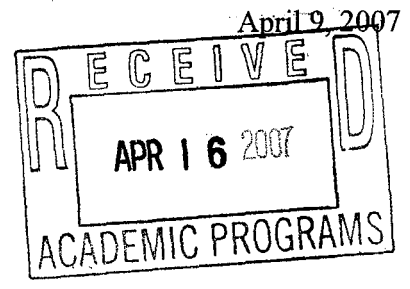




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VIA OVERNIGHT DELIVERY

President Warren J. Baker
California Polytechnic State University
One Grand Avenue
San Luis Obispo, California 93407

Dear President Baker:

On behalf of the NCAA Division I Committee on Athletics Certification, I am writing to inform you of deliberations completed by the committee as part of its February 21-22 meeting. The committee reviewed all written materials related to your institution's athletics self-study. I am pleased to inform you that the committee determined California Polytechnic State University has been **certified**.

Consistent with procedures adopted by the NCAA Division I membership, the decision of the committee will be announced publicly through a standard press release the morning of April 12.

Your institution's communications liaison can help facilitate the communication of this information to your local media, the educational community and other interested parties. Jennifer Kearns of the NCAA's public information staff has been in touch with your communications liaison to coordinate the NCAA release with any local or regional release your institution may have planned.

Please contact Amy Huchthausen or Byron Hatch, staff liaisons to the committee, at the NCAA national office if you have questions concerning actions of the committee or about the athletics certification program in general.

On behalf of the other members of the committee, I hope your involvement in the self-study process was beneficial. Please feel free to forward your comments to Ms. Huchthausen, Mr. Hatch or me if you have suggestions for improving the process.

Sincerely,

Leo M. Lambert, chair
NCAA Division I Committee on Athletics Certification

LML:alg

Enclosure

cc: Ms. Alison Cone
Mr. W. David Conn
Mr. Dennis A. Farrell
Mr. Ken Walker