Texas A&M University-Corpus Christi
Office of the President
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April 16, 2008

MEMORANDUM

TO: Trent Hill, Chair
    Kathy Funk-Baxter
    Swint Friday

SUBJECT: NCAA Committee

The NCAA has provided a Notice of Inquiry, Case No. M289, regarding possible violations of NCAA rules at Texas A&M University-Corpus Christi. By this memo, I am appointing you to serve on a committee that will work with consultant Chuck Smrt of The Compliance Group to guide the University through the coming interviews with the NCAA enforcement staff and to provide a follow-up report and recommendations to me to ensure we correct any issues noted by the NCAA.

Additionally, I would request that the following issues be discussed and recommendations provided for my review:

- Evaluate the structure and leadership of the Department of Intercollegiate Athletics
- Evaluate policies and procedures guiding compliance with NCAA rules, including:
  - Does senior athletic administration create an atmosphere in which compliance with NCAA rules is understood to be an institutional mandate?
  - Does athletic administration create opportunities for ongoing training on NCAA rules?
  - Is there an effective “arms-length” investigative process to ensure that potential rules violations are thoroughly investigated and properly reported?
- Evaluate risks that the university faces and provide recommendations to mitigate and deal effectively with the risks.

Your investigation and recommendations to me must be conducted in a manner that ensures integrity of

- Evaluate risks that the university faces and provide recommendations to mitigate and deal effectively with the risks.

Your investigation and recommendations to me must be conducted in a manner that ensures integrity of the investigation. The NCAA has instructed that individuals associated with the institution not discuss the case with other parties involved in the case prior to the NCAA interviews, except for consultation with counsel.

All inquiries about the case will be directed to Marshall Collins, assistant vice president for marketing and communications. Collins will be the sole spokesperson on this issue until the NCAA completes its investigation.

/ccc

Flavius C. Killebrew
President/CEO