

PRESIDENT'S ATHLETICS OVERSIGHT COUNCIL

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

**Meeting of April 26, 2017
Burruss Building 269
12:30-1:50PM**

- 1) Welcome & Introductions – Lynn Stallings
- 2) Coach's Corner – Laura Maness, Women's Lacrosse
- 3) Approval of Minutes of February 8, 2017
- 4) State of the Department – Vaughn Williams
- 5) Compliance Report – Heath Senour
- 6) NCAA Updates – Vaughn Williams
- 7) FAR Update – Dan Niederjohn
- 8) Oversight Committee Updates
 - a. AAC – Dan Niederjohn
 - b. ASC – Randy Kennedy
 - i. SASS Update
 - ii. Web page updates "Purpose" and "Representation"
 - c. Student-Athlete Welfare – Katie Egloff / Dan Niederjohn
 - i. Web page updates
- 9) PAOC Representation for Academic Year 2017-2018
 - i. Non-degree-granting colleges – Lynn Stallings
 - ii. AAC members – Randy Kennedy
- 10) Tentative Dates for 2017-2018 meetings:
 - a. Wednesday September 6, 2017
 - b. Wednesday November 1, 2017
 - c. Wednesday February 7, 2018
 - d. Wednesday April 25, 2018

**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 (unless otherwise noted)**