Governance Hot Topics
National Office Dialogue

Communication Priorities

• NCAA.org.

• Monthly Update.

• Program Hub. www.ncaa.org/ProgramHub

Identity Activation

• High School Education & Promotion.

• Purchasing Website.

• Division III Week (April 6-12, 2015).

• 40th Anniversary.

• Social Media.
Hot Topics

- Recruiting Working Group.
- Budget Planning Process.
  - Championships Travel Overages.
  - Next Budget Cycle.
- Sand Volleyball.
- Division I Governance.

Recruiting Working Group

- 2013 Convention roundtable discussions.
- Membership Feedback.
  - Membership-wide survey.
  - April 2013 coach survey.
  - September 2014 concept survey.
- Nine Concepts.
- 2014 Convention - membership presentation.
- 2015 proposed legislation and/or best practices.

Recruiting Working Group

- Educational.
  - Enhance education and promotion.
- Propose Legislation.
  - Contact each day of competition.
  - Earlier off-campus contact.
  - On-Campus evaluations.
- Take no action.
  - Prohibit in-home visits.
  - Eligibility Center requirement.
  - Recruiting restrictions.
  - Social media.
- To Be Determined.
  - Athletic commitment.
Budget Planning Process

- Current 2012-15 budget.
- Planning for 2015 and beyond (2015-18?).
- Strategic Planning and Finance Committee – on point.
- $1.6 M championships budget overage (2011-13).
- 2013 Membership Survey – key resource.
- Championships travel cost escalation (8-10% per year).
- Championship budget survey (Spring 2014).
- Suspend $95 to $100 per diem and additional half-day team per diem increases budgeted for 2014-15. (approximate savings $1.2 M).

Emerging Sports

- Sand Volleyball.
  - 40 NCAA schools.
  - Spring sport.
  - National Collegiate Championship.
- Anticipated 2015 Convention vote.

Division I Governance Update

- Focus.
  - Restructuring within Division I.
  - Greater autonomy for BCS conferences.
  - Student-athlete issues (e.g., cost of attendance; support; agents).
  - Other issues (e.g., scholarship limits, recruiting).
- Process.
  - 2014 Convention - forums and models.
  - February 2014 – working group review.
  - April 2014 – working group and Board approval (in concept).
  - August 2014 target – adoption of enabling legislation by Board.
- Impact on Division III.
Division III Initiatives

- Diversity and Inclusion.
- 360 Proof.
- Conference Rules Seminar.

ADR Working Group

- Established a working group to examine the current and potential engagement and role of ADRs at the institutional, conference and national levels.
- 2008 and 2013 surveys indicate that at approximately 80 percent of Division III member institutions, the director of athletics reports to an administrator on campus other than the chancellor or president.
- Survey Athletic Direct Reports – Spring 2014.
- Provide resources and opportunities for ADRs to be more engaged in the governance process at the campus, conference and national levels. (2014-15)

Diversity & Inclusion

- Status of Women and Ethnic Minorities.
- Institute for Administrative Advancement.
- Ethnic Minority and Women Grant and Strategic Matching Alliance Grant.
- New grant administrator:
  - New committee parameters – similar to "legislated" committees.
  - Updated selection criteria and process.
  - Higher level of transparency.
- Graduation Rate Report.
360 Proof

• Spring - Fall 2013.
  o Collaboration with NASPA.
  o Second phase of pilot.

• Timeline.
  o Convention 2014 – updated membership.
  o Spring – Summer 2014 - pilot evaluation and program refinement.
  o Fall 2014 – pilot-wide rollout.
  o January 2015 – Division-wide rollout.

Conference Rules Seminar

• Timeline.
  o November 2013: Application for 2015 Conference Rules Seminars (CRS) available.
  o April 1, 2014: Application deadline.
  o June 2014: Membership Committee reviews and makes recommendation to Management Council.
  o August 1, 2014: Announcement of 2015 CRS location.

• Application Requirements.
  o Minimums.
  o Location.
  o Costs.
  o Seminar Content.

Questions