

A G E N D A

National Collegiate Athletic Association

Division I Student-Athlete Advisory Committee Meeting

NCAA National Office, Grant Ballroom A
Indianapolis, Indiana

November 15-17, 2013

1. Welcome, introductions and announcements. (Susan Peal and Maddie Salamone)
 - a. Introduction of new members.
 - b. Review NCAA Division I Student-Athlete Advisory Committee (SAAC) and conference SAAC advisor roster and committee composition chart. [Supplement No. 1]
 - c. Review meeting schedule. [Supplement No. 2]
2. July SAAC meeting report. [Supplement No. 3] (Salamone)
3. Legislative updates. [Supplement No. 4] (Stephanie Castera and Ghiloni)
 - a. NCAA Division I Working Groups.
 - (1) Rules Working Group. (Salamone and Adam Purcilly)
 - (2) Transfer Subcommittees. (Kate Williams).
 - (3) Student-Athlete Well-Being Subcommittee. (Brian Lozes).
 - (4) Football Recruiting Subcommittee. (Chris Hawthorne)
 - b. NCAA Bylaw 12.5, student-athlete employment and promotions.
 - c. Miscellaneous expense allowance. (Kris Richardson)
4. Division I governance structure. [Supplement No. 5]
5. NCAA Division I cabinet and committee reports. [Supplement No. 6]

- a. Report of the NCAA Division I Academic Cabinet September 16, 2013, meeting. [Supplement No. 7] (Colin Ashley)
 - b. Report of the NCAA Division I Administration Cabinet September 19, 2013, teleconference. [Supplement No. 8] (Dustin Page)
 - c. Report of the NCAA Division I Amateurism Cabinet September 26, 2013, teleconference. [Supplement No. 9] (Jori-Anne Jasper)
 - d. Report of the NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet September 10, 2013, meeting. [Supplement No.10] (Katie DiGirolamo)
 - e. Report of the NCAA Division I Championships/Sports Management Cabinet September 10-11, 2013, meeting. [Supplement No. 11] (Ben Swinford)
 - f. Report of the NCAA Division I Women's Basketball Issues Committee September 30-October 2, 2013 meeting. [Supplement No. 12] (Kellie Cook)
 - g. Report of the NCAA Division I Leadership Council October 23-24, 2013, meeting. [Supplement No. 13] (Salamone)
 - h. Report of the NCAA Division I Legislative Council October 21, 2013, meeting. [Supplement No. 14] (Purcilly)
 - i. Report of the NCAA Division I Recruiting and Athletics Personnel Issues Cabinet September 16, 2013, teleconference. [Supplement No. 15] (John Roberts)
6. Association-wide committee reports.
- a. Report of the NCAA Committee on Women's Athletics September 25-26, 2013, meeting. [Supplement No.16] (Amanda Hardewig)
 - b. Report of the NCAA Minority Opportunities and Interests Committee September 25-26, 2013, meeting. [Supplement No. 17] (Hardewig)
 - c. Report of the NCAA Committee on Sportsmanship and Ethical Conduct October 29-30, 2013, meeting. [Supplement No. 18] (Melissa Minton)
 - d. Report of the NCAA Olympic Sports Liaison Committee October 9-10, 2013, meeting. [Supplement No. 19] (Kendall Spencer)
7. Cabinet/Committee conference call and in-person meeting protocol. [Supplement No. 20]

8. SAAC chair and vice-chair, Association-wide and Division I cabinet/committee appointments. (Danielle Ghiloni and Bill Nesnidal)
9. Forum updates.
 - a. FARA Symposium. (Williams)
 - b. NCAA Student-Athlete Leadership Forum. (Katie DiGirolamo and Spencer)
 - c. NCAA Mental Health Task Force. (Saltys)
10. Updates from NCAA staff.
 - a. Institutional Performance Program. (Ghiloni)
 - b. Legal. (Scott Bearby)
 - c. Health and Safety. [Supplement No. 21] (Brian Hainline and Mary Wilfert)
 - d. Championships. (Mark Lewis)
11. NCAA media training.
12. NCAA Convention - January 2014. (Peal)
 - a. Schedule. [Supplement No. 22]
 - b. Travel and Hotel. [Supplement No. 23]
 - c. SAAC 25th Anniversary Celebration. [Supplement No. 24]
 - d. Division I Dialogue.
13. SAAC project teams.
 - a. Media Team update. (Megan McCloskey)
 - b. Community service team. (Melissa Minton)

- c. Student-Athlete voice. (DiGirolamo)
- 14. SAAC plans and priorities. [Supplement No. 25] (Salamone)
- 15. Dates and sites of future meetings/conference calls. (Peal)
 - a. January 15-18, 2014, in conjunction with the NCAA Convention in San Diego, California.
 - b. March/April 2014 teleconference.
 - c. July 2014 in-person meeting in Indianapolis, Indiana.
- 16. Other business.
- 17. Adjournment.

NCAA DIVISION I STUDENT-ATHLETE ADVISORY COMMITTEE

Name/Institution/Sport	Phone/Email	Conference and Contact Person
Mr. Colin Ashley Gardner-Webb University Sport: Men's Soccer	Phone: 919/259-6954 Email: colinashley07@gmail.com	Big South Conference Ms. Dawn Turner Associate Commissioner/SWA Phone: 704/341-7990 Email: dawnt@bigsouth.org
Mr. Yves Batoba Oklahoma State University Sport: Football	Phone: 817/505-5119 Email: YbatobaDISAAC@gmail.com	Big 12 Conference Ms. Regina Everett Administrative Assistant Phone: 469/524-1020 Email: regina@big12sports.com
Ms. Morgan Boyd Norfolk State University Sport: Softball	Phone: 757/434-9998 Email: moaboyd@gmail.com	Mid-Eastern Athletic Conference Mr. Kentrell Kearney Assistant Director of Compliance/Championships Phone: 757/416-7113 Email: kearneyk@themeac.com
Mr. William Brown Prairie View A&M University Sport: Men's Golf	Phone: 513/628-6208 Email: we.brown2010@gmail.com	Southwestern Athletic Conference Ms. Danielle Thorpe Compliance Services Coordinator Phone: 205/241-3465 Email: d.thorpe@swac.org
Ms. Stephanie Burry American University Sport: Field Hockey	Phone: 502/592-0641 Email: sburryDISAAC@gmail.com	Patriot League Conference Ms. Stephanie Spada Associate Director for Compliance/Sport Management Phone: 610-289-1959 Email: sspada@patriotleague.com
Mr. Matthew Catera University at Albany Sport: Men's Track	Phone: 718/570-5185 Email: mcateraDISAAC@gmail.com	America East Conference Ms. Mary Mulvenna Assistant Commissioner for Compliance Phone: 617/695-6369 Email: mulvenna@americaeast.com
Mr. Christian "Chris" R. Conley University of Georgia Sport: Football	Phone: 404/309-7839 Email: christian.rconley@gmail.com	Southeastern Conference Mr. Tre Stallings Assistant Director of Championships Phone: 205/458-3000 Email: tstallings@sec.org

NCAA DIVISION I STUDENT-ATHLETE ADVISORY COMMITTEE

Ms. Kellie Cook Tennessee Technological University Sport: Women's Basketball	Phone: 256/714-2412 Email: kellicook3@gmail.com	Ohio Valley Conference Ms. Jennifer Gibbs Assistant Commissioner - Championships/SWA Phone: 615-690-6682 Email: jgibbs@ovc.org
Ms. Kelsey Costales University of Evansville Sport: Women's Tennis	Phone: 562/552-2597 Email: kelseycostalesDISAAC@gmail.com	Missouri Valley Conference Mr. Greg Walter Assistant Commissioner for Compliance Phone: 314/444-4318 Email: gwalter@mvc.org
Ms. Katie DiGirolamo Stetson University Sport: Sand Volleyball	Phone: 941/685-3376 Email: katie.digirolamo23@gmail.com	Atlantic Sun Conference Ms. Sherri Booker Senior Associate Commissioner Phone: 478/474-3394 Email: sbooker@atlanticsun.org
Mr. Ayodeji Egbeyemi Loyola Marymount University Sport: Men's Basketball	Phone: 612/702-4311 Email: aegbeyemiDISAAC@gmail.com	West Coast Conference Ms. Sarah Wilhelmi Assistant Commissioner/Compliance and Student Services Phone: 650/873-8622 Email: sarahwilhelmi@westcoast.org
Ms. Amanda Hardewig University of Cincinnati Sport: Women's Swimming	Phone: 513/582-4641 Email: ahardewigDISAAC@gmail.com	American Athletic Conference Ms. Catherine Carmignani Branding & Events Coordinator Phone: 401/272-9108 Email: ccarmignani@theamerican.org
Mr. Chris Hawthorne University of Minnesota, Twin Cities Sport: Football	Phone: 919/605-9842 Email: chawthorneDISAAC@gmail.com	Big Ten Conference Mr. Kerry Kenny Assistant Director of Compliance Phone: 847/696-1010 x 119 Email: kkenny@bigten.org
Ms. Jori-Anne Jasper University of Hawaii, Manoa Sport: Softball	Phone: 808/639-2010 Email: jjasperDISAAC@gmail.com	Big West Conference Ms. Erica Monteabaro; Ms. Melissa Swaffer Senior Compliance Administrator Phone: 949/261-2525 Email: emonteabaro@bigwest.org; mswaffer@bigwest.org

NCAA DIVISION I STUDENT-ATHLETE ADVISORY COMMITTEE

Ms. Carolyn L. Jesko Youngstown State University Sport: Tennis	Phone: 330/398-5073 Email: carolynjesko@gmail.com	Horizon League Ms. Christine Halstead Director of Student-Athlete Services Phone: 317/237-5622 Email: chalstead@horizonleague.org
Ms. Jenny Lauer Western Carolina University Sport: Women's Soccer	Phone: 678/313-1102 Email: jennylauerDISAAC@gmail.com	Southern Conference Ms. Sue Arakas Associate Commissioner Phone: 864/591-5100 Email: sarakas@socon.org
Mr. Brian Lozes Tulane University Sport: Outdoor Track & Field	Phone: 985/705-7848 E-mail: lozes.brian@gmail.com	Conference USA Mr. Chris Grant Director of Sports Services Phone: 937/673-6846 Email: cgrant@c-usa.org
Ms. Meaghan McCloskey University of Idaho Sport: Swimming	Phone: 206/518-0329 Email: meaghan.mc3@gmail.com	Western Athletic Conference Ms. Nicole Green Assistant Commissioner - Compliance Phone: 303/962-4211 Email: ngreen@wac.org
Mr. Cody McDavis University of Northern Colorado Sport: Men's Basketball	Phone: 623/670-9601 Email: codymcdavisDISAAC@gmail.com	Big Sky Conference Ms. Jaynee Nadolski Assistant Commissioner-Compliance Phone: 801/392-1978 ext. 15 Email: jnadolski@bigskyconference.org
Ms. Logan Meinert Saint Francis University (Pennsylvania) Sport: Women's Volleyball	Phone: 412/735-2841 Email: lmeinertDISAAC@gmail.com	Northeast Conference Ms. Lisa Archbald Ms. Teneshia Ruff Assistant Commissioner Phone: 732/469-0440 ext. 202 Email: larchbald@northeastconference.org; truff@northeastconference.org
Ms. Melissa Minton University of Louisiana at Lafayette Sport: Soccer	Phone: 337/513-5022 Email: mminton10@gmail.com	Sun Belt Conference Ms. Kathy Keene Associate Commissioner for Compliance Phone: 504/299-9066 ext. 212 Email: keene@sunbeltsports.org

NCAA DIVISION I STUDENT-ATHLETE ADVISORY COMMITTEE

Mr. Jesse Miser Butler University Sport: Soccer	Phone: 317/525-8706 Email: jmiserDISAAC@gmail.com	Big East Conference Ms. Jennifer Condaras Associate Commissioner Phone: 401/265-6739 Email: JCondaras@bigeast.com
Mr. Dustin Page Northern Illinois University Sport: Men's Soccer	Phone: 414/731-1082 Email: dpageDISAAC@gmail.com	Mid-American Conference Ms. Kristen Williams Director of Compliance Phone: 216/566-4622 ext. 320 Email: kwilliams@mac-sports.com
Mr. Adam Purcilly St. Peter's University Sport: Baseball	Phone: 248/953-1268 Email: adam.purcilly@gmail.com	Metro Atlantic Athletic Conference Ms. Tania Kennedy Assistant Director of Championships Phone: 732/738-5455 ext. 112 Email: tania.kennedy@maac.org
Mr. John Roberts Jr. Southeastern Louisiana University Sport: Football	Phone: 225/603-0985 Email: johnrobertsjr.40@gmail.com	Southland Conference Ms. Stephanie McDonald Associate Commissioner for Institutional Services Phone: 972/422-9500 ext. 103 Email: smcdonald@southland.org
Ms. Madeline "Maddie" A. Salamone Duke University Sport: Lacrosse	Phone: 443/417-3585 Email: maddie.salamone@gmail.com	Atlantic Coast Conference Mr. Shamaree Brown Director of Student-Athlete Programs & Compliance Phone: 336/854-8787 Email: sbrown@theacc.org
Mr. Timothy Saltys Indiana University-Purdue University, Fort Wayne Sport: Men's Cross Country	Phone: 260/255-2397 Email: tsaltysDISAAC@gmail.com	The Summit League Ms. Vanessa Quimpo Manger of Conference Operations Phone: 630/516-0661 Email: quimpo@thesummitleague.org
Mr. Kendall Spencer University of New Mexico Sport: Men's Track	Phone: 650/387-3565 Email: kspencerDISAAC@gmail.com	Mountain West Conference Mr. Marlon Edge Director of Compliance Phone: 719/487-2470 Email: medge@themwc.com

NCAA DIVISION I STUDENT-ATHLETE ADVISORY COMMITTEE

Mr. Ben Swinford Cornell University Sport: Baseball	Phone: 503/367-0085 Email: ben.swinford@gmail.com	Ivy League Ms. Megan McHugo Assistant Director for Governance/Compliance Phone: 609/258-6426 Email: megan@ivyleaguesports.com
Devon Tabata Duquesne University Sport: Soccer	Phone: 614/917-3054 Email: dtabataDISAAC@gmail.com	Atlantic 10 Conference Ms. Jill Redmond Director of Compliance Phone: 757/706-3057 Email: jredmond@atlantic10.org
Ms. Katherine "Kate" Williams Towson University Sport: Field Hockey	Phone: 570/709-2601 Email: katherine.williams317@gmail.com	Colonial Athletic Association Ms. Donna Jones Assistant Director of Compliance and Student-Athlete Services Phone: 804/545-7229 Email: djones@caasports.com
TBD		Pacific-12 Conference Mr. Erik Price Assistant Commissioner Phone: 925/932-4411 Email: eprice@pac-12.org
NCAA Leadership and Legislative Council Liaisons		
Dr. Harold Bardo Faculty Athletics Representative Southern Illinois University at Carbondale Missouri Valley Conference	Phone: 618/453-1650 Email: hbardo@siumed.edu	
Dr. Susan Cross Lipnickey Professor, Faculty Athletics Representative Miami University of Ohio Mid-American Conference	Phone: 513/529-9247 Email: lipnicsc@miamioh.edu	
Beth Goode Senior Woman Administrator/Senior Associate Athletics Director Stanford University Pacific-12 Conference	Phone: 650/725-2571 Email: bgoode@stanford.edu	

NCAA DIVISION I STUDENT-ATHLETE ADVISORY COMMITTEE

NCAA Staff Liaisons		
Ms. Susan Peal Associate Director of Governance NCAA Primary	Phone: 317/223-0705 Cell: 317/614-5601 Email: speal@ncaa.org	
Ms. Stephanie Castera Assistant Director of Academic and Membership Affairs NCAA	Phone: 317/917-6531 Cell: 317/966-6481 Email: scastera@ncaa.org	
Ms. Danielle Ghiloni Associate Director of Academic and Membership Affairs NCAA	Phone: 317/917-6538 Cell: 317-364-7302 Email: dghiloni@ncaa.org	
Mr. Bill Nesnidal Assistant Directir of Enforcement NCAA	Phone: 317/917-6740 Cell: 317/358-7933 Email: bnesnidal@ncaa.org	

2013-14 DIVISION I STUDENT-ATHLETE ADVISORY COMMITTEE

Legislated
Requirements:

Must include one student-athlete from each conference identified in Constitution 4.2.1. Terms begin July 1.

Vacancies:

One immediate vacancy –Pac-12.

Staff Liaisons:

Susan Peal, Stephanie Castera, Bill Nesnidal, Danielle Ghiloni

Chair:

Vice Chair:

DIV	CONFERENCE	GEN	E/M	NAME AND INSTITUTION	Acad. Year Elig. Exh.	SPORT	7/13-7/14	7/14-7/15
FBS	Atlantic Coast	F	N	Maddie Salamone Duke University	2013-14	Lacrosse	Salome*	
FBS	Big 12	M	Y	Yves Batoba Oklahoma State University	2013-14	Football	Batoba	Batoba*
FBS	American Atlantic	F	N	Amanda Hardewig University of Cincinnati	2013-14	Swimming	Hardewig	Hardewig*
FBS	Big Ten	M	N	Chris Hawthorne University of Minnesota, Twin Cities	2013-14	Football	Hawthorne	Hawthorne*
FBS	Conference USA	M	N	Brian Lozes Tulane University	2012-13	CC/Track	Lozes*	
FBS	Mid-American	M	N	Dustin Page Northern Illinois University	2014-15	Soccer	Page	Page
FBS	Mountain West	M	Y	Kendall Spencer University of New Mexico	2013-14	Track	Spencer	Spencer*
FBS	Pacific-12	F	N	Sarah Andrews University of Oregon	2014-15	CC/Track	Andrews	
FBS	Southeastern	M	Y	Christian Conley University of Georgia	2014-15	Football	Conley	
FBS	Sun Belt	F	N	Melissa Minton University of Louisiana at Lafayette	2012-13	Soccer	Minton*	
FBS	Western Athletic	F	N	Meaghan McCloskey University of Idaho	2012-13	Swimming	McCloskey *	
FCS	Big Sky	M	N	Cody McDavis University of Northern Colorado	2016-17	Basketball	McDavis	McDavis
FCS	Big South	M	Y	Colin Ashley Gardner-Webb University	2013-14	Soccer	Ashley	
FCS	Colonial Athletic Assoc.	F	N	Katherine Williams Towson University	2013-14	Field Hockey	Williams	
FCS	Ivy Group	M	N	Ben Swinford Cornell University	2013-14	Baseball	Swinford*	
FCS	Mid-Eastern Athletic	F	Y	Morgan Boyd Norfolk State University	2013-14	Softball	Boyd	
FCS	Ohio Valley	F	N	Kellie Cook Tennessee Technological University	2012-13	Basketball	Cook*	

2013-14 DIVISION I STUDENT-ATHLETE ADVISORY COMMITTEE

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DIV	CONFERENCE	GEN	E/M	NAME AND INSTITUTION	Acad. Year Elig. Exh.	SPORT	7/13-14	7/14-7/15
FCS	Northeast	F	N	Logan Meinert Saint Francis University (PA)	2013-14	Volleyball	Meinert	Meinert*
FCS	Patriot League	F	N	Stephanie Burry American University	2013-14	Field Hockey	Burry	Burry*
FCS	Southern	F	N	Jennifer Lauer Western Carolina University	2014-15	Soccer	Lauer	Lauer
FCS	Southland	M	N	John Roberts Southeastern Louisiana University	2013-14	Football	Roberts	
FCS	Southwestern	M	Y	William Brown Prairie View A&M University	2013-14	Golf	Brown	Brown*
DI	Atlantic 10	F	N	Devon Tabata Duquesne University	2014-15	Soccer	Tabata	Tabata
DI	Atlantic Sun	F	N	Katie DiGirolamo Stetson University	2013-14	Sand VB/VB	DiGirolamo	
DI	America East	M	N	Matt Catera University at Albany	2014-15	Track	Catera	Catera
DI	Big East	M	N	Jesse Miser Butler University	2015-16	Soccer	Miser	Miser
DI	Big West	F	N	Jori-Anne Jasper University of Hawaii, Manoa	2013-14	Softball	Jasper	Jasper*
DI	Horizon League	F	N	Carolyn Jesko Youngstown State University	2013-14	Tennis	Jesko	
DI	Metro Atlantic Athletic	M	N	Adam Purcilly St. Peter's College	2013-14	Baseball	Purcilly	
DI	Missouri Valley	F	N	Kelsey Costales University of Evansville	2013-14	Tennis	Costales	Costales*
DI	Summit League	M	N	Timothy Saltys Indiana University-Purdue University, Fort Wayne	2013-14	Cross Country	Saltys	Saltys*
DI	West Coast	M	Y	Ayodeji Egbeyemi Loyola Marymount University	2013-14	Basketball	Egbeyemi	Egbeyemi*

*Not eligible for reappointment.

10/25/13

**NCAA DIVISION I STUDENT-ATHLETE ADVISORY COMMITTEE
MEETING SCHEDULE**

**NCAA National Office
Indianapolis, Indiana
November 15 - 17, 2013**

*November 15-17: business casual (no jeans) for meetings
November 16: jeans for evening activity*

FRIDAY, NOVEMBER 15		
TIME	ACTIVITY	ROOM
8:00 a.m.	BREAKFAST	Grant Ballroom Atrium
8:30 – 5:30 p.m.	Division I SAAC Meeting	Grant Ballroom A
12:00 to 1:00 p.m.	LUNCH	Grant Ballroom Atrium
9:00 to 10:00 a.m. 2:45 to 3:15 p.m. 3:30 to 4:00 p.m. 4:00 to 4:30 p.m.	National Office Staff Visits ▪ Academic and Membership Affairs. (Kris Richardson) ▪ Legal. (Scott Bearby) ▪ Health and Safety. (Brian Hainline Mary Wilfert) ▪ Championships. (Mark Lewis)	Grant Ballroom A
5:30 p.m.	Debriefing with New Members	Grant Ballroom A
	DINNER ON YOUR OWN	

SATURDAY, NOVEMBER 16		
TIME	ACTIVITY	ROOM
8:00 a.m.	BREAKFAST	Grant Ballroom Atrium
8:30 a.m. – 5:00 p.m.	Division I SAAC Meeting	Grant Ballroom A
9:00 to 11:00 a.m.	Media Training	Grant Ballroom A
12:00 to 1:00 p.m.	LUNCH	Grant Ballroom Atrium
5:00 p.m.	DINNER	Grant Ballroom Atrium
5:30 p.m.	Shuttle departs to Butler University Hinkle Fieldhouse Community Service Men's Basketball Game – Butler vs. Princeton	Brand Building Lobby
SUNDAY, NOVEMBER 17		
TIME	ACTIVITY	ROOM
8:00 a.m.	BREAKFAST	Grant Ballroom Atrium
8:30 a.m. – 12:00 p.m.	Division I SAAC Meeting	Grant Ballroom A
12:00 p.m.	Boxed lunch and depart for airport/travel home	

**REPORT OF THE
NCAA DIVISION I STUDENT-ATHLETE ADVISORY COMMITTEE
July 23-25, 2013, MEETING**

KEY ITEMS.

1. **Review of NCAA Rules Working Group Concepts.** The committee received an update on the status of the NCAA Working Group on Collegiate Model – Rules and discussed future areas for review including financial aid, recruiting and playing and practice season legislation.
2. **Division I SAAC Priorities.** The committee reviewed and updated priorities and goals related to its effort to enhance the total student-athlete experience, including increasing awareness of SAAC and its role, cultivating community service initiatives and enhancing the student-athlete voice. The group discussed its plan to implement the agreed on priorities over the coming year.

ACTION ITEMS.

1. **Legislative Items.**
 - None.
2. **Nonlegislative Items.**
 - None.

INFORMATIONAL ITEMS.

1. **NCAA Guest Speakers.** The committee welcomed several guest speakers from the NCAA staff to discuss issues involving student-athlete well-being:
 - a. Scott Bearby, deputy general counsel and managing director of legal affairs, provided the committee with an overview of the NCAA general counsel's office, its relationship with SAAC and an update regarding ongoing litigation involving the Association.
 - b. Matt Brewer, assistant director of academic and membership affairs, conducted and requested feedback on a student-athlete survey to be used within the Institutional Performance Program.

- c. Anucha Browne-Sanders, vice president of women's basketball championships, discussed a recent white paper on collegiate women's basketball regarding increasing support of women's basketball, both on campus and within the community.
- d. Jackie Campbell, director of Division I governance, reviewed the Division I 2013-14 prioritized legislative and process items and discussed where SAAC feedback may be solicited.
- e. Derrick Crawford, managing director of enforcement, and Laura Wurtz McNab, associate director of enforcement, provided the committee with an update on the enforcement working group. Additionally, differences between developing information related to a major infractions case and processing a major infractions case were discussed.
- f. Mike Massa, director of the eligibility center, requested SAAC feedback on an educational tool that the eligibility center is creating in regards to providing prospective student-athletes with information to assist in making a sound college decision.
- g. Dana Thomas, director of web communications, and Ryan Powell, assistant director of communications, discussed the NCAA webpage, including how to make the site more accessible and useful for student-athletes and prospective student-athletes.
- h. Mary Wilfert, associate director of the sport science institute, provided an update regarding the NCAA drug testing program and requested feedback from SAAC about drug challenges faced on campus.

2. Other Guest Speakers. The committee welcomed other guest speakers:

- a. Christine Copper, faculty athletics representative at the U.S. Naval Academy, discussed ideas and solutions for getting faculty athletics representatives more involved in athletics on campus.
- b. Chip Kauchak, sports and scholastic marketing coordinator for Samaritan's Feet, reviewed recent work by the Samaritan's Feet charity and provided ideas to get more community service involvement on campus for the organization.

3. **Media Team Update.** The committee received an update regarding the media team's continued efforts to raise awareness of SAAC through social media. The media team highlighted steps included in its plan to address the priority of increasing SAAC awareness on twitter and by creating a SAAC instagram account that will highlight student-athletes.
4. **Community Service Team Update.** The committee discussed future collaboration efforts with Samaritan's Feet, as well as the community engagement department at the national office. Additionally, the committee will reach out to conferences and institutions to discover the different service initiatives taking place on various Division I campuses.
5. **Student-Athlete Voice Team Update.** The committee discussed the work of the team charged with leading efforts to enhance the committee's voice at the national, conference and institutional levels. The team will continue to develop the SAAC newsletter and will work to ensure the document is sent to all conference and institutional SAAC liaisons.
6. **Cabinet and Committee Reports.** The committee was provided updates from the NCAA Division I and Association-wide cabinets and committees on which Division I SAAC members serve.
7. **Division I SAAC, Association-Wide and Division I Cabinet/Committee Appointments.** The committee appointed the following student-athletes to specified Association-wide and divisional cabinets and committees:
 - a. Academic Cabinet: Colin Ashley, men's soccer, Gardner-Webb University; Big South Conference.
 - b. Administration Cabinet: Dustin Page, men's soccer, Northern Illinois University; Mid-American Conference.
 - c. Amateurism Cabinet: Jori-Anne Jasper, softball, University of Hawaii, Manoa; Big West Conference.
 - d. Awards, Benefits, Expenses and Financial Aid Cabinet: Katie DiGirolamo, sand volleyball, Stetson University; Atlantic Sun Conference.
 - e. Championships/Sports Management Cabinet: Ben Swinford, baseball, Cornell University; Ivy League.

- f. Committee on Competitive Safeguards and Medical aspects of Sport: Tim Saltys, cross country, Indiana University Purdue University Fort Wayne; The Summit League.
- g. Football Recruiting Issues Subcommittee: Chris Hawthorne, football, University of Minnesota, Twin Cities, Big Ten Conference.
- h. Committee on Institutional Performance: Chris Hawthorne, football, University of Minnesota, Twin Cities, Big Ten Conference.
- i. Men's Basketball Issues Committee: Cody McDavis, men's basketball, University of Northern Colorado, Big Sky Conference.
- j. Olympic Sports Liaison Committee: Kendall Spencer, men's track and field, University of New Mexico, Mountain West Conference.
- k. Recruiting and Athletics Personnel Issues Committee: John Roberts Jr., football; Southeastern Louisiana University; Southland Conference.
- l. Committee on Sportsmanship and Ethical Conduct: Melissa Minton, women's soccer, University of Louisiana at Lafayette, Sun Belt Conference.
- m. Women's Basketball Issues Committee: Kellie Cook, women's basketball, Tennessee Technological University; Ohio Valley Conference.

8. Review of National SAAC 25th Anniversary Celebration. SAAC was updated on the 25th Anniversary Celebration of National SAAC to be held at the 2014 NCAA Convention and provided feedback on ways to create awareness and celebrate this milestone.

9. Future Meeting Schedule.

- a. November 15-17, 2013, Indianapolis, Indiana.
- b. January 14-18, 2014, in conjunction with NCAA Convention, San Diego, California.
- c. July 2014, Indianapolis, Indiana.

Committee Chair: Madeline A. Salamone, Duke University, Atlantic Coast Conference

Staff Liaisons: Susan Peal; Governance

Stephanie Castera; Academic and Membership Affairs

Danielle Ghiloni; Academic and Membership Affairs

Bill Nesnidal; Enforcement

NCAA Division I Student-Athlete Advisory Committee Meeting, July 23-25, 2013	
Attendees	Absentees
Sarah Andrews, University of Oregon, Pacific-12 Conference	William Brown, Prairie View A&M University, Southwestern Athletic Conference
Colin Ashley, Gardner-Webb University, Big South Conference	Ayodeji Egbeyemi, Loyola Marymount University, West Coast Conference
Morgan Boyd, Norfolk State University, Mid-Eastern Athletic Conference	Chalonda Goodman, University of Texas at Austin, Big 12 Conference
Stephanie Burry, American University, Patriot League Conference	
Matthew Catera, University at Albany, America East Conference	
Christian Conley, University of Georgia, Southeastern Conference	
Kellie Cook, Tennessee Technological University, Ohio Valley Conference	
Kelsey Costales, University of Evansville, Missouri Valley Conference	
Katie DiGirolamo, Stetson University, Atlantic Sun Conference	
Alanna Gerber, Oakland University, The Summit League	
Amanda Hardewig, University of Cincinnati, American Athletic Conference	
Chris Hawthorne, University of Minnesota, Twin Cities, Big Ten Conference	
Jori-Ann Jasper, University of Hawaii, Manoa, Big West Conference	
Carolyn L. Jesko, Youngstown State University, Horizon League	
Jennifer Lauer, Western Carolina University, Southern Conference	
Brian Lozes, Tulane University, Conference USA	

NCAA Division I Student-Athlete Advisory Committee Meeting, July 23-25, 2013	
Attendees	Absentees
Meaghan McClosky, University of Idaho, Western Athletic Conference	
Cody McDavis, University of Northern Colorado, Big Sky Conference	
Logan Meinert, Saint Francis University (Pennsylvania), Northeast Conference	
Melissa Minton, University of Louisiana at Lafayette, Sun Belt Conference	
Dustin Page, Northern Illinois University, Mid-American Conference	
Adam Purcilly, St. Peter's University, Metro Atlantic Athletic Conference	
John Roberts Jr., Southeastern Louisiana University, Southland Conference	
Timothy Saltys, Indiana University-Purdue University, Fort Wayne, The Summit League	
Kendall Spencer, University of New Mexico, Mountain West Conference	
Ben Swinford, Cornell University, Ivy League	
Devon Tabata, Dequesne University, Atlantic 10 Conference	
Katherine Williams, Towson University, Colonial Athletic Association	
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LEGISLATION

NCAA DIVISION I PUBLICATION OF PROPOSED LEGISLATION

2013-14 Legislative
Cycle

August 15, 2013



THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
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Publication of Proposed Legislation for the 2013-14 Legislative Cycle

This publication presents all proposed amendments to the NCAA legislation that were properly sponsored for the 2013-14 legislative cycle in accordance with the Division I legislative calendar.

This publication is produced directly from the Legislative Services Database for the Internet (LSDBi) each time it is downloaded. Therefore, the content of the publication may change each time it is accessed from the NCAA Web page. As modifications or corrections are made to proposals during the sponsor modification/alternative proposal period, updates will be made to LSDBi and those changes will be reflected in this document.

Because this document is generated directly from LSDBi each time it is downloaded, there is no table of contents or index; however, users may use the "Bookmark" feature of the Adobe Reader to quickly scan the proposal numbers and titles and go directly to those proposals within the document. Users may also use the "Search" feature to find particular proposals. The proposals are presented by topical area by bylaw numbers and by proposal number within topical areas. The order of the topical areas is as follows:

NCAA Membership

Athletics Personnel

Playing and Practice Seasons

Championships and Postseason Football

Division Membership

2013-14 Division I Legislative Calendar

The legislative calendar, as set forth in NCAA Constitution 5 is summarized here for convenience of reference.

July 15: Deadline for submission of proposals by Division I conferences and cabinets.

August 15: Deadline for online posting of Division I Publication of Proposed Legislation.

Posting of POPL through October 22, 2013: Cabinet and Committee Review. Applicable proposals forwarded to the appropriate governance entity for discussion and comment.

July 15 through October 29, 2013: Sponsor Modification/Alternative Proposal Period. From July 15 through October 29 at 5 p.m., the cabinets or any conference may suggest that the sponsor modify the proposal or may sponsor an alternative proposal, provided the suggested modification or alternative proposal is germane to the original proposal. Modifications suggested during this period may increase or decrease the scope of the proposal. Entities suggesting modifications are to contact the proposal's sponsor to determine if the sponsor agrees with the proposed change.

October 21-22, 2013: The NCAA Division I Legislative Council Meeting.

November 15, 2013: Deadline for online posting of NCAA Division I Official Notice to the NCAA website. The Official Notice lists all pending legislative proposals (including alternative proposals) whether sponsored by conferences, cabinets, the Legislative Council or the Board of Directors.

January 15-18, 2014: NCAA Convention.

January 15-16, 2014: Legislative Council initial consideration of legislation.

January 18, 2014: NCAA Division I Board of Directors meeting.

January 19 through March 19, 2014: 60-Day Comment/Amendment/Override Period. Cabinets and conferences shall have 60 days to offer amendments to any legislation forwarded for membership comment by the Legislative Council or request an override of any legislation adopted by the Legislative Council or Board of Directors or defeated by the Board of Directors at their January 2014 meetings. During this period, legislative amendments that do not increase the modification specified in the original proposal are permitted. Any amendments submitted during this time period will be posted for membership review on LSDBi. Pursuant to NCAA Division I Constitution 5.3.2.4.1, during this time period, member institutions also may submit comments on the pending legislation.

April 14-15, 2014: Legislative Council second consideration of legislation.

April 24, 2014: Board of Directors meeting.

April 25-June 23, 2014: 60-Day Override Period.

PROPOSALS SUBMITTED FOR THE 2013-14 LEGISLATIVE CYCLE

[Note: In the following proposals, those letters and words that appear in ~~italics and strikethrough~~ are to be deleted and those letters and words that appear in **bold** face and are underlined are to be added. Some proposals may be considered in October 2013 as emergency or noncontroversial. All other proposals are for consideration in January and April 2014.]

NCAA Membership

No. 2013-15 NCAA MEMBERSHIP -- ACTIVE MEMBERSHIP -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- CATASTROPHIC SPORT INJURY REPORTING

Intent: To specify that an active member institution shall submit data detailing student-athlete catastrophic fatalities, near fatalities and catastrophic injuries to the NCAA on an annual basis pursuant to policies and procedures that govern such data as determined by the Committee on Competitive Safeguards and Medical Aspects of Sports.

Constitution: Amend 3.2.4, as follows:

3.2.4 Conditions and Obligations of Membership.

[3.2.4.1 through 3.2.4.17 unchanged.]

3.2.4.18 Catastrophic Sport Injury Report. An active member institution shall submit data detailing student-athlete catastrophic fatalities, near fatalities and catastrophic injuries (e.g., injuries and illnesses related to head, neck, spine, cardiac, pulmonary, heat, sickle cell trait, eyes) to the NCAA on an annual basis pursuant to policies and procedures that govern such data as determined by the Committee on Competitive Safeguards and Medical Aspects of Sports.

[3.2.4.18 renumbered as 3.2.4.19, unchanged.]

Source: NCAA Division I Championships/Sports Management Cabinet (Committee on Competitive Safeguards and Medical Aspects of Sports)

Effective Date: August 1, 2014

Category: Amendment

Topical Area: NCAA Membership

Rationale: The NCAA Principle of Student-Athlete Well-Being states it is the responsibility of each member institution to protect the health of, and provide a safe environment for, each of its student-athletes. Although catastrophic injuries are rare in occurrence, this area is one of the most important data points for NCAA sports safety and prevention. On average each year, member institutions already report 60 student-athlete total fatalities, with four occurring on the field of play. Thus, this reporting would be rare and not burdensome. Knowing exactly what happens during these incidents is critical to implementing prevention interventions. These catastrophic incidences would be captured through an online portal, allowing an easy and consistent structure for all institutions. The program would be directly tied to the NCAA catastrophic insurance program and the national catastrophic sport injury reporting program. Finally, this proposal promotes student-athlete safety and well-being by providing the foundation for appropriate healthcare oversight, critical prevention and response to catastrophic health and safety issues and sudden death related to athletics participation.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

History:

Jun 01, 2012 Submit Submitted for consideration.

Jun 14, 2012 Committee on Competitive Safeguards and Medical Aspects of Sports, Recommends Approval as Emergency or Noncontroversial Legislation

Jun 20, 2012 Championships/Sports Management Cabinet, Sponsored

Jun 20, 2012 Championships/Sports Management Cabinet, Recommends Approval as Emergency or Noncontroversial Legislation

Jan 16, 2013 Leg Council Init Review, Not Supported as Emergency or Noncontroversial Legislation Proposal will be considered as part of the 2013-14 legislative cycle.

No. 2013-16 NCAA MEMBERSHIP -- ACTIVE MEMBERSHIP -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- DESIGNATION OF TEAM PHYSICIAN

Intent: To specify that an active member institution shall designate a physician to serve as team physician for each of its intercollegiate teams; that the team physician shall be a medical doctor or osteopathic physician with a current license in good standing to practice medicine in the state in which the institution is located; and that the team physician shall be authorized to oversee the medical services for injuries and illnesses incidental to a student-athlete's participation in intercollegiate athletics.

Constitution: Amend 3.2.4, as follows:

3.2.4 Conditions and Obligations of Membership.

[3.2.4.1 through 3.2.4.16 unchanged.]

3.2.4.17 Designation of Team Physician. An active member institution shall designate a physician to serve as team physician for all or each of its intercollegiate teams. The team physician shall be a doctor of medicine (MD) or doctor of osteopathic medicine (DO) with a current license in good standing to practice medicine in the state in which the institution is located. The team physician shall be authorized to oversee the medical services for injuries and illnesses incidental to a student-athlete's participation in intercollegiate athletics.

[3.2.4.17 through 3.2.4.18 renumbered as 3.2.4.18 through 3.2.4.19, unchanged.]

Source: NCAA Division I Championships/Sports Management Cabinet (Committee on Competitive Safeguards and Medical Aspects of Sports)

Effective Date: August 1, 2014

Category: Amendment

Topical Area: NCAA Membership

Rationale: The NCAA Principle of Student-Athlete Well-Being states it is the responsibility of each member institution to protect the health of, and provide a safe environment for, each of its student-

athletes. In a 2011 athletics healthcare survey of the membership, of the 583 institutions (53 percent) that responded, 96 percent reported that they already designate a team physician and 27 percent of the physicians were employed by the athletics department. Only 83 percent noted that a physician had oversight of their certified athletic trainers, which is required for their professional practice. A physician or a physician's designee is required for both the medical examination and concussion return-to-play legislation. This proposal would ensure that institutions are meeting the minimal requirements for these policies and oversight responsibilities. In addition, this proposal promotes student-athlete safety and well-being by providing the foundation for appropriate healthcare oversight, critical prevention and response to catastrophic health and safety issues and sudden death related to athletics participation.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

History:

Jun 01, 2012 Submit Submitted for consideration.

Jun 14, 2012 Committee on Competitive Safeguards and Medical Aspects of Sports, Recommends Approval as Emergency or Noncontroversial Legislation

Jun 20, 2012 Championships/Sports Management Cabinet, Sponsored

Jun 20, 2012 Championships/Sports Management Cabinet, Recommends Approval as Emergency or Noncontroversial Legislation

Jan 16, 2013 Leg Council Init Review, Not Supported as Emergency or Noncontroversial Legislation Proposal will be considered as part of the 2013-14 legislative cycle.

Personnel

No. 2013-17 ATHLETICS PERSONNEL -- CONDUCT OF ATHLETICS PERSONNEL -- FIRST AID, CPR AND AED CERTIFICATION

Intent: To specify that each head coach and any other coach (including a strength and conditioning coach) who is employed full-time by the institution shall maintain current certification in first aid, cardiopulmonary resuscitation (CPR) and automatic external defibrillator (AED) use.

Bylaws: Amend 11.1, as follows:

11.1 Conduct of Athletics Personnel.

[11.1.1 through 11.1.4 unchanged.]

11.1.5 First Aid, Cardiopulmonary Resuscitation and Automatic External Defibrillator Certification. Each head coach and any other coach (including a strength and conditioning coach) who is employed full time by the institution shall maintain current certification in first aid, cardiopulmonary resuscitation (CPR) and automatic external defibrillator (AED) use.

Source: NCAA Division I Championships/Sports Management Cabinet (Committee on Competitive Safeguards and Medical Aspects of Sports)

Effective Date: August 1, 2014

Category: Amendment

Topical Area: Personnel

Rationale: The NCAA Principle of Student-Athlete Well-Being states it is the responsibility of each member institution to protect the health of, and provide a safe environment for, each of its student-athletes. The cardiac sudden death rate in NCAA student-athletes is one in 40,000; however, three in every 1,000 student-athletes may have an underlying heart condition. The typical emergency response time is eight to 10 minutes, and survival rates decrease 10 percent every minute. First aid, CPR, and AED training is paramount for rendering first response emergency care. This certification requirement is intended to provide initial care until more skilled responders arrive to an emergency situation and is not intended to replace appropriate medical care and coverage. Mandatory CPR certification of coaches for every practice, conditioning session, and event is the key preliminary step toward activating medical care response for student-athletes. The growth of practice opportunities that include year-round exposures and extensive out-of-season sessions has greatly increased the likelihood that coaches will be the first to respond to a collapsed student-athlete.

Estimated Budget Impact: Will vary and may be minimal, as certification is generally available through institutional resources and typically costs \$0-\$40 per person.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal.

History:

Jun 01, 2012 Submit Submitted for consideration.

Jun 14, 2012 Committee on Competitive Safeguards and Medical Aspects of Sports, Recommends Approval as Emergency or Noncontroversial Legislation

Jun 20, 2012 Championships/Sports Management Cabinet, Sponsored

Jun 20, 2012 Championships/Sports Management Cabinet, Recommends Approval as Emergency or Noncontroversial Legislation

Jan 16, 2013 Leg Council Init Review, Not Supported as Emergency or Noncontroversial Legislation Proposal will be considered as part of the 2013-14 legislative cycle.

Sep 16, 2013 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

No. 2013-18 ATHLETICS PERSONNEL -- CONDUCT OF ATHLETICS PERSONNEL --
STRENGTH AND CONDITIONING COACHES -- NATIONALLY RECOGNIZED
CERTIFICATION

Intent: To specify that any individual who designs, conducts or monitors strength and conditioning activities is required to maintain strength and conditioning coach certification through a nationally recognized certification program.

Bylaws: Amend 11.1, as follows:

11.1 Conduct of Athletics Personnel.

[11.1.1 through 11.1.4 unchanged.]

11.1.5 Strength and Conditioning Certification. Any individual who designs, conducts or monitors strength and conditioning activities is required to maintain strength and conditioning coach certification through a nationally recognized certification program.

Source: NCAA Division I Championships/Sports Management Cabinet (Committee on Competitive Safeguards and Medical Aspects of Sports)

Effective Date: August 1, 2014

Category: Amendment

Topical Area: Personnel

Rationale: The NCAA Principle of Student-Athlete Well-Being states it is the responsibility of each member institution to protect the health of, and provide a safe environment for, each of its student-athletes. Based on the number of sudden deaths that have occurred during conditioning sessions, it is appropriate to establish a certification requirement that would institute a minimum standard for staff who design and conduct one of the highest risk athletics activities. In March 2012, the Committee on Competitive Safeguards and Medical Aspects of Sports released an article on the components institutions should consider in identifying a nationally recognized certification program. This proposal promotes student-athlete safety and well-being by providing the foundation for appropriate healthcare oversight, critical prevention and response to catastrophic health and safety issues and sudden death related to athletics participation.

Estimated Budget Impact: Minimal.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal.

History:

Jun 01, 2012 Submit Submitted for consideration.

Jun 14, 2012 Committee on Competitive Safeguards and Medical Aspects of Sports, Recommends Approval as Emergency or Noncontroversial Legislation

Jun 20, 2012 Championships/Sports Management Cabinet, Sponsored

Jun 20, 2012 Championships/Sports Management Cabinet, Recommends Approval as Emergency or Noncontroversial Legislation

Jan 16, 2013 Leg Council Init Review, Not Supported as Emergency or Noncontroversial Legislation Proposal will be considered as part of the 2013-14 legislative cycle.

Sep 16, 2013 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

Playing and Practice Seasons

No. 2013-19 PLAYING AND PRACTICE SEASONS -- FOOTBALL -- PRESEASON PRACTICE -- AFTER FIVE-DAY ACCLIMATIZATION PERIOD -- THREE-HOURS OF RECOVERY TIME BETWEEN ANY SESSIONS

Intent: In football, to require at least three continuous hours of recovery time for student-athletes between any sessions (e.g., practices, walk-throughs) occurring during the preseason practice period and after the five-day acclimatization period.

Bylaws: Amend 17.9.2, as follows:

[Federated provisions, FBS and FCS, divided vote]

17.9.2 Preseason Practice.

[17.9.2.1 through 17.9.2.3 unchanged.]

17.9.2.4 Preseason Activities After Five-Day Acclimatization Period. The remaining preseason practice period shall be conducted as follows:

[17.9.2.4-(a) through 17.9.2.4-(c) unchanged.]

(d) ~~On days that institutions conduct multiple practice sessions, student-athletes~~ **Student-athletes** must be provided with at least three continuous hours of recovery time between ~~the end of the first practice and the start of the last practice that day~~ **any sessions (e.g., practices, walk-throughs)**. During this time, student-athletes may not attend any meetings or engage in other athletically related activities (e.g., weight lifting); however, time spent receiving medical treatment and eating meals may be included as part of the recovery time.

17.9.2.4.1 Exception -- "Walk-Throughs." During the preseason practice period only and after the five-day acclimatization period, a walk-through is not considered an on-field activity ~~under Bylaw 17.9.2.4~~ **for purposes of the limits on the number of practice sessions per day or the limits on the number of hours of on-field practice activities**, provided protective equipment (e.g., helmets, shoulder pads) is not worn, equipment related to football (e.g., footballs, blocking sleds) is not used and conditioning activities do not occur. If a walk-through is conducted on a day in which no other on-field activities occur, the walk-through must be included in the limit of 29 on-field practices for the preseason practice period. In championship subdivision football, on-field walk-throughs shall not exceed a total of two hours per day on the days one practice is conducted and one hour per day on the days multiple practice sessions are conducted.

Source: NCAA Division I Championships/Sports Management Cabinet (Committee on Competitive Safeguards and Medical Aspects of Sports)

Effective Date: Immediate

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: The NCAA Principle of Student-Athlete Well-Being states it is the responsibility of each member institution to protect the health of, and provide a safe environment for, each of its student-athletes. Although deaths from football drills have been reduced, risk exists and is greatest throughout the preseason period, not just during the first five days. Research supports heat acclimatization extending over a 14-day period. Therefore, risk extends beyond the five days, with additive effects of the environment, physical activity and equipment playing a role. The three-hour recovery period is important to allow student-athletes to dissipate and reduce body heat, eat food for energy, rehydrate and to prepare the body, both mentally and physically, for the next session. The opinion of sports medicine and sports science research experts is that three hours generally provides adequate recovery time to achieve the goals of recovery between practice sessions. Reducing this recovery time increases risk of negative effects associated with inadequate recovery. Dehydration has been shown to influence player safety as well as decrease exercise performance. Participation in strenuous activities while incurring environmental stress with additional equipment and/or clothing has also been proven to increase the risk of Exertional Heat Illness (EHI) occurrence in football.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

Football Issues Committee: The committee supports the proposal and agrees with the sponsor's rationale.

History:

Jun 01, 2012 Submit Submitted for consideration.

Jun 14, 2012 Committee on Competitive Safeguards and Medical Aspects of Sports, Recommends Approval as Emergency or Noncontroversial Legislation

Jun 20, 2012 Championships/Sports Management Cabinet, Sponsored

Jun 20, 2012 Championships/Sports Management Cabinet, Recommends Approval as Emergency or Noncontroversial Legislation

Jan 16, 2013 Leg Council Init Review, Not Supported as Emergency or Noncontroversial Legislation Proposal will be considered as part of the 2013-14 legislative cycle.

Oct 03, 2013 Football Issues Committee, Recommends Approval

Championships and Postseason Football

No. 2013-20 CHAMPIONSHIPS AND POSTSEASON FOOTBALL -- ELIGIBILITY FOR CHAMPIONSHIPS -- STUDENT-ATHLETE ELIGIBILITY -- INELIGIBILITY FOR USE OF BANNED DRUGS -- DURATION OF INELIGIBILITY -- STREET DRUGS

Intent: To specify that a student-athlete who, as a result of a drug test administered by the NCAA, is found to have used a substance in the banned drug class "street drugs" (in accordance with the testing methods authorized by the Executive Committee) shall be charged with the loss of competition during a minimum of 50 percent of a season in all sports (at least the first 50 percent of all contests or dates of competition in the season following the positive test).

A. Bylaws: Amend 18.4.1.5, as follows:

18.4.1.5 Ineligibility for Use of Banned Drugs. A student-athlete who, as a result of a drug test administered by the NCAA, is found to have used a substance on the list of banned drug classes, as set forth in Bylaw 31.2.3.41, shall be declared ineligible for further participation in postseason and regular-season competition in accordance with the ineligibility provisions in ~~Bylaw 18.4.1.5.1~~ **this bylaw**. The certifying institution may appeal to the Committee on Student-Athlete Reinstatement for restoration of the student-athlete's eligibility if the institution concludes that circumstances warrant restoration.

18.4.1.5.1 Duration of Ineligibility -- **Banned Drug Classes Other Than "Street Drugs."** A student-athlete who, as a result of a drug test administered by the NCAA, tests positive (in accordance with the testing methods authorized by the Executive Committee) shall be charged with the loss of a minimum of one season of competition in all sports if the season of competition has not yet begun for that student-athlete or a minimum of the equivalent of one full season of competition in all sports if the student-athlete tests positive during his or her season of competition (the remainder of contests in the current season and contests in the following season up to the period of time in which the student-athlete was declared ineligible during the previous year). The student-athlete shall remain ineligible for all regular-season and postseason competition during the time period ending one calendar year (365 days) after the collection of the student-athlete's positive drug-test specimen and until the student-athlete tests negative (in accordance with the testing methods authorized by the Executive Committee) and the student-athlete's eligibility is restored by the Committee on Student-Athlete Reinstatement. If the student-athlete participates in any contests from the time of collection until the confirmation of the positive result, he or she must be withheld from an equal number of contests after the 365-day period of ineligibility.

18.4.1.5.2 Duration of Ineligibility -- "Street Drugs." **A student-athlete who, as a result of a drug test administered by the NCAA, is found to have used a substance in the banned drug class "street drugs" (in accordance with the testing methods authorized by the Executive Committee) shall be charged with the loss of competition during a minimum of 50 percent of a season in all sports (at least the first 50 percent of regular season contests or dates of competition in the season following the positive test). The student-athlete shall remain ineligible until the prescribed penalty is fulfilled, the student-athlete tests negative (in accordance with the testing methods authorized by the Executive Committee) and his or her eligibility is restored by the Committee on Student-Athlete Reinstatement.**

[18.4.1.5.1.1 through 18.4.1.5.1.2 renumbered as 18.4.1.5.3 through 18.4.1.5.4, unchanged.]

18.4.1.5.1.~~35~~ Transfers. If the student-athlete transfers to another NCAA institution while ineligible, the institution from which the student-athlete transferred must notify the institution that the student-athlete is ineligible. If the student-athlete immediately transfers to a non-NCAA institution while ineligible and competes in intercollegiate competition within the ~~365-day period~~ **prescribed penalty** at a non-NCAA institution, the student-athlete will be ineligible for all NCAA regular-season and postseason competition until the student-athlete does not compete in intercollegiate competition for ~~a 365-day period~~ **the entirety of the prescribed penalty**. Furthermore, the student-athlete must retest negative (in accordance with the testing methods authorized by the Executive Committee) and the student-athlete's eligibility must be restored by the Committee on Student-Athlete Reinstatement.

18.4.1.5.1.~~46~~ Testing Positive on More Than One Occasion. If the student-athlete tests positive for the use of any drug other than a "street drug" as defined in Bylaw 31.2.3.4 tests positive a second time for the use of any drug other than a "street drug," he or she shall lose all remaining regular-season and postseason eligibility in all sports. If the student-athlete tests positive for the use of a "street drug" after having tested positive for the use of any banned drug, he or she shall be charged with the loss of competition during a minimum of **50 percent of** one additional season of participation in all sports ~~and also shall remain ineligible for regular-season and postseason competition during the time period ending one calendar year (i.e., 365 days) after the period of ineligibility for any prior positive drug tests have expired.~~

[18.4.1.5.2 through 18.4.1.5.3 renumbered as 18.4.1.5.7 through 18.4.1.5.8, unchanged.]

B. Administrative: Amend 31.2.3, as follows:

31.2.3 Ineligibility for Use of Banned Drugs. **See Bylaw 18.4.1.5 for the details related to ineligibility for use of banned drugs.** ~~provides that a student-athlete who as a result of a drug test administered by the NCAA is found to have used a substance on the list of banned drug classes, shall be declared ineligible for further participation in postseason and regular-season competition during the time period ending one calendar year after the collection of the student-athlete's positive drug-test specimen. The student-athlete shall be charged with the loss of a minimum of one season of competition in all sports if the season of competition has not yet begun or a minimum of the equivalent of one full season of competition in all sports if the student-athlete tests positive during his or her season of competition (the remainder of contests in the current season and contests in the following season up to the period of time in which the student-athlete was declared ineligible during the previous year). The student-athlete shall remain ineligible until the student-athlete tests negative (in accordance with the testing methods authorized by the Executive Committee) and the student-athlete's eligibility is restored by the Committee on Student-Athlete Reinstatement. If the student-athlete participates in any contests from the time of collection until the confirmation of the positive result, he or she must be withheld from an equal number of contests after the 365-day period of ineligibility.~~

~~31.2.3.1 Breach of NCAA Drug Testing Program Protocol. A student-athlete who is in breach of the NCAA drug-testing program protocol (e.g., no-show) shall be considered to have tested positive for the use of any drug other than a "street" drug.~~

~~31.2.3.1.1 Tampering With Drug Test Sample. A student athlete who is involved in a case of clearly observed tampering with an NCAA drug test, as documented per NCAA drug-testing protocol by a drug-testing crew member, shall be declared ineligible for further participation in postseason and regular-season competition during the time period ending two calendar years (i.e., 730 days) after the student athlete was involved in the tampering with a drug test.~~

~~31.2.3.2 Testing Positive on More than One Occasion. If the student athlete tests positive a second time for the use of any banned drug other than a "street drug," he or she shall lose all remaining regular-season and postseason eligibility in all sports. If the student athlete tests positive for the use of a "street drug" after having tested positive for the use of any banned drug, he or she shall lose a minimum of one additional season of participation in all sports and also shall remain ineligible for regular-season and postseason competition during the time period ending one calendar year (i.e., 365 days) after the period of ineligibility for any prior tests has expired. Bylaw 18.4.1.5.2 also provides that the Executive Committee shall adopt a list of banned drugs and authorize methods for drug testing of student athletes on a year-round basis.~~

~~31.2.3.3 Appeals. An institution may appeal the duration of ineligibility to the Committee on Competitive Safeguards and Medical Aspects of Sports (or a designated subcommittee). In all sports, the committee may reduce the legislated penalty to withholding the student athlete from the next 50 percent of the season of competition or provide complete relief from the legislated penalty. If the committee requires the student athlete to fulfill the legislated penalty or be withheld from the next 50 percent of the season of competition in all sports, the student athlete shall remain ineligible until the prescribed penalty is fulfilled, the student athlete retests negative and the student athlete's eligibility is restored by the Committee on Student Athlete Reinstatement.~~

[31.2.3.4 through 31.2.3.8 renumbered as 31.2.3.1 through 31.2.3.5, unchanged.]

Source: NCAA Division I Championships/Competition Cabinet (Committee on Competitive Safeguards and Medical Aspects of Sports)

Effective Date: August 1, 2014; for tests occurring on or after August 1, 2014.

Category: Amendment

Topical Area: Championships and Postseason Football

Rationale: In December 2010, the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports (CSMAS) held a special Marijuana Summit to examine aspects of the NCAA marijuana policy, including medical marijuana and the penalty for a positive drug test. The committee recommended a reduction in the penalty for a marijuana positive drug test, as marijuana is not a performance enhancer, and not considered "cheating" in the same way as performance enhancing drugs. In addition, with a lesser sanction, there is more of an opportunity for member institutions to intervene and assist their student-athletes to correct the behavior. Requiring a student-athlete to be withheld from 50 percent of the next season of competition in all sports after testing positive for a street drug remains one of the most severe standards of any sports-governing body, and will continue to be perceived as a serious penalty. Reducing the sanction provides the student-athlete the opportunity to remain in the program and participate in campus intervention (e.g., education, counseling and/or treatment) to correct behavior and then

return to competition.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

History:

Nov 26, 2012 Submit Submitted for consideration.

Dec 13, 2012 Committee on Competitive Safeguards and Medical Aspects of Sports,
Recommends Approval

Feb 13, 2013 Championships/Sports Management Cabinet, Sponsored

Division Membership

No. 2013-21 DIVISION MEMBERSHIP, PERSONNEL, AMATEURISM, FINANCIAL AID, AND
PLAYING AND PRACTICE SEASONS -- EMERGING SPORTS FOR WOMEN --
WOMEN'S TRIATHLON

Intent: To add women's triathlon as an emerging sport for women and establish legislation related to athletics personnel, amateurism, recruiting, financial aid, playing and practice seasons and membership, as specified.

A. Bylaws: Amend 11.7.4, as follows:

11.7.4 Limitations on Number of Coaches and Off-Campus Recruiters. There shall be a limit on the number of coaches (other than graduate assistant coaches per Bylaw 11.01.3, undergraduate assistant coaches per Bylaw 11.01.4 and volunteer coaches per Bylaw 11.01.5) who may be employed by an institution and who may contact or evaluate prospective student-athletes off campus in each sport as follows:

Sport	Limit
<u>Triathlon, Women's</u>	<u>2</u>

[All other sports unchanged.]

[11.7.4.1 unchanged.]

11.7.4.2 Exceptions to Number Limits. No individual other than coaches designated to fill the coaching categories set forth in Bylaw 11.7.4 may participate in any manner in the coaching of the intercollegiate team of a member institution during any game, practice or other organized activity, with the following exceptions:

[11.7.4.2.1 through 11.7.4.2.2 unchanged.]

11.7.4.2.3 Volunteer Coach. In sports other than football, basketball, women's equestrian, ~~and~~ women's rowing **and women's triathlon**, a member institution may use the services of one volunteer coach (per Bylaw 11.01.5). Indoor track and field, outdoor track and field, and cross country are separate sports for purposes of this provision. In sports in which the NCAA

conducts separate men's and women's championships, a combined men's and women's program may use two volunteer coaches.

[11.7.4.2.3.1 through 11.7.4.2.3.5 unchanged.]

11.7.4.2.3.6 Volunteer Coach -- Women's Triathlon. In women's triathlon, an institution may use the services of one volunteer coach for the swimming element, one volunteer coach for the cycling element and one volunteer coach for the running element.

B. Bylaws: Amend 12.02, as follows:

12.02 Definitions and Applications.

[12.02.1 through 12.02.6 unchanged.]

12.02.7 Triathlon and Cross Country, Track and Field and Swimming. Triathlon includes elements of competition similar to cross country, track and field and swimming competition and cannot be separated effectively from those sports for purposes of Bylaw 12. Therefore, triathlon and cross country are considered the same sport, triathlon and track and field are considered the same sport, and triathlon and swimming are considered the same sport for purposes of Bylaw 12.

[12.02.7 renumbered as 12.02.8, unchanged.]

C. Bylaws: Amend 15.5.3.1.2, as follows:

15.5.3.1.2 Women's Sports. There shall be a limit on the value (equivalency) of financial aid awards (per Bylaw 15.02.4.1) that an institution may provide in any academic year to counters in the following women's sports:

[All other sports unchanged.]

Triathlon 3.5 for 2014-15; 4.5 for 2015-16; 5.5 for 2016-17; and 6.5 for 2017-18 and thereafter.

D. Bylaws: Amend 17, as follows:

17 Playing and Practice Seasons

[17.01 unchanged.]

17.02 Definitions and Applications.

[17.02.1 through 17.02.11 unchanged.]

17.02.12 Varsity Intercollegiate Sport. A varsity intercollegiate sport is a sport that has been accorded that status by the institution's president or chancellor or committee responsible for intercollegiate athletics policy and that satisfies the following conditions:

[17.02.12-(a) through 17.02.12-(c) unchanged.]

[17.02.12.1 unchanged.]

17.02.12.2 Individual Sports. The following are classified as individual sports for purposes of this bylaw:

Women's Bowling	Skiing
Cross Country	Swimming and Diving
Women's Equestrian	Tennis
Fencing	Track and Field, Indoor and Outdoor
Golf	<u>Women's Triathlon</u>
Gymnastics	Wrestling
Rifle	

[17.02.13 through 17.02.15 unchanged.]

[17.1 through 17.23 unchanged.]

17.24 Triathlon, Women's. Regulations for computing the triathlon playing season are set forth in Bylaw 17.1. (See Figure 17-1 and Figure 17-2.)

17.24.1 Length of Playing Season. The length of an institution's playing season in triathlon shall be limited to a 144-day season, which may consist of two segments (each consisting of consecutive days) and which may exclude only required off days per Bylaw 17.1.6.4 and official vacation, holiday and final-examination periods during which no practice or competition shall occur.

17.24.2 Preseason Practice. A member institution shall not commence practice sessions in triathlon prior to the date 21 units (see Bylaw 17.02.11) prior to the first scheduled intercollegiate contest.

17.24.3 First Date of Competition. A member institution shall not engage in its first date of competition (game or scrimmage) with outside competition in triathlon prior to September 1 or the preceding Friday if September 1 falls on a Saturday, Sunday or Monday (see Figure 17-2).

17.24.4 End of Regular Playing Season. A member institution shall conclude all practice and competition (games and scrimmages) in triathlon by the last date of final examinations for the regular academic year at the institution.

17.24.5 Number of Dates of Competition.

17.24.5.1 Maximum Limitations -- Institutional. A member institution shall limit its total playing schedule with outside competition in triathlon during the institution's triathlon playing season to six dates of competition except for those dates of competition excluded under Bylaws 17.24.5.3 and 17.24.5.4.

17.24.5.1.1 In-Season Foreign Competition. A member institution may play one or more of its countable dates of competition in triathlon in one or more foreign countries on one trip during the prescribed playing season. However, except for contests played in Canada and Mexico or on a certified foreign tour (see Bylaw 17.28), the institution may not engage in such in-season foreign competition more than once every four years.

17.24.5.2 Maximum Limitations -- Student-Athlete. An individual student-athlete may participate each academic year in not more than six dates of competition in triathlon, including not more than two during the segment in which the NCAA championship is not

conducted. This limitation includes those dates of competition in which the student-athlete represents the institution in accordance with Bylaw 17.02.8, including competition as a member of the varsity, junior varsity or freshman team of the institution.

17.24.5.3 Annual Exemptions. The maximum number of dates of competition in triathlon shall exclude the following:

(a) Conference Championship. Competition in one conference championship or playoff in triathlon;

(b) Season-Ending Championship. Competition in one of the recognized national intercollegiate championship events in women's triathlon. A season-ending tournament involves competition after the end of the regular season between teams that are not identified until the close of the regular season;

(c) Alumni Contest. One date of competition each year against an alumni team of the institution;

(d) Foreign Team in the United States. One date of competition each year with a foreign opponent in the United States conducted on the course on which the member institution regularly conducts its home dates of competition;

(e) Fundraising Activity. Any triathlon activities in which student-athletes from more than one of the institution's athletics teams participate with and against alumni and friends of the institution, the purpose of which is to raise funds for the benefit of the institution's athletics or other programs, provided the student-athletes do not miss classes as a result of their participation (see Bylaw 12.5.1.1);

(f) Celebrity Sports Activity. Competition involving a limit of two student-athletes from a member institution's triathlon team who participate in local celebrity triathlon activities conducted for the purpose of raising funds for charitable organizations, provided:

(1) The student-athletes do not miss classes as a result of the participation;

(2) The involvement of the student-athletes has the approval of the institution's athletics director; and

(3) The activity takes place within a 30-mile radius of the institution's main campus.

(g) U.S. National Team. One date of competition against any team as selected and designated by the appropriate national governing body for triathlon as a U.S. national team; and

(h) Hawaii, Alaska or Puerto Rico. Any dates of competition conducted in Hawaii, Alaska or Puerto Rico, respectively, either against or under the sponsorship of an active Division I institution located in Hawaii, Alaska or Puerto Rico, by a member located outside these locales;

17.24.5.4 Once-in-Four-Years Exemption -- Foreign Tour. An institution may not exempt more than one foreign tour from its maximum number of dates of competition in triathlon during any academic year and may not repeat participation in a foreign tour within a four-year period. The tour shall be conducted by the member institution in accordance

with the procedures set forth in Bylaw 17.29.

17.24.6 Out-of-Season Athletically Related Activities. Student-athletes and members of the coaching staff shall not engage in countable athletically related activities outside the institution's declared playing season per Bylaw 17.24.1 except as permitted in Bylaw 17.1.6.2.

17.24.6.1 Summer Practice. Practice that is organized or financially supported by a member institution shall be prohibited during the summer unless specifically authorized in the bylaws (e.g., foreign tour) or through official interpretations. An institution may pay fees associated with the use of institutional practice and competition facilities by student-athletes engaged in voluntary athletically related activities in their sport.

17.24.7 Safety Exception. A coach may be present during voluntary individual workouts in the institution's regular practice facility (without the workouts being considered as countable athletically related activities) when the student-athlete is engaged in swimming or cycling. The coach may provide safety or skill instruction but may not conduct the individual's workouts.

17.24.8 Camps and Clinics. There are no limits on the number of student-athletes in triathlon who may be employed (e.g., as counselors) in camps or clinics (see Bylaw 13.12). Currently enrolled student-athletes may not participate as campers in their institution's camps or clinics.

17.24.9 Other Restrictions.

17.24.9.1 Noncollegiate, Amateur Competition.

17.24.9.1.1 During Academic Year. A student-athlete in triathlon who participates during the academic year as a member of any outside triathlon team in any noncollegiate, amateur competition (e.g., team invitational meet, exhibition meets or other activity) except while representing the institution in intercollegiate triathlon competition shall be ineligible for intercollegiate triathlon competition unless eligibility is restored by the Committee on Student-Athlete Reinstatement (see Bylaw 14.6.3 for exceptions).

17.24.9.1.1.1 Vacation-Period Exception. A student-athlete in triathlon may compete outside of the institution's declared playing and practice season as a member of an outside team in any noncollegiate, amateur competition during any official vacation period published in the institution's catalog. The number of student-athletes from any one institution shall not exceed two.

17.24.9.1.2 Out of Season. There are no limits on the number of student-athletes from the same member institution with eligibility remaining in intercollegiate triathlon who may practice or compete out of season on an outside, amateur triathlon team (competition on an outside team is permitted only during the summer, except as provided in Bylaw 17.24.9.1.1.1).

17.24.9.1.2.1 Involvement of Coaching Staff. No member of the coaching staff of a member institution may be involved in any capacity (e.g., coach, official, player or league/team administrator) during the academic year (including vacation periods during the academic year) with any student-athlete with eligibility remaining from the

institution's triathlon team except as provided under Bylaws 14.6.3, 17.1.1.1 and 17.29.

17.24.9.1.2.2 Olympic and National Team Development Program. There are no limits on the number of student-athletes from the same institution who may participate in Olympic and national team development programs. Such programs may also include a coach and student-athlete from the same institution, provided:

(a) The national governing body conducts and administers the developmental program;

(b) The national governing body selects coaches involved in the developmental program; and

(c) A committee or other authority of the national governing body, which is not limited to coaches affiliated with one particular institution, selects the involved participants.

17.24.9.2 Equipment Issue, Squad Pictures. No limitations.

[17.24 through 17.29 renumbered as 17.25 through 17.30, unchanged.]

E. Bylaws: Amend 20.02.4, as follows:

20.02.4 Emerging Sports for Women. The following shall be considered emerging sports for women and countable for purposes of revenue distribution (for sports sponsorship and grants-in-aid):

(a) Team Sports: rugby and sand volleyball; and

(b) Individual Sports: equestrian and triathlon.

F. Bylaws: Amend 20.9.6.3, as follows:

20.9.6.3 Minimum Contests and Participants Requirements for Sports Sponsorship. In each sport, the institution's team shall engage in at least a minimum number of intercollegiate contests (against four-year, degree-granting collegiate institutions) each year. In the individual sports, the institution's team shall include a minimum number of participants in each contest that is counted toward meeting the minimum-contests requirement. The following minimums are applicable:

Individual Sports	Minimum Contests	Minimum Participants
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<u>Women's Triathlon</u>	<u>4</u>	<u>3</u>
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[All other sports unchanged.]

(Note: The minimum-contest requirements set forth in Bylaws 20.9.6.3.1 through 20.9.6.3.8 apply only to the provisions of this section and do not apply to minimum-contest requirements in Bylaws 14 and 17.)

[20.9.6.3.1 through 20.9.6.3.9 unchanged.]

Source: NCAA Division I Legislative Council (Administrative Committee) (Committee on Women's Athletics)

Effective Date: August 1, 2014

Category: Amendment

Topical Area: Division Membership

Rationale: Significant support exists for triathlon to be added as an emerging sport for women, including support from institutions and national governing bodies. Data indicates that USA Triathlon's female membership has increased from 11 percent in the early 1990s, to 37 percent at the end of 2012 (50,136) and 404 females (40 percent of the total; 85 collegiate women's programs) participated in the 2013 USAT Collegiate National Championships. One hundred sixty-two club teams are registered with USA Triathlon (117 Division I; 14 Division II and 22 Division III). It is expected that the addition of women's triathlon will produce a significant increase in participation opportunities for women, as well as provide the membership with a new option for sponsorship of a women's sport.

Estimated Budget Impact: Based on institutional decisions related to sponsorship.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

Administration Cabinet: The cabinet supports the proposal.

Amateurism Cabinet: The cabinet supports the proposal and agrees with the sponsor's rationale for the proposal.

Awards, Benefits, Expenses and Financial Aid Cabinet: The cabinet supports the proposal and agrees with the sponsor's rationale for the proposal.

Championships/Sports Management Cabinet: The cabinet supports the proposal and agrees with the sponsor's rationale for the proposal.

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal.

History:

Apr 15, 2013 Submit Submitted for consideration.

Apr 30, 2013 Committee on Women's Athletics, Recommends Approval

Jul 22, 2013 Legislative Council Administrative Committee, Sponsored

Sep 10, 2013 Awards, Benefits, Expenses and Financial Aid Cabinet, Recommends Approval

Sep 11, 2013 Championships/Sports Management Cabinet, Recommends Approval

Sep 16, 2013 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

Sep 19, 2013 Administration Cabinet, Recommends Approval

Sep 26, 2013 Amateurism Cabinet, Recommends Approval

No. 2013-22 DIVISION MEMBERSHIP AND PLAYING AND PRACTICE SEASONS -- DIVISION I
MEMBERSHIP REQUIREMENTS -- MINIMUM DATES OF COMPETITION --
WOMEN'S RUGBY

Intent: In women's rugby, to specify that an institution shall limit its total playing schedule with outside competition during the institution's playing season to 16 dates of competition (15-a-side and/or seven-a-side); further, to specify that an institution may count two contests per year against collegiate club teams toward meeting minimum-contest requirements and that 15-a-side and seven-a-side competition would count toward meeting minimum-contest requirements.

A. Bylaws: Amend 17.16, as follows:

17.16 Rugby, Women's. Regulations for computing the rugby playing season are set forth in Bylaw 17.1. (See Figure 17-1 and Figure 17-2.)

[17.16.1 through 17.16.2 unchanged.]

17.16.3 First ~~Contest~~ **Date of Competition**. A member institution shall not ~~play~~ **engage in** its first ~~contest~~ **date of competition** with outside competition in women's rugby prior to September 1 or the preceding Friday if September 1 falls on a Saturday, Sunday or Monday (see Figure 17-2).

[17.16.4 unchanged.]

17.16.5 Number of ~~Contests~~ **Dates of Competition**.

17.16.5.1 Maximum Limitations -- Institutional. A member institution shall limit its total playing schedule with outside competition in women's rugby during the institution's rugby playing season in any one year to ~~11 contests~~ **16 dates of competition (15-a-side and/or seven-a-side)**, except for those ~~contests~~ **dates of competition** excluded under Bylaws 17.16.5.3 and 17.16.5.4.

17.16.5.1.1 Scrimmages/Exhibition Games. A member institution may play one rugby scrimmage or exhibition game (which shall not count toward the institution's won-lost record) prior to the first scheduled ~~contest~~ **date of competition** during a particular academic year, provided such scrimmage or exhibition game is conducted during the institution's declared playing season per Bylaw 17.16.1 and is counted against the maximum number of ~~contests~~ **dates of competition**.

17.16.5.1.2 In-Season Foreign Competition. A member institution may play one or more of its countable ~~contests~~ **dates of competition** in women's rugby in one or more foreign countries on one trip during the prescribed playing season. However, except for ~~contests~~ **dates of competition** played in Canada and Mexico or on a certified foreign tour (see Bylaw 17.28), the institution may not engage in such in-season foreign competition more than once every four years.

17.16.5.2 Maximum Limitations -- Student-Athlete. An individual student-athlete may participate in each academic year in not more than ~~11~~ **16** rugby ~~contests~~ **dates of competition (15-a-side and/or seven-a-side)**. This limitation includes those ~~contests~~ **dates of competition** in which the student represents the institution in accordance with Bylaw 17.02.8, including competition as a member of the varsity, junior varsity or freshman team of the institution.

17.16.5.3 Annual Exemptions. The maximum number of rugby ~~contests and~~ dates of competition shall exclude the following:

[17.16.5.3-(a) through 17.16.5.3-(b) unchanged.]

(c) Alumni Contest. One ~~contest~~ **date of competition** each year against an alumni team of the institution;

(d) Foreign Team in the United States. One ~~contest~~ **date of competition** each year with a foreign opponent in the United States;

(e) Hawaii, Alaska or Puerto Rico. Any women's rugby ~~games played~~ **dates of competition** in Hawaii, Alaska or Puerto Rico, respectively, either against or under the sponsorship of an active member institution located in Hawaii, Alaska or Puerto Rico, by a member located outside the area in question;

(f) U.S. National Team. One ~~contest played~~ **date of competition** against the U.S. national team as selected and designated by the appropriate national governing body for rugby (e.g., "Under-21" U.S. national team).

[17.16.5.3-(g) through 17.16.5.3-(h) unchanged.]

[Remainder of 17.16 unchanged.]

B. Bylaws: Amend 20.9.6.3, as follows:

20.9.6.3 Minimum Contests and Participants Requirements for Sports Sponsorship. In each sport, the institution's team shall engage in at least a minimum number of intercollegiate contests (against four-year, degree-granting collegiate institutions) each year. In the individual sports, the institution's team shall include a minimum number of participants in each contest that is counted toward meeting the minimum-contests requirement. The following minimums are applicable:

[Chart unchanged.]

[20.9.6.3.1 through 20.9.6.3.5 unchanged.]

20.9.6.3.6 Contests vs. Club Teams. A contest against a collegiate institution's club team may not be counted toward meeting minimum-contest requirements. However, a member is not precluded from scheduling club teams.

[20.9.6.3.6.1 unchanged.]

20.9.6.3.6.2 Exception -- Women's Rugby. In women's rugby, an institution may count up to two contests per year against collegiate club teams of four-year institutions toward meeting minimum-contest requirements.

[20.9.6.3.7 unchanged.]

20.9.6.3.8 Women's Rugby. In women's rugby, 15-a-side and seven-a-side competition may count toward the required minimum number of contests.

[20.9.6.3.8 through 20.9.6.3.9 renumbered as 20.9.6.3.9 through 20.9.6.3.10, unchanged.]

Source: NCAA Division I Legislative Council (Administrative Committee) (Committee on Women's Athletics)

Effective Date: August 1, 2014

Category: Amendment

Topical Area: Division Membership

Rationale: These proposed changes to women's rugby are designed to help grow the sport and are supported by USA Rugby. Permitting institutions to use a combination of 15-a-side (current format) and seven-a-side to meet the current sports-sponsorship requirement (9 contests) allows the sport to take advantage of the growing popularity of seven-a-side competition, which is the Olympic format. This approach is flexible and allows each institution to determine the best way to meet the minimum-contests requirement based on its location and availability of opponents. The use of contests against collegiate club teams is similar to the model used in women's sand volleyball, another emerging sport for women. Lastly, the limitation on contests in Bylaw 17 is being changed to a limitation on dates of competition. It is anticipated that institutions will play multiple seven-a-side contests during one day, but only one rugby 15-a-side match during one day.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

Administration Cabinet: The cabinet took no position.

Championships/Sports Management Cabinet: The cabinet opposes the proposal, noting that women's rugby has not become a championship sport within the allotted 10-year time period, nor has it demonstrated steady growth during the same time period as required by the emerging sports legislation. Based on these factors, the cabinet requested that the NCAA Committee on Women's Athletics review women's rugby status as an emerging sport.

History:

Apr 15, 2013 Submit Submitted for consideration.

Apr 30, 2013 Committee on Women's Athletics, Recommends Approval

Jul 22, 2013 Legislative Council Administrative Committee, Sponsored

Sep 11, 2013 Championships/Sports Management Cabinet, Recommends Defeat

Sep 19, 2013 Administration Cabinet, No Formal Position

No. 2013-23 DIVISION MEMBERSHIP -- SPORTS SPONSORSHIP -- MINIMUM NUMBER OF CONTESTS -- WOMEN'S SAND VOLLEYBALL

Intent: In women's sand volleyball, to eliminate the requirement that no other competition may occur on the day of a dual competition in order for such competition to count toward the minimum requirement of three dual, one-day competitions; further, to specify that only one contest per day

shall count toward meeting the minimum requirement of three dual, one-day competitions.

Bylaws: Amend 20.9.6.3.8, as follows:

20.9.6.3.8 Women's Sand Volleyball. The following additional criteria shall apply to women's sand volleyball:

(a) Not less than three of the minimum eight contests shall be dual, one-day competitions in which five two-person teams compete (institution versus institution on a single day ~~on which no other competition occurs~~). **Only one contest per day shall count toward meeting this requirement; and**

(b) The remaining number of minimum contests shall be dual, one-day competitions in which five two-person teams compete or be multi-opponent competitions. For a tournament to qualify as a contest, it must culminate in the determination of a winner based on the performance of each institution's five, two-person teams.

Source: NCAA Division I Legislative Council (Administrative Committee) (Committee on Women's Athletics)

Effective Date: August 1, 2014

Category: Amendment

Topical Area: Division Membership

Rationale: Current legislation, intended to promote earnest sponsorship of sand volleyball, inadvertently prohibits additional competition on three days. A blanket waiver was granted in March 2013 by the NCAA Division I Legislative Council Subcommittee for Legislative Relief to permit additional competition on the dates of the three required one-day, dual competitions without allowing any additional competition on the same day to count toward meeting the minimum contest requirements. This proposed change would establish the current relief provided by the waiver as legislation. The requirement that only one contest per day shall count toward meeting the minimum of three dual, one-day competitions will maintain the current number of competitive opportunities for student-athletes. Twenty-three of 28 institutions that sponsored sand volleyball for the 2012-13 academic year competed on at least eight separate days. Finally, American Volleyball Coaches Association supports this proposed change.

Estimated Budget Impact: Will vary based on scheduling.

Impact on Student-Athlete's Time (Academic and/or Athletics): Will vary based on scheduling.

Position Statement(s)

Administration Cabinet: The cabinet supports the proposal.

Championships/Sports Management Cabinet: The cabinet supports the proposal and agrees with the sponsor's rationale for the proposal.

History:

Apr 15, 2013 Submit Submitted for consideration.

Apr 30, 2013 Committee on Women's Athletics, Recommends Approval

Jul 22, 2013 Legislative Council Administrative Committee, Sponsored

Sep 11, 2013 Championships/Sports Management Cabinet, Recommends Approval

Sep 19, 2013 Administration Cabinet, Recommends Approval

Use of Likeness - Promotional Activities related to Student-Athlete Employment

Draft Legislative Concepts

Background:

NCAA legislation governing student-athlete employment and use of likeness should be reviewed to determine whether more flexibility may be provided to student-athletes in obtaining and promoting legitimate employment opportunities. Further, the review should explore whether a student-athlete who is establishing a business or profession should have similar advertising opportunities as other students who are business owners.

Current legislation states that a student-athlete may be paid for only work actually performed and at a rate commensurate with the going rate in that locale, but places several other restrictions on the employment arrangement. Most significantly, the legislation prohibits a student-athlete from using his or her name, picture or appearance to promote their business/profession (e.g., fee-for lessons) or a commercial product, including commercial products they may have created (e.g., book, music).

Set forth below are the applicable NCAA Division I, II and III bylaws and a range of legislative concepts that attempt to maintain a separation between a student-athlete's athletic reputation from his or her role as an employee (with limited exceptions) or an individual promoting a business or commercial product with which they are involved. These concepts vary in the types of activities in which a student-athlete would be permitted to use his or her name or likeness to promote a business or employment arrangement.

Increased flexibility for fee-for-lesson instruction (see Division I bylaw 12.4.2.1), including the use of institutional facilities, will be discussed in the future with this cabinet. However, the focus for today's call is limited to the opportunity for a student-athlete to use his or her name for employment purposes.

NCAA Division I Legislation:

NCAA Bylaw 12.4.1 - Criteria Governing Compensation to Student-Athletes.

Compensation may be paid to a student-athlete:

- (a) Only for work actually performed; and
- (b) At a rate commensurate with the going rate in that locality for similar services.

Bylaw 12.4.1.1 - Athletics Reputation.

Such compensation may not include any remuneration for value or utility that the student-athlete may have for the employer because of the publicity, reputation, fame or personal following that he or she has obtained because of athletics ability.

Bylaw 12.4.4 - Self-Employment.

A student-athlete may establish his or her own business, provided the student-athlete's name, photograph, appearance or athletics reputation are not used to promote the business.

Bylaw 12.5.1.3 - Continuation of Modeling and Other Nonathletically Related Promotional Activities after Enrollment.

If an individual accepts remuneration for, or permits the use of his or her name or picture to advertise or promote the sale or use of a commercial product or service prior to enrollment in a member institution, continued remuneration for the use of the individual's name or picture (under the same or similar circumstances) after enrollment is permitted without jeopardizing his or her eligibility to participate in intercollegiate athletics only if all of the following conditions apply:

- (a) The individual's involvement in this type of activity was initiated prior to his or her enrollment in a member institution;
- (b) The individual became involved in such activities for reasons independent of athletics ability;
- (c) No reference is made in these activities to the individual's name or involvement in intercollegiate athletics;
- (d) The individual does not endorse the commercial product; and
- (e) The individual's remuneration under such circumstances is at a rate commensurate with the individual's skills and experience as a model or performer and is not based in any way upon the individual's athletics ability or reputation.

Bylaw 12.5.2.1 - Advertisements and Promotions after becoming a Student-Athlete.

After becoming a student-athlete, an individual shall not be eligible for participation in intercollegiate athletics if the individual:

- (a) Accepts any remuneration for, or permits the use of his or her name or picture to advertise, recommend or promote directly the sale or use of a commercial product or service of any kind; or
- (a) Receives remuneration for endorsing a commercial product or service through the individual's use of such product or service.

Bylaw 12.5.3 - Media Activities.

- (a) During the Playing Season. During the playing season, a student-athlete may appear on radio and television programs (e.g., coaches' shows) or engage in writing projects when the student-athlete's appearance or participation is related in any way to athletics ability or prestige, provided the student-athlete does not receive any remuneration for the appearance or participation in the activity. The student-athlete shall not make any endorsement, expressed or implied, of any commercial product or service. The student-athlete may, however, receive actual and necessary expenses directly related to the appearance or participation in the activity. A student-athlete participating in media activities during the playing season may not miss class, except for class time missed in conjunction with away-from-home competition or to participate in a conference-sponsored media day. (Revised: 1/16/93, 1/14/97, 1/9/06, 4/27/06)
- (b) Outside the Playing Season. Outside the playing season, a student-athlete may participate in media activities (e.g., appearance on radio, television, in films or stage productions or participation in writing projects) when such appearance or participation is related in any way to athletics ability or prestige, provided the student-athlete is eligible academically to represent the institution and does not receive any remuneration for such appearance or participation. The student-athlete may not make any endorsement, expressed or implied, of any commercial product or service. The student-athlete may, however, receive legitimate and normal expenses directly related to such appearance or participation, provided the source of the expenses is the entity sponsoring the activity. (Revised: 1/16/93, 1/14/97)

NCAA Division II Legislation:

Bylaw 12.4.1 - Criteria Governing Compensation to Student-Athletes.

All compensation received by a student-athlete must be consistent with the limitations on financial aid set forth in Bylaw 15. Compensation may be paid to a student-athlete:

- (a) Only for work actually performed;
- (b) At a rate commensurate with the going rate in that locality for similar services; and

- (c) An employer shall not use the athletics reputation of a student-athlete employee to promote the sale of the employer's product or services.

Bylaw 12.5.1.3 - Modeling and Other Nonathletically Related Promotional Activities.

An individual may accept remuneration for or permit the use of his or her name or picture to advertise or promote the sale or use of a commercial product or service without jeopardizing his or her eligibility to participate in intercollegiate athletics only if all of the following conditions apply:

- (a) The individual became involved in such activities for reasons independent of athletics ability;
- (b) No reference is made in these activities to the individual's name or involvement in intercollegiate athletics;
- (c) The individual does not endorse the commercial product; and
- (d) The individual's remuneration under such circumstances is at a rate commensurate with the individual's skills and experience as a model or performer and is not based in any way on the individual's athletics ability or reputation.

Bylaw 12.5.2.1 - Advertisements and Promotions Following Enrollment.

After becoming a student-athlete, an individual shall not be eligible for participation in intercollegiate athletics, if the individual:

- (a) Accepts any remuneration for or permits the use of his or her name or picture to advertise, recommend or promote directly the sale or use of a commercial product or service of any kind; or
- (b) Receives remuneration for endorsing a commercial product or service through the individual's use of such product or service.

Bylaw 12.5.3 - Media Activities.

A student-athlete may participate in media activities when such an appearance or participation is related in any way to athletics ability or prestige provided: (Revised: 1/12/04 effective 8/1/04)

- (a) The student-athlete is eligible academically to represent the institution at the time of appearance or participation;
- (b) The student-athlete does not receive any remuneration for the appearance or participation in the activity; and
- (c) The student-athlete does not make any endorsement, expressed or implied, of any commercial product or service.

The institution or the entity sponsoring the activity may pay the actual and necessary expenses directly related to the appearance or participation by the student-athlete in the activity.

Bylaw 12.5.3.1 - Writing Activities for a Commercial Entity.

It is not permissible for a student-athlete to write a column in a newsletter produced by a commercial company. (Adopted: 4/15/98)

Division III Legislation:

Bylaw 12.4.1 - Criteria Governing Compensation to Student-Athletes.

All compensation received by a student-athlete must be consistent with the limitations on financial aid set forth in Bylaw 15. Compensation may be paid to a student-athlete:

- (a) Only for work actually performed; and
- (b) At a rate commensurate with the going rate in that locality for similar services.

Bylaw 12.5.1.3 - Modeling and Other Nonathletically Related Promotional Activities.

It is permissible for an individual to accept remuneration for or permit the use of his or her name or picture to advertise or promote the sale or use of a commercial product or service without jeopardizing his or her eligibility to participate in intercollegiate athletics only if all of the following conditions apply: (Revised: 1/14/97, 1/12/04)

- (a) The individual became involved in such activities for reasons independent of athletics ability;
- (b) No reference is made in these activities to the individual's involvement in intercollegiate athletics; and (Revised: 1/12/04)

- (c) The individual's remuneration under such circumstances is at a rate commensurate with the individual's skills and experience as a model or performer and is not based in any way upon the individual's athletics ability or reputation.

Bylaw 12.5.2 - Media Activities.

A student-athlete may participate in media activities (e.g., appearance on radio, television, in films or stage productions, or participate in writing projects) and may receive legitimate and normal expenses when the student-athlete's appearance or participation is related in any way to athletics ability or prestige. The student-athlete may engage in such activities at any time and may receive compensation at a rate commensurate with the going rate in that locale for similar services. Further, the student-athlete's name may be used to advertise his or her participation in such activity, provided the student-athlete's status as a student-athlete is not used for promotional purposes. *(Adopted: 1/14/97, Revised: 1/8/01 effective 8/1/01)*

Legislative Concepts:

Option No. 1: Increased Flexibility for Use of Likeness for Either Athletically or Nonathletically Related Business/Commercial Product.

Maintain only Division I Bylaws 12.4.1 and 12.4.1.1 permitting compensation paid to a student-athlete for work actually performed and at a rate commensurate with the going rate in that locality for similar services. Such compensation may not include any remuneration for value or utility that the student-athlete may have for the employer because of the publicity, reputation, fame or personal following that he or she has obtained because of athletics ability.

Points to Consider:

- A student-athlete would be permitted to use his or her likeness to advertise their business or place of employment, even if they received the position because of their athletics ability. For example, if a football student-athlete is cast in a movie as a football player, he or she could receive compensation as an actor in that movie and could also promote the movie.

Option No. 2: Increased Flexibility Limited to Use of Likeness for Nonathletically Related Business/Commercial Product.

Modification of Option No. 1 that maintains Division I Bylaws 12.4.1 and 12.4.1.1, but includes an additional restriction that if the activity involves the student-athlete's athletics participation, they may not use their name, picture or appearance to promote or advertise the business.

Points to Consider:

- Student-athlete likeness may be used only if athletics ability is not involved.
 - a. If a student-athlete has a family business and is employed for the company, his or her likeness may be used to promote that business. If a student-athlete has a band, is pursuing an acting or modeling career, or authoring a book, he or she may be compensated for that employment and may use their likeness for promotional purposes provided it is unrelated to athletics and does not involve their sport.
 - b. A student-athlete would not be permitted to receive compensation for someone else authoring a book about the student-athlete as an athlete nor would they be allowed to promote the book but could be used in an informational manner.
 - c. A student-athlete who is employed for a commercial company would be permitted to promote that business (e.g., appear in local commercial).

Option No. 3: Increased Flexibility Limited to Use of Likeness for Student-Athlete's Own Nonathletically Related Business/Commercial Product.

Modification of Option No. 2 that would permit a student-athlete to use his or her name, photograph, appearance (but not athletics reputation) to promote only his or her own nonathletically related business/commercial product, but not any other company or product.

Points to Consider:

- Student-athlete likeness may only be used to promote his or her own business and if athletics ability is not involved.
- The outcomes in the above-referenced examples remain the same except that the student-athlete who is employed for a commercial company would not be permitted to promote that business (e.g., appear in local commercial).

CALL FOR PROPOSALS FOR DIVISION I GOVERNANCE REDESIGN

Overview

The Division I Board of Directors seeks a more transparent, responsive, participative and streamlined governance system, and is committed to leading a process for governance redesign that:

- Encourages open, transparent and interactive dialogue.
- Allows for broad and open sharing of ideas and positions; ensuring that all voices are heard and are able to hear each other.
- Engages the voice of practitioners and constituent groups with meaningful opportunities for input.
- Is guided by shared values and vision in the identification of issues as well as outcomes.
- Utilizes effective communication (e.g., top down, bottom up; within constituencies).
- Seeks to build community, consensus and trust.

At its August 2013 meeting, the Board approved a plan for soliciting, evaluating and acting on the design of a redesigned governance structure for the NCAA's Division I. Board Chair Nathan Hatch has appointed a steering committee of the Division I Board to guide this effort and this document provides guidelines for the membership on the initial input process.

Scope:

At this time, the Division I Board seeks input on the following topics:

Division I Membership Structure – What Should The Overall Divisional Membership Structure Look Like?

Key Questions:

- What is the best structure to serve the broad variety of Division I membership needs and deliver value to membership in all sub-segments?
- Can one governance body or structure serve the broad range of Division I institutions, or are multiple governing bodies or structures needed to accommodate the programs that now comprise the division? (e.g. different rules and championships)?

Division I Governance Entities – What Governing Bodies Do We Need and What Should Each Do?

Key Questions:

- How should the Division I Board be structured and how should it function?
- What other structures should exist to support the Board's work? What kinds of sub-structures, including committees, councils, cabinets and other entities would best enable the Division I Board to carry out its function?
- How can the work of those varying groups best be coordinated, and how can those groups be assured that their work and input are meaningful?

Consider these suggested factors in redesigning the governance entities.

Governance Redesign Proposal Principles

Proposals should be developed with these principles in mind.

Process:

- Using the information above, membership may submit input and ideas to this special email address: input@redesigndivisiononegov.org
- Members can submit input individually or as part of a group, and may address either or both subject areas (overall divisional structure and governance entities).

Timeline:

- Membership input should be submitted by November 15, 2013.
- Input will be used to frame discussions and shape the agenda of the January 2014 Governance Dialogue Meetings in San Diego, helping to identify areas of common ground, as well as key choices to be made.

Questions:

Questions on this process may be directed to Jean Frankel of Ideas for Action, LLC (jsfrankel@ideasforactionllc.com) and NCAA Governance Consultant, or David Berst, NCAA Vice President of Division I (dberst@ncaa.org)

SUGGESTED FACTORS

Governance Entity Specifications

For each proposed governance entity (Board of Directors, Councils, Cabinets, Committees, House of Representatives, etc.), please specify:

Roles and Responsibilities

- Who is it accountable to? What is it accountable for?
- What is its role in governing/policy setting? Is it responsible for defining goals to be accomplished or accomplishing those goals?
- How does it gather the information and knowledge it needs to make informed decisions?

Size and Composition

- What is the size of the entity?

- What types of representation will exist – conference, institution, segment/special interests, others? Do entity members represent their constituencies, or are they charged with carrying out the overarching goals of Division I and the NCAA?
- Is there weighted voting, and if so, how does that structure/ratio that takes into consideration the numerous conference changes that have taken place in Division I in recent years?

Meeting Frequency and Focus

- How frequently does the entity meet? What is its charge?
- What kinds of issues/activities should comprise its agendas?

Accountability and Resources

- How will the entity be held accountable? To whom will it be accountable?
- What kind of resources will the entity control/have oversight for?

Selection, Nomination, and Qualifications

- How are candidates identified/nominated/elected/selected/appointed?
- What are the criteria/requirements for each position? Are they the same or are they different for different roles?
- What are the terms of office? What is the maximum length? Required interruptions in service?
- Process for selecting chairs, if any?

Membership Access and Connection

- How does this entity ensure that voices of all constituents and interested stakeholders are considered before taking final actions?
- How does the membership provide input to policy and decision-making processes of this entity?
- How can the membership actively participate in the work of this entity?
- How is the membership informed about the work of this entity?

GOVERNANCE REDESIGN PROPOSAL PRINCIPLES

Proposals should be developed with these principles in mind.

- Redesign of the current structure, maximizing the value of existing structures and processes wherever possible, but not being constrained by what exists today.
- Consideration of the need for autonomy vs consistency in terms of governance and legislative actions. Seek the right balance of unique needs and common self-interest. Determine how decisional authority can exist in specified areas of governance or legislation (i.e. bylaws) and be

provided among subgroups? (For example, issues related to football now are voted upon separately by subdivisions that conduct football programs).

- Define the role of the conferences in the governance system.
- Simplicity of structure and process. Clear definitions of roles, responsibilities and lines of communication between and among the various bodies of the governance structure. Ensure that discussions are happening at the right level and involving the right people. Clarity around who will “lead” and who will “operate” the enterprise, and general definitions of the levels at which key decisions are to be made.
- Recognition of the diversity of the membership and **the overarching values of higher education** in the context of who should populate the various governance bodies and how should such individuals be selected in order to ensure expertise, diverse voices, communication and commitment to serve. Ensure practitioner, institutional knowledge and perspectives are embedded within the structure.

Council identifies concepts for Division I redesign

By Michelle Brutlag Hosick

NCAA.org

The Division I Leadership Council has identified some of the major concepts members believe the Board of Directors should consider as the division prepares to discuss its membership and governance structures.

At its Oct. 24 meeting in Indianapolis, the council tackled the job in small groups by answering a series of questions designed to identify what the division needs from a new structure, where points of agreement exist, where differences require more flexibility and what obstacles lay in their path.

There was a considerable amount of agreement between the members of the council, who represent all three subdivisions and a wide range of job responsibilities and resource levels in Division I. The desire to keep the division intact without further subdivision was prevalent.

Almost everyone agrees that health and safety and the student-athlete experience — through access to championships and other opportunities — should continue to be priorities. Most members have a strong desire to preserve the division's current academic standards, each sport's scholarship limits and the revenue distribution model.

Council members agree that the true "level playing field" between schools cannot be achieved by making rules that limit the ability of schools with more resources to use them. Members stress that in some areas rules could become more permissive to allow schools who can afford to take advantage of the flexibility to do so.

Many believe that student-athlete benefits, including a change in the definition of a full athletics scholarship to include the full cost of attendance, could be an area of compromise. The majority of council members also agree that more autonomy could be provided in meals, student-athlete development — including academic support — and personnel limits.

The group also discussed the roles of different governance bodies in the structure, debating the benefits and disadvantages of various models. All say that a presidentially led board of directors should be focused on long-range, strategic items and leave the day-to-day operations of Division I to the levels below them.

To support their position, council members repeatedly cited the success of smaller, more focused groups like those formed to create new recruiting models for men's and women's basketball and football. Members tout the benefits of using people from all related groups that have an intimate knowledge of a subject, study an issue for a period of time, ask feedback from the membership through surveys and conferences, and then come forward with recommendations for change. The group had different ideas about how to build a structure that would produce similar successes.

Council chair Noreen Morris, commissioner of the Northeast Conference, said she is pleased with the group's effort to be more proactive in developing ideas for the future of Division I. Morris cites two crucial priorities for conversations

moving forward: rebuild the membership's trust in the governance structure; and repair the mutual trust between the presidents who guide the division's direction and the practitioners who develop policies to execute that direction.

"We're starting to build consensus on the needs of the organization as a whole, beginning to develop common areas of interest where we can have shared governance and other areas where we can explore more permissive rules," Morris said. "We are moving away from the concept of competitive equity and toward a model that espouses fair competition, as was laid out by the Rules Working Group. But the only way we'll be successful is if we rebuild the trust in the system."

Morris will present the group's thoughts to the Division I Board of Directors and Presidential Advisory Group on Oct. 30. On Oct. 29, the board and PAG will meet with various groups with an interest in the future of the division. Input from those groups and feedback gathered from a survey of Division I members will be used to shape the agenda for the Division I Governance Dialogue, a meeting of all Division I members planned in conjunction with the 2014 NCAA Convention in San Diego.

Division I groups present board with redesign ideas

From coaches to athletics directors to university presidents, those affected by changes weigh in

By Michelle Brutlag Hosick

They came to Indianapolis from every corner of the country — Massachusetts to California and points in between — and from every discipline in college athletics: athletics directors, faculty, coaches, administrators, presidents and student-athletes.

And though their viewpoints sometimes differed on specifics, the groups who addressed the Division I Board of Directors and Presidential Advisory Group members Tuesday echoed the same theme: The needs of student-athletes must be the top priority.

Board chair Nathan Hatch, president at Wake Forest University, noted that the conversations showed how participants share many of the same values and a commitment to working together in support of student-athletes.

We are all committed to the well-being of student-athletes, the importance of amateurism in college sports, how we can have fair competition in ways that really enhance student-athlete well-being," Hatch said, "and how can we do that collaboratively, but also taking into account the difference between institutions and conferences."

The nine groups who were invited to present to the Board and PAG their thoughts on the governance redesign included athletics directors, compliance administrators, faculty, coaches associations, student-athletes, commissioners, ethnic minority administrators, female administrators and representatives from the Knight

Commission on Intercollegiate Athletics. They presented everything from high-level touchstones that should guide the redesign to actual nuts-and-bolts ideas for the way Division I's governance structure should look.

Everyone agreed that the current structure is flawed. The Board of Directors is sometimes too involved in minutiae and should focus more on setting a vision for Division I, and the trust between leadership and the various representative groups has been at times tenuous. However, many participants in Tuesday's meeting were encouraged by the level of commitment from the others and the collaboration they witnessed.

"We have some struggles right now ... We just haven't been as nimble and as quick, and there's frustration," said Morgan Burke, athletics director at Purdue University and president of the 1A Athletics Directors Association. "There's just dissatisfaction. When you have this much dissatisfaction, you have a chance for positive change."

The groups showed consensus on a number of issues, including the need to rebuild trust in the governance structure, more transparency in the governing process and the ability for some schools to have autonomy to make decisions about how they financially support student-athletes. Most groups agreed that retaining all schools in one division is important, though some did advocate for an additional subdivision or division.

Further, everyone agreed that preserving the current revenue distribution and ability to compete in championships, as well as shared academic standards, was important.

One of the chief points centered on forming a governance structure that would restore trust. To many, that means getting the right people at the table when decisions are made – including student-athletes. The people selected to serve must have the right experience and background, go through a vetting process and be prepared to have discussions without regard to conference or sport affiliation if necessary, the representatives agreed.

Madeline Salamone, chair of the Division I Student-Athlete Advisory Committee and a member of the women's lacrosse team at Duke University, said those kinds of conversations already occur at SAAC meetings.

"We wanted to convey to the Board how much student-athletes can add to the conversation and what our value is," Salamone said. "We are an engaged group; we have been an engaged group. We're not going anywhere. Asking for our input is the most valuable thing any cabinet or committee in the organization can do. We look forward to having a continued positive role."

Salamone's sentiment was echoed by many who made presentations to the Board, including Burke..

"I firmly believe that the young people who come out of our universities, with the combined academic and athletic experience (they have), are the kinds of people who will make a difference in the 21st century," Burke said. "This is a great generation, but they don't trust a lot of people ... At the end of the day we have to get their trust. The coaches, the athletics administrators on campus work hard to do that."

The Board of Directors and Presidential Advisory Group will continue meeting Wednesday to discuss what they heard and begin charting a possible agenda for January's Division I Governance Dialogue, to be held in conjunction with the NCAA Convention in San Diego.

Board asks subcommittee to develop structure plans

Strong sense of unity guides discussions

By Michelle Brutlag Hosick

NCAA.org

No matter what the new structure of Division I looks like in the future, the Board of Directors determined Wednesday the format will be built around the core value that intercollegiate athletics is an integral part of higher education.

The presidents empowered a subcommittee to develop some alternative plans the membership can discuss at the Division I Governance Dialogue, to be held Jan. 16-17 in conjunction with the NCAA Convention in San Diego.

The concepts will be based on the feedback received from a wide variety of people who brought their ideas to the board during a meeting on Tuesday. In addition, the steering committee will consider input from the Division I Leadership Council and results from a membership survey. That survey remains open until Nov. 15.

“(The discussion) was very productive,” board chair Nathan Hatch, president at Wake Forest University, said. “There’s a lot of unity in what the NCAA is about.”

One point on which the board members agreed: Any new structure must emphasize how athletics help prepare student-athletes for success after college.

The board agreed with many of the key elements identified in Tuesday’s conversation with other stakeholders, including:

- The preference of most people, including athletics directors and presidents, is to remain together in a single division. This would include an altered rules-making process that allows some flexibility for schools to make decisions in the interest of their student-athletes. Board members continue to believe that presidents should lead the division.
- The board should be more focused on overarching strategy and vision for the division and less focused on day-to-day operational activities.
- A more transparent, fast-moving, streamlined and simple governance process is needed.
- Representation within the governance structure on all groups will continue to be an important factor, with an ideal model including a broad swath of voices from within – and possibly outside – the membership. Re-engaging athletics directors and solidifying the role of student-athletes were top concerns.

Most likely, Hatch said, Division I will remain intact. The idea of subdividing isn’t completely off the table, he acknowledged, but most schools seem committed to maintaining the strength of a whole Division I.

“We haven’t foreclosed any option, but there was general agreement that we will try to stay together as a single division,” he said. “The magic will be if the division can come up with certain ways larger, more-resourced institutions can have a degree of flexibility.”

Over the next several months, the steering committee will continue to collect feedback and begin to develop plans in preparation for the Division I Governance Dialogue in January. Depending on what happens at that meeting, the steering committee will either develop more concrete proposals for consideration or continue to collect feedback and seek consensus around new ideas.

“No one was trying to come up with answers today or argue that one proposal was superior to others,” said Brian Shannon, faculty athletics representative at Texas Tech University and president of the Division IA Faculty Athletics Representatives. Shannon presented his groups’ ideas to the board on Tuesday.

“I was really encouraged,” he said. “There was really good rapport, a desire to figure it out and work together. I’m optimistic that we’re on the right track. This was a good step.”

This period of time is critical for Division I, Hatch said.

“There is a tremendous commitment to and goodwill about college athletics and the NCAA,” he said. “I am impressed at how many people want to enliven the NCAA and make it more vital for the core purposes for which it was established a century ago.”

The steering committee, a subcommittee of the board, will guide the formation of concepts for governance redesign over the next several months and lead a division-wide discussion of the ideas in January.

Steering committee members are:

Nathan Hatch, board chair and president at Wake Forest University

Rita Cheng, chair of the Presidential Advisory Group and chancellor at Southern Illinois University at Carbondale

Gene Block, president of the University of California, Los Angeles

Michael Drake, chancellor of the University of California, Irvine

David Leebron, president of Rice University

Harris Pastides, president of the University of South Carolina

Kirk Schulz, president of Kansas State University

Preview

NCAA Governance Review Process Survey

This survey is intended for SAAC input in the governance review process.

Division I National SAAC

Our Voice

Conference *

Total

1. Are you aware the NCAA is currently looking to reorganize the Division I governance structure?

☒ Yes 15
☐ No 8

2. Have you had NCAA governance restructuring conversations?

☐ On Campus 3
☒ At Conference Level 13
☐ Neither 10

3. Do you think the national office and its staff plays an important role in facilitating and regulating Division I governance issues?

☒ Yes 19
☐ No 1
☐ Not Sure 3

4. Do you believe SAAC has a voice in the current Division I governance structure?

☒ Yes 15
☐ No 8

5. Do you believe the student-athlete voice is heard through SAAC representation on Division I cabinets and committees?

☒ Yes 13
☐ No 10
☐ Not Sure

6. Do you believe SAAC should have a vote in the legislative process?

☒ Yes
☐ No

7. Do you believe the student-athlete voice is more effective within DI National SAAC or through student-athlete representation within the cabinet and committee structure?

☒ SAAC Meetings 19
☐ Liaison Structure 4

8. Do you think having conference SAAC only, rather than national SAAC, is a more appropriate structure (e.g. conferences can provide SA input more efficiently into the governance process, etc.)?

☐ Yes 3
☒ No 20

9. Do you believe an additional subdivision in Division I (e.g. subdivision for high resource institutions) is the appropriate direction for the governance structure in order to best serve all Division I institutions appropriately?

☐ Yes 6
☒ No 17

10. If an additional subdivision is created, do you believe Division I National SAAC will be more or less divided on issues discussed at in-person meetings (e.g. miscellaneous expense allowance discussion)?

☒ More
☐ Less

11. If an additional subdivision is created, should each subdivision have its own National SAAC representation? Or should National SAAC be a mix of both subdivisions?

☐ Separate Committees 5

☒ Mix 17

☐ Other

subdivision - 1

12. If an additional subdivision is created, do you think inherent recruiting advantages will exist?

☒ Yes 20

☐ No 3

13. Do you believe a creation of an additional subdivision will increase Student-Athlete voice and focus on issues that most impact institutions like your own?

☒ Yes 13

☐ No 10

14. What kind of structure/subdivision in the Division I governance structure would best allow SAAC to function?

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Do you have any additional comments?

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Thank you for your participation!

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14. What kind of structure/subdivision in the Division I governance structure would best allow SAAC to function?

- One that includes the voice of the student athlete in its decision making process (via an equal vote), while still maintaining a system a checks and balances among the universities and NCAA administration.
- With the transparent structure that Division I is leaning towards, communication with the athletes (in theory) should be apparent. Having a designated spokesperson for each conference like we do now will keep everything organized but we won't know how to function until the structure is determined.
- Feedback bulleted from member institutions: * It could vary, but a structure with strong student involvement is necessary. * The current one in place but with more student-athlete representation - add more variety. * SAAC would best function with more representation across the various committees and cabinets. * One overall D-I SAAC; the current governance structure. * Matching similar schools in subdivisions, allows for a centralized voice. * The subdivision for higher resource institutions is a good idea because the academic and athletic experience is much different for high resource student-athletes than low resource student-athletes. * Equal representation. * Have conference SAACs, and each conference have a seat at the DI national level.
- A structure in which there is more student-athlete representation from SAAC in each of the subdivisions.
- One representative from each conference that are all part of one SAAC regardless of subdivision.
- Having no-subdivision. Let every conference be treated equally; Subdivisions based on resources, just in terms of governance (not competition); Equal representation of each institution.
- The one in existence
- The current structure is good. However, there needs to be a better way to communicate to most of the student-athletes on campus so that there are no student-athletes who do not know what SAAC even is.
- They like the structure as is; 2 reps from each school on conference SAAC and a conference rep on national SAAC. Mentioned having another Horizon League rep on national SAAC.
- The majority of institutions in the MAAC placed a prime emphasis on ensuring that each conference within Division I has equal say. As of now, the MAAC is not represented on the Board of Directors, in addition to having a lesser vote than the FBS conferences (to my understanding).
- Direct contact with the Board of Directors would allow SAAC to communicate their thoughts more

effectively. Dividing Division 1 into FBS and non-FBS schools for certain discussions would eliminate some disagreement on issues that vary based on available resources.

- The current one is working, or one very similar
- The National SAAC structure as it stands has a beneficial impact on the NCAA governance structure. What is great about SAAC is the adjustability to whatever is thrown at us; I believe that having a voice in the liaison structure has been extremely beneficial to both the NCAA and to the student-athlete voice. As long as SAAC is focused on maintaining a presence and a strong voice to/within the NCAA, the livelihood of SAAC will stay strong and SAAC will continue to play a positive role to the NCAA.
- There should not be a separate subdivision, unless they planned on dividing the Division completely. It would be best if DI SAAC conferences were on the same page.
- We think the subdivision on average school size per conference may help in topics that directly affect those sized institutions. ** We think being split would better serve the student-athlete because there are many differences between the mid-major schools and the high resource institutions. The issues are not always the same and are harder to understand among the different schools. ***A structure that best serves the varying institutions, according to their differences, while still universally promoting the same NCAA principles and goals.
- Subdivision separation based on resources of institutions
- An additional subdivision for high resources; focus on compartmentalizing issues within DI athletics to unify conferences at different levels
- Conference Division then a regional subdivision
- Smaller differences in conferences
- I guess the only structure that would work would be having a mix of all SAACs but it would cause a lot of issues because the subdivision would be "rich schools"
- The current structure is a solid one and should be kept as is with each SAAC representing their conference through a leader.
- Consensus across the board is that the way the governance is set up at the moment works well for student-athlete representation and to get our voice across. A concern however is that the National SAAC does not have a voting hand. If this were to change I am sure there would have to be National SAAC representation on committees that do not have such "in person" representation at the moment. If National SAAC were given a voting hand then it is believed the addition of a subdivision in the structure would neither greatly harm or benefit the student-athlete voice.

- There needs to be a subdivided structure that can deal with the different institutional needs of both high resource universities and low resource universities because they have very different issues and needs. However, there must be certain checks and balances to ensure that the interests of low resource universities are not overlooked because of their size and that recruiting remains as fair as possible. Giving more attention/resources to high resource universities only widens the recruiting gap and in essence the talent gap between athletic programs.
- Divisional subdivision meetings prior to a joint DI meeting would be beneficial. SAAC reps should be given equal voting power, regardless of structure. Sport specific subcommittees, with designated Conference reps on each committee, should be created and report directly to the joint DI SAAC group to better address issues that are seen in a small number or singular sport.

Do you have any additional comments?

- I want to build off of the above question. After going through conference realignment I saw firsthand that SAAC is not the top priority. I believe that the structure is going to be taken care of and then they'll find a way to slide in SAAC. The student-athlete voice will still be valued but once things are settled, SAAC will adapt and function properly with whatever the national office or selected staff will put in place.
- Feedback bulleted from member institutions: * Student-athletes appreciate the opportunity to have our voices heard. Any change in structure should ensure student participation. * If subdivision is created, maybe our voice will be less heard at the national level. * We believe this divide will increase the recruiting advantages of the higher funded institutions. However, it could even the playing field between similar institutions. * We believe SAAC has a somewhat strong voice in the current Division I governance structure. * If a lot of campuses are able to organize and develop similar opinions. * Because issues have not risen, the amount of student-athlete voice that is heard on the national level remains unknown.
- For question 7 the we feel that it must be a combination of both liaisons and meeting because SAAC cannot have a strong voice without both. If we go to SAAC meetings and not the cabinets and committees then our voice is not heard and if we go to the Cabinet and committee meetings but not a SAAC meeting then we do not have as many Student-Athlete opinions as we can get. We also feel that regardless of subdivision all SAAC needs to meet together and have equal representation. This allows to Student-Athletes to focus on issues that will affect us and not worry about subdivisions.

- Having different SAAC committees for the different subdivisions makes sense, but it would also be appropriate for those committees to be mixed at times. I don't think that subdivisions would increase any recruiting advantage. I think that high resource schools already have a recruiting advantage, and having different governance structures can only help equalize that.
- We believe the current governance structure for SAAC allows student-athletes voices to be heard. Creating subdivisions will only weaken the voices of certain schools. To maintain a strong base there should be no difference between schools with more or less resources unless it creates an unfair competitive advantage. For our institution, we respect and appreciate the ideas and input we garner from member CAA institutions, as well as institutions across the country. Creating more (Sub)divisions can only weaken voices rather than make them stronger. It is vital for schools with little resources to work with schools that have greater resources, and vice versa, in order to create a strong foundation.
- The problem with the possibility of breaking into further subdivisions would be determining where the split should occur. Furthermore, if the "high-resource subdivision" were given the liberty to create rules for themselves different from the other subdivisions (miscellaneous expense allowance, permitting endorsement-type deals, etc.), they would have a great advantage over the other Division I institutions. In this case, a full split would be more appropriate than such a subdivision (although I believe Division I should continue to operate as is with regard to subdivisions).
- Separating DI into high/low resource institutions would cause tension between the subdivisions, as there is already tension between DI, DII, and DIII.
- The questions in this survey as it stands left the MVC with more questions than answers, making it challenging to validly answer the questions. It may be because the re-structure concept is not flushed out yet, but the broadness of the questions and possible answers left us to pick the better of two choices, but not necessarily the "right" answer.
- Members of the NEC have mentioned the following suggestions about the government reconstruction. On the Board of Directors the non FBS conferences voices are not represented equally with only 7 members representing 21 conferences. The BOD is the only place in the DI governance structure where all 32 conferences are not represented. The members of the NEC appreciate that there is a Legislation Council liaison at the cabinet meetings, and think that the cabinets would benefit by having a Leadership Council liaison present, as well.
- It would be helpful if there was more education for student-athletes about NCAA governance structure so student-athletes are better exposed to how our voices can be heard, how changes are made, and how our governing bodies work together.
- Responses regarding question number 7 were very much split. A popular comment was that college athletics is already split up into multiple divisions (I, II, III, NAIA, etc.) which is a good thing,

as each division offers different opportunities and have a different set of characteristics. However, within each division there should be uniformity across it regarding all matters affecting that division. For instance, even though a subdivision for high resource institutions may be beneficial for such institutions, and may simply not affect low resource ones, such a subdivision should not exist because it is an indirect way of saying some institutions need more "attention" than others, and this can work as an advantage for those institutions alone.

Cabinet/Committee SAAC Representatives

Committee/Cabinet	SAAC Representative
Academic Cabinet	Colin Ashley
Administration Cabinet	Dustin Page
Amateurism Cabinet	Jori-Anne Jasper
Awards, Benefits, Expenses and Financial Aid (ABEFA) Cabinet	Katie DiGirolamo
Championships/Sports Management Cabinet	Ben Swinford
Committee on Competitive Safeguards and Medical Aspects of Sports (CSMAS)	Timothy Saltys
Football Issues Committee	Chris Conley
Football Recruiting Issues Subcommittee	Chris Hawthorne
Committee on Institutional Performance	Chris Hawthorne
Leadership Council	Maddie Salamone
Legislative Council	Adam Purcilly
Men's Basketball Issues Committee	Cody McDavis
Minority Opportunities and Interests Committee (MOIC)	
Olympic Sports Liaison Committee	Kendall Spencer
Recruiting and Athletics Personnel Issues Cabinet (RAPIC)	John Roberts
Rules Working Group	Maddie Salamone; Adam Purcilly
Committee on Sportsmanship and Ethical Conduct	Melissa Minton
Committee on Student-Athlete Reinstatement	Adam Purcilly
Student-Athlete Well-Being Subcommittee	Brian Lozes
Transfers Subcommittee	Kate Williams
Committee on Women's Athletics	Carolyn Jesko
Women's Basketball Issues Committee	Kellie Cook

**REPORT OF THE
NCAA DIVISION I ACADEMIC CABINET
SEPTEMBER 16, 2013, MEETING**

KEY ITEMS.

1. **NCAA Division I Governance Structure Review.** The NCAA Division I Academic Cabinet discussed the ongoing NCAA Division I governance structure review, and provided initial input on what could become the academic branch of the new governance structure. [See Informational Item No. 1 for more information.]
2. **Academic Misconduct Review.** The cabinet continued its discussion on academic misconduct. The cabinet reviewed and approved the refined set of principles that can serve as guidelines for ongoing academic misconduct discussions. [See Informational Item No. 2 for more information.]
3. **Obvious Waiver Interpretation.** The cabinet discussed nonqualifiers who meet the obvious waiver criteria. The cabinet recommended the NCAA Division I Legislative Review and Interpretations Committee issue an official interpretation to clarify that a student-athlete who meets the obvious waiver criteria should be treated as a qualifier and be subject to the two-year college transfer requirements applicable to qualifiers. [See Informational Item No. 3 for more information.]

ACTION ITEMS.

- **None.**

INFORMATIONAL ITEMS.

1. **Division I Governance Structure Review.** The cabinet reviewed the call for proposals for redesign of the Division I governance structure and timeline for the review. The cabinet recognized that key decisions will be made regarding the division/subdivisions, the NCAA Division I Board of Directors and the leadership structure, which will impact any feedback the cabinet provides with regard to academic governance. Thus, the cabinet provided feedback noting that overall structure decisions could impact any proposed model.

In its discussion, the cabinet recognized that communication is the cornerstone of a strong governance structure, and noted that this tenant must be addressed across the Division I governance structure in an effort to be sure that all councils, cabinets and committees are aware of the work of other groups within the structure. Further, the cabinet discussed

features that are critical to the success of the academic-focused portion of the new Division I governance structure. Those features include:

- a. Composition of the committee should include a diverse representation of all types of institutions and conferences in the Division I structure (e.g. Football Bowl Subdivision, NCAA Football Championship Subdivision, Historically Black Colleges and Universities, public and private institutions, etc.).
- b. It is critical to include all levels of institutional and athletics administration (e.g., president, provost, faculty athletics representative, director of athletics, senior woman administrator, compliance administrator, student-athlete) in the academic governance body/bodies. The cabinet values diverse perspectives and the robust dialogue and analysis that are a byproduct of diverse composition. The cabinet agreed that it is critical to include representation from the office of the provost in any new academic governance structure.
- c. The number of individuals on any academic governance body should not be so many that the committee is inefficient; yet the composition should be large enough to include all perspectives and assure processes are conducted in a thoughtful, timely and efficient way.
- d. The new structure should ensure that only one cabinet/committee has authority for making academic recommendations. The current structure in which both the NCAA Division I Committee on Academic Performance and the Academic Cabinet review the same topics is inefficient.

2. Academic Misconduct Review. The cabinet reviewed and approved the refined set of principles that can serve as guidelines for future academic misconduct discussions. The approved principles include:

- a. An institution must have a written academic misconduct policy that includes procedures for adjudication.
- b. An institution has the autonomy and responsibility to determine whether academic misconduct occurred.
- c. An institution shall apply its standards, policies and procedures consistently for all students, including student-athletes.
- d. If an athletics nexus is present in the act of academic misconduct, an NCAA violation has occurred.

- e. If a student-athlete competes while ineligible due to academic misconduct, a violation of NCAA legislation has occurred, whether or not the academic misconduct is a violation of NCAA legislation.
- f. An institution is required to thoroughly investigate all assertions of academic misconduct in accordance with established policies and procedures.
- g. After an institution determines there is an athletics nexus to an occurrence of academic misconduct, the NCAA enforcement staff will assist the institution with the investigation. Working collectively during the investigation ensures a sound and comprehensive inquiry.

Further, the cabinet provided feedback regarding the definition of academic misconduct and charged the staff with updating the current draft language such that it better emphasizes institutional autonomy. The cabinet will continue its discussion during its February 2014 meeting. The cabinet will also continue its discussion regarding the definition of athletics nexus and what classifies as an athletics nexus in instances of academic misconduct. As a component of this discussion, the cabinet will review the different categories of student-to-student academic misconduct, recognizing that a variety of different relationships exist between student workers (e.g., tutors, ticket-takers) and student-athletes.

3. Review of Legislation and Interpretations. The cabinet was provided an update on recent academic and eligibility interpretations. This resulted in three outcomes:

- a. Student-Athletes Who Receive an Initial-Eligibility Obvious Waiver. The cabinet discussed whether nonqualifiers who receive a waiver of the initial-eligibility requirements and subsequently attend a two-year institution full time are subject to the two-year college transfer requirements applicable to qualifiers. The cabinet recommended that the Legislative Review and Interpretations Committee issue an official interpretation that reads as follows: A student-athlete who meets the obvious waiver criteria, outlined and approved by the cabinet and administered by the NCAA eligibility center staff, should be treated as a qualifier and be subject to the two-year college transfer requirements applicable to qualifiers. In addition, the cabinet recommends that the nomenclature for “obvious waiver” be changed to reflect that the student-athlete is certified as a qualifier, similar to early academic certification (e.g., obvious academic qualifier).
- b. Waiver Jurisdiction for Two-Year Transfers. The cabinet also confirmed that once a student-athlete enrolls full time at a two-year college, the student-athlete is

reviewed via the two-year college transfer waiver process, and an initial-eligibility waiver cannot be processed after full-time two-year college enrollment is triggered.

- c. Initial-Eligibility Waiver Approvals Impact on Two-Year College Transfers. Currently, if an institution files an initial-eligibility waiver on behalf of a student-athlete, the waiver applies to that institution only; and a student-athlete who receives an initial-eligibility waiver and enrolls in a two-year college is subject to the two-year transfer requirements applicable to a nonqualifier. During its February 2014 meeting, the cabinet will continue its discussion to determine if a student-athlete who receives an initial-eligibility waiver filed by a member institution should be subject to the two-year college transfer requirements applicable to qualifiers.

- 4. **Progress-Toward-Degree Requirements for Academically Advanced Student-Athletes.** The cabinet continued its review and discussion of the progress-toward-degree requirements for academically advanced student-athletes. The cabinet chose not to amend the current legislation at this time. However, the cabinet asked that staff update the progress-toward-degree waiver directive to include a streamlined waiver process for academically advanced student-athletes. The recommended process, to potentially include an abbreviated waiver process and the elimination of an academic recovery plan, will be reviewed during the February 2014 meeting.

- 5. **Develop Guidance for the NCAA Division I Legislative Council Subcommittee for Legislative Relief To Consider in a Waiver of NCAA Bylaws 14.3.2.3 and 14.6.1 – Elite-Level Competition Opportunities.** The cabinet discussed an issue involving NCAA Bylaws 14.3.2.3 (outside competition – nonqualifier) and 14.6.1 (outside competition – sports other than basketball) and a December 7, 2012, official interpretation that specified that a nonqualifier is not permitted to practice or compete on any outside team during the academic year of residence. The cabinet provided guidance to the NCAA Division I Legislative Council Subcommittee for Legislative Relief in its consideration of elite-level competition waiver requests of Bylaw 14.3.2.3 and 14.6.1. Specifically, the cabinet recommended that the Subcommittee for Legislative Relief consider providing relief under these conditions:

- a. The competition must be elite-level competition;
- b. The competition occurs during a vacation period between terms and during a holiday or long weekend when classes are not in session;

- c. The student-athlete shall not miss class time or other academic support (e.g., tutoring);
 - d. The competition is limited to one event during the first regular academic term and a maximum of two events per year;
 - e. The student-athlete must be meeting all NCAA and conference progress-toward-degree requirements and be in good academic standing as defined by the institution; and
 - f. The waiver request must include a letter of support from the faculty athletics representative.
-
- 6. **Progress-Toward-Degree Waivers Policy Review.** The cabinet deferred discussion of this topic to the February 2014 meeting.
 - 7. **Four-Year College Transfer Requirements.** The cabinet will consider this topic during an upcoming teleconference.
 - 8. **Initial-Eligibility and Two-Year College Educational Outreach Initiatives.** The cabinet received an update on the initial-eligibility and two-year college educational outreach initiatives.
 - 9. **NCAA Eligibility Center Update.** The cabinet received an update from the eligibility center staff regarding this year's certifications, as well as high school and core-course reviews.
 - 10. **NCAA Division I Rules Working Group.** The cabinet received an update on the work of the NCAA Division I Rules Working Group. It was noted the work in this area is nearly completed. In addition, the additional work in this area will slow down due to the volume of recent changes.
 - 11. **NCAA Division I Enforcement Working Group.** The cabinet received an update on the NCAA Division I Enforcement Working Group. It was noted that Bylaw 19 is now available online. Additionally, the enforcement staff has been working to create, update,

streamline and implement procedures, templates and review of Enforcement Working Group recommendations.

12. **Graduation Success Rate Public Release Update.** The cabinet was provided an update regarding the Graduation Success Rate public release timeline.
13. **Academic Technology Update.** The cabinet was provided an update and timeline regarding the development of a technology portal that will serve as a single point of entry and process for all NCAA institutions on academic-related matters.
14. **NCAA Division I Academic Cabinet Administrative Committee Update.** The cabinet received an update on the recent work of the NCAA Division I Academic Cabinet Administrative Committee.
15. **Report of the Academic Cabinet.** The cabinet reviewed the report of the June 2013 meeting.
16. **Report of the Board of Directors Meeting.** The cabinet reviewed the report of the August 2013 meeting.
17. **Report of the Committee on Academic Performance.** The cabinet reviewed the report of the July 2013 meeting.
18. **Additional Division I Cabinet/Council Updates.** The cabinet reviewed the most recent reports of additional Division I cabinets and councils.
19. **NCAA Division I Student-Athlete Advisory Committee Update.** The cabinet reviewed the report of the July 2013 meeting.
20. **Update on NCAA Accelerating Academic Success Program.** The cabinet deferred the update to the February 2014 meeting.

Committee Chair: Jacqueline Blackett, Columbia University, Ivy League

Staff Liaisons: Shauna Cobb, Academic and Membership Affairs

Azure Davey, Academic and Membership Affairs

Diane Dickman, Academic and Membership Affairs

Jennifer Smith, Academic and Membership Affairs

NCAA Division I Academic Cabinet September 16, 2013, Meeting	
ATTENDEES	ABSENTEES
Colin Ashley, Gardner-Webb University, Big South Conference, Student-Athlete Advisory Committee	Thomas Burman, University of Wyoming, Mountain West Conference
Carray Banks, Norfolk State University, Mid-Eastern Athletic Conference	
Jacqueline Blackett, Columbia University, Ivy League	
Jamie Boggs, Georgia State University, Sun Belt Conference	
John Bruno, The Ohio State University, Big Ten Conference	
Carolyn Callahan, University of Virginia, Atlantic Coast Conference	
Lisa Campos, Northern Arizona University, Big Sky Conference	
David Dosser, East Carolina University, Conference USA	
Nicole Green, Western Athletic Conference	
Rhonda Hatcher, Texas Christian University, Big 12 Conference	
Donna Heinel, University of Southern California, Pacific-12 Conference	
Barbara Martinez, California Polytechnic State University, Big West Conference	
Tonya McGowan, University of Illinois at Chicago, Horizon League	
Deland Myers, North Dakota State University, Summit League	
Jackie Mynarski, Mid-American Conference	

Report of the NCAA Division I Academic Cabinet

September 16, 2013, Meeting

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Amy Perkins, University of South Florida, American Athletic Conference	
Sean Simmons, Robert Morris University, Northeast Conference	
Jim Stark, Binghamton University, America East Conference	
Shannon Strahl, Gonzaga University, West Coast Conference	
Chip Taylor, The Citadel, Southern Conference	
Ken White, Utah State University, Mountain West Conference (alternate)	
David Williams II, Vanderbilt University, Southeastern Conference	
Additional NCAA staff in attendance: Lydia Bell, Eric Brey, Jackie Campbell, Andrew Cardamone, Lauren Chapman, Steve Clar, Greg Dana, Gary deCastro, Jon Duncan, Jennifer Henderson, Michelle Hosick, Taurian Houston, Young Mi Ji, Kevin Lennon, Andrew Louthain, Binh Nguyen, Tom Paskus, Todd Petr, Bill Regan, Lisa Roesler, Nick Sproull, Naima Stevenson, Kathy Sulentic, Young Ha Won, Quintin Wright, Kathryn Yurk.	

**REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION I ADMINISTRATION CABINET
SEPTEMBER 19, 2013, TELECONFERENCE**

KEY ITEMS:

1. **Review of Proposals Referred To The Cabinet From The 2013-14 Legislative Cycle.** The cabinet reviewed three Division I legislative proposals assigned to it for review that will be considered by the Division I membership as part of the 2013-14 legislative cycle and offered its comments. [See Attachment A.]
2. **Committee Appointments.** The cabinet approved appointments to 12 Division I and Association-wide committees. [See Attachment B.]

ACTION ITEMS.

- **None.**

INFORMATION ITEMS.

1. **Report of the Administration Cabinet.** The cabinet approved the report of its June 27, 2013, teleconference, July 15, 2013, electronic action, and the interim actions of the Administrative Committee of the cabinet.
2. **NCAA Division I Board of Directors Report.** The cabinet received a report of the Board's August 8, 2013, meeting, noting that the Board approved the following recommendations submitted by the cabinet:
 - a. That the Board elect Texas State University-San Marcos to active Division I FBS membership status effective for the 2013-14 academic year. In addition, that the Board elect the University of Massachusetts, Amherst and University of South Alabama to active FBS status, effective for the 2013-14 academic year, with the caveat that the institutions must satisfy the actual or paid 15,000 attendance requirement for the 2013 football season. Further, if the institutions elect to use the paid attendance method, they may not include unused tickets purchased by an institutional department (e.g., athletics department) to satisfy the requirement.
 - b. That the Board use its authority pursuant Constitution 3.3.3.2 to elect the National Collegiate Hockey Conference (men's ice hockey) and Golden Coast Conference (women's water polo) as active Division I single-sport member conferences, effective August 1, 2013.

3. **Update on Division I Governance Review.** The cabinet was informed of the following timeline for the Division I governance structure/process review:
- **September:** Membership survey on governance system opened.
 - **September 16:** Registration opened for the Division I Dialogue and NCAA Convention.
 - **October 29:** Various constituencies present their ideas for the governance system to the Board of Directors and Presidential Advisory Group (PAG).
 - **October 30:** Regular Board of Directors meeting.
 - **November 15:** Membership survey on governance system closes.
 - **November-December:** Board formulates agenda for January Convention session.
 - **January 16-17, 2014:** Division I Governance Dialogue.
 - **February – April 2014:** Proposals will be developed to address structural and process changes.
 - **April – August 2014:** If strong consensus for a particular path is noted proposals could be considered by the Board in April 2014. If a clear consensus is not apparent, the Board could call all Division I institutions to a special session in the summer of 2014.
4. **Transforming Intercollegiate Athletics Collegiate Model – Enforcement Working Group Update.** The cabinet received an update on the remaining Enforcement Working Group issues, several of which are on hold pending the completion of the review of the NCAA's regulatory functions, including enforcement, academic and membership affairs and the eligibility center. The group heard that the Division IA athletics directors and National Association for Athletics Compliance (NAAC) are assisting the working group in redefining institutional control. It also was noted that the NCAA Division I Committee on Infractions and Infractions Appeals Committee participated in an orientation session to walk them through the new processes and Bylaw 19 requirements that were changed by the working group. Resources regarding the changes in enforcement and Bylaw 19 are available on NCAA Connect.
5. **Report from the NCAA Division I Student-Athlete Advisory Committee.** Dustin Page, member of the Division I Student-Athlete Advisory Committee (SAAC), informed the cabinet of the SAAC's recent meeting and the committee's priorities for the upcoming year.

Cabinet chair: Connie Hurlbut, Western Athletic Conference
Cabinet liaisons: Jacqueline Campbell, Division I governance
Steve Mallonee, academic and membership affairs
Sharon Tufano, governance

Division I Administration Cabinet September 19, 2013, Teleconference	
PARTICIPANTS	ABSENTEES
Terri Brne, University of North Carolina, Asheville, Big South Conference	John Currie, Kansas State University, Big 12 Conference
Christine Copper, United States Naval Academy, Patriot League	Dwalah Fisher, Texas Southern University, Southwestern Athletic Conference
Donna DeMarco, American Athletic Conference	
J. Douglas Elgin, Missouri Valley Conference	
Rich Ensor, Metro Atlantic Athletic Conference	
David Flores, Big 12 Conferenced (alternate)	
Linda Huggler, United States Air Force Academy, Mountain West Conference	
Connie Hurlbut, Western Athletic Conference, chair	
Jay Jacobs, Auburn University, Southeastern Conference	
Ervin Lewis, University of North Florida, Atlantic Sun Conference	
Kevin Love, Central Michigan University, Mid-American Conference	
Judy MacLeod, Conference USA	
Dustin Page, Division I Student-Athlete Advisory Committee	
Ed Pasque, Atlantic 10 Conference	
Chris Peterson, University of Arkansas, Little Rock, Sun Belt Conference	
Teresa Phillips, Tennessee State University, Ohio Valley Conference	
Peter Roby, Northeastern University, Colonial Athletic Association	
Dawn Rogers, Arizona State University, Pacific-12 Conference	
Gene Smith, The Ohio State University, Big Ten Conference	
Bradley Teague, University of Central Arkansas, Southland Conference	
Stan Wilcox, Florida State University, Atlantic Coast Conference	
NCAA staff liaisons in attendance: Jackie Campbell, Steve Mallonee, Sharon Tufano	
Other NCAA staff members in attendance: Lauren Chapman, Michelle Hosick, Charnelle Kemper and Chris Strobel.	

**REPORT OF THE
NCAA DIVISION I AMATEURISM CABINET
SEPTEMBER 26, 2013, TELECONFERENCE**

KEY ITEMS.

- **Review of Student-Athlete Likeness – Promotional Activities related to Student-Athlete Employment.** The NCAA Division I Amateurism Cabinet reviewed current NCAA legislation governing promotional activities related to student-athlete employment and engaged in initial discussions of whether the legislation should be modified to provide more flexibility for student-athletes to use their likeness in obtaining and promoting legitimate employment opportunities. The cabinet was supportive of providing some flexibility in these circumstances and requested to continue the discussion of the legislative concepts developed by staff at its February meeting.

ACTION ITEMS.

1. **Legislative Items.**
 - **None.**
2. **Nonlegislative Items.**
 - **None.**

INFORMATIONAL ITEMS.

1. **Legislative Informational Items.**
 - **Comments on Proposals in the 2013-14 Legislative Cycle Referred to the Amateurism Cabinet.** The cabinet reviewed the Division I legislative proposal assigned to it for review that will be considered by the Division I membership as part of the 2013-14 legislative cycle and offered the following comments:

NCAA Proposal No. 2013-21 - Division Membership, Personnel, Amateurism, Financial Aid, and Playing and Practice Seasons -- Emerging Sports for Women - Women's Triathlon. The cabinet agreed to support NCAA Proposal No. 2013-21, which would add women's triathlon as an emerging sport for women and establish legislation related to athletics personnel, amateurism, recruiting, financial aid, playing and practice seasons and membership, as specified. The cabinet agreed with the sponsor's rationale for the proposal.

2. Nonlegislative Informational Items.

- a. Review of the Amateurism Cabinet Meeting Report.** The cabinet reviewed and approved its June meeting report.
- b. Report from the July/August 2013 Governance Meetings.** The cabinet received an update on the activities from the July/August 2013 governance meetings.
- c. Update on Division I Governance Review.** The cabinet received an update on the NCAA Division I governance review, including opportunities for feedback.
- d. Update from NCAA Working Group on Collegiate Model - Enforcement (Enforcement Working Group).** The cabinet received an update on the work of the enforcement staff and the Enforcement Working Group.
- e. Update from NCAA Eligibility Center Amateurism Certification staff.** The cabinet received an update from the eligibility center staff regarding this year's amateurism certifications as well as issues and trends related to complex case review. The cabinet also approved the updated amateurism certification policies and procedures.
- f. Update from NCAA legal staff.** The cabinet received an update from the legal staff including current litigation.
- g. NCAA Division I Student-Athlete Advisory Committee (SAAC).** The cabinet reviewed the report of the July 2013 SAAC meeting.

Cabinet Chair: Mark Orr, Saint Mary's College of California, West Coast Conference
Staff Liaisons: Jobrina Marques, Academic and Membership Affairs
Stephanie Castera, Academic and Membership Affairs
Matt Maher, Academic and Membership Affairs

NCAA Division I Amateurism Cabinet Meeting September 26, 2013	
Attendees	Absentees
Mark Adams, Valparaiso University	
Sandy Atkins, Troy University	
Tommy Bell, Western Illinois University	
Pete Dukes, University of Washington	
Patrick Elliott, Binghamton University	
Tony Hernandez, University of Miami (Florida)	
Mark Hollis, Michigan State University	
Jori-Anne Jasper, Student-Athlete Advisory Committee	
Shanna D. Kornachuk, Harvard University	
Roxanne Levenson, Seattle University	
Stacy Mosely, Rice University	
Hans Mueh, U.S. Air Force Academy	
Erica Monteabaro, Big West Conference (alternate)	
Mark Orr, St. Mary's College of California	
Lynne Robinson, Mount St. Mary's University	
Mike Rogers, Baylor University	
Paul Rogers, Southern Methodist University	
David Shipley, University of Georgia	
Patrick Quinn, Ball State University	
Tanya Vogel, Northern Arizona University	
Mary Hill, Delaware State University (alternate)	
NCAA staff liaisons in attendance: Jobrina Marques, Stephanie Castera, Matt Maher	
Other NCAA staff members in attendance for portions of the meeting: Scott Bearby, Jackie Campbell, Lauren Chapman, Mike DeCesare, Jon Duncan, Mark Hicks, Geoff Silver	

**REPORT OF THE
NCAA DIVISION I AWARDS, BENEFITS, EXPENSES AND
FINANCIAL AID CABINET
September 10, 2013, MEETING**

KEY ITEMS.

1. **Review of NCAA Bylaw 16 Concept Related to Meals.** The cabinet received an update on the Bylaw 16 concept related to the provision of meals as a benefit incidental to practice or other events in which a student-athlete is representing an institution. The cabinet was generally supportive of the concept but suggested that meals incidental to practice be limited only to practice activities occurring during the playing and practice season.
2. **Review of NCAA Bylaw 15 Concepts.** The cabinet reviewed the legislative concepts previously supported for further development. The cabinet remained supportive of considering Concept Nos. 7 (maximum institutional board plan), 17 (eliminations of the noncounter certification) and 18b (squad list signatory requirement – permit designee signature) during the 2013-14 legislative cycle. The cabinet did not support Concept No. 10 (expand the definition of permissible fees), noting it eliminates institutional discretion to provide optional fees to all student-athletes as a benefit incidental to participation. Additionally, the cabinet continued to support future development of Concept Nos. 1 (countable financial aid), 2 (eliminate recruited status as factor in determining countable aid), 4 (cost of attendance), 8 (expand the definition of permissible books) and 13 (permit awarding of retroactive aid) and provided feedback to assist in further development of each concept. Finally, the cabinet did not support further consideration of Concept No. 11 (eliminate the proportionality requirement for awarding summer aid) at this time.

ACTION ITEMS.

1. **Legislative Items.**
 - None.
2. **Nonlegislative Items.**
 - None.

INFORMATIONAL ITEMS.

1. Legislative Informational Items.

- **Comments on Proposals in the 2013-14 Legislative Cycle Referred to the Awards, Benefits, Expenses and Financial Aid Cabinet.** The cabinet reviewed Division I legislative proposals assigned to it for review that will be considered by the Division I membership as part of the 2013-14 legislative cycle and offered the following comments:
 - NCAA Proposal No. 2013-21-- Division Membership, Personnel, Amateurism, Financial Aid, and Playing and Practice Seasons -- Emerging Sports for Women -- Women's Triathlon. The cabinet agreed to support NCAA Proposal No. 2013-21, which would add women's triathlon as an emerging sport for women and establish legislation related to athletics personnel, amateurism, recruiting, financial aid, playing and practice seasons and membership, as specified. The cabinet agreed with the sponsor's rationale for the proposal.

2. Nonlegislative Informational Items.

- a. **Approval of Report from June 11 Meeting.** The cabinet approved the report from its June 11, 2013 meeting.
- b. **Update from NCAA Working Group on Collegiate Model - Enforcement (Enforcement Working Group).** The cabinet received an update on the work of the Enforcement Working Group.
- c. **Cabinet Policies and Operating Procedures.** The cabinet reviewed its policies and operating procedures document.
- d. **Outreach to Financial Aid Community.** The cabinet received an update from the staff related to outreach efforts (e.g., communication, education) to the financial aid community.
- e. **Review Recent Interpretations of Bylaws 15 and 16.** The cabinet reviewed recent interpretations involving legislation within the cabinet's jurisdiction.
- f. **Articles of Interest.** The cabinet reviewed recent news articles and other information identified by the staff liaisons as being of interest to the cabinet.

- g. Update from the NCAA Working Group on Collegiate Model - Rules (Rules Working Group).** The cabinet received an update on the work of the Rules Working Group and continued development of the Rules Working Group toolkit.
- h. Report from the July/August 2013 Governance Meetings.** The cabinet received an update on the activities from the July/August 2013 governance meetings.
- i. Update on Division I Governance Review.** The cabinet received an update on the Division I governance review, including opportunities for feedback.
- j. Update on NCAA Working Group on Collegiate Model - Student-Athlete Well-Being (Student-Athlete Well-Being Working Group).** The cabinet received an update on the work of the Student-Athlete Well-Being Working Group.
- k. NCAA Division I Student-Athlete Advisory Committee (SAAC).** The cabinet received an update on recent and upcoming SAAC activities.

Cabinet Chair: Edgar Gantt, Southwestern Athletic Conference

Staff Liaisons: Jamie Israel, Academic and Membership Affairs

Alex Smith, Academic and Membership Affairs

Danielle Teetzel, Academic and Membership Affairs

September 10, 2013	
Attendees	Absentees
Kelly Andrews, University of Toledo	Chris Dawson, Pacific-12 Conference
Chuck Burch, Gardner-Webb University	Joseph Fink III, University of Kentucky
John Butler, University of Kentucky (alternative)	Alyson Hagy, University of Wyoming
Richard Carmichael, Wake Forest University	Judith Henry, Texas Tech University
Katie DiGirolamo, Stetson University	
David Flores, Big 12 Conference (alternative)	
Gail Gasparich, Towson University	
Jim Griffiths, University of South Carolina Upstate	
Jessica Hegmann, American University	
Brad Hewitt, Southern Illinois University, Edwardsville	
Jessica Leger, University of Louisiana at Lafayette	
Frank Messina, University of Alabama at Birmingham	

September 10, 2013	
Attendees	Absentees
Mike Miller, University of California, Santa Barbara	
Mary Morrison, Stanford University	
Tammy Newman, Pacific-12 Conference (alternative)	
Rachelle Paul, Monmouth University	
Jim Phillips, Northwestern University	
Ermelinda Quintela, New Mexico State University	
Jill Redmond, Atlantic 10 Conference	
Jessica Reo, University of Central Florida	
Shalini Shanker, Colorado State University (alternative)	
Sarah Solinsky, University of Evansville	
Helene Thill, Lamar University	
Other Attendees: Jackie Campbell, NCAA; Stephanie Castera, NCAA; Lauren Chapman, NCAA; Michelle Hosick, NCAA; Jobrina Marques, NCAA; Binh Nguyen, NCAA; Kris Richardson, NCAA; DeAnna Stephens, NCAA and Laura Wurtz McNab, NCAA	

**REPORT OF THE
NCAA DIVISION I CHAMPIONSHIPS/SPORTS MANAGEMENT CABINET
SEPTEMBER 10-11, 2013, MEETING**

The NCAA Division I Championships/Sports Management Cabinet submits this report from its September 10-11, 2013, meeting.

KEY ITEMS.

- **Expenses for Play-Ins.** The cabinet adopted a policy to specify that the NCAA will pay expenses for all play-in contests and that all teams in the bracket will be considered participants in the championship, including those teams participating in the play-in contests. This new policy, effective immediately, impacts play-ins for field hockey, men's lacrosse, men's and women's water polo and men's volleyball. The play-in matchups will be identified following selections, consist of the lowest ranked automatic qualification teams (regardless of conference RPI) based on sports committee selection processes and will be conducted prior to the first round of the championship. It was noted that the funding will come from the current Division I championships budget and the impact will not negatively impact the NCAA's goal of providing equitable championships opportunities for men and women.

ACTION ITEMS.

1. Legislative Items.

- **None.**

2. Nonlegislative Items.

- **None.**

INFORMATIONAL ITEMS.

- 1. Approval of the Championships/Sports Management Cabinet Report.** The cabinet report from the June 11-12, 2013, meeting was approved as previously distributed.
- 2. Report from the NCAA Division I Leadership Council, NCAA Division I Board of Directors and the NCAA Executive Committee July/August 2013 Meetings.** NCAA staff provided an informational report summarizing recent governance meetings. The report included an update on the ongoing Division I governance review and outlined the key areas of focus and the process for completing the review.

3. **Cabinet Policies and Operating Procedures.** The Cabinet Policies and Operating Procedures Manual were updated since the June 2013 meeting to reflect the role of the Misconduct Appeals Subcommittee and changes resulting from conference realignment.
4. **Report from the NCAA Division I Student-Athlete Advisory Committee.** The cabinet received an informational report from Ben Swinford, a member of Cornell University's baseball team. No action was taken.
5. **Comments from Mark Lewis, Executive Vice President of Championships and Alliances.** Mark Lewis provided the cabinet with a summary of the membership feedback he has received related to the championships program. Specifically, he noted the positive feedback received, from both student-athletes and institutional staff members, on the championships experience. Mr. Lewis expressed a desire to continue to look for ways to increase revenue growth and asked the cabinet to be cognizant of revenue possibilities when considering format changes and site selections.
6. **Discussion Related to Automatic Qualification.** The cabinet received an informational report from NCAA staff that summarized historical and current automatic qualification legislation. Cabinet members expressed the opinion that the concept of automatic qualification continues to be very important to the membership because the concept is closely tied to championships access. The discussion on automatic qualification and access led to a discussion on expenses related to play-ins. Ultimately, the cabinet agreed to implement a policy under which the Association will cover expenses for play-in contests associated with an NCAA championship (see "key items" above).
7. **Report from the NCAA Division I Championships/Sports Management Administrative Committee.** The Administrative Committee formed three working groups to review three key areas of championships: sports sponsorship/championships, championships travel and sports committee strategic planning. The working groups agreed to begin discussions in the near future and will be prepared to share information with the membership and other governance entities as appropriate.

The Administrative Committee implemented a new onboarding process for new cabinet members. The new orientation program will assist with cabinet member transition, provide important background to new cabinet members and will include a mentoring component.

8. Reports of Sports and Sport Issues Committees.

- a. NCAA Division I Baseball Committee. The cabinet granted automatic qualification to the Summit League despite the Summit League not meeting the six-team requirement. Members of the cabinet agreed that the extenuating circumstances in this case were beyond the control of the Summit League and to withdraw automatic qualification would unfairly impact the remaining institutions competing in the league. Further, the cabinet agreed that the exception applies only to the 2013-14 season and automatic qualification would not be granted for the next year if the Summit League does not have at least six institutions sponsoring the sport.
- b. NCAA Division I Men's Basketball Committee. The cabinet received an informational report submitted by the Men's Basketball Committee. The report contained a summary of adjustments related to the timing in which institutions from the same conference meet during the men's basketball tournament. In addition, the Men's Basketball Committee reported that it confirmed a preference for conducting preliminary rounds in traditional venues and the Final Four in domed stadiums and that the Men's Basketball Committee continues to discuss the inclusion of Divisions II and III as part of the championship in future years.
- c. NCAA Division I Women's Basketball Committee. The cabinet received an informational report noting the expanded media coverage provided during preliminary rounds and at the finals site for the 2013 championship and discussed several modifications to the championship that are being considered as a result of the white paper from Val Ackerman regarding growth of the game.
- d. NCAA Women's Bowling Committee. The cabinet approved a request to permit a head coach to serve as chair of a sports committee. As a result, Amber Lemke, head women's bowling coach at Stephen F. Austin University was appointed chair of the Women's Bowling Committee.

In its informational report, the Women's Bowling Committee noted an increase in sponsoring institutions – from 50 in 2005 to 62 in 2012. Also, the Women's Bowling Committee summarized its discussions related to benefits and challenges of implementing automatic qualification in women's bowling. The cabinet requested that the Women's Bowling Committee develop a draft plan for implementing automatic qualification for the cabinet's consideration during its June, 2014 meeting when additional discussion on the concept will occur.

- e. NCAA Men's and Women's Fencing Committee. The cabinet took the following action based on recommendations from the Men's and Women's Fencing Committee:

- (1) Modified the current selections timeline and waiver process to provide greater flexibility for institutions and the Men's and Women's Fencing Committee when unforeseen circumstances lead to late-season cancellations. Deadlines were adjusted to protect the amount of time needed to prepare for the championship.
 - (2) Approved an adjustment to the minimum number of bouts required for consideration for selection to the championships, increasing the minimum number of bouts from 18 to 21.
 - (3) Modified the power rating scale to include the previous year's "strength factor" for fencers who do not have a USA Fencing or Federation International D'Esprime (FIE) ranking.
 - (4) Approved the addition of the following language to the pre-championship manual: "any ties for individual standings in a final pool will be determined by indicators. In the case of an absolute tie, a five-touch fence-off will take place."
- f. NCAA Division I Men's Golf Committee. The cabinet took the following action based on recommendations from the Men's Golf Committee:
- (1) Approved a change in the date formula for the championship to specify the championship will begin on the fourth Friday in May except when May 1 is a Friday, in which case the championships will begin on the fifth Friday in May. Further, the cabinet approved a request to change the selection date effective with the 2016 championship to the first Thursday in May.
 - (2) Agreed to modify the date formula for regionals to begin on the Monday-Wednesday, 11 days before the start of the national championships, effective with the 2016 championship.
 - (3) Approved a recommendation to specify that the minimum yardage of a course for selection purposes be modified to: 6100 yards for par 70, 6300 yards for par 71 and 6500 yards for par 72.
- g. NCAA Division I Women's Golf Committee. The cabinet took the following action on recommendations from the Women's Golf Committee:
- (1) Approved a recommendation to change the date formula to accommodate the live television broadcast on the Golf Channel beginning in 2015. As a result, the championships will begin on the third Friday in May, except during those years in which May 1 falls on a Friday (2015, 2020, 2026),

which would result in the championships beginning on the fourth Friday in May.

- (2) Approved the use of a stroke play/match play format effective for the 2015 championships finals. During its robust discussion regarding the format, cabinet members expressed support for the Golf Channel partnership and the opportunities and exposure the partnership will provide for the sport. The cabinet expressed concern that the format recommended for implementation for the final three days of competition (Monday – Wednesday) may need further discussion with the coaching community prior to final review by the cabinet. As a result, the cabinet requested that the Women's Golf Committee gather additional feedback from the coaching community and return with a recommendation for the cabinet's review during its February 2014 meeting.
- (3) Approved expansion of the regional sites from three (with 24 teams and six individuals) to four (with 18 teams and six individuals) effective with the 2015 championships. As a result, the top six teams from each of the four predetermined regional sites will advance to the finals, along with the top three individuals who are not members of one of the advancing teams. A stipend shall be established rather than the current budgetary process for hosting future regional competition in the amount of \$28,000.
- (4) Approved editorial revisions to the selection criteria noting the edits are not a departure from the current practices and maintain the Women's Golf Committee's goal of selecting the most qualified at-large teams and individuals to the field in a clear and transparent manner. The approved adjustments will align more closely with the selection criteria in men's and women's golf, providing greater consistency for member schools that sponsor both sports.
- (5) Golf Channel Partnership. NCAA staff provided an overview of the Golf Channel Partnership along with an outline of the comprehensive coverage and multiple platforms that will be used beginning in 2013 to spotlight Division I men's and women's golf. NCAA staff noted that broadcast coverage will be year-round with greater emphasis in the months leading up to the championships, which will include live multiple-day coverage at the finals with tape-delayed rebroadcasts provided each evening of the live coverage. The Golf Channel's television coverage of the championships finals will begin in 2014 with the Division I Men's Golf Championships, and then in 2015 with the Division I Women's and Men's Golf Championships conducted during back-to-back weeks.

- h. NCAA Men's Gymnastics Committee. The cabinet approved a recommendation effective for the 2014 championships that adjusts the scoring format to require one of four scores used to calculate the national qualifying average to be obtained from a competition using the five up/five count format.

The cabinet also received an informational report noting that during the next budget cycle, the Men's Gymnastics Committee will request funds to cover the expenses of all 15 student-athletes traveling to the championship. In addition, during the next budget cycle, the Men's Gymnastics Committee will ask for permission to use all 24 judges through the individual-event finals.

- i. NCAA Women's Gymnastics Committee. The cabinet approved a recommendation that the national qualifying score used to determine the rotation pairings for the initial day of the team competition be eliminated and the seeding established at the time of selections be followed throughout the championships.
- j. NCAA Division I Men's Ice Hockey Committee. The cabinet approved a modification specifying that a "quality wins bonus" and "home and away" weighting be added to the selection criteria replacing the current criterion of "wins against teams under consideration."
- k. NCAA Women's Ice Hockey Committee. The cabinet received an informational report from the Women's Ice Hockey Committee without taking action.
- l. NCAA Division I Men's Lacrosse Committee. See "key actions" above.
- m. NCAA Division I Women's Lacrosse Committee. The cabinet approved a recommendation that all teams from the same conference be placed in the same region. In addition, the cabinet agreed to increase the number of individuals permitted on the sidelines during the championship from 42 to 50 individuals.
- n. NCAA Men's and Women's Rifle Committee. The cabinet approved a format change for use during the individual finals for both shooting disciplines that aligns with USA Shooting Rule 6-17 effective for the 2014 championships.
- o. NCAA Division I Women's Rowing Committee. The cabinet approved a regional alignment for 2013-2014 that places all conferences in the same region.
- p. NCAA Division I Softball Committee. The cabinet received an informational report noting the Softball Committee continues to discuss formats for all rounds of competition and will work with various stakeholders, including ESPN, to assess the feasibility, timeline and budget impact associated with each format. The format changes being discussed are a three-day super regional and adding one day off between the semifinals and finals at the Women's College World Series.

- q. NCAA Division I Men's and Women's Tennis Committee. The cabinet took the following action based on recommendations from the Men's and Women's Tennis Committee:
 - (1) Approved the use of the "wins versus in" criterion not only for seeding the teams in the tournament but also for selection into the field.
 - (2) Approved a tie-breaking process for the doubles portion of the championship.
 - (3) Approved a change in doubles-team selection criteria to specify that a doubles team must have started at least 10 matches together and completed eight of those matches together as a team. Four matches must have been completed in the spring.
 - (4) Approved an adjustment in the squad size from eight to nine student-athletes. It was noted that the travel party remains at 13; therefore, the change does not have a financial impact.
 - (5) The cabinet agreed to permit the committee to adopt the ITA injury timeout rule for the men's championship.
 - r. NCAA Division I Men's and Women's Track and Field Committee. The cabinet did not take action on an informational report submitted by the Men's and Women's Track and Field Committee.
 - s. NCAA Men's Volleyball Committee. The cabinet approved a request to modify the selection criteria as recommended by the Men's Volleyball Committee.
 - t. NCAA Women's Water Polo Committee. The cabinet did not take action on an informational report submitted by the Women's Water Polo Committee.
9. **Comments on Proposals Currently in the 2013-14 Legislative Cycle.** The cabinet reviewed several proposals that will be considered by the Division I membership as part of the 2013-14 legislative cycle and offered the comments below. Proposals previously sponsored by the cabinet were provided to the cabinet for informational purposes.
- a. NCAA Proposal No. 2013-21 Division Membership, Personnel, Amateurism, Financial Aid, and Playing and Practice Seasons – Emerging Sports for Women – Women's Triathlon. The cabinet agreed to support Proposal No. 2013-21, which would add women's triathlon as an emerging sport for women and establish legislation related to athletics personnel, amateurism, recruiting, financial aid,

playing and practice seasons and membership. The cabinet agreed with the sponsor's rationale.

- b. NCAA Proposal No. 2013-22 Division Membership and Playing and Practice Seasons – Division I Membership Requirements – Minimum Dates of Competition – Women's Rugby. The cabinet agreed to oppose Proposal No. 2013-22 which, in women's rugby, would specify that an institution shall limit its total playing schedule with outside competition during the institution's playing season to 16 dates of competition (15-a-side and/or seven-a-side); further to specify that an institution may count two contests per year against collegiate club teams toward meeting minimum-contest requirements and that 15 a-side and seven-a-side competition would count toward meeting minimum contest requirements. The cabinet noted that women's rugby has not become a championship sport within the allotted 10-year time period, nor has it demonstrated steady growth during the same time period as required by the emerging sports legislation. Based on these factors, the cabinet requested that the NCAA Committee on Women's Athletics review women's rugby status as an emerging sport.
 - c. NCAA Proposal No. 2013-23 Division Membership – Sports Sponsorship – Minimum Number of Contests – Women's Sand Volleyball. The cabinet agreed to support Proposal No. 2013-23, which, in sand volleyball, would eliminate the requirement that no other competition may occur on the day of a dual competition in order for such competition to count toward the minimum requirement of three dual, one day competitions; further, to specify that only one contest per day shall count toward meeting the minimum requirement of three dual, one-day competitions. The cabinet agreed with the sponsor's rationale.
- 10. NCAA Committee on Competitive Safeguards and Medical Aspects of Sports (CSMAS).** The cabinet received an informational report, noting that the CSMAS approved changes to the NCAA drug-testing protocol to include testing any student-athlete or team at an institution where a student-athlete, coach or administrator or other individual closely associated with the program has been charged with possession or trafficking of a banned substance, or in the case where multiple student-athletes test positive from one institution at a testing event.

In addition, it was noted that the CSMAS supported the addition of guidelines in the Sports Medicine Handbook to promote safe environments, including: (a) institutional support of a positive student-athlete development model emphasizing respect and sportsmanship; (b) policies and procedures to identify, report and protect individuals who report incidents of endangerment; (c) the ability for a sports medicine staff member to have unchallengeable authority to cancel or modify a student-athlete's workout for health

and safety reasons; and (d) the empowerment and protection of a sport's medicine staff member when reporting events thought to endanger a student-athlete.

11. **NCAA Playing Rules Oversight Panel (PROP).** The cabinet received an informational report without taking action.
12. **Regional Designation and Conference Realignment.** The NCAA staff noted that the NCAA Division I Administration Cabinet requested sport committees to review current team sport regional breakdowns and explain any adjustments that sport committees may be considering due to conference realignments. That the Administration Cabinet will review the information provided by the sport committees at its February meeting.
13. **Mixed-Team Championships Policy Recommendation.** The cabinet approved a recommendation that will permit regular-season competition against mixed teams to be considered as any other regular-season opponent in the selection criteria of sports for which mixed teams are not eligible for championships consideration. This policy will provide the greatest degree of flexibility and autonomy for those institutions that choose to schedule competition against a mixed team, or do so as part of conference obligation. [Note: During its September meeting, the NCAA Division III Championships Committee approved the policy and the Division II Championships Committee will review the policy during its upcoming meeting, with a desire to maintain a consistent approach across all divisions.]
14. **NCAA Site Selection and Bid Process Timeline.** The cabinet was provided a presentation by NCAA staff related to the site selection process, including technology enhancements that have been developed for bid submissions. The cabinet reviewed the timeline for prospective host institutions to consider bid opportunities in the next bid cycle which will include all 23 sports and more than 500 sites, in the academic years 2014-15 through 2017-2018, plus the Men's and Women's Final Fours through 2020.

NCAA staff noted that a longer-term strategy for hosting will be developed that will benefit both institutions and host cities. It is expected that hosts and the NCAA will realize economies and efficiencies of scale as a result of this bid cycle.
15. **NCAA Spring Championship Surveys.** NCAA staff provided the cabinet with an update from the survey results from the spring championships which were aggregated and incorporated into a final championships report for the 2012-13 season. During the

presentation, NCAA staff noted that the response rate had doubled from the previous year, overall results were seemingly positive, and the data will be used to benchmark for the future. NCAA staff will modify the survey instruments for 2013-14 to allow for sport or championship nuances and will look to improve the response rate by including the senior woman's administrator in the distribution requests.

16. Site Selection. The cabinet approved the following for the 2014 championships and regionals:

- a. Men's and Women's Fencing Regional competition. The Northeast will be held at Wellesley College in Wellesley, Massachusetts; Mid-Atlantic/South will be held at Lafayette College in Easton, Pennsylvania; Midwest will be held at the University of Detroit Mercy in Detroit, Michigan; and the West will be held at the California Institute of Technology in Pasadena, California.
- b. Men's and Women's Skiing. The 2014 West Region Championships will be held at Vail Mountain and Minturn February 21-22 and hosted by the University of Denver; the 2014 East Region Championships will be held at the Middlebury College Snow Bowl and Rikert Nordic Center February 21-22 and hosted by Middlebury College; and the 2014 Central Region Championships will be held at Michigan Tech Nordic Touring Center February 15-16 and hosted by Michigan Technological University.

17. Automatic Qualification.

- a. NCAA Division I Men's Golf Committee. The cabinet awarded automatic qualification for the 2014 championships to the Mid-Eastern Athletic Conference.
- b. NCAA Men's Gymnastics Committee. The following conferences were approved for the 2014 NCAA Men's Gymnastics Championships: Big Ten Conference and the Eastern Collegiate Athletic Conference.

18. NCAA Working Group on Collegiate Model – Rules Update. The cabinet was provided an update on the work of the Bylaw 17 subgroup, including feedback on the concepts from the legislative initiatives group. The cabinet agreed that the following concepts should be considered for the 2014-15 legislative cycle, subject to further review and feedback from the membership:

- a. Concept No. 1 - Length of Playing Season;

- b. Concept No. 2 - Preseason Practice Units;
 - c. Concept No. 3 - Revised First Practice or Competition Date;
 - d. Concept No. 5 - Required Break from Countable Athletically Related Activities during Academic Year;
 - e. Concept No. 8 - Sport Specific Exceptions to Maximum Institutional Dates of Competition;
 - f. Concept No. 9 - Elimination of Qualifying Regular-Season Multiple Team Events Legislation;
 - g. Concept No. 10(a) - Elimination of Annual Exemptions – Permit One or Two from Defined List;
 - h. Concept No. 11 - Required Break Between Noncontiguous Countable Athletically Related Activities;
 - i. Concept No. 13 - Permit Practice Outside of the Playing Season During the Academic Year;
 - j. Concept No. 15 - Summer Athletic Activities for Sports other than Basketball; and
 - k. Concept No. 16 - Voluntary Summer Workouts.
- 19. NCAA Working Group on Collegiate Model – Enforcement Update.** NCAA staff provided an informational report on the new enforcement model that became effective August 1, 2013, noting that several resources are available to the membership on NCAA.org, including the head coach responsibility document, a listing of Level III violations that may result in head coach suspensions and Level IV violations that are to be processed by conference offices. NCAA staff also noted that further discussion of the cooperative principle will occur following the completion of the regulatory review and the Division I-A athletics director's task force has forwarded recommendations regarding the definition of institutional control to the NCAA Division I Committee on Infractions and the NCAA Division I Infractions Appeals Committee for review.

20. Future Meeting Dates and Sites.

- a. February 2014 (11-12), national office, Indianapolis.
- b. June 2014 (TBD), national office, Indianapolis.

Committee Chair: Jane Miller, University of Virginia, Atlantic Coast Conference
Staff Liaisons: Joni Comstock, Championships
David W. Schnase, Academic and Membership Affairs

September 10-11, 2013, Meeting	
Attendees	Absentees
Shelley Appelbaum, Michigan State University	Kenneth Casavant, Washington State University
Barbara Burke, Eastern Illinois University	
Tom Burnett, Southland Conference (alternate for Thomas McClelland)	
Doze Y. Butler, Southern University, Baton Rouge	
Victoria Chun, Colgate University	
Rick Cole, Iona College	
Carrie Coll, Mountain West Conference	
Robert Corran, University of Vermont	
Amy Crosbie, Weber State University	
Raynoid Dedeaux, Mid-Eastern Athletic Conference	
Thomas Douple, The Summit League	
Nicholas Gannon, Drexel University	
Virnette House-Browning, Cleveland State University	
Jeff Hurd, Western Athletic Conference	
Kenneth Kavanagh, Florida Gulf Coast University	
Craig Keilitz, High Point University	
Robert S. Krimmel, Saint Francis University (Pennsylvania)	
Scott Leykam, University of Portland	
Jeffrey Long, University of Arkansas, Fayetteville	
Christopher May, Saint Louis University	
Jane Miller, University of Virginia	
Mario Moccia, Southern Illinois University at Carbondale	
Terry Mohajir, Arkansas State University	
Heather Perry, Pac-12 (alternate for Ken Casavant)	
Derita Ratcliffe, University of Alabama at Birmingham	
Lee Reed, Georgetown University	
Kim Record, University of North Carolina, Greensboro	
Maria Roth, University of Memphis	
Harry Sheehy, Dartmouth College	
Jon Steinbrecher, Mid-American Conference	
BeEtta Stoney, Kansas State University	
Ben Swinford, Cornell University (SAAC Representative)	
Brenda Vogel, Long Beach State University	
Other Attendees: Mary Berdo, NCAA; David Berst, NCAA; Eric Breece, NCAA; Anucha Browne, NCAA; Jackie Campbell; Sharon Cessna, NCAA; Lauren Chapman, NCAA; NCAA; Joni Comstock, NCAA; Libby Ebelhar, NCAA; Kristen Fasbender, NCAA; Brian Hainline, NCAA; Anthony Holman, NCAA; Jeff Jarnecke, NCAA; Greg Johnson, NCAA; Charnele Kemper, NCAA; Julie Kimmons, NCAA; David Klossner, NCAA; Mark Lewis, NCAA; Steve Mallonee, NCAA; Karen Morrison, NCAA; Roberta Page, NCAA; Lisa Parks, NCAA; Carol Reep, NCAA; Kris Richardson, NCAA; Dave Schnase, NCAA; Ashley Smith, NCAA; Liz Turner Suscha, NCAA; Chad Tolliver, NCAA; Ryan Tressel, NCAA; Donnie Wagner, NCAA; Mary Wilfert, NCAA; Keith Willard, NCAA; Laura Wurtz-McNab, NCAA.	

**REPORT OF THE
NCAA DIVISION I WOMEN'S BASKETBALL ISSUES COMMITTEE
SEPTEMBER 30 – OCTOBER 2, 2013, MEETING**

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **May 14 and August 12, 2013 NCAA Division I Women's Basketball Issues Committee Teleconference reports.** The committee approved the reports as written.
2. **Transforming Intercollegiate Athletics Collegiate Model – Rules Working Group – Update on Bylaw 17.** The committee received an update regarding the work of the Bylaw 17 (Playing and Practice Seasons) subgroup and concepts that may be considered for the 2014-15 Division I legislative cycle. It was noted that as the committee discusses the playing and practice season in women's basketball, it should continue to keep the best interests of women's basketball as a priority, while being mindful of the work of the Bylaw 17 subgroup.
3. **Transforming Intercollegiate Athletics Collegiate Model – Enforcement Working Group Update.** The committee received a report on the new enforcement model that became effective August 1, 2013, noting that there are a number of resources available to the membership on NCAAConnect, including the head coach responsibility document and a listing of Level III violations that may result in head coach suspensions. It also was noted that the Enforcement Working Group continues its review of institutional control with the assistance of the NCAA Division I Committee on Infractions, Division 1A Athletics Directors and the National Association for Athletics Compliance (NAAC), as well as defining responsibilities of all parties under the cooperative principle within the compliance and enforcement processes.
4. **Update on Division I Governance Review.** The committee was informed of the following timeline for the Division I governance structure/process review:
 - **September:** Membership survey on governance system opened.
 - **September 16:** Registration opened for the Division I Dialogue and NCAA Convention.
 - **October 29:** Various constituencies present their ideas for the governance system to the Board of Directors and Presidential Advisory Group (PAG).

- **October 30:** Regular Board of Directors meeting.
- **November 15:** Membership survey on governance system closes.
- **November-December:** Board formulates agenda for January Convention session.
- **January 16-17, 2014:** Division I Governance Dialogue.
- **February – April 2014:** Proposals will be developed to address structural and process changes.
- **April – August 2014:** If strong consensus for a particular path is noted proposals could be considered by the Board in April 2014. If a clear consensus is not apparent, the Board could call all Division I institutions to a special session in the summer of 2014.

5. **Women's Basketball Coaches Association (WBCA) Report.** The committee was informed of several of the WBCA's current initiatives, one of which is the development of a strategic plan based on the following five tenets:

- a. Popularity and participation in the game
- b. WBCA relevance.
- c. Growing the WBCA membership.
- d. Professional development.
- e. Fiscal stability of the WBCA.

Three subcommittees have been formed to address legislation and governance, professional and grass roots development, and playing and officiating. All three subcommittees will be guided by the five tenets in their work.

6. **Discussion of Women's Basketball Academic Data.** The committee reviewed NCAA transfer and Academic Performance Rate (APR) data for women's basketball. The committee received information on trends in APR, as well as transfer data and the impact on APR.
7. **Division I Women's Basketball Summit Update.** The committee received a report of the recent Division I Women's Basketball Summit, which was conducted to gather feedback

and develop consensus on the various issues impacting the state of the women's game. After discussions during the summit, there appears to be consensus on the following topics:

- Top 16 seeds hosting the first and second rounds of the Division I championship.
- A move to a super-regional format.
- Exploring semi-permanent sites (rotating regionals and Final Four) for the championship.
- Combining the Divisions I, II and III women's basketball championships in 2016.
- Moving the Final Four one week later.
- Moving from a Sunday-Tuesday to a Friday-Sunday format.

During the Summit, the following issues also were discussed:

- Taking a more holistic view of the game in an attempt to make improvements.
- Reducing the physicality of the game.
- Possible rules changes that can impact on the game.
- Governance of women's basketball.

It was noted that there will be a larger summit at the Women's Final Four in Nashville, which will include all women's basketball stakeholders and involve discussions on a broader scale.

8. **Discussion of Selected Issues Raised in the Division I Women's Basketball White Paper.** The committee spent the majority of its time addressing various recommendations included in the Division I Women's Basketball White Paper, which was completed in June 2013.

A. **Playing and Practice Seasons.** The committee agreed with several recommendations in the white paper that suggested changes to the playing and practice season to minimize the physical effect on the student-athletes and allow them to have a more balanced educational experience. The committee noted that achieving

this objective should be balanced with providing opportunities for additional skill development. To aid in its discussions, the committee reviewed injury data for women's basketball and student-athlete survey data from the most recent GOALS/SCORE survey.

- (1) The committee voted to support 28 contests as the maximum number of regular-season contests with each contest counting toward the 28-contest limit. The committee noted that counting all contests will standardize the number of regular season contests, and in some cases will reduce the number of contests teams play.
- (2) The committee voted to support allowing up to four of the eight hours permitted for out-of-season athletics activities to be spent on skill-related workouts, both during the academic year and in the summer. The committee noted that this model was in place previously for women's basketball and does not add to the time commitment of student-athletes, but provides flexibility to coaches to determine which activity will most benefit student-athletes.
- (3) The committee agreed that at the conclusion of each institution's women's basketball season student-athletes should be required to have 14 consecutive days off, with no countable athletically related activities.
- (4) The committee was split on the question of providing two days-off per week during the season to allow for additional rest and recovery for student-athletes. This proposal would include continuing the current policy that allows for no day off during weeks that included three contests.
- (5) There was consensus that conference tournaments are a valued part of the student-athlete experience and conferences should determine whether there should any changes.
- (6) The committee noted various issues related to nonconference scheduling and the impact on student-athlete welfare, and would support the development of mechanisms that would result in teams having more balanced schedules (e.g., 14 home games, 14 away games).

- B. **Parity.** The committee discussed the concept of parity as raised in the white paper as a component of making the sport, and the NCAA women's basketball championship, more exciting and marketable. The committee noted that increasing the number of teams with a viable chance to compete for a national championship, as well as those advancing in the tournament, would benefit the women's game. The committee agreed, however, that redistributing talent by reducing the maximum limit on the number of scholarships would not result in additional viable teams. Instead, implementing rule changes under discussion and instituting a youth development program would increase the pool of talent and likely result in additional teams with the depth to be competitive.
- C. **Marketing.** The committee discussed various marketing concepts noted in the white paper. It also was noted that the NCAA has added a staff member who will focus on the marketing of women's basketball and assisting the membership in identifying best practices for attracting fans to games.
- D. **Professional Development.** The committee noted that enhanced professional development opportunities will provide women's basketball coaches and administrators with additional tools to successfully improve their programs. The committee agreed that the WBCA, with the support of the NCAA, is in a position with a new strategic plan to spearhead efforts to implement training for current coaches. The committee also noted that it is critical that a program be established to provide better training for youth and high school coaches so that incoming student-athletes learn fundamental skills at an early age, which would make them more prepared to compete at the collegiate level.
- E. **Governance.** The committee reviewed the current committee structure as it relates to women's basketball and indicated an interest in pursuing a structure that would be easier to navigate in order to streamline decision making. A model was suggested that included a commissioner or master committee of women's basketball, with all aspects of women's basketball and the committee structure reporting to that one person or committee. It deferred specific recommendations to future discussions.
- F. **Future Work.** The committee agreed to establish the following working groups to address three topics identified in the white paper:

- (1) Marketing. The Marketing Working Group will work with the NCAA staff to review data and identify various marketing and promotional opportunities for women's basketball.
- (2) Professional Development. The Professional Development Working Group will work with the NCAA staff, the WBCA and other professional organizations to identify the various components (e.g., coaching, marketing, promotions, staff building, event management) of successful Division I women's basketball programs, and then to assist in the development of programs/best practices to enhance those areas.
- (3) Governance and Legislation. The Governance and Legislation Working Group will review the current NCAA governance structure as it relates to women's basketball and determine whether an alternative structure would be more responsive to the needs of women's basketball, as well as providing clear decision points.

Committee Chair: Carolyn Campbell-McGovern, Ivy League

Staff liaisons: Jacqueline Campbell, Division I Governance

Diane Dickman, Academic and Membership Affairs

Tina Krah, Division I Women's Basketball

NCAA Division I Women's Basketball Issues Committee September 30 – October 2, 2103, MEETING	
ATTENDEES	ABSENTEES
Beth Bass, Women's Basketball Coaches Association	Gloria Nevarez, Pacific-12 Conference
Shayla Bivens, Georgia Tech University, Atlantic Coast Conference (student-athlete)	
Leanna Bordner, Illinois State University, Missouri Valley Conference	
Doug Bruno, DePaul University, Big East Conference	
Carolyn Campbell-McGovern, The Ivy League, chair	

DI Women's Basketball Issues Committee Report

September 30 – October 2, 2013

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Kellie Cook, Tennessee Technological University, Ohio Valley Conference (student-athlete)	
Shelley Davis, Howard University, Mid-Eastern Athletic Conference	
Christine Dawson, Pacific-12 Conference	
Cindy Hartmann, Duke University, Atlantic Coast Conference	
Kathy Harston, University of Texas, Big 12 Conference	
Samantha Huge, University of Delaware, Colonial Athletic Association	
Matilda Mossman, University of Tulsa, Conference USA	
Janice Ruggerio, University of New Mexico, Mountain West Conference	
Carla Williams, University of Georgia, Southeastern Conference	
Bethany Wandyes, Bryant University, America East Conference	
Coquese Washington, Pennsylvania State University, Big Ten Conference	
Marcy Weston, Central Michigan University, Mid-American Conference	
NCAA staff liaisons in attendance: Anucha Browne, Jacqueline Campbell, Diane Dickman and Tina Krah	
Other NCAA staff members in attendance: Faye Brown, Kelsey Cermak, Meredith Cleaver, Tracie Hitz, LuAnn Humphrey, Rachel Kay, Binh Nguyen and Kris Richardson.	

**REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION I LEADERSHIP COUNCIL
OCTOBER 23-24, 2013, MEETING**

ACTION ITEMS.

- 1. NCAA Division I Leadership Council Football Recruiting Subcommittee.** The Leadership Council reviewed five proposals developed by the Leadership Council Football Recruiting Subcommittee and took the following actions:
 - a. Agreed to recommend the NCAA Division I Board of Directors adopt the following legislation for Football Bowl Subdivision (FBS) football, effective immediately:
 - (1) A proposal that would prohibit coaches from attending all-star contests and from contacting prospective student-athletes participating in an all-star contest from the time the prospective student-athlete arrives in the locale of the contest until he returns to either his home or to his educational institution.
 - (2) A proposal that would establish a dead period that begins on the Monday of the week that includes the initial date of the midyear junior college transfer National Letter of Intent (NLI) signing period, extends through the Wednesday of the week of the annual AFCA Convention and maintains the existing exception for contact with prospective student-athletes admitted for midyear enrollment, provided the prospective student-athlete has signed an NLI or other offer of admission and/or financial aid to attend the institution and is required to be on campus to attend institutional orientation sessions for all students.
 - (3) A proposal that would establish a 14-day dead period in July that begins July 1, if July 1 is a Monday; otherwise, on the Monday immediately preceding July 1.
 - (4) A proposal that would permit a student-athlete to participate in eight hours per week of required weight training and conditioning instruction, and review of game and practice film with a coach (not to exceed two hours per week) during an eight-week period during the summer in accordance with specified requirements (i.e., enrollment in summer school, opt-out academic benchmarks).
 - (5) A proposal that would permit institutions to provide meals for up to four family members accompanying a prospective student-athlete on an official visit, as specified.
 - b. Agreed to recommend the NCAA Division I Presidential Advisory Group adopt the following legislation for Football Championship Subdivision (FCS) football, effective immediately:

- (1) A proposal that would prohibit coaches from attending all-star contests and from contacting prospective student-athletes participating in an all-star contest from the time the prospective student-athlete arrives in the locale of the contest until he returns to either his home or to his educational institution.
- (2) A proposal that would permit a student-athlete to participate in eight hours per week of required weight training and conditioning instruction, and review of game and practice film with a coach (not to exceed two hours per week) during an eight-week period during the summer in accordance with specified requirements (i.e., enrollment in summer school, opt-out academic benchmarks).
- (3) A proposal that would permit institutions to provide meals for up to four family members accompanying a prospective student-athlete on an official visit, as specified.

[Note: The Leadership Council voted to defeat a proposal that would establish a dead period that begins on the Monday of the week that includes the initial date of the midyear junior college transfer National Letter of Intent (NLI) signing period, extends through the Wednesday of the week of the annual AFCA Convention and maintains the existing exception for contact with prospective student-athletes admitted for midyear enrollment, provided the prospective student-athlete has signed an NLI or other offer of admission and/or financial aid to attend the institution and is required to be on campus to attend institutional orientation sessions for all students.]

2. **Division I Men's and Women's Basketball Recruiting.** The Division I Leadership Council reviewed a request from the Women's Basketball Coaches Association (WBCA) and the National Association of Basketball Coaches (NABC) to eliminate a second non-scholastic evaluation weekend in May in those years when there is not an opportunity for two weekends in April. The Leadership Council agreed to recommend that the Division I Board of Directors adopt this change in legislation, effective immediately.

INFORMATION ITEMS.

1. **Report of the July 30, 2013, Leadership Council Meeting.** The Leadership Council approved the report of its July 30, 2013, meeting. (Unanimous voice vote.)
2. **Update from the Leadership Council Transfer Issues Subcommittee.** The Council received an update from the Transfer Issues Subcommittee and agreed that the

subcommittee should continue to pursue the following concepts as they relate to Division I transfer regulations for sports that are not permitted to use the one-time transfer exception:

- a. Undergraduate transfers in baseball, basketball, bowl subdivision football and men's ice hockey would be required to sit-out a year in residence upon transfer per the current Division I regulations, eliminating the opportunity to receive a waiver for immediate eligibility, except in extremely limited circumstances. Any relief for mitigating circumstances surrounding the transfer would be provided through an appeal process upon transfer; however, the relief would be provided on the back end of the student-athlete's enrollment through an extension of the five-year clock, if the student needed it to complete his/her four years of eligibility. The appeal criteria would likely mirror the current appeal criteria utilized by NCAA Division I Legislative Council Subcommittee for Legislative Relief.
- b. Graduate transfer students in baseball, basketball, bowl subdivision football and men's ice hockey would be required to fulfill a year in residence upon transfer and be eligible to compete in the second year of graduate enrollment, with an extension of the clock provided, if necessary. The Council recommended that the subcommittee consider: (1) Whether the current graduate transfer exception criteria should be eliminated if the year of residence was required upon transfer, and (2) Whether academic progress toward degree standards would need to be developed to ensure that the graduate transfers are completing an appropriate amount of course work during the year of residency.

3. **Report of October 21, 2013, NCAA Division I Legislative Council Meeting.** The Leadership Council received a report of discussions regarding various legislative proposals that will be reviewed by the membership in the 2013-14 legislative cycle: (a) Proposals included in the 2013-14 NCAA Division I Publication of Proposed Legislation (POPL); (b) Transforming Intercollegiate Athletics Collegiate Model - Rules Working Group (RWG) Phase I legislative proposals suspended or tabled by the NCAA Division I Board of Directors, and (c) Rules Working Group Phase II Proposals related to NCAA Bylaws 11, 15 and 16.

The Leadership Council reviewed but did not take action on the Legislative Council's recommendation for a delayed effective date of August 1, 2014, for the Football Recruiting Subcommittee's proposal that would permit institutions to provide meals for up to four family members accompanying a prospective student-athlete on an official visit, as specified

4. **Litigation Update.** The Council received a litigation update.
5. **NCAA Revenue Distribution Presentation.** The Council received an educational presentation regarding the Division I Revenue Distribution Program, which included an explanation of the general principles related to the program, as well as the various funds and grants that make up the distribution. The Council was informed of some of the challenges associated with data collection from institutions and the steps being taken to address those challenges.
6. **Leadership Council Subgroup Discussions.** Jean Frankel facilitated a session with the Leadership Council during which the Council members continued their discussions on governance with the goal of developing consensus on key questions/issues in order to provide advice to the Division I Board and its Steering Committee on Governance. NCAA President Mark Emmert joined the Council as members reported to the full group the results of smaller group discussions. It was noted that the information gathered through the governance discussions would be shared with the Board during its October 30 meeting. (See Attachment for a summary of the small group discussions.)
7. **Future Meetings.**
 - a. October 23-24, 2013, Indianapolis, Indiana.
 - b. January 16, 2014, San Diego, California (In conjunction with the 2014 NCAA Convention.)
 - c. April 2014, TBD.

Leadership Council chair: Noreen Morris, Northeast Conference

Staff Liaisons: S. David Berst, Division I governance
Jacqueline Campbell, Division I governance
Kevin Lennon, academic and membership affairs

Division I Leadership Council October 23-24, 2013, Meeting	
ATTENDEES	ABSENTEES
Jeff Barber, Liberty University, Big South Conference	Duer Sharp, Southwestern Athletic Conference
Sandy Barbour, University of California, Berkeley, Pacific-12 Conference	Scott Stricklin, Mississippi State University, Southeastern Conference
Harold Bardo, Southern Illinois University at Carbondale, Missouri Valley Conference	
Robert Bernardi, Nicholls State University, Southland Conference	
Mike Bitter, Stetson University, Atlantic Sun Conference	
McKinley Boston, Jr., New Mexico State University, Western Athletic Conference	
Morgan J. Burke, Purdue University, Big Ten Conference	
Carolyn Campbell-McGovern, Ivy League	
Elizabeth DeBauche, Ohio Valley Conference	
Scott Farmer, University of Louisiana, Lafayette, Sun Belt Conference	
John Hardt, Bucknell University, Patriot League	
Jeffrey Hathaway, Hofstra University, Colonial Athletic Association	
Kirby Hocutt, Texas Tech University, Big 12 Conference	
Amy Huchthausen, America East Conference	
Lisa Kelleher, University of Nevada, Las Vegas, Mountain West Conference	
Myndee Kay Larsen, Summit League	
Susan Cross Lipnickey, Miami University, Mid-American Conference	
Janet Lucas, University of California, Riverside, Big West Conference	
Bill Maher, Canisius College, Metro Atlantic Athletic Conference	
Bernadette McGlade, Atlantic 10 Conference	
Chris Monasch, St. John's University (New York) Big East Conference	
Noreen Morris, Northeast Conference, chair	

LaKitha Murray, Southwestern Athletic Conference (alternate)	
Jayne Nadolski, Big Sky Conference	
Martin Newton, Samford University, Southern Conference	
John Parry, Cleveland State University, Horizon League	
Derrick Ramsey, Coppin State University, Mid-Eastern Athletic Conference	
Maddie Salamone, Division I Student-Athlete Advisory Committee	
Greg Sankey, Southeastern Conference (alternate)	
Ky Snyder, University of San Diego, West Coast Conference	
Robert Stull, University of Texas at El Paso, Conference USA	
Robert Taggart, Boston College, Atlantic Coast Conference	
Doug Woolard, University of South Florida, American Athletic Conference	
NCAA staff liaisons in attendance: David Berst, Jacqueline Campbell, Kevin Lennon	
Guests: Jean Frankel, Ideas for Action	
Other NCAA staff members who were in attendance for portions of the meeting: Lauren Chapman, Azure Davey, Mark Emmert, Jennifer Henderson, Michelle Hosick, Cari Klecka, Steve Mallonee, Kathleen McNeely, Donald Remy, Kris Richardson, Naima Stevenson, and Leeland Zeller.	

NCAA Division I Leadership Council Governance Dialogue
October 2013 Meeting Summary

GROUND RULES for the governance review discussion:

- Respect, civility and transparency in all conversations and interactions.
- Fair, honest and complete communication.
- Inclusion and engagement of all subdivisions and constituencies in the discussion, especially the practitioners.
- Ensure the process is membership driven.
- Understand that many components of the current governance structure are not broken .beyond repair; maintain the positive attributes of the current structure.
- Seek improvement, not perfection.
- Proactive brand and values communication (PR).

NEEDS of the Entire Division I Membership relative to a revised NCAA Governance Structure:

- Rebuild trust in the governance structure as well as among and between the entities within the structure.
- Once the system is defined and the roles of each entity have been assigned, do not work outside the system; consistent adherence and self-discipline to the governance structure
- Focus on student-athlete well-being and providing a high quality student-athlete experience -- academics, health/safety, student/life balance, life skills and positive development opportunities.
- Recognize that a “level playing field” does not currently exist, focus more on “fair competition”.
- Provide increased autonomy/flexibility to higher resourced institutions/conferences.
- Create a Board that is responsible for the overall vision and strategy of Division I.
- Empower the practitioners to implement the Board’s vision and strategy at the operational level.
- Ensure all members have access to the governance structure at the legislative and operational level; consider a one-institution-one-vote format for high level strategic issues.
- Create a structure the requires membership-driven agendas and policy/legislative recommendations.
- Develop a structure that enables the right people to sit at the right table (experience and expertise requirements should be valued more than positional requirements, while still emphasizing the need for diversity).
- Ensure adequate and consistent communication within and between all levels of the governance structure, as well as between the membership and the NCAA staff.
- Continue to provide access to NCAA championships.

ABSOLUTES that should be considered to be common throughout the Division I membership:

- Academic standards.
- Revenue distribution.
- Access to championships.
- Commitment to the “Collegiate Model”.
- Commitment to fair competition, as opposed to competitive equity.
- Consistent standards/expectations regarding enforcement and compliance.
- Recruiting (at minimum to include first contact dates, frequency of contacts).
- Playing and practice season regulations (length of season, number of games, practice opportunities).
- Number of scholarships permitted per sport.

Possible Areas of FLEXIBILITY and AUTONOMY that should be provided to subdivisions or conferences:

- Student-athlete benefits, including elements of financial aid (e.g., include COA in definition of a full grant).
- Academic support and student development programming.
- Student-athlete meals.
- Student-athlete travel.
- Personnel – limits on coaching and non-coaching personnel.
- Family benefits (e.g., family visits expenses).
- Resources for recruiting.
- Federation by sport – oversight of sport-specific issues by one entity per sport (or a combination of sports) to ensure that one group of “experts” is responsible and accountable for recommending and policies that enhance and promote the “good of the sport”.

**REPORT OF THE
NCAA DIVISION I LEGISLATIVE COUNCIL MEETING
OCTOBER 21, 2013**

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Report of the April NCAA Division I Legislative Council teleconference and the July NCAA Division I Legislative Council Administrative Committee teleconference.** The council approved the report of its April teleconference and the report of the July Administrative Committee teleconference.
2. **Reports of the May and August NCAA Division I Board of Directors meetings and the April and July NCAA Division I Leadership Council meetings.** The council received reports of the May and August Board of Directors meetings and the April and July Leadership Council meetings and took no action.
3. **Report of the August NCAA Executive Committee meeting.** The council received a report of the August Executive Committee meeting and took no action.
4. **Reports of the June and September NCAA Division I Championships/Sports Management Cabinet meetings.** The council received the reports and took no action.
5. **Reports of the June and September NCAA Division I Administration Cabinet teleconferences.** The council received the reports and took no action.
6. **Reports of the June and September NCAA Division I Academic Cabinet meetings.** The council received the reports and took no action.
7. **Reports of the June and September NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet meetings.** The council received the reports and took no action.
8. **Reports of the June and September NCAA Division I Amateurism Cabinet teleconferences.** The council received the reports and took no action.

9. **Reports of the June and September NCAA Division I Recruiting and Athletics Personnel Issues Cabinet teleconferences.** The council received the reports and took no action.
10. **Report of the NCAA Division I Legislative Review and Interpretations Committee.** The council approved five official interpretations (References: 7/12/13, Item No. 1; 7/29/13, Item No. 1; 7/29/13, Item No. 2; 10/4/13, Item No. 1 and 10/4/13, Item No. 2) recently issued by the Legislative Review and Interpretations Committee, as recommended. The council remanded two official interpretations (References: 4/19/13, Item No. 1 and 9/20/13, Item No. 1) to the Legislative Review and Interpretations Committee for clarification. The council will review revised versions of the remanded interpretations during its January 2014 meeting.
11. **Report of the NCAA Division I Legislative Council Subcommittee for Legislative Relief.** The council received the report and approved the subcommittee's revised guidelines for waivers involving mandatory or voluntary military service; revised guidelines for waivers involving the baseball varsity squad-size limitation and season-ending, incapacitating injuries or illnesses; and new guidelines for waivers involving assertions of the death of an immediate family member, as recommended.
12. **Report of the NCAA Division I Committee on Institutional Performance.** The council received the report and took no action.
13. **Report of the NCAA Division I Student-Athlete Advisory Committee.** The council received the report and took no action.
14. **Report of the NCAA Division I Committee on Student-Athlete Reinstatement.** The council received the report and took no action.
15. **Report of the July NCAA Division I Committee on Academic Performance meeting.** The council received the report and took no action.
16. **Report of the joint April and September meetings of the NCAA Committee on Women's Athletics and NCAA Minority Opportunities and Interest Committee.** The council received the reports and took no action.

- 17. Legislative Issues and Actions.** Detailed voting results of the council's legislative actions may be found in Attachment C.
- a. Discussion of legislative proposals in the 2013-14 legislative cycle.** The council discussed the proposals included in the 2013-14 NCAA Division I Publication of Proposed Legislation (POPL) and established preliminary positions and/or noted comments and concerns (see Attachment A). During its discussion related to the proposals that make up the "sports safety package," (Proposal Nos. 2013-15, 2013-16, 2013-17, 2013-18 and 2013-19) the council expressed concerns as to whether the legislative process is the appropriate means to establish regulations related to student-athlete health and safety matters. Although the council established preliminary positions and/or noted comments related to the proposals, it recommended a broad review of the regulation of health and safety issues.
 - b. Discussion of Rules Working Group (RWG) Phase I legislative proposals suspended or tabled by the Division I Board of Directors.** The council discussed proposals that have been developed based on feedback received from the NCAA membership regarding the RWG Phase I recruiting proposals that were tabled or suspended by the Board of Directors. Four proposals (Proposal Nos. 2013-25-A, 2013-25-B, 2013-26 and 2013-27) were sponsored for consideration by the membership in the 2013-14 legislative cycle (see Attachment A).
 - c. Discussion of Rules Working Group Phase II proposals.** The council discussed proposals related to NCAA Bylaws 11, 15 and 16 that have been developed as a result of the Rules Working Group charge to develop and maintain legislation that is meaningful and enforceable and that supports student-athlete success. Six proposals (Proposal Nos. 2013-24, 2013-28, 2013-29, 2013-30, 2013-31-A and 2013-31-B) were sponsored for consideration by the membership in the 2013-14 legislative cycle (see Attachment A).
 - d. Division I Leadership Council Football Recruiting Subcommittee proposals.** The Legislative Council received a report regarding the proposals developed by the Leadership Council Football Recruiting Subcommittee. The Legislative Council noted concern related to the immediate effective date of the proposal that would permit an institution to provide meals for up to four family members accompanying a prospective student-athlete on an official visit. A delayed effective date of August 1, 2014, would provide the opportunity for institutions to budget necessary funds to cover the meals of family members who accompany prospective student-athletes and would allow the application of the new legislation to begin with a new recruiting cycle.

- e. **Noncontroversial Legislation and Modification of Wording.** The council adopted Proposal No. 2013-23 as noncontroversial legislation and approved a modification of wording (Proposal No. M-2013-3) (see Attachment B).

[Note: Per NCAA Constitution 5.3.2.2.4.1, legislation adopted by the Legislative Council shall be subject to possible review by the NCAA Division I Board of Directors at its next meeting. At its discretion, the Board of Directors may ratify, amend or defeat legislation adopted by the Legislative Council.]

18. **Review of NCAA Division I governance structure.** The council received a report and engaged in a discussion regarding the ongoing review and potential changes to the Division I governance structure. The council provided feedback regarding the necessity to maintain a legislative body in the governance process. In addition, the council noted that significant work has been accomplished in developing processes and procedures that will ensure any new legislation aligns with and addresses the Association's enduring values. Council members were encouraged to provide input and ideas that may be used to frame discussions and shape the agenda of the governance dialogue meetings at the 2014 NCAA Convention.
19. **Chair and Vice Chair.** Mary Mulvenna, representative of the America East Conference, will assume the chair duties of the Legislative Council effective with the council's January 2014 meeting. Nominations for vice chair will be solicited and voting will occur via email.

Council Chair: Matt Banker, Ohio Valley Conference
Council Liaisons: Steve Mallonee, Academic and Membership Affairs
Binh Nguyen, Academic and Membership Affairs
Leeland Zeller, Academic and Membership Affairs

NCAA Division I Legislative Council Meeting October 21, 2013	
Attendees	Absentees
Amy Backus, Yale University, Ivy League	Shaney Fink, University of San Diego, West Coast Conference
Matt Banker, Ohio Valley Conference	
Kathleen Batterson, Colonial Athletic Association	
Jeff Bolin, Purdue University, Big Ten Conference	
Thorr Bjorn, University of Rhode Island, Atlantic 10 Conference	
Kim Capriotti, Jacksonville University, Atlantic Sun Conference	
Sherie Cornish Gordon, Norfolk State University, Mid-Eastern Athletic Conference	
Joseph D'Antonio Jr., Big East Conference	
Sheri Dooley, Niagara University, Metro Atlantic Athletic Conference	
David Flores, Big 12 Conference	
Beth Goode, Stanford University, Pac-12 Conference	
Kathy Heylens, South Dakota State University, Summit League	
Herman Holt, University of North Carolina, Asheville, Big South Conference	
Brad Hostetter, Atlantic Coast Conference	
Richard Johnson, Wofford College, Southern Conference	
Kathy Keene, Sun Belt Conference	
Stephanie McDonald, Southland Conference	
Kaitlyn McKittrick, Lafayette College, Patriot League	
Erica Monteabaro, Big West Conference	
Mary Mulvenna, America East Conference	
Jackie Mynarski, Mid-American Conference	
Steve Perez, California State University, Sacramento, Big Sky Conference	
Roderick Perry, Wright State University, Horizon League	
Robert Philippi, Conference USA	
Adam Purcilly, Division I Student-Athlete Advisory Committee	
Ashley Robinson, Prairie View A&M University, Southwestern Athletic Conference	
Janice Ruggiero, University of New Mexico, Mountain West Conference	
Greg Sankey, Southeastern Conference	
Kenny Schank, American Athletic Conference	

Rob Spear, University of Idaho, Western Athletic Conference	
Shannon Strahl, Gonzaga University, West Coast Conference (alternate)	
Amy Strickland, Central Connecticut State University, Northeast Conference	
Greg Walter, Missouri Valley Conference	
NCAA staff liaisons in attendance: Steve Mallonee, Binh Nguyen, Leeland Zeller	
Other NCAA staff members in attendance for portions of the meeting: David Berst, Kelly Brummett, Brian Hainline, Jennifer Henderson, Michelle Hosick, Jamie Israel, Charnele Kemper, Kevin Lennon, Jobrina Perez, Kris Richardson, Dave Schnase, Geoff Silver, Naima Stevenson	

**REPORT OF THE
NCAA DIVISION I RECRUITING AND ATHLETICS
PERSONNEL ISSUES CABINET
SEPTEMBER 16, 2013, TELECONFERENCE**

KEY ITEMS.

1. **Update related to NCAA Working Group on Collegiate Model – Rules (Rules Working Group) regarding NCAA Bylaws 11 and 13.** The cabinet received an update on the Rules Working Group regarding the work related to Bylaws 11 and 13. Specifically, the cabinet reviewed the feedback related to Rules Working Group Proposal Nos. 13-2, 13-3 and 13-5-A that was provided by member institutions via conference offices and the data that was previously collected regarding potential options related to the initial dates for communication and in-person off-campus contact with prospective student-athletes. Proposals will be developed for potential review and action by the NCAA Division I Board of Directors in January 2014. In addition, the cabinet received an update regarding the review of Rules Working Group Proposal No. 11-2 and issues related to noncoaching sport-specific staff members. The cabinet reviewed the proposed new definition of a countable coach and was in full support of this concept being presented to the NCAA Division I Legislative Council in October.

2. **Report of the July 10-11 NCAA Division I Football Recruiting Subcommittee teleconference.** The cabinet reviewed recruiting issues that the Football Recruiting Subcommittee discussed during its July 10-11, teleconference. Specifically, the cabinet reviewed the five concepts developed by the Football Recruiting Subcommittee to be presented to the Division I Leadership Council in October. The cabinet was informed that Leadership Council is expected to recommend these five concepts to be adopted by the Division I Board of Directors in October.

ACTION ITEMS.

- **None.**

INFORMATIONAL ITEMS.

1. **Review of the June 18 cabinet meeting report.** The cabinet reviewed its June meeting report and took no action.

2. **Review of the NCAA Division I Board of Directors, NCAA Division I Leadership Council and NCAA Division I Legislative Council reports.** The cabinet reviewed

legislative actions related to recruiting and athletics personnel issues and proposals and other items of interest from the July/August meetings and took no action.

3. **Report of the July 10-11 NCAA Division I Football Recruiting Subcommittee teleconference.** The cabinet reviewed recruiting issues that the Football Recruiting Subcommittee discussed during its July 10-11, teleconference. Specifically, the cabinet reviewed the five concepts developed by the Football Recruiting Subcommittee to be presented to the NCAA Division I Leadership Council in October. The cabinet was informed that the Division I Leadership Council is expected to recommend these five concepts to be adopted by the Division I Board of Directors in October. No action was taken.
4. **Update on NCAA Working Group on Collegiate Model – Enforcement (Enforcement Working Group) and NCAA Enforcement Services staff update.** The cabinet received an update on the enforcement staff's efforts regarding implementation of the legislation recommended by the Enforcement Working Group and adopted by the Division I Board of Directors. Specifically, the staff informed the cabinet that the new process is effective as of August 1, 2013, and implementation has begun. In addition, the staff provided the cabinet with an update regarding the issues that resulted from men's basketball and football development group's summer outreach.
5. **Update on Rules Working Group regarding Bylaws 11 and 13.** The cabinet received an update on the Rules Working Group regarding the work related to Bylaws 11 and 13. Specifically, the cabinet reviewed the feedback related to Rules Working Group Proposal Nos. 13-2, 13-3 and 13-5-A that was provided by member institutions via conference offices and the data that was previously collected regarding potential options related to the initial dates for communication and in-person off-campus contact with prospective student-athletes. Proposals will be developed for potential review and action by the Division I Board of Directors in January 2014. In addition, the cabinet received an update regarding the review of Rules Working Group Proposal No. 11-2 and issues related to noncoaching sport-specific staff members. The cabinet reviewed the proposed new definition of a countable coach and was in full support of this concept being presented to the Division I Legislative Council in October.
6. **Review of 2013-14 legislative proposals forwarded to the Cabinet.** The cabinet's positions and comments related to recruiting and athletics personnel legislation sponsored

by other NCAA governance entities in the 2013-14 legislative cycle are included in the Attachment to this report.

Cabinet Chair: Bob Grant, Wright State University, Horizon League
Staff Liaisons: Jen Roe, Academic and Membership Affairs
Renee Gomila, Enforcement Services
Maureen Harty, Academic and Membership Affairs
Charnele Kemper, Academic and Membership Affairs

September 16, 2013	
Attendees	Absentees
Ron Barker, Pacific-12 Conference	Marcy Weston, Central Michigan University, Mid-American Conference
Ross Bjork, University of Mississippi, Southeastern Conference	
Scott Brown, University of Connecticut, Big East Conference	
Michelle Durban, Samford University, Southern Conference	
Cindy Goodmon, California State University, Bakersfield, Western Athletic Conference	
Robert Grant, Wright State University, Horizon League	
David Langford, Fairleigh Dickinson University Metropolitan, Northeast Conference	
Mitch Malachowski, University of San Diego, West Coast Conference	
Ian McCaw, Baylor University, Big 12 Conference	
Karen Metzger, Indiana University Purdue University at Indianapolis, Summit League	
Craig Oberg, Weber State University, Big Sky Conference	
Don Oberhelman, California Polytechnic State University, Big West Conference	
Dan Radakovich, Clemson University, Atlantic Coast Conference	
John Roberts Jr., Division I Student-Athlete Advisory Committee	

September 16, 2013	
Attendees	Absentees
Alexiss Robinson, Hampton University, Mid-Eastern Athletic Conference	
Alanna Wren Shanahan, University of Pennsylvania, The Ivy League	
Eric Toliver, University of Nevada, Las Vegas, Mountain West Conference	
Crista Troester, University of Tulsa, Conference USA	
Nonie Wiggins, Arkansas State University - Jonesboro, Sun Belt Conference	
Miechelle Willis, The Ohio State University, Big Ten Conference	
Donna Woodruff, Stony Brook University, America East Conference	
Other Participants: Jackie Campbell, NCAA; Michelle Hosick, NCAA; David Klossner, NCAA; Steve Mallonee, NCAA; Geoff Silver, NCAA	

**NCAA DIVISION I RECRUITING AND ATHLETICS PERSONNEL ISSUES CABINET
LEGISLATIVE POSITIONS AND COMMENTS ON PROPOSALS IN THE 2013-14 LEGISLATIVE CYCLE**

The following chart sets forth positions and comments related to recruiting and athletics personnel legislation sponsored by other NCAA governance entities and conferences in the 2013-14 legislative cycle. Please note that a position of support with no additional comment reflects that the cabinet supported the rationale provided by the sponsor of the proposal.

NCAA Proposal Number	Title	Intent	Cabinet Position/Comments
2013-17	Athletics Personnel – Conduct of Athletics Personnel-First Aid, CPR and AED Certification	To specify that each head coach and any other coach (including a strength and conditioning coach) who is employed full-time by the institution shall maintain current certification in first aid, cardiopulmonary resuscitation (CPR) and automatic external defibrillator (AED) use.	Support
2013-18	Athletics Personnel – Conduct of Athletics Personnel – Strength and Conditioning Coaches – Nationally Recognized Certification	To specify that any individual who designs, conducts or monitors strength and conditioning activities is required to maintain strength and conditioning coach certification through a nationally recognized certification program.	Support
2013-21	Division Membership, Personnel, Amateurism, Financial Aid and Playing and Practice Seasons – Emerging Sports for Women – Women's Triathlon	To add women's triathlon as an emerging sport for women and establish legislation related to athletics personnel, amateurism, recruiting, financial aid, playing and practice seasons and membership, as specified.	Support

**REPORT OF THE
NCAA COMMITTEE ON WOMEN'S ATHLETICS
SEPTEMBER 25-26, 2013, MEETING**

ACTION ITEMS.

1. Legislative Items.

- None.

2. Nonlegislative Items.

- None.

INFORMATIONAL ITEMS.

Association Wide.

- 1. Administrative Items.** The committee welcomed Dave Wolk, President of Castleton State College, to CWA. The committee reviewed its 2013-2014 Chart of Service and purpose statement.
- 2. Approval of CWA April 2013 report.** The committee report from the April 2013 meeting was approved as previously distributed.
- 3. Gender Equity Task Force update.**

The reconstituted gender equity task force participated in two conference calls in August and September. During the calls, the task force reviewed the 1993 recommendations and completion of those tasks. The group's next meeting is scheduled to occur at the 2014 NCAA Convention, in which individuals representing diverse perspectives on gender equity will be invited to attend. The committee also provided a suggested list of topics for the task force's January agenda, including:

 - a. Retention of female coaches.
 - b. Lack of advancement of women to athletics director and conference commissioner positions.
 - c. The impact of the changing fiscal and governance landscape of Division I on the commitment to gender equity by member institutions.
 - d. The need to keep gender equity issues on the forefront of institutional and national office decision making.

- e. Portrayal of women sports in the media and lack of coverage.
- f. Lack of women in leadership positions at the national office.
- g. Continuation of the development of advocates and champions for gender equity; and
- h. A review of the role and responsibilities of the senior woman administrator, including the number of SWAs who have oversight of football and men's basketball.

4. Emerging and Olympic Sports.

- a. Emerging Sports Subcommittee report.
 - (1) Sand Volleyball update. NCAA staff provided an update on sand volleyball sport sponsorship, noting that 37 institutions have declared the sport as varsity and that number is continually rising. A national office working group, including staff from academic and membership affairs, championships and playing rules has been formed to discuss and manage the anticipated transition of sand volleyball from an emerging sport to a championship sport. A membership vote is required to elevate sand volleyball to a championship sport and to fund the championship.

Kathy DeBoer, executive director of the American Volleyball Coaches Association and four conference administrators and sand volleyball coaches met with the emerging sports subcommittee and national office staff. Ms. DeBoer provided data that indicates that most first year sand volleyball programs tend to have indoor volleyball coaches and student-athletes, but once the sand volleyball programs become more established, there is a tendency to hire sand only coaches and increase the number of sand only student-athletes. Currently, about 20% of the total volleyball and sand volleyball student-athlete population are sand only participants. During the meeting with the subcommittee, recommendations for legislative changes in the areas of recruiting, playing season and competition against club teams were discussed. Additionally, the group supported a separate sand only committee. Finally, it was requested that the AVCA provide academic data for sand volleyball student-athletes to the national office.

- (2) Acrobatics and Tumbling and STUNT. The committee received two revised proposals from the National Collegiate Acrobatics and Tumbling

Association (NCATA) and STUNT requesting consideration to be sponsored as NCAA emerging sports. The committee noted that it requested a minimum of three years of data regarding both new sports in 2012, and the committee took no further action on the proposals.

- (3) Equestrian. The committee was provided an update on equestrian sponsorship. It was noted that the sport had demonstrated steady growth in recent years, expanding from 15 to 23 institutions, although sponsorship dropped to 22 institutions in the last two years. Concern has been expressed in regard to how the sport will continue to grow. Since Division III does not currently sponsor equestrian as an emerging sport, the staff will discuss potential legislative options that may permit Division III institutions to sponsor equestrian as a DII sport.
- b. Olympic Sports Liaison Committee Agenda. The agenda was provided as an informational item for the committee's review, and staff is expected to provide the group and national governing bodies with an emerging sport summary during their October 2014 meeting.
- c. Rugby. The staff noted that the championships/sport management opposed NCAA Division I Proposal No. 2013-22, recommended for sponsorship by the committee, that would permit 7 a-side competition and allow two contests to be played against club teams in an effort to grow the sport. The committee agreed that information should be added to proposal's question/answer document that may help to explain the rationale for the proposal.
- d. Triathlon. Each division sponsored a legislative proposal for the 2013-14 cycle that would establish triathlon as an emerging sport. Membership action the proposal is expected January 2014. Additionally, USA Triathlon is developing promotional materials that will be made available to institutions this fall.
- e. Indoor Track Discussion. The staff shared a concern with the committee expressed by gender equity advocates in regard to institutions that sponsor women's indoor track and field as a varsity sport, do not sponsor men's indoor track and field, but are providing expenses to male student-athletes for men's indoor track and field competition. This practice results in an institution not reporting these male student-athletes in its EADA data, since the institution does not sponsor the sport as varsity. The staff plans to discuss the issue with track and field championships staff and academic and membership affairs staff to develop recommendations that will be shared with the committee at an upcoming meeting.

5. **NCAA Woman of the Year Award.** NCAA staff provided the committee with an update on the NCAA Woman of the Year Award, noting that the Top 30 will be honored and the overall winner announced in Indianapolis on October 20, 2013. Additionally, the staff provided racial/ethnic diversity information of the nominees for the past six years, noting that the racial/ethnic diversity of the nominees is generally equal to or greater than the racial/ethnic diversity of the NCAA female student-athlete participation. The committee emphasized the importance of encouraging institutions and conferences to submit nominations.
6. **Title IX update.** The committee reviewed topics related to sexual harassment and violence; and staff provided an update regarding the development of an NCAA best practice resource and model policies related to sexual violence prevention. The resource will cover terminology, legal issues, collaboration strategies with campus entities, sample policies and additional resources. The handbook and website will be discussed at an association-wide session at the NCAA convention in January 2014 and is expected to be released in late spring of 2014.
7. **NCAA Research.** The NCAA research staff reviewed the most recent sports sponsorship and participation data, including the increases in both men's and women's number of teams and participation opportunities.
8. **Demographics of the NCAA Staff and Committees.** NCAA staff provided information regarding female staff representation at the national office overall and by position, noting the percentage of female staff has decreased from 63% in 2000 to 60% in 2013. By position, the majority of support staff (90%) and administrators (57%) are women, while only 42% of directors or managing directors and 16% of vice presidents and above are women. Additionally, the staff provided information regarding the gender and diversity of NCAA committee members, noting that the percentage of women across all NCAA committees is 39% and has remained unchanged since 2003. The committee agreed to continue to monitor the data provided.
9. **NCAA Championships.**
 - a. **Championships Update.** Roberta Page, Director of Championships, provided an update on NCAA championships from the recent Division I Championships/Sport Management Cabinet and the DII and DIII Championships Committee meetings. It was noted the cabinet and committees generally support the idea of joint championships across divisions and the staff has received positive feedback from joint men's basketball championship in Atlanta this spring and a joint championship for women's basketball is under consideration for 2016.

Additionally, it was noted the championships staff is currently reviewing site selections for championships through 2017-18. By December, 500 championships sites across all three divisions will be awarded.

- b. Women's Basketball Issues. Anucha Browne, Vice President for Women's Basketball, reported that a white paper on the state of women's collegiate basketball has been developed and is serving as a tool for soliciting feedback from the membership. The national office hosted a summit with key stakeholders on September 23 to discuss the white paper recommendations and developed an action plan that includes the commitment of resources to the professional development and mentoring of female women's basketball coaches. Ms. Browne also noted there were several areas of consensus developed during the summit that will be presented to the Division I Women's Basketball Issues Committee for consideration, including the move to campus sites for regional rounds, the future establishment of two super regional sites, a joint Division I, II and III national championship in 2016, and moving the Division I championship to week after it is currently scheduled..
- 10. Mixed Team Policy.** The committee received an update regarding the championships mixed team policy. It was noted that all three divisions approved the championships policy recommendation that competition against mixed teams be considered like any other regular season opponent, consistent with the Division's existing policies and therefore, count in all the relevant championships selection criteria.
- 11. NCAA Inclusion Strategic Initiatives Projects.**
- a. Update to NCAA Equity and Title IX Manual. NCAA staff will update the NCAA equity and Title IX manual this winter. The updated manual will include additional information on sexual harassment and violence, the Quinnipiac Title IX case and a new section on illustrative Office for Civil Rights settlement agreements with higher education institutions.
 - b. Inappropriate Language project. Ellen Staurowsky, faculty member at Drexel University, is coordinating a best practices resource that will assist institutions in educating their constituents about the negative impact of inappropriate (i.e., sexist, racist, homophobic, xenophobic and abusive) language.
 - c. Strategic Planning Discussion. The committee reviewed its current strategic plan effective from 2011-2013. A subcommittee was formed to develop a new plan

that includes representatives from each division. The subcommittee will present its' recommendations to the full committee for approval in 2014.

12. Future meeting dates and sites.

- a. Conference call February 19, 2014.
- b. April 29 – May 1, 2014, Orlando Florida in conjunction with the NCAA Inclusion Forum May 1-3, 2014.

Division I only.

- 13. Division I Institutional Performance Program (IPP).** The committee was provided an update on the continued discussion by the Committee on Institutional Performance of how to incorporate a gender equity review into the IPP. Staff is currently conducting focus groups with membership to determine if there is support for a required gender equity review, who should be required to be involved in the review, and the frequency of the review. The committee was also requested to provide feedback on the review and accountability measures.

The committee agreed to support a required gender equity review as part of the IPP. Further, the committee supported the required involvement in the review of the individual who is responsible for ensuring campus Title IX oversight/compliance (e.g., Title IX coordinator) and that a gender equity review should be conducted once every four years. The committee also suggested that institutions should have the option to conduct their own internal review and submit a written plan with identified deficiencies to the CIP or request assistance from a qualified peer review team to review areas that an institution has prioritized. The committee also expressed support for accountability measures regarding participation in the IPP. Some committee members noted that institutions are accountable to the federal government for Title IX compliance and the NCAA should assist in providing education and technical assistance to institutions regarding gender equity issues. Finally, the committee did not support requiring conference office involvement in the gender equity review as some conferences may not have the resources or expertise to properly assist institutions.

Committee Chair: Marilyn Moniz Kaho'ohanohano, University of Hawaii, Manoa

*Staff Liaisons: Karen Morrison, Inclusion
Kristen Fasbender, Championships
Charnele Kemper, Academic and Membership Affairs*

September 25, Meeting	
Attendees	Absentees
Nancy Blattner, Caldwell College	Ellen Augsburg, Regis University SAAC
Jill Bodensteiner, University of Notre Dame	Nafeesa Connolly, Simmons College SAAC
Sarah Feyerherm, Washington College (Maryland)	Carolyn Jesko, Youngstown State University SAAC
Timothy Flanagan, Framingham State University	Kristen Fasbender, NCAA
Timothy Hall, University of Missouri-Kansas City	Robert Head, Rockford College
Amanda Hardewig, University of Cincinnati	
Portia Lowe Hoeg, Allegheny College	
Kayla Jones, Texas Women's University	
Myndee Kay Larsen, The Summit League	
Carmen Leeds, Emporia State University	
John McDonald, Quinnipiac University	
Christopher McKibben, Georgian Court University	
Marilyn Moniz Kaho'ohanohano, University of Hawaii, Manoa	
Albert Moore, Gulf Coast Conference	
Dean Snider, Whitman College	
Debora Williamson Taylor, St. Edward's University	
Dave Wolk, Castleton State College	
Other Attendees: Nicole Bracken, Anucha Browne, Lauren Chapman, Steve Clar, Roberta Page, Abbie Renaker, Markie Rexroat, Jenn Samble, Mary Wilfert.	

**REPORT OF THE
NCAA MINORITY OPPORTUNITIES AND INTERESTS COMMITTEE
SEPTEMBER 25-26, 2013, MEETING**

ACTION ITEMS.

1. Legislative Items.

- None.

2. Nonlegislative Items.

- **NCAA Confederate Flag Policy.**
 - (1) Recommendation. Request that the NCAA Executive Committee review and amend the NCAA confederate flag policy to have the same application as the Native American mascot and sports wagering policies regarding predetermined and non-predetermined championships.
 - (2) Effective Date. Immediate.
 - (3) Rational. The committee questioned the integrity of the confederate flag policy as it currently stands. Specifically, the committee does not see the difference between predetermined and non-predetermined championship sites. Ultimately, if the policy is designed to protect student-athlete well-being, there should not be any differentiation between predetermined and non-predetermined championship sites, as the principle issue remains the same for both—the well-being of student athletes. Similar to the policy that an NCAA championship may not be held in a state that legalizes gambling on college sports, a state that prominently displays a symbol that is offensive in nature should not be permitted to host a championship, regardless of how the site is determined.
 - (4) Estimated Budget Impact. None.
 - (5) Student-Athlete Impact. The development of this policy was an effort to protect the well-being of student-athletes; the amendment to the policy would further this effort.

INFORMATIONAL ITEMS.

1. **MOIC Committee Service.** The committee welcomed new committee members Mark Alnutt, director of athletics, Southeast Missouri State University; Nona Richardson, executive senior associate athletics director and senior woman administrator, University of California Davis; and Derrick Crawford, managing director of enforcement investigations & processing and MOIC's new secondary liaison from the NCAA. Outgoing committee member, Jamie Bruce, Division II SAAC member, was thanked for her service. It was approved that Mark Alnutt would join the Student-Athletes with Disabilities Subcommittee immediately to fill the current vacancy.
2. **MOIC April Report.** The committee approved the report as previously submitted and received an overview of noted highlights to be presented at the joint meeting.
3. **2013-2014 MOIC Strategic Plan of Action.** The committee received an update on the 2013-2014 plan of action that was established during the leadership team's meeting in August 2013. The key projects the committee will focus on accomplishing during the upcoming academic year include the development of a championing access brochure, a best practices document and resource tools to enhance women of color submissions for the NCAA Woman of the Year Award. The committee will also conduct a survey of those who attended the 2013 advocacy roundtable. The committee reviewed the strategic action plan in its entirety and approved the plan as presented. The committee will identify a timeline and determine those committee members who will conduct the action items at a future meeting.
4. **Law, Policy and Governance Review.** The committee received an update regarding law, policy and governance from Donald Remy, executive vice president. Specifically, the committee discussed the Division I governance restructuring initiative in which a consultant was hired to conduct research on the desires of the membership and the NCAA Executive Committee and Division I Board of Directors. There will be a two-day forum conducted at the 2014 NCAA Convention to discuss issues to try to meet the needs of the membership. The committee was encouraged to provide information on priorities, concerns and how the Executive Committee can better assist the Division I membership. It was noted there are no current initiatives or the need to examine the governance structures of Divisions II and III, as there is an overall belief that the current structure in these divisions is appropriately serving the membership's needs.

The committee also received an update regarding the significant pieces of litigation that are currently underway. The committee expressed its appreciation for Donald Remy providing an update and expressed interest in having him attend its meeting annually.

5. **Leadership Development Updates.** The committee received an annual update on programming conducted by the NCAA leadership development unit on the following programs: Internship Program, Leadership Institute, and Diversity Education. The 2013-14 internship class has been expanded from 19 to 26 interns to provide additional opportunities. It was noted that the application process for the 2014-15 class is now open and will close on December 9, 2013. Changes are being considered for the NCAA Leadership Institute for Ethnic Minority Males and Females regarding whether the program should be opened up to include applicants from all ethnic backgrounds. The committee expressed concerns about opening the programs, due to the current lack of diversity and primarily understanding that the overall demographics of the membership have not changed to close the disparity gap. It was shared with the committee that if the program was opened up, there would be a program profile established to designate the makeup of the selected participants, similar to the governance structure. This method is currently being piloted with the Pathways Program to include white males. The committee members were encouraged to provide feedback to the staff on any ideas they may have to help improve the programs.

The committee inquired about strategies currently being taken to introduce hiring agents to program participants for the purpose of increasing exposure for the participants. It was noted that efforts have been implemented to expose senior-level administrators in roundtable discussions to those individuals who have participated in the programs. Ultimately, the programs are designed to make participants better administrators at their respective institutions and equip them with the tools to progress toward their ultimate career goals. It does not necessarily equate to individuals automatically being selected for a particular position, but the program will help add another tool to the participant's toolkit.

The committee received an update on the most recent diversity education RFP process conducted to identify new consultants and the workshops that are currently being offered to the membership.

6. **Policies Review.** The committee received an overview of the current NCAA policies of specific interest to MOIC: Confederate Flag, Native American Mascots, Sports Wagering Policy and an update on the Football Bowl Licensing Task Force.

The committee reaffirmed the importance of all of the policies, but questioned the integrity of the Confederate Flag Policy. Specifically, the committee did not see the difference between predetermined and non-predetermined championship sites. If the policy is designed to protect student-athlete well-being, there appears to be some inconsistency and the principle issue remains the same. The committee further noted there is a need to conduct SAAC education to explain the need to protect game environment, explain the difference between NCAA championships versus regular seasons and conference championship events, and explain the core principles that drive the NCAA.

7. **Divisional Breakouts.** The purpose of conducting the divisional breakouts is to provide the opportunity for committee members to engage in division-specific conversations regarding issues that impact people of color.
 - a. **Division I Specific.** The subcommittee discussed the initial-eligibility standards that will go into effect in 2016 and the educational efforts currently being conducted by the NCAA to key constituents. The committee requested from AMA that specific demographic numbers regarding impacted ethnic minorities be provided to the committee. The Academic Performance Program was also discussed. The group reviewed the 930 academic progress rate benchmark and the impact on limited resource institutions and Historically Black Colleges and Universities (HBCUs). It appears HBCUs are improving from an eligibility standpoint, which will hopefully translate to higher APR scores. The group also discussed the Accelerated Academic Success Program. It is the hope that this program will produce positive results for those institutions participating in the program.

Additionally, the group received an update on the Institutional Performance Program. It was noted that more emphasis is being placed on gender equity and diversity and inclusion than was previously focused on in the old athletics certification program.

It was noted that, as the Division I governance group conducts the review of the governance structure, the strong concerns of the committee should be heard regarding the representation of ethnic minority administrators within the governance structure. It should be kept in the forefront of those in the position of power to make the decisions regarding the makeup of the governance structure. The likelihood of athletics administrators of color being included in the new governance structure is low if athletics directors will be the majority of representation in the new structure. The committee also expressed concern for ethnic minority representation in how the selection process for committee

involvement takes place. If only senior leadership is considered, younger administrators will not have the opportunity to gain experience. Finally, the committee expressed concern in addressing how the conference identifies individuals for sport committees and other committees within the governance structure where ethnic minority representation is lacking.

- b. **Division II Specific.** The group received an update concerning the membership survey census that was conducted. It was noted that the responses from women and ethnic minorities were consistent with overall representation of the division; however, the response rate from Historically Black Colleges and Universities (HBCUs) was low. Specifically, only four percent of HBCUs responded, while HBCUs make up 10 percent of the membership. The Central Intercollegiate Athletic Association had 45 responses and the Southern Intercollegiate Athletic Conference had 22. The group also reviewed the proposed legislation for the 2014 NCAA Convention and discussed the brand audit that was conducted.
- c. **Division III Specific.** The group discussed the membership survey results and reviewed proposed legislation for the 2014 NCAA Convention. Additionally, the Division III Institute was discussed during the divisional breakout.

The committee expressed support of Division III legislative proposal numbers 2-1 (NCAA Membership—Conditions and Obligations of Membership—Sport Safety Package—Catastrophic Sport Injury Reporting—First Aid, CPR and AED Certification—Designation of Team Physician) and 2-8 (Championships—Eligibility for Championship—Student-Athlete Eligibility—Ineligibility for Use of Banned Drugs—Duration of Ineligibility—Street Drugs).

8. **Other Business.**

- a. **2012 Racial and Gender Report Card: College Sport.** This discussion was tabled until the February teleconference. Committee members were encouraged to review the report.
- b. **MOIC Advocacy Roundtable Follow-up.** The committee debriefed the advocacy roundtable that was conducted during its April 2013 meeting. It was noted it may be more beneficial to focus on groups the NCAA already has a relationship with and to identify themes or specific issues each roundtable would be designed to address. The committee identified individuals who will serve as a subcommittee to work with staff to conduct the survey for all of the attendees and prepare for the next roundtable discussion.

- c. **Women of Color Barriers Study.** The committee received an update on the women of color study, which was approved by the NCAA office of inclusion and research staffs. A timeline was proposed for the mixed methods study review, through the use of demographics information factors to be considered regarding career choice, career goals, hiring perspectives, experiences and satisfaction levels, barriers, needs and resources.
- d. **Ethnic Minority Involvement in the Governance Structure.** This discussion was tabled until the February teleconference. Committee members were encouraged to review the data provided for their consideration.
- e. **Communications Update.** The staff noted two articles that will be featured in the NCAA Champions magazine for January 2014. The first will provide a historical review of the committee and how it is charging forward. The second will discuss general inclusion, challenging institutions to use the Fisher case for further access and opportunities within athletics administration. The committee expressed interest in having a piece in the magazine to spotlight a Division I and II ethnic minority administrator, similar to how Portia Hoeg, Division III, was highlighted. The committee was encouraged to inform staff of any other suggestions for articles, as this is an opportunity to showcase the benefits of inclusion.
- f. **Database Update.** The committee was provided with an update on progress from the national office staff to design and develop a database to be used to assist member institutions interested in diversifying their candidate pools.
- g. **Intercollegiate Athletics Executive Searchfirm Roundtable.** The committee was provided with an update on progress taking place to reconvene the executive search firms that participated in the 2011 roundtable. A teleconference has been scheduled to discuss the specific details with the desire to convene the group at the 2014 NCAA Convention.
- h. **NCAA Convention.** The committee was provided with an overview of the inclusion related sessions to be conducted at the upcoming NCAA Convention.
- i. **Women of the Year.** The committee was provided with an overview of the 2013 Woman of the Year Top 30 and Top 9 finalists. It was expressed by a representative of the selection committee that all efforts were made to identify as diverse a candidate pool as possible. The committee has expressed continued concerns about the identification of more women of color to be submitted for consideration. A subcommittee of MOIC members will be formed to further address the matter.

- j. **Parent Plus Loan.** Concern was expressed by a committee member regarding the federal loan that parents can apply for to help students cover unmet needs. Many students at HBCUs are first generation and need additional financial assistance other than what can be provided through scholarship. There is a concern that the changes to the plan, which became effectively immediately, will adversely impact ethnic minority students, along with student-athletes at institutions who are unable to fully fund their scholarships.

9. **Future meeting dates.**

- a. February teleconferences, TBD.
- b. April 28-30, 2014, Orlando, Florida—CWA and MOIC meetings.
- c. NCAA Inclusion Forum, May 1-3, 2014.

Committee Chair: *Rahsaan Carlton, Penn State Harrisburg*
Staff Liaisons *Derrick Crawford, Enforcement*
 Kimberly Ford, Minority Inclusion
 Natasha Oakes, Academic and Membership Affairs

September 25-26, 2013	
Attendees	Absentees
Nnenna Akotaobi, Swarthmore College	Dianne Boardley Suber, Saint Augustine's University
Mark Alnutt, Southeast Missouri State University	Stanton Ching, Connecticut College
Ralph Bertrand, Colorado College	Irma Garcia, St. Francis College (New York)
Jamie Bruce, Benedict College	Robert Head, Rockford College
McKinley Boston, Jr., New Mexico State University	Kelvin Jordan Gipson, Lake Forest College
Rahsaan Carlton, Penn State Harrisburg	
Wayne Coito, Pacific West Conference	
Dianthia Ford-Kee, Lincoln University (Pennsylvania)	
Chris Howard, University of Kansas	

China Jude, Queens College	
Janet Montgomery, University of West Alabama	
Nona Richardson, University of California Davis	
Other Participants: Derrick Crawford, Kimberly Ford, and Natasha Oakes	

Supplement No. 18

Report of the NCAA Committee on Sportsmanship and Ethical Conduct

TO BE DISTRIBUTED
AT THE MEETING

Supplement No. 19

Report of the NCAA Olympic Sports
Liaison Committee

TO BE DISTRIBUTED
AT THE MEETING

SAAC Talking Points

1. Reviewed Rules working group concepts regarding financial aid, recruiting and playing and practice season.
2. Looked at SAAC priorities and goals related to enhancing the student-athlete experience including increasing awareness of SAAC and its role, working on community service projects and enhancing the student-athlete voice.
3. Community service team – working on finding out all initiatives taking place on various Division I campuses. Also spoke on further collaboration the committee will have with Samaritan's Feet.
4. New appointments of association-wide cabinet and committee representatives.
5. 25th anniversary SAAC celebration – taking place during convention with an educational session and dinner. Working to find the best way to create awareness of the milestone during convention.

Next meeting is November 15-17th 2013.

- Sent out survey to all National SAAC members to find conference position on the student-athlete voice, and where it should be in the governance structure.
- With the results of the survey and multiple constituents coming to speak to the committee, we hope to come to a conclusion of our position by the end of the meeting.

Communications Plan – Sports Safety Package

Purpose: In anticipation of legislative action at the 2014 NCAA Convention to implement the provisions of the Sports Safety Package in all three divisions, the major focus of this campaign is to educate the membership on the elements of the package, and to underscore the foundational need for appropriate healthcare oversight and critical prevention and response to catastrophic health and safety issues and sudden death related to athletics participation.

Background: At its June 2012 meeting, the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports recommended that all three divisions adopt a legislative package that would require: a designated team physician; coach sport safety training; certification for strength coaches, and catastrophic sport injury reporting. The NCAA Principle of Student-Athlete Well-Being states it is the responsibility of each member institution to protect the health of, and provide a safe environment for, each of its participating student-athletes. This legislative package provides the foundation for appropriate healthcare oversight and critical prevention and response to catastrophic health and safety issues and sudden death related to athletics participation. In its rationale statement, the committee noted that 80 percent of student-athlete sudden deaths occur during practices and conditioning sessions. The Sports Safety package includes the following elements:

A designated team physician: The competitive-safeguards committee recommendation would require every NCAA member to designate a team physician. A 2011 athletics healthcare survey found that 96 percent of the 583 institutions that responded designate a team physician, 27 percent of which were employed by the athletics department. Only 83 percent of institutions identified that a physician had oversight of their certified athletic trainers, which is required by most states for the professional practice of a certified athletic trainer.

Sport-safety training for coaches: This element would require institutions to adopt a standard stipulating that all head coaches and all fulltime coaches maintain current certification in first aid, CPR and AED usage. Forty-seven percent of Division I respondents to the healthcare survey reported having that requirement already in place. Because coaches oversee individual workouts, and athletic trainers may not be present at all of those sessions, the competitive-safeguards committee described in its recommendation that this element was “paramount for rendering first response emergency care on our campuses.”

Strength and conditioning coach certification: This element would require all strength and conditioning coaches at Division I and II institutions to be certified by a nationally recognized program (Division III has already adopted similar legislation). The committee wrote that this element would set a minimum standard for staff involved with activities that are at the highest risk for sudden-death occurrences, a concept supported by an inter-association task force of experts.

Catastrophic-, fatality and near fatality injury reporting: This element would require all schools to report student-athlete sudden deaths and survivals from head, neck, spine, cardiac, heat, lightning, pulmonary, sickle cell trait, or other causes. The data would be used to identify risk factors and develop future preventative measures.

Key message points [Message points should include language indicating that these elements are core to the health and safety of student-athletes and as such should be legislated rather than merely recommended as best practices.]

- While each school is responsible for the well-being of its student-athletes, the NCAA provides leadership by establishing safety guidelines, playing rules, equipment standards, drug testing procedures and research into the cause of injuries to assist decision making. By taking proactive steps to student-athletes' health and safety, we can help them enjoy a vibrant and fulfilling career.
- Injuries incidental to sport participation are known and expected. In rare circumstances, catastrophic injury and fatalities can occur. In an effort to protect student-athletes, the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports recommends that all three divisions consider adopting a legislative package to require: a designated team physician; coach sport safety training; certification for strength coaches, and catastrophic sport injury reporting
- This legislative package provides the foundation for appropriate healthcare oversight and critical prevention and response to catastrophic health and safety issues and sudden death related to athletics participation.
- At the cornerstone of this package is the team physician. The purpose of the team physician is to protect the student-athlete and the institution when providing medical care. Although certified athletic trainers function as primary care providers, they are not trained to diagnose and manage medical conditions, and most states require physician oversight of athletic trainers. Therefore, the core reason for necessitating a team physician is to operate a medical team in accordance with best practices and community standards. From a medical-legal perspective, this is primary. Ensuring that coaches are prepared to respond and provide immediate care is paramount in these situations.

Team Physician Talking Points (These talking points were developed by the Office of Legal Affairs to assist in addressing Division III's concerns. The talking points will be used to frame future communications and not directly passed on as end communications)

1. **Objection #1: "Most states already required MD oversight over ATCs, and most members are already satisfying the proposed legislation. Why codify it?"**
 - The proposed legislation codifies important principles, and is the centerpiece of a legislative package intended to benefit student-athletes.
 - The proposed legislation is necessary to codify important NCAA principles designed to ensure that member institutions are continuing to best serve its student-athletes.
 - The proposed legislation is different from the various state laws.
 - Although institutions must adhere to applicable federal, state, and local legislation, the proposed NCAA legislation is intended and designed to establish baseline health and safety measures for

student-athletes across member institutions in all three divisions. Decisions concerning student-athlete health and safety should not be made on a divisional basis, but rather based on relevant injury/medical data and the uniform need for independence of medical and training decisions.

- In contrast to the various state laws that mandate medical oversight of certified athletic trainers (ATCs), the proposed legislation is intended to ensure that NCAA member institutions are taking appropriate measures to create a safe environment, and provide adequate medical care, to student-athletes.
- The proposed legislation would establish an important peer mechanism for health and safety compliance among NCAA members.
 - NCAA bylaws emphasize that each member institution is responsible for the health and safety of its student-athletes.
 - However, NCAA membership has passed incremental legislation applicable to all institutions in the health and safety arena as a means to hold one another accountable for continuing to create safe environments for our student-athletes.
- The proposed legislation is important for the NCAA and its member institutions.
 - This proposed legislation is intended and designed to protect student-athletes. As such, it is important that the legislation – with that intended safety-related purpose – be consistent across all three divisions.

2. Objection #2: “Are there other considerations which impact implementation of the proposed legislation.”

- The resources necessary for implementing the proposed legislation should not be a factor in deciding whether to adopt it.
 - Passing the legislation should turn on whether the health and safety of student-athletes are being appropriately addressed, without regard to the resources necessary to implement any potential, additional regulation.
- Members can pursue a variety of ways to comply with this legislation. For example, the members will retain the ability to determine:
 - What duties the team physician should perform;
 - Whether the team physician should be an employee or an independent contractor of the member institution;
 - Whether and how to contract with an individual to serve as the team physician;
 - Whether existing medical staff on campus can or should serve as the team physician;
 - Whether more than one individual can or should serve in the capacity of team physician;

- Whether one individual can or should serve as the team physician for multiple teams; and
- Whether the team physician should receive compensation, or provide services on a voluntary, unpaid basis.

Key communication opportunities

Regular coverage of discussions within the governance structure (April Management and Presidents Council meetings; Regional Rules Seminars in May and June; CSMAS meeting in June; Management and Presidents Council meetings in July and August)

Communication from the governance staff, particularly with presidents and chancellors; medical personnel – i.e. athletic trainers, athletic directors and conference

commissioners, about the likelihood of proposed legislation for the 2014 Convention and opportunities to educate members about the proposal.

Tactical Timeline

<i>Date/Timeframe</i>	<i>Initiative/Meeting</i>	<i>Person responsible</i>	<i>Complete?</i>
March 3	Begin discussion on a communications plan to support the Sports Safety Package	O'Meally	√
March	Results of Division III Team Physician Survey	Klossner	√
April 1	Sports Safety Package meeting – review legislative drafts/discuss communication plan	O'Meally	√
April	Develop expanded Q&A	Klossner	√
April 15-16	Presentations to Divisions II and III Management Councils	Steeb, McCleary, Hainline, Klossner	√
April 25	Sports Safety Package Communication Plan meeting	O'Meally	√
April	Article on NCAAConnect	Hendrickson	
May	Regional Rules Seminar – updates during Divisional sessions	Campbell, Steeb, McCleary	√
May 5	Sports Safety Package follow-up meeting	O'Meally	√

June	NCAA Committee on Competitive Safeguards and Medical Aspects of Sports Meeting – discuss issues raised by divisions	Klossner, Wilfert, Hainline	√
June	Article on NCAA Connect	Hendrickson	
July 15	New legislative proposal submitted into the 2014 cycle	Steeb, McCleary, Campbell	√
July	Management and Presidents councils review legislative proposal		√
July	Divisional Student-Athlete Advisory Committees discuss (Klossner presents)	Peal, Looney, Calandro, Klossner	√
September 1	Sponsorship deadline by Division II and III Presidents Councils	Steeb, McCleary	√
September 5	Sports Safety Package meeting – review legislative drafts/discuss communication plan	O'Meally	√
September	Divisions II and III newsletter updates	Steeb, McCleary	√
October	Direct Correspondence to Athletic Trainers via SSI Newsletter	Sales	
October	<p>Q&A with member advocates to address misperceptions and concerns point by point.</p> <p><u>Division III Contacts for membership voice.</u></p> <ul style="list-style-type: none"> - Stephen Simons, MD simonss@sjrmc.com – Steve is a DIII volunteer physician here in Indiana for a DIII school and among AMSSM leadership. - Mark Pietrok, ATC (Acting Athletic Director) pietrok@lclark.edu Head athletic trainer at Lewis & Clark College since 1989 - Melinda Larson mlarson@whitworth.edu Athletics Director - was head athletic trainer at Whitworth and CSMAS Member 	Hendrickson, Wilfert/Hainline/Sales, McCleary, Steeb	

October	Management Council/Legislative Council and Presidents Council meetings [report on any additional discussions]	McCleary, Steeb, Zeller	
November	<p>Direct correspondence to the following constituents:</p> <ul style="list-style-type: none"> - Presidents [need presidential leadership/advocate presidents council position/distribute a brief survey for feedback] - Commissioners [solicit feedback on where conference offices stand on this issue] - Athletics Directors [continue to provide educational materials] 	McCleary, Steeb, Hainline, Wilfert, Sales	
November	National SAAC meeting – Student-athletes vote on official positions for the proposals and determine talking points in preparation for convention	Peal, Looney, Calandro, Hainline, Sales, Wilfert	
November	Educational video with Brian Hainline to stress importance of safety package and clarify points of confusion.	Hendrickson, Hainline, Sales, Wilfert	
December	NCAA News article	Hendrickson, Hainline, Wilfert, Sales	
January (before convention)	Division III Final Correspondence highlighting Sports Safety Package and Reduced Drug Penalty	McCleary	
January	NCAA Convention – vote on legislation by DII and DIII memberships/initial vote on legislation by Division I Legislative Council	McCleary, Steeb, Zeller, Hainline	

Resources

2011 NCAA Athletics Healthcare Survey Findings

2013 DIII Team Physician Survey Results

Sports Safety Package Q&A

**NCAA DIVISION I STUDENT-ATHLETE ADVISORY COMMITTEE
2014 NCAA CONVENTION MEETING SCHEDULE
SAN DIEGO, CALIFORNIA
JANUARY 14-18, 2014**

DAY	TIME	ACTIVITY	LOCATION
Tuesday, January 14			
		<i>Travel Day</i>	
	6 p.m.	Division I, II, III SAAC Dinner	
Wednesday, January 15			
	7:30 to 8:30 a.m.	Divisions I, II, III SAAC Breakfast	
	8:30 to 10 a.m.	Division I SAAC meeting	
	10:15 to 11:45 a.m.	Association-wide programming	
	Noon to 1:30 p.m.	Keynote luncheon	
	1:45 to 4 p.m.	Association-wide programming	
	4 to 6 p.m.	Division I SAAC meeting	
	6 to 7 p.m.	Welcome Reception	
	7 to 8:30 p.m.	Celebrating 25 Years of SAAC Dinner	
Thursday, January 16			
	8 to 9 a.m.	Division I Legislative Council/SAAC Breakfast	
	9:30 to 11 a.m.	Association-wide programming.	
	11 a.m. to 1 pm	Division I SAAC meeting	
	1 to 2 p.m.	Division I Leadership Council/SAAC Lunch	
	2 to 5 p.m.	Division I Dialogue	
	5:30 to 6:30 p.m.	Opening Business Session (Doors open at 5 p.m.)	
	6:30 to 8 p.m.	Delegates Reception	
Friday, January 17			
	7 to 8 a.m.	Divisions I, II, III SAAC Breakfast	
	8 a.m. to noon	Division I Dialogue	
	Noon to 4:30 p.m.	Division I SAAC lunch/meeting	
	6:30 to 9 p.m.	NCAA Honors Celebration	
Saturday, January 18			
	7:30 to 9 a.m.	Division I Board of Directors/SAAC Breakfast.	
	9 to 10 a.m.	Division I SAAC Meeting	
	10 a.m.	Departure	



MEMORANDUM

November 15, 2013

P.O. Box 6222

Indianapolis, Indiana 46206

Telephone: 317/917-6222

Shipping/Overnight Address:

1802 Alonzo Watford Sr. Drive

Indianapolis, Indiana 46202

www.ncaa.org

TO: NCAA Division I Student-Athlete Advisory Committee.

FROM: Susan Peal.

SUBJECT: NCAA Convention - Division I Student-Athlete Advisory Committee Meeting.

The Division I Student-Athlete Advisory (SAAC) Committee meeting will be held January 15-18, 2014, at the NCAA Convention in San Diego, California. Committee business begins at 7:30 a.m. on January 15 and concludes at 10 a.m. on January 18. Dinner will be provided on January 14 for SAAC members arriving by 6:00 p.m.

TRAVEL

Please make your flight arrangements through Short's Travel by contacting them directly at 866/655-9215. Your flight expenses will be billed directly to the NCAA. You will need to book your flight 30 days prior to the meeting date in advance. Please contact a staff liaison if there is a reason you are not able to book your flight before December 15. You will want to schedule your flight in accordance with the meeting times making sure to arrive in San Diego on January 14.

HOTEL

The NCAA has reserved sleeping rooms for you starting January 14 and checking out on January 18 at the Hilton San Diego Bayfront [1 Park Boulevard, San Diego, California 92101]. Hotel room and tax will be billed directly to the NCAA. You are provided \$75 per diem to cover incidentals and other expenses such as meals, shuttle service and parking. You do NOT have to provide a debit or credit card to guarantee incidentals for the room.

N a t i o n a l C o l l e g i a t e A t h l e t i c A s s o c i a t i o n

An association of more than 1,200 members serving the student-athlete
Equal Opportunity/Affirmative Action Employer

GROUND TRANSPORTATION

You are responsible for finding transportation from San Diego International Airport to the hotel. The NCAA has secured a discount through Super Shuttle. The discounted rate is \$8.00 one way, \$16.00 round trip. To make reservations go to www.supershuttle.com or call 1-800-blue-van and use code **NCAA** to receive the discount.

The NCAA will provide complimentary transportation from the Convention hotels to the San Diego Airport on January 17 to 18. Look for NCAA Convention signage indicating departure points.

MEETING MATERIALS

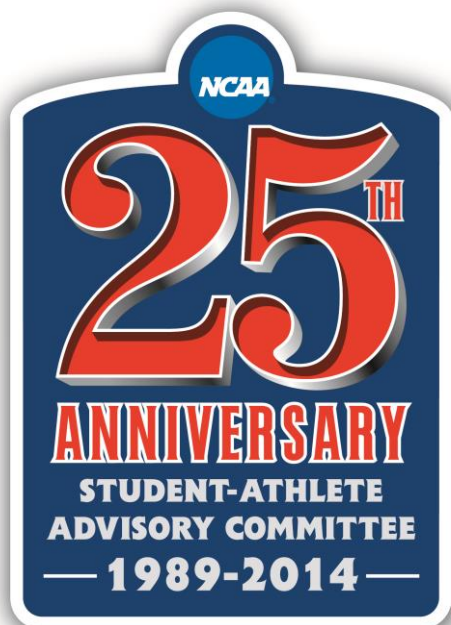
The meeting agenda and supplementary materials will be provided to you electronically approximately two weeks before the meeting. Please note, hardcopy materials will not be provided for this meeting.

Please contact Susan Peal at 317/223-0705 (office), 317/614-5601 (cell) or speal@ncaa.org if you have any questions or if I may be of assistance in facilitating your plans for this meeting.

I look forward to seeing you in sunny San Diego!

SSP

cc: Stephanie Castera, Academic and Membership Affairs
Lauren Chapman, Governance
Danielle Ghiloni, Academic and Membership Affairs
Bill Nesnidal, Enforcement



Celebrating 25 Years of the Student-Athlete Voice

The Association-wide Student-Athlete Advisory Committee (SAAC) was adopted at the 1989 NCAA Convention. To kick off SAAC's 25th Anniversary celebration during the 2014 NCAA Convention attendees will hear from panelists representing the first Association-wide SAAC, as well as the three divisional committees, speaking about their experiences as SAAC members and the impact of the Student-Athlete Voice. Some of the topics to be discussed include lifelong student-athlete achievement and success, the impact of the student-athlete experience and how athletics personnel can engage and empower campus and conference SAACs to include the Student-Athlete Voice in decisions and strategic initiatives.

Special 25th Anniversary Events at the 2014 NCAA Convention Include:

Educational Session

Wednesday, January 15, 1:45 to 2:45 p.m.

Five former SAAC members will serve as panelists and discuss lifelong achievement and success; how their student-athlete experience impacted and influenced their future; how they have used informed decision making, embedding academic and athletics lessons; and how athletics personnel can engage and empower campus and conference SAAC's to include the student-athlete voice in decisions and strategic initiatives.

Celebratory Dinner

Wednesday, January 15, 7 to 8:30 p.m.

Divisions I, II and III National SAAC members will join former National SAAC members, liaisons and current student-athletes for an evening of leadership discussion.

Branding

Tentative plans are to distribute 25th Anniversary t-shirts to Convention delegates at booths setup near the registration area. Donations will be accepted for the three charitable partnerships supported by the three divisional SAACs (Samaritan's Feet, Make-A-Wish and Special Olympics). Commemorative lapel pins will be available for current and former SAAC members to wear during Convention to celebrate the anniversary.

25th Anniversary of SAAC – Panel Invites

Mike Aguirre

Attorney at Greenberg Traurig, LLP

Arizona State University (football), Division I SAAC 1999-2002 (chair).

Michael Aguirre participated as a member of the Arizona State University football team from 1996-2000. Although he greatly enjoyed his time on the football field, Michael discovered another passion with college athletics when he helped found the then Pac-10-SAAC. That experience led to the opportunity to serve as a member of the NCAA Division I SAAC, chairing the committee from 2001 to 2002. As a member of SAAC, he testified in front of the U.S. House of Representatives and the California State Senate, in addition to making multiple appearances in national print and television media to discuss student-athlete issues. After completing his eligibility, Michael continued his education at Arizona State University, earning a Master of Education in Higher and Post-Secondary Education in 2002 and a Juris Doctorate in 2005. In August 2005, Michael began his career as corporate attorney with the international law firm of Greenberg Traurig, LLP, primarily focusing his practice on commercial financing transactions. He continues to be a passionate follower of college athletics, both as a fan of the games and in following current events in policy and governance.

David Berkoff

President/Shareholder of Berkoff Law Firm

Harvard University (swimming), Association-wide SAAC 1990-1992.

David Berkoff is a former Harvard University swimming student-athlete who rocked the swimming world in the late 1980s breaking world records with the invention of the "Berkoff Blastoff" underwater backstroke start. Besides world records in the 400 meter medley relay (1988-1996) and 100 meter backstroke (1988-1991), David was a gold and silver medalist in the 1988 Olympics and gold and bronze medalist in the 1992 Olympics. David was a United States National Team Member from 1986-1993 and was a six-time United States Nationals, NCAA Division I and United States Open Champion. David was one of the first NCAA student-athletes to serve on the National Student-Athlete Advisory Committee in the committee's initial year of establishment serving from 1990-1992. After graduating from Harvard, David went to the University of Montana earning a M.S. in environmental studies and a Juris Doctorate from the University of Montana School of Law. David has been a founder, president and member of the board of directors for many nonprofit and public service groups. Currently David is the President/Shareholder for the Berkoff Law Firm and Technical Vice President of USA Swimming.

Lauren Brown

Medical Student

Winona State University (track and field), Division II SAAC 2007-2010.

Lauren Brown is a former NCAA student-athlete who competed on the Women's Volleyball and Track and Field teams at Winona State University from 2006-2010. She is a two-time NSIC Champion in the javelin throw and she earned All-America status in 2010, placing 7th nationally. Lauren devoted her undergraduate career to living "Life in the Balance", serving her school and community as president of SAAC and member of the Fellowship of Christian Athletes (FCA). A conscientious student, she graduated with a 4.0 GPA in the field of Cell and Molecular Biology. Currently Lauren is in her third year of medical school at the University of Wisconsin School of Medicine and Public Health.

John Galgano

General Counsel, American Musical and Dramatic Academy (AMDA) College and Conservatory of the Performing Arts

Manhattanville College (baseball), Division III SAAC 1998-2003.

John Galgano, Esq. joined the American Musical and Dramatic Academy (AMDA) College and Conservatory of the Performing Arts in November 2012 as General Counsel for both their New York and Los Angeles campuses. Prior to joining AMDA, John served as General Counsel for Mercy College in Dobbs Ferry, NY. John also owns his own recording company, Doone Record, Inc., plays in several bands and has released 11 CDs and one live concert DVD over the past decade. John received his Bachelors in History from Manhattanville College where he played NCAA Division III Baseball as a four-year starter and recipient of the Skyline Conference Rookie of the Year in 1997. He served on the NCAA Division III SAAC from 1998-2003 and on the Division III Management Council from 2001-2003. John earned his Juris Doctorate degree in 2003 from Pace University School of Law and is a member of the New York State Bar Association, the American Bar Association and the National Association of College and University Attorneys. Additionally, John performs regularly with the comedy improvisation team of Improvolution in New York City.

Amy Huchthausen

Commissioner of America East Conference

University of Wisconsin – La Crosse (softball), Division III SAAC 1998-2002.

Amy Huchthausen enters her third year as commissioner of the America East Conference. During her first two years, the conference's television exposure in men's and women's basketball has increased significantly through its partnership with ESPN along with men's and women's lacrosse. The America East's digital and social media presence has also grown, most notably with the launch of its digital network, AmericaEast TV. Under Amy's leadership, America East unveiled a rebranding initiative August 20, 2013, that more effectively positions the conference for the future, including a redesigned logo and brand platform centered on "Building the Complete Student-Athlete." She is currently a member of the NACWAA Board of Directors and NCAA Leadership Council, including chair of the Leadership Council's Transfer Issues Subcommittee. In June 2013, she was appointed to the Executive Committee of the Collegiate Commissioners Association. Prior to her current position, Amy worked at the NCAA, America East Conference, Atlantic Coast Conference, Missouri Valley Conference and Big East Conference. She earned her undergraduate degree from the University of Wisconsin-La Crosse where she was a two-time captain of the softball team and a two-time all-conference recipient. While a student-athlete, she served on the NCAA Division III Student-Athlete Advisory Committee and NCAA Division III Management Council.

NCAA Division I National Student-Athlete Advisory Committee - Priorities

- 1. Enhancing the student-athlete voice** – On a national level, the student-athlete voice has been sought on issues surrounding Division I intercollegiate athletics, specifically those impacting the student-athlete experience and well-being. To ensure that a comprehensive student-athlete voice is included in key discussions at all levels, Division I National Student-Athlete Advisory Committee (Division I SAAC) plans to encourage and help develop stronger communication structures at institutions and conferences to cultivate relationships between SAAC and leadership groups at all levels.
- 2. Community service initiative** – Division I SAAC recognizes and embraces the importance of community service and the impact they, as leaders, have by giving back. The committee has established a partnership with Samaritan's Feet, an organization Division I SAAC believes aligns with its values and goals. The partnership will provide Division I SAAC with an opportunity to engage in service through the year as a committee and also for members to demonstrate leadership by promoting the partnership on campuses and conferences while still supporting existing campus and conference initiatives.
- 3. Increasing Division I SAAC awareness** – The mission of the Division I SAAC is to enhance the total student-athlete experience by promoting opportunity, protecting student-athlete well-being, and fostering a positive student-athlete image. The committee's goal is to better educate and inform Division I student-athletes, coaches, administrators and other constituents about its role and responsibilities. Building awareness of Division I SAAC will provide student-athletes with an avenue to have their voice heard at the institutional, conference and national levels.

Student-Athlete Voice

Initiatives

- Facilitating more communication between the National SAAC, Conference SAAC, and Institutional SAAC
 - Monthly contact via e-mail, text message, phone call, social media, etc
 - Delivering the consistent message
 - Try to encourage a response/acknowledgment from e-mails
 - Updating the e-mail/phone distribution lists as members graduate
- Maintain consistency in member attendance at conference SAAC meetings
 - Ensure we build off the last meeting
 - Bring someone new along with the old in order to increase involvement
 - Eliminate the time that would be needed to bring new attendees up to speed
 - Increases productivity
- Highlight the Student Athlete Voice in our monthly newsletter
 - Use it as a way to reach out to your conference SAAC on a monthly basis
 - Make sure you reach out to your Conference liaison to see if conference staff members would like to read it/send it to FAR/SWA/AD, etc
 - Keep it short, but thorough
 - Delegate stories and columns each month
 - Dustin: Current Events
 - Colin: Social Media Connection
 - Devon and Matt: Opportunities, Career Athletes
 - Logan: Advice, how-to, looking back
 - Chris: spotlight SAAC/Individuals/Conferences
 - Carolyn: Interview bank, President's Corner
 - Sometimes assign a theme & find out what the athletes want to read
 - Keep contact information, best practices, and opportunity section consistent each month

Actions

- Continue feedback on the newsletter to make each month interesting and better than the last
- Continue communication between conference SAAC members and SAAC Presidents from each institution
- Encourage all institutions to follow Best Practices
- When feedback is needed, make sure everyone follows the Feedback Best Practices
- Communicate regularly with the Media and Community Service Team to improve student-athlete interactions

Community Service Team

By November Meeting –

- Have all conferences and schools information in an excel spreadsheet as to what initiative they participate in
- Participate in a National SAAC outreach at November meeting
- Discuss how to reach out to schools within the championship areas for the men's and women's basketball along with baseball and softball
- Create a good working relationship with Victor Hill

Media Team

Overarching Goal

Increase awareness of the committee and increase interaction with student-athletes through the use of social media.

Twitter Goals

- 3,000 followers by the November meeting
- Tip of the Week
- Conference SAAC shout-outs in August
- Question of the Month (incorporate with monthly newsletter)
- Use followers as a platform so we can get the best representation of student-athletes and have as many voices as possible

Facebook Goals

- Utilize more
- Add pictures
- Add/update roster

General

- (Possibly) create an Instagram for shout-outs
- Create holiday videos at the November meeting (use a digital camera)

Big Initiatives

In the process of or have been taken care of

- Championships Video
- New Website
- Logo