

# **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

**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**