Meeting of February 27, 2013
Jolley Lodge (lower level)
12:30-1:50 PM

1) Welcome and Approval of Minutes of Nov. 14, 2012

2) Football and Title IX Update** - President D. Papp and AD V. Williams

3) State of the Department** – AD V. Williams

4) An Athletics Board Transition Issue – President D. Papp

5) Compliance and NCAA News – H. Senour, CCO

6) Scheduled reports:
   SA Contracts (Spring Semester) – R. Kennedy, SASS Director
   SA Credentials (Spring Semester) – R. Kennedy, SASS Director

7) Exit Interview Process Review Committee – R. Stuart, FAR

8) FAR Update – R. Stuart, FAR

9) Students First revision – T. Keene

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

11) Other matters arising

** These items will be presented jointly to the KSU Athletics Association and the KSU Athletics Board.