



LSC COUNCIL OF PRESIDENTS MEETING
Monday, June 18, 2012, Courtyard Marriott, Allen, Texas

Those attending were:

Abilene Christian: **Phil Schubert**; Angelo State: **Brian May (proxy)**; Cameron: **Cindy Ross**, Keith Vitense, Jim Jackson; Eastern New Mexico: **Steve Gamble**; Incarinate Word: **David Jurenovich (proxy)**, Mark Papich, Stacy Nordquist; Midwestern State: **Jesse Rogers**, Charlie Carr; Tarleton State: **Dominic Dottavio**; Texas A&M-Commerce: **Randy VanDeven (proxy)**; Texas A&M-Kingsville: **Steve Tallant (chair)**, Scott Gines; Texas Woman's: **Ann Stuart**; West Texas A&M: **Pat O'Brien**; LSC Office: Stan Wagnon, Jay Poerner, Melanie Robotham.

NOTE: **Bold** indicates voting privileges.

ACTION ITEMS

1. **NCAA CONFERENCE GRANT**: It was moved (WT) and seconded (TSU) to approve the proposed allocations for the 2012-13 NCAA Conference Grant. **Passed unanimously**. NOTE: Prior to voting, the group reviewed survey results that assessed the Conference's performance across Division II's five Strategic Positioning Outcome areas. Commissioner Wagnon noted the allocations were being proposed in relation to the survey's findings.
2. **EXECUTIVE SESSION**: The presidents and proxies entered Executive Session early in the meeting and took the following action:
 - a. LSC BUDGET 2012-13: Action was taken to approve the LSC Budget for 2012-13 as adjusted to include approved salary adjustments for the Conference staff. **Passed unanimously**. NOTE: It was noted the budget would be adjusted to include any change to the Commissioner's salary after such time that his evaluation was complete.
3. **MEMBERSHIP EXPLORATION**: Consensus agreement was to form a committee that would define an aggressive plan for reaching out to potential new members. The committee roster will include Steve Tallant (TAMUK), Jesse Rogers (MSU), Pat O'Brien (WT) and Dan Jones (A&M-C). NOTE: It was suggested that Presidents of prospective member schools be invited to attend the Lone Star Football Festival at Cowboys Stadium.
4. **CONSIDERATION OF RECOMMENDATIONS**: The following actions were taken relative to urgent recommendations coming from the Athletics Administrators:
 - a. **CONSENT PACKAGE**: It was moved (MSU) and seconded (TSU) and **passed unanimously** to approve the following urgent recommendations part of a consent package:
 - i. It was moved (WT) and seconded (TSU) to remove the basketball technical foul accumulation policy from the non-controversial consent package for discussion and separate vote. **Passed unanimously**.
 - ii. It was moved (CU) and seconded (WT) to approve the non-controversial consent package of recommendations. **Passed unanimously**.
 - b. **SEPARATE VOTES**: These items were considered in separate votes:
 - i. **BASKETBALL TECHNICAL FOUL POLICY**: It was moved (CU) and seconded (MSU) to approve the basketball technical foul accumulation policy as presented. **Passed unanimously**.
 - ii. **MEMBERSHIP POLICY – EXIT FEE**: It was moved (ASU) and seconded (MSU) to appoint a committee to review data presented for liquidated damages and translate that to a recommended exit fee structure. **Passed unanimously**.
 - iii. **MEMBERSHIP POLICY – OTHER**: It was moved (ASU) and seconded (TSU) for the Chair to call a meeting as soon as legislatively permissible for the purpose of conducting a vote on all other recommended changes to the LSC Membership Policy. **Passed unanimously**. NOTE: Written notice of recommended changes was first provided to Council members by Commissioner Wagnon via email on Tuesday, May 29. The first permissible date to act upon the recommended changes is Friday, June 29.

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- iv. **SPRING FESTIVAL:** It was moved (WT) and seconded (CU) to support the CAA recommendation to distribute a Request For Proposal (RFP) to host softball, outdoor track & field and baseball conference championships at a single site in 2013. **Passed unanimously.**
- v. **BASKETBALL CHAMPIONSHIP FORMAT:** It was moved (TWU) and seconded (MSU) to adjust the LSC Basketball Championship format to four days (Wed-Thu-Fri-Sat) and set sessions as women/men doubleheaders throughout tournament with 2 vs. 7 and 1 vs. 8 on Wednesday; 3 vs. 6 and 4 vs. 5 on Thursday; and to agree to revised contractual terms, whereas City of Allen and the Conference share in net profit or loss of the event. **Passed unanimously.**
- vi. **2012-13 CALENDAR:** It was moved (TWU) and seconded (ASU) to approve the 2012-13 LSC Calendar as presented, to include a quarterly meeting system for the Council of Presidents with in-person meetings in January and July and conference calls in October and April. **Passed unanimously.**
- vii. **SUMMER FINANCIAL AID:** It was moved (TSU) and seconded (WT) to modify the current LSC athletic summer financial aid policy (LSC Bylaw 8.03) to reflect NCAA Division II rules. **Passed unanimously.** NOTE: Effective date will be August 1, 2012.

5. **ELECTION OF OFFICERS:** It was moved (WT) and seconded (A&M-C) to appoint Dominic Dottavio (TSU) as Third Vice-Chair for the LSC Executive Committee in 2012-13. **Passed unanimously.**
- a. CHAIR: Steve Gamble, Eastern New Mexico
 - b. VICE-CHAIR: Dan Jones, Texas A&M-Commerce
 - c. SECOND VICE-CHAIR: Lou Agnese, Incarnate Word
 - d. THIRD VICE-CHAIR: Dominic Dottavio, Tarleton State

INFORMATIONAL ITEMS

6. **NCAA PRESIDENTS COUNCIL REPORT:** Pat O'Brien (WT) reported on his service as Chair of the NCAA Division II Presidents Council and noted that the 2013 Division II Men's Basketball Championship had been approved to take place in conjunction with the 2013 Men's Final Four.
7. **ACADEMIC REQUIREMENTS COMMITTEE REPORT:** Keith Vitense (CU) reported on his service on the Academic Requirements Committee and specifically on a Task Force conducting a comprehensive review of Division II academic requirements, including initial eligibility, progress toward degree and two-year transfer requirements. He shared information relative to many of the concepts being discussed and stressed that feedback could be shared at diiacademicrequirements@ncaa.org.
8. **LSC STRATEGIC PLANNING REPORT:** Commissioner Wagnon updated the group on as to the formation of a committee and intended next steps. He reported that Athletics Administrators had discussed the "Ensuring the Future" document in an effort to provide feedback and about possible tasks for inclusion in the plan.

Respectfully submitted,
Stan Wagnon