

ATHLETICS BOARD

Academic Integrity - NCAA Rules Compliance - Institutional Control

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

- 1) Introductions
- 2) Approval of Minutes of February 27, 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, CCD
- 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
Affinity Mentoring - Don McGarey
Oversight Committee Updates: AAC, MGLS, ASC
Board Leadership Transition - President D. Papp
- 13) Tentative Dates for meetings: 2/12; 4/30