

KSU Athletics Board

Academic Integrity - NCAA Rules Compliance – Institutional Control

Meeting of November 16, 2011

Social Science 4060

12:30-1:50 PM

- 1) Introductions
- 2) Approval of Minutes of 21 Sept. Meeting
- 3) Posting Board Minutes.
- 4) Rescheduling of Feb. and April meetings to Thursdays:
ExComm – 2/2; Board – 2/16; ExComm – 4/19; Board – 5/3
- 5) Spring 2011 Exit Interviews: Key conclusions; future plans – Randy Stuart,
FAR
- 6) Title IX Study - Karen Pfeifer, SWA
- 7) Mentoring Student-Athletes at KSU – Nancy King, chair, MGLS
- 8) AAC Team Risk – T. Keene
- 9) Compliance Report – Heath Senour
- 10) AD's Report – State of the Department
- 11) The NCAA Reforms and KSU
- Heath Senour, CCO, and Vaughn Williams, AD.

Proposed schedule of meetings of the Athletics Board for 2011-2012:
September 21; November 16; February 16; May 3.
All meetings 12:30-1:50pm, **location SO 4060**