

PRESIDENT'S ATHLETICS OVERSIGHT COUNCIL

Academic Integrity & NCAA Rules Compliance

Institutional Control

Student-Athlete Welfare

Meeting of November 2, 2016

Burruss Building 269

12:30-1:50PM

- 1) Welcome & Introductions – Rick Franza
- 2) Coach's Corner – Al Skinner (Men's Basketball)
- 3) Approval of Minutes of September 7, 2016
- 4) State of the Department – Vaughn Williams
- 5) Compliance Report and NCAA News – Vaughn Williams / Heath Senour
- 6) Scheduled Reports: GSR & APR Report – Randy Kennedy
- 7) FAR Special Admits Process Results Update – Dan Niederjohn
- 8) Oversight Committee Updates
 - a. Admissions Advisory Committee (AAC) – Dan Niederjohn
 - b. Academic Support Committee (ASC) – Randy Kennedy
 - c. Student-Athlete Welfare (SAW) – Katie Egloff
 - i. PAOC Vote on Committee Charge and Membership
- 9) Other Business

**Schedule of meetings of the President's Athletics Oversight Council (PAOC) for 2016-2017:
September 7, 2016; November 2, 2016; February 8, 2017; April 26, 2017
All meetings 12:30-1:50pm in Burruss Building 269**