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Appointment

From: Mark Emmert [/O=NCAA/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=MAE]
Sent: 7/23/2012 8:13:31 PM
To: Williams, Bob [bwilliams@ncaa.org]

Subject: 5:30 p.m call with Senator George Mitchell (Athletic Integrity Monitor)
Location: call 212/335-4600, Ann call will forward

Start: 7/23/2012 9:30:00 PM
End: 7/23/2012 9:45:00 PM
Show Time As: Tentative

Required Attendees: Williams, Bob

When: Monday, July 23, 2012 5:30 PM-5:45 PM (UTC-05:00) Eastern Time (US & Canada).
Where: call 212/335-4600, Ann call will forward

Note: The GMT offset above does not reflect daylight saving time adjustments.

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7/23/12:dby

Attached are talking points for discussions with potential monitors (Jim let me know if I have missed anything)

- Appointment Announced within the next two weeks
- Appointment for 5 years
- Product of Consent Decree and Athletics Integrity Agreement
- Joint arrangement between Big Ten, NCAA, Penn State
- Supported by the resources of Guidepost Solutions LLC, A professionally monitoring corporation and other resources as necessary.
- Guidepost will perform most task and will be on the ground, but will require direction and leadership from Monitor
- Time commitment will be greatest in first 120 days and moderate thereafter
- Unfettered access to University non-privileged information
- Review and monitor compliance with AIA, NCAA Constitution and Bylaws
- Make initial recommendations for improvement
- Provide written quarterly report
- Possibly provide in-person annual reports
- Possibly provide public report
- University also will be required to:
    - Implement Freeh Report Recommendations (By end of 2013)
    - Develop position and hire Compliance Officer for Athletics (within 120 days)
    - Develop and establish Compliance Council (within 120 days)
    - Review Internal Accountability and external compliance Certifications (quarterly)
    - Enhance written code of conduct (within 120 days)
    - Review certifications of code of conduct compliance (within 120 day s of implementation)
    - Develop implementing policies and procedures (within 120 days of code effective date)
    - Develop and provide annual training on ethics to board and employees
    - Develop and implement a disclosure program (within 120 days)

PENGAD-Bayonne, N. J.
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