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