ACTION ITEMS.

1. Legislative Items.
   - None.

2. Nonlegislative Items.
   - None.

INFORMATIONAL ITEMS.


2. Legislative Update. NCAA staff provided an update on recently adopted legislation and bylaw interpretations as well as an overview of proposals in the current 2017 legislative cycle relevant to the committee’s work.

3. Division I Working Groups. NCAA staff provided an update on the NCAA Division I Sport Organizational Structure Working Group and its relevance for Olympic sports. The committee will receive an update during a future teleconference, including the results of a recent membership survey and a working group report following the NCAA Division I Board of Directors January 2017 meeting. NCAA staff also provided an overview of the final report and recommendations of the NCAA Division I Values-Based Revenue Distribution Working Group to the Division I Board of Directors.

4. National Governing Body Olympic Sports Liaison Committee Outreach. The committee discussed progress and best practices for individual committee member engagement with National Governing Bodies consistent with the mutual interests of the U.S. Olympic Committee (USOC) and the NCAA. The committee affirmed specific strategies including communication by electronic mail and bi-annual telephone calls with National Governing Body representatives. Committee members will provide additional updates during future teleconferences and meetings. NCAA staff continues to work with USOC representatives to expand the list of National Governing Bodies that share an interest for increased communication with the committee in order to finalize assignments for committee members.

5. National Governing Body Discussion Topics. The committee reviewed the agenda for the following day’s meeting with National Governing Body representatives, along with
an informational document summarizing NCAA sports dropped and added among NCAA member schools in the past year.

6. **Meeting with Representatives of National Governing Bodies.** The committee met with representatives from the USOC and several National Governing Bodies. NCAA staff provided updates to the group on NCAA legislation and plans to enhance the engagement of Olympic Sports Liaison Committee members with National Governing Bodies. Additional points of discussion included transitioning collegiate club programs to varsity programs and preserving or creating new NCAA championship opportunities. NCAA staff also provided an overview of the final report and recommendations of the Division I Values-Based Revenue Distribution Working Group to the Division I Board of Directors.

7. **USOC Update.** USOC staff members Sarah Wilhelmi and Kelly Skinner provided an overview of the USOC’s recent efforts to cultivate collegiate partnerships. Specifically, the USOC will focus on telling the story of NCAA student-athlete participation in the Olympic movement (a helpful infographic was provided to committee members), improving collaboration with directors of athletics to grow sports at the collegiate level and developing strategies to preserve opportunities and maintain the Olympic development pipeline.

8. **NCAA Committee on Women’s Athletics and Emerging Sports Update.** NCAA staff highlighted resources for emerging sports made available through the Committee on Women’s Athletics.

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*Committee Chair: Jennifer Miller-McEachern, New England Women’s and Men’s Athletic Conference*

*Staff Liaisons: Wendy Walters, Education and Community Engagement*

*Alex Smith, Academic and Membership Affairs*

*Liz Turner Suscha, Championships and Alliances*

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<th>Olympic Sports Liaison Committee</th>
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<td><strong>Attendees:</strong></td>
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<tr>
<td>Robin Arnold, Holy Family University; Central Atlantic Collegiate Conference.</td>
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<td>Wendy Bordeau, Dartmouth College; The Ivy League.</td>
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<td>Zach Cook, College at Brockport, State University of New York; State University of New York Athletic Conference.</td>
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<tr>
<td>Alyssa Drachslin, Temple University; American Athletic Conference.</td>
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<tr>
<td>Jennifer Miller-McEachern, New England Women’s and Men’s Athletic Conference.</td>
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<td>James Siedliski, American Athletic Conference.</td>
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<tr>
<td>Ken Wang, Northwood University; Great Lakes Intercollegiate Athletic Conference.</td>
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<td>Eric Zillmer, Drexel University; Colonial Athletic Association.</td>
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**Absentees:**
- Jon Fagg, University of Arkansas, Fayetteville; Southeastern Conference.
- Kenneth Ferguson, University of Missouri-Kansas City; Western Athletic Conference.
- Celine Mangan, Notre Dame College (Ohio); Mountain East Conference.
- Stephanie Reilly, Providence College; Big East Conference.
- Julie Soriero, Massachusetts Institute of Technology; New England Women's and Men's Athletic Conference.
- Brian Wickstrom, University of Louisiana at Monroe; Sun Belt Conference.

**Guests in Attendance:**
- Doug Beal, USA Volleyball.
- Rich Bender, USA Wrestling.
- Mike Cavanaugh, USA Team Handball.
- Alfonso Cerda, US Soccer.
- Max Cobb, US Biathlon.
- Craig Cress, USA Softball.
- Mary Emmons, USA Archery.
- Keith Ferguson, USA Taekwondo.
- Ron Galimore, USA Gymnastics.
- Stacey Hepp, USA Softball.
- Devin Johnson, USA Taekwondo.
- Jim Leahy, USA Luge.
- Duffy Mahoney, USA Track & Field.
- Glenn Merry, USA Rowing.
- Dan Paine, USA Rugby.
- Denise Parker, USA Archery.
- Chris Ramsey, USA Water Polo.
- Kate Reisinger, USA Fencing.
- Michael Theimer, USA Shooting.
- Rob Urbach, USA Triathlon.
- Chris Vadala, USA Volleyball.
- Sarah Wilhelmi, U.S. Olympic Committee.

**NCAA Staff Support in Attendance:**
- Alex Smith, Liz Turner Suscha and Wendy Walters.
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<th>Other NCAA Staff Members in Attendance:</th>
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<td>None.</td>
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