KSU Athletics Board
Academic Integrity - NCAA Rules Compliance – Institutional Control

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

1) Introductions

2) Board vacancies

3) Approval of Minutes of May 3, 2012

4) State of the Department – Vaughn Williams, AD (or designee)

5) Football Update: Dr. Papp

6) Compliance and NCAA developments – Heath Senour, CCO

7) Scheduled report: General Budget – Brenda Stopher, CFO

8) A Proposal: Exit Interview Process Review Committee – Tom Keene

9) FAR Update – Randy Stuart, FAR

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

11) Other matters arising