A G E N D A

National Collegiate Athletic Association

Minority Opportunities and Interests Committee

Omni William Penn
Pittsburgh, Pennsylvania

October 11-12, 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 of joint CWA/MOIC agenda. (Dawn Reynolds)

4. National Association of Collegiate Women Athletics Administrators (NACWAA) welcome and organization update. [Supplement No. 3] (Patti Phillips)

5. NCAA Athletic Certification update. [Supplement No. 4] (Diane Dickman)

6. Attend NACWAA General Session: Providing Leadership While Managing Politics to Drive Change.

7. National Association of Diversity Officers in Higher Education (NADOHE) presentation. [Supplement No. 5] (Glen Jones)

8. Joint CWA/MOIC meeting follow up. (Kimberly Ford/Dawn Reynolds)

9. Confederate Battle Flag update. (Ford)

10. Membership breakdown update. [Supplement No. 6] (Ford)

11. Woman of the Year. [Supplement No. 7] (Ford)

12. Supplemental Support Fund update. (Bob Chichester)

13. Minority Opportunities Athletic Association (MOAA) presentation. [Supplement No. 8] (Stan Johnson)

14. Academic Issues update – Initial Eligibility. [Supplement No. 9] (Jennifer Strawley)

15. NCAA Diversity Award. [Supplement No. 10] (Chris Ruckdaschel)

16. Disabilities update. (Ruckdaschel)

17. Program updates – committee involvement. (All)

18. Articles of interest. [Supplement No. 11] (Ford)

19. Other business.

    a. Future meetings.

        (1) February – conference call.

        (2) June – in person.

        (3) October – in person.

    b. Collaboration Zone.

20. Adjournment.

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