

**MINUTES, STEERING COMMITTEE MEETING
2006 NCAA CERTIFICATION SELF-STUDY
MONDAY, APRIL 17, 2006**

Dr. Larry Abele (Chair) called the meeting to order at 10:00 a.m., Monday, April 17, 2006, in Room 211-A Westcott. Also attending were Mr. Mark Meleney, Ms. Megan McHugo, Ms. Amy Lord, Dr. Maxine Jones, Mr. Dave Hart, Jr., Ms. Ruth Feiock, Dr. Karen Hughes, Ms. Betty Steffens, Dr. Joseph Beckham, Dr. Dianne Harrison, Mr. Dayton M. Kramer, Ms. Susanna Miller, Ms. Lee Hinkle, and Mr. Mike Hankin.

Regarding the last review of the total document, Dr. Abele requested Committee members to state their comments, either page-by-page, or exactly where within the document their comments pertained.

Notwithstanding comments that pertained to minor grammatical, punctuation, or syntactical issues, following are the comments that pertained to substantive issues:

- Greater elaboration on the repeal of two rules pertaining to Athletics.
- Deletion of sentence pertaining to athletics fees earmarked for specific areas.
- Elaboration and clarification of educational programs for student-athletes, Boosters, and members of the University community.
- Minimization of reference to an outside report.
- Statement of actual membership of Athletic Committee.
- Clarification of members on Boosters' Board of Directors.
- Clarification of discussion on test scores for Women's Basketball student-athletes.
- Correction of answers for item nos. 3 through 10, pp. 47-51, in the Academic Integrity section of the final report.
- Clarification of authority of head coaches regarding travel expenses.

After Committee members completed their discussion of changes to the final report document, Dr. Abele distributed the checklist of items required by the Peer Review Team upon their visit. Mr. Hart stated that Room 2108 in UC-D would be reserved for the Team's use. Dr. Harrison interjected that all materials must be properly labeled and in appropriate containers to facilitate Team members' access to the hard-copy documents and publications they will review when visiting in September.

The final draft of the self-study will be made available to the Athletics Committee for review and endorsement.

There being no further business, the meeting adjourned at 11:15 a.m.