

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