



BOARD OF REGENTS MEETING
of the **NATIONAL JUNIOR COLLEGE ATHLETIC ASSOCIATION**
January 16, 2025



You are hereby notified of the NJCAA Board of Regents meeting to be held Thursday, January 16, at 1:00 p.m. EST on Zoom.

NJCAA Mission

The NJCAA's mission is to promote, govern and foster a competitive environment for two-year college athletics. The NJCAA recognizes the diverse nature of its membership, providing at all times a consistent and inclusive governance structure that provides opportunities for all stakeholders and emphasizes the academic, athletic and community involvement goals of all student-athletes.

AGENDA

- 1. Call to Order.** (Mr. Troy Tucker, Board Chair)
- 2. Roll Call.**
- 3. Recognition of Guests.**
- 4. Approval of Agenda.**
- 5. Consideration of October 2024 Meeting Minutes.** [Supplement No. 01]
- 6. Board Chair updates.** (Tucker)
- 7. NJCAA National Office Updates.**
 - **CEO Report and Vice Presidents' Updates.** (Dr. Christopher Parker, President & CEO; Ms. Michelle Meadows, Senior Vice President for Operations, COO, & CFO; Mr. Jeff White, Chief Legal Officer & Sr. Vice President – Internal Affairs; Dr. Brett Monaghan, Vice President for Championships, Membership, and Sports Governance) Mr. Andrew Givens, Assistant Vice President for Marketing, Development, and Outreach [Supplement No. 02]
- 8. NJCAA Board Updates.**
 - **Treasurer's Report.** (Mr. Dale Vos, Board Treasurer) [Supplement No. 03]
- 9. NJCAA Standing Committee/Council Reports.**
 - a. Eligibility Committee.** (Mr. Rob Chaney, Committee Chair)
This update includes a report from the November and December meetings.
 - i. November Meeting Report [Supplement No. 04]
 - ii. December Meeting Report [Supplement No. 05]
 - b. Sports Governance Committee.** (Mr. Darin Monroe, Committee Chair)
This update includes a report from the December meeting and an action item for Division I and Division II Men's and Women's Golf.

Voting Item = VI

- i. December Meeting Report [Supplement No. 06]
- ii. Item #5002 - Division I and Division II Men's and Women's Golf National Tournament fee increase [Supplement No. 7] VI

c. Championship Events Committee. (Mr. Jerry Smith, Committee Chair)

This update includes a report from the December meeting. It also contains action items for approval.

- i. December Meeting Report [Supplement No. 08] VI

d. Presidents' Commission. (Dr. Dan Kinney, Jr., Commission Chair)

10. Action Items.

- a. **Item #2003 – Submission of Compliance Designee.** [Supplement No. 09] (White)
This discussion item is to consider a proposal to establish an additional Bylaw in Article I, Section 4. General Responsibilities of and Regulations for Member Institutions. VI
- b. **Item #2005 – Review of membership applications.** [Supplement No. 10] (Monaghan)
The item contains two requests for acceptance into NJCAA membership. VI
- c. **Item #2006 – Selecting the official NJCAA ball for Tennis.** [Supplement No. 11] (Monaghan)
This action item is to select the official ball in the sport of tennis. VI

11. Discussion Items.

- a. **Item #2004 – Discussion on Member Not-In-Good Standing.** (White)
Standing item available if needed during meeting. This discussion item is to apprise the Board of Regents of a member not-in-good standing.

12. Executive Session. (Standing item available if motioned and approved during meeting.)

13. Adjournment.

Next Meeting:

- Thursday, April 10 at 1:00 p.m. Eastern via Zoom (Pre-April Board Meeting Q&A session—non-mandatory).
- Wednesday, April 16 at 3:00 p.m. Central and Thursday, April 17th at 9:00 a.m. Central (In Person, NJCAA Convention)