

NCAA Certification Governance and Commitment to Rules Compliance  
Committee Meeting  
Monday, October 13, 2008  
1:30 PM – 3:30 PM  
Heritage Hall

1. Introduction of Members/Attendance

Members in attendance: Paula Bonner, Bebe Bryans, Walter Dickey, John Dowling, Nick Fulton, Gloria Ladson-Billings, Terry Murawski, Marija Pientka, Steve Waterfield, David Zimmerman.

Members not in attendance: Susan Fischer, Ken Goldstein, Chad Hawley, Ron Leafblad, Casey Nagy, Ab Nicholas, and Mark Covalesski

Others Present: Linda Baumann, Kay Hutchison, Benjy Wilber

2. Charge of the Committee

- David Zimmerman welcomed committee members and outlined the committee's responsibilities as they relate to NCAA Certification. There are 3 subcommittees, including the Governance and Commitment to Rules Compliance Subcommittee, working on the self-study report. The self-study report has to be submitted in May 2009 and will include all subcommittee reports.
- Dr. Zimmerman reviewed the 2 operating principles (i.e., Institutional Control and Rules Compliance) that are the basis for the self-study questions presented to the Governance and Commitment to Rules Compliance Committee.
- Dr. Zimmerman outlined the tentative plan for completion of the committee's responsibilities-. The workplan will be for Mr. Zimmerman and Steve Waterfield to draft the initial responses to the self-study questions for the review and input of the subcommittee members. Mr. Zimmerman indicated that additional information will be submitted to subcommittee members by email for their comments and suggestions. An in-person subcommittee meeting is scheduled for Tuesday, December 9, 2008.
- To initiate the self-study process, Dr. Zimmerman and Steve Waterfield are sharing responsibility for preparation of a first draft of responses to the self-study questions, obtaining necessary feedback from appropriate institutional staff members. The first draft will be the starting point for feedback and comments from the subcommittee.

3. Review of Working Draft Materials

- The subcommittee received copies of the questions for which Mr. Waterfield has drafted an initial response. Mr. Waterfield reviewed each of those self-study questions and summarized the drafted response to the question.

- Committee members provided the following feedback:
  - Ms. Ladson-Billings stated the UW's emphasis on institutional control must be clearly stated in applicable self-study responses.
  - The group discussed how the roles of the Faculty Athletics Representatives and Chair of the Athletic Board should be expressed in Question 8 of Operating Principle 1.2 self-study items given the joint appointment of two Faculty Athletics Representatives to the NCAA, Big Ten Conference, and WCHA.
- Mr. Waterfield encouraged the committee members to provide feedback on the self-study responses so that errors, including minor errors, are corrected and the final responses reflect the institution's actions. In late October/early November, a revised draft will be sent to subcommittee members for their feedback. Subcommittee members will be asked to respond to the second draft by late November.
- Dr. Zimmerman stated that revisions to the questions discussed at this meeting and responses to the other self-study questions will be provided to members prior to the December 9, 2008 meeting.

#### 4. Next Meeting

- The next in-person meeting is scheduled for December 9, 2008 from 8:30-10:30 a.m. at Heritage Hall.