A G E N D A

National Collegiate Athletic Association

Minority Opportunities and Interests Committee

Teleconference

May 4, 2011
11 a.m. to 1 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. Review Executive Committee January 2011 meeting minutes. [Supplement No. 3]

4. Review Executive Committee Subcommittee on Gender and Diversity Issues April 2011 meeting. [Supplement No. 4]

   a. Confederate Battle Flag. (Kimberly Ford)

   b. Committee Restructuring. (Delise O'Meally)

5. NCAA Division I governance issues.

   a. Review NCAA Division I Board of Directors January 2011 report. [Supplement No. 5]

   b. Review NCAA Division I Legislative Council April 2011. [Supplement No. 6]

   c. NCAA Division I Leadership Council April 2011 report. [Supplement No. 7]

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

   - January 2011 report. [Supplement No. 8]

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

   - January 2011 report. [Supplement No. 9]

8. Divisions I, II and III Student-Athlete Advisory Committee January - April 2011 reports. [Supplement Nos. 10,11,12] (Darius Law, Jennifer Chow, Kirin Khan)

9. Review Minority Opportunities and Interests Committee (MOIC) February report. [Supplement No. 13] (Reynolds)

10. Review Committee on Women's Athletics (CWA) February report. [Supplement No. 14]

11. Campus Violence Impact and Prevention Summit. (Reynolds)

12. Minority Football Coaches.

    a. Behind the Blue Disk. [Supplement No. 15]

    b. Leaders push the way article. [Supplement No. 16]

13. 2010 Racial and Gender Report Card: College Sport. [Supplement No. 17] (Ford)

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

15. Other business.

    a. MOAA Board of Directors. [Supplement No. 19] (Ford)

    b. October planning agenda items. (Reynolds)

    c. Office of Inclusion: Diversity Summit - September 19, 2011. (Ford)

16. Future meeting dates and sites:

    - October 10-12, 2011 Pittsburgh, Pennsylvania. In conjunction with CWA.

17. Adjournment.