

KSU ATHLETICS BOARD

Academic Integrity - NCAA Rules Compliance - Institutional Control

Meeting of February 11, 2015
Burruss Building 269
12:30-1:50 PM

- 1) Welcome / Introductions
- 2) Coach's Corner – Jeff Kutac (Women's Tennis)
- 3) Approval of Minutes of November 5, 2014 Meeting
- 4) State of the Department – Vaughn Williams
- 5) NCAA Convention/Division I Council – Dr. Papp/Vaughn Williams
- 6) Compliance Report - Heath Senour
- 7) Financial Reports – Matt Griffin
- 8) Academic Update – Randy Kennedy
- 9) FAR Update – Dan Niederjohn
- 10) Oversight Committee Updates: AAC – Dan Niederjohn
 - a) Students First Policy
- 11) Other Business