



Governing Board Certification Form
Academic Year 2024-25

As Chair of the Governing Board at _____,
 (institution name)

I attest that:

- 1) Responsibility for the administration of the athletics program has been delegated to the CEO of the Member.
- 2) The chief executive officer has the mandate and support of the board to operate a program of integrity in full compliance with NCAA, Conference and all other relevant rules and regulations.
- 3) The chief executive officer, in consultation with the faculty athletics representative and the athletics director, determines how the institutional vote shall be cast on issues of athletics policy presented to the NCAA and the Conference.

Date Presented to the Governing Board: _____

Signed: _____
 (Chair of the Governing Board)

Signed: _____
 (CEO/President/Chancellor of Member Institution)

Please email a copy of your completed form by **October 11, 2024** to:

Tracey Haith
 thaith@theacc.org