AGENDA

National Collegiate Athletic Association

Minority Opportunities and Interests Committee

NCAA National Office
Palmer Pierce C

October 15-16, 2012

1. Welcome. (Alecia Shields-Gadson)

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

   b. MOIC 2012 chart of service. [Supplement No. 2]

2. Mission and vision of the committee. (Rahsaan Carlton)

   a. *The MOIC shall review issues related to the interests of ethnic minority student-athletes, NCAA minority programs and NCAA policies that affect ethnic minorities. [Adopted 1/10/91 Division I, II, III – 21.2.4.2 Duties.]*

   b. *The MOIC will champion the causes of ethnic minorities by fostering an inclusive environment, thereby creating a culture that promotes fair and equitable access to opportunities and resources.*

3. Welcome of new committee members. (Kimberly Ford)

4. Review Minority Opportunities and Interests Committee (MOIC) June report. [Supplement No. 3] (Natasha Oakes)

5. Review Committee on Women's Athletics (CWA) June report. [Supplement No. 4] (Jay Rossello)

6. MOIC committee charge. (Bernard Franklin)

7. Leadership team introduction and overview. [Supplement No. 5] (Ford)

8. NCAA Sharepoint overview. (Brad Langhorst)

9. Inclusion subcommittee updates. (Committee representatives)

10. Educational programming overview. [Supplement No. 6] (Curtis Hollomon)

11. Divisional breakouts and strategic planning. [Supplement No. 7]

12. Prep for joint meeting. (Shields-Gadson)

13. Joint committee debrief.

14. Violence Prevention Think Tank update. (Tim Bennett)

15. Brighton Declaration. [Supplement No. 8] (Carlton)

16. May 2013 MOIC Advocacy Group Roundtable discussion. [Supplement No. 9] (Carlton, Shields-Gadson)

17. Updates.

    a. NCAA Convention, January 16-19, 2013, Grapevine, Texas. [Supplement No. 10]

    b. Articles of interest. [Supplement No. 11]

    c. MOAA Symposium, June 12-13, 2013, World Center Resort, Orlando, Florida.

18. Future meeting dates.

    a. February 2013, MOIC conference call, TBD

b. April 28 – May 2, 2013, CWA/MOIC and Equity Inclusion Forum, Indianapolis, Indiana.

- April 28, 2013, CWA/MOIC subcommittee meetings.
- April 29, 2013, MOIC meeting morning; CWA/MOIC joint meeting afternoon.
- April 30, 2013 MOIC meeting ½ day.
- April 30, 2013 Equity Inclusion Forum begins at 1:00 p.m.
- May 1, 2013 Equity Inclusion Forum.
- May 2, 2013 Equity Inclusion Forum.

19. Adjournment.