

# KSU ATHLETICS BOARD

Academic Integrity - NCAA Rules Compliance – Institutional Control

Meeting of April 30, 2014

SO 4060

12:30-1:50 PM

- 1) Introductions – Rick Franza
- 2) Owls Champions Initiative – Karen Pfeifer, Sterling Brown, Michael Dutcher, Dr. Tiffany Jones
- 3) Approval of Minutes of February 19, 2014
- 4) State of the Department – Vaughn Williams
- 5) FY13 Financials – Brenda Stopher
- 6) Compliance and NCAA News – Heath Senour
- 7) FAR Update – Daniel Niederjohn
- 8) Final Exam Policy Exemption
- 9) Oversight Committee Updates: AAC, ASC
- 10) Title IX Report – Karen Pfeifer
- 11) Tentative Dates for 2014-2015 meetings: 9/10, 11/5, 2/11, 4/29