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 Covaleski, 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.