A G E N D A

National Collegiate Athletic Association
Division I Administration Cabinet

Dempsey Room
National Office
Indianapolis, IN

Wednesday, September 10 - 8:30 a.m. - 5 p.m.
Thursday, September 11 - 8:30 a.m. - Noon

1. Welcome and introductions.

2. Understanding NCAA governance and review of the new Division I governance structure. [Supplement No. 1] [No action anticipated.]

   Background: *The cabinet will review the history and objectives behind governance restructuring, along with receiving a basic primer on the Division I governance structure.*

3. Update from the Communications and Coordination Committee and the Leadership Council. [Supplement No. 2] [No action anticipated.]

   Background: *The cabinet will discuss the purpose of this new committee and new council along with ways to ensure the cabinet's work is coordinated with other entities in the governance structure.*

4. Review of the duties and jurisdiction of the Administration Cabinet. [Supplement No. 3] [No action anticipated.]

   Background: *The cabinet will review its charge.*

5. Background information regarding:

   Background: *The cabinet will review background information, policies and legislation in the governance, committee selection and membership areas to ensure members have the requisite foundation of knowledge regarding issues assigned to the cabinet.*

   a. Governance. [Supplement No. 4]
   b. Membership. [Supplement No. 5a and 5b]
   c. Committee selections. [Supplement No. 6]
   d. Association-wide matters.

6. Administration of cabinet. [Action anticipated.]

   Background: *The cabinet will make decisions regarding how to manage its work and the structure of its meetings.*

   a. Flow of cabinet's work.
   b. Structure and timing of meetings.
   c. Establishment of an Administrative Committee.
   d. Vice chair.

7. Discussion regarding membership issues. [Supplement No. 7] [No action anticipated.]

   Background: *The cabinet will discuss the flow of the membership process and will seek to identify ways to enhance efficiencies.*

8. Review of legislative proposals in the 2008-09 legislative cycle pertaining to governance, committees or membership issues. [Supplement No. 8] [Action anticipated.]

   Background: The *cabinet will be asked to formulate positions and offer suggested modifications regarding legislative proposals in the 2008-09 cycle.*

9. Development of possible policies regarding the committee nomination process. [Supplement No. 9] [Action anticipated.]

   Background: *The cabinet will discuss, and maybe decide, whether policies are needed to guide the nomination process. The cabinet may work on developing those policies at this meeting.*

10. Understanding the Committee Selection Process. How to get ready for the February meeting. [No action anticipated.]

    Background: *Working as a body of the whole, it is anticipated that at select meetings, the cabinet will need to take a great deal of time to review committee nominations. The members will discuss ideas regarding how to better prepare for the meetings and work as a body of the whole.*

11. Committee Selections. [Supplement No. 10] [Action anticipated.]

    Background: *The cabinet will address committee vacancies.*

12. Housekeeping matters.

    a. Media inquires. [Supplement No. 11]
    b. Travel issues. [Supplement No. 12]
    c. Staff contacts. [Supplement No. 13
    d. Indianapolis downtown map and points of interest. [Supplement No. 14}

13. Other issues and business.

14. Key items discussed that should be shared with the membership and the other cabinets.

15. Future meeting dates and sites.

    a. February 12-13, 2009, Savannah, GA (Hyatt).
    b. June - TBD.

16. Adjournment.

# # # # #

Understanding the New Division I Governance Structure

SUPPLEMENT NO. 1
DI Administration Cabinet 9/08

Board of Directors

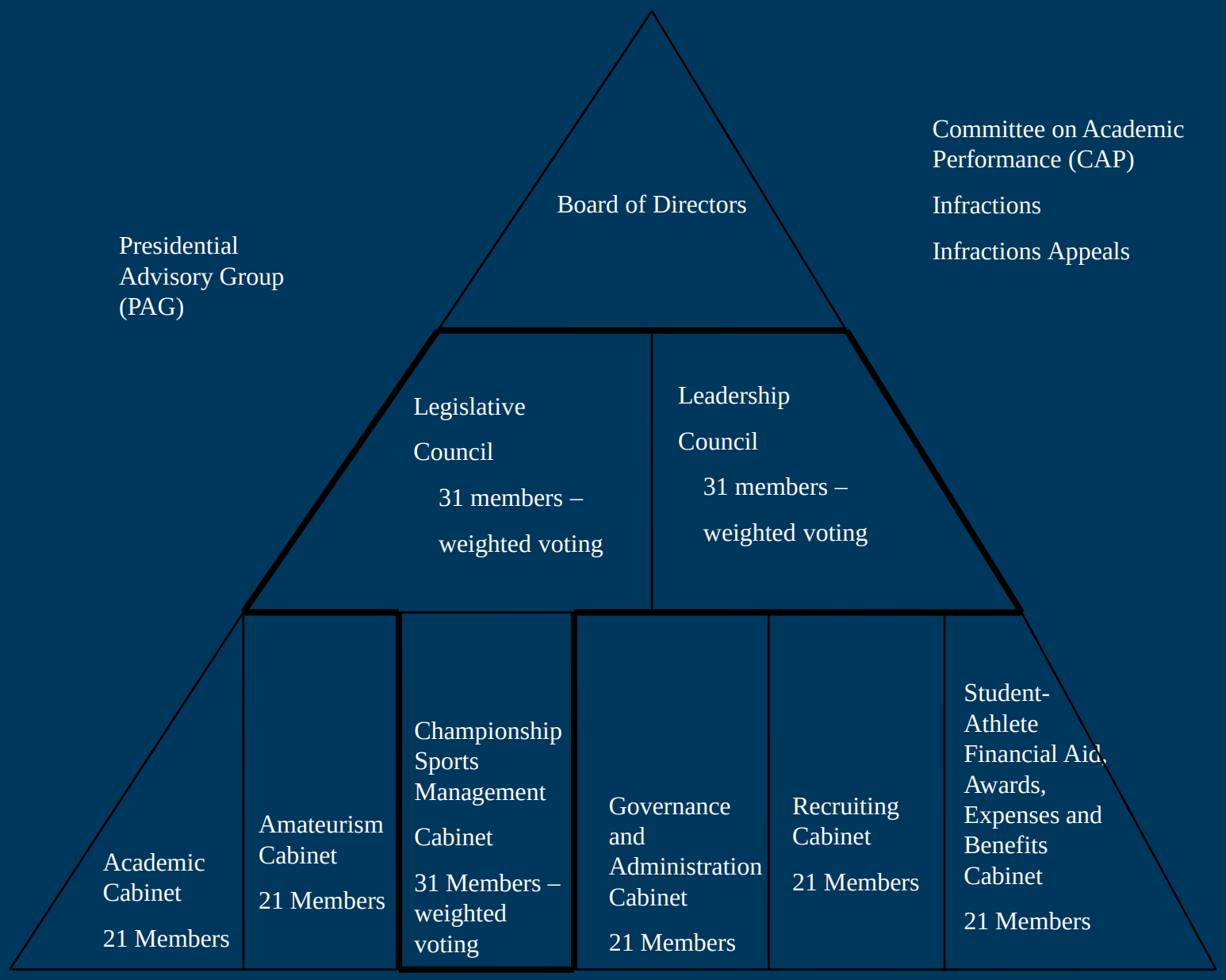
- Board shall retain its primacy in the governance structure.
- No change to the size, composition or purpose of the Board.
- 18 institutional presidents or chancellors.
  - One each from the 11 Division FBS conferences.
  - Seven members from the 20 Division FCS/Div. I conferences.
- No major changes to functions of the Board.
- The Board will serve as the ultimate legislative authority.
- The Board will have the authority to consider any legislative proposal but will not be required to consider every proposal.

Board of Directors (BOD)

- Changes intended to aid the Board in:
  - Establishing working principles for the division;
  - Setting the divisional agenda; and
  - Examining broad policy initiatives.
- Four meetings per year: August, October, April and January.
  - New – The Committee on Infractions and Infractions Appeals Committee will report to the Board.
- James Barker, Clemson University, chair.

Division I Presidential Advisory Group (PAG)

- PAG will remain intact.
- PAG plays a valued role in advising the Board and in enhancing presidential communication.
- 20-person advisory group representing all Division FCS/Div. I conferences.
  - Includes seven members of the Board of Directors.
- Duties:
  - Advise the Board regarding the FCS/Division I perspective.
  - Enhance governance communication.
- Two in-person meetings – October and April/two conference calls August and January .
- Bruce Grube, President, Georgia Southern University, chair.


Board of Directors
Committee on Academic Performance (CAP)
Infractions
Infractions Appeals
Presidential Advisory Group (PAG)
Legislative Council
31 members – weighted voting
Leadership Council
31 members – weighted voting
Academic Cabinet
21 Members
Amateurism Cabinet
21 Members
Championship Sports Management Cabinet
31 Members – weighted voting
Governance and Administration Cabinet
21 Members
Recruiting Cabinet
21 Members
Student-Athlete Financial Aid, Awards, Expenses and Benefits Cabinet
21 Members

Leadership Council (31 members)

- Serve as the primary advisory group to the Board on strategic and policy issues.
- Provide background information, advice and counsel to the Board on legislative and non legislative matters.
- Receive authority from the Board through agendas that mirror the Board's.
- Suggest concepts for the legislative agenda.
- Have a national focus rather than a local/conference one.
- Retain much of the former Management Council's jurisdiction, except legislation.

Leadership Council (31 members)

- 31 members representing the 31 multi-sport conferences .
- Weighted voting (7 FBS conferences 3 votes, 4 FBS conferences 1.5 votes and 20 conferences 1.2 votes).
- Three meetings per year.
- Flexible schedule to respond to the Board.
- First meeting August 2008.
- No roll call voting .
- Damon Evans, Athletics Director, University of Georgia, chair.

Legislative Council (31 members)

- Primary legislative body in Division I subject to Board direction and review.
- Legislative role similar to former Management Council.
- Final legislative authority with regard to proposals not selected by the Board for further review.
  - Note: Board has authority to consider <u>any</u> proposal in the cycle.
- Charged with:
  - Identifying strengths & weaknesses of proposed legislation;
  - Developing educational materials; and
  - Providing more consistency in the legislative approach.

Legislative Council (31 members)

- 31 members representing each of the multisport conferences with weighted voting.
- Three meetings per year. (October, January and April)
- Roll call voting.
- Jackie Campbell, Assoc. Commissioner, Atlantic 10 Conference, chair.

Cabinets

- Championships/Sports Management Cabinet.
  - Same jurisdiction as former cabinet except committee selections and some awards and benefits issues.
  - New – Sports committees will assume both championships and sports administration issues.
  - Jeff Schemmel, San Diego State, chair.
- Administration Cabinet.
  - Division I governance issues.
  - Division I membership process.
  - All committee selections.
  - Rob Halvaks, Big West Conference, chair.

Cabinets

- Academics Cabinet.
  - Oversee academic research and policies;
  - Establish, managing and monitoring eligibility standards; and
  - Appellate body for academic waivers.
  - Carolyn Callahan, University of Virginia, chair.
- Recruiting Cabinet.
  - Bylaw 13/recruiting matters; and
  - Bylaw 11/conduct and employment issues.
  - Petrina Long, UCLA, chair.

Cabinets

- Student-Athlete Awards, Benefits and Financial Aid Cabinet.
  - Bylaw 15/financial aid matters, and
  - Bylaw 16/awards and benefits issues (except championships awards and travel).
  - Grace Calhoun, Indiana University, chair.
- Amateurism Cabinet.
  - Amateurism issues;
  - Oversight of amateurism issues pertaining to the Eligibility Center; and
  - Issues regarding student-athlete likeness and promotions.
  - Mike Rogers, Baylor University, chair.

Cabinets

- 31 members on the Championships/Sports Management Cabinet.
  - Weighted voting.
- 21 members on each of the remaining five cabinets.
  - 11 representatives from the FBS conferences/10 from the FCS/Div. I conferences.
  - Each FCS/Div. I conference has representatives on at least two but no more than three of the five remaining cabinets.
- Three meetings per year. September, February and June/July.
- Meetings shall be approximately two days in length.

Rotational Schedule

- Football Bowl Subdivision.
  - Eight governance seats. All conference seats rotate at the same time. All seats within this subdivision rotate at the same time.
- Football Championship Subdivision/Division I Subdivision.
  - Permanent governance seats on the Leadership Council, Legislative Council and Championships Cabinet. Rotating seats on the other five cabinets. Seat on at least two but no more than three cabinets at one time.
  - Rotational schedule based on 2 groups of ten conferences, which are subdivided into groups of 5 conferences.
  - Within groupings, all seats rotate at the same time.

Gender/Diversity and Positional Requirements

- Standard:
  - To apply the legislated minimums of 20 percent ethnic minorities and 35 percent of either gender to two separate groups independently (i.e., the three 31-member governance bodies and the five 21-member governance bodies).
- There are no numeric positional requirements but it is imperative that the faculty voice be heard.
- Subdivisions responsible for meeting diversity requirements at level equal to their percentage of representation at that tier (FBS 1/3 and 1/2) (FCS/Div. I 2/3 and 1/2).

Gender/Diversity and Positional Requirements

- Board to take an active role in ensuring the slate of nominees reflects not only appropriate levels of gender and ethnic diversity, but positional diversity as well.
- The Leadership Council's first agenda item is to determine whether there are additional ways to enhance the level of diversity in the structure while still providing conferences with some level of flexibility.
- Board suggested possibly establishing benchmarks for future growth.

Communication/Coordination Committee

- A coordinated Division I agenda requires a high level of communication between the various governance bodies.
- Leaders from the cabinets and councils will serve on a Communication/Coordination Committee.
- Charge – To coordinate consideration of issues and legislative concepts between the various bodies and to ensure a high level of communication among the bodies.
- This committee will meet before the grouping of meetings.

Legislative Process

- Sponsoring Legislation. The Board, councils and cabinets along with any of the conferences may sponsor legislation.
- Timeframe for sponsoring legislation. July 15 is the deadline for conferences, cabinets and councils. Board has until the conclusion of its October meeting.
- Noncontroversial or Emergency Legislation. The standard for noncontroversial or emergency legislation still apply.
- Setting the Legislative Agenda. Throughout the year the Board, with the Leadership Council's help, will seek to set the Division I legislative agenda. Substructure may also provide ideas.

Legislative Process

- Role of the September Cabinet Meeting. The cabinets will meet within a three-week window in September to begin offering comments and suggested modifications to proposals.
- October Legislative Council Meeting. The Council will begin reviewing proposals to provide comments and suggestions in preparation for January.
- Role of the Leadership Council. At any point in the cycle, the Leadership Council may offer comments and advice to assist the Board.
- Division I Official Notice. Will be published on-line no later than November 15.

Legislative Process

- Role of the Legislative Council at the NCAA Convention. The Council has three options when considering proposals:
  - Adopt the proposal – (Category 1);
  - Send the proposal out for additional comment – (Category 2); and
  - Defeat the proposal – (Category 3).
- Proposals that receive at least 2/3 support are considered adopted, subject to Board oversight.
- Proposals that do not receive 2/3 support but receive at least a majority that either support the proposal or support sending the proposals out for comment, are sent out for additional comment.

Legislative Process

- Legislative Role of the Board of Directors at the Convention. The Board will receive a report from the Legislative Council listing adopted proposals (Category 1) and defeated proposals (Category 3).
- If the Board determines a proposal needs further review, the Board can seek additional feedback or take action itself.
- The Legislative Council's actions are not considered final until the conclusion of the Board meeting.
- Proposals sent out for additional comment (Category 2) will be shared with the Board as information.

Legislative Process

- 60-day Comment Period. Begins at the conclusion of the Board meeting and provides the membership and affiliates with an opportunity to share opinions and amendments-to-amendments that are less expansive in scope.
- April Legislative Council Meeting. Legislative Council will consider proposals remaining in the cycle. Proposals are adopted based on a simple majority.
- April Board of Directors Meeting. The Board to receive a report on the Legislative Council's actions. The Board has authority to review any action and take independent action. The Legislative Council's actions will not be considered final until the conclusion of the Board meeting.

Features of the New Governance Structure

- No Subcommittees. Bodies to work as a committee of the whole rather than subdivide.
  - Subcommittees must be set forth legislatively (except appellate bodies).
- Administrative Committees. Bodies have discretion to establish an administrative committee to address interim actions.
- Mailing Deadlines. Agendas and meeting materials shall be mailed and posted at least 17 days in advance of meetings.

Features of the New Governance Structure

- Complete Mailings. Every effort shall be made to ensure meeting mailings are as complete as possible and the distribution of supplemental materials at meetings is kept to a minimum.
- Report Format. Each cabinet will produce one report, for submission to both councils. Reports will distinguish between action items and information items and between legislative and non legislative items.
- Report Deadlines. All reports shall be written and posted within three days of the scheduled conclusion of that meeting.

Features of the New Governance Structure

- Council Level. Both councils chairs to attend Board meetings.
  - Written reports from each council will be provided to the other.
  - Chairs to attend the other council's meeting as needed.
- Cabinet Level. Cabinet chairs to attend council meetings only on an as needed basis.
  - Representatives from both councils will be assigned as an informal liaison to follow the work of each cabinet.
  - The type/frequency of communication between the councils and the cabinets will be dictated by the issues being examined.

Transition

- Issues. Structure and staff charged with developing a priority list of projects and issues to be carried forward in the new structure.
- Staffing. Assigned experienced staff liaisons but also used as an opportunity to grow new talent.
- Orientation. Session intended to ensure:
  - The themes identified by the Governance Subcommittees are shared; and
  - Those serving have a general understanding of Division I and its issues.

Communications and Coordination Committee.

1. **Duties.** The Communications and Coordination Committee is charged with coordinating consideration of issues and legislative concepts between the various Division I governance bodies. The focus of this committee will be to enhance the level of communication between Division I governance bodies so that there is a more cohesive approach to managing the Division I agenda. Additionally, the work of this committee is intended to help the membership stay better informed regarding governance activities.

2. **Members.** The members of the committee are the chairs of the two councils and six cabinets as follows:

Leadership Council	Damon Evans, Director of Athletics, University of Georgia
Legislative Council	Jackie Campbell, Associate Commissioner, Atlantic 10 Conference
Academics Cabinet	Carolyn Callahan, Faculty Athletics Representative, University of Virginia
Administration Cabinet	Rob Halvaks, Senior Associate Commissioner, Big West Conference
Amateurism Cabinet	Mike Rogers, Faculty Athletics Representative, Baylor University
Awards, Benefits and Financial Aid Cabinet	Grace Calhoun, Associate Athletics Director, Indiana University
Championships/Sports Management Cabinet	Jeff Schemmel, Director of Athletics, San Diego State University
Recruiting Cabinet	Petrina Long, Senior Associate Athletics Director, UCLA

3. **Meeting Schedule.** During the first year of the new Division I governance structure, the committee will convene via conference call before the grouping of councils and cabinets meetings to help coordinate the considerations of issues. The committee will also meet after the series of meetings to share information, which should lead to a more coordinated approach to consideration of issues on the Division I agenda.

4. **Staff Liaison.** Beth DeBauche is the primary liaison to this group. Additionally, at least one staff liaison from each cabinet and council is expected to participate on the committee's conference calls. All liaisons are welcome and encouraged to participate.

Report of the National Collegiate Athletic Association
Division I Leadership Council Meeting

The NCAA Division I Leadership Council submits the following report from its August 6, 2008, meeting:

1. Understanding the new Division I governance structure.

LDC ACTION:

Received an overview of the new Division I governance structure to ensure the members had a thorough understanding of the goals and objectives behind restructuring and the importance of the Leadership Council's role in helping the Board of Directors as it seeks to lead Division I; and

Learned that the Leadership Council will:

- Serve as the primary advisory group to the Board of strategic and policy issues;
- Provide background information, advice and counsel to the Board on legislative and nonlegislative matters;
- Receive authority from the Board through agendas that mirror the Board of Directors;
- Suggest concepts for the legislative agenda;
- Have a national focus rather than a local/conference one; and
- Retain much of the former Management Council's jurisdiction, except legislation.

2. Discussion with NCAA President Myles Brand.

LDC ACTION:

a. Entered into a conversation with the NCAA President regarding the vitally important role of the Leadership Council as it seeks to think strategically regarding the issues facing Division I and to take a national perspective on behalf of the NCAA; and

b. Were reminded that the Leadership Council must strive to develop a strong relationship with the Board by providing thoroughly developed positions on matters of national concern.

3. Review of three-to-five year national office strategies.
LDC ACTION:

a. Received a presentation from the NCAA president in which he reviewed the three controlling goals that should be at the forefront of the Division I governance representatives' thought processes as they seek to develop positions and recommendations. These controlling goals are:

- Complete this cycle of academic reform;
- Subserve all business, corporate and championships efforts and decisions, especially those concerning basketball, to positioning for and negotiating new media contracts; and
- Focus on issues related to student-athletes and athletics personal well-being.

b. Were encouraged to review the NCAA's Strategic Plan in conjunction with consideration of the three controlling goals.

[Note: The staff will send the Leadership Council members a copy of the NCAA's Strategic Plan.]

4. Update regarding Fantasy Sports Leagues.

LDC ACTION:

a. Were informed by the NCAA President that a recent ruling by the 8th Circuit Federal Court of Appeals in the case of CSC Distrib. And Mkting. Inc. v. Major League Baseball L.P., in which the court applied Missouri state law to professional fantasy leagues, has led fantasy sports games distributors to conclude that offering a college football fantasy game that includes names and game statistics of college student-athletes would be consistent with the ruling;

b. Were advised that there is an apparent conflict with this ruling and a July 2008 NCAA rules interpretation, which states the use of a student-athlete's name in connection with a fantasy sports game even when there is not an entry fee or prize associated, is a violation of NCAA bylaws; and

c. Learned that a cease and desist letter would be sent by the Association on behalf of its members and student-athletes to any distributor engaged in such activities and that the Board, with the help of the Commercial Activities Task Force and eventually the

Leadership Council, would be encouraged to address whether fantasy sports games that adhere to certain parameters necessarily violate the principles of amateurism.

5. Discussion regarding the role and purpose of the Leadership Council (i.e., support the Division I Board of Directors and help to identify and manage the agenda for Division I.)

a. Flow of Council's work.

LDC ACTION:

(1) Learned that the meeting schedule for the new Division I governance structure is based on both the Division I Board of Directors' quarterly schedule and the annual Division I legislative cycle, which begins on July 15 with the legislation submission deadline and concludes with the Board's April meeting; and

(2) Discussed how the Leadership Council should seek to develop its meeting schedule so it can be helpful in identifying issues for the governance substructure's examination, while at the same time, seeking to be responsive to the Division I Board of Directors.

b. Structure and timing of meetings.

LDC ACTION:

(1) Agreed that given the number of issues the Council has been asked to examine, that the Leadership Council should meet prior to the meeting already scheduled on January 15 at the NCAA Convention; and

(2) Suggested trying to identify a time near the October Legislative Council and Board of Directors meetings, with the caveat, the meeting should be conducted in the early part of the week to avoid conflicts with travel associated with football games.

[Note: The staff will solicit availability calendars so that a meeting can be scheduled in the fall.]

c. Administrative Committee.

LDC ACTION:

(1) Were informed that under the new governance structure, while the formation of subcommittees are precluded unless legislatively prescribed, each governance body is permitted to form an administrative committee to help address the interim actions of the group; and
(2) Noted it might be too early to determine whether the Council would have interim work, although some members opined they felt an administrative committee would assist with the efficient administration of this Council.

d. Vice chair.

LDC ACTION:

(1) Learned that pursuant to the new Division I governance structure, each council and cabinet has discretion to appoint a vice chair if it is determined that the assignment of such a position would be helpful; and

(2) Determined that given that it was the council's first meeting and the current chair can serve up to two years, it would be prudent to wait before making a determination as to whether a vice chair is needed.

e. Other issues.

LDC ACTION:

(1) Discussed the importance of communication within the new governance structure and having a level of familiarity with the work of the committees that report to it; and

(2) Solicited the names of interested Leadership Council members to serve as liaisons to the following committees:

- Division I Student-Athlete Advisory Committee (1 FBS member and 1 Division I member);
- Minority Interests and Opportunities Committee; and
- Sportsmanship and Ethical Conduct.

[Note: Once the interest surveys have been compiled, liaisons will be selected and the Leadership Council notified.]

6. Review of the functions of the Communications and Coordination Committee.

LDC ACTION:

a. Learned that as a feature of the new Division I governance structure, a Communications and Coordination Committee has been established, which is charged with helping to enhance the level of communication between Division I governance bodies and the membership so that there is a more cohesive approach to managing the Division I agenda; and

b. Were informed that the committee will convene via conference call before/after the grouping of councils and cabinets meetings to help coordinate the consideration of issues and that this committee's report will be shared with Leadership Council members.

7. Reviewed agenda items identified by the Division I governance structure, including the Division I Board of Directors, for consideration and discussion by the Leadership Council.

LDC ACTION: Were informed that the Division I Board of Directors has identified the following four issues as being appropriate for Leadership Council examination and that over the course of its next few meetings, the Leadership Council will be asked to engage in some hard work to offer recommendations to the membership and Board regarding these important issues.

a. Recommend initiatives that will enhance the level of diversity in the Division I governance structure.

LDC ACTION:

(1) Received an overview of the governance subcommittee's efforts to enhance the level of ethnic, gender and positional diversity serving in the Division I governance structure and reviewed the legislative diversity requirements;

(2) Learned that the Board of Directors now plays a keen oversight role in the governance appointment process and has charged the Leadership Council with examining ways to enhance the level of diversity serving within the structure; and

(3) Entered into a preliminary discussion, in which individual members shared ideas to enhance diversity, including:

- Efforts need to focus on broadening the pool from which representatives are selected. There needs to be a focus on developing talent to ready representatives for leadership roles.
- The governance cabinets and the committee structure provides a good opportunity for young professionals to gain experience.
- Conferences may be able to provide assistance by including more and different representatives in their meeting structure.

- The NCAA Convention can serve as a forum to provide development opportunities to young professionals.

- Identifying minority and female professionals for additional exposure to NCAA meetings.

- Increased efforts to discuss employment opportunities in intercollegiate athletics with minority and female student-athletes should be pursued.

- Efforts should be made to learn from successful programs in higher education and elsewhere, as lack of diversity is a societal problem.

- Mentoring efforts, including providing access to reading materials, a dedicated web site and meetings may be beneficial.

- An assessment of current NCAA professional development programs for females and minorities should be conducted to assess their level of success.

[Note: The NCAA Diversity and Inclusion staff will be called upon to assist with this examination. For future discussions the Council asked to see governance service histories by conference.]

b. Update regarding preliminary plans to examine Division I membership standards**.**

LDC ACTION: Learned that as a result of the two-year moratorium in 2000, Division I developed a more detailed educational assessment program and standards to more clearly distinguish football playing institutions among subdivisions, but that the migration to Division I did not slow down. Accordingly, in August 2007, the Division I Board of Directors established a four-year membership moratorium to take time to assess and study the impact of this membership migration and develop reasonable philosophical expectations and legislative requirements that should be adhered to by all institutions desiring to transition to or remain in Division I; and

- Were informed that the Leadership Council has been charged with engaging in that study and offering recommendations concerning Division I membership standards.

- Were advised that the chair of the former Membership and Governance Subcommittees of the Management Council and the current chair of the Administrative Cabinet would be called upon to assist in this project.

[Note: Leadership Council members will be sent reading materials regarding current Division I membership standards in advance of the next meeting.]

c. Following review by the Board of Directors, offer recommendations concerning the report of the Task Force on Commercial Activity in Intercollegiate Athletics.

LDC ACTION:

(1) Were informed that the Task Force's charge is to develop guiding principles and instructive guidelines that clearly identify the balance point between unrealistic idealism and crass commercialism; and

(2) Learned that it is anticipated the Task Force will seek to complete its charge within the next few months, at which time the Leadership Council, in keeping with the three controlling goals, will be asked to provide additional strategic thinking by possibly addressing such questions as "should there be an attempt to regulate the environment?" and "if so, by whom, and with what level of consistency?"

d. Discuss appropriate strategies to consider certain Division I amateurism issues.

LDC ACTION:

(1) Received a brief presentation from the vice president for Membership Service regarding the history of Division I amateurism legislation and the standard of review for amateurism cases, which has evolved over time as more international student-athletes have enrolled in Division I institutions; and

(2) Were informed that:

- The new Division I Amateurism Cabinet plans to review amateurism issues, with specific attention given to the definition of a professional team (and how one may become ineligible based on benefits received by a teammate), as well as issues related to actual and necessary expenses.

- The NCAA student-athlete reinstatement staff and the NCAA Division I Committee on Student-Athlete Reinstatement will discuss with the Legislative Council a desire for additional flexibility from the NCAA Division I Management Council directive regarding competition with professionals.

- The Committee on Student-Athlete Reinstatement (ultimately the NCAA Division I Legislative Council) will review and consider implementing more flexible application of Management Council amateurism directives.

8. Identification of additional issues and themes of importance to the Leadership Council.

LDC ACTION:

a. Were provided an opportunity to share ideas regarding other issues that Council members would like to see examined by the Leadership Council; and

b. Members shared the following areas for review:

- The issues of ethics in sports and how Division I and the Association as a whole can assist coaches associations and other constituent groups in having meaningful conversations regarding ethics and professionalism.

- A broad examination of time demands on student-athletes based on recent research findings, including consideration of restructuring or eliminating the non-championship segment.

- Hiring practices in intercollegiate athletics and whether there is adequate transparency in the process, consistent with typical hiring practices on campus.

- The need for additional professional development for coaches and the possible need for a coaching certification program whereby coaches receive education on a wide array of issues that are designed to assist coaches in focusing on the overall well-being of student-athletes.

- The problem of early recruitment and commitments.

9. News from the National Office.

a. Review of significant agenda items from the August 7, 2008, Division I Board of Directors meeting.

LDC ACTION: Learned that in addition to the items listed on the Leadership Council's agenda, the Board is scheduled to receive a brief overview regarding the preliminary efforts of the Football Academic Enhancement Group, an update from the Oversight and Monitoring Group and a report from the Committee on Academic Performance in which the committee is asking the Board to examine its role in the appellate process for Occasion Three and Four Penalties.

b. Status report on the work of the Men's Basketball Academic Enhancement Working Group.

LDC ACTION:

(1) Received an update on the ongoing work of the Men's Basketball Academic Enhancement Group, which was charged by the Board to think creatively to identify ways to improve the academic performance and ultimately the graduation rates, of Division I men's basketball student-athletes;

(2) Heard from staff and members of the group that the basketball community appears committed to seeking to have meaningful, cultural change in the sport, mindful that the Academic Progress Rate is here to stay; and

(3) Learned that the Basketball Academic Enhancement Group will continue its work at its August 8, 2008, meeting, with the goal of providing the Board with a series of recommendations by October 2008, and that once the Board receives these recommendations, the Leadership Council will be asked to offer its guidance regarding the consideration of the recommendations.

c. Update regarding the membership's override request with regard to Proposal No. 2007-30-C.

LDC ACTION:

(1) Learned that 62 member institutions have submitted override requests regarding the adoption of Proposal No. 2007-30-C, which is intended to prohibit Division I men's basketball coaches from observing "non-scholastic events" during the April contact period;

(2) Were informed that the staff plans to recommend to the Board that it sustain its earlier action in adopting the proposal as the proposal is designed to address concerns about the increase in nonscholastic influences in the sport in the spring and poor academic performance and preparation; and

(3) Voted to recommend to the Division I Board of Directors that it sustain its earlier adoption of Proposal No. 2007-30-C, as the Leadership Council has concerns about the proliferation of nonscholastic events conducted during the April contact period and the resulting consequences to the well being of the prospective students who participate in these events. (Unanimous Voice Vote.)

10. Discussion of appropriate process to evaluate reports from committees that report to the Leadership Council.

LDC ACTION: Mindful that enhanced communication and more coordination between governance groups are key objectives of the Division I governance restructuring, discussed how it wants to receive information from committees that report to the Leadership Council; and noted it hopes to receive succinct reports that highlight salient points.

a. Committee on Women's Athletics.

LDC ACTION: Received the report and heard from the chair that the committee plans to broadly examine ways to enhance diversity both at the coaching and administrative levels, which, in turn, should assist the Leadership Council in its examination of ways to enhance diversity in the Division I governance structure.

b. Minority Opportunities and Interests Committee.

LDC ACTION: Received the report and learned that the Division I Management Council Administrative Committee declined to sponsor legislation in the 2008-09 legislative cycle to provide that each active member would be responsible for submitting annual data demonstrating that their employment practices are in compliance with their institutional employment practices when filling open positions within their athletics department. [Note: In deciding not to sponsor the legislation, the Administrative Committee suggested that MOIC should be encouraged to work on the legislative concept over the course of this next year in an attempt to provide more detail and clarity to the recommendation.]

c. Sportsmanship and Ethical Conduct.

LDC ACTION: Received the report and took no action.

d. Division I Student-Athlete Advisory Committee.

LDC ACTION:

(1) Received the report and learned that the Division I SAAC will seek to provide feedback to the working group examining issues surrounding "at risk" student-athletes.

(2) Were invited to send representatives to the Division I Student-Athlete Regional Leadership Conference scheduled for November 7 – 9, 2008, in La Jolla, California.

11. Other business and issues for discussion.

LDC ACTION: Reviewed the draft 2009 NCAA Convention schedule, and learned the Leadership Council is scheduled to meet as follows:

Thursday, January 15

- Joint Leadership Council/Collegiate Commissioners Association (CCA) meeting – 10 – 11:30 a.m.
- Leadership Council/Legislative Council/CCA Luncheon – 11:30 a.m. – 1 p.m.
- Leadership Council meeting – 1 – 3:30 p.m.

Friday, January 16

- Leadership Council/Legislative Council/SAAC breakfast – 8 – 9:30a.m.
- Division I Issues Forum (suggested) 9:30 – 11:30 a.m.
- Leadership Council/Legislative Council/BOD luncheon 11:30 a.m. – 1 p.m.
- Legislative Forum (suggested) 1:30 – 3:30 p.m.

[Note: If there is a membership vote required with regard to the override request on Proposal No. 2007-30-C, it will occur in the Division I Business Session, which will be held at the conclusion of the Division I Legislative Forum.]

12. Adjournment.

Duties and Jurisdiction of the Administration Cabinet

21.7.6.2 Administration Cabinet.

21.7.6.2.1 Composition.

The Administration Cabinet shall consist of 21 members, including one member from each of the conferences listed in Constitution 4.2.1-(a) and 10 members from among the conferences listed in Constitution 4.2.1-(b). *(Adopted: 11/1/07 effective 8/1/08)*

21.7.6.2.1.1 Student-Athlete Representation.

One member of the Division I Student-Athlete Advisory Committee shall serve as a member of the cabinet in an advisory capacity and may serve on the cabinet up to one year after completion of his or her intercollegiate athletics eligibility. *(Adopted: 11/1/07 effective 8/1/08)*

21.7.6.2.2 Duties.

The cabinet shall: *(Adopted: 11/1/07 effective 8/1/08)*

(a) Oversee the administrative functions related to the management of the governance structure;

(b) Appoint the members of the substructure (e.g., cabinets and committees);

(c) Administer the legislation and policies and procedures related to Division I membership; and

(d) In conjunction with the Research Committee:

(1) Evaluate, supervise and coordinate research activities;

(2) Make recommendations regarding expenditures of funds for research projects; and

(3) Make recommendations concerning research topics in intercollegiate athletics.

21.7.6.2.3 Association-Wide Committees.

The following committees shall report to the Administration Cabinet regarding issues related to Division I: *(Adopted: 11/1/07 effective 8/1/08)*

(a) Honors Committee;

(b) Postgraduate Scholarship Committee;

(c) Research Committee;

(d) Walter Byers Scholarship Committee.

GUIDE TO THE NEW DIVISION I GOVERNANCE STRUCTURE

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A. Objectives of the New Division I Governance Structure.

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I. OBJECTIVES OF THE NEW DIVISION I GOVERNANCE STRUCTURE.

a. Background and Intention of Restructuring. In 2005, the Division I Board of Directors charged the Governance Subcommittee of the Division I Management Council with examining the Division I governance structure to identify ways to increase efficiencies and enhance the level of support from the substructure. The Governance Subcommittee spent over two years examining the Division I governance structure and developed a series of recommendations aimed at addressing the Board of Directors' charge. The Governance Subcommittee had a number of objectives it sought to accomplish in reorganizing the governance structure. The Board supported those objectives and ultimately adopted the proposed reorganization of the Division I governance structure at its November 1, 2007, meeting. If this governance restructuring is to ultimately achieve its desired goals and be responsive to the Board of Directors' request, it is imperative that both staff liaisons and representatives serving within the governance structure be mindful of the objectives behind this restructuring and stay true to its intent.

b. Objectives and the Board and Substructure Levels. A listing of the objectives behind the restructuring efforts both at the Board of Directors and substructure levels is attached as Addendum A.

II. DUTIES AND JURISDICTION OF THE DIVISION I BOARD, COUNCILS AND CABINETS.

a. Board of Directors.

1. Duties. The Division I Board of Directors shall:

- Serve as the division's principal leadership body;
- Establish working principles for the division;
- Set the divisional agenda (both the legislative and non-legislative agenda);
- Examine broad policy initiatives;
- Establish and direct general policy;
- Set the division's strategic course and develop a strategic plan;
- Approve the annual budget;
- Direct the governance substructure for a more coordinated approach to addressing issues;
- Remain the ultimate legislative authority in Division I and adopt select bylaws;

- Formally determine and articulate its plan for the delegation of authority to ensure that roles and expectations are clearly understood; and
- Make appointments to Division I cabinets, councils, the Division I Committee on Infractions and the Infractions Appeals Committee.

The specific terms of the Board of the Directors duties are set forth in the NCAA Bylaw 4.2.2.

2. Reporting Lines. The following governance bodies report to the Division I Board of Directors:

- Division I Presidential Advisory Group;
- Leadership Council;
- Legislative Council;
- Committee on Academic Performance;
- Committee on Infractions; and
- Infractions Appeals Committee.

3. Staff Liaisons: S. David Berst and Beth DeBauche, primary liaisons; Bernard Franklin and Delise O'Meally, liaisons.

b. Leadership Council**.**

1. Duties. The Leadership Council shall:

- Assist the Board in leading the Division and charting its course;
- Identify strategic issues that can impact Division I and intercollegiate athletics as a whole;
- Help set the Division I legislative agenda and identify significant issues that may require legislative solutions;
- Serve as the primary advisory to the Board of Directors on strategic and policy issues;
- Assist the Board by providing the Board with background information, comments and advice on non-legislative matters and selected legislative proposals either of particular importance to or with broad impact on the division; and
- Receive reports from various Association-wide and Division I committees.

The specific terms of the Leadership Council's duties will be set forth in the NCAA Division I Manual.

2. Reporting Lines. The following committees will report to the Leadership Council:

   - Minority Opportunities and Interests Committee;
   - Sportsmanship and Ethical Conduct;
   - Committee on Women's Athletics; and
   - Student-Athlete Advisory Committee.

3. Staff Liaisons: S. David Berst, Beth DeBauche, Bernard Franklin and Kevin Lennon, primary liaisons; Delise O'Meally, liaison.

c. Legislative Council**.**

1. Duties. The Legislative Council is the primary legislative body in the Division I governance structure, subject to Board oversight. The Legislative Council is responsible for considering every proposal in the annual legislative cycle with the caveat the Board can examine and act on any proposal it so chooses. The Legislative Council's actions on legislation will not be considered final until the conclusion of the following Board meeting to ensure the Board has an opportunity for final review and oversight.

   It is envisioned that the Board (with advice from the Leadership Council) will identify proposals early in the legislative cycle that it will want to consider, but it should be noted that the Board has discretion to review any proposal before action to adopt or defeat is considered final.

   In addition to considering and voting on legislation, the Legislative Council will:

   - Identify the strengths and weaknesses of legislative proposals;
   - Develop educational materials regarding pending legislation;
   - Develop a voting order chart for consideration of proposals;
   - Consider waivers of legislation through the Subcommittee for Legislative Relief.
   - Identify possible interpretative issues for the Legislative Review and Interpretations Committee (LRIC); and
   - Serve as an appellate body for Legislative Review/Interpretations Committee (LRIC). (*LRIC shall serve as a standing committee that reports to this council.*)

The specific terms of the Legislative Council's duties will be set forth in the NCAA Division I Manual.

2. Reporting Lines. The following committees report to the Legislative Council:

- Legislative Review and Interpretations Committee (LRIC);
- Athletic Certification;
- Student-Athlete Reinstatement; and
- Football Championship Subdivision Governance Committee. [Note: The Football Bowl Subdivision (FBS) and the Football Championship Subdivision (FCS) will vote separately on football issues. FCS conferences set forth in the NCAA Division I Manual will be permitted to vote on such legislative issues at the Football Championship Subdivision Governance Committee meeting.]

The cabinet may establish the following subcommittee:

- Subcommittee for Legislative Relief.

3. Staff Liaisons: Lynn Holzman and Steve Mallonee, primary liaisons; Amy Huchthausen and Leeland Zeller, secondary liaisons. Beth DeBauche will attend to help coordinate issues affecting the Leadership Council and the Division I governance structure as a whole. Delise O'Meally will attend to coordinate consideration of Association-wide matters.

d. Championships/Sports Management Cabinet.

1. Duties. The Championships/Sports Management Cabinet retained much of the jurisdiction of the former Championships/Competition Cabinet except for issues pertaining to committee selections and Bylaw 16 issues not related to championship travel and awards.

2. Reporting Lines. The following committees report to the Championships/Sports Management Cabinet:

- Competitive Safeguards and Medical Aspects of Sports;
- Olympic Sports Liaison Committee;
- Rules Committees;
- Playing Rules Oversight Panel; *(For information purposes)*;
- All sports issues committees; and

- All sports committees. *(Note: Sports committees will assume responsibility for issues management as well.)*

3. Staff Liaisons: Joni Comstock and Dave Schnase, primary liaisons; Wayne Burrow and Carol Reep, secondary liaisons.

e. Administration Cabinet**.**

1. Duties. The Administration Cabinet, true to its name, is primarily responsible for addressing the administrative functions of Division I. This cabinet assumed many of the responsibilities from the Management Council regarding the regular operations of the division, including:

- Issues related to the efficient management of Division I governance;
- Division I membership process; and
- All committee selections, including sports committees.

Specific duties will be set forth in the NCAA Division I Manual.

2. Reporting Lines. The following Association-wide committees report to the Administration Cabinet:

- Honors Committee;
- Postgraduate Scholarship;
- Research; and
- Walter Byers Scholarship.

3. Staff Liaisons: Steve Mallonee and Beth DeBauche, primary liaisons; Sharon Tufano, Delise O'Meally and Dave Schnase, secondary liaisons.

f. Academics Cabinet.

1. Duties. The Academics Cabinet has assumed jurisdiction over all academic matters except those currently addressed by the Committee on Academic Performance. (*Note: Due to the nature and volume of its work, the Committee on Academic Performance will remain intact and will report to the Board of Directors.*) The Academics Cabinet's duties will include:

- Overseeing academic research and policies;
- Establishing, managing and monitoring eligibility standards;

- Working with Division II to ensure to the greatest extent possible that consistent information is available to prospective student-athletes;
- Working with the two-year college community;
- Working with the NCAA Eligibility Center to oversee the certification of initial eligibility from an academic standpoint; and
- Serving as appellate body for select eligibility waivers.

Specific duties will be set forth in the NCAA Division I Manual.

2. Reporting Lines. The following committees report to the Academics Cabinet:

- Foreign Student Records;
- High School Review;
- Students Records Review;
- Initial Eligibility Waivers; and
- Progress Towards Degree.

The cabinet may establish the following subcommittees:

- IEW Waivers Appeals; and
- PTD Waiver Appeals.

3. Staff Liaisons: Diane Dickman, Julie Cromer and Carrie Leger, primary liaisons.

g. Recruiting and Athletics Personnel Issues.

1. Duties. This cabinet has jurisdiction over issues pertaining to the recruitment of prospective student-athletes and the conduct and employment of athletics personnel. The cabinet is responsible for:

- Bylaw 13 recruiting matters including studying and making recommendations to the Board, Leadership Council and Legislative Council concerning the recruiting process in intercollegiate athletics; and
- Bylaw 11 conduct and employment of athletics personnel issues.

2. Staff Liaisons: Amy Huchthausen, primary liaison; Charnele Kemper, Jeremiah Carter and Jackie Thurnes, secondary liaisons

h. Student-Athlete, Awards, Benefits, Expenses and Financial Aid Cabinet.

1. Duties. This cabinet is charged with addressing the many issues that arise in the areas of awards, benefits, expenses and financial aid. Accordingly, this cabinet's jurisdiction includes:

   - Bylaw 15 financial aid matters, including studying and making recommendations to the Board, Leadership Council and Legislative Council concerning principles governing financial aid; and
   - Issues pertaining to Bylaw 16 awards, benefits and expenses for enrolled student-athletes. The Championships/Sports Management Cabinet retains jurisdiction over championships awards and travel.

   Specific duties will be set forth in the NCAA Division I Manual.

2. Staff Liaisons: Brad Hostetter, primary liaison; Vanessa Fuchs and Kris Richardson, secondary liaisons.

i. Amateurism Cabinet.

1. Duties. True to its name, this cabinet has jurisdiction over all amateurism issues, including oversight of issues pertaining to the NCAA Eligibility Center's amateurism work. This cabinet is charged with examining the relationship between intercollegiate athletics and professional teams/organizations. Additionally, the cabinet has jurisdiction to review the application of Bylaw 12 related to endorsements and the use of a student-athlete's name or likeness. This cabinet is the final appellate body for cases involving the determination of facts related to the certification of amateur status per Bylaw 12.01.1.

2. Reporting Lines. The following committee reports to the Amateurism Cabinet:

   - Amateurism Fact-Finding Body.

3. Staff liaisons. Rachel Newman, primary liaison; Angie Cretors and Geoff Silver, secondary liaisons.

j. Communications and Coordination Committee.

1. Duties. The Communications and Coordination Committee, which is composed of the chairs of the cabinets and councils, is charged with coordinating consideration of issues and legislative concepts between the various Division I governance bodies. As the new governance structure gets established, this group will meet before the grouping of councils and cabinets meetings to help coordinate the considerations of issues.

2. Staff Liaison. Beth DeBauche is the primary liaison to this group. Additionally, at least one staff liaison from each cabinet and council will be expected to participate on this group's conference calls and in-person meetings. All liaisons will be welcome to participate. The focus of this group will be to enhance the level of coordination between Division I governance bodies so that there is a more cohesive approach to managing the Division I agenda. Additionally, this group should help the membership stay informed regarding governance activities.

k. Division I Governance Structure. A chart of the Division I governance structure is attached as Addendum B.

III. CONFERENCE REPRESENTATION IN THE GOVERNANCE STRUCTURE.

a. Conference Representation. Division I has a representative form of governance based on conference affiliation. Accordingly, conferences are responsible for submitting the names of nominees for the various governance bodies and representatives on the Board, Presidential Advisory Group, councils and cabinets serve on behalf of the conferences. All 31 multisport conferences are represented on the Legislative and Leadership Councils and the Championships/Sports Management Cabinet. (Subject to weighted voting.). All 11 Football Bowl Subdivision conferences are represented on the five 21-member cabinets. The 20 Football Championship and Division I Subdivision conferences are represented on no fewer than two but no more than three cabinets at any one time.

b. Terms. With the reorganization of the Division I governance structure scheduled to take effect in September 2008, representatives on the cabinets and councils have been assigned staggered terms of two, three and four years to help create a level of continuity on the councils and cabinets. Upon expiration of those terms, all service terms will be four years in length. To assist the individual conferences along with the 31 multisport conferences in managing their governance nomination process, a conference rotational schedule has been designed. Pursuant to this schedule, all conferences within the Football Bowl Subdivision rotate at the same time and conferences in the Football Championship Subdivision/Division I Subdivision have been assigned to groups of 10 and further designated into groups of five, which rotate at the same time. This means that when these rotations occur, individuals will be assigned four-year terms. In the event of interim appointments, those appointments will complete the original four year term and are subject to the conference's rotational schedule. Where an individual serves a complete four-year term, that term will automatically coincide with the conference's term on the rotational schedule. To

explain in more detail, where an individual leaves a term before the four-year term ends and someone else is appointed as a replacement, that person will serve until the conclusion of the conference's term on the rotational schedule. If the replacement representative serves less than two years, that person may again be appointed to a full term on the same governance body if the conference has a seat on that body when the conference's rotation starts anew.

c. Eligibility to Serve. While a representative who serves what is considered to be a full term on a cabinet or council is not eligible to be reappointed immediately to the same cabinet or council, that representative is eligible to be immediately appointed to another cabinet or council for which the conference has a seat.

d. Conference Rotation. Under the rotational schedule, all of a conference's terms on the councils and cabinets rotate at the same time. For example, the terms of all America East Conference representatives will end at the same time. Further, all representatives within the Football Bowl Subdivision will rotate at the same time. At the Football Championship and Division I Subdivision levels, all conferences have been placed in groups of 10 regardless of subdivision and then further divided in groups of five that will rotate seats at the same time. This assignment at the Football Championship Subdivision/Division I Subdivision levels is designed to anticipate future movement of conferences between the Football Championship and Division I Subdivisions. The 31 multisport conferences are responsible for managing the conference rotational schedule but the NCAA governance staff will maintain a record of the rotational schedule at the National Office on their behalf.

The following 10 Football Championship/Division I Subdivision conferences are assigned to the same rotational grouping:

SWAC	Colonial
OVC	Patriot
Southland	Atlantic Sun
Missouri Valley	MAAC
Big South	Atlantic -10

The grouping of 10 conferences listed above is subdivided in groups of five conferences for rotational purposes as follows:

Group 1: Atlantic Sun, Colonial, Missouri Valley, Ohio Valley, SWAC; and
Group 2: Atlantic 10, Big South, MAAC, Patriot, Southland.

The following 10 Football Championship/Division I Subdivision conferences are assigned to the same rotational grouping:

Southern	MEAC
Ivy	Northeast
Big Sky	Summit
WCC	America East
Horizon	Big West

The grouping of 10 conferences listed above is subdivided in groups of five conferences for rotational purposes as follows:

Group 1: MEAC, Northeast, Southern, Summit, West Coast; and
Group 2: America East, Big Sky, Big West, Horizon, Ivy.

e. Rotational Schedule. The conference rotational schedule is attached as Addendum C.

f. Weighted voting and voting percentages. Weighted voting shall be applied at the Leadership Council, Legislative Council, and Championships/Sports Management Cabinet levels, as these bodies are the three 31-member bodies in the Division I governance structure. The voting percentages in the new governance structure reflect the percentages established under the 1997 agreement. These percentages are listed below as follows:

One representative (who shall have three votes) from each of the following seven conferences:

1. Atlantic Coast Conference;
2. Big East Conference;
3. Big Ten Conference;
4. Big 12 Conference;
5. Conference USA;
6. Pacific-10 Conference; and
7. Southeastern Conference.

One representative (who shall have 1.5 votes) from each of the following four conferences:

1. Mid-American Conference;
2. Mountain West Conference;
3. Sun Belt Conference; and
4. Western Athletic Conference.

One representative (who shall have 1.2 votes) from each of the following conferences:

1. America East;
2. Atlantic 10 Conference;
3. Atlantic Sun Conference;
4. Big Sky Conference;
5. Big South Conference;
6. Big West Conference;
7. Colonial Athletic Association;
8. Horizon League;
9. Ivy Group;
10. Metro Atlantic Athletic Conference;
11. Mid-Eastern Athletic Conference;
12. Missouri Valley Conference;
13. Northeast Conference;
14. Ohio Valley Conference;
15. Patriot League;
16. Southern Conference;
17. Southland Conference;
18. Southwestern Athletic Conference;
19. Summit League; and
20. West Coast Conference.

There shall not be weighted voting at the five 21-member cabinets since not all of the 31 multisport conferences are represented on each of the bodies, with the 11 FBS conferences represented on all five cabinets and the 20 remaining conferences represented on at least two but no more than three cabinets at one time.

g. Roll Call Voting. Roll call voting shall be used at the Legislative Council (as is the case at the Division I Board of Directors level).

IV. REPRESENTATIONAL REQUIREMENTS AND THE APPOINTMENT PROCESS.

a. Gender and Diversity Requirements. The legislated minimums of 20 percent ethnic minorities and 35 percent of either gender shall be applied independently to two separate groups of governance bodies, i.e. the three 31-member governance bodies and the five 21-member governance bodies. Specifically, the representational minimums shall be applied to the 93 service opportunities provided by the 31-member Legislative Council, Leadership Council and Championships/Sports

Management Cabinet and that the minimum percentages be applied separately to the 105 service opportunities provided by the five 21-member cabinets.

Additionally, the Football Bowl Subdivision will be responsible for meeting the diversity requirements at each of the two tiers at the level approximately equal to their percentage of representation at that tier (1/3 and 1/2) and the other two subdivisions shall together be responsible for the diversity requirements at each of the two tiers at a level equal to their percentage of representation (2/3 and 1/2).

b. Positional Requirements. While there are no specific positional requirements at the council and cabinet levels, it is expected that the Division I governance structure will be populated by faculty members and athletics administrators who hold a variety of positions. Representatives serving in the Division I governance structure shall represent a variety of perspectives and viewpoints reflective of the diversity of the Division I membership. It should be noted that given that intercollegiate athletics is woven into the fabric of higher education, it is expected that the faculty voice will be strongly heard in the Division I governance structure.

c. Role of the Division I Board of Directors in the Appointment Process. The Board of Directors will make all appointments to the Division I councils and cabinets. As part of this process the Board will examine slates of nominees to not only ensure they meet the legislated requirements but to confirm that each governance body has balanced representation. The Board has stated it wants to ensure the required minimums are just a starting point and not an end in and of themselves.

d. Call for Nominations. The call for nominations for the cabinets and councils will occur each January and the window for conferences to submit nominations will be open until the middle of March. This schedule is designed to provide the conferences with time to work together to present a diverse slate of nominees to the Division I Board of Directors at its April meeting.

e. Role of the Conferences. For the Division I governance structure to truly be populated by a dynamic and diverse group of leaders, the 31 multisport conferences must work closely together to develop the slate of nominees. It is anticipated that each conference as well as the Football Bowl Subdivision and the Football Championship/Division I Subdivision assigned rotational groups will seek to develop tentative appointment plans to help identify and grow new talent to serve in the Division I governance structure.

f. Interim Appointments. While the legislated gender and diversity requirements will not be applied at the time interim appointments are made, the legislated requirements will be applied at the next opportunity for the Board to make regular appointments,

thereby ensuring that any appointments made in the interim period are ultimately subject to the legislated requirements.

g. Alternates. The Board, councils and cabinets shall permit alternates to attend the appropriate governance meetings when the appointed representative cannot attend. These governance bodies are encouraged to establish a flexible standard to permit alternates to attend. Given that the Division I governance structure is based on conference representation, it is therefore essential that conferences are allowed to participate in the structure.

V. LEADERSHIP ROLES.

a. Chair Requirement. Each of the councils and the cabinets shall have a chair serving in a leadership role. Chairs shall serve at least one year but no more than two years in that role.

b. Role of Board of Directors. To assist in the governance transition process, the Division I Board of Directors appointed a chair for each of the councils and cabinets for the first year to allow the chairs to participate in an orientation program. Thereafter, the councils and cabinets will have the discretion to recommend their own chair. The councils and the cabinets will submit the name of the recommended chair to the Board of Directors for final approval.

c. Vice Chair. The councils and cabinets will not be required to appoint a vice chair but will have discretion to recommend a vice chair if it is felt that a vice chair would be beneficial to the efficient management of that group. As is the case with the chair appointment process, the recommendation of the council or cabinet regarding a vice chair shall be forwarded to the Board of Directors for approval.

d. Rotational Schedule for Chairs. At least once every three rotations, there shall be a representative serving as chair at the council and Championships/Sports Management Cabinet levels who is not from the Football Bowl Subdivision.

VI. MEETING SCHEDULE.

a. Division I Board of Directors. The Division I Board of Directors has four scheduled meetings per year. These meetings are held in April, August, October/November and in conjunction with the NCAA Convention in January. Additionally, this group may meet at other times during the year when circumstances warrant. Meetings are typically one day in length starting at 8 a.m. and concluding by mid afternoon. With

the exception of the meeting held at the NCAA Convention, the Board of Directors meetings are held in Indianapolis.

b. Division I Presidential Advisory Group. The Division I Presidential Advisory Group has two in-person meetings per year and two scheduled conference calls. The meetings occur in Indianapolis the day before the Division I Board of Directors meetings in October and April. The conference calls are scheduled prior to the August and January Board of Directors meetings. The Presidential Advisory Group meetings are held in Indianapolis and the meetings typically begin at noon and conclude no later than 5 p.m.

c. Leadership Council. It is anticipated that the Leadership Council will meet approximately three times per year. The Leadership Council's meeting schedule will purposely be somewhat flexible so that it can properly respond to both issues on the Division I agenda and the Division I Board of Directors. This first year, it is anticipated that the group will meet in the summer to get ready for the year ahead, in the fall, at the NCAA Convention and in April prior to the Board of Directors meeting. Given that the Leadership Council and the Legislative Council have separate and distinct functions, the two councils will not necessarily meet directly before or after one another.

d. Legislative Council. The Legislative Council will meet three times per year in conjunction with the regularly scheduled Division II and III Management Council meetings in October, at the NCAA Convention in January and then again in April. This meeting schedule is designed to follow the flow of the annual Division I legislative cycle.

e. Cabinets. The cabinets will meet two or three times per year, depending on workload. The cabinets will meet during a designated three week window in September, February and June/July. This schedule is designed to be responsive to the Division I annual legislative cycle. The coordinated approach to the cabinet meeting schedule is intended to ensure that not only information flows through the governance structure in a timely fashion but that the membership has appropriate notice to anticipate governance reports. Given the relatively small size of the cabinets and their limited jurisdiction, it is anticipated that cabinets will seek to use technology to possibly periodically replace the need for an in-person meeting.

f. Use of Technology. Governance bodies at the council and cabinet levels are encouraged to seek to use technology to help manage their workload.

g. Coordination of meeting schedule. To assist with the flow of governance information and to allow for more coordination between the various cabinets, Shorts Travel will

assist in arranging and coordinating the cabinet meeting schedule. The Shorts Travel staff will assist with identifying meeting locations and arranging for contracts for meeting space.

h. Exceptions. Should a cabinet or the Legislative Council want to meet at a time other than a time designated in the master Division I meeting schedule or should a cabinet or the Legislative Council want to schedule an additional meeting, such requests shall be forwarded to the Leadership Council for consideration and possible approval.

i. Weekends. To the extent possible the schedule will be arranged so there are no meetings on weekends. The NCAA Convention meetings may be an exception to this guide.

j. Meeting Schedule. The Division I meeting schedule is attached as Addendum D.

VII. STRUCTURE OF MEETINGS.

a. Work as a committee of the whole**.** All cabinets and councils shall work as bodies of the whole rather than divide into subcommittees to conduct their work. The purpose of governance groups working as bodies of the whole is to ensure that all representatives serving on governance bodies have an opportunity to participate in discussions on key issues and that there is more transparency in the governance process. There are certain cabinet duties that will require the establishment of subcommittees, for example, Initial Eligibility Waivers and Progress Towards Degree Waiver Appeals groups.

b. Request to form subcommittees. Any subcommittee within the new Division I governance structure (except appellate bodies) must be legislatively established, whereby the jurisdiction of the subcommittee is clearly set forth.

c. Administrative Committees. The cabinets and councils shall have the discretion to establish an administrative committee to assist in addressing the interim actions of that body. The jurisdiction of these administrative committees shall be limited to conducting interim actions and these committees shall not be used as a means to work as a small group on specific projects.

VIII. COMMUNICATION WITH GOVERNANCE REPRESENTATIVES AND WITH THE MEMBERSHIP.

a. Publication and Posting of Agendas. Agendas and associated meeting materials for the cabinet and council meetings shall be both mailed to representatives and posted on the NCAA's Website at least 17 days in advance of meetings. Every effort should be made to ensure the meeting materials are as complete as possible at the time of mailing and that the distribution of supplemental materials at meetings is kept to a minimum. In the event additional supplements need to be distributed after the 17-day mailing/posting deadline, these supplements shall be posted to the NCAA's Website in a timely fashion. Further, if a cabinet or council has established a legislatively approved subcommittee, the meeting materials for that subcommittee must also be posted on the Website in a timely fashion. Efforts should be made to try to coordinate mails for the cabinet.

b. Report Format. Each cabinet will produce one report, which will be submitted to both the Leadership and Legislative Councils. Reports shall distinguish between action items and information items and between legislative and non legislative items. The process is designed to be simple with both councils receiving the one report from each of the six cabinets.

c. Report Deadlines and Posting. Reports from all cabinet and council meetings shall be written and posted on the NCAA's Website within three days of the scheduled conclusion of that governance meeting. This deadline is intended to enhance the level of coordination between governance bodies and to ensure that conference officials and the membership are informed about governance issues in a timely fashion.

d. Liaison Program. Effective communication is essential to any successful form of governance. For the Board of Directors and membership to have confidence in the new structure, there must be regular and frequent communication between the various governance bodies.

1. Council Level. The chairs of both the Leadership and Legislative Councils will be invited to regularly attend the Board of Directors meetings. Additionally, the written reports from each council meeting must be provided to the other council as a matter of course and the chairs or vice chairs of each council will attend the other council's meeting on an as needed basis.

2. Cabinet Level. The cabinet chairs may be asked to attend a meeting of one of the councils from time to time depending on the issues being discussed but it will not be required as a matter of course. Additionally, as a supplement to the work of the Communications and Coordination Committee, representatives from both councils will be assigned as informal liaisons to follow the work and discussions of each cabinet. These liaisons will not automatically be expected to attend their assigned cabinet's meetings; rather the type and frequency of

communication between the councils and the cabinets will be dictated by the issues being examined.

IX. DIVISION I STUDENT-ATHLETE ADVISORY COMMITTEE (SAAC).

a. Representatives of Student-Athlete Advisory Committee serving within the Structure. Given the importance of the student-athlete voice in the Division I governance structure, the chair of the Division I Student-Athlete Advisory Committee serves on the Leadership Council and the vice chair serves on the Legislative Council, both as non-voting members. Further, each of the six cabinets is assigned one representative from the Division I Student-Athlete Advisory Committee to serve as a non-voting member.

b. Liaisons to the Student-Athlete Advisory Committee. A total of three representatives from the combined Leadership and Legislative Councils shall serve as liaisons to the Division I Student-Athlete Advisory Committee. At least one representative shall be from the Legislative Council. As liaisons, representatives shall try to participate in SAAC meetings and conference calls to the extent their schedules allow.

X. DIVISION I LEGISLATIVE PROCESS.

a. Sponsoring Legislation. The Legislative Council along with the Board of Directors, Leadership Council, cabinets and any of the 31 multi-sport conferences will be permitted to propose legislation under the Division I governance structure.

b. Timeframe for sponsoring legislation. The deadline for sponsoring legislation for the conferences, cabinets and councils is July 15, which marks the beginning of the annual legislative cycle. The Board of Directors has until the conclusion of the October Board meeting to sponsor legislation in the annual cycle.

c. Noncontroversial or Emergency Legislation. While Division I follows an annual legislative cycle, the Board of Directors and the Legislative Council shall be permitted to adopt emergency or non-controversial legislation provided the legislation is adopted by at least a three-fourths majority of the members present and voting. The Legislative Council shall have established guidelines that will be applied to determine if a legislative proposal meets the standards to be considered as either emergency or non-controversial legislation. (Note: The roles of the Legislative Council and Board are the same under this process as they are under the process for adoption of legislation in the annual legislative cycle. Accordingly, the Legislative Council's action will not be considered final until the conclusion of the Board

meeting.) The Leadership Council does not have authority to adopt legislation, but rather it provides advice to the Legislative Council and to the Board of Directors.

d. Guidelines regarding Noncontroversial/Emergency Legislation. The Legislative Council's guidelines regarding non-controversial/emergency legislation are attached as Addendum E.

e. Division I Legislative Cycle. While the specific terms of the Division I legislative process are found in the NCAA manual, a general description of the legislative cycle is set forth below including comments from the former Governance Subcommittee:

1. Setting the Legislative Agenda. Throughout the year the Board of Directors, with the help of the Leadership Council, will help set the Division I legislative agenda by suggesting concepts for development by the governance substructure. Ideas may also be developed by the substructure.

2. Deadline for Sponsoring Legislative. The conferences, cabinets and councils must submit legislative concepts by July 15. The Division I Board of Directors has until its October meeting to sponsor legislation.

3. Role of the September Cabinet Meeting. The six issue-specific cabinets will meet within a three week window in September to begin offering comments and suggested modifications to legislative proposals in the annual legislative cycle. [Note: It is possible, given the more limited jurisdiction of the cabinets that more than one cabinet will be asked to review and comment on a proposal, thereby providing the Legislative Council with a variety of different perspectives from which to consider a proposal.]

4. Coordination and General Process. Legislative matters originating from the Board, the Leadership Council or any of the six cabinets shall be forwarded to the Legislative Council for consideration. Further, comments from committees pertaining to legislative proposals will be shared with the Legislative Council. The Legislative Council, in turn, will report directly to the Board of Directors. The Legislative Council's actions will also be shared with the Leadership Council for information but the Legislative Council will not be considered to report to the Leadership Council, as the two councils are on the same tier in the governance structure. The Leadership Council may advise the Board regarding any legislative proposal, but cannot override or alter the Legislative Council's action on a proposal.

5. October Legislative Council Meeting. Legislative Council will meet in October at the same time as the Division II and III Management Councils for a

scheduled two-day meeting to begin reviewing the legislative proposals in the annual legislative cycle. [Note: Ideally, it may be helpful for the Legislative Council to consolidate and reconcile similar proposals at this meeting, but it may be too early in the legislative process for the council to be able to perform this task. If the Legislative Council is unable to reconcile legislative proposals at this meeting due to timing issues, the Legislative Council is charged with reconciling proposals at its January meeting.]

6. Role of the Legislative Council in Commenting on Legislation. It is envisioned that at points during the legislative cycle, the Leadership Council may offer comments and advice to assist the Board of Directors regarding select legislative proposals in the annual legislative cycle.

7. Division I Official Notice. The Division I Official Notice, which includes all of the proposals to be considered as part of the annual legislative cycle, will be published on-line no later than November 15. The notice will include comments from the substructure regarding proposals and is intended to serve as a guide for not only the membership but for the Legislative Council and Board as they seek to consider legislative proposals at the NCAA Convention meetings.

8. Role of the Legislative Council at the NCAA Convention. The Legislative Council will meet at the beginning of the NCAA Convention to formally consider legislation. The Legislative Council will have three options when considering proposals. Those options are: Adopt the proposal upon initial review – (Category 1); Send the proposal out for additional membership comment – (Category 2); and Defeat the proposal – (Category 3). Proposals that receive at least 2/3 support of the members present and voting shall be considered adopted, subject to reporting to the Board for possible action by that group. Proposals that do not receive the requisite 2/3 support but receive at least a majority of the members that either support the proposal for adoption or support sending the proposals out for comment, will be sent out for additional membership comment.

9. Legislative Role of the Board of Directors at the Convention. The Board of Directors will meet at the NCAA Convention, but a few days after the Legislative Council. At that time the Board of Directors will receive a report from the Legislative Council regarding legislative actions taken by that group. The Legislative Council's report will include a listing of those proposals, which were adopted upon initial review (Category 1) and those proposals, which were defeated by the Legislative Council (Category 3). It is not envisioned that the Board of Directors will choose to consider every proposal in the Category 1 and

3 listings, but that the Board, with the advice and assistance of the Leadership Council, will seek to review and take action on a small number of proposals that are identified as being important to the overall future of Division I. In the event the Board determines further review is necessary, the Board could seek additional feedback from the substructure or take action itself. No legislative action by the Legislative Council will be considered final until after the conclusion of the Board of Directors meeting to ensure the Board can ask to consider those proposals it so chooses. Legislative proposals that the Legislative Council believes would benefit from additional membership review and comment will be listed as Category 2 proposals and will be shared with the Board as information at the January meeting.

10. 60-day Comment Period. The 60-day comment period will begin at the conclusion of the Board meeting and is intended to provide the membership and affiliate groups with an opportunity to share opinions and amendments-to-amendments that are less expansive in scope. This information will ultimately be shared with the councils and Board as those bodies continue to examine the legislative proposals in advance of the April governance meetings.

11. April Legislative Council Meeting. In April, the Legislative Council will meet to consider those proposals remaining in the annual legislative cycle. This will be the second review of these legislative proposals in the annual legislative cycle. Proposals will be adopted based on a simple majority of those members present and voting.

12. April Board of Directors Meeting. In late April, the Board of Directors will meet and as part of its agenda, it will receive a report from the Legislative Council on legislative actions taken at its most recent meeting. As was the case in January, the Legislative Council's legislative actions will be considered the default position, subject to the Board of Directors oversight. Again, the Board will properly have the authority to review any actions by the Legislative Council and take independent action. Again, the Legislative Council's actions will not be considered final until the conclusion of the Board of Directors meeting to ensure the Board has proper oversight.

13. Override Process. The Division I legislative process provides for a membership override process. The specific terms of which are set forth in the NCAA Division I Manual.

OBJECTIVES OF THE NEW DIVISION I GOVERNANCE STRUCTURE

A. Objectives at the Board of Directors Level.

1. To preserve the final decision-making role of the Board.
2. Strengthen the foundation for the Board's policy setting role.
3. Ensure high quality input/advice from other levels of the NCAA structure.
4. Reduce the legislative load on the Board.
5. Reduce/eliminate minutiae where possible.

B. Objectives at the levels below the Board of Directors.

1. Develop a national dialog within the full membership on consequential issues facing Division I and use representative governance bodies to develop legislation and discuss policy issues.

2. Achieve a significant contributing role for the membership in decisions that set the direction of the Association.

3. Identify a delegated agenda from the Board on which the councils take action for the Association.

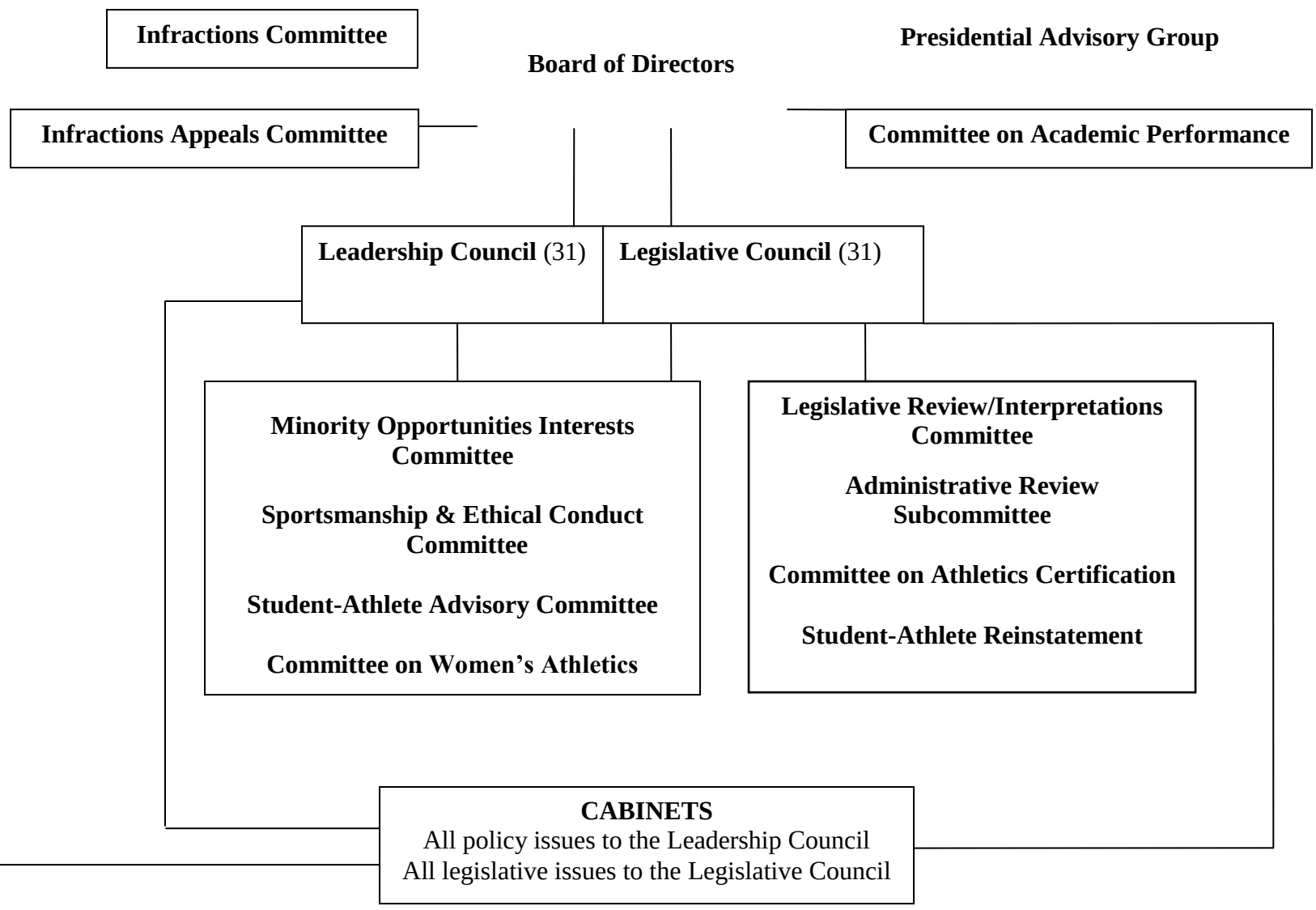
4. Ensure that governance matters are addressed at the appropriate level in the substructure so that the Board and the councils are not tied down addressing minutiae.

5. Attract the right people to serve (experience, maturity, respect, and judgment) for meaningful work.

6. Regain membership trust that the operating level of intercollegiate athletics has a voice in consequential decisions within the Association.

7. Provide for minimum representational (functional, gender, ethnicity) distribution in some defined sense overall within the governance structure, but not necessarily on each council, cabinet, or committee.

DIVISION I GOVERNANCE STRUCTURE CHART- EFFECTIVE SEPTEMBER 2008



Championships/ Sports Management Cabinet (31)

This cabinet would retain much of the jurisdiction of the current C/C Cabinet except for issues pertaining to committee selections and Bylaw 16 issues, which would be assigned elsewhere in the substructure.

Committees that report to the cabinet:

- Competitive Safeguards and Medical Aspects of Sports
- Olympic Sports Liaison Committee
- Rules Committees
- Playing Rules Oversight Panel (Information purposes)
- All sport committees.
- Football, Men's Basketball and Women's Basketball Issues Committees

Administration Cabinet (21)

This cabinet would be primarily responsible for addressing the administrative functions of the Division I. This cabinet would address Division I governance issues, the Division I membership process, and all committee selections.

Committees that report to the cabinet:

- Honors
- Postgraduate
- Research
- Walter Byers

Academics Cabinet (21)

This cabinet would assume jurisdiction over all academic matters, except matters addressed by the Committee on Academic Performance.

Committees that report to the cabinet:

- Foreign Student Records
- High School Review
- Student Records Review
- Initial-Eligibility Waivers
- Progress Toward Degree Waiver

Subcommittees of the cabinet:

IEW and PTW Appeals

Student Athlete Awards, Benefits and Financial Aid Cabinet (21)

This cabinet would address Bylaw 15 financial aid matters and issues pertaining to Bylaw 16 awards, benefits and expenses for enrolled student-athletes.

(Championship Awards and Travel excluded)

Amateurism Cabinet (21)

This cabinet would assume jurisdiction over all pre- and post-enrollment amateurism issues, including oversight of issues pertaining to the NCAA Eligibility Center, student-athlete likeness issues, and the relationship between college and professional athletes.

Committee that reports to the cabinet:

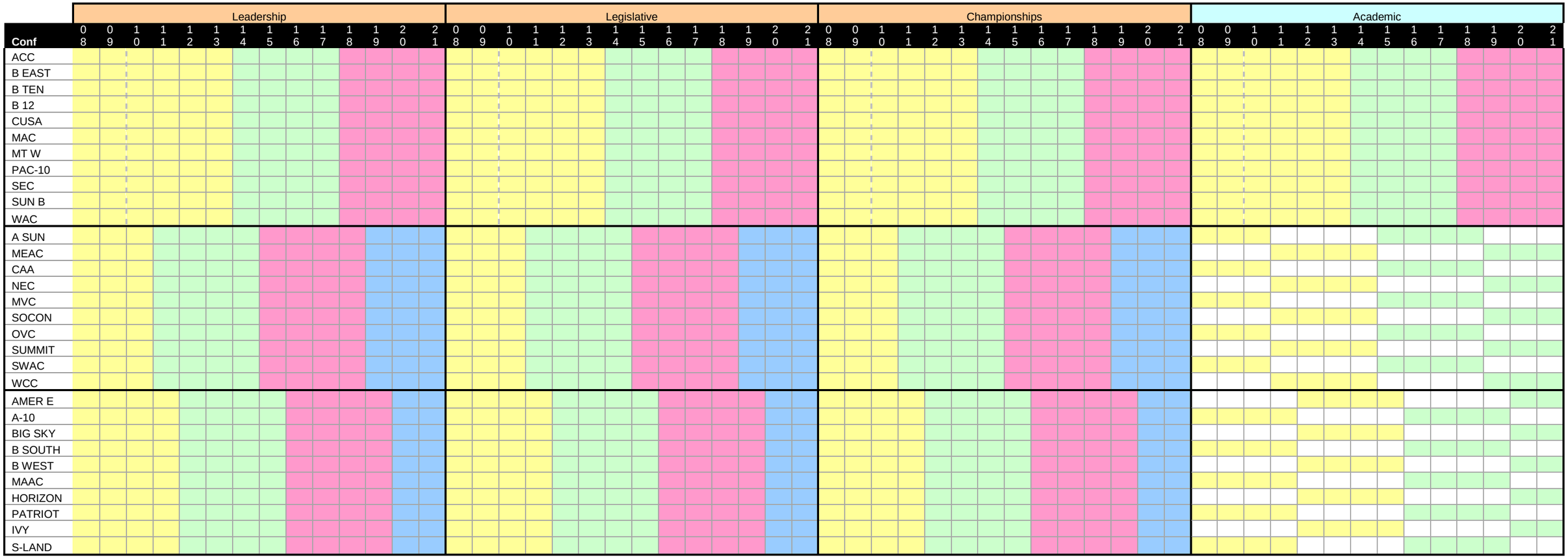
- Amateurism Fact-Finding Body

Recruiting Cabinet (21)

This cabinet would assume responsibility over Bylaw 13 recruiting matters.

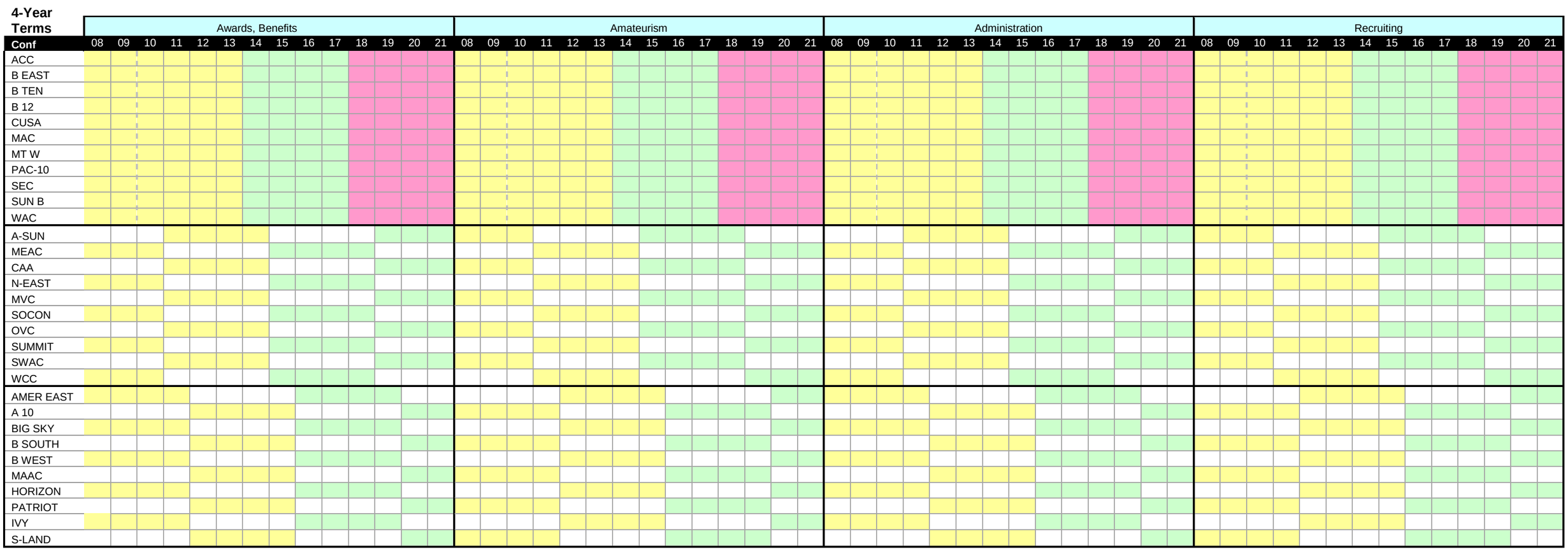
ADDENDUM C
SUPPLEMENT NO. 4
DI Administration Cabinet 9/08

4-Year Terms



2008 ROTATIONCHART

ADDENDUM C



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DIVISION I MEETING SCHEDULE

Governance Group	Sleeping Rooms	Dates	Meeting Location
Academic Cabinet	Westin	September 8-9	National Office (Dempsey)
Administration Cabinet	Westin	September 10-11	National Office (Dempsey)
Championship Cabinet	Westin	September 16-17	National Office (Palmer)
Recruiting Cabinet	University Place	September 18-19	National Office (Palmer)
Awards/Benefits Cabinet	University Place	September 18-19	National Office (Dempsey)
Amateurism Cabinet	University Place	September 23-24	National Office (Dempsey)
Legislative Council	Westin	October 20-21	Indianapolis, IN
Leadership Council			
Board of Directors	Marriott	October 30	National Office (Palmer)
Legislative Council	Gaylord	January 14 -15, 2009	Washington, DC
Leadership Council	Gaylord	January 15	Washington, DC
Board of Directors	Gaylord	January 17	Washington, DC
Academic Cabinet	TBD	February 1-3	Indianapolis, IN
Administration Cabinet	Hyatt	February 12-13	Savannah, GA
Championship Cabinet	Hyatt	February 17-18	San Antonio, TX
Recruiting Cabinet	University Place	February 9-10	National Office (Dempsey)
Awards/Benefits Cabinet	Marriott LA	February 5-6	Los Angeles, CA
Amateurism Cabinet	Hyatt	February 19-20	San Antonio, TX
Legislative Council	TBD	April 20-21	Indianapolis, IN
Leadership Council			
Board of Directors	TBD	April 30	Indianapolis, IN
Awards/Benefits Cabinet	TBD	June 10 - 11	Indianapolis, IN

NOTE: More dates will be identified shortly.

Division I Guidelines for Consideration of Emergency/Noncontroversial Legislation

Emergency/Noncontroversial Legislation – Guidelines. The following guidelines are to assist in determining whether a proposal should be considered outside the normal legislative process as either noncontroversial or emergency legislation:

a. Noncontroversial legislation. Legislative proposals shall be considered noncontroversial only if:

- Broader consultation and debate are unlikely to improve the proposal in any substantial way.
- Significant disagreement or alternative points of view will not be generated.
- Such proposals do not have a significant impact (unanticipated consequences, undesirable precedent) on existing legislation or proposed legislation.

A noncontroversial proposal, at a minimum, should have the following factors present:

- The proposal should have minimal impact on competitive or recruiting equity.
- The proposal should have minimal financial impact.
- The proposal must enjoy broad support from its primary stake holders.
- The proposal should not negatively impact student-athlete welfare.
- The proposal should not significantly impact the Division I academic standards (initial and continuing eligibility).

b. Emergency legislation. Legislative proposals shall be considered emergency legislation only if:

- Significant values or harm are at stake; and
- The use of the regular legislative cycle is likely to cause undue hardship to the Association or the Division I membership because of the delay in its effective date.

Examples of situations in which it may be appropriate to consider legislation emergency include, but are not limited to, the following:

- Immediate health and safety concerns or issues.

- Potential legal actions.
- Issues that have a significant financial impact.
- Egregious situations involving disparities in fairness.
- Unintended or unanticipated consequences resulting from the current legislation.

The Legislative Review Subcommittee may not recommend a proposal to be considered by the Management Council as noncontroversial or emergency unless a minimum of five subcommittee members supported such a position**.**

c. <u>Process for considering noncontroversial or emergency proposals</u>.

There is a two-part process for voting on noncontroversial or emergency proposals, as follows:

- The Management Council shall initially vote on whether a proposal shall be considered as noncontroversial or emergency. The proposal must receive three-fourths majority of all Management Council members present and voting to satisfy such a standard. Those proposals that do not satisfy such standards will not be considered defeated, but will be considered by the Division I membership in accordance with the normal legislative process.

- A proposal that satisfies the initial standard as being either noncontroversial or emergency will then be debated by the full Management Council on its merits. Such a proposal will then require a three-fourths majority of Management Council members present and voting to approve the proposal. Proposals that do not receive a three-fourths majority vote, but receive a majority vote, will be remanded back into the normal legislative cycle.

BYLAW 3

3.01.1 Classes of Membership.

The NCAA offers five classes of membership: active, conference, affiliated, corresponding and provisional. Eligibility for and method of election to membership, obligations and conditions for continuing membership, voting rights, and other membership privileges for each class are defined in this article. *(Revised: 1/11/94 effective 9/2/94)*

3.01.2 Division Membership.

Active and conference members of the NCAA may be divided into divisions for purposes of bylaw legislation and competition in NCAA championships. Criteria for membership in these divisions are defined in Bylaw 20.

3.01.3 Obligation to Meet Division Criteria.

Division membership criteria constitute enforceable legislation. Each member institution shall comply with all applicable criteria of its division, and an institution that fails to do so shall be subject to the enforcement procedures, as well as to possible reclassification.

3.01.4 Termination or Suspension of Membership.

All rights and privileges of a member shall cease immediately upon termination or suspension of its membership.

3.02.1 Competitive Body.

A competitive body is an athletics conference that conducts competition among its member institutions and determines a conference champion in one or more sports.

3.02.2 Legislative Body.

A legislative body is an athletics conference that develops and maintains rules and regulations governing the athletics programs and activities of its member institutions.

3.02.3.1 Active Member.

An active member is a four-year college or university or a two-year upper-level collegiate institution accredited by the appropriate regional accrediting agency and duly elected to active membership under the provisions of this article (see Constitution 3.2.3). Active members have the right to compete in NCAA championships, to vote on legislation and other issues before the Association, and to enjoy other privileges of membership designated in the constitution and bylaws of the Association.

3.02.3.1.1 Athletics Consortium. Effective Date: Aug 01, 2008

An athletics consortium consists of one member institution and neighboring member or nonmember institutions (but not more than one nonmember institution), recognized and approved by a two-thirds vote of the Administration Cabinet. The student-athletes of the

combined institutions are permitted to compete on the NCAA member institution's athletics teams, provided they meet the eligibility requirements of the NCAA and the member institution (see Constitution 3.1.2 and Bylaw 30.4). *(Revised: 11/1/07 effective 8/1/08)*

3.02.3.1.1 Athletics Consortium.

An athletics consortium consists of one member institution and neighboring member or nonmember institutions (but not more than one nonmember institution), recognized and approved by a two-thirds vote of the Management Council. The student-athletes of the combined institutions are permitted to compete on the NCAA member institution's athletics teams, provided they meet the eligibility requirements of the NCAA and the member institution (see Constitution 3.1.2 and Bylaw 30.4).

3.02.3.2 Provisional Member.

A provisional member is a four-year college or university or a two-year upper-level collegiate institution accredited by the appropriate regional accrediting agency and that has applied for active membership in the Association. Provisional membership is a prerequisite for active membership in the Association. The institution shall be elected to provisional membership under the provisions of this article (see Constitution 3.6.3). Provisional members shall receive all publications and mailings received by active members in addition to other privileges designated in the constitution and bylaws of the Association. Provisional membership is limited to a seven-year period. *(Adopted: 1/11/94 effective 9/2/94, Revised: 4/25/02 effective 8/1/02)*

3.02.3.3 Member Conference.

A member conference is a group of colleges and/or universities that conducts competition among its members and determines a conference champion in one or more sports (in which the NCAA conducts championships or for which it is responsible for providing playing rules for intercollegiate competition), duly elected to conference membership under the provisions of this article (see Constitution 3.3.3). A member conference is entitled to all of the privileges of active members except the right to compete in NCAA championships (see Constitution 3.3.2). Only those conferences that meet specific criteria as competitive and legislative bodies (see Constitutions 3.02.1 and 3.02.2) and minimum standards related to size and division status are permitted to vote on legislation or other issues before the Association.

3.02.3.4 Affiliated Member.

An affiliated member is a nonprofit group or association whose function and purpose are directly related to one or more sports in which the NCAA conducts championships, duly elected to affiliated membership under the provisions of this article (see Constitution 3.4.3). An affiliated member is entitled to be represented by one nonvoting delegate at any NCAA Convention and enjoys other privileges as designated in the bylaws of the Association (see Constitution 3.4.2). *(Revised: 1/11/97)*

3.02.3.5 Corresponding Member.

A corresponding member is an institution, a nonprofit organization or a conference that is not eligible for active, provisional, conference or affiliated membership and desires to receive membership publications and mailings. A corresponding member duly elected under the provisions of this article (see Constitution 3.5.3) receives all publications and mailings received by the general NCAA membership and is not otherwise entitled to any membership privileges (see Constitution 3.5.2).

3.1.1 General.

Membership is available to colleges, universities, athletics conferences or associations and other groups that are related to intercollegiate athletics; that have acceptable academic standards (as defined in Constitution 3.2.3.2), and that are located in the United States, its territories or possessions. Such institutions or organizations must accept and observe the principles set forth in the constitution and bylaws of the Association. For a four-year period beginning August 9, 2007, no institution may begin the Division I provisional or reclassification membership process (including the exploratory process), no institution may begin the multidivisional membership reclassification process, no institution shall be permitted to seek classification or reclassification in the Football Championship Subdivision and no new single-sport or multisport conference shall be elected to Division I conference membership. *(Revised: 8/9/07, 11/1/07)*

3.1.2 Athletics Consortiums. Effective Date: Aug 01, 2008

The Administration Cabinet, by a two-thirds majority of its members present and voting, may approve an athletics consortium involving a member institution and neighboring member or nonmember institutions (but not more than one nonmember institution) to permit the student-athletes of the combined institutions to compete on the member institution's intercollegiate athletics teams, provided the student-athletes satisfy the eligibility requirements of the member institution and the NCAA. The Administration Cabinet shall develop and publish appropriate criteria to be applied to such consortiums (see Bylaw 30.4 for criteria). *(Revised: 11/1/07 effective 8/1/08)*

3.1.2 Athletics Consortiums.

The Management Council, by a two-thirds majority of its members present and voting, may approve an athletics consortium involving a member institution and neighboring member or nonmember institutions (but not more than one nonmember institution) to permit the student-athletes of the combined institutions to compete on the member institution's intercollegiate athletics teams, provided the student-athletes satisfy the eligibility requirements of the member institution and the NCAA. The Management Council shall develop and publish appropriate criteria to be applied to such consortiums (see Bylaw 30.4 for criteria).

3.2.1.1 Types of Institutions.
Active membership is available to four-year colleges and universities and two-year upper-level collegiate institutions, accredited by the appropriate regional accrediting agency and duly elected to active membership under the provisions of Constitution 3.2.3.

3.2.1.2 Compliance With Association Rules.
The institution shall administer its athletics programs in accordance with the constitution, bylaws and other legislation of the Association.

3.2.1.3 Standards.
The institution's athletics programs shall reflect the establishment and maintenance of high standards of personal honor, eligibility and fair play.

3.2.1.4 Compliance Requirement.
The institution shall be in compliance with Constitution 3.2.1.2, 3.2.1.3 and Bylaw 20.9.3 at the time it makes application for active membership. *(Revised: 5/8/06)*

3.2.2.1 Active Members.
Active members shall be entitled to all of the privileges of membership under the constitution and bylaws of the Association and all privileges incidental thereto.

3.2.2.2 Use of Association's Registered Marks.
Active members may use the registered marks of the Association (the Association's name, logo or other insignia) only in accordance with guidelines established by the Executive Committee.

3.2.3.1 Application. Effective Date: Aug 01, 2008
An institution desiring to become an active member of this Association shall complete a seven-year provisional membership period (see Constitution 3.6 and Bylaw 20.3). After the Administration Cabinet has determined that the institution has met the requirements of provisional membership, its request for active membership will be referred to the Leadership Council for election. *(Revised: 1/11/94 effective 9/2/94, 5/8/06, 11/1/07 effective 8/1/08)*

3.2.3.1 Application.
An institution desiring to become an active member of this Association shall complete a seven-year provisional membership period (see Constitution 3.6 and Bylaw 20.3). After it has been determined that the institution has met the requirements of provisional membership, its request for active membership will be referred to the Management Council for election. *(Revised: 1/11/94 effective 9/2/94, 5/8/06)*

3.2.3.2 Accreditation and Division Classification. Effective Date: Aug 01, 2008
After the Administration Cabinet has determined that the institution meets the Association's requirement of acceptable academic standards (the institution is accredited by one of the six regional accrediting agencies), the application shall be considered with regard to requested membership division and sport classification in accordance with Bylaw 20. The application then shall be referred to the Leadership Council for consideration. *(Revised: 11/1/07 effective 8/1/08)*

3.2.3.2 Accreditation and Division Classification.
After it has been determined that the institution meets the Association's requirement of acceptable academic standards (the institution is accredited by one of the six regional accrediting agencies), the application shall be considered with regard to requested membership division and sport classification in accordance with Bylaw 20. The application then shall be referred to the Management Council for consideration.

3.2.3.3 Election. Effective Date: Aug 01, 2008
A favorable vote by two-thirds of the Leadership Council members present and voting shall elect the applicant to membership effective the following September 1, the beginning of practice in any sport for that fall term or the first day of classes for that fall term, whichever occurs first. When the vote of the Leadership Council has been completed, the applicant shall be notified. *(Revised: 11/1/07 effective 8/1/08)*

3.2.3.3 Election.
A favorable vote by two-thirds of the Management Council members present and voting shall elect the applicant to membership effective the following September 1, the beginning of practice in any sport for that fall term or the first day of classes for that fall term, whichever occurs first. When the vote of the Management Council has been completed, the applicant shall be notified.

3.2.3.4 Resignation and Reelection to Membership.
If an institution resigns its membership and subsequently applies to re-establish its membership, the institution first shall complete the provisional membership process (see Constitution 3.6 and Bylaw 20.3) before such institution becomes eligible for re-election as an active member. *(Revised: 1/11/94 effective 9/2/94, 1/26/07)*

3.2.4.1 General.
The active members of this Association agree to administer their athletics programs in accordance with the constitution, bylaws and other legislation of the Association.

3.2.4.2 Obligation to Meet Division Criteria.

Division membership criteria constitute enforceable legislation. Each member institution shall comply with all applicable criteria of its division, and an institution that fails to do so shall be subject to the enforcement procedures, as well as to possible reclassification.

3.2.4.3 Certification of Eligibility/Declaration of Ineligibility.

The active member is responsible for certifying the eligibility of student-athletes under the terms of the constitution, bylaws or other legislation of the Association before permitting a student-athlete to represent the institution in intercollegiate competition. Procedures for eligibility certification shall be approved by the president or chancellor, who may designate an individual on the institution's staff to administer proper certification of eligibility. The institution shall be obligated immediately to apply all applicable rules and withhold ineligible student-athletes from all intercollegiate competition (see Bylaw 14.11). See Bylaw 14.12 for procedures regarding restoration of eligibility. *(Revised: 3/8/06)*

3.2.4.4 Academic Performance Program.

Each active member is responsible for annually submitting documentation demonstrating its compliance with the academic performance program, including the submission of data for the academic progress rate (APR), the academic performance census (APC) and the graduation success rate (GSR). The specific requirements of the academic performance program are set forth in Bylaw 23. *(Adopted: 4/29/04)*

3.2.4.5 Application of Rules to All Recognized Varsity Sports.

The constitution, bylaws and other legislation of this Association, unless otherwise specified therein, shall apply to all teams in sports recognized by the member institution as varsity intercollegiate sports and that involve all-male teams, mixed teams of males and females, and all-female teams. To be recognized as a varsity sport, the following conditions must be met:

(a) The sport shall be one in which the Association conducts championships, except as provided in Bylaw 20.9.4.2.1 or an emerging sport for women per Bylaw 20.02.5 (see timetable in Constitution 3.2.4.5.2 for application of legislation to emerging sports for women); *(Revised: 1/11/89, 1/11/94, 1/10/95)*

(b) The sport officially shall have been accorded varsity status by the institution's president or chancellor or committee responsible for intercollegiate athletics; *(Revised: 3/8/06)*

(c) The sport is administered by the department of intercollegiate athletics;

(d) The eligibility of student-athletes participating in the sport shall be reviewed and certified by a staff member designated by the institution's president or chancellor or committee responsible for intercollegiate athletics policy; and *(Revised: 3/8/06)*

(e) Qualified participants in the sport shall receive the institution's official varsity awards.

3.2.4.5.1 Intent to Sponsor a Varsity Sport.

Once an institution evidences an intent or commitment to sponsor a sport on a varsity level (e.g., official announcement that competition will be conducted on a varsity basis, employment of individuals to coach the varsity team), the institution must begin applying NCAA recruiting regulations to the applicable sport. *(Adopted: 1/14/97)*

3.2.4.5.2 Emerging Sports Timetable.

The following timetable shall govern the application of legislation to emerging sports for women. The timetable applies beginning with the year the Association identifies a sport as an emerging sport (see Bylaw 20.02.5): *(Adopted: 1/10/95)*

(a) Year One -- Recruiting legislation (see Bylaw 13), financial aid (see Bylaw 15.5.3.1) and minimum contests and participants requirements for sports sponsorship (see Bylaw 20.9.4.3) applicable to emerging sports programs.(*Revised: 11/1/01*)

(b) Year Two -- Amateurism legislation (see Bylaw 12.01.5), seasons of competition legislation (see Bylaw 14.01.4.1) and awards and benefits legislation (see Bylaw 16) applicable to emerging sports programs. (*Revised: 11/1/01*)

(c) Year Three and thereafter -- Institutions must be in full compliance with all remaining NCAA legislation. (*Revised: 11/1/01*)

3.2.4.6 Student-Athlete Statement. Effective Date: Aug 01, 2008

The active member shall administer annually, on a form prescribed by the Academics Cabinet, a signed statement for each student-athlete that provides information prescribed in Bylaws 14.1.3 and 30.12. *(Revised: 4/24/03, 11/1/07 effective 8/1/08)*

3.2.4.6 Student-Athlete Statement.

The active member shall administer annually, on a form prescribed by the Academics/Eligibility/Compliance Cabinet, a signed statement for each student-athlete that provides information prescribed in Bylaws 14.1.3 and 30.12. *(Revised: 4/24/03)*

3.2.4.6.1 Administrative Requirements.

The statement shall be administered individually to each student-athlete by the athletics director or the athletics director's designee prior to the student's participation in intercollegiate competition each academic year. The statement shall be kept on file in the office of the athletics director, and such file shall be available for examination upon request by an authorized representative of the NCAA. *(Revised: 1/9/06 effective 8/1/06)*

3.2.4.7 Drug-Testing Consent Form. Effective Date: Aug 01, 2008

The active member shall administer annually, on a form prescribed by the Academics Cabinet, a signed drug-testing consent form for each student-athlete (per Bylaw 12.02.5) pursuant to

Bylaws 14.1.4 and 30.5. *(Adopted: 1/10/92 effective 8/1/92, Revised: 4/24/03, 11/1/07 effective 8/1/08)*

3.2.4.7 Drug-Testing Consent Form.

The active member shall administer annually, on a form prescribed by the Academics/Eligibility/Compliance Cabinet, a signed drug-testing consent form for each student-athlete (per Bylaw 12.02.5) pursuant to Bylaws 14.1.4 and 30.5. *(Adopted: 1/10/92 effective 8/1/92, Revised: 4/24/03)*

3.2.4.8 Certification of Insurance Coverage.

An active member institution must certify insurance coverage for medical expenses resulting from athletically related injuries sustained by the following individuals while participating in a covered event (see Constitution 3.2.4.8.2): *(Adopted: 4/28/05 effective 8/1/05)*
(a) A student-athlete participating in the covered event in an intercollegiate sport as recognized by the participating institution;
(b) A prospective student-athlete participating in the covered event who has graduated from high school and signed a National Letter of Intent or an institution's written offer of admission and or financial aid to participate in an intercollegiate sport at a participating institution.

3.2.4.8.1 Amount of Coverage Insurance.

Such insurance coverage must be of equal or greater value than the deductible of the NCAA catastrophic injury insurance program and may be provided through the following sources: *(Adopted: 4/28/05 effective 8/1/05)*
(a) Parents' or guardians' insurance coverage;
(b) Participant's personal insurance coverage; or
(c) Institution's insurance program.

3.2.4.8.2 Athletically Related Injuries.

For purposes of this bylaw, athletically related injuries are injuries that are a direct result of participation in a covered event (see Constitution 3.2.4.8.3). *(Adopted: 4/28/05 effective 8/1/05)*

3.2.4.8.3 Covered Event.

A covered event includes the following: *(Adopted: 4/28/05 effective 8/1/05)*
(a) Any intercollegiate sports activity including team travel, competition, practices and conditioning sessions during the playing season (as defined in Bylaw 17.1.1);
(b) An NCAA-sanctioned competition in which the insured person is an official competitor; or
(c) Practice and conditioning sessions that are authorized, organized, or directly supervised by athletics department personnel at the member institution other than during the playing season. Such sessions must occur on campus or at approved off-campus facilities as part of an intercollegiate athletics activity. For insured student-athletes or prospective student-athletes who

compete in individual sports, off-campus intercollegiate athletics activities must be authorized by athletics department personnel at the participating school and take place at approved locations.

3.2.4.8.4 Effect of Violations.

Violations of Constitution 3.2.4.8 and its subsections shall be considered institutional violations per Constitution 2.8.1 and shall not affect the student-athlete's or the prospective student-athlete's eligibility. *(Adopted: 4/28/05 effective 8/1/05)*

3.2.4.9 Student-Athlete Health Insurance Portability and Accountability Act (HIPAA) Authorization/Buckley Amendment Consent Form -- Disclosure of Protected Health Information. Effective Date: Aug 01, 2008

The active member institution shall administer annually, on a form prescribed by the Academics Cabinet, a statement for each student-athlete to voluntarily sign that provides information prescribed in Bylaws 14.1.6 and 30.11. *(Adopted: 4/24/03 effective 8/1/03; Revised: 8/7/03 effective 8/1/04, 11/1/07 effective 8/1/08)*

3.2.4.9 Student-Athlete Health Insurance Portability and Accountability Act (HIPAA) Authorization/Buckley Amendment Consent Form -- Disclosure of Protected Health Information.

The active member institution shall administer annually, on a form prescribed by the Academics/Eligibility/Compliance Cabinet, a statement for each student-athlete to voluntarily sign that provides information prescribed in Bylaws 14.1.6 and 30.11. *(Adopted: 4/24/03 effective 8/1/03; Revised: 8/7/03 effective 8/1/04)*

3.2.4.9.1 Administrative Requirements.

The statement shall be administered individually to each student-athlete by the athletics director or the athletics director's designee before the student-athlete's participation in intercollegiate athletics each academic year. The authorization/consent by the student-athlete is voluntary and is not required for the student-athlete to be eligible to participate. Any signed statement(s) shall be kept on file in the office of the athletics director. *(Adopted: 4/24/03 effective 8/1/04; Revised: 8/7/03 effective 8/1/04)*

3.2.4.10 Athletics Certification.

To meet the provisions of the athletics certification program of the Association, member institutions shall complete, at least once every 10 years, an institutional self-study, verified and evaluated through external peer review, in accordance with the Association's constitution and bylaws. A Division II or III institution that sponsors a sport in Division I is not required to participate in the athletics certification program. *(Adopted: 1/16/93 effective 1/1/94, Revised: 1/14/97 effective 8/1/97, beginning with the institution's second certification cycle)*

3.2.4.10.1 Scheduling of Certification Within 10-Year Cycle.
An institution's athletics certification will be scheduled in the 10-year cycle by the Committee on Athletics Certification in accordance with the principles outlined in Bylaw 33.3. *(Adopted: 1/14/97 effective 8/1/97, beginning with the institution's second certification cycle)*

3.2.4.10.1.1 Appeal of Scheduling.
An institution may appeal to the Committee on Athletics Certification to have its scheduled athletics certification modified according to the provisions 33.3.1.2. *(Adopted: 1/14/97 effective 8/1/97, beginning with the institution's second certification cycle)*

3.2.4.11 Discipline of Members. Effective Date: Aug 01, 2008
Pursuant to directions of the Board of Directors or the annual Convention, active members shall refrain from athletics competition with designated institutions as required under the provisions of the Association's enforcement procedures (see Bylaw 19). *(Revised: 11/1/07 effective 8/1/08)*

3.2.4.11 Discipline of Members.
Pursuant to directions of the Management Council or the annual Convention, active members shall refrain from athletics competition with designated institutions as required under the provisions of the Association's enforcement procedures (see Bylaw 19).

3.2.4.12 Standards.
Active members agree to establish and maintain high standards of personal honor, eligibility and fair play.

3.2.4.13 Publication of Progress-Toward-Degree Requirements.
Active members are obligated to publish their progress-toward-degree requirements for student-athletes (see Bylaw 14.4.1).

3.2.4.14 Missed Class-Time Policies.
Active members are obligated to establish policies in all sports concerning student-athletes' missed class time due to participation in intercollegiate athletics and in athletics competition scheduled during final examination periods (see Bylaw 17.1.6.6.1).

3.2.4.15 Compliance-Related Forms.
A member institution shall not be eligible to enter a team or individual competitors in an NCAA championship unless its president or chancellor makes an annual institutional eligibility certification [see Bylaw 18.4.2.1-(d)] attesting that the conditions specified have been satisfied. *(Adopted: 1/10/95; Revised: 3/8/06)*

3.2.5.1 Termination or Suspension.

The membership of any active member failing to maintain the academic or athletics standards required for such membership or failing to meet the conditions and obligations of membership may be suspended, terminated or otherwise disciplined by a vote of two-thirds of the delegates present and voting at an annual Convention. Membership shall not be suspended or terminated unless:

(a) A notice of intention to suspend or terminate membership, stating the grounds on which such a motion will be based, is given in writing to the chair of the Board of Directors and to the president or chancellor of the member institution on or before the first day of November prior to the Convention; *(Revised: 3/8/06)*

(b) The Board of Directors approves the notification of intention to move for suspension or termination; and

(c) Such notice is included in the Official Notice of the annual Convention.

3.2.5.1.1 Cessation of Rights and Privileges.

All rights and privileges of the member shall cease upon any termination or suspension of active membership.

3.2.5.2 Removal of Accreditation.

If an active member's accreditation is removed by its regional accrediting agency, it shall be reclassified immediately as a corresponding member.

3.2.5.3 Failure to Pay Dues.

If an active member fails to pay its annual dues for one year, its membership shall be automatically terminated.

3.2.5.4 Failure to Satisfy the Academic Performance Program.

A member institution may be placed in a restricted and/or corresponding membership category if the institution or its sports team(s) has failed to comply with the established requirements of the academic performance program. *(Adopted: 4/29/04 effective 8/1/04)*

3.2.5.4.1 Appeal Opportunity.

An institution may appeal such membership restrictions to the Committee on Academic Performance. (see Bylaw 23.3.) *(Adopted: 4/29/04 effective 8/1/04)*

3.2.5.4.2 Appeal of Committee on Academic Performance Decision.

An institution may appeal a decision by the Committee on Academic Performance to the designated subcommittee of the Board of Directors under which the institution has been placed in a restricted or corresponding category. The determination of the designated subcommittee of

the Board of Directors shall be final, binding and conclusive and shall not be subject to further review by any authority. *(Adopted: 4/29/04 effective 8/1/04)*

3.2.5.5 Failure to Address Athletics Certification Problems.

The Committee on Athletics Certification may place a member institution in a restricted and/or corresponding membership category if it concludes that the institution has not addressed properly the problems identified pursuant to the athletics certification program of the Association. *(Adopted: 1/16/93 effective 1/1/94)*

3.2.5.6 Reinstatement of Terminated Member.

Any active member whose membership has been terminated (see Constitution 3.2.5.1) may have it reinstated by a two-thirds vote of the members present and voting at any annual Convention.

3.2.5.7 Reinstatement of Suspended Member.

Any active member whose membership has been suspended may be reinstated to good standing in accordance with the terms, if any, of the suspension action, or at any time after six months from the date of such suspension, by vote of a majority of the Board of Directors or by vote of the majority of the members present and voting at any annual Convention.

3.2.6 Discipline of Active Members.

Disciplinary or corrective actions other than suspension or termination of membership may be effected during the period between annual Conventions for violation of NCAA rules. (See Bylaws 19 and 32 for enforcement regulations, policies and procedures.)

3.2.6.1 Restoration of Good Standing.

Disciplined members shall resume good standing in accordance with the terms of the disciplinary action taken, or may be restored to good standing at any time by a majority vote of the members of the Committee on Infractions present and voting. If fewer than eight members are present, any committee action requires a favorable vote of at least four committee members. Disciplined members also may be restored to good standing at the annual Convention, by vote of a majority of the members present and voting.

3.3.1 Eligibility.

(See Constitution 3.1.1.)

3.3.1.1 Conference Competition Requirement.

Conference membership is available to duly elected athletics conferences of colleges and universities that conduct conference competition and determine a champion in one or more sports in which the Association conducts championships or for which it is responsible for providing playing rules for intercollegiate competition.

3.3.1.2 Composition of Conference.

All of the members of the conference shall be active members of this Association, except that a conference with 40 or more members may qualify as a member conference if 90 percent of its member institutions are active members of the Association. A conference may retain its membership even if it includes institutions that have been provisional members of the Association for at least one year. *(Revised: 1/11/94 effective 9/2/94)*

3.3.2.1 Privileges of Member Conferences.

Member conferences shall be entitled to all of the privileges of active members except the right to compete as such in NCAA championships.

3.3.2.2 Voting Rights.

Only those member conferences that meet the criteria listed below shall be permitted to vote on issues before the Association.

3.3.2.2.1 Competitive and Legislative Body.

The member conference shall be both a competitive and a legislative body on the conference level (see Constitution 3.02.1 and 3.02.2).

3.3.2.2.2.1 Full Voting Privileges.

The member conference shall be composed of at least six members in a single division in order to be eligible for full voting privileges, including voting on federated bylaws (those bylaws that may be amended by one or more divisions acting separately).

3.3.2.2.2.2 Partial Voting Privileges.

Those member conferences with at least six members but without a minimum of six members in a single division shall be permitted to vote on all dominant or common provisions (those provisions that apply to all three divisions of the Association). On these common provisions, the conference shall vote in the division in which the majority of its membership is classified. In the event that its membership is divided evenly between two divisions, the Executive Committee shall determine its voting division. Such conferences shall not vote on federated provisions (those provisions that may be amended by one or more divisions acting separately).

3.3.2.2.3 Four-Sport/Three-Season Requirement.

The member conference shall conduct conference competition in at least four sports for men, with at least one in each season, for the conference to vote on issues related solely to men's programs and four sports for women, with at least one in each season, for the conference to vote on issues related solely to women's programs. A season-ending tournament or round-robin regular-season play in a sport shall satisfy the conference competition requirement for that sport.

3.3.2.2.4 Football Issues.
In addition to meeting the requirements of Constitution 3.3.2.2.3 for men's and/or women's sports, conference championship competition shall be conducted in football in order for the conference to vote on issues pertaining only to football.

3.3.2.3 Use of Association's Registered Marks.
Member conferences may use the registered marks of the Association (the Association's name, logo or other insignia) only in accordance with guidelines established by the Executive Committee.

3.3.3.1 Application.
An athletics conference desiring to become a member conference shall make application on a form available from the national office by June 1 for membership effective September 1 of the following academic year. A check in the appropriate amount for annual dues (see Constitution 3.7.2) shall accompany the application. Should the applicant fail election, the dues paid shall be refunded. *(Revised: 4/25/02)*

3.3.3.2 Election. Effective Date: Aug 01, 2008
Athletics conferences may be elected as member conferences by a majority vote of the delegates present and voting at an annual Convention or by a majority vote of the Leadership Council effective the following September 1. *(Revised: 4/25/02, 11/1/07 effective 8/1/08)*

3.3.3.2 Election.
Athletics conferences may be elected as member conferences by a majority vote of the delegates present and voting at an annual Convention or by a majority vote of the Management Council effective the following September 1. *(Revised: 4/25/02)*

3.3.4 Conditions and Obligations of Membership.
** This bylaw is only a heading and does not contain any text in the manual. **

3.3.4.1 General.
The member conferences of this Association agree to administer their athletics programs in accordance with the constitution, bylaws and other legislation of the Association.

3.3.4.2 Athletics Certification Program.
Member conferences shall facilitate the athletics certification program of the Association in accordance with the Association's constitution and bylaws. *(Adopted: 1/16/93 effective 1/1/94)*

3.3.4.3 Conference Competition.
Member conferences shall conduct conference competition and determine a champion in one or more sports in which the Association conducts championships or for which it is responsible for providing playing rules for intercollegiate competition.

3.3.4.4 Composition of Conference.
The member conference shall maintain a membership of institutions that are active members of this Association, except that a conference with 40 or more members may continue to qualify as a member conference if 90 percent of its member institutions are active members of the Association.

3.3.4.5 Conference Student-Athlete Advisory Committee.
Each conference shall establish a student-athlete advisory committee for its member institutions' student-athletes. The composition and duties of the committee shall be determined by the conference. *(Adopted: 10/27/98 effective 8/1/99)*

3.3.5.1 Termination or Suspension.
The membership of any member conference failing to maintain the academic or athletics standards required for membership or failing to meet the conditions and obligations of membership may be suspended or terminated or the member conference otherwise disciplined by a vote of two-thirds of the delegates present and voting at an annual Convention. Membership shall not be suspended or terminated unless:
(a) Notice of intention to suspend or terminate membership, stating the grounds on which such motion will be based, is given in writing to the secretary of this Association and to the president or chancellor of the member conference on or before the first day of November prior to the Convention; *(Revised: 3/8/06)*
(b) The Board of Directors approves the notification of intention to move for suspension or termination; and
(c) Such notice is included in the Official Notice of the annual Convention.

3.3.5.1.1 Cessation of Rights and Privileges.
All rights and privileges of the member shall cease upon any termination or suspension of conference membership.

3.3.5.2 Ineligible Conference Member Institution.
If any member of an athletics conference is found to be ineligible for active membership in this Association, such conference shall be ineligible for conference membership and its membership terminated, unless the conference has 40 or more members and at least 90 percent of said conference members are active members of the Association.

3.3.5.3 Failure to Pay Dues.
If a member conference fails to pay its annual dues for one year, its membership shall be automatically terminated.

3.3.5.4 Reinstatement of Terminated Member.
Any member conference whose membership has been terminated (see Constitution 3.3.5.1) may have it reinstated by a two-thirds vote of the members present and voting at any annual Convention.

3.3.5.5 Reinstatement of Suspended Member.
Any member conference whose membership has been suspended may be reinstated to good standing in accordance with the terms, if any, of the suspension action, or at any time after six months from the date of such suspension, by vote of a majority of the Board of Directors or by vote of the majority of the members present and voting at any annual Convention.

3.3.6 Discipline of Member Conferences.
Disciplinary or corrective actions other than suspension or termination of membership may be effected during the period between annual Conventions for violation of NCAA rules. (See Bylaws 19 and 32 for enforcement regulations, policies and procedures.)

3.3.6.1 Restoration of Good Standing.
Disciplined members shall resume good standing under the terms of disciplinary action taken, or may be restored to good standing at any time by a vote of at least three members of the Committee on Infractions present and voting pursuant to Bylaw 19.5.2.8, or, at the annual Convention, by majority vote of the members present and voting.

3.4.1 Eligibility.
Affiliated membership is available to a duly elected nonprofit group or association whose function and purpose are directly related to one or more sports in which the Association conducts championships or identifies as an emerging sport. *(Revised: 1/11/97)*

3.4.2.1 Privileges and Voting Rights.
An affiliated member shall be entitled to be represented by one nonvoting delegate at any Convention of the Association and shall have such other privileges as may be accorded to affiliated members by the bylaws of the Association.

3.4.2.2 Use of Association's Registered Marks.
An affiliated member may use the registered marks of the Association (the Association's name, logo or other insignia) only if such use is approved by the NCAA staff in accordance with guidelines established by the Executive Committee. *(Revised: 1/11/97)*

3.4.3.1 Application.

A group or association desiring to become an affiliated member shall make application on a form available from the national office. A check in the appropriate amount for annual dues (see Constitution 3.7.2) shall accompany the application. Should the applicant fail election, the dues paid shall be refunded.

3.4.3.2 Election.

Groups or associations may be granted affiliated membership by the NCAA president. *(Revised: 11/1/00 effective 8/1/01)*

3.4.4.1 General.

An affiliated member is responsible for observing the principles set forth in the constitution and bylaws of the Association.

3.4.4.2 Function and Purpose.

The function and purpose of the affiliated member must be directly related to one or more sports in which the Association conducts championships.

3.4.5.1 Termination or Suspension.

The membership of any affiliated member failing to meet the conditions and obligations of membership or failing to support and adhere to the purposes and policies of the Association (see Constitution 1) may be suspended or terminated or the affiliated member otherwise disciplined through the following procedure:

(a) The Executive Committee by a two-thirds majority of its members present and voting, may take such action on its own initiative; or *(Adopted: 1/11/89)*

(b) The Committee on Infractions, by majority vote, may recommend such action to the Executive Committee, which may adopt the recommendation by a two-thirds majority of its members present and voting; and

(c) The affiliated member shall be advised of the proposed action at least 30 days prior to any Committee on Infractions or Executive Committee meeting in which such action is considered and shall be provided the opportunity to appear at any such meeting.

3.4.5.1.1 Cessation of Rights and Privileges.

All rights and privileges of the affiliated member shall cease upon any termination or suspension of affiliated membership.

3.4.5.2 Failure to Pay Dues.

If an affiliated member fails to pay its annual dues for one year, its membership shall be automatically terminated.

3.4.5.3 Reinstatement of Terminated Member.
Any affiliated member whose membership has been terminated may have it reinstated by a two-thirds vote of the Executive Committee.

3.4.5.4 Reinstatement of Suspended Member.
Any affiliated member whose membership has been suspended may be reinstated to good standing in accordance with the terms, if any, of the suspension action, or at any time after six months from the date of such suspension, by vote of a majority of the Executive Committee or by vote of the majority of the members present and voting at any annual Convention.

3.4.6 Discipline of Affiliated Members.
Disciplinary or corrective actions other than suspension or termination of membership may be effected during the period between annual Conventions for violation of NCAA rules. (See Bylaws 19 and 32 for enforcement regulations, policies and procedures.)

3.4.6.1 Restoration of Good Standing.
Disciplined members shall resume good standing in accordance with the terms of disciplinary action taken, or may be restored to good standing at any time by a vote of at least three members of the Executive Committee present and voting or, at the annual Convention, by vote of a majority of the members present and voting.

3.5.1 Eligibility.
Corresponding membership is available to duly elected institutions, conferences and nonprofit organizations that are not eligible for active, provisional, conference or affiliated membership but wish to receive the Association’s membership publications and mailings. *(Revised: 1/10/90)*

3.5.2 Privileges.
Corresponding members shall receive all publications and mailings received by the general membership of the Association but shall not be entitled to any other membership privileges, including the right to use the Association's name, logo or other insignia.

3.5.3.1 Application.
An entity desiring to become a corresponding member shall make application on a form available from the national office. A check in the appropriate amount for annual dues (see Constitution 3.7.2) shall accompany the application. Should the applicant fail election, the dues paid shall be refunded.

3.5.3.2 Election.

Eligible institutions, organizations and conferences may be granted corresponding membership by the NCAA president. *(Revised: 11/1/00 effective 8/1/01)*

3.5.3.3 Resignation and Re-election to Membership.

If a corresponding member resigns its membership and subsequently applies to re-establish its membership, the application first shall be approved by the Executive Committee before becoming eligible for re-election as a corresponding member.

3.5.4 Conditions and Obligations of Membership.

A corresponding member is responsible for observing the principles set forth in the constitution and bylaws of the Association. The member shall not use the Association's name, logo or other insignia.

3.5.5.1 Termination or Suspension.

The membership of any corresponding member failing to meet the conditions and obligations of membership or failing to support and adhere to the purposes and policies of the Association (see Constitution 1) may be suspended or terminated or the corresponding member otherwise disciplined through the following procedure:

(a) The Executive Committee by a two-thirds majority of its members present and voting, may take such action on its own initiative; or *(Adopted: 1/11/89)*

(b) The Committee on Infractions, by majority vote, may recommend such action to the Executive Committee, which may adopt the recommendation by a two-thirds majority of its members present and voting; and

(c) The corresponding member shall be advised of the proposed action at least 30 days prior to any Committee on Infractions or Executive Committee meeting in which such action is considered and shall be provided the opportunity to appear at any such meeting.

3.5.5.1.1 Cessation of Rights and Privileges.

All rights and privileges of the corresponding member shall cease upon any termination or suspension of corresponding membership.

3.5.5.2 Failure to Pay Dues.

If a corresponding member fails to pay its annual dues for one year, its membership shall be automatically terminated.

3.5.5.3 Reinstatement of Terminated Member.

Any corresponding member whose membership has been terminated may have it reinstated by a two-thirds vote of the Executive Committee.

3.5.5.4 Reinstatement of Suspended Member.

Any corresponding member whose membership has been suspended may be reinstated to good standing in accordance with the terms, if any, of the suspension action, or at any time after six months from the date of such suspension, by vote of a majority of the Executive Committee or by vote of the majority of the members present and voting at any annual Convention.

3.5.6 Discipline of Corresponding Members.

Disciplinary or corrective actions other than suspension or termination of membership may be effected during the period between annual Conventions for violation of NCAA rules. (See Bylaws 19 and 32 for enforcement regulations, policies and procedures.)

3.5.6.1 Restoration of Good Standing.

Disciplined members shall resume good standing in accordance with the terms of disciplinary action taken, or may be restored to good standing at any time by a vote of at least three members of the Executive Committee present and voting or, at the annual Convention, by vote of a majority of the members present and voting.

3.6.1.1 Types of Institutions.

Provisional membership is available to four-year colleges and universities and two-year upper-level collegiate institutions, accredited by the appropriate regional accrediting agency and duly elected to provisional membership under the provisions of Constitution 3.6.3. *(Adopted: 1/11/94 effective 9/2/94)*

3.6.2.1 Provisional Members.

Provisional members shall receive all publications and mailings received by active members of the Association from the time of application, shall be entitled to be represented by one nonvoting delegate at any Convention of the Association and shall have such other privileges as may be accorded by the bylaws of the Association. *(Adopted: 1/11/94 effective 9/2/94, Revised: 4/25/02 effective 8/1/02)*

3.6.2.2 Use of Association's Registered Marks.

A provisional member may use the registered marks of the Association (the Association's name, logo or other insignia) only in accordance with guidelines established by the Executive Committee. *(Adopted: 1/11/94 effective 9/2/94)*

3.6.3.1 Application.

An institution desiring to become a provisional member of this Association shall submit an application available from the national office not later than June 1 prior to the academic year that the institution begins its one-year exploratory period in the provisional membership process. A fee in the amount of $25,000 shall accompany the application. If the applicant fails to qualify for

active membership, the fee shall be refunded, less any expenditure for educational costs related to the membership process. In addition, a check in the appropriate amount for annual dues (see the current annual dues for active members per Constitution 3.7.2) also shall accompany the application. Should the applicant fail to qualify academically or fail election, the dues paid shall be refunded. *(Adopted: 1/11/94 effective 9/2/94; Revised: 4/22/98, 4/25/02 effective 8/1/02, 4/24/03 effective 8/1/03, 3/10/04, 4/28/05, 10/27/05)*

3.6.3.2 Accreditation and Division Classification. Effective Date: Aug 01, 2008
After the Administration Cabinet has been determined that the institution meets the Association's requirement of acceptable academic standards (the institution is accredited by one of the six regional accrediting agencies), the application shall be considered with regard to the requested membership division in accordance with Bylaw 20. The application then shall be referred to the Leadership Council for consideration. *(Adopted: 1/11/94 effective 9/2/94, Revised: 11/1/07 effective 8/1/08)*

3.6.3.2 Accreditation and Division Classification.
After it has been determined that the institution meets the Association's requirement of acceptable academic standards (the institution is accredited by one of the six regional accrediting agencies), the application shall be considered with regard to the requested membership division in accordance with Bylaw 20. The application then shall be referred to the Management Council for consideration. *(Adopted: 1/11/94 effective 9/2/94)*

3.6.3.3 Election. Effective Date: Aug 01, 2008
A favorable vote by two-thirds of the Leadership Council members present and voting shall elect the applicant to provisional membership effective the following September 1. When the vote of the Leadership Council has been completed, the applicant shall be notified. *(Adopted: 1/11/94 effective 9/2/94, Revised: 11/1/07 effective 8/1/08)*

3.6.3.3 Election.
A favorable vote by two-thirds of the Management Council members present and voting shall elect the applicant to provisional membership effective the following September 1. When the vote of the Management Council has been completed, the applicant shall be notified. *(Adopted: 1/11/94 effective 9/2/94)*

3.6.4 Conditions and Obligations of Membership.
The conditions and obligations applicable to provisional members are set forth in Bylaw 20.3. *(Revised: 5/8/06)*

3.6.5.1 Termination. Effective Date: Aug 01, 2008
The membership of any provisional member failing to maintain the academic or athletics standards required for such membership or failing to meet the conditions and obligations of membership may be terminated by a two-thirds vote of the Leadership Council members present and voting. A notice of intention to terminate membership, stating the grounds on which such a motion will be based, shall be given in writing to the president or chancellor of the member institution. *(Adopted: 1/11/94 effective 9/2/94, Revised: 3/8/06, 11/1/07 effective 8/1/08)*

3.6.5.1 Termination.
The membership of any provisional member failing to maintain the academic or athletics standards required for such membership or failing to meet the conditions and obligations of membership may be terminated by a two-thirds vote of the Management Council members present and voting. A notice of intention to terminate membership, stating the grounds on which such a motion will be based, shall be given in writing to the president or chancellor of the member institution. *(Adopted: 1/11/94 effective 9/2/94, Revised: 3/8/06)*

3.6.5.2 Cessation of Rights and Privileges.
All rights and privileges of the provisional member shall cease upon any termination of provisional membership. *(Adopted: 1/11/94 effective 9/2/94)*

3.6.5.3 Noncompliance.
If a provisional member, during its compliance period, no longer meets the requirements of the constitution, bylaws and other legislation of this Association, it shall be reclassified immediately as a corresponding member. *(Adopted: 1/11/94 effective 9/2/94)*

3.6.5.4 Discipline of Member Conference.
During the provisional member's compliance period, disciplinary or corrective actions other than termination of membership may be effected on a member conference that contains provisional members that fail to fulfill conditions and obligations of provisional membership. *(Adopted: 1/11/94 effective 9/2/94)*

3.6.5.5 Reinstatement of Terminated Member. Effective Date: Aug 01, 2008
Any provisional member whose membership is terminated may reapply for membership after a period of one year by a two-thirds vote of the Leadership Council members present and voting. *(Adopted: 1/11/94 effective 9/2/94, Revised: 11/1/07 effective 8/1/08)*

3.6.5.5 Reinstatement of Terminated Member.
Any provisional member whose membership is terminated may reapply for membership after a period of one year by a two-thirds vote of the Management Council members present and voting. *(Adopted: 1/11/94 effective 9/2/94)*

3.7.1 Determination of Dues.

The annual dues of the various classes of membership shall be recommended to the membership by the Executive Committee. *(Revised: 1/10/90, 12/5/06)*

3.7.2 Current Annual Dues.

The annual dues for various classes of membership shall be: *(Revised: 12/5/06)*

Active Members*	$ 1,800.00
Member Conferences	$900.00
Affiliated Members	$ 225.00
Corresponding Members	$ 225.00

*See Constitution 3.6.3.1 for provisional membership.

3.7.3 Payment Deadline.

Dues are payable September 1 of each year. A member shall not be permitted to vote at a Convention of the Association if its dues are not paid for that year. To be eligible to compete in NCAA championships, dues shall be paid in accordance with Bylaw 31.2.1.2. Membership is terminated if a member fails to pay dues for one year (see Constitution 3.2.5.3, 3.3.5.3, 3.4.5.2 and 3.5.5.2)

BYLAW 20

20.01.1 Membership in the Association.

Eligibility for membership in the Association; conditions, obligations and classes of Association membership; and procedures governing the termination, suspension and reinstatement of such membership are governed by Constitution 3.

20.01.2 Division Membership.

Each active and provisional member institution and member conference is designated as a member of Division I, II or III for certain legislative and competitive purposes. In football, Division I is divided into the NCAA championship subdivision and the NCAA championship subdivision (see Bylaw 20.7.1). Multidivision classification is permitted under specified circumstances (see Bylaw 20.4). *(Revised: 12/15/06)*

20.02.1 Multidivision Classification.

Multidivision clasification is the procedure in which a member institution may petition to have a certain sport or sports classified in a division other than the division in which it holds membership (see Bylaw 20.4).

20.02.2 Performance Criterion.

A performance criterion is a requirement for membership or classification in a division that must be met by the member institution prior to the date that the requirement becomes effective (during the academic year preceding the effective date). Performance criteria include, but are not limited to, minimum sports sponsorship requirements, minimum scheduling requirements and minimum game-attendance requirements.

20.02.3 Provisional Membership.

Provisional membership is a prerequisite for active membership. It is limited to a seven-year period. During the fourth, fifth and sixth years of provisional membership, an institution shall administer its athletics programs in accordance with the constitution, bylaws and other legislation of the Association. *(Adopted: 1/11/94 effective 9/2/94; Revised: 1/14/97 effective 8/1/97 for institutions petitioning for provisional membership on or after 8/1/97, 4/25/02 effective 8/1/02)*

20.02.4 Restricted Membership.

Restricted membership is a membership classification status assigned to an institution that fails to comply with the minimum requirements of its division (e.g., sports sponsorship, scheduling). The institution placed in such status loses eligibility for a number of membership privileges and has from one year to three years to comply with the requirement involved. Failure to comply reclassifies the institution to corresponding membership (see Bylaw 20.2.5).

20.02.5 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): *(Adopted: 1/11/94 effective 9/1/94)*

(a) **Team Sports:** team handball, rugby and synchronized swimming; and *(Revised: 4/15/97, 4/27/00 effective 8/1/00, 4/25/02)*

(b) **Individual Sports:** archery, badminton, equestrian and squash. *(Revised: 1/12/99 effective 8/1/99, 4/24/03 effective 8/1/03)*

20.02.5.1 Additional Emerging Sports.

The Board of Directors periodically shall identify future emerging sports for women that shall be countable sports for revenue distribution and minimum sports sponsorship criteria and shall establish procedures to determine minimum contests and maximum grants in those sports. *(Adopted: 1/11/94 effective 9/1/94)*

20.02.5.2 Removal of Emerging Sports.

A sport shall no longer be considered an emerging sport once the sport has been established as a championship sport. Further, an emerging sport is limited to a 10-year time period to become a championship sport unless it can be demonstrated that steady growth has occurred during that time. *(Adopted: 4/15/97)*

20.02.6 Bowl Subdivision Conference.

A conference classified as a bowl subdivision conference shall be comprised of at least eight full bowl subdivision members that satisfy all bowl subdivision requirements. An institution shall be included as one of the eight bowl subdivision full members only if the institution participates in the conference schedule in at least six men's and eight women's conference-sponsored sports, including men's basketball and football and three women's team sports including women's basketball. A conference-sponsored sport shall be a sport in which regular season and/or championship opportunities are provided, consistent with the minimum standards identified by the applicable NCAA sport committee for automatic qualification. *(Adopted: 10/31/02 effective 8/1/05, Revised: 12/15/06)*

20.02.6.1 Exception.

A bowl subdivision member institution shall be permitted to count as one of its required six men's sports and one of its required eight women's sports a sport in which its bowl subdivision conference does not sponsor or conduct a championship, provided the sport(s) is one in which it participates in another Division I multi- or single-sport conference. Different sports may be counted for men and women. *(Adopted: 4/29/04 effective 8/1/05, Revised: 12/15/06)*

20.02.6.2 Grace Period.

A conference shall continue to be considered a bowl subdivision conference for two years following the date when it fails to satisfy the eight bowl subdivision full member requirement

due to one or more of its member's failure to comply with the bowl subdivision membership requirements. *(Adopted: 4/28/05 effective 8/1/05, Revised: 12/15/06)*

20.1.1 Designation of Division by Active and Provisional Members.

Each active and provisional member institution shall be designated as a member of Division I, Division II or Division III for certain legislative and competitive purposes. *(Revised: 1/11/94 effective 9/2/94)*

20.1.1.1 Men's and Women's Programs in Different Divisions.

An institution shall not classify its women's athletics program in a division other than the institution's membership division, unless its women's program was so classified prior to January 11, 1991; further, for those institutions so classified, the Executive Committee, by a two-thirds majority of its members present and voting, may permit the institution's women's athletics program to be classified in a division other than its membership division, provided it determines every three years that unusual circumstances warrant such action. *(Revised: 1/10/91)*

20.1.1.2 Bowl Subdivision and NCAA Championship Subdivision Football.

In football, Division I shall be divided into the bowl subdivision and the NCAA championship subdivision. *(Revised: 12/15/06)*

20.1.1.3 Multidivision Clssification.

A member may request classifiction and eligibility in more than one division in accordance with provisions permitting multidivision classification, eligibility and voting (see Bylaw 20.4).

20.1.2 Designationof Division by Member Conference.

Each membe conference shall determine the membership division it desires for legislative and/or competitive purposes. When designating the division, at least 50 percent or a minimum of 25 of the conference’s institutions must hold membership in that division. The Executive Committee shall determine the membership division of a member conference not meeting these criteria.

20.2.1 Adoption of Criteria.

The members of each division, by majority vote, may establish division criteria for membership and competition by sport.

20.2.2 Effective Date and Compliance Period.

In establishing criteria, the members of the division shall specify the effective date and compliance period, if any. Each institution (either as a member of that division or as an institution that competes in a sport in that division under the provisions of multidivision classification per Bylaw 20.4) shall conform to the requirements of the criteria by that effective date or by the end of the compliance period, whichever is later. Amendments to membership criteria shall be effective the September 1 following adoption or following September 1.

20.2.2.1 Deadline for Meeting Performance Criterion.

An institution must comply with any specific performance criterion adopted by the membership of its division (e.g., that the institution sponsor a minimum number of sports, schedule and play a specific percentage or number of contests against opponents of a certain division, or demonstrate a specific level of paid attendance) by the end of the academic year prior to the effective date of the legislation.

20.2.3 Failure to Conform by Effective Date.

If an institution has not conformed to the adopted criteria of its division by the effective date or the end of the prescribed compliance period, the institution's membership (or its sport per Bylaw 20.4) shall be reassigned to a division for which it qualifies. If the member (or its sport per Bylaw 20.4) does not qualify for any division, the institution (or its sport per Bylaw 20.4) shall be reclassified in accordance with Bylaw 20.2.5.

20.2.4 Continuation of Compliance.

To retain division membership or approved multidivision classification (per Bylaw 20.4), each member institution shall continue to meet division criteria when any grace period expires. If an institution fails to remain in compliance with its division's criteria, the institution's membership (or its sport per Bylaw 20.4) shall be reassigned to a division for which it qualifies. If the member (or its sport per Bylaw 20.4) does not qualify for any division, the institution shall be reclassified in accordance with Bylaw 20.2.5 and also shall be subject to the Association's enforcement procedures.

20.2.5.1.1 Minimum One-Year Compliance Period.

If an institution (or its sport per Bylaw 20.4) does not qualify for membership in any division, the institution (or its sport per Bylaw 20.4) may be placed in a "restricted membership" category for a minimum of one year. At the conclusion of the minimum one-year period, the institution automatically shall be granted membership in its preferred division, provided the institution complies with the division's criteria. If the member does not meet the criteria of any division at the end of the "restricted membership" period, the member shall be reclassified as a corresponding member.

20.2.5.1.2.1 One-Year Probationary Period.

An institution that fails to meet either the minimum men's or women' sports sponsorship criterion for its division shall be placed on probation for one year for its entire program (both men's and women's sports) in the next academic year after noncompliance with sports sponsorship requirements is discovered. An institution shall be afforded the one-year probationary period for failure to comply with sports sponsorship criteria only once in every 10-year period. The 10-year period shall begin the September 1 following completion of the academic year in which the membership criterion is not met. *(Revised: 1/11/89).*

20.2.5.1.2.2 Application of Restricted Membership Status.

If an institution fails to meet the sports sponsorship criteria at the end of the probationary year or is ineligible for the once-in-10-year probationary period, it shall be placed in "restricted membership" and shall not be eligible for NCAA championship competition in all sports (both men's and women's) in the first academic year after the probationary year (or the first academic year after failure to meet the requirements if the institution is ineligible for the once-in-10-year probationary period). If the institution still cannot certify compliance with the division criteria at

the end of that year, it shall be reclassified as a corresponding member. *(Revised: 1/11/89)*

20.2.5.1.3 Failure to Meet Division Scheduling Requirement.

An institution that fails to meet the division scheduling requirement in a sport shall be placed in the "restricted membership" category in that sport, with men's and women's teams in the same sport treated separately. The sport shall be in the "restricted membership" category for no longer than a three-year period.

20.2.5.1.4 Failure to Meet Financial Aid Minimums.

An institution that fails to meet the financial aid minimums shall be placed in a restrictive membership category for a period of one year. *(Adopted: 11/1/00 effective 8/1/01)*

20.2.5.1.5 Voting Privileges and Eligibility for Championships.

The institution shall identify its preferred division and, during the period of "restricted membership," shall be:
(a) In compliance to the greatest extent possible with that division's scheduling criteria;
(b) Bound by all other applicable rules of the Association;
(c) Permitted to vote only on dominant issues, unless the "restricted membership" status is in one sport, in which case its loss of voting privileges shall apply only to that sport; and
(d) Ineligible for NCAA championships and postseason football contests, unless the "restricted membership" status is in one sport, in which case loss of eligibility for championships and postseason football contests shall apply only to that sport.

20.2.5.1.6 Division Members Counting a Restricted Opponent.

During the period of its "restricted membership," an institution may be counted by its classified opponents as a member of the restricted institution's desired division for purposes of the opponents' meeting their division's scheduling criteria; however, a restricted member shall not count another restricted member for such purposes.

20.2.5.1.6.1 Restricted Members Counting a Restricted Opponent.

A contest between two institutions in "restricted membership" status in a sport shall not be counted as a contest by either institution for purposes of the scheduling criterion in the sport in which they are restricted, provided this exception is not applied to more than 25 percent of an institution's contests in the sport in question for any particular season.

20.2.5.1.7 No Voluntary Selection of "Restricted Membership" Category.

"Restricted membership" status is imposed only when an institution has failed to comply with division membership criteria. An institution is not permitted to select voluntarily or to request that it be placed in the "restricted membership" category.

20.2.5.1.8 Removal of "Restricted Membership" Status.

When an institution that has been placed in "restricted membership" status wishes to return to its original membership division, it shall meet the criteria that were in effect at the time it became restricted or that have become effective since that time. If a restricted institution wishes to move to a different membership division, it is considered a petitioner for change of division membership per Bylaw 20.5 and would be required to meet all of the new division's criteria at

the time the institution leaves restricted status.

20.2.5.2 Corresponding Membership.

20.2.5.2.1 Failure to Meet Three-Season Requirement.

If an active member no longer meets the three-season requirement for either men or women, it shall be reclassified immediately as a corresponding member (see Constitution 3.2.5.2). (*Revised: 5/8/06)*

20.2.5.3 Waivers of Division I Membership Criteria. Effective Date: Aug 01, 2008

The Administration Cabinet, by a two-thirds majority of its members present and voting, may grant waivers of the Division I membership criteria according to the procedures specified below. *(Revised: 1/11/94 effective 9/2/94, 4/24/03 effective 8/1/03, 11/1/07 effective 8/1/08)*

20.2.5.3 Waivers of Division I Membership Criteria.

The Management Council, by a two-thirds majority of its members present and voting, may grant waivers of the Division I membership criteria according to the procedures specified below. *(Revised: 1/11/94 effective 9/2/94, 4/24/03 effective 8/1/03)*

20.2.5.3.1 Submission of Request. Effective Date: Aug 01, 2008

The institution shall submit its written request for a waiver to the Administration Cabinet, and it shall be received in the national office not later than September 15. The request shall be signed by the institution's president or chancellor and shall include pertinent information supporting the institution's request. *(Revised: 4/24/03 effective 8/1/03, 3/8/06, 11/1/07 effective 8/1/08)*

20.2.5.3.1 Submission of Request.

The institution shall submit its written request for a waiver to the Division I Management Council Membership Subcommittee, and it shall be received in the national office not later than September 15. The request shall be signed by the institution's president or chancellor and shall include pertinent information supporting the institution's request. *(Revised: 4/24/03 effective 8/1/03, 3/8/06)*

20.2.5.3.1.1 Waiver. Effective Date: Aug 01, 2008

The Administration Cabinet by a two-thirds majority of its members present and voting, may waive the September 15 deadline set forth in Bylaw 20.2.5.3.1 due to circumstances beyond an institution's control. *(Adopted: 1/9/96; Revised: 4/24/03 effective 8/1/03, 11/1/07 effective 8/1/08)*

20.2.5.3.1.1 Waiver.

The Management Council, by a two-thirds majority of its members present and voting, may waive the September 15 deadline set forth in Bylaw 20.2.5.3.1 due to circumstances beyond an institution's control. *(Adopted: 1/9/96; Revised: 4/24/03 effective 8/1/03)*

20.2.5.3.2 Waiver -- "Restricted Membership" Status. Effective Date: Aug 01, 2008

If an institution has been placed in the "restricted membership" category by the Committee on Athletics Certification, the institution may request a waiver of such status from the Legislative Council immediately on rectifying deficiencies outlined by the Committee on Athletics Certification. Such a waiver shall be submitted to the Legislative Council at least 60 days prior to the meeting in which the Legislative Council will act on the waiver. The Legislative Council, by a two-thirds majority of its members present and voting, may waive the 60-day deadline due to circumstances beyond an institution's control. *(Adopted: 1/13/98 effective 8/1/98; Revised: 4/24/03 effective 8/1/03, 11/1/07 effective 8/1/08)*

20.2.5.3.2 Waiver -- "Restricted Membership" Status.

If an institution has been placed in the "restricted membership" category by the Committee on Athletics Certification, the institution may request a waiver of such status from the Management Council immediately on rectifying deficiencies outlined by the Committee on Athletics Certification. Such a waiver shall be submitted to the Management Council at least 60 days prior to the meeting in which the Management Council will act upon the waiver. The Management Council, by a two-thirds majority of its members present and voting, may waive the 60-day deadline due to circumstances beyond an institution's control. *(Adopted: 1/13/98 effective 8/1/98; Revised: 4/24/03 effective 8/1/03)*

20.2.5.3.3 Voting Requirement.

The division, by a majority of its members present and voting, shall vote to accept or reject the request for a waiver of the division's criteria.

20.2.5.3.4 Effective Date of Waiver.

If the division votes to admit the institution as a member of that division, such classification shall become effective:

(a) In accordance with the requirements of Constitution 3.2.3.3 if a new member of the Association is involved;

(b) September 1 following the Board of Directors action if an active member institution is seeking multidivision classification or change of division membership; or *(Revised: 1/10/90)*

(c) Immediately if the institution receives a waiver of the "restricted membership" classification. *(Adopted: 1/11/89)*

20.2.5.3.4.1 Maximum Three-Year Waiver Period.

If after three years from the effective date of multidivision classification or reclassification (September 1 following the Board of Directors action) the institution receiving such a waiver has not conformed to all adopted criteria of the division, the institution's membership (or its sport per Bylaw 20.4): *(Revised: 1/11/94 effective 9/2/94)*

(a) Shall be assigned to a division for which it qualifies in accordance with Bylaw 20.5.1; or

(b) Shall be placed in the "restricted membership" category for a minimum of one year in accordance with Bylaw 20.2.5.1 if the member (or its sport per Bylaw 20.4) does not qualify for any division.

20.2.5.3.4.2 Eligibility for Championships.

The institution receiving such a waiver shall be accorded all privileges of division membership during this waiver period; however, its eligibility for championships shall require compliance with the institutional eligibility requirements of Bylaw 20.4.3 or 20.5.3.

20.2.5.3.5 Rejection of Waier Request. Effective Date: Aug 01, 2008

If the Legislative Council votes to reject the institution's request, the institution's membership (or its sport per Bylaw 20.4): *(Revised: 4/24/03 effective 8/1/03, 11/1/07 effective 8/1/08)*
(a) Shall be reassigned to a division for which it qualifies;
(b) Shall be placed in the "restricted membership" category, if it does not qualify for any division (see Bylaw 20.2.5.1); or
(c) Shall be required to repeat the membership process. *(Adopted: 4/24/03 effective 8/1/03)*

20.2.5.3.5 Rejection of Waiver Request.

If the Management Council votes to reject the institution's request, the institution's membership (or its sport per Bylaw 20.4): *(Revised: 4/24/03 effective 8/1/03)*
(a) Shall be reassigned to a division for which it qualifies;
(b) Shall be placed in the "restricted membership" category, if it does not qualify for any division (see Bylaw 20.2.5.1); or
(c) Shall be required to repeat the membership process. *(Adopted: 4/24/03 effective 8/1/03)*

20.3 PROVISIONAL MEMBERSHIP

20.3.1 Provisional Membership Process.

A provisional member shall be eligible to apply for active membership only after the successful completion of specified requirements set forth in this bylaw. (See Constitution 3.1.1.) *(Revised: 5/8/06, 8/9/07)*

20.3.1.1 Exploratory Period.

An exploratory period will begin from the time the prospective institution's provisional membership application has been approved until the following September 1. During the exploratory period, a provisional member shall receive all publications and mailings received by active member of the Association. In addition, during the exploratory period, the institution is required to satisfy the following: *(Revised: 1/8/07 effective 8/1/07 for those institutions entering the exploratory year on or after 8/1/07)*
(a) Attendance at an orientation session conducted at the NCAA Convention and a regional compliance seminar conducted by the NCAA. Institutional representatives required to attend the orientation session and regional compliance seminar are the president or chancellor (or an

individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator; *(Revised: 5/8/06, 1/8/07 effective 8/1/07 for those institutions entering the exploratory year on or after 8/1/07)*

(b) Satisfy the minimum sport sponsorship and financial aid membership requirements. The institution shall sponsor at least one sport involving an all-male team or a mixed team of males and females and at least one sport involving an all-female team in every sport season; and *(Adopted: 1/8/07 effective 8/1/07 for those institutions entering the exploratory year on or after 8/1/07)*

(c) Submit a formal confirmation of its intent to become an active Division I member and present a basic strategic plan that addresses the Division I philosophy statement (see Bylaw 20.9) and certification operating principles (see Bylaw 22.2) not later than June 1. *(Revised: 5/8/06, 1/8/07 effective 8/1/07 for those institutions entering the exploratory year on or after 8/1/07)*

20.3.1.1.1 Application of Infractions and Reinstatement Processes.

During the exploratory period, a provisional member shall not be subject to the NCAA enforcement and student-athlete reinstatement processes. *(Adopted: 1/8/07)*

20.3.1.2 First Year.

During the first year of provisional membership, an institution is required to satisfy the following: *(Revised: 5/8/06)*

(a) Attendance at an orientation session conducted by the NCAA national office staff related to basic Division I operating rules and membership requirements. Institutional representatives required to attend the orientation session are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator;

(b) Attendance at the NCAA Convention and at least one regional compliance seminar conducted by the NCAA or a member conference. Institutional representatives required to attend the NCAA Convention and regional compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator;

(c) In addition, the provisional member shall satisfy other selected NCAA requirements set forth in Constitution 3 and 6 (e.g., faculty athletics representative, student-athlete advisory committee) at the beginning of the first year of provisional membership; and *(Revised: 1/8/07 effective 8/1/07 for those institutions entering the exploratory year on or after 8/1/07)*

(d) Submit an annual report by June 1 with an updated strategic plan that addresses the Division I philosophy statement and certification operating principles.

20.3.1.2.1 Application of Infractions and Reinstatement Processes.
During the first year of provisional membership, an institution shall not be subject to the NCAA enforcement and student-athlete reinstatement processes. *(Adopted: 1/8/07)*

20.3.1.3 Second Year. Effective Date: Aug 01, 2008
During the second year of provisional membership, a provisional member must satisfy the following requirements: *(Revised: 5/8/06)*
(a) Full compliance with all Division I legislation and membership requirements (see Bylaw 20.9) at the beginning of the second year of provisional membership; *(Revised: 1/8/07 effective 8/1/07)*
(b) Attendance at an orientation session conducted by the NCAA staff related to the application of Division I legislation to various issues impacting Division I. Institutional representatives required to attend the orientation session are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator;
(c) Attendance at the NCAA Convention and at least one regional compliance seminar conducted by the NCAA or a member conference. Institutional representatives required to attend the NCAA Convention and regional compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator;
(d) Process institutional and individual student-athlete violations of NCAA legislation through the NCAA enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of NCAA legislation; and *(Adopted: 1/8/07)*
(e) Submit an annual report and updated strategic plan by June 1 based on feedback received from the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report. *(Revised: 1/8/07, 11/1/07 effective 8/1/08)*

20.3.1.3 Second Year.
During the second year of provisional membership, a provisional member must satisfy the following requirements: *(Revised: 5/8/06)*
(a) Full compliance with all Division I legislation and membership requirements (see Bylaw 20.9) at the beginning of the second year of provisional membership; *(Revised: 1/8/07 effective 8/1/07)*
(b) Attendance at an orientation session conducted by the NCAA staff related to the application of Division I legislation to various issues impacting Division I. Institutional representatives required to attend the orientation session are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator;

(c) Attendance at the NCAA Convention and at least one regional compliance seminar conducted by the NCAA or a member conference. Institutional representatives required to attend the NCAA Convention and regional compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator;
(d) Process institutional and individual student-athlete violations of NCAA legislation through the NCAA enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of NCAA legislation; and *(Adopted: 1/8/07)*
(e) Submit an annual report and updated strategic plan by June 1 based on feedback received from the previous year's plan. The institution shall report all violations to the Division I Management Council Membership Subcommittee as part of the annual report. *(Revised: 1/8/07)*

20.3.1.4 Third Year. Effective Date: Aug 01, 2008
During the third year of provisional membership, a provisional member must satisfy the following requirements: *(Revised: 5/8/06)*
(a) Attendance at a meeting conducted at the NCAA Convention to discuss issues impacting Division I members. Institutional representatives required to attend the meeting are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator;
(b) Attendance at the NCAA Convention and at least one regional compliance seminar conducted by the NCAA or a member conference. Institutional representatives required to attend the NCAA Convention and regional compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator;
(c) Engage in a compliance review conducted by the national office staff;
(d) Process institutional and individual student-athlete violations of NCAA legislation through the NCAA enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of NCAA legislation; and *(Adopted: 1/8/07)*
(e) Submit an annual report and updated strategic plan by June 1 based on feedback from the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report. *(Revised: 1/8/07, 11/1/07 effective 8//1/08)*

20.3.1.4 Third Year.
During the third year of provisional membership, a provisional member must satisfy the following requirements: *(Revised: 5/8/06)*
(a) Attendance at a meeting conducted at the NCAA Convention to discuss issues impacting Division I members. Institutional representatives required to attend the meeting are the president or chancellor (or an individual appointed by the president or chancellor with executive status at

the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator;
(b) Attendance at the NCAA Convention and at least one regional compliance seminar conducted by the NCAA or a member conference. Institutional representatives required to attend the NCAA Convention and regional compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator;
(c) Engage in a compliance review conducted by the national office staff;
(d) Process institutional and individual student-athlete violations of NCAA legislation through the NCAA enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of NCAA legislation; and *(Adopted: 1/8/07)*
(e) Submit an annual report and updated strategic plan by June 1 based on feedback from the previous year's plan. The institution shall report all violations to the Division I Management Council Membership Subcommittee as part of the annual report. *(Revised: 1/8/07)*

20.3.1.5 Fourth Year. Effective Date: Aug 01, 2008
During the fourth year of provisional membership, a provisional member shall satisfy the following requirements: *(Revised: 5/8/06, 1/8/07 effective 8/1/07)*
(a) Attendance at a meeting conducted at the NCAA Convention to discuss issues impacting Division I members. Institutional representatives required to attend the meeting are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator;
(b) Attendance at one regional compliance seminar conducted by the NCAA or a member conference. Institutional representatives required to attend the regional compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator;
(c) Attendance by appropriate institutional representatives at the NCAA Gender Equity Issues Forum and an NCAA Diversity Workshop;
(d) Completion of an NCAA certification orientation;
(e) Process institutional and individual student-athlete violations of NCAA legislation through the NCAA enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of NCAA legislation; and *(Adopted: 1/8/07)*
(f) Submit an annual report and updated strategic plan by June 1 based on the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report. *(Revised: 1/8/07, 11/1/07 effective 8/1/08)*

20.3.1.5 Fourth Year.
During the fourth year of provisional membership, a provisional member shall satisfy the following requirements: *(Revised: 5/8/06, 1/8/07 effective 8/1/07)*

(a) Attendance at a meeting conducted at the NCAA Convention to discuss issues impacting Division I members. Institutional representatives required to attend the meeting are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator;
(b) Attendance at one regional compliance seminar conducted by the NCAA or a member conference. Institutional representatives required to attend the regional compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator;
(c) Attendance by appropriate institutional representatives at the NCAA Gender Equity Issues Forum and an NCAA Diversity Workshop;
(d) Completion of an NCAA certification orientation;
(e) Process institutional and individual student-athlete violations of NCAA legislation through the NCAA enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of NCAA legislation; and *(Adopted: 1/8/07)*
(f) Submit an annual report and updated strategic plan by June 1 based on the previous year's plan. The institution shall report all violations to the Division I Management Council Membership Subcommittee as part of the annual report. *(Revised: 1/8/07)*

20.3.1.6 Fifth Year. Effective Date: Aug 01, 2008
During the fifth year of provisional membership, a provisional member shall satisfy the following requirements: *(Revised: 5/8/06)*
(a) Attendance at a meeting conducted at the NCAA Convention to discuss impacting Division I members. Institutional representatives required to attend the meeting are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator;
(b) Attendance at one regional compliance seminar conducted by the NCAA or a member conference. Institutional representatives required to attend the regional compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator;
(c) Successfully complete an NCAA athletics certification self-study and evaluation visit;
(d) Process institutional and individual student-athlete violations of NCAA legislation through the NCAA enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of NCAA legislation; and *(Adopted: 1/8/07)*
(e) Submit an annual report and updated strategic plan by June 1 based on the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report. *(Revised: 1/8/07, 11/1/07 effective 8/1/08)*

20.3.1.6 Fifth Year.
During the fifth year of provisional membership, a provisional member shall satisfy the following requirements: *(Revised: 5/8/06)*
(a) Attendance at a meeting conducted at the NCAA Convention to discuss impacting Division I members. Institutional representatives required to attend the meeting are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator;
(b) Attendance at one regional compliance seminar conducted by the NCAA or a member conference. Institutional representatives required to attend the regional compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator;
(c) Successfully complete an NCAA athletics certification self-study and evaluation visit;
(d) Process institutional and individual student-athlete violations of NCAA legislation through the NCAA enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of NCAA legislation; and *(Adopted: 1/8/07)*
(e) Submit an annual report and updated strategic plan by June 1 based on the previous year's plan. The institution shall report all violations to the Division I Management Council Membership Subcommittee as part of the annual report. *(Revised: 1/8/07)*

20.3.1.7 Sixth Year. Effective Date: Aug 01, 2008
During the sixth year of provisional membership, a provisional member shall satisfy the following requirements: *(Revised: 5/8/06)*
(a) Attend a meeting conducted at the NCAA Convention to discuss issues impacting Division I members. Institutional representatives required to attend the meeting are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator;
(b) Process institutional and individual student-athlete violations of NCAA legislation through the NCAA enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of NCAA legislation; and *(Adopted: 1/8/07)*
(c) Submit an annual report and updated strategic plan by June 1 based on the previous plan. The institution shall report all violations to the Administration Cabinet as part of the annual report. *(Revised: 1/8/07, 11/1/07 effective 8/1/08)*

20.3.1.7 Sixth Year.
During the sixth year of provisional membership, a provisional member shall satisfy the following requirements: *(Revised: 5/8/06)*
(a) Attend a meeting conducted at the NCAA Convention to discuss issues impacting Division I members. Institutional representatives required to attend the meeting are the president or

chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator;
(b) Process institutional and individual student-athlete violations of NCAA legislation through the NCAA enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of NCAA legislation; and *(Adopted: 1/8/07)*
(c) Submit an annual report and updated strategic plan by June 1 based on the previous plan. The institution shall report all violations to the Division I Management Council Membership Subcommittee as part of the annual report. *(Revised: 1/8/07)*

20.4.1 Multidivision -- Classification Options.
A member institution may have a sport classified in a division other than the one in which it is a member only in the following circumstances: (See Constitution 3.1.1.) *(Revised: 8/9/07)*

20.4.1.1 Division I Member.
A member of Division I may petition to be classified in football in the bowl subdivision or the NCAA championship subdivision. *(Revised: 1/10/91 effective 9/1/93, 4/28/05, 12/15/06)*

20.4.1.2 Divisions II and III Members -- Classification of a Sport in Division I.
A member of Division II or Division III may petition to be classified in Division I in any one men's sport, other than football or basketball, and in any one women's sport, other than basketball, and in any single sport in which the only NCAA championships opportunity is the National Collegiate Championship. In addition, a member of Division II may be classified in Division I in a sport in which there is a Division I and a Division III championship, but no Division II championship. *(Revised: 1/11/94 effective 8/1/94)*

20.4.1.3 Women's Multidivision -- Classification Limitation.
A member institution that has its women's program classified in a division other than its membership division (per Bylaw 20.1.1.1) shall not be eligible to petition for the multidivision-classification opportunities available to a women's program that is classified in the same division as the institution's men's program.

20.4.1.4 National Collegiate Championship.
A member institution may petition to be classified in a division other than its membership division in a single sport in which the only NCAA championships opportunity is a National Collegiate Championship for which all divisions are eligible. *(Adopted: 1/10/91, Revised: 1/10/92)*

20.4.2.1 Deadline for Submission of Approved Form. Effective Date: Aug 01, 2008
When petitioning for multidivision classification, a member shall submit its request to the Administration Cabinet on a form approved by the subcommittee. The form must be received in the national office (by mail or wired transmission) not later than June 1 preceding the year in

which the institution will begin complying with the applicable division or subdivision criteria. The application forms shall be accompanied by a $5,000 fee and a strategic plan that addresses the Division I philosophy statement (see Bylaw 20.9) and certification operating principles (see Bylaw 22.2). Any form received after June 1 shall be postmarked not later than May 25. If the application fails to qualify for active membership, the applicant fee shall be refunded, less any expenditure for educational costs related to the membership process. *(Revised: 4/25/02 effective 8/1/02, 4/24/03 effective 8/1/03, 8/27/05, 11/1/07 effective 8/1/08)*

20.4.2.1 Deadline for Submission of Approved Form.

When petitioning for multidivision classification, a member shall submit its request to the Division I Management Council Membership Subcommittee on a form approved by the subcommittee. The form must be received in the national office (by mail or wired transmission) not later than June 1 preceding the year in which the institution will begin complying with the applicable division or subdivision criteria. The application forms shall be accompanied by a $5,000 fee and a strategic plan that addresses the Division I philosophy statement (see Bylaw 20.9) and certification operating principles (see Bylaw 22.2). Any form received after June 1 shall be postmarked not later than May 25. If the application fails to qualify for active membership, the applicant fee shall be refunded, less any expenditure for educational costs related to the membership process. *(Revised: 4/25/02 effective 8/1/02, 4/24/03 effective 8/1/03, 8/27/05)*

20.4.2.1.1 Reclassification from Football Championship Subdivision to Football Bowl Subdivision -- Notification Requirement.

The president or chancellor from a football championship subdivision institution that intends to petition for reclassification to the football bowl subdivision, per Bylaw 20.4.2, shall submit to the NCAA president written notice of the institution's intention to reclassify. The notice shall be received in the national office (by mail or wired transmission) not later than June 1 two years prior to the September 1 when the institution intends to reclassify to the football bowl subdivision. *(Adopted: 4/28/05, Revised: 3/8/06, 12/15/06*

20.4.2.2 Compliance with Criteria.

If the member has met all applicable division membership criteria of this article (other than scheduling requirements during the first year of reclassification) and has complied for the two years preceding June 1 with all other bylaw requirements as they pertain to the sport in question (other than the Division III financial aid requirements set forth in Division III Bylaw 15.4, except that athletically related financial aid may not be awarded to incoming freshmen or transfer students), the member shall be eligible for participation in the division in that sport effective the September 1 that the institution selects as its effective date. *(Revised: 1/10/90, 4/25/02 effective 8/1/02)*

20.4.2.2.1 Additional Requirements.

During the first year of reclassification, an institution must attend an orientation session conducted by the national office staff related to the application of Division I or football bowl subdivision membership requirements. Institutional representatives required to attend the orientation session are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, faculty athletics representative and the compliance coordinator. In addition, the institution must submit an annual report and updated strategic plan by June 1 at the end of the first academic year based on feedback received from the previous year's plan. During the second year of reclassification, an institution must be in full compliance with all Division I or football bowl subdivision legislation and membership requirements and also must submit an annual report and updated strategic plan confirming such information. *(Adopted: 4/25/02 effective 8/1/02; Revised: 8/5/04, 4/28/05, 8/4/05, 3/8/06, 12/15/06)*

20.4.2.2.1.1 First Year. Effective Date: Aug 01, 2008

During the first year of reclassification, an institution must satisfy the following requirements: *(Adopted: 1/8/07, Revised: 1/14/08 effective 8/1/08 for those institutions that begin the reclassification process on or after 8/1/08)*

(a) Attend an orientation session conducted by the national office staff related to the application of Division I or Football Bowl Subdivision membership requirements. Institutional representatives required to attend the orientation session are the chancellor or president (or an individual appointed by the chancellor or president with executive status at the institution), the director of athletics representative and the compliance coordinator; and

(b) Submit an annual report and updated strategic plan by June 1 at the end of the first academic year based on feedback received from the previous year's report.

(c) Shall report all violations to the Administration Cabinet as part of the required annual report. *(Revised: 11/1/07 effective 8/1/08)*

20.4.2.2.1.1 Application of Infractions and Reinstatement Processes.

During the reclassification process, an institution: *(Adopted: 1/8/07)*

(a) Shall process institutional and individual violations in the particular sport through the Division I enforcement and student-athlete reinstatement processes;

(b) Shall be subject to any and all sanctions for violations of Division I legislation; and

(c) Shall report all violations to the Division I Management Council Membership Subcommittee as part of the required annual report.

20.4.2.2.1.2 Second Year. Effective Date: Aug 01, 2008

During the second year of reclassification, an institution must satisfy the following requirements: *(Adopted: 1/14/08 effective 8/1/08 for those institutions that begin the reclassification process on or after 8/1/08)*

(a) Full compliance with all Division I or Football Bowl Subdivision legislation and membership requirements; and
(b) Submit an annual report and updated strategic plan confirming compliance with all Division I or Football Bowl Subdivision legislation and membership requirements.

20.4.2.2.1.3 Compliance Review Requirement. Effective Date: Aug 01, 2008
The institution must engage in a compliance review (at the institution's expense) during the multidivision reclassification period. The review must be conducted by an authority outside the athletics department (e.g., multisport conference, outside consultant), subject to approval by the Division I Management Council Membership Subcommittee. A copy of the report of the compliance review must be kept on file at the institution and a copy must be submitted to the Membership Subcommittee. *(Adopted: 1/14/08 effective 8/1/08 for those institutions that begin the reclassification process on or after 8/1/08)*

20.4.2.2.1.4 Application of Infractions and Reinstatement Process. Effective Date: Aug 01, 2008
During the reclassification process, an institution: *(Adopted: 1/8/07)*
(a) Shall process institutional and individual violations in the particular sport through the Division I enforcement and student-athlete reinstatement processes;
(b) Shall be subject to any and all sanctions for violations of Division I legislation; and
(c) Shall report all violations to the Division I Management Council Membership Subcommittee as part of the required annual report.

20.4.3 Championships Eligibility.
To be eligible for the NCAA championship in the sport in the new division on the effective September 1, the institution shall comply with all championships eligibility requirements, as prescribed by Bylaw 31, and otherwise shall be eligible for participation in that championship. In addition, a member of Division II or Division III that has been approved for classification in one sport in Division I shall comply with the championships eligibility provisions of Bylaw 18.4.2.2.

20.4.3.1 Championships Eligibility. FCS
A member of Division I that has forwarded to the national office written notice of its intention to change its football membership classification from championship subdivision to bowl subdivision per Bylaw 20.4.2 no longer shall be eligible for participation in the Division I Football Championship. *(Adopted: 4/26/01 effective 8/1/01, Revised: 12/15/06)*

20.4.4 Compliance Review Requirement. Effective Date: Aug 01, 2008
At least once every four years, an active multidivisional institution must engage in a compliance review (at the institution's expense) conducted by an authority outside the athletics department (e.g., multisport conference, outside consultant), subject to approval by the Administration Cabinet. A copy of the report of the compliance review must be kept on file at the institution and a copy must be submitted to the Administration Committee. *(Adopted: 1/14/08 effective 8/1/08,*

Revised: 11/1/07 effective 8/1/08)

20.5.1 Reclassification Options.
A member institution may request a change of division membership according to the provisions of this section. A member of Division I may petition to change its membership to Division II or Division III, and a member of Division II may petition to change its membership to either Division I or Division III. (See Constitution 3.1.1.) *(Revised: 8/9/07)*

20.5.2.1 Deadline for Submission of Petition. Effective Date: Aug 01, 2008
When petitioning for change of division membership, a member shall notify the Administration Cabinet on an application approved by the cabinet. The application shall be received in the national office (by mail or wired transmission) not later than June 1 prior to the academic year that the institution begins its one-year exploratory period in the reclassification process. Any application received after that date shall be postmarked not later than May 25. A fee of $15,000 shall accompany the application. If the applicant fails to qualify for active membership, the application fee shall be refunded, less any expenditure for educational costs related to the membership process. *(Revised: 4/25/02 effective 8/1/02, 4/24/03 effective 8/1/03, 3/10/04, 4/28/05, 10/27/05, 11/1/07 effective 8/1/08)*

20.5.2.1 Deadline for Submission of Petition.
When petitioning for change of division membership, a member shall notify the Division I Management Council Membership Subcommittee on an application approved by the subcommittee. The application shall be received in the national office (by mail or wired transmission) not later than June 1 prior to the academic year that the institution begins its one-year exploratory period in the reclassification process. Any application received after that date shall be postmarked not later than May 25. A fee of $15,000 shall accompany the application. If the applicant fails to qualify for active membership, the application fee shall be refunded, less any expenditure for educational costs related to the membership process. *(Revised: 4/25/02 effective 8/1/02, 4/24/03 effective 8/1/03, 3/10/04, 4/28/05, 10/27/05)*

20.5.2.2 Compliance with Criteria.
If the member has met all applicable membership criteria of this article for the division to which it intends to transfer and has complied for the four years preceding June 1 with all other requirements set forth in this bylaw, the member shall be transferred to the new division effective the September 1 that the institution selects as its effective date. *(Revised: 1/10/90, 4/25/02 effective 8/1/02)*

20.5.2.2.1 Exploratory Year.
During the exploratory year, an institution that has petitioned for a change of division or subdivision membership shall satisfy the following requirements: *(Adopted: 4/25/02 effective 8/1/02)*

(a) Attendance at the NCAA Convention and a regional compliance seminar conducted by the NCAA. Institutional representatives required to attend the Convention and compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator; *(Revised: 8/5/04, 10/27/05, 3/8/06)*
(b) Attendance at an orientation session conducted by the national office staff related to basic Division I membership requirements. Institutional representatives required to attend the orientation session are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator; *(Revised: 8/5/04, 3/8/06)*
(c) Satisfy minimum sport sponsorship and financial aid membership requirements; and *(Adopted: 1/8/07 effective 8/1/07 for those institutions entering the exploratory year on or after 8/1/07, Revised: 10/10/07)*
(d) Submit a formal confirmation of its intent to reclassify to Division I and a skeleton strategic plan that addresses the Division I philosophy statement (see Bylaw 20.9) and athletics certification operating principles (see Bylaw 22.2) by June 1. During the exploratory year, an institution that has petitioned for a change of division shall start receiving all NCAA mailings relating to the new division. *(Revised: 3/10/04, 8/4/05)*

20.5.2.2.1.1 Application of Infractions and Reinstatement Processes.

During the exploratory year, a Division II member reclassifying to Division I shall continue to process institutional and individual student-athlete violations through the Division II enforcement and student-athlete reinstatement processes. *(Adopted: 1/8/07)*

20.5.2.2.2 First Year. Effective Date: Aug 01, 2008

During the first year of reclassification, an institution must satisfy the following requirements: *(Adopted: 4/25/02 effective 8/1/02; Revised: 3/10/04)*
(a) Compliance with all minimum contests and participation requirements for sports sponsorship as set forth in Bylaw 20.9.4.3;
(b) Submit a strategic plan based on feedback from the previous plan;
(c) Apply all Division I legislation except scheduling requirements and continuing eligibility requirements (e.g., progress-toward-degree, five-year rule) for student-athletes who are completing their final season of competition and were enrolled at the institution at least one year prior to the institution's petition for exploratory membership; *(Revised: 10/27/05, effective 8/1/06)*
(d) Attendance at the NCAA Convention and a regional compliance seminar conducted by the NCAA. Institutional representatives required to attend the Convention and compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the

faculty athletics representative and the compliance coordinator; *(Revised: 8/5/04, 10/27/05, 3/8/06)*
(e) Attendance at an orientation session conducted by the national office related to the application of Division I legislation and issues impacting Division I. Institutional representatives required to attend the orientation session are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator; *(Revised: 8/5/04, 3/8/06)*
(f) Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation; and *(Adopted: 1/8/07)*
(g) Submit an annual report and updated strategic plan by June 1 based on feedback from the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report. *(Revised: 8/4/05, 1/8/07, 11/1/07 effective 8/1/08)*

20.5.2.2.2 First Year.

During the first year of reclassification, an institution must satisfy the following requirements: *(Adopted: 4/25/02 effective 8/1/02; Revised: 3/10/04)*
(a) Compliance with all minimum contests and participation requirements for sports sponsorship as set forth in Bylaw 20.9.4.3;
(b)Submit a strategic plan based on feedback from the previous plan;
(c) Apply all Division I legislation except scheduling requirements and continuing eligibility requirements (e.g., progress-toward-degree, five-year rule) for student-athletes who are completing their final season of competition and were enrolled at the institution at least one year prior to the institution's petition for exploratory membership; *(Revised: 10/27/05, effective 8/1/06)*
(d) Attendance at the NCAA Convention and a regional compliance seminar conducted by the NCAA. Institutional representatives required to attend the Convention and compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator; *(Revised: 8/5/04, 10/27/05, 3/8/06)*
(e) Attendance at an orientation session conducted by the national office related to the application of Division I legislation and issues impacting Division I. Institutional representatives required to attend the orientation session are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator; *(Revised: 8/5/04, 3/8/06)*
(f) Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation; and *(Adopted: 1/8/07)*

(g) Submit an annual report and updated strategic plan by June 1 based on feedback from the previous year's plan. The institution shall report all violations to the Division I Management Council Membership Subcommittee as part of the annual report. *(Revised: 8/4/05, 1/8/07)*

20.5.2.2.3 Second Year. Effective Date: Aug 01, 2008

During the second year of reclassification, an institution must comply with the following requirements: (*Adopted: 4/25/02 effective 8/1/02*)
(a) Full compliance with all Division I legislation and membership requirements;
(b) Attendance at the NCAA Convention and a regional compliance seminar conducted by the NCAA. Institutional representatives required to attend the Convention and compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator; *(Revised: 3/8/06)*
(c) Attendance at a meeting to be conducted at the NCAA Convention to discuss issues impacting Division I members. Institutional representatives required to attend the meeting are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator; *(Revised: 3/8/06)*
(d) Completion of a compliance review conducted by the national office and submission of a report with an institutional response to findings; *(Adopted: 8/4/05 effective 8/1/06)*
(e) Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation; and *(Adopted: 1/8/07)*
(f) Submit an annual report and updated strategic plan by June 1 based on feedback received from the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report. *(Revised: 8/4/05, 1/8/07, 11/1/07 effective 8/1/08)*

20.5.2.2.3 Second Year.

During the second year of reclassification, an institution must comply with the following requirements: (*Adopted: 4/25/02 effective 8/1/02*)
(a) Full compliance with all Division I legislation and membership requirements;
(b) Attendance at the NCAA Convention and a regional compliance seminar conducted by the NCAA. Institutional representatives required to attend the Convention and compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator; *(Revised: 3/8/06)*
(c) Attendance at a meeting to be conducted at the NCAA Convention to discuss issues impacting Division I members. Institutional representatives required to attend the meeting are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator; *(Revised: 3/8/06)*

(d) Completion of a compliance review conducted by the national office and submission of a report with an institutional response to findings; *(Adopted: 8/4/05 effective 8/1/06)*
(e) Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation; and *(Adopted: 1/8/07)*
(f) Submit an annual report and updated strategic plan by June 1 based on feedback received from the previous year's plan. The institution shall report all violations to the Division I Management Council Membership Subcommittee as part of the annual report. *(Revised: 8/4/05, 1/8/07)*

20.5.2.2.4 Third Year. Effective Date: Aug 01, 2008
During the third year of reclassification, an institution must satisfy the following requirements: *(Adopted: 4/25/02 effective 8/1/02)*
(a) Attendance at the NCAA Convention and a regional compliance seminar conducted by the NCAA. Institutional representatives required to attend the Convention and compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator; *(Revised: 3/8/06)*
(b) Attendance at a meeting to be conducted at the NCAA Convention to discuss issues impacting Division I members. Institutional representatives required to attend the meeting are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator; *(Revised: 3/8/06)*
(c) Completion of an NCAA athletics certification orientation; *(Revised: 5/27/05)*
(d) Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation; and *(Adopted: 1/8/07)*
(e) Submit an annual report and updated strategic plan by June 1 based on feedback received from the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report. *(Revised: 8/4/05, 1/8/07, 11/1/07 effective 8/1/08)*

20.5.2.2.4 Third Year.
During the third year of reclassification, an institution must satisfy the following requirements: *(Adopted: 4/25/02 effective 8/1/02)*
(a) Attendance at the NCAA Convention and a regional compliance seminar conducted by the NCAA. Institutional representatives required to attend the Convention and compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator; *(Revised: 3/8/06)*
(b) Attendance at a meeting to be conducted at the NCAA Convention to discuss issues impacting Division I members. Institutional representatives required to attend the meeting are the

president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator; *(Revised: 3/8/06)*
(c) Completion of an NCAA athletics certification orientation; *(Revised: 5/27/05)*
(d) Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation; and *(Adopted: 1/8/07)*
(e) Submit an annual report and updated strategic plan by June 1 based on feedback received from the previous year's plan. The institution shall report all violations to the Division I Management Council Membership Subcommittee as part of the annual report. *(Revised: 8/4/05, 1/8/07)*

20.5.2.2.5 Fourth Year. Effective Date: Aug 01, 2008
During the fourth year of reclassification, an institution must satisfy the following requirements: *(Adopted: 4/25/02 effective 8/1/02)*
(a) Successfully complete an NCAA athletics certification self-study and evaluation visit;
(b) Attendance at the NCAA Convention and a regional compliance seminar conducted by the NCAA. Institutional representatives required to attend the Convention and compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator; *(Revised: 8/5/04, 10/27/05, 3/8/06)*
(c) Attendance at a meeting conducted at the NCAA Convention to discuss issues impacting Division I members. Institutional representatives required to attend the annual meeting are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator; *(Revised: 8/5/04, 3/8/06)*
(d) Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation; and *(Adopted: 1/8/07)*
(e) Submit an annual report and updated strategic plan by June 1 based on feedback received from the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report. *(Revised: 8/4/05, 1/8/07, 11/1/07 effective 8/1/08)*

20.5.2.2.5 Fourth Year.
During the fourth year of reclassification, an institution must satisfy the following requirements: *(Adopted: 4/25/02 effective 8/1/02)*
(a) Successfully complete an NCAA athletics certification self-study and evaluation visit;
(b) Attendance at the NCAA Convention and a regional compliance seminar conducted by the NCAA. Institutional representatives required to attend the Convention and compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the

faculty athletics representative and the compliance coordinator; *(Revised: 8/5/04, 10/27/05, 3/8/06)*
(c) Attendance at a meeting conducted at the NCAA Convention to discuss issues impacting Division I members. Institutional representatives required to attend the annual meeting are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the compliance coordinator; *(Revised: 8/5/04, 3/8/06)*
(d) Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation; and *(Adopted: 1/8/07)*
(e) Submit an annual report and updated strategic plan by June 1 based on feedback received from the previous year's plan. The institution shall report all violations to the Division I Management Council Membership Subcommittee as part of the annual report. *(Revised: 8/4/05, 1/8/07)*

20.5.3 Championships Eligibility.

To be eligible for NCAA championships in the new division on the effective September 1, the institution shall comply with all championships eligibility requirements, as prescribed by Bylaw 31, and otherwise shall be eligible for participation in those championships. In addition, a member of Division I shall comply with the provisions of Bylaw 18.4.2.2.

20.7.1 Applicable Legislation.

A member institution shall observe the applicable legislation and requirements of its membership division. However, if the institution is eligible to participate in a sport in another division (see Bylaw 20.4 for multidivision-classification privileges), it shall apply the rules of the other division that govern the sport in question.

20.7.1.1 Football Championship Subdivision Member Electing Football Bowl Subdivision Legislation.

A football championship subdivision member institution may elect to be governed by the legislation pertaining to the football bowl subdivision, as follows: *(Revised: 12/15/06)*
(a) The institution shall file a declaration of intent with the NCAA president. The declaration shall be received in the national office (by mail or wired transmission) not later than June 1 preceding the applicable academic year. Any declaration received after that date shall be postmarked not later than May 25.
(b) Once receipt of the declaration has been confirmed, the institution shall not be eligible for inclusion in championship subdivision football rankings or for consideration for the Division I Football Championship. *(Revised: 12/15/06)*

20.7.1.2 Division III Application.

A Division III member institution that has a sport classified in Division I must apply the rules of both divisions, or the more stringent rule if both divisions have a rule concerning the same issue except that in either instance, the Division III institution may apply the Division I playing and practice season regulations of Bylaw 17 in the Division I sport. *(Revised: 1/11/94)*

20.7.1.2.1 Waivers. Effective Date: Aug 01, 2008

If a member institution conducts a men's or women's sport that was classified in Division I during the 1982-83 academic year, the Administration Cabinet, by a two-thirds majority of its members present and voting, may approve waivers of the application of the Division III regulations to such a sport. This provision also applies to such an institution that later reclassifies a sport for the sport opposite gender to Division I. This waiver provision is subject to the following additional conditions: *(Revised: 11/1/07 effective 8/1/08)*

(a) The opportunity is available only to an institution that obtained the waiver prior to January 1, 2004, and used it during the 2002-03 academic year; and

(b) An institution that obtained a waiver for a sport for one gender prior to January 1, 2004, and used it during the 2002-03 academic year, may later request that the waiver be applied to a sport for the other gender only on the approval of the Administration Cabinet, by a two-thirds majority vote of its members present and voting. The institution must demonstrate that it is necessary to do so to attain gender equity within the program. *(Revised: 11/1/07 effective 8/1/08)*

20.7.1.2.1 Waivers.

If a member institution conducts a men's or women's sport that was classified in Division I during the 1982-83 academic year, the Management Council, on recommendation of the Membership Committee, by a two-thirds majority of its members present and voting, may approve waivers of the application of the Division III regulations to such a sport. This provision also applies to such an institution that later reclassifies a sport for the sport opposite gender to Division I. This waiver provision is subject to the following additional conditions:

(a) The opportunity is available only to an institution that obtained the waiver prior to January 1, 2004, and used it during the 2002-03 academic year; and

(b) An institution that obtained a waiver for a sport for one gender prior to January 1, 2004, and used it during the 2002-03 academic year, may later request that the waiver be applied to a sport for the other gender only upon the approval of the Management Council, by a two-thirds majority vote of its members present and voting. The institution must demonstrate that it is necessary to do so to attain gender equity within the program.

20.8.1 Eligibility for National Collegiate Championships.

Separate championships in each division are not sponsored in the following sports:

Women's Bowling *(Adopted: 4/24/03 effective 8/1/03)* Men's and women's rifle

Men's and women's fencing Men's and women's skiing

Men's gymnastics
Women's gymnastics
Women's ice hockey
Men's volleyball
Men's water polo
Women's water polo

An active member institution in good standing, regardless of division, is eligible for the National Collegiate Championships if a division championship in the respective sport is not offered in its division. Such an institution normally is required to meet only the institutional and individual eligibility requirements of its division that govern the sport in question. However, in those sports in which two-thirds or more of the institutions sponsoring the sport are members of the same division, an institution participating in the championship is required to meet that division's and its own division's institutional and individual eligibility requirements (or the more stringent rule if both divisions' rules address the same issue).

20.8.2 Division II Options When No Division II Championship Is Conducted.

An active member institution that holds membership in Division II is eligible to compete in the Division I championship in those sports for which no championship is conducted in Division II. The Division II institution shall declare its intention to compete by June 1. This declaration of intent shall be effective for a minimum of three years. *(Revised: 1/10/91 effective 9/1/92)*

20.8.2.1 Participation in Division I Championship.

To be eligible for the Division I championship in such a sport, the Division II member institution is required to meet all Division I institutional and individual eligibility requirements and may use Division I financial aid limitations in that sport as permitted under Bylaw 20.9.1.1. *(Revised: 1/10/91 effective 9/1/92)*

20.8.2.2 Exception for Maximum Number of Contests or Dates of Competition.

A Division II member institution that is eligible for a championship in another division because there is no championship in that sport in its membership division shall apply the maximum number of contests or dates of competition in the sport involved that applies to the division in which it declares its intention to compete

20.8.3 Division III Options When No Division III Championship Is Conducted.

An active member institution that holds membership in Division III is eligible to compete in the Division II championships in those sports for which no championship is conducted in Division III. Such an institution is required to meet only the institutional and individual eligibility requirements of Division III that govern the sport in question.

20.8.3.1 Exception for Maximum Number of Contests or Dates of Competition.

A Division III member institution that is eligible for a championship in another division because there is no championship in that sport in its membership division shall apply the maximum number of contests or dates of competition in the sport involved that applies to the division in which it declares its intention to compete.

20.9 DIVISION I MEMBERSHIP REQUIREMENTS. Effective Date: Aug 01, 2008

In addition to the purposes and fundamental policy of the National Collegiate Athletic Association, as set forth in Constitution 1, members of Division I support the following principles in the belief that these statements assist in defining the nature and purposes of the

division. These statements are not binding on member institutions but serve as a guide for the preparation of legislation by the division and for planning and implementation of programs by institutions and conferences. A member of Division I:
(a) Subscribes to high standards of academic quality, as well as breadth of academic opportunity;
(b) Strives in its athletics program for regional and national excellence and prominence. Accordingly, its recruitment of student-athletes and its emphasis on and support of its athletics program are, in most cases, regional and national in scope;
(c) Recognizes the dual objective in its athletics program of serving both the university or college community (participants, student body, faculty-staff, alumni) and the general public (community, area, state, nation);
(d) Believes in offering extensive opportunities for participation in varsity intercollegiate athletics for both men and women;
(e) Sponsors at the highest feasible level of intercollegiate competition one or both of the traditional spectator-oriented, income-producing sports of football and basketball. In doing so, members of Division I recognize the differences in institutional objectives in support of football; therefore, the division provides competition in that sport in the bowl subdivision and the championship subdivision; *(Revised: 12/15/06)*
(f) Believes in scheduling its athletics contests primarily with other members of Division I, especially in the emphasized, spectator-oriented sports, as a reflection of its goal of maintaining an appropriate competitive level in its sports program;
(g) Maintains institutional control over all funds supporting athletics; and *(Revised: 1/14/08 effective 8/1/08)*
(h) Understands, respects and supports the programs and philosophies of other divisions. Occasionally, institutions from other divisions or athletics associations will seek membership in Division I. In such cases, the applicants should be required to meet, over a period of time, prescribed criteria for Division I membership in order to assure that such institutions agree and comply with the principles and program objectives embodied in this statement.

20.9 DIVISION I MEMBERSHIP REQUIREMENTS

DIVISION I PHILOSOPHY STATEMENT

In addition to the purposes and fundamental policy of the National Collegiate Athletic Association, as set forth in Constitution 1, members of Division I support the following principles in the belief that these statements assist in defining the nature and purposes of the division. These statements are not binding on member institutions but serve as a guide for the preparation of legislation by the division and for planning and implementation of programs by institutions and conferences. A member of Division I:
(a) Subscribes to high standards of academic quality, as well as breadth of academic opportunity;
(b) Strives in its athletics program for regional and national excellence and prominence. Accordingly, its recruitment of student-athletes and its emphasis on and support of its athletics program are, in most cases, regional and national in scope;

(c) Recognizes the dual objective in its athletics program of serving both the university or college community (participants, student body, faculty-staff, alumni) and the general public (community, area, state, nation);
(d) Believes in offering extensive opportunities for participation in varsity intercollegiate athletics for both men and women;
(e) Sponsors at the highest feasible level of intercollegiate competition one or both of the traditional spectator-oriented, income-producing sports of football and basketball. In doing so, members of Division I recognize the differences in institutional objectives in support of football; therefore, the division provides competition in that sport in the bowl subdivision and the championship subdivision; *(Revised: 12/15/06)*
(f) Believes in scheduling its athletics contests primarily with other members of Division I, especially in the emphasized, spectator-oriented sports, as a reflection of its goal of maintaining an appropriate competitive level in its sports program;
(g) Strives to finance its athletics program insofar as possible from revenues generated by the program itself. All funds supporting athletics should be controlled by the institution; and
(h) Understands, respects and supports the programs and philosophies of other divisions. Occasionally, institutions from other divisions or athletics associations will seek membership in Division I. In such cases, the applicants should be required to meet, over a period of time, prescribed criteria for Division I membership in order to assure that such institutions agree and comply with the principles and program objectives embodied in this statement.

20.9.1.1 Maximum Limitations.

A member of Division I shall not make an award of financial aid (for which the recipient's athletics ability is considered in any degree) in excess of the number permitted by the provisions of the bylaws governing Division I financial aid awards limitations (see Bylaw 15.5). *(Revised: 1/10/91 effective 9/1/94)*

20.9.1.2 Minimum Awards. Effective Date: Aug 01, 2008

A member of Division I shall provide institutional financial assistance that equals one of the following: *(Revised: 1/10/91 effective 9/1/94)*
(a) A minimum of 50 percent of the maximum allowable grants in 14 sports, at least seven of which must be women's sports. If an institution uses indoor track and field, outdoor track and field and cross country to meet the financial aid criterion, it must award the equivalent of at least 80 percent of the full grants for men and 80 percent of the full grants for women in those sports. If the institution counts two of those three sports to meet the financial aid criterion, it must award the equivalent of at least 70 percent of the full grants for men and 70 percent of the full grants for women. If the institution counts indoor and outdoor track and field as one sport, it must award the equivalent of at least 50 percent of the full grants for men and 50 percent of the full grants for women; *(Revised: 1/10/91 effective 9/1/94, 10/27/98 effective 8/1/99)*
(b) Financial aid representing a minimum aggregate expenditure of $1,049,022 in 2007-08 (with at least $524,511 in women's sports), and $1,077,346 in 2008-09 (with at least $538,673 in

women's sports) exclusive of grants in football and men's and women's basketball, provided the aggregate grant value is not less than the equivalent of 38 full grants, with at least 19 full grants for women. The Administration Cabinet shall adjust the minimum aggregate figure annually to reflect inflation, based on changes in average national tuition charges for regionally accredited institutions. The Administration Cabinet shall announce the revised figure in the fall each year for the following academic year. If the institution does not sponsor men's or women's basketball, the minimum aggregate expenditure must be $692,570 in 2007-08 and $711,269 in 2008-09 for the gender without the basketball program, but in no case fewer than the equivalent of 29 full grants for that gender; *(Revised: 1/10/91 effective 9/1/94, 1/10/95, 1/9/96, 1/14/97 effective 9/1/97, 4/15/97 effective 8/1/98, 10/27/98 effective 8/1/99, 4/13/99, 4/11/00, 4/10/01, 4/28/05, 4/27/06, 6/11/07, 11/1/07 effective 8/1/08)*

(c) A minimum of the equivalent of 50 full grants (at least 25 full grants in women's sports), exclusive of grants awarded in football and men's and women's basketball. If the member institution does not sponsor men's or women's basketball, it shall sponsor a minimum of 35 full grants in the sports program for the gender without the basketball program; or *(Revised: 1/10/91 effective 9/1/94, 10/27/98 effective 8/1/99, 8/14/02)*

(d) A minimum of one-half of the required grants or aggregate expenditures cited in (a), (b) or (c) above, for institutions that depend on exceptional amounts of federal assistance to meet students' financial needs. This provision shall be applicable to an institution in a given year if the average per-student allotment of Pell Grant dollars for undergraduates reported to the U.S. Department of Education the previous September is more than one standard deviation above the mean for all reporting Division I member institutions that year. If an institution does not qualify under this provision after having been able to do so the previous year, the institution may continue to use this alternative for one year and shall not be required to meet the provisions of (a), (b) or (c) above until the following year. This provision shall be applicable only to institutions that were members of Division I on September 1, 1990. *(Revised: 1/10/91 effective 9/1/94)*

20.9.1.2 Minimum Awards.

A member of Division I shall provide institutional financial assistance that equals one of the following: *(Revised: 1/10/91 effective 9/1/94)*

(a) A minimum of 50 percent of the maximum allowable grants in 14 sports, at least seven of which must be women's sports. If an institution uses indoor track and field, outdoor track and field and cross country to meet the financial aid criterion, it must award the equivalent of at least 80 percent of the full grants for men and 80 percent of the full grants for women in those sports. If the institution counts two of those three sports to meet the financial aid criterion, it must award the equivalent of at least 70 percent of the full grants for men and 70 percent of the full grants for women. If the institution counts indoor and outdoor track and field as one sport, it must award the equivalent of at least 50 percent of the full grants for men and 50 percent of the full grants for women; *(Revised: 1/10/91 effective 9/1/94, 10/27/98 effective 8/1/99)*

(b) Financial aid representing a minimum aggregate expenditure of $1,049,022 in 2007-08 (with at least $524,511 in women's sports), and $1,077,346 in 2008-09 (with at least $538,673 in women's sports) exclusive of grants in football and men's and women's basketball, provided the aggregate grant value is not less than the equivalent of 38 full grants, with at least 19 full grants for women. The Management Council shall adjust the minimum aggregate figure annually to reflect inflation, based on changes in average national tuition charges for regionally accredited institutions. The Management Council shall announce the revised figure in the fall each year for the following academic year. If the institution does not sponsor men's or women's basketball, the minimum aggregate expenditure must be $692,570 in 2007-08 and $711,269 in 2008-09 for the gender without the basketball program, but in no case fewer than the equivalent of 29 full grants for that gender; *(Revised: 1/10/91 effective 9/1/94, 1/10/95, 1/9/96, 1/14/97 effective 9/1/97, 4/15/97 effective 8/1/98, 10/27/98 effective 8/1/99, 4/13/99, 4/11/00, 4/10/01, 4/28/05, 4/27/06, 6/11/07)*

(c) A minimum of the equivalent of 50 full grants (at least 25 full grants in women's sports), exclusive of grants awarded in football and men's and women's basketball. If the member institution does not sponsor men's or women's basketball, it shall sponsor a minimum of 35 full grants in the sports program for the gender without the basketball program; or *(Revised: 1/10/91 effective 9/1/94, 10/27/98 effective 8/1/99, 8/14/02)*

(d) A minimum of one-half of the required grants or aggregate expenditures cited in (a), (b) or (c) above, for institutions that depend on exceptional amounts of federal assistance to meet students' financial needs. This provision shall be applicable to an institution in a given year if the average per-student allotment of Pell Grant dollars for undergraduates reported to the U.S. Department of Education the previous September is more than one standard deviation above the mean for all reporting Division I member institutions that year. If an institution does not qualify under this provision after having been able to do so the previous year, the institution may continue to use this alternative for one year and shall not be required to meet the provisions of (a), (b) or (c) above until the following year. This provision shall be applicable only to institutions that were members of Division I on September 1, 1990. *(Revised: 1/10/91 effective 9/1/94)*

20.9.1.2.1 Aid Counted Toward Minimum Requirements.

All institutional financial aid (including aid that is exempted from an equivalency computation per Bylaw 15.5.3.2.1) awarded by the member institution to a counter (per Bylaw 15.5.1) shall be used to meet the appropriate minimum. *(Revised: 1/10/91 effective 9/1/94, 1/11/04, 10/27/05 effective 8/1/06)*

20.9.1.2.2 Student-Athlete Who Has Exhausted Eligibility or Used Medical Exemption.

Countable financial aid awarded to a student-athlete who has exhausted his or her eligibility in a sport during a previous academic year and countable aid provided to a medically exempt student-athlete per Bylaw 15.5.1.3 may be used to meet the appropriate minimum. *(Adopted: 1/11/94)*

20.9.1.2.3 Award Requirement.

To be included in reaching the appropriate minimum, the financial aid actually must be awarded. *(Revised: 1/10/91 effective 9/1/94)*

20.9.1.2.4 Multisport Student-Athlete.

Financial aid awarded to multisport student-athletes shall be counted against the minimum requirements pursuant to Bylaw 15.5.8. *(Revised: 1/10/91 effective 9/1/94)*

20.9.1.2.5 Emerging Sports.

Financial aid awarded to student-athletes in those emerging sports for women, as defined in Bylaw 20.02.5, may be counted in reaching the appropriate financial aid minimum requirements as well as for revenue distribution. (*Adopted: 1/11/94 effective 9/1/94)*

20.9.1.2.6 Non-NCAA Sports.

Financial aid awarded in non-NCAA sports per Bylaw 20.9.4.2.1 may be counted in reaching the appropriate minimum, but financial aid awarded to those other than student-athletes (e.g., cheerleaders) shall not be counted. *(Revised: 1/10/91 effective 9/1/94)*

20.9.1.2.7 Exemptions -- No Institutional Athletics Aid.

Member institutions that do not award any athletically related financial aid in any sport as of January 11, 1991, shall be exempted from the minimum requirements. *(Revised: 1/10/91 effective 9/1/94)*

20.9.1.2.8 On-Campus Employment.

On-campus employment earnings during the academic year outside the athletics department for which athletics interests of the institution do not intercede on behalf of the student-athlete are not countable for team equivalency purposes per Bylaw 15.02.4.1-(a) but may be counted in reaching the appropriate minimum. *(Adopted: 1/11/94 effective 9/1/94)*

20.9.1.2.9 Submission of Annual Form.

A member institution must submit its annual form regarding minimum financial aid awards to the NCAA national office not later than September 15. *(Adopted: 11/1/00 effective 8/1/01)*

20.9.1.2.10 Waiver of Minimum Financial Aid Awards. Effective Date: Aug 01, 2008

The Administration Cabinet, by a two-thirds majority of its members present and voting, may waive the minimum financial aid awards required for Division I membership based on objective evidence that demonstrates circumstances that warrant the waiver of the normal application of that legislation. *(Adopted: 1/9/96, Revised: 11/1/07 effective 8/1/08)*

20.9.1.2.10 Waiver of Minimum Financial Aid Awards.

The Management Council, by a two-thirds majority of its members present and voting, may waive the minimum financial aid awards required for Division I membership based on objective evidence that demonstrates circumstances that warrant the waiver of the normal application of that legislation.

20.9.2 Regular-Season Eligibility.
A member institution shall conduct its regular-season competition under eligibility rules at least as stringent as the provisions of Bylaw 14 (see Bylaw 14.1.1).

20.9.3 Three-Season Requirement.
The institution shall sponsor at least one sport involving an all-male team or a mixed team of males and females and at least one sport involving an all-female in every sport season. An institution may use a sport to meet the three-season requirement only if the institution has met the minimum contests and participants requirements for sports sponsorship in that sport as set forth in Bylaw 20.9.4.3. *(Revised: 5/8/06)*

20.9.3.1 Counting Multiseason Sports.
If an institution sponsors the same sport in two different seasons, it may count the sport only in the season in which its team participates in the most contests. To be counted as a fall sport, the majority of an institution's contests or dates of competition would have to occur from September through December; to be counted as a spring sport February through May. *(Revised: 5/8/06)*

20.9.3.2 Meeting Three-Season Requirement.
An institution may use a sport to meet the three-season requirement only if the institution has met the minimum contest and participants requirements for sports sponsorship in that sport as set forth in Bylaw 20.9.4.3. *(Revised: 5/8/06)*

20.9.3.2.1 Waiver. Effective Date: Aug 01, 2008
The Administration Cabinet, by a two-thirds majority of its members present and voting, may waive the requirements of Bylaw 20.9.3.2 due to circumstances beyond an institution's control. *(Revised: 5/8/06, 11/1/07 effective 8/1/08)*

20.9.3.2.1 Waiver.
The Management Council, by a two-thirds majority of its members present and voting, may waive the requirements of Bylaw 20.9.3.2 due to circumstances beyond an institution's control. *(Revised: 5/8/06)*

20.9.3.3 Mixed Team.
A mixed team is a varsity intercollegiate sports team on which at least one individual of each gender competes. *(Revised: 5/8/06)*

20.9.3.4 Single-Gender Institution Exception.
Institutions that sponsor and conduct athletics programs for only one gender need not meet the four-sport/three-season requirement for the other gender. *(Revised: 5/8/06)*

20.9.3.5 Male-Female Enrollment Ratio Waiver. Effective Date: Aug 01, 2008
The Administration Cabinet, by a two-thirds majority of its members present and voting, may grant waivers to the four-sport sponsorship requirement for men or women if the institution provides data to demonstrate that the male-female enrollment ratio prohibits the offering of the required number of sports for one or the other. The institution shall submit its request for a waiver to the NCAA president, and it shall be received in the national office not later than October 1. Any request received after that date shall be postmarked not later than September 22. The request shall include pertinent information supporting the institution's request and shall be signed by the institution's chancellor or president. *(Revised: 5/8/06, 11/1/07 effective 8/1/08)*

20.9.3.5 Male-Female Enrollment Ratio Waiver.
The Management Council, by a two-thirds majority of its members present and voting, may grant waivers to the four-sport sponsorship requirement for men or women if the institution provides data to demonstrate that the male-female enrollment ratio prohibits the offering of the required number of sports for one or the other. The institution shall submit its request for a waiver to the NCAA president, and it shall be received in the national office not later than October 1. Any request received after that date shall be postmarked not later than September 22. The request shall include pertinent information supporting the institution's request and shall be signed by the institution's president or chancellor. *(Revised: 5/8/06)*

20.9.3.6 Three-Season Sport Waiver. Effective Date: Aug 01, 2008
The Administration Cabinet, by a two-thirds majority of its members present and voting, may waive the requirement that an active member shall conduct at least one sport in every sport season if the institution is precluded by its academic calendar and climatic conditions from conducting a sport in a particular season. *(Revised: 5/8/06, 11/1/07 effective 8/1/08)*

20.9.3.6 Three-Season Sport Waiver.
The Management Council, by a two-thirds majority of its members present and voting, may waive the requirement that an active member shall conduct at least one sport in every sport season if the institution is precluded by its academic calendar and climatic conditions from conducting a sport in a particular season. *(Revised: 5/8/06)*

20.9.4 Sports Sponsorship.
A member institution shall sponsor in a minimum of: *(Revised: 1/10/91 effective 9/1/94)*
(a) Seven varsity intercollegiate sports, including at least two team sports, based on the minimum requirements of Bylaw 20.9.4.3 and involving all-male teams or mixed teams of males and females, and seven varsity intercollegiate sports (of which a maximum of two emerging sports per Bylaw 20.02.5 may be used), including at least two team sports, based on the minimum requirements of Bylaw 20.9.4.3 and involving all-female teams; or *(Revised: 1/10/91 effective 9/1/94, 1/11/94 effective 9/1/94)*
(b) Six varsity intercollegiate sports, including at least two team sports, based on the minimum requirements of Bylaw 20.9.4.3 and involving all-male teams or mixed teams of males and

females, and eight varsity intercollegiate sports (of which a maximum of two emerging sports per Bylaw 20.02.5 may be used), including at least two team sports, based on the minimum requirements of Bylaw 20.9.4.3 and involving all-female teams. *(Adopted: 1/16/93 effective 9/1/94, Revised: 1/11/94 effective 9/1/94)*
(Note: See Bylaws 20.9.7.1 and 20.9.8.1 for additional sports sponsorship requirements for member institutions participating in football.) *(Revised: 12/15/06)*

20.9.4.1 Waiver of Minimum Women's Sports Sponsorship Criterion.
EffectiveDate: Aug 01, 2008
The Administration Cabinet, by a two-thirds majority of its members present and voting, may grant waivers of the minimum women's sports sponsorship requirement for active members in accordance with the procedures listed below: *(Revised: 11/1/07 effective 8/1/08)*
(a) The institution shall submit its request for a waiver, signed by the institution's president or chancellor, to the NCAA president. The request shall include pertinent information supporting the institution's request, and it shall be received in the national office (by mail or wired transmission) not later than October 1. Any request received after that date shall be postmarked not later than September 22. *(Revised: 1/10/90, 3/8/06)*
(b) The institution shall provide data demonstrating that the ratio of male to female enrollment prohibits the offering of the required number of sports for women; or
(c) The institution shall provide data demonstrating insufficient student interest in establishing or maintaining the requisite number of teams.
(d) If the Administration Cabinet votes to reject the institution's request, the institution shall be placed in a division for which it qualifies or in the "restricted membership" category pursuant to the provisions of Bylaw 20.2.5.1. *(Revised: 11/1/07 effective 8/1/08)*

20.9.4.1 Waiver of Minimum Women's Sports Sponsorship Criterion.
The Management Council, by a two-thirds majority of its members present and voting, may grant waivers of the minimum women's sports sponsorship requirement for active members in accordance with the procedures listed below:
(a) The institution shall submit its request for a waiver, signed by the institution's president or chancellor, to the NCAA president. The request shall include pertinent information supporting the institution's request, and it shall be received in the national office (by mail or wired transmission) not later than October 1. Any request received after that date shall be postmarked not later than September 22. *(Revised: 1/10/90, 3/8/06)*
(b) The institution shall provide data demonstrating that the ratio of male to female enrollment prohibits the offering of the required number of sports for women; or
(c) The institution shall provide data demonstrating insufficient student interest in establishing or maintaining the requisite number of teams.
(d) If the Management Council votes to reject the institution's request, the institution shall be placed in a division for which it qualifies or in the "restricted membership" category pursuant to the provisions of Bylaw 20.2.5.1.

20.9.4.2 Acceptable Sports.

The sports designated to meet the sports sponsorship criteria shall:
(a) Be among those in which the Association sponsors a championship or emerging sports for women (per Bylaw 20.02.5); *(Revised: 1/11/94 effective 9/1/94)*
(b) Be recognized by the institution as varsity intercollegiate sports (see Constitution 3.2.4.5); and
(c) Involve all-male teams, mixed teams of males and females or all-female teams.

20.9.4.2.1 Waiver. Effective Date: Aug 01, 2008

The Administration Cabinet, by a two-thirds majority of its members present and voting, may approve a request from an active member institution to designate one sport involving all-male teams or mixed teams of males and females and one sport involving all-female teams other than those in which the Association sponsors a championship or one designated as an emerging sport per Bylaw 20.02.5 to meet the division sports sponsorship criteria. *(Revised: 1/11/89, 11/1/07 effective 8/1/08)*

20.9.4.2.1 Waiver.

The Management Council, by a two-thirds majority of its members present and voting, may approve a request from an active member institution to designate one sport involving all-male teams or mixed teams of males and females and one sport involving all-female teams other than those in which the Association sponsors a championship or one designated as an emerging sport per Bylaw 20.02.5 to meet the division sports sponsorship criteria. *(Revised: 1/11/89)*

20.9.4.3 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: *(Revised: 1/11/94 effective 9/1/94, 1/12/99)*

Team Sports	Minimum Contests	Individual Sports	Minimum Contests	Minimum Participants
Baseball	27	Women's Archery *(Revised: 1/9/96 effective 8/1/96)*	5	5
Basketball	25	Women's Badminton	8	6
Field Hockey	11	Women's Bowling	8	5
Football	9	Cross Country	6	5
Men's Ice Hockey	25	Equestrian *(Revised:*	6	12

		1/25/02 effective 8/1/02, 10/31/02)		
Women's Ice Hockey	20	Men's Fencing	9	5
Lacrosse	10	Women's Fencing *(Revised: 1/12/99)*	9	5
Women's Rowing	6	Golf	8	5
Women's Rugby *(Adopted: 4/28/05, effective 8/1/05)*	9	Men's Gymnastics	9	6
Soccer	11	Women's Gymnastics	9	5
Softball	27	Rifle	8	4
Women's Synchronized Swimming	8	Skiing	5	5
Women's Team Handball	10	Women's Squash	8	9
Volleyball	19	Swimming and Diving	10	11
Men's Water Polo	15	Tennis	12	5
Women's Water Polo	10	Track and Field, Indoor	6	14
		Track and Field, Outdoor	6	14
		Wrestling	13	7

(Note: The minimum-contest requirements set forth in Bylaws 20.9.4.3.1 through 20.9.4.3.7 apply only to the provisions of this section and do not apply to minimum-contest requirements in Bylaws 14 and 17.)

20.9.4.3.1 Completion of Contest.

To count as a contest, the institution's team actually shall participate in and complete the contest. Scheduled contests that are canceled or not completed (in accordance with the playing rules of the sport in question) may not be counted.

20.9.4.3.2 Counting Multicontest Events in Team Sports.

In the team sports, each game in a double-header, triple-header or tournament shall be counted as one contest.

20.9.4.3.3 Counting Multiteam Events in Individual Sports.

In the individual sports, not more than three institution-versus-institution meetings shall be counted as contests in any multi-team competition (e.g., quadrangular track and field meet). If the institution achieves a single score in competition with the other competing institutions (e.g., a conference championship), it shall be counted as one contest. *(Revised: 1/10/90 effective 9/1/90, 1/10/95)*

20.9.4.3.3.1 Meets with No Team Scoring.

In the individual sports, a meet at which no team scoring is kept counts as a contest for the purpose of meeting the minimum-contest requirement, provided at least the minimum number of participants per Bylaw 20.9.4.3 participate on the institution's team.

20.9.4.3.3.2 Regional Cross Country Qualifying Meets.

An institution may count participation in a regional cross country meet in meeting the minimum-contest requirement, provided the institution meets the minimum-participant requirement per Bylaw 20.9.4.3 and no qualifying standards exist for participation in the meet. *(Adopted: 1/11/94)*

20.9.4.3.4 Individual Sports -- One or More Sites.

In the individual sports, if the minimum number of student-athletes participating on one or more teams, at one or more sites, on behalf of the institution on the same day equals or exceeds the minimum number of participants per Bylaw 20.9.4.3, an institution may use the competition as a contest in meeting the minimum-contest requirements (see Bylaw 17.02.6.1). *(Adopted: 1/16/93)*

20.9.4.3.5 Contests in Two Seasons.

If an institution sponsors the same sport in two different seasons of the same academic year, it may count contests in both seasons, provided regular varsity competition is sponsored in both seasons and is so listed on the institution's official schedule in that sport.

20.9.4.3.6 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.

20.9.4.3.7 Indoor Track and Field and Outdoor Track and Field.

A member institution may receive credit for sponsoring both indoor track and field and outdoor track and field, provided its team participates in a total of at least 12 indoor and outdoor meets during the year, including at least four indoor and four outdoor meets.

20.9.4.3.8.1 Minimum Contests and Participants. Effective Date: Aug 01, 2008

The Administration Cabinet, by a two-thirds majority of its members present and voting, may approve waivers of the minimum number of intercollegiate contests or the minimum number of participants in a contest in situations in which unforeseen circumstance beyond the institution's control have prevented the completion of a scheduled competition or the participation of the required minimum number of individuals and, despite a good faith effort, the institution was unable to engage in at least the required minimum number of intercollegiate contests. *(Revised: 1/10/90; 4/24/03 effective 8/1/03, 11/1/07 effective 8/1/08)*

20.9.4.3.8.1 Minimum Contests and Participants.
The Management Council, by a two-thirds majority of its members present and voting, may approve waivers of the minimum number of intercollegiate contests or the minimum number of participants in a contest in situations in which unforeseen circumstance beyond the institution's control have prevented the completion of a scheduled competition or the participation of the required minimum number of individuals and, despite a good faith effort, the institution was unable to engage in at least the required minimum number of intercollegiate contests. *(Revised: 1/10/90; 4/24/03 effective 8/1/03)*

20.9.4.3.8.2 Minimum Contests. Effective Date: Aug 01, 2008
The Administration Cabinet, by a two-thirds majority of its members present and voting, may approve an additional waiver (see Bylaw 20.9.4.3.8) of the minimum number of intercollegiate contests in a situation in which: *(Revised: 11/1/07 effective 8/1/08)*
(a) The member institution can document that it had scheduled (for that academic year) the appropriate minimum number of contests under enforceable game contracts executed in writing;
(b) An opponent canceled a game that it had contracted to play that academic year; and
(c) Despite a good-faith effort, the institution was unable to rearrange its schedule to play the appropriate minimum number of contests.

20.9.4.3.8.2 Minimum Contests.
The Management Council, by a two-thirds majority of its members present and voting, may approve an additional waiver (see Bylaw 20.9.4.3.8) of the minimum number of intercollegiate contests in a situation in which:
(a) The member institution can document that it had scheduled (for that academic year) the appropriate minimum number of contests under enforceable game contracts executed in writing;
(b) An opponent canceled a game that it had contracted to play that academic year; and
(c) Despite a good-faith effort, the institution was unable to rearrange its schedule to play the appropriate minimum number of contests.

20.9.5 Scheduling -- Sports Other Than Football, Basketball, Men's Swimming and Diving and Men's Indoor and Outdoor Track and Field.

20.9.5.1 Scheduling Requirement.
In sports other than football, basketball, men's swimming and diving and men's indoor and outdoor track and field that a member institution uses to meet the Division I sports sponsorship criteria, an institution shall schedule and play 100 percent of its contests against Division I opponents to meet the minimum number of contests specified in Bylaw 20.9.4.3. The institution shall schedule and play at least 50 percent of its contests beyond the number specified in Bylaw 20.9.4.3 against Division I opponents. *(Adopted: 1/10/91 effective 9/1/94; Revised: 4/29/04 effective 8/1/04)*

20.9.5.1.1 Men's Swimming and Diving and Men's Indoor and Outdoor Track and Field.
In men's swimming and diving and men's indoor and outdoor track and field, an institution shall schedule and play at least 50 percent of its contests against Division I opponents to satisfy the minimum number of contests specified in Bylaw 20.9.4.3. *(Adopted: 4/29/04 effective 8/1/04)*

20.9.5.1.2 Reclassifying Opponents.
A reclassifying institution shall be counted as a Division I opponent in the year the reclassifying institution must comply with Division I scheduling requirements (year two of reclassifying). *(Adopted: 4/15/97; Revised: 3/10/04)*

20.9.5.1.3 Multiteam Tournament-Individual Sports.
An institution may use competition in multiteam tournaments in an individual sport to meet the 100-percent-scheduling requirement, provided at least two-thirds of the institutions competing in each tournament are Division I members. If the multiteam event is not scored by division, an institution that is using the event in meeting the scheduling requirements must have the minimum required number of participants, per Bylaw 20.9.4.3. *(Adopted: 1/10/92 effective 9/1/94, Revised: 1/11/94)*

20.9.5.1.4 Exception.
The scheduling criteria in Bylaw 20.9.5.1 shall not apply in those sports in which the only championships opportunity is the National Collegiate Championship per Bylaw 18.02.1.1 or in which there is no NCAA-sponsored postseason championship. *(Adopted: 1/10/91 effective 9/1/94, Revised: 1/9/96 effective 8/1/96)*

20.9.5.1.5 Provisional Member Opponents.
A Division I provisional institution shall be counted as a Division I opponent in the year the Division I provisional institution must comply with Division I scheduling requirements (year two of the provisional process). *(Adopted: 1/11/94 effective 9/2/94, Revised: 11/1/01 effective 8/1/02, 4/24/03 effective 7/1/04)*

20.9.5.1.6 Waiver -- Situations Beyone Institutional Control. Effective Date: Aug 01, 2008
The Administration Cabinet, by a two-thirds majority of its members present and voting, may approve waivers of the scheduling requirement in situations beyond the control of the institution (e.g., weather conditions or natural disasters) that prevent the completion of scheduled competition. *(Adopted: 1/9/96, Revised: 11/1/07 effective 8/1/08)*

20.9.5.1.6 Waiver -- Situations beyond Institutional Control.
The Management Council, by a two-thirds majority of its members present and voting, may approve waivers of the scheduling requirement in situations beyond the control of the institution (e.g., weather conditions or natural disasters) that prevent the completion of scheduled

competition. *(Adopted: 1/9/96)*

20.9.6.1 Men's Basketball Four-Game Limit.
A member institution may schedule and play not more than four men's basketball games in an academic year against institutions that are not members of Division I.

20.9.6.1.1 Two-Game Limit for Provisional Members.
A provisional member shall schedule and play not more than two men's basketball games in an academic year against institutions that are not members of Division I. A provisional member is required to apply scheduling criteria beginning with year two of the provisional process. *(Revised: 1/11/94 effective 9/2/94, 3/10/04)*

20.9.6.1.1.1 Alaska, Hawaii or Puerto Rico.
Contests played in Alaska, Hawaii or Puerto Rico shall not be counted for purposes of meeting the division's scheduling requirement if such games are exempt from counting toward the playing-season limitations. *(Adopted: 1/10/92)*

20.9.6.2 One-Third of Men's Contests in Home Arena for Provisional Members.
An active member or a provisional member must play at least one-third of its regular-season men's basketball contests in the arena regularly used for the institution's home games. A provisional member is required to apply scheduling criteria beginning with year two of the provisional process. *(Revised: 1/11/94 effective 9/2/94, 3/10/04)*

20.9.6.2.1 Multiple-Home Arenas.
In meeting the home-arena requirement, an institution may use more than one arena, provided each arena is located within a 30-mile radius of the institution's main campus and each arena is used annually by the institution for at least two home basketball contests.

20.9.6.3 Women's Basketball Four-Game Limit.
A member institution may schedule and play not more than four women's basketball games in an academic year against institutions that are not members of Division I.

20.9.6.3.1 Two-Contest Limit for Provisional Members.
A provisional member shall schedule and play not more than two women's basketball games in an academic year against institutions that are not members of Division I. A provisional member is required to apply scheduling criteria beginning with year two of the provisional process. *(Revised: 1/11/94 effective 9/2/94, 3/10/04)*

20.9.6.3.1.1 Alaska, Hawaii or Puerto Rico.
Contests played in Alaska, Hawaii or Puerto Rico shall not be counted for purposes of meeting the division's scheduling requirement if such games are exempt from counting toward the

playing-season limitations. *(Adopted: 1/10/92)*

20.9.6.4.1 Membership Classification of Opponents.
In determining whether an institution meets the scheduling criteria, each opponent shall be counted as it was classified on September 1 of the academic year involved.

20.9.6.4.1.1 Reclassifying Opponents.
A reclassifying institution shall be counted as a Division I opponent in the year the reclassifying institution must comply with Division I scheduling requirements (year two of the reclassifying process). *(Adopted: 4/15/97; Revised: 4/24/03 effective 8/1/03)*

20.9.6.4.1.2 Waiver. Effective Date: Aug 01, 2008
The Administration Cabinet, by a two-thirds majority of its members present and voting, may grant a waiver of the provisions of Bylaw 20.9.6.4.1 in cases of reclassification of an opponent when there is an enforceable game contract, executed in writing, or in the case of similar contractual problems. *(Revised: 11/1/07 effective 8/1/08)*

20.9.6.4.1.2 Waiver.
The Management Council, by a two-thirds majority of its members present and voting, may grant a waiver of the provisions of Bylaw 20.9.6.4.1 in cases of reclassification of an opponent when there is an enforceable game contract, executed in writing, or in the case of similar contractual problems.

20.9.6.4.1.3 Provisional Member Opponents.
A Division I provisional institution shall be counted as a Division I opponent in the year the Division I provisional institution must comply with Division I scheduling requirements (year two of the provisional process). *(Adopted: 1/11/94 effective 9/2/94, Revised: 11/1/01 effective 8/1/02, 3/10/04)*

20.9.7 Football Bowl Subdivision Requirements. FBS
An institution classified in the football bowl subdivision shall meet the additional requirements listed below. *(Revised: 12/15/06)*

20.9.7.1 Sports Sponsorship.
The institution shall sponsor a minimum of 16 varsity intercollegiate sports, including football, based on the minimum sports sponsorship and scheduling requirements set forth in Bylaw 20, including a minimum of six sports involving all-male teams or mixed teams of males and females, and a minimum of eight varsity intercollegiate sports (of which a maximum of two emerging sports per Bylaw 20.02.5 may be used) based on the minimum sports sponsorship and scheduling requirements set forth in Bylaw 20 and involving all-female teams, subject to the waiver provision in Bylaw 20.9.4.1. *(Revised: 1/11/94 effective 9/1/94; compliance required during the 1993-94 academic year, 4/25/02 effective 8/1/04)*

20.9.7.2 Football Scheduling Requirement. FBS
The institution shall schedule and play at least 60 percent of its football games against members of the football bowl subdivision. The institution shall schedule and play at least five regular season home games against football bowl subdivision opponents. For purposes of satisfying the scheduling requirement, a contest shall be considered a home contest if it is played in the stadium in which an institution conducts at least 50 percent of its home contests. In addition, an institution may use one home contest against a football bowl subdivision member conducted at a neutral site to satisfy the home-game requirement. (*Revised: 4/25/02 effective 8/1/04, 1/12/04, 12/15/06*

20.9.7.2.1 Exception -- Football Championship Subdivision Opponent.
Each year, a football bowl subdivision institution may count one contest against a football championship subdivision opponent to satisfy the football-scheduling requirement specified in Bylaw 20.9.7.2, provided the football championship subdivision opponent has averaged 90 percent of the permissible maximum number of grants-in-aid per year in football over a rolling two-year period. *(Adopted: 4/28/05, Revised: 12/15/06)*

20.9.7.2.2 Membership Classification of Opponents. FBS
In determining whether an institution meets the scheduling criteria of the football bowl subdivision, each opponent shall be counted as it was classified on September 1 of the academic year involved. *(Revised: 12/15/06)*

20.9.7.2.2.1 Reclassification Opponents. FBS
A reclassifying institution shall be counted as a football bowl subdivision opponent in the year the reclassifying institution must meet the football bowl subdivision scheduling requirements (year two of the reclassifying process). *(Adopted: 4/15/97; Revised: 3/10/04, 12/15/06)*

20.9.7.2.2.2 Waiver. Effective Date: Aug 01, 2008
The members of the Administration Cabinet representing football bowl subdivision conferences, by a two-thirds majority of its members present and voting, may grant a waiver of the provisions of Bylaw 20.9.7.2.2 in cases of reclassification of an opponent when there is an enforceable game contract, executed in writing, or in the case of similar contractual problems. *(Revised: 12/15/06, 11/1/07 effective 8/1/08)*

20.9.7.2.2.2 Waiver. FBS
The members of the Management Council representing football bowl subdivision conferences, by a two-thirds majority of its members present and voting, may grant a waiver of the provisions of Bylaw 20.9.7.2.2 in cases of reclassification of an opponent when there is an enforceable game contract, executed in writing, or in the case of similar contractual problems. *(Revised: 12/15/06)*

20.9.7.2.2.3 Provisional Opponents. FBS
A football bowl subdivision provisional institution that has been a member of the Association for a minimum of two years may be counted by its football bowl subdivision active member opponents in meeting their football bowl subdivision scheduling requirements. *(Adopted: 1/11/94 effective 9/2/94; Revised: 11/1/01 effective 8/1/02, 12/15/06)*

20.9.7.2.3 Canceled Games. Effective Date: Aug 01, 2008
A canceled game shall not be counted toward meeting the football bowl subdivision scheduling criterion unless the members of the Administration Cabinet representing football bowl subdivision conferences, by a two-thirds majority of its members present and voting, approves a waiver of the criterion in a situation in which: *(Revised: 12/15/06, 11/1/07 effective 8/1/08)*
(a) The member institution can document that it had scheduled (for that academic year) the appropriate minimum percentage of contests with members of football bowl subdivision, under enforceable game contracts executed in writing; *(Revised: 12/15/06)*
(b) An opponent canceled a game that it had contracted to play that academic year; and
(c) Despite a good-faith effort, the institution was unable to re-arrange its schedule to play the appropriate percentage of contests with members of football bowl subdivision. *(Revised: 12/15/06)*

20.9.7.2.3 Canceled Games. FBS
A canceled game shall not be counted toward meeting the football bowl subdivision scheduling criterion unless the members of the Management Council representing football bowl subdivision conferences, by a two-thirds majority of its members present and voting, approves a waiver of the criterion in a situation in which: *(Revised: 12/15/06)*
(a) The member institution can document that it had scheduled (for that academic year) the appropriate minimum percentage of contests with members of football bowl subdivision, under enforceable game contracts executed in writing; *(Revised: 12/15/06)*
(b) An opponent canceled a game that it had contracted to play that academic year; and
(c) Despite a good-faith effort, the institution was unable to re-arrange its schedule to play the appropriate percentage of contests with members of football bowl subdivision. *(Revised: 12/15/06)*

20.9.7.2.4 Alaska, Hawaii or Puerto Rico. FBS
Games played in Alaska, Hawaii or Puerto Rico shall not be counted for purposes of meeting the division's scheduling requirement if such games are exempt from counting toward the playing-season limitations. *(Adopted: 1/10/92)*

20.9.7.3 Football-Attendance Requirements. FBS
Once every two years on a rolling basis, the institution shall average at least 15,000 in actual or paid attendance for all home football games. *(Revised: 4/25/02 effective 8/1/04, 4/28/05 effective 8/1/05)*

20.9.7.3.1 Counting Attendance.

20.9.7.3.1.1 Actual Attendance.

For purposes of computing actual attendance figures, an individual may be counted if any one of the following conditions applies: *(Revised: 4/25/02, effective 8/1/04, 4/28/05 effective 8/1/05)*
(a) Attendees are issued tickets that are collected on admission to the game and retained; *(Revised: 4/25/02, effective 8/1/04)*
(b) Attendees enter through and are counted by a turnstile that is monitored by a representative of the department of athletics who verifies in writing the accuracy of the count on a per-game basis; or *(Revised: 4/25/02, effective 8/1/04)*
(c) Attendees enter through a gate at which a representative of the department of athletics counts them individually with a manual counter, and the representative provides a written statement verifying the accuracy of the count on a per-game basis. *(Revised: 4/25/02, effective 8/1/04)*

20.9.7.3.1.2 Paid Attendance.

For purposes of computing paid attendance figures, tickets must be sold for at least one-third of the highest regular established ticket price as established prior to the season, regardless of whether they are used for admission. Tickets sold at less than one-third of the highest regular established price may be counted as paid attendance only if they are used for admission. Student attendance may be counted as paid attendance if the student pays at least one-third of the highest regular established ticket price or, if the student actually attends the game and any one of the following conditions applies: *(Adopted: 4/28/05 effective 8/1/05)*
(a) The student paid an athletics fee;
(b) The student paid an institutional fee of which a certain portion was allocated to the department of intercollegiate athletics; or
(c) The student paid no athletics fee, but the institution allocated to the department of intercollegiate athletics a certain portion of tuition income or general operating funds as the equivalent of a student athletics fee.

20.9.7.3.1.2.1 Student Attendance.

Student attendance must be verified through one of the following methods: *(Adopted: 4/28/05 effective 8/1/05)*
(a) Such students are issued tickets that are collected on admission to the game and retained;
(b) Such students enter through and are counted by a turnstile (which is not used by others in attendance) that is monitored by a representative of the department of athletics who verifies in writing the accuracy of the count on a per-game basis; or
(c) Such students enter through a gate (that is not used by others in attendance) at which a representative of the department of athletics counts them individually with a manual counter, and the representative provides a written statement verifying the accuracy of the count on a per-game basis.

20.9.7.3.1.2.1.1 Noncounted Students.
Student-athletes and cheerleaders scheduled by the institution to be at the game and students performing services at the stadium (e.g., concessionaires, ticket takers, parking-lot attendants, ushers, groundskeepers) shall not be counted toward meeting the attendance requirements. *(Adopted: 4/28/05 effective 8/1/05)*

20.9.7.3.1.2.2 Exchange of Tickets with Opponent.
For an institution to meet the football bowl subdivision attendance requirements, tickets for a football contest obtained by an institution through an exchange agreement or a purchase agreement with another institution may be used only if sold for at least one-third of the highest regular established ticket price and are used to attend the game. *(Adopted: 4/28/05 effective 8/1/05, Revised: 12/15/06)*

20.9.7.3.2 Certified Audit.
In meeting the football-attendance requirements of the football bowl subdivision, an institution must undertake an annual certified audit verifying its football attendance. The audited football-attendance figures must be received in the NCAA national office not later than the February 15 following the completion of the football season, and NCAA national office staff shall verify compliance with all the football bowl subdivision attendance requirements. The certified audit and materials (including the ticket manifest) must be available for inspection for a four-year period. *(Revised: 10/17/05, 12/15/06)*

20.9.7.4 Additional Financial Aid Requirements. FBS
The institution shall satisfy the following additional financial aid requirements: *(Adopted: 4/25/02 effective 8/1/04)*
(a) Provide an average of at least 90 percent of the permissible maximum number of overall football grants-in-aid per year over a rolling two-year period; and
(b)Annually offer a minimum of 200 athletics grants-in-aids or expend at least four million dollars on grants-in-aid to student-athletes in athletics programs.

20.9.7.4.1 Type of Financial Aid Counted.
The institution shall count only athletically related financial aid awarded to counters (as defined in Bylaw 15.02.3). *(Adopted: 3/10/04 effective 8/1/04)*

20.9.7.4.2 Exception -- National Service Academies. FBS
The national service academies are exempt from all financial aid requirements set forth in Bylaw 20.9.7. *(Adopted: 4/25/02 effective 8/1/04)*

20.9.7.5.1 Notice of Noncompliance.
An institution that fails to satisfy any of the football bowl subdivision membership requirements set forth in Bylaws 20.9.7.1 through 20.9.7.4 shall receive notice of such noncompliance. After receiving notice, any further noncompliance with the football bowl subdivision requirements

within a 10-year period shall cause the institution to be placed in restricted membership per Bylaw 20.9.7.5.2. *(Adopted: 8/5/04, Revised: 12/15/06)*

20.9.7.5.2 Restricted Membership.
While in restricted membership, the institution shall not be eligible for postseason football competition. At the conclusion of the one-year period, the institution shall be granted membership in its preferred division, provided the institution complies with the division's criteria. If the member does not meet the criteria of any division at the end of the restricted membership period, the institution may continue to be classified as a Division I member in sports other than football, provided the institution satisfies the Division I membership requirements set forth in Bylaws 20.9.1 through 20.9.6. A Division I member that loses football bowl subdivision status must comply with the multidivision classification requirements set forth in Bylaw 20.4 to regain such status. *(Adopted: 8/5/04, Revised: 12/15/06)*

20.9.7.6 Waivers. FBS
There shall be no waivers to the football bowl subdivision membership requirements set forth in Bylaws 20.9.7.1 through 20.9.7.4. *(Adopted: 4/24/03 effective 8/1/03, Revised: 12/15/06)*

20.9.8 Footbal Championship Subdivision Requirements. FCS
An institution classified as a football championship subdivision member shall meet the additional requirements listed below. *(Revised: 12/15/06)*

20.9.8.1 Sports Sponsorship. FCS
The institution shall sponsor in Division I a minimum of:
(a) Seven varsity intercollegiate sports, including football, based on the minimum requirements of Bylaws 20.9.4 and 20.9.4.3 and involving all-male teams or mixed teams of males and females, and seven varsity intercollegiate sports (of which a maximum of two emerging sports per Bylaw 20.02.5 may be utilized) based on the minimum requirements of Bylaws 20.9.4 and 20.9.4.3 and involving all-female teams, subject to the waiver provision in Bylaw 20.9.4.1, or *(Revised: 1/10/91 effective 9/1/94, 1/11/94 effective 9/1/94; compliance required during the 1993-94 academic year)*
(b) Six varsity intercollegiate sports, including football, based on the minimum requirements of Bylaws 20.9.4 and 20.9.4.3 and involving all-male teams or mixed teams of males and females, and eight varsity intercollegiate sports (of which a maximum of two emerging sports per Bylaw 20.02.5 may be utilized) based on the minimum requirements of Bylaws 20.9.4 and 20.9.4.3 and involving all-female teams, subject to the waiver provision in Bylaw 20.9.4.1. *(Revised: 1/11/94 effective 9/1/94; compliance required during the 1993-94 academic year)*

20.9.8.2 Football Scheduling Requirement. FCS
The institution shall schedule and play more than 50 percent of its football games against bowl subdivision or championship subdivision members. *(Revised: 12/15/06)*

20.9.8.2.1 Membership Classification of Opponents. FCS
In determining whether an institution meets the scheduling criteria of the football championship subdivision, each opponent shall be counted as it was classified on September 1 of the academic year involved. *(Revised: 12/15/06)*

20.9.8.2.1.1 Reclassifying Opponents. FCS
A reclassifying institution shall be counted as a football championship subdivision opponent in the year the reclassifying institution must comply with football championship subdivision scheduling requirements (i.e., year two of the reclassifying process). *(Adopted: 4/15/97; Revised: 3/10/04, 12/15/06)*

20.9.8.2.1.2 Waiver. FCS
The Football Championship Subdivision Governance Committee, by a two-thirds majority of its members present and voting, may grant a waiver of the provisions of Bylaw 20.9.8.2.1 in cases of reclassification of an opponent when there is an enforceable game contract, executed in writing, or in the case of similar contractual problems. *(Revised: 12/15/06)*

20.9.8.2.1.3 Provisional Member Opponents. FCS
A football championship subdivision provisional institution shall be counted as a football championship subdivision opponent in the year the Division I provisional institution must comply with football championship subdivision scheduling requirements (i.e., year two of the provisional process). *(Adopted: 1/11/94 effective 9/2/94; Revised: 3/10/04, 12/15/06)*

20.9.8.2.2 Canceled Games. FCS
A canceled game shall not be counted toward meeting the football championship subdivision scheduling criterion unless the Football Championship Subdivision Governance Committee, by a two-thirds majority of its members present and voting, approves a waiver of the criterion in a situation in which: *(Revised: 12/15/06)*
(a) The member institution can document that it had scheduled (for that academic year) the appropriate minimum percentage of contests with members of the football championship subdivision, under enforceable game contracts executed in writing; *(Revised: 12/15/06)*
(b) An opponent canceled a game that it had contracted to play that academic year; and
(c) Despite a good-faith effort, the institution was unable to re-arrange its schedule to play the appropriate percentage of contests with football championship subdivision members. *(Revised: 12/15/06)*

20.9.8.2.3 Alaska, Hawaii or Puerto Rico. FCS
Games played in Alaska, Hawaii or Puerto Rico shall not be counted for purposes of meeting the division's scheduling requirement if such games are exempt from counting toward the playing-season limitations. *(Adopted: 1/10/92)*

20.9.8.2.4 Geographical Waiver -- Football Championship Subdivision. FCS
The Football Championship Subdivision Governance Committee, by two-thirds majority of its members present and voting, may waive the provisions of Bylaw 20.9.8.2 for a football championship subdivision institution that does not offer athletically related financial aid in football, or which offers fewer than 20 percent of the maximum allowable number of scholarships in the football championship subdivision and was classified in Division II prior to September 1993, if it is determined that fewer than six other championship subdivision football programs exist within a 500-mile radius of the institution's campus that do not offer athletically related financial aid in football or which offer fewer than 20 percent of the maximum allowable number of scholarships in the football championship subdivision and were classified in Division II prior to September 1993. An institution must calculate the percentage based upon the amount of athletically related financial aid received by its student-athletes, as opposed to including all institutional aid. *(Adopted: 1/16/93 effective 8/1/93; Revised: 1/10/95, 12/15/06)*

Timeline for Filling
Division I Governance/Cabinet/Committee Vacancies

APRIL TERM EXPIRATIONS
Board of Directors and Presidential Advisory Group

1. Appropriate conferences contacted by committee coordinator -- October.
2. Deadline for conferences to submit selections (6 weeks) – November.
3. Board of Directors approves slate of candidates – January Board meeting.
4. Terms begin immediately following adjournment of the April Board meeting.

APRIL TERM EXPIRATIONS
Leadership and Legislative Council

1. Appropriate conferences contacted by committee coordinator – October.
2. Deadline for conferences to submit selections (6 weeks) – November.
3. Board of Directors approves slate of candidates – January Board meeting.
4. Terms begin immediately following adjournment of the April Board of Directors meeting.

JULY TERM EXPIRATIONS
Division I Cabinets

1. Appropriate conferences contacted by committee coordinator – February.
2. Deadline for conferences to submit selections – March.
3. Management Council approves selections – April Management Council meeting.
4. Terms begin July 1.

SEPTEMBER TERM EXPIRATIONS
Division I Student-Athlete Advisory Committee

1. Appropriate conferences contacted by committee coordinator – March.
2. Deadline for conferences to submit nominations – May.
3. Division I Student-Athlete Advisory Committee review and makes selections -- June.
4. Management Council approves selections – July Management Council meeting.
5. Terms begin September 1.

SEPTEMBER TERM EXPIRATIONS
Division I Committees, Division I Representatives on Association-Wide Committees
(this timeline also applies to committees that have term end dates other than September 1)

1. Conferences contacted by committee coordinator – October.
2. Call for nominations published online and in the online News -- October.
3. Deadline for conferences to submit nominations –December.
4. Appointments made by appointing bodies -- February through April.
5. Terms begin September 1 unless otherwise specified.

DIVISION I ADMINISTRATION CABINET
COMMITTEE APPOINTMENT RESPONSIBILITIES
(All committees have September 1 term rotations unless otherwise noted.)

COMMITTEE	COMPOSITION
ASSOCIATION-WIDE COMMITTEES:	
Competitive Safeguards and Medical Aspects of Sports	20 members – at least nine Division I.
Foreign-Student Records	8 members – three Division I.
High School Review (July term rotation)	9 members – no set divisional breakdown; also includes four members from the secondary school community.
Honors (January term rotation)	9 members – three Division I; three nationally distinguished citizens; one current or former president or chancellor.
Minority Opportunities and Interests	12 members – six Division I.
Olympic Sports Liaison	11 members – historically seven Division I.
Postgraduate Scholarship	7 members – historically four Division I; also one member who is a former recipient.
Research	10 members – four Division I.
Sportsmanship and Ethnical Conduct	8 members – historically four members have been from Division I.
Student-Records Review (July term rotation)	9 members – no set divisional breakdown; also includes four members from the secondary school community.
Walter Byers Scholarship	5 members – three Division I.
Women's Athletics`	12 members – six Division I.
NATIONAL COLLEGIATE SPORTS:	
Women's Bowling	6 members – policy – three Division I.
Men's and Women's Fencing	8 members – no divisional breakdown.
Men's Gymnastics	6 members – no divisional breakdown.
Women's Gymnastics	7 members – six Division I.
Women's Ice Hockey	4 members – three Division I.
Men's and Women's Rifle	6 members – no divisional breakdown.
Men's and Women's Skiing	7 members – no divisional breakdown.
Men's Volleyball	3 members – no divisional breakdown.
Men's Water Polo	5 members – no divisional breakdown.
Women's Water Polo	5 members – three Division I.
RULES COMMITTEES:	
Baseball Rules	9 members – four Division I.
Men's Basketball Rules	13 members – six Division I.

Women's Basketball Rules	13 members – six Division I.
Football Rules	13 members – six Division I.
Men's and Women's Ice Hockey Rules	13 members – six Division I.
Men's Lacrosse Rules	9 members – four Division I.
RULES COMMITTEES (continued):	
Women's Lacrosse Rules	9 members – four Division I.
Men's and Women's Soccer Rules	9 members – four Division I.
Softball Rules	9 members – four Division I.
Women's Volleyball Rules	9 members – four Division I.
DIVISION I GENERAL COMMITTEES:	
Academic Performance	11 members.
Athletics Certification	Minimum of 12 members.
Initial-Eligibility Waivers (January term rotation)	20 members.
Legislative Review/Interpretations	9 members.
Progress Toward Degree Waiver	8 members.
Student-Athlete Advisory	31 members. (The SAAC makes the selections and the Administration Cabinet ratifies.)
Student-Athlete Reinstatement (July term rotation)	5 members.
DIVISION I SPORTS COMMITTEES:	
Baseball	10 members.
Men's Basketball	10 members.
Men's Basketball Issues	16 members (includes two student-athletes).
Women's Basketball	10 members.
Women's Basketball Issues	16 members (includes two student-athletes).
Field Hockey	6 members.
Football Championship	8 members.
Football Issues	(Committee composition is pending revision. Previous composition was one member from each football conference.)
Men's Golf	6 members.
Women's Golf	6 members.
Men's Ice Hockey	6 members.
Men's Lacrosse	5 members.
Women's Lacrosse	6 members.
Women's Rowing	7 members.
Men's Soccer	10 members.
Women's Soccer	10 members.
Softball	10 members.
Men's and Women's Swimming and Diving	10 members.

Men's and Women's Tennis	12 members.
Men's and Women's Track and Field	12 members.
Women's Volleyball	10 members.
Wrestling	6 members.

The National Collegiate Athletic Association
July 2, 2008 SKT

NCAA Division I Administration Cabinet

Membership-Related Activities

Important Dates

June 1 – Deadline for submission of annual reports and strategic plans. Institutions reclassifying their entire program (other than those first entering the exploratory process) must submit both an annual report and strategic plan. Institutions entering the multidivisional process must submit a skeletal strategic plan with the application form.

Early to Mid-June – The staff prepares report from NCAA Division I Administration Cabinet meeting immediately following the meeting. Pertinent highlights from the report related to membership issues are provided to reclassifying members.

June – The staff sends out RFP'S for compliance reviews for institutions in the second year of reclassification. [Current vendors under two year contract so not necessary until 2009.]

June 1-Mid-July – The staff [outside consultant] reviews annual reports/strategic plans and prepares executive summary for review by cabinet. Also, the staff makes updates to the membership Web site to reflect changes in legislation/interpretations.

Mid-to Late July – The cabinet reviews executive summaries/strategic plans/annual reports and provides feedback to institutions. The cabinet also makes decisions whether to advance institutions to the next year of the reclassifying process.

Early to Mid-August – The staff sends out advancement/feedback letters to reclassifying institutions and prepares agenda for the September cabinet meeting.

Mid-August to Mid-September – The staff sets up Internet orientation sessions with institutions in their exploratory and first year [includes multidivisional institutions] to be conducted in early November.

Mid-September – The staff prepares report from cabinet meeting immediately following the meeting. Pertinent highlights from the report related to membership issues are provided to reclassifying members.

Mid-September to early October – The staff updates PowerPoint presentations for Internet orientation sessions.

Early November – The staff conducts Internet orientation sessions.

Late November to Early December – The staff updates the Football Bowl Subdivision (FBS) forms on the Web site and sends e-mail to all institutions before Christmas.

Early to Mid-January – The staff prepares agenda for the February cabinet meeting.

Early to Mid-February – The staff prepares report from cabinet meeting immediately following the meeting. Pertinent highlights from the report related to membership issues are provided to reclassifying members.

February 15 – Deadline for submission of FBS forms. The staff makes follow-up phone calls to institutions who fail to meet the submission deadline.

February 15 through Mid-March – The staff reviews FBS forms and follows up with institutions not meeting requirements. The staff prepares a list for the cabinet's information.

March – The staff provides a reminder by e-mail to all reclassifying members regarding June 1 due dates for annual reports/updated strategic plans.

Early to Mid-May – The staff prepares agenda for the June cabinet meeting.

[ENTER INSTITUTION'S NAME]										
		2006-07					2007-08			
Sport	*DI Equiv. Limit*	*Grant-in-aid*	*Athletic*	*Equiv*	*# of sa*	*# of sa $*	*Grant-in-aid*	*Athletic $*	*Equiv*	*# of sa $*
Men's										
Total										
Women's										
Total										
Grand total		***$0.00***	***$0.00***	***0***					***$0.00***	***0***
# of Total GIA's without Basketball			***2006-07***	**0**	***2007-08***	**0**				
Women's GIA's without Baksetall			**2006-07**		***2007-08***					
Total Amount of Financial Aid without Basketball				***2006-07***			**$0.00**		***2007-08***	**$0.00**
Division I Membership Requirements										
Financial Aid - Please state under which section of 20.9.1.2 that institution has demonstrated (for 2006-07) or will (for 2007-08) demonstrate compliance.										
2006-07						**2007-08**				
Sports Sponsorship - Please confirm number of sports sponsored (i.e., properly sponsored under Bylaw 20.9.4.3).										

Checklist for Strategic Plan
(Reclassifying)
Revised October 2007

<u>Division I Philosophy Statement</u>:

☐ **Institution subscribes to high standards of academic quality, as well as breadth of academic opportunity:**

- Briefly describe institution, including a brief history, current and projected enrollments, academic standards and degree programs.

☐ **Institution's intercollegiate athletics program strives for regional and national excellence and prominence:**

- Describe planned changes to raise level of competition, talent, funding and support for a Division I intercollegiate athletics program.

☐ **Institution's recruitment of student-athletes and emphasis on and support of its intercollegiate athletics program are, in most cases, regional and national in scope:**

- Describe planned enhancements to recruiting budgets for all sports and any plans to broaden current scope of recruitment of student-athletes.

- Include projected recruiting budgets for the reclassifying period.

☐ **Institution recognizes the dual objective in its intercollegiate athletics program of serving both the institution's community and the general public:**

- Describe plans to heighten visibility of the Division I intercollegiate athletics program on campus and in local community: Include information available as to marketing plans, media coverage, home contest attendance, and alumni/booster support.

☐ **Institution offers extensive opportunities for participation in varsity intercollegiate athletics for both men and women:**

- Describe institution’s intercollegiate athletics program, including the number of sports sponsored and any plans to add or drop sports. Summarize the athletics performance of each sport during the past academic year.

☐ **Institution sponsors at the highest feasible level of intercollegiate competition the revenue producing sports of basketball and/or football:**

- Describe institution's plans (including facilities, hiring of coaches, scheduling and promotion) for successfully sponsoring Division I basketball and football. If applicable, please include institution's intention as to subdivision (e.g., NCAA Football Championship Subdivision) in which wishes to compete in football.

- Include any marketing or fundraising plans specific to the two sports. Include any marketing, promotion or fundraising plans specific to the sports. Provide the attendance figures from the two preceding seasons.

☐ **Institution schedules its intercollegiate athletics contests primarily with other Division I members:**

- Describe actions (or planned actions) by institution to enhance schedules in all sports to include mostly Division I institutions.

- Include any information regarding institution's membership in Division I multisport or single sport conferences.

☐ **Institution strives to finance its athletics program from revenues generated by the intercollegiate athletics program itself and the institution controls all funds supporting the athletics program:**

- Describe viability and/or challenges of intercollegiate athletics program in generating revenue to support its operations.

- Include a detailed list of sources of revenue as well as actual and projected operating budgets for the reclassification period.

<u>Certification Principles</u>:

☐ **Governance and Commitment to Rules Compliance:**

1. **Institutional Control, Presidential Authority and Shared Responsibilities.** The Association's principle of institutional control vests in the institution the responsibility for the conduct of its athletics program, including

the actions of its staff members and representatives of its athletics interests. [Bylaw 22.2.1.1]

- Provide organizational charts for intercollegiate athletics and intercollegiate athletics within the university structure.

2. **Rules Compliance.** Membership in the Association places the responsibility on each institution to assure that its staff, student-athletes and other individuals and groups representing the institution's athletics interests comply with the applicable Association rules and regulations. [[Bylaws22.2.2.1 and 22.2.1.2]

a. Describe your institution's NCAA rules education for necessary athletics staff members and boosters. Specifically, please provide details on efforts to educate necessary individuals of the differences between the three NCAA divisions, with particular attention to differences between academic standards, transfer and financial aid regulations.

b. Include a description of institution's policies and procedures for certifying the eligibility of initial, continuing and transfer student-athletes.

☐ **Academic Integrity:**

1. **Academic Standards.** The Association's fundamental principles indicate that an intercollegiate athletics program shall be designed and maintained as a vital component of the institution's educational system, and student-athletes shall be fully integrated into the student body. [Bylaw 22.2.2.1

- Describe how student-athletes will be (or are) integrated into the general student-body.

2. **Academic Support.** Members of the Association have the responsibility to conduct intercollegiate athletics programs in a manner designed to protect and enhance the educational welfare of student-athletes and to assure proper emphasis on educational objectives. [Bylaw 22.2.2.2]

a. Describe institution's programs (planned or current) that protect and enhance the educational welfare of its student-athletes. Include a description of student-athlete academic advising staff and facilities.

b. Describe programs (planned or current) that ensure student-athletes have sufficient time for academic programs. In particular, address policies or planned policies for missed class time due to participation in Division I athletics.

c. Describe institution's plans to successfully follow the Division I Academic Performance Program. If applicable, provide institutions most recent NCAA Division I Academic Progress Rate and Graduation Success Rate for each sport.

☐ **Equity and Well-Being:**

1. Gender Issues. Consistent with Constitution 2.3 it is the institution's responsibility to implement the Association's principle of gender equity. [Bylaw 22.2.3.1]

- Describe institution's efforts at achieving and maintaining gender equity and how planned Division I status affects those efforts.

2. Diversity Issues. It is a principle of the Association to promote respect for and sensitivity to the dignity of every person and to refrain from discrimination prohibited by federal and state law. [Bylaw 22.2.3.2]

- Describe institution's efforts to promote respect and understanding of diversity issues.

3. Student-Athlete Well-Being. Conducting the intercollegiate athletics program in a manner designed to protect and enhance the physical and educational well-being of student-athletes is a basic principle of the Association. [Bylaw 22.2.3.3]

- Describe planned or current policies that protect the well-being (including health and safety) of institution's student-athletes.

Multidivision, Reclassifying and Provisional Institutions for 2008-09

MULTIDIVISION (see Bylaw 20.4)					
INSTITUTION	**YEAR**	**SPORT**	**FROM**	**TO**	**ACTIVE**
University of Central Arkansas	2	WSO/MBA	II	I	2009-10
Florida Gulf Coast University	2	WVB/MBA	II	I	2009-10
Presbyterian College	2	WSB/MTE	II	I	2009-10
University of South Carolina Upstate	2	WSB/MSO	II	I	2009-10
Western Kentucky	2	MFB	FCS	FBS	2009-10
Bryant University	1	MLA/WFH	II	I	2010-11
Seattle University	1	MSO/WSO	II	I	2010-11
University of South Dakota	1	WTO/MTO	II	I	2010-11
Southern Illinois University Edwarsdville	1	MSO/WSB	II	I	2010-11

RECLASSIFYING (see Bylaw 20.5)				
INSTITUTION	**YEAR**	**FROM**	**TO**	**ACTIVE**
Kennesaw State University	4	II	I	2009-10
New Jersey Institute of Technology	4	II	I	2009-10
University of North Florida	4	II	I	2009-10
California State University, Bakersfield	3	II	I	2010-11
University of Central Arkansas	3	II	I	2010-11
Florida Gulf Coast University	2	II	I	2011-12

North Carolina Central University	2	II	I	2011-12
Presbyterian College	2	II	I	2011-12
University of South Carolina Upstate	2	II	I	2011-12
Winston-Salem State University	2	II	I	2011-12
Bryant University	1	II	I	2012-13
University of North Dakota	1	II	I	2012-13
Seattle University	1	II	I	2012-13
University of South Dakota	1	II	I	2012-13
Southern Illinois University Edwardsville	1	II	I	2012-13
PROVISIONAL (see Constitution 3.6 and Bylaw 20.3)				
INSTITUTION	**YEAR**	**FROM**	**TO**	**ACTIVE**
Utah Valley University	6		I	2009-10
Houston Baptist University	1		I	2014-15

Form: 08-REY2-4

Annual Report -- Reclassifying Institution -- Years Two, Three and Four

For:	Director of Athletics and Presidents/Chancellors.
Action:	Email completed form (with required signatures) and requested attachments (pdf documents please) to bridgetniland@roadrunner.com and smallonee@ncaa.org .
Due date:	June 1, 2008.
Required by:	NCAA Bylaws 20.5.2.2.3, 20.5.2.2.4 and 20.5.2.2.5.
Purpose:	To Assist Institution in Transitioning to Division I Status.

Part I: General Information

Institution:

Conference Affiliations:

Part II: Financial Aid and Sport Sponsorship Requirements

(a) Please attach signed and completed copies of the 2007-08 financial squad lists for all sports, the financial aid squad lists available to date for the 2008-09. If complete squad lists for the 2008-09 are not available, please forward the information available to date; however, complete and accurate squad lists for the 2008-09 must be submitted not later than July 5, 2008.

(b) Please attach schedules for the 2007-08 and 2008-09 (to the extent complete) seasons. If complete schedules for the 2008-09 are not available, please forward the information available to date. If changes to schedules occur after June 1 but before July 15, the updated schedules should be submitted to the national office.

(c) Please complete and return Attachment A.

Part III: Declaration of Compliance

Pursuant to NCAA Bylaws 20.5.2.2.3, 20.5.2.2.4 and 20.5.2.2.5, institutions in year two and thereafter of the reclassifying process, must comply with all NCAA Division I legislation. Any instances of noncompliance with the applicable Division I requirement should be reported by attaching a separate document that cites the membership requirement that was not satisfied and the reasons for noncompliance. All violations of NCAA administrative bylaws (e.g., amateurism, recruiting, playing and practice seasons) during the 2007-08 academic year should be submitted to the NCAA Division I Management Council Membership Subcommittee along with this form.

_____

Part IV: Regional Rules Seminar Attendance

Please list the individuals from your institution that attended/or will attend the 2008 Regional Rules Seminar and the site attended. Additional lines may be added if needed.

Name	Title	Site Attended

Part V: Reported Violations

Please attach a list of all institutional and individual student-athlete violations processed through enforcement and/or student-athlete reinstatement during the last academic year.

Part VI: Compliance Review

As required under Bylaw 20.5.2.2.3, please attach the institution's response to the external compliance review. [Year Three and Four institutions disregard.]

Part VII: Certification

The undersigned confirm that the information provided above or attached to this document is complete and accurate to the best of our knowledge.

Signed: _____ Printed Name:
(DIRECTOR OF ATHLETICS)

Signed: _____ Printed Name:
(FACULTY ATHLETICS REPRESENTATIVE)

Signed: _____ Printed Name:
(PRESIDENT)

(Please note that each of the signatures above confirms that your institution had abided by and included the appropriate information in accordance with the policies set forth by the NCAA Division I Management Council.)

THIS FORM IS TO BE COMPLETED AND FORWARDED TO NCAA CONSULTANT BRIDGET NILAND (bridgetniland@roadrunner.com) WITH COPY TO STEVE MALLONEE (smallonee@ncaa.org) AT NCAA NATIONAL OFFICE VIA E-MAIL IN A PDF FORMAT.
PLEASE DO NOT SEND HARDCOPIES.
THANK YOU

Legislative Proposals Pertaining To Governance, Committees or Membership Issues

Proposal Number	Title	Intent	Source
2008-59	DIVISION MEMBERSHIP -- DEFINITIONS AND APPLICATIONS -- EMERGING SPORTS FOR WOMEN -- ARCHERY, BADMINTON, SYNCHRONIZED SWIMMING, TEAM HANDBALL AND SAND VOLLEYBALL	To add sand volleyball as an emerging sport for women; further, to remove archery, badminton, synchronized swimming and team handball as emerging sports for women and to eliminate other specified legislation associated with these sports (e.g., playing and practice season regulations, sports sponsorship minimum contest and participant requirements).	NCAA Division I Management Council (Administrative Committee) (Committee on Women's Athletics).
2008-63	DIVISION MEMBERSHIP -- MEMBERSHIP REQUIREMENTS -- MINIMUM PARTICIPANTS REQUIREMENTS FOR SPORTS SPONSORSHIP -- TRACK AND FIELD -- MULTI-DAY MEETS	In track and field, to specify that if the number of student-athletes participating in a multi-day meet on behalf of the institution over the course of the entire meet equals or exceeds the minimum number of participants required for sports sponsorship and the meet is conducted on consecutive days, an institution may use the competition as a contest in meeting the minimum-contest requirements.	Big East Conference.
2008-64	DIVISION MEMBERSHIP -- MEMBERSHIP REQUIREMENTS -- FOOTBALL BOWL SUBDIVISION REQUIREMENTS -- WAIVERS	To specify that the members of the NCAA Division I Administration Cabinet representing NCAA Division I Football Bowl Subdivision (FBS) conferences, by a two-thirds majority of those members present and voting, may grant waivers of the FBS membership requirements.	Conference USA.
2008-70	EXECUTIVE REGULATIONS -- SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION -- AUTOMATIC QUALIFICATION -- ADDITIONAL REQUIREMENTS, SPORTS OTHER THAN MEN'S BASKETBALL -- MULTISPORT	In sports other than men's basketball, to specify that for the purposes of multisport conference eligibility for automatic qualification in a particular sport, a core institution is an institution that has been an active member of Division I during the eight preceding years or an	Mid-American Conference.

Proposal Number	Title	Intent	Source
	CONFERENCE -- DEFINITION OF CORE INSTITUTION	institution that has sponsored the sport at the Division I level the eight preceding years.	
2008-71	EXECUTIVE REGULATIONS -- SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION -- AUTOMATIC QUALIFICATION --ADDITIONAL REQUIREMENTS, SPORTS OTHER THAN MEN'S BASKETBALL -- MULTISPORT CONFERENCE -- EXCEPTION -- MEMBER THAT HAS SPONSORED THE SPORT AT THE DIVISION I LEVEL THE EIGHT PRECEDING YEARS	In sports other than men's basketball, to specify that a multisport conference that falls below six core members may be considered for automatic qualification in that sport, provided the conference adds an institution to its membership (for a total of at least six members) that has sponsored the sport for the preceding eight years at the Division I level and at least six institutions (including the added institution) have conducted conference competition together at the Division I level in the sport the preceding two years.	Mid-American Conference.
2008-72	EXECUTIVE REGULATIONS -- SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION -- AUTOMATIC QUALIFICATION -- ADDITIONAL REQUIREMENTS, SPORTS OTHER THAN MEN'S BASKETBALL -- MULTISPORT CONFERENCE -- EXCEPTION -- SPORTS SPONSORSHIP	In sports other than men's basketball, to specify that a multisport conference that adds a conference-sponsored sport may be considered for automatic qualification in that sport, provided at least six institutions have conducted conference competition together at the Division I level for the preceding two years and the sport is sponsored by less than 65 percent of the Division I membership.	Mid-American Conference.

ADDENDUM
SUPPLEMENT NO. 8
DI Administration Cabinet 9/08

2008-09 Legislative Proposals Referred to the

NCAA Division I Administration Cabinet

Points to Consider

NCAA Proposal No. 2008-59 Division Membership – Definitions and Applications – Emerging Sports for Women – Archery, Badminton, Synchronized Swimming, Team Handball and Sand Volleyball.

- Data shows increasing interest in sand volleyball by females ages 6-17.
- Over 40 NCAA institutions competed in sand volleyball tournaments in the 2008 spring.
- Significant increase in participation opportunities for female student-athletes.
- Sports being eliminated [archery, badminton, synchronized swimming and team handball] have seen minimal or no sponsorship growth since added to the list 14 years ago [lack of commitment for a minimum of 10 institutions].
- Is there any detrimental impact [symbolic or otherwise] to the Olympic movement?
- Some lost opportunities for participation by female student-athletes.

Proposal No. 2008-63 Division Membership – Membership Requirements – Minimum Participants Requirements for Sports Sponsorship – Track and Field – Multiday Meets.

- Addresses concerns related to meet organization.
- Provides greater flexibility in roster and travel decisions.
- Does it dilute the intent of the minimum contest requirements if the minimum number required for a single-day meet are not required to be present on at least one day of multiday meet
- Does it discourage scheduling dual meets?

Proposal No. 2008-64 Division Membership – Membership Requirements – Football Bowl Subdivision Requirements – Waivers.

- Provides flexibility to address unique circumstances that result in failure to meet Football Bowl Subdivision (FBS) requirements.
- Provides flexibility for public schools which have difficulty meeting the financial aid requirements, even if 16 sports are fully funded.
- Does it compromise intent of original legislation?
- Does it discourage FBS institutions from making the necessary financial commitments to meet agreed on subdivisional standards?
- Will there be a substantial number of waivers?
- Should the waiver be more narrow in scope?
- Is the proposal ripe for discussion during the moratorium?

Proposal No. 2008-70 Executive Regulations – Selection of Teams and Individuals for Championships Participation – Automatic Qualification – Additional Requirements, Sports Other Than Men's Basketball – Multisport Conference – Definition of Core Institution.

- Provides greater flexibility for multisport conferences in meeting automatic qualifier eligibility requirements in sports other than men’s basketball.
- May indirectly promote institutions without conference affiliations to drop nonrevenue sports due to reduced opportunities for championship access.
- Potentially dilutes original intent of legislation designed to reward multisport conferences with active Division I institutions, not non-Division I institutions sponsoring a Division I sport.
- Potentially encourages greater multidivisional reclassification.
- Is the proposal ripe for discussion during the moratorium?

Proposal No. 2008-71 Executive Regulations – Selection of Teams and Individuals for Championships Participation – Automatic Qualification – Additional Requirements, Sports Other Than Men's Basketball – Multisport Conference – Exception – Member that has Sponsored the Sport at the Division I Level the Eight Preceding Years.

- Provides greater flexibility for multisport conferences in meeting automatic qualifier eligibility requirements in sports other than men's basketball [not as flexible as Proposal No. 2008-70].

- May indirectly promote institutions without conference affiliations to drop nonrevenue sports due to reduced opportunities for championship access.

- Potentially dilutes original intent of legislation designed to reward multisport conferences with active Division I institutions, not non-Division I institutions sponsoring a Division I sport.

- Potentially encourages greater multidivisional reclassification.

- Is the proposal ripe for discussion during the moratorium?

Proposal No. 2008-72 Executive Regulations – Selection of Teams and Individuals for Championships Participation – Automatic Qualification – Additional Requirements, Sports Other than Men's Basketball – Mulitsport Conference – Exception – Sports Sponsorship.

- Provides greater flexibility for multisport conferences in meeting automatic qualifier eligibility requirements in sports other than men's basketball. [Current rules provide exception for sports not sponsored by a majority of the Division I membership].

- May indirectly promote institutions without conference affiliations to drop nonrevenue sports due to reduced opportunities for championship access.

- Potentially dilutes original intent of legislation designed to reward multisport conferences with active Division I institutions, not non-Division I institutions sponsoring a Division I sport. Potentially encourages greater multidivisional reclassification.

- Is the proposal ripe for discussion during the moratorium?

DIVISION I COMMITTEE APPOINTMENT PROCESS

Committee vacancies are published online at:
http://www1.ncaa.org/membership/governance/committee_admin/vacancies
Vacancies are also sent via e-mail to conference offices and published in the online News.

Division I candidates must be nominated by their institution's multisport conference. The Division I Nomination Form must be completed for each nominee. Nomination materials should be submitted via the online nomination process by the conference office. Nomination materials must be submitted by the published deadline.

The committee administration staff compiles the nomination materials and forwards to the apropriate appointing bodies.

Division I Administration Cabinet

Athletics Certification Committee	Olympic Sports Liaison Committee
Committee on Academic Performance	Postgraduate Scholarship Committee
Men's Basketball Issues Committee	Progress Toward Degree Waiver Comm.
Women's Basketball Issues Committee	Research Committee
Competitive Safeguards & Med. Aspects	Sportsmanship and Ethical Conduct
Football Issues Committee	Student-Athlete Advisory Committee
Foreign Student Records Committee	Student-Athlete Reinstatement Committee
High School Review Committee	Student-Records Review Committee
Honors Committee	Sports Committees
Initial-Eligibility Waivers Committee	Sport Rules Committees
Legislative Review/Interpretations Committee	Walter Byers Scholarship Committee
Minority Opportunities and Interests Committee	Committee on Women's Athletics

Appointees are notified by the committee administration staff and are provided NCAA travel policies and access to the online Committee Appointment Acceptance Form.

Excerpt from the Policy and Procedures Manual of the Former Division I Championships/Competition Cabinet regarding Committee Appointments

4. Committee Appointment Policies and Requirements

The cabinet makes appointments at the February meeting each year to fill vacancies that will occur the following September.

In addition, appointments to interim vacancies that occur throughout the year are made at the cabinet's summer and fall meetings, or by the administrative committee of the cabinet between meetings if necessary to facilitate a committee's work.

a. Nominating Subcommittee. The Championships/Competition Cabinet Nominating Subcommittee will meet in person prior to each cabinet meeting to review the slate of candidates and recommend, subject to the cabinet's approval, a nominee or nominees for each committee vacancy. If one nominee is identified by the subcommittee, the subcommittee will submit a consent package for approval by the cabinet. Any cabinet member may request that a vacancy be removed from the consent package for discussion and vote by the full cabinet. If more than one nominee is forwarded to the cabinet, the cabinet will use written or electronic ballots to vote for eligible nominees for each vacancy and continue balloting until a nominee receives a majority of the votes cast. If a nominee does not receive a majority, a final written or electronic ballot is conducted among the nominees receiving the highest number of votes until a nominee receives a majority of the votes.

b. Appointment Policies. The cabinet uses the following policies in making appointments to committees:

(1) Solicitation Process.

(a) All changes in sports committees' regional alignments (for purposes of championships administration) are to occur prior to the call for nominations for sports committee vacancies, so that nominations can be solicited from the appropriate region.

(b) Sports committees may, as part of their September cabinet reports, include informational items outlining beneficial qualifications or qualities the committees believe future committee appointees should possess to aid the work of the committees.

(c) When nominees are solicited for a sports committee position(s), the notice of the vacancy may include a stated preference that the nominees be from a specific region for that sport in order to obtain the appropriate geographic balance, if such position is not legislatively earmarked for a particular region; however, the notice may not include a stated preference that the nominees be from a particular conference (e.g., nonautomatic- or automatic-qualifying conference). The notice may also include a stated preference for a coach or administrator (as identified by the committee in its annual committee composition review) if the position is not mandated by the legislated requirements.

(d) Conferences should be encouraged to nominate only one individual for a vacancy, or one coach and one administrator if the position could be filled by either.

(e) Electronic vacancy announcements will include a link to the committee member job description for review by the prospective nominee prior to submitting nomination materials.

(f) A file of nominees for committee service will be maintained in the national office for a one-year period, and such nominees will be considered for any vacancy occurring on the appropriate committees during that year.

(g) The cabinet will resolicit additional nominations when there are no eligible and qualified individuals nominated prior to the deadline.

(2) Eligibility.

(a) An individual may not serve on an NCAA sport or rules committee unless the individual's institution sponsors that sport on a varsity intercollegiate basis. Conference office personnel may not serve on an NCAA sport or rules committee unless the conference sponsors the sport.

(b) No more than one individual from the same institution may serve on the same committee.

(c) No more than one individual from the same conference may serve on the same committee unless special circumstances warrant. [See Policy No. 4-b-(3)-(c) for exceptions.]

(d) A cabinet member may not serve on a sport or rules committee concurrent with his or her cabinet term.

(e) An individual may not serve concurrently on more than one committee that has championships-administration responsibilities; however, an individual may serve concurrently on a committee with championships-administration responsibilities and on a committee with only rules-making responsibility.

(f) Individuals currently serving on sports committees are not eligible for consideration for appointment to different sports committees unless their current term will expire prior to the beginning of the new committee appointment.

(g) An individual serving as a member of an NCAA sports committee who is from an institution belonging to both the NCAA and the NAIA should not be involved in decisions regarding NCAA championships if the institution declares its intention to participate in the NAIA championship in the sport involved. Therefore, such an individual on a sports committee without rules-making responsibility will be replaced on the committee, and such an individual on a sports committee with rules-making responsibility may continue to serve on the committee for its rules function but will not be permitted to participate in discussion or voting on championship issues.

(h) Individuals eligible for reappointment (i.e., if they have served less than one-half of a term) will not automatically be reappointed. [NOTE: This policy is intended to aid conference rotation and avoid situations that allow conference members to hold committee slots for more than four years. [See Policy No. 4-b-(3)-(d).]

(3) Appointment Considerations.

(a) Appropriate minority and ethnic representation should be considered when making appointments to committees.

(b) Consideration will be given to appointing administrators to sports committees above and beyond the percent required, if feasible for a particular sport.

(c) On a case-by-case basis, the cabinet may consider appointing more than one individual from the same conference to a sports committee when necessary to meet bylaw requirements or when a committee administers both a men's and women's championship.

(d) Consideration shall be given to conference rotation (i.e., attempt to fill the vacancy with an individual from a conference other than the one rotating off, or from a conference that has not had representation on the committee recently.)

(e) An attempt will be made to appoint individuals who have not served previously or recently on another sports committee, so as to provide opportunities for "new" individuals.

(f) For committee appointment purposes, conference office personnel will be considered to be from the region in which the conference office is located, unless all of the institutions within the conference are located in the region other than the region in which the conference office is located, in which case the conference personnel will be considered to be from the region in which its institutions are located.

(4) Appointment Process.

(a) A one-page information form has been developed on which each nominee for a committee provides essentially the same information regarding position, experience, current or past NCAA committee service, education and qualifications. Submission of other documentation, such as resumes, is not requested, and such documents, if submitted, are not provided to the cabinet. No nominee will be considered by the cabinet unless the information form is submitted.

(b) Conference offices are encouraged to ensure that nominees put forward for committee service have the necessary expertise and familiarity with the sport and have a commitment to fulfilling the committee service responsibilities.

(c) All nominations are to be sent to the coordinator responsible for committee administration at the NCAA national office, and not directly to the members of the cabinet.

(d) Committee or cabinet members are not permitted to submit nominations directly to the cabinet. Rather, they must be submitted in the same manner as established for the membership (i.e., nominations must be submitted by member conferences). Only nominations submitted in accordance with the deadline will be considered, except in an instance where no nominee meets the specific requirements of the vacancy. In that case, the cabinet may appoint an individual to fill the vacancy.

(e) When a summary of current members and nominees for a particular position is prepared, that summary will indicate the current members' and nominees' playing and single-sport conferences, where applicable.

(f) Replacement of a conference's original submission will be accepted only if the replacement is received at least seven calendar days prior to the initial day of the cabinet's next regularly scheduled meeting.

(g) There will be no in-person appeals to the cabinet by or on behalf of a nominee, unless the same appeal opportunity is afforded to all nominees.

(5) Resignations and Interim Vacancies.

(a) Notification of committee resignations should be sent from the conference office to the NCAA.

(b) The nominating subcommittee will review committee resignations when they occur and maintain a record of resignations for consideration when reviewing future committee nominations.

(c) If an individual resigns from the committee prior to the expiration of his or her term, for reasons considered sufficient by the Nominating Subcommittee (e.g., job changes, medical conditions) or to become a member of a cabinet or the Management Council, preference will be given to refilling the position with a qualified and eligible individual nominated by the resigning member's conference, only for the remainder of that member's term on the committee. Appointments are subject to the approval of the Nominating Subcommittee or Administrative Committee.

(d) If a resignation occurs for a reason considered not sufficient by the Nominating Subcommittee, or if a committee member is removed from a committee for not fulfilling the duties of the committee (Bylaw 21.7.3), the vacancy will be opened to all eligible nominees. The resigning or removed member's conference may submit a nominee for consideration.

(e) Committee members who move to institutions that do not sponsor the sport or who are at an institution or conference that no longer sponsors the sport must resign from the committee unless a waiver is granted by the cabinet based on extenuating circumstances.

(f) Committee terms begin September 1. If an appointed individual declines the appointment prior to the September 1 start date, the Nominating Subcommittee will review the original slate of nominees which may include a new nominee from the affected conference.

(6) Chair Selection.

(a) The position of chair of a combined men's and women's sports committee will be alternated between representatives of men's interests and representatives of women's interests, with a two-year limit of any individual's term as chair. [Note: A sports committee may request a waiver of this policy by the cabinet. The administrative committee of the cabinet is authorized to act on such a waiver request between meetings of the full cabinet, if necessary.]

(b) An active head coach may not serve as the chair of either a team or individual-team sports committee in that sport. [Note: A sports committee may request a waiver of this policy from the cabinet in sports that are sponsored by less than 60 percent of the membership eligible to participate in the championship.]

c. Legislated Requirements. In addition to the policies above, the following legislated requirements apply to committees appointed by the Championships/Competition Cabinet:

(1) Committee Representation (Bylaw 21.7.2.2): With the exception of the Board of Directors, the Management Council, the cabinets (championships/competition and academics/eligibility/compliance) and football-related committees, no subdivision of Division I shall have more than 50 percent representation on any committee/cabinet unless approved by a vote of at least 85 percent of the Board of Directors (or the Management Council if delegated such representation by the Board).

[Note: This requirement does not apply to the following Division I sports committees: baseball, men's basketball, women's basketball, men's basketball issues, women's basketball issues, men's gymnastics, women's gymnastics, men's soccer, women's soccer, women's softball, women's volleyball.]

(2) "On the Staff" Requirement (Bylaw 21.7.1.1). Individuals serving on Division I cabinets or committees, or as Division I representatives on Association-wide or common committees shall be salaried on a regular basis by a Division I institution or conference and perform a regular staff function representing at least 50 percent of the normal workload for a staff member at that institution or conference, unless otherwise specified. In addition, a conference office staff member must be employed at a single or multisport conference that meets the requirements for automatic qualification and he or she must be nominated by a multisport conference set forth in Constitution 4.2.1.

(3) Association-Wide General Committees: These committees deal with issues that affect members of all three divisions of the Association. They comprise members from each of the Association's membership divisions, including each subdivision of

Division I. Each division's governance structure appoints members to serve on Association-wide committees, and the Executive Committee ratifies policies regarding length, location and expenses of Association-wide committee meetings. [Bylaws 21.02.1 and 21.2.1]

The cabinet appoints Division I members of the following Association-wide general committees:

Committee on Competitive Safeguards and Medical Aspects of Sports
Olympic Sports Liaison Committee

(4) Association-Wide Rules Committees Without Championships Administration Responsibilities:

(a) These committees comprise representatives from each of the Association's membership divisions. Each division's governance structure appoints members to serve on these committees. The secretary-rules editor may be re-appointed but is limited to a term not to exceed eight years and is a nonvoting member. [Bylaw 21.3.1.1]

Due to extenuating circumstances, the Playing Rules Oversight Panel may waive the secretary-rules editor's eight-year term limit; however, the term shall not be extended by more than four additional years. [Bylaw 21.3.1.1.1]

(b) At least 25 percent of positions on these rules committees must be filled by athletics administrators (athletic directors, associate or assistant athletic directors, senior woman athletics administrators), individuals who are employed full-time as administrators by member conferences, or individuals who are employed both part-time as administrators by member conferences and full-time by member institutions. At least 50 percent of the total positions on each rules committee shall be filled by coaching staff members. In order for a region to be represented, at least five of its active members shall sponsor the sport involved on an intercollegiate basis. [Bylaw 21.3.1.2]

The cabinet appoints the Division I members of the following Association-wide rules committees without championships administration responsibilities that report to the Playing Rules Oversight Panel:

Baseball Rules Committee
Men's Basketball Rules Committee
Women's Basketball Rules Committee
Football Rules Committee

Men's and Women's Ice Hockey Rules Committee
Men's Lacrosse Rules Committee
Women's Lacrosse Rules Committee
Men's and Women's Soccer Rules Committee
Women's Softball Rules Committee
Women's Volleyball Rules Committee

(5) Sports Committees with Division I Championships Administration Responsibilities:

(a) For committees that administer Division I or National Collegiate Championships in individual sports, at least 25 percent of the positions must be filled by athletics administrators (e.g., athletics directors, associate or assistant athletics directors, senior woman administrators, individuals who are employed both part-time as administrators by member conferences and full-time by member institutions). [Bylaw 21.7.6.3.3.5.3.1.3]

(b) For committees that administer Division I or National Collegiate Championships in team sports, at least 50 percent of the positions on each committee must be filled by athletics administrators. [Bylaw 21.7.6.3.3.5.3.1.3]

The cabinet appoints the following Division I and National Collegiate Championships committees with championships administration responsibilities:

Division I Baseball Committee
Division I Men's Basketball Committee
Division I Women's Basketball Committee
Men's and Women's Fencing Committee
Division I Field Hockey Committee
Division I Football Championship Committee
Division I Men's Golf Committee
Division I Women's Golf Committee
Men's Gymnastics Committee
Women's Gymnastics Committee
Division I Men's Ice Hockey Committee
Women's Ice Hockey Committee
Division I Men's Lacrosse Committee
Division I Women's Lacrosse Committee
Division I Women's Rowing Committee
Division I Men's Soccer Committee
Division I Women's Soccer Committee
Division I Women's Softball Committee
Division I Men's and Women's Tennis Committee

Men's Volleyball Committee
Division I Women's Volleyball Committee

(6) Common Committees with Playing Rules and Championships Administration Responsibilities: These committees deal with issues that affect members of more than one division. They comprise members of the applicable divisions. Each division's governance structure appoints members to serve on common committees. The Playing Rules Oversight Panel shall oversee the selection process of secretary-rules editors and approve the selections for those positions. The secretary-rules editor may be reappointed but is limited to a term not to exceed eight years in length and shall be a nonvoting member of the committee. [Bylaw 21.4.1.1]

Due to extenuating circumstances, the Playing Rules Oversight Panel may waive the secretary-rules editor's eight-year term limit; however, the term shall not be extended by more than four additional years. [Bylaw 21.4.1.1.1]

(a) For committees that administer Division I, Division II, Division III and National Collegiate Championships in individual sports, at least 25 percent of the positions must be filled by athletics administrators (i.e., athletics directors, associate or assistant athletics directors, senior woman administrators, individuals who are employed full-time as administrators by member conferences, or individuals who are employed both part-time as administrators by member conferences and full-time by member institutions). Further at least 50 percent of the total positions on each rules committee shall be filled by coaching staff members. [Bylaw 21.4.1.2]

(b) For committees that administer Division I, Division II, Division III and National Collegiate Championships in team sports, at least 50 percent of the positions on each committee must be filled by athletics administrators. Further, at least 50 percent of the total positions on each rules committee shall be filled by coaching staff members. In order for a region to be represented on a committee for which region representation is specified, at least five of its active members must sponsor the sport on an intercollegiate basis. [Bylaw 21.4.1.2]

The cabinet appoints Division I members of the following common committees with playing rules and championships responsibilities:

Women's Bowling Committee
Men's and Women's Rifle Committee
Men's and Women's Skiing Committee (exempt from Bylaw 21.4.1.2 composition requirements)
Men's and Women's Swimming and Diving Committee

Men's and Women's Track and Field Committee
Men's Water Polo Committee
Women's Water Polo Committee
Wrestling Committee

(7) The Division I Baseball, Men's Basketball, Women's Basketball and Football Issues Committees also report to the cabinet.

# # # # #

COMMITTEE APPOINTMENTS

This supplement contains the current committee composition chart with a description of the vacancy, committee history, nominee list and nomination forms for the following committees:

1. Division I Amateurism Fact-Finding Committee.
2. Division I Men's Basketball Issues Committee.
3. Women's Basketball Rules Committee.
4. Men's and Women's Ice Hockey Rules Committee (interim appointment).
5. Division I Initial-Eligibility Waivers Committee.
6. Division I Progress-Toward-Degree Waiver Committee.
7. Division I Softball Committee (term extension request).
8. **Division I Awards, Benefits, Expenses and Financial Aid Cabinet.**

2007-08 DIVISION I AMATEURISM FACT-FINDING COMMITTEE

Composition: Fifteen members. No more than 7 members may be from the Bowl Subdivision.

Vacancies: Two immediate vacancies. Julie Lessiter is no longer at Northwestern State University. George Browne has retired. FCS or DI Subdivision.

Staff Liaisons: Jobrina Perez

Chair: Chandra Bierwirth (12/06-9/10)

SUB	EM/GEN	ROLE	NAME AND INSTITUTION	CONFERENCE	9/07-9/08	9/08-9/09	9/09-9/10	9/10-9/11
FBS	N/F	Assoc. AD	Mary Ann Austin University of Missouri, Columbia	Big 12	Austin	Austin*		
FBS	N/M	Comp Coor	Stephen Robertello Washington State University	Pacific-10	Robertello	(Robertello)	(Robertello)	(Robertello 9/12*)
FBS	N/F	Sr. Assoc. AD	Valerie Sheley Univ of So Carolina, Columbia	Southeastern	Sheley	Sheley	Sheley	Sheley*
FBS	Y/M	Assoc. AD	Eric Toliver University of Nevada, Las Vegas	Mountain West	Toliver	Toliver	Toliver*	
FBS	N/F	Assoc. AD	Heather Lyke Catalano Ohio State University	Big Ten	Catalano	Catalano	Catalano	Catalano*
FBS	N/F	Assoc. AD	Leslie Claybrook Rice University	Conference USA	Claybrook	(Claybrook)	(Claybrook)	(Claybrook 9/12*)
FBS	Y/M	Asst Comm	Anthony Archbald Western Athletic Conference	Western Athletic	Archbald	Archbald	Archbald	
FCS	N/F	Assoc. AD	Ann Gulino-Thompson Fairleigh Dickinson Univ, Metropolitan	Northeast	Gulino-Thompson	Gulino-Thompson*		
FCS	**N/F**	**Academic Coord.**	**Julie Lessiter Northwestern State University**	**Southland**	**Lessiter**	**Lessiter**	**Lessiter**	**Lessiter***
FCS	Y/F	Asst. AD	Jill Redmond Dartmouth College	Ivy Group	Redmond	(Redmond)	(Redmond)	(Redmond 9/12*)
DI	N/F	Assoc. AD	Chandra Bierwirth George Washington University	Atlantic-10	Bierwirth	Bierwirth	Bierwirth*	
DI	**N/M**	**FAR**	**George Browne Seton Hall University**	**Big East**	**Browne**	**Browne***		
DI	N/F	Sr. Assoc. AD	Carrie Doyle University of New Hampshire	America East	Doyle	Doyle*		
DI	N/M	FAR	Milo Peck Jr. Fairfield University	Metro Atlantic Athletic	Peck	(Peck)	(Peck)	(Peck 9/12*)
DI	N/M	AD	Stan Williamson Campbell University	Atlantic Sun	Williamson	Williamson	Williamson	Williamson*

*Not eligible for reappointment

6/27/08

DIVISION I AMATEURISM FACT-FINDING COMMITTEE HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
George Browne	Seton Hall University	Big East Conference	1-Sep-06	26-Jun-08
Patrick Hairston	Delaware State University	Mid-Eastern Athletic Conf.	1-Sep-06	31-Mar-08
Julie Lessiter	Northwestern State University	Southland Conference	1-Sep-06	21-Mar-08
Rick Mello	Florida International University	Sun Belt Conference	1-Sep-06	24-Oct-06

DIVISION I AMATEURISM FACT-FINDING COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Kelly N. Widener	Assistant AD	Princeton University	Ivy Group	FCS	F		
Megan P. McHugo	Assistant Director for Compliance	Ivy Group	Ivy Group	FCS	F		
James Hoffman	Director of Compliance	St. Francis College (New York)	Northeast Conference	FCS	M		
C. Bruce Myers	FAR/Department Chair	Austin Peay State University	Ohio Valley Conference	FCS	M		RESEARCH 09/10
Fred Smith	FAR	Davidson College	Southern Conference	FCS	M		
Aimee Aluzzo	Assistant Athletics Director /Compliance	Iona College	Metro Atlantic Athletic Conference	DI	F		
Harold R. Bardo	Director/Medprep	Southern Illinois University at Carbondale	Missouri Valley Conference	DI	M	Y	1AMATC 07/11

Division I Amateurism and Fact-Finding Committee Nominee Information

Name	Kelly N. Widener
Designation	Assistant AD
Gender	F
Ethnicity	N
Institution	Princeton University
Conference	Ivy Group
50% Rule	Y
Qualification Statement	With five years of intercollegiate athletic compliance experience, I am confident I will immediately contribute to the Amateurism Fact-Finding Committee. My breadth of experience, including the practical experience I have gained at four high-profile universities, my legal education and my career as a student-athlete at The Ohio State University will assist me in making well-reasoned decisions as a member of the committee. In addition, I deal with amateurism issues on a daily basis at Princeton, and I am constantly educating and advising Princeton's coaches of the NCAA rules to prevent any current or prospective student-athletes from jeopardizing their amateur status. If selected for the Amateurism Fact Finding Committee, I will fulfill all duties expected of me will do my best to provide the other members with rational decisions based on research, knowledge and ethical judgment.
Committees Served On	The Division I Football Championship Subdivision Athletics Directors Association (FCSADA) Conference Representative, April 2008 – Present.
Prof Empl Hist	PRINCETON UNIVERSITY; Assistant Director of Athletics for Compliance and Administration; RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY Director of Eligibility Services: September 2005 – January 2007; VIRGINIA POLYTECHNIC INSTITUTE AND STATE UNIVERSITY Athletic Compliance Assistant: August 2004 – July 2005; THE OHIO STATE UNIVERSITY ATHLETIC COMPLIANCE OFFICE Athletic Compliance Intern: May 2002 - May 2003
Education	THE OHIO STATE UNIVERSITY MORITZ COLLEGE OF LAW, Juris Doctor, May 2004; THE OHIO STATE UNIVERSITY, B.A. in Journalism and Communication & B.A. in Behavioral and Social Sciences, June 2001 Magna Cum Lauda; VARSITY FIELD HOCKEY, THE OHIO STATE BUCKEYES, National & Big Ten Academic All-American, 1998, Four Time Scholar Athlete, 1997 - 2001
Nominee Accept	Y
Conference Accept	Y

Division I Amateurism and Fact-Finding Committee Nominee Information

Name	Megan P. McHugo
Designation	Assistant Director for Compliance
Gender	F
Ethnicity	N
Institution	Ivy Group
Conference	Ivy Group
50% Rule	Y
Qualification Statement	During my time at the Ivy Group, I have been involved in amateurism cases and investigating amateur status with our institutions. We have a number of sports, including tennis, soccer, squash, and ice hockey which all seem to attract international, or domestic student-athletes who may have certain amateurism related issues. As part of the committee I could gain knowledge both useful in my own league but also useful to the entire NCAA membership. Amateurism investigations are time consuming and confusing and many staffs around the country do not have the resources to commit fully. The implementation of the amateurism certification process has greatly ameliorated that strain. I hope I can be a helpful part of the overall solution.
Committees Served On	
Prof Empl Hist	Ivy Group, Summer 2006 - Present: Compliance Coordinator promoted to Assistant Director for Compliance and Governance Florida State University - Summer 2004-2006: Compliance Graduate Assistant - Full-time
Education	Florida State University - MS Aug. 2005 Bowdoin College, BA May 2000
Nominee Accept	Y
Conference Accept	Y

Division I Amateurism and Fact-Finding Committee Nominee Information

Name	James Hoffman
Designation	Director of Compliance
Gender	M
Ethnicity	N
Institution	St. Francis College (New York)
Conference	Northeast Conference
50% Rule	Y
Qualification Statement	The nominee has extensive experience dealing with amateurism issues, particularly as they relate to international student-athletes, and his experience will benefit the work of the Division I Amateurism Fact-Finding Committee.
Committees Served On	None to date
Prof Empl Hist	I am in my sixth year as Director of Compliance at St. Francis College, and my 15th year as a member of the athletic department. I have been involved with the initial eligibility/Clearinghouse process since joining the department in 1993, while also serving as the SID from 1993-2002. I have extensive experience in working with amateurism issues, as our institution has a significant number of international student-athletes, particularly in the sports of men's and women's water polo, men's and women's swimming, men's soccer, men's and women's basketball, and men's and women's tennis. Since I have gone through the process of verifying the amateur status of student-athletes from around the world for several years prior to the implementation of NCAA Amateurism Certification through the Eligibility Center, I believe that I have experience in dealing with leagues and clubs from various places around the world.
Education	I have a bachelor's degree from Fairfield University School of Business, and graduated in 1989.
Nominee Accept	Y
Conference Accept	Y

Division I Amateurism and Fact-Finding Committee Nominee Information

Name	Bruce Myers
Designation	FAR/Department Chair
Gender	M
Ethnicity	N
Institution	Austin Peay State University
Conference	Ohio Valley Conference
50% Rule	Y
Qualification Statement	Dr. Myers is a long-standing Faculty Athletic Representative, and has played an active role in NCAA and Conference governance. He has a strong understanding of the many issues confronting intercollegiate athletics. He would provide valuable insight to this committee and would be an active participant
Committees Served On	Initial Eligibility Waivers Committee, 2004-2007 Research Committee, 2006-present
Prof Empl Hist	Faculty member in computer science at Austin Peay State University, 1975-present, Department Chair, Computer Science and Information Technology, 2003-present
Education	BA, Berea College, Mathematics Ph. D., University of Kentucky, Mathematics
Nominee Accept	Y
Conference Accept	Y

Name	Fred Smith
Designation	FAR
Gender	M
Ethnicity	N
Institution	Davidson College
Conference	Southern Conference
50% Rule	Y
Qualification Statement	I have taught a course in sports economics, and it is one of the primary fields in which I conduct research. Thus, I am very interested in the issues surrounding an athlete being classified as an amateur. I believe my academic interest in sports economics would serve me well in helping the members of this committee investigate cases in which an athlete's amateur status is being questioned.
Committees Served On	
Prof Empl Hist	
Education	
Nominee Accept	
Conference Accept	Y

Division I Amateurism and Fact-Finding Committee Nominee Information

Name	Aimee Aluzzo
Designation	Assistant Athletics Director /Compliance
Gender	F
Ethnicity	N
Institution	Iona College
Conference	Metro Atlantic Athletic Conference
50% Rule	Y
Qualification Statement	Aimee serves as the Assistant Athletics Director for Compliance at Iona College. At Iona, Aimee oversees the compliance of and issues regarding all NCAA, MAAC, and institutional policies and regulations. This includes: rules education, tracking initial and continuing eligibility, tracking recruiting activities (including official visits) and review of all playing/practice seasons. Aimee also aids in required NCAA reporting and monitoring of academic compliance related activities.
Committees Served On	N/A
Prof Empl Hist	Iona College, Assistant Athletics Director/Compliance- 11/07 - present Metro Atlantic Athletic Conference (MAAC), Compliance Fellow, 8/07 - 11/07 Johns Hopkins University Applied Physics Laboratory, Contracts Administrator, 3/06 - 8/07 Northrop Grumman Systems Corporation: International Contracts Representative, 7/04 - 3/06, European Regional Advisor, 4/01 - 7/04, Professional Development Program, 8/00 - 4/01
Education	Masters of Business Administration (MBA), Loyola College in Maryland, 2004 Bachelors of Business Administration (BBA), Loyola College in Maryland, 2000 Associate's Certificate in Contract Management, The George Washington University, 2007
Nominee Accept	Y
Conference Accept	Y

Division I Amateurism and Fact-Finding Committee Nominee Information

Name	Harold Bardo
Designation	Director/Medprep
Gender	M
Ethnicity	Y
Institution	Southern Illinois University at Carbondale
Conference	Missouri Valley Football Conference
50% Rule	Y
Qualification Statement	I would like to serve on the committee. I have been involved in athletics from the time I could play competitively in elementary school until the present time. I was a former scholarship athlete. I have three children all of whom received athletic scholarships.I am currently faculty athletics representative at SIUC. I have been, as mentioned before, Interim Athletics Director, the first athletics advisor, and former scholarship(basketball player). As faculty athletics representative I work closely with our compliance person. As such I am aware of issues involved in intercollegiate athletics. I do not have a great deal of experience in amateurism issues other than those I was exposed to on the subcommittee of the Academic cabinet. we have a number of international student athletes and during my brief exposure on a subcommittee of the academic cabinet amateurism and international student athletes was a topic that arose more than once. I am willing to learn and serve on this committe
Committees Served On	I served briefly on the Academic Cabinet in 1998 prior to becoming interim athletics director at Southern Illinois University Carbondale. I serve and have served on several Missouri Valley conference committees- Constitution and By-Laws- Finance-and Gender Equity & Diversity.
Prof Empl Hist	I began as the first athletics advisor at Southern Illinois University Carbondale in 1968. At the same time I was a half time instructor in the Educational Psychology Department at SIUC. I later obtained a Ph.D. in Education and worked full time in the Department of Educational Psychology. I moved to the School of Medicine where I currently work as the Director of the Medical/Dental Educational Preparatory Program(Medprep). The mission of the program is to increase the number of competitive applicants from underrepresented groups into Medicine and Dentistry.
Education	I have a BS in Education from Southern Illinois University Carbondale. A master's in Education from Southern Illinois University Edwardsville and a Ph.D. in Education from Southern Illinois University in Carbondale.
Nominee Accept	
Conference Accept	Y

2007-08 DIVISION I MEN'S BASKETBALL ISSUES COMMITTEE

Legislated Requirements: Sixteen voting members, including eight members appointed by and representing the Football Bowl Subdivision (one allocated for a current head men's basketball coach or designated alternate coach); six members appointed by and representing the Football Championships Subdivision or Division I (one allocated to a current head men's basketball coach or designated alternate coach) and two men's basketball student-athletes, one representing the Football Bowl Subdivision and one representing the Football Championships Subdivision or Division I. Serving as an ex officio without vote shall be a member of the Division I Men's Basketball Committee. *Exception: Not subject to the requirement that no subdivision shall have more than 50 percent representation on any committee.*

Vacancies: **One September 2008 vacancy, Must be from the FCS/DI subdivision. Coach or administrator. Marlynn Jones who was appointed to the committee is no longer at the institution.**

Staff Liaisons: Steve Mallonee, Tom Jernstedt, Luann Humphrey

Chair: Lee Fowler (Kevin Anderson 9/08-9/10)

DIV	POS	EM/G	NAME AND INSTITUTION	CONFERENCE	9/07-9/08	9/08-9/09	9/09-9/10	9/10-9/11
FBS	AD (C)	N/M (N/M)	Lee Fowler North Carolina State University (Greg Graham Boise State University)	Atlantic Coast (Western Athletic)	Fowler*	(Graham)	(Graham)	(Graham 9/12*)
FBS	AD	N/M	Michael Thomas University of Cincinnati	Big East	Thomas	Thomas	Thomas	Thomas*
FBS	AD (Sr. Assoc. AD)	N/M (N/M)	Lew Perkins University of Kansas (Timothy Cass University of New Mexico)	Big 12 (Mountain West)	Perkins*	(Cass)	(Cass)	(Cass 9/12*)
FBS	AD	N/M	Dean Lee Arkansas State University	Sun Belt	Lee	Lee	Lee	Lee*
FBS	C	Y/M	Charles Coles Miami University (Ohio)	Mid-American	Coles	Coles*		
FBS	C	N/M	Mark Gottfried University of Alabama, Tuscaloosa	Southeastern	Gottfried	Gottfried*		
FBS	Asst. Com	N/M	Christopher Woolard Conference USA	Conference USA	Woolard	Woolard	Woolard*	
FBS	C	N/M	Herb Sendek Arizona State University	Pacific-10	Sendek	Sendek	Sendek*	
DI	AD	N/M	Larry Williams University of Portland	West Coast	Williams	Williams*		
FCS	AD	Y/M	Kevin Anderson U.S. Military Academy	Patriot League	Anderson	Anderson	Anderson*	
FCS	Dep Comm	N/M	Ron Bertovich Colonial Athletic Association	Colonial Athletic	Bertovich	Bertovich	Bertovich	Bertovich*
FCS	AD	N/M	Richard Johnson Wofford College	Southern	Johnson	Johnson*		
FCS	**AD**	**Y/M**	**Charles Jones Jr.** **Central Connecticut State University**	**Northeast**	**Jones***			
DI	C	N/M	Scott Sanderson Lipscomb University	Atlantic Sun	Sanderson	Sanderson	Sanderson*	
FCS	*S/A*	*N/M*	*Kerry Kenny* *Lafayette College*	*Patriot League*	*Kenny*	*Kenny* (1/09)*		
FBS	*S/A*	*N/M*	*Robert Hummel* *Purdue University*	*Big Ten*	*Hummel*	*Hummel*	*Hummel*	*Hummel**

*Not eligible for reappointment

6/26/08

DIVISION I MEN'S BASKETBALL ISSUES COMMITTEE HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
Mark Slonaker	Mercer University	Atlantic Sun Conference	1-Sep-06	10-Mar-08
Jay John	Oregon State University	Pacific-10 Conference	1-Sep-06	25-Jan-08
Jean Lenti Ponsetto	DePaul University	Big East Conference	8-Oct-02	1-Sep-07
Johnathan Ball	Dartmouth College	Ivy Group	1-Sep-05	1-Sep-07
Stanley M. Morrison	University of California, Riverside	Big West Conference	8-Oct-02	1-Sep-07
William (Bo) Ryan, Jr.	University of Wisconsin, Madison	Big Ten Conference	2-Jul-04	1-Sep-07
Daniel Butterly	Mountain West Conference	Mountain West Conference	2-Jul-04	1-Sep-06
Jim Baron	University of Rhode Island	Atlantic 10 Conference	7-May-03	1-Sep-06
Joseph Boylan	Loyola College (Maryland)	Metro Atlantic Athletic Conference	17-Sep-03	1-Sep-06
Richard Villarreal	University of North Texas	Sun Belt Conference	8-Oct-02	1-Sep-06
Douglas B. Fullerton	Big Sky Conference	Big Sky Conference	8-Oct-02	1-Sep-05
Lorenzo Romar	University of Washington	Pacific-10 Conference	8-Oct-02	1-Sep-05
Orlando Smith	University of Kentucky	Southeastern Conference	8-Oct-02	1-Sep-05
Steve Bilsky	University of Pennsylvania	Ivy Group	8-Oct-02	1-Sep-05
James O'Brien	The Ohio State University	Big Ten Conference	8-Oct-02	9-Jun-04
Craig Thompson	Mountain West Conference	Mountain West Conference	8-Oct-02	4-Jun-04
Larry Keating	Metro Atlantic Athletic Conference	Metro Atlantic Athletic Conference	8-Oct-02	20-Aug-03
John Chaney	Temple University	Atlantic 10 Conference	8-Oct-02	2-Apr-03

DIVISION I MEN'S BASKETBALL ISSUES COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Rick Costello	Director of Athletics	Delaware State University	Mid-Eastern Athletic Conf.	FCS	M		LIAISON 09/10
Ron Ratner	Associate Commissioner	Northeast Conference	Northeast Conference	FCS	M		
Tim Kenney	Associate Athletics Director	University of Massachusetts, Amherst	Atlantic 10 Conference	DI	M		

Division I Men's Basketball Issues Committee Nominee Information

Name	Richard Costello
Designation	Director of Athletics
Gender	M
Ethnicity	N
Institution	Delaware State University
Conference	Mid-Eastern Athletic Conf.
50% Rule	Y
Qualification Statement	As a college athletics administrator I have been responsible for intercollegiate athletic department finances, strategic planning, facilities, marketing, sport supervision, game and bowl operations. With ten years of basketball coaching experience, I believe that I could add valuable insight to the Men's Basketball Issues Committee. I've always had a passion for the game of basketball and would like the opportunity to give back to the young people playing this sport.
Committees Served On	-Member of the MEAC Strategic and Long Range Planning Committee, 2008 – Present -Member of the NCAA Olympic Sports Liaison Committee, 2008 - Present -Chairmen of the University of South Florida Bowl Committee, 2004 – 2006 -Member of the Finance and Bud
Prof Empl Hist	-Director of Athletics, Delaware State University, July 2007 – present -Associate Director of Athletics, University of South Florida, July 2003 – July 2007 -Assistant Director of Athletics, San Jose State University, May 2001 – July 2003 -Assistant Men
Education	MBA, Lehigh University, 1994 BA, Muhlenberg College, 1991
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
Nominee Accept	Y
Conference Accept	Y

Division I Men's Basketball Issues Committee Nominee Information

Name	Ron Ratner
Designation	Associate Commissioner
Gender	M
Ethnicity	N
Institution	Northeast Conference
Conference	Northeast Conference
50% Rule	Y
Qualification Statement	Since joining the NEC in 1998, the lion's share of my attention has been focused on men's basketball - as a sport administrator, media relations contact and television coordinator. In order to provide the best service to our membership, it is incumbent upon me to stay up-to-date on the latest issues facing the sport. With an appointment to this committee, not only will I have a better understanding of the mechanics that drive the sport, but will be able to take a proactive approach to ensuring its future growth.
Committees Served On	NCAA I-AA Football East Region Advisory Committee - 2004 to Present
Prof Empl Hist	Associate Commissioner - Northeast Conference - 2002 to Present Interim Commissioner - Northeast Conference - January - Ausust, 2006 Assistant Commissioner - Northeast Conference - 1998 to 2002 Assistant Director Of Communications - Northeast Conference - 1998 Sports Information Director - Hunter College - 1992 to 1998 Publicity Director - Skyline Conference - 1993 to 1995
Education	Masters Degree in Sports Management - Brooklyn College '92 Bachelors Degree in Business Management & Finance - Brooklyn College '90
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
Nominee Accept	
Conference Accept	Y

Division I Men's Basketball Issues Committee Nominee Information

Name	Tim Kenney
Designation	Associate Athletics Director
Gender	M
Ethnicity	N
Institution	University of Massachusetts, Amherst
Conference	Atlantic 10 Conference
50% Rule	Y
Qualification Statement	As the Associate AD at the University of Massachusetts Amherst, one of my responsibilities is to serve as the sport administrators for the men¿s basketball program. I oversee all aspects as they relate to the men¿s basketball program including: budget, compliance coordination, scheduling, and academics. In addition, I was the lead administrator in the search producing current Head Coach Travis Ford. I am the university contact for the men¿s basketball program with our conference, the Atlantic 10, and I am also a member of the Atlantic 10 Swimming and Diving committee. With my background as both a coach and an administrator in collegiate and professional basketball, I can bring a unique and fair perspective to the committee. I have the knowledge to see both sides of an issue and help bring about a fair and equitable solution. It would be a privilege to represent the Atlantic 10 conference on the NCAA Division I Men¿s Basketball Issues committee.
Committees Served On	
Prof Empl Hist	University of Massachusetts Amherst Associate Athletic Director 1/04 - Present Stony Brook University: Asst Basketball Coach - 1995-96, Asst AD - 1996 - 2001, AVP Alumni Affairs - 2001-03 Long Island Surf Professional Basketball Club, Assistant GM/Assistant Coach 1994-95 Florida State University, Men's Basketball Graduate Assistant - 1993-94
Education	University at Buffalo - 1993 BS Exercise Science/Sports Administration Florida St. University - 1994 MS Sports Administration
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y
Nominee Accept	Y
Conference Accept	Y

2008-09 WOMEN'S BASKETBALL RULES COMMITTEE

(ASSOCIATION-WIDE RULES ADMINISTRATION)

Legislated Requirements: Thirteen members, including six members from Division I, three members from Division II and three members from Division III. An additional member shall be a nonvoting secretary-rules editor. Quota of 25 percent administrators: **3**. Quota of 50 percent coaches: **6**. Two representatives from each of the following four geographical regions:
Region 1: Districts 1 and 2
Region 2: District 3
Region 3: Districts 4 and 5
Region 4: Districts 6, 7 and 8
Policy: Each division will adhere to the 50 percent coaches independently.

Vacancies: **One immediate vacancy. Kathy Olivier has resigned from the committee due to a change in institution. The Pac-10 Conference did not submit a nominee to complete her term. The appointee must be a coach from the FBS or Division I subdivision. The appointee may be from any region.**

Staff Liaison: Leslie Danehy

Chair: Amy Backus (9/08-9/10)

DIV	REG	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	4	Assoc AD	N/F	Leslie Claybrook Rice University	Conference USA	Claybrook	Claybrook	Claybrook	Claybrook*
FBS	**4**	**A**	**N/F**	**Kathy Olivier** **UCLA**	**Pacific-10**	**Olivier***			
FCS	1	CCD	N/F	Amy Backus Yale University	Ivy Group	Backus	Backus*		
FCS	2	Assoc. AD	N/F	Cathy Roberts University of North Carolina at Greensboro	Southern	Roberts	Roberts*		
FCS	4	C	N/F	Lee Ann Riley Stephen F. Austin State University	Southland	Riley	Riley	Riley*	
DI	3	C	Y/F	Shimmy Gray-Miller Saint Louis University	Atlantic-10	Gray-Miller	Gray-Miller	Gray-Miller*	
II	3	Assoc. AD	N/F	Lynn Griffin University of Indianapolis	Great Lakes Valley	Griffin	Griffin*		
II	3	C	N/M	Lynn Plett Missouri Western State University	Mid-America Intercollegiate Athletics	Plett	Plett	Plett*	
II	3	Assoc. AD	N/M	David Marsh Northwood University	Great lakes Intercollegiate	Marsh*			
III	1	Asst. AD	N/F	Brenda Alexander New York City College of Technology	City University of New York Athletic	Alexander	Alexander*		
III	1	C	N/F	Mary Ellen Burt Union College (NY)	Liberty League	Burt	Burt	Burt	Burt*
III	2	AD/C	N/M	Keith Mondillo Gwynedd-Mercy College	Pennsylvania Athletic	Mondillo*			
Secretary-rules editor				*Debra Williamson*	*N/A*	*Williamson*	*Williamson*		

*Not eligible for reappointment 6/26/08

WOMEN'S BASKETBALL RULES COMMITTEE HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
Kathy Olivier	University of Nevada, Las Vegas	Mountain West Conference	1-Sep-05	26-Jun-08
Betsy Blose	University of North Carolina, Asheville	Big South Conference	22-Sep-04	1-Sep-07
Jim Foster	The Ohio State University	Big Ten Conference	17-Sep-03	1-Sep-07
Carolyn Peck	University of Florida	Southeastern Conference	1-Sep-04	1-Apr-07
Barbara Jacobs	Big East Conference	Big East Conference	5-May-98	1-Sep-06
Bill Nepfel	University of San Francisco	West Coast Conference	1-Jan-01	1-Sep-06
Kristen Foley	Temple University	Atlantic 10 Conference	1-Sep-02	1-Sep-06
Lynn Hickey	University of Texas at San Antonio	Southland Conference	1-Sep-00	1-Sep-05
Cheryl Nix	Winthrop University	Big South Conference	1-Sep-03	19-Aug-04
Carla Green-Williams	Vanderbilt University	Southeastern Conference	1-Jan-01	1-Sep-03
Cindy Stein	University of Missouri, Columbia	Big 12 Conference	1-Sep-99	1-Sep-03
Theresa Shank Grentz	University of Illinois, Champaign	Big Ten Conference	1-Sep-98	1-Sep-02
Lea Henry	Georgia State University	Atlantic Sun Conference	1-Sep-98	1-Sep-01
Sanya J. Tyler	Howard University	Mid-Eastern Athletic Conf.	1-Sep-99	1-Jan-01
Kate Pohlig	University of Delaware	America East Conference	19-Jun-97	1-Sep-00
Kay Yow	North Carolina State University	Atlantic Coast Conference	1-Sep-95	1-Sep-99
Marianna Freeman	Syracuse University	Big East Conference	1-Sep-96	1-Sep-99
Elaine Elliott	University of Utah	Western Athletic Conference	1-Sep-95	1-Sep-98
Joan M. Bonvicini	University of Arizona	Pacific-10 Conference	1-Sep-94	1-Sep-98
Marcy Weston	Central Michigan University	Mid-American Conference	1-Sep-97	1-May-98
Marcy Weston	Central Michigan University	Mid-American Conference	1-Sep-95	25-Nov-97
Brenda Reilly	Central Connecticut State University	Northeast Conference	1-Sep-94	1-Sep-97
Angela C. Beck	University of Nebraska, Lincoln	Big 12 Conference	1-Sep-96	27-May-97
Linda K. Hill-Mac Donald	University of Minnesota, Twin Cities	Big Ten Conference	1-Sep-93	1-Sep-96
Marianna Freeman	Syracuse University	Big East Conference	7-Jul-93	1-Sep-96
Elaine Elliott	University of Utah	Western Athletic Conference	1-Sep-92	1-Sep-95
Janice C. Shelton	East Tennessee State University	Southern Conference	1-Sep-92	1-Sep-95
Marcy Weston	Central Michigan University	Mid-American Conference	1-Sep-92	1-Sep-95
Brenda Reilly	Central Connecticut State University	Northeast Conference	1-Sep-91	1-Sep-94
Catherine B. Green	University of Washington	Pacific-10 Conference	1-Sep-91	1-Sep-94
Linda K. Hill-Mac Donald	University of Minnesota, Twin Cities	Big Ten Conference	1-Sep-90	1-Sep-93
Cheryl Burnett	Missouri State University	Missouri Valley Conference	1-Sep-90	4-May-93

WOMEN'S BASKETBALL RULES COMMITTEE HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
Janice C. Shelton	East Tennessee State University	Southern Conference	1-Sep-89	1-Sep-92
Linda K. Sharp	Texas State University-San Marcos	Southland Conference	1-Sep-89	1-Sep-92
Marcy Weston	Central Michigan University	Mid-American Conference	1-Sep-89	1-Sep-92
Kay Don	Long Beach State University	Big West Conference	1-Sep-88	1-Sep-91
Sue Gunter	Louisiana State University	Southeastern Conference	1-Sep-88	1-Sep-91
Elaine Heiber	Iowa State University	Big 12 Conference	16-Jan-85	1-Sep-90
Linda K. Hill-Mac Donald	University of Minnesota, Twin Cities	Big Ten Conference	1-Jun-89	1-Sep-90
Janice C. Shelton	East Tennessee State University	Southern Conference	15-Jan-89	1-Sep-89
Linda K. Sharp	Texas State University-San Marcos	Southland Conference	1-Sep-86	1-Sep-89
Marcy Weston	Central Michigan University	Mid-American Conference	1-Sep-86	1-Sep-89
Annette Lynch	University of Rhode Island	Atlantic 10 Conference	1-Sep-86	15-Apr-89
Lynne Agee	University of North Carolina at Greensboro	Southern Conference	1-Sep-86	1-Oct-88
Kay Don	Long Beach State University	Big West Conference	1-Sep-86	1-Sep-88
Sue Gunter	Louisiana State University	Southeastern Conference	16-Jan-85	1-Sep-88
Barbara Stevens	University of Massachusetts, Amherst	Atlantic 10 Conference	16-Jan-85	1-Sep-86
Linda K. Sharp	Texas State University-San Marcos	Southland Conference	1-Sep-85	1-Sep-86
Lynne Agee	University of North Carolina at Greensboro	Southern Conference	1-Sep-85	1-Sep-86
Marcy Weston	Central Michigan University	Mid-American Conference	1-Sep-85	1-Sep-86
Sharon Chatman	San Jose State University	Western Athletic Conference	16-Jan-85	1-Sep-86

WOMEN'S BASKETBALL RULES COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Cheryl L. Levick	Sr. Associate AD/Chief of Staff	University of Maryland, College Park	Atlantic Coast Conference	FBS	F		
Kathy McConnell-Miller	Head Women's Basketball Coach	University of Colorado, Boulder	Big 12 Conference	FBS	F		
Sally Derengoski	Director/Recreational Sports & Rec Svcs	University of Notre Dame	Big East Conference	FBS	F		
Maureen Harty	Assistant Athletic Director	Northwestern University	Big Ten Conference	FBS	F		1IEWAIVER 01/10
Curt Miller	Head Women's Basketball Coach	Bowling Green State University	Mid-American Conference	FBS	M		
Pam Tanner	Head Women's Basketball Coach	University of Denver	Sun Belt Conference	FBS	F		
Jim Bolla	Head Women's Basketball Coach	University of Hawaii, Manoa	Western Athletic Conference	FBS	M		
Kelly Greenberg	Head Women's Basketball Coach	Boston University	America East Conference	DI	F		
Kristin Cole	Head Women's Basketball Coach	University of New Hampshire	America East Conference	DI	F		
Trina Thomas Patterson	Head Women's Basketball Coach	University at Albany	America East Conference	DI	F	Y	
Anthony J. Bozzella	Head Women's Basketball Coach	Iona College	Metro Atlantic Athletic Conference	DI	M		
Gina Castelli	Head Women's Basketball Coach	Siena College	Metro Atlantic Athletic Conference	DI	F		
William Kiss	Assistant Sports Information Director	West Coast Conference	West Coast Conference	DI	M		

Women's Basketball Rules Committee Nominee Information

Name	Cheryl Levick
Designation	Sr. Associate AD/Chief of Staff
Gender	F
Ethnicity	N
Institution	University of Maryland, College Park
Conference	Atlantic Coast Conference
50% Rule	Y
Qualification Statement	Over 20 years of administrative experience overseeing Division I programs, including Women's Basketball, served as the Chair of the Local Organizing Committee for the 1999 NCAA Women's Final Four, and served on Saint Louis Host Committee for the 2005 NCAA Men's Final Four.
Committees Served On	NCAA Women's Gymnastics Committee -- Chair NCAA Committee on Women's Issues -- Chair NCAA AEC Committee NCAA Management Council -- 2000-2003
Prof Empl Hist	NCAA National Office -- 1983-86 Pac-10 Office -- 1986-88 Stanford University -- 1988- 2000 Santa Clara -- 2000-2004, Saint Louis Univ. -- 2004-07, Univer. of Maryland -- present
Education	BS in Education, University of Missouri, Columbia MS in Athletic Administration, Indiana University
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y
Nominee Accept	
Conference Accept	Y

Women's Basketball Rules Committee Nominee Information

Name	Kathy McConnell-Miller
Designation	Head Women's Basketball Coach
Gender	F
Ethnicity	N
Institution	University of Colorado, Boulder
Conference	Big 12 Conference
50% Rule	Y
Qualification Statement	My 15 years as a head and assistant coach, at various programs and Conferences across the country have provided me with a perspective that will be valuable to the Women?s Basketball Rules Committee. The experience of recruiting Division I athletes, dealing with Club Coaches, and competing at a high level in the NCAA Tournament, provides me with a perspective that could lend valuable insight to this committee. I believe I will represent the voice and opinions of many coaches, administrators, student-athletes promoters and fans across the sport of basketball and would look forward to the opportunity.
Committees Served On	None
Prof Empl Hist	2005 ? Present University of Colorado, Head Coach 1999 ? 2005 University of Tulsa, Head Coach 1995 ? 1999 University of Illinois, Associate Head Coach 1993 ? 1995 Rutgers University, Assistant/Associate Head Coach 1991 ? 1993 University of Pittsburg, Assistant Coach
Education	University of Virginia, BA (Rhetoric and Communications) 1989
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
NCAA Champ Exp	Y
Nominee Accept	
Conference Accept	Y

Women's Basketball Rules Committee Nominee Information

Name	Sally Derengoski
Designation	Director/Recreational Sports & Rec Svcs
Gender	F
Ethnicity	N
Institution	University of Notre Dame
Conference	Big East Conference
50% Rule	Y
Qualification Statement	I have served as game manager for our women's basketball program for 11 years (men's basketball for 5). In that capacity I have had the opportunity to work closely with our coaching, promotions, sports information and facilities staffs. I also work directly with visiting teams, officials, officials observers, conference and NCAA officials. We have hosted numerous conference and NCAA competitions, and I have assisted in those efforts. Through all these many experiences, and in my travels with our team to various competitions, including the NCAA Final Four twice, I have developed a rapport with many of the professionals involved in the administration, officiating and coaching of women's basketball. I have a common sense approach to rules development and implementation, and would look forward to contributing my time and efforts to furthering the game that I love.
Committees Served On	During my 24+ years at the University of Notre Dame, I have served on many committees of the University, my profession and our community. My primary work responsibilities are the oversight of the recreation division of the athletic department. Thus, I have served on many committees of the National Intramural Recreational Sports Association (NIRSA). Leadership roles have included serving as treasurer and later, president of our state association (IRSA), regent and faculty member of the National Golf Foundation management school, and chair of the Robinson Community Learning Center. I have chaired the YWCA's golf tournament fundraiser, run, jane, run for 23 years. Currently, I am serving on the NIRSA Journal editorial board, the NIRSA Standards Committee, and the Robinson Community Learning Center, and am chair-elect of the YMCA in our community.
Prof Empl Hist	1983 - present University of Notre Dame Department of Athletics Including: 1983 - 1995 Assistant Director, RecSports, 1995 - present Director, RecSports, 1987 - 1999 Director, Notre Dame Golf Course
Education	Master of Business Administration (University of Notre Dame '83) Bachelor of Arts (Psychology) (Indiana University '81)
Former HS Ath/Coach	Y
Conf Mgt Exp	Y
NCAA Champ Exp	Y
Nominee Accept	Y
Conference Accept	Y

Women's Basketball Rules Committee Nominee Information

Name	Maureen Harty
Designation	Assistant Athletic Director
Gender	F
Ethnicity	N
Institution	Northwestern University
Conference	Big Ten Conference
50% Rule	Y
Qualification Statement	Since 1987 I have served as an Observer of Women's Basketball Officials at Northwestern U (87-88, 95-pre), Notre Dame (88-93) and Lewis U (93-95)and have attended the Women's Basketball Rules Seminars. During that time I have watched thousands of games in person and on television and have an in depth knowledge of the rules. I assisted at 4 NCAA Regionals held in Chicago. I bring a unique perspective to this committee. I understand that coaches want a level playing field and as the female student-athlete has gotten stronger, faster and more skilled the rules need to change to accommodate those changes. My work with officials has given me a much broader perspective on rule changes of the game in terms of new rules being enforced and how difficult is it to apply the rules consistently across all divisions and conferences. My compliance background helps identify possible unintended consequences of a rule change as well as its enforceability. My familiarity with the WBCA is also an asset.
Committees Served On	Currently serving as the Chair of the Initial Eligibility Waiver Committee Peer Reviewer-was the site rep for Baylor University-February 2005 NACWAA Committees-Sponsorship (current), Membership (04-05)
Prof Empl Hist	Northwestern University-2001-present-Assistant Athletic Director and lecturer in the Masters of Sports Management program. Big Ten Conference-1995-present -Observer of Women's Basketball Officials at Northwestern University Dominican University-1996-2001-Assistant Dean of Students, Director of Athletics, Head Softball Coach, Head Tennis Coach Northeastern Illinois University-1994-1996-Assistant Athletic Director Saint Mary's College 1988-1993-Assistant Athletic Director, Assistant Softball Coach
Education	Colorado State University-Bachelor Degree-Commercial Sports University of Kentucky-coursework for a Masters Degree-Recreation Administration Dominican University-Masters Degree-Business Administration Northwestern University-courses taken in the Masters of Higher Education program
Former HS Ath/Coach	Y
Nominee Accept	Y
Conference Accept	Y

Women's Basketball Rules Committee Nominee Information

Name	Curt Miller
Designation	Head Women's Basketball Coach
Gender	M
Ethnicity	N
Institution	Bowling Green State University
Conference	Mid-American Conference
50% Rule	Y
Qualification Statement	Curt has been coaching at the DI level for 17 years, the last 7 as head coach at BGSU where he has been named MAC Coach of the Year the past four seasons and taken his team to the NCAA Tournament three times. Curt is well in tune with the current issues facing DI Women's Basketball and the rule thereto.
Committees Served On	2009 Chair - WBCA: Russell Athletic/WBCA Coach of the Year Committee 2006 - 2008 - WBCA: Russell Athletic/WBCA Coach of the Year Committee member 2007-2008 - WBCA: USA TODAY/WBCA Top 25 Poll Voter for MAC 2005-2007 - MAC: Executive Committee of MAC Women's Basketball Member of the WBCA since 1991
Prof Empl Hist	1990-91: Volunteer/Graduate Assistant Women's Basketball Coach - Kent State 1991-94: Assistant Women's Basketball Coach - Cleveland State University 1994-98: Assistant Women's Basketball Coach - Syracuse University 1998-2001: Associate Head Women's Basketball Coach - Colorado State University 2001-present: Head Women's Basketball Coach - Bowling Green State University
Education	BA Physical Education and Business Administration - Baldwin-Wallace College - 1990 Classes taken towards Master of Arts: Sports Administration -Kent State - 1990-present
Nominee Accept	Y
Conference Accept	Y

Women's Basketball Rules Committee Nominee Information

Name	Pam Tanner
Designation	Head Women's Basketball Coach
Gender	F
Ethnicity	N
Institution	University of Denver
Conference	Sun Belt Conference
50% Rule	Y
Qualification Statement	former college athlete and long-time college basketball coach of women's basketball
Committees Served On	WBCA Conference Captain, move to NCAA Division I committeer- University of Denver, multiple hiring committees
Prof Empl Hist	Graduate Assistant/Assistant Coach- University of Tennessee 1990-1993 Assistant Coach-San Diego State University 1993-1995 Head Basketball Coach- University of Denver 1995- present
Education	B.S. Illinois State University M.S. University of Tennessee currently working on M.B.A. University of Denver
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Conf Mgt Exp	Y
Nominee Accept	Y
Conference Accept	Y

Women's Basketball Rules Committee Nominee Information

Name	Jim Bolla
Designation	Head Women's Basketball Coach
Gender	M
Ethnicity	N
Institution	University of Hawaii, Manoa
Conference	Western Athletic Conference
50% Rule	Y
Qualification Statement	Having played on a D I Men's basketball in the NCAA tournament (1974 Elite 8), coached men's and women's basketball as an assistant and head coach and and participated in the NCAA tournament as a head coach (7 times at UNLV) and continue to see the progress that the women's game has made since the 70's, I feel that my knowledge and experiences in women's basketball would be an asset to the committee
Committees Served On	
Prof Empl Hist	1976 - 1979 University of Pittsburgh, assistant men's basketball coach 1979 - 1980 University of Pittsburgh, assistant women's basketball coach 1981 - 1982 University of Nevada, Las Vegas , assistant women's basketball coach 1982 - 1996 University of Nevada, Las Vegas, Head Coach women's basketball 1996 - 2000 University of Nevada, Las Vegas, Director of Athletic Development 2004 - present University of Hawaii, Head Coach women's basketball
Education	1976 B.S. Education, University of Pittsburgh, Health, PE, Recreation, and Dance
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Nominee Accept	
Conference Accept	Y

Women's Basketball Rules Committee Nominee Information

Name	Kelly Greenberg
Designation	Head Women's Basketball Coach
Gender	F
Ethnicity	N
Institution	Boston University
Conference	America East Conference
50% Rule	Y
Qualification Statement	I have been involved with Women's College Basketball for 23 years and have a genuine interest in being part of a committee that is always looking to improve our great game.
Committees Served On	WBCA Conference Captain, Ivy League Representative, 2001-2004
Prof Empl Hist	Head Coach, University of Pennsylvania, 1999-2004; Assoc Head Coach, College of the Holy Cross, 1992-1999; Asst Coach, University of Rhode Island, 1991-1992; Asst Coach, George Washington University, 1990-1991
Education	LaSalle University, 1989, BA
Nominee Accept	Y
Conference Accept	Y

Women's Basketball Rules Committee Nominee Information

Name	Kristin Cole
Designation	Head Women's Basketball Coach
Gender	F
Ethnicity	N
Institution	University of New Hampshire
Conference	America East Conference
50% Rule	Y
Qualification Statement	I believe that my 12 years of experience as an assistant coach and head coach in the field makes me uniquely qualified to be a member of this committee. As ideas are proposed to change various rules, I believe that I can provide a valuable perspective given that I have coached in four different conferences around the country. I believe in the integrity of the sport and am dedicated to the long-term health and welfare of women's basketball. In cooperation and collaboration with my colleagues on this committee, I believe we will evaluate and make changes (when necessary) that are in the best interest of the sport. Moreover, I am a hard working individual who is passionate about the game, and I believe I can contribute to the success of this committee.
Committees Served On	None.
Prof Empl Hist	University of New Hampshire: June 2007 - Present Xavier University: June 2002 - June 2007 Ball State University: June 2001 - June 2002 University of Nevada, Las Vegas: June 1999 - June 2001 Auburn University: May 1996 - June 1999
Education	BA Notre Dame: 1994 Major: History
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Nominee Accept	
Conference Accept	Y

Women's Basketball Rules Committee Nominee Information

Name	Trina Patterson
Designation	Head Women's Basketball Coach
Gender	F
Ethnicity	Y
Institution	University at Albany
Conference	America East Conference
50% Rule	Y
Qualification Statement	I am interested in serving on the rules committee because I enjoy being a part of organizations who grow this game. I am a diligent, professional,team oriented, pay particular attention to the small things and I understand process.I have a variety of experiences in both the rules of the USA and internationally. I have a vast experience with diverse groups. Lastly, I consider myself invested in committes which I have participated.
Committees Served On	NCAA USA Basketball Selection Committee 2004-2008. NCAA LEgislative Representative 1998-1999 WBCA EastAdvisory COmmittee 1994-1997 Delta Sigma Theta Inc. Newport News ALumnae Chapter (chaired conventions)
Prof Empl Hist	Head Coach, Women's Basketball University at Albany 2002-present Assistant Coach USA Basketball Pan Am Games, Dominican Republic,2003 Head Coach Women's Basketball University of Maryland Eastern Shore 1999-2000 Head Coach Women's Basketball College of William and Mary 1991-1999 Assistant Coach USA Basketbsall Taipei, Taiwan and Beijing, China (Jones Cup) 1998 Assistant Coach Women's Basketball College of William and Mary 1988-1991 Legislative Assistant, General Assembly, Richmand Va. 1988
Education	M.A. Hunman Resource Management May 2002 B.A. Rhetoric and Communication Studies. University of Virginia 1987.
Former Col Ath/Coach	Y
Nominee Accept	
Conference Accept	Y

Women's Basketball Rules Committee Nominee Information

Name	Anthony J. Bozzella
Designation	Head Women's Basketball Coach
Gender	M
Ethnicity	N
Institution	Iona College
Conference	Metro Atlantic Athletic Conference
50% Rule	Y
Qualification Statement	Tony is the Head Women's Basketball Coach at Iona College. Last year, the Iona College Gaels Women's Basketball team finished with a 21-13 record.
Committees Served On	1999-2000 member of NCAA Division 2 Northeast regional selection committee chaired by Paula Sullivan.
Prof Empl Hist	1990-92 ASST WBB Coach CW Post University..1992-2000 Head WBB Coach Southampton College..2000-2002 Head WBB Coach Long Island University..2002-Present Head WBB Coach Iona College
Education	BS Seton Hall University..Graduated in 1998
Nominee Accept	Y
Conference Accept	Y

Name	Gina Castelli
Designation	Head Women's Basketball Coach
Gender	F
Ethnicity	N
Institution	Siena College
Conference	Metro Atlantic Athletic Conference
50% Rule	Y
Qualification Statement	As the Head Women's Basketball Coach at Siena College, Gina Castelli is qualified to serve on the NCAA Women's Basketball Rules Committee.
Committees Served On	WBCA Conference Captain for two terms ending Summer 2007 NCAA YES Clinician (Indianapolis, St. Louis Final 4) NCAA East Regional Advisory Committee USA Today Top 25 Selection Committee New York State Board of Directors Coaches Association (Present)
Prof Empl Hist	Assistant Coach Marquette University 1986-1987 Assistant Coach Siena College 1989-1990 Head Coach Siena College 1990-Present
Education	B.S. Physical Education/Athletic Training Canisius College (1982-1986)
Former Col Ath/Coach	Y
Nominee Accept	
Conference Accept	Y

Women's Basketball Rules Committee Nominee Information

Name	William Kiss
Designation	Assistant Sports Information Director
Gender	M
Ethnicity	N
Institution	West Coast Conference
Conference	West Coast Conference
50% Rule	Y
Qualification Statement	I am in my third season as the media relations contact for WCC Women's Basketball, and will serve as the host media coordinator for the 2008 NCAA Division I Championship first and second rounds at Stanford University in March.
Committees Served On	No service on NCAA committees, but a member of the College Sports Information Directors of America (CoSIDA) and the National Collegiate Baseball Writers Association (NCBWA).
Prof Empl Hist	West Coast Conference, Assistant Director of Communications, 2005-present Stanford University Athletics, Media Relations Assistant, 2004-05 West Coast Conference, Communications Assistant, 2003-04 Oakland Raiders, Public Relations Assistant, 2001-02
Education	University of San Francisco, BA in History/Minor in Politics, 2000 University of San Francisco, MA in Sport Management, 2002
Conf Mgt Exp	Y
Nominee Accept	Y
Conference Accept	Y

2008-09 MEN'S AND WOMEN'S ICE HOCKEY RULES COMMITTEE

Legislated Requirements: Thirteen members. Six from Division I, one from Division II and four from Division III and one Division II or III at large position. Within Divisions I and III, one half of the members shall represent men's interests and one half shall represent women's interests. An additional member shall be a nonvoting secretary-rules editor. Quota of 25 percent administrators: **2**. Quota of 50 percent coaches: **6** (3 for D-I)**.** One position will be represented by either Division II or III and from the gender not represented by the specified Division II representative.

The subdivisional requirement for I-AAA is waived due to the lack of I-AAA member schools sponsoring ice hockey. Bylaw 21.2.1.1

8/05 -- Division III granted a waiver of Bylaw 21.8.1.3 to allow a conference member to immediately follow a member from the same conference (cannot be the same institution).

Policy**:** Each division will adhere to the 50 percent coaches independently.

Vacancies: **One immediate vacancy. Richard Comley has resigned from the committee. Per cabinet policy the Big Ten Conference may submit a nominee to complete the remainder of Mr. Comley's term. Should be a coach.**

Staff Liaison: Ty Halpin

Chair: James Knowlton (9/06-9/08)

DIV	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FCS (M)	C	N/M	Derek Schooley Robert Morris University	Northeast	Schooley	Schooley*		
FBS (M)	**C**	**N/M**	**Richard Comley Michigan State University**	**CCHA/Big Ten**	**Comley***			
FCS (M)	AD	N/M	Ed McLaughlin Niagara University	Metro Atlantic Athletic	McLaughlin	McLaughlin	McLaughlin	McLaughlin*
FBS (W)	C	N/M	Mark Johnson University of Wisconsin, Madison	Big Ten/WCHA	Johnson*			
DI (W)	AD	N/M	Robert Corran University of Vermont	America East/Hockey East	Corran*			
FCS (W)	Asst AD	N/F	Sarah Fraser Brown University	Ivy Group/ECAC	Fraser	Fraser	Fraser	Fraser*
II (M)	AD	N/M	Forrest Karr University of Alaska, Fairbanks	Great Northwest Athletic	Karr	Karr*		
III (M)	C	N/M	Dan Stauber University of Wisconsin, Superior	Wisconsin Intercollegiate/Northern Collegiate Hockey	Stauber*			
III (M)	Assoc AD	N/M	William Gorman Wentworth Institute of Technology	Commonwealth Coast	Gorman	Gorman	Gorman	Gorman*
III (W)	C	N/M	Michael Carroll Gustavus Adolphus College	Minnesota Intercollegiate Athletic	Carroll	Carroll*		
III (W)	AD/C	N/M	Chris Salani Finlandia University	Independent	Salani	Salani	Salani	Salani*
III (W)	C	N/M	William Mandigo Middlebury College	New England Small College Athletic	Mandigo			
Secretary-rules editor			***John Harrington***	***N/A***	***Harrington***	***Harrington***		

* Not eligible for reappointment. 6/13/08

Men's and Women's Ice Hockey Rules Committee Nominee Information

Name	John Hill
Job Title	Assistant Ice Hockey Coach
Institution	University of Minnesota, Twin Cities
Gender	M
Ethnicity	Y
Inst Spons Sport	Y
50% Rule	Y
Conference	Big Ten Conference
Playing Conference	Western Collegiate Hockey Assn
Committees Served On	Three-year member of the American Hockey Coaches Association Board of Governors
Prof Empl Hist	Assistant Coach – University of Alaska Anchorage (UAA) – 1987-88 USHL Coach – 1989-91 Assistant Coach – UAA – 1991-95 Assistant Coach – Colorado College – 1995-99 Assistant Coach – University of Minnesota – 1999-2001 Head Coach – UAA – 2001-2005 Assistant Coach – University of Minnesota – 2005 to present
Qualification Statement	I have been a college coach for 21 years first at the Division I level at Anchorage, Colorado College, and Minnesota. This is a tremendous opportunity for me to give back to this great game of college hockey. There have been so many changes in the college game over my 21 years and being part of the future through the work of this committee would allow me to utilize what I have learned as a coach to keep the game headed in the right direction. I also have a considerable amount of NCAA championship experience, understanding the game at the highest level of competition.
Education	Bachelor of science degree in physical education, 1988, University of Alaska - Anchorage
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Conf Mgt Exp	
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y
Nominee Accept	Y
Conference Accept	Y

2008 INITIAL-ELIGIBILITY WAIVERS COMMITTEE

Legislated Requirements: Twenty members, no more than 10 members from any one subdivision.

Vacancies: **One immediate and four January 2009 vacancies. One appointee must have experience or expertise in the evaluation of foreign-student records. Only three appointees may be from the FBS.**

Staff Liaison: Steve Clar

Chair: Margaret Turner (6/07-1/10).

SUB	DIV.	POS.	EM/GEN	NAME AND INSTITUTION	CONFERENCE	1/08-1/09	1/09-1/10	1/10-1/11	1/11-1/12
LEARNING DISABLED	FBS	Assoc. Dir Learning Spec.	N/M	Dard Miller Boston College	Atlantic Coast	Miller	Miller	Miller*	
LEARNING DISABLED	FCS	Dir of Special Services	N/F	Jill Angotta Sacred Heart University	Northeast Conference	Angotta	Angotta	Angotta*	
LEARNING DISABLED	DI	Dir. Stud. Achieve Ser	N/F	Margaret Turner University of North Carolina, Wilmington	Colonial Athletic	Turner	Turner*		
LEARNING DISABLED	FBS	Dir. S/A Supp	Y/M	David Graham Ohio State University	Big Ten	Graham	Graham	Graham	Graham*
LEARNING DISABLED	FBS	Dir. Disability Access	N/F	Tracy Bentley-Townlin Oregon State University	Pacific-10	Bentley-Townlin	Bentley-Townlin	Bentley-Townlin	Bentley-Townlin*
FOREIGN STUDENT	FCS	Assoc AD	Y/F	Monica Love U.S. Military Academy	Patriot League	Love	Love	Love	Love*
FOREIGN STUDENT	FBS	COMPL DIRECTOR	N/F	Maureen Harty Northwestern University	Big Ten	Harty	Harty*		
FOREIGN STUDENT	**FBS**	**Dir. Of Compliance**	**N/M**	**Tim Metcalf** **East Carolina University**	**Conference USA**	**Metcalf***			
FOREIGN STUDENT	FBS	Asst. Registrar	N/F	Kim Humphrey University of Missouri, Columbia	Big 12	Humphrey	Humphrey	Humphrey	Humphrey*
FOREIGN STUDENT	DI	Assoc. AD	N/F	Denise O'Grady Indiana University-Purdue University at Indianapolis	Summit League	O'Grady	O'Grady	O'Grady*	

2008 INITIAL-ELIGIBILITY WAIVERS COMMITTEE
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SUB	DIV.	POS.	EM/GEN	NAME AND INSTITUTION	CONFERENCE	1/08-1/09	1/09-1/10	1/10-1/11	1/11-1/12
CORE COURSE	FCS	FAR	Y/M	Henry Brooks University of Maryland, Eastern Shore	Mid-Eastern Athletic	Brooks	Brooks*		
CORE COURSE	DI	Comp. Coord.	N/F	Mary Ann Tripodi Long Beach State University	Big West	Tripodi	Tripodi*		
CORE COURSE	FCS	AD	N/F	Lisa Hibbs University of North Carolina, Charlotte	Atlantic-10	Hibbs	Hibbs	Hibbs*	
CORE COURSE	**DI**	**FAR**	**N/M**	**Michael Bitter Stetson University**	**Atlantic Sun**	**Bitter***			
CORE COURSE	**FBS**	**Ex Dir CCACSA**	**Y/M**	**Thomas Jimenez Louisiana State University**	**Southeastern Conference**	**Jimenez**	**Jimenez**	**Jimenez**	**Jimenez***
TRANS. CHANGE	FBS	Comp. Coord.	N/F	Molly Myers Villanova University	Big East	Myers	Myers	Myers*	
TRANS. CHANGE	FBS	Comp. Coord	Y/M	Tony Hernandez University of Miami (Florida)	Atlantic Coast	Hernandez	Hernandez*		
TRANS. CHANGE	DI	SWA	N/F	Traci Murphy Canisius College	Metro Atlantic Athletic Conference	Murphy	Murphy	Murphy	Murphy*
TRANS. CHANGE	**FCS**	**FAR**	**N/M**	**William Sharbrough The Citadel**	**Southern**	**Sharbrough***			
TRANS CHANGE	**DI**	**Asst. AD**	**N/F**	**Shannon Strahl West Coast Conference**	**West Coast Conference**	**Strahl***			

*Not eligible for reappointment.
5/29/08

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
Jennifer Thomas	Monmouth University	Northeast Conference	1-Jan-07	4-Jan-08
C. Bruce Myers	Austin Peay State University	Ohio Valley Conference	1-Jan-04	1-Jan-08
Christine Wlosinski	Cornell University	Ivy Group	13-Oct-04	1-Jan-08
Erika Rigby	Seton Hall University	Big East Conference	1-Jan-04	1-Jan-08
Rhonda Hatcher	Texas Christian University	Mountain West Conference	14-Sep-05	1-Jan-08
Shondell Reed	Colgate University	Patriot League	14-Sep-05	1-Jan-08
Tracy Robinson	University of Southern Mississippi	Conference USA	1-Jan-04	1-Jan-08
Quentin Ball	Florida Atlantic University	Sun Belt Conference	14-Sep-05	20-Sep-07
Christian D. Pope	Indiana University, Bloomington	Big Ten Conference	24-Feb-03	1-Jan-07
Angie Torain	The Summit League	The Summit League	24-Feb-03	1-Sep-06
Peter Simis	California State University, Fresno	Western Athletic Conference	28-Jan-05	1-Sep-06
Trisha D. Ainsa	University of Texas at El Paso	Western Athletic Conference	24-Feb-03	30-Apr-06
Kristen L. Davis	University of Connecticut	Big East Conference	28-Jan-05	26-Jan-06
David Y. Thomas	Morgan State University	Mid-Eastern Athletic Conf.	1-Jan-02	1-Jan-06
Desiree Reed-Francois	San Jose State University	Western Athletic Conference	2-Jan-01	1-Jan-06
Henry Small	Charleston Southern University	Big South Conference	1-Jan-02	1-Jan-06
Teresa M. MacDonald	Syracuse University	Big East Conference	1-Jan-02	1-Jan-06
Patrick Britz	Texas Tech University	Big 12 Conference	24-Feb-03	4-Aug-05
Lois Prislovsky	University of Tennessee, Knoxville	Southeastern Conference	29-Jun-05	30-Jun-05
Corrinne Wright	Northeast Conference	Northeast Conference	1-Jan-04	9-Jun-05
Sarah Weier	Missouri Valley Conference	Missouri Valley Conference	1-Jan-04	2-Jun-05
Jennifer Heppel	Big Ten Conference	Big Ten Conference	1-Jan-01	1-Jan-05
Robert C. Heller	Kent State University	Mid-American Conference	1-Sep-01	1-Jan-05
Tracy Shoemake	Texas State University-San Marcos	Southland Conference	1-Jan-01	1-Jan-05
Vicki M. Hightower	Elon University	Southern Conference	1-Sep-01	1-Jan-05
Xiomara Disla	Temple University	Atlantic 10 Conference	1-Jan-02	9-Sep-04
David Raske	California State University, Sacramento	Big Sky Conference	1-Aug-97	1-Jan-04
Jamie McCloskey	University of Florida	Southeastern Conference	1-Jan-97	1-Jan-04
Morris Hawkins Jr.	Howard University	Mid-Eastern Athletic Conf.	1-Sep-01	1-Jan-04
Sandra C. Williamson	University of Northern Iowa	Missouri Valley Conference	1-Sep-97	1-Jan-04
William E. Reeves	University of Texas at Arlington	Southland Conference	1-Jan-97	1-Jan-04
Colleen Lim	Yale University	Ivy Group	1-Aug-97	1-Sep-02

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
James Rod Wyatt	Mid-Eastern Athletic Conf.	Mid-Eastern Athletic Conf.	1-Aug-97	1-Sep-02
Leon Gilbert	California State University, Fullerton	Big West Conference	1-Aug-97	1-Sep-02
Robert H. Aronson	University of Washington	Pacific-10 Conference	1-Aug-97	1-Sep-02
Sandra Taylor	Manhattan College	Metro Atlantic Athletic Conference	1-Aug-97	1-Sep-02
Alison Wallace	Boston College	Big East Conference	1-Aug-97	1-Sep-01
Carolyn V. O'Connell	Loyola University (Illinois)	Horizon League	1-Aug-97	1-Sep-01
David E. Land	Ball State University	Mid-American Conference	1-Aug-97	1-Sep-01
Terry Whiteside	Middle Tennessee State University	Ohio Valley Conference	1-Aug-97	1-Sep-01
Carl D. Settergren	University of Missouri, Columbia	Big 12 Conference	1-Aug-97	1-Sep-00
Carol Iwaoka	Big Ten Conference	Big Ten Conference	1-Aug-97	1-Sep-00
David Paul	Monmouth University	Northeast Conference	1-Aug-97	1-Sep-00
Noreen Morris	Conference USA	Conference USA	1-Aug-97	1-Sep-00
Susan A. Berner	Campbell University	Atlantic Sun Conference	1-Aug-97	1-Sep-00

Division I Initial-Eligibility Waivers Committee Nominee List

Nominee	Designation	Institution	Conference	Conference Subdivision	Date Nominated	Gender	Ethnicity	Current Service
Tami Chievous	Assistant Director of Academic Services	University of Missouri, Columbia	Big 12 Conference	FBS	10-Oct-07	F		
Adam Creasy	Academic Counselor/ Learning Specialist	University of Texas at Austin	Big 12 Conference	FBS	10-Oct-07	M		
Andrew Shoemaker	Program Associate II/LD Specialist	University of Kansas	Big 12 Conference	FBS	10-Oct-07	M		
Christopher Peacock	CCD, Assistant Athletic Director	University of Illinois, Champaign	Big Ten Conference	FBS	18-Nov-07	M		
Colleen Evans	Director of S-A Academic Support Service	San Diego State University	Mountain West Conference	FBS	17-Oct-07	F		
Carol S. Takao	Director, Department of Educational Dev.	Arizona State University	Pacific-10 Conference	FBS	9-Jul-08	F	Y	
Jack Thomas	FAR, Professor	New Mexico State University	Western Athletic Conference	FBS	17-Jun-08	M		
John M. Wallace	CCD, Associate AD-Compliance	University of Idaho	Western Athletic Conference	FBS	7-Jul-08	M		
Matt L. Kelly	CCD, Associate AD	Murray State University	Ohio Valley Conference	FCS	17-Sep-07	M		RIFLE 09/12
Sandra D. Michael	FAR, Distinguished Service Professor	State University of New York at Binghamton	America East Conference	Division I	27-Jun-08	F		
Heather Copeland	CCD	Belmont University	Atlantic Sun Conference	Division I	1-Jul-08	F		
Melissa Perry Pluchos	Director of Student-Athlete Services	Winthrop University	Big South Conference	Division I	17-Jun-08	F		
Maura Bolger	CCD, Assistant AD/Compliance	Fairfield University	Metro Atlantic Athletic Conference	Division I	10-Jun-08	F		
Anne Marie Dobies	Director of Disability Support Services	Canisius College	Metro Atlantic Athletic Conference	Division I	1-Oct-07	F		
Matthew Scally	CCD, Associate AD	Long Island University-Brooklyn Campus	Northeast Conference	Division I	1-Jul-08	M		

Division I Initial-Eligibility Waivers Committee Nominee Information

Name	Tami Chievous
Designation	Assistant Director of Academic Services
Gender	F
Ethnicity	N
Institution	University of Missouri, Columbia
Conference	Big 12 Conference
50% Rule	Y
Qualification Statement	I currently work with all of our student-athletes here at the University of Missouri that have been diagnosed as Learning Disabled or Attention Deficit Disorder. I have a passion to help these individuals succeed in the classroom and on the playing field. More and more student-athletes are being diagnosed and need the help of a learning specialist therefore I have developed an Enhanced Learning Program for them to receive one and one attention from individuals who understand their needs. I would like to see the NCAA get more involved and being on this committee would give me the opportunity to share my ideas and learn from other individuals.
Committees Served On	
Prof Empl Hist	July 2001 – Present – University of Missouri – Asst Director of Academic Services, Academic Coordinator 1997 – 2001 – Fort Hays State University – Assistant to the SWA/Compliance Coordinator/Academic Counselor
Education	B.S. in Education M.S. in Educational Leadership
Nominee Accept	Y
Conference Accept	Y

Division I Initial-Eligibility Waivers Committee Nominee Information

Name	Adam Creasy
Designation	Academic Counselor/Learning Specialist
Gender	M
Ethnicity	N
Institution	University of Texas at Austin
Conference	Big 12 Conference
50% Rule	Y
Qualification Statement	My role as a learning specialist iwth the football team is to assist the student-athletes who are suspected to have or who have been diagnosed with learning disabilities. These disabilities include basic learning disorders in math, reading, writing, ADD/ADHD, and dyslexia. I work closely with the university's Services for Students with Disabilities to help identify appropriate accommodations for each student. once these accommodations are put in place, I establish and evaluate acadeimc intervention strategies for each student on an on-going basis. I am interested in serving on this committee for two reasons. First, this issue is a rising trend in college athletics, so we must stay knowledgeable or the current research. Second, it is important to ensure that learning disabilities are diagnosed accurately and accommodations given when necessary; it should not be a crutch for underprepared students.
Committees Served On	
Prof Empl Hist	I am currently working as an academic counselor and learning specialist for the football team at The University of Texas. Before joining the Texas academic staff, I helped establish The Cartim Group in Santa Monica, California. The Cartim Group is an educational support service that offers academic intervention programs for learning disabled students. During graduate school I worked as an academic mentor and tutor in the university's atheltics department.
Education	B.A. in English, The Univeristy of Texas at Austin, May 1999 M.A. in Program Evaluation, The University of Texas at Austin, December 2005 Ph.D. in Educational Psychology, The University of Texas at Austin, May 2006
Nominee Accept	Y
Conference Accept	Y

Division I Initial-Eligibility Waivers Committee Nominee Information

Name	Andrew Shoemaker
Designation	Program Associate II/LD Specialist
Gender	M
Ethnicity	N
Institution	University of Kansas
Conference	Big 12 Conference
50% Rule	Y
Qualification Statement	I have been a LD Specialist for almost 10 years at major NCAA Division IA schools. I have a wealth of experience working with college students with LD and ADHD and have developed solid relationships with my colleagues in athletics. I have been trained in the instruments used to diagnose learning disabilities and their interpretation for establishing eligibility under the Americans with Disabilities Act. In addition to my work with students, I am currently Vice-President of the Kansas Learning Disabilities Association.
Committees Served On	January 1998-February 2000 - Student Disability Services, The University of Iowa - Program Assistant LD/ADHD. March 2000-March 2003 - Disability Resources for Students, Arizona State University - Disability Specialist April 2003 - Current - Disability Resources, The University of Kansas - Program Associate II-LD Specialist
Prof Empl Hist	January 1998-February 2000 - Student Disability Services, The University of Iowa - Program Assistant LD/ADHD. March 2000-March 2003 - Disability Resources for Students, Arizona State University - Disability Specialist April 2003 - Current - Disability Resources, The University of Kansas - Program Associate II-LD Specialist
Education	Masters of Education in Post-secondary disability services, St. Ambrose University
Nominee Accept	Y
Conference Accept	Y

Division I Initial-Eligibility Waivers Committee Nominee Information

Name	Christopher R. Peacock
Designation	CCD, Assistant Athletic Director
Gender	M
Ethnicity	N
Institution	University of Illinois, Champaign
Conference	Big Ten Conference
50% Rule	Y
Qualification Statement	I have 15 years of experience in collegiate athletics working with student-athletes on academic and compliance matters. I have directed a broad-based compliance program at three Division I institutions, ranging from Towson University, which featured non-scholarship FCS football, to my current position at University of Illinois in the Big Ten. I have submitted multiple initial-eligibility waivers throughout the years, including many for prospects with documented learning disabilities. I believe I can provide the Committee with useful insight from the campus perspective. By serving on the Committee, I hope to develop an expertise in initial eligibility issues which I can share with colleagues on campus, in the Big Ten Conference and elsewhere. Most importantly, I hope to help ensure prospects are truly academically prepared to be collegiate student-athletes.
Committees Served On	
Prof Empl Hist	1. University of Illinois at Urbana-Champaign, Assistant Athletic Director for Compliance; July, 2003 – present 2. University of Toledo, Assistant Athletic Director for Compliance and Administrative Services; June, 1997 – June, 2003 3. Towson University, Director of Compliance; August, 1995 – May, 1997 4. University of Cincinnati, Assistant Director, Compliance and Student Services; June, 1994 – August, 1995 5. University of Massachusetts – Amherst, Graduate Assistant Athletic Academic Resource Coordinator; September, 1993 – June, 1994
Education	University of Massachusetts, Master of Science in Sport Management, February, 1995 Miami University, Bachelor of Science in Business, May, 1990
Nominee Accept	Y
Conference Accept	Y

Division I Initial-Eligibility Waivers Committee Nominee Information

Name	Colleen Evans
Designation	Director of S-A Academic Support Service
Gender	F
Ethnicity	N
Institution	San Diego State University
Conference	Mountain West Conference
50% Rule	Y
Qualification Statement	I have 16 years experience in Division I athletics/student-athlete academic support. Prior to that I was a teacher at the secondary level. During my time as a teacher, I worked with students who had IEP's due to a disability. Since working in higher education I have come to thoroughly understand the hidden and/or learning disabilities and their impact on a student's academic success. With increasing NCAA initial eligibility qualifying standards, I am interested to see if there will be an increased number of initial eligibility waiver requests. Student-athletes with hidden or learning disabilities may make up the majority of these waivers. I am open to giving a student with a learning disability an opportunity based on their entire academic experience, background and family support if they show promise of success and desire to earn a degree. I have specific training in Universial Design and recently completed a renovation of the SDSU computer lab using these principles.
Committees Served On	This would be my first opportunity to serve on an NCAA committee.
Prof Empl Hist	January 2006-present, Director of Student-Athlete Academic Support Services, San Diego State University. 1993-2002, Academic Advisor/Assistant Director, University of Minnesota. 1991-1993, Academic Advisor, Sam Houston State University. 1986-1993, Physical Education Teacher/Coach Brownsville I.S.D., Brownsville, TX.
Education	M.A., Sam Houston State University, 1992. B.A., Hamline University, 1982.
Nominee Accept	Y
Conference Accept	Y

Division I Initial-Eligibility Waivers Committee Nominee Information

Name	Carol S. Takao
Designation	Director, Department of Educational Dev.
Gender	F
Ethnicity	Y
Institution	Arizona State University
Conference	Pacific-10 Conference
50% Rule	Y
Qualification Statement	Carol is interested in serving on the NCAA Initial Eligibility Waivers Committee. She is director of student-services.
Committees Served On	Jul 07–Oct 07 ASU Accessibility Task Force, Chair Apr 06–Present Treasurer, Executive Committee, Brain Injury Association of AZ Board of Directors Jan 06 Present Secretary, ASU Asian American Faculty and Staff Association Sep 05–Aug 06 Committee Member, Nisei Student Relocation Commemorative Fund Sep 05–Jul 06 Committee Member, Arizona State University Diversity Committee 05-08 Governor's Statewide Task Force for the Arizona Department of Health Services, Office for Children with Special health Care Needs Integrated Services Grant 05-07 Governor's Statewide Task Force on Independent Living 04-05 Governor's Task Force on Campus Sexual Assault March 02-Present Board Member, ASU Asian Lead Academy Advisory Board Mar 02–Present Exec Board Member, Asian American Student Scholarship Program March 2002 Committee Member, Maricopa Community College District, Office of the Vice Chancellor, Community Outreach and Retention Grants Review Sept 00-Present Student Assistance Coordination Committee
Prof Empl Hist	13 years in higher education including over 5 at the dean or director levels; 5 years in Academic Affairs teaching undergraduate courses including academic success curriculum, coordinating research projects and academic advising; 8 years in Student Affairs Student Advocacy & Assistance, International Student Office, Disability Resource Center , Student Risk Management, Associated Students, institutional SEVIS compliance for 4 campus system, Council of Religious Advisors, Danforth Chapel, media relations, and assessment and strategic planning; Leadership on Student Assistance Coordination Committee; Extensive experience with interpretation of and compliance to complex federal, state, international and institutional regulations; work with ASU's Department of Intercollegiate Athletes (ICA) to provide DRC resources that assess and assist learning disabled student-athletes succeed in a university academic environment; provide ISO resources to assist and enable international student-athletes comply with all government regulations and requirements regarding their immigration status in the US and related issues.
Education	1990 Bachelor's in Sociology UCLA 2006 Master's in Sociology, California State University East Bay Ph.D. Candidate, Arizona State University expected date of completion December 2008-areas of expertise Race and Ethnicity, Higher Education and Social Psychology; Elected member of The Honor Society of Phi Kappa Phi, Gamma Beta Phi National Honor Society and International Sociology Honor Society Alpha Kappa Delta. Assessment & Program Evaluation, Collaborative Programming-including with ICA, Student Engagement & Development, Asian Pacific Americans in Higher Education, Collaboration between Instructional and Student Support Services, Campus Safety, Community Building & Partnerships, Student Recruitment & Retention, Disability Services, and Leadership and Graduate Student Experiences.
Nominee Accept	
Conference Accept	Y

Division I Initial-Eligibility Waivers Committee Nominee Information

Name	Jack Thomas
Designation	FAR, Professor
Gender	M
Ethnicity	N
Institution	New Mexico State University
Conference	Western Athletic Conference
50% Rule	Y
Qualification Statement	I have served on and chaired numerous committees at NMSU. I have an excellent record working with a diverse group of students, staff and faculty. I have also served as an undergraduate academic advisor for 28 years and I have worked extensively with new students. Since becoming FAR I have become well acquainted with issues surrounding student-athlete initial eligibility. I believe my ability to work cooperatively within a group and my experience as an undergraduate advisor and FAR will enable me to serve successfully on this committee.
Committees Served On	New Mexico State University: Faculty Senate, 2000-2005; Faculty Senate Chair, 2004-2005; Faculty Athletic Representative, 2005-present; WAC Council, 2005-present; Faculty Athletic Council, 2005-present; Atheltic Academic Advisory Committee, 2005-present; Co-chair of University Accreditation Steering Committee, 2005-2008; University Ombudsman, 2007-present; University Appeals Board, 2000-2003; Articulation Task Force, 2002; General Education Assessment Committee, 2002; Faculty Senate Representative to the Gender Equity and Minority Affairs Subcommittee of the Faculty Athletic Council, 2001; Advisor to various undergraduate student organizations, 1981-present. Sunrise Lions' Club: Member, 1982-present; President, 2004-2005; Secretary, 2005-present Boy Scouts of America: Scoutmaster, 1990-1996 FarmHouse Fraternity: Cofounder of local chapter, 1986; Advisor, 1986-present; National Board of Directors, 1994-2002
Prof Empl Hist	1980 to present: Assistant, Associate and Full Professor, New Mexico State University. Consultant: National Cattlemen's Beef Association, 2001-2004; American Soybean Association, 1990-2000.
Education	Oklahoma State University, Bachelor of Science, 1974 Kansas State University, Master of Science, 1976 University of Missouri, Doctor of Philosophy, 1980
Nominee Accept	
Conference Accept	Y

Division I Initial-Eligibility Waivers Committee Nominee Information

Name	John Wallace
Designation	CCD, Associate AD-Compliance
Gender	M
Ethnicity	N
Institution	University of Idaho
Conference	Western Athletic Conference
50% Rule	Y
Qualification Statement	I have six years experience working in compliance at division I FBS institutions. At both the University of Idaho and Northern Illinois University I have been both the lead liaison between the athletic department and the Clearinghouse/Eligibility Center and the primary individual responsible for evaluating transcripts and identifying potential issues. I have filed numerous initial eligibility waivers on behalf of prospective student-athletes. I have a vast amount of experience dealing with both domestic and international prospective student-athletes.
Committees Served On	No past or current service on NCAA committees.
Prof Empl Hist	University of Idaho, Associate Athletic Director for Compliance and Eligibility 11/05-present. Northern Illinios University, Compliance Coordinator 1/04-11/05. West Virginia University, Compliance assistant 9/02-12/03. Otterbein College, Sports Information 8/01-6/02.
Education	Ohio Northern University, Juris Doctorate 1998. Penn State University, BA 1992.
Nominee Accept	
Conference Accept	Y

Division I Initial-Eligibility Waivers Committee Nominee Information

Name	Matt Kelly
Designation	CCD, Associate AD
Gender	M
Ethnicity	N
Institution	Murray State University
Conference	Ohio Valley Conference
50% Rule	Y
Qualification Statement	I would like to serve on this committee for several reasons. I think all administrators should serve on a committee during thier career. Secondly, I have a specific desire to serve on this committee. I have experience in dealing with students with disabilities. I have read regularly and understand a diagnostic report. I serve as the specific liaison to our office of SSLD on this campus and have done so at two previous institutions as well. I feel as though I bring a knowledge of all areas necessary to understand and contribute to a committee that would make decisions regarding initial eligibility waivers.
Committees Served On	I have not previously served on a NCAA committee. I hold membership in NACDA, NACADA, the BCA, and the N4A.
Prof Empl Hist	1/07 - Present, Associate Athletics Director, Internal Operations, Murray State University 7/04 – 12/06, Assistant Director of Athletics, Academics and Student-Athlete Services, Murray State University 7/04 – Present, Faculty Instructor, Murray State University 1/02 – 6/04, Director, Student-Athlete Services, Univ. of Missouri-Kansas City 6/02 – 6/04, Faculty Instructor, College of Arts and Sciences, UMKC. 1/98 – 12/01. Academic Advisor, Florida State University 9/99 – 12/01. Faculty Instructor, Florida State University 1/97 – 1/98. Graduate Assistant, Athletic Academic Advising, Florida State University 5/96 – 1/97. Faculty Instructor, Eastern Kentucky University 1/95 – 5/96. Graduate Assistant, Athletic Academic Advising, Eastern Kentucky University.
Education	Florida State University Ph.D., Sport Administration, ABD. Eastern Kentucky University M.S., Physical Education, Sport Administration, May 1996. Alma College B.S., Physical Education, Exercise and Health Science, April 1994.
Nominee Accept	Y
Conference Accept	Y

Division I Initial-Eligibility Waivers Committee Nominee Information

Name	Sandra D. Michael
Designation	FAR, Distinguished Service Professor
Gender	F
Ethnicity	N
Institution	State University of New York at Binghamton
Conference	America East Conference
50% Rule	Y
Qualification Statement	I have been a member of our mandated Intercollegiate Athletics Committee since 2001. In this capacity have been on our academic standards committee and thus review much student athlete eligibility data. This year I will begin service as IAB chair since I am the new FAR. During the 03-04 AY I served on BU's NCAA Athletics Certification Committee. This involved service on subcommittees and in the external evaluators visit. In my 34 years at BU, I have been on many committees, both undergraduate and graduate level, that involve review of students academic records and standing. As my department's current Graduate Director, I review undergraduate and graduate records of both USA and foreign students. I also have extensive internal experience. I have lived in 4 foreign countries, 3 as military dependent, 1 as Fulbright Senior Scholar. I have served for several years on BU's International Education Advisory Committee, and personally set up exchange programs at 3 British colleges.
Committees Served On	As a Distinguished Service Professor I have served on many committees at department, college and university levels. Also am active in the SUNY-wide Faculty Senate where I am currently Binghamton's Faculty Senator and where I am in my 4th year as chair of the Awards Committee. Also active as officer or committee chair of professional societies. Also have served on several Commission of Higher Education accreditation committees as external reviewer (Middles States Region). A few specific examples of student related service: -1991-1999 Howard Hughes Medical Institute pre- and post-doctoral fellowship selection committee. Involved extensive scrutiny of academic records. 3 years as chair. -1985 - 1988 BU Academic Standards Committee. Study of transcripts to decide on continued academic eligibility. 1988 - 1992 Graduate Council Academic Standards Committee. 2000 - 2007 Student Excellence Committee. Select students for various awards. 2004 - present Director of Graduate Studies.
Prof Empl Hist	Binghamton University: Assistant Professor 1974-1981, Associate Professor 1981-1988, Professor 1988-2005, Distinguished Service Professor 2005-present, Department Chair 1992-2000, Director of Graduate Studies 2004-present Upstate Medical University: Adjunct Professor 1994-present
Education	BA - Sonoma State University (biology) 1967 PhD - University of California - Davis (genetics) 1970 Postdoctoral Fellow - UC Davis (reproduction) 1970 1974
Nominee Accept	Y
Conference Accept	Y

Division I Initial-Eligibility Waivers Committee Nominee Information

Name	Heather Copeland
Designation	CCD
Gender	F
Ethnicity	N
Institution	Belmont University
Conference	Atlantic Sun Conference
50% Rule	Y
Qualification Statement	Heather Copeland is very qualified to serve on this committee. You can see this from reviewing her professional/employment history. The Atlantic Sun Conference strongly supports her nomination.
Committees Served On	Belmont University NCAA Certification Committee 2003-2004 Belmont University NCAA Certification Subcommittee for Gender and Minority Issues 2003-2004 Belmont University Certification Committee June 2000-present Martin Luther King Week Committee 2003-04 and 2004-05 Various Athletic Department Search Committees for coaching and administrative positions
Prof Empl Hist	Belmont University, August 1997 - May 2000, Athletic Trainer Belmont University, June 2000 - May 2006, Assistant Director of Compliance Belmont University, June 2006 - present, Director of Compliance
Education	BS in Education, Samford University May 1995 MA in Education, University of Alabama at Birmingham, June 1997
Nominee Accept	
Conference Accept	Y

Division I Initial-Eligibility Waivers Committee Nominee Information

Name	Melissa Perry Pluchos
Designation	Director of Student-Athlete Services
Gender	F
Ethnicity	N
Institution	Winthrop University
Conference	Big South Conference
50% Rule	Y
Qualification Statement	As the Director of Academic and Student-Athlete Services at a Division I-AAA University, I wear a number of hats. One of these hats involves working with our freshman student-athletes helping them to make the transition to life as a collegiate student-athlete. A student-athlete's high school transcript and tests scores are an integral aspect of our freshman mentoring program. Due to my work over the past six years with athletic academic support, I have attained excellent experience with what to look for on these blueprints for academic success. I have served on committees involving various sports, strategic planning, NCAA Certification, NCAA Leadership, and the organization of the National Association of Academic Advisors for Athletes, but I would like to serve the Initial-Eligibility Waivers Committee because working with transcripts and incoming student-athletes is indeed not only one of my passions, but also a primary component of my daily job responsibilities.
Committees Served On	Ten-Year Athletic Planning Committee, Winthrop University, 2006-2007. NCAA Peer Review Training, June 2008. Facilitator, NCAA National Leadership Conference, 2005 and 2006. Chair, Big South Conference Council of Senior Woman Administrators, 2004-2006. Campus Liaison, NCAA Self-Study Certification, High Point University, 2002-04 (Certified April 2005). Championship Director, Big South Conference Women's Soccer Tournament, 2003. Chair, Volleyball and Women's Soccer Coach Search Committees, High Point University, 2003 and 2005. Executive Director Committee, N4A, 2005-06. NCAA Site Representative, Women's Volleyball Championship Rounds 1 and 2, Fall 2005. Big South Conference Television Development Committee, 2002-2006. Big South Conference Baseball, Men's Basketball and Tennis Committees, 2002-2006.
Prof Empl Hist	Director of Academic & Student-Athlete Services, Winthrop University, August 2006-Present. Associate AD/SWA, High Point University, High Point, NC, January 2006-July 2006. Assistant AD/SWA, High Point University, High Point, NC, June 2003-December 2005. Athletic Academic Advisor/SWA, High Point University, April 2002-May 2003. Compliance/Athletic Director's Intern, University of North Carolina, Chapel Hill, 2001-02. PE Instructor, University of North Carolina, Chapel Hill, August 2000-December 2001. Ticket Office Intern, Wake Forest University, Winston-Salem, NC, July 1999-March 2000.
Education	Academic Reform and the Student-Athlete Online Course, National Academic Advising Association (NACADA), Spring 2007. NACWAA/HERS Institute for Administrative Advancement, July 2005. M.A., Exercise and Sport Science-Sport Administration, University of North Carolina, May 2002. B.A., History (with honors), Magna Cum Laude, University of the South, May 1999.
Nominee Accept	Y
Conference Accept	Y

Division I Initial-Eligibility Waivers Committee Nominee Information

Name	Maura Bolger
Designation	CCD, Assistant AD/Compliance
Gender	F
Ethnicity	N
Institution	Fairfield University
Conference	Metro Atlantic Athletic Conference
50% Rule	Y
Qualification Statement	Maura Bolger is eager to accept the duties and responsibilities associated with an appointment to the Division I Initial-Eligibility Waivers Committee. Through this service, she can devote energy to an area of NCAA Regulations that she finds very important. As both the Compliance and Recruiting Coordinator at Fairfield, Maura has worked with and advised hundreds of PSAs from basketball players to swimmers. She enjoys evaluating core courses, GPAs, and test scores in order to help those PSAs transition into the world of intercollegiate athletics and academics. However, Maura is concerned about the role of college athletics as it relates to diploma mills, the prevalence of post-graduate preparatory years and reclassification, as well as documented learning disabilities. By serving on this committee, Maura looks forward to learning about all sides of these debates in order to fairly assess a PSA's eligibility with fellow committee members.
Committees Served On	No previous experience.
Prof Empl Hist	Pepperdine University Athletics Department, Compliance Graduate Assistant (1/2005-5/2006) Fairfield University Athletics Department, Compliance Coordinator (7/2006-6/2007) Fairfield University Athletics Department, Assistant Athletics Director/Compliance & Recruiting (7/2007 - present)
Education	Princeton University, A.B., Economics Pepperdine University School of Law, J.D. Fairfield University, Dolan School of Business, M.B.A. in progress
Nominee Accept	Y
Conference Accept	Y

Division I Initial-Eligibility Waivers Committee Nominee Information

Name	Anne Marie Dobies
Designation	Director of Disability Support Services
Gender	F
Ethnicity	N
Institution	Canisius College
Conference	Metro Atlantic Athletic Conference
50% Rule	Y
Qualification Statement	I am the director of disability support services at Canisius College. For the past six years, I have been responsible for providing academic and non-academic accommodations to approximately 200 students with disabilities (large population of cognitive disorders (LD & ADD). I sit on the college-wide students-at-risk and student retention committees, as well as work closely with the Athletic Department coordinating accommodations for student-athletes who have disabilities. I ma responsible for reviewing all psychological documentation and determining the appropriate accommodations for the student. My philosophy is to help individuals find their success – for student-athletes, success both in their sport and in the classroom.
Committees Served On	None
Prof Empl Hist	CANISIUS COLLEGE Director, Disability Support Services 2001-present Freshmen Advisor, Student Advisement Center 1997-present Assistant Director, Student Activities 1998-2001 Assist Director/Graphic Designer, Publications 1993-1998
Education	CANISIUS COLLEGE MS Counseling Education MS College Student Personnel Administration BA Communication Studies
Nominee Accept	Y
Conference Accept	Y

Division I Initial-Eligibility Waivers Committee Nominee Information

Name	Matthew Scally
Designation	CCD, Associate AD
Gender	M
Ethnicity	N
Institution	Long Island University-Brooklyn Campus
Conference	Northeast Conference
50% Rule	Y
Qualification Statement	Experience or expertise in the evaluation of foreign-student records.
Committees Served On	NCAA Peer Review Team member 2005 Member of LIU Committees on Gender Equity and Academic Integrity for NCAA Certification (1996, 2002)
Prof Empl Hist	8/04 - present - Long Island University Associate Director of Athletics/ Director of Compliance 1/99 - 8/04 - Long Island University - Assistant Director of Athletics/ Academic Coordinator 5/97 - 12/98 Long Island University - Director of Pharmacy Academic Advisement 9/92 - 5/97 Long Island University - Assistant Director of Admissions
Education	MS - Long Island University 5/97 BS - St. John's University 1/91
Nominee Accept	
Conference Accept	Y

2007-08 PROGRESS TOWARD DEGREE WAIVER COMMITTEE

Legislated Requirements: Eight members.
(Constitution 4.8 - no subdivision shall have more than 50 percent representation on any committee except the Board of Directors, the Management Council and the Cabinets: Exceptions: 4.8.1.1)

Vacancies: **One September 2008 vacancy. FCS or DI Subdivision.**
Staff Liaisons: Katy Yurk, Jennifer Lane
Chair:

DIV.	POS.	GEN	EM	NAME AND INSTITUTION	CONFERENCE	9/07-9/08	9/08-9/09	9/09-9/10	9/10-9/11
FBS	FAR	F	N	Sybil Boudreaux University of New Orleans	Sun Belt	Boudreaux	Boudreaux*		
FBS	FAR (Dir of S/A Acad Support)	F (M)	N (N)	Paula Morrow Iowa State University (Chris Helms Virginia Polytechnic Institute & State University)	Big 12 (Atlantic Coast)	Morrow*	(Helms)	(Helms)	(Helms 9/12*)
FBS	Asst. AD	F	N	Jody Sykes University of Louisville	Big East	Sykes	Sykes	Sykes	Sykes*
FBS	FAR	M	N	Todd Diacon University of Tennessee, Knoxville	Southeastern	Diacon	Diacon	Diacon*	
FCS	Asst. Comm	M	N	Doug King Southern Conference	Southern	King	King*		
FCS	**FAR**	**M**	**Y**	**Leon Donaldson** **Morgan State University**	**Mid-Eastern Athletic**	**Donaldson***			
FCS	Asst. AD	M	N	Scott Lazenby Texas State University-San Marcos	Southland	Lazenby	Lazenby	Lazenby	Lazenby*
DI	Asst. AD	F	N	Shaney Fink University of San Diego	West Coast	Fink	Fink	Fink*	

*Not eligible for reappointment.
8/7/08

DIVISION I PROGRESS-TOWARD-DEGREE-WAIVER COMMITTEE HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
Dennis Raetz	Indiana State University	Missouri Valley Conference	1-Sep-03	1-Sep-07
Marlynn R. Jones, Esq.	University of South Carolina, Columbia	Southeastern Conference	1-Sep-03	1-Sep-07
Hal Rothman	University of Nevada, Las Vegas	Mountain West Conference	1-Sep-03	1-Sep-06
Paula Smith	University of California, Riverside	Big West Conference	1-Sep-02	1-Sep-06
Carolyn M. Callahan	University of Virginia	Atlantic Coast Conference	1-Jan-99	1-Sep-05
Clemmie F. Hill	South Carolina State University	Mid-Eastern Athletic Conf.	20-Mar-98	1-Sep-04
Ken Casavant	Washington State University	Pacific-10 Conference	1-Oct-02	1-Sep-04
Beth Chapman, Esq.	Southland Conference	Southland Conference	1-Sep-01	20-Jul-04
Cynthia A. Harris	The Summit League	The Summit League	20-Mar-98	1-Sep-02
Jacqueline G. Campbell	Atlantic 10 Conference	Atlantic 10 Conference	20-Mar-98	1-Sep-02
James M. Klein	University of Toledo	Mid-American Conference	20-Mar-98	1-Sep-01
Thomas W. Adair III	Texas A&M University, College Station	Big 12 Conference	20-Mar-98	1-Sep-00

DIVISION I PROGRESS-TOWARD-DEGREE-WAIVER COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
J. Andrew Noel	AD	Cornell University	Ivy Group	FCS	M		1MWR 09/12
Rick Costello	AD	Delaware State University	Mid-Eastern Athletic Conf.	FCS	M		LIAISON 09/10
James Hoffman	Director of Compliance	St. Francis College (New York)	Northeast Conference	FCS	M		
Heath Senour	Assistant AD/Compliance	Stony Brook University	America East Conference	DI	M		
Daniel McCarthy	Assistant Athletics Director	University of Richmond	Atlantic 10 Conference	DI	M		
William Wnek	Asst. AD/Compliance & SA Welfare	Loyola College (Maryland)	Metro Atlantic Athletic Conference	DI	M		
Kevin Zihlman	Director of Compliance	Drake University	Missouri Valley Conference	DI	M		

Division I Progress Toward Degree Waivers Committee Nominee Information

Name	J. Andrew (Andy) Noel
Designation	AD
Gender	M
Ethnicity	N
Institution	Cornell University
Conference	Ivy Group
50% Rule	Y
Qualification Statement	As a former collegiate wrestler and college coach, I am eager to provide leadership in the sport on the national level. Our program here at Cornell is one of the premier programs in the country, and I am very familiar with all aspects of it. I also have extensive NCAA committee experience, having served on the wrestling committee from 1997-2001 and on the Championships/Competition Cabinet from 2003-06.
Committees Served On	Championships/Competition Cabinet, current; Division I Wrestling Committee, 1997-2001
Prof Empl Hist	AD, Cornell University, 1999-present; Associate AD, Cornell University, 1996-99; Asst Director, Public Affairs, Cornell University, 1988-90; Head Wrestling Coach, Cornell University, 1974-88
Education	B.A. (history), Franklin & Marshall, 1972; M.A. (counseling and guidance), Colgate, 1973.
Nominee Accept	Y
Conference Accept	Y

Name	Richard J. Costello, Jr.
Designation	AD
Gender	M
Ethnicity	N
Institution	Delaware State University
Conference	Mid-Eastern Athletic Conf.
50% Rule	Y
Qualification Statement	As a college athletics administrator, I have been responsible for intercollegiate athletic department finances, strategic planning, facilities, marketing, sport supervision, game and bowl operations. I would like the opportunity to give back to the young people playing sports. Furthermore, I embrace the concept of "student-athlete" and thus, would be honored to serve on the Progress Towards Degree Waiver committee.
Committees Served On	*Chairmen of the University of South Florida Bowl Committee, 2004 – 2006 *Member of the Finance and Budget Committee, University of South Florida, 2003-07 *San Jose State/Stanford University Co-Chair for Women's Basketball Final Four Bid 2008-10, 2002
Prof Empl Hist	*Director of Athletics, Delaware State University, July 2007 – present; *Associate Director of Athletics, University of South Florida, July 2003 – July 2007 ; *Assistant Director of Athletics, San Jose State University May 2001 – July 2003; *Assistant Men's Basketball Coach, Lehigh University, 1991-1994; *Assistant Men's Basketball Coach, Cabrini College, 1989-1991; *Head Boy's Basketball Coach, Liberty High School, 1997-2001
Education	*MBA, Lehigh University, 1994; *BA, Muhlenberg College, 1991
Nominee Accept	Y
Conference Accept	Y

Division I Progress Toward Degree Waivers Committee Nominee Information

Name	Jim Hoffman
Designation	Director of Compliance
Gender	M
Ethnicity	N
Institution	St. Francis College (New York)
Conference	Northeast Conference
50% Rule	Y
Qualification Statement	I have been involved in eligibility coordination at St. Francis College for the past five years and have gained an understanding of, as well as seen the impact of, the upgraded 40/60/80 thresholds for progress toward degree. While in the course of my position I have informed student-athletes who are in danger of missing the thresholds that they might be well-advised to seek additional credits through summer courses, I understand that there are cases where even summer school will not bring them up to the 40 percent mark. I have filed progress toward degree waivers on behalf of such individuals (usually, transfer students and those whose first contact with Division I athletics is in spring of their sophomore year when they inform the coach that they would like to walk on to the team the following year. Therefore, I realize that there are situations when waivers would be prudent, and others when they would not. I would like to become a component of the process by serving.
Committees Served On	This is my first nomination to any NCAA committee.
Prof Empl Hist	I have worked at St. Francis College since August, 1993. I was originally hired as the Director of Sports Information/Recruiting Coordinator. Included in the Recruiting Coordinator functions was being a contact with the NCAA Initial Eligibility Clearinghouse and being the person who was responsible for preparing Initial-Eligibility Waivers. In June, 2000, due to a restructuring of the athletic department, I was assigned responsibility for coordinating all eligibility (initial, transfer, and continuing) functions within the department, as well as the preparation of all waivers where required as they pertained to eligibility. In June, 2002, I became the Director of Compliance and took on all compliance-related functions (relinquishing the Sports Information duties at that time). I have played a major role in two NCAA Self-Studies/Certification processes. During our first cycle, I was a vital member of the subcommittee on Academic Integrity. During the second cycle, I was a member of the subcommittee on Governance and Rules Compliance and was asked by the subcommittee on Academic Integrity for assistance (primarily data) in the preparation of their report. I have also been the campus preparer for the Graduation Rate report (now GSR) and the new
Education	I graduated with a Bachelor of Science degree (Business-Accounting) from Fairfield University in 1989.
Nominee Accept	Y
Conference Accept	Y

Division I Progress Toward Degree Waivers Committee Nominee Information

Name	Heath Senour
Designation	Assistant AD/Compliance
Gender	M
Ethnicity	N
Institution	Stony Brook University
Conference	America East Conference
50% Rule	Y
Qualification Statement	My entire professesional career has revolved around NCAA Compliance, and I do have quite a bit of experience in filing waivers through the NCAA. I'm confident that I understand the processes as I've worked with many individuals at the NCAA regarding such waivers and look forward to serving on this committed if I am chosen to do so.
Committees Served On	I am currently a NCAA Peer Reviewer and have completed two peer review team visits - November 2006 and October 2007
Prof Empl Hist	Fall 1998 - Summer 2000 Director of Compliance - Midwestern State University Summer 2000 - Spring 2003 Compiance Coordinator - Oakland University Spring 2003 - Fall 2004 Compliance Coordinator - Oregon State University Fall 2004 - Present Assistant Athletic Director for Compliance - Stony Brook University
Education	MIDWESTERN STATE UNIVERSITY, Master of Business Administration, May 2002 ROBERT MORRIS COLLEGE, BS Business Administration, emphasis in Sport Management, December 1996
Nominee Accept	
Conference Accept	Y

Division I Progress Toward Degree Waivers Committee Nominee Information

Name	Daniel McCarthy
Designation	Assistant Athletics Director
Gender	M
Ethnicity	N
Institution	University of Richmond
Conference	Atlantic 10 Conference
50% Rule	Y
Qualification Statement	With five years of campus compliance experience, I¿ve had the unique opportunity to work at all three levels of Division I (FBS, FCS and I-AAA). Four of the five years, I have served in the head compliance position of a one-person compliance office. This has provided me with a great deal of hands-on experience in the area of continuing eligibility. At the University of Richmond, I currently work in conjunction with the Student-Athlete Support Services Office and the Office of the Registrar to monitor the continuing eligibility of our student-athletes. Additionally, I have been involved with Progress-Toward-Degree waivers from the campus side of the process. I¿m very interested in getting involved on the national scene with NCAA Committees. The Division I Progress-Toward-Degree Waivers Committee would be a great fit considering my background and experience in the area rules compliance. Thank you for your consideration.
Committees Served On	None
Prof Empl Hist	Auburn University ¿ Compliance & Operations Intern (August 2002 ¿ June 2003) Mercer University ¿ Compliance Coordinator (July 2003 ¿ January 2005) University of Richmond ¿ Assistant AD / Compliance (February 2005 ¿ Present)
Education	Huntingdon College - received a BA in May 2001 with a major in business administration. University of Georgia - received a Master of Education in December 2002 with a concentration in sport management.
Nominee Accept	Y
Conference Accept	Y

Division I Progress Toward Degree Waivers Committee Nominee Information

Name	Bill Wnek
Designation	Asst. Ath. Dir./Compliance & SA Welfare
Gender	M
Ethnicity	N
Institution	Loyola College (Maryland)
Conference	Metro Atlantic Athletic Conference
50% Rule	Y
Qualification Statement	As the Assistant Athletic Director of Compliance and Student-Athlete Welfare, Bill works with compliance and progress-towards-degree issues frequently.
Committees Served On	Pool for NCAA Peer-Review for Division 1 Athletics Certification. MAAC Women's Soccer Championship Committee. MACDA, Maryland Association of Collegiate Directors of Athletics
Prof Empl Hist	May 2004 - Present. Asst. AD for Compliance and SA Welfare, Loyola (Md.) Fall 1995 - May 2004. Asst. Men's Soccer Coach, Loyola (Md.) Fall 1997 - Fall 1999. Asst. Director of Advising, Student-Athlets, Loyola (Md.)
Education	Loyol College in Maryland. Master of Business Administration, Marketing, May 1997. Bachelor of Business Administration, Business Management, May 1995.
Nominee Accept	Y
Conference Accept	Y

Name	Kevin H. Zihlman
Designation	Director of Compliance
Gender	M
Ethnicity	N
Institution	Drake University
Conference	Missouri Valley Conference
50% Rule	Y
Qualification Statement	I believe my experience working with the initial eligibility waiver process at the NCAA Clearinghouse will be an asset to this NCAA Committee. Having worked at institutions the past four years has given me the experience of filing a variety of NCAA and Conference waivers. I know what documentation is necessary for waiver completion and am familiar with the case precedence located in the LSDBi system. My experience will be an asset to this committee.
Committees Served On	
Prof Empl Hist	3.5 years as a Certification Specialist at the NCAA Clearinhouse 1.5 years as a Graduate Intern in Student Services/Compliance at the University of Iowa 2 years as the Director of Compliance at California State University, Northridge Current Director of Compliance at Drake University
Education	Bachelor of Arts w/ Sport Management emphasis from Western Illinois University Master of Arts in Athletic Administration from the University of Iowa
Nominee Accept	Y
Conference Accept	Y

2007-08 DIVISION I WOMEN'S SOFTBALL COMMITTEE

Legislated Requirements: Ten members, including six Football Bowl Subdivision representatives and four Football Championships Subdivision or Division I representatives. At least one member shall be selected from each of the eight softball regions (Northeast, South, Mideast, Midwest, West, Pacific, East, Central) and two members selected at-large**.** No more than two members may be appointed from the same region.
Quota of 50 percent administrators: **5.**

Vacancies: **One September 2008 vacancy. Appointee must be from the FBS and be from the East region. Coach or administrator. The committee is recommending a one-year term extension for Natalie Migliaro to allow a conference other than the Big East to fill the East region in 2009.**

Staff Liaison: Sharon Cessna

Chair: David Batson (9/07-9/09)

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/07-9/08	9/08-9/09	9/09-9/10	9/10-9/11
FBS	MidE	C	N/F	Robin Petrini Pennsylvania State University	Big Ten	Petrini	Petrini	Petrini	Petrini*
FBS	MidW	Dir of Comp	N/M	David Batson Texas A&M University	Big 12	Batson	Batson*		
FBS	Cen (Mid W)	Sr. Assoc. AD (Sr. Assoc AD)	Y/F (N/M)	Sonyal Varnell University of Southern Mississippi (Scott Farmer University of Louisiana, Lafayette)	Conference USA (Sun Belt)	Varnell*	(Farmer)	(Farmer)	(Farmer 9/12*)
FBS	Cen	Assoc. AD	N/M	Craig White University of Georgia	Southeastern	White	White	White*	
FBS	**East**	**Assoc. AD**	**N/F (N/F)**	**Natalie Migliaro** **Rutgers University**	**Big East**	**Migliaro***			
FBS	Pac	Assoc. AD	N/F	Mary Bowman University of Utah	Mountain West	Bowman	Bowman	Bowman	Bowman*
DI	NoE	C	N/F	Katie Flynn James Madison University	Colonial Athletic	Flynn	Flynn	Flynn*	
FCS	South	C	Y/F	Vernoica Wiggins Florida A&M University	Mid-Eastern Athletic	Wiggins	Wiggins	Wiggins*	
DI	West	Asst AD	N/F	Maria Roth New Mexico State University	Western Athletic	Roth	Roth	Roth	(Roth 9/12*)
FCS	South	C	N/F	Jennifer Herzig University of North Carolina at Greensboro	Southern	Herzig	Herzig		

7/31/08

DIVISION I SOFTBALL COMMITTEE HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
Natalie Poole	Georgia Southern University	Southern Conference	13-Nov-07	14-Jul-08
Wilma L. Rucker	Appalachian State University	Southern Conference	1-Sep-05	15-Oct-07
Cindy Masner	Long Beach State University	Big West Conference	10-Aug-05	1-Sep-07
Janna Blais	Bowling Green State University	Mid-American Conference	15-Oct-03	1-Sep-07
Marianne Vydra	Oregon State University	Pacific-10 Conference	15-Jan-02	1-Sep-07
Elaine Sortino	University of Massachusetts, Amherst	Atlantic 10 Conference	1-Sep-02	1-Sep-06
Jacquie Joseph	Michigan State University	Big Ten Conference	1-Sep-02	1-Sep-06
Megan Drucker Sobel	Dartmouth College	Ivy Group	10-Aug-05	1-Sep-06
Joan Joyce	Florida Atlantic University	Atlantic Sun Conference	1-Sep-01	1-Sep-05
Nelson Schexnayder Jr.	University of Louisiana at Lafayette	Sun Belt Conference	22-Sep-04	1-Sep-05
Merry L. Ormsby	Columbia University-Barnard College	Ivy Group	17-Sep-03	7-Jul-05
Lori A. Flanagan	Saint Louis University	Conference USA	1-Sep-04	1-Jul-05
Brian David Kolze	University of the Pacific	Big West Conference	1-Sep-04	13-Jun-05
Lisa Vad Thorner	Western Athletic Conference	Western Athletic Conference	1-Sep-00	1-Sep-04
Lynnette S Johnson	University of Mississippi	Southeastern Conference	1-Jul-02	1-Sep-04
Roy Kortmann	Long Island University-Brooklyn Campus	Northeast Conference	1-Sep-01	1-Sep-04
Pam Herriford	Western Kentucky University	Sun Belt Conference	1-Sep-01	19-Jul-04
Nanette Harvey	University at Buffalo, the State University of New	Mid-American Conference	1-Sep-03	5-Sep-03
Barbara A. Hibner	University of Nebraska, Lincoln	Big 12 Conference	1-Sep-99	1-Sep-03
Carol L. Kashow	University of Pennsylvania	Ivy Group	1-Jul-01	1-Aug-03
Kathy Orban	Western Illinois University	The Summit League	21-Sep-98	1-Sep-02
Kelli Richards	University of Wisconsin, Madison	Big Ten Conference	1-Sep-99	1-Sep-02
Samye Johnson	Mississippi State University	Southeastern Conference	15-Jul-98	1-Sep-02
Betsy J. Mosher	Arizona State University	Pacific-10 Conference	1-Sep-99	15-Jan-02
Christina Wajda	Monmouth University	Northeast Conference	1-Sep-00	1-Sep-01
JoAnne Graf	Florida State University	Atlantic Coast Conference	1-Sep-99	1-Sep-01
Linda G. Herman	Illinois State University	Missouri Valley Conference	1-Sep-97	1-Sep-01
Ramona L. Riley-Bozier	Morgan State University	Mid-Eastern Athletic Conf.	1-Sep-98	1-Sep-01
Rebecca Endicott	Wichita State University	Missouri Valley Conference	1-Feb-00	1-Sep-01
Pamela Wettig	Loyola Marymount University	West Coast Conference	1-Oct-97	1-Sep-00
Cindy Masner	Long Beach State University	Big West Conference	2-May-94	1-Sep-99

DIVISION I SOFTBALL COMMITTEE HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
Paula B. Jantz	University of Iowa	Big Ten Conference	1-Sep-95	1-Sep-98
Peggy Kellers	University of Virginia	Atlantic Coast Conference	1-Sep-96	15-Jul-98
Jay Miller	University of Missouri, Columbia	Big 12 Conference	15-Jan-94	1-Sep-97
Robyn R. Sharp	Oregon State University	Pacific-10 Conference	1-Sep-96	1-Aug-97
Hildred Deese	University of South Florida	Conference USA	15-Jan-94	1-Sep-96
Judith M. Brame	California State University, Northridge	Big Sky Conference	1-Sep-94	1-Sep-96
Paula B. Jantz	University of Iowa	Big Ten Conference	15-Jan-94	1-Sep-95
Laurie Dalberg	California State University, Sacramento	Big Sky Conference	15-Jan-94	1-Sep-94
Maryalyce Jeremiah	California State University, Fullerton	Big West Conference	15-Jan-94	21-Feb-94

2008-09 Awards, Benefits, Expenses and Financial Aid Cabinet Roster

Legislation: Twenty-three members. (Two members must be at-large financial aid officers – one from a public institution and one from a private institution.)
Staff liaisons: Brad Hostetter (P), Vanessa Fuchs (S), Kris Richardson (S)
Vacancies: Two immediate vacancies. Both must be financial aid officers – one from a private institution and one from a public institution.
Chair: Grace Calhoun (9/08-9/09)

Subd	Conference Representation	Position/ Designation	Name	Institution	Gender	Ethnic Minority?	Term Expiration
FBS	Atlantic Coast	FAR	Richard Carmichael	Wake Forest University	M		7/1/10
FBS	Big 12	SWA/Sr Assoc AD	Judi Henry	Texas Tech University	F		7/1/10
FBS	Big East	Assoc AD	Sarah Bobert	Marquette University	F		7/1/10
FBS	Big Ten	Assoc AD	Grace Calhoun	Indiana University, Bloomington	F		7/1/10
FBS	Conference USA	FAR	Bob Bookwalter	Marshall University	M		7/1/10
FBS	Mid-American	SWA	Kelly Andrews	University of Toledo	F		7/1/10
FBS	Mountain West	FAR	William Smith	University of Utah	M	Y	7/1/10
FBS	Pacific-10	AD	Bob DeCarolis	Oregon State University	M		7/1/10
FBS	Southeastern	Ex Assoc AD	Beverly Lewis	University of Arkansas, Fayetteville	F	Y	7/1/10
FBS	Sun Belt	SWA/Assoc AD	Cinnamon Sheffield	University of North Texas	F	Y	7/1/10
FBS	Western Athletic	Sr Assoc AD	Betsy Mosher	California State University, Fresno	F		7/1/10
FCS	Big Sky	Assoc AD	Camie Bechtold	Montana State University, Bozeman	F		7/1/12*
FCS	The Ivy Group	Asst AD	Nathan Fry	Harvard University	M		7/1/12*
FCS	Mid-Eastern Athletic	AD	Keith Davidson	University of Maryland, Eastern Shore	M	Y	7/1/11*
FCS	Northeast	AD	David Langford	Fairleigh Dickinson University	M	Y	7/1/11*
FCS	Southern	SWA	Katy McNay	Davidson College	F		7/1/11*
DI	America East	Sr Assoc AD	Nancy Lyons	Boston University	F		7/1/12*
DI	Big West	FAR	Ken Walker	California Polytechnic State University	M		7/1/12*
DI	Horizon League	Assoc AD	Kathy Litzau	University of Wisconsin, Milwaukee	F		7/1/12*
DI	Summit League	FAR	Ken Ferguson	University of Missouri, Kansas City	M	Y	7/1/11*
DI	West Coast	Sr Assoc AD	Mike Matoso	University of San Diego	M		7/1/11*
		Financial Aid (Public)	***TBD***				
		Financial Aid (Private)	***TBD***				

* Not eligible for reselection. 8/27/08

DIVISION I AWARDS, BENEFITS, EXPENSES AND FINANCIAL AID CABINET NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Russell Jeffrey	Assistant Director of Student Financial Aid	University of Missouri, Columbia (Public)	Big 12	FBS	M		
Pamela Fowler	Executive Director, Office of Financial Aid	University of Michigan (Public)	Big Ten	FBS	F	Y	
Mike Scott	Financial Aid Director	Texas Christian University (Private)	Mountain West	FBS	M		
Lisa Watson	Compliance Coordinator-Financial Aid and Eligibility	University of Arizona (Public)	Pacific-10	FBS	F		
David Prater	Director of Financial Aid	University of Kentucky (Public)	Southeastern	FBS	M		
Jevita Ruchira de Freitas	Director, Office of Student Financial Aid	George Mason University (Public)	Colonial Athletic	FCS	F	Y	
Dominic Yoia	Sr. Director of Financial Aid	Quinnipiac University (Private)	Northeast	FCS	M		

NCAA DIVISION I STUDENT-ATHLETE AWARDS, BENEFITS AND FINANCIAL AID CABINET FINANCIAL AID OFFICER NOMINATION FORM

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Name of Conference making nomination Big XII
Subdivision Football Bowl Subdivision

Nominee's Full Name: Russell Jeffrey ☒Male ☐Female

Title: Assistant Director of Student Financial Aid

Institution, Conference or Organization: University of Missouri - Columbia

Public Institution ☒ Private Institution ☐

Office Address: 11 Jesse Hall City: Columbia State MO Zip: 65211-1600

Office Telephone: 573-882-2466 Fax Number:573-884-4780

E-Mail Address: jeffreyr@missouri.edu

Home Address: 209 E. Briarwood Ln City: Columbia State: MO Zip:65203

Home Telephone: 573-446-2679

In order to assist the appointing bodies in assuring diversity of membership on Division 1 committees, please indicate if this nominee is an ethnic minority. ☐Yes ☒No

Does the above-mentioned nominee meet the requirements for Division 1 committee service? See 1997 NCAA Convention Proposal No. 28-N (21.8.1.1), which in part states "Individual serving on Division 1 cabinets or committees, or as Division 1 representatives on Association-wide or common committees shall be salaried on a regular basis by a Division 1 institution or conference and perform a regular staff function representing at least 50 percent of the normal workload for a staff member at that institution or conference, unless otherwise specified?"
☒ Yes ☐ No

Dan Beebe
Signature of Commissioner

8/12/08
Date

NCAA/07/16/2008/SKT

NCAA DIVISION I STUDENT-ATHLETE AWARDS, BENEFITS AND FINANCIAL AID CABINET FINANCIAL AID OFFICER NOMINEE INFORMATION FORM

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Nominee's Name:Russell Jeffrey Date: 07/18/2008

Committee Nominated For: Division I Student-Athlete Awards, Benefits and Financial Aid Cabinet.

1. Specific qualifications for service on the above-named committee(s) and/or a brief statement of reasons you would like to serve.

   I have worked in financial aid for over 25 years and have had a experience working with Athletic compliance staff on insuring that our offices are complying with NCAA regulations. I feel that it is vitally important for the NCAA to have a financial aid representative that can take previous experiences with Federal, State, Institutional and external aid programs and present to the committee the consequences of taking a particular position. It is also important to have a person on the committee that has the experience of having to implement and document adherence to NCAA regulations. I believe my previous work has given me that experience.

2. Past or current service on NCAA committees or committees of other organizations, please include dates.

   None

3. Professional/employment history.

University of Missouri - Columbia 1997 to present
Southern Methodist University 1992 to 1997
University of Texas at Austin 1986 to 1992
Oklahoma State University 1983 to 1986

4. Education.

   B.S. Business Managmen; Oklahoma State University; May 1986

NCAA DIVISION I STUDENT-ATHLETE AWARDS, BENEFITS AND FINANCIAL AID CABINET FINANCIAL AID OFFICER NOMINATION FORM

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Name of Conference making nomination Big Ten Conference
Subdivision Football Bowl Subdivision

Nominee's Full Name: Pamela Fowler ☐Male ☒Female

Title: Executive Director, Office of Financial Aid

Institution, Conference or Organization: University of Michigan

Public Institution ☒ Private Institution ☐

Office Address: 2011 SAB; 515 E Jefferson City: Ann Arbor State MI Zip: 48109-1316

Office Telephone: 734-763-4119 Fax Number:734-615-2641

E-Mail Address: pfowler@umich.edu

Home Address: City: State: Zip:

Home Telephone:

In order to assist the appointing bodies in assuring diversity of membership on Division 1 committees, please indicate if this nominee is an ethnic minority. ☒Yes ☐No

Does the above-mentioned nominee meet the requirements for Division 1 committee service? See 1997 NCAA Convention Proposal No. 28-N (21.8.1.1), which in part states "Individual serving on Division 1 cabinets or committees, or as Division 1 representatives on Association-wide or common committees shall be salaried on a regular basis by a Division 1 institution or conference and perform a regular staff function representing at least 50 percent of the normal workload for a staff member at that institution or conference, unless otherwise specified?"
☒ Yes ☐ No

Signature of Commissioner Date

NCAA/07/16/2008/SKT

NCAA DIVISION I STUDENT-ATHLETE AWARDS, BENEFITS AND FINANCIAL AID CABINET FINANCIAL AID OFFICER NOMINEE INFORMATION FORM

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Nominee's Name:Pamela W. Fowler Date: 8/15/08

Committee Nominated For: Division I Student-Athlete Awards, Benefits and Financial Aid Cabinet.

1. Specific qualifications for service on the above-named committee(s) and/or a brief statement of reasons you would like to serve.

I have 23 years of financial aid experience with a proven record of leadership including president/chairman of a regional and national organization and serving on a national organization's board of directors for 8 years. I also served as a negotiator, representing the interests of students, at four rulemaking sessions, as required by law, with the Department of Education to formulate regulations for student aid. I have served as an associate director or director at two Division I-A schools for a total period of 16 years. I value collaboration and consensus building whenever I work with people or groups. The NCAA and the students and universities it represents have unique and complex challenges. I believe my experiences will enable me to be a contributing member of this committee as it works to further the best interests of student athletes and universities.

2. Past or current service on NCAA committees or committees of other organizations, please include dates.

National Association of Student Financial Aid Administrators – Board of Directors 2005-2008; and 1994-2000; Peer Reviewer 1999;Committee chair, member of training since 1992.
Coalition of State University Aid Administrators – National Chairman – 2004-2007
National Direct Student Loan Coalition, Executive Board 1999-2004
The College Board – Low Income Task Force – 2005-06
Financial Aid Standards and Services Advisory Committee, 2001-2005
College Scholarship Assembly National Nominating Committee, 00-02;
Conference Presenter, 1999-2004
Midwest Association of Student Financial Aid Administrators:
President, 1994-95; Member Executive Committee 1995-97; 1999-00
Michigan Student Financial Aid Administrators – Trainer, NASFAA Fall Workshops, 2003
Conference Program, Co-Chair, 1997-98;

Awards: NASFAA Regional Leadership Award, October 2003; MASFAA Meritorious Service Award, October 2001, Purdy Distinguished Service Award, October 1998; MSFAA Distinguished Service Award, February 1990; Faculty Recognition Certificate, 1989, Eastern Michigan University, Division of Student Affairs.

3. Professional/employment history.

Executive Director of Financial Aid, University of Michigan, since 1997
Executive Director of Financial Aid – Ivy Tech State College

Vice President of Financial Aid – Sanford-Brown Colleges
Director of Financial Aid – University of Missouri-St. Louis
Associate Director of Financial Aid – Eastern Michigan University

4. Education.

MS – Communications – University of Missouri – St. Louis
BBA – Business Administration, major – Accounting – Eastern Michigan University
Courses in Labor and HR Management – Michigan State University

NCAA DIVISION I STUDENT-ATHLETE AWARDS, BENEFITS AND FINANCIAL AID CABINET FINANCIAL AID OFFICER NOMINATION FORM

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Name of Conference making nomination Mountain West Conference
Subdivision Football Bowl Subdivision

Nominee's Full Name: Mike Scott ☒Male ☐Female

Title: Financial Aid Director

Institution, Conference or Organization: Texas Christian University

Public Institution ☐ Private Institution ☒

Office Address: P.O. Box 297012 City: Fort Worth State TX Zip: 76129

Office Telephone: 8172577858 Fax Number:

E-Mail Address: m.scott@tcu.edu

Home Address: City: State: Zip:

Home Telephone:

In order to assist the appointing bodies in assuring diversity of membership on Division 1 committees, please indicate if this nominee is an ethnic minority. ☐**Yes** ☒**No**

Does the above-mentioned nominee meet the requirements for Division 1 committee service? See 1997 NCAA Convention Proposal No. 28-N (21.8.1.1), which in part states "Individual serving on Division 1 cabinets or committees, or as Division 1 representatives on Association-wide or common committees shall be salaried on a regular basis by a Division 1 institution or conference and perform a regular staff function representing at least 50 percent of the normal workload for a staff member at that institution or conference, unless otherwise specified?"
☒ Yes ☐ No

(designee) 8-15-08

Signature of Commissioner Date

NCAA/07/16/2008/SKT

NCAA DIVISION I STUDENT-ATHLETE AWARDS, BENEFITS AND FINANCIAL AID CABINET FINANCIAL AID OFFICER NOMINEE INFORMATION FORM

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Nominee's Name: Mike Scott Date: August 14, 2008

Committee Nominated For: Division I Student-Athlete Awards, Benefits and Financial Aid Cabinet.

1. Specific qualifications for service on the above-named committee(s) and/or a brief statement of reasons you would like to serve.

   In 20 years of administering Title IV Federal Aid regulations, the only thing I've encountered that's comparable, in both its complexity and its importance, are NCAA Bylaws 15 and 16. The sheer volume of regulatory requirements in these programs can take years to really understand and manage effectively.

   Imagine the difficulty involved in maintaining compliance when a student is subject to both sets of regulations. To do this effectively, aid administrators must be well versed in how these complex, and sometimes contradictory, policies fit together. I've spent many years working with my colleagues in athletics and financial aid to ensure that we get this right at my institution. It's challenging, but it's also a very rewarding experience.

   At TCU, athletics and financial aid work hand-in-hand to ensure the success of our student athletes and the teams on which they compete. In doing so, we place the utmost importance on making sure that our teams compete fairly and within NCAA regulatory guidelines; compliance is a serious issue here. Being a member of this cabinet provides an opportunity for me to both enhance my ability to support our student athletes at TCU, and hopefully some of what I've learned over the years can be of help to the NCAA in creating and enacting its legislative requirements.

   As aid director, I'm responsible for the administration of over $130 million of funding. I coordinate the university's retention efforts and am a member of the enrollment management team. In addition, I just completed a 2-year term as the Chancellor's Executive Leadership Intern, a cabinet level position that provides an opportunity to observe how senior leaders address strategic planning, resource allocation, development, and policy issues.

NCAA DIVISION I STUDENT-ATHLETE AWARDS, BENEFITS AND FINANCIAL AID CABINET FINANCIAL AID OFFICER NOMINATION FORM

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Name of Conference making nomination Pacific-10 Conference
Subdivision Football Bowl Subdivision

Nominee's Full Name: Lisa G. Watson ☐Male ☒Female

Title: Compliance Coordinator-Financial Aid and Eligibility

Institution, Conference or Organization: University of Arizona

Public Institution ☒ Private Institution ☐

Office Address: 1 National Championship Dr #231-C City: Tucson State AZ Zip: 85721

Office Telephone: 520-621-9874 Fax Number:520.621.6714

E-Mail Address: watsonl@arizona.edu

Home Address: 6650 N Morning Glory Drive City: Tucson State: AZ Zip:85741

Home Telephone: 520-297-9733

In order to assist the appointing bodies in assuring diversity of membership on Division 1 committees, please indicate if this nominee is an ethnic minority. ☐Yes ☒No

Does the above-mentioned nominee meet the requirements for Division 1 committee service? See 1997 NCAA Convention Proposal No. 28-N (21.8.1.1), which in part states "Individual serving on Division 1 cabinets or committees, or as Division 1 representatives on Association-wide or common committees shall be salaried on a regular basis by a Division 1 institution or conference and perform a regular staff function representing at least 50 percent of the normal workload for a staff member at that institution or conference, unless otherwise specified?"
☒ Yes ☐ No

Thomas C Damen August 13 2008
Signature of Commissioner Date

NCAA/07/16/2008/SKT

NCAA DIVISION I STUDENT-ATHLETE AWARDS, BENEFITS AND FINANCIAL AID CABINET FINANCIAL AID OFFICER NOMINEE INFORMATION FORM

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Nominee's Name:Lisa G Watson Date: 8-11-2008

Committee Nominated For: Division I Student-Athlete Awards, Benefits and Financial Aid Cabinet.

1. Specific qualifications for service on the above-named committee(s) and/or a brief statement of reasons you would like to serve.

My first job in financial aid was as a college work-study student. I enjoyed that job so much I decided to make financial aid my career. Now, as the Compliance Coordinator for Student Financial Aid and Eligibility I am very interested in becoming a member of the NCAA Division I Student-Athlete Awards, Benefits and Financial Aid Cabinet to assist at the highest level in improving policy, rules and regulations.

The 21 years that I have worked at the university have been defined by peer recognition and excellent working relationships with colleagues in other university departments and at the conference level.

Throughout my career, I have demonstrated a combination of abilities and skills highlighted by the following: a strong desire to participate in and initiate the improvement of policy and procedure.

My positive and high energy level and my knowledge of all aspects of financial aid are helpful to the coaches, who regularly ask me to speak to recruits and their parents about all aspects of the University and especially with regards to matters surrounding financial aid and benefits.

Frequently, I advise students on the procedures required to file an application as I have extensive knowledge in the area. Once the student has been awarded a financial aid package, I assist them in understanding: 1) how university and athletic aid work in conjunction with each other; and 2) whether or not Bylaw 15 allows the student to keep certain funds.

With access to the student information system, I am able to expedite the students' filing process. By streamlining these steps, the students receive centralized assistance from my office and answers to all of their financial aid questions. In addition to these services, I administer the Special Assistance and Student Athlete Opportunity Funds and would look forward to contributing my expertise to the discussion of all student-athlete benefits and awards.

Thank you for considering my application.

2. Past or current service on NCAA committees or committees of other organizations, please include dates.

I was asked by the Pac 10 conference to assist in the White vs. NCAA case and provided a deposition in 2007.
Through out my career I have been a member of numerous University of Arizona committees from Quality Control to Customer Service.
I was a member of the Smart Start team which won the Governors Award for Excellence.

I was a member of the Arizona Association of Student Financial Aid Administrators for over 10 years.

3. Professional/employment history.

1997 to present – University of Arizona, Athletic Department, Compliance Coordinator for Financial Aid and Eligibility
1986 to 1997 – University of Arizona, Office of Student Financial Aid, Program Manager promoted from Financial Aid Counselor
1985 to 1986 – Washington Mutual Savings Bank, Student Loan Department, Lead Student Loan Processor
1983 to 1985- Washington State University, Office of Student Financial Aid, Program Assistant I

4. Education.

Bachelor of Arts in Social Sciences. Minor: Recreation.
Washington State University.
August 1983

NCAA DIVISION I STUDENT-ATHLETE AWARDS, BENEFITS AND FINANCIAL AID CABINET FINANCIAL AID OFFICER NOMINATION FORM

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Name of Conference making nomination Southeastern Conference
Subdivision Football Bowl Subdivision

Nominee's Full Name: David Prater ☒Male ☐Female

Title: Associate Director of Student Financial Aid

Institution, Conference or Organization: University of Kentucky

Public Institution ☒ Private Institution ☐

Office Address: 128 Funkhouser Building City: Lexington State KY Zip: 40506

Office Telephone: 859 257 6554 Fax Number:859 257 4398

E-Mail Address: dprater@email.uky.edu

Home Address: 3736 Gloucester Dr. City: Lexington State: KY Zip:40510

Home Telephone: 859 253 1474

In order to assist the appointing bodies in assuring diversity of membership on Division 1 committees, please indicate if this nominee is an ethnic minority. ☐Yes ☒No

Does the above-mentioned nominee meet the requirements for Division 1 committee service? See 1997 NCAA Convention Proposal No. 28-N (21.8.1.1), which in part states "Individual serving on Division 1 cabinets or committees, or as Division 1 representatives on Association-wide or common committees shall be salaried on a regular basis by a Division 1 institution or conference and perform a regular staff function representing at least 50 percent of the normal workload for a staff member at that institution or conference, unless otherwise specified?"
☒ Yes ☐ No

Signature of Commissioner 7/30/08 Date

NCAA/07/16/2008/SKT

NCAA DIVISION I STUDENT-ATHLETE AWARDS, BENEFITS AND FINANCIAL AID CABINET FINANCIAL AID OFFICER NOMINEE INFORMATION FORM

Nominations for Division I committees and Division I representatives on Association-wide and common committees must be made by the conferences listed in Constitution 4.2.1 in the NCAA Manual. A conference that wishes to nominate an individual for committee service must complete the Nomination Form and is responsible for seeing that the Nominee Information Form is completed. This form must be returned to your conference office then returned to Sharon Tufano, NCAA committee coordinator (fax: 317/917-66735) at the NCAA national office. Please complete one form per nominee.

Nominee's Name:David Prater Date: 07/23/2008

Committee Nominated For: Division I Student-Athlete Awards, Benefits and Financial Aid Cabinet.

1. Specific qualifications for service on the above-named committee(s) and/or a brief statement of reasons you would like to serve.

   I have been a financial aid administrator at a major division one institution for over 35 years. I have been the staff person who is responsible for performing all tasks related to insuring compliance with conference and NCAA regulations as they relate to financial aid issues. During this time I have sought several interpretations from the NCAA staff regarding new sources of federal and state aid programs in determining how those programs would be counted by NCAA rules. I have been proactive in my state in working with our state agencies to ensure legislation and state aid rules did not have the unintended consequence of denying or reducing aid to student athletes due to NCAA regulations. I have also been an advocate through professional organizations and the SEC in promoting ways to increase aid to student athletes and ensure better graduation opportunities for these students. Early on I was one of the promoters of permitting athletes to receive a full athletic grant and a full Pell Grant . I think it is vital for those who are proposing new legislation to understand the full implications of how those proposals could effect the students total financial aid package.

2. Past or current service on NCAA committees or committees of other organizations, please include dates.

   Chair of the financial aid sessions of annual Southeastern Conference summer workshops on two different occasions.
   Representive on the University of Kentucky Athletic Academic Integrity Committee from beginning to present.
   Financial aid representive on the SEC Committee to evaluate the usage of the Opportunity Funds 2003-2004

3. Professional/employment history.

   Associate Director of Student Financial Aid at the University of Kentucky 1970- Present

4. Education.

   BS and MA University of Kentucky

NCAA/07/16/08/SKT

NCAA DIVISION I STUDENT-ATHLETE AWARDS, BENEFITS AND FINANCIAL AID CABINET FINANCIAL AID OFFICER NOMINATION FORM

Nominations for Division I committees and Division I representatives on Association-wide and common committees must be made by the conferences listed in Constitution 4.2.1 in the NCAA Manual. A conference that wishes to nominate an individual for committee service must complete the Nomination Form and is responsible for seeing that the Nominee Information Form is completed. This form must be returned to Kathleen Batterson at the CAA (fax: 804.754.1973). Please complete one form per nominee.

Name of Conference making nomination CAA
Subdivision Division I Subdivision

Nominee's Full Name: Jevita Ruchira de Freitas ☐Male ☒Female

Title: Director, Office Of Student Financial Aid

Institution, Conference or Organization: George Mason University, Colonial Athletic Association

Public Institution ☒ Private Institution ☐

Office Address: MS 3B5, 4400 University Drive City: Fairfax State VA Zip: 22030

Office Telephone: 703-993-2341 Fax Number:703-993-2350

E-Mail Address: jdefreit@gmu.edu

Home Address: 5407 Willcoxon Tavern Court City: Fairfax State: VA Zip:22032

Home Telephone: 703-278-8010

In order to assist the appointing bodies in assuring diversity of membership on Division 1 committees, please indicate if this nominee is an ethnic minority. ☒Yes ☐No

Does the above-mentioned nominee meet the requirements for Division 1 committee service? See 1997 NCAA Convention Proposal No. 28-N (21.8.1.1), which in part states "Individual serving on Division 1 cabinets or committees, or as Division 1 representatives on Association-wide or common committees shall be salaried on a regular basis by a Division 1 institution or conference and perform a regular staff function representing at least 50 percent of the normal workload for a staff member at that institution or conference, unless otherwise specified?"
☒ Yes ☐ No

Signature of Director of Athletics — Date 7-21-08

Signature of Commissioner — Date 8/6/08

NCAA/07/16/2008/SKT

NCAA DIVISION I STUDENT-ATHLETE AWARDS, BENEFITS AND FINANCIAL AID CABINET FINANCIAL AID OFFICER NOMINEE INFORMATION FORM

Nominations for Division I committees and Division I representatives on Association-wide and common committees must be made by the conferences listed in Constitution 4.2.1 in the NCAA Manual. A conference that wishes to nominate an individual for committee service must complete the Nomination Form and is responsible for seeing that the Nominee Information Form is completed. This form must be returned to your conference office then returned to Kathleen Batterson at the CAA (fax: 804.754-1973) Please complete one form per nominee.

Nominee's Name:Jevita R. de Freitas Date: July 17, 2008

Committee Nominated For: Division I Student-Athlete Awards, Benefits and Financial Aid Cabinet.

1. Specific qualifications for service on the above-named committee(s) and/or a brief statement of reasons you would like to serve.

   Since 1993, I have been the Mason athletic contact in the Office of Student Financial Aid. In 2001, became the Director and then became a member of the Mason Athletic Council. Served on the Mason Athletic Council since October, 2000 and have been the Chairperson for the Student-Athlete Welfare Committee as well as the Chairperson for Compliance to Rules Committee. The reason I would like to serve on the NCAA Division I committee is my background in financial aid and athletics would be a benefit to the NCAA committee and my commitment to both aspects of higher education would allow me to assist in maintaining the high standards of the regulations and mission of the NCAA. Both my father & younger brother were NCAA Divison I student-athletes and so the welfare, equity & success in collegiate education has always been a part of my personal background. The regulations of NCAA and US Department of Education are extensive and I believe my knowledge and experience in both sides of those rules will allow me to be an asset to this committee.

2. Past or current service on NCAA committees or committees of other organizations, please include dates.

   Gender & Equity committee for the Mason 2000 Self-Study, Member of the Mason Althletic Council since 1999 as far as Athletic Committees. Regarding Financial Aid committees, Chairperson of the VASFAA (Virginia Association of Student Aid Adminstrators) Diversity Issues Committee 1994-1996, Local Arrangements Committee 1999-2000, Loan Issues Committee 1999-2000, Mason Sexual Harrassment Board Member 1994-2000.

3. Professional/employment history.

   Director, Office of Student Financial Aid, George Mason University, January 2001-present (see attached resume)

4. Education.

   Bachelor of Arts, Psychology & History, New England College, Henniker, NH, May 1989

NCAA/07/16/08/SKT

2. Past or current service on NCAA committees or committees of other organizations, please include dates.

   The College Board, Chair of Southwestern Region

   The Council for the Management of Educational Finance

   The College Scholarship Service Council

   The European Council of International Schools

   The National Association of Financial Aid Advisors

   The Texas Association of Financial Aid Administrators, Board of Directors

3. Professional/employment history.

   Texas Christian University 1988 to Present

4. Education

   Master of Business Administration
   Bachelor of Arts

NCAA DIVISION I STUDENT-ATHLETE AWARDS, BENEFITS AND FINANCIAL AID CABINET FINANCIAL AID OFFICER NOMINATION FORM

Nominations for Division I committees and Division I representatives on Association-wide and common committees must be made by the conferences listed in Constitution 4.2.1 in the NCAA Manual. A conference that wishes to nominate an individual for committee service must complete the Nomination Form and is responsible for seeing that the Nominee Information Form is completed. This form must be returned to your conference office.

Name of Conference making nomination NEC
Subdivision Football Championship Subdivision

Nominee's Full Name: Dominic Yoia ☒Male ☐Female

Title: Sr. Director of Financial Aid

Institution, Conference or Organization: Quinnipiac University

Public Institution ☐ Private Institution ☒

Office Address: 275 Mount Carmel Avenue City: Hamden State CT Zip: 06518

Office Telephone: 203-582-5224 Fax Number:203-582-5238

E-Mail Address: dominic.yoia@quinnipiac.edu

Home Address: 5 Patrick's Court City: Wallingford State: CT Zip:06492

Home Telephone: 203-284-0628

In order to assist the appointing bodies in assuring diversity of membership on Division 1 committees, please indicate if this nominee is an ethnic minority. ☐Yes ☒No

Does the above-mentioned nominee meet the requirements for Division 1 committee service? See 1997 NCAA Convention Proposal No. 28-N (21.8.1.1), which in part states "Individual serving on Division 1 cabinets or committees, or as Division 1 representatives on Association-wide or common committees shall be salaried on a regular basis by a Division 1 institution or conference and perform a regular staff function representing at least 50 percent of the normal workload for a staff member at that institution or conference, unless otherwise specified?"
☒ Yes ☐ No

NCAA DIVISION I STUDENT-ATHLETE AWARDS, BENEFITS AND FINANCIAL AID CABINET FINANCIAL AID OFFICER NOMINEE INFORMATION FORM

Nominations for Division I committees and Division I representatives on Association-wide and common committees must be made by the conferences listed in Constitution 4.2.1 in the NCAA Manual. A conference that wishes to nominate an individual for committee service must complete the Nomination Form and is responsible for seeing that the Nominee Information Form is completed. This form must be returned to your conference office.

Nominee's Name:Dominic Yoia Date: 8/13/08

Committee Nominated For: Division I Student-Athlete Awards, Benefits and Financial Aid Cabinet.

1. Specific qualifications for service on the above-named committee(s) and/or a brief statement of reasons you would like to serve.

My name is Dominic Yoia and I have served as a student financial aid administrator for the last 22 years. Over the last 9 years I have worked at a division I institution and 4 years prior, at a division II institution. In addition to being a financial aid administrator, I have served as a conference trainer, workshop presenter, served on a multitude of committees and have been actively involved on a variety of levels at each institution for which I have worked.

Financial aid administrators often wear a variety of hats outside of the day to day operations of our offices and NCAA compliance is an area which certainly requires careful attention by both the financial aid and athletic offices. I have enjoyed working with the athletic department at our institution and have worked closely with the athletic director, SWA and coaching staff to assure both compliance and financial aid integrity. I've had a wonderful relationship with the athletic department and am interested in expanding my involvement with our NCAA programs. I would welcome the opportunity to represent Quinnipiac University as a member of the Division I Student-Athlete Awards, Benefits and Financial Aid Cabinet.

If I can provide any further information for your consideration, please do not hesitate to contact me. I look forward to hearing from you.

2. Past or current service on NCAA committees or committees of other organizations, please include dates.

1995-present _____ CCIC FA Director's Board Member
1995-1999 _____ University of Bridgeport, Senate
1996-1999 _____ University of Bridgeport, Chair, University Judicial Board
1996-1998 _____ CAPFAA, Membership/Directory Committee
1997-1999 _____ CAPFAA, Chair, Newsletter Committee
1997-1999 _____ University of Bridgeport, Web Page Design Team
1999-2007 _____ CAPFAA, Comprehensive Training Committee Member/Trainer
2000-2001 _____ Quinnipiac, Datatel Release 16 Team
2000-2001 _____ CAPFAA, Chair, Scholarship Committee
2000-2001 _____ CAPFAA, President Elect
2001-2002 _____ CAPFAA, President
2001-2003 _____ Quinnipiac OMA Diversity Committee
2001-2007 _____ CHESLA Advisory Board Member
2002-2003 _____ CAPFAA, Past President
2002-2003 _____ CAPFAA, Chair, Nominations and Elections Committee
2002-2003 _____ CAPFAA, Co-Chair, Strategic Planning Committee
2003-2006 _____ CAPFAA, Golf Scholarship Committee
2004-2006 _____ CAPFAA, Nominations and Elections Committee

2004-2007 _____ CSLF, Advisory Board Member
2000-2006 _____ Nellie Mae, Advisory Board Member
2004-2006 _____ College Board, FADAC Member
2005 _____ Co-chair, Quinnipiac Diversity Recruitment and Retention Committee
2006-present _____ Quinnipiac, Mentor
2007-present _____ CAPFAA, Mentoring Committee
2008 _____ Quinnipiac, NEASC Committee

I've been a trainer/workshop presenter for a variety of topics on the state, regional and national levels since 1995 (too many events to list). I have also been a "Financial Aid Night" presenter at local high schools since 1990.

3. Professional/employment history.

1986-1987 _____ Connecticut Business Institute, Asst School Director/Asst Director of Financial Aid
1987-1990 _____ Technical Careers Institute, Director of Financial Aid
1990-1995 _____ Connecticut Business Institute, Corporate Director of Financial Aid
1995-1999 _____ University of Bridgeport, Director of Financial Aid
1999-present _____ Quinnipiac University, Sr. Director of Financial Aid

I've also served as a financial aid consultant since 1993

4. Education.

1986 - BS Degree, Business Administration, Central Connecticut State University
1998 - MBA, University of Bridgeport

Participation in Media Interviews, Public Forums and Other Media Activities.

The Association policy regarding individuals participating in media interviews, public forums and any other type of media activity to discuss official Association and committee activities is as follows:

a. **General Policy.** NCAA committees often are called upon to address high-profile and controversial issues on which individual committee members may have differing viewpoints. Therefore, as a general policy, neither the chair nor any committee member shall speak for or on behalf of the committee regarding the deliberations, actions or decisions of the committee while participating in any type of media activity without first notifying the staff liaison to the committee or the NCAA director of public relations. When participating in media activities, a chair or committee member may speak on his or her own behalf regarding personal opinions and viewpoints related to issues being discussed by the committee without first notifying the staff liaison or the NCAA director of public relations; however, in such instances, the chair or committee member shall make it clear that he or she is expressing viewpoints only and is not representing the views of the NCAA, the committee or other committee members.

b. **Press Announcements.** Any press announcements concerning the actions taken by any NCAA committee shall be coordinated by the NCAA public relations staff. No announcement by telephone, in-person interview, printed media or any other means about the decisions or actions of any NCAA committee shall be made before the conclusion of the committee meeting.

c. **Press Conference at Meeting Sites.** At a meeting site of any NCAA committee, the staff liaison assigned to the committee shall work with the public relations staff to administer a press conference if there is a demonstration in advance (before the meeting begins or as a result of the meeting) of interest by news media representatives or the public affairs group staff. Each member of the involved committee shall be requested not to discuss with news media representatives the deliberations or decisions of the committee until the press conference has been concluded or, if there is no press conference, actions of the committee have been released publicly by the NCAA national office.

    1. In such instances, the staff liaison shall inform the public relations staff that there has been a demonstration of interest by the media; the staff liaison shall reserve a room at the meeting site for the press conference. The public relations staff will report the time of the press conference to the interested media.

    2. If feasible, the press conference shall not occur until at least one hour after the meeting adjourns. The staff liaison to the involved committee and a member of the public relations staff shall review the actions of the committee with the chair during that time and may participate in the press conference as needed.

d. **Other Media Activities.** On occasions other than at a press conference as set forth above, any chair or member of any NCAA committee who participates in a press interview, public forum or other type of media activity shall inform the staff liaison and the public relations staff before agreeing to represent the committee. If advance notice is not practical, notification shall take place as soon as possible. If previously undisclosed or controversial information about the business of the committee is discussed, the individual and/or the staff liaison immediately shall inform the NCAA director of public relations, who shall communicate that information to the vice-president for public affairs and to other individuals as appropriate.

1. Any chair or member of any NCAA committee who receives a request for an interview about the business of the committee shall inform the NCAA director of public relations in advance. If advance notice is not practical, the individual shall notify the director of public relations as soon as practicable after a spontaneous interview.

2. Any request for a chair or member of any NCAA committee to participate in a radio call-in show, television interview or program or other type of media activity regarding the business of the committee, shall be directed to and scheduled in advance by the NCAA director of public relations. This does not apply if the request is from media that regularly are in contact with the chair or member or if the interview is in conjunction with a championship and has been arranged by the media coordinator.

3. If a chair or member of an NCAA committee desires to participate in any other type of media activity related to the activities and decisions of the committee (e.g., writing articles to appear in printed media), such chair or committee member shall inform the staff liaison or the NCAA director of public relations in advance. In the case of activities involving written materials to be published in printed media, the chair or committee member shall provide a copy of such materials to the NCAA director of public relations before publication.

e. **Speakers Service Summary.** Representatives of any NCAA committee who attend other public forums to discuss the business of the committee shall inform the NCAA director of public relations to ensure that the NCAA's participation is recorded in the annual speakers' service summary.

f. **Speakers Selection Policy.** As a general policy, when an invitation is received, the NCAA participation and speakers service shall attempt to schedule individuals representing the respective committees to participate at meetings that involve a cross section of member institutions and conferences or that involve appreciable attendance by members of other organizations closely related to intercollegiate athletics administration.

1. Division I Leadership and Legislative Councils, Division II and III NCAA Management Councils, Presidents Councils, Division I Board of Directors, Executive Committee and designated committee chairs (e.g., Division I Men's Basketball and Division I Women's Basketball, and Infractions) may be asked by the director of public relations to accept a maximum of three such assignments each year.

2. The organization extending the invitation may be requested to pay expenses and an honorarium or the NCAA may pay all expenses.

Duties of Committee Chairs.

All committee chairs shall:

a. Familiarize themselves with the NCAA constitution and bylaws as they apply to the committee's responsibilities;

b. In cooperation with the NCAA staff liaison, inform the members of the committee of the importance of the duties to be performed by the committee;

c. Consult with the staff liaison about arrangements for committee meetings. The staff liaison will notify committee members about the arrangements;

d. In cooperation with the staff liaison, request approval before entering into the development of common playing rules with other national organizations;

e. Request, through the staff liaison, the appointment of advisory committees only if essential; (Note: It is understood that advisory committees and consultants are present for that purpose; and once they have contributed to the information of the committee, they should be excused.)

f. Preside at all meetings fairly and impartially; conduct all sessions with dispatch and in conformity with Robert's Rules of Order, Newly Revised; (Note: No committee may require a parliamentary procedure necessitating more than a two-thirds vote, including those motions pertaining to the rules themselves.)

g. Provide for the approval of any records in those sports in which national records are maintained; (Note: If the committee authorizes a subcommittee or another committee to handle this responsibility, approval first should be obtained from the Executive Committee.)

h. In cooperation with the staff liaison, provide each committee member and the NCAA national office with a copy of the minutes of all meetings held by the committee or subcommittees thereof;

i. In cooperation with the staff liaison, prepare, before implementation, all committee recommendations (with appropriate explanations) requiring approval of the presidential bodies, Management Councils or Executive Committee;

j. Approve expense statements for committee members attending authorized committee meetings as provided under the regulations of the Association (Note: Such regulations are described in a subsequent section, "Committee Expense Allowance."); and

k. In cooperation with the staff liaison, keep the NCAA national office informed at all times of the activities of the committee.

Travel Profile Forms

All members of new governance structure are requested to complete the Traveler Profile Form found at:

ncaacomtv1@shortstravel.com

Short's Travel phone number: 1-866-655-9215

NCAA WATS Telephone Number

Private WATS number for use by the governance structure members regarding matters related to committee service:

WATS number is:

800/536-8819

After dialing the toll-free number, you will hear a recorded message directing you to dial the person's extension or "0" to be connected to an operator. Regular business hours are 8 a.m. to 6 p.m.

NCAA STAFF EXTENSION TELEPHONE LIST
One NCAA Plaza, Indianapolis, Indiana, 46204
Mailing Address: P.O. Box 6222, Indianapolis, Indiana, 46206-6222 - Phone: 317/917-6222, Fax: 317/917-6888

President

6906 Brand, Myles (6906)
6906 Roland, Carol

6339 Renfro, Wally (6908)
6902 Sanchez, Lydia (6906)
6905 Young, Diane

General Counsel

6913 Bearby, Scott (6905)
6914 Cole, Elsa (6915)
6579 Kline, Jeremiah (Law-Clerk)
6922 Morse-Noel, Regina
6917 Rossello, Jay
Xxxx Sabatine, Catherine(Law-clerk)
6915 Schaefer, Pat
6921 Stevenson, Naima
6912 Vecera, Laura

Government Relations 202/293-3050

Abe Frank
Edgar Burch
Kimberly Daniels
Christie, Williams (2121)

Executive Vice President

6909 Halpin, Elisa
6525 Jernstedt, Tom (6909)

Baseball/Football

6295 Giles, Kim
6629 Leech, Damani
6509 Poppe, Dennie (6295)
6706 Tolliver, Chad

Division I Men's Basketball

6487 Shaheen, Greg (6495)
6495 Butz, Brenda

6550 Boyd, Jeanne(6512)
6551 Dowell, A.J. (Intern)
6571 English, Ronald
6570 Hatch, Byron
6500 Lee, Tammy (6490)
6512 Nool, Abigail
6834 Perry, Courtney
6490 Rackley, Jay Jay
6158 Weesies, Ben
6120 Worlock, David
6504 Wright, L.J.

Division I Women's Basketball

6505 Donohoe, Sue (6516)
6516 Brand, Trina

6575 Carpenter, Jacqie
6549 Kay, Rachel
6510 Miles, Meredith
6553 Perry, Michelle (6516)
6539 Nixon, Rick
6756 Storck, Amanda

Corporate and Broadcast Alliances

6496 Austin, Erika
6822 Billington, Kathleen
6522 Clarke, Heidi (Part-time) (6823)
6819 Conlon, Dennis (Contractor)
6964 Davis, Peter (6822)
6805 Dunn, Joe (6822)
6047 Fitzpatrick, Chris
6529 Haynes, Jim (6882)
6849 Hill, Victor
6183 Johnson, Ivan (Videotape library-Contractor)
6524 Knopp, David (6825)
6523 Michiaels, Jeramy (6825)
6889 Rhodes, Frank (6822)
6825 Robie, Durenka
6882 Skiles, Amy
6806 Terry, Shelly (Intern)
6265 Weitekamp, Greg (6823)

Senior Vice President for Administration and CFO

6423 Isch, Jim (6424)
6424 Nichol, Gail

Administrative Support

6203 Cope, Carly
6359 Easton, Deb
6097 McMullen, Mary Jo
6435 Rhodes, Barbara
6871 Skrzypczak, Kathleen

Finance

6442 Baldwin, John
6430 Barnett, Beth
6437 Cochran, Pam
6436 Collins, Joyce (6435)
6481 Dellinger, Sharon
6595 Dupont, Annette (Temp)
6439 Gingerich, Tamara
6465 Hart, Candice
6362 Hesketh, Marrissa (Intern)
6463 Hill, Mandy
6434 Hobson, Tena
6213 Johnson, Marguerita
6440 Martin, Keith (6435)
6429 Montgomery, Melissa
6953 Seymour, Scott
6425 Sheely, Juanita (6871)
6433 Watson, Nikki
6253 Worlock, Andrea

Human Resources

6348 Coomer, Shari (6345)
6341 Fiala, Bob (6354)
6127 Fithian, Erika
6354 Johnson, Sonji
6350 Lewis, Alicia
6345 Mayfield, Rebecca
6349 Peltz, James(6354)
6594 Whittaker, Tyra(6350)

Information Services

6400 HELP DESK
6415 Alderson, Brad
6472 Baber, Don
6412 Barnett, Kevin
6814 Beery, David
6861 Boeck, Annette
6278 Campbell, Jeff
6413 Carey, Anna
6419 Chappell, Colin
6455 Coram, Joe
6264 Dilbeck, Robin
6454 Hester, Stephen
6126 Jackson, Jim
6996 Lamse, Kevin
6447 Langhorst, Bradley
6852 Mallison, Nathan
6497 McCulloch, David
6417 Meng, Chris
6709 Miley, Brian
6848 Oblak, Dan
6859 Paul, Tom
6950 Pennington, Craig
6414 Rajaraman, Ananth
6420 Smith, Le'gretta
6448 Smith, Todd
6459 Spicer, Jeff
6782 Taduri, Shailaja
6416 Weyer, Janet M.

Operations

6999 HELP DESK
6853 Brooks, Tomya
6581 Clendenin, David
6285 Colman, Alicia (IKON)
6879 Commons, KiKi (Markey's)
6223 Delp, Jeff (IKON)
6329 Durr, Bill (IKON)
6878 Ehrlich, Brad (Markey's Rep)
6858 Grau, Tony (Markey's REP)
6965 Griswell, Tim (REI)
6886 Hennie, Mike (REI)
6997 Jordan, Jessica (REI)
6421 King, Mike
6209 Mack, Patrick (Markey's Rep)
6998 McCollum, Tai
6586 Morrow, Prudence
6422 Pike, Mira
6588 Price, Leigh Ann
6286 Roberts, Mike (DC)
6999 Sanchez, Ramon (REI)

Switchboard

6079	Harwel, Amy (3rd fl)
6088	Kidwell, Sharon (3rd fl)
6078	McNeal, Shaunita (3rd fl)

Senior Vice President for Branding and Communications

6820 Cryder, Dennis (6821)
6821 Gant, Yvonne

Brand Strategies & Events

6790 Arkins, Nathan
6574 Buckhaulter, Paula (6828)
6801 Cooper, Becky
6404 Dodds, Kelly
6836 Eiland, Mary (6577)
6231 Fosler, Scott (6143)

6835 Grant, Angie
6477 Hays, Suzy
6443 Kenny, Heather
6837 Leeman, Kellie (6577)
6578 Preston, Stacey (6577)
6480 Reimer, Brenda
6580 Reis, Amy
6829 Rinebold, Jo Jo (6833)
6230 Ruane, Lori (6833)
6839 Schoening, Damon (6143)
6577 Sproull, Jennifer (P-T)
6402 Teague, Kim
6530 Waterstone, Kyle (Intern)
6833 Whittaker, Judy
6116 Yoder, Suzanne

Public and Media Relations

6117 Public/Media Calls
6115 Christianson, Erik
6119 Dent, Gail
6731 Kearns, Jennifer
6272 King, Renee
6129 Osburn, Stacey
6121 Schluep, Crissy
6576 Smith, Howard (Intern)
6431 Thomas, Dana
6197 Walls, Tommie
6114 Williams, Bob
6125 Wynne, Charles

Publishing

6152 Adams, Nancy
6130 Brown, Gary (6152)
6268 Cook, Rachel (Intern)
6128 Copeland, Jack
6148 Hosick, Michelle
6118 Johnson, Gregory
6112 Lawrence, Marta
6149 McKindra, Leilana
6131 Pickle, Dave (6152)
6150 Stubbeman, Marcia

Senior Vice President for Championships

6488 Comstock, Joni
6489 Sprague, Kenny

Championships

6541 Bedics, Mark
Xxxx Blossom, Marcus
6502 Brown, Shonna
6638 Buhr, Randy (6688)
6493 Burrow, Wayne (6511)
6483 Cagle, Leslie
6555 Campbell, Keshia (6527)
6547 Cannon, Laurie
6519 Cessna, Sharon (6515)
6498 Fagan, Kerri (6491)
6520 Fasbender, Kristin (6514)
6688 Feldman, Amber
6515 Funkhouser, Denise
6626 Gentry, Jan (6162)
6507 Godby, Linda
6491 Gunnels, Jennifer
6474 Hairston, Patrick
6592 Helbig, Aimee (Intern)
6206 Holmes, Katie
6645 Hunter, Kerstin
6584 Jacob, Kristen
6494 Keller, D'Ann (6645)
6503 Krah, Tina (6775)
6929 Lehman, Melissa (6515)
6501 McCormick, Melinda
6312 McKinney, Cindy
6162 O'Hara, Nancy
6548 Palmer, Maisha
6678 Reep, Carol (6558)
6511 Shaul, Kelly
6189 Turner-Suscha, Liz
6813 Wagner, Donnie(6501)
6476 Walker, Ethan
6316 Williams, John (6507)
6514 Wolf, Lori
6527 Wurster, Heidi
6558 Wustrack, Paula
6054 Yurk, Russ (6476)
6560 Zgonc, Erin

Playing Rules

6145 Boles, Nicole
6141 Danehy, Leslie (6145)
6136 Halpin, Ty (6145)
6134 Smith, Teresa (6145)

Statistics

6108 Buerge, Kevin
6492 Hall, Dustin (Intern)
6124 Hamilton, J.D. (6108)
6139 Johnson, Gary (6108)
6109 Rodgers, Jenn (6108)
6142 Senappe, Bonnie (6108)
6122 Straziscar, Sean (6108)
6138 Williams, Jeff (6108)
6137 Wright, Jim (6108)

Vice President Diversity and Inclusion

6927 Westerhaus, Charlotte (6957)
6957 Bellamy, James

6650 Castro, Nick
Xxxx Childress, Ira
6317 Davis, Kina
6369 Erickson, Clare
6552 Fisher, Jocelyn (Intern)
6973 Fluker, Jamie
6360 Ford, Kim
6473 Jackson, Corey (6369)
6975 Ruckdaschel, Chris

Vice President for Enforcement Services

6022 Price, David (3017)
3017 Huston, Amy (vm-6017)

Agent, Gambling & Amateurism Activities

6866 Brickell, Suzanne
6082 Cretors, Angie
6036 Newman,(Baker) Rachel (6866)
6041 Shukie, John
6019 Wilson, Marcus

Basketball Certification

6012 Parrott, Sandy (6031)

Enforcement

6252 Barnhart, Brynna
6081 Boeke, Rob
6089 Bovee, Brielle (Intern)
6013 Bowers, Carla
6028 Comley, Susan
6705 DeCesare, Michael
6038 Dennis, Diane (6028)
6021 Didion, Dave (6011)
6029 Duffin, Steve (6582)
6037 Garland, James (6014)
6044 Gomila, Renee (6013)
6089 Grantstein, Abby(Intern)
6032 Hannah, Stephanie (6027)
6042 Hosty, Tom (6014)
6023 Humphrey, LuAnn (6582)
6034 Johanningmeier, Rich (6028)
6582 Keyler, Karen
6243 Lupomech, Ed
6251 Madison, Renee (6028)
6014 Martin, Jan
6967 Matha, Kristen
6589 Matheson, Dan (6027)
6027 Miles, Debbie
6289 Montgomery, Jason
6214 Najjar, Ameen (6028)
6026 Nevius, Timothy
6274 Neyland, Mark
6294 ONeal, Angela
6011 Pace, Paula
6025 Ramsey, Elizabeth
6010 Roe, Julie (6582)
6009 Strobel, Chris (6013)
6705 Strothkamp, Mark
6292 Thompson, Joyce(6011)
6020 Thurnes, Jackie (6014)
6024 Weatherington, Eddie (6011)
6031 Williams, Michelle (Contractor-ENF)
6007 Wurtz, Laura
6255 Zonder, Mike (Intern)

Executive Vice President for Governance & Membership Services and Education Services

6947 Franklin, Bernard (6941)
6636 O'Meally, Delise
6941 Whitehead, Janice

Education Services

6303 Vowels, Robert
6309 Hall, Terrie

Stay In Bounds

6626 Hermann, Mark
6451 Somerville, Vicki

Education Outreach

6335 Ahlgren, Becky (Bedics)
6313 Bailey, Robyn
6314 Corlette, Jill
6204 Hester, Genny
6324 Hollomon, Curtis
6311 Horton, Bradley (Intern)
6332 Klossner, David
6405 MacInnis, Sarah

6974 Madden, Amanda
6321 Morrison, Karen
6319 Wilfert, Mary (6313)
6200 Williams, Angela

First Team Mentoring

6630 Little, Anne
6684 Myers, Susan
6267 Pryor, Duke
6370 Singleton, Jason
6683 Thomas, Lori
6140 Turner, Greg

Committee on Infractions

6951 Cooper, Shep (6952)
6952 DeWees, Cheryl
6954 Elworth, Jim (6952)
6956 Martin, Karen

Governance

6933 Barke, Brandy (Intern)
6931 Berst, David (6937) DIV I
6930 DeBauche, Beth (6932)
6932 McConney, Patricia
6937 McEachran, Vicki

6343 Coyne, Megan (Intern)
6934 Racy, Mike (6940) DIV II
6940 Reinhardt, Ruth
6935 Steeb, Terri

6942 Dutcher, Dan (6907) DIV III
6671 Jamison, Marquette
6907 Kresge, Debbie
6637 Nilson, Leah

6016 Bowman, Allison
6939 Tufano, Sharon (6016)

Library

6318 Greer-Douglass, Lisa
6308 Summers, Ellen

Membership Services

6614 Lennon, Kevin (6617)
6617 Brown, Debbie

6532 Agnew, Julian
Xxxx Albright, Tabatha
6652 Arredondo, Frank (6518)
6531 Bacon, Stephanie
6690 Baker, Judy
6612 Bandy, James (6615)
6567 Biloon, Etta (P-T)
6591 Brummett, Kelly(P-T)
6656 Burgemeister, Matthew (6764)
6604 Calandro, Dan(6624)
6573 Calandro, Janet (Contractor)
Xxxx Cardamone, Andrew
6590 Charlton, Emily (P-T)
6135 Chichester, Robert (6564)
6572 Clar, Stephen(6658)
6608 Clary, Holly
6633 Colman, Mira (6517)
6611 Cromer, Julie (6517)
6635 Daniels, Jennifer (6620)
6675 Dantzler, LaMan
6534 Davey, Azure (6608)
6532 Devidze, George
6616 Dickey, Lynn
6621 Dickman, Diane (6616)
6526 Dillon, Marie (P-T)
6518 Edwards, Cynthia
6532 Eskew, Chris
6538 Fuchs, Vanessa (6615)
6657 Gozdieski, Allyson (P-T)
6517 Grieger, Anne
6670 Grubb, Linda
6624 Hale, Robin
6532 Harvey, Brianna
6644 Harwell, Jean
6565 Hataway, Brandy(Intern)
6564 Henderson, Linda
6536 Holzman, Lynn (6644)
6681 Hostetter, Brad (6607)
6615 Hubert, Kim
6685 Huchthausen, Amy(6625)
6658 Huskey, Lula
6597 Jerden, Jenna (P-T)
6627 Jones, Jay
6640 Jones, Maritza(6607)
6153 Kemper, Charnele (6625)
6218 Lane, Jennifer(6564)
6216 Louthain, Andrew (6532)
6674 Maher, Matt (Intern)
6655 Mallonee, Steve (6670)
6327 Marsh, LaKeisha (6658)
6647 Moleta, Michael (6653)
6870 Myers, Jeffery (6690)
6133 Nesbitt, Kristin (6653)
6613 Nguyen, Binh (6686)
6642 Orr, Jean(Intern)
6623 Perez, Jobrina (6620)
6625 Powers, Julie
6326 Quigg, Stephanie(6764)
6639 Rail, Cynthia (6653)
6697 Regan, Bill (6686)
6562 Renaker, Abigail (6331)
6654 Richardson, Kris (6620)
6815 Ridpath, Marci (Consultant)
6559 Rigler, Jess (6624)
6599 Schirmer, Melissa(P-T)
Xxxx Rigney, Bridget
6561 Schnase, David (6690)
6691 Schuemann, Leslie (6608)
6532 Shumaker, Todd
6651 Silver, Geoff (6543)
6596 Smith, Alexander (6658)
6540 Smith, Tammy (Contractor)
6556 Spears, Michelle (P-T)
6686 Steen, Dominique
6620 Stephens, DeAnna
6257 Vaughn, Michelle(6532)
6607 Waddell, Jill
6606 Walters, Wendy (6542)
Xxxx Willett, Katie
6764 Wright, Tashema
6506 Yurk, Kathryn (6608)
6605 Zeller, Leeland (6518)
6003 College/University Line
6008 Parent/Student Line

Research

6328 Bracken, Nicole
6307 Cooper, Karen
6356 Edwards, Levida
6901 DeJulio, Maria (913/397-7668) (Contractor)
6306 Hartung, Eric
6403 Paskus, Tom
6305 Petr, Todd (6307)
6367 Reagan, Betty
6304 Scott, Brianna
6521 Summers, Greg
6351 Vicente, Roberto
6944 Woodward, Bradley

S/A Reinstatement

6653 Ali, Nellie
6676 Carter, Jeremiah (6542)
6331 Davis, Gayle
6006 Groddy, Kelly (6331)
6641 Henderson, Jennifer (6015)
6639 Rail, Cynthia (6653)
6542 Sullivan, Kelley
6219 Teetzel, Danielle (6015)
6533 Teixeira, Jane (6542)
6015 Weber, Ann

SHORT'S TRAVEL
Indianapolis Office/866-821-8539 (Staff Travel)
Waterloo Office/866-655-9215 (Championships, Committees)
24 Hour Emergency/800-568-2432

6407 Bowman, Danielle
6452 Brokaw, Missy
6461 Floyd, Kristy
6462 Johnson, Tanisha
6408 Schultz, Stephanie
6546 Vinton, Melissa
6470 Burkhardt, Bonnie (CRYSTAL CATERING)

REI	
Hennie, Mike	6886
REI Issues	317/573-6060
SGI	888-388-9748
Warehouse	317/917-6223

NIT LLC (New York)	
Fallon, Chris	2003
Hopkins, Will	2002
Mastriano, Dan	2004
Powers, Jack	2001

SECURITY DESK 6411
SMcNeal 8/8/2008

Indianapolis Downtown Restaurants & Pubs

For information about things to see and do in Indianapolis, visit www.indy.org.

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Indianapolis Downtown Restaurants & Pubs

1. 14 West*, 317-636-1414
2. Agio*, 317-488-0359
3. Andrus O'Reilly's*, 974-0674
4. Au Bon Pain*, 624-9123
5. Barcelona Tapas Restaurant*, 638-8272
6. Bazbeaux*, 317-636-7662
7. Blu Lounge, 955-8585
8. The Bosphorus Istanbul Cafe - Turkish Cuisine, 317-974-1770
9. Buca di Beppo*, 317-632-2822
10. Chocolate Cafe/South Bend Chocolate Company*, 317-951-4816
11. Circle Centre
    - Alcatraz Brewing Co.*, 317-488-1230
    - Champps Restaurant*, 317-951-0033
    - Chick-Fil-A Circle Centre, 317-822-8501
    - Haagen-Dazs/Nestle Tollhouse, 317-631-5703
    - Harry & Izzy's*, 317-635-9594
    - Johnny Rockets, 317-238-0444
    - Nordstrom (Classic Cafe, Espresso Bar*, Grill), 317-636-2121
    - Palomino*, 317-974-0400
    - P.F. Chang's China Bistro, 317-974-5747
    - Ruth's Chris Steak House*, 317-633-1313
12. Claddagh Irish Pub*, 317-822-6274
13. Crackers Comedy Club - Downtown, 317-631-3536
14. Dick's Bodacious Bar-B-Q, 916-9600
15. Dunaway's Palazzo Ossigeno*, 317-638-7663
16. Eiteljorg Museum of American Indians and Western Art
    - Sky City Cafe*, 317-636-9378
17. Fountain Square Theater Building
    - Fountain Square Diner & Fountain Room, 317-685-1959
    - ShelBi street CaFe & Bistro*, 317-686-6010
    - Smokehouse on Shelby, 317-685-1959
18. Greek Islands Restaurant*, 317-636-0700
19. Hard Rock Cafe*, 317-636-2550
20. Have A Nice Day Cafe, 317-635-8824
21. Hooters Indianapolis Downtown*, 317-267-9637
22. Houlihan's, 317-266-8711
23. Howl at the Moon, 317-955-0300
24. Iaria's Italian Restaurant, 317-638-7706
25. ICE Lounge, 317-951-2174
26. India Garden Restaurant, 317-340-1470
27. Indiana History Center
    - Stardust Terrace Cafe*, 317-234-0095
28. Indiana State Museum
    - Canal Cafe & Terrace*, 317-232-1637
    - L.S. Ayres Tea Room, 317-232-1637
29. Indianapolis Propylaeum
    - Tea Room, 317-638-7881
30. J. Gumbo's Down Home Cajun Cookin', 317-522-2666
31. Jillian's, 317-822-9300
32. Le Peep Restaurant, 317-237-3447
33. Levy Restaurants/Varsity Club at Conseco Fieldhouse, 317-917-3560
34. Loughmiller's Pub & Eatery*, 317-638-7380
35. McCormick & Schmick's Seafood Restaurant*, 317-631-9500
36. Mikado Japanese Restaurant*, 317-972-4180
37. Milano Inn, 317-264-3585
38. Morton's the Steakhouse, 317-229-4700
39. Mo's A Place for Steaks, 317-624-0720
40. National City Center
    - Subway Sandwiches, Salads and Soups, 317-847-9929
41. Nicky Blaine's, 317-638-5588
42. The Oceanaire Seafood Room, 317-955-2277
43. Old Spaghetti Factory, 317-635-6325
44. Patachou on the Park*, 317-632-0765
45. Ram Restaurant & Big Horn Brewery*, 317-955-9900
46. Rathskeller Restaurant, 317-636-0396
47. Restaurant at the Villa Inn*, 317-916-8500
48. Rock Bottom Brewery*, 317-681-8180
49. St. Elmo Steak House, 317-637-1811
50. SI Restaurant & Lounge, 317-536-0707
51. Shapiro's Delicatessen, 317-631-4041
52. Slippery Noodle Inn*, 317-631-6974
53. Steak 'n Shake, 317-634-8703
54. Subterra Lounge, 317-472-8600
55. Subway Sandwich, 317-267-9960
56. Talbott Street/Disco-Cabaret, 317-931-1343
57. Tiki Bob's Cantina, 317-974-0954
58. Vito's on Penn, 317-636-2200
59. Weber Grill Restaurant*, 317-636-7600
60. Wild Beaver Saloon, 317-423-3080

HOTEL RESTAURANTS

- A. Canterbury Hotel, 317-634-3000
  - Danielli, 317-634-3000
- B. Conrad Indianapolis, 317-713-5000
  - The Capital Grille*, 317-713-5000
  - Vitesse, 317-713-5000
- C. Crowne Plaza Hotel and Conference Center, 317-631-2221
  - Pullman's Restaurant and Bar, 317-236-7470
- D. Embassy Suites Hotel Downtown, 317-236-1800
  - Claypool Grille, 317-236-1901
- E. Hilton Garden Inn Downtown, 317-955-9700
  - American Grill, 317-955-9700
- F. Hilton Indianapolis, 317-972-0600
  - 120 West Market Fresh Grill, 317-972-0600
- G. Hyatt Regency Indianapolis, 317-632-1234
  - Eagle's Nest Restaurant, 317-231-7566
  - Level One, 317-632-1234
  - One South, 317-632-1234
- H. Indianapolis Marriott Downtown, 317-822-3500
  - Champions Sports Bar*, 317-405-6111
  - Circle City Bar & Grille, 317-405-6100
- J. Omni Severin Hotel, 317-634-6664
  - 40 West Coffee Cafe*, 317-686-1414
  - Hot Tuna, 317-634-6664
  - Olive's Martini and Cigar Bar, 317-396-3626
- K. Sheraton Indianapolis City Centre Hotel, 317-635-2000
  - Ethan's Restaurant, 317-635-2000
- L. University Place-IUPUI, 317-269-9000
  - The Bistro, 317-231-5230
  - Chancellor's Restaurant, 317-231-5221
  - Our Den, 317-231-5226
- M. The Westin Indianapolis, 317-262-8100
  - No Name Lounge, 317-262-8100
  - Shula's Steak House, 317-231-3900

* indicates restaurants with seasonal outdoor dining available
Listings reflect ICVA-partner establishments.

5/08