

# KSU ATHLETICS BOARD

Academic Integrity - NCAA Rules Compliance – Institutional Control

Meeting of September 11, 2013

Burruss Building 269

12:30-1:50 PM

- 1) Introductions (5 minutes)
- 2) Coach's Corner – Jay Moseley (Men's Golf) (10 minutes)
- 3) Approval of Minutes of May 1, 2013 (2 minutes)
- 4) State of the Department – Vaughn Williams (5 minutes)
- 5) Compliance and NCAA developments – Heath Senour, CCO (5 minutes)
- 6) Scheduled report: General Budget – Brenda Stopher, CFO (5 minutes)
- 7) FAR Update – Randy Stuart, FAR (10 minutes)
- 8) Oversight Committee Updates: MGLS (10 minutes)
- 9) Department Liaisons/Mentors (5 minutes)
- 10) Moving November Meeting to November 6 (2 minutes)
- 11) Team Academic Awards (5 minutes)
- 12) Special Admits / AAC update (10 minutes)
- 13) Other Business

Proposed schedule of meetings of the Athletics Board for 2013-2014:

September 11; November 13; February 12; April 30

All meetings 12:30-1:50pm, **location BB 269**