

PRESIDENT'S ATHLETICS OVERSIGHT COUNCIL

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

**Meeting of September 6, 2017
Clendenin Building 1009
12:30-1:50PM**

- 1) Welcome & Introductions – President Sam Olens / Dr. Lynn Stallings
- 2) Coach's Corner – Pete D'Amour, Women's Softball
- 3) Approval of Minutes of April 26, 2017
- 4) State of the Department – Matt Griffin
- 5) Compliance Report and NCAA News – Heath Senour
- 6) FAR Update – Dan Niederjohn
- 7) Campus Coaches / Department Liaisons – Randy Kennedy / 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) – Dan Niederjohn
- 9) Other Business
 - a. Revisions of University Handbook – Lynn Stallings
 - b. Funding for PAOC Administrative Assistant SPAR

**Schedule of meetings of the President's Athletics Oversight Council (PAOC) for 2017-2018:
September 6, 2017 (CL 1009); November 1, 2017; February 7, 2018; April 25, 2018
All meetings 12:30-1:50pm in Prillaman Health Sciences Building Room 1001 unless otherwise noted**