

PRESIDENT'S ATHLETICS OVERSIGHT COUNCIL

**Academic Integrity & NCAA Rules Compliance
Institutional Control
Student-Athlete Welfare**

**Meeting of April 27, 2016
Burruss Building 269
12:30-1:50PM**

- 1) Welcome & Introductions – Rick Franza
- 2) Coach's Corner –Tory Acheson, Head Coach, Women's Softball
- 3) Approval of Minutes of February 10, 2016
- 4) State of the Department –Vaughn Williams
- 5) Compliance Report – Heath Senour
- 6) NCAA Updates – Dr. Papp / Vaughn Williams
- 7) FAR Update – Dan Niederjohn
- 8) Oversight Committee Updates
 - a. AAC – Dan Niederjohn
 - b. ASC – Randy Kennedy
 - c. Student-Athlete Welfare – Katie Egloff / Dan Niederjohn
- 9) PAOC Representative Terms for Academic Year 2016-2017
- 10) Tentative Dates for 2016-2017 meetings:
 - a. Wednesday September 7, 2016
 - b. Wednesday November 2, 2016
 - c. Wednesday February 8, 2017
 - d. Wednesday April 26, 2017

**Schedule of meetings of the President's Athletics Oversight Council (PAOC) for 2015-2016:
September 9; November 4, February 10; April 27;
All meetings 12:30-1:50pm in Burruss Building 269**