

NCAA Certification Steering Committee Meeting

Thursday, September 11, 2008 * 12:00 noon –2:00 pm
Trustees Board Room

AGENDA

1. **Introductions**
2. **Campus Contact**
3. **Institutional Liaison**
4. **Chief Report Writer**
5. **Tentative Written Plan**
6. **Sub-committee Assignments**
7. **Steering Committee Meeting Schedule**
8. **Orientation Video Conference – October 21, 2008**

Membership:

Br. Ronald Gallagher	President
Scott Kier	Dean of Student Life, Chair of Student-Athlete Well Being Sub-Committee
Al Heeg	Regent
Ken Vincent	Regent
Mark Orr	Director of Athletics
Marty Storti	Associate Director of Athletics
Katie Smith	Assistant Director of Athletics/SWA
Stephanie Shrieve	Assistant Director of Athletics-Compliance
Dr. Craig Johnson	Faculty Athletic Representative-Kinesiology, Chair of Academic Integrity Sub-Committee
Chris Jones	Faculty - Mathematics
Bill Lee	Faculty-Economics
Mary McCall	Faculty-Psychology
Ed Tywoniak	Faculty-Communications
Mark Chiarucci	Staff-Development
Jeanne DeMatteo	Staff-Controller
Craig Means	Staff-Transfers
Angelica Moore	Staff-Admissions
Julia Odom	Staff-Registrar
Colin Pugh	Staff-Coordinator of Tutorial & Academic Skill Center
Bill Sullivan	Staff-Scheduling, Chair of Governance and Rules Compliance Sub-Committee
Russ Tiberii	Staff-Dean of Academic Advising
Phil Benson	Student-Athlete - Mens Basketball
Megan Burton	Student-Athlete-Volleyball, President of Student-Athlete Advisory Committee
Ashley Dernback	Student-Athlete Womens Soccer
Wendy Guthrie	ex-officio West Coast Conference
Michael Beseda	Vice Provost for Enrollment and Vice President for College Communications