A G E N D A

National Collegiate Athletic Association

Minority Opportunities and Interests Committee

NCAA national office
Indianapolis, Indiana

February 8-9, 2011

1. Welcome.

   a. NCAA Minority Opportunities and Interests Committee (MOIC) member roster. [Supplement No. 1]

   b. MOIC 2011 chart of service. [Supplement No. 2]

2. Mission and duties of the committee.

   a. *The NCAA Minority Opportunities and Interests Committee (MOIC) was formed by the Association in January 1991 to review issues related to the interests of ethnic minorities and women. These issues focus on the education and welfare of minority student-athletes, as well as the enhancement of opportunities for ethnic minorities and women in coaching, athletics administration, officiating and the NCAA governance structure.*

   b. *The committee shall review issues related to the interests of ethnic minority student athletes, NCAA minority programs and NCAA policies that affect ethnic minorities. (21.2.4.2)*

3. Review Executive Committee Subcommittee on Gender and Diversity Issues October 2010 report. [Supplement No. 3]

   - Confederate battle flag discussion regarding host championship sites. (Kimberly Ford and John Williams)

4. Review Executive Committee October 2010 meeting minutes. [Supplement No. 4]

5. NCAA Division I governance issues. (TBD)

a. Legislative Council October 2010 and January 2011 reports. [Supplement No. 5]

b. NCAA Division I Board of Directors October 2010 and January 2011 reports. [Supplement No. 6]

c. NCAA Division I Leadership Council October 2010 and January 2011 reports. [Supplement No. 7]

6. NCAA Division II Management Council. (Janet Montgomery)

a. October 2010 report and January 2011 highlights. [Supplement No. 8]

b. Joint NCAA/Division II Athletics Directors Association's Mentoring Program for Females and Minorities.

7. NCAA Division III Management Council. (Stanton Ching)

- October 2010 and January 2011 highlights. [Supplement No. 9]

8. Divisions I, II and III Student-Athlete Advisory Committee November 2010 and January 2011 highlights. [Supplement No. 10] (Darius Law, Jennifer Chow, Kirin Khan)

9. Conversation with President Mark Emmert.

10. NCAA Office of Inclusion.

a. Chief Inclusion Officer Update. (Bernard Franklin)

(1) Organization Chart. [Supplement No. 11]

(2) Article. [Supplement No. 12]

b. Discussion on committee structure. (Delise O'Meally) [Supplement No. 13]

c. Update of Minority Inclusion Initiatives.

(1) Review of the September MOIC report. [Supplement No. 14]
- Frequency of Committee Meetings.

(2) Review of MOIC and Committee on Women's Athletics (CWA) Joint Conference Call Minutes. (TBD) [Supplement No. 15]

(3) 2011 NCAA Convention update.

(4) NCAA Pathway Program (formerly NCAA Fellows Program). (Chris Ruckdaschel) [Supplement No. 16]

(5) Update on Hispanic Association of Colleges and Universities. (Ford) [Supplement No. 17]

d. Update on Gender Inclusion Initiatives. (Karen Morrison)

(1) Review of the CWA September Report. [Supplement No. 18]

(2) Update of Transgender student-athlete participation. [Supplement No. 19]

(3) Programmatic Updates.

11. Faculty Athletics Representatives Association (FARA) Project Team.

12. NCAA Committee on Competitive Safeguards and Medical Aspects of Sports Health Issues Update. (David Klossner) [Supplement No. 20 will be distributed on site]

a. Sickle Cell.

b. Sudden Cardiac Arrest.

c. Educational Resources.

13. Research Update. (Erin Irick)

a. 1999-00 – 2009-10 NCAA Student-Athlete Ethnicity Report Findings. [Supplement No. 21 will be distributed on site]

b. 1999-00 – 2009-10 Membership and Conference Report Findings. [Supplement No. 22 will be distributed on site]

14. Campus Violence Impact and Prevention Summit. (Ford) [Supplement No. 23]

15. 2010 BCA Hiring Report Card. [Supplement No. 24]

16. Diversity related articles. [Supplement No. 25]

17. Next meeting dates:

a. May 3-4, 2011 *(tentative)*, Indianapolis, Indiana.

b. September 12-13, 2011, Indianapolis, Indiana.

18. Other Business.

- Minority males and college matriculation. (Wayne Tanna) [Supplement No. 26]

19. Adjournment.