



LSC COUNCIL OF PRESIDENTS MEETING

Friday, January 18, 2013, Embassy Suites DFW North in Grapevine, Texas

Those participating were:

Abilene Christian: not represented; Angelo State: **Brian May**, John Wegner, Sean Johnson, Christina Whetsel; Cameron: **Cindy Ross**, Keith Vitense, Jim Jackson, Kim Vinson; Eastern New Mexico: **Steve Gamble**, Jeff Geiser; Incarinate Word: not represented; Midwestern State: **Jesse Rogers**, Paul Guthrie, Charlie Carr; Tarleton State: **Dominic Dottavio**, Rusty Jergins, Steve Crews, Susan Burton; Texas A&M-Commerce: **Dan Jones (chair)**, Eric Gruver, Ryan Ivey, Judy Sackfield; Texas A&M-Kingsville: **Steve Tallant**, Randall Williams, Scott Gines; Texas Woman's: **Ann Stuart**, Don Edwards, Chalese Connors, Charolette Hunt; West Texas A&M: **Pat O'Brien**, Michael McBroom; LSC Office: Stan Wagnon, Jay Poerner, Melanie Robotham, Tommy Wright.

NOTE: **Bold** indicates voting privileges.

ACTION ITEMS

- I. **CONSIDERATION OF RECOMMENDATIONS:** The following actions were taken relative to recommendations coming from the Athletics Administrators:
 - a. **DECEMBER 10 CAA MEETING RECOMMENDATIONS:** In a series of votes the following actions were taken:
 - i. WOMEN'S SOCCER: It was moved (MSU) and seconded (TSU) to approve. **Passed unanimously.**
 - ii. VOLLEYBALL: It was moved (CU) and seconded (ENMU) to approve. **Passed unanimously.**
 - iii. SOFTBALL: It was moved (TWU) and seconded (CU) to approve. **Passed unanimously.**
 - iv. BASEBALL: It was moved (TAMUK) and seconded (TSU) to approve. **Passed unanimously.**
 - v. CONFERENCE TOURNAMENTS: It was moved (MSU) and seconded (TWU) to approve. **Passed unanimously.**
 - vi. GAME MANAGEMENT: It was moved (TSU) and seconded (CU) to approve. **Passed unanimously.**
 - vii. OFFICIATING FEES: It was moved (MSU) and seconded (ENMU) to approve. **Passed unanimously.**
 - viii. FOOTBALL PLACEMENT OF BANDS: It was moved (TWU) and seconded (TSU) to approve. **Passed unanimously.**
 - b. **DECEMBER 18 CAA MEETING RECOMMENDATIONS:** In a series of votes the following actions were taken:
 - i. 2013-14 BASKETBALL SCHEDULE: It was moved (ENMU) and seconded (TAMUK) to approve. **Passed unanimously.**
 - ii. 2014 FOOTBALL SCHEDULE W/PLAYOFF: It was moved (ASU) and seconded (TSU) to approve. **Passed unanimously.**
2. **ACADEMICS ACTION PLAN:** Upon hearing a presentation from the Senior Woman Administrators, it was moved (TSU) and seconded (TWU) to form a committee of those best qualified to identify best practices of other Division II conferences and member schools relative to academic performance, with recommended actions at both the member and conference level. **Passed unanimously.**
3. **MEMBERSHIP EXPANSION:** Dan Jones (A&M-C) gave an update on the Membership Expansion ad hoc committee's work. After discussion, it was moved (CU) and seconded (TSU) to authorize the Commissioner and/or 4-person Membership Expansion Committee to develop a strategic plan for approaching potential new members, which may include the provision of incentives by waiving scheduled fees and/or dues. **Passed unanimously.**

MORE

INFORMATIONAL ITEMS

4. **SPECIAL RECOGNITION:** Dan Jones (A&M-C) recognized Cindy Ross (CU) and Ann Stuart (TWU), both of whom had announced their retirements since the last meeting. Dr. Stuart reported that she plans to attend the July meeting, while Dr. Ross indicated that the April conference call would be her last meeting.
5. **NCAA PRESIDENTS COUNCIL REPORT:** Pat O'Brien (WT) reported on his service as Chair of the NCAA Division II Presidents Council.
6. **NCAA MANAGEMENT COUNCIL REPORT:** Kim Vinson (CU) reported on her service on the NCAA Division II Management Council.
7. **NCAA SAAC REPORT:** David Pillen (ACU) reported on his service on the NCAA Division II Student-Athlete Advisory Council and thanked the group for the opportunity to represent the LSC.
8. **NCAA PRESENTATIONS:** NCAA staff members Amanda Conklin and Nino Berticelli provided a brief overview of NCAA legislation that would be considered in the next day's Division II business session. Also, NCAA consultants Maritza Jones and Beverly Pitts shared concepts and answered questions from the group relative to the Division II Path to Graduation review of academic requirements.

Respectfully submitted,

Stan Wagon