

NCAA Certification Governance and Commitment to Rules Compliance

Committee Meeting

Tuesday, December 9, 2008

8:30-10:30AM

Heritage Hall

DRAFT

1. Introductions/Members in Attendance

Members in Attendance: *Bebe Bryans, Walter Dickey, John Dowling, Susan Fischer, Maria Pientka, Steve Waterfield, David Zimmerman*

Members not in attendance: *Paula Bonner, Mark Covalleski, Nick Fulton, Ken Goldstein, Chad Hawley, Gloria Ladson-Billings, Ron Leafblad, Terry Murawski, Casey Nagy, Ab Nicholas*

****On the day of this meeting, Madison, Wisconsin experienced a significant snowstorm. The weather impacted attendance at this meeting.**

Others present: *none*

2. Review of Working Draft Materials

- a. Review of questions and draft responses for section on Governance
- b. Review of questions and draft responses for section on Commitment to Rules
- c. Expect to complete a full draft by end of December

3. Internal Audit expected to be complete mid-December. This will help address gaps in responses pertaining to Board of Regents and Chancellor's office.