

KSU Athletics Board

Academic Integrity - NCAA Rules Compliance – Institutional Control

Meeting of November 14, 2012
Social Science 4060
12:30-1:50 PM

- 1) Introductions
- 2) Approval of Minutes of Sept. 12, 2012
- 3) State of the Department – V. Williams, AD
- 4) Football Update: Dr. Papp, University President
- 5) Compliance and NCAA developments – H. Senour, CCO
- 6) Scheduled reports:
 - GSR Report – H. Senour, CCO
 - APR Report – R. Stuart, FAR
- 7) Exit Interview Process Review Committee – R. Stuart, FAR
- 8) FAR Update – R. Stuart, FAR
- 9) Bylaws revisions – T. Keene
- 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**