

KSU ATHLETICS BOARD

Academic Integrity - NCAA Rules Compliance – Institutional Control

Meeting of 3, 2012
Social Science 4060
12:30-1:50 PM

1) Introductions

Welcome New Ex Officio Member:

Mr. Mike Harders: VP for Univ. Advancement & Development

2) Approval of Minutes of Feb. 16, 2011

3) State of the Department and Spring Sports results – V. Williams, AD

4) Football Update: Dr. Papp, V. Williams

5) Compliance and NCAA developments – H. Senour, CCO

6) Scheduled report: NCAA Financial Report – Brenda Stopher, CFO

7) FAR Update – R. Stuart, FAR

8) New AAC faculty member

9) Oversight Committee Updates: AAC, MGLS, ASC,

10) Other matters arising

Proposed schedule of meetings of the Athletics Board for 2012-2013:
September 12; November 14; February 13; May 1.
All meetings 12:30-1:50pm, **location SO 4060**