



MINUTES
CCACA CONFERENCE CALL
Wednesday, February 26, 2014 ~ 12:00p.m. ET

Participants:

Mary Mulvenna, *America East*; Ellen Ferris, Kenny Schank, *American Athletic*; Brad Hostetter, Matt Burgemeister, Mary Giardina, Shamaree Brown, Katie Koone, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Jill Redmond, Henry Archuleta, *Atlantic 10*; Joseph D'Antonio, Jennifer Condaras, *Big East*; Jaynee Nadolski, *Big Sky*; Sherika Montgomery, *Big South*; Chad Hawley, Kerry Kenny, *Big Ten*; Keri Boyce, Rob Saunders, *Big 12*; Erica Monteabaro, *Big West*; Kathleen Batterson, Donna Jones, *Colonial*; Rob Philippi, Frank Arredondo, Quintin Jordan, *Conference USA*; Kyle Fairchild, *Horizon*; Megan Morrison, Kristin Preble, *Ivy League*; Barbara Church, Rachel Walton, *MAAC*; Kristin Williams, *Mid-American*; Greg Walter, *Missouri Valley*; Carolayne Henry, Marlon Edge, *Mountain West*; Stephanie Castera, *Ohio Valley*; Erik Price, Chris Merino, Tammy Newman, *Pac-12*; Ginger Fulton, Stephanie Spada, *Patriot League*; Gil Grimes, Will Lawler, *SEC*; Doug King, *Southern*; Stephanie McDonald, Adam Grams, *Southland*; Matt Boyer, *Summit*; Edgar Gantt, Danielle Thorpe, *SWAC*; Scott Connors, *Sun Belt*; Lynn Holzman, Sarah Wilhelmi, Ashley Adams, *West Coast*; Nicole Harvey, *WAC*; Troy Arthur, Jackie Campbell, *NCAA*

1. INAAC

2. Review of Agenda

3. January 2014 In-Person Meeting Minutes

The minutes of the January 23-24 in-person meeting were unanimously approved.

4. NCAA Governance Redesign

Jackie Campbell of the NCAA Governance staff provided an update on the Division I governance redesign process, including the February 17 Board of Directors Steering Committee meeting. The committee discussed the size, composition, structure and duties of the future Board of Directors and Council. The committee also discussed how the concepts of autonomy and shared governance would be implemented, but recognized that more clarity is required regarding what areas will be autonomous, the decision-making process in those areas and how additional areas of autonomy would be determined in the future. The committee will also continue conversations regarding weighted voting within various bodies and the legislative process within the new structure. It is anticipated that the Board of Directors will distribute a model for membership review following its April meeting. A vote to approve the upper-level structure could occur in August with additional details of the substructure to be developed during the 2014-15 year.

5. NCAA Institutional Performance Program

Troy Arthur of the NCAA Academic and Membership Affairs staff provided an update on the development and anticipated Fall 2014 deployment of the Institutional Performance Program. The program is intended to provide senior administrators with a management tool to facilitate continuous improvement of the student-athlete experience. Data, analysis and resources will be provided in several areas including academics, fiscal, inclusion and student-athlete experience. At its recent meeting, the committee continued to develop the inclusion review and student-athlete experience

survey, discussed how to handle plans for improvement from the last cycle of athletics certification, and discussed the future of compliance reviews. Conference office staff will have an opportunity to participate in a webinar in March or April to learn more about the IPP program, with webinars available to institutions from each conference in April or May.

6. NCAA Leadership Council Transfer Issues Subcommittee Recommendations

Each conference reported on its collection of feedback regarding the Transfer Issues Subcommittee recommendation related to undergraduate student transfers. Several conferences noted that the positions were incomplete or subject to change at a future conference meeting. A summary of the responses will also be circulated to the group and provided to the NCAA staff.

7. NCAA Legislative Cycle

The group discussed updates regarding proposals in the legislative cycle. D'Antonio reported that the Big East will submit an alternate to Proposal 2013-17 to specify that any institutional staff member with a current certification in first aid, cardiopulmonary resuscitation (CPR) and automatic external defibrillator (AED) use must be present in order for a student-athlete to participate in physical countable athletically related activities. Further, Mulvenna agreed to follow-up with the AMA staff for clarification and additional information related to Proposals 2013-31-A and B.

8. Subcommittee for Legislative Relief Guidelines

Philippi noted that the subcommittee has a meeting in March and an update regarding the waiver guidelines will be provided on the next conference call.

9. Adjournment