



June 9, 2017

VIA EMAIL

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Chancellor Carol Folt
University of North Carolina, Chapel Hill
c/o Mr. Rick Evrard
Bond, Schoeneck & King
7500 College Blvd., Suite 910
Overland Park, Kansas 66210

RE: *University of North Carolina, Chapel Hill* – Case No. 00231.

Dear Chancellor Folt:

A panel of the NCAA Division I Committee on Infractions (COI) has scheduled an appearance by the University of North Carolina, Chapel Hill to begin at 8:30 a.m. Central time on Wednesday, August 16, 2017. This hearing will take place in Cheekwood ABC meeting rooms at the Gaylord Opryland Resort and Convention Center, 2800 Opryland Drive, Nashville, Tennessee 37214. The panel has set aside **two full days** for this hearing. NCAA infractions hearings are closed to the public, and the information discussed during these hearings is considered confidential, as is the date, time and location of the hearing.

Institution's Representatives

In accordance with NCAA Bylaw 19.7.7.5.2, the panel expects that you, as the chief executive officer of an institution involved in potential violations of NCAA legislation, will attend the hearing to present your views on presidential control and the institution's commitment to compliance. Additionally, the panel requests that, at a minimum, the following individuals be included among the institution's representatives:

Ms. Lissa Broome, faculty athletics representative;
Mr. Lawrence Cunningham, director of athletics;
Mr. Larry Fedora, head football coach;
Ms. Sylvia Hatchell, head women's basketball coach;
Mr. Vince Ille, senior associate director of athletics/compliance;
Ms. Marielle vanGelder, compliance officer; and
Mr. Roy Williams, head men's basketball coach.

National Collegiate Athletic Association

Supporting student-athlete success on the field, in the classroom and for life

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At your earliest convenience, please inform me if there are any anticipated difficulties in having the aforementioned individuals attend. You are welcome to have other personnel and outside counsel attend the hearing as you deem appropriate.

It is incumbent upon the institution to designate and provide the Office of the Committees on Infractions (OCOI) in writing current contact information (including email addresses) for principal points of contact within the institution. Future correspondence will be sent to the identified contact information.

Hearing Panel and Hearing Procedures

Bylaw 19 describes the general procedures followed during an infractions hearing. Additionally, to assist you in preparing for the hearing, the following link will guide you to the Division I COI Internal Operating Procedures (IOP).

<https://www.ncaa.org/division-i-committee-infractions-operating-procedures>

Pursuant to Bylaw 19.5.9 and COI IOP 3-6, all parties shall receive all pertinent case information and submissions. Pertinent is defined as documents, submissions and information that could reasonably affect an allegation or potential penalty against any party. Approximately 10 days prior to the hearing, you will receive a list of documents constituting the panel's initial record for this case. The panel will review these documents in preparation for the hearing.

You were notified in a letter dated September 26, 2016, of the hearing panel of the Division I COI that was generated to hear this case. As a reminder, the panel consists of the following individuals:

Dr. Carol Cartwright, president *emerita*, Kent State and Bowling Green State Universities;
Mr. Alberto Gonzales, dean and Doyle Rogers Distinguished Professor of Law, Belmont University College of Law;
Ms. Eleanor Myers, associate professor of law *emerita* and interim associate dean for students at Temple University,
Mr. Joseph Novak, retired football coach, Northern Illinois University;
Mr. Larry Parkinson, director, Office of Enforcement, for the Federal Energy Regulatory Commission, public member, Washington, D.C.;;
Ms. Jill Pilgrim, attorney and co-founder of Precise Advisory Group, public member, New York, New York; and
Mr. Greg Sankey, commissioner, Southeastern Conference, and chief hearing officer.

Confidentiality

You are reminded that NCAA Bylaw 19.01.3 requires that all infractions-related information such as location, date/time, panel identification and involved parties remain confidential throughout the infractions process. See also Division I COI IOP 4-1 Confidentiality. This includes, among other things, the substance of the case, panel identification and involved parties.

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Hearing Logistics

If you have any questions regarding the hearing, please contact me at (317-917-6774) jmcgormley@ncaa.org or Matt Mikrut, associate director, at (317-917-6838) mmikrut@ncaa.org. The NCAA has reserved a block of rooms with a rate of \$209 per night. We have set aside rooms in this block for the institution and involved individuals. Please contact Cheryl DeWees at (317-917-6952) cdewees@ncaa.org by Friday, July 21, 2017, with the number of rooms needed and the names of the individuals attending the hearing.

Sincerely,



Joel D. McGormley, Managing Director
NCAA Office of the Committees on Infractions

JDM:cad

cc: Ms. Lissa Broome
Mr. Lawrence Cunningham
Mr. Larry Fedora
Ms. Sylvia Hatchell
Mr. Vince Ille
Commissioner John Swofford
Ms. Marielle vanGelder
Mr. Roy Williams
NCAA Division I Committee on Infractions Panel Members
Selected NCAA Staff Members