KSU Athletics Board
Academic Integrity - NCAA Rules Compliance – Institutional Control

Meeting of September 21, 2011
Social Science 4060
12:30-1:50 PM

1) Introductions

2) Approval of Minutes to April 4 meeting

3) Athletics Association Update – President Papp

4) Athletic Director’s Report – Vaughn Williams

5) Compliance – Introduction and update – Heath Senour

6) The Rouse Committee Three-year Assessment of SASS – Susan Rouse

7) Reports from Oversight Committees –
   a. MGLS – Five Year Equity Plan and other matters – Nancy King
   b. AAC – Team Risk Assessment – Tom Keene
   c. ASC – Grades First and Mentor Program – Steve Benton

8) Exit Interviews – update

9) Other Matters Arising

Proposed schedule of meetings of the Athletics Board for 2011-2012:
   September 21; November 16; February 15; May 2.
   All meetings Wednesdays 12:30-1:50pm, location SO 4060