KEY ITEMS.

1. The Gender Equity Task Force will have its next in-person meeting on the evening of April 17 at the Inclusion Forum.

2. The Gender Equity Task Force plans to form small working groups to focus on its identified priorities and to develop recommendations to support gender equity.

INFORMATIONAL ITEMS.

1. NCAA staff provided an update on the work of the Board of Governors Ad Hoc Committee to Promote Cultural Diversity and Equity. A timeline for ad hoc committee’s work is being established. It is likely that the ad hoc committee will want to hear preliminary recommendations from the Gender Equity Task Force in April.

2. Gender Equity Task Force members agreed that it would be helpful to form small working groups to address the list of priorities that were developed in the September 2015 meeting. The goal is to create actionable items from this list of priorities.

3. The Gender Equity Task Force discussed the importance of integrating the work of diversifying intercollegiate athletics leadership (coaches and administrators) at the Divisional level.

Task Force Chairs: Jeff Orleans, Hirschfeld Kraemer LLP
Judy Sweet, Former NCAA Membership President

Staff Liaisons: Naima Stevenson; Law, Policy and Governance
Amy Wilson, Office of Inclusion
Richard Zhu, Office of Inclusion

<table>
<thead>
<tr>
<th>Attendees:</th>
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<tr>
<td>Charles Ambrose, University of Central Missouri; Mid-America Intercollegiate Athletics Association.</td>
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<td>Nancy Hogshead-Makar, Champion Women.</td>
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<td>Joan McDermott, California State University, East Bay; California Collegiate Athletic Association.</td>
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<td>Noreen Morris, Northeast Conference.</td>
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<td>Julie Muller, North Atlantic Conference.</td>
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**Bernard Muir**, Stanford University; Pac-12 Conference.

**Jeff Orleans**, Hirschfeld Kraemer LLP.

**Greg Sankey**, Southeastern Conference.

**Judy Sweet**, Former NCAA Membership President.

**Absentees:**

**Amy Backus**, Case Western Reserve University; Presidents’ Athletic Conference.

**Jacqueline McWilliams**, Central Intercollegiate Athletic Association.

**Naima Stevenson** and **Amy Wilson**

**Other NCAA Staff Members in Attendance:**

**Gail Dent**, Jaime Dicks and Rachel Stark.