



LSC COUNCIL OF PRESIDENTS MEETING

Friday, April 12, 2013, via teleconference call

Those participating were:

Abilene Christian: not represented; Angelo State: **Brian May**; Cameron: **Cindy Ross**, Keith Vitense; Eastern New Mexico: **Ronnie Birdsong (proxy)**, Sara Hill; Incarinate Word: not represented; Midwestern State: **Jesse Rogers**; Tarleton State: **Dominic Dottavio**; Texas A&M-Commerce: **Dan Jones (chair)**; Texas A&M-Kingsville: **Steve Tallant**, Scott Gines; Texas Woman's: **Ann Stuart**; West Texas A&M: **Pat O'Brien**; LSC Office: Stan Wagon.

NOTE: **Bold** indicates voting privileges.

ACTION ITEMS

1. **CONSIDERATION OF RECOMMENDATIONS**: The following actions were taken relative to urgent recommendations coming from the Athletics Administrators:
 - a. **CONSENT PACKAGE**: It was moved (CU) and seconded (WT) to approve the non-controversial consent package of recommendations. The package included recommendations originating in meetings of Tennis Coaches, Sports Information Directors, Football Coaches and Athletics Administrators. **Passed unanimously.**

INFORMATIONAL ITEMS

2. **MEMBERSHIP EXPANSION UPDATE**: Dan Jones (A&M-C) gave an update on the Membership Expansion ad hoc committee's work, and discussion ensued about the idea to approach the Heartland Conference regarding a possible merger. Consensus agreement was to authorize the committee to engage in such conversations.
3. **NCAA PRESIDENTS COUNCIL REPORT**: Pat O'Brien (WT) reported on his service as Chair of the NCAA Division II Presidents Council and updated the group on efforts to replace NCAA vice president Mike Racy. He also touched on other key initiatives for Division II, such as the academic requirements reform, diversity/inclusion programs and ease of burden legislation. He noted that his term expires January 2014 and encouraged others to apply.
4. **ACADEMIC REQUIREMENTS COMMITTEE REPORT**: Keith Vitense (CU) reported on his service on the Academic Requirements Committee and specifically highlighted the Path to Graduation legislative concepts that will be considered at the 2014 NCAA Convention. He shared information relative to many of the concepts being discussed and stressed that feedback could be shared through June at keithv@cameron.edu.
5. **COMMISSIONER'S DISCUSSION**: Commissioner Wagon updated the group regarding the basketball event in Allen, the Division II men's championship in Atlanta, and the upcoming Administrative Summit set for June. He also outlined the schedule of events for the 2013 Lone Star Football Festival.

Respectfully submitted,

Stan Wagon