

PRESIDENT'S ATHLETICS OVERSIGHT COUNCIL

Academic Integrity & NCAA Rules

Compliance Institutional Control

Student-Athlete Welfare

Meeting of February 6, 2019

Prillaman Health Sciences, HS 1001

12:30-1:50PM

- 1) Dr. Lynn Stallings, Chair, Welcome & Introductions
- 2) Coach's Corner – Benji Walton, Women's Soccer Coach
- 3) Approval of Minutes of November 7, 2018
- 4) State of the Department – Milton Overton, Athletic Director
- 5) Compliance Report and NCAA News – Mindy Debruce, Assistant Athletic Director of Compliance and Senior Woman Administrator
- 6) FAR Update – Dan Niederjohn, Faculty Athletics Representative and Associate Professor of Psychology
- 7) Oversight Committee Updates
 - a. Admissions Advisory Committee (AAC) – Dan Niederjohn
 - b. Academic Support Committee (ASC) – Randy Kennedy, Assistant Athletic Director
 - c. Student-Athlete Welfare (SAW) – Mindy Debruce, Assistant Director of Compliance and Senior Woman Administrator
- 8) Other Business