

**PRESIDENT'S ATHLETICS OVERSIGHT COUNCIL**

**Academic Integrity & NCAA Rules**

**Compliance Institutional Control**

**Student-Athlete Welfare**

**PAOC Meeting of Sept 11, 2019**

**HS1001**

**12:30-1:50PM**

- 1) Dr. Patrick Devine, Chair, Welcome & Introductions
- 2) Coach's Corner – Mr. Amir Abdur-Rahim, Head Coach Men's Basketball
- 3) Approval of Minutes of April 24, 2019
- 4) State of the Department – Milton Overton, Athletic Director
- 5) Compliance Report and NCAA News – Bret Cowley, Assistant Athletic Director for Compliance
- 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
  - a. Membership for 2019-2020
    - Representatives from colleges and governing bodies
    - Solicit nominations and elect two faculty representatives to the PAOC Executive Board
  - b. Remaining Meeting Dates for 2019-2020
    - November 6, 2019
    - February 5, 2020
    - April 29, 2020
  - c. Executive Committee approved a one-time exception for track meet during exams