

KSU ATHLETICS BOARD

Academic Integrity - NCAA Rules Compliance – Institutional Control

Meeting of February 16, 2012

Social Science 4060

12:30-1:50 PM

- 1) Introductions
- 2) Approval of Minutes of Nov. 16, 2011
- 3) Website changes
- 4) Department Reorg, Facilities, Football, and Lacrosse – V. Williams AD
- 5) Compliance and NCAA developments – H. Senour, CCO
- 6) FAR Update – R. Stuart, FAR
- 7) Grievance Committee becomes Appeals Committee
- 8) Admissions changes - in department and in AAC leadership
- 9) Oversight Committee Updates: ASC, MGLS
- 10) Other matters arising

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**