Minutes of NCAA Certification
Governance and Commitment to Rules Compliance
Tuesday, November 14, 2006
4:00 – 5:00 pm
LS 468

Present: Ken Bothof, Melissa Jackson, Joshua Okoampa, Donna Ritch (Chair), Dan Rohrer

Absent: Sue Hammersmith, Debbie Kirch, Peter Reinhardt, Patricia Terry

The subcommittee reviewed and discussed four items:
1) The draft document for Operating Principle 1.1.
   Several members suggested additional information to include in the draft.

2) Evaluation Questions which are applicable to Operating Principle 1.1.
   The committee members provided answers to each question.

3) The draft document for Operating Principle 1.2.
   Several members contributed information to include in the draft.

4) Evaluation Questions which are applicable to Operating Principle 1.2.
   The committee members provided answers to each question.

A future subcommittee meeting will be scheduled to review the draft with the additional information incorporated.