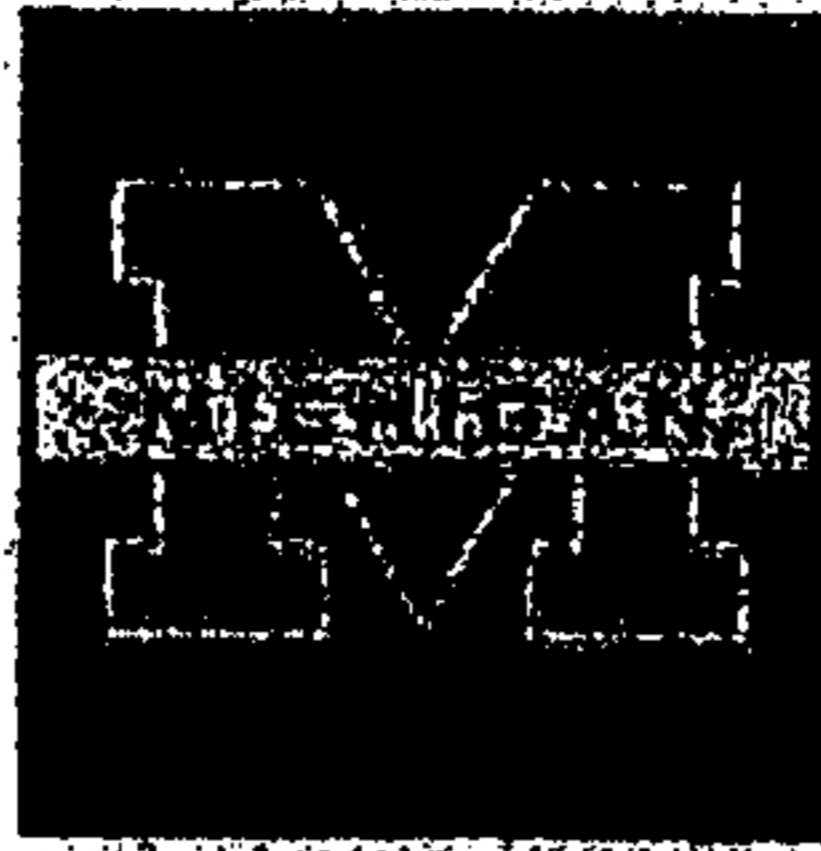


UNIVERSITY OF MICHIGAN - COMPLIANCE SERVICES OFFICE



COMPLIANCE MEETING - Bill Martin, Athletic Director

April 14, 2009

I. Football & Compliance Issues.

- A.
- B. Other test score validations:
  
- C. CSO rules education with football players and parents of football players.
- D. FB has not submitted 2008-09 CARA forms (countable athletically related activities).
- E. FB has not submitted job descriptions for non-coaching administrative staff.
- F. FB APR for fall 2008 (Handout).

II. Men's Basketball & Compliance Issues.

III. Current Compliance Issues.

- ✓ A. Appointed to NCAA Committee on Athletics Certification beginning 9/09.
- ✓ B. Report on out-state tuition subsidy (Handout).
- ✓ C. Status of Internal Audit's new telephone monitoring system.
- ✓ D. April NLI signees—
- ✓ E. Secondary violations or potential compliance issues pending.
  - a. Men's Gymnastics & parent's official visit meal reimbursed after visit. →
  - b. FB & 3 s-a's practiced without completing NCAA required compliance paperwork.
  - c. FB & unofficial visit contact prior to competition.

IV. Other...

