

# **KSU Athletics Board**

Academic Integrity - NCAA Rules Compliance – Institutional Control

Meeting of February 19, 2014  
Burruss Building 269  
12:30-1:50 PM

- 1) Welcome / Introductions
- 2) Faculty Academic Representative (FAR) Transition
- 3) Coach's Corner – Kristina Llanes (Women's Lacrosse)
- 4) Approval of Minutes of November 6, 2013 Meeting
- 5) State of the Department – Vaughn Williams
- 6) Compliance Report - Heath Senour
- 7) Financial Reports – Brenda Stopher
- 8) EADA / Title IX Report – Karen Pfeifer
- 9) FAR Update – Randy Stuart, FAR – End of Season Surveys
- 10) Oversight Committee Updates:
  - i) MGLS – Nancy King
  - ii) AAC – Special Admits Process Update – Tom Keene
  - iii) ASC – Plan Meeting
- 11) Other Business