REPORT OF THE
NCAA DIVISION I COMMITTEE ON INSTITUTIONAL PERFORMANCE
FEBRUARY 25, 2016, TELECONFERENCE

ACTION ITEMS.

1. Legislative Items.
   - None.

2. Nonlegislative Items.
   - The NCAA Division I Committee on Institutional Performance approved one institution’s successful completion of the NCAA Division I Institutional Performance Program reclassification process.
   - The committee continued to evaluate options to amend its composition and supported a hybrid of its previous recommendation to reduce the size of the committee from 18 to eight members. The committee asked the NCAA staff to prepare a more detailed report of the work remaining to be completed.

In making this recommendation, the committee continued to note the importance of membership guidance and support, including presidential involvement, for the IPP data management system.

INFORMATIONAL ITEMS.

1. The NCAA staff provided an update on usage of the IPP data management system to date.

2. The NCAA staff provided an update on IPP outreach planned for conferences, member institutions and other external constituents during the spring and summer of 2016.

3. The NCAA staff provided an update from the Strategic Vision and Planning Committee. More specifically, the Strategic Vision and Planning Committee has reviewed the Health and Safety Survey and Student-Athlete Experience Survey the Committee on Institutional Performance previously recommended for inclusion in IPP and will forward the same to the NCAA Division I Council for its consideration during its April 2016 meeting.

4. The NCAA staff provided an update on the work of the Committee on Institutional Performance Inclusion Subcommittee, specifically its completion of a once-in-four-years inclusion review pilot and the feedback received from pilot participants.

5. The NCAA staff provided an update on the work of the Committee on Institutional Performance Fiscal Subcommittee, and the committee approved an additional fiscal case study to be included in the IPP data management system.
6. The NCAA staff provided an update on four institutions currently engaged in the IPP reclassification process.

Committee Chair: David A. DeCenzo, Coastal Carolina University; Big South Conference
Staff Liaison(s): Troy Arthur, Academic and Membership Affairs
Steve Clar, Academic and Membership Affairs

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<th>NCAA Division I Committee on Institutional Performance</th>
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<td>November 30, 2015, Teleconference</td>
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**Attendees:**
- Janet R. Cone, University of North Carolina Asheville; Big South Conference
- David A. DeCenzo, Coastal Carolina University; Big South Conference
- Connor Donnelly, Student-Athlete; Sacred Heart University
- Richard J. Ensor, Metro Atlantic Athletic Conference
- A. Gabriel Esteban, Seton Hall University; Big East Conference
- Simon Gray, Niagara University; Metro Atlantic Athletic Conference
- Angela J. Grube, Western Carolina University; Southern Conference
- Diane F. Harrison, California State University, Northridge; Big West Conference
- George Haynes, Montana State University-Bozeman; Big Sky Conference
- Maisha Kelly, Bucknell University; Patriot League
- Daniel McCarthy, University of South Alabama; Sun Belt Conference
- Nicki Moore, University of North Carolina, Chapel Hill; Atlantic Coast Conference
- Angie Petrovic, University of Dayton; Atlantic 10 Conference
- Paul Resetarits, Central Connecticut State University; Northeast Conference
- Tricia Turley Brandenburg, Towson University; Colonial Athletic Association

**Absentees:**
- John R. Broderick, Old Dominion University; Conference USA
- C. Kurt Zorn, Indiana University, Bloomington; Big Ten Conference
- Patrick Papin, San Diego State University; Mountain West Conference

**Guests in Attendance:**
None

**NCAA Staff Liaisons in Attendance:**
Troy Arthur and Steve Clar

**Other NCAA Staff Members in Attendance:**
Jill Brown, Scott Connors, Maureen Harty, Matt Maher, Abbie Markey, Brad Rochman, Jennifer Samble