Meeting of May 1, 2013
SO 4060
12:30-1:50 PM

1) Introductions

2) Approval of Minutes of February 27, 2013 Meeting

3) State of the Department – AD V. Williams

4) BOR policy 4.5 – President Papp and AD V. Williams

5) Football and Title IX Update - President D. Papp and AD V. Williams

6) Compliance and NCAA News – H. Senour, CCO

7) FAR Update – R. Stuart, FAR

8) Discussion: Handing of End-of-Season S-A Survey Results – Keene/Stuart

9) Expedited Special Admissions – Keene/Stuart

10) Affinity Mentoring – Don McGarey

11) Oversight Committee Updates: AAC, MGLS, ASC

12) Athletics Board Leadership Transition – President D. Papp

13) Tentative Dates for 2013-2014 meetings: 9/11; 11/13; 2/12; 4/30