Minutes of Athletic Compliance Oversight Committee

Date: May 12, 2008 2:00 p.m.

Attendees: Swint Friday; Kathy Funk-Baxter; Trent Hill

Five recommendations to be reviewed are:

1. **IAC:** Ensure that the IAC meets twice a semester
   a. Standing sub-committees:
      i. Budget
      ii. Investigations: ongoing, closed, open

2. **Reporting:** Compliance officer will report to the Provost through the Athletic Director and to the Faculty Athletics Representative (FAR) re NCAA compliance. The compliance officer will submit monthly reports to both the Provost and the Athletic Director. The compliance officer’s PDQ will be rewritten with the Provost named as the direct supervisor. Some of the items of the PDQ are, in addition to the criteria set forth by the policy, to calculate APR; be responsible for training; to audit scholarships; and to review recruiting tactics.

3. **Training:** Signed acceptance of completed training. Providing online training provides better records of completion. Also, ongoing training of all parties outside of Athletics with a relevant interest.

4. **Dual Control:** Create a new position reporting to the athletic director of [TRENT: Should this “of” be “and” instead?] academic admission advisor. Responsible for admission of athletes and ongoing study and attendance. Oversight will be by the compliance officer who reports to the Provost.

5. **Compliance manual:** Updating, with annual review and update.

The committee will be drafting a response to the System Review of Athletics Administration.

The committee will continue in its data gathering phase, awaiting interaction with the consultants and NCAA.

Meeting adjourned at 3:30pm.