AGENDA

National Collegiate Athletic Association

Division I Leadership Council

Teleconference
Dial-in Number: 1-888-557-8511
Access Code: 8798210

August 23, 2012
3 p.m. Eastern time

1. Welcome and introductory remarks.

2. Leadership Council agenda for upcoming year.

   a. Women's basketball recruiting model.

   b. Transfer issues.

   c. Role of the Leadership Council.

   d. Miscellaneous expense allowance.

   e. Division I governance structure.

3. Leadership Council meeting and follow up.

4. Other business.

5. Adjournment.

REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION I LEADERSHIP COUNCIL
AUGUST 23, 2012, TELECONFERENCE

INFORMATION ITEMS.

1. **Welcome and Introductions.** Noreen Morris, chair of the Leadership Council, welcomed the new members of the Council and noted the purpose of the teleconference was to outline plans for the upcoming year.

2. **Leadership Council Agenda**. The chair reviewed the agenda for the upcoming year:

   a. Women's Basketball Recruiting Model. The Leadership Council Women's Basketball Recruiting Subcommittee has been discussing concepts for consideration in a new women's basketball recruiting model. The subcommittee has engaged a number of stakeholders [e.g., NCAA Division I Women's Basketball Issues Committee, Women's Basketball Coaches Association (WBCA), Division I conferences, individuals within the Division I membership] in its review. The subcommittee will present its recommendations to the full Council during its October meeting. The Leadership Council will forward its final recommendation to the NCAA Division I Board of Directors in late October.

   b. Men's Basketball Recruiting Model. The Council plans to review feedback regarding the July 2012 men's basketball evaluation period and summer access to student-athletes in order to determine if any changes should be recommended.

   c. Football Recruiting Model. The Council was informed that the American Football Coaches Association (AFCA) has requested a review of the football recruiting model. The Council agreed to begin a review of the football recruiting model, noting that summer access in all sports will be discussed by the Transforming Intercollegiate Athletics Collegiate Model Rules Working Group during its review of Bylaw 17 (Playing and Practice Seasons).

   d. Transfer Issue. With the growing media attention and membership concern regarding the Division I transfer rules, the Council, in conjunction with other governance bodies and various constituent groups, will conduct an extensive review of the Division I transfer rules.

   e. Role of the Leadership Council. The chair encouraged the Council to be more engaged and proactive in setting its agenda. Moving forward, the Council will discuss its role in the governance process so it may better assist the Board of Directors in managing the Division I agenda.

f. Miscellaneous Expense Allowance. The chair noted the Board's continued support of increasing the value of a full grant-in-aid. With the membership demonstrating no clear majority support for any of the three options that have been distributed by the Student-Athlete Well-Being Working Group, the chair encouraged Council members to talk with their conferences about additional options for increasing the value of a full grant-in-aid.

g. Division I Governance Structure. The chair noted that NCAA President Mark Emmert has retained the services of an outside consultant for the purpose of gathering information from the membership regarding the Division I governance structure. The Council requested the consultant meet with them as part of the information gathering process. Further, that a Leadership Council member serve on the working group that is appointed to evaluate the Division I governance structure.

3. Meeting Preparation and Follow Up. The chair urged Council members to read the meeting materials in advance of the meetings and consult with their conferences in order to be better prepared for discussions during the meeting. Following meetings, it was recommended that Council members share with their conferences the information discussed during the meetings.

4. Other Business.

a. Administrative Committee. The chair noted that the Administrative Committee of the Council is in need of two representatives from the Football Bowl Subdivision (FBS). Any Council member interested in serving should contact Noreen Morris (nmorris@northeastconference.org) or Jackie Campbell (jgcampbell@ncaa.org).

b. Minority Opportunities and Interests Committee (MOIC) Liaison. With the departure of Clyde McCoy from the Council, the MOIC is in need of a new Council liaison. Any Council member interested in serving should contact Noreen Morris (nmorris@northeastconference.org) or Jackie Campbell (jgcampbell@ncaa.org).

c. Leadership Council Subcommittees. There will be several subcommittees formed to address the various issuers on the Council's agenda. NCAA staff will send out a communication requesting that Council members indicate their interest in serving on any of the subcommittees.

5. Future Meetings.

- October 11, 2012, Indianapolis, Indiana.
- January 17, 2013, Grapevine, Texas. [In conjunction with the 2013 NCAA Convention.]
- April 2013, TBD, Indianapolis, Indiana.

Leadership Council chair: Noreen Morris, Northeast Conference
Staff Liaisons: S. David Berst, Division I governance
Jacqueline Campbell, Division I governance
Kevin Lennon, academic and membership affairs

Division I Leadership Council August 23, 2012, Teleconference	
ATTENDEES	**ABSENTEES**
Mike Alden, University of Missouri, Southeastern Conference	Sandy Barbour, University of California, Berkeley, Pacific-12 Conference
Jeff Barber, Liberty University, Big South Conference	Robert Bernardi, Nicholls State University, Southland Conference
Harold Bardo, Southern Illinois University at Carbondale, Missouri Valley Conference	Mike Bitter, Stetson University, Atlantic Sun Conference
Dave Blank, Elon University, Southern Conference	Beth DeBauche, Ohio Valley Conference
McKinley Boston, Jr., New Mexico State University, Western Athletic Conference	Amy Huchthausen, America East Conference
Ken Bothof, University of Wisconsin, Green Bay, Horizon League	Duer Sharp, Southwestern Athletic Conference
Morgan J. Burke, Purdue University, Big Ten Conference	
Eugene Daniels, chair of the Division I SAAC	
John Hardt, Bucknell University, Patriot League	
Jeffrey Hathaway, Hofstra University, Colonial Athletic Association	
Kirby Hocutt, Texas Tech University, Big 12 Conference	

Lisa Kelleher, University of Nevada, Las Vegas, Mountain West Conference	
Myndee Kay Larsen, Summit League	
Susan Cross Lipnickey, Miami University, Mid-American Conference	
Janet Lucas, University of California, Riverside, Big West Conference	
Bill Maher, Canisius College, Metro Atlantic Athletic Conference	
Chris Massaro, Middle Tennessee State University, Sun Belt Conference	
Bernadette McGlade, Atlantic 10 Conference	
Noreen Morris, Northeast Conference	
Jaynee Nadolski, Big Sky Conference	
Derrick Ramsey, Coppin State University, Mid-Eastern Athletic Conference	
Ky Snyder, University of San Diego, West Coast Conference	
Robert Stull, University of Texas at El Paso, Conference USA	
Gary Walters, Princeton University, Ivy League	
NCAA staff liaisons in attendance: David Berst, Jacqueline Campbell, Kevin Lennon	
Other NCAA staff members who were in attendance for portions of the teleconference: Michelle Hosick and Steve Mallonee.	