

NCAA Self-Study Certification Steering Committee Meeting  
Tuesday August 25, 2009  
**Minutes**

Members in attendance: Darrell Bazzell, Dale Bjorling, Walter Dickey, Shawn Eichorst, Terry Gawlik, Sheila McGuirk and Steve Waterfield for David Zimmerman.

1. Self-Study Report Update– the final report and points of clarification were well received by the NCAA. A few issues were identified in the stand-alone gender and diversity plans. As a result, the Gender, Diversity and Student-Athlete Well-Being Subcommittee, chaired by Sheila McGuirk, revised the plans accordingly. The plans were approved by the Subcommittee and presented to the Steering Committee. The Steering Committee unanimously approved the plans.

2. Peer-Review Team Visit Update – The peer-review team visit itinerary has been finalized and distributed to those who will be participating. The visit will be from September 20-22, 2009.

\*\*\*Next Meeting: September 29<sup>th</sup> @ 2:00-3:00 pm