board member, shall constitute a quorum for the transaction of business as long as a majority of this number are members of the University faculty and administration. A board member can only hold one proxy. Except as otherwise provided by law, or by the Articles of Incorporation or by the Bylaws, a majority of the votes cast at any meeting of the Athletic Board at which a quorum is present shall be decisive. Members present at any meeting with less than a quorum may adjourn such meeting sine die or from time to time without notice other than by announcement at the meeting if the adjournment shall be to the following day, but if the meeting shall be adjourned to a date later than the following day, oral or written notice of such adjourned meeting shall be duly given, sent to each member not less than two (2) days before the time set for such meeting.

Section 5:

Copies of the minutes of the Athletic Board shall be distributed to each Board member and upon request to the President of the University.

ARTICLE V: COMMITTEES

Section 1:

The Athletic Board shall have standing committees on Finance and Academic Standards.

Section 2:

The Chairperson of the Athletic Board shall make appointments to each constituted standing committee.

Section 3:

Charges for the committees shall be as follows:

- a. Finance: Review and make recommendations concerning the annual budget; ensure that budget requests are consistent with Athletic Board decisions and University policy; make periodic reports on

