REPORT OF THE  
NCAA GENDER EQUITY TASK FORCE  
APRIL 20, 2017, MEETING

**ACTION ITEMS.**

- None.

**INFORMATIONAL ITEMS.**

1. **Welcome and Announcements.** Judy Sweet and Noreen Morris, co-chairs, welcomed task force members to the meeting.

2. **Approval of April 7, 2017, teleconference report.** The task force approved the report of its April 7, 2017, teleconference.

3. **Discussion of joint meeting with the NCAA Board of Governors Ad Hoc Committee to Promote Cultural Diversity and Equity.** In preparation for the joint meeting with the Ad Hoc Committee to Promote Cultural Diversity and Equity, the task force discussed strategies for presenting the recommendations such as providing historical context on the Gender Equity Task Force, giving background on the process for developing the recommendations and inviting the ad hoc committee to review recommendations and to provide feedback.

4. **Senior Woman Administrator Research Project.** Julie Muller of the 3 Fold Group provided the task force with an update on the SWA research project, a study to enhance the impact and influence of women in intercollegiate athletics administration. Leah Kareti, also of 3 Fold Group, and Muller are in the final stages of conducting a thorough research study for the office of inclusion on the SWA designation and how to best optimize it.

5. **Joint meeting with Board of Governors Ad Hoc Committee to Promote Cultural Diversity and Equity.** The task force joined the Board of Governors Ad Hoc Committee to Promote Cultural Diversity and Equity and presented its recommendations. The ad hoc committee reviewed the recommendations that featured five main action items and three categories of initiatives to support. The discussion focused on action item number two, specifically that the recommended diversity and inclusion review should be conducted once every five years to align with existing self-studies in Division II and Division III. The ad hoc committee agreed to recommend that the Board of Governors approve the five action items and direct the divisional governance bodies to determine the appropriate actions to achieve the desired outcomes of action items one and two. In addition, the ad hoc committee agreed to recommend that the Board of Governors support the three categories of initiatives, noting the possibility of a need for additional staffing and resources for the office of inclusion and leadership development department. (Reference Attachment.)
Committee Chairs:  Noreen Morris, Northeast Conference  
Judy Sweet, Gender Equity Consultant  

Staff Liaisons:  Amy Wilson, Office of Inclusion  
Jess Duff, Office of Inclusion  
Richard Zhu, Office of Inclusion  

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<tr>
<th>NCAA Gender Equity Task Force</th>
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<td>April 20, 2017, Meeting</td>
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<th>Attendees:</th>
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<tr>
<td>Amy Backus, Case Western Reserve University.</td>
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<td>Joan McDermott, University of San Francisco.</td>
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<td>Jacqueline McWilliams, Central Intercollegiate Athletic Association.</td>
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<td>Noreen Morris, Northeast Conference.</td>
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<td>Bernard Muir, Stanford University.</td>
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<td>Julie Muller, 3 Fold Group.</td>
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<td>Jeff Orleans, Hirschfeld Kraemer LLP.</td>
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<td>Judy Sweet, Gender Equity Consultant.</td>
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<th>Absentees:</th>
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<tr>
<td>Charles Ambrose, Central Missouri University.</td>
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<td>Nancy Hogshead-Makar, Champion Women.</td>
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<td>Greg Sankey, Southeastern Conference.</td>
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<th>Guests in Attendance:</th>
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<th>NCAA Staff Liaisons in Attendance:</th>
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<th>Other NCAA Staff Members in Attendance:</th>
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<td>Rachel Stark.</td>
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