

REPORT OF THE
NCAA EXECUTIVE COMMITTEE
JULY 21, 2012

ACTION ITEMS.

None.

INFORMATIONAL ITEMS.

1. **Action regarding Pennsylvania State University:** NCAA President Mark Emmert discussed the most recent information related to Pennsylvania State University including the findings as outlined in the Freeh report, the Sandusky criminal trial, as well as information provided by the university. Emmert reviewed several proposed actions and penalties with the committee and requested the authority to move forward with a consent decree between the NCAA and the university. Emmert noted that should the university not agree to this resolution, the NCAA would be prepared to take action without consent.

Pursuant to its authority under the NCAA Constitution and Bylaw Provision 4.1.2(e) to resolve core issues of Association-wide import,

It was VOTED (10 For, 0 Against, 0 Abstentions)

To authorize the NCAA President to enter into a consent decree with Pennsylvania State University and undertake any related activities in furtherance thereof, including the execution of an athletic integrity agreement memorializing the institution's commitments. The consent decree is warranted based on the findings of the Freeh Report and Sandusky criminal trial that demonstrate a disregard for the values of the NCAA Constitution and Bylaws. In entering into a consent decree, the NCAA President may take into account Penn State's mitigation efforts to this point. The Consent Decree may include sanctions and corrective measures, including, but not limited to an agreement that no current Penn State football student-athlete (who meets eligibility requirements) should be restricted from transferring to another institution, the levy of a significant fine whose proceeds will benefit the cause against sexual abuse of children, appropriate loss of post-season competition, a reduction in football scholarships, vacation of past wins, and a probationary period. Further, the NCAA President is authorized to require corrective measures for Penn State to enact, including its binding commitment to integrity and independent monitoring.

PENGED-Byonnie, M. J.
**PLAINTIFF'S
EXHIBIT**
Williams 20

The Division I Board of Directors voted to support the action of the Executive Committee
 (need to get roll call from Bernard)

Committee Chair: Ed Ray, Oregon State University, Pacific-12 Conference
Staff Liaisons: Bernard Franklin, MSAA
 Delise O'Meally, MSAA

July 21, 2012	
Attendees	Absentees
Stan Albrecht, Utah State University William Harvey, Hampton University Nathan Hatch, Wake Forest University William Meehan, Jacksonville State University Ann Millner, Weber State University J. Patrick O'Brien, West Texas A&M University Jack Ohle, Gustavus Adolphus College Harris Pastides, University of South Carolina, Columbia Edward Ray, Oregon State University James Schmotter, Western Connecticut State University Lou Anna Simon, Michigan State University Timothy White, University of California, Riverside	Guy Bailey, Texas Tech University Judy Genshaft, University of South Florida Thomas Haas, Grand Valley State University David Hopkins, Wright State University Ann Martin, Regis University Jeff Martinez, University of Redlands Sydney McPhee, Middle Tennessee State University Noreen Morris, Northeast Conference John Peters, Northern Illinois University
<u>Other Participants</u>	
David Berst, vice president of Division I Daniel Dutcher, vice president of Division III Jim Isch, chief operating officer Kevin Lennon, vice president of academic and membership affairs Mike Racy, vice president of Division II Donald Remy, executive vice president of legal affairs/general counsel Wallace Renfro, vice president and chief policy advisor Bob Williams, vice president of communications Julie Roe-Lach, vice president of enforcement	