

# **KSU Athletics Board**

Academic Integrity - NCAA Rules Compliance – Institutional Control

Meeting of September 21, 2011

Social Science 4060

12:30-1:50 PM

- 1) Introductions
- 2) Approval of Minutes to April 4 meeting
- 3) Athletics Association Update – President Papp
- 4) Athletic Director’s Report – Vaughn Williams
- 5) Compliance – Introduction and update – Heath Senour
- 6) The Rouse Committee Three-year Assessment of SASS – Susan Rouse
- 7) Reports from Oversight Committees –
  - a. MGLS – Five Year Equity Plan and other matters – Nancy King
  - b. AAC – Team Risk Assessment – Tom Keene
  - c. ASC – Grades First and Mentor Program – Steve Benton
- 8) Exit Interviews – update
- 9) Other Matters Arising

Proposed schedule of meetings of the Athletics Board for 2011-2012:

September 21; November 16; February 15; May 2.

All meetings Wednesdays 12:30-1:50pm, **location SO 4060**