

MINUTES OF THE
NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION I BOARD OF DIRECTORS

NCAA Office
Indianapolis, Indiana

November 1, 2007

Participants:

Michael Adams, University of Georgia, Southeastern Conference
Charles Bantz, Indiana University-Purdue University at Indianapolis, Summit League
James Barker, Clemson University, Atlantic Coast Conference (chair)
Frank Brogan, Florida Atlantic University, Sun Belt Conference
Robert Bruininks, University of Minnesota, Big Ten Conference
Daniel Curran, University of Dayton, Atlantic 10 Conference
Bruce Grube, Georgia Southern University, Southern Conference
Michael McFarland, College of the Holy Cross, Patriot League
Kevin Mullens, Siena College, Metro Atlantic Athletic Conference
Shirley Raines, University of Memphis, Conference USA
Edward Ray, Oregon State University, Pacific-10 Conference
Sidney Ribeau, Bowling Green State University, Mid-American Conference
Steve Weber, San Diego State University, Mountain West Conference
Timothy White, University of Idaho, Western Athletic Conference
Nancy Zimpher, University of Cincinnati, Big East Conference
S. David Berst, NCAA
Myles Brand, NCAA
Beth DeBauche, NCAA, recording secretary
Bernard Franklin, NCAA

[NOTE: Unable to attend were Anthony DiGiorgio, Winthrop University, Big South Conference, Gregory Geoffroy, Iowa State University, Big Twelve Conference and Thomas Powell, Mount St. Mary's University, Northeast Conference.]

Also in attendance were Jacqueline Campbell, Atlantic 10 Conference, chair of the Division I Management Council and Rich Ensor, Metro Atlantic Athletic Conference, chair of the Division I Management Council Governance Subcommittee.

NCAA staff members Erik Christianson, Elsa Cole, Joni Comstock, Michelle Hosick, Kevin Lennon, Steve Mallonee, Delise O'Meally, Tom Paskus, Todd Petr, Bill Regan, Wallace Renfro,

Greg Shaheen, Katherine Street (intern), and Charlotte Westerhaus were also present during portions of the meeting.

The meeting was called to order at 8:13 a.m. by the chair, President Barker. All were present as noted above.

1. **Opening remarks.** James Barker welcomed the group and acknowledged new Board member Kevin Mullens, Siena College, Metro Atlantic Athletic Conference.
2. **Executive Committee.** Bernard Franklin along with Executive Committee chair Michael Adams provided a brief review of that group's August 9, 2007, meeting. The update included information regarding the work of the Executive Committee Working Group on Membership.
3. **President's Report.** NCAA President Myles Brand provided information on the NCAA National Office's Green Team initiative as a part of his quarterly report.
4. **Litigation Update.** Elsa Cole, general counsel, provided this report to the Board.
5. **Basketball Distribution – Unit Value.** NCAA Vice President David Berst and Senior Vice President Greg Shaheen lead this discussion.
6. **Report of the Division I Presidential Advisory Group (PAG).** The Division I Presidential Advisory Group chair, Bruce Grube, provided an overview of the group's October 31, 2007, in-person meeting.
7. **Review of the October 22-23, 2007, Division I Management Council meeting.** Jackie Campbell, chair of the Division I Management Council, provided this report.
8. **Consideration of the Governance Subcommittee's recommendations to revise the Division I governance process and structure.** Rich Ensor, commissioner of the Metro Atlantic Conference and long serving chair of the Management Council's Governance Subcommittee, presented that group's recommendations for restructuring the Division I governance process.

9. **Report of the Committee on Academic Performance (CAP)**. Walter Harrison, as chair of the Committee on Academic Performance, presented the report of the October 30, 2007, committee meeting. Additionally, Kevin Lennon, Tom Paskus, Todd Petr and Bill Regan of the NCAA staff were present to assist President Harrison in discussing the committee's work.

10. **Adjournment**. President Barker adjourned the meeting at 2:25 p.m.

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