

ASSOCIATION-WIDE COMMITTEE MEETING FREQUENCY

Pursuant to NCAA Bylaw 31.7.2.1.4, the Executive Committee is authorized to approve all committee requests for meeting more than twice per year. During its April meeting the Executive Committee will review all information presented for the 2006-07 and 2007-08 years.

COMMITTEE/ LIAISON	In-Person Meetings	Dates 2006-07	Phone Calls	Exception to Bylaw 31.7.2.1.4	Rationale for Exception	Required to Meet Set Time of Year -- Why	Major Mtg Issues	Dates for 2007-08
MINORITY OPPORTUNITIES AND INTERESTS COMMITTEE <i>Corey Jackson Curtis Holloman Dea Shipp</i>	2	1/07 6/07	None	Yes	To facilitate the effective work and working relationship of the MOIC and the Committee on Women's Athletics (CWA). As the committees are responsible to jointly develop and provide oversight to diversity initiatives, and to submit a joint 5-year strategic and budget plan, it is necessary to the two committees to meet on an annual basis.	No	January- Recruiting, retention and representation of historically under-represented groups in athletics administration and coaching. June- Discuss the impact academic reform may or may not have on recruiting and retaining student-athletes of color and women.	No- One tentative for Sept/Oct 2007.
COMMITTEE ON WOMEN'S ATHLETICS <i>Rosemarie Stallman Matthew Stach</i>	3	10/06 01/07 06/07	None	Yes	This request is to address the initiatives included in the CWA strategic plan and the directives supported by the NCAA Executive Committee Subcommittee on Gender and Diversity issues. The CWA and MOIC have been directed by the Executive Committee Subcommittee on Gender and Diversity Issues to monitor the progress of the Executive Committee Subcommittee on Gender and Diversity Issues Audit Report. It is necessary that the CWA and MOIC meet jointly at least one time per year to address the initiatives in this report. Meetings and conference calls with the subcommittee currently take place approximately three times per year; and it is necessary for CWA and MOIC to address the directives of the subcommittee in response to action or non-action to the issues outlined in the audit.	Yes – CWA must meet in September or October to finalize budget requests.	October- Professional Development for coaches and the initiatives related to enhancing student-athlete programs. January- Gender and Diversity initiatives supported by the Executive Committee Subcommittee on Gender and Diversity Issues. June- CWA budget initiatives.	No

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POSTGRADUATE SCHOLARSHIP COMMITTEE <i>Teresa Smith (interim)</i>	3	02//07 04//07 06//07	None	Yes	The NCAA Postgraduate Scholarship Committee meets three times a year to award postgraduate scholarships to student-athletes participating in the three sports season – fall, winter, and spring.	Yes- Selections are made based on the three sports seasons (fall, winter and spring). Deadlines align with the three seasons and include time for regional selections of finalists. The 2005-06 deadlines were December 9, February 24 and May 5; the 2006-07 deadlines will be similar.	February- Selection of 29 men and 29 women awardees from fall sports finalists. April- Selection of 29 men and 29 women awardees from winter sports finalists. June- Selections of 29 men and 29 women awardees from spring sports finalists.	No- Dates set but sites TBD.
COMPETITIVE SAFEGUARDS AND MEDICAL ASPECTS OF SPORT <i>David Klossner Mary Wilfert</i>	2	01/07 06/07	25-30	No		No	January- Drug testing program review and sports safety guidelines review; other health and safety issues review and recommendations. June- Drug testing, sports safety, other health and safety issues review and recommendations.	No
HONORS TBD	1 plus actual dinner	8/07 or 9/07	1	No		Yes – Committee members must meet in December close to end of winter championship season.	Aug-Sept- Select honorees for Teddy, Silvers, Inspiration, Valor and part of Today's Top VIIIs. Meeting 2- Select remainder of Today's Top VIIIs.	No
OLYMPIC SPORTS LIAISON COMMITTEE <i>Wendy Walters Jennifer Strawley</i>	2	TBD	TBD	No		No	Meeting 1- Meet with NGB's. Meeting 2- Discuss recommendations from USOC/NCAA task force. Meeting 3- Discuss other issues related to Olympic legislative changes.	Yes- in conjunction with USOC Assembly meeting.
RESEARCH <i>Eric Hartung</i>	1	TBD	None	No		No		No
SPORTSMANSHIP AND ETHICAL CONDUCT COMMITTEE <i>Ron Stratten Rachel Newman Julie Roe</i>	2	11/06 06/07	None	No		No	November- Strategic Planning June- Association Accountability. Meeting 3- Affiliate Association relationships.	Yes- 2 meetings per our new meeting guidelines.

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WALTER BYERS SCHOLARSHIP COMMITTEE <i>Ann Kearns</i>	1	04/06	1	No		Yes- The committee meets at this time in an attempt to avoid, as much as possible, the winter sports conference and national championships and the beginning of the spring sports championships.	April- Selection of the Byers Scholars, Byers Scholars recognition and selection of a new chair.	Yes, tele-conference always in March and in-person meeting always in April.