A G E N D A

National Collegiate Athletic Association
Division I Administration Cabinet

Scarborough Room 4
Hyatt Hotel
Savannah, Georgia

Thursday, February 12 - 8:30 a.m. - 5 p.m.
Friday, February 13 - 8:30 a.m. – 1 p.m.

1. Welcome and opening comments.

2. Report of the September 10-11, 2008, Administration Cabinet meeting. [Supplement No. 1] [No action anticipated.]

3. Report from the Administrative Committee of the Administration Cabinet. [Supplement No. 2] [Action anticipated.]

   Background: *The cabinet will be asked to approve the minutes of Administrative Committee's conference calls.*

4. Update from the Division I governance structure. [Supplement No. 3 - Addendum to follow of legislative actions taken at the Convention.] [No action anticipated.]

   Background: *The cabinet will receive updates from the Division I governance structure on issues pertaining to its jurisdiction. The cabinet will receive a report on recently adopted legislation and information from the Communications and Coordination Committee.*

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

   Background: *The cabinet will briefly review its charge to help prepare for the actions it will be asked to take during the course of the meeting.*

6. Committee Appointments. [Supplement No. 5] [Action anticipated.]

   [Note: Given the number of committee appointments that need to be considered, the cabinet may consider appointments throughout the course of the meeting.]

   a. Update on the Leadership Council's ongoing discussions regarding ways to enhance the level of diversity serving in the governance structure.

b. Review of the cabinet's principles.

c. Review and consideration of nominations.

7. Conversation with the NCAA research staff regarding current and future initiatives. [No action anticipated.]

Background: *Given that the Research Committee reports to this cabinet, the members will receive an update regarding current and future research initiatives.*

8. Conversation regarding the development of a governance assessment tool. [Supplement No. 6] [No action anticipated.]

Background: *Given the cabinet's oversight responsibility for the Division I governance structure and the former Governance Subcommittee's request that the new structure be formally assessed to determine if it is meeting its objectives, the cabinet will begin seeking to develop an assessment tool.*

9. Issues pertaining to Division I membership. [Supplement No. 7] [No action anticipated.]

a. Update on the Leadership Council's discussions regarding membership issues.

b. Educational session regarding membership materials in advance of the assignment of cabinet members to review materials for institutions currently going through the membership transition process.

c. Update on institutional compliance with FBS standards.

Background: *The staff will review the standards and process for compliance with FBS membership standards and provide an update on individual filings.*

d. Automatic qualification waivers.

Background: *The Championships/Sports Management Cabinet requested that the Administration Cabinet provide the Championships/Sports Management Cabinet with feedback on its position related to waivers of Bylaw 31.3.4.6 a and c.*

10. Association-wide reports. [Supplement No. 8] [Action anticipated.]

a. Report of the Research Committee.

Background: *Request for Noncontroversial Legislation - Bylaw 16.11.1.11 - NCAA Research Studies.*

b. Honors Committee.

11. Discussion of possible Work-Life Balance initiatives. [Supplement No. 9] [No action anticipated.]

Background: *A working group that reported to the NCAA Executive Committee developed a number of recommended initiatives that are ready for review by the divisional governance structures.*

12. Other issues and business.

13. Important issues discussed that should be shared with the membership and the other cabinets.

14. Suggested agenda items for the June cabinet meeting.

15. Future meeting dates and sites.

    a. June 30, 2009, Indianapolis, IN (TBD).
    b. September 16 – 17, 2009, Indianapolis, IN (TBD).

16. Adjournment.

# # #

REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I ADMINISTRATION CABINET

The NCAA Division I Administration Cabinet submits this report from its September 10 – 11, 2008, in-person meeting in Indianapolis, Indiana.

LEGISLATIVE INFORMATIONAL ITEMS.

- **Proposals in the 2008-09 legislative cycle referred to the Administration Cabinet.** The cabinet reviewed Division I legislative proposals assigned to it for review that will be considered by the Division I membership as part of the 2008-09 legislative cycle and offered the following comments: [Reference Admin. Cabinet Supplement No. 8]

  (1) 2008-59 Division Membership – Definitions And Applications – Emerging Sports For Women – Archery, Badminton, Synchronized Swimming, Team Handball And Sand Volleyball Intent: 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).

  Cabinet Comment: The cabinet supports the proposal, but recommends that the proposal be divided to permit the NCAA Division I Legislative Council to take one action to include sand volleyball as an emerging sport and one action to eliminate archery, badminton, synchronized swimming and team handball from the list of emerging sports.

  (2) 2008-63 Division Membership – Membership Requirements – Minimum Participants Requirements For Sports Sponsorship – Track And Field – Multi-Day Meets Intent: 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.

  Cabinet Comment: The cabinet took no position on the proposal citing uncertainty about the true impact of the proposal and potential unintended consequences related to maximum dates of competition as set forth in NCAA Bylaw 17.27.5.

(3) 2008-64 Division Membership – Membership Requirements – Football Bowl Subdivision Requirements – Waivers Intent: 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.

Cabinet Comment: The cabinet took no position and recommended that the Division I Legislative Council refer the issue to the NCAA Division I Leadership Council to be considered as part of its broader discussion of Division I membership issues during the moratorium.

(4) 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. Intent: 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 institution that has sponsored the sport at the Division I level the eight preceding years.

Cabinet Comment: The cabinet took no position and recommended that the Division I Legislative Council refer the issue to the Division I Leadership Council to be considered as part of its broader discussion of Division I membership issues during the moratorium.

(5) 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. Intent: 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.

Cabinet Comment: The cabinet took no position and recommended that the Division I Legislative Council refer the issue to the Division I Leadership

Council to be considered as part of its broader discussion of Division I membership issues during the moratorium.

(6) 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. Intent: 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.

Cabinet Comment: The cabinet took no position and recommended that the Division I Legislative Council refer the issue to the Division I Leadership Council to be considered as part of its broader discussion of Division I membership issues during the moratorium.

NON-LEGISLATIVE INFORMATIONAL ITEMS.

a. Understanding NCAA governance and review of the new Division I governance structure. [Reference Admin. Cabinet Supplement No. 1] The staff presented the cabinet members a broad overview of the new Division I governance structure, which highlighted the goals and objectives behind restructuring along with a review of the functions of the various cabinets and Councils. The cabinet was reminded of its responsibility for overseeing and evaluating the new governance structure. The members discussed the structure at length paying particular attention to how the various governance bodies will communicate with one another to ensure a more coordinated Division I agenda. The members also discussed the importance of communicating with all 31 multisport conferences.

b. Update from the Communications and Coordination Committee and the Leadership Council. [Reference Admin. Cabinet Supplement No. 2] The chair informed the cabinet that enhanced communication is intended to be one of the hallmarks of the new Division I governance structure. To assist with the flow of communication between governance groups, the Communications and Coordination Committee, composed of the chairs of the cabinets and the Councils, has been established. This committee is charged with coordinating consideration of issues and legislative concepts between the various Division I governance bodies to facilitate a more cohesive approach to managing the Division I agenda.

c. **Report from the August 6, 2008, Leadership Council meeting.** The cabinet learned that the Division I Board of Directors has identified four primary issues as being appropriate for Leadership Council examination over the course of the next year, and that the Leadership Council, with the help of the cabinets, will be asked to develop suggested recommendations. The four assignments given to the Leadership Council are:

(1) To recommend initiatives that will enhance the level of diversity in the Division I governance structure.

(2) To assess 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.

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

(4) To discuss appropriate strategies to consider certain Division I amateurism issues and manage consideration of these issues.

The cabinet was informed that, at the appropriate time, it will be asked to assist the Leadership Council with both developing initiatives to enhance the level of diversity serving in the governance structure and examining the Division I membership process. During the course of this discussion, the cabinet members began to discuss ways to enhance the level of diversity and suggested it would like to begin working on a committee-based mentoring recommendation whereby up and coming administrators would be invited to participate as observers, or in some other capacity, in the governance structure.

d. **Review of the duties and jurisdiction of the Administration Cabinet**. The cabinet learned that it assumed much of the jurisdiction of the former Division I Management Council's subcommittees and the cabinet reviewed its duties, which include overseeing the administrative functions related to the management of the governance structure, appointing the members of the substructure (e.g., cabinets and committees), and administering the legislation and policies and procedures related to Division I membership. The cabinet also noted that, in conjunction with the Research Committee, it will evaluate, supervise and coordinate research activities, make recommendations regarding research expenditures. [Note: It is anticipated the cabinet will spend more time discussing its role relative to research at its February 2009 meeting.]

e. **Background information regarding the Administration Cabinet's responsibilities**:

(1) Governance. [Reference Admin. Cabinet Supplement No. 4] The cabinet reviewed the Guide to the Division I Governance Structure, which sets forth the recommended and required operating procedures under the new structure. During this review, the members discussed the Governance Subcommittee's goal of transparency and the requirement that all cabinets and Councils work as bodies of the whole. They also discussed the subcommittee's desire to enhance the level of diversity serving within the Division I structure and the important role the 31 multisport conferences will play in improving both the level of diversity and communication within the structure. The cabinet members were informed that in their governance oversight role, they would also be asked to oversee Division I NCAA Convention programming and activities.

(2) Membership. [Reference Admin. Cabinet Supplements No. 5a and 5b] The cabinet received an educational presentation from staff related to membership regulations and procedures set forth in NCAA Constitution 3 and Bylaw 20. Specific areas of emphasis included:

(a) Membership categories (e.g., active, provisional).

(b) Division I minimum membership requirements in the areas of financial aid, sports sponsorship and scheduling.

(c) Football Bowl Subdivision (FBS) and Football Championship Subdivision (FCS) requirements.

(d) Reclassification requirements for prospective new Division I members (provisional membership), prospective Division I members reclassifying from Division II and prospective Division II or III members reclassifying one men's and or one women's sport other than football and basketball in Division I (multidivisional membership).

(e) Legislative penalties (e.g., restricted membership, notice of noncompliance) for failure to satisfy a Division I membership requirement.

The cabinet also was provided an overview of the membership areas for which it would have direct responsibilities (e.g., membership waivers, oversight of the reclassification process). The group engaged in a thorough discussion regarding the process for reviewing the annual reports and updated strategic plans of institutions transitioning to Division I active status. The cabinet agreed to continue the previous practice established by the former Division I Management Council Membership Subcommittee to closely scrutinize each institution's progress in meeting the Division I philosophy statement and certification operating principles and determine on an annual basis, whether it is appropriate to advance the institution to the next year of the reclassification process. The group noted that it's review (with the assistance of a consultant) would occur at its summer meeting and began initial discussions to be continued at its February meeting to effectively and efficiently handle the process.

(3) Committee selections. [Reference Admin. Cabinet Supplement No. 6] Staff provided an overview of the committee appointment process. A process flow chart was provided that detailed the solicitation process (communication with conference offices), distribution of materials to the appropriate appointing bodies (Board of Directors and Administration Cabinet), and the notification of selected individuals. Staff also distributed a list of committees to which the Administration Cabinet will appoint members. The list also contained a brief description of the composition of the committees. Finally, staff reviewed the timeline for committee vacancies and reported that the majority of committees have September term rotation dates but noted that the Board, Councils, cabinets and several committees have term rotations of April, July, and January. Staff provided a timeline that included solicitation, deadline and selection information for the specific term rotation periods.

(4) Association-wide matters. The cabinet was informed that while the various Association-wide committees have been assigned specific reporting lines within the Division I governance structure, from time to time there are Association-wide initiatives originating from the NCAA Executive Committee or from a Division I Ad Hoc group that may be assigned to this cabinet for further review and examination.

f. **NCAA Controlling Goals**. The staff reviewed the three controlling goals that are shaping the National Office's efforts and suggested that these goals should be at the forefront of the cabinet's focus as it seeks to develop positions and recommendations. These controlling goals are:

(1) Complete this cycle of academic reform;

(2) Subserve all business, corporate and championships efforts and decisions, especially those concerning basketball, to positioning for and negotiating new media contracts; and

(3) Focus on issues related to student-athletes and athletics personal well-being.

g. Administration of cabinet.

(1) Flow of cabinet's work and the timing of meetings. The cabinet was informed 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. The members learned that the cabinets have the option of having three in-person meetings per year in September, February and June, with the understanding they are encouraged to use technology when possible to reduce the need for in-person meetings.

(2) Establishment of an Administrative Committee. The cabinet determined, based on its assigned jurisdiction, that an administrative committee would be necessary to address the cabinet's interim actions. The cabinet selected the following members to serve on its Administrative Committee:

(a) Dru Hancock, Big 12 Conference.

(b) Jay Jacobs, Auburn University, Southeastern Conference.

(c) Tanya Rush, Morgan State University, Mid-Eastern Athletic Conference.

(d) Rob Halvaks, Big West Conference.

(3) Vice chair. The cabinet was informed 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 to the cabinet or council's work. The cabinet made no decision at this time on a vice chair given that this was the first meeting of this group and the current chair may serve up to two years.

h. Development of possible policies regarding the committee nomination process. [Reference Admin. Cabinet Supplement No. 9] The cabinet discussed the value the Division I membership places on serving on committees and noted the importance of ensuring the membership understands the committee appointment process. The cabinet reviewed the policies and practice used for committee appointments under the former governance structure, paying particular attention to the Division I

Championships/Competition Cabinet's committee appointment policies. The members noted there are certain values that should apply to all committee appointments whether they are sport committees or committees with broader jurisdiction, and relying on the foundation developed by the prior structure, agreed to develop some value-based guiding principles to direct the cabinet's appointment process. These principles are set forth below.

The Division I Administration Cabinet shall:

(1) Seek to identify and appoint the most qualified individual nominated for a committee based on the committee's legislated requirements.

(2) Be committed to enhancing the level of diversity serving on Division I and Association-wide committees not only from a gender and ethnicity standpoint but also in terms of positional representation.

(3) Be sensitive to the history of conference representation and seek to ensure a balanced approach to the appointment process so that each multisport conference is provided adequate opportunities to serve on the variety of committees that compose the Division I and Association-wide governance structures.

(4) Strive to indentify and cultivate new professionals from the membership to serve within the governance structure.

(5) Encourage conferences to nominate only one individual for a committee vacancy, except for those instances when a committee is seeking nominees with distinct backgrounds. (For example, when a committee is seeking one coach and one administrator.)

The Administration Cabinet members agreed that these principles will guide their committee appointment work in February and that they will continue to review and monitor the appointment process to assess whether more and different guidelines are needed.

i. Understanding the Committee Selection Process. How to get ready for the February meeting. The cabinet discussed the fact that, at its February meeting, its committee work will be substantial as it is anticipated the cabinet will be asked to make more than 60 committee appointments. The group discussed the importance of each member being prepared and familiar with the nominees prior to that meeting and suggested conducting a conference call prior to the meeting to address some of the less complex appointment requests so that adequate time is available at the meeting to

thoroughly review the remaining appointments. The members discussed the importance of leaving conference and institutional affiliation "at the door" so that the cabinet members can maintain a broader perspective as they seek to adhere to their principle-based guidelines. The cabinet members indicated a desire to receive committee service histories, a staff developed executive summary and a listing of committee projects and areas of focus to assist in the appointment process.

j. Committee Selections. The cabinet made the following committee appointments:

(1) Division I Amateurism Fact-Finding Committee.

(a) Harold Bardo, director/med prep, Southern Illinois University at Carbondale, Missouri Valley Conference, interim vacancy replacing George Browne.

(b) Fred Smith, faculty athletics representative, Davidson College, Southern Conference, interim vacancy replacing Julie Lessiter.

(2) Division I Men's Basketball Issues Committee.

- Rick Costello, director of athletics, Delaware State University, Mid-Eastern Athletic Conference.

(3) Women's Basketball Rules Committee.

- Curt Miller, head women's basketball coach, Bowling Green State University, Mid-American Conference, interim vacancy replacing Kathy Olivier.

(4) Men's and Women's Ice Hockey Rules Committee.

- John Hill, assistant ice hockey coach, University of Minnesota, Twin Cities, interim vacancy replacing Richard Comley.

(5) Division I Initial-Eligibility Waivers Committee.

(a) Foreign-Student Records Subcommittee.

- Sandra Michael, faculty athletics representative, State University of New York at Binghamton, America East Conference. Term begins January 1, 2009.

(b) Core-Course Review Subcommittee:

(1) Melissa Perry Pluchos, director of student-athlete services, Winthrop University, Big South Conference, interim vacancy replacing Thomas Jimenez.

(2) Colleen Evans, director of student-athlete academic support service, San Diego State University, Mountain West Conference. Term begins January 1, 2009.

(3) Jack Thomas, faculty athletics representative, New Mexico State University, Western Athletic Conference. Term begins January 1, 2009.

(c) Transcript Change Subcommittee:

(1) Maura Bolger, assistance director of athletics, Fairfield University, Metro Atlantic Athletic Conference, interim vacancy replacing Molly Myers.

(2) Christopher Peacock, assistant director of athletics, University of Illinois, Champaign, Big Ten Conference. Term begins January 1, 2009.

6. Division I Progress-Toward-Degree Waiver Committee.

- J. Andrew Noel, director of athletics, Cornell University, Ivy Group.

7. Division I Women's Softball Committee.

[Note: Due to an error in the subdivisional listing on the composition chart, the vacancy will be re-advertised for an East region coach or administrator from the Football Championships Subdivision or the Division I Subdivision.]

8. Division I Awards, Benefits, Expenses And Financial Aid Cabinet.

(a) Mike Scott, financial aid director, Texas Christian University, Mountain West Conference.

(b) Jevita Ruchira de Freitas, director, office of student financial aid, George Mason University, Colonial Athletic Association.

k. **Communication of key items**. The chair reminded the cabinet member of the importance of reporting back to their assigned conference and to the broader membership. Discussion items, which cabinet members were encouraged to share with other constituents, include the guideline principles for committee appointments and the cabinet's position on specific legislative proposals.

l. **Future agenda items.** In addition to considering a number of committee appointments at its February meeting, the cabinet asked to receive a presentation on NCAA research priorities and current projects. The cabinet will continue its discussion about ways to identify a broader and more diverse pool to serve in the governance structure. Further, the group noted that at either its February or June meetings, it should begin developing a governance assessment tool, start examining, along with the Championships/Sports Management Cabinet the current number and structure of sport committees regions. It is also anticipated the cabinet will continue to assess the committee appointment process in light of its guideline principles and that individual members will be assigned to review the progress of reclassifying institutions' to determine whether it is appropriate to advance the institution to the next year of the reclassification process.

m. **Future meeting dates and sites**.

a. February 12-13, 2009, Savannah, GA (Hyatt).
b. June 30, 2009, Indianapolis, Indiana.
c. September, 2009 TBD.

Cabinet chair:	*Rob Halvaks, Big West Conference*
Cabinet liaisons:	*Beth DeBauche, governance*
	Steve Mallonee, membership services
	Delise O'Meally, membership and governance
	Dave Schnase, membership services
	Sharon Tufano, governance

MINUTES OF

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATIN

DIVISION I ADMINISTRATION CABINET ADMINISTRATIVE COMMITTEE

Telephone Conference December 12, 2008

Participants:

Rob Halvaks, Big West Conference
Dru Hancock, Big 12 Conference
Tanya Rush, Morgan State University
Beth DeBauche, NCAA
Sharon Tufano, NCAA

Jay Jacobs, Auburn University, was unable to participate.

The Administration Cabinet Administrative Committee approved the following committee appointments:

a. **Division I Men's Basketball Issues Committee**. Dave Loos, director of athletics/head men's basketball coach, Austin Peay State University, Ohio Valley Conference, replacing Rick Costello.

b. **Division I Women's Basketball Issues Committee**. Lisa Stockton, head women's basketball coach, Tulane University, Conference USA, replacing Marie Tuite.

c. **Olympic Sports Liaison Committee**. Raynoid Dedeaux, director of championships, Mid-Eastern Athletic Conference, replacing Rick Costello.

d. **Women's Gymnastics Committee.** Mark Alnutt, associate director of athletics, University of Missouri, Columbia, Big 12 Conference, replacing Stephanie Rempe.

The National Collegiate Athletic Association
December 12, 2008 SKT

MINUTES OF

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATIN

DIVISION I ADMINISTRATION CABINET ADMINISTRATIVE COMMITTEE

Participants October 15, 2008

Rob Halvaks, Big West Conference
Dru Hancock, Big 12 Conference
Jay Jacobs, Auburn University
Tanya Rush, Morgan State University
Megan Coyne, NCAA Intern
Beth DeBauche, NCAA
Steve Mallonee, NCAA
Sharon Tufano, NCAA

The conference call was called to order at 3 p.m. Eastern time.

- Waiver request of NCAA Bylaw 20.2.5.1.3 (Failure to Meet Division Scheduling Requirement). The Administration Cabinet Administrative Committee used its authority, per Bylaw 20.2.5.3, and approved a request from the Southern Conference for a waiver of Bylaw 20.2.5.1.3 for the following institutions who failed to satisfy the Division I men's basketball scheduling requirements set forth in bylaw 20.9.6.1:

    - The Citadel.
    - Western Carolina University.
    - Wofford College.

    The Administrative Cabinet noted that the institutions failure to meet scheduled requirements resulted from a misunderstanding that the current rule applies to preseason scrimmages and exhibitions, but also directed the staff to inform the conference that this waiver approval would not serve as precedent for any similar future waiver requests.

- Appointments related to sports and rules committees. The Administration Cabinet Administrative Committee approved the following committee appointments:

    a. Division I Student-Athlete Advisory Committee – Stewart Lee Givens, men's soccer, Oakland University, Summit League.

b. Division I Committee on Academic Performance – Jeri Echeverria, provost and VP for academic affairs, California State University.

c. Division I Committee on Athletics Certification – Mark Richard, senior associate athletics director, Auburn University, replacing Christopher Ritrieve.

d. Division I Progress Toward Degree Waiver Committee – Daniel McCarthy, assistant athletics director, University of Richmond, replacing Leon Donaldson.

e. Division I Legislative Review/Interpretations Committee – Mary Mulvenna, assistant commissioner, Missouri Valley Conference, replacing Jacqueline Campbell.

f. Division I Softball Committee – Alison Sexton, senior associate athletic director of internal affairs/SWA, Fairfield University, replacing Natalie Migliaro.

g. Division I Men's and Women's Track and Field Committee:

- David Beauchem, head men's and women's cross country coach, Bradley University, replacing James Knoedel.
- Gregg Gensel, head cross country/track and field coach, Utah State University, replacing Mike Maynard.

h. Division I Championship Committee:

- Charles Jones Jr., Central Connecticut University.
- Charles Cobb, Appalachian State University.

i. Division I Football Issues Committee:

- Barry Alvarez, University of Wisconsin, Madison.
- Mike Bohn, University of Colorado.
- Thomas Bowen, San Jose State University.
- Dennis Brown, Norfolk State University.
- William Brown, University of South Carolina.
- Nick Carparelli Jr., Big East Conference.
- Robert DeCarolis, Oregon State University.
- Steve Erber, Cornell University.
- Richard Giannini, University of Southern Mississippi.
- Al Groh, University of Virginia.
- David Heeke, Central Michigan University.

- Paul Krebs, University of New Mexico.
- P. Dale Steele, Campbell University.
- Wright Waters, Sun Belt Conference.
- Mark Womack, Southeastern Conference.

j. Division I Men's and Women's Track and Field Committee:

- David Beauchem, head men's and women's cross country coach, Bradley University, replacing James Knoedel.
- Gregg Gensel, head cross country/track and field coach, Utah State University, replacing Mike Maynard.

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REPORT OF

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I COMMUNICATIONS AND COORDINATION COMMITTEE

CONFERENCE CALL

Participants: December 15, 2008

Grace Calhoun, Indiana University – (Awards, Benefits and Financial Aid Cabinet)
Carolyn Callahan, University of Virginia – (Academics Cabinet)
Joseph D'Antonio, Big East Conference – (Legislative Council)
Damon Evans, University of Georgia – (Leadership Council)
Rob Halvaks, Big West Conference – (Administration Cabinet)
Kerry Kenny, Patriot League – (SAAC)
Petrina Long, UCLA – (Recruiting Cabinet)
Mike Rogers, Baylor University – (Amateurism Cabinet)
Jeff Schemmel, San Diego State University – (Championships/Sports Management Cabinet)
Beth DeBauche, NCAA – recording secretary

NCAA staff: Rachel Newman-Baker, David Berst, Matt Burgemeister, Angie Cretors, Lynn Holzman, Michelle Hosick, Brad Hostetter, Charnele Kemper, Steve Mallonee, Delise O'Meally, Carol Reep, Dave Schnase, Geoff Silver, Jackie Thurnes, and Sharon Tufano, also participated on the call.

The conference call was called to order by the chair, Damon Evans, at 12:20 p.m.

1. <u>Reports from Council meetings</u>.

a. <u>November 5 Leadership Council meeting</u>. Leadership Council chair Damon Evans explained that the Council has started its examination of two agenda items assigned to it by the Board of Directors, namely Division I membership standards and how to enhance the level of division serving in the Division I governance structure. He noted given the complexity of these issues, the examination will take time and he encouraged the chairs to be mindful of these important issues as they continue their work. During the course of the discussion, Administration Cabinet chair Rob Halvaks noted that enhancing the level of diversity in the structure is a guiding principle for that cabinet's work. Further, the group discussed the fact that as efforts are made to enhance cost efficiencies, the governance structure needs to be mindful of the impact on student-athletes.

b. <u>October 20 – 21 Legislative Council meeting</u>. Legislative Council chair Joe D'Antonio reported that the first meeting of the Legislative Council was a success. He noted that the Council member seemed very well prepared and engaged as they systematically reviewed

all of the proposals in the cycle. He discussed the importance of having a high level of coordination among the various Division I governance bodies and noted that being aware of important themes on the cabinet, Leadership Council and Board of Directors agendas was helpful to the Legislative Council as it examined legislation.

2. **Discussion of key legislative proposals in the 2008-09 cycle in preparation for the initial consideration of legislation in January**. In advance of the Legislative Council's consideration of the 76 proposals in the 2008-09 cycle, committee members were given an opportunity to share thoughts on proposals. During the conversation, a number of committee members mentioned there appear to be a variety of strong opinions in the membership regarding Proposal Nos. 2008-32 and 2008-35 pertaining to nontraditional course work.

3. **2009 NCAA Convention**.

a. Review of Division I meetings schedule and events involving the committee. The members of the Communication and Coordination Committee members were invited to attend the following events scheduled for the 2009 NCAA Convention:

Thursday, January 15

- Leadership Council/Legislative Council/CCA Luncheon 11:30 a.m. – 1 p.m.
- Leadership Council meeting – 1 – 3:30 p.m.

Note: Committee members should plan to share information with the Leadership Council regarding their cabinet/council's guiding principles and agenda priorities. Additionally, committee members will also be asked to participate in a conversation regarding efforts to develop a more coordinated Division I governance agenda.

Friday, January 16

- SAAC/Leadership Council/Legislative Council breakfast – 8 – 9:30 a.m.
- Division I Issues/Legislative Forum 9:30 – 11:30 a.m. and 1 – 3 p.m.
- Division I Business Session – Membership's consideration of the override request on Proposal No. 2007-30-c.
- Communications and Coordination Committee in-person meeting. 4 – 6 p.m.

b. Preparation for the panel discussion during the Division I Issues/Legislative Forum. The committee was informed that the structure for the forum is based on the Division I governance structure, it being suggested that the membership would like a "roadmap" of the new structure. The chairs of both the Leadership Council and the Legislative Council have been asked to participate in the forum, with Leadership Council chair being asked to engage the membership in a review of the big issues on the Division I

agenda and the Legislative Council chair being asked to provide an overview of that Council's legislative actions. The cabinet chair have been invited to participate on a panel where members will be provide time to review their cabinet's charge, guiding principles and agenda priorities. The cabinet chairs were asked identify the key initiatives that they would like to highlight during the panel discussion and to note any issues that may require additional time for discussion. Once that information is shared with the Division I governance staff, the staff will develop a guiding outline to help structure the panel discussion. The members noted the importance of seeking to demonstrate the impact of the governance structure changes and were possible trying to engage the membership.

c. Identification of possible agenda items for the January 16, 2009 in-person meeting. The committee discussed potential agenda topics for the in-person meeting. In addition to the issues identified by staff, which included an update on championships travel and an amateurism update, the group suggested a conversation focused on communication. This conversation would include issues pertaining communication with the conference offices, communication within conferences, communication between governance bodies and coordination with the Board of Directors agenda.

d. Brief preview of the January Leadership Council, Legislative Council and Board of Directors meeting agendas. The committee was provided copies of the agendas for the Division I governance meetings held in conjunction with the 2009 NCAA Convention. The members were encouraged to review the information to help prepare for the Convention.

4. Future call dates. The committee agreed that the in-person meeting on January 16 should be used to help prepare for the February series of cabinet meetings. During the in-person meeting the committee will seek to identify future call dates.

5. Adjournment. The call was adjourned at 1:20 EST.

####

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.

SUPPLEMENT NO. 5
DI Administration Cabinet 2/09

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. Committee on Competitive Safeguards and Medical Aspects of Sport
2. Minority Opportunities and Interests Committee.
3. Olympic Sports Liaison Committee.
4. Postgraduate Scholarship Committee.
5. Research Committee.
6. Committee on Sportsmanship and Ethical Conduct.
7. Division I Committee on Academic Performance.
   (One reappointment and three vacancies.)
8. Division I Amateurism Fact-Finding Committee.
9. Division I Committee on Athletics Certification.
   (Two reappointments and two vacancies.)
10. Division I Men's Basketball Issues Committee.
11. Division I Women's Basketball Issues Committee.
12. Division I Football Issues Committee. (Three reappointments.)
13. Division I Legislative Review/Interpretations Committee.
14. Division I Progress Toward Degree Waiver Committee.
15. Division I Student-Athlete Reinstatement Committee.
    (One reappointment and two vacancies.)
16. Division I Baseball Committee.
17. Division I Men's Basketball Committee.
18. Division I Women's Basketball Committee.
19. Women's Bowling Committee.
20. Men's and Women's Fencing Committee.
21. Division I Field Hockey Committee.
22. Division I Football Championship Committee. (One reappointment and one vacancy.)
23. Division I Men's Golf Committee.
24. Men's Gymnastics Committee.
25. Women's Gymnastics Committee.
26. Division I Men's Ice Hockey Committee.
27. Women's Ice Hockey Committee.
28. Division I Men's Lacrosse Committee.
29. Division I Women's Lacrosse Committee. (One reappointment.)
30. Men's and Women's Rifle Committee.
31. Division I Women's Rowing Committee.
32. Men's and Women's Skiing Committee. (No nominees.)
33. Division I Men's Soccer Committee.
34. Division I Softball Committee.
35. Division I Men's and Women's Swimming and Diving Committee.
36. Division I Men's and Women's Tennis Committee.
37. Division I Men's and Women's Track and Field Committee.
38. Men's Volleyball Committee.
39. Division I Women's Volleyball Committee.
40. Division I Wrestling Committee.

41. Baseball Rules Committee. (No nominees.)
42. Men's Basketball Rules Committee.
43. Women's Basketball Rules Committee. (One reappointment.)
44. Football Rules Committee.
45. Men's and Women's Ice Hockey Rules Committee.
46. Men's Lacrosse Rules Committee.
47. Women's Lacrosse Rules Committee.
48. Women's Softball Rules Committee.
49. Women's Volleyball Rules Committee.

2008-09 COMMITTEE ON COMPETITIVE SAFEGUARDS AND MEDICAL ASPECTS OF SPORTS

Legislated Requirements: 20 members total, including five positions allocated for men, five allocated for women. One student-athlete from each division shall serve as a member of the committee. In Division II and Division III at least one representative will be a member of the Management Council as addressed in Bylaw 21.8 and 21.6. In Division I all subdivisions must be represented.

- 2 AD or SWA (1 M/ 1F);
- 3 medicine (at least 1 F, 1 primary-care team physician and 1 board-certified orthopedist);
- 1 Football Rules Committee;
- 2 at-large;
- 1 coach;
- 1 M and 1 F athletic trainer (one must be responsible for total athletic training program);
- 1 secondary school representative;
- 1 drug testing experience
- 1 exercise physiology research;
- 1 law;
- 1 sports medicine research;
- At least 5 M/5 W;
- 1 expertise in drug education

Policies: At least nine Division I members (all subdivisions), two Division II members, and two Division III members.

CHAIR LEGISLATION: **1/06 – All divisions approved a proposal that would allow the committee chair's term to be extended if he was appointed as chair with one year of less remaining on his or her four-year term.**

Vacancies: **Three vacancies. One board-certified orthopedist; one drug testing experience; one male; one female. (Two must be from Division I).**

Reappoint: James Morgan.

Staff Liaisons: Mary Wilfert, David Klossner

Chair: Debra Runkle (9/08-9/10)

DIV.	EM	GEN	POSITION	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	Y	F	P-C team physician	Yvette Rooks Univ of Maryland, College Park	Atlantic Coast	Rooks	Rooks*		
FBS	N	M	Athletic Trainer	Ron Courson University of Georgia	Southeastern	Courson	Courson*		
FCS	N	F	at-large/assoc. ath. Trainer	Brenna Ellis Univ of Texas at San Antonio	Southland	Ellis	Ellis	Ellis*	
FCS	Y	M	Drug education Associate AD	Doug Padron Monmouth University	Northeast	Padron	Padron	Padron	Pardon*
FBS	**N**	**M**	**Drug Testing Trainer**	**Marc Paul University of Nevada**	**Western Athletic**	**Paul***			
FBS	**N**	**M**	**Board certified orthopedist**	**Scott Lynch Pennsylvania State University**	**Big Ten (was put on the committee as a DIII member in 2005 – left his association with D3 in 2006).**	**Lynch***			
FCS	N	F	Sports-medicine research Associate AD	Lois Mattice California State University, Sacremento	Big Sky	Mattice	Mattice	Mattice	Mattice*
DI	Y	M	Medicine – head team physician	Ken Akizuki University of San Francisco	West Coast	Akizuki	Akizuki*		
FBS	N	M	Exercise physiology research	E. Randy Eichner University of Oklahoma	Big 12	Eicnher	Eicnher	Eicnher*	
DII	N	M	Law	James Morgan California State University, Chico	California Collegiate Athletic	Morgan			

DIV.	EM	GEN	POSITION	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
II	**N**	**F**	**SWA**	**Janet Bailey** **Glenville State College**	**West Virginia Intercollegiate**	**Bailey***			
II	N	M	Division II MC Commissioner (at-large)	Lloyd (Butch) Raymond[2] Northern Sun Intercollegiate	Northern Sun Intercollegiate	Raymond[2]	Raymond[2]	Raymond[2] (1/12*)	
III	N	M	head baseball coach	Daniel Pepicelli St. John Fisher College	Empire 8	Pepicelli	Pepicelli*		
III	N	F	Div. III MC/AD	Kris Hall[3] Bard College	Skyline	Hall[3]	Hall[3] (1/10*)		
III	N	F	Athletic Trainer	Debra Runkle University of Dubuque	Iowa Intercollegiate Athletic	Runkle	Runkle* (one-year term extension)		
III	N	M	Football Rules Committee	Eric Hamilton The College of New Jersey	New Jersey Athletic				
	N	M	Secondary School	Bob Colgate National Federation of State High School Associations	→				

* Not eligible for reappointment. [2]Term concurrent with service on Division II Management Council [3] Term concurrent with service on Division III Management Council
12/11/08

Committee on Competitive Safeguards and Medical Aspects of Sports History

Name	Institution	Conference	Term Start Date	Term End Date
Jerry Koloskie	University of Nevada, Las Vegas	Mountain West Conference	1-Sep-04	1-Sep-08
Tracy Ray	Samford University	Ohio Valley Conference	22-Sep-05	1-Sep-08
Gary Skrinar	Boston University	America East Conference	1-Sep-03	1-Sep-07
Kim Harmon, M.D.	University of Washington	Pacific-10 Conference	1-Sep-03	1-Sep-07
Megan McGrane	University of Pittsburgh	Big East Conference	1-Sep-05	1-Sep-07
Jennifer Palancia Shipp	University of North Carolina at Greensboro	Southern Conference	1-Sep-05	1-Jul-07
Donald L. Kaverman	Southeast Missouri State University	Ohio Valley Conference	1-Sep-02	1-Sep-06
Jerry Weber	University of Nebraska, Lincoln	Big 12 Conference	1-Sep-02	1-Sep-06
Margot Putukian, M.D.	Princeton University	Ivy Group	1-Sep-02	1-Sep-06
Michael Krauss	Purdue University	Big Ten Conference	1-Sep-02	1-Sep-06
Lauren Costello	Princeton University	Ivy Group	1-Sep-01	1-Sep-05
Matthew J. Mitten	Marquette University	Conference USA	1-Sep-99	1-Sep-05
Arthur D. Greene	Hampton University	Mid-Eastern Athletic Conf.	1-Sep-04	21-Jul-05
Arnold F. Mazur	Boston College	Big East Conference	1-Sep-00	1-Sep-04
Hannah England	Princeton University	Ivy Group	1-Sep-03	1-Sep-04
Melinda L. Millard-Stafford	Georgia Institute of Technology	Atlantic Coast Conference	1-Sep-00	1-Sep-04
Amy Barr	Eastern Illinois University	Ohio Valley Conference	1-Sep-00	1-Sep-03
Brian J. Sharkey	University of Montana	Big Sky Conference	1-Sep-97	1-Sep-03
Letha Y. Griffin	Georgia State University	Atlantic Sun Conference	1-Sep-96	1-Sep-03
Bryan W. Smith	University of North Carolina, Chapel Hill	Atlantic Coast Conference	1-Sep-96	1-Sep-02
Dale P. Mildenberger	Utah State University	Big West Conference	1-Sep-98	1-Sep-02
Gary Alan Green	University of California, Los Angeles	Pacific-10 Conference	1-Sep-96	1-Sep-02
Peter D. Carlon	University of Texas at Arlington	Southland Conference	1-Sep-98	1-Sep-02
Nicholas J. Cassisi	University of Florida	Southeastern Conference	1-Sep-97	2-Sep-01
Priscilla M. Clarkson	University of Massachusetts, Amherst	Atlantic 10 Conference	1-Sep-96	1-Sep-00
William F. Arnet	University of Missouri, Columbia	Big 12 Conference	1-Sep-95	1-Sep-99
Bernard F. De Palma	Cornell University	Ivy Group	1-Sep-95	1-Sep-98
Patricia Thomas	Georgetown University	Big East Conference	1-Sep-94	1-Sep-98
G. Dennis Wilson	Auburn University	Southeastern Conference	1-Sep-90	1-Sep-97
Nicholas J. Cassisi	University of Florida	Southeastern Conference	6-Dec-95	1-Sep-97
Christine Wells	Arizona State University	Pacific-10 Conference	1-Sep-93	1-Sep-96
Donald Bunce, M.D.	Stanford University	Pacific-10 Conference	1-Sep-93	1-Sep-96

COMMITTEE ON COMPETITIVE SAFEGUARDS AND MEDICAL ASPECTS OF SPORTS						
DRUG TESTING EXPERTISE						
Nominee	**Job Title**	**Institution**	**Conference**	**Gender**	**Ethnicity**	**Current Service**
Jeffrey M. Anderson	Director of Sports Medicine	University of Connecticut	Big East Conference	M		

ORTHOPEDIC SURGEON						
Nominee	**Job Title**	**Institution**	**Conference**	**Gender**	**Ethnicity**	**Current Service**
Felix H. Savoie	Professor of Orthopedic	Tulane University	Conference USA	M		

2008-09 MINORITY OPPORTUNITIES AND INTERESTS COMMITTEE

Legislated Requirements: Twelve members, including six Division I representatives (including all subdivisions); three Division II representatives; three Division III representatives, and three student-athletes. The committee must include at least 8 ethnic minorities, four males and four females. One student-athlete from each division shall serve in an advisory capacity and may serve on the committee up to two years after the completion of his or her intercollegiate eligibility. In Division II and Division III at least one representative will be a member of the Management Council as addressed in Bylaw 21.8 and 21.6.

Vacancies: **Two vacancies. Both must be Division I. One must be FCS one can be FCS or DI subdivision.**

Staff Liaisons: Troy Arthur, Joyce Thompson, Nicole Bracken

Chair: Rudy Keeling (1/08-1/09)

DIV.	EM/GEN	ROLE	NAME, INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	**Y/M**	**Asst AD**	**Timothy Wise University of Wisconsin, Madison (formerly Univ of Conn)**	**Big Ten (formerly Big East until 9/08)**	**Wise***			
FBS	Y/F	Asst. AD	Karin Lee Ball State University	Mid-American	Lee	Lee	Lee*	
FBS	F/Y	Assoc AD	Dawn Reynolds University of Miami (FL)	Atlantic Coast	Reynolds	Reynolds	Reynolds	Reynolds*
FBS	Y/M	FAR	William Smith University of Utah	Mountain West	Smith	Smith	Smith	Smith*
FCS	**Y/M**	**Assoc Comm**	**Duer Sharp Southwestern Athletic Conference**	**Southwestern Athletic**	**Sharp***			
DI	Y/F	Sr. Assoc. AD	Virnette House-Browning Bradley University	Missouri Valley	House-Browning	House-Browning*		
II	Y/M	Comp.	Wayne Tanna Chaminade University	Independent	Tanna	Tanna	Tanna*	
II	Y/F	SWA	Allison Tookes Wayne State University	Great Lakes Intercollegiate Athletic	Tookes	Tookes*		
II	Y/F	SWA	Stephanie Harrison-Dyer# Albany State University	Southern Intercollegiate Athletic	Harrison-Dyer#	Harrison-Dyer# (1/10*)		
III	N/F	Comm	Donna Ledwin Allegheny Mountain Athletic Conference	Allegheny Mountain Athletic	Ledwin	Ledwin	Ledwin*	
III	N/M	Comm	Zak Ivkovic City University of New York Athletic Conference	City University of New York Athletic Conference	Ivkovic	Ivkovic	Ivkovic	Ivkovic*
III	Y/M	COMM	Rudy Keeling# Eastern College Athletic Conference	Eastern College Athletic Conference	Keeling (1/09*)	Keeling (1/10*) Possible one-year term ext.		

* Not eligible for reappointment # Term concurrent with service on Division II and III Management Councils 10/6/08

Minority Opportunities and Interests Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Aidah A. Rasheed	Morgan State University	Mid-Eastern Athletic Conf.	1-Jan-08	1-Sep-08
George Bright	Lafayette College	Patriot League	1-Sep-04	1-Sep-08
John W. Bardo	Western Carolina University	Southern Conference	1-Sep-04	1-Sep-08
Matt Baysinger	University of Kansas	Big 12 Conference	1-Sep-07	1-Jan-08
Jon Oliver	University of Virginia	Atlantic Coast Conference	1-Sep-03	1-Sep-07
Kimilia Davis	University of New Mexico	Mountain West Conference	1-Sep-06	1-Sep-07
Robert C. Vowels, Jr.	Southwestern Athletic Conf.	Southwestern Athletic Conf.	23-Oct-03	1-Jun-07
Doreen Magee	West Coast Conference	West Coast Conference	21-Oct-05	12-Sep-06
Casandra Ersel	Murray State University	Ohio Valley Conference	1-Sep-04	1-Sep-06
Valerie A. Richardson	University of California, Santa Barbara	Big West Conference	23-Oct-03	12-Sep-05
Derrick L. Gragg	University of Arkansas, Fayetteville	Southeastern Conference	1-Sep-01	1-Sep-05
Joseph Crowley	University of Nevada	Western Athletic Conference	1-Sep-00	1-Sep-04
Thomas N. Hickman	Winthrop University	Big South Conference	1-Sep-00	1-Sep-04
Diane Metcalf	Dartmouth College	Ivy Group	1-Sep-02	17-Sep-03
Amy E. Hackett	University of Utah	Mountain West Conference	1-Sep-99	1-Sep-03
Tina Cheatham	Southland Conference	Southland Conference	1-Sep-01	20-Aug-03
Lori A. Ebihara	Big 12 Conference	Big 12 Conference	1-Sep-98	1-Sep-02
Charles Whitcomb	San Jose State University	Western Athletic Conference	1-Sep-97	1-Sep-01
Tanya V. Rush	Morgan State University	Mid-Eastern Athletic Conf.	1-Sep-97	1-Sep-01
Chris Monasch	America East Conference	America East Conference	1-Sep-96	1-Sep-00
Daniel G. Guerrero	University of California, Irvine	Big West Conference	16-Feb-98	1-Sep-00
Clifton A. Jackson	University of Miami (Florida)	Big East Conference	1-Sep-95	1-Sep-99
Shannon R. Spriggs	University of Texas at Arlington	Southland Conference	1-Sep-95	1-Sep-99
Ida Neal-Smith	Georgia Institute of Technology	Atlantic Coast Conference	1-Sep-97	1-Jan-99
Lori A. Ebihara	Big 12 Conference	Big 12 Conference	1-Sep-97	1-Sep-98
Michael Garrett	University of Southern California	Pacific-10 Conference	1-Sep-96	17-Dec-97
Charles Whitcomb	San Jose State University	Western Athletic Conference	1-Sep-94	1-Sep-97
Daniel G. Guerrero	University of California, Irvine	Big West Conference	1-Sep-94	1-Sep-97
Vivian L. Fuller	Tennessee State University	Ohio Valley Conference	15-Jan-96	1-Sep-97
Mildred B. Griggs	University of Illinois, Champaign	Big Ten Conference	15-Jan-95	15-Jan-97
Barbara J. Church	Metro Atlantic Athletic Conference	Metro Atlantic Athletic Conference	22-Jan-91	1-Sep-96
Rudy Washington	Drake University	Missouri Valley Conference	1-Sep-93	1-Sep-96

MINORITY OPPORTUNITIES AND INTERESTS COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Nena Rogers	Director of Life Skills	George Mason University	Colonial Athletic Association	FCS	F	Y	
Alecia Shields-Gadson	Head Women's Track Coach/ Associate AD	Coppin State University	Mid-Eastern Athletic Conf.	FCS	F	Y	1TRACK 09/10
Tracy Scott	Associate Director of Athletics	Eastern Kentucky University	Ohio Valley Conference	FCS	F	Y	1AMATC 07/11
Chauncey Winbush	Associate AD Business Affairs	U.S. Naval Academy	Patriot League	FCS	M	Y	
James Rod Wyatt	Associate AD - Student Welfare	University of North Carolina at Greensboro	Southern Conference	FCS	M	Y	
J. Lin Dawson	Director of Athletics	Grambling State University	Southwestern Athletic Conf.	FCS	M	Y	
Keri Gaither	AD	University of Detroit Mercy	Horizon League	Division I	F	Y	
Kenneth Taylor	Assoc Commissioner/MBB & Baseball	Metro Atlantic Athletic Conference	Metro Atlantic Athletic Conference	Division I	M		

2008-09 OLYMPIC SPORTS LIAISON COMMITTEE

Legislated Requirements:	Fourteen members, including one from each division and subdivision of Division I. One student-athlete from each division shall serve as a member of the committee and may serve on the committee up to two years after the completion of his or her intercollegiate eligibility. In Division II and Division III at least one representative will be a member of the Management Council as addressed in Bylaw 21.8 and 21.6.
Vacancies:	**Three vacancies. Two Division I and one Division II. No restrictions.**
Committee preference:	**Olympic or international sport experience; campus experience with one or more Olympic sports; campus experience with international student-athletes; work experience with national governing bodies and/or the USOC; familiarity with NCAA amateurism regulations.**
Staff Liaisons:	Dan Calandro, Wayne Burrow, Jobrina Perez
Chair:	Patty Viverito (9/08-9/10)

DIV.	EM/GEN	ROLE	NAME, INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
DI	N/M	AD	Lynn King University of the Pacific	Big West	King	King	King*	
FBS	**N/M**	**Track Coach**	**Ralph Lindeman** **U.S. Air Force Academy**	**Mountain West**	**Lindemen ***			
FCS	**Y/F**	**Assoc. AD**	**Faith Shearer** **Elon University**	**Southern**	**Shearer***			
FCS	Y/M	Dir of Champs	Raynoid Deadeaux Mid-Eastern Athletic Conference	Mid-Eastern Athletic	Deadeaux	Deadeaux		
FBS	N/F	Assoc AD	Jennifer Heppel Georgetown University	Big East	Heppel	Heppel	Heppel	Heppel*
FBS	N/F	AD	Peggy Bradley-Doppes University of Denver	Sun Belt	Bradley-Doppes	Bradley-Doppes	Bradley-Doppes	Bradley-Doppes*
DI	N/F	Sr. Assoc. Comm	Patty Viverito Missouri Valley Conference	Missouri Valley	Viverito	Viverito*		
II	**N/M**	**AD**	**Bruce Baumgartner** **Edinboro University of Pennsylvania**	**Pennsylvania State Athletic**	**Baumgartner***			
II	N/M	AD	Herb Reinhard[2] Valdosta State University	Gulf South	Reinhard[2]	Reinhard[2]	Reinhard[2] (1/11*)	
III	N/F	AD	Susan Chapman[3] Worcester State University	Massachusetts State Colleges	Chapman[3]	Chapman[3]	Chapman[3] (1/11)	
III	N/M	AD	Michael Sutton Claremont McKenna-Harvey Mudd-Scripps Colleges	Southern California Intercollegiate Athletic	Sutton	Sutton*		

* Not eligible for reappointment
[2] Term concurrent with service on Division II Management Council
[3] Term concurrent with service on Division III Management Council
12/12/08

Olympic Sports Liaison Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Rick Costello	Delaware State University	Mid-Eastern Athletic Conf.	6-May-08	7-Oct-08
Chester S. Gladchuk	U.S. Naval Academy	Patriot League	9-Apr-03	1-Sep-08
Christine W. Hoyles	Pacific-10 Conference	Pacific-10 Conference	1-Sep-04	1-Sep-08
Patrick Hairston	Delaware State University	Mid-Eastern Athletic Conf.	7-Dec-06	31-Mar-08
Janet R. Kittell	Indiana University, Bloomington	Big Ten Conference	1-Sep-03	1-Sep-07
Constancia Hayes	Delaware State University	Mid-Eastern Athletic Conf.	1-Sep-06	7-Dec-06
Bradley Daniels	University at Albany	America East Conference	1-Sep-05	1-Sep-06
Grace Calhoun	Dartmouth College	Ivy Group	1-Sep-02	1-Sep-06
Kyle B. Kallander	Big South Conference	Big South Conference	1-Sep-02	1-Sep-06
Jane Miller	University of Virginia	Atlantic Coast Conference	1-Sep-01	1-Sep-05
Marilyn Moniz-Kaho'ohanohano	University of Hawaii, Manoa	Western Athletic Conference	4-Feb-03	1-Sep-05
Ian Gray	University of Nebraska, Lincoln	Big 12 Conference	1-Sep-03	1-Sep-04
Mamie A. Rallins	Chicago State University	The Summit League	1-Sep-00	1-Sep-04
Roxanne K. Levenson	Pepperdine University	West Coast Conference	1-Sep-99	1-Sep-03
Kathy Beauregard	Western Michigan University	Mid-American Conference	1-Sep-00	5-Mar-03
Terry Don Phillips	Oklahoma State University	Big 12 Conference	1-Sep-01	1-Oct-02
Donna Olson	University of Minnesota, Twin Cities	Big Ten Conference	1-Sep-98	1-Sep-02
Samuel Q. Baker	Georgia Southern University	Southern Conference	1-Sep-98	1-Sep-02
Beth Miller	University of North Carolina, Chapel Hill	Atlantic Coast Conference	1-Sep-97	1-Sep-01
Carolyn S. Campbell-McGovern	Ivy Group	Ivy Group	1-Sep-97	1-Sep-01
Herman R. Frazier	Arizona State University	Pacific-10 Conference	1-Sep-96	1-Sep-00
Orby Moss Jr.	Georgia State University	Atlantic Sun Conference	1-Sep-96	1-Sep-00
Nelson E. Townsend	University at Buffalo, the State University of New	Mid-American Conference	20-May-92	1-Sep-99
E. William Beauchamp, C.S.C	University of Notre Dame	Big East Conference	1-Sep-95	1-Sep-98
Robert A. Bowlsby	University of Iowa	Big Ten Conference	1-Sep-95	1-Sep-98
Mary Ellen Cloninger	Utah State University	Big West Conference	22-May-91	1-Sep-97
Micki King	University of Kentucky	Southeastern Conference	1-Sep-94	1-Sep-97
Dee Todd	Atlantic Coast Conference	Atlantic Coast Conference	1-Mar-91	1-Sep-96
Dee Todd	Atlantic Coast Conference	Atlantic Coast Conference	1-Sep-90	1-Sep-96
Judith R. Holland	University of California, Los Angeles	Pacific-10 Conference	1-Sep-93	1-Sep-96
William C. Marolt	University of Colorado, Boulder	Big 12 Conference	1-Sep-93	1-Sep-96
William Marolt	University of Colorado, Boulder	Big 12 Conference	1-Mar-91	1-Sep-96

OLYMPIC SPORTS LIAISON COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Kellie Elliott	Deputy Athletics Dir/SWA	Florida State University	Atlantic Coast Conf	FBS	F	Y	
David A. Martin	Sr. Associate Athletics Dir	Oklahoma State Univ	Big 12 Conference	FBS	M		
Fernando J. Canales	Assistant Director - Dev	University of Michigan	Big Ten Conf	FBS	F	Y	
Michael L. Kasavana	FAR/Professor	Michigan State Univ	Big Ten Conf	FBS	M		
Keisha Dunlap	Asst Comm for Sport Service	Conference USA	Conference USA	FBS	F	Y	
Jeff Compher	AD	Northern Illinois Univ	Mid-American	FBS	M		
William Walker	Deputy Athletics Director	U.S. Air Force Academy	Mountain West	FBS	M		
Beth Goode	Sr. Associate AD/SWA	Stanford University	Pacific-10	FBS	F		1TEN 09/11
Stacy Martin	Senior Associate Athletic Dir	San Jose State University	Western Athletic	FBS	F		
Benjamin A. Paxton	Head M&W Track Coach	Winthrop University	Big South Conf	FCS	M		
Mike Hagen	Assistant Athletics Director	Liberty University	Big South Conf	FCS	M		
Kevin McNamee	Deputy Assoc Athletic Dir	George Mason University	Colonial Athletic	FCS	M		1AMATC 07/11
Carolan G. Norris	Assistant Athletic Director	Brown University	Ivy Group	FCS	F		
Barbara Burke	Director of Athletics	Eastern Illinois Univ	Ohio Valley Conf	FCS	F		
Matthew Scally	Associate AD/Compliance	Long Island University-Brooklyn Campus	Northeast Conference	FCS	M		
Richard Wanninger	Associate Executive Director	Patriot League	Patriot League	FCS	M		
Grant Lyons	Assistant AD	Samford University	Southern Conf	FCS	M		
Theresa Berg	Associate Athletic Director	Niagara University	Metro Atlantic Ath	Division I	F		
Ralph Manning	Associate AD/Compliance	Oral Roberts University	The Summit	Division I	M		
Ky Snyder	Executive Dir of Athletics	University of San Diego	West Coast Conf	Division I	M		FBRULES 09/10

2008-09 POSTGRADUATE SCHOLARSHIP COMMITTEE

Composition: Seven members, including two positions allocated for men, two positions allocated for women, three unallocated, one of which shall be a former recipient of an NCAA postgraduate scholarship. Each division and subdivision of Division I shall be represented. In Division II and Division III at least one representative will be a member of the Management Council as addressed in Bylaw 21.8 and 21.6.

Vacancies: **One Division I vacancy. (Any subdivision). Must be a female.**
Reappoint: Jeffrey Hugdahl.
Staff Liaison: Teaera Strum.
Chair: Glada Horvat

DIV.	EM/ GEN	POS.	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	**N/F**	**Asst. AD**	**Glada Horvat University of Georgia**	**Southeastern**	**Horvat***			
FBS	N/M	FAR	Larry Killough Virginia Polytechnic Institute & State University	Atlantic Coast	Killough	Killough*		
FCS	Y/F	Asst. AD	Jennifer Brown Western Carolina University	Southern Conference	Brown	Brown	Brown*	
DI	N/M	FAR	Jeffrey Hugdahl Mercer University	Atlantic Sun Conference	Hugdahl			
II	N/M	FAR	John Mansuy[2] Wheeling Jesuit University	West Virginia Intercollegiate Athletic	Mansuy[2] (1/09*)			
III	N/F	AD	Susan Chapman[3] Worcester State University	Massachusetts State College Athletic	Chapman[3]	Chapman[3]	Chapman[3] (1/11*)	
	N/M	FORMER RECIP.	Michael Backes Hutchison Technology Inc.	N/A	Backes	Backes*		

* Not eligible for reappointment
[2] Term concurrent with service on Division II Management Council.
[3] Term concurrent with service on Division III Management Council.
12/11/08

Postgraduate Scholarship Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Donna Ritch	University of Wisconsin, Green Bay	Horizon League	1-Sep-05	29-May-08
Marchelle Lane	University of North Carolina, Chapel Hill	Atlantic Coast Conference	1-Sep-02	1-Sep-06
John P. Hardt	Bucknell University	Patriot League	1-Sep-03	21-Aug-06
Maureen Schaukowitch	Loyola Marymount University	West Coast Conference	1-Sep-01	1-Sep-05
Nancy R. Hamant	University of Cincinnati	Conference USA	1-Sep-01	1-Sep-05
Carl D. Settergren	University of Missouri, Columbia	Big 12 Conference	17-Sep-98	1-Sep-03
Floyd Laisure	Bethune-Cookman University	Mid-Eastern Athletic Conference	1-Sep-97	1-Sep-01
Rosalia N. Scripa	University of Alabama at Birmingham	Conference USA	1-Sep-96	1-Sep-00
Teresa R. Kuehn-Gould	West Coast Conference	West Coast Conference	1-Sep-96	1-Sep-00
Chester S. Gladchuk	Boston College	Big East Conference	1-Sep-95	27-May-98
James O'Fallon	University of Oregon	Pacific-10 Conference	2-Aug-94	1-Sep-97
Nancy R. Hamant	University of Cincinnati	Conference USA	1-Sep-90	1-Sep-96
Kenneth A. Free	Mid-Eastern Athletic Conference	Mid-Eastern Athletic Conference	1-Sep-93	30-Jun-96
Chester S. Gladchuk	Boston College	Big East Conference	23-Nov-94	1-Sep-95
Jim G. Malik	San Diego State University	Western Athletic Conference	1-Sep-91	1-Jul-94
David B. Keilitz	Central Michigan University	Mid-American Conference	15-Aug-89	15-Jan-94
Jacquelyn C Franklin	Jackson State University	Southwestern Athletic Conference	1-Sep-90	1-Sep-93
Richard A. Young	Florida International University	Atlantic Sun Conference	1-Sep-88	1-Sep-91
Jacquelyn C Franklin	Jackson State University	Southwestern Athletic Conference	1-Sep-87	1-Sep-90
Ralph N. Floyd	Indiana University, Bloomington	Big Ten Conference	1-Sep-87	1-Sep-90

POSTGRADUATE SCHOLARSHIP COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Susan Sherburne	Assistant Director - Academic Advising	Pennsylvania State University	Big Ten Conference	FBS	F		
Darla R. Smith	FAR/Associate Professor & Department Chair	University of Texas at El Paso	Conference USA	FBS	F		
Kathryn Wilson	FAR	Kent State Univ	Mid-American Conf	FBS	F		
Jenny Bramer	Associate Athletics Director	San Diego State University	Mountain West Conference	FBS	F		
Dydia DeLyser	FAR/Associate Professor of Geography	Louisiana State University	Southeastern Conference	FBS	F		
Nancy S. Sampson	FAR	Univ of Denver	Sun Belt Conference	FBS	F		
Mollie Lehman	Director of Business & Operations	Western Athletic Conference	Western Athletic Conference	FBS	F		
Norma McDuffie	Director of CHAMPS/SWA	Winthrop University	Big South Conference	FCS	F		
Lauren Ashman	Asst. Dir. of Athletics for Compliance	Hofstra University	Colonial Athletic Association	FCS	F		
Michelle Melia	Assistant AD for Student Development	Monmouth University	Northeast Conference	FCS	F		
Melissa Dunn	Senior Associate Director of Athletics	Morehead State University	Ohio Valley Conference	FCS	F		
Alma Kovaci	Head Volleyball Coach	U.S. Military Academy	Patriot League	FCS	F	Y	
Terri L. Lewitt	SWA	Wofford College	Southern Conference	FCS	F		
Cheryl Steward	Athletic Academic Advisor	Texas Southern University	Southwestern Athletic Conf.	FCS	F	Y	
Jennifer Huggins	Assistant Commissioner for Championships	Southwestern Athletic Conf.	Southwestern Athletic Conf.	FCS	F	Y	
Leslie Hanna	Asst. Director of Communications	America East Conference	America East Conference	Division I	F		
Rachelle Held	Director of Compliance	Canisius College	Metro Atlantic Athletic	Division I	F		

2008-09 RESEARCH COMMITTEE

Legislated Requirements: Ten members, including four from Division I, two from Division II and Division III and two unallocated. In addition, three positions shall be allocated for men, three shall be allocated for women and four unallocated. The membership of the committee shall be constituted as follows: at least three athletics administrators and at least three faculty athletics representatives with appropriate research experience. In Division II and Division III at least one representative will be a member of the Management Council as addressed in Bylaw 21.8 and 21.6.

Vacancies: **One Division I vacancy. (Division I subdivision.)**

Staff Liaison: Nicole Bracken

Chair:

DIV.	EM/GEN	ROLE	NAME, INSTITUTION	CONFERENCE	9/08-0/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	N/F	Sr Assoc AD	Katie Hill Clemson University	Atlantic Coast	Hill	Hill	Hill*	
FBS	N/F	Dir of Comp	Melody Rifel Werner Eastern Michigan University	Mid-American	Werner	Werner	Werner	Werner*
FCS	N/M	FAR	C. Bruce Myers Austin Peay State University	Ohio Valley	Myers	Myers*		
DI	**Y/F**	**SWA**	**Roxanne Levenson** **Pepperdine University**	**West Coast**	**Levenson***			
II	N/M	FAR	Brent Wren University of Alabama, Huntsville	Gulf South	Wren	Wren*		
II	N/M	FAR	Jeff Cawlfield University of Missouri, Rolla	Great Lakes Valley	Cawlfield	Cawlfield	Cawlfield*	
II	N/M	FAR	Darrell Axtell[2] Saint Martin's University	Great Northwest	Axtell	Axtell (1/10*)		
III	N/M	FAR	Kurt Beron University of Texas at Dallas	American Southwest	Beron	Beron*		
III	N/F	Ex. Dir.	Kathryn Hersey New England Women's & Men's Athletic Conference	New England Women's & Men's Athletic Conference	Hersey	Hersey	Hersey*	
III	N/M	CEO	Stuart Gulley[3] LaGrange College	Great South Athletic	Gulley [3]	Gulley [3]	Gulley [3] (1/11*)	

* Not eligible for reappointment

[2] Term concurrent with service on Division II Management Council

[3] Term concurrent with service on Division III Management Council 10/6/08

Research Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Grace Calhoun	Indiana University, Bloomington	Big Ten Conference	1-Sep-04	1-Sep-08
John J. Piecoro Jr.	University of Kentucky	Southeastern Conference	1-Sep-03	1-Sep-07
Leontye Lewis	Coppin State University	Mid-Eastern Athletic Conf.	1-Sep-02	1-Sep-06
Susan Lipnickey	Miami University (Ohio)	Mid-American Conference	1-Sep-02	1-Sep-06
Gary Nallan	University of North Carolina, Asheville	Big South Conference	1-Sep-02	27-Feb-06
Breda Bova	University of New Mexico	Mountain West Conference	1-Sep-01	1-Sep-05
Michael Cross	Princeton University	Ivy Group	1-Sep-00	1-Sep-04
Steven L. Willborn	University of Nebraska, Lincoln	Big 12 Conference	1-Sep-99	1-Sep-03
George Nemhauser	Georgia Institute of Technology	Atlantic Coast Conference	1-Sep-98	1-Sep-02
Sybil A. Boudreaux	University of New Orleans	Sun Belt Conference	1-Sep-98	1-Sep-02
Wendy J. Guthrie	University of San Diego	West Coast Conference	1-Sep-98	1-Sep-02
Mildred B. Griggs	University of Illinois, Champaign	Big Ten Conference	1-Sep-97	1-Sep-01
Mary Jo Warner	George Washington University	Atlantic 10 Conference	1-Sep-96	1-Sep-00
Henry M. Levin	Stanford University	Pacific-10 Conference	1-Sep-96	1-Sep-99
David B. Knight	University of North Carolina at Greensboro	Southern Conference	1-Sep-94	1-Sep-98
Margaret J. Gatz	University of Southern California	Pacific-10 Conference	1-Sep-95	1-Sep-98
Thurston E. Banks	Tennessee Technological University	Ohio Valley Conference	1-Sep-95	1-Sep-98
Thurston E. Banks	Tennessee Technological University	Ohio Valley Conference	16-Jan-93	1-Sep-98
Mildred B. Griggs	University of Illinois, Champaign	Big Ten Conference	1-Sep-95	15-Jan-97
Henry M. Levin	Stanford University	Pacific-10 Conference	1-Sep-93	1-Sep-96
John W. Stoepler	University of Toledo	Mid-American Conference	1-Sep-93	1-Sep-96
Margaret J. Gatz	University of Southern California	Pacific-10 Conference	1-Sep-92	1-Sep-95
Pam Herriford	Western Kentucky University	Sun Belt Conference	1-Sep-92	1-Sep-95
Kirk J. Cureton	University of Georgia	Southeastern Conference	1-Sep-91	1-Sep-94
Glennelle Halpin	Auburn University	Southeastern Conference	1-Sep-90	1-Sep-93
Robert E. Stake	University of Illinois, Champaign	Big Ten Conference	1-Sep-90	1-Sep-93
Thurston E. Banks	Tennessee Technological University	Ohio Valley Conference	15-Jan-88	15-Jan-93
Thurston E. Banks	Tennessee Technological University	Ohio Valley Conference	15-Jan-89	15-Jan-93
Margaret J. Gatz	University of Southern California	Pacific-10 Conference	5-Jun-91	1-Sep-92
Pam Herriford	Western Kentucky University	Sun Belt Conference	1-Sep-89	1-Sep-92
Kirk J. Cureton	University of Georgia	Southeastern Conference	1-Sep-88	1-Sep-91
Joan S. Girgus	Princeton University	Ivy Group	1-Sep-89	30-Apr-91

RESEARCH COMMITTEE NOMINEES						
Nominee	**Job Title**	**Institution**	**Conference**	**Gender**	**Ethnicity**	**Current Service**
Janis Ingham	FAR	University of California, Santa Barbara	Big West Conference	F		
Matthew Glovaski	Associate AD/Internal Affairs	Iona College	Metro Atlantic Athletic Conference	M		MWP 09/10*

2008-09 COMMITTEE ON SPORTSMANSHIP AND ETHICAL CONDUCT

Legislated Requirements: Eleven members. At least one from each division and subdivision of Division I. In Division II and Division III at least one representative will be a member of the Management Council as addressed in Bylaw 21.8 and 21.6. One student-athlete from each division shall serve as a member of the committee and may serve on the committee up to two years after the completion of his or her intercollegiate eligibility. (DI appointments made by DI MC effective 8/1/04.)

Vacancies: **Two vacancies. One Division I (DI subdivision); one Division III.**
Staff Liaisons: Julie Roe, Rachel Newman Baker, Ty Halpin.
Chair: Dan Mara (9/07-1/09)

DIV.	EM/GEN	ROLE	NAME, INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FCS	N/F	Assoc AD	Debbie Wilson George Mason University	Colonial Athletic	Wilson	Wilson	Wilson	Wilson*
FCS	N/M	AD	Thomas Brennan La Salle University	Atlantic 10	Brennan	Brennan*		
FBS	N/M	Sr. Assoc AD	John Blanchard University of North Carolina, Chapel Hill	Atlantic Coast	Blanchard	Blanchard	Blanchard*	
DI	**N/M**	**AD**	**Eugene Doris** **Fairfield University**	**Metro Atlantic Athletic**	**Doris***			
II	Y/F	Asst. AD	LaToya Greene Mount Olive College	Conference Carolinas	Greene	Greene	Greene*	
II	N/M	Comm	Daniel Mara[2] Central Atlantic Collegiate	Central Atlantic Collegiate	Mara[2] (1/09*)			
III	N/M	Comm	Chuck Mitrano Empire 8	Empire 8	Mitrano*			
III	N/F	AD	Fredina Ingold[3] Penn State University, Altoona	Allegheny Mountain Collegiate	Ingold[3]	Ingold[3]	Ingold[3]	Ingold[3] (1/13*)

* Not eligible for reappointment
[2] Term concurrent with service on Division II Management Council
[3] Term concurrent with service on Division III Management Council
12/11/08

Committee on Sportsmanship and Ethical Conduct History

Name	Institution	Conference	Term Start Date	Term End Date
Lori Ebihara	Big 12 Conference	Big 12 Conference	1-Sep-04	1-Sep-08
Gail Richard	Eastern Illinois University	Ohio Valley Conference	1-Jun-07	30-Apr-08
Corey Steven	University of Illinois at Chicago	Horizon League	1-Jan-05	1-Sep-07
Ron Loghry	Big Sky Conference	Big Sky Conference	21-Oct-04	1-Sep-07
Ralph Reynolds	Indiana University, Bloomington	Big Ten Conference	1-Sep-02	1-Sep-06
Woody Gibson	High Point University	Big South Conference	1-Sep-01	1-Sep-05
Michael Piscetelli	Wake Forest University	Atlantic Coast Conference	16-Jul-04	1-Jan-05
Dell Robinson	Mid-American Conference	Mid-American Conference	1-Sep-00	1-Sep-04
Jeff Compher	Western Carolina University	Southern Conference	1-Sep-03	20-Jul-04
Chandra V. Bierwirth	Marist College	Metro Atlantic Athletic Conference	1-Sep-00	1-Sep-03
Elizabeth A. Reed	St. Mary's College of California	West Coast Conference	1-Sep-97	1-Sep-01
Joni Comstock	University of North Carolina, Asheville	Big South Conference	1-Sep-00	1-Sep-01
Robert J. Minnix	Florida State University	Atlantic Coast Conference	1-Sep-97	1-Sep-00
Carol A. Hightower-Parker	Texas Southern University	Southwestern Athletic Conf.	1-Sep-99	28-Sep-99
Carol A. Hightower-Parker	Texas Southern University	Southwestern Athletic Conf.	1-Sep-97	1-Sep-99

COMMITTEE ON SPORTSMANSHIP AND ETHICAL CONDUCT NOMINEES						
Nominee	**Job Title**	**Institution**	**Conference**	**Gender**	**Ethnicity**	**Current Service**
Matt Larsen	Sr. Associate Director of Athletics	Stony Brook University	America East Conference	M		
Steve Walk	FAR	California State University, Fullerton	Big West Conference	M		
Ken R. Bothof	Director of Athletics	University of Wisconsin, Green Bay	Horizon League	M		
Patrick Elliott	Athletic Director	St. Peter's College	Metro Atlantic Athletic Conference	M		
John Stanley	Director of Athletics	University of Evansville	Missouri Valley Conference	M		

REVISED -- DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Brad N. Berndt	Associate Athletic Director	Duke University	Atlantic Coast Conference	FBS	M		
Carol Iwaoka	Associate Commissioner	Big Ten Conference	Big Ten Conference	FBS	F	Y	1ADC 07/10*, 1REINSTATE 07/09
Frank Messina	FAR/Professor & Chair of Accounting	University of Alabama at Birmingham	Conference USA	FBS	M		
Roger W. Caves	FAR/Professor City Planning	San Diego State University	Mountain West Conference	FBS	M		
Thomas K. Burman	AD	University of Wyoming	Mountain West Conference	FBS	M		
Franklin L. Hagenbeck	Superintendent	U.S. Military Academy	Patriot League	FBS	M		
Michelle Brown	Director of Academic Services	Florida Atlantic University	Sun Belt Conference	FBS	F		
Debra Sells	**Interim VP for Student Affairs/AVP for Academic Services**	**Middle Tennessee State University**	**Sun Belt Conference**	**FBS**	**F**		
Terry Whiteside	FAR/Dean	Middle Tennessee State University	Sun Belt Conference	FBS	M		
Wendy Wilkins	**Provost and VP for Academic Affairs**	**University of North Texas**	**Sun Belt Conference**	**FBS**	**F**		
Jean Perry	FAR/Special Asst. to the President	University of Nevada	Western Athletic Conference	FBS	F		1AMATC 07/10*
Elizabeth D. Dore	FAR/Professor	Radford University	Big South Conference	FCS	F		
Terri Brne	Director of Compliance and Coaches Dev.	University of North Carolina, Asheville	Big South Conference	FCS	F		

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Amanda Braun	Associate Athletic Director and S.W.A.	Northeastern University	Colonial Athletic Association	FCS	F		
Michael Cross	Executive Associate Dir. of Athletics	Princeton University	Ivy Group	FCS	M		
Alecia Shields-Gadson	Head Women's Track Coach/ Associate AD	Coppin State University	Mid-Eastern Athletic Conf.	FCS	F	Y	1TRACK 09/10
Kim Callicoatte	Sr. Associate Athletics Director /SWA	Sacred Heart University	Northeast Conference	FCS	F		1ADC 07/11
Sean Duffy	FAR/Associate Professor of Political Science	Quinnipiac University	Northeast Conference	FCS	M		
David Jamison	**Provost & Sr. VP for Academic Affairs**	**Robert Morris University**	**Northeast Conference**	**FCS**	**M**		
C. Bruce Myers	FAR/Prof & Chair - Dept. of Computer Science	Austin Peay State University	Ohio Valley Conference	FCS	M		RESEARCH 09/10
Doug Johnson	Associate Dean of Faculty / Former FAR	Colgate University	Patriot League	FCS	M		
Donna Woodruff	Sr. Assoc AD/SWA	Stony Brook University	America East Conference	Division I	F		
Christopher May	AD	Saint Louis University	Atlantic 10 Conference	Division I	M		
Richard Tiner	FAR/Professor of Media Studies	Belmont University	Atlantic Sun Conference	Division I	M		
Ken Walker	FAR	California Polytechnic State University	Big West Conference	Division I	M		1SAABFA 07/12
Donna Ritch	**FAR/Associate Dean**	**University of Wisconsin, Green Bay**	**Horizon League**	**Division I**	**F**		
Warren Rosenberg	Provost & VP for Academic Affairs	Iona College	Metro Atlantic Athletic Association	Division I	M		

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Gary Miller	**Provost**	**Wichita State University**	**Missouri Valley Conference**	**Division I**	**M**		
Lisa Melz	Athletic Academic Services Director	Western Illinois University	The Summit League	Division I	F		
Mylo A. Hellickson	FAR/Professor	South Dakota State University	The Summit League	Division I	M		
Don Shores	FAR/Professor of Broadcasting	Pepperdine University	West Coast Conference	Division I	M		

Division I Committee on Academic Performance History

Name	Institution	Conference	Term Start Date	Term End Date
Britton Banowsky	Conference USA	Conference USA	23-Apr-04	7-Sep-07
Donald G. Morrison	University of California, Los Angeles	Pacific-10 Conference	1-Jul-04	31-Jul-06
James Rod Wyatt	University of North Carolina at Greensboro	Southern Conference	1-Sep-04	1-Sep-08
Jim Schaus	Wichita State University	Missouri Valley Conference	23-Apr-04	1-Sep-06
Marshall Goodman	San Jose State University	Western Athletic Conference	23-Apr-04	12-Jun-06
Michael J. Hogan	University of Iowa	Big Ten Conference	23-Apr-04	20-Mar-07
Pete Boone	University of Mississippi	Southeastern Conference	1-Jul-04	1-Sep-06
Robert Hemenway	University of Kansas	Big 12 Conference	1-Jul-04	1-Jan-07
Scott Barnes	University of Washington	Pacific-10 Conference	23-Apr-04	1-Sep-07
Stephanie McDonald-Mitchell	Stephen F. Austin State University	Southland Conference	23-Apr-04	1-Sep-07
Susan A. Collins	George Mason University	Colonial Athletic Association	23-Apr-04	1-Sep-08

REVISED -- DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Brad N. Berndt	Associate Athletic Director	Duke University	Atlantic Coast Conference	FBS	M		
Carol Iwaoka	Associate Commissioner	Big Ten Conference	Big Ten Conference	FBS	F	Y	1ADC 07/10*, 1REINSTATE 07/09
Frank Messina	FAR/Professor & Chair of Accounting	University of Alabama at Birmingham	Conference USA	FBS	M		
Roger W. Caves	FAR/Professor City Planning	San Diego State University	Mountain West Conference	FBS	M		
Thomas K. Burman	AD	University of Wyoming	Mountain West Conference	FBS	M		
Franklin L. Hagenbeck	Superintendent	U.S. Military Academy	Patriot League	FBS	M		
Michelle Brown	Director of Academic Services	Florida Atlantic University	Sun Belt Conference	FBS	F		
Debra Sells	**Interim VP for Student Affairs/AVP for Academic Services**	**Middle Tennessee State University**	**Sun Belt Conference**	**FBS**	**F**		
Terry Whiteside	FAR/Dean	Middle Tennessee State University	Sun Belt Conference	FBS	M		
Wendy Wilkins	**Provost and VP for Academic Affairs**	**University of North Texas**	**Sun Belt Conference**	**FBS**	**F**		
Jean Perry	FAR/Special Asst. to the President	University of Nevada	Western Athletic Conference	FBS	F		1AMATC 07/10*
Elizabeth D. Dore	FAR/Professor	Radford University	Big South Conference	FCS	F		
Terri Brne	Director of Compliance and Coaches Dev.	University of North Carolina, Asheville	Big South Conference	FCS	F		

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Amanda Braun	Associate Athletic Director and S.W.A.	Northeastern University	Colonial Athletic Association	FCS	F		
Michael Cross	Executive Associate Dir. of Athletics	Princeton University	Ivy Group	FCS	M		
Alecia Shields-Gadson	Head Women's Track Coach/ Associate AD	Coppin State University	Mid-Eastern Athletic Conf.	FCS	F	Y	1TRACK 09/10
Kim Callicoatte	Sr. Associate Athletics Director /SWA	Sacred Heart University	Northeast Conference	FCS	F		1ADC 07/11
Sean Duffy	FAR/Associate Professor of Political Science	Quinnipiac University	Northeast Conference	FCS	M		
David Jamison	**Provost & Sr. VP for Academic Affairs**	**Robert Morris University**	**Northeast Conference**	**FCS**	**M**		
C. Bruce Myers	FAR/Prof & Chair - Dept. of Computer Science	Austin Peay State University	Ohio Valley Conference	FCS	M		RESEARCH 09/10
Doug Johnson	Associate Dean of Faculty / Former FAR	Colgate University	Patriot League	FCS	M		
Donna Woodruff	Sr. Assoc AD/SWA	Stony Brook University	America East Conference	Division I	F		
Christopher May	AD	Saint Louis University	Atlantic 10 Conference	Division I	M		
Richard Tiner	FAR/Professor of Media Studies	Belmont University	Atlantic Sun Conference	Division I	M		
Ken Walker	FAR	California Polytechnic State University	Big West Conference	Division I	M		1SAABFA 07/12
Donna Ritch	**FAR/Associate Dean**	**University of Wisconsin, Green Bay**	**Horizon League**	**Division I**	**F**		
Warren Rosenberg	Provost & VP for Academic Affairs	Iona College	Metro Atlantic Athletic Association	Division I	M		

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Gary Miller	**Provost**	**Wichita State University**	**Missouri Valley Conference**	**Division I**	**M**		
Lisa Melz	Athletic Academic Services Director	Western Illinois University	The Summit League	Division I	F		
Mylo A. Hellickson	FAR/Professor	South Dakota State University	The Summit League	Division I	M		
Don Shores	FAR/Professor of Broadcasting	Pepperdine University	West Coast Conference	Division I	M		

2008-09 DIVISION I AMATEURISM FACT-FINDING COMMITTEE

Composition: Fifteen members. No more than 7 members may be from the Bowl Subdivision.
Vacancies: Three vacancies. Only one may be from the FBS.
Staff Liaisons: Jobrina Perez
Chair: Chandra Bierwirth (12/06-9/10)

SUB	EM/GEN	ROLE	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	**N/F**	**Assoc. AD**	**Mary Ann Austin University of Missouri, Columbia**	**Big 12**	**Austin***			
FBS	N/M	Comp Coor	Stephen Robertello Washington State University	Pacific-10	Robertello	Robertello	Robertello	Robertello*
FBS	N/F	Sr. Assoc. AD	Valerie Sheley Univ of So Carolina, Columbia	Southeastern	Sheley	Sheley	Sheley*	
FBS	Y/M	Assoc. AD	Eric Toliver University of Nevada, Las Vegas	Mountain West	Toliver	Toliver*		
FBS	N/F	Assoc. AD	Heather Lyke Catalano Ohio State University	Big Ten	Catalano	Catalano	Catalano*	
FBS	N/F	Assoc. AD	Leslie Claybrook Rice University	Conference USA	Claybrook	Claybrook	Claybrook	Claybrook*
FBS	Y/M	Asst Comm	Anthony Archbald Western Athletic Conference	Western Athletic	Archbald	Archbald		
FCS	**N/F**	**Assoc. AD**	**Ann Gulino-Thompson Fairleigh Dickinson Univ, Metropolitan**	**Northeast**	**Gulino-Thompson***			
FCS	N/M	FAR	Fred Smith Davidson College	Southern Conference	Smith	Smith	Smith*	
FCS	Y/F	Asst. AD	Jill Redmond Dartmouth College	Ivy Group	Redmond	Redmond	Redmond	Redmond*
DI	N/F	Assoc. AD	Chandra Bierwirth George Washington University	Atlantic-10	Bierwirth	Bierwirth*		
DI	Y/M	FAR	Harold Bardo Southern Illinois University at Carbondale	Missouri Valley	Bardo			
DI	**N/F**	**Sr. Assoc. AD**	**Carrie Doyle University of New Hampshire**	**America East**	**Doyle***			
DI	N/M	FAR	Milo Peck Jr. Fairfield University	Metro Atlantic Athletic	Peck	Peck	Peck	Peck*
DI	N/M	AD	Stan Williamson Campbell University	Atlantic Sun	Williamson	Williamson	Williamson*	

*Not eligible for reappointment
10/6/08

Division I Amateurism and 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
Julie Lessiter	Northwestern State University	Southland Conference	1-Sep-06	21-Mar-08
Patrick Hairston	Delaware State University	Mid-Eastern Athletic Conference	1-Sep-06	31-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**
Jon W. Jaudon	Associate AD/Administration	Virginia Polytechnic Institute & State University	Atlantic Coast Conference	FBS	M		
Alicia Alford	Associate Athletic Director	University of Connecticut	Big East Conference	FBS	F		
Ryan Squire	Asst. A.D. for Compliance	Bowling Green State University	Mid-American Conference	FBS	M		
Todd Rigler	Athl. Ticket Mgr./Asst. Bus. Mgr.	Winthrop University	Big South Conference	FCS	M		
Kelly N. Widener	Assistant AD	Princeton University	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
Jeffrey J. Roberts	FAR/Professor of History	Tennessee Technological University	Ohio Valley Conference	FCS	M		
Alvin Jackson	Director of Athletics Compliance	Grambling State University	Southwestern Athletic Conf.	FCS	M	Y	
Michael Tellis Hill	Director of Athletics Compliance	Texas Southern University	Southwestern Athletic Conf.	FCS	M	Y	
Aimee Aluzzo	Assistant Athletics Director /Compliance	Iona College	Metro Atlantic Athletic Conference	Division I	F		

2008-09 COMMITTEE ON ATHLETICS CERTIFICATION

Legislated Requirements: Minimum of 12 members, including at least one CEO, one FAR, one AD, one SWA and one conference commissioner.

Vacancies: **Three vacancies. One must be a commissioner. Only two can be from the FBS.**

Committee preference:

Reappoint: **Bernardi and Comoroski.**

Staff Liaison: Charnele Kemper, Mira Colman, Kelly Brooks, Danielle Teetzel

Chair:

DIV	GEN	EM?	POS.	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	**M**	**Y**	**AD**	**McKinley Boston** **New Mexico State University**	**Western Athletic**	**Boston***			
FBS	M	N	CEO	Nathan Hatch Wake Forest University	Atlantic Coast	Hatch	Hatch	Hatch*	
FBS	F	N	Assoc. AD	Amy Folan University of Texas at Austin	Big 12	Folan	Folan	Folan	Folan*
FBS	M	Y	FAR	Donald Pope-Davis University of Notre Dame	Big East	Pope-Davis	Pope-Davis*		
FBS	F	N	Assoc AD/ SWA	Beatrice Crane Banford Marshall University	Conference USA	Banford	Banford*		
FBS	F	N	CEO	Judy Genshaft University of South Florida	Big East	Genshaft	Genshaft	Genshaft*	
FBS	M	N	Sr. Assoc AD	Mark Richard Auburn University	Southeastern	Richard	Richard	Richard*	
FBS	**F**	**Y**	**Sr. Assoc. AD**	**Gloria Neverez** **University of Oklahoma**	**Big 12**	**Neverez***			
FCS	**M**	**N**	**AD**	**Robert Bernardi** **Nichols State University**	**Southland**	**Bernardi**			
FCS	**M**	**N**	**COMM**	**Jon Steinbrecher** **Ohio Valley Conference**	**Ohio Valley**	**Steinbrecher***			
FCS	F	N	AD	M. Dianne Murphy Columbia University-Barnard College	Ivy Group	Murphy	Murphy*		
DI	F	N	FAR	Barbara Luebke University of Rhode Island	Atlantic-10	Luebke	Luebke	Luebke*	
DI	**F**	**N**	**Acting Assoc. AD**	**Casey Comoroski** **Missouri State University**	**Missouri Valley**	**Comoroski**			
DI	F	N	FAR	Sheila Patterson Cleveland State University	Horizon League	Patterson	Patterson	Patterson*	
DI	F	N	CEO	Joanne Glasser Bradley University	Missouri Valley	Glasser	Glasser*		
DI	F	N	Assoc Com	Wendy Guthrie West Coast Conference	West Coast	Guthrie	Guthrie	Guthrie	Guthrie*
DI	F	N	Sr. Assoc. AD/SWA	Allison Rich California State University, Fullerton	Big West	Rich	Rich*		
DI	M	N	CEO	Brian Linnane Loyola College (Maryland	Metro Atlantic Athletic	Linnane	Linnane*		

*Not eligible for reappointment 10/20/08

Division I Committee on Athletics Certification History

Name	Institution	Conference	Term Start Date	Term End Date
Christopher Ritrievi	University of Utah	Mountain West Conference	1-Sep-07	23-Sep-08
Rita Hartung Cheng	University of Wisconsin, Milwaukee	Horizon League	1-Sep-04	1-Sep-08
Wheeler Brown	North Carolina A&T State University	Mid-Eastern Athletic Conf.	1-Sep-07	15-May-08
Shonna Brown	Mid-American Conference	Mid-American Conference	1-Sep-05	2-Oct-07
Kevin Hatcher	Colgate University	Patriot League	1-Sep-05	5-Sep-07
Robin Truiett-Theodorson	Towson University	Colonial Athletic Association	1-Sep-07	5-Sep-07
Gregory Sankey	Southeastern Conference	Southeastern Conference	1-Sep-02	1-Sep-07
Leo Lambert	Elon University	Southern Conference	1-Sep-03	1-Sep-07
Mary Ann Rohleder	Indiana University, Bloomington	Big Ten Conference	1-Sep-03	1-Sep-07
Richard J. Ensor, Esq.	Metro Atlantic Athletic Conference	Metro Atlantic Athletic Conference	1-Sep-03	1-Sep-07
Gerald M. Lage	Oklahoma State University	Big 12 Conference	1-Sep-04	30-Apr-07
Frank Pergolizzi	Southeastern Louisiana University	Southland Conference	23-Apr-04	1-Sep-06
Fred Mims	University of Iowa	Big Ten Conference	1-Sep-02	1-Sep-06
Pat Howey	University of North Carolina, Wilmington	Colonial Athletic Association	1-Sep-02	1-Sep-06
Colleen Lim	Yale University	Ivy Group	1-Sep-01	1-Sep-05
Dawn Rogers	Xavier University	Atlantic 10 Conference	1-Sep-01	1-Sep-05
Jamie McCloskey	University of Florida	Southeastern Conference	1-Sep-01	1-Sep-05
John P. Hardt	Bucknell University	Patriot League	8-Nov-00	1-Sep-05
Kim S. Record	Florida State University	Atlantic Coast Conference	1-Sep-03	6-Dec-04
Jerry L. Kingston	Arizona State University	Pacific-10 Conference	21-Jan-99	1-Sep-04
Susan Hofacre	Robert Morris University	Northeast Conference	1-Sep-00	1-Sep-04
Rance Pugmire	Utah State University	Big West Conference	1-Sep-02	9-Apr-04
Brenda Weare	Conference USA	Conference USA	1-Sep-98	1-Sep-03
Irene Shea	California State University, Sacramento	Big Sky Conference	8-Nov-00	1-Sep-03
R. Dean Lewis	Sam Houston State University	Southland Conference	1-Sep-99	1-Sep-03
Richard L. Wallace	University of Missouri, Columbia	Big 12 Conference	1-Sep-99	1-Sep-03
Barbara J. Church	Metro Atlantic Athletic Conference	Metro Atlantic Athletic Conference	1-Sep-99	2-Nov-02
Alfonso Scandrett Jr.	North Carolina A&T State University	Mid-Eastern Athletic Conf.	1-Sep-99	1-Sep-02
Chris Monasch	America East Conference	America East Conference	1-Sep-98	1-Sep-02
Garnett Purnell	Morgan State University	Mid-Eastern Athletic Conf.	1-Sep-98	1-Sep-02
Joseph N. Crowley	University of Nevada	Big West Conference	1-Sep-98	1-Sep-02
Otis Chambers	University of Wisconsin, Green Bay	Horizon League	1-Sep-99	1-Jan-02

DIVISION I COMMITTEE ON ATHLETICS CERTIFICATION NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Kyle Young	Assistant Athletic Director	Clemson University	Atlantic Coast Conference	FBS	M		
Paul Parker	Asst.. Director/Athletics for Compliance	Georgia Institute of Technology	Atlantic Coast Conference	FBS	M		
Judy Van Horn	Associate Athletics Director	University of Michigan	Big Ten Conference	FBS	F		
Donald Reed	Associate Athletics Director Acad Serv	University at Buffalo, the State University of New	Mid-American Conference	FBS	M	Y	
Kimberly N. Johnson	Associate Athletics Director	Texas Christian University	Mountain West Conference	FBS	F	Y	
Stephen Robertello	Associate Director of Athletics	Washington State University	Pacific-10 Conference	FBS	M		1AFF 09/12
Nonie Wiggins	Professor of Nursing	Arkansas State University	Sun Belt Conference	FBS	F		1ACADC 07/10*
Anthony Archbald	Asst. Comm/Comp Coord	Western Athletic Conference	Western Athletic Conference	FBS	M	Y	1AFF 09/10*
Jana Doggett	Senior Associate Athletic Director	Utah State University	Western Athletic Conference	FBS	F		1RECC 07/10*
Tracey Flynn	Associate Athletics Director	Quinnipiac University	Northeast Conference	FCS	F		
Corey Bray	Assistant Director of Athletics	Eastern Kentucky University	Ohio Valley Conference	FCS	M		
Chris Geyerman	FAR	Georgia Southern University	Southern Conference	FCS	M		
Ashley N. Robinson	Assistant Commissioner for Compliance	Southwestern Athletic Conf.	Southwestern Athletic Conf.	FCS	M	Y	
LaRon Black	Director of Athletic Compliance	Prairie View A&M University	Southwestern Athletic Conf.	FCS	M	Y	
Donna Woodruff	Senior Associate Director of Athletics	Stony Brook University	America East Conference	Division I	F		

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DIVISION I COMMITTEE ON ATHLETICS CERTIFICATION NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Debbie Wilson	Assoc. AD for Academic Serv./Sport Psych	George Mason University	Colonial Athletic Association	Division I	F		CONDUCT 09/12
Donna Ritch	FAR/Associate Dean	University of Wisconsin, Green Bay	Horizon League	Division I	F		
Mark C. Reed	VP for Admin. & Student Affairs	Fairfield University	Metro Atlantic Athletic Conference	Division I	M		
William Morris	Associate Athletic Director/Compliance	Niagara University	Metro Atlantic Athletic Conference	Division I	M		
Thomas Cody	FAR	Western Illinois University	The Summit League	Division I	M		

2008-09 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: **Four vacancies. Two FBS; two FCS/DI subdivision. Coaches or administrators.**

Liaisons: Tom Jernstedt, Steve Mallonee, LuAnn Humphrey

Chair: Kevin Anderson 9/08-9/10

DIV	POS	EM/G	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	C	N/M	Greg Graham Boise State University	Western Athletic	Graham	Graham	Graham	Graham*
FBS	AD	N/M	Michael Thomas University of Cincinnati	Big East	Thomas	Thomas	Thomas*	
FBS	Sr Assoc AD	N/M	Timothy Cass University of New Mexico	Mountain West	Cass	Cass	Cass	Cass*
FBS	AD	N/M	Dean Lee Arkansas State University	Sun Belt	Lee	Lee	Lee*	
FBS	**C**	**Y/M**	**Charles Coles Miami University (Ohio)**	**Mid-American**	**Coles***			
FBS	**C**	**N/M**	**Mark Gottfried University of Alabama, Tuscaloosa**	**Southeastern**	**Gottfried***			
FBS	Asst. Com	N/M	Christopher Woolard Conference USA	Conference USA	Woolard	Woolard*		
FBS	C	N/M	Herb Sendek Arizona State University	Pacific-10	Sendek	Sendek*		
DI	**AD**	**N/M**	**Larry Williams University of Portland**	**West Coast**	**Williams***			
FCS	AD	Y/M	Kevin Anderson U.S. Military Academy	Patriot League	Anderson	Anderson*		
FCS	Dep Comm	N/M	Ron Bertovich Colonial Athletic Association	Colonial Athletic	Bertovich	Bertovich	Bertovich*	
FCS	**AD**	**N/M**	**Richard Johnson Wofford College**	**Southern**	**Johnson***			
FCS	AD/C	N/M	Dave Loos Austin Peay State University	Ohio Valley	Loos	Loos	Loos	Loos*
DI	C	N/M	Scott Sanderson Lipscomb University	Atlantic Sun	Sanderson	Sanderson*		
FCS	*S/A*	*N/M*	*Kerry Kenny Lafayette College*	*Patriot League*	*Kenny* (1/09)*			
FBS	*S/A*	*N/M*	*Robert Hummel Purdue University*	*Big Ten*	*Hummel*	*Hummel*	*Hummel**	

*Not eligible for reappointment

12/12/08

Division I Men's Basketball Issues Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Rick Costello	Delaware State University	Mid-Eastern Athletic Conf.	11-Sep-08	7-Oct-08
Charles Jones Jr.	Central Connecticut State University	Northeast Conference	8-Oct-02	1-Sep-08
Lee G. Fowler	North Carolina State University	Atlantic Coast Conference	8-Oct-02	1-Sep-08
Lew Perkins	University of Kansas	Big 12 Conference	8-Oct-02	1-Sep-08
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
Craig K. Littlepage	University of Virginia	Atlantic Coast Conference	1-Sep-02	1-Sep-07
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
Emeka Okafor	University of Connecticut	Big East Conference	7-Jul-03	1-Sep-06
Jim Baron	University of Rhode Island	Atlantic 10 Conference	7-May-03	1-Sep-06
Joseph Boylan	Loyola University (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
Kalombo Kadima	University of Wisconsin, Milwaukee	Horizon League	1-Sep-03	1-Feb-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**
Frank Haith	Head Men's Basketball Coach	University of Miami (Florida)	Atlantic Coast Conference	FBS	M	Y	
Karl P. Hicks	Associate Commissioner	Atlantic Coast Conference	Atlantic Coast Conference	FBS	M	Y	
Mark Hollis	AD	Michigan State University	Big Ten Conference	FBS	M		1AMATC 07/10*
Mitch Barnhardt	AD	University of Kentucky	Southeastern Conf	FBS	M	N	
Chris Massaro	AD	Middle Tennessee State University	Sun Belt Conference	FBS	M		
Gary D. Walters	Athletic Director	Princeton University	Ivy Group	FCS	M		
Shamaree Brown	Asst. Dir. of Championships & Compliance	Mid-Eastern Athletic Conf.	Mid-Eastern Athletic Conf.	FCS	M		
Bobby Cremins	Head Men's Basketball Coach	College of Charleston (South Carolina)	Southern Conference	FCS	M		
Dereck Whittenburg	Head Men's Basketball Coach	Fordham University	Atlantic 10 Conference	Division I	M	Y	
Vic Cegles	AD	Long Beach State University	Big West Conference	Division I	M		
Eugene Doris	Director of Athletics	Fairfield University	Metro Atlantic Athletic Conference	Division I	M		CONDUCT 09/09
Sandy Hatfield Clubb	Director of Athletics	Drake University	Missouri Valley Conference	Division I	F		
Steve Potts	Senior Associate Director of Athletics	Pepperdine University	West Coast Conference	Division I	M		

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January 8, 2009

2008-09 DIVISION I WOMEN'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 women'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 women's basketball coach or designated alternate coach) and two women'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 Women's Basketball Committee. *Exception: Not subject to the requirement that no subdivision shall have more than 50 percent representation on any committee.*

Vacancies: **Four vacancies. Three FBS (coaches or administrators); one FCS/DI subdivision (coach).**

Staff Liaisons: Sue Donohoe, Beth DeBauche, Lynn Holzman

Chair:

DIV	POS	EM/G	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	Assoc. AD	N/F	Ceal Barry University of Colorado, Boulder	Big 12	Barry	Barry	Barry*	
FBS	Sr. Assoc. AD	N/F	Shelley Appelbaum Michigan State University	Big Ten	Appelbaum	Appelbaum*		
FBS	C	N/F	Lisa Stockton Tulane University	Conference USA	Stockton	Stockton	Stockton*	
FBS	C	N/F	Muffet McGraw University of Notre Dame	Big East	McGraw	McGraw	McGraw	McGraw*
FBS	**Sr. Assoc. AD/SWA**	**N/F**	**Nora Lynn Finch North Carolina State University**	**Atlantic Coast**	**Finch***			
FBS	**Sr Assoc AD/SWA**	**Y/F**	**Anucha Browne-Sanders University at Buffalo, the State University of New York**	**Mid-American**	**Browne-Sanders***			
FBS	**C**	**N/M**	**Andy Landers University of Georgia**	**Southeastern**	**Landers***			
FBS	ASSOC AD	N/F	Mary Kay Hungate Louisiana Tech University	Western Athletic	Hungate	Hungate*		
FCS	Assoc. AD	N/F	Mary DiStanislao University of Pennsylvania	Ivy Group	DiStanislao	DiStanislao*		
FCS	AD	N/F	Janet Cone University of North Carolina, Asheville	Big South	Cone	Cone*		
DI	Asst AD	N/F	Sue Hagens University of Vermont	America East	Hagens	Hagens	Hagens	Hagens*
DI	Sr Assoc. AD	N/F	Jean Berger University of Northern Iowa	Missouri Valley	Berger	Berger	Berger*	
DI	SWA	N/F	Barbie Breedlove East Tennessee State University	Atlantic Sun	Breedlove	Breedlove	Breedlove	Breedlove*
DI	**C**	**N/F**	**Maryalyce Jeremiah California State University, Fullerton**	**Big West**	**Jeremiah***			
FBS	*SA*	*Y/F*	*Juanise Cornell Colorado State University*	*Mountain West*	*Cornell*	*Cornell*	*Cornell**	
FCS	*SA*	*Y/F*	*Obiagelia "Oby" Okafor Tennessee State University*	*Ohio Valley*	*Okafor**			

*Not eligible for reappointment
12/12/08

Division I Women's Basketball Issues Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Marie T. Tuite	University of Washington	Pacific-10 Conference	1-Sep-07	13-Oct-08
Carolyn Schlie Femovich	Patriot League	Patriot League	8-Oct-02	1-Sep-08
Crista D. Troester	University of Tulsa	Conference USA	23-Jun-05	1-Sep-08
Wendy Larry	Old Dominion University	Colonial Athletic Association	8-Oct-02	1-Sep-08
Anna Chappell	University of Arizona	Pacific-10 Conference	28-Jun-06	1-Jan-08
Gary Clark	Furman University	Southern Conference	8-Oct-02	1-Sep-07
Lynn Tighe	Villanova University	Big East Conference	15-Oct-04	1-Sep-07
Martha Gasser	U.S. Air Force Academy	Mountain West Conference	8-Oct-02	1-Sep-07
James Phillips	Northern Illinois University	Mid-American Conference	16-Nov-05	22-May-07
Jeffrey H. Orleans	Ivy Group	Ivy Group	1-Sep-06	4-Dec-06
Alfreeda Goff	Horizon League	Horizon League	8-Oct-02	1-Sep-06
Jessica DePalo	Lehigh University	Patriot League	1-Sep-04	1-Sep-06
Sandy Hatfield Clubb	Arizona State University	Pacific-10 Conference	8-Oct-02	1-Sep-06
Carol Ross	University of Mississippi	Southeastern Conference	1-Sep-05	8-May-06
Shannon Bolden	University of Minnesota, Twin Cities	Big Ten Conference	1-Sep-04	1-Jan-06
Michael J. Thomas	University of Akron	Mid-American Conference	1-Sep-05	10-Oct-05
Bernadette V. McGlade	Atlantic Coast Conference	Atlantic Coast Conference	8-Oct-02	1-Sep-05
Camden Wood Selig	Western Kentucky University	Sun Belt Conference	22-Sep-04	1-Sep-05
Karen Morrison	University of Colorado, Boulder	Big 12 Conference	1-Sep-02	1-Sep-05
Marsha Sharp	Texas Tech University	Big 12 Conference	8-Oct-02	1-Sep-05
Patty Viverito	Missouri Valley Conference	Missouri Valley Conference	8-Oct-02	1-Sep-05
Marcy Girton	Texas Christian University	Conference USA	8-Oct-02	1-Jun-05
Sandy Barbour	University of Notre Dame	Big East Conference	8-Oct-02	16-Sep-04
Crista D. Troester	University of Tulsa	Conference USA	8-Oct-02	3-Sep-04
M. Dianne Murphy	University of Denver	Sun Belt Conference	8-Oct-02	1-Sep-04
Deb Polca	Eastern Illinois University	Ohio Valley Conference	8-Oct-02	21-Jun-04
Nichole Powell	Stanford University	Pacific-10 Conference	1-Sep-02	15-May-04
Courtney Hall	George Mason University	Colonial Athletic Association	1-Sep-02	6-Oct-03

DIVISION I WOMEN'S BASKETBALL ISSUES COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Donyale Canada	Associate Commissioner	Mid-American Conference	Mid-American Conference	FBS	F	Y	
Douglas D. Knuth	Associate AD-External Relations	University of Utah	Mountain West Conference	FBS	M		1TENNIS 09/11
Linda Huggler	Assistant Athletics Director	U.S. Air Force Academy	Mountain West Conference	FBS	F		
Teresa R. Kuehn-Gould	Deputy Director of Athletics	University of California, Berkeley	Pacific-10 Conference	FBS	F		
Amy Champion	Head Women's Basketball Coach	University of New Orleans	Sun Belt Conference	FBS	F		
Tricia Fabbri	Head Women's Basketball Coach	Quinnipiac University	Northeast Conference	FCS	F		
Brady Sallee	Head Women's Basketball Coach	Eastern Illinois University	Ohio Valley Conference	FCS	M		
Brian Giorgis	Women's Basketball Coach	Marist College	Metro Atlantic Athletic Conference	Division I	M		

2008-09 DIVISION I FOOTBALL ISSUES COMMITTEE

Legislated Requirements: Each Football Bowl Subdivision and Football Championships Subdivision football conference shall have one representative. Two student-athlete representatives (one FBS and one FCS). One FBS head coach and one FBC head coach. One representative from the Football Rules Committee. (Members of the Division I Football Championship Committee will represent the conference on the Football Issues Committee.)

Vacancies:

Reappoint: **Heeke, Waters, Erber.**

Staff Liaisons: Tom Jernstedt, Dennie Poppe, Damani Leech, Brad Hostetter

Chair:

DIV	POS	GEN	EM	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	C	M	N	Al Groh University of Virginia	Atlantic Coast	Groh	Groh		
FBS	AD	M	N	Mike Bohn University of Colorado	Big 12	Bohn	Bohn	Bohn*	
FBS	Assoc Com	M	N	Nick Carparelli Jr. Big East Conference	Big East	Carparelli	Carparelli	Carparelli	Carparelli*
FBS	AD	M	Y	Barry Alvarez University of Wisconsin, Madison	Big Ten	Alvarez	Alvarez		
FBS	AD	M	N	Richard Giannini University of Southern Mississippi	Conference USA	Giannini	Giannini		
FBS	**AD**	**M**	**N**	**David Heeke** **Central Michigan University**	**Mid-American**	**Heeke**			
FBS	AD	M	N	Paul Krebs University of New Mexico	Mountain West	Krebs	Krebs	Krebs*	
FBS	AD	M	N	Robert DeCarolis Oregon State University	Pacific-10	DeCarolis	DeCarolis	DeCarolis	DeCarolis*
FBS	Ex Assoc Comm	M	N	Mark Womack Southeastern Conference	Southeastern	Womack	Womack	Womack	Womack*
FBS	**Comm**	**M**	**N**	**Wright Waters** **Sun Belt Conference**	**Sun Belt**	**Waters**			
FBS	AD	M	N	Thomas Bowen San Jose State University	Western Athletic	Bowen	Bowen	Bowen*	
FCS	AD	M	N	James O'Day University of Montana	Big Sky	O'Day	O'Day	O'Day	O'Day*
FCS	AD	M	N	Warren Koegel Coastal Carolina University	Big South	Koegel	Koegel*		
FCS	AD	M	N	John McCutcheon University of Massachusetts, Amherst	Colonial Athletic Association	McCutcheon	McCutcheon*		

2008-09 DIVISION I FOOTBALL ISSUES COMMITTEE
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DIV	POS	GEN	EM	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FCS	**Assoc AD**	**M**	**N**	**Steve Erber** **Cornell University**	**Ivy Group**	**Erber**			
FCS	AD	M	Y	Floyd Kerr Morgan State University	Mid-Eastern Athletic	Kerr	Kerr*		
FCS	AD	M	N	Tim Van Alstine Western Illinois University	Missouri Valley Football	VanAlstine*			
FCS	AD	M	Y	Charles Jones Jr. Central Connecticut University	Northeast	Jones	Jones	Jones	Jones*
FCS	AD	M	N	Mark Sandy Eastern Kentucky University	Ohio Valley	Sandy	Sandy	Sandy	Sandy*
FCS	AD	M	N	Bruce McCutcheon Lafayette College	Patriot League	McCutcheon	McCutcheon	McCutcheon*	
FCS	C	M	N	P. Dale Steele Campbell University	Pioneer Football League	Steele	Steele	Steele*	
FCS	AD	M	N	Charles Cobb Appalachian State University	Southern	Cobb	Cobb	Cobb	Cobb*
FCS	AD	M	Y	Robert Bernardi Nicholls State University	Southland	Bernardi	Bernardi	Bernardi*	
FCS					**Southwestern Athletic**	**SWAC**			
FBS	*S/A*	*M*	*N*	*William Brown* *University of South Carolina (SAAC)*	*Southeastern*	*Brown**			
FCS	*S/A*	*M*	*Y*	*Dennis Brown* *Norfolk State University*	*Mid-Eastern Athletic*	*Brown*	*Brown*	*Brown**	

*Not eligible for reappointment 10/16/08

REVISED
2008-09 DIVISION I LEGISLATIVE REVIEW/INTERPRETATIONS COMMITTEE

Legislated Requirements: Nine members, including a minimum of two members representing each subdivision and a minimum of one director of athletics/senior woman administrator, one campus compliance administrator, one conference administrator and one faculty athletics representative.

Vacancies: **One immediate vacancy. Jacqueline Campbell is now employed at the NCAA. Two September 2009 vacancies. Two must be from the DI Subdivision. One must be a senior woman administrator or AD.**

Staff Liaisons: Amy Huchthausen, Leeland Zeller, Geoff Silver, Kris Richardson

Chair:

DIV.	GEN	EM	POS	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	F	N	Assoc Provost	Ellen Ferris University of Southern California	Pacific-10	Ferris	Ferris	Ferris*	
FBS	M	N	Assoc. AD	Brad Bertani University of Tennessee, Knoxville	Southeastern	Bertani	Bertani*		
FBS	**M**	**N**	**FAR**	**James Klein** **University of Toledo**	**Mid-American**	**Klein***			
FBS	M	N	Dir of Ath Comp	David Batson Texas A&M University, College Station	Big 12	Batson	Batson	Batson	Batson*
FBS	M	N	Sr. Assoc. AD	Don Oberhelman San Diego State University	Mountain West	Oberhelman	Oberhelman*		
FCS	M	Y	FAR	Novelle Dickenson Hampton University	Mid-Eastern Athletic	Dickenson	Dickenson	Dickenson	Dickenson*
FCS	M	N	Assoc AD	Frank Harrell Tennessee Technological University	Ohio Valley	Harrell	Harrell	Harrell*	
DI	**F**	**Y**	**Assoc Com**	**Jacqueline Campbell** **Atlantic 10 Conference**	**Atlantic-10**	**Campbell**	**Campbell**	**Campbell***	
DI	**F**	**N**	**SWA**	**Janet Lucas** **University of California, Riverside**	**Big West**	**Lucas***			

*Not eligible for reappointment.
1/21/09

REVISED -- DIVISION I LEGISLATIVE REVIEW/INTERPRETATIONS COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Brian J. Battle	Associate Athletic Director	Florida State University	Atlantic Coast Conference	FBS	M		
Jennifer M. Condaras	Assistant Commissioner/Compliance	Big East Conference	Big East Conference	FBS	F		
Steve Waterfield	Assistant Athletic Director Student Serv	University of Wisconsin, Madison	Big Ten Conference	FBS	M		
Beatrice Crane Banford	Associate AD/SWA	Marshall University	Conference USA	FBS	F		CERTI 09/10
Julie Berg	Senior Assoc. AD/SWA	Florida International University	Sun Belt Conference	FBS	F		
Kathy Keene	Associate Commissioner	Sun Belt Conference	Sun Belt Conference	FBS	F		1LEGSC 04/10*
Anthony Archbald	Assistant Commissioner/Compliance	Western Athletic Conference	Western Athletic Conference	FBS	M	Y	1AFF 09/10*
Scott McDonald	Assistant AD for Compliance	Winthrop University	Big South Conference	FCS	M	Y	1AMATC 07/12
Paul Bowden	Associate AD for Compliance	George Mason University	Colonial Athletic Association	FCS	M	Y	
Kim Callicoatte	SWA/Senior Associate AD	Sacred Heart University	Northeast Conference	FCS	F		1ADC 07/11
Ashley N. Robinson	Assistant Commissioner for Compliance	Southwestern Athletic Conf.	Southwestern Athletic Conf.	FCS	M	Y	
LaRon Black	Director of Athletic Compliance	Prairie View A&M University	Southwestern Athletic Conf.	FCS	M	Y	
Katie Herbine	Senior Woman Administrator	University of Maine, Orono	America East Conference	Division I	F		
Laurie Weinstein	Assisant Athletics Director/Compliance	University of Hartford	America East Conference	Division I	F		

DIVISION I LEGISLATIVE REVIEW/INTERPRETATIONS COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Janet Oberle	SWA/Assistant Athletics Director/Compliance	Saint Louis University	Atlantic 10 Conference	Division I	F		SOCRULES 09/11
Erica Monteabaro	Assistant Commissioner	Big West Conference	Big West Conference	Division I	F		
William Morris	Assoc AD for Compliance & Administration	Niagara University	Metro Atlantic Athletic Conference	Division I	M		
Marcus Brown	**Assistant AD for Compliance**	**Pepperdine University**	**West Coast Conference**	**Division I**	**M**	**Y**	

Division I Legislative Review/Interpretations Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Jacqueline G. Campbell	Atlantic 10 Conference	Atlantic 10 Conference	1-Sep-07	1-Sep-08
Ray Shackelford	Bethune-Cookman University	Mid-Eastern Athletic Conference	19-Nov-04	1-Sep-08
Shane Lyons	Atlantic Coast Conference	Atlantic Coast Conference	19-Nov-04	1-Sep-08
Renee Mack Baumgartner	University of Oregon	Pacific-10 Conference	19-Nov-04	1-Sep-07
Thomas N. Hickman	Winthrop University	Big South Conference	19-Nov-04	1-Sep-07
Tracy Shoemake	Texas State University-San Marcos	Southland Conference	19-Nov-04	1-Sep-07
Amy Huchthausen	America East Conference	America East Conference	19-Nov-04	1-Mar-06

REVISED -- DIVISION I LEGISLATIVE REVIEW/INTERPRETATIONS COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Brian J. Battle	Associate Athletic Director	Florida State University	Atlantic Coast Conference	FBS	M		
Jennifer M. Condaras	Assistant Commissioner/Compliance	Big East Conference	Big East Conference	FBS	F		
Steve Waterfield	Assistant Athletic Director Student Serv	University of Wisconsin, Madison	Big Ten Conference	FBS	M		
Beatrice Crane Banford	Associate AD/SWA	Marshall University	Conference USA	FBS	F		CERTI 09/10
Julie Berg	Senior Assoc. AD/SWA	Florida International University	Sun Belt Conference	FBS	F		
Kathy Keene	Associate Commissioner	Sun Belt Conference	Sun Belt Conference	FBS	F		1LEGSC 04/10*
Anthony Archbald	Assistant Commissioner/Compliance	Western Athletic Conference	Western Athletic Conference	FBS	M	Y	1AFF 09/10*
Scott McDonald	Assistant AD for Compliance	Winthrop University	Big South Conference	FCS	M	Y	1AMATC 07/12
Paul Bowden	Associate AD for Compliance	George Mason University	Colonial Athletic Association	FCS	M	Y	
Kim Callicoatte	SWA/Senior Associate AD	Sacred Heart University	Northeast Conference	FCS	F		1ADC 07/11
Ashley N. Robinson	Assistant Commissioner for Compliance	Southwestern Athletic Conf.	Southwestern Athletic Conf.	FCS	M	Y	
LaRon Black	Director of Athletic Compliance	Prairie View A&M University	Southwestern Athletic Conf.	FCS	M	Y	
Katie Herbine	Senior Woman Administrator	University of Maine, Orono	America East Conference	Division I	F		
Laurie Weinstein	Assisant Athletics Director/Compliance	University of Hartford	America East Conference	Division I	F		

DIVISION I LEGISLATIVE REVIEW/INTERPRETATIONS COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Janet Oberle	SWA/Assistant Athletics Director/Compliance	Saint Louis University	Atlantic 10 Conference	Division I	F		SOCRULES 09/11
Erica Monteabaro	Assistant Commissioner	Big West Conference	Big West Conference	Division I	F		
William Morris	Assoc AD for Compliance & Administration	Niagara University	Metro Atlantic Athletic Conference	Division I	M		
Marcus Brown	**Assistant AD for Compliance**	**Pepperdine University**	**West Coast Conference**	**Division I**	**M**	**Y**	

2008-09 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: **Two vacancies. FCS or Division I subdivision.**
Staff Liaisons: Katy Yurk, Jennifer Lane
Chair:

DIV.	POS.	GEN	EM	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	**FAR**	**F**	**N**	**Sybil Boudreaux University of New Orleans**	**Sun Belt**	**Boudreaux***			
FBS	Dir of Academic Support	M	N	Chris Helms Virginia Polytechnic Institute & State University	Atlantic Coast	Helms	Helms	Helms	Helms*
FBS	Asst. AD	F	N	Jody Sykes University of Louisville	Big East	Sykes	Sykes	Sykes*	
FBS	FAR	M	N	Todd Diacon University of Tennessee, Knoxville	Southeastern	Diacon	Diacon*		
FBS	Asst AD	M	N	Daniel McCarthy University of South Alabama	Sun Belt	McCarthy	McCarthy	McCarthy	McCarthy*
FCS	**Asst. Comm**	**M**	**N**	**Doug King Southern Conference**	**Southern**	**King***			
FCS	Asst. AD	M	N	Scott Lazenby Texas State University-San Marcos	Southland	Lazenby	Lazenby	Lazenby*	
DI	Asst. AD	F	N	Shaney Fink University of San Diego	West Coast	Fink	Fink*		

*Not eligible for reappointment.
12/15/08

Division I Progress-Toward-Degree Waivers Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Leon Donaldson	Morgan State University	Mid-Eastern Athletic Conference	1-Sep-04	1-Sep-08
Paula Morrow	Iowa State University	Big 12 Conference	28-Sep-04	1-Sep-08
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 Conference	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**
Paul Bowden	Associate Athletic Dir. for Compliance	George Mason University	Colonial Athletic Association	FCS	M	Y	
Kelly N. Widener	Assistant Director of Athletics	Princeton University	Ivy Group	FCS	F		
Joyce Bell	Assistant Commissioner for Compliance	Northeast Conference	Northeast Conference	FCS	F	Y	
Jesse James	FAR	Tennessee State University	Ohio Valley Conference	FCS	M	Y	
Ann-Marie Guglieri	Assistant AD Compliance	Colgate University	Patriot League	FCS	F		
Alvin Jackson	Director of Athletics Compliance	Grambling State University	Southwestern Athletic Conf.	FCS	M	Y	
Ashley N. Robinson	Assistant Commissioner for Compliance	Southwestern Athletic Conf.	Southwestern Athletic Conf.	FCS	M	Y	
Michael Tellis Hill	Director of Athletics Compliance	Texas Southern University	Southwestern Athletic Conf.	FCS	M	Y	
Monique Holland	Associate Athletic Director	Alabama State University	Southwestern Athletic Conf.	FCS	F	Y	
Laurie Weinstein	Assisant Athletics Director/Compliance	University of Hartford	America East Conference	Division I	F		
Holly Trexler	SWA	University of the Pacific	Big West Conference	Division I	F		
Maura Bolger	Asst AD/Compliance and Recruiting	Fairfield University	Metro Atlantic Athletic Conference	Division I	F		1IEWAIVER 01/11
William Wnek	Asst. Ath. Dir./Compliance & SA Welfare	Loyola University (Maryland)	Metro Atlantic Athletic Conference	Division I	M		

2008-09 DIVISION I COMMITTEE ON STUDENT-ATHLETE REINSTATEMENT

Composition: Five members, one of which shall be a representative from the Academic Cabinet. Members are eligible to serve two, three-year terms. **Exempt from 50% subdivision limitation.**

Vacancies: **Two vacancies.**

Reappoint: **Zenger.**

Staff Liaisons: Jennifer Henderson, Kelly Brooks

Chair:

SUB	EM/GEN	ROLE	NAME AND INSTITUTION	CONFERENCE	7/08-7/09	7/09-7/10	7/10-7/11	7/11-7/12
DI	**N/M**	**AD**	**Seahon Zenger** **Illinois State University**	**Missouri Valley Conference**	**Zenger (term 1)**			
FBS	**Y/F**	**ASSOC COMM**	**Carol Iwaoka** **Big Ten Conference**	**Big Ten**	**Iwaoka* (term 2) one year term extension**			
FBS	N/M	FAR	Kenneth White Utah State University (Academic Cabinet member)	Western Athletic Conference	White	White		
FBS	N/M	Sr Assoc AD	David Wells University of Mississippi	Southeastern	Wells (term 1)	Wells (term 1)	(Wells) (term 1)	
DI	**N/F**	**ASSOC AD**	**Carolyn O'Connell** **Loyola University (IL)**	**Horizon League**	**O'Connell* (term 2) one year term extension**			

10/6/08

Division I Student-Athlete Reinstatement Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Keith Gill	American University	Patriot League	1-Jun-05	1-Jul-08
Susan Albrecht	University of Pittsburgh	Big East Conference	6-Nov-06	11-Dec-06
Cecil O. Huey Jr.	Clemson University	Atlantic Coast Conference	1-Jun-02	1-Jun-06
Shawn Eichorst	University of South Carolina, Columbia	Southeastern Conference	1-Sep-04	19-Apr-06
Carolayne Henry	Mountain West Conference	Mountain West Conference	1-Jun-02	1-Jun-05
David O'Connor	University of New Hampshire	America East Conference	1-Jun-02	1-Jun-04

DIVISION I COMMITTEE ON STUDENT-ATHLETE REINSTATEMENT NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Tony Hernandez	Senior Associate AD	University of Miami (Florida)	Atlantic Coast Conference	FBS	M	Y	1IEWAIVER 01/10
Joshua Snyder	Associate Athletics Director/Compliance	Iowa State University	Big 12 Conference	FBS	M		
Doug Bakker	Assistant Director of Compliance	DePaul University	Big East Conference	FBS	M		
Lynn Meade	Director of Compliance	University of Texas at El Paso	Conference USA	FBS	F		
Dell Robinson	Associate Commissioner	Mid-American Conference	Mid-American Conference	FBS	M	Y	1ADC 07/10*
Edward Pasque	Assistant Athletic Director / Compliance	Northern Illinois University	Mid-American Conference	FBS	M		1LEGSC 04/12
Chad Gwilliam	Director of Athletics Compliance	Brigham Young University	Mountain West Conference	FBS	M		
Susan A. Collins	Senior Associate Athletic Director	George Mason University	Colonial Athletic Association	FCS	F		
Megan P. McHugo	Assistant Director	Ivy Group	Ivy Group	FCS	F		
Joyce Bell	Assistant Commissioner for Compliance	Northeast Conference	Northeast Conference	FCS	F	Y	
Jackie Mynarski	Assistant Commissioner	Ohio Valley Conference	Ohio Valley Conference	FCS	F		
Christopher Metress	FAR	Samford University	Southern Conference	FCS	M		
Kelly Brooks	Associate Commissioner	Southwestern Athletic Conf.	Southwestern Athletic Conf.	FCS	M	Y	1LEGSC 04/11
Chandra V. Bierwirth	Assistant Athletics Director/Compliance	George Washington University	Atlantic 10 Conference	Division I	F		1AFF 09/10
William Wnek	Asst AD/Compliance&S-A Welfare	Loyola University (Maryland)	Metro Atlantic Athletic Conference	Division I	M		

2008-09 DIVISION I BASEBALL COMMITTEE

Legislated Requirements: Ten members, including six Football Bowl Subdivision representatives, and four Football Championship Subdivision and Division I representatives. One member from each of the eight baseball regions (East, Northeast, Atlantic, South, Central, Mideast, Midwest, West) and two selected at large. Quota of 50 percent administrators: **5**.

Vacancies: **Two vacancies. One FBS; one FCS/DI subdivision. One must be from the Midwest region and one can be from any region. Coaches or administrators.**

Preference: The committee prefers that at least two members of the committee be head baseball coaches.

Staff Liaison: Dennie Poppe, Damani Leech, Randy Buhr

Chair: Tim Weiser (9/08-9/09)

DIV	REG	POS	G/EM?	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	Cen	Asst. AD	M/N	Gary Overton East Carolina University	Conference USA	Overton	Overton	Overton	Overton*
FBS	**MidW**	**Dep Comm**	**M/N**	**Tim Weiser** **Big 12 Conference**	**Big 12**	**Weiser***			
FBS	West	C	M/N	Pat Murphy Arizona State University	Pacific-10	Murphy	Murphy*		
FBS	Cen	AD	N/M	Bobby Staub University of Louisiana at Monroe	Sun Belt	Staub	Staub	Staub*	
FBS	MidE	C	N/M	John Anderson University of Minnesota, Twin Cities	Big Ten	Anderson	Anderson	Anderson*	
FBS	East	AD	M/N	Chris Monash St. John's University (NY)	Big East	Monasch	Monasch	Monasch	Monasch*
FCS	Atl	AD	M/Y	Lynn Thompson Bethune-Cookman College	Mid-Eastern Athletic	Thompson	Thompson*		
FCS	NoE	AD	M/N	John Hardt Bucknell University	Patriot League	Hardt	Hardt	Hardt	Hardt*
FCS	So	Comm	M/N	Kyle Kallander Big South Conference	Big South	Kallander	Kallander	Kallander	Kallander*
DI	**West**	**AD**	**M/N**	**Brian Quinn** **California State University, Fullerton**	**Big West**	**Quinn***			

*Not eligible for reappointment.

10/6/08

Division I Baseball Committee History

Name	Institution	Conference	Term Start Date	Term End Date
David Heeke	Central Michigan University	Mid-American Conference	15-May-06	1-Sep-08
John M. D'Argenio	Siena College	Metro Atlantic Athletic Conference	1-Sep-04	1-Sep-08
Larry Templeton	Mississippi State University	Southeastern Conference	21-Feb-05	1-Sep-08
Michael Cross	Princeton University	Ivy Group	1-Sep-04	1-Sep-08
Dee Todd	North Carolina A&T State University	Mid-Eastern Athletic Conference	1-Sep-06	1-Jan-08
Rick Dickson	Tulane University	Conference USA	22-Sep-04	1-Sep-07
Robert A. Steitz	Villanova University	Big East Conference	1-Sep-03	1-Sep-07
Michael Gaski	University of North Carolina at Greensboro	Southern Conference	1-Sep-02	1-Sep-06
Mike Hamrick	University of Nevada, Las Vegas	Mountain West Conference	18-May-04	1-Sep-06
Paul Krebs	Bowling Green State University	Mid-American Conference	1-Sep-04	15-Mar-06
Charles L. Carr	Florida State University	Atlantic Coast Conference	1-Sep-99	1-Sep-05
William L. Rowe Jr.	Missouri State University	Missouri Valley Conference	1-Sep-01	1-Sep-05
Hal Baird	Auburn University	Southeastern Conference	1-Sep-04	18-Jan-05
Brian Colleary	Duquesne University	Atlantic 10 Conference	7-May-03	1-Sep-04
Chris Monasch	America East Conference	America East Conference	9-Sep-00	1-Sep-04
Robert V. Todd	The Ohio State University	Big Ten Conference	15-Jul-98	1-Sep-04
Skip Bertman	Louisiana State University	Southeastern Conference	1-May-02	1-Sep-04
Robert Staub	University of Alabama at Birmingham	Conference USA	1-Sep-03	4-Aug-04
Rudy Davalos	University of New Mexico	Mountain West Conference	1-Sep-02	4-May-04
Daniel G. Guerrero	University of California, Los Angeles	Pacific-10 Conference	24-Sep-02	1-Sep-03
Thomas M. Jurich	University of Louisville	Conference USA	1-Sep-99	1-Sep-03
Gothard Lane	St. Bonaventure University	Atlantic 10 Conference	1-Sep-02	7-May-03
Joseph T. Durant	Florida A&M University	Mid-Eastern Athletic Conf.	1-Sep-98	1-Sep-02
Wally W. Groff	Texas A&M University, College Station	Big 12 Conference	1-Sep-98	1-Sep-02
Mitch S. Barnhart	Oregon State University	Pacific-10 Conference	1-Sep-99	13-Aug-02
Robert A. Steitz	Atlantic 10 Conference	Atlantic 10 Conference	1-Sep-00	12-Jul-02
John W. Shafer	University of Mississippi	Southeastern Conference	1-Sep-00	22-Apr-02
Jay Bergman	University of Central Florida	Atlantic Sun Conference	1-Sep-97	1-Sep-01
Michael G. Knight	Nicholls State University	Southland Conference	1-Sep-97	1-Sep-01
John Easterbrook	California State University, Fullerton	Big West Conference	1-Sep-96	1-Sep-00
Paul Fernandes	Columbia University-Barnard College	Ivy Group	1-Sep-96	1-Sep-00
Rich Alday	University of New Mexico	Western Athletic Conference	1-Sep-95	1-Sep-99

DIVISION I BASEBALL COMMITTEE NOMINEES								
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
ATLANTIC	Larry Gallo, Jr.	Sr. Associate AD	University of North Carolina, Chapel Hill	Atlantic Coast Conference	FBS	M		
ATLANTIC	Charles Cobb	AD	Appalachian State University	Southern Conference	FCS	M		1AAFB 09/10*, 1FBISSUES 09/12
CENTRAL	Joel W. Erdmann	Director of Athletics	Southeastern Louisiana University	Southland Conference	FCS	M		
EAST	Robert Lawson Goodman	Senior Associate Commissioner	Colonial Athletic Association	Colonial Athletic Association	FCS	M		
EAST	Richard Franchak	Sr. Associate Athletics Director	Xavier University	Atlantic 10 Conference	Division I	M		
MIDEAST	Thomas J. Collins	Director of Athletics	Ball State University	Mid-American Conference	FBS	M		1AMATC 07/10*
MIDEAST	Phil Dane	AD	University of Tennessee at Martin	Ohio Valley Conference	CS	M		
MIDEAST	Mark LaBarbera	Director of Athletics	Valparaiso University	Horizon League	Division I	M		
NORTHEAST	Steve Trimper	Head Baseball Coach	University of Maine, Orono	America East Conference	Division I	M		
NORTHEAST	Patrick Elliott	Athletic Director	St. Peter's College	Metro Atlantic Athletic Conference	Division I	M		
SOUTH	Mitch S. Barnhart	AD	University of Kentucky	Southeastern Conference	FBS	M		
WEST	Pete Oliszczak	Associate Director of Athletics	University of Utah	Mountain West Conference	FBS	M		
WEST	Jamie Zaninovich	Commissioner	West Coast Conference	West Coast Conference	Division I	M		COMWA 09/10

The National Collegiate Athletic Association
SKT

December 18, 2008

2008-09 DIVISION I MEN'S BASKETBALL COMMITTEE

Legislated Requirements: Ten members, including six Football Bowl Subdivision representatives, and four Football Championships Subdivision and Division I representatives. One member from each of the four basketball regions (East, South, Midwest**,** West) and six selected at large. No more than three committee members shall represent any single region. Quota of 50 percent administrators: **5**. **Five-year terms.**

Policies: When possible include a former (not currently active) coach. Active coaches should not be considered for this committee due to the timing of the majority of the committee's work.

Vacancies: **Three vacancies. Two FBS and one FCS/DI Subdivision. May be from any region.**

Staff Liaison: Tom Jernstedt, Greg Shaheen

Chair: Mike Slive (09/08-09/09), Dan Guerrero (9/09-9/10)

DIV	REG	POS	EM/GEN	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12	9/12-9/13
FBS	MidW	AD	Y/M	Eugene Smith Ohio State University	Big Ten	Smith	Smith	Smith*		
FBS	MidW	AD	N/M	Laing Kennedy Kent State University	Mid-American	Kennedy	Kennedy*			
FBS	East	AD	N/M	Jeffrey Hathaway University of Connecticut	Big East	Hathaway	Hathaway	Hathaway	Hathaway*	
FBS	**West**	**AD**	**N/M**	**Christopher Hill** **University of Utah**	**Mountain West**	**Hill***				
FBS	**South**	**COMM**	**N/M**	**Michael Slive** **Southeastern Conference**	**Southeastern**	**Slive***				
FBS	West	AD	Y/M	Daniel Guerrero University of California, Los Angeles	Pacific-10	Guerrero	Guerrero*			
DI	West	AD	N/M	Stanley Morrison University of California, Riverside	Big West	Morrison	Morrison	Morrison*		
FCS	South	AD	Y/F	Lynn Hickey University of Texas at San Antonio	Southland	Hickey	Hickey	Hickey	Hickey*	
DI	**East**	**AD**	**N/M**	**Tom O'Connor** **George Mason University**	**Colonial Athletic**	**O'Connor***				
DI	East	AD	N/M	Mike Bobinski Xavier University	Atlantic-10	Bobinski	Bobinski	Bobinski	Bobinski	Bobinski*

*Not eligible for reappointment.

10/6/08

Division I Men's Basketball Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Jonathan B. Le Crone	Horizon League	Horizon League	1-Sep-03	1-Sep-08
Craig K. Littlepage	University of Virginia	Atlantic Coast Conference	1-Sep-02	1-Sep-07
Gary D. Walters	Princeton University	Ivy Group	1-Sep-02	1-Sep-07
Karl D. Benson	Western Athletic Conference	Western Athletic Conference	1-Sep-01	1-Sep-06
Robert C. Vowels, Jr.	Southwestern Athletic Conf.	Southwestern Athletic Conf.	10-Aug-05	1-Sep-06
Gerald L. Myers	Texas Tech University	Big 12 Conference	2-Jul-03	1-Sep-05
Robert A. Bowlsby	University of Iowa	Big Ten Conference	1-Sep-00	1-Sep-05
Floyd Kerr	Southern University, Baton Rouge	Southwestern Athletic Conference	1-Sep-01	13-Jul-05
Jim Livengood	University of Arizona	Pacific-10 Conference	1-Sep-99	1-Sep-04
Judith W. Rose	University of North Carolina, Charlotte	Conference USA	1-Sep-99	1-Sep-04
Les Robinson	The Citadel	Southern Conference	1-Sep-99	1-Sep-04
Jack E. Kvancz	George Washington University	Atlantic 10 Conference	1-Sep-98	1-Sep-03
Kevin L. Weiberg	Big 12 Conference	Big 12 Conference	1-Sep-00	30-Jun-03
J. Douglas Elgin	Missouri Valley Conference	Missouri Valley Conference	1-Sep-98	1-Sep-02
Lee G. Fowler	Middle Tennessee State University	Ohio Valley Conference	1-Sep-97	1-Sep-02
Carroll M. Williams	Santa Clara University	West Coast Conference	1-Sep-96	1-Sep-01
Michael A. Tranghese	Big East Conference	Big East Conference	1-Sep-00	1-Sep-01
Craig Thompson	Mountain West Conference	Mountain West Conference	31-May-95	1-Sep-00
Eugene D. Smith	Iowa State University	Big 12 Conference	1-Sep-99	1-Sep-00
Michael A. Tranghese	Big East Conference	Big East Conference	1-Sep-96	1-Sep-00
C. M. Newton	University of Kentucky	Southeastern Conference	1-Sep-96	1-Sep-99
McKinley Boston Jr.	University of Minnesota, Twin Cities	Big Ten Conference	1-Sep-94	1-Sep-99
Rudy Davalos	University of New Mexico	Western Athletic Conference	1-Sep-94	1-Sep-99
Charles S. Harris	Arizona State University	Pacific-10 Conference	11-Jul-91	1-Sep-98
Craig K. Littlepage	University of Virginia	Atlantic Coast Conference	1-Sep-92	1-Sep-98
M. Terrance Holland	University of Virginia	Atlantic Coast Conference	1-Sep-93	1-Sep-98
DeLoss Dodds	University of Texas at Austin	Big 12 Conference	1-Sep-94	1-Sep-97
C. M. Newton	University of Kentucky	Southeastern Conference	1-Sep-93	1-Sep-96
John J. Crouthamel	Syracuse University	Big East Conference	1-Sep-90	1-Sep-96
Ralph W. McFillen	Mid-America Intercollegiate Athletics Association	Mid-America Intercollegiate Athletics Association	1-Sep-92	30-Jun-95
DeLoss Dodds	University of Texas at Austin	Big 12 Conference	17-Dec-92	1-Sep-94
Gary A. Cunningham	California State University, Fresno	Western Athletic Conference	1-Sep-91	1-Sep-94

DIVISION I MEN'S BASKETBALL COMMITTEE NOMINEES								
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
EAST	Ronald D. Wellman	AD	Wake Forest University	Atlantic Coast Conference	FBS	M		
EAST	M. Dianne Murphy	Dir. Intercol Athletics and Physical Ed.	Columbia University-Barnard College	Ivy Group	FCS	F		CERTI 09/10
EAST	Kevin Anderson	Director of Athletics	U.S. Military Academy	Patriot League	FCS	M	Y	1MBBISSUE 09/10
EAST	Robert J. Byrnes	Director of Athletics	Manhattan College	Metro Atlantic Athletic Conference	Division I	M		
MIDWEST	Rick Dickson	Director of Athletics	Tulane University	Conference USA	FBS	M		
MIDWEST	Bruce D. Rasmussen	Director of Athletics	Creighton University	Missouri Valley Conference	Division I	M		1CHSMC 07/11
MIDWEST	Michael R. Moore	Director of Athletics	Indiana University-Purdue University at Indianapolis	The Summit League	Division I	M		
SOUTH	Dan Beebe	Commissioner	Big 12 Conference	Big 12 Conference	FBS	M		
SOUTH	Wright Waters	Commissioner	Sun Belt Conference	Sun Belt Conference	FBS	M		1FBISSUES 09/09*
SOUTH	Jon A. Steinbrecher	Commissioner	Ohio Valley Conference	Ohio Valley Conference	FCS	M		1LEGSC 04/11, CERTI 09/09
SOUTH	Richard Johnson	AD	Wofford College	Southern Conference	FCS	M		1MBBISSUE 09/09
WEST	Danny Morrison	Director of Athletics	Texas Christian University	Mountain West Conference	FBS	M		
WEST	Douglas B. Fullerton	Commissioner	Big Sky Conference	Big Sky Conference	FCS	M		
WEST	Michael L. Roth	Director of Athletics	Gonzaga University	West Coast Conference	Division I	M		

2008-09 DIVISION I WOMEN'S BASKETBALL COMMITTEE

Legislated Requirements: Ten members, including six Football Bowl Subdivision representatives, and four Football Championships Subdivision or Division I representatives. One member from each of the four women's basketball regions (East, Mideast, Midwest, West) and six members selected at-large. No more than three members from any single region. Quota of 50 percent administrators: **5**. **Five-year terms.**

Vacancies: **Two vacancies. Both must be from the FBS. Any region but the East and Midwest.**

Eligible for reappointment: **Darlene Bailey (Western Athletic Conference has held the position since 2004.)**

Committee preference: Administrators.

Staff Liaison: Sue Donohoe, Michelle Perry

Chair:

DIV	REG	POS	EM/GEN	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11)	9/11-9/12	9/12-9/13
FBS	**MidE**	**Assoc. AD/SWA**	**N/F**	**Judy Southard Louisiana State University**	**Southeastern**	**Southard ***				
FBS	MidW	Sr. Assoc. AD/SWA	N/F	Jane Meyer University of Iowa	Big Ten	Meyer	Meyer*			
FBS	MidE	AD	N/M	Greg Christopher Bowling Green State University	Mid-American	Christopher	Christopher	Christopher	Christopher *	
FBS	**West**	**Assoc Com**	**N/F**	**Darlene Bailey Western Athletic Conference**	**Western Athletic**	**Bailey**				
FBS	MidW	AD	M/M	Wood Selig Western Kentucky University	Sun Belt	Selig	Selig	Selig*		
FBS	East	Assoc. AD	N/F	Jaclyn Silar Duke University	Atlantic Coast	Silar	Silar*			
FCS	MidW	Assoc. COM/ SWA	N/F	Tina Cheatham Southland Conference	Southland	Cheatham	Cheatham*			
FCS	East	AD	N/F	Marilyn McNeil Monmouth University	Northeast	McNeil	McNeil	McNeil*		
DI	West	Assoc. AD	Y/F	Heather Gores Gonzaga University	West Coast	Gores	Gores	Gores	Gores*	
DI	East	Comm	N/M	Richard Ensor Metro Atlantic Athletic	Metro Atlantic Athletic	Ensor	Ensor	Ensor*		

* Not eligible for reappointment.

10/6/08

Division I Women's Basketball Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Lisa Parker	Boise State University	Western Athletic Conference	1-Sep-04	20-Jun-08
James Phillips	Northern Illinois University	Mid-American Conference	1-Sep-07	16-Apr-08
Barbara Burke	University of Wyoming	Mountain West Conference	27-Oct-05	1-Sep-07
Sandra Booker	Bethune-Cookman University	Mid-Eastern Athletic Conference	16-Nov-05	1-Sep-07
Peggy Bradley-Doppes	University of Denver	Sun Belt Conference	1-Sep-06	6-Nov-06
Cindy Hartmann	University of Dayton	Atlantic 10 Conference	1-Jun-02	1-Sep-06
Joni Comstock	American University	Patriot League	1-Sep-01	1-Sep-06
Marie T. Tuite	University of Washington	Pacific-10 Conference	1-Sep-01	1-Sep-06
Ieschecia Allen	North Carolina A&T State University	Mid-Eastern Athletic Conference	16-Oct-03	21-Oct-05
Rudy Davalos	University of New Mexico	Mountain West Conference	18-May-04	13-Oct-05
Jean Berger	Drake University	Missouri Valley Conference	1-Sep-00	1-Sep-05
Karen Morrison	University of Colorado, Boulder	Big 12 Conference	1-Sep-00	1-Sep-05
Lynn Parkes	University of Memphis	Conference USA	1-Sep-00	1-Sep-05
Carol J. Sprague	University of Pittsburgh	Big East Conference	1-Sep-99	1-Sep-04
Janice Ruggiero	University of New Mexico	Mountain West Conference	24-Sep-02	3-May-04
Cheryl A. Bailey	University of Wisconsin, Madison	Big Ten Conference	1-Sep-01	20-Apr-04
Charlene M. Johnson	South Carolina State University	Mid-Eastern Athletic Conference	2-Jun-03	30-Sep-03
Cynthia Dupont-Jones	Florida A&M University	Mid-Eastern Athletic Conference	1-Sep-02	14-Apr-03
Debbie Corum	Southeastern Conference	Southeastern Conference	1-Sep-00	1-Sep-02
Maryalyce Jeremiah	California State University, Fullerton	Big West Conference	1-Sep-98	1-Sep-02
Jacqueline G. Campbell	Atlantic 10 Conference	Atlantic 10 Conference	1-Sep-01	1-May-02
Calli T. Sanders	Montana State University-Bozeman	Big Sky Conference	1-Jun-99	1-Sep-01
Deb Polca	Eastern Illinois University	Ohio Valley Conference	16-Dec-97	1-Sep-01
Suzanne J. Tyler	University of Maine, Orono	America East Conference	1-May-97	1-Sep-01
Bernadette V. McGlade	Georgia Institute of Technology	Atlantic Coast Conference	1-Sep-94	1-Sep-00
Brenda H. McCoy	Mid-Eastern Athletic Conf.	Mid-Eastern Athletic Conference	1-Sep-95	1-Sep-00
Deborah P. Corum	Louisiana State University	Southeastern Conference	1-Sep-98	1-Sep-00
Elaine Heiber	Iowa State University	Big 12 Conference	1-Sep-94	1-Sep-00
Dana Craft	Texas State University-San Marcos	Southland Conference	1-Sep-93	1-Sep-99
Katherine E. Noble	Big Sky Conference	Big Sky Conference	1-Sep-97	1-May-99
Jean Lenti Ponsetto	DePaul University	Conference USA	1-Sep-95	1-Sep-98
Margie H. Mc Donald	Western Athletic Conference	Western Athletic Conference	1-Sep-94	1-Sep-98

DIVISION I WOMEN'S BASKETBALL COMMITTEE NOMINEES							
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Gender**	**Ethnicity**	**Current Service**
Mideast	Leslie Claybrook	Sr Associate Athletics Director	Rice University	Conference USA	F		1AFF 09/12, 1LEGSC 04/10*, WBBRULES 09/12
West	Carolayne Henry	Associate Commissioner	Mountain West Conference	Mountain West Conference	F	Y	1ADC 07/10*

2008-09 WOMEN'S BOWLING COMMITTEE

(Association-Wide Rules Administration and National Collegiate Championship)

Legislated Requirements: Six members (including one member who shall serve as secretary-rules editor).
Required number of administrators (25%): **2.** Required number of coaches (50%): **3.**
Policy: Three from Division I (including each subdivision of Division I in which a substantial number of schools sponsor the sport), one from Division II and one at large. Two from each region and one at-large: Central and Northeast
Vacancies: **One vacancy. Division I (preference to FBS); must be an administrator from the Central region.**
Staff Liaison: Jan Gentry; Teresa Smith (rules)
Chair: Brian Reese (9/06-9/09)

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FCS	Central	C	Y/F	Barbara Lewis Grambling State University	Southwestern Athletic	Lewis	Lewis	Lewis*	
III	NoE	C	N/M	Frank Parisi New Jersey City University	New Jersey Athletic	Parisi	Parisi*		
FBS	**Central**	**A**	**N/M**	**Brian Reese** **Vanderbilt University**	**Southeastern**	**Reese***			
II	NoE	C	N/M	Robert Cincotta Adelphi University	East Coast	Cincotta	Cincotta	Cincotta*	
DI	NoE	A	N/F	Tara Wuorinen St. Peter's College	Metro Atlantic Athletic	Wuorinen	Wuorinen*		
Secretary Rules Editor			*N/M*	*Ronald Holmes Jr.*	*N/A*	*Holmes*			

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Women's Bowling Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Emily Haynam	St. Peter's College	Metro Atlantic Athletic Conference	20-Sep-06	31-Mar-08
Novella Franklin	Florida A&M University	Mid-Eastern Athletic Conference	1-Sep-03	1-Sep-07
Becky Kregling	Sacred Heart University	Northeast Conference	1-Sep-03	1-Sep-06
Robert A. Burton	University of Nebraska, Lincoln	Big 12 Conference	29-Mar-04	1-Sep-06
Juli Peterson	Rutgers, State Univ of New Jersey, New Brunswick	Big East Conference	1-Sep-03	1-Sep-05

WOMEN'S BOWLING COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Dean Lee	AD	Arkansas State University	Sun Belt Conference	FBS	M	Y	1MBBISSUE 09/11

2008-09 MEN'S AND WOMEN'S FENCING COMMITTEE

(NATIONAL COLLEGIATE CHAMPIONSHIPS,
MAY INCLUDE REPRESENTATIVES FROM DIVISIONS II AND III)

Legislated Requirements: Eight members, including four members representing men's fencing with one representative from each of the four fencing regions, and four members representing women's fencing with one representative from each of the four women's fencing regions. Regions (Northeast, Mid-Atlantic/South, Midwest, West). Quota of 25 percent administrators: **2**.

[In January 1998 the Board of Directors approved a waiver of Constitution 4.8.1, which specifies that no subdivision of Division I shall have more than 50 percent representation on any Division I committee. The Board noted however, that the waiver was for one year. In April 1998 the Board extended the waiver.]

Vacancy: **Two vacancies. Any division or subdivision. One must represent men's interests and one must represent women's interests. Both must be from the Midwest region. Coaches or administrators.**

Staff Liaison: John Williams

Chair: Zoltan Dudas (9/08-9/10)

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS (M)	MidAtl/S	C	N/M	Ronald Miller University of North Carolina, Chapel Hill	Atlantic Coast	Miller	Miller	Miller	Miller*
FCS (M)	NoE	C	N/M	George Kolombatovich Columbia University-Barnard College	Ivy Group	Kolombatovich	Kolombatovich	Kolombatovich	Kolombatovich*
II (M)	**MidW**	**C**	**N/M**	**Jerzy Radz** **Wayne State University (MI)**	**Great Lakes Intercollegiate Athletic**	**Radz***			
III (M)	West	AD	N/M	Wendell Jack California Institute of Technology	Southern California Intercollegiate Athletic	Jack	Jack	Jack*	
II (W)	West	Asst C	N/M	Joshua Runyan University of California, San Diego	California Collegiate Athletic	Runyan	Runyan	Runyan	Runyan*
FBS (W)	**MidW**	**C**	**N/M**	**Janusz Bednarski** **University of Notre Dame**	**Big East**	**Bednarski***			
FCS (W)	MidAtl/S	C	N/M	Zoltan Dudas Princeton University	Ivy Group	Dudas	Dudas*		
III (W)	NoE	Asst AD	N/F	Barb Bolich Massachusetts Institute of Technology	New England Small College Athletic	Bolich	Bolich		

*Not eligible for reappointment 11/5/08

Men's and Women's Fencing Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Emmanuil G. Kaidanov	Pennsylvania State University	Big Ten Conference	1-Sep-04	1-Sep-08
Lisa Milgram	Stanford University	Pacific-10 Conference	1-Sep-04	1-Sep-08
Peter Brand	Harvard University	Ivy Group	2-Jul-04	1-Sep-08
Kristen Foley	Temple University	Atlantic 10 Conference	5-Feb-03	1-Sep-06
Laurence D. Schiller	Northwestern University	Big Ten Conference	1-Sep-01	1-Sep-05
Todd Dressell	University of Detroit Mercy	Horizon League	15-Jan-02	1-Sep-05
Albert Peters	Cornell University	Ivy Group	16-Sep-03	8-Jun-05
Abdelmonem H Salem	U.S. Air Force Academy	Mountain West Conference	21-Sep-98	1-Sep-04
Sherry Posthumus	Stanford University	Pacific-10 Conference	1-Sep-00	1-Sep-04
Wieslaw Glon	Pennsylvania State University	Big Ten Conference	1-Sep-00	1-Sep-04
Merry L. Ormsby	Columbia University-Barnard College	Ivy Group	18-Dec-02	15-Aug-03
Denis Elton Cochran-Fikes	University of Pennsylvania	Ivy Group	1-Sep-98	1-Sep-02
George Kolombatovich	Columbia University-Barnard College	Ivy Group	1-Sep-98	1-Sep-02
Rob Lichten	Northwestern University	Big Ten Conference	5-Feb-99	1-Sep-01
Yves Ariol	University of Notre Dame	Big East Conference	4-Mar-98	1-Sep-01
Emmanuil G. Kaidanov	Pennsylvania State University	Big Ten Conference	21-Sep-94	1-Sep-00
Zoram Tulum	Stanford University	Pacific-10 Conference	1-Sep-95	1-Sep-99
Merry L. Ormsby	Columbia University-Barnard College	Ivy Group	1-Sep-95	1-Sep-98
Ronald C. Miller	University of North Carolina, Chapel Hill	Atlantic Coast Conference	1-Sep-95	1-Sep-98
Jeffrey M. Eisen	University of Detroit Mercy	Horizon League	15-Aug-97	6-Jul-98
Denise J. Cohen	U.S. Air Force Academy	Western Athletic Conference	15-Aug-97	30-Jun-98
Brian M. Boulac	University of Notre Dame	Big East Conference	1-Sep-97	31-Dec-97
Brian M. Boulac	University of Notre Dame	Big East Conference	1-Sep-94	1-Sep-97
Julie Jones	Cleveland State University	Horizon League	31-Aug-95	1-Sep-97
Stewart M. Le Blanc	U.S. Air Force Academy	Western Athletic Conference	1-Sep-94	15-Aug-97
Jo Redmon	Long Beach State University	Big West Conference	1-Sep-92	1-Sep-95
Merry L. Ormsby	Columbia University-Barnard College	Ivy Group	1-Sep-92	1-Sep-95
Ronald C. Miller	University of North Carolina, Chapel Hill	Atlantic Coast Conference	1-Sep-92	1-Sep-95
Joseph E. Fazekas	Cleveland State University	Horizon League	1-Sep-92	30-Jun-95
Brian M. Boulac	University of Notre Dame	Big East Conference	1-Sep-91	1-Sep-94
Sherry Posthumus	Stanford University	Pacific-10 Conference	1-Sep-90	1-Sep-94
David M. Micahnik	University of Pennsylvania	Ivy Group	1-Sep-93	12-Jul-94

MEN'S AND WOMEN'S FENCING COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Todd Dressell*	Head Fencing Coach	University of Detroit Mercy	Horizon League	Division I	M		

*Can represent men's and women's interests.

2008-09 DIVISION I FIELD HOCKEY COMMITTEE

Legislated Requirements: Six members. No more than three members from any one subdivision of Division I. One member shall be selected from each of the five field hockey regions (Northeast, Mideast, Mid-Atlantic, South, West) and one member shall be selected at large. Quota of 50 percent administrators: **3**.

Vacancies: **One vacancy. Mideast region; coach or administrator.**
Staff Liaison: D'Ann Keller
Chair: Nancy Lyons (9/08-9/10)

DIV	REG	POS	EM/GEN	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	S	C	Y/F	Michele Madison University of Virginia	Atlantic Coast	Madison	Madison	Madison*	
FBS	West	Ex Assoc AD	N/F	Cathy O'Donnell Kent State University	Mid-American	O'Donnell	O'Donnell	O'Donnell	O'Donnell*
FBS	**MidE**	**Assoc AD**	**N/F**	**Barbara Henderson** **Syracuse University**	**Big East**	**Henderson***			
DI	NoE	Assoc AD	N/F	Nancy Lyons Boston University	America East	Lyons	Lyons*		
FCS	South	C	N/F	Elizabeth Anders Old Dominion University	Colonial Athletic	Anders	Anders	Anders	Anders*
FCS	Mid-Atl	Assoc AD	N/F	Athena Argyropoulos American University	Patriot League	Argyropoulos	Argyropoulos*		

* Not eligible for reappointment.

10/6/08

Division I Field Hockey Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Erin McDermott	Princeton University	Ivy Group	1-Sep-04	1-Sep-08
Lesley Irvine	Stanford University	Pacific-10 Conference	1-Sep-04	1-Sep-08
Jennifer D Averill	Wake Forest University	Atlantic Coast Conference	1-Sep-03	1-Sep-07
Patricia Shea	University of Massachusetts, Amherst	Atlantic 10 Conference	1-Sep-02	1-Sep-06
Patricia Stauffer	Virginia Commonwealth University	Colonial Athletic Association	24-Sep-02	1-Sep-06
Amanda Backus	Bucknell University	Patriot League	8-Jul-02	1-Sep-05
Nance Reed	Towson University	Colonial Athletic Association	1-Sep-00	1-Sep-04
Shellie Onstead	University of California, Berkeley	Pacific-10 Conference	1-Sep-99	1-Sep-04
Marcia Pankratz	University of Michigan	Big Ten Conference	1-Sep-99	1-Sep-03
Jody Smith	Wake Forest University	Atlantic Coast Conference	1-Sep-02	1-Sep-02
Peel S. Hawthorne	College of William and Mary	Colonial Athletic Association	1-Sep-98	1-Sep-02
Tim Boyle	Boston College	Big East Conference	1-Sep-98	1-Sep-02
Heather Lewis	Bucknell University	Patriot League	1-Sep-01	4-Sep-01
Colleen Lim	Yale University	Ivy Group	1-Aug-97	1-Sep-01
Sheryl A. Johnson	Stanford University	Pacific-10 Conference	1-Aug-97	1-Sep-00
Cristy A. Freese	Central Michigan University	Mid-American Conference	1-Aug-97	1-Sep-99
Marilyn A. McNeil	Monmouth University	Northeast Conference	14-Apr-98	1-Sep-99
Jaclyn E. Silar	Duke University	Atlantic Coast Conference	1-Aug-97	1-Sep-98
Susan E. Caples	Harvard University	Ivy Group	1-Aug-97	1-Sep-98
Kathleen M. McNally	La Salle University	Atlantic 10 Conference	1-Aug-97	14-Apr-98

DIVISION I FIELD HOCKEY COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Pamela Neiss Stuper	Head Field Hockey Coach	Yale University	Ivy Group	FCS	F		
Ann-Marie Guglieri	Assistant AD	Colgate University	Patriot League	FCS	F		

2008-09 DIVISION I FOOTBALL CHAMPIONSHIP COMMITTEE

Legislated Requirements: One representative from each conference that is eligible for and applies for an automatic qualification for participation in the Division I Football Championship. Quota of 50 percent administrators: **4**.

Policies: **Active coaches should not be considered for this committee due to the timing of the majority of the committee's work.**
Vacancies: **One vacancy. Missouri Valley Football Conference.**
Reappoint: **Jones.**
Staff Liaison Dennie Poppe, Damani Leech
Chair: John McCutcheon (9/07-9/09)

POS	EM/GEN	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
AD	N/M	James O'Day University of Montana	Big Sky	O'Day	O'Day	O'Day	O'Day*
AD	N/M	Warren Koegel Coastal Carolina University	Big South	Koegel	Koegel*		
AD	N/M	John McCutcheon University of Massachusetts, Amherst	Colonial Athletic	McCutcheon	McCutcheon*		
AD	Y/M	Floyd Kerr Morgan State University	Mid-Eastern Athletic	Kerr	Kerr*		
AD	**N/M**	**Tim Van Alstine** **Western Illinois University**	**Missouri Valley Football**	**Van Alstine***			
AD	**Y/M**	**Charles Jones Jr.** **Central Connecticut University**	**Northeast**	**Jones**			
AD	N/M	Mark Sandy Eastern Kentucky University	Ohio Valley	Sandy	Sandy	Sandy	Sandy*
AD	N/M	Bruce McCutcheon Lafayette College	Patriot League	McCutcheon	McCutcheon	McCutcheon*	
AD	N/M	Charles Cobb Appalachian State University	Southern	Cobb	Cobb		
AD	Y/M	Robert Bernardi Nicholls State University	Southland	Bernardi	Bernardi	Bernardi*	

*Not eligible for reappointment 10/16/08

Division I Football Championship Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Donald L. Kaverman	Southeast Missouri State University	Ohio Valley Conference	1-Sep-04	1-Sep-08
Terry Wanless	California State University, Sacramento	Big Sky Conference	13-Feb-06	1-Sep-08
Bobby Williams	Sam Houston State University	Southland Conference	1-Sep-03	1-Sep-07
John P. Hardt	Bucknell University	Patriot League	1-Sep-03	1-Sep-07
Lynn W. Thompson	Bethune-Cookman University	Mid-Eastern Athletic Conference	19-Dec-02	1-Sep-06
Roachel Laney	Appalachian State University	Southern Conference	1-Sep-02	1-Sep-06
Thomas K. Burman	Portland State University	Big Sky Conference	23-Mar-04	31-Jan-06
Jim Miller	University of Richmond	Atlantic 10 Conference	1-Sep-01	1-Sep-05
E. W. Dennison	Murray State University	Ohio Valley Conference	1-Sep-00	1-Sep-04
Perk Weisenburger	Illinois State University	Missouri Valley Football Conference	1-Sep-01	1-Aug-04
Wayne Hogan	University of Montana	Big Sky Conference	1-Sep-00	23-Mar-04
Gregory S. Burke	Northwestern State University	Southland Conference	1-Sep-99	1-Sep-03
Joseph D. Sterrett	Lehigh University	Patriot League	1-Sep-99	1-Sep-03
Kenneth Riley	Florida A&M University	Mid-Eastern Athletic Conference	24-Sep-02	2-Dec-02
Dennis E. Thomas	Hampton University	Mid-Eastern Athletic Conference	21-Sep-98	1-Sep-02
Alfonso Scandrett Jr.	North Carolina A&T State University	Mid-Eastern Athletic Conference	1-Sep-02	6-Aug-02
Robert K. (Bob) Marcum	University of Massachusetts, Amherst	Atlantic 10 Conference	1-Sep-96	1-Sep-01
William L. Rowe Jr.	Missouri State University	Missouri Valley Conference	1-Sep-97	1-Sep-01
John W. Johnson	Weber State University	Big Sky Conference	1-Sep-96	1-Sep-00
Jon A. Steinbrecher	The Summit League	The Summit League	13-Nov-96	1-Sep-00
Walt Nadzak	The Citadel	Southern Conference	1-Sep-96	4-May-00
Janet Little	Colgate University	Patriot League	1-Sep-96	1-Sep-99
Steve McCarty	Stephen F. Austin State University	Southland Conference	16-Oct-96	1-Sep-99
Gil Peterson	Western Illinois University	The Summit League	1-Sep-94	1-Sep-97
Robert G. Hayes	McNeese State University	Southland Conference	1-Sep-96	16-Oct-96
Michael D. Strickland	Murray State University	Ohio Valley Conference	1-Sep-96	25-Sep-96
Charles S. Boone	University of Richmond	Colonial Athletic Association	1-Sep-93	1-Sep-96
John W. Johnson	Eastern Washington University	Big Sky Conference	11-Jul-95	1-Sep-96
William Moos	University of Montana	Big Sky Conference	1-Sep-93	1-Jul-95
Gil Peterson	Western Illinois University	The Summit League	1-Sep-91	1-Sep-94
Charles S. Boone	University of Richmond	Colonial Athletic Association	1-Sep-90	1-Sep-93
Phil Dane	University of Louisiana at Monroe	Southland Conference	1-Sep-90	1-Sep-93

DIVISION I FOOTBALL CHAMPIONSHIP COMMITTEE NOMINEES						
Nominee	**Job Title**	**Institution**	**Conference**	**Gender**	**Ethnicity**	**Current Service**
Ron Strollo	Director of Athletics	Youngstown State University	Missouri Valley Football Conference	M		

2008-09 DIVISION I MEN'S GOLF COMMITTEE

Legislated Requirements: Six members. No more than three members from any one subdivision of Division I.
Quota of 25 percent administrators: **2**.

Policies: Two members from each of the three regions.
Men's golf regions:
East – Mid Atlantic, New England, south, Southeast
Central – Central, Midwest, South Central
West – Pacific, Southwest

Vacancies: **One vacancy. West region; coach or administrator.**

Staff Liaisons: Donnie Wagner

Chair: Darin Spease (9/08-9/11)

DIV	REG/ DIST	POS	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
DI	West	C	N/M	Tim Mickelson University of San Diego	West Coast	Mickelson	Mickelson*		
FBS	**West**	**C**	**N/M**	**Rick La Rose** **University of Arizona**	**Pacific-10**	**LaRose***			
FBS	Central	AD	N/M	Lawrence Cunningham University of Tulsa	Conference USA	Cunningham	Cunningham	Cunningham	Cunningham*
FCS	Central	Assoc. Com.	N/M	Jack Key Southland Conference	Southland	Key	Key	Key*	
DI	East	Sr. Assoc. AD	N/M	Darin Spease University of North Carolina, Charlotte	Atlantic-10	Spease	Spease	Spease*	
FCS	East	AD	N/M	Norwood Teague Virginia Commonwealth University	Colonial Athletic	Teague	Teague	Teague	Teague*

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Division I Men's Golf Committee History

Name	Institution	Conference	Term Start Date	Term End Date
John Thomas Crooks	Campbell University	Atlantic Sun Conference	1-Sep-04	1-Sep-08
Mike Holder	Oklahoma State University	Big 12 Conference	24-Jun-03	1-Sep-08
Eddie Payton	Jackson State University	Southwestern Athletic Conference	1-Sep-03	1-Sep-07
Michael J. Hermann	Niagara University	Metro Atlantic Athletic Conference	1-Sep-03	1-Sep-07
Hans J. Mueh	U.S. Air Force Academy	Mountain West Conference	18-Nov-04	1-Sep-06
Randy Lein	Arizona State University	Pacific-10 Conference	1-Sep-01	1-Sep-05
Frederick B. Warren	East Tennessee State University	Southern Conference	1-Sep-00	1-Sep-04
R. Michael Carter	Oral Roberts University	The Summit League	1-Sep-99	1-Sep-03
Ronald J. Petro	University of Rhode Island	Atlantic 10 Conference	1-Sep-99	1-Sep-03
Gerald L. Myers	Texas Tech University	Big 12 Conference	1-Sep-00	11-Jun-03

DIVISION I MEN'S GOLF COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Javan Hedlund	Associate Commissioner	Mountain West Conference	Mountain West Conference	FBS	M		

2008-09 MEN'S GYMNASTICS COMMITTEE
(NATIONAL COLLEGIATE CHAMPIONSHIPS, MAY INCLUDE REPRESENTATIVES FROM DIVISIONS II AND III)

Legislated Requirements: Six members, including at least two representatives from each of the two men's gymnastics regions (East and West), two representatives selected at large. Quota of 25 percent administrators: **2**.

Vacancies: **One vacancy. Any division or subdivision. Coach or administrator from any region.**
Staff Liaison: Maisha Palmer
Chair: Stephen Posner (9/08-9/09)

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
III	**E**	**C**	**N/M**	**Stephen Posner** **Springfield College**	**New England Women's and Men's Athletics**	**Posner***			
DI	E	C	N/M	Frederick Turoff Temple University	Atlantic 10	Turoff	Turoff	Turoff	Turoff*
FCS	E	Assoc. AD	N/M	Robert Dunn U.S. Naval Academy	Patriot League	Dunn	Dunn	Dunn	Dunn*
FBS	E	Asst. AD	N/F	Ragine Dvorak University of Michigan	Big Ten	Dvorak	Dvorak	Dvorak*	
FBS	W	C	N/M	Thomas Glielmi Stanford University	Pacific-10	Glielmi	Glielmi*		
FBS	W	C	N/M	Francis Allen University of Nebraska, Lincoln	Big 12	Allen	Allen*		

*Not eligible for reappointment
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Men's Gymnastics Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Yoshi Hayasaki	University of Illinois, Champaign	Big Ten Conference	1-Sep-03	1-Sep-08
Mark Wells Williams	University of Oklahoma	Big 12 Conference	1-Sep-02	1-Sep-06
James Knowlton	U.S. Military Academy	Patriot League	2-Feb-05	24-Aug-06
Susan Kovacs	University of Illinois at Chicago	Horizon League	5-Feb-03	17-Oct-05
Louis A. Burkel, III	U.S. Air Force Academy	Mountain West Conference	1-Sep-01	1-Sep-05
Scott Schuhamnn	Stanford University	Pacific-10 Conference	8-Jul-02	7-Mar-05
Timothy Fitzpatrick	U.S. Military Academy	Patriot League	29-Mar-04	3-Jan-05
Nick Reggio	U.S. Military Academy	Patriot League	1-Sep-03	20-Feb-04
Douglas Van Everen	U.S. Military Academy	Patriot League	1-Sep-99	1-Sep-03
Josephine R. Potuto	University of Nebraska, Lincoln	Big 12 Conference	1-Sep-99	1-Sep-03
Greg Buwick	University of Oklahoma	Big 12 Conference	1-Sep-98	1-Sep-02
Archie Griffin	The Ohio State University	Big Ten Conference	25-Sep-97	1-Sep-01
Larry Fariss	U.S. Air Force Academy	Western Athletic Conference	16-Dec-97	1-Sep-01
Roy A. Johnson	University of Massachusetts, Amherst	Atlantic 10 Conference	1-Sep-96	1-Sep-00
Clifford A. Gauthier Jr.	College of William and Mary	Colonial Athletic Association	1-Sep-96	1-Sep-99
Thomas L. Dunn Jr.	University of Iowa	Big Ten Conference	1-Sep-95	1-Sep-99
Richard Chew	San Jose State University	Western Athletic Conference	1-Sep-95	1-Sep-98
Barbara H. Henderson	Syracuse University	Big East Conference	1-Sep-91	1-Sep-97
Francis Allen	University of Nebraska, Lincoln	Big 12 Conference	1-Sep-91	1-Sep-97
Clifford A. Gauthier Jr.	College of William and Mary	Colonial Athletic Association	1-Sep-93	1-Sep-96
Louis A. Burkel, III	U.S. Air Force Academy	Western Athletic Conference	1-Sep-90	1-Sep-96
Charles S. Harris	Arizona State University	Pacific-10 Conference	1-Sep-92	1-Sep-95
Richard Chew	San Jose State University	Western Athletic Conference	16-Jan-93	1-Sep-95
Yoshi Hayasaki	University of Illinois, Champaign	Big Ten Conference	1-Sep-89	1-Sep-95
Frederick R. Turoff	Temple University	Atlantic 10 Conference	1-Sep-90	1-Sep-93
Charles S. Harris	Arizona State University	Pacific-10 Conference	1-Sep-89	1-Sep-92
David R. Mickelson	Iowa State University	Big 12 Conference	1-Sep-88	1-Sep-91
Frederick R. Turoff	Temple University	Atlantic 10 Conference	1-Sep-87	1-Sep-90

MEN'S GYMNASTICS COMMITTEE NOMINEES								
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
WEST	Mark Wells Williams	Head Men's Gymnastics Coach	University of Oklahoma	Big 12 Conference	FBS	M		
EAST	Mike Burns	Head Men's Gymnastics Coach	University of Minnesota, Twin Cities	Big Ten Conference	FBS	M		
EAST	Douglas Van Everen	Head Gymnastics Coach	U.S. Military Academy	Patriot League	FCS	M		

2008-09 WOMEN'S GYMNASTICS COMMITTEE
(NATIONAL COLLEGIATE CHAMPIONSHIPS, MAY INCLUDE REPRESENTATIVES FROM DIVISIONS II AND III)

Legislated Requirements: Seven members, including six members from Division I (one representative from each gymnastics region -- Southeast, South Central, West, Central, North Central, Northeast), each subdivision in which a substantial number of institutions sponsor the sport must be represented, one member from Division II or Division III. Quota of 25 percent administrators: **2.**
[In November, 2001, the Board of Directors adopted legislation to exempt the Women's Gymnastics Committee from the requirement that no subdivision of Division I shall have more than 50 percent representation on any Division I committee.]

Vacancy: **Two vacancies. Both must be from Division I (any subdivision). One must be from the West region and one can be from any region. Coaches or administrators.**

Staff Liaison: D'Ann Keller

Chair: Paul Plinske (9/08-9/11)

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	SoC	Assoc AD	N/M	Mark Alnutt University of Missouri, Columbia	Big 12	Alnutt	Alnutt		
FBS	NoC	A	N/F	Elizabeth Kampfe Western Athletic Conference	Western Athletic	Kampfe	Kampfe	Kampfe	Kampfe*
FBS	**W**	**C**	**N/F**	**Cari DuBois** **University of California, Berkeley**	**Pacific 10**	**DuBois***			
DI	**NoE**	**C**	**N/F**	**Gail Goodspeed** **University of New Hampshire**	**America East**	**Goodspeed***			
FBS	C	C	N/M	Jerry Reighard Central Michigan University	Mid-American	Reighard	Reighard*		
FBS	SoE	C	N/M	Robert Nelligan University of Maryland, College Park	Atlantic Coast	Nelligan	Nelligan	Nelligan	Nelligan*
III	NoE	AD	N/M	Paul Plinske University of Wisconsin, Whitewater	Wisconsin Intercollegiate Athletic	Plinske	Plinske	Plinske*	

*Not eligible for reappointment 12/12/08

Women's Gymnastics Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Stephanie Rempe	University of Oklahoma	Big 12 Conference	1-Sep-06	21-Oct-08
Christie Purks	University of Georgia	Southeastern Conference	1-Sep-04	1-Sep-08
Meg Stephenson	University of Minnesota, Twin Cities	Big Ten Conference	1-Sep-04	1-Sep-08
Robert Drass	University of Missouri, Columbia	Big 12 Conference	1-Sep-02	1-Sep-06
Bob Levesque	University of Washington	Pacific-10 Conference	1-Sep-01	1-Sep-05
Donna Sanft	University of Pittsburgh	Big East Conference	1-Sep-01	1-Sep-05
Mark Allen Stevenson	North Carolina State University	Atlantic Coast Conference	1-Jul-00	1-Sep-04
Melissa Kutcher	University of Denver	Sun Belt Conference	1-Sep-00	1-Sep-04
Judy Southard	Louisiana State University	Southeastern Conference	1-Sep-02	1-Jul-04
Daniel J. Kendig	University of Nebraska, Lincoln	Big 12 Conference	1-Sep-98	1-Sep-02
Marie Robbins	University of Alabama, Tuscaloosa	Southeastern Conference	1-Sep-98	1-Sep-02
Nancy Lewis	San Jose State University	Western Athletic Conference	1-Oct-97	1-Sep-01
Linda K. Burdette	West Virginia University	Big East Conference	1-Sep-96	1-Sep-00
Chris Voelz	University of Minnesota, Twin Cities	Big Ten Conference	1-Sep-94	1-Sep-98
John Spini	Arizona State University	Pacific-10 Conference	1-Sep-94	1-Sep-98
Marie T. Tuite	University of Washington	Pacific-10 Conference	1-Sep-96	1-Jun-97
Cheryl L. Levick	Stanford University	Pacific-10 Conference	1-Sep-93	1-Sep-96
Leah Little	University of Kentucky	Southeastern Conference	1-Sep-93	1-Sep-96
James M. Gault	University of Arizona	Pacific-10 Conference	1-Sep-91	1-Sep-94
Larry A. Cox	The Ohio State University	Big Ten Conference	1-Sep-91	1-Sep-94
Cheryl L. Levick	Stanford University	Pacific-10 Conference	1-Sep-90	1-Sep-93
Leah Little	University of Kentucky	Southeastern Conference	1-Sep-90	1-Sep-93
James M. Gault	University of Arizona	Pacific-10 Conference	24-Aug-88	1-Sep-91
Larry A. Cox	The Ohio State University	Big Ten Conference	15-Aug-89	1-Sep-91
Sarah D. Patterson	University of Alabama, Tuscaloosa	Southeastern Conference	1-Sep-87	1-Sep-90
Sylvia Moore	Oregon State University	Pacific-10 Conference	1-Sep-87	1-Sep-90

WOMEN'S GYMNASTICS COMMITTEE NOMINEES								
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
NORTH CENTRAL	Jay Ronayne	Head Women's Gymnastics Coach	Iowa State University	Big 12 Conference	FBS	M		
NORTH CENTRAL	Greg Marsden	Head Women's Gymnastics Coach	University of Utah	Mountain West Conference	FBS	M		
NORTHEAST	Bev Plocki	Head Women's Gymnastics Coach	University of Michigan	Big Ten Conference	FBS	F		
SOUTH CENTRAL	Tom Farden	Head Women's Gymnastics Coach	Southeast Missouri State University	Ohio Valley Conference	FCS	M	Y	
SOUTHEAST	Kimberly Green	Assistant Athletics Director	University of Florida	Southeastern Conference	FBS	F	Y	

NO WEST REGION NOMINEES

2008-09 DIVISION I MEN'S ICE HOCKEY COMMITTEE

Legislated Requirements: Six members. No more than three members from any one subdivision of Division I. One representative from each of the Men's Ice Hockey conferences receiving automatic qualification (Central Collegiate Hockey Association, College Hockey America, Eastern College Athletic Conference, Hockey East, Atlantic Hockey Association, Western Collegiate Hockey Association). Quota of 50 percent administrators: **3**.

Vacancies: **Two vacancies. Central Collegiate Hockey Association and Eastern College Athletic Conference. Coaches or administrators.**
Staff Liaison: Kristin Fasbender, Donnie Wagner
Chair: Marty Scarano (9/05-9/07)

DIV	POS	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	Assoc AD	Y/M	Sean Frazier University of Wisconsin, Madison	Big Ten/WCHA	Frazier	Frazier	Frazier	Frazier*
FBS	**Sr. Assoc. AD**	**N/M**	**Steven Cady** **Miami University (Ohio)**	**Mid-American/CCHA**	**Cady***			
DI	C	N/M	David Burkholder Niagara University	Metro Atlantic Athletic/CHA	Burkholder	Burkholder*		
FCS	**C**	**N/M**	**Don Vaughan** **Colgate University**	**Patriot/ECAC**	**Vaughan***			
FCS	Assoc. AD	N/M	William Bellerose College of the Holy Cross	Patriot League/Atlantic Hockey Assoc.	Bellerose	Bellerose*		
FBS	AD	N/M	Robert Driscoll Providence College	Big East/Hockey East	Driscoll	Driscoll	Driscoll*	

*Not eligible for reappointment

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Division I Men's Ice Hockey Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Joel Maturi	University of Minnesota, Twin Cities	Big Ten Conference	1-Sep-04	1-Sep-08
Marty Scarano	University of New Hampshire	America East Conference	1-Sep-03	1-Sep-07
Frank Serratore	U.S. Air Force Academy	Mountain West Conference	1-Sep-01	1-Sep-06
Ronald H. Mason	Michigan State University	Big Ten Conference	1-Jun-02	1-Sep-05
Wayne Dean	Yale University	Ivy Group	1-Sep-01	1-Sep-05
Timothy J. Dillon	Canisius College	Metro Atlantic Athletic Conference	1-Sep-02	14-Feb-05
Ronald Grahame	University of Denver	Sun Belt Conference	1-Sep-00	1-Sep-04
Ian Mc Caw	University of Massachusetts, Amherst	Atlantic 10 Conference	1-Sep-99	1-Sep-03
Jack McDonald	Quinnipiac University	Northeast Conference	1-Sep-98	1-Sep-02
William R. Wilkinson	Western Michigan University	Mid-American Conference	19-Jun-96	1-Sep-01
Pat Richter	University of Wisconsin, Madison	Big Ten Conference	1-Sep-96	1-Sep-00
Michael L. Kasavana	Michigan State University	Big Ten Conference	1-Sep-95	29-Apr-96
John J. Parker	Boston University	America East Conference	1-Sep-91	1-Sep-94
Jack C. Gregory	Bowling Green State University	Mid-American Conference	1-Sep-92	1-Jul-94
Laing E. Kennedy	Cornell University	Ivy Group	1-Sep-90	1-Sep-93
Jack C. Gregory	Bowling Green State University	Mid-American Conference	15-Feb-90	1-Sep-92
John J. Parker	Boston University	America East Conference	15-Jan-89	1-Sep-91
Laing E. Kennedy	Cornell University	Ivy Group	15-Jan-89	1-Sep-90
Douglas W. Weaver	Michigan State University	Big Ten Conference	15-Jan-89	15-Jan-90

DIVISION I MEN'S ICE HOCKEY COMMITTEE NOMINEES								
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Sport Conference**	**Gender**	**Ethnicity**	**Current Service**
Tom Nevala	Associate Athletic Director	University of Notre Dame	Big East Conference	FBS	Central Collegiate Hockey Association	M		
Guy Gadowsky	Head Coach - Men's Ice Hockey	Princeton University	Ivy Group	FCS	ECAC Hockey League	M		
Rand Pecknold	Head Men's Ice Hockey Coach	Quinnipiac University	Northeast Conference	FCS	ECAC Hockey League	M		

2008-09 WOMEN'S ICE HOCKEY COMMITTEE

(National Collegiate Championship)

Legislated Requirements: Four members: **Three from Division I, one from Division II.** Required number of administrators: **2**

Vacancies: **One Division I vacancy. Must be an administrator. (Preference to the FBS subdivision.)**
Eligible for reappointment: **Chris Schneider (conference has held the position since May 2000).**
Preference:
Staff Liaison: Russ Yurk
Chair: Jeff Schulman (9/08-9/10)

REGION	DIV	POS	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
West	**FBS**	**Assoc AD**	**N/M**	**Chris Schneider** **Ohio State University**	**Big Ten**	**Schneider**			
East	FCS	C	N/M	Nate Handrahan Robert Morris University	Northeast	Handrahan	Handrahan	Handrahan	Handrahan*
East	DI	Sr. Assoc AD	N/M	Jeffrey Schulman University of Vermont	America East	Schulman	Schulman*		
East	II	C	N/M	Jeff Vizenor Minnesota State University, Mankato	North Central Intercollegiate Athletic	Vizenor	Vizenor	Vizenor	Vizenor*

NCAA 10/6/08

Women's Ice Hockey Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Carolyn S. Campbell-McGovern	Ivy Group	Ivy Group	15-May-00	1-Sep-04
Jackie Barto	The Ohio State University	Big Ten Conference	15-May-00	1-Sep-05
Karen Kay	University of New Hampshire	America East Conference	1-Sep-01	1-Jun-02
Karen Kay	University of New Hampshire	America East Conference	15-May-00	1-Sep-01
Katey Stone	Harvard University	Ivy Group	1-Sep-04	1-Sep-08
Laura M. Halldorson	University of Minnesota, Twin Cities	Big Ten Conference	1-Sep-05	17-Sep-07
Steve Metcalf	University of New Hampshire	America East Conference	1-Jul-02	1-Sep-06

WOMEN'S ICE HOCKEY COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Megan P. McHugo	Assistant Director	Ivy Group	Ivy Group	FCS	F		
Val Belmonte	VP for Ath. Marketing & External Affairs	Quinnipiac University	Northeast Conference	FCS	M		

2008-09 DIVISION I MEN'S LACROSSE COMMITTEE

Legislated Requirements: Five members, one from each subdivision (two at-large). Two representatives from the Northeast region, two representatives from the Southeast region and one representative from the West region. 50% administrators: **3**

Vacancies: **One vacancy. Preference DI subdivision. Southeast region; coach or administrator.**
Staff Liaison: Sharon Cessna, Wayne Burrow, Marcus Blossom
Chair:

DIV.	REG/ DIST	POS	EM /Gen	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	**SoE**	**C**	**N**	**Dave Cottle University of Maryland, College Park**	**Atlantic Coast**	**Cottle***			
FCS	SoE	C	N/ M	Tony Seaman Towson University	Colonial Athletic	Seaman	Seaman	Seaman	Seaman*
FCS	NoE	Sr. Assoc AD	N	Tim Pavlechko Bucknell University	Patriot League	Pavlechko	Pavlechko*		
FCS	NoE	AD	N/ M	Robert Scalise Harvard University	Ivy Group	Scalise	Scalise	Scalise*	
FBS	W	Assoc. AD	N/ M	Dermot Coll U.S. Air Force Academy	Mountain West	Coll	Coll	Coll*	

*Not eligible for reappointment
10/6/08

Division I Men's Lacrosse Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Jack W. Hayes	Hofstra University	Colonial Athletic Association	28-Jun-06	1-Sep-08
Jon Hind	Butler University	Horizon League	1-Sep-02	1-Sep-07
Scott Marr	University at Albany	America East Conference	22-Sep-04	1-Sep-07
R. Wayne Edwards	Towson University	Colonial Athletic Association	1-Sep-04	1-Sep-06
William Tierney	Princeton University	Ivy Group	1-Sep-02	1-Sep-06
Shawn Flynn	University of Maryland, College Park	Atlantic Coast Conference	1-Sep-05	26-Jul-06
Michael Pressler	Duke University	Atlantic Coast Conference	1-Sep-01	1-Sep-05
Harold P. Menninger	Mount St. Mary's University	Northeast Conference	1-Sep-00	1-Sep-04
John Espey	Stony Brook University	America East Conference	1-Sep-03	1-Aug-04
John Desko	Syracuse University	Big East Conference	1-Sep-00	1-Sep-03
Fred Acee	U.S. Air Force Academy	Western Athletic Conference	1-Sep-98	1-Sep-02
Harry H. Royle	Hofstra University	America East Conference	1-Sep-98	1-Sep-02
Dominic D. Starsia	University of Virginia	Atlantic Coast Conference	1-Sep-97	1-Sep-01
Joseph Boylan	Loyola University (Maryland)	Metro Atlantic Athletic Conference	1-Sep-97	1-Sep-00
Richard M. Moran	Cornell University	Ivy Group	1-Sep-97	1-Sep-99

DIVISION I MEN'S LACROSSE COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Charley Toomey	Men's Lacrosse Coach	Loyola University (Maryland)	Metro Atlantic Athletic Conference	Division I	M		

2008-09 DIVISION I WOMEN'S LACROSSE COMMITTEE

Legislated Requirements: Six members. Quota of 50 percent administrators: **3**.
One representative from each region: Northeast, Mid-Atlantic, South, West/Midwest and two at-large. No more than two representatives from any region.
COMMITTEE PREFERENCE: 50% coaches.

Vacancies:

Reappoint: **Liza Kelly (conference has held the position since 2007).**

Staff Liaison: D'Ann Keller

Chair: Ryan Bamford (9/08-9/10)

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FCS	South	C	N/F	Shelley Klaes-Bawcombe James Madison University	Colonial Athletic	Klaes-Bawcombe	Klaes-Bawcome*		
FCS	NoE	Asst AD	N/M	Ryan Bamford Yale University	Ivy Group	Bamford	Bamford*		
FBS	South	C	N/F	Cathy Reese University of Maryland, College Park	Atlantic Coast	Reese	Reese	Reese*	
FBS	Mid Atl	SWA	N/F	Candice Storey Vanderbilt University	Southeastern	Storey	Storey	Storey	Storey*
DI	Mid Atl	Assoc. AD	N/F	Teddi Burns Loyola College (Maryland)	Metro Atlantic Athletic (Plays in Big East)	Burns	Burns	Burns*	
FBS	**W/Mid -W**	**C**	**N/F**	**Liza Kelly** **University of Denver**	**Sun Belt**	**Kelly**			

*Not eligible for reappointment
10/6/08

2008-09 MEN'S AND WOMEN'S RIFLE COMMITTEE

(Association-Wide Rules Administration and National Collegiate Championship)

Legislated Requirements: Six members including representatives from all divisions and subdivisions of Division I in which a **substantial number of schools sponsor the sport** of rifle. An additional member shall be a nonvoting secretary-rules editor who shall be eligible for reelection without restriction. Quota of 25 percent administrators: **2**. Quota of 50 percent coaches: **3**.

Vacancy: **One vacancy. Any division or subdivision. Must be an administrator.**
Staff Liaison: Patrick Hairston (championship); Leslie Danehy (rules book).
Chair: Paul Klimitas (9/07-9/09)

DIV.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	C	N/M	Marling Newt Engle University of Akron	Mid-American	Engle	Engle	Engle*	
FCS	C	N/M	William Smith The Citadel	Southern	Smith	Smith	Smith*	
II	C	N/M	Daniel Jordan University of Alaska Fairbanks	Great Northwest Athletic Conference	Jordan	Jordan	Jordan	Jordan*
FCS	Assoc AD	N/M	Matt Kelly Murray State University	Ohio Valley	Kelly	Kelly	Kelly	Kelly*
II	**A**	**N/M**	**Paul Klimitas** **University of the Sciences in Philadelphia**	**Central Atlantic Collegiate**	**Klimatas***			
FBS	C	N/F	Karen Monez Texas Christian University	Mountain West	Monez	Monez*		
Secretary-rules editor			*Edward Etzel*	*N/A*	*Etzel*	*Etzel*	*Etzel**	

*Not eligible for reappointment
10/6/08

Men's and Women's Rifle Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Nathan Pine	U.S. Military Academy	Patriot League	10-Aug-05	1-Sep-08
Launi Meili	University of Nebraska, Lincoln	Big 12 Conference	1-Sep-03	1-Sep-07
Valerie Boothe	University of Mississippi	Southeastern Conference	11-Jul-02	1-Sep-07
Lisa Campos	University of Texas at El Paso	Conference USA	16-Oct-03	13-Nov-06
Thomas Buning	U.S. Military Academy	Patriot League	30-Sep-04	28-Jun-05
Gerald Arthu De Boy	Jacksonville State University	Ohio Valley Conference	1-Sep-00	1-Sep-04
Stephanie Rempe	University of Texas at El Paso	Western Athletic Conference	11-Jul-02	3-Sep-03
Patrick D. Cherry	The Ohio State University	Big Ten Conference	1-Sep-99	1-Sep-03
Karen J. Anthony	University of Nebraska, Lincoln	Big 12 Conference	1-Sep-99	1-Sep-02
Timothy J. Dillon	Canisius College	Metro Atlantic Athletic Conference	1-Sep-00	1-Sep-02
James A. Thorp	Virginia Military Institute	Southern Conference	1-Sep-96	1-Sep-00
Russ A. Sharp	Centenary College (Louisiana)	Atlantic Sun Conference	1-Sep-98	1-May-00
Alan C. Joseph Jr.	Xavier University	Atlantic 10 Conference	1-Sep-96	1-Sep-99
Karen J. Anthony	University of Nebraska, Lincoln	Big 12 Conference	5-Feb-99	1-Sep-99
Judith D. Bishop	Marquette University	Conference USA	1-Sep-95	1-Oct-98
James M. Skidmore	Jacksonville State University	Atlantic Sun Conference	1-Sep-95	1-Sep-98
Terri L. Howes	University of Wyoming	Western Athletic Conference	20-May-92	1-Sep-97
Alan C. Joseph Jr.	Xavier University	Atlantic 10 Conference	1-Sep-93	1-Sep-96
Michael D. Strickland	Murray State University	Ohio Valley Conference	1-Sep-93	1-Sep-96
James M. Skidmore	Jacksonville State University	Atlantic Sun Conference	1-Sep-92	1-Sep-95
G. B. Stackhouse III	The Citadel	Southern Conference	1-Sep-91	1-Sep-94
Edie P. Reynolds	North Carolina State University	Atlantic Coast Conference	1-Sep-90	1-Sep-93
Elvis R. Green	Murray State University	Ohio Valley Conference	1-Sep-90	1-Sep-93
Jerry N. Cole	Jacksonville State University	Atlantic Sun Conference	1-Sep-89	1-Sep-92
John W. Kaiser	St. John's University (New York)	Big East Conference	1-Sep-91	13-Apr-92
G. B. Stackhouse III	The Citadel	Southern Conference	1-Sep-88	1-Sep-91
John W. Kaiser	St. John's University (New York)	Big East Conference	4-May-88	1-Sep-91
Edie P. Reynolds	North Carolina State University	Atlantic Coast Conference	1-Sep-87	1-Sep-90
Elvis R. Green	Murray State University	Ohio Valley Conference	1-Sep-87	1-Sep-90

MEN'S AND WOMEN'S RIFLE COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Mark Coyle	Senior Associate Athletics Director	University of Kentucky	Southeastern Conference	FBS	M		
Chris Kingston	Associate AD Operations	U.S. Military Academy	Patriot League	FCS	M		

2008-09 DIVISION I WOMEN'S ROWING COMMITTEE

Legislated Requirements: Seven members. One member must be from each of the following regions: New England, Central, Mid-Atlantic, West, South, and two may be selected at-large. Quota of 50 percent administrators: **4**.
Vacancies: **Two vacancies. (Preference to the FCS or DI subdivision); New England and West regions. Both must be administrators.**
Staff Liaison: Mark Bedics
Chair: Thomas Bold (9/06-9/09)

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	Cen	C	N/M	Robert Catloth University of Kansas	Big 12	Catloth	Catloth*		
FBS	CEN	C	N/M	Matt Weise Michigan State University	Big Ten	Weise	Weise	Weise	Weise*
FBS	So	C	N/M	Larry Davis University of Alabama, Tuscaloosa	Southeastern	Davis	Davis	Davis	Davis*
FBS	Cen	Asst. AD	N/F	Jody Sadler University of Notre Dame	Big East	Sadler	Sadler*		
DI	Mid-Atl	Asst Comm	N/M	Marshall Foley Metro Atlantic Athletic Conference	Metro Atlantic Athletic	Foley	Foley	Foley*	
FCS	**New Eng**	**Assoc. AD**	**N/M**	**Thomas Bold** **Brown University**	**Ivy Group**	**Bold***			
DI	**West**	**Assoc. AD**	**N/M**	**Chris Standiford** **Gonzaga University**	**West Coast**	**Standiford***			

*Not eligible for reappointment

10/6/08

Division I Women's Rowing Committee History

Name	Institution	Conference	Term Start Date	Term End Date
James Dietz	University of Massachusetts, Amherst	Atlantic 10 Conference	1-Sep-04	1-Sep-08
Lisa Glenn	University of Tennessee, Knoxville	Southeastern Conference	1-Sep-04	1-Sep-08
Crista D. Troester	University of Tulsa	Conference USA	1-Sep-03	1-Sep-07
James Farwell	Santa Clara University	West Coast Conference	1-Sep-05	14-Sep-06
Elizabeth E. Miles	University of California, Berkeley	Pacific-10 Conference	24-Sep-02	1-Sep-06
John Jentz	University of Wisconsin, Madison	Big Ten Conference	1-Sep-02	1-Sep-06
Leeanne Crain	University of San Diego	West Coast Conference	1-Sep-01	1-Sep-05
Rosemary A. Shea	College of the Holy Cross	Patriot League	1-Sep-01	1-Sep-05
Anthony Johnson	Georgetown University	Big East Conference	1-Sep-00	1-Sep-04
Susanne R. Lueck	Clemson University	Atlantic Coast Conference	1-Jul-01	1-Sep-04
Jody E. Mooradian	Northeastern University	America East Conference	1-Sep-99	1-Sep-03
Christine H. Grant	University of Iowa	Big Ten Conference	1-Sep-96	1-Sep-02
Jo-Ann E. Nester	Dartmouth College	Ivy Group	1-Sep-01	1-Jul-02
Janet C. Harville	University of Washington	Pacific-10 Conference	1-Sep-96	1-Sep-01
Barbara Chesler	Yale University	Ivy Group	1-Sep-96	1-Sep-00
Kristen M. Sanford	Syracuse University	Big East Conference	1-Aug-97	1-Sep-00
Kristen M. Sanford	Syracuse University	Big East Conference	1-Sep-99	1-Sep-00
Barbara Kirch	Dartmouth College	Ivy Group	1-Sep-96	1-Sep-99
Bebe Bryans	Georgetown University	Big East Conference	30-Oct-96	1-Aug-97
Chris J. Lang	Syracuse University	Big East Conference	1-Sep-96	30-Oct-96

DIVISION I WOMEN'S ROWING COMMITTEE NOMINEES								
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
New England	Brian Austin	Executive Associate Athletic Director	Dartmouth College	Ivy Group	FCS	M		
New England	Thorr Bjorn	AD	University of Rhode Island	Atlantic 10 Conference	Division I	M		
West	Anne McCoy	Senior Woman Administrator	Washington State University	Pacific-10 Conference	FBS	F		
West	Ellen Moore	Director of Championships	West Coast Conference	West Coast Conference	Division I	F		

2008-09 MEN'S AND WOMEN'S SKIING COMMITTEE

(Association-Wide Rules Administration and National Collegiate Championship)

Legislated Requirements: Seven members including representatives from all divisions and subdivisions of Division I in which a substantial number of schools sponsor the sport of skiing. Two members must represent men's skiing interests, two members must represent women's skiing interests and three unallocated positions. One member must from the West region, two members must be from the East region, three members selected at large and one member who is the secretary-rules editor. Two members must be coaches who represent downhill alpine skiing and two members must be coaches who represent Nordic skiing. The secretary rules editor may be counted towards satisfying the coaches' requirement.
The committee has an exception to the 25 percent administrator composition requirement in Bylaw 21.1.3.1.2.

Waiver: **Division III waived Bylaw 21.8.1.3 to allow for a conference member to serve directly after a member from the same conference. (10/03)**

Vacancy: **One vacancy. Any division or subdivision. Any region. Coach or administrator.**

Reappoint: **Rogan Connell.**

Staff Liaison: Mark Bedics, Teresa Smith (rules)

Chair: Drew Galraith (9/07-9/08)

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	**West (M/W)**	**C Nordic**	**N/M**	**Bruce Cranmer University of Colorado, Boulder**	**Big 12**	**Cranmer***			
FBS	West (M/W)	C Alpine	N/M	Andy LeRoy University of Denver	Sun Belt	LeRoy	LeRoy	LeRoy	LeRoy*
FCS	East (M/W)	Assoc AD	N/M	Drew Galbraith Dartmouth College	Ivy Group	Galbraith	Galbraith*		
III	**East (M/W)**	**C Alpine**	**N/M**	**Rogan Connell Bates College**	**New England Small College Athletic**	**Connell**			
II	West (M/W)	C Nordic	N/M	Scott Jerome University of Alaska, Fairbanks	Great Northwest Athletic	Jerome	Jerome	Jerome	Jerome*
DI	East (M/W)	C Nordic	N/M	Cory Schwartz University of New Hampshire	America East	Schwartz	Schwartz	Schwartz*	
Secretary-rules editor				*Fredrik Landstedt*	*N/A*	*Landstedt*	*Landstedt*		

10/6/08

Men's and Women's Skiing Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Tom Arnstein	University of Nevada	Western Athletic Conference	1-Sep-04	17-May-07
Amanda Braun	University of Wisconsin, Green Bay	Horizon League	1-Sep-02	6-Feb-06
Joe Fischer	University of Vermont	America East Conference	8-Jul-02	1-Sep-05
Kevin Sweeney	University of Utah	Mountain West Conference	1-Sep-01	1-Sep-05
Richard H. Rokos	University of Colorado, Boulder	Big 12 Conference	1-Sep-00	1-Sep-04
Cami Thompson	Dartmouth College	Ivy Group	1-Sep-97	1-Sep-02
Felix McGrath	University of Vermont	America East Conference	1-Sep-01	1-May-02
Felix McGrath	University of Vermont	America East Conference	1-Sep-00	1-Sep-01
Daniel T. Brelsford	Montana State University-Bozeman	Big Sky Conference	1-Sep-96	1-Sep-00
Janice L. Lange	University of Vermont	America East Conference	1-Sep-97	31-Aug-00
George Brooks	University of New Mexico	Western Athletic Conference	1-Sep-95	1-Sep-99
Cory L. Schwartz	University of New Hampshire	America East Conference	1-Sep-94	1-Sep-97
Janice L. Lange	University of Vermont	America East Conference	1-Sep-94	1-Sep-97
Kurt Stephen Smitz	University of Denver	Sun Belt Conference	1-Sep-93	1-Sep-96
Cory L. Schwartz	University of New Hampshire	America East Conference	1-Sep-91	1-Sep-94
Janice L. Lange	University of Vermont	America East Conference	3-Nov-93	1-Sep-94
Sarah Bergstrom	Dartmouth College	Ivy Group	9-Sep-92	7-Sep-93
Kurt Stephen Smitz	University of Denver	Sun Belt Conference	1-Sep-90	1-Sep-93
Linda K. Estes	University of New Mexico	Western Athletic Conference	1-Sep-90	1-Sep-93
Lloyd F. La Casse	University of Vermont	America East Conference	1-Sep-88	1-Sep-91
William C. Marolt	University of Colorado, Boulder	Big 12 Conference	1-Sep-88	1-Sep-91
Linda K. Estes	University of New Mexico	Western Athletic Conference	1-Sep-87	1-Sep-90

2008-09 DIVISION I MEN'S SOCCER COMMITTEE

Legislated Requirements: Ten members, including six Football Bowl Subdivision representatives and four Football Championships Subdivision or Division I representatives. One member from each men's soccer region (Northeast, North Atlantic, Middle Atlantic, South Atlantic, South, Great Lakes, Midwest, Far West) and two members selected at-large. **Quota of 50 percent administrators: 5.**

Vacancies: **One vacancy. FBS; coach or administrator from any region.**

Eligible for reappointment: **Kos Donev (Sun Belt Conference has held the position since 2005).**

Staff Liaison: D'Ann Keller

Chair: Charlie Elwood (9/08-9/10)

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	NoE	Sr. Assoc. AD	N/M	John Diffley St. John's University (NY)	Big East	Diffley	Diffley	Diffley*	
FBS	Great Lakes	Sr. Assoc. AD	N/F	Mary Lu Gribschaw University of Akron	Mid-American	Gribschaw	Gribschaw*		
FBS	Far West	Assoc AD	N/M	Kurt Esser University of New Mexico	Mountain West	Esser	Esser	Esser	Esser*
FBS	**South**	**C**	**Y/M**	**Kos Donev** **Florida Atlantic University**	**Sun Belt/Atlantic Soccer**	**Donev**			
FBS	South	C	N/M	Elmar Bolowich University of North Carolina, Chapel Hill	Atlantic Coast	Bolowich	Bolowich	Bolowich*	
FBS	MidW	C	N/M	Mike Getman University of Alabama	Conference USA	Getman	Getman	Getman*	
FCS	Middle Atlantic	AD	N/M	Charlie Elwood Fordham University	Atlantic-10	Elwood	Elwood*		
FCS	NoAtl	C	N/M	Seth Roland Fairleigh Dickinson University, Metropolitan	Northeast	Roland	Roland*		
FCS	South Atlantic	Assoc AD	N/M	Alan Albert College of William and Mary	Colonial Athletic	Albert	Albert	Albert	Albert*
DI	Far West	SWA	N/F	Diane O'Brien University of California, Santa Barbara	Big West	O'Brien	O'Brien	O'Brien	O'Brien*

*Not eligible for reappointment

10/6/08

Division I Men's Soccer Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Earl Koberlein	Stanford University	Pacific-10 Conference	1-Sep-03	1-Sep-08
Kenneth E. Kavanagh	Bradley University	Missouri Valley Conference	1-Sep-04	1-Sep-08
Regina S. Markland	Coastal Carolina University	Big South Conference	24-Apr-07	1-Sep-08
Craig W. Angelos	Florida Atlantic University	Sun Belt Conference	31-Jul-07	27-Jun-08
Chaka Daley	Providence College	Big East Conference	1-Sep-03	1-Sep-07
Jay Vidovich	Wake Forest University	Atlantic Coast Conference	1-Sep-03	1-Sep-07
Noreen Morris	Northwestern University	Big Ten Conference	1-Sep-03	1-Sep-07
Rick Mello	Sun Belt Conference	Sun Belt Conference	1-Sep-05	27-Jun-07
Shaun Docking	Coastal Carolina University	Big South Conference	1-Sep-04	27-Feb-07
Brian Fuller	University of Pennsylvania	Ivy Group	1-Sep-02	1-Sep-06
Eugene Marshall Jr.	U.S. Military Academy	Patriot League	11-Aug-05	1-Sep-06
Terry Lynn Gawlik	University of Wisconsin, Madison	Big Ten Conference	1-Sep-02	1-Sep-06
Thomas James McIntosh	University of Tulsa	Western Athletic Conference	1-Sep-01	1-Sep-05
Nick Reggio	U.S. Military Academy	Patriot League	5-Feb-04	21-Jun-05
Jeffrey E. Cupps	Virginia Commonwealth University	Colonial Athletic Association	1-Sep-00	1-Sep-04
Paul Krumpe	Loyola Marymount University	West Coast Conference	15-Jan-02	1-Sep-04
Richard I. Greenspan	U.S. Military Academy	Patriot League	25-Apr-01	18-Dec-03
Donna De Marco	Big East Conference	Big East Conference	1-Sep-99	1-Sep-03
Larry Gallo, Jr.	University of North Carolina, Chapel Hill	Atlantic Coast Conference	1-Sep-99	1-Sep-03
Mike Corwin	Oregon State University	Pacific-10 Conference	1-Sep-99	1-Sep-03
William L. Cords	Marquette University	Conference USA	1-Sep-99	1-Sep-03
Michael Linenberger	California State University, Sacramento	Big Sky Conference	1-Sep-98	1-Sep-02
T. Barry Gorman	Pennsylvania State University	Big Ten Conference	1-Sep-01	1-Sep-02
Schellas Hyndman	Southern Methodist University	Western Athletic Conference	1-Sep-97	1-Sep-01
T. Barry Gorman	Pennsylvania State University	Big Ten Conference	1-Sep-97	1-Sep-01
Donald Ott	West Coast Conference	West Coast Conference	1-Sep-00	1-Mar-01
John A. Reeves	Columbia University-Barnard College	Ivy Group	1-Sep-98	11-Dec-00
Timothy V. O'Sullivan	Virginia Commonwealth University	Colonial Athletic Association	1-Sep-97	1-Sep-00
Jonathan B. Le Crone	Horizon League	Horizon League	1-Sep-97	1-Sep-99
Nelson E. Bobb	University of North Carolina at Greensboro	Southern Conference	1-Sep-97	1-Sep-99
Michael Linenberger	California State University, Sacramento	Big Sky Conference	1-Sep-97	1-Sep-98

DIVISION I MEN'S SOCCER COMMITTEE NOMINEES							
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Gender**	**Ethnicity**	**Current Service**
Great Lakes	John Bluem	Head Men's Soccer Coach	The Ohio State University	Big Ten Conference	M		SOCRULES 09/12
Far West	Ken Weiner	Senior Associate Athletics Director	University of California, Los Angeles	Pacific-10 Conference	M		

2008-09 SOFTBALL RULES COMMITTEE

(ASSOCIATION-WIDE RULES ADMINISTRATION)

Legislated Requirements: Nine members. Four Division I, two Division II, two Division III and an additional member shall be secretary-rules editor. Quota of 25 percent administrators: **2**. Quota of 50 percent coaches: **4**.

Policy: Each division shall adhere to the 50% coaches' requirement independently.
Vacancies: **Two vacancies. One Division I (FCS subdivision);** one Division III. **Coaches or administrators.**
Reappoint: Vickie Van Kleeck.
Staff Liaison: Teresa Smith
Chair:

DIV	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	C	N/M	Ken Ericksen University of South Florida	Big East	Ericksen	Ericksen	Ericksen*	
FBS	Assoc AD	N/F	Heather Lyke Catalano Ohio State University	Big Ten	Catalano	Catalano	Catalano	Catalano*
DI	C	N/F	Gwendolyn Lewis University of Evansville	Missouri Valley	Lewis	Lewis	Lewis*	
FCS	**C**	**N/F**	**Jane Worthington** **Eastern Kentucky University**	**Ohio Valley**	**Worthington** *****			
II	C	Y/F	Jamie Brown California State University, Chico	California Collegiate Athletic	Brown	Brown*		
II	C	N/M	Jerry Snyder University of South Carolina Aiken	Peach Belt	Snyder	Snyder	Snyder*	
III	AD	N/F	Lynn Oberbillig Smith College	New England Women's and Men's Athletics	Oberbillig*			
III	C/a	N/F	Vickie Van Kleeck Ferrum College	USA South Athletic	Van Kleeck			
Secretary-rules editor			*Dee Abrahamson*	*N/A*	*Abrahamson*	*Abrahamson*	*Abrahamson**	

* Not eligible for reappointment 10/6/08

Division I Women's Softball Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Natalie Migliaro	Rutgers, State Univ of New Jersey, New Brunswick	Big East Conference	1-Sep-04	1-Sep-08
Sonya R. Varnell	University of Southern Mississippi	Conference USA	11-Aug-05	1-Sep-08
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

DIVISION I SOFTBALL COMMITTEE NOMINEES								
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
CENTRAL	David C. Burkhalter	Associate A.D./Communications	University of Houston	Conference USA	FBS	M		
EAST	Erin McDonnell	Associate Athletic Director	St. John's University (New York)	Big East Conference	FBS	F		
EAST	Kathleen Meehan	Assoc. VP for Athletics	St. John's University (New York)	Big East Conference	FBS	F		1RECC 07/10*, 1WVB 09/09
EAST	Ann Gulino-Thompson	Senior Associate Director of Athletics	Fairleigh Dickinson University, Metropolitan	Northeast Conference	FCS	F		1AFF 09/09
EAST	Michael Rappl	SID/Head Softball Coach	Canisius College	Metro Atlantic Athletic Conference	Division I	M		
MIDEAST	Maggie Calcaterra	Head Softball Coach	Indiana University-Purdue University at Indianapolis	The Summit League	Division I	F		
MIDWEST	Rebecca Endicott	Senior Associate AD/SWA	Wichita State University	Missouri Valley Conference	Division I	F		
MIDWEST	Sarah Solinsky	Associate AD/SWA	University of Evansville	Missouri Valley Conference	Division I	F		
NORTHEAST	Daniel McCabe	Executive Associate Dir.of Athletics	Hofstra University	Colonial Athletic Association	FCS	M		
NORTHEAST	Jennifer Strawley	Assoc. Athletics Director	Columbia University-Barnard College	Ivy Group	FCS	F		
NORTHEAST	Monica Love	Associate AD-Compliance	U.S. Military Academy	Patriot League	FCS	F	Y	1IEWAIVER 01/12
NORTHEAST	Debra Smith	Head Softball Coach	University of Maine, Orono	America East Conference	Division I	F		

DIVISION I SOFTBALL COMMITTEE NOMINEES								
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
NORTHEAST	Christopher Kane	Assistant Athletics Director	La Salle University	Atlantic 10 Conference	Division I	M		
PACIFIC	Sherri Frye	Sr Assoc Athletic Director/SWA	University of Northern Colorado	Big Sky Conference	FCS	F		
SOUTH	Scot Thomas	Head Softball Coach	Virginia Polytechnic Institute & State University	Atlantic Coast Conference	FBS	M		
SOUTH	Cari Rosiek	Associate Athletics Director	Coastal Carolina University	Big South Conference	FCS	F		
SOUTH	Drew Peterson	Head Softball Coach	Campbell University	Atlantic Sun Conference	Division I	M		
WEST	Janet Pinneau	SWA	California State University, Northridge	Big West Conference	Division I	F		

2008-09 DIVISION I MEN'S AND WOMEN'S SWIMMING & DIVING COMMITTEE

(Association-Wide Rules Administration and Federated Championships)

Legislated Requirements: Ten members from Division I (includes two diving reps) and a secretary-rules editor. Of the diving representatives, one shall represent women's diving interests, and one shall represent men's diving. Three positions shall be allocated for men and three allocated for women. Four must represent men's interests and four must represent women's interests. Quota of 50 percent D-I coaches: **5**. Quota of 25 percent D-I administrators: **3.**

Region A: (Dist. 1 and 2) Connecticut, Delaware, Maine, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Rhode Island, Vermont, West Virginia.
Region B: (Dist. 3) Alabama, District of Columbia, Florida, Georgia, Kentucky, Louisiana, Maryland, Mississippi, North Carolina, South Carolina, Tennessee, Virginia.
Region C: (Dist. 4) Illinois, Indiana, Michigan, Minnesota, Ohio, Wisconsin.
Region D: (Dist. 5 and 6) Arkansas, Iowa, Kansas, Missouri, Nebraska, New Mexico, North Dakota, Oklahoma, South Dakota, Texas.
Region E: (Dist. 7 and 8) Alaska, Arizona, California, Colorado, Hawaii, Idaho, Montana, Nevada, Oregon, Utah, Washington, Wyoming.

Vacancies: **Two vacancies. One must represent diving; one must represent men's swimming interests; one must be a female; any region; coaches or administrators.**
Staff Liaisons: Wayne Burrow
Chair: Tracy Huth (9/08-9/10)

DIV.	REGION	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS (M)	**B**	**Asst. AD**	**N/M**	**Skip Foster University of Florida**	**Southeastern**	**Foster***			
DI (M)	A	C	N/M	Peter Ward George Mason University	Colonial Athletic	Ward	Ward*		
FCS (M)	A	A	N/F	Pamela Armold Bucknell University	Patriot League	Armold	Armold	Armold	Armold*
FBS (M)	B	Asst. AD	N/F	Michelle Lee North Carolina State University	Atlantic Coast	Lee	Lee	Lee*	
FBS (W)	D	C	N/M	Clark Campbell University of Kansas	Big 12	Campbell	Campbell	Campbell	Campbell*
DI (W)	C	C	Y/M	Rickey Perkins University of Evansville	Missouri Valley	Perkins	Perkins	Perkins*	
FBS (W)	C	C	N/M	Jim Richardson University of Michigan	Big Ten	Richardson	Richardson*		
DI (W)	C	Sr. Assoc. AD	N/M	Tracy Huth Oakland University	Summit League	Huth	Huth*		
FBS Diving	E	C	N/M	Mike Brown University of Hawaii, Manoa	Western Athletic	Brown	Brown	Brown	Brown*
FBS Diving	**E**	**C**	**N/F**	**Michele Mitchell-Rocha University of Arizona**	**Pacific-10**	**Mitchell-Rocha***			
Secretary-Rules Editor				*Susan Petersen Lubow Brian Gordon*	*N/A*	*Lubow**	*(Gordon)*	*(Gordon)*	*(Gordon 9/13)*

*Not eligible for reappointment 10/6/08

Division I Men's and Women's Swimming and Diving Committee History

Name	Institution	Conference	Term Start Date	Term End Date
David L. Clark	University of Wisconsin, Milwaukee	Horizon League	1-Sep-04	1-Sep-08
Joann Brislin	Dartmouth College	Ivy Group	1-Sep-04	1-Sep-08
Timothy Powers	Brigham Young University	Mountain West Conference	1-Sep-04	1-Sep-08
Pamela A. Overton	Florida State University	Atlantic Coast Conference	1-Sep-07	17-Sep-07
Amy Folan	University of Texas at Austin	Big 12 Conference	1-Sep-03	1-Sep-07
Cyndi Gallagher	University of California, Los Angeles	Pacific-10 Conference	1-Sep-03	1-Sep-07
David T. Roach	Colgate University	Patriot League	1-Sep-02	1-Sep-06
Jeffrey Alle Goelz	Southern Illinois University at Carbondale	Missouri Valley Conference	1-Sep-02	1-Sep-06
John K. Lyons	La Salle University	Atlantic 10 Conference	1-Sep-02	1-Sep-06
Lou Walker	Syracuse University	Big East Conference	1-Sep-01	1-Sep-05
Micki King	University of Kentucky	Southeastern Conference	1-Sep-01	1-Sep-05
Daniel Philip Ross	Purdue University	Big Ten Conference	1-Sep-01	1-Sep-04
Kevin E. Lawrence	University of North Carolina, Chapel Hill	Atlantic Coast Conference	1-Sep-00	1-Sep-04
P. Mark Bernardino	University of Virginia	Atlantic Coast Conference	1-Sep-00	1-Sep-04
Marilyn Moniz-Kaho'ohanohano	University of Hawaii, Manoa	Western Athletic Conference	1-Sep-99	1-Sep-03
Marrie Neumer	Cornell University	Ivy Group	1-Jul-01	9-Apr-03
C. Rob Orr	Princeton University	Ivy Group	1-Sep-97	1-Sep-02
Gregg Wilson	University of California, Santa Barbara	Big West Conference	1-Sep-98	1-Sep-02
Joseph Suriano	U.S. Naval Academy	Patriot League	1-Sep-97	1-Sep-01
Josh Alley	University of California, Berkeley	Pacific-10 Conference	1-Sep-97	1-Sep-01
Randall Spetman	U.S. Air Force Academy	Western Athletic Conference	1-Sep-97	1-Sep-01
Erika Renwick	Saint Francis University (Pennsylvania)	Northeast Conference	1-Sep-99	1-Jul-01
Daniel Laak	University of Georgia	Southeastern Conference	1-Sep-97	1-Sep-00
Jean K. Freeman	University of Minnesota, Twin Cities	Big Ten Conference	1-Aug-97	1-Sep-00
Kevin McNamee	George Mason University	Colonial Athletic Association	1-Sep-96	1-Sep-00
Jill A. Sterkel	University of Texas at Austin	Big 12 Conference	1-Aug-97	1-Sep-99
Richard C. Walker	Southern Illinois University at Carbondale	Missouri Valley Conference	1-Aug-97	1-Sep-99
Richard Walker	Southern Illinois University at Carbondale	Missouri Valley Conference	1-Sep-94	1-Sep-99
Donald L. Gambril	University of Alabama, Tuscaloosa	Southeastern Conference	1-Aug-97	1-Sep-98
Kevin McNamee	George Mason University	Colonial Athletic Association	1-Sep-95	1-Sep-96

DIVISION I MEN'S AND WOMEN'S SWIMMING & DIVING COMMITTEE NOMINEES								
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
A	Katie Centrella	Compliance Coordinator	Villanova University	Big East Conference	FBS	F		
A	Jim Bolster	Head Men's Swimming Coach	Columbia University-Barnard College	Ivy Group	FCS	M		
A	Mary Ellen Wydan	Assistant Athletics Director-Compliance	La Salle University	Atlantic 10 Conference	Division I	F		
A	Traci Murphy	SWA	Canisius College	Metro Atlantic Athletic Conference	Division I	F		1IEWAIVER 01/12
B	Jody Smith	Asst. AD for Compliance	Florida State University	Atlantic Coast Conference	FBS	F		
B	Neil Harper	Head M&W Swimming & Diving Coach	Florida State University	Atlantic Coast Conference	FBS	M		
C	Laura Seibold-Caudill	Co-Head Coach	Ball State University	Mid-American Conference	FBS	F		
E	Lt Col George Nelson	Associate Athletics Director	U.S. Air Force Academy	Mountain West Conference	FBS	M		
E	Bonnie Adair	Head Women's Swimming Coach	Loyola Marymount University	West Coast Conference	Division I	F		

2008-09 DIVISION I MEN'S AND WOMEN'S TENNIS COMMITTEE

Legislated Requirements: Twelve members. No more than six members may be from any one subdivision of Division I. Four positions are allocated for men, four for women and four unallocated. Quota of 25 percent administrators: **4**

Men's Subcommittee: Six members shall represent men's tennis, one representative from each of the six men's tennis regions (Central, East, Midwest, Southwest, Southeast, West).

Women's Subcommittee: Six members shall represent women's tennis, including one representative from each of the six women's tennis regions (West, Southeast, Midwest, Central, East, Southwest). **Received a waiver of the four men/four women legislation for the appointment of Jason Hayes.**

Vacancy: **Two vacancies. FCS or DI subdivision. One men's interests (East region); one women's interests (Midwest region). Coaches or administrators.**

Staff Liaisons: Carol Reep, Melissa Lehman

Chair: Sybil Blalock (9/08-9/10)

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FCS (M)	SoE	Assoc AD	N/F	Cathy Beene Georgia Southern University	Southern	Beene	Beene	Beene	Beene*
FBS (M)	SoW	A	N/F	Callie Hubbell Conference USA	Conference USA	Hubbell	Hubbell	Hubbell	Hubbell*
FBS (M)	MidW	Assoc. AD	Y/F	Karin Lee Ball State University	Mid-American	Lee	Lee	Lee	Lee*
FBS (M)	W	SWA	N/F	Beth Goode Stanford University	Pacific-10	Goode	Goode	Goode*	
DI (M)	**E**	**C**	**N/M**	**Gary Glassman** **Stony Brook University**	**America East**	**Glassman***			
FBS (M)	Cen	A	N/M	Douglas Knuth University of Utah	Mountain West	Knuth	Knuth	Knuth*	
DI (W)	SoE	SWA	N/F	Sybil Blalock Mercer University	Atlantic Sun	Blalock	Blalock*		
DI (W)	**Mid W**	**C**	**N/M**	**Jason Suscha** **Butler University**	**Horizon**	**Suscha***			
FBS (W)	East	C	N/F	Terri Zawacki-Woods Virginia Polytechnic Institute & State University	Atlantic Coast	Zawacki-Woods	Zawacki-Woods	Zawacki-Woods	Zawacki-Woods*
DI (W)	W	C	Y/M	Jamie Sanchez Loyola Marymount University	West Coast	Sanchez	Sanchez*		
FCS (W)	SoW	C	N/M	Jason Hayes Southeastern Louisiana University	Southland	Hayes	Hayes	Hayes*	
FBS (W)	Cen	Assoc AD	N/M	Jason Lewis Oklahoma State University	Big 12	Lewis	Lewis	Lewis*	

* Not eligible for reappointment

10/6/08

Division I Men's and Women's Tennis Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Brad Dancer	University of Illinois, Champaign	Big Ten Conference	10-Aug-05	1-Sep-08
Carl Neufeld	Southern Methodist University	Conference USA	13-Feb-06	1-Sep-08
Matt Brachowski	University of Georgia	Southeastern Conference	1-Sep-04	1-Sep-08
Rebecca Helt	Bucknell University	Patriot League	1-Sep-04	1-Sep-08
Brandon McNeill	University of Kansas	Big 12 Conference	1-Sep-07	16-Jun-08
Carla Wilson	University of Missouri, Kansas City	The Summit League	2-Jul-04	1-Sep-07
Elizabeth Dalton	University of Texas at San Antonio	Southland Conference	2-Jul-04	1-Sep-07
Greg Kennett	Illinois State University	Missouri Valley Conference	25-Apr-05	1-Sep-07
Peter Wright	University of California, Berkeley	Pacific-10 Conference	1-Sep-03	1-Sep-07
Robert Goeltz	Idaho State University	Big Sky Conference	2-Jul-04	1-Sep-07
H. Randy Smith	Tennessee Technological University	Ohio Valley Conference	1-Sep-02	1-Sep-06
Jennifer Hilt	Long Beach State University	Big West Conference	1-Sep-02	1-Sep-06
B.J. Burton	Virginia Commonwealth University	Colonial Athletic Association	1-Sep-03	12-Jul-06
Joseph Ramon Rive	Texas Christian University	Mountain West Conference	1-Sep-04	1-Feb-06
Jay Louderback	University of Notre Dame	Big East Conference	1-Sep-01	1-Sep-05
Michael Bates	St. Bonaventure University	Atlantic 10 Conference	1-Sep-01	1-Sep-05
Craig Tiley	University of Illinois, Champaign	Big Ten Conference	29-Mar-04	9-Jun-05
Gail Barksdale	Indiana State University	Missouri Valley Conference	22-Dec-04	1-Apr-05
Kevin Kowalik	Wichita State University	Missouri Valley Conference	5-Feb-04	1-Dec-04
Jeffrey M. Eisen	Saint Francis University (Pennsylvania)	Northeast Conference	1-Sep-00	1-Sep-04
John R. Cade	Mississippi State University	Southeastern Conference	1-Sep-00	1-Sep-04
Timothy David Cass	Texas A&M University, College Station	Big 12 Conference	1-Sep-00	1-Sep-04
Randall Langejans	Northern Arizona University	Big Sky Conference	15-Jan-02	1-Jun-04
John Thompson III	University of Texas at Arlington	Southland Conference	1-Sep-03	21-Apr-04
Linda Breckenridge	Oral Roberts University	The Summit League	1-Sep-03	16-Apr-04
Cary Groth	Northern Illinois University	Mid-American Conference	1-Sep-00	24-Mar-04
John Sanders	Missouri Valley Conference	Missouri Valley Conference	1-Sep-03	1-Nov-03
Betty A. Werner	Loyola Marymount University	West Coast Conference	1-Oct-97	1-Sep-03
Kevin R. Platt	University of Arkansas, Fayetteville	Southeastern Conference	20-Nov-98	1-Sep-03
Lori A. Flanagan	Saint Louis University	Conference USA	1-Sep-99	1-Sep-03
Robert M. Screen	Hampton University	Mid-Eastern Athletic Conf.	1-Sep-99	1-Sep-03
Vince C. Westbrook	University of Tulsa	Western Athletic Conference	1-Sep-99	1-Sep-03

DIVISION I MEN'S AND WOMEN'S TENNIS COMMITTEE NOMINEES							
MEN'S INTERESTS -- EAST REGION							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Laura White	Associate Athletic Director / SWA	Drexel University	Colonial Athletic Association	FCS	F		
Alex Dorato	Head Men's Tennis Coach	Yale University	Ivy Group	FCS	M		
Mike Quitko	Men's Tennis Head Coach	Quinnipiac University	Northeast Conference	FCS	M		
Joyce A. Eggleston	Assoc. AD SWA	Siena College	Metro Atlantic Athletic Conference	Division I	F		1AMATC 07/12

NO MIDWEST REGION WOMEN'S INTERESTS NOMINEES

REVISED 2008-09 DIVISION I MEN'S AND WOMEN'S TRACK AND FIELD COMMITTEE

(ASSOCIATION-WIDE RULES ADMINISTRATION AND FEDERATED CHAMPIONSHIPS)

Legislated Requirements: Twenty-five members, including representatives from all divisions and subdivisions of Division I. Twelve from Division I, six of whom represent men's track and six who represent women's track (4M/4W). Six members from Division II (three men's interests, three women's interests; 2M/2W). Six members from Division III (three men's interests, three women's interests; 2M/2W). An additional member shall be a nonvoting secretary-rules editor. Quota of 25 percent administrators for Division I: **3**. Quota of 50 percent coaches for division 1: **6.** From all three divisions at least four representatives from each region:
Region 1 – Districts 1 & 2
Region 2 – District 3
Region 3 – Districts 4 & 5
Region 4 – Districts 6, 7 & 8

Policy: Each Division is responsible for meeting the 50 percent coaches' requirement.

Vacancies: **Three vacancies. Two men's interests; one women's interests. Coaches or administrators. (One immediate – Bubba Smith resigned. The Big 12 is going to submit a nominee to complete the remainder of Mr. Thornton's term.)**

Eligible for reappointment: **Gregg Gensel. (Western Athletic Conference has held the position since 2005.)**

Staff Liaisons: Liz Suscha, Maisha Palmer, Leslie Danehy (rules)

Chair: Alecia Shields-Gadson (9/07-9/10)

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS (M)	4	Sr. Assoc AD	N/M	Don Bocchi Arizona State University	Pacific-10	Bocchi	Bocchi	Bocchi	Bocchi*
DI (M)	3	C	N/M	David Beauchem Bradley University	Missouri Valley	Beauchem	Beauchem	Beauchem	Beauchem*
DI (M)	1	Asst. AD	N/F	Elizabeth Donohue Marist College	Metro Atlantic Athletic	Donohue	Donohue	Donohue*	
DI (M)	2	C	N/M	David Walker East Tennessee State University	Atlantic Sun	Walker	Walker*		
FBS (M)	**4**	**C**	**N/M**	**Gregg Gensel Utah State University**	**Western Athletic**	**Gensel**			
FBS (M)	**4**	**C**	**N/M**	**Bubba Thornton University of Texas at Austin**	**Big 12**	**Thornton***			

MEN'S AND WOMEN'S TRACK AND FIELD COMMITTEE
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DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS (W)	3	Assoc AD	N/M	Marc Ryan University of Minnesota, Twin Cities	Big Ten	Ryan	Ryan	Ryan	Ryan*
FBS (W)	2	Asst AD	N/F	Holly Sheilley University of Louisville	Big East	Sheilley	Sheilley	Sheilley*	
FBS (W)	**3**	**C**	**N/M**	**Richard Ceronie Miami University (Ohio)**	**Mid-American**	**Ceronie***			
DI (W)	1	C	Y/F	Robyne Johnson Boston University	America East	Johnson	Johnson	Johnson*	
FCS (W)	2	A/C	Y/F	Alecia Sheilds-Gadson Coppin State College	Mid-Eastern Athletic	Sheilds-Gadson	Sheilds-Gadson*		
DI (W)	2	C	N/M	John Weaver Appalachian State University	Southern	Weaver	Weaver*		
Secretary –Rules Editor				*Bob Podkaminer*	*N/A*	*Podkaminer*	*Podkaminer*	*Podkaminer*	*Podkaminer**

* Not eligible for reappointment
2/2/09

Division I Men's and Women's Track Field Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Mike Maynard	Boise State University	Western Athletic Conference	1-Sep-05	17-Sep-08
Edrick B. Floreal	Stanford University	Pacific-10 Conference	22-Aug-06	1-Sep-08
James Knoedel	University of Illinois at Chicago	Horizon League	31-Jul-07	1-Sep-08
R. Craig Poole	Brigham Young University	Mountain West Conference	1-Sep-04	1-Sep-08
Maisha Palmer	Rutgers, State Univ of New Jersey, New Brunswick	Big East Conference	1-Sep-07	1-May-08
De Trease Harrison	Virginia Commonwealth University	Colonial Athletic Association	1-Sep-03	1-Sep-07
Forrest Temple	Yale University	Ivy Group	28-Jun-06	1-Sep-07
Lisa Peterson	University of Kentucky	Southeastern Conference	11-Aug-05	1-Sep-07
Joe Franklin	Butler University	Horizon League	1-Sep-04	1-Jul-07
Connie Price-Smith	Southern Illinois University at Carbondale	Missouri Valley Conference	17-Dec-02	1-Sep-06
David William Nielsen	Idaho State University	Big Sky Conference	1-Jul-04	1-Sep-06
Susan McGrath-Powell	University of Delaware	Colonial Athletic Association	1-Sep-02	1-Sep-06
Tim Weaver	University of Kansas	Big 12 Conference	4-Apr-06	24-Aug-06
Roger L. Blalock	Purdue University	Big Ten Conference	24-Sep-02	19-Jun-06
Denis Elton Cochran-Fikes	University of Pennsylvania	Ivy Group	1-Sep-03	5-Jun-06
Kathy Keene	University of New Orleans	Sun Belt Conference	1-Sep-05	21-Mar-06
AuDrey Branch	Clemson University	Atlantic Coast Conference	1-Sep-05	1-Mar-06
Benjamin A. Paxton	Winthrop University	Big South Conference	1-Sep-01	1-Sep-05
Matt Utesch	Lehigh University	Patriot League	8-Oct-02	1-Sep-05
P. Laverne Sweat	Norfolk State University	Mid-Eastern Athletic Conf.	1-Sep-01	1-Sep-05
Donna C. Thomas	University of Tennessee, Knoxville	Southeastern Conference	1-Sep-03	14-Jun-05
Annie Schweitzer Bennett	Wake Forest University	Atlantic Coast Conference	1-Sep-00	1-Sep-04
John E. Kane	Boston College	Big East Conference	1-Sep-00	1-Sep-04
Margaret J. Simmons	Murray State University	Ohio Valley Conference	1-Sep-03	1-Sep-04
Ron Mann	Northern Arizona University	Big Sky Conference	1-Sep-02	1-Sep-04
David Langford	University of Maryland, Baltimore County	Northeast Conference	1-Sep-99	1-Sep-03
Richard T. McGuire Jr.	University of Missouri, Columbia	Big 12 Conference	1-Sep-99	1-Sep-03
Vin Lananna	Stanford University	Pacific-10 Conference	15-Jan-02	1-Sep-03
Jim Schaus	Wichita State University	Missouri Valley Conference	1-Sep-02	8-Oct-02
Diane Hall	University of Houston	Conference USA	1-Sep-98	1-Sep-02
Gwendolyn C. Harris	James Madison University	Colonial Athletic Association	1-Sep-98	1-Sep-02
Kelly Mehrtens	University of Illinois, Champaign	Big Ten Conference	15-Sep-00	1-Sep-02

REVISED DIVISION I MEN'S AND WOMEN'S TRACK AND FIELD COMMITTEE NOMINEES								
IMMEDIATE VACANCY REPLACING BUBBA THORNTON								
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
4	Maark Keith	Director of Marketing	Big 12 Conference	Big 12 Conference	FBS	M	Y	

SEPTEMBER 2009 VACANCIES								
MEN'S OR WOMEN'S INTERESTS								
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
1	Forrest Temple	Sr. Associate Athletic Director	Yale University	Ivy Group	FCS	M		
1	Monica Love	Associate AD/SWA	U.S. Military Academy	Patriot League	FCS	F	Y	1IEWAIVER 01/12
1	Gina Sperry	Associate Athletics Director	University of Rhode Island	Atlantic 10 Conference	DI	F		
2	Tinnequo Lighfoot-Ross	Assistant Track and Field Coach	Southern University, Baton Rouge	Southwestern Athletic Conf.	FCS	F	Y	
4	Todd Patulski	Ex. Assoc. AD	Baylor University	Big 12 Conference	FBS	M		
4	Diane Wholey	Assoc Head Track & Field Coach	Texas Tech University	Big 12 Conference	FBS	F		
4	Rick Watkins	Director of M&wTrack & Field	University of North Texas	Sun Belt Conference	FBS	M		
4	Jared Bruggeman	Compliance Coordinator	Northern Arizona University	Big Sky Conference	FCS	M		
4	Phil Olson	Head Track and Field Coach	Stephen F. Austin State University	Southland Conference	FCS	M		
4	Curtis L. Pittman	Head Track and Field Coach	University of Arkansas, Pine Bluff	Southwestern Athletic Conf.	FCS	M	Y	
4	Irv Ray	Head Track and Field Coach	University of California, Riverside	Big West Conference	DI	M		

DIVISION I MEN'S AND WOMEN'S TRACK AND FIELD COMMITTEE NOMINEES

MEN'S INTERESTS

Region	Nominee	Job Title	Institution	Conference	Conference Subdivision	Gender	Ethnicity	Current Service
1	Perry L. Jenkins	Head Men's Track Coach	University at Buffalo, the State University of New	Mid-American Conference	FBS	M	Y	
2	Jeff Jacobs	Head Men's Cross Country/Track Coach	Coastal Carolina University	Big South Conference	FCS	M		
3	Jonathan Bell	Head Men's and Women's Track Coach	Saint Louis University	Atlantic 10 Conference	DI	M		

WOMEN'S INTERESTS

Region	Nominee	Job Title	Institution	Conference	Conference Subdivision	Gender	Ethnicity	Current Service
2	William D. Walton	Director of Track & Field/Cross Country	James Madison University	Colonial Athletic Association	FCS	M		
4	Angela Williams-Weaver	Head Womens Track & Cross Country	Prairie View A&M University	Southwestern Athletic Conf.	FCS	F	Y	

2008-09 MEN'S VOLLEYBALL COMMITTEE

(NATIONAL COLLEGIATE CHAMPIONSHIPS,
MAY INCLUDE REPRESENTATIVES FROM DIVISIONS II AND III)

Legislated Requirements:	Three members, elected at large from any division. Quota of 50 percent administrators: 2.
Policies:	One from each men's volleyball region (West, Midwest, East).
Vacancies:	**One vacancy. Any division or subdivision. Coach or administrator from the West region. Committee preference; Mountain Pacific Sports Federation.**
Committee preference:	**One representative from each AQ conference – Eastern Intercollegiate Volleyball Association, Mountain Pacific Sports Federation; Midwestern Intercollegiate Volleyball Association.**
Staff Liaison:	Russ Yurk
Chair:	Brian Summers (9/08-9/10)

DIV.	REG.	POS.	G/EM	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FCS	East	AD	N/M	Robert Krimmel Saint Francis University (PA)	Eastern Intercollegiate Volleyball Association/Northeast	Krimmel	Krimmel	Krimmel	Krimmel*
FBS	**West**	**SWA**	**N/F**	**Petrina Long University of California, Los Angeles**	**Pacific-10/Mountain Pacific Sports Federation**	**Long***			
II	MidW	Asst. AD	N/M	Brian Summers Lewis University	Midwestern Intercollegiate VB Assoc/Great Lakes Valley	Summers	Summers*		

* Not eligible for reappointment
10/6/08

Men's Volleyball Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Ron Shayka	George Mason University	Colonial Athletic Association	5-Oct-04	1-Sep-08
Miechelle O. Willis	The Ohio State University	Big Ten Conference	1-Sep-02	1-Sep-06
Bill S. Shumard	Long Beach State University	Big West Conference	1-Sep-01	1-Sep-05
Robert S. Krimmel	Pennsylvania State University	Big Ten Conference	5-Feb-99	1-Sep-04
Richard Falls	Ball State University	Mid-American Conference	1-Sep-98	1-Sep-02
Brian Quinn	Loyola Marymount University	West Coast Conference	1-Sep-97	1-Sep-01
Robert J. Hiegert	California State University, Northridge	Big Sky Conference	1-Sep-95	1-Sep-98
Bud K. Haidet	University of Wisconsin, Milwaukee	Horizon League	1-Sep-93	1-Sep-97
Robert J. Hiegert	California State University, Northridge	Big Sky Conference	1-Sep-92	1-Sep-95
Don Purvis	Ball State University	Mid-American Conference	1-Sep-87	1-Sep-93

MEN'S VOLLEYBALL COMMITTEE NOMINEES								
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Sport Conference**	**Gender**	**Ethnicity**	**Current Service**
Brian Santiago	Senior Associate Athletics Director	Brigham Young University	Mountain West Conference	FBS	Mountain Pacific Sports Federation	M	Y	
John Kosty	Head Men's Volleyball Coach	Stanford University	Pacific-10 Conference	FBS	Mountain Pacific Sports Federation	M	N	
Paul Hope	Associate Athletics Director	University of California, Irvine	Big West Conference	Division I	Mountain Pacific Sports Federation	M		
John G. Watson	Director of Athletics	Pepperdine University	West Coast Conference	Division I	Mountain Pacific Sports Federation	M		1LEADC 04/11

2008-09 DIVISION I WOMEN'S VOLLEYBALL COMMITTEE

Legislated Requirements: Ten members, including six representatives from the Football Bowl Subdivision and four representatives from the Football Championships Subdivision or Division I. One representative from each of the eight volleyball regions (Northeast, Mideast, East, South, Central, Midwest, West, Pacific) and two members selected at large. Quota of 50 percent administrators: **5.**

Policies: **The committee prefers only athletics administrators on the committee. No more than two representatives from any region.**

Vacancies: **Three vacancies. Two FBS; one FCS/DI subdivision. One from the Northeast region; one from the South region and one can be from any region except the Pacific.**

Staff Liaison: Sharon Cessna, Tina Krah

Chair: Marie Robbins (9/07-9/09)

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	MidE	Assoc AD	N/F	Terry Gawlik University of Wisconsin, Madison	Big Ten	Gawlik	Gawlik	Gawlik*	
FBS	West	Assoc. AD	N/F	Janie Penfield Brigham Young University	Mountain West	Penfield	Penfield*		
FBS	Cen	Assoc. AD	N/F	Laura Tietjen Kansas State University	Big 12	Tietjen	Tietjen	Tietjen*	
FBS	**NoE**	**SWA**	**N/F**	**Kathy Meehan** **St. John's University (New York)**	**Big East**	**Meehan* (one-year term extension)**			
FBS	Pacific	Asst. Com	N/F	Christine Dawson Pacific-10 Conference	Pacific-10	Dawson	Dawson*		
FBS	**South**	**Assoc. AD**	**N/F**	**Marie Robbins** **University of Alabama, Tuscaloosa**	**Southeastern**	**Robbins***			
FCS	**Cen**	**Assoc. AD**	**N/F**	**Tracy Shoemake** **Texas State University-San Marcos**	**Southland**	**Shoemake***			
DI	Pacific	SWA	Y/F	Nona Richardson University of California, Davis	Big West	Richardson	Richardson	Richardson	Richardson*
FCS	MidW	Assoc AD	N/F	Cynthia Gannon Southeast Missouri State University	Ohio Valley	Gannon	Gannon	Gannon*	
FCS	East	Assoc. Com	N/F	Dawn Turner Big South Conference	Big South	Turner	Turner*		

*Not eligible for reappointment

10/6/08

Division I Women's Volleyball Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Pamela A. Parks	Eastern Washington University	Big Sky Conference	1-Sep-04	1-Sep-08
Regina Sullivan	University of Minnesota, Twin Cities	Big Ten Conference	1-Sep-07	5-Sep-07
Ellen Crandall	University of Hartford	America East Conference	1-Sep-03	1-Sep-07
Kelly Andrews	University of Toledo	Mid-American Conference	1-Sep-03	1-Sep-07
Maria Ochoa-Woods	Tulane University	Conference USA	1-Sep-05	1-Sep-07
Cindy G. Fox	University of Nevada	Western Athletic Conference	1-Sep-02	1-Sep-06
Debbie Richardson	Appalachian State University	Southern Conference	1-Sep-02	1-Sep-06
Jody E. Mooradian	Boston College	Atlantic Coast Conference	10-Aug-05	1-Sep-06
JoAnn Nester	University of San Diego	West Coast Conference	15-Oct-04	1-Sep-05
Julie Hermann	University of Louisville	Conference USA	1-Sep-01	1-Sep-05
Sarah K. Reesman	University of Missouri, Columbia	Big 12 Conference	28-Aug-03	1-Sep-05
Mary A. McElroy	Georgia Institute of Technology	Atlantic Coast Conference	29-Mar-04	7-Jul-05
Elizabeth Muir	University of Notre Dame	Big East Conference	1-Sep-04	10-Jun-05
Robin Reynolds	Santa Clara University	West Coast Conference	8-Jul-02	21-Sep-04
Cindy Spiro	University of the Pacific	Big West Conference	1-Sep-99	1-Sep-04
Lisa Love	University of Southern California	Pacific-10 Conference	1-Sep-99	1-Sep-04
Rebecca G. Bowman	Clemson University	Atlantic Coast Conference	15-Sep-00	1-Feb-04
Alicia Alford	Seton Hall University	Big East Conference	1-Sep-99	1-Sep-03
Barbara Green	Niagara University	Metro Atlantic Athletic Conference	1-Sep-98	1-Sep-03
Tina R. Cheatham	Texas A&M University, College Station	Big 12 Conference	1-Sep-01	22-Jul-03
Nona E. Richardson	Valparaiso University	The Summit League	1-Oct-00	30-Sep-02
Laurie J. Massa	University of South Carolina, Columbia	Southeastern Conference	1-Sep-98	1-Sep-02
John G. Watson	Pepperdine University	West Coast Conference	15-Sep-00	1-Jun-02
Casey Comoroski	Missouri State University	Missouri Valley Conference	19-Sep-96	1-Sep-01
Charlene M. Johnson	South Carolina State University	Mid-Eastern Athletic Conf.	4-Mar-98	1-Sep-01
Brenda Weare	Conference USA	Conference USA	1-Sep-96	1-Sep-00
Judith L. Ray	University of New Hampshire	America East Conference	21-Sep-98	30-Jun-00
Marcia Saneholtz	Washington State University	Pacific-10 Conference	1-Sep-96	1-Sep-99
Marilyn Moniz-Kaho'ohanohano	University of Hawaii, Manoa	Western Athletic Conference	1-Sep-95	1-Sep-99
Peggy Bradley-Doppes	University of Michigan	Big Ten Conference	1-Sep-94	1-Sep-98
Roxanne K. Levenson	Pepperdine University	West Coast Conference	1-Sep-92	1-Sep-98
Terry Condon	Northeastern University	America East Conference	1-Sep-96	1-Jul-98

DIVISION I WOMEN'S VOLLEYBALL COMMITTEE NOMINEES								
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
NORTHEAST	Erin McDonnell	Associate AD/Facilities & Operations	St. John's University (New York)	Big East Conference	FBS	F		
NORTHEAST	Keith Gill	Director of Athletics	American University	Patriot League	FCS	M	Y	
NORTHEAST	Megan Pease	Assistant Athletics Director	University of Dayton	Atlantic 10 Conference	Division I	F		
SOUTH	Diane C. Turnham	Associate AD/ SWA	Middle Tennessee State University	Sun Belt Conference	FBS	F		
SOUTH	Laura Lageman	SWA	College of Charleston (South Carolina)	Southern Conference	FCS	F		
CENTRAL	Rebecca Endicott	Senior Associate AD	Wichita State University	Missouri Valley Conference	Division I	F		
EAST	Kellie Elliott	Deputy AD/SWA	Florida State University	Atlantic Coast Conference	FBS	F	Y	
EAST	Everett Hutto	Asst., Director - Athl. Communications	University of North Carolina, Asheville	Big South Conference	FCS	M		
EAST	Patricia Stauffer	Assistant Athletic Director	Virginia Commonwealth University	Colonial Athletic Association	FCS	F		
EAST	Ramona L. Riley-Bozier	Head Women's Volleyball Coach	Morgan State University	Mid-Eastern Athletic Conf.	FCS	F	Y	
MIDEAST	Amy Strickland	Associate AD/Compliance/ SWA	Central Connecticut State University	Northeast Conference	FCS	F		
MIDEAST	Meghan Bertovich	Director of Championships/ Special Events	Metro Atlantic Athletic Conference	Metro Atlantic Athletic Conference	Division I	F		

DIVISION I WOMEN'S VOLLEYBALL COMMITTEE NOMINEES								
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
MIDWEST	Betty Kelly Austin	Director of Athletics	Alabama A&M University	Southwestern Athletic Conf.	FCS	F	Y	
MIDWEST	Monique Holland	Associate Athletic Director	Alabama State University	Southwestern Athletic Conf.	FCS	F	Y	
MIDWEST	Nedra Brown	Head Volleyball Coach	Alabama A&M University	Southwestern Athletic Conf.	FCS	F	Y	
MIDWEST	William Bright, Jr.	Director of Media Relations	Southwestern Athletic Conf.	Southwestern Athletic Conf.	FCS	M	Y	
MIDWEST	Yolanda Brown	Assistant Athletics Director	Jackson State University	Southwestern Athletic Conf.	FCS	F	Y	
MIDWEST	Kathy Lizau	Associate Athletic Director	University of Wisconsin, Milwaukee	Horizon League	Division I	F		
WEST	Crista D. Troester	Associate Athletics Director/SWA	University of Tulsa	Conference USA	FBS	F		

2008-09 WRESTLING COMMITTEE

(Association-Wide Rules Administration and Federated Championships)

Legislated Requirements: Thirteen members, including six members from Division I, three members from Division II, three members from Division III. One representative from the following geographical region, **South**: District 3; and at least two representatives from the following three geographical regions: **East**: Districts 1 and 2; **Midwest**: Districts 4 and 5; and **West:** Districts 6, 7 and 8. An additional member shall be a nonvoting secretary-rules editor. Quota of 25 percent administrators: 3 Coaches: 6. **Exempt from the limit of no more than 50% from any subdivision.**
Policy: Each division will adhere to the 50 percent coaches independently

Vacancies: **One vacancy. Must be a coach from any subdivision. East or West region.**

Staff Liaison: Randy Buhr, Marcus Blossom (championships) and Teresa Smith (rules)

Chair: Brad Traviolia (9/07-9/10)

DIV.	REG.	POS.	EM	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	Mid W	Deputy Com	N	Bradford Traviolia Big Ten Conference	Big Ten	Traviolia	Traviolia*		
FBS	Mid W	Sr. Assoc. AD	N	Derek van der Merwe Central Michigan University	Mid-American	van der Merwe	van der Merwe	van der Merwe*	
FBS	W	C	N	Jim Zalesky Oregon State University	Pacific-10	Zalesky	Zalesky	Zalesky*	
FBS	So	C	N	Steve Garland University of Virginia	Atlantic Coast	Garland	Garland	Garland*	
FCS	East	AD	N/M	J. Andrew Noel Cornell University	Eastern Intercollegiate Wrestling Association/Ivy	Noel	Noel	Noel	Noel*
DI	**East**	**C**	**Y**	**Carl Adams** **Boston University**	**Colonial/America East**	**Adams***			
Secretary-rules editor				*Robert G. Bubb*	*N/A*	*Bubb*	*Bubb*	*Bubb**	

10/6/08

Division I Wrestling Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Greg Strobel	Lehigh University	Patriot League	1-Sep-04	1-Sep-08
Bobby Douglas	Iowa State University	Big 12 Conference	1-Sep-03	1-Sep-07
John S. Trudgeon	Virginia Military Institute	Southern Conference	24-Sep-02	1-Sep-07
William Walker	U.S. Air Force Academy	Mountain West Conference	1-Sep-02	1-Sep-07
Don Bocchi	Arizona State University	Pacific-10 Conference	23-Jun-05	1-Sep-06
Thomas Bold	Brown University	Ivy Group	1-Sep-01	1-Sep-05
Steve Buddie	Stanford University	Pacific-10 Conference	24-Sep-02	31-May-05
Curtis W. Blake	Rider University	Metro Atlantic Athletic Conference	1-Sep-00	1-Sep-04
Tim Cysewski	Northwestern University	Big Ten Conference	1-Sep-99	1-Sep-03
David A. Martin	Oklahoma State University	Big 12 Conference	1-Sep-98	1-Sep-02
Dennard Moore	University of North Carolina at Greensboro	Southern Conference	1-Sep-99	1-Sep-02
Joseph T. Wells	Oregon State University	Pacific-10 Conference	1-Sep-98	1-Sep-02
Michael Moyer	George Mason University	Colonial Athletic Association	1-Aug-97	1-Sep-00
William C. Lam	University of North Carolina, Chapel Hill	Atlantic Coast Conference	1-Aug-97	1-Sep-99

DIVISION I WRESTLING COMMITTEE NOMINEES								
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Conference**	**Gender**	**Ethnicity**	**Current**
East	Thomas Shifflet	Head Wrestling Coach	Hofstra University	Colonial Athletic Association	FCS	M		
East	Gary Taylor	Wrestling Coach	Rider University	Metro Atlantic Athletic Conference	Division I	M		

2008-09 BASEBALL RULES COMMITTEE

(Association-Wide Rules Administration)

Legislated Requirements: Nine members. Four Division I, two Division II (one administrator and one coach), two Division III (one coach) and an additional member shall be secretary-rules editor. The secretary-rules editor may be reelected without restriction and is a nonvoting member. Quota of 25 percent administrators: **2**. Quota of 50 percent coaches: **4**

Policy: Each division will adhere to the 50 percent coaches independently.

Vacancies: Two vacancies. One Division (DI subdivision – coach); one Division III (coach).

Staff Liaison: Ty Halpin

Chair: Bob Brontsema (9/08-9/09)

DIV	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	Asst. AD	N/M	Gary Overton East Carolina University	Conference USA	Overton	Overton*		
FBS	Sr Assoc Comm	N/M	Jeff Hurd Western Athletic Conference	Western Athletic	Hurd	Hurd	Hurd	Hurd*
FCS	C	N/M	Jim Case Jacksonville State University	Ohio Valley	Case	Case	Case*	
DI	**C**	**N/M**	**Robert Brontsema University of California, Santa Barbara**	**Big West**	**Brontsema***			
II	C	N/M	Stan Skip Fite Augusta State University	Peach Belt	Fite	Fite	Fite*	
II	AD	N/M	Jerry Hughes Central Missouri State University	Mid-American Intercollegiate Athletics	Hughes	Hughes*		
III	SID	N/M	Eric Etchison Maryville College (Tennessee)	Great South Athletic	Etchison	Etchison	Etchison*	
III	C	N/M	George Valesente Ithaca College	Empire 8	Valesente*			
Secretary-rules editor			*Jim Paranto*	*N/A*	*Paranto*	*Paranto*	*Paranto**	

* Not eligible for reappointment

10/6/08

Baseball Rules Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Tim Corbin	Vanderbilt University	Southeastern Conference	11-Aug-05	1-Sep-08
Elvis Dominguez	Eastern Kentucky University	Ohio Valley Conference	1-Sep-07	26-Jun-08
Cory Lima	Southwestern Athletic Conf.	Southwestern Athletic Conference	5-Feb-04	1-Sep-07
John Iamarino	Southern Conference	Southern Conference	1-Sep-02	1-Sep-06
Frank A. Cruz	Loyola Marymount University	West Coast Conference	1-Sep-01	1-Sep-05
Rod Delmonico	University of Tennessee, Knoxville	Southeastern Conference	1-Sep-04	5-Jul-05
Dennis Womack	University of Virginia	Atlantic Coast Conference	1-Sep-00	1-Sep-04
Wilbert Ellis	Grambling State University	Southwestern Athletic Conf.	1-Sep-03	15-Dec-03
Thomas E Burnett II	Sun Belt Conference	Sun Belt Conference	1-Sep-99	1-Sep-03
Lynn W. Thompson	Bethune-Cookman University	Mid-Eastern Athletic Conference	1-Sep-98	1-Sep-02
James W. Morris III	University of Miami (Florida)	Big East Conference	1-Sep-95	1-Sep-01
Donald E. Kessinger	University of Mississippi	Southeastern Conference	1-Sep-96	1-Sep-00
William L. Rowe Jr.	Missouri State University	Missouri Valley Conference	1-Sep-96	1-Sep-99
Robert J. Hiegert	California State University, Northridge	Big Sky Conference	1-Sep-94	1-Sep-98
Norman F. De Briyn	University of Arkansas, Fayetteville	Southeastern Conference	1-Sep-93	1-Sep-96
William L. Rowe Jr.	Missouri State University	Missouri Valley Conference	1-Sep-93	1-Sep-96
Robert A. Warn	Indiana State University	Missouri Valley Conference	1-Sep-92	1-Sep-95
Jack E. Riley	Oregon State University	Pacific-10 Conference	1-Sep-91	1-Sep-94
Mike Martin	Florida State University	Atlantic Coast Conference	1-Sep-90	1-Sep-93
Norman F. De Briyn	University of Arkansas, Fayetteville	Southeastern Conference	1-Sep-90	1-Sep-93
Robert A. Warn	Indiana State University	Missouri Valley Conference	1-Sep-89	1-Sep-92
Jack E. Riley	Oregon State University	Pacific-10 Conference	15-Jan-89	1-Sep-91
Mike Martin	Florida State University	Atlantic Coast Conference	15-Jan-89	1-Sep-90
Norman F. De Briyn	University of Arkansas, Fayetteville	Southeastern Conference	1-Mar-89	1-Sep-90

2008-09 MEN'S BASKETBALL RULES COMMITTEE

(Association-Wide Rules Administration)

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 3: Districts 4 and 5

Region 2: District 3 Region 4: Districts 6, 7 and 8.

Policy: Each division will adhere to the 50 percent coaches independently.

Vacancies: Two vacancies. One Division I (DI subdivision – coach); one Division III (coach or administrator). **One appointee must be from Region 1.**

Staff Liaison: Leslie Danehy, Ty Halpin

Chair: Dick Hack (9/08-9/09)

DIV	REG/ DST	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	3	C	N/M	Mike Brey University of Notre Dame	Big East	Brey	Brey	Brey*	
FBS	4	AD	N/M	Gerald Myers Texas Tech University	Big 12	Myers	Myers	Myers	Myers*
FBS	**1**	**C**	**Y/M**	**Reggie Witherspoon** **Buffalo State University**	**Mid-American**	**Witherspoon***			
FBS	3	AD	N/M	Jim Schaus Ohio University (changed from Wichita State 6/08)	Mid-American (formerly Missouri Valley)	Schaus	Schaus	Schaus*	
FCS	2	Assoc AD	N/M	Adam Brick George Mason University	Colonial Athletic	Brick	Brick	Brick	Brick*
FCS	2	C	N/M	Bobby Lutz University of North Carolina, Charlotte	Atlantic-10	Lutz	Lutz*		
II	2	Assoc AD	N/M	Scott Eaton Northern Kentucky University	Great Lakes Valley	Eaton	Eaton	Eaton	Eaton*
II	4	AD	Y/M	Albert Kenyon Wagner Brigham Young University, Hawaii	Pacific West	Wagner	Wagner	Wagner	Wagner*
II	3	C/A	N/M	Robert Corn Missouri Southern State University	Mid-America Intercollegiate Athletics	Corn	Corn	Corn*	
III	3	C/A	N/M	John Thompson North Carolina Wesleyan Coll	USA South Athletic	Thompson	Thompson	Thompson*	
III	3	C	N/M	Steve Moore College of Wooster	North Coast Athletic	Moore	Moore*		
III	1	AD/C	N/M	Dick Hack State University of New York Maritime College (formerly Pittsburgh-Greensburg)	Skyline – was Allegheny Mountain Athletic until 5/08	Hack*			
Secretary-Rules Editor				*Edward Bilik*	*N/A*	*Bilik*	*Bilik*	*Bilik**	

*Not eligible for reappointment 10/6/08

Men's Basketball Rules Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Bob Thomason	University of the Pacific	Big West Conference	1-Sep-04	1-Sep-08
Gary Williams	University of Maryland, College Park	Atlantic Coast Conference	21-Sep-07	1-Sep-08
Rick Hartzell	University of Northern Iowa	Missouri Valley Conference	1-Sep-07	22-Jan-08
Joe Dean Jr.	Birmingham-Southern College	Big South Conference	1-Sep-03	1-Sep-07
Larry Keating	University of Kansas	Big 12 Conference	1-Sep-03	1-Sep-07
George Prosser	Wake Forest University	Atlantic Coast Conference	1-Sep-04	31-Jul-07
Fran Dunphy	University of Pennsylvania	Ivy Group	18-May-04	1-Sep-06
Perry A. Watson	University of Detroit Mercy	Horizon League	1-Jul-01	1-Sep-05
George David Odom	University of South Carolina, Columbia	Southeastern Conference	1-Sep-00	1-Sep-04
Willis Wilson	Rice University	Western Athletic Conference	1-Sep-00	1-Sep-04
John Thompson III	Princeton University	Ivy Group	1-Sep-02	7-May-04
Art Hyland	Big East Conference	Big East Conference	1-Sep-97	1-Sep-03
Thomas J. O'Connor	George Mason University	Colonial Athletic Association	1-Sep-97	1-Sep-03
Oliver Pough	South Carolina State University	Mid-Eastern Athletic Conf.	1-Sep-98	1-Sep-02
Roy Williams	University of Kansas	Big 12 Conference	1-Sep-97	1-Sep-01
Michael J. Montgomery	Stanford University	Pacific-10 Conference	1-Sep-96	1-Sep-00
Reggie (WM.) Minton	U.S. Air Force Academy	Western Athletic Conference	1-Sep-96	1-Sep-00
Art Hyland	Big East Conference	Big East Conference	1-Sep-97	1-Sep-99
Oliver Pough	South Carolina State University	Mid-Eastern Athletic Conf.	1-Sep-97	1-Sep-98
Dan Fitzgerald	Gonzaga University	West Coast Conference	28-Dec-94	1-Sep-97
Pete Gillen	Providence College	Big East Conference	1-Sep-94	1-Sep-97
Roy Williams	University of Kansas	Big 12 Conference	27-Sep-95	1-Sep-97
Laurence C. Keating Jr.	Seton Hall University	Big East Conference	1-Sep-96	24-Jun-97
Clem Haskins	University of Minnesota, Twin Cities	Big Ten Conference	1-Sep-93	1-Sep-96
Henry O. Nichols	Villanova University	Big East Conference	1-Sep-93	1-Sep-96
Joey Meyer	DePaul University	Conference USA	1-Sep-93	1-Sep-96
Laurence C. Keating Jr.	Seton Hall University	Big East Conference	1-Sep-93	1-Sep-96
George H. Raveling	University of Southern California	Pacific-10 Conference	1-Sep-94	31-Aug-95
George Raveling	University of Southern California	Pacific-10 Conference	1-Sep-94	31-Aug-95
Roland Massimino	University of Nevada, Las Vegas	Western Athletic Conference	1-Sep-94	25-Oct-94
George H. Raveling	University of Southern California	Pacific-10 Conference	1-Sep-91	1-Sep-94
Pete Gillen	Providence College	Big East Conference	1-Sep-91	1-Sep-94

MEN'S BASKETBALL RULES COMMITTEE NOMINEES							
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Gender**	**Ethnicity**	**Current Service**
1	Fran McCaffrey	Men's Basketball Coach	Siena College	Metro Atlantic Athletic Conference	M		

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: Two vacancies. One DII (coach); one DIII (coach).

Reappoint: **Curt Miller.**

Staff Liaison: Leslie Danahey

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	**2**	**C**	**N/M**	**Curt Miller** **Bowling Green State University**	**Mid-American**	**Miller**			
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 10/6/08

2008-09 FOOTBALL RULES COMMITTEE

(ASSOCIATION-WIDE RULES ADMINISTRATION)

Thirteen members on Association-wide committee. Six Division I; three Division II (2 coaches); three Division III.

An additional member shall be a nonvoting secretary-rules editor who may be reelected without restriction. Quota of 25 percent administrators: **3**. Quota of 50 percent coaches: **6**. Two from each geographical region:

Region 1: Districts 1 and 2 Region 3: Districts 4 and 5

Region 2: District 3 Region 4: Districts 6, 7 and 8

Policy: Each division will adhere to the 50 percent coaches independently.

Vacancies: One immediate vacancy. Paul Shaffner is no longer at Buffalo State. The appointee must be a coach from Division III. **Two Division I vacancies. One must be from the FBS one must be from the FCS. Coaches or administrators.**

Eligible for reappointment: Edward Stewart (Big 12 has held the position since 2005); Tony Samuel (Ohio Valley has held the position since 2005).

Staff Liaison: Ty Halpin

Chair: Mike Bellotti (9/08-9/10)

DIV	REG	POS	G/EM	NAME, INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	1	C	N/M	Randy Edsall University of Connecticut	Big East	Edsall	Edsall	Edsall*	
FBS	**4**	**Asst Comm**	**Y/M**	**Edward Stewart** **Big 12 Conference**	**Big 12**	**Stewart**			
FBS	4	C	N/M	Mike Bellotti University of Oregon	Pacific-10	Bellotti (two-year term extension)	Bellotti* (two-year term extension)		
FCS	2	C	M/N	Chris Hatcher Georgia Southern University	Southern	Hatcher	Hatcher	Hatcher	Hatcher*
FCS	4	Ex. Dir. Of Ath	N/M	Ky Snyder University of San Diego	West Coast	Snyder	Snyder*		
FCS	**3**	**C**	**Y/M**	**Tony Samuel** **Southeast Missouri State University**	**Ohio Valley**	**Samuel**			
II	3	C	N/M	F. Todd Knight Quachita Baptist University	Gulf South	Knight	Knight	Knight*	
II	1	C	N	William (Rocky) Rees Shippensburg Univ of PA	Pennsylvania State Athletic	Rees	Rees*		
II	3	AD	N/M	Pat Riepma Northwood University (MI)	Great Lakes Intercollegiate Athletic	Riepma	Riepma		
III	2	C	N/M	Anthony Ierulli Maryville College (TN)	USA South Athletic	Ierulli	Ierulli	Ierulli	Ierulli*
III	3	AD	N	Frank Carr Earlham College	North Coast Athletic	Carr	Carr*		
III	1	C	N/M	Paul Shaffner Buffalo State College	State University of New York Athletic	Shaffner	Shaffner	Shaffner	Shaffner*
Secretary-rules editor				*Roger Redding*	*N/A*	*Redding*	*Redding*	*Redding*	

* Not eligible for reappointment 12/17/08

Football Rules Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Ron Prince	Kansas State University	Big 12 Conference	15-Jan-08	6-Nov-08
Oliver Pough	South Carolina State University	Mid-Eastern Athletic Conference	1-Sep-04	1-Sep-08
John R. Adams	Western Athletic Conference	Western Athletic Conference	11-Mar-92	1-Mar-08
Danny Hope	Eastern Kentucky University	Ohio Valley Conference	3-Mar-06	26-Feb-08
Dennis Franchione	Texas A&M University, College Station	Big 12 Conference	28-Jun-07	1-Dec-07
Rich Rodriguez	West Virginia University	Big East Conference	1-Sep-07	1-Dec-07
Tommy Tuberville	Auburn University	Southeastern Conference	2-Feb-05	1-Sep-07
William Moos	University of Oregon	Pacific-10 Conference	23-Jun-05	1-Sep-07
Keith Gill	University of Oklahoma	Big 12 Conference	1-Sep-05	12-Apr-07
Frank Beamer	Virginia Polytechnic Institute & State University	Atlantic Coast Conference	1-Sep-00	1-Sep-06
Tim Billings	Southeast Missouri State University	Ohio Valley Conference	1-Sep-05	1-Feb-06
Lloyd H. Carr	University of Michigan	Big Ten Conference	1-Sep-01	1-Sep-05
Ron Randleman	Sam Houston State University	Southland Conference	1-Sep-01	1-Sep-05
Eugene Smith	Arizona State University	Pacific-10 Conference	1-Sep-03	1-Jun-05
Nick Lou Saban	Louisiana State University	Southeastern Conference	1-Sep-03	3-Jan-05
Herbert W. Deromedi	Central Michigan University	Mid-American Conference	1-Sep-01	1-Sep-04
Donnie Duncan	Big 12 Conference	Big 12 Conference	1-Sep-01	1-Sep-03
Willie E. Jeffries	South Carolina State University	Mid-Eastern Athletic Conference	1-Sep-99	1-Sep-03
James L. Caldwell	Wake Forest University	Atlantic Coast Conference	1-Sep-98	1-Sep-01
Lloyd H. Carr	University of Michigan	Big Ten Conference	1-Sep-00	1-Sep-01
Max Urick	Kansas State University	Big 12 Conference	1-Sep-99	1-Sep-01
Pete Liske	University of Toledo	Mid-American Conference	1-Sep-00	1-Sep-01
Pete Richardson	Southern University, Baton Rouge	Southwestern Athletic Conference	1-Sep-97	1-Sep-01
Richard H. Tomey	University of Arizona	Pacific-10 Conference	1-Sep-97	1-Sep-01
Tim Weiser	Kansas State University	Big 12 Conference	15-Sep-99	1-May-01
Bryan W. Smith	University of North Carolina, Chapel Hill	Atlantic Coast Conference	1-Sep-96	1-Sep-00
Chris Ault	University of Nevada	Big West Conference	6-Mar-98	1-Sep-00
Larry D. Smith	University of Missouri, Columbia	Big 12 Conference	1-Sep-95	1-Sep-99
Vincent Dooley	University of Georgia	Southeastern Conference	11-Mar-92	1-Sep-99
W. Mack Brown	University of North Carolina, Chapel Hill	Atlantic Coast Conference	1-Sep-94	1-Sep-98
Ron Dickerson Sr.	Alabama State University	Southwestern Athletic Conf.	1-Sep-96	5-Feb-98
Richard H. Tomey	University of Arizona	Pacific-10 Conference	29-Apr-96	1-Sep-97

FOOTBALL RULES COMMITTEE NOMINEES								
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
1	Kevin Anderson	Director of Athletics	U.S. Military Academy	Independent/ Patriot League	FBS	M	Y	1MBBISSUE 09/10
1	Roger Hughes	Head Football Coach	Princeton University	Ivy Group	FCS	M		
1	James Bradley	Asst AD/Academics & Comp	Wagner College	Northeast Conference	FCS	M		
2	Kirby Hocutt	AD	University of Miami (Florida)	Atlantic Coast Conference	FBS	M		
2	Mark Richt	Head Football Coach	University of Georgia	Southeastern Conf	FBS	M		
2	Peter Garcia	Athletic Director	Florida International University	Sun Belt Conference	FBS	M	Y	
2	Derek Dooley	Head Football Coach	Louisiana Tech University	Western Athletic Conference	FBS	M		
2	Henry Small	Director of Athletics	Charleston Southern University	Big South Conference	FCS	M		
2	Tommy McClelland	Director of Athletics	McNeese State University	Southland Conference	FCS	M		
2	Anthony Jones	Head Football Coach	Alabama A&M University	Southwestern Athletic Conf.	FCS	M	Y	
3	Barry Alvarez	AD	University of Wisconsin, Madison	Big Ten Conference	FBS	F	Y	1FBISSUES 09/10*
3	Michael E. O'Brien	Director of Athletics	University of Toledo	Mid-American Conference	FBS	M		
4	Mike Vaught	Deputy Director of Athletics	Southern Methodist University	Conference USA	FBS	M		
4	Tom Holmoe	Director of Athletics	Brigham Young University	Mountain West Conference	FBS	M		
4	Rich Ellerson	Head Football Coach	California Polytechnic State University	Independent/Big West Conference	FCS	M		
4	Henry Frazier III	Head Football Coach	Prairie View A&M University	Southwestern Athletic Conf.	FCS	M	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: **Four vacancies. Three Division I (FBS or Division I Subdivision) – two must be coaches (two must represent women's interests, one must represent men's interests);** one Division III (men's interests – coach or administrator).

Eligible for Reappointment: **John Hill (Big Ten Conference has held the position since 2005).**

Reappoint: William Mandigo.

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**	**Y/M**	**John Hill** **Univ of Minnesota, Twin Cities**	**CCHA/Big Ten**	**Hill**			
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. 10/6/08

Men's and Women's Ice Hockey Rules Committee History

Name	Institution	Conference	Term Start Date	Term End Date
James Knowlton	U.S. Military Academy	Patriot League	23-May-05	1-Sep-08
Margaret Murphy	Brown University	Ivy Group	1-Sep-04	1-Sep-08
Richard Comley	Michigan State University	Big Ten Conference	1-Sep-05	13-Jun-08
Enrico Blasi	Miami University (Ohio)	Mid-American Conference	1-Sep-02	1-Sep-06
Kenneth Taylor	Metro Atlantic Athletic Conference	Metro Atlantic Athletic Conference	1-Sep-01	1-Sep-05
Robert G. Deraney	Providence College	Big East Conference	1-Sep-01	1-Sep-05
Margot Page	Niagara University	Metro Atlantic Athletic Conference	5-Feb-04	16-Aug-05
Frank O. White	Colgate University	Patriot League	8-Jul-02	9-May-05
Katey Stone	Harvard University	Ivy Group	1-Sep-00	1-Sep-04
Beth Burr	Eastern College Athletic Conference	Ivy Group	1-Sep-01	30-Jul-03
Ronald H. Mason	Michigan State University	Big Ten Conference	1-Sep-99	1-Sep-02

MEN'S AND WOMEN'S ICE HOCKEY RULES COMMITTEE NOMINEES

MEN'S INTERESTS								
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Sport Conference**	**Gender**	**Ethnicity**	**Current Service**
Ronald Grahame	Senior Assoc. AD/ Asst. Vice-Chancellor	University of Denver	Sun Belt Conference	FBS	Western Collegiate Hockey Association	M		

WOMEN'S INTERESTS								
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Sport Conference**	**Gender**	**Ethnicity**	**Current Service**
Craig Barnett	Director of Athletics	Mercyhurst College*	Pennsylvania State Athletic Conference	Division III	College Hockey America	M		

*Plays Division I Women's Ice Hockey

2008-09 MEN'S LACROSSE RULES COMMITTEE

(Association-Wide Rules Administration)

Nine members including a nonvoting secretary-rules editor. Four members from Division I (including each subdivision of Division I in which a substantial number of schools sponsor the sport), one member from Division II and three members from Division III. One member shall be elected chair. Quota of 25 percent administrators: **2**. Quota of 50 percent coaches: **4**.

Policy: Each division will adhere to the 50 percent coaches independently.
Vacancies: Two vacancies. One Division I (any subdivision) – coach or administrator; one Division III (coach).
Staff Liaison: Ty Halpin
Chair: William Scroggs (9/04-9/09)

DIV	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	**Sr. Assoc. AD**	**N/M**	**William Scroggs University of North Carolina, Chapel Hill**	**Atlantic Coast**	**Scroggs***			
DI	C	N/M	Ed Stephenson State University of New York at Binghamton	America East	Stephenson	Stephenson	Stephenson	Stephenson*
FCS	C	N/M	Brian Voelker University of Pennsylvania	Ivy Group	Voelker	Voelker	Voelker*	
FBS	Assoc AD	N/M	Brian McGuire Georgetown University	Big East	McGuire	McGuire*		
II	C	N/M	Brad Jorgensen Saint Leo University	Sunshine State	Jorgensen	Jorgensen	Jorgensen*	
III	AD	N/M	Geoffrey Miller Goucher College	Landmark	Miller	Miller*		
III	C	N/M	Jon Hunt University of New England)	Commonwealth Coast	Hunt	Hunt	Hunt	Hunt*
III	A/C	N/M	David Webster Dickinson College	Centennial	Webster*			
Secretary-rules editor			*Don Zimmerman*	*N/A*	*Zimmerman*	*Zimmerman*	*Zimmerman*	*Zimmerman*

*Not eligible for reappointment 10/6/08

Men's Lacrosse Rules Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Richie Meade	U.S. Naval Academy	Patriot League	1-Sep-05	1-Sep-08
Patricia Thomas	Georgetown University	Big East Conference	1-Sep-06	28-Jul-08
Nicholas Gannon	Drexel University	Colonial Athletic Association	17-Sep-03	1-Sep-06
Scott Nelson	Brown University	Ivy Group	17-Sep-03	6-Jul-06
John Emmer	U.S. Military Academy	Patriot League	17-Sep-03	1-Sep-05

MEN'S LACROSSE RULES COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Tom Mariano	Head Men's Lacrosse Coach	Sacred Heart University	Northeast Conference	FCS	M		
Sam Johnson	Chief of Staff	U.S. Military Academy	Patriot League	FCS	M		
Randy Mearns	Men's Lacrosse Coach	Canisius College	Metro Atlantic Athletic Conference	Division I	M		

2008-09 WOMEN'S LACROSSE RULES COMMITTEE

(Association-Wide Rules Administration)

Nine members including a nonvoting secretary-rules editor. Four members from Division I (including each subdivision of Division I in which a substantial number of schools sponsor the sport), one member from Division II and three members from Division III. One member shall be elected chair. Quota of 25 percent administrators: **2**. Quota of 50 percent coaches: **4**.

Policy: Each division will adhere to the 50 percent coaches independently.

Vacancies: Two vacancies. One Division I (preference to DI subdivision); one Division II. **Coaches or administrators.**
Staff Liaison: Ty Halpin
Chair: Danie Caro (9/08-9/10)

DIV	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FCS	C	N/F	Missy Doherty Towson University	Colonial Athletic	Doherty	Doherty	Doherty	Doherty*
FBS	C	N/F	Kelly Amonte-Hiller Northwestern University	Big Ten	Amonte-Hiller	Amonte-Hiller*		
DI	**Sr Assoc AD**	**N/F**	**Barbara Questa** **St. Bonaventure University**	**Atlantic 10**	**Questa***			
FCS	C	N/F	Danie Caro Quinnipiac University	Northeast	Caro	Caro	Caro*	
II	C	N/M	Cecil Pilson Mercyhurst College	Great Lakes Intercollegiate Athletic	Pilson*			
III	AD	N/F	Gail Cummings-Danson Skidmore College	Liberty League	Cummings-Danson	Cummings-Danson	Cummings-Danson	Cummings-Danson*
III	C/A	N/F	Kathy Railey Villa Julie College	Capital Athletic	Railey	Railey*		
III	C	N/F	Christine Paradis Amherst College	New England Small College Athletic	Paradis	Paradis	Paradis*	
Secretary-Rules Editor								

*Not eligible for reappointment 10/6/08

Women's Lacrosse Rules Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Jenny Slingluff-Levy	University of North Carolina, Chapel Hill	Atlantic Coast Conference	1-Sep-05	1-Sep-08

WOMEN'S LACROSSE RULES COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Laura Brand-Sias	Head Women's Lacrosse Coach	Rutgers, State Univ of New Jersey, New Brunswick	Big East Conference	FBS	F		
Keely McDonald	Head Women's Lacrosse Coach	Brown University	Ivy Group	FCS	F		
Rachelle Held	Director of Compliance	Canisius College	Metro Atlantic Athletic Conference	Division I	F		

2008-09 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:	**Two vacancies. One FBS; one FCS/DI Subdivision; any region. Coaches or administrators.**
Eligible for reappointment:	**Jennifer Herzig (Southern Conference has held this position since 2005).**
Staff Liaison:	Sharon Cessna
Chair:	David Batson (9/07-9/09)

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	MidE	C	N/F	Robin Petrini Pennsylvania State University	Big Ten	Petrini	Petrini	Petrini*	
FBS	**Mid W**	**Dir of Comp**	**N/M**	**David Batson** **Texas A&M University**	**Big 12**	**Batson***			
FBS	MidW	Sr. Assoc AD	N/M	Scott Farmer University of Louisiana, Lafayette	Sun Belt	Farmer	Farmer	Farmer	Farmer*
FBS	Cen	Assoc. AD	N/M	Craig White University of Georgia	Southeastern	White	White*		
FBS	Pac	Assoc. AD	N/F	Mary Bowman University of Utah	Mountain West	Bowman	Bowman	Bowman*	
FBS	West	Asst AD	N/F	Maria Roth New Mexico State University	Western Athletic	Roth	Roth	Roth	Roth*
FCS	NoE	C	N/F	Katie Flynn James Madison University	Colonial Athletic	Flynn	Flynn*		
FCS	South	C	Y/F	Vernoica Wiggins Florida A&M University	Mid-Eastern Athletic	Wiggins	Wiggins*		
FCS	**South**	**C**	**N/F**	**Jennifer Herzig** **University of North Carolina at Greensboro**	**Southern**	**Herzig**			
DI	East	Sr Assoc AD	N/F	Alison Sexton Fairfield University	Metro Atlantic Athletic	Sexton	Sexton	Sexton	Sexton*

10/16/08

Women's Softball Rules Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Cindy Masner	Long Beach State University	Big West Conference	14-May-04	1-Sep-08
Lynn E. Wheeler	University of Texas at Austin	Big 12 Conference	1-Sep-03	1-Sep-07
Yvette Girouard	Louisiana State University	Southeastern Conference	1-Sep-03	1-Sep-07
Tiny Laster	Hampton University	Mid-Eastern Athletic Conf.	1-Sep-01	1-Sep-05
Marianne Vydra	Oregon State University	Pacific-10 Conference	1-Sep-00	13-May-04
Jay Miller	Mississippi State University	Southeastern Conference	1-Sep-99	1-Sep-03
Kathy J. Veroni	Western Illinois University	The Summit League	1-Sep-99	1-Sep-03
Sharon J. Drysdale	Northwestern University	Big Ten Conference	1-Sep-96	1-Sep-01
Diane Milutinovich	California State University, Fresno	Western Athletic Conference	1-Sep-96	1-Sep-00
Brian David Kolze	University of the Pacific	Big West Conference	1-Sep-96	1-Sep-99
Joyce Compton	University of South Carolina, Columbia	Southeastern Conference	1-Sep-96	1-Sep-99

SOFTBALL RULES COMMITTEE NOMINEES						
Nominee	**Job Title**	**Institution**	**Conference**	**Gender**	**Ethnicity**	**Current Service**
Meaghan Almon	Asst. Dir. of Athletic Administration	Hofstra University	Colonial Athletic Association	F		

2008-09 WOMEN'S VOLLEYBALL RULES COMMITTEE

(ASSOCIATION-WIDE RULES ADMINISTRATION)

Legislated Requirements: Nine members. Four Division I, including each subdivision: two Division II, two Division III and an additional member shall be secretary-rules editor. Quota of 25 percent administrators: **2**. Quota of 50 percent coaches: **4**.

Policy: Each division will adhere to the 50 percent coaches independently.
Vacancies: **Two vacancies. One Division I (preference to DI subdivision);** one Division II. **Coaches or administrators.**
Staff Liaison: Leslie Danehy
Chair: Cindy Spiro (9/08-9/09)

DIV	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	Asst AD	N/F	Carlene Pariseau Boston College	Atlantic Coast	Pariseau	Pariseau*		
FCS	C	Y/F	Patricia Kendrick George Mason University	Colonial Athletic	Kendrick	Kendrick	Kendrick	Kendrick*
DI	**SWA**	**N/F**	**Cindy Spiro** **University of California, Davis**	**Big West**	**Spiro***			
FBS	C	N/M	Michael Haley University of Southern California	Pacific-10	Haley	Haley	Haley*	
II	C	Y/M	Carlos Chia Northern Kentucky University	Great Lakes Valley Conference	Chia*			
II	A/C	N/F	Kristy Bayer Arkansas Tech University	Gulf South	Bayer	Bayer	Bayer*	
III	C/A	N/F	Tammy Swearingen Westminster College	Presidents' Athletic	Swearingen	Searingen	Swearingen	Swearingen*
III	C	N/F	Fran Vandermeer Williams College	New England Small College	Vandermeer	Vandermeer*		
Secretary-rules editor			*Marcia Alterman*	*N/A*	*Alterman*	*Alterman*	*Alterman**	

* Not eligible for reappointment
10/6/08

Women's Volleyball Rules Committee History

Name	Institution	Conference	Term Start Date	Term End Date
Kerry Carr	University of Pennsylvania	Ivy Group	1-Sep-04	1-Sep-08
Kelly Sheffield	University at Albany	America East Conference	22-Sep-04	1-Sep-07
Susan Fritz	Kansas State University	Big 12 Conference	1-Sep-02	1-Sep-06
Cynthia Gannon	Southeast Missouri State University	Ohio Valley Conference	1-Sep-01	1-Sep-05
Brenda Weare	Conference USA	Conference USA	1-Sep-01	1-Sep-04
Tracy Shoemake	America East Conference	America East Conference	18-May-04	19-Jul-04
Sue Medley	University of Maine, Orono	America East Conference	1-Sep-03	15-Apr-04
Nina Matthies	Pepperdine University	West Coast Conference	1-Sep-99	1-Sep-03
Terry Pettit	University of Nebraska, Lincoln	Big 12 Conference	1-Sep-01	11-May-03

WOMEN'S VOLLEYBALL RULES COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Pi'i Aiu	Head Women's Volleyball Coach	University of Colorado, Boulder	Big 12 Conference	FBS	M	Y	
Vaughn Williams	Associate AD/Facilities Management	University of Connecticut	Big East Conference	FBS	M	Y	
Koni Daws	Assistant Athletics Director/SWA	Southern Methodist University	Conference USA	FBS	F		
Jennie Gilbert	Associate Athletics Director	Miami University (Ohio)	Mid-American Conference	FBS	F		
Fran Ralston-Flory	Head Women's Volleyball Coach	Louisiana State University	Southeastern Conference	FBS	F		
Ryan Baker	Head Volleyball Coach	Colgate University	Patriot League	FCS	M		
Alyse Wells-Kilbert	SWA/ead Volleyball Coach	Mississippi Valley State University	Southwestern Athletic Conf.	FCS	F	Y	
Betty Kelly Austin	Director of Athletics	Alabama A&M University	Southwestern Athletic Conf.	FCS	F	Y	
Nedra Brown	Head Volleyball Coach	Alabama A&M University	Southwestern Athletic Conf.	FCS	F	Y	
Anne Kordes	Head Women's Volleyball Coach	Saint Louis University	Atlantic 10 Conference	Division I	F		
Carolyn V. O'Connell	Associate Athletic Director	Loyola University (Illinois)	Horizon League	Division I	F		1REINSTATE 07/09
Alan Edwards	Women's Volleyball Coach	Iona College	Metro Atlantic Athletic Conference	Division I	M		
Lauren Eads	Director of Sports Administration	Missouri Valley Conference	Missouri Valley Conference	Division I	F		
Kym McKay	Head Volleyball Coach	Western Illinois University	The Summit League	Division I	F		

DIVISION I LEADERSHIP COUNCIL
DIVERSITY DISCUSSION

1. BACKGROUND.

At its November 1, 2007, meeting, the Division I Board of Directors approved modifications to the Division I governance structure. The approved modifications reflected recommendations presented by the Division I Management Council's Governance Subcommittee after two years of extensive examination and deliberation, much of which focused on diversity issues. At the time of adoption, the Board of Directors noted the importance of ensuring that the new governance structure included a diverse pool of representatives, reflecting not only gender and ethnic diversity, but positional diversity as well.

The legislative requirements that were approved by the Board of Directors established minimum representation requirements of 20 percent ethnic minorities and 35 percent of either gender applied independently to two separate groups of governance bodies, i.e. the 31-member Legislative Council, Leadership Council and Championships/Sports Management Cabinet and the five 21-member cabinets. In approving this legislative standard, the Board agreed to provide additional oversight to the appointment process to help ensure the required minimums would serve as a starting point and not as an end in and of themselves.

After adoption of the recommendations, the 31 multisport conferences, mindful of both the legislative requirements and additional appointment policies, worked closely together to present a diverse slate of nominees to the Board of Directors for review and approval.

At its April 2008 meeting, the Board of Directors reviewed the slate to ensure the appropriate level of diversity, and ultimately approved the conferences' slate of nominees as presented. At that time, the Board again noted the importance of ensuring the governance bodies reflect the level of diversity in Division I and charged the Division I Leadership Council with examining ways to enhance the level of diversity.

2. LEADERSHIP COUNCIL.

In an effort to respond to the Board of Director's charge, the Leadership Council at its August 6 and November 5, 2008, meetings, began its discussion regarding the need to develop a broad-based, long-term approach to increasing the level of gender, ethnic and positional diversity serving within the Division I governance structure. During these first two meetings, members were provided an opportunity to enter into a free-flowing dialogue and share ideas. To date, there purposefully has not been an effort to enter into a more structured conversation, for given the importance of this review, time will be needed to allow the Council members to learn more about the issues and appreciate the complexities.

While the members are at the preliminary stage of receiving information and sharing thoughts, some early themes have been identified; namely efforts need to be made to enhance diversity at the grass roots level and this issue must be viewed as a priority throughout the Division I membership. Further, the ideas offered by the Leadership Council members to date appear to fall into four general topical areas. These areas are: a) The governance structure should be used to help develop new leaders. b) This is a pipeline issue and efforts must focus on attracting people to the profession, hiring a diverse pool and retaining people in the field. c) Mentors and mentoring programs are essential, and d) This is a complex societal issue and athletics cannot address this situation alone. Intercollegiate athletics must both learn from and work with other entities and organizations.

3. SUGGESTIONS FOR ENHANCING THE LEVEL OF DIVERSITY.

a. The governance structure should be used to help develop new leaders.

(1) The Division I Board of Directors should be encouraged to ask the 31 multisport conferences about their efforts to build diversity across the conference structure so that this issue becomes a point of focus and there is a higher level of accountability.

(2) Given that ethnic minorities and females appear to be clustered in certain professional positions that do not typically have the title of associate or assistant athletics director, consideration should be given to eliminating the titles as part of the committee nominating process.

(3) Some governance cabinets and committees provide good opportunities for young professionals to gain experience and grow. Conferences should be encouraged to be strategic in their appointment process and seek to develop long term appointment plans.

(4) The NCAA Convention can serve as a forum to provide development opportunities to young professionals. Efforts should be made to encourage institutions and conferences to send young professionals to the Convention. Additionally, thought should be given to provide governance education and programming specifically for young professionals.

(5) Institutions, conferences and affiliate organizations should be encouraged to identify minority and female professionals for additional exposure to NCAA meetings. Resulting NCAA programming should then be developed.

(6) Conferences should be encouraged to include more and different representatives in their meeting structure as either observers or participants.

b. This is a pipeline issue and efforts must focus on attracting a diverse base of people to the profession, hiring a diverse pool and retaining people in the field.

(1) The issue of enhancing the level of diversity requires not just a national focus but a grass roots approach. Efforts should be made to discuss employment opportunities in intercollegiate athletics with minority and female student-athletes.

(2) More effort needs to be placed on sharing information with young people regarding the benefits of a career in athletics administration and higher education. This outreach effort should include student-athlete leadership conferences, student-athlete advisory groups and athletics administration academic programs.

(3) Institutions must be encouraged to take a long-term approach to building a diverse employee base through hiring. Athletic departments' hiring practices need to be broad-based, systematic and more reflective of institutional practices as a whole.

c. Mentoring and professional development opportunities.

(1) Mentoring efforts are essential, be they formal or informal. It is important to try to establish mentoring relationships for young professionals early in their careers to ensure they develop a long-term career vision.

(2) Mentoring efforts should include providing access to reading materials relative to the important issues facing intercollegiate athletics and higher education, a dedicated Web site for governance/issues education and access to meetings would be beneficial.

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

d. Continue to gather data, assess programs and learn from the good work of others.

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

(2) Any strategic response to this issue developed by the Leadership Council should involve Divisions II and III because all the divisions will grow together.

(3) The NCAA's Diversity and Inclusion staff should be asked to assist the Leadership Council in developing its recommended action plan for the Board of Directors.

(4) The Leadership Council should receive a copy of the Barriers Survey when it is released to assist with its future work.

4. DEVELOPING A PLAN OF ACTION.

While the plan is to provide the Leadership Council with ample time to examine this important issue of how to enhance the level of diversity serving within the Division I governance structure, the Leadership Council ultimately will be expected to provide the Division I Board of Directors with a recommended action plan regarding how to address this issue. At its January meeting, the Leadership Council may want to provide more structure to its conversation. Questions the Leadership Council may want to examine include:

(a) What additional background information would be helpful to further discussions?

(b) What additional data would you like to explore?

(c) Are there any current NCAA programs upon which the Council would like to build?

(d) What type of assessment would you like of current NCAA diversity programming?

(e) Would information regarding diversity efforts within Division I conferences and athletics departments be helpful to this discussion?

(f) Are there other organizations, institutions or businesses that have programs or practices that could serve as helpful guides to this discussion?

(g) Are the major topics identified by the individual Leadership Council members the correct issues that should be highlighted?

(h) Are there other major topical areas that should be identified? If so, what are they?

(i) Does the Leadership Council, as a whole, agree with the specific points raised by individual members?

(j) Given the grass roots nature of this issue, how should we involve the member institutions and conferences in developing a series of recommendations or an action plan?

[Note: The questions listed above are intended to help structure the preliminary conversation but are not intended to address the details regarding the ultimate recommendations for the Board of Directors.]

5. COURSE OF ACTION/NEXT STEPS.

It is anticipated that the Leadership Council will continue to explore this issue over the course of this academic year with the goal of developing a series of recommendations for the Board of Directors' review and acceptance at its October 2009 meeting. As part of this process, the Leadership Council will seek the assistance of both the NCAA Diversity and Inclusion staff and the Research staff. Additionally, the Leadership Council shall seek support and feedback from the governance structure, most notably the Minority Opportunity and Interest Committee and the Committee on Women's Athletics. The Leadership Council will also seek feedback from the 31 multisport conferences and constituent groups such as FARA and the 1A FAR Group.

DIVISION I LEADERSHIP COUNCIL
DIVERSITY DISCUSSION

1. BACKGROUND.

At its November 1, 2007, meeting, the Division I Board of Directors approved modifications to the Division I governance structure. The approved modifications reflected recommendations presented by the Division I Management Council's Governance Subcommittee after two years of extensive examination and deliberation, much of which focused on diversity issues. At the time of adoption, the Board of Directors noted the importance of ensuring that the new governance structure included a diverse pool of representatives, reflecting not only gender and ethnic diversity, but positional diversity as well.

The legislative requirements that were approved by the Board of Directors established minimum representation requirements of 20 percent ethnic minorities and 35 percent of either gender applied independently to two separate groups of governance bodies, i.e. the 31-member Legislative Council, Leadership Council and Championships/Sports Management Cabinet and the five 21-member cabinets. In approving this legislative standard, the Board agreed to provide additional oversight to the appointment process to help ensure the required minimums would serve as a starting point and not as an end in and of themselves.

After adoption of the recommendations, the 31 multisport conferences, mindful of both the legislative requirements and additional appointment policies, worked closely together to present a diverse slate of nominees to the Board of Directors for review and approval.

At its April 2008 meeting, the Board of Directors reviewed the slate to ensure the appropriate level of diversity, and ultimately approved the conferences' slate of nominees as presented. At that time, the Board again noted the importance of ensuring the governance bodies reflect the level of diversity in Division I and charged the Division I Leadership Council with examining ways to enhance the level of diversity.

2. LEADERSHIP COUNCIL.

In an effort to respond to the Board of Director's charge, the Leadership Council at its August 6 and November 5, 2008, meetings, began its discussion regarding the need to develop a broad-based, long-term approach to increasing the level of gender, ethnic and positional diversity serving within the Division I governance structure. During these first two meetings, members were provided an opportunity to enter into a free-flowing dialogue and share ideas. To date, there purposefully has not been an effort to enter into a more structured conversation, for given the importance of this review, time will be needed to allow the Council members to learn more about the issues and appreciate the complexities.

While the members are at the preliminary stage of receiving information and sharing thoughts, some early themes have been identified; namely efforts need to be made to enhance diversity at the grass roots level and this issue must be viewed as a priority throughout the Division I membership. Further, the ideas offered by the Leadership Council members to date appear to fall into four general topical areas. These areas are: a) The governance structure should be used to help develop new leaders. b) This is a pipeline issue and efforts must focus on attracting people to the profession, hiring a diverse pool and retaining people in the field. c) Mentors and mentoring programs are essential, and d) This is a complex societal issue and athletics cannot address this situation alone. Intercollegiate athletics must both learn from and work with other entities and organizations.

3. SUGGESTIONS FOR ENHANCING THE LEVEL OF DIVERSITY.

a. The governance structure should be used to help develop new leaders.

(1) The Division I Board of Directors should be encouraged to ask the 31 multisport conferences about their efforts to build diversity across the conference structure so that this issue becomes a point of focus and there is a higher level of accountability.

(2) Given that ethnic minorities and females appear to be clustered in certain professional positions that do not typically have the title of associate or assistant athletics director, consideration should be given to eliminating the titles as part of the committee nominating process.

(3) Some governance cabinets and committees provide good opportunities for young professionals to gain experience and grow. Conferences should be encouraged to be strategic in their appointment process and seek to develop long term appointment plans.

(4) The NCAA Convention can serve as a forum to provide development opportunities to young professionals. Efforts should be made to encourage institutions and conferences to send young professionals to the Convention. Additionally, thought should be given to provide governance education and programming specifically for young professionals.

(5) Institutions, conferences and affiliate organizations should be encouraged to identify minority and female professionals for additional exposure to NCAA meetings. Resulting NCAA programming should then be developed.

(6) Conferences should be encouraged to include more and different representatives in their meeting structure as either observers or participants.

b. This is a pipeline issue and efforts must focus on attracting a diverse base of people to the profession, hiring a diverse pool and retaining people in the field.

(1) The issue of enhancing the level of diversity requires not just a national focus but a grass roots approach. Efforts should be made to discuss employment opportunities in intercollegiate athletics with minority and female student-athletes.

(2) More effort needs to be placed on sharing information with young people regarding the benefits of a career in athletics administration and higher education. This outreach effort should include student-athlete leadership conferences, student-athlete advisory groups and athletics administration academic programs.

(3) Institutions must be encouraged to take a long-term approach to building a diverse employee base through hiring. Athletic departments' hiring practices need to be broad-based, systematic and more reflective of institutional practices as a whole.

c. Mentoring and professional development opportunities.

(1) Mentoring efforts are essential, be they formal or informal. It is important to try to establish mentoring relationships for young professionals early in their careers to ensure they develop a long-term career vision.

(2) Mentoring efforts should include providing access to reading materials relative to the important issues facing intercollegiate athletics and higher education, a dedicated Web site for governance/issues education and access to meetings would be beneficial.

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

d. Continue to gather data, assess programs and learn from the good work of others.

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

(2) Any strategic response to this issue developed by the Leadership Council should involve Divisions II and III because all the divisions will grow together.

(3) The NCAA's Diversity and Inclusion staff should be asked to assist the Leadership Council in developing its recommended action plan for the Board of Directors.

(4) The Leadership Council should receive a copy of the Barriers Survey when it is released to assist with its future work.

4. DEVELOPING A PLAN OF ACTION.

While the plan is to provide the Leadership Council with ample time to examine this important issue of how to enhance the level of diversity serving within the Division I governance structure, the Leadership Council ultimately will be expected to provide the Division I Board of Directors with a recommended action plan regarding how to address this issue. At its January meeting, the Leadership Council may want to provide more structure to its conversation. Questions the Leadership Council may want to examine include:

(a) What additional background information would be helpful to further discussions?

(b) What additional data would you like to explore?

(c) Are there any current NCAA programs upon which the Council would like to build?

(d) What type of assessment would you like of current NCAA diversity programming?

(e) Would information regarding diversity efforts within Division I conferences and athletics departments be helpful to this discussion?

(f) Are there other organizations, institutions or businesses that have programs or practices that could serve as helpful guides to this discussion?

(g) Are the major topics identified by the individual Leadership Council members the correct issues that should be highlighted?

(h) Are there other major topical areas that should be identified? If so, what are they?

(i) Does the Leadership Council, as a whole, agree with the specific points raised by individual members?

(j) Given the grass roots nature of this issue, how should we involve the member institutions and conferences in developing a series of recommendations or an action plan?

[Note: The questions listed above are intended to help structure the preliminary conversation but are not intended to address the details regarding the ultimate recommendations for the Board of Directors.]

5. COURSE OF ACTION/NEXT STEPS.

It is anticipated that the Leadership Council will continue to explore this issue over the course of this academic year with the goal of developing a series of recommendations for the Board of Directors' review and acceptance at its October 2009 meeting. As part of this process, the Leadership Council will seek the assistance of both the NCAA Diversity and Inclusion staff and the Research staff. Additionally, the Leadership Council shall seek support and feedback from the governance structure, most notably the Minority Opportunity and Interest Committee and the Committee on Women's Athletics. The Leadership Council will also seek feedback from the 31 multisport conferences and constituent groups such as FARA and the 1A FAR Group.

Excerpt from the November 6, 2008, Division I Leadership Council report.

d. **Discussion regarding ways to enhance the level of diversity in the Division I governance structure.** [Reference LDC Supplement No. 2.]

LDC ACTIONS:

(1) Received a presentation regarding the level of gender and ethnic minority representation serving within the Division I governance and committee structures and learned that while the Division I governance structure has met, and is even exceeding, its minimum representation requirements of 35 percent of either gender and 20 percent of ethnic minorities, the data shows that this rate of representation may be difficult to sustain because the level of diversity is not growing at the grass roots level.

(2) Discussed the need to develop a broad-based, long-term approach to increasing the number of women and ethnic minorities working in intercollegiate athletics and individual members shared ideas as follows:

- Given that ethnic minorities and females appear to be clustered in certain professional positions that do not typically have the title of associate or assistant athletic director, consideration should be given to eliminating the titles as part of the committee nominating process.

- Efforts need to be made to further engage the membership regarding the importance of building the level of diversity at the grass roots level. Enhancing the level of diversity must be viewed as a priority throughout the Division I membership.

- Mentoring efforts are essential, be they formal or informal. It is important to try to establish mentoring relationships for young professionals early in their careers to ensure they develop a long-term career vision.

- The Division I Board of Directors should be encouraged to ask the 31 multisport conferences about their efforts to build diversity across the conference structure so that this issue becomes a point of focus and there is a higher level of accountability.

- Institutions must be encouraged to take a long-term approach to building a diverse employee base through hiring. Athletic departments' hiring

practices need to be broad-based, systematic and more reflective of institutional practices as a whole.

- More effort needs to be placed on sharing information with young people regarding the benefits of a career in athletics administration and higher education. This outreach effort should include student-athlete leadership conferences, student-athlete advisory groups and athletic administration academic programs.

- Any strategic response to this issue developed by the Leadership Council should involve Divisions II and III because all the divisions will grow together.

- It was recommended that the Leadership Council receive a copy of the Barriers Survey when it is released to assist with its future work.

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.]

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.

Following is a draft of Membership Principles that have been circulated to the Leadership Council members before along with the reactions/questions received from council members. It is anticipated that the council will discuss these statements at our January meeting.

DRAFT
FUNDAMENTAL DIVISION I MEMBERSHIP PRINCIPLES

1. Central to the mission of intercollegiate athletics in Division I is the academic success of student-athletes in all sports.

   [Note: Should reference to athletics skill development or health and well-being of student-athletes be included in this statement?]

2. The current Division I governance voting ratios/percentages by subdivision should be maintained.

   [Note: The reasoning of the 3, 1½, 1 1/5 voting percentages for our 31 member Councils and Championships/Sports Administrative Cabinet should be explained.]

3. Modification to membership standards should promote stability, provide access for deserving institutions, require a meaningful program-wide commitment and treat institutions fairly in determining their status as members of Division I.

   [Note: What does "meaningful program-wide commitment" mean?]

4. Division I members <u>should be</u> committed to providing extensive participation opportunities for both men and women.

   [Note: "Should be" or "shall be"? Should there be reference to quality of the student-athlete experience, or reference to "equitable" opportunities, or those that are "consistent with the requirements of Title IX"?]

5. Division I athletics programs should strive for regional and national excellence and prominence, and recognize the dual objective of serving both the university or college community and the general public.

   [Note: Should be "required" to demonstrate commitment, rather than "strive for"? How do we avoid emphasis on only two sports vs. the overall program?]

6. Division I institutions should compete against members of the division on a regular basis.

   [Note: "Regular", "primarily" or "extensive"?]

7. Division I members should allocate meaningful resources across the entire athletics program, including financial aid, sports sponsored and academic support services.

   [Note: "Meaningful"-- Coaching, operational support, facilities, rules compliance, team travel, other student-athlete well being standards, etc.? How measure?]

8. The existing subdivision structure within Division I is a valid system for classifying football programs.

   [Note: Why doesn't Division I require all members to sponsor football?]

9. Division I competition should be sponsored at the highest feasible level, with special emphasis on the spectator-oriented, revenue-producing sports of basketball and football, recognizing that institutional objectives in support of football are reflected by subdivision designation.

   [Note: Delete "spectator-oriented, revenue-producing"? How can benchmarks be set and measured for all sports?]

10. The number and nature of multisport conferences in Division I are fundamental to the level, structure and scope of Division I championship competition and to the governance of Division I.

[Note: Clarity and discussion of the definition of a multisport conference is needed. A voting, multisport conference must have a minimum of six core members (seven in men's basketball) from Division I, must conduct "conference competition" in at least four sports for men and four for women, with at least one in each season for each gender. Football (if sponsored) and basketball must be conducted at the Division I level. Each conference shall administer programs in accordance with NCAA rules and establish a student athlete advisory committee.]

Excerpt from the November 6, 2008, Division I Leadership Council Report

c. Examination and preliminary discussion regarding Division I membership standards. [Reference LDC Supplement No. 1.]

LDC ACTIONS:

(1) Began its examination of membership standards in Division I and as a result of a lively and far reaching discussion began establishing the framework for the Council's future examination of this complex issue.

(2) Heard comments and ideas from individual Leadership Council members regarding Division I membership standards, which included the following:

- The current Division I member standards, which focus on sports sponsorship, scheduling requirements and grant-in-aid awards do not appear to be meaningful in measuring a commitment to Division I and as a result the Leadership Council should strive to take a fresh and creative approach that does not use the current lowest common denominator between members as its foundation.

- The Division I "brand" and the cache of membership within the division is a driving force for many institutions wanting to make the transition to Division I. The label Division I is often attractive to boosters and trustees, yet they often times are not in a position to fully appreciate the level of commitment it takes to become a viable member of the division. Maybe thought should be given to diminishing the labeling aspect of the division.

- Unfettered membership growth is problematic for it taxes the division's ability to provide a full level of services to the membership and a consistent championships experience. As this examination is conducted, the Council must be mindful that the championships experience is an important aspect of Division I membership and certain championships have a unique status within that structure.

- Division I has a wide range of members, which is part of its appeal to other non-member institutions. The consistent variable that ties Division I institutions together is the Division I governance structure, which provides both governance access and a regulatory system. Accordingly, the

governance structure should serve as the foundation for membership standards.

- The Division I governance structure is purposefully built on the foundation of the multisport conferences, therefore, thought should be given to requiring conference affiliation as a requirement for membership.

- Any standards that are developed need to accommodate the fact there will continue to be institutions that the division should look to embrace for its long-term health. Additionally, there will be population and demographic shifts that must be accommodated.

- In keeping with the NCAA's strategic plan, data should help guide the Leadership Council's work. It would be helpful to see a list of the reasons institutions reference for deciding to transition into Division I. Additionally, it would be helpful to see information regarding the profile of current Division I institutions regarding such issues as the number of grant-in-aid awards and sports sponsorship numbers to determine whether there is a natural dividing point between member institutions.

- Conference and NCAA membership provide value to institutions. Information regarding the specifics of the services and value provided to member institutions would be helpful.

- It takes time, as much as 10 years, to fully transition into a mature Division I institution. The current five year process does not appear to be sufficient for institutions to truly appreciate the necessary level of commitment and to become a competitive member of the division.

- Any examination of membership standards must include the perspective of Division I student-athletes and an analysis of the impact on the student-athlete experience.

Checklist for Strategic Plan

<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.

Bryant University
Skeleton Strategic Plan
Formal Intent to Reclassify All Sports
And Multidivision Classification
Men's Lacrosse & Field Hockey

Division I Philosophy Statement: Institution subscribes to high standards of academic quality, as well as breadth of academic opportunity.

Bryant University was founded in 1863 and is a private institution located on 420 acres in Smithfield, RI. Throughout our 143-year history, Bryant has been building the knowledge and character of our students to help them achieve success. We are a *student-centered university*, focused on providing rigorous academic programs that integrate business and liberal arts to develop the skills and critical thinking that are essential to every profession.

Bryant has 3,200 full-time and part-time undergraduate students from 31 states and 32 countries. The Graduate School has 400 full-time and part-time graduate students in three master's programs. The College of Arts and Sciences' array of academic programs combines a deep understanding of theory with practical skills and marketable experience so students can make a meaningful impact immediately upon graduation. The following are degrees offered by the College of Arts and Sciences:

- B.S. in Actuarial Mathematics
- B.A. in Applied Economics
- B.A. in Applied Psychology
- B.A. in Communication
- B.A. in Liberal Arts
- B.A. in Global Studies
- B.A. in History
- B.A. in Literary and Cultural Studies
- B.A. in Politics and Law
- B.A. in Sociology

The College of Business offers business specialties with the depth and breadth of a large business school paired with the individual attention found on small college campuses. The following degrees are offered by the College of Business:

- B.S. in Business Administration
- B.S. in Information Technology
- B.S. in International Business

There are multiple measures to benchmark the academic performance of student-athletes, but the number one goal of Bulldog Athletics is to support the overall University mission of improving the incoming academic goals as well as athletic ability of all students. Bryant's coaches understand the importance of recruiting student-athletes that are academically representative of their class and creating an expectation that student-athletes accept personal responsibility for their academic performance. The University is committed to providing both the academic support and financial resources necessary to ensure that our student-athletes reach their academic potential and ultimately leave Bryant with a degree. The success of our student-athletes at Bryant in the classroom is demonstrated by their average GPA of 2.82 as compared to a 2.95 GPA for the student body as a whole as well as the fact that 134 student-athletes made the dean's list and 40% of our varsity athletes earn a 3.0 or better in a rigorous curriculum.

In the applicable sport the institution strives for regional and national excellence and prominence in Division I.

Athletics is a competitive environment and, like everyone else, we want to win. The financial resources necessary for competitive success in Division II already exist in our athletics program and have led Bulldog Athletics to unprecedented success in the NE-10 Conference. This past year, Bryant University won over 250 athletic contests with a .781 winning percentage in NE-10 competition. The strength of all our athletic programs is demonstrated by the fact that we won the NE-10 President's Cup four out of the last five years.

Our vision as a Division I member includes sponsoring a broad based athletics program which has the resources to be competitive both in our conference and nationally. As an intercollegiate athletics program, our focus will center on academic performance, competitive excellence and an investment in both facilities and sports.

During the Exploratory year, Bryant felt gaining membership in a Division I conference was critical to a successful transition to Division I. Bryant was concerned with how recruiting would be impacted by the lack of any conference championship opportunities or access to national championships as an automatic qualifier representing a conference. Further, as an independent there would be a lost opportunity regarding media and television exposure. On October18, 2007, Bryant accepted an invitation from the Northeast Conference (NEC) to become a member institution. All of these factors will raise our level of competition and help us recruit a more talented Division I student-athlete.

To be competitive in Division I, Bryant is committed to investing financial resources so that all of our programs have the opportunity to compete at the highest levels in the NEC and nationally. Bryant will allocate an additional $550,000 in athletic scholarships for 2008-09, across all of our programs to enable our coaches to compete for Division I prospective student-athletes. Bryant seeks a full Division I schedule in 2008-09 for all of our sport's programs. For 2008-09, Bryant will allocate an additional $459,790 to our program's travel budgets to allow all of our programs to schedule Division I opponents during our first year of reclassification.

Additional administrative and coaching positions are necessary for the transition to Division I. The entire staff must have the necessary skills and experience to function effectively in a Division I environment. Bryant will allocate an additional $150,000 to enhance the administrative infrastructure by adding full-time positions for an Assistant Sports Information Director, Assistant Trainer, and Budget Manager. Bryant will also add to the quality of its coaching staff by investing $142,394 for salary adjustments and staff additions in Football and $43,200 the creation of a full-time assistant Field Hockey Coach.

The funding for these additional operating costs will come primarily from University General Fund support. Bryant University has had an annual operational surplus that averaged $4.9 million over the past five years, with the 2006-2007 budget providing a $7.5 million surplus. For this reason the needed additional resources are well within the annual operating budget forecasts for Bryant.

The Athletics Department recognizes its responsibility to generate revenue to help finance the transition to Division I. Consequently, our Men's Basketball and Football programs will generate $200,000 and $50,000 respectively in Fiscal 2009 from Division I guarantee games. DeBeere signed a three year agreement to provide Bryant men's lacrosse with free equipment totaling approximately $30,000 and our Black and Gold Club was able to raise over $40,000 this past fiscal year earmarked specifically for men's lacrosse.

Men's Lacrosse Fast Track

The financial resources already exist for our men's lacrosse program to compete at the highest levels of the NE-10 Conference and Division II. Mike Pressler began his first year as our head men's lacrosse coach in the spring of 2007. Previously the head coach at Duke University for 16 seasons and NCAA Division I Coach of the Year in 2005, Pressler was named coach at Bryant on August 5, 2006. In his first season at Bryant, Pressler guided the Bulldogs to our first ever Northeast 10 Conference regular season title and a top seed in the conference tournament. During the 2007 season, Bryant tied a school record with 10 consecutive wins including a 9-0 mark in the Northeast 10. During the 2008 season, Coach Pressler guided Bryant to our first ever NE-10 Tournament Championship, a ranking of No. 1 in the country and bid into the NCAA Championships. Coach Pressler has also made an impact on our ability to attract Division I caliber student-athletes to Bryant. Bryant's 2007 incoming class included 5 student-athletes that Coach Pressler was recruiting to go to Duke. Coach Pressler's ability to recruit nationwide was immediately recognized as he drew his NLI signees from Tennessee, Texas, Pennsylvania, New York, Massachusetts, Rhode Island, Connecticut and New Hampshire.

To be competitive in Division I, men's lacrosse was allocated an additional $100,000 in athletic scholarship dollars to recruit for its 2007-08 freshman class. An additional $86,000 will be provided to men's lacrosse for its incoming 2008-09 class. An additional $19,000 will be allocated to the men's lacrosse travel budget in order to complete a full Division I schedule with opponents like Maryland, Loyola, Duke, Army and Syracuse. $12,000 in guarantee dollars will be provided for the 2009 season to assist the program in scheduling home games.

A second full-time assistant coach was approved and hired for the 2007-08 season. In addition, the compliance coordinator administrative responsibilities were removed from the first men's lacrosse assistant's responsibilities and given to a newly created SWA/Assistant AD Compliance position. This hire and administrative change gives men's lacrosse a full coaching staff pursuant to Division I limits.

Field Hockey Fast Track

In nine seasons, Head Coach Coni Fichera has a career record of 86-88 overall at Bryant and 66-49 record in Northeast-10 conference play - including six winning seasons in the NE-10 in the last seven years. Coaching ten All-America selections in the last seven years, Fichera was named the NFHCA Division II North Region Coach of the Year in 2002 and was a finalist for national coach of the year honors that same year.

Bryant is committed to investing resources in Field Hockey to be competitive in the NEC and national level. Coach Fichera currently serves as the Assistant Athletics Director for Academic Services. Beginning July 1, 2008, Coach Fichera will no longer have academic services responsibilities but will continue to serve as Life Skills Coordinator. This major reduction in administrative responsibilities will allow her to better focus on the academic and competitive success of her team. A full-time assistant field hockey coach was approved and began work on May 15, 2008. The assistant coach will assist the head coach in all facets of game and practice preparation while also allowing for our program to recruit on a more national level.

Field Hockey will also be allocated an additional $25,000 in athletic scholarships to provide to the incoming 2008-09 class of student-athletes. An additional $49,000 will be provided to field hockey's travel budget to accommodate a full Division I schedule including teams such as Temple, Maine, Colgate, Davidson, Towson and Rutgers.

Institution's recruitment of student-athletes and emphasis on and support of the Division I athletic program are, in most cases, regional and national in scope.

Bryant University's reputation and national recruiting contacts have attracted talented prospects from across the country. A major goal of Bryant is to expand the geographical footprint from which we recruit all students. This year's recruiting class includes signees from ten different states. Bryant recognizes the need to recruit Division I student-athletes outside of the New England region. Consequently, Bryant will provide an additional $53,000 to supplement our sports recruiting budgets in Fiscal 2009. These funds will be used to provide transportation to prospects on official visits and allow our coaches the resources to have more off campus contacts/evaluations of prospects both in the New England region and across the country. In addition, $35,000 will be allocated in Fiscal 2009 across all sports for University cell phones to enhance our coaches' ability to communicate with prospects and allow for institutional control when monitoring recruiting calls. Below are the proposed recruiting budgets for Bryant's four year reclassification period with a 0% inflationary increase built into each projected budget. Bryant will evaluate the recruiting budgets during the fiscal 2009 year and determine whether it is necessary to reallocate savings from future travel budgets to enhance the recruiting dollars of our sport programs.

Org. Description	Perm. Budget FY 2008	Budget FY 2008-09	Prop. Budget FY 2009-10	Prop. Budget FY 2010-11	Prop. Budget FY 2011-12
Women's Basketball	7,000.00	$ 16,240.00	$ 16,240.00	$ 16,240.00	$ 16,240.00
Women's Cross Country	1,000.00	$ 1,000.00	$ 1,000.00	$ 1,000.00	$ 1,000.00
Women's Soccer	4,500.00	$ 7,000.00	$ 7,000.00	$ 7,000.00	$ 7,000.00
Women's Softball	4,500.00	$ 7,000.00	$ 7,000.00	$ 7,000.00	$ 7,000.00
Women's Tennis	500.00	$ 500.00	$ 500.00	$ 500.00	$ 500.00
Women's Track	400.00	$ 1,145.00	$ 1,145.00	$ 1,145.00	$ 1,145.00
Women's Volleyball	6,000.00	$ 7,000.00	$ 7,000.00	$ 7,000.00	$ 7,000.00
Women's Field Hockey	3,000.00	$ 9,000.00	$ 9,000.00	$ 9,000.00	$ 9,000.00
Women's Lacrosse	10,000.00	$ 6,425.00	$ 6,425.00	$ 6,425.00	$ 6,425.00
Women's Swimming	800.00	$ 2,650.00	$ 2,650.00	$ 2,650.00	$ 2,650.00
Men's Basketball	7,000.00	$ 20,000.00	$ 20,000.00	$ 20,000.00	$ 20,000.00
Men's Cross Country	200.00	$ 200.00	$ 200.00	$ 200.00	$ 200.00
Men's Soccer	3,750.00	$ 5,000.00	$ 5,000.00	$ 5,000.00	$ 5,000.00
Men's Baseball	3,750.00	$ 6,500.00	$ 6,500.00	$ 6,500.00	$ 6,500.00
Men's Tennis	400.00	$ 400.00	$ 400.00	$ 400.00	$ 400.00
Men's Track	100.00	$ 665.00	$ 665.00	$ 665.00	$ 665.00
Men's Lacrosse	15,000.00	$ 20,000.00	$ 20,000.00	$ 20,000.00	$ 20,000.00
Men's Golf	200.00	$ 300.00	$ 300.00	$ 300.00	$ 300.00
Men's Football	24,500.00	$ 29,500.00	$ 29,500.00	$ 29,500.00	$ 29,500.00
Men's Swimming	900.00	$ 3,000.00	$ 3,000.00	$ 3,000.00	$ 3,000.00
				$143,525.00	$143,525.00

$143,525.00 $143,525.00

Men's Lacrosse Fast Track

Coach Pressler's reputation and national recruiting contacts have attracted talented prospects from across the country. In the two years that Coach Pressler has recruited to Bryant his recruiting classes included signees from Texas, Tennessee, Pennsylvania, New York, Massachusetts, Rhode Island, Connecticut and New Hampshire. The men's lacrosse 2007-08 operating budget was given an additional $8,000 to supplement the recruiting line item so our coaches can travel more often and further to recruit the best talent. An additional $5,000 will be provided to men's lacrosse recruiting for fiscal 2009. The additional full-time assistant coach will allow the program to evaluate and contact more prospective student-athletes across the country. The first assistant being relieved of compliance coordinator administrative responsibilities will allow the entire staff to be involved in recruiting through out the year. Men's lacrosse telephone budget will be increased $850 to cover cell phones for recruiting.

Field Hockey Fast Track

Coach Fichera's reputation has attracted talented prospects from primarily the New England region. Coach Fichera's current roster includes prospects from six different states and an international student from Zimbabwe. Field hockey's 2008-09 operating budget will be given an additional $6,000 to supplement recruiting so that our coaches can travel more often and further to recruit the best talent. The additional funds will also allow our head coach the flexibility and resources to provide air transportation to prospects outside of the northeast region. The new full-time assistant coach and the head coach's reduction in administrative responsibilities will allow our program to evaluate and contact more prospective student-athletes across the country as well as the Northeast. Field hockey's telephone budget will be increased in Fiscal 2009 by $1,200 to provide cell phones for the head and assistant coach to recruit.

In the applicable Division I sport, the institution recognizes the dual objective of serving both the institution's community and the general public.

Intercollegiate athletics is an important component of Bryant University's outreach efforts and gives our students, staff, alumni, fans and friends the chance to share in the excitement of being a Bulldog. When we do our job well in athletics, we add to campus life, help recruit and retain students and create a sense of pride in Bryant.

The goals of this strategic plan are indicative of a successful athletics department. The success of our athletics program strengthens the institution's image. When the Bryant Bulldogs win, it increases the public's state-wide engagement with our institution. With nearly 39,000 living alums, Bryant athletics can be a spark that unites all Bulldogs. In May 2007, a comprehensive plan to increase both Black & Gold Membership and support was implemented with defined incentives. The below chart demonstrates the successful growth of our Black & Gold Club between 2006-07 and 2007-08.

Black & Gold Club 4-Year Summary

Year	Donations	Donors
2004-05	$34,491	112
2005-06	$28,664	167
2006-07	$82,982	253
2007-08	$167,017	894

The following marketing budget has been developed for the 2008-09 season to promote our athletic programs and increase home game attendance from our University community and general public. Emphasis will be placed on marketing football, men's basketball, women's basketball, men's lacrosse and field hockey. Marketing budgets for revenue generating sports are found in their corresponding section of this report. Premier games will be selected for all sports and give aways will be used to increase attendance at those events. Schedule cards will be completed for all sports and distributed widely across Bryant and in the local community. Fan buses will be used to travel our students and Bryant community to away premier games for football, men's basketball and women's basketball. Internet streaming of all home football, men's basketball and women's basketball gives all our alumni and friends of Bryant the opportunity to watch our Bulldogs in action.

Bryant University Marketing Budget 2008-09

Coke Trade (Give aways)		$7,000
Give Aways		$1500
Schedule Cards & Posters		$3,900
Cups, Towels, and T-shirts		$3,600
Halftime Promotions		$1,500
Fan Buses		$4,000
Advertising		$6,000
Media Guides		$13,000
WOON Radio Broadcasts	*	$11,000
Internet Streaming Broadcasts		$7,500

*WOON Radio to broadcast all FB games, 5 MBB premier games and Coaches Radio Show.

Schedule Cards/Posters Budget
Total- $4,000

All Sports

Fall Schedule Cards	$715
Winter Schedule Cards	$670
Spring Schedule Cards	$715
Total Cards	***$2,100***

Priority Items

Football Magnets	$500
M&W BKB Posters	$750
Field Hockey Magnets	$325
Men's Lacrosse Magnets	$325
Total Other	***$1,900***

2006 Football Attendance

Southern Connecticut	3,852
Merrimack	4,854
Assumption	2,142
C.W. Post	3,722
Saint Anselm	2,845
Becker	1,735
*West Chester**	5,234
Total	***24,384***
Average	**3,483**

* NCAA Championships Game

2007 Football Attendance

American Int'l	2,242
Pace	3,317
Stonehill	5,434
Bentley	4,748
Total	***15,741***
Average	***3,935***

Women's Basketball	**Total**	**Average**
2007-08	5643	376
2006-07	4389	313

Men's Basketball	**Total**	**Average**
2007-08	6945	496
2006-07	10295	735

Bryant receives good coverage of our athletics programs from the Providence Journal and local television news stations. By competing against local Division I opponents, Bryant

will enhance its positioning in the Providence Journal and television news broadcasts. By securing radio coverage with WOON, Bryant will have its football and premier men's basketball games broadcast in Rhode Island. By engaging the public by radio, Bryant will grow support from the local community when they hear the quality of teams we are competing against.

Bryant seeks to increase our alumni/booster support through the efforts of our Black & Gold Club. Attachment A provides giving levels and benefits for Black & Gold Membership. A Black & Gold tent with food and cash bar is available for all members at our home football games. Beginning with 2008-09, Black & Gold receptions will be held in the Bulldog Room for premier home men's and women's basketball games. The annual Black & Gold Golf Outing is an excellent time for our boosters and corporate sponsors to enjoy a day of golf with our staff while generating at least $4,000 for athletics general fund. Bryant's Alumni Association selects several away contests each year and has tailgates or cocktail receptions surrounding the competition.

2007-2008 NCAA CHAMPS/Life Skills Recap

This year marked the inception of a new recognition program, the Nassaney Program of the Year. The Nassaney Award recognizes the team with the highest overall achievement in the areas of academics, athletics, and service to the community. Each team and its members receive points for honors in each category, as well as bonus points for leadership positions on campus and in community service projects. The first Nassaney Award recipient was the Women's Lacrosse team, and they were recognized at a team brunch with the Nassaney family prior to the Nassaney Race.

SAAC took on two new community service initiatives for the 2007-08 year. The first project was the Bulldog Bites Cookbook which raised over $3,600 for the Make-A-Wish Foundation. The second initiative was a year-long partnership with the LaPerche Elementary School. The year started off with sideline reporters from LaPerche who joined our student-athletes at fall athletic contests and reported back to their classmates at morning announcements on the success of the Bulldogs. Also at LaPerche our student-athletes initiated a lunchtime reading program. The first Friday of each month, 4-6 student-athletes went to LaPerche to read during lunch and play at recess. Lastly, with LaPerche we joined forces for their holiday food drive, supplying each needy family with a food basket and certificate for a turkey.

In addition to these new initiatives our student-athletes supported 23 families at the Nickerson Community Center in Providence for the holidays. Bryant student-athletes collected over $4,000 to provide each of these needy families with gifts and food baskets for the holiday season. In addition to these 23 families, our student-athletes also adopted 7 soldiers serving in Iraq and Afghanistan through Bryant's ROTC office to provide them with care packages for the holidays.

Men's Lacrosse Fast Track

Men's Lacrosse Marketing Plan 2008-09

Schedule Cards	$ 500
Schedule Posters	$ 250
Game Broadcasts	$ 500 *
Live Stats	$ 250
Promotions	$ 500 +
Media Guides	$ 1500
Total Estimate	**$ 3,500**

*** Part of general package for live broadcasts ($2,500) for all sports**

+ Promotions to include:

- **Youth Lacrosse Day - Admit youth wearing uniforms for FREE**
- **iPod Give-Aways**
- **Poster Give-Away**

The men's lacrosse program has been very involved with our SAAC and community engagement initiatives. This past spring they played an active role in raising money for the community and reading to elementary school students. Our goal as a department is to become a Champs Life Skills Program of Excellence and men's lacrosse must continue to grow its involvement with the community for this to occur.

<u>Field Hockey Fast Track</u>

Field Hockey Marketing Plan 2008-09

Schedule Cards	$500
Game Broadcasts	$500
Live Stats	$250
Promotions	$500 +
Media Guides	$1,500
Total Estimate	**$3,250**

+ Promotions to include:

- **Youth Field Hockey Day – Admit youth wearing field hockey jersey**
- **iPod Give-Aways**

The field hockey program is one of our top programs involved with SAAC and community service initiatives. They lead the way in raising money for Make-A-Wish by selling the Bulldog Bites Cookbook and raising money for Adopt A Family. In addition, they generously give their time to reading to Elementary School students in our partnership with LaPerche Elementary.

Institution offers extensive opportunities for participation in varsity intercollegiate athletics for both men and women.

Bryant University sponsors the following 22 Intercollegiate Sports:

Men: Baseball, Basketball, Cross Country, Football, Golf, Lacrosse, Soccer, Swimming, Tennis, Indoor Track & Field, Outdoor Track & Field.

Women: Basketball, Cross Country, Field Hockey, Lacrosse, Soccer, Softball, Swimming, Tennis, Indoor Track & Field, Outdoor Track & Field, Volleyball.

Bryant's commitment to sponsoring a broad based athletics program is evidenced by the the following sports being added since 1997:

Football added in 1998
Field hockey added in 1999
Men's Lacrosse added in 2000
Women's Lacrosse added in 2002
Men's and Women's Swimming added in 2005

Our goal as a member of Division II and the Northeast 10 Conference included sponsoring a broad based athletics program in which all teams have the resources to be competitive both in the NE-10 and nationally. The financial resources already exist for our athletic programs to compete at the highest levels of the NE-10 Conference and Division II. For many years, Bryant has excelled as a member of the NE-10 Conference, winning forty-three championships in the last decade. In the last 5 years Bryant has raised the performance bar and **won the NE-10 President's Cup four out of the last five years**, and lost by only one point the year we placed in second. Also, in the last five years we have won 21 Northeast-10 Conference Championships, sent 38 teams to NCAA Championships and produced 29 All-Americans. Bryant student-athletes have also been individually honored by the NE-10 and NCAA with two straight NCAA Woman of the Year nominees and the 2005 NCAA Sportsmanship Award Winner.

2007-08 Year in Review

Football 8-3 overall 8-1 NE-10

* Northeast-10 Conference Champions
* NCAA Playoff Participant
* Marty Fine Coach of the Year

Volleyball 32-13 overall 14-0 NE-10

* Northeast-10 Conference Regular Season Champions
* Northeast-10 Conference Tournament Champions
* NCAA Regional Finalists (Sweet Sixteen)

Women's Soccer 17-2-5 overall 11-0-3 Northeast-10

* Ranked as high as No. 2 nationally
* Defeated No. 5 Franklin Pierce
* Second Place Finish in Northeast-10
* Reached Northeast-10 Championship game
* Advanced to Second Round of NCAA Tournament

Men's Soccer 11-7-1 overall 6-7-0 Northeast-10

* Finished seventh in Northeast-10
* Reached Northeast-10 Conference tournament quarterfinals

Field Hockey 12-8 overall 12-4 Northeast-10

* Finished Third in Northeast-10 Conference standings
* Reached Northeast-10 Conference quarterfinals

Cross Country

* Men fifth at NE-10 Championships, Women 9th
* Nicole Radzik Northeast-10 Champion
* Radzik won NCAA Northeast Regional Championship and placed 40th at NCAA Nationals

Men's Basketball 18-13 overall 12-10 Northeast-10

* Seventh in Northeast-10 final standings
* Reached Northeast-10 tournament quarterfinals
* Reached NCAA Regional Semifinals

Women's Basketball 20-12 overall 12-9 Northeast-10

* Sixth-place Northeast-10 Conference regular season

* Advanced to Northeast-10 Conference tournament final
* NCAA Tournament

Men's Swimming 10-1 overall 3-0 Northeast-10

* Placed fifth at New England Championships
* Placed fourth at Northeast-10 Conference Championships

Women's Swimming 12-0 overall 3-0 Northeast-10

* Finished 4th at Northeast-10 Conference Championships
* Third place finish at New England Championships
* Jessica Looney named New England Championship Swimmer of Meet

Men's and Women's Indoor Track & Field

* Men placed fourth at NE-10 Championships, Women 4th
* Men 23rd at New England Championships, Women 23rd
* Nicole Radzik 14th at NCAA Indoor Championships

Baseball 39-19 overall 25-5 Northeast-10

* Northeast-10 Conference Regular Season Champions
* Ranked No. 12 by Baseball Writers,
* Ranked No. 23 by Baseball Coaches
* NCAA Tournament selection as No. 2 seed in Regional

Softball 30-15 overall 23-5 Northeast-10

* Most wins in school hsitory
* Second Place Northeast-10
* Northeast-10 tournament runner up
* NCAA selection

Men's Golf

* NCAA East/Northeast Super Regional Champion
* NCAA National Finalists

Men's Tennis 21-3 overall 10-0 Northeast-10

* School record wins
* Northeast-10 Conference regular season champion
* Northeast-10 Conference tournament champions
* NCAA Second Round
* Jose Rodriguez ITA East Regional Champion

Women's Tennis 24-3 overall 12-0 Northeast-10

* School record wins
* Northeast-10 Conference Regular Season Champions
* Northeast-10 Conference Tournament Champions
* NCAA Regional Second Round

Track & Field

* Men fourth-place at Northeast-10 Championships
* Women fourth-place at Northeast-10 Championships
* Alex Engel New England Champion in 400 meters

Women's Lacrosse 10-8 overall 7-3 Northeast-10

* Third place finish in Northeast-10 Conference
* Advanced to Northeast-10 Conference tournament semifinals

Men's Lacrosse 14-3 overall 9-1 Northeast-10

* Northeast-10 Conference Tournament Champions
* School record wins
* NCAA tournament – Final Four selection

The success of our student-athletes at Bryant in the classroom is demonstrated by their average GPA of 2.82 as compared to a 2.95 GPA for the student body as a whole as well as the fact that 134 student-athletes made the dean's list. Forty percent of Bryant's athletes earned a 3.0 GPA or better this past semester, the highest amount in the previous eight semesters. Thirty-three student-athletes have been inducted into the Rhode Island chapter of Chi Alpha Sigma with a minimum cumulative GPA of 3.40 and display outstanding leadership in the community.

Institution sponsors at the highest feasible level of intercollegiate competition the revenue producing sports of basketball and football:

Bryant University recognizes the benefits of having successful basketball and football programs. To be successful in Division I and the NEC we must have facilities, coaching staffs, marketing plans and schedules that are competitive with our peer institutions in the NEC.

Facilities

Athletic facilities play a major role in the recruiting, development, and retaining of top quality Division I student-athletes and coaches. Bryant is confident that our Bulldog Stadium (Football) and Chace Athletic Center (Basketball) fare well in comparison to the majority of other facilities in the Northeast Conference. Consequently, Bryant does not foresee any major facility improvements to benefit the sports of Football and Basketball. Bryant will continue to evaluate our facilities and compare them against other schools in the NEC. Emphasis will be placed on facilities that that serve our revenue generating sports while maintaining equity and adequate support operations.

The following is a brief description of the **Chace Athletic Center** which is home to both our men's and women's basketball programs:

Year opened: 1971
Seating Capacity: 2680
Surface: maple Hardwood Flooring
Lighting: GE Sports Lighting 75 candle-watt

Bryant's athletics program boasts what is arguably the finest health and wellness facility in the Northeast-10 Conference in the Elizabeth and Malcolm Chace Wellness and Athletic Center. The center's main arena, which can accommodate 2,680 spectators, features a completely resurfaced court and boasts new state-of-the-art lighting. In addition to the competition court, the main arena also houses two courts that are used during practice sessions.

The Elizabeth and Malcolm Chace Wellness and Athletic Center also feature brand new, state-of-the-art locker rooms for the Bryant basketball teams. The carpeted locker rooms provide for a spacious and comfortable team area and are equipped with fine wood lockers, a new sound system and cable television.

The following is a brief description of the **Bulldog Stadium** which is home to our football program:

Year opened: 1998
Seating Capacity: 4400
Surface: Natural Kentucky bluegrass
Lighting: N/A

With a seating capacity of 4,400, Bulldog Stadium utilizes a design that is usually reserved for larger stadiums, ensuring excellent sight lines and maximum comfort for

spectators. A 3,200-seat permanent bleacher comprises the backdrop for the home side of the field, while 1,200 additional seats are available on the visitor's side. Three hundred seats in the stadium are equipped with backs and arm rests.

The Bulldog locker room is a modern, spacious facility designed to give Bryant players a comfortable and accommodating team room. The stadium also has its own athletic training center, office space and public rest rooms.

The Bulldog Stadium press box contains booths for both home and visiting coaches as well as ample work space for game personnel and visiting media. A number of telephone lines are connected to the press box, allowing members of the media to file stories from the site and track out-of-town scores. The press box also has a fax machine and Internet access available to members of the media.

In the 2006 Bryant hosted its first ever football NCAA playoff game against West Chester. More than 5,000 people came to see this historic moment in Bulldogs athletics history.

Staffing

Bryant's revenue generating sports must have quality staff with the necessary skills and experience to be successful in Division I since these programs will garner the most media attention and scrutiny. The coaching staffs must be capable of both recruiting top level Division I student-athletes and preparing them for competition at the highest level of intercollegiate athletics. Hiring additional full-time assistant coaches for football and women's basketball will be necessary to be competitive in Division I. Further, Bryant must provide marketplace compensation for coaches to attract and retain quality Division I personnel.

Our men's basketball program is staffed with a full-time head coach, two full-time assistants and one part-time assistant coach. The head men's basketball coach, Max Good, has Division I experience as the Head Coach at Eastern Kentucky and Interim Head Coach at UNLV. Since his arrival at Bryant in 2001, Good has led Bryant to six-straight winning seasons as well as guiding the Bulldogs to five-straight NCAA tournament appearances including a historic run to the NCAA Division II Championship game in 2005.

Bryant's women's basketball program is staffed with a full-time head coach, one full-time assistant coach and a part-time assistant coach. A second fulltime assistant will be hired prior to the 2009-10 academic year. The program will retain the part-time assistant coach position. Mary Burke, the 2007 Rhode Island Women's Basketball Coach of the Year, concluded her 17th season as head coach of the Bryant women's basketball team, taking the 2007-08 Bulldogs to the program's seventh NCAA Tournament appearance and first 20-win season since 2003-04. Coach Burke has been a mainstay in Rhode Island basketball throughout her playing and coaching years. Under Burke's tutelage, the Bulldogs have made it to the NCAA Tournament seven times, including back-to-back appearances in 2004 and 2005, as well as their final appearance in the Division II Tournament this year in 2008.

Bryant will add to the quality of its football coaching staff by investing $142,394 for salary adjustments and staff additions for Fiscal 2009. This includes the addition of two full-time assistant coaches bringing the total number to five full-time assistants. Although the NCAA I-AA maximum is 10 assistant coaches, Bryant's pool of five full-time assistants is competitive with the majority of the football programs in the NEC. Head Coach, Marty Fine enters his fifth season at Bryant in the fall of 2008 after guiding the Bulldogs to back-to-back conference championships and NCAA playoff appearances in 2006 and 2007. Coach Fine's Division I coaching experience includes two years at Iowa State and five years at Indiana University.

Scheduling

Bryant is committed to a Division I schedule for our revenue generating sports beginning immediately with the first year of reclassification. Although not mandated by the NCAA for schools in the first year of transition, Bryant will invest an additional $121,000 in travel to make sure that our basketball programs are RPI counters and have full Division I schedules for 2008-09. Football will compete in the NCAA Football Championship Subdivision and be allocated an additional $44,000 for travel and pre-season costs necessary to complete an eleven game schedule with nine Division I and only two Division II opponents. To create a home football schedule that will benefit our team and create excitement for our fans, Bryant will pay a total of $46,000 for two guarantee games against Division I opponents for the Fall 2008 season.

Marketing

Please find attendance numbers for our revenue generating sports in the above section regarding Bryant recognizing the dual objective of serving both the institution's community and the general public. Bryant's plans to grow attendance and exposure for our revenue generating sports are captured in the following marketing plans:

Men's Basketball

Men's Basketball Marketing Plan 2008-09

Schedule Cards	$500
Schedule Posters#	$500
Game Broadcasts *	$500
Live Stats	$250
Halftime/Pre-game Promotions +	$250
Media Guides	$1000
Total Estimate	$3000

* Part of general package for live broadcasts ($2,500) for all sports
** Radio show can be seen live on www.BryantBulldogs.com along with archived podcasts on iTunes
# Men's & Women's combined Basketball posters to be produced

+ Promotions to include:

- Youth Basketball Day – Admit youth wearing uniforms for FREE
- Youth Halftime promotions – Mastery Martial Arts at halftime
- Academic Excellence Night
- iPod Give-Aways
- Posters Giveaway
- Black Out Nights

The goal of marketing the men's basketball program will be to highlight the exciting new era of basketball at Bryant University. Special promotions will be designed to tout the exciting schedule of DI opponents the Bulldogs will face. Three games will be highlighted for special promotions and an effort to bring in the local northern Rhode Island community will be the main goals of the marketing department. In addition, five premier games will be selected for broadcast on WOON.

Women's Basketball

Women's Basketball Marketing Plan 2008-09

Schedule Cards	$500
Schedule Posters#	$500
Game Broadcasts *	$500
Live Stats	$250
Halftime/Pre-game Promotions	$250
Media Guides	$1000
Total Estimate	$3000

* Part of general package for live broadcasts ($2,500) for all sports
** Radio show can be seen live on www.BryantBulldogs.com along with archived podcasts on iTunes
# Men's & Women's combined Basketball posters to be produced
+ Promotions to include:

- Youth Football Day – Admit youth wearing uniforms for FREE
- iPod Give-Aways
- Youth Halftime promotions – Mastery Martial Arts at halftime
- Academic Excellence Night
- Black Out Night
- Posters Giveaway

Women's basketball attendance has been growing over the past two years. A concerted effort will be made to utilize all available resources including NCAA and NEC women's basketball initiatives and grants. The NEC has set a goal of 25% leaguewide increase

next season. The Bryant athletic department will use the NEC guidelines and initiatives to accomplish this goal.

Football

Football Marketing Plan 2008-09

Schedule Cards	$500
Schedule Magnets	$500
Game Broadcasts *	$500
Live Stats	$250
Halftime/Pre-game Promotions	$1000
Media Guides	$1500
Total Estimate	$3250

* Part of general package for live broadcasts ($2,500) for all sports
** Radio show can be seen live on www.BryantBulldogs.com along with archived podcasts on iTunes

+ Promotions to include:
- Youth Football Day – Admit youth wearing uniforms for FREE
- iPod Give-Aways
- Magnets Giveaway

Football attendance has grown consistently. A magnet giveaway will kick off the season and provide fans with a keepsake that highlights the exciting new schedule of home games. Special pre-game and halftime events will be used to increase interest from the local northern Rhode Island community. Efforts to continue the rise in student attendance will also be crucial.

Institution schedules its athletics contests in the Division I program primarily with other Division I members:

Bryant seeks a full Division I schedule in 2008-09 for all of our sport's programs. This is a challenge since we will not receive a full regular season schedule with the NEC until 2009-10 which is our second year of reclassification. Although not mandated by the NCAA for schools in their first year of reclassification, Bryant will invest additional dollars so that our programs will qualify as RPI counters by having a full Division I schedule for 2008-09. Thus, Bryant will allocate an additional $459,790 to our program's travel budgets to allow all of our programs to schedule Division I opponents during its 2008-09 seasons. As of May 13, 2008, Bryant has 288 total competitions scheduled and 280 of those are against Division I opponents.

Fast Track Men's Lacrosse

In an effort to enhance our schedule, the men's lacrosse program developed a complete schedule against division I opponents for Spring 2009. Conversations with Division I lacrosse playing schools, have shown both regional and national interest in scheduling Bryant Men's Lacrosse. The team's travel budget will be increased by $19,000 in Fiscal 2009 to accommodate the additional travel and $12,000 in guarantee dollars will be provided to solicit home games.

Sunday, February 15, 2009	Men's Lacrosse	University of Virginia	Away
Saturday, February 21, 2009	Men's Lacrosse	Princeton University	Away
Tuesday, February 24, 2009	Men's Lacrosse	Army	Away
Saturday, February 28, 2009	Men's Lacrosse	Wagner College	Home
Tuesday, March 03, 2009	Men's Lacrosse	Dartmouth College	Away
Saturday, March 07, 2009	Men's Lacrosse	Mount Saint Mary's University	Away
Tuesday, March 10, 2009	Men's Lacrosse	Loyola College (Maryland)	Away
Sunday, March 15, 2009	Men's Lacrosse	University of Maryland	Away
Tuesday, March 17, 2009	Men's Lacrosse	Hobart College (Long Island,NY)	Neutral
Thursday, March 19, 2009	Men's Lacrosse	Lafayette College	Home
Sunday, March 29, 2009	Men's Lacrosse	University of Delaware	Home
Tuesday, March 31, 2009	Men's Lacrosse	Brown University	Home
Saturday, April 11, 2009	Men's Lacrosse	Sacred Heart University	Away
Sunday, April 19, 2009	Men's Lacrosse	Yale University	Home
Tuesday, April 28, 2009	Men's Lacrosse	Holy Cross	Home

Fast Track Field Hockey

In an effort to enhance our schedule, the field hockey program developed a complete schedule against division I opponents for Fall 2008. Conversations with Division I field hockey playing schools, have shown both regional and national interest in scheduling Bryant Field Hockey. The team's travel budget will be increased by $49,000 in Fiscal 2009 to accommodate the additional travel necessary to play a full Division I schedule.

Sunday, August 24, 2008	Field Hockey	Quinnipiac University (Scrimmage)	Away
Friday, August 29, 2008	Field Hockey	St. Joseph'	Away
Sunday, August 31, 2008	Field Hockey	Temple University	Away
Monday, September 01, 2008	Field Hockey	Mansfield	Home
Saturday, September 06, 2008	Field Hockey	Lehigh University	Away
Friday, September 12, 2008	Field Hockey	St. Francis University (PA)	Away
Sunday, September 14, 2008	Field Hockey	Robert Morris University	Away
Saturday, September 20, 2008	Field Hockey	University of Maine	Away
Tuesday, September 23, 2008	Field Hockey	La Salle University	Away
Saturday, September 27, 2008	Field Hockey	Colgate	Away
Friday, October 03, 2008	Field Hockey	Sacred Heart University	Away
Sunday, October 05, 2008	Field Hockey	Rider University	Home
Saturday, October 11, 2008	Field Hockey	Cornell	Away
Saturday, October 18, 2008	Field Hockey	Davidson College	Away
Sunday, October 19, 2008	Field Hockey	Radford University (@Davidson)	Away
Wednesday, October 22, 2008	Field Hockey	Dartmouth College	Away
Friday, October 24, 2008	Field Hockey	Towson University (@Villa Julie College)	Away
Sunday, October 26, 2008	Field Hockey	Rutgers (@Uconn)	Away
Sunday, November 02, 2008	Field Hockey	Siena College	Away

Institution strives to finance its Division I program from revenues generated by the program itself and the institution controls all funds supporting the Division I program.

The President of Bryant University approves the athletics department annual operating budget and an annual independent audit is completed ensuring athletics compliance with University fiscal policy. The Director of Athletics reports directly to the President and keeps the President updated on necessary budget issues and concerns.

Budget projections and planning are key to Bryant's successful transition to Division I. Bryant understands that institutional funding will be the primary revenue source for funding the transition. Athletics will continue to partner with University Development to increase fundraising and corporate sponsorship revenues while recognizing the challenges faced by a new Division I program. During the 2008-09 year, Bryant will develop a benchmark group that includes NEC institutions sponsoring football and evaluate EADA data for Bryant's ranking regarding revenues and expenses.

Attachment B includes projected operating budgets through Bryant's final year of reclassification in 2011-12. Note, the overall operating budget increased by $1.1 million between Fiscal 2008 and 2009. A zero percent projected increase follows for the remaining years of reclassification because the $1.1 million increase includes an additional $459,000 for travel that was necessary for our programs to complete a Division I schedule. While Division I institutions were willing to play Bryant in 2008-09, the large majority required our teams to travel to their school. Many of these contests have return games to Bryant in 2009-10 and we plan to realize significant savings from travel for Fiscal 2010. Consequently, Bryant will utilize 2008-09 to evaluate the anticipated savings from travel for 2009-10 and determine its impact on future operating budgets.

In fiscal year 2008, Black and Gold revenue increased by $84,000 and cash sponsorship revenue increased by $24,000 with the addition of five new corporate partners. The new Black & Gold Membership incentives program and internal fundraising model for our sports programs have resulted in a more than 100% increase in revenue. Additional inventory will be identified as we begin the reclassification to Division I and aggressively pursued to increase revenue generated by corporate partnerships. In addition, a season ticket marketing plan will be developed for the revenue generating sports and men's lacrosse during the 2008-09 year to further solidify revenue operating projections. A two percent increase in revenue is applied through the reclassification period in the attached budgets. This increase is subject to change as we begin our benchmarking comparisons in 2008-09.

Below is a table summary of our Marketing and Fundraising revenue for 2007-08, including a sport breakdown for Black & Gold revenue.

Marketing & Fundraising Summary

Fiscal Year to Date

Black & Gold Club

FY 07-08*	$	167,017.00
FY 06-07*	$	82,982.00
FY 05-06	$	28,664.00
FY 04-05	$	34,491.00

Cash Sponsors

Sponsor	Agreed Amount	
J's Deli*	$	6,000.00
Comfort Suites	$	5,500.00
Graduate School	$	5,000.00
Sodexho	$	5,000.00
Dunkin' Donuts	$	7,000.00
Courtyard Marriot	$	1,250.00
Coca-Cola	$	5,000.00
Travelers	$	500.00
Total	**$**	**35,250.00**

Trade Sponsors		
Sponsor	**Estimated Value**	
Cardi's	$	4,000.00
Orthopedic Group	$	10,000.00
Spitz	$	4,000.00
Billings^	$	22,000.00
Coca-Cola	$	6,000.00
Bloom	$	3,500.00
Total	**$**	**49,500.00**

F08 Sport Breakdown

	B & G	
Men's Lacrosse	$	48,190.00
Football	$	21,797.00
Baseball	$	20,092.00
Men's Swimming	$	10,735.00
Women's Lacrosse	$	9,560.00
Golf	$	7,192.00
General	$	6,986.00
Women's Swimming	$	6,726.00

Softball	$	6,195.00
Men's Soccer	$	4,822.00
Men's Tennis	$	3,150.00
Field Hockey	$	2,826.00
Volleyball	$	2,540.00
Men's Cross Country	$	1,825.00
Women's Tennis	$	1,250.00
Women's Soccer	$	1,120.00
Women's Cross Country	$	400.00
Men's Basketball	$	385.00
Women's Basketball	$	110.00
Men's Track	$	75.00

Fast Track Men's Lacrosse

Bryant has recognized a significant increase in Black and Gold revenue directed to its men's lacrosse program since the hire of Coach Pressler. In addition, Bryant has a corporate partnership with DeBeere that provides our men's lacrosse program the equivalent of $10,000 in equipment and apparel each year. Bryant will begin a marketing campaign for the Spring 2009 season to grow attendance and support for our men's lacrosse program. The Black & Gold tent will be made available for three premier home games to thank our Black & Gold members for their support of men's lacrosse. In addition, the department hosts an annual alumni game to welcome back former men's lacrosse players and encourage participation in our Black & Gold program.

Fast Track Field Hockey

Bryant will look to increase the Black and Gold revenue generated for our Field Hockey program. We will target former student-athletes as well as family members and friends of our current student-athletes. In Fiscal 2008, the athletics department implemented a fund raising strategy that utilized letters from our head coach and student-athletes. We will work to increase the revenue that we are able to generate from these types of efforts. Bryant will begin a marketing campaign for the Fall 2009 season to grow attendance and support for our field hockey program. The Black & Gold tent will be made available for one home game to thank our Black & Gold members for their support of field hockey. In addition, the department hosts an annual alumni game to welcome back former field hockey players and encourage participation in our Black & Gold program.

Certification Principles

Governance and Commitment to Rules Compliance:

1. Institutional control, Presidential Authority, and Shared Responsibilities

The University is governed by an autonomous Board of Trustees, which consists of 37 members who are nominated by a committee of the whole board and voted upon by the board. The maximum tern is three, three year terms. The duties and powers of the board include general fiduciary management of the university including the hiring of a president and oversight of compensation, the care and preservation of all property, the oversight on the construction of needed buildings, the custody and expenditure of all funds, and investment policies for the endowment. The board has the power to delegate authority. The Board of Trustees takes an active roll in all major capitol, financial and academic issues affecting the University. A review of the minutes from the Board of Trustees Fall 2006 and Spring 2008 meetings identify the following activities related to athletics.

- Introduction of new staff members (Bill Smith, AD/Mike Pressler Head Men's Lacrosse/Trish Hillery, Head Track and Field Coach).
- A report from the Athletics Director regarding academic and athletic performance in 2005/06 and goals for 2006-07.
- Chair and several other Trustees took an active role in the selection process of the head men's lacrosse coach by interviewing Mike Pressler.

The President is the chief executive officer of Bryant University. The President manages the school and administers policies approved by the Board of Trustees, he reports to the board on policies and operations, and is the agent through which representations to the board are regularly made. Other functions of the President include:

- Direct oversight over the Athletics Department through the Athletic Director who reports directly to the President. Organizational Charts are found in Attachment C.
- Leadership in developing policies and organization for teaching, research and extension programs.
- Public representation of the University, including representation before state and federal agencies.
- Responsibility for the general welfare of students; the development, operation and maintenance of buildings, lands and equipment; financial matters pertaining to development, operation and maintenance of the university; and the administration of regulations adopted by the Board of Trustees; and

- Responsibility, delegated by the Board of Trustees, for all appointments, promotions, salaries, leaves, resignations and dismissals.

Regarding institutional control and Presidential Authority, the following is a list of recent decisions related to Intercollegiate Athletics in which the President has been significantly involved:

- Interviewed all candidates and made the final decision on hiring of current Athletic Director, Bill Smith.
- Took an active role in the hiring of the head men's lacrosse coach, Mike Pressler.
- Made decision to create and fund a SWA/compliance coordinator position.
- Made decision to move the Head Swimming Coach position from part-time to full-time.
- Made final decision to add Swimming as a Varsity Sport.
- Made final decision to add full-time assistant field hockey coach, two additional full-time assistant football coaches, assistant SID, an additional assistant trainer, and budget manager for Fiscal 2009.

2. Rules Compliance

Bryant is committed to winning the right way and we are proud that a major violation finding has never been issued against the University and that Bryant has never been called before the Committee on Infractions. The President took an active role in 2006-07 by hiring an athletic director with a demonstrated record in the area of Division I compliance and an ability to better integrate athletics into the university community. Upon evaluating the department his first year, the Athletic Director requested a new position for a full-time Compliance Coordinator. A compliance coordinator was hired and began employment on June 1, 2007.

The Director of Athletics reports directly to the President and has bi-weekly meetings with the President to keep him updated on matters directly relating to all sports and their transition to Division I. The Director of Athletics also has weekly meetings with the Executive Assistant to the President.

The Athletics Director (AD) is responsible for the investigation enforcement process. All employees, volunteers and student-athletes have a duty to report to the Compliance Coordinator or AD violations or potential violations of which they have knowledge.

Interpretations will be answered by the Compliance Coordinator. Questions will arrive via e-mail to the Compliance Coordinator detailing the facts, situation and the question. Compliance will research the question and answer it using all reasoning, relevant bylaws and interpretations in support. The answer will be communicated via e-mail to the head

and/or assistant coach and compliance coordinator will maintain a file of all interpretations for documentation.

The Compliance Coordinator will be responsible for providing ongoing education in the area of rules compliance to the staff and Bryant community. The Compliance Coordinator and Faculty Athletics Representative (FAR) provide a rules workshop prior to the Rules Certification Exam which is required for all coaches. Note, that all coaches, regardless of status, will be required to take the Division I Coaches recruiting exam for the 2008-09 recruiting year. A rules compliance educational workshop (30 minutes) is provided by the Compliance Coordinator and/or AD at mandatory monthly all-staff meetings. A PowerPoint presentation is provided and accessible on the Athletic Common Drive for all staff members for future reference. At the March and April meetings, the Compliance Coordinator presented on the differences in rules and regulations between Division II to Division I.

The Compliance Office provides rules education to all student-athletes at the beginning of the academic year on a team by team basis. Mid-year meetings at the beginning of the second semester are also conducted to refresh and to review their sport segment. The Compliance Coordinator and Life Skills Coordinator will distribute educational reminders to student-athletes on various subjects via a master list of student-athletes e-mail addresses.

The Compliance Coordinator remains in contact with campus constituent groups (i.e. financial aid and registrar), arranging and conducting occasional meetings and updating them on rules changes related to their specific fields. The Compliance Coordinator will be responsible for providing ongoing education in the area of rules compliance to all coaching staffs and facilitating appropriate periodic external reviews for Bryant's rules-compliance program. The Director of Athletics, President, FAR and Compliance Coordinator attended the NCAA 2008 Convention as well as NCAA Regional Rules. Representatives from Undergraduate Admissions, Transfer Admissions, Financial Aid, Registrar's Office and Undergraduate Advising also attended the 2008 Regional Rules in Boston, MA.

A booster guide was developed in Spring 2008 and will be given to our Black and Gold Boosters at the Summer Golf Outing and will be provided to season ticket orders. A supplement was given and presented to the Board of Trustees for educational purposes as well. A Bryant Compliance website will launch in Summer 2008 on the Bryant Bulldogs webpage with information for current and prospective students as well as boosters, fans and alumni.

Bryant's compliance office seeks to have appropriate written policies and procedures that assign specific responsibilities in the areas of rules compliance, including the appropriate assignment of direct accountability for rules compliance. Bryant demonstrates that in critical and sensitive areas such as financial aid and eligibility, certification of these areas for all sports is provided by persons outside of the athletics department. Individual and team financial aid limits are certified by the Office of Financial Aid. The Office of

Financial Aid and the FAR will also certify non-counters. The Registrar's Office certifies full-time enrollment and Undergraduate Advising is responsible for certifying continuing eligibility. The Compliance Coordinator, Director of Transfer Admissions and Undergraduate Advising certify transfer eligibility. The Compliance Coordinator with the assistance of the NCAA Initial-Eligibility Center, Undergraduate Advising and the Registrar certify initial eligibility of incoming student-athletes. Note that both Undergraduate Advising and the Registrar sign off on all squad lists and certify eligibility of all Bryant student-athletes.

A committee, charged with the responsibility of formalizing Bryant's process for certification of eligibility will be established during the 2008-09 academic year. The policy and procedure implemented for non-athletics institutional personnel to validate student-athlete eligibility will be validated by this oversight committee. The deadline for completion and implementation of this policy is August 2009. The Director of Athletics, Senior Woman's Administrator, Academic Services Coordinator, Registrar, and Director of Undergraduate Advising are responsible for the development and implementation of the process with assistance from Institutional Technology

There is a clear and unambiguous commitment to rules compliance being a central element in all personnel matters involving the athletics program. Head and assistant coaches agreements signed after June 1, 2006 include a stipulation that states "a violation of NCAA regulations shall subject the coach to disciplinary or corrective action, including suspension without pay or termination of employment for significant or repetitive violations". All Letters of Agreement that were signed prior to June 2006 will be re-drawn prior to September 1, 2008 to include the above provision. Further, all evaluations for athletics department staff and campus personnel with compliance responsibilities shall include a rules compliance component.

In an effort to improve institutional control, Bryant voluntarily completed an NCAA Blueprint Audit in April 2007, designed to strengthen our compliance efforts in the areas of education and monitoring. The Compliance Coordinator will be responsible for facilitating appropriate periodic external reviews for Bryant's rules-compliance program. All policies and procedures related to the conduct of Bryant's compliance program, including recruiting, will be approved by the FAR. The FAR will review and approve the compliance manual beginning with the Fall 2008 semester.

The Compliance Coordinator will be responsible for monitoring all recruitment activities of our sports programs and their compliance with Division I rules. Beginning Fall 2008, spot checks on coaches phone records and expense reimbursement receipts will be completed on a quarterly basis.

Academic Integrity:

1. Academic Standards

Student-athletes are given no preferential treatment in the admissions process at Bryant University. All students are held to the same standards for admission, description of full-time status, and good academic standing. Further, student-athletes are not singled out for exception in any of our academic standards and policies. All standards and policies are applied equally, not only to student-athletes, but to all students in attendance at Bryant University. Exit interviews with our student-athletes show that they believe they are held to the same standards as the rest of the University and that they are fully integrated into the student body.

As is the case for all of Bryant's Undergraduate students, Bryant student-athletes have the same access to academic support services offered by the University's Academic Center for Excellence(ACE), The Writing Center, and the Office of Undergraduate Academic Advising. Student-athletes utilize the same services offered to the general undergraduate student population. Student-athletes also register for classes at the same time, and via the same method as their non-student-athlete peers. All first year students are required to take Foundations For Learning (FFL) which acquaints the incoming freshmen to the University's resources, activities and programs as well as strategies for their utilization. Student-athletes are integrated into the FFL sections with their non-student-athlete peers providing for a balanced view of their experience as a whole student.

2. Academic Support

Bryant is an NCAA CHAMPS/Life Skills institution. Student-athletes receive advising from athletic academic counselors in addition to that from their university advisor. All undergraduate students are required to meet with their university academic advisor each semester. Athletic academic counselors provide pre and post advising for student-athletes to ensure they understand the university and NCAA requirements, and to ensure academic schedules are realistic and meet NCAA requirements. Athletic academic counselors in the athletics department include the Life Skills Coordinator/Head Field Hockey Coach, Head Women's Lacrosse Coach/Academic Advisor, and Head Track and Field Coach/Academic Advisor.

The mentoring and counseling that our student-athletes receive from athletics staff members are coordinated by a Student-Athlete Academic Services Coordinator. This position was created in Fall 2007 to enhance the delivery of support services for student-athletes and to better meet the individual needs of our at-risk student-athletes, minority student-athletes and to strengthen the athletics department's focus on retention, graduation, career development and personal/professional development. The Academic Services Coordinator is a bridge between Undergraduate Advising and ACE and serves

as a conduit for two way communication on the progress of student-athletes. The Academic Services Coordinator places special emphasis on tracking the utilization of academic support services by student-athletes. In an effort to provide supplemental student-athlete programming, the Life Skills Coordinator selects and designs programs and workshops which address specific issues, (i.e., time management, study skills, note taking, leadership development) to augment, not replace, services and programs offered by ACE.

Student-athletes are made aware of the existing policy and services during their beginning of the year team meetings and the Student-Athlete Handbook. Beginning Fall 2008, the Faculty Athletics Representative will review all procedures impacting student-athletes eligibility, enrollment, retention, and graduation (e.g., advising philosophy, schedule review, graduation rates). By Fall 2009, the student-athlete handbook and athletics department policy manual will be linked to athletics website for easy access by our students.

Athletic Department study halls are held in the Bulldog Room which is conveniently located in the Chace Athletics Center. All freshmen and transfer student-athletes are required to attend no less than 6 hours of monitored study hall per week for the fall semester. Incoming student-athletes who achieve a semester GPA of 3.0 or above are exempt from study hall for the spring semester. Any returning student-athlete with a cumulative GPA below 2.50 is required to attend 6 hours of monitored study hall per week until such time their cumulative GPA is a 2.50 or above. For student-athletes to learn to manage their own time effectively, study hall is open from 7a-1pm and 6p-11pm Monday through Thursday; 7a-1pm on Friday and 6-11pm on Sunday. Student-athletes are free to check-in and out of study hall unlimited times daily. Coaches receive a weekly report of their student-athletes' study hall attendance. Student-athletes who fail to fulfill the minimum study hall requirements must meet with their coach and the Academic Services Coordinator to determine appropriate consequences (i.e. additional hours for subsequent days/weeks, required morning attendance, etc.).

At-risk student-athletes meet weekly with an academic mentor, assigned by the Academic Services Coordinator. Each week the student-athlete and their mentor develop a weekly action plan which is signed by the student-athlete and a copy is forwarded to the student-athlete's coach and any academic services on campus. The academic mentor collects feedback from the academic services (ACE, writing center, tutoring services) regarding missed appointments, student-athlete participation, student-athlete preparedness. Feedback is utilized to amend weekly action plans for the student-athlete.

Access to freshmen student-athlete mid-term grades is provided by the Office of Undergraduate Advising. Mid-term grades are utilized to identify any student-athletes not previously rated as at-risk student-athletes and to assist in monitoring the progress of at-risk student-athletes currently meeting with academic mentors.

3. Scheduling

The scheduling policy for athletic events is designed to minimize conflict with class time and examination periods. During examination periods, coaches should make every effort to avoid events that are not Conference mandated or NCAA tournament play. To help ensure this is happening, the university athletics director or senior associate athletics director must approve all non conference or NCAA events. The FAR interacts with the athletics director on these decisions. Sporting events that are potentially in conflict with classes are considered on an individual basis taking into consideration exam schedules as well as the impact they have on the team's success or potential to qualify for NCAA championships.

Bryant University student-athletes follow the same guidelines for seeking excused absences as the general student body.

1) The University has a fully implemented Attendance and Make-up Policy, under the direction of the Office of Undergraduate Advising, which holds for

   "*reasonable* accommodations for students to make-up missed exams or assignments under the following *documented* circumstances:

   - The student is away from campus attending an official university function or is representing the University in an official capacity (e.g. professional meeting, conference, as a member of a judging team, academic or athletic competitions, etc.).
   - Required military duty as certified by the student's commanding officer.
   - Jury duty
   - Illness or injury sufficient to prevent class attendance
   - Death or serious illness in the family

   This policy is implemented by the certification of official travel schedules by the program supervisor of each sport, which are then provided to the Office of Undergraduate Advising. Undergraduate Advising generates documentation for the student-athlete to meet with and provide to their professor prior to the student-athlete's absence from class. Student-athletes are strongly advised to meet with their professors (when possible) well in advance of their absence to make arrangements for missed assignments/exams.

   A total of 13 athletic events were scheduled during finals week between fall 2007 and spring 2008. All were either NE-10 mandated conference championships or NCAA sanctioned championships. Men's lacrosse and field hockey did not have any competitions during this year's final exam periods. While these competitions were scheduled during finals week, it appears the amount of hardship the student-athletes may have endured was minimal. Our Assistant AD for Student-Athlete

Welfare and FAR worked together with the affected student-athletes and faculty to ensure both flexibility and completion of all required finals.

4. Student-Athlete Retention and Graduation

NCAA Division I student-athlete retention to graduation is primarily measured three-ways: Federal Graduation Rates, the NCAA GSR and the NCAA Academic Progress Rate (APR). As a Division I member, the academic success of Bryant's student-athletes will be actively monitored.

Federal Graduation Rates

Federal Graduation Rates compare the rates of student-athletes and those of the general student body. As the table below shows, the graduation rate of Bryant's student-athletes is higher than the University's general student population. Rates for Bryant's student-athletes were also substantially higher than Federal-NCAA Division II student-athlete's rate of 55% for 2006. Also, the Four-Class Average shows that Bryant has been graduating approximately 81% of it's student-athletes which is much higher than the Division II average of 54%.

Year of Report/ Entering Class	Student Body	Student Body Four-Class Average	Student-Athletes Receiving Grant-in-Aid	Student-Athlete Four-Class Average
2007 (2000-2001)	68%	68%	82%	81%
2006 (1999-2000)	69%	67%	79%	82%
2005 (1998-1999)	68%	66%	75%	56%

Division I Graduation Success Rate & Division II Academic Success Rate

The NCAA Graduation Success Rate (GSR) and the Academic Success Rate (ASR) were developed in response to college and university presidents who wanted graduation data that more accurately reflect the mobility among college students today. Both rates improve on the federally mandated graduation rate by including students who were omitted from the federal calculation.

The GSR measures graduation rates at Division I institutions and includes students transferring into the institutions. The GSR also allows institutions to subtract student-athletes who leave their institutions prior to graduation as long as they would have been academically eligible to compete had they remained. Bryant will be subject to this analysis beginning in year one of its reclassification, FY 2008-09.

The ASR measures graduation rates at Division II institutions and is very similar to the GSR. The difference is that the ASR also includes those freshmen who were recruited to

the institution but did not receive athletics financial aid. Bryant's ASR reported in 2007 was 69%; this equals the Division II average of 69%.

Enhanced NCAA Academic Requirements/Academic Progress Rate (APR)

Beginning in FY 2008-09, Bryant's will begin submitting retention-to-graduation progress gauged by the NCAA Division I APR. The APR is the fulcrum upon which the entire academic-reform structure rests. Developed as a more real-time assessment of teams' academic performance than the six-year graduation-rate calculation provides, the APR awards two points each term to student-athletes who meet academic-eligibility standards and who remain with the institution. A team's APR is the total points earned by the team at a given time divided by the total points possible. APR assesses penalties for failing to meet the benchmark that projects to approximately 60 percent Graduation Success Rate and being unable to demonstrate measurable improvement in the APR. Each sport needs to attain a minimum of 925 points over a four-year rolling average to avoid sanctions.

Equity and Well Being:

1. Gender Issues

Title IX of the Education Amendments of 1972 (Title IX) is a federal law prohibiting discrimination on the basis of sex in all programs activities receiving federal funds. Bryant receives such assistance and is required to comply with this law and its implementing regulation at 34 C.F.R. Part 106. Bryant athletics is specifically covered and falls under the jurisdiction of Title IX. The Director of Athletics oversees the completion of the Equity in Athletics Disclosure Act (EADA) report. In analyzing the data, the Athletics Director is responsible for reporting any areas of concern to the President. Areas reviewed include the following:

- Athletics Participation
- Head Coach Assignments
- Operating Expenses
- Recruiting Expenditures
- Athletically Related Student Aid
- Revenues
- Head Coach Salaries
- Assistant Coach Salaries
- Overall Revenues and Expenses
- Accommodation of Interests and Abilities
- Equipment and Supplies
- Scheduling of Games and Practice Times
- Travel and Per Diem Allowance
- Tutors
- Coaches
- Locker Rooms, Practice and Competitive Facilities
- Medical and Training Facilities and Services
- Housing and Dining Facilities and Services
- Publicity
- Support Services
- Recruitment of Student-Athletes

The following points were noted in relation to gender and its impact on moving our athletic programs to Division I.

<u>Athletic Scholarships</u>
Athletic aid will be awarded to men and women in a proportion consistent with their respective rate of participation in the intercollegiate athletics program. Athletically awarded aid to female student-athletes account for 41% of the total athletic aid awarded while women make up 35.9% of the athletic participants. The student population is changing and the athletics administration will keep a close watch on the increasing

numbers of female students. The EADA report will be provided to the SWA for input and assistance in staying compliant with this part of the regulation.

Accommodation of Interests and Abilities

Bryant has a history of expanding opportunities for women to participate in intercollegiate athletics. This includes the addition of women's lacrosse, field hockey, and swimming as new sports over the past seven years. Consequently, Bryant is confident that we are currently meeting the interests and abilities of our female student population. Admissions data and forecasting measures will be utilized to monitor future interests and abilities of our growing female population.

In terms of athletics participation numbers and the accommodation of interests and abilities (equivalent levels of competition), the plan to fast track men's lacrosse to Division I also includes the plan to elevate field hockey during the same time frame. As of the 2007 EADA Report, the proportion of women in the intercollegiate athletics program at Bryant University (37.7%) was within 4.2 percent of the undergraduate women students enrolled at the university (41.9%). Field hockey carried 28 participants on their roster while men's lacrosse carried 48. The number of our participants on our men's rosters will be closely monitored to determine if capping is necessary to avoid any further percentage increase. Additional athletic scholarship money and the addition of a full-time assistant coach will help the field hockey program increase their participation numbers.

Equipment and Supplies

Bryant has a plan in place that ensures all student-athletes; regardless of sport or gender have similar general issue gear and equipment suitable for safe and effective participation in their sport. All teams adhere to a three year uniform replacement plan. Operating expenses will continue to be evaluated to determine whether there is equity regarding quality, amount, suitability, maintenance, replacement and availability of equipment and supplies. Bryant's agreement with DeBeere for men's lacrosse equipment was facilitated by the reputation and contacts of the head men's lacrosse coach. As both programs transition to Division I, effort will be made to secure a similar type deal for the field hockey program.

Scheduling of Games and Practice Times

All teams who share the same facility work out a practice schedule with the facilitation of an administrator. The scheduling of conference games will be handled by the NEC beginning Fall 2009. For non conference competition, coaches work out the competition schedule with the approval of the Senior Associate Athletic Director. The amount of games on the Stadium and Turf Fields are equally provided for all programs.

Travel and Per Diem Allowance

The University has a uniform travel plan that specifies the mode of travel for all sports teams. Vans are not scheduled for trips greater than two hours. The standard meal per diem of $20 per day applies for all sports. Hotels are normally three per room unless

otherwise requested by the coach for exceptional circumstances and approved by the Director of Athletics.

Tutors

Advising and academic services are available to all students. The athletic department provides these services to all freshman and any student-athletes with identified academic difficulties.

Coaches

Full-time head coaches and assistant coaches will continue to be evaluated to determine compliance. During the 2007-08 academic year, the Field Hockey Coach had additional administrative responsibilities as Director of Student-Athlete Services. The Head Men's Lacrosse Coach does not have any administrative responsibilities. Beginning Fall 2008, the Field Hockey Coach will have her administrative responsibilities reduced to Life Skills Coordinator. An additional assistant coach was also hired for Field Hockey with a start date of May 15, 2008.

Locker Rooms

Men's and women's basketball, volleyball and football have year round locker rooms. All other programs have in season facilities, but many are shared with other teams. Field hockey and men's lacrosse utilize the same locker room during their respective seasons.

Medical and Training Facilities and Services

All teams utilize the same training room facility in the Chace Athletics Center. An additional full time assistant trainer will be hired for the 2008-09 year to assist in providing equitable coverage across our programs.

Housing and Dining Facilities and Services

Housing and dining services are equivalent for all student-athletes and are the same as traditional students.

Publicity

Viability and quality of sports information personnel for all sports, including men's lacrosse and field hockey, is equal. Access to other publicity resources, quantity and quality of publications and other promotional devices will remain equitable as the marketing plans and budgets are prepared for all sports. The Assistant AD for External Affairs will work with the Head Men's Lacrosse and Field Hockey Coaches to gather input for the plans. Budgets are established at the administrative level. Sports capable of generating revenue are allocated the largest portion of the advertising budget because of the potential return on initial investment due to ticket sales. Attendance at games fluctuates, dependent largely upon the success of a particular team's season. Recently, the men's lacrosse team experienced success winning the conference regular season and tournament championships and this has been reflected in ticket sales. Techniques to enhance the spectator experience will be utilized and funded according to the marketing plan stated above. In 2008-09, a total of $3,500 will be allocated to the Men's Lacrosse marketing plan while $3250 will be allocated to the Field Hockey marketing plan.

Support Services
Improvements continue to be made for all staff in the area of offices. All sports share the same business manager, travel coordinator, recruiting secretary and equipment manager.

Recruitment
All prospective student-athletes are treated with the same level of hospitality. Coaches are given adequate time to recruit. The administration will continue to monitor head coaches with administrative responsibilities to ensure equity. A full-time assistant field hockey coach was approved to provide equity in the area of recruitment for the fast track sports.

Diversity Issues:

Bryant University currently does not have a minority plan in place for the Department of Athletics. Bryant has an affirmative action plan for minorities, females, individuals with disabilities, special disabled veterans, veterans from the Vietnam era and other protected veterans. The diversity evolution timeline (Attachment D) shows the University's commitment to diversity and the incorporation of the diversity action plan into the University's strategic plan. During the 2008-09 academic year a committee will be selected by the President and charged to develop a minority plan to further the athletic department's efforts related to the minority issues operating principle. The timeline for completion of the athletic department's minority plan will be August 2011.

Bryant athletics currently does not have a plan for maintaining or addressing identified inequities in other areas of potential discrimination (e.g., gender issues, ethnic diversity, sexual orientation). The committee responsible for developing the minority plan will also be charged with developing a plan that includes gender issues, ethnic diversity and sexual orientation. The timeframe for completion will be the same as the minority plan.

Student-Athlete Well Being:

Champs Life Skills Program
In an effort to provide supplemental student-athlete programming, the Life Skills Coordinator selects and designs programs and workshops which address specific issues, (i.e., time management, study skills, note taking, leadership development) these programs augment, not replace, services and programs offered by ACE.

Emergency Action Plan
The emergency action plan provides clear instructions to the members of Bryant University Sports Medicine Staff in the event of a medical emergency involving a Bryant student-athlete.

Campus Ministry
Bryant University is committed to the spiritual development of all students via non-traditional and traditional ministry approaches. Programs are offered throughout the campus to assist students to develop as a whole person.

Health Services
Bryant is committed to the overall well-being of its students. A healthy lifestyle that includes eating well, getting enough sleep, exercising, and reducing stress is critical to success inside, and outside, the classroom. The professional staff of the Department of Health Services provides on-site medical care and wellness programs to help students get healthy and stay healthy.

- Medical care, provided by physician or nurse practitioners
- Women's health clinic
- Nutrition and diet counseling
- Support services for persons with physical disabilities
- Prescription delivery
- Wellness information
- Laboratory services
- Immunizations

Wellness Workshops
The Office of Health and Wellness, housed in the Department of Health Services, is staffed by two full-time wellness educators. Throughout the school year they offer a variety of workshops and seminars on:

- Stress management
- Healthy eating
- Smoking cessation
- Dietary supplements
- Body image
- Sexual health
- Alcohol education

Counseling Services
College is often a time of changes and while they are exciting, they can also be challenging and confusing. The trained professionals of the Office of Counseling Services help students cope with it all.

Drug and Alcohol Education and Testing Program
During the 2008-09 academic year, a formal testing and education program on drug and alcohol awareness will be developed pursuant to the following guidelines. The Intercollegiate Athletic Department at Bryant University is concerned with the health, safety and welfare of the student-athletes who participate in its programs and represent the university in competitive athletics. The athletics program takes the position that random drug testing and testing based on reasonable suspicion are appropriate to ensure the health and

safety of our student-athletes, to promote fair competition in intercollegiate athletics, to affirm compliance with National Collegiate Athletic Association (NCAA), NEC and Bryant rules and regulations on drug and alcohol use, and to identify student-athletes who are improperly using drugs or alcohol and to assist them before they harm themselves or others, or become physiologically or psychologically dependent. Further, the athletics program recognizes its responsibility to provide educational programming that will help our student-athletes make correct decisions.

It is our goal to provide an environment for Bryant student-athletes that allows them to develop their individual talents so they can reach their full potential as student-athletes and citizens. We further believe that this environment should include sound consideration of possible obstacles that a student-athlete could encounter in striving to reach his or her potential. It is our desire, therefore, to educate our athletes about the effects (both long and short term) of alcohol and other drugs, including over-the-counter dietary supplements, on their performance and much more importantly, on their lives. It is our hope that our student-athletes will recognize the dangers of drug and alcohol use, including the use of over-the-counter dietary supplements, and therefore compete and live free of all inappropriate substances.

ATTACHMENT A

ANNUAL SPORTS-SPONSORSHIP REPORT FOR DIVISION I MEN'S SPORTS

	SPORT	# OF CONTESTS/DATES (Bylaws 17.__.5.1, 20.9.4.3.1)			FIN. AID LIMITS (Bylaws 15.5.1-15.5.6)		NUMBER OF MINIMUM PARTICIPANTS (Bylaw 20.9.4.3)	
		SCHEDULED		COMPLETED	LIMIT	AWARDED		
		Max	Min					
FALL SPORTS	Cross Country	7	6		12.6*		5	Y N
	Football	11(12)	9		85°/63**		N/A	Y N
	Soccer	20/5	11		9.9		N/A	Y N
	Water Polo	21	15		4.5		N/A	Y N
	Other Sport(s):							Y N
WINTER SPORTS	Basketball	27+1⅄ or 29	25		13.0°		N/A	Y N
	Gymnastics	13	9		6.3		6	Y N
	Ice Hockey	34	25		18.0°		N/A	Y N
	Swimming & Diving	20	10		9.9		11	Y N
	Indoor Track & Field	18	6		12.6*		14	Y N
	Wrestling	16	13		9.9		7	Y N
	Other Sport(s):							Y N
SPRING SPORTS	Baseball	56	27		11.7		N/A	Y N
	Golf	24	8		4.5		5	Y N
	Lacrosse	17	10		12.6		N/A	Y N
	Outdoor Track & Field	18	6		12.6*		14	Y N
	Volleyball	28/4	19		4.5		N/A	Y N
	Tennis	25/7	12		4.5		5	Y N
	Other Sport(s):							Y N

° Men's basketball, Division I-FBS football and ice hockey are head-count sports.
*The combined equivalency values in men's and women's cross country and indoor and outdoor track and field may not exceed 12.6.
**Division I-FCS football is an equivalency sport with a limit not to exceed 63 full grant-in-aid awards.
⅄ In men's basketball, an institution may play either 27 contests and one qualifying regular-season multiple team event or 29 contests.

ATTACHMENT A

ANNUAL SPORTS-SPONSORSHIP REPORT FOR DIVISION I WOMEN'S SPORTS

	SPORT	# OF CONTESTS/DATES (Bylaws 17.__.5.1, 20.9.4.3.1)			FIN. AID LIMITS (Bylaws 15.5.1-15.5.6)		NUMBER OF MINIMUM PARTICIPANTS (Bylaw 20.9.4.3)	
		SCHEDULED		COMPLETED	LIMIT	AWARDED		
		Max	Min					
FALL SPORTS	Cross Country	7	6		18.0*		5	Y N
	Field Hockey	20/5	11		12.0		N/A	Y N
	Soccer	20/5	11		12.0		N/A	Y N
	Volleyball	28/4	19		12.0°		N/A	Y N
	Water Polo	21	10		8.0		N/A	Y N
	Other Sport(s):							Y N
WINTER SPORTS	Basketball	27+1⅄ or 29	25		15.0°		N/A	Y N
	Gymnastics	13	9		12.0°		5	Y N
	Ice Hockey	34	20		18.0°		N/A	Y N
	Swimming & Diving	20	10		14		11	Y N
	Indoor Track & Field	18	6		18.0*		14	Y N
	Other Sport(s):							Y N
SPRING SPORTS	Golf	24	8		6.0		5	Y N
	Lacrosse	17/5	10		12		N/A	Y N
	Outdoor Track & Field	18	6		18.0*		14	Y N
	Rowing	20	6		20.0		N/A	Y N
	Softball	56	27		12.0		N/A	Y N
	Tennis	25/7	12		8.0°		5	Y N
	Other Sport(s):							Y N

° Women's basketball, gymnastics, ice hockey, tennis and volleyball are head-count sports. See Bylaws 15.5.2, 15.5.4 and 15.5.6 for more information.
* The combined equivalency values in women's cross country and track and field may not exceed 18.
⅄ In women's basketball, an institution may play either 27 contests and one qualifying regular-season multiple team event or 29 contests.

ATTACHMENT B

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
2008 FOOTBALL ACTUAL ATTENDANCE SUMMARY

INSTITUTION: _____

CONFERENCE: _____

Actual Attendance. For purposes of computing actual attendance figures, an individual may be counted if any one of the following conditions applies:

a. Attendees are issued tickets that are collected on admission to the game and retained;

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

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.

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 actual attendance requirements; however, each band member who satisfies any of the above-mentioned conditions for counting student attendance may be included in the calculation of actual attendance.

HOME GAME	DATE	ACTUAL ATTENDANCE

TOTAL ACTUAL ATTENDANCE HOME GAMES: _____

AVERAGE ACTUAL ATTENDANCE HOME GAMES: _____

BY SIGNING BELOW, I CERTIFY THAT THE REPORTED ATTENDANCE FIGURES WERE VERIFIED THROUGH THE ANNUAL CERTIFIED AUDIT, AS REQUIRED BY NCAA BYLAW 20.9.7.3.2.

SIGNED: _____ DATE: _____
(Director of Athletics)

PLEASE RETURN THIS FORM NOT LATER THAN FEBRUARY 15, 2009, TO:
NCAA
STEVE MALLONEE, DIVISION I GOVERNANCE LIAISON/MS MANAGING DIRECTOR
P.O. BOX 6222, INDIANAPOLIS, IN 46206-6222
PHONE NUMBER 317/917-6222, FAX NUMBER 317/917-6992

NCAA/12/3/2008/MAV

Form 08-A **Academic Year 2008-09**

NCAA Division I Membership Requirements Certification – Football Bowl Subdivision

For: Directors of Athletics at Football Bowl Subdivision Institutions.
Action: Complete and Return to Membership Services (Attention: Steve Mallonee).
Due date: Annually by February 15.
Purpose: To assist in determining compliance with Football Bowl Subdivision membership requirements.

Part I: Football Bowl Subdivision Sports Sponsorship Requirements (NCAA Bylaw 20.9.7.1).

Please complete NCAA Form 08-A and Attachment A and return not later than February 15, 2009. For spring sports, please provide projected information related to completed contests/dates of competition. Any changes to information for spring and winter sports should be reported on the sports sponsorship report submitted to the national office each August.

Part II: Football Bowl Subdivision Football Scheduling Requirement (Bylaw 20.9.7.2).

Please complete the following:

Date of Contest	Opponent	Opponent's Membership Status (Football Bowl Subdivision, NCAA Football Championship Subdivision or other)	Site of contest (indicate in brackets if at neutral site)

_____

Part III: Football Bowl Subdivision Football Attendance Requirements (Bylaw 20.9.7.3).

Once every two years, the institution shall average at least 15,000 in actual or paid attendance for all home football games.

Institutions calculating attendance using the actual attendance method should complete and return Attachment B for every home contest. Institutions calculating attendance using the paid attendance method should complete and return Attachment C for every home contest. DO NOT COMPLETE BOTH ATTACHMENTS. Institutions that significantly exceed 15,000 in actual attendance are encouraged to use Attachment B.

Certified Audit of Attendance Figures. In meeting the football attendance requirements of the Football Bowl Subdivision, an institution must undertake an annual certified audit verifying its football attendance. The certified audit and materials (including the ticket manifest) must be available for inspection for a four-year period (Bylaw 20.9.7.3.2).

We confirm that our institution averaged at least 15,000 in actual or paid attendance at home football games in either the 2007-08 or 2008-09 academic years, as certified by an audit of attendance figures. **YES** **NO**

Part IV: Football Bowl Subdivision Additional Financial Aid Requirements (Bylaw 20.9.7.4).

a. We confirm that our institution provided an average of at least 90 percent of the permissible maximum number of overall football grants-in-aid over the previous two academic years (2007-08 and 2008-09). **YES** **NO**
b. We confirm that our institution offered a minimum of 200 athletics grants-in-aid, or expended at least four million dollars on grants-in-aid to student-athletes for the 2008-09 academic year. **YES** **NO**

Part V: Certification.

The undersigned confirms that the information provided above or attached to this document is complete and accurate to the best of our knowledge.

DIRECTOR OF ATHLETICS SIGNATURE: _____ DATE: _____

CHANCELLOR OR PRESIDENT SIGNATURE: _____ DATE: _____

Automatic qualification waivers. The Championships/Sports Management Cabinet expressed concern over the apparent proliferation of waiver requests related to conference automatic qualification. The Championships/Sports Management Cabinet agreed to request that the Administration Cabinet provide the Championships/Sports Management Cabinet with feedback on its position related to waivers of Bylaw 31.3.4.6 a and c. In addition, the Championships/Sports Management Cabinet requested that sport committees review their positions on waivers of the aforementioned bylaws that historically have been approved on an annual basis or that are likely to be submitted in the future and provide the Championships/Sports Management Cabinet with feedback at its February 2009 meeting.

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BYLAW 31.3.4.6 a and c

31.3.4.6 Sports Groupings for Automatic Qualification. For purposes of evaluating criteria for automatic qualification, the various sports shall be grouped as follows:

(a) **Team sports—** baseball, basketball, field hockey, football, ice hockey, lacrosse, soccer, softball, volleyball and water polo. In this category, subject to the approval of the Championships/Sports Management Cabinet, a sport committee may grant exceptions to the six-team requirement for sports that are sponsored by less than 30 percent of the membership, provided the conference previously included six teams that sponsored the sport; *(Revised: 4/26/07 effective 8/1/07, 11/1/07 effective 8/1/08)*

(c) **Other individual sports—** cross country, fencing, golf, gymnastics, rifle, skiing, tennis and wrestling. In this category, a sports committee may grant exceptions to the six-team requirement, subject to the approval of the Championships/Sports Management Cabinet. *(Revised: 11/1/07 effective 8/1/08)*

REPORT OF THE NCAA RESEARCH COMMITTEE

***ACTION ITEMS*.**

1. Legislative Action Items.

Association-wide.

a. Noncontroversial Legislation - Bylaw 16.11.1.11 - NCAA Research Studies.

(1) Recommendation. Adopt noncontroversial legislation to amend Bylaw 16.11.1.11 NCAA Research Studies to permit compensation of participants in institution-based student-athlete only research studies under the following conditions:

(a) The research study is initiated and conducted by a faculty member(s) at an NCAA member institution, and

(b) The study and compensation arrangements receive approval by the Institutional Review Board for the member institution whose faculty is conducting the study.

(2) Rationale. It has become commonplace for institutions to use student-athletes in studies specifically related to the conditions under which student-athletes participate in an attempt to gain more knowledge about the characteristics of athletics participation. Current NCAA legislation permits student-athletes to receive standard compensation for NCAA research studies, provided the compensation is consistent with compensation offered in studies involving nonathlete populations. Further, it is permissible for student-athletes to receive compensation for participation in studies that involve both student-athletes and nonathletes, provided they receive the same compensation. With the increase in oversight provided by Institutional Review Boards, which set the compensation independent of the researchers, it is no longer necessary to limit the ability to compensate student-athletes to NCAA studies only.

(3) Estimated Budget Impact. None. Budgets are set for these studies through the departments that conduct the research.

(4) Student-Athlete Impact. Minimal and only if they are a participant in a study.

INFORMATIONAL ITEMS.

1. **NCAA Data Analysis Research Network (DARN) Update.** Dr. James Jackson provided an update on the recent meeting of DARN highlighting their discussions of the NCAA data sharing policy. Dr. Jackson provided a historical context of the development of DARN and how information is exchanged between the two groups.

2. **NCAA Conflict of Interest Policy Update.** Ms. Nicole Bracken provided an update on the forthcoming conflict of interest policy update and document that will be circulated to the Research Committee and other NCAA standing committees. Dr. Bernard Franklin provided additional clarification and information regarding the policy.

3. **Discussion of the Research Committee Graduate Student Research Grant Program.** Numerous issues were discussed and confirmed, including:

   - Grant Process. The committee confirmed the *Process for Reviewing Graduate Student Research Grant Proposals* document and procedural guidelines that have helped streamline the process. The committee also confirmed they wanted to continue the grant process in the manner outlined in this document.

   - Timing of the Call for Proposals. The committee maintained the call for proposals will be disseminated in early January and the deadline for submission will be May 1. In order to increase the applicant pool the committee will provide NCAA research staff sources to send the call for proposals.

   - Number of Grants Awarded. The committee discussed keeping the awards to four per year at a maximum of $5,000, but adapting the budget to account for increases in travel expenses.

   - Role of the NCAA Staff in the Review Process. The committee discussed all grant proposals be initially processed by NCAA research staff that results in a rating of acceptable or unacceptable.

   - Role of the NCAA Research Committee in the Review Process. The committee discussed reviewing all proposals in round two of the review process instead of dividing the workload. The committee agreed this would enhance the process and increase consistency in scoring and discussed future consideration of reviewing under the premise of forced priority.

   - Grant Review Timeline. The committee discussed the following guidelines as a way to streamline the proposal process:

NCAA call for proposals sent the week of January 5
Graduate student proposals due May 1
Staff reviews meeting on May 25
Committee materials sent June 8
Committee round one scores due July 27
Teleconference materials due to committee July 31
Teleconference during the first week in August
Notification to principal investigators on August 21

- Future Handling of Finalized Grant Winner Presentations. The committee recommended that in subsequent years, former grantees be provided the opportunity to have their final abstracts republished in the NCAA News and a possible connection be made to the National Convention.

6. **Overview of Research Staff Activities.** Mr. Todd Petr led a discussion of the research staff activities. The discussion centered on the activities of the staff and how they pertain to the mission of the Research Committee.

7. **NCAA Data Sharing Policy.** Dr. Jackson, Dr. Franklin and Mr. Petr led a discussion of the implications, considerations and challenges of the developing data sharing policy. It was requested the Research Committee review the document provided by Maggie Levenstein in order to make informed suggestions and voice any concerns that need to be brought to the attention of those creating the policy.

8. **"Growth, Opportunities, Aspirations and Learning of Students in college" (GOALS).** Mr. Petr and Dr. Tom Paskus discussed preparation and plans for the 2009-10 GOALS study.

9. **Research Updates.** Mr. Petr led a discussion of research updates.

Association-wide.

- New Publication E-mail. The committee received an update that all research publications would be distributed via e-mail blast to the top five on each campus.

- SCORE '96. The committee received a progress report on the upcoming study. Topics discussed included the review of the final version of the survey instrument, future iterations of the survey instrument and the differences in data collection versus the 1994 SCORE survey.

- Graduation-Rates Report. The committee received an update on the trends in the graduation success rates compared with the trends in federal graduation rates. Updates and discussion also took place concerning the demographic issues in the graduation-rates data. Additionally, the committee received an update on Academic Success Rates.

- Wagering Survey. The committee received an update on the previous year's quadrennial wagering study.

- Substance Use Survey. The committee received an update on the upcoming substance use study to be distributed by faculty athletics representatives. The staff facilitated questions regarding the survey instrument and the timeline for submission.

Division I.

- Academic Progress Rates (APR). The committee received an update on the APR and the future directions of these research efforts.

- "At-risk" Student-Athlete Issues. The committee received an update on the factors attributing to "at-risk" student-athlete behaviors. The staff facilitated questions regarding the sliding scale approach and the future directions of this research.

- Division I Men's Basketball Academic Enhancement Group. The committee received an update on academic issues under consideration by the Basketball Academic Enhancement Group.

- Division I Football Academic Working Group. The committee received an update on academic issues under consideration by the Football Academic Working Group.

10. **Graduate Student Research Grant Program Presentations.** The committee received presentation from the four grant winners of the 2008 Research Committee Graduate Student Research Grant Program.

- *Impact of Organizational Culture on Graduation Rates of NCAA Division I HBCU Athletes: A Case Study*, Ralph Charlton, College of William and Mary.

- *Predicting Academic Success for Student-Athletes: A Comparative Study,* Tiese Roxbury, University of North Carolina at Greensboro.

- *Perceptions of "Others": The Role of Heterosexism in the Decline of College Women Coaches,* Amy Sandler, University of Nevada Las Vegas.

- *Enhancing the Student-Athlete Experience: Understanding Sense of Community from a Student-Athlete's Perspective,* Stacy Warner, University of Texas at Austin.

11. **Future Meetings.** The committee agreed to continue holding its annual in-person meeting in conjunction with the NCAA Faculty Athletics Representatives Association Annual Meeting and Symposium. The next meeting will be held November 12-13, 2009 in St. Louis, Missouri.

Committee Chair: Kurt Beron, University of Texas at Dallas
Staff Liaison: Nicole Bracken, Research

REPORT OF THE NCAA HONORS COMMITTEE

INFORMATIONAL ITEMS.

1. 2009 Silver Anniversary Award Selections.
The committee selected the following honorees for the Silver Anniversary Award:

a. Deitre Collins-Parker (University of Hawaii, Manoa).
b. Mark Fusco (Harvard University).
c. Earl Graves Jr. (Yale University).
d. Darrell Green (Texas A&M University, Kingsville).
e. Kathryn McMinn (University of Georgia).
f. Steve Young (Brigham Young University).

2. 2009 Today's Top VIII Award Selections.
The committee selected the following individuals to receive the Today's Top VIII Awards:

a. Division I: Yael Averbuch (University of North Carolina, Chapel Hill).
b. Division I: Dylan Carney (Stanford University).
c. Division I: Kristi Miller (Georgia Institute of Technology).
d. Division I: Louie Sakoda (University of Utah).
e. Division I: Angela Tincher (Virginia Polytechnic Institute & State University).
f. Division II: Kirby Blackley (University of Findlay).
g. Division II: Kathleen Tafler (Grand Valley State University).
h. Division III: Gregory Micheli (Mount Union College).

3. 2009 Theodore Roosevelt Award Selection.
The committee selected Madeleine Albright (Wellesley College) as the Theodore Roosevelt Award recipient.

4. 2009 Inspiration Award Selection.
The committee selected Kelly Brush (Middlebury College) to receive an Inspiration Award.

5. Committee chair.
The committee selected Gibbs Knotts, faculty athletics representative, Western Carolina University, to serve as chair at the close of the 2009 NCAA Convention.

Committee Chair: Timothy Gleason, Ohio Athletic Conference
Staff Liaison: Sharon Tufano, Governance

REPORT OF THE NCAA EXECUTIVE COMMITTEE WORKING GROUP ON LIFE AND WORK BALANCE

In January 2007, the NCAA Executive Committee charged a working group to oversee the implementation of life and work balance recommendations from a previous task force appointed by President Myles Brand in 2005 and to engage the divisional governance bodies on this important issue.

The working group discussed the competitive nature of intercollegiate athletics and the impact this culture may have on an individual's attempts to appropriately balance personal and professional interests. The group believes that any new initiative should be multifaceted, acknowledge the realities that people choose a career in athletics, and provide an educational framework that could guide an individual's decision making process. The group noted that a multifaceted approach includes legislative proposals, engaging dialogue, and collaborating with affiliate organizations. The working group agreed to complete this oversight and implementation process within a one-year time frame.

To this end, the working group developed a philosophy statement indicating the NCAA's commitment to supporting an inclusive culture that fosters opportunities for growth, development and well-being. The group noted that creating institutional environments that value the attraction and retention of a competent and diverse athletics staff will require a cultural shift from what has become a 24/7, 365-day athletics commitment. The Association supports the concept of institutional autonomy and recognizes the responsibility of each institution to address these issues at the campus level. The Association also acknowledges that there are a variety of reasons that cause people to choose or leave a career in athletics. Policies which allow individuals the flexibility and support to make choices about their life's priorities while meeting their work obligations will help ensure that athletics staffs are productive, satisfied, successful, and healthy members of the NCAA community. Guided by this philosophy, and with the oversight of the Executive Committee's Life and Work Balance Working Group, the membership was charged with reviewing the task force recommendations and developing an appropriate division-specific, as well as Association-wide approach to enhancing life and work balance within intercollegiate athletics through legislative or programmatic recommendations. The membership and the national office also were charged with engaging in dialogue and education about opportunities that allow athletics staff to make choices about their life priorities.

During the past year, with the oversight of the working group, the following programs and initiatives have been implemented:

1. <u>Association-wide life and work balance group:</u> The divisional Management Councils received an update on the life and work balance initiative. Each council appointed four committee members to an Association-wide panel that will provide perspectives on common threads for all divisions; serve as thought leaders for the Association-wide projects; and monitor the success of divisional legislative concepts. This 12-member body will continue to provide oversight and guidance after the Executive Committee working group has concluded its work.

2. Division II Life and Work Balance Legislative Summit. Division II hosted a life and work balance legislative summit on November 5, 2007. Representatives from all Division II Coaches Associations provided feedback on the topic. The summit was directly tied to the Division II Strategic Platform. Over 65 concepts were developed mainly focused on competitive drive and time demands in athletics. The next steps will be to develop themes that the Division II legislative committee may use to formally create legislative concepts. Division II is targeting the 2010 Convention so that members have ample time to discuss each concept and provide feedback. The working group suggested that Divisions I and III also establish a target date for the consideration of legislation concepts.

3. Association-wide Convention session. During the 2008 NCAA Convention, an Association-wide educational session was conducted that focused on "effectively managing your life and your life's work." This session examined how institutions and athletics personnel can effectively communicate choices that will lead to success in life and work. The Association's life and work balance initiative was highlighted, and panelists shared practices that allow individuals the flexibility and support to make choices about their life's priorities while meeting their work obligations. Additionally, the session focused on ensuring personal health, specifically targeting what institutions can do to positively impact cardiovascular health, the leading cause of sudden death in adults and student-athletes.

4. Life and work balance Web site. A comprehensive Web site designed to promote the life and work balance initiative and engage the membership was launched in January 2008. The Web site is available through ncaa.org and provides a variety of educational resources, including news articles, blogs, an interactive zone and student-athlete resources.

5. Life and work balance consultant. The working group approved the appointment of an expert consultant to deliver a work-life integration project that would encompass all three divisions. The consultant group brings a wealth of corporate experience, having designed life and work balance programs for corporations like Eli Lilly but also brings an understanding of the athletics environment and culture.

6. Train-the-trainer/life and work balance workshop. A train-the-trainer seminar was developed to provide basic tools and resources for athletics departments to develop a more supportive environment for work and personal life, and to provide participants with the expertise to conduct sessions in their own departments. Topics included the following:

   a. Given the realities of today's work environment, what is "work-life balance"?

   b. What are the causes of overwork?

c. What are the potential outcomes of overwork and burnout – to the individual and to the organization?

d. What can be done to address work-life balance in athletics departments?

e. What can you do right now to improve your own work-life balance?

7. Branding initiatives. The Association has also begun a branding initiative to continue to promote the life and work balance program, and become more strategic in communication on this issue. This initiative will include a contemporary and professional graphic identity that extends to printed materials, web-based initiatives, and other communication vehicles.

8. NCAA national office. Finally, the working group received an analysis of life and work balance initiatives at the NCAA national office. This analysis used benchmark data from two published lists of top 100 employers: Fortune Magazine "The 100 Best Companies to Work For"; and Working Mother Magazine "100 Best Companies 2007." The report covered work schedules, leave opportunities, financial/retirement, child/eldercare, wellness, health insurance and other miscellaneous benefits. The working group commended the national office for its leadership in this area.

Committee chair: *Carol Cartwright, Bowling Green State University*
Sidney Ribeau, Howard University
Stephen Weber, San Diego State University
Eddie Moore, Virginia State University
Ann Millner, Weber State University
Paul Trible, Christopher Newport College
Staff liaisons: *Dave Klossner, health and safety*
Karen Morrison, gender initiatives
Delise O'Meally, governance and membership

MINUTES OF THE

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

LIFE AND WORK BALANCE WORKING GROUP

Teleconference August 21, 2007

Participants:

Carol Cartwright, President Emeritus of Kent State University – Chair
Ann Millner, President of Weber State University
Sidney Ribeau, President of Bowling Green State University
Paul Trible, President of Christopher Newport University
Steve Weber, President of San Diego State University
Delise O'Meally, director of governance, membership, education, and research
Karen Morrison, director of education services
David Klossner, director of education services

Eddie Moore, President of Virginia State University and Bernard Franklin, senior vice president for governance, membership, education, and research were unable to attend.

[Note: These minutes contain only actions taken (formal votes or stated "sense of the meeting") in accordance with NCAA policy regarding minutes of all Association entities. While certain items on the Committee's agenda were acted on at various time throughout the meeting, all final actions within a given topic are combined in these minutes for convenience of reference.]

The meeting was called to order at 3:30 p.m.

1. Meeting minutes.

   It was VOTED

   "To approve the August 21, 2007, meeting minutes as distributed."

2. Discussion. The working group reviewed and discussed a draft philosophy statement that was developed to help guide the direction of the Life and Work Balance Initiative and provide a fundamental understanding of the task. The working group suggested adding a directive to the philosophy statement that would direct periodic reporting and clear outcomes. The working group emphasized that new initiatives should be grounded by institutional autonomy but there should be multilateral ways to disarm the race for recruits, playing time, and competitive issues maybe at the conference level.

a. Philosophy. The NCAA is committed to supporting an inclusive culture that fosters opportunities for growth, development and well-being. In this spirit, creating institutional environments that value the attraction and retention of a competent and diverse athletics staff will require a cultural shift from what has become a 24/7, 365-day athletics commitment. The Association supports the concept of institutional autonomy and recognizes the responsibility of each institution to address these issues at the campus level. The Association also acknowledges that there are a variety of reasons that cause people to choose or leave a career in athletics. Policies which allow individuals the flexibility and support to make choices about their life's priorities while meeting their work obligations will help ensure that athletics staff are productive, satisfied, successful, and healthy members of the NCAA community.

b. Directive. Guided by this philosophy, and with the oversight of the Executive Committee's Life and Work Balance Working Group, the Association charges its membership to examine legislative options that are division-specific as well as association-wide. The membership and the national office are also charged to engage in dialogue and education about opportunities that allow athletics staff to make choices about their life priorities; and institutions to develop best practices and policies that support their most valuable asset—their people.

3. Continued efforts. The working group received an update by the national office staff on the continued efforts National office staff met with National Office Human Resources staff to discuss what resources related to life and work balance are currently available to staff and what is currently happening in the membership. Division II will be hosting a legislative summit focusing on life and work balance initiatives on November 5, 2007. Representatives from Division II Coaches Associations will be proving their feedback. Division I and Division III will introduce the topic in October at their respective Management Council meetings. The working group discussed a possible need for an association-wide group to look at perspectives that could have common threads across divisions.

4. Best practices. The working group noted that best practices would realistically be voluntarily implemented across our diverse membership. Education initiatives involving the conference leadership and the faculty athletics representatives were noted as paramount for success. The working group supported framing the issue for open conversations through the development of a handbook, web casts, and small focus group feedback. The working group recommended holding an association-wide educational session on the topic of Life and Work Balance at the 2008 NCAA Convention.

5. Future meetings. The working group agreed to meeting periodically to receive timely updates from membership and national office initiatives. The group will continue to meet

primarily by teleconference. The next teleconference will be held shortly after the Division II legislative summit in November.

The meeting adjourned at 4:30 p.m.

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