

KSU ATHLETICS BOARD

Academic Integrity - NCAA Rules Compliance – Institutional Control

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.

Final meeting of the KSU Athletics Board for 2012-2013:
May 1, 2013 -- 12:30-1:50pm -- SO 4060