

PRESIDENT'S ATHLETICS OVERSIGHT COUNCIL

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

**Meeting of November 1, 2017
Prillaman Health Sciences – HS 1001
12:30-1:50PM**

- 1) Welcome & Introductions – Lynn Stallings
- 2) Coach's Corner – Bryant Odom, Men's Golf
- 3) Approval of Minutes of September 6, 2017
- 4) Status of AD Search – President Olens
- 5) State of the Department – Matt Griffin
- 6) Compliance Report and NCAA News – Heath Senour
- 7) Scheduled Reports: GSR & APR Report – Randy Kennedy
- 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. Owls Fund: Donor season football ticket concerns – George Olney / Maggie Gendernalik

**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**