



**REPORT OF THE
NCAA DIVISION I PRESIDENTIAL FORUM
JANUARY 17, 2018, MEETING**

KEY ITEMS.

- 1. Feedback for the NCAA Division I Board of Directors Regarding the Composition of the Board of Directors.** Members of the NCAA Division I Presidential Forum provided their conference positions on the remaining models under consideration for possible changes to the composition of the Board of Directors [Model #1 (status quo with development of best practices for engagement) or Model #5 (adding two Presidential Forum members to the Board's composition)].

- 2. Update from the Commission on College Basketball.** The Presidential Forum received an update from Mary Sue Coleman, president of the American Association of Universities, and member of the Commission on College Basketball. President Coleman shared the charge, provided an update on the work of the Commission and sought feedback from the Presidential Forum members. More information on the Commission may be found at www.basketballcommission.org.

- 3. Charting the Course Final Report Approved.** The Presidential Forum reviewed and approved its final report of the Charting the Course initiative. The report affirms the beneficial role intercollegiate athletics plays in student development and its alignment within higher education. The report also includes a set of presidential principles in the areas of early recruitment, student-athletes achieving a well-rounded educational experience, and health and safety. The presidential principles are intended to guide governance groups with policy and legislative decisions and campuses with implementation. The final Charting the Course report will be more widely distributed soon.

The Forum provided modifications to the final report to expand on the variations of experiential learning beyond traditional study abroad experiences, and to better note the benefits of high-impact learning through participating in intercollegiate athletics and the civic engagement and service learning experiences of student-athletes.

- 4. Board of Directors 2018-2023 Draft Strategic Areas of Emphasis.** The Presidential Forum reviewed and provided feedback on the updated draft of the strategic areas of emphasis for 2018-2023, which was shared with the Board of Directors. The Forum's comments helped sharpen the areas of review, particularly as it relates to funding priorities, and identified strategic areas for which the Forum may provide leadership to support the Board and improve the collegiate model. Following wider solicitation of input from the Division I membership and constituent groups, the development process will culminate with a joint meeting of the Board and Forum in April, during which the strategic areas will be finalized and initial action plans will be formulated. Once the strategic areas of emphasis have been finalized, referrals to key governance entities will be made. The responsible parties will be asked to identify critical (and more detailed) components of the review, provide input on prioritization, conduct the reviews and offer recommended actions.

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **NCAA Division I Council Transfer Working Group Interim Report.** The Presidential Forum received an update on the work of the Transfer Working Group. The Forum recognizes the need to balance the academic and competitive interests involved in transfer situations and looks forward to continuing to engage in this discussion.
2. **Report of the October 23-24, 2017, Presidential Forum Meeting.** The Presidential Forum approved the report of its October 23-24 meeting. (*Unanimous voice vote.*)

Presidential Forum chair: Kay Norton, University of Northern Colorado, Big Sky Conference
Staff Liaisons: Diane Dickman, Law, Policy and Governance
Jenn Fraser, Law, Policy and Governance
Kevin Lennon, Law, Policy and Governance
Todd Petr, Research

Division I Presidential Forum January 17, 2018, Meeting
Attendees:
John Crain, Southeastern Louisiana University; Southland Conference.
James Danko, Butler University; Big East Conference.
David DeCenzo, Coastal Carolina University; Sun Belt Conference.
Sharon Gaber, University of Toledo; Mid-American Conference.
Frank Gilliam, The University of North Carolina at Greensboro; Southern Conference.
Andrew Hugine, Alabama A&M University; Southwestern Athletic Conference.
Leo Lambert, Elon University; Colonial Athletic Association.
Ron Machtley, Bryant University; Northeast Conference.
James Maher, Niagara University; Metro Atlantic Athletic Conference.
Horace Mitchell, California State University, Bakersfield; Western Athletic Conference.
Jere Morehead, University of Georgia; Southeastern Conference.
Kay Norton, University of Northern Colorado; Big Sky Conference, chair.
Philip Oldham, Tennessee Technological University; Ohio Valley Conference.
David Pershing, University of Utah; Pac-12 Conference.
Carol Quillen, Davidson College; Atlantic 10 Conference.
Taylor Reveley, Longwood University; Big South Conference.
Gary Roberts, Bradley University; Missouri Valley Conference.
Tom Sullivan, University of Vermont; America East Conference, vice chair.
Jack Thomas, Western Illinois University; The Summit League.
Kim Wilcox, University of California, Riverside; Big West Conference.
Randy Woodson, North Carolina State University; Atlantic Coast Conference.
Kevin Worthen, Brigham Young University; West Coast Conference.
Absentees:
Victor Boschini, Texas Christian University; Big 12 Conference.
John Bravman, Bucknell University; Patriot League.
John Broderick, Old Dominion University; Conference USA.
Tim Cost, Jacksonville University; Atlantic Sun Conference.
Michael Drake, The Ohio State University; Big Ten Conference.
Renu Khator, University of Houston; American Athletic Conference.
Gary Miller, University of Wisconsin-Green Bay; Horizon League.
Mary Papazian, San Jose State University; Mountain West Conference.
Christina Paxson, Brown University; The Ivy League.
Harry Williams, Delaware State University; Mid-Eastern Athletic Conference.
NCAA Staff Liaisons in Attendance:
Jenn Fraser, Kevin Lennon and Todd Petr.
Guest in Attendance via Videoconference:
Mary Sue Coleman, Association of American Universities.
Other NCAA Staff Members in Attendance:
Gary Brown, Emily Capehart, Dan Gavitt, Jennifer Henderson, Michelle Hosick, Binh Nguyen, Bridget Rigney, Lisa Roesler, Nick Sproull, Katy Yurk, and Leeland Zeller.