A G E N D A

National Collegiate Athletic Association

Minority Opportunities and Interests Committee

Teleconference

February 15, 2012
2 to 5 p.m. Eastern time

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. NCAA Division I governance issues.

   a. Review NCAA Division I Board of Directors January 2012 report. [Supplement No. 3]

   b. Review NCAA Division I Legislative Council January 2012 report. [Supplement No. 4]

   c. NCAA Division I Leadership Council January 2012 report. [Supplement No. 5]

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

- January 2012 report. [Supplement No. 6]

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

   - January 2012 report. [Supplement No. 7]

6. Divisions I, II and III Student-Athlete Advisory Committee January 2012 reports. [Supplement Nos. 8, 9, 10] (Alex Mendez, Jamie Bruce, Wildens Fils,)

7. Review Minority Opportunities and Interests Committee (MOIC) October report. [Supplement No. 11] (Reynolds)

8. Review Committee on Women's Athletics (CWA) October report. [Supplement No. 12]

9. Review CWA and MOIC October joint report. [Supplement No. 13]

   - Inclusion Subcommittees update. [Supplement No. 14]

10. NCAA Convention recap.

    a. Legislative recap. [Supplement No. 15]

    b. Inclusion sessions.

       - Summit priority drafts. [Supplement No. 16]

    c. Athletic certification update.

11. NCAA/MOAA award for diversity and inclusion. [Supplement No. 17]

12. Pathway Program. [Supplement No. 18]

13. MOIC strategic plan. [Supplement No. 19]

14. Follow up to October 2011 advocacy group visits.

15. Other business.

    a. Articles of interest. [Supplement No. 20] (Ford)

    b. NCAA collaboration zone.

    c. MOIC correspondence.

    d. Equity and Inclusion Forum.

    e. 2012 Woman of the Year.

16. Future meeting dates:

    a. June 18-20, 2012 Indianapolis, Indiana

    b. October, TBD

17. Adjournment.