

7/2nd day, July 22 - ~~exec comm~~
 ✓ Alexander ✓ Dunham 6PM
 ✓ Broadhurst ✓ Madagnino Sandy
 ✓ Dambly ✓ Poole Spander
 ✓ Eckel
 ✓ Erickson
 ✓ Frazier
 ✓ Hintz
 ✓ Masler
 ✓ Peltz
 X Strumpf
 ✓ Surme

5pm State Update

Chipping
 a regions actions save for the BOTs and admin
 actions over the last 8 mos.

docs - consent decree

AIA - ~~ag~~ - agreement - RAE + KBP sign

broad findings

lack of int. control
 ready release in 3rd report

specific provisions

\$60M of one sure into endowment
 used to fund child sex abuse

4 yr post season ban

4 yr reduction in scholar 25-15; max in 5

Begins 2010-11

5 years probation

Waiver of rules for transfer
right to process

Corrective Institute

- ad. + ad. of Green Lake

- compliance of Ath. Entry Agreement

- compliance per + counsel

- training + education conduct

(any provisions violated, impose
ad. punishment)

- ap. of independent monitor (5 yrs)

- includes quarterly reports to BOT

9 am press release

Culture -

Strategic plan + evidence will allow us
to address culture

2010

Strategic plan

could have turned NCAA ruling down + gone to
the Committee on Infractions -

REDACTED

is all info surfaces, can this be reverted?
- yes, if additional ^{NCAA} violations are

university
accountability
responsibility
no press conference

O'Brien's contract

1st mtg @ 3pm

* schedule 9am - Press Conference - streamed - send link

talking points for Exec Com

Written statement

* resolution of acknowledgements
statement share w/ full bd

post statement by game + O'Brien

11:30 - 1:30 TRM
3:30 TRM
stake

tra bd call notice

1pm call 1-3 calls

Drucker's Rm

7:30a prep session

8:30 PC - 400

9am lunch

10:30 Board call

noon - Athletics - Foundin
Rm