

KSU ATHLETICS BOARD

Academic Integrity - NCAA Rules Compliance – Institutional Control

Meeting of September 10, 2014
Burruss Building 269
12:30-1:50PM

- 1) Introductions
- 2) Coach's Corner – Andy Eggerth
- 3) Approval of Minutes of April 30, 2014
- 4) State of the Department – Vaughn Williams
- 5) Consolidation of Athletics – Vaughn Williams
- 6) NCAA Developments – Dr. Papp
- 7) Compliance – Heath Senour
- 8) Title IX Report – Katie Egloff
- 9) General Budget – Matt Griffin
- 10) FAR Update – Dan Niederjohn
- 11) Athlete Attendance Policy – D. Niederjohn, R. Franza, R. Kennedy
- 12) Oversight Committee Updates: AAC, ASC, MGLS
- 13) Campus Coaches/Department Liason
- 14) Other Business

Schedule of meetings of the Athletics Board for 2014-2015:
September 10; November 5; February 11; April 29
All meetings 12:30-1:50pm in Burruss Building 269