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