A G E N D A

National Collegiate Athletic Association
Division I Administration Cabinet

Cedric Dempsey Room
NCAA National Office
Indianapolis, Indiana

June 30, 2009
8:30 a.m. – 5 p.m.

1. Welcome and opening comments.

2. Governance Updates.

   a. Report of the February 12 - 14, 2009, Administration Cabinet meeting. [Supplement No. 1] [No action anticipated.]

   b. 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.*

   c. Communications and Coordination Committee reports. [Supplement No. 3A and 3B] [No action anticipated.]

      Background: *The cabinet will receive information regarding the work and priorities of the other cabinets and councils.*

   d. Updates from the Spring Division I Board of Directors, Leadership Council and Legislative Council meetings. [Supplement Nos. 4, 5 and 6] [No action anticipated.]

      Background: *The cabinet will receive a brief update highlighting important issues discussed on the Division I agenda during the recently concluded Spring governance meetings.*

   e. Report from the Division I Student-Athlete Advisory Committee. [Supplement No. 7] [No action anticipated.]

      Background: *The cabinet will receive a report from its Division I Student-Athlete Advisory Committee member.*

3. Cost savings bylaw review. [Supplement No. 8] [Possible action item.]

   Background: *Pursuant to a charge from the Division I Board of Directors, the cabinet will begin examining NCAA bylaws and policies under its jurisdiction to determine whether any proposed amendments should be consider to help provide for potential cost savings for member institutions.*

4. Issues pertaining to Division I membership.

   a. Update on the Leadership Council's discussions regarding membership issues. [Supplement No. 9] [Addendum] [No action anticipated.]

      Background: *The cabinet will receive an update regarding the ongoing conversations of the Leadership Council. A more in-depth conversation is anticipated at the cabinet's September 2009, meeting.*

   b. Annual Review/Advancement of Provisional/Reclassifying Members – Review of Updated Strategic Plans and Annual Reports. [Materials for review provided in advance of the meeting.] [Supplement No. 10] [Action anticipated.]

      Background: *The cabinet will consider whether institutions currently in the provisional or reclassifying process should be recommended for advancement.*

   c. Waiver of Minimum Women's Sports Sponsorship Requirements – Bylaw 20.9.4.2-Virginia Military Institute. [Supplement No. 11] [Action anticipated].

      Background: *The cabinet will consider a request by VMI to waive the minimum women's sports sponsorship criterion.*

5. Committee Appointments.

   a. Debrief from February meeting. [Supplement No. 12] [Action possible.]

      Background: *The cabinet will be asked to review the process used at its February meeting to determine if there are ways to further enhance the process.*

   b. Review of nominating form. [Supplement No. 13] [Action possible.]

Background: *The cabinet will be asked to review the current form used in the committee nomination process to determine if the cabinet is receiving the level and type of information it needs to make committee appointments.*

c. Update on efforts to enhance the level of diversity serving in the governance structure. [No action anticipated]

Background: *The cabinet will receive an update regarding the ongoing conversations of the Leadership Council. A more in-depth conversation is anticipated at the September 2009 meeting.*

d. Committee nominations. [Supplement No. 14] [Action item.]

Background: *The cabinet will consider appointments for approximately 18 committees.*

6. Update and conversation regarding the development of a governance assessment tool. [Supplement No. 15] [No action anticipated.]

Background: *The cabinet will receive an update from the NCAA research staff on plans for the development of a governance assessment tool.*

7. Association-wide reports. [No action anticipated.]

Background: *The cabinet will receive reports from committees under its jurisdiction.*

a. Postgraduate Scholarship Committee. [Supplement No. 16]

b. Walter Byers Committee. [Supplement No. 17A and 17B]

8. Brief update from the NCAA Research Committee. [No action anticipated.]

Background: *The cabinet will receive an update regarding the current focus of that committee.*

9. Life and Work Balance Initiative. [Supplement No. 18]

Background: *The cabinet will receive an update regarding this ongoing initiative and will be asked to discuss possible ideas for application in Division I. Cabinet members might enjoy reviewing the information included on the NCAA Website at:*

http://www.ncaa.org/wps/ncaa?key=/ncaa/NCAA/Academics+and+Athletes/Personal+Welfare/Life+and+Work+Balance

10. Other issues and business.

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

12. Suggested agenda items for the September cabinet meeting.

13. Future meeting dates and sites.

    a. September 16 – 17, 2009, Indianapolis, IN.

    b. February 9 - 10, 2010, Indianapolis, IN.

    c. June 30 – July 1, 2010, Indianapolis, IN.

14. Adjournment.

REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION DIVISION I ADMINISTRATION CABINET

The NCAA Division I Administration Cabinet submits this report from its February 12–13, 2009, in-person meeting in Savannah, Georgia.

***ACTION ITEM*.**

- **Legislative Items**.

  - **Noncontroversial Legislation - Bylaw 16.11.1.11 - NCAA Research Studies.**

    (1) Recommendation. The Division I Administration Cabinet recommends that the Division I Legislative Council 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 received 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.

***INFORMATION ITEMS*.**

1. Legislative proposals in the Division I 2008-09 legislative cycle referred to the cabinet.

- The cabinet reviewed the remaining portion of Proposal No. 2008-59 that was forwarded by the Division I Legislative Council to the Division I membership for additional comment. The proposal would add sand volleyball to the list of emerging sports for women. Although there was no formal position taken to oppose the proposal, there were concerns expressed regarding the process for adding the sport of sand volleyball to the list of emerging sports. The group was aware that the proposal simply adds sand volleyball to the list of emerging sports, but many expressed the view that there should be greater specificity regarding the applicable NCAA rules governing the sport (e.g., playing seasons, financial aid) prior to the vote.

  [Note: All other proposals previously referred to the cabinet for comment were either adopted or defeated by the Legislative Council at its January meeting.]

2. Nonlegislative Items.

a. Committee appointment process, principles and issues.

(1) Update on the Leadership Council's ongoing discussions regarding ways to enhance the level of diversity serving in the governance structure. Mindful of the cabinet's guiding principles for the committee selection process, which include seeking to appoint the most qualified individual nominated for a committee based on the committee's legislated requirements and ensuring diversity of gender, ethnicity and position, the cabinet discussed the importance of receiving thorough and pertinent information for committee nominees. Specifically, the cabinet noted that since not all multisport conferences are represented on the cabinet, it is imperative that nomination forms fully set forth both the nominees' qualifications and level of interest in serving on a committee. The cabinet recommended that efforts be made to inform the 31 multisport sport conferences of the importance of providing detailed nomination information that reflects the personal background and interests of the nominee.

(2) Review and discussion regarding the Barriers Study. The cabinet received a presentation from the NCAA research staff on barriers that impact employment decisions for women and ethnic minorities in intercollegiate athletics and how these barriers pertain to the overall demographic information of institutional coaching and administrative staffs. The cabinet discussed the impact of this demographic information relative to the committee selection process and was

invited to assist the Division I Leadership Council in seeking to enhance the level of diversity serving in the Division I governance structure.

(3) **Ongoing examination of the committee appointment process**. The cabinet discussed improving the nomination form to make it more user friendly so that more nominees actually complete the form rather than conference office personnel on the nominees' behalf. The cabinet also discussed avenues to gather more information regarding nominees from conferences not represented on the cabinet and suggested assigning cabinet members to unrepresented conferences to gather additional information or the creation of an ombudsman program. The cabinet is expected to spend more time at its June meeting reviewing the committee selection process.

(4) **Committee appointments**. The cabinet approved appointments to Division I and Association-wide committees. A list of the appointments, reappointments and term extensions is attached. (Attachment)

b. **Conversation with the NCAA research staff regarding current and future initiatives**. Given its jurisdiction in the Division I structure for overseeing the work of the NCAA Research Committee, the cabinet received an overview from the NCAA research staff of current research based initiatives, including information regarding the new iteration of the SCORE/GOALS studies and the graduate student research grant program.

c. **Preliminary development of a governance assessment tool**. The cabinet reviewed the former Division I Governance Subcommittee's objectives in modifying the Division I governance structure and noted that subcommittee's desire to have the governance structure assessed after implementation to help ensure the new structure meets its objectives. The cabinet discussed the need to develop a tool to assess the new governance structure shortly after implementation to ensure any shortcomings are addressed quickly to prevent long term systemic programs. The group noted any effort of this type must involve multiple constituencies and include measureable outcomes. It asked the NCAA research staff to begin working on elements of a possible assessment tool for review by the cabinet during its June 2009 meeting.

3. **Division I membership issues**.

a. The cabinet received an update on the Leadership Council's discussions regarding membership standards. The cabinet also received an educational presentation regarding the status of institutions currently in the Division I reclassification process, including active Division II institutions and new (provisional) members transitioning

to Division I as well as institutions seeking multidivisional membership status. The group engaged in a thorough discussion regarding the process for reviewing annual reports and updated strategic plans of each member reclassifying to Division I and agreed on the following:

(1) Institutions in the reclassification process must provide completed annual reports and updated strategic plans, including all accompanying information, no later than the June 1 legislative deadline. There will be no review of supplemental information submitted after the June 1 deadline, unless such information is specifically requested by the cabinet. The group noted the need to ensure that it has ample time to review all the information in advance of its June 30 meeting. The cabinet directed the staff to notify all institutions of this policy when it sends its annual reminder to all reclassifying institutions in early March regarding the due date for submission of annual reports and updated strategic plans. Institutions making the transition are encouraged to allocate the appropriate resources to provide the most complete information possible by June 1.

(2) The cabinet will organize itself into smaller groups to more effectively and efficiently review all annual reports and updated strategic plans in advance of its June 30 meeting. Each group will be assigned multiple institutions, with one individual designated as a primary for each institution to lead the discussion at the full cabinet related to that institution's advancement to the ensuing year in the reclassification process. Potential conflict of interest issues will be taken into consideration when making the assignments.

(3) An outside consultant will assist the cabinet and the smaller groups by preparing executive summaries of the updated strategic plans and participating in conference calls with each of the smaller groups in advance of the full cabinet meeting.

b. The group approved the use of an outside vendor as required by NCAA Bylaw 20.4.4, to conduct a Division I compliance review for multidivisional institutions that sponsor one men’s and/or one women’s sport program (other than football and basketball) in Division I. It was agreed that additional requests to use the same vendor should be approved by the staff. Further, requests by multidivisional institutions to use other outside vendors should be handled in the interim by the cabinet’s administrative committee. The group noted that a copy of the compliance review report must be kept on file at the institution and a copy must be sent to the cabinet.

c. The group was requested by the Championships/Sport Management Cabinet to provide input regarding waiver opportunities currently set forth in Bylaws 31.3.4.6-(a) (team sports sponsored by less than 30 percent of the Division I membership) and 31.3.4.6-(c) (identified individual sports) for conferences not meeting the general "six-team" requirement to be eligible for automatic qualification to the applicable championship. The group noted the current membership moratorium and the potential for change to the landscape of the Division I membership, particularly as it relates to the role of conferences. In that regard, the cabinet recommended that no changes to the rules or policies related to the current waiver process occur until such time as the moratorium discussion was completed.

4. Discussion of possible work-life balance initiatives. The cabinet heard a presentation on the efforts of the Association's Life and Work Balance Working Group, and at the request of that group, started to engage in a dialogue about possible initiatives and practices that would allow athletics staff to make choices about their life priorities. The cabinet agreed to have further discussion on this issue from a Division I perspective at a future meeting.

***KEY ITEMS/ITEMS OF SIGNIFICANCE*.**

a. Given the cabinet's guiding principles, which include attempting to appoint the most qualified person for a committee based on the committee's stated needs, it is imperative that the cabinet receive complete nomination information that illustrates how the nominee's background is well-suited for the committee along with the nominee's interest in serving on the committee. The cabinet noted the importance the membership places on the committee appointment process and an eagerly expressed interest in identifying ways to further enhance this process. Preliminary ideas the cabinet identified include providing more education regarding the process to the Division I membership, additional outreach to the 31 multisport conferences, especially those conferences that are currently not represented on the cabinet, and modifications to the current nomination form to make it more user friendly. The cabinet will continue its examination of this issue at its June meeting.

b. The cabinet wants to ensure the newly modified Division I governance structure achieves its intended objectives and that the structure helps to establish a more meaningful and coordinated Division I agenda. The cabinet therefore agreed to seek to develop a multi-dimensional tool to assess the Division I governance structure, which includes measurable outcomes. The cabinet believes that by developing this assessment tool shortly after the implementation of the new governance structure, any possible short comings can be addressed early and an impactful governance structure can be sustained. It is anticipated that the cabinet will be able to review some concepts for a possible assessment tool during its June meeting.

c. The cabinet, through education and discussion, has sought to lay the proper foundations with its members regarding the Division I membership reclassification process. The cabinet members are now ready to be assigned to review strategic plans and associated materials for transitional members. The group will review and consider the status of transitional members during the June cabinet meeting.

d. The cabinet received background information and was asked to contemplate initiatives, including possible legislation, regarding life and work balance initiatives for Division I. It is anticipated that the cabinet will continue this examination at either its June or September meetings.

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 ASSOCIATION

DIVISION I ADMINISTRATION CABINET ADMINISTRATIVE COMMITTEE

Telephone Conference March 17, 2009

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 took the following actions:

1. Division I Committee on Infractions. The Administrative Committee recommended that the Division I Board of Directors appoint the following members to the Division I Committee on Infractions:

   a. James M. O'Fallon, University of Oregon, Pacific 10 Conference. (Immediate)
   b. Rodney J. Uphoff, University of Missouri – Columbia, Big Twelve Conference. (May 1, 2009)
   c. Dennis Thomas, Mid-Eastern Athletic Conference. (Reappointment)

2. Division I Infractions Appeals Committee. The Administrative Committee recommended that the Division I Board of Directors reappoint Susan Lipnickey, Miami University, Mid-American Conference, to the Division I Infractions Appeals Committee.

3. Division I Football Issues Committee. The Administrative Committee appointed the following members to the Division I Football Issues Committee:

   a. Chris Massaro, Middle Tennessee State University, Sun Belt Conference.
   b. Anthony Jones, Alabama A&M University, Southwestern Athletic Conference. (Immediate)

4. Postgraduate Scholarship Committee. The Administrative Committee reappointed Jeffrey Hugdahl, Mercer University, Atlantic Sun Conference, to the Postgraduate Scholarship Committee.

SUPPLEMENT NO. 3A
DI Administration Cabinet 6/09

REPORT OF

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I COMMUNICATIONS AND COORDINATION COMMITTEE

CONFERENCE CALL

Participants: March 3, 2009

Matt Baysinger, Big Twelve Conference – (SAAC)
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)
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, Matt Burgemeister, Angie Cretors, Kelly Groddy, Lynn Holzman, Amy Huchthausen, Steve Mallonee, Tim Nevius, Carol Reep, Abby Renaker, Kris Richardson Dave Schnase, Maricela Shukie, Geoff Silver, Sharon Tufano, and Leeland Zeller also participated on the call.

The conference call was called to order by the chair, Damon Evans, at 2:05 p.m.

INFORMATIONAL ITEMS.

1. Reports from the February cabinet meetings. The chairs of each cabinet were provided an opportunity to share meeting highlights as follows:

   a. Academic Cabinet.

      (1) Data-Driven Legislation and Policy Development. The Academic Cabinet emphasized the importance of data-driven decision-making as the basis for cabinet legislation and policy development. As such, the cabinet views the collection of data regarding the academic performance of 2-4 transfers and student-athletes certified by the early certification process as critical and necessary. Therefore, the cabinet recommended the Legislative Council adopt Proposal Nos. 2008-75 and 2008-77 (as amended by Proposal No. 2008-77-1).

(2) Nontraditional Coursework. The cabinet supported Proposal No. 2008-32-B, which would permit student-athletes to use nontraditional courses to meet up to 50 percent of the full-time enrollment requirement. The chair noted the conditions outlined in the proposal offers guidance to institutions seeking to ensure student-athletes receive quality instruction through nontraditional course delivery. [Note: To highlight the point made by the chair, the Communications and Coordination Committee discussed the importance of governance groups reviewing the actual legislative proposals and not just the intent statements.]

(3) Facilitating Learning and Achieving Graduation (FLAG). The cabinet endorsed the conceptual framework presented by the working group examining issues pertaining to academic risk. The chair explained that the FLAG is an optional management system that will enable member institutions to determine each student-athlete's potential barriers to graduation, match support services to address each student-athlete's risk, and evaluate the overall effectiveness of institutional and athletics academic support and life skills programming. [The Communications and Coordination Committee was informed that information regarding FLAG is being shared with other governance bodies and working groups.]

b. Awards, Benefits, Expenses and Financial Aid Cabinet.

(1) Review of Current Financial Aid Model. The cabinet has prioritized financial aid items to be reviewed over the next several meetings. The issues prioritized for further study are: (a) countable aid versus noncountable aid (e.g., government grants, institutional merit aid, state grants); (b) examination of issues related to determining counter status; (c) head-count versus equivalency designations; and (d) team financial aid limits. It is anticipated that this review may be completed by June 2010.

(2) Best Practices for Conducting Financial Aid Hearing Opportunities. The cabinet determined that no legislative changes were necessary at this time regarding financial aid hearing opportunities. The cabinet requested that the staff develop a comprehensive best practices document related to the application of the financial aid hearing opportunity legislation and renewal/nonrenewal process. This resource will be made available to the Division I membership on the NCAA Web site. The cabinet also requested the staff work with the staff liaisons for the athletics certification and the compliance review processes to determine if there are ways to ensure institutional policies and procedures for conducting financial aid hearings are reviewed on a regular basis.

(3) Outreach to Financial Aid Community**.** The cabinet directed the staff to develop a plan for NCAA staff to serve as a liaison to the financial aid community to discuss the best methods to enhance dialogue between the NCAA and NASFAA on financial aid issues. Potential outreach efforts may include, but will not be limited to, a coordinated effort to develop educational resources for use by NASFAA members and greater interaction during NCAA Regional Rules Seminars.

c. Recruiting and Athletics Personnel Cabinet.

(1) Early Recruitment. The cabinet will engage in an extensive examination of the current recruiting model in hopes of generating a thorough discussion to identify and understand the specific concerns within the broad topic of early recruitment. [Note: The chair asked for the Division I SAAC to provide assistance regarding this issue.]

(2) Coaching Limits and Athletics Personnel. The cabinet identified several issues within this area and will distribute a discussion document with potential concepts for feedback from the membership on how to appropriately address issues related to coaching limits, including noncoaching staff with sport-specific responsibilities.

(3) Impact of Technology on Recruiting. The cabinet discussed how advances in technology can be helpful in the recruiting process while being mindful of intrusive activities. The cabinet will solicit feedback from various constituencies about potential areas of deregulation in the areas of printed recruiting materials and video/audio materials by using alternate methods of delivering the same information. [Note: The chair asked for the Division I SAAC to provide assistance regarding this issue.]

d. Administration Cabinet.

(1) Committee Appointments. In the process of making appointments to 49 committees, the cabinet noted the importance of receiving complete nomination information that illustrates how the nominee's background is well-suited for the committee along with the nominee's interest in serving on the committee. The cabinet plans to identify ways to enhance the appointment process, which may include providing more education regarding the process to the Division I membership, additional outreach to the 31 multisport conferences, and modifications to the current nomination form to make it more user friendly.

(2) Governance Assessment Tool. The cabinet wants to ensure the newly modified Division I governance structure achieves its intended objectives and that the structure helps to establish a more coordinated Division I agenda. The cabinet therefore agreed to seek to develop a multi-dimensional tool to assess the Division I governance structure, which includes measurable outcomes. The cabinet believes that by developing this assessment tool shortly after the implementation of the new governance structure, any possible short comings can be addressed early and an impactful governance structure can be sustained.

(3) Membership Process. The cabinet, through education and discussion, has sought to lay the proper foundation with its members regarding the Division I membership reclassification process. The cabinet members have been assigned to review strategic plans and associated materials for transitional members. The cabinet will review and consider the status of transitional members during the June meeting.

e. Championships/Sport Management Cabinet.

(1) Bid/site selection process. The cabinet received an overview of the enhanced Championships Bid/Site Selection process, which is expected to not only yield greater uniformity of the criteria presented to the sports committees and ultimately to the cabinet but to allow for more effective synchronization of the championships calendar. The cabinet learned that this process should better position the championship events to be of the highest quality and be responsive to issues of mutual importance to the NCAA and its corporate champions, partners, fans and media interests. Finally, it is anticipated that the uniformity of the new bid cycle will lead to better awareness by prospective hosts of opportunities to bid and, therefore, an increased number of bids.

(2) NCAA controlling goal number two – Facilitating the business interests of the Association. The cabinet heard a presentation from Greg Shaheen, NCAA Senior Vice President for Division I Men's Basketball and Business Strategies. The presentation focused on the NCAA's current bundled-rights agreement and the importance of the various media platforms to the NCAA mission and ties to higher education. The cabinet will consider and discuss ways to facilitate the following priorities:

(a) Continue efforts to thoughtfully build NCAA championships;

(b) Actively participate in the creation of a platform that will allow the NCAA to ensure that its championships benefit from the transition to new forms

of media and be a resource for its member institutions and conferences as they forge their own new media strategies;

(c) Continue to develop new asset strategies that can diversify revenue streams for the Association;

(d) Continuously review policies with an eye toward challenges likely to be created in a new media environment; and

(e) Increase the convergence of principled support between the NCAA and its corporate champions and partners.

(3) Performance standards related to the administration of NCAA championships. The cabinet received information concerning an internal championships group initiative with respect to its methods and procedures for the planning and execution of championships. Included in this work ("Celebrating Champions") was the adoption of four over-arching goals: (a) effective management; (b) deliver the best student-athlete experience; (c) value to partners and hosts; and (d) efficient use of resources. A number of significant accomplishments have followed in support of these four goals, and the cabinet received information with respect to many of these accomplishments.

(4) Championships travel update. The cabinet received an update from staff on the continued monitoring and management of championships travel through the completion of the fall championships season and learned that through the fall season, championships travel costs have increased 3.6 percent over the previous year, which is a modest rate of increase compared to increases during the last three years. It appears that raising the fly/drive mileage threshold approved for the 2008-09 academic year, as well as a greater awareness by all concerned, has mitigated the anticipated increase in travel costs. It was noted that all matters related to the travel cost management efforts will continue to receive attention by the staff. The cabinet will evaluate previous actions taken when it convenes for its next meeting.

f. Amateurism.

(1) The cabinet continued to discuss the current definition of a professional team and its impact on the eligibility status of prospective and enrolled student-athletes. The cabinet agreed to forward the following interrelated legislative concepts to the NCAA Division I Leadership Council for comment before sponsoring legislation in June:

(a) To permit an individual, prior to initial full-time collegiate enrollment, to compete on a professional sports team without jeopardizing his or her amateur status, even if one or more members of the team received more than actual and necessary expenses to compete on the team. However, an individual's amateur status would be jeopardized if he or she receives more than actual and necessary expenses to compete on the team.

(b) A prospective student-athlete who does not initially enroll full-time in a collegiate institution within one year following the high school graduation date of the prospective student-athlete's class and participates in organized events after the one-year period shall be charged with a season of intercollegiate competition for each year of participation and shall fulfill an academic year in residence on matriculation at the certifying institution before being eligible to represent the institution in intercollegiate competition.

(2) The cabinet reviewed the final report of the Task Force on Commercial Activity in Intercollegiate Athletics and learned that the Division I Board of Directors has charged the Leadership Council with managing consideration of the broad range of issues through the governance structure. The cabinet anticipates being called upon to make recommendations regarding the necessary implementation details relative to that portion of the principles pertaining to the amateurism rules.

(3) The cabinet agreed to support a 12-month pilot program that designates the U.S. Census Bureau Web site as the source for expense valuation determinations in those cases where the Eligibility Center and the institution cannot reach an agreement when determining the value of actual and necessary expenses under Bylaw 12.02.4.

(4) The cabinet did not support Proposal No. 2008-79 as written; however, noted that it would be supportive of an early to mid-May deadline. The cabinet requested that the staff prepare a white paper outlining alternatives and points of consideration for each alternative.

2. Lessons learned. What worked well during the winter series of meetings and where did you experience challenges? Possible discussion topics include:

a. Level of preparation by members. The committee members reported that their members appeared to be very well prepared for meetings and discussed the fact that, as chairs, it is incumbent on them that they set high expectations for cabinet and council members. They agreed that agendas should be built on the assumption that

cabinet/council members will read materials prior to meetings and that the meetings should be focused on group examination of issues, rather than receipt of governance reports. The members suggested that necessary presentations should be limited in scope and materials supporting any presentation should be provided in advance of meetings.

b. Structure of meetings and agendas. The Communications and Coordination Committee chair reminded the committee that the new Division I governance structure was developed in part on the premise that the cabinets and councils would focus their meetings on a few items important to the overall Division I agenda. The committee members shared successful practices from their recently concluded meetings, which included the following:

(1) Requesting that cabinet and council members put personal electronic devises away during the meeting with the understanding there would be a set schedule of meeting breaks to allow members time to return phone calls.

(2) Scheduling a conference call in advance of the cabinet meeting to review preliminary matters and necessary governance reports.

(3) Establishing small discussion groups during the course of the meetings to allow members to not only get to know one another better but to benefit from small group discussions. It was mentioned that the composition of these groups was purposefully changed during the course of the meeting and the discussions appeared to be more productive when more structure was provided for the discussion on the front end.

c. Role of the SAAC member. The committee members reported that the SAAC members assigned to the cabinets and councils appear to be making important contributions to the meetings. It was suggested that a SAAC report be included as a standing agenda item for all councils and cabinets. Committee members noted they are planning to rely on SAAC members to provide feedback and input on the key issues on the Division I agenda. Issues being discussed at the cabinet level where the SAAC can be helpful include the examination of issues surrounding early recruitment, the use of technology in recruitment and student-athlete nutritional needs. Cabinet members also noted it may be helpful to assign SAAC members to cabinets based on their background, interest and sport affiliation.

d. Meeting reports. The staff reported that they are trying to ensure the meeting reports are “user friendly” to the membership so that people can stay informed about governance issues. The staff is attentive to ensuring an increased level of uniformity in the reports so they are easy for the membership to read and is trying to ensure that

the proper balance is struck between providing an informative report and ensuring reports are not too lengthy. The committee discussed the importance of finding this balance point mindful that not all conferences have representatives on the cabinets. The staff agreed to keep the committee informed regarding developments in this area.

e. Use of technology. Amateurism Cabinet chair Mike Rogers shared his interest in having electronic chat rooms established so that cabinet and council members can share ideas on issues in between meetings. Members indicated general interest in learning more about the possibility of such technology, although it was noted that this tool should not be used to raise the level of expectation for representatives serving in the structure. The staff agreed to explore the available options and to report back to the committee.

3. Communication efforts. The committee members noted they have tried to stress the importance of cabinet and council representatives reporting back to their conferences and to affiliate groups to which they belong. Committee members were asked to share with staff any feedback they receive regarding communication with the broader Division I membership. The staff shared with the committee that outreach to the Division I membership regarding governance issues and communication would be a priority in the months ahead.

4. Leadership succession planning. The committee discussed as the new Division I governance structure was being established, the staff purposefully presenting the Division I Board of Directors with a slate of chairs that not only provided for experienced leadership but represented the diversity of the division in terms of gender, ethnic, positional and subdivision diversity. As the cabinets and the councils look to appoint vice chairs or develop succession plans, there needs to be a high level of coordination between all the cabinets and the councils to ensure that, at a minimum, this current level of diversity is maintained. The committee noted the complexity of the situation and suggested time be reserved on a future conference call to discuss this issue. The staff also agreed to try to suggest some possible approaches to address this situation.

5. Brief preview of the Leadership Council and Legislative Council meetings.

a. Leadership Council. The Leadership Council chair reported that the council is next expected to meet on March 24. The focus of that group's meeting will be the on-going discussion regarding possible Division I standards and on the report of the Task Force on Commercial Activities in Division I Intercollegiate Athletics. He noted that

the important discussion of membership standards may require input from a number of the cabinets as well.

b. Legislative Council. The Legislative Council chair reported that at its next meeting on April 20, 2009, the council would formally consider the proposals still remaining in the 2009-10 legislative cycle plus any amendments or requests for non controversial or emergency legislation. He mentioned that the comments from the cabinets are helpful to the broader review of legislation.

6. Cabinets and Councils meeting schedule. The committee was informed that the staff is exploring the idea of trying to schedule cabinet meetings immediately one after the other in the same locale to determine if it allows for enhanced cost and planning efficiencies. The staff agreed to share its findings with both the committee members and the staff liaisons. Cabinet members noted such a schedule may have the added benefit of allowing for more coordination between the cabinets.

7. Proposed future call dates. The group determined that a conference call was not needed in advance of the April 20, 2009, Legislative Council meeting and requested that the next call be conducted in early May so that it is in advance of both the June cabinet meetings and conference spring meetings.

REPORT OF
THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION I COMMUNICATIONS AND COORDINATION COMMITTEE
CONFERENCE CALL

May 12, 2009

Participants:

Matt Baysinger, Big Twelve Conference – (SAAC)
Grace Calhoun, Indiana University – (Awards, Benefits and Financial Aid Cabinet)
Carolyn Callahan, University of Virginia – (Academics Cabinet)
Damon Evans, University of Georgia – (Leadership Council)
Rob Halvaks, Big West Conference – (Administration Cabinet)
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

Joseph D'Antonio, chair of the Legislative Council was unable to participate on the call.

NCAA staff: David Berst, Matt Burgemeister, Jeremiah Carter, Michelle Hosick, Brad Hostetter, Steve Mallonee, Delise O'Meally, Dave Schnase, Sharon Tufano, and Jackie Thurnes also participated on the call.

The conference call was called to order by the chair, Damon Evans, at 3:05 p.m.

1. Recap of items of significance from spring Division I governance meetings.

   a. Division I Leadership Council. The Leadership Council chair reported that the council had a successful meeting in March as they considered a much smaller agenda and used a round table discussion format to enhance the level of dialogue. The chair reported the Leadership Council is busy with three main agenda items: Developing proposed Division I membership standards; managing consideration of the report from the Task Force on Commercial Activities in Intercollegiate Athletics; and exploring ways to enhance the level of diversity in the Division I governance structure. The chair noted that the council will ultimately ask for the assistance of the cabinets regarding these important topics.

   b. Division I Legislative Council. The committee heard from the council's staff liaison that there appears to be a level of trust developing between the Legislative Council and the Board of Directors relative to the council's legislative work, which is so important to the ultimate success of the new structure. It was also reported that the council appreciates the

thorough work of the cabinets and the chairs were encouraged to continue to set aside the appropriate time to discuss legislative proposals at their fall meetings and to make sure the reports include both legislative positions and rationales.

c. Board of Directors. The committee was informed that as the Leadership Council explores its advisory role in the structure, the Board suggested that as a general rule it would appreciate receiving advice, counsel and recommendations from the Leadership Council after being fully developed and vetted by the substructure and membership. The Board also reconfirmed its charge to the Leadership Council to examine the level of diversity serving in the governance structure, including positional diversity, noting the importance of ensuring the faculty voice is adequately heard throughout the structure. The Board asked the Leadership Council to thoroughly examine the structure, provide an analysis as to where the faculty voice is most needed, where it might currently be missing and to provide recommendations designed to address the situation with supporting rationale.

2. Staff thoughts and assessments.

a. March 16 meeting with staff liaisons. The committee was informed that the Division I governance liaisons had a productive meeting where they met to share information and ideas regarding the new structure. The focus of the staff's discussion was on streamlining agendas, meetings and reports so that they all focus on the important issues on the Division I agendas thereby allowing cabinets and councils to engage in meaningful work. The staff also discussed the fact that it is appropriate to expect governance representatives to prepare in advance of meetings so that less meeting time can be spent on disseminating information. Last, the staff discussed the value of including an update from the Division I Student-Athlete Advisory Committee as standard practice.

b. March 22 meeting with staff administrative assistants. The committee was informed that the supporting administrative assistants met to discuss the importance of developing agendas and reports that conveyed salient information that was easy for representatives and the membership to follow. The assistants focused on providing a level of consistency in meeting reports, so that reports are not too lengthy and included a section in the beginning of the report highlighting key items from the meeting.

3. National Office initiatives.

a. Request for bylaw review. The committee was informed that the Division I Board of Directors at its April 30, 2009, meeting, requested that the Division I councils and cabinets begin an immediate review of all operational aspects under their purview to identify bylaws and practices that could possibly be modified to provide financial relief

to the membership. Specifically, the Board asked that each governance body at its next meeting start developing an exhaustive list of possible bylaws and policy changes ranked in priority order with the relevant projected financial impact on the membership.

b. Policies and Practices Task Force. The committee was informed that their cabinets or councils may be asked to do work on behalf of the Policies and Practices Task Force. If such a request is made, the governance bodies will be asked to make such a review a priority. The requisite staff support will also be provided for such a review.

4. Communication efforts.

a. Update on technology efforts. The committee was informed that SharePoint is now becoming available for use in some departments of the national office and the staff is in the beginning stages of setting it up for outside access. This appears to be an exciting development as SharePoint has many tools to use for collaboration, most notably, the ability for a threaded discussion forum, which would allow members of this "site" to start a discussion, reply to postings and collaborate.

b. Membership outreach. The committee was informed that the staff is in the process of trying to enhance the level of outreach for outside constituent groups. Committee members were encouraged to share governance information when possible with groups of which they are members. Further, staff offered to provide any necessary supporting assistance.

c. Conference meeting and Regional Rules Seminars. The committee was informed that information was shared with the 31 multisport conferences regarding governance initiatives and priorities in advance of conference spring meetings. Additionally, information is being presented at the NCAA Regional Rules Seminars regarding the Division I governance structure and important agenda items.

5. Preview of June cabinet meetings and conference calls.

a. Academic Cabinet. The cabinet has a full agenda for its June meeting involving many themes important to the whole of the Division I agenda. In light of the Division I membership's reluctance to adopt any legislation in the 2008-09 cycle regarding the nontraditional delivery of courses, the cabinet will continue its work in this area and will also explore related issues relative to initial eligibility. The cabinet chair asked for feedback from the substructure regarding concepts and ideas that should be considered by the cabinet as it seeks to possibly develop legislative proposals related to nontraditional course work. The cabinet will also review data and begin discussing issues pertaining to

initial-eligibility standards. As data become available the cabinet will also do more work in seeking to identify the profiles of successful two-year college transfer students.

b. Administration Cabinet. The cabinet's agenda will be focused on reviewing cases for institutions going through the membership transition process, assessing the committee appointment process to seek to identify opportunities for improvement and discussing the development of a governance assessment tool. The committee members indicated an interest in being included in that assessment process.

c. Amateurism Cabinet. During its June meeting the cabinet will review the report of the Presidential Task Force on the Future of Division I Athletics. The members currently are in the process of providing comments on the report in advance of the meeting. The members have been responsive to the request to do work in between meetings. The cabinet will also explore whether it wants to sponsor legislation in the 2009-10 cycle changing the definition of a professional team.

d. Awards, Benefits, Expenses and Financial Aid Cabinet. The cabinet will have a streamlined agenda focused on its ongoing comprehensive review of Division I bylaws regarding individual and team financial aid limits. This review will include the inclusion of a number of financial aid officers, which the cabinet views as a positive addition. Additionally, the cabinet will continue its efforts to develop best practices materials for institutions regarding financial aid hearing opportunities and will work to enhance the level of educational outreach for the financial aid community. Lastly, the cabinet will be seeking to put together a financial aid model for sand volleyball.

e. Championships/Sports Management Cabinet. The chair reported the cabinet had been working on its mission statement and principles, which has proved to be a helpful exercise. The cabinet will not be meeting in person in June but will have a conference call to discuss, among other things, cost-savings initiatives and championships travels. Additionally, the cabinet will review a proposal regarding expanded television coverage for select championships and will consider a request for a permanent venue for the track and field championships.

f. Recruiting Cabinet. The members of the Recruiting Cabinet have been asked to work with their conferences to develop best communication practices regarding governance activities. Additionally, the cabinet will focus its efforts on beginning to develop the recruiting model for sand volleyball and continue discussing the role of technology in recruiting. Further, the cabinet will continue its examination of issues pertaining to coaching and athletics personnel limits, especially in light of feedback sought from the membership.

6. Leadership succession planning.

Given the importance of presenting a diverse slate of cabinet and council chairs to the Board for approval, the committee discussed the need to work together to identify new Division I governance leadership. Accordingly, it was suggested that the chairs at their next meeting seek to identify two or three individuals who potentially would be interested in serving as chair and on the Communications and Coordination Committee. In seeking to identify new leaders, the committee was reminded that the slate should reflect not only gender and ethnic diversity but positional and subdivisional diversity. Given the importance of the governance bodies working together to develop a slate, it makes it difficult for any of the cabinets or councils to develop a succession plan whereby the vice chair automatically succeeds to the chair's role. Accordingly, the committee members were encouraged to think differently about the vice chair role and not to assume it is an automatic precursor to the role of chair.

7. Meeting schedule.

The committee was informed that pursuant to the new travel policy approved by the Executive Committee, Indianapolis will be the first option for conducting cabinet and council meetings. Accordingly, a potential contract has been arranged at an Indianapolis venue to provide for all six February 2010, cabinet meetings. Pursuant to this contract, cabinet meetings would be scheduled over a two-week period, with each cabinet meeting lasting approximately one and one-half days. The committee was asked to inform Beth DeBauche if they anticipated needing more time to meet. Meeting dates will be assigned based on availability on a first-come, first-serve basis.

8. Proposed future call dates.

The committee will next convene August 2009, in advance of the September cabinet meetings. The staff will circulate availability calendars.

9. Adjournment. The chair adjourned the call at 4:25 p.m.

Cabinet Chair: *Damon Evans, University of Georgia, Southeastern Conference*
Staff Liaison(s): *Beth DeBauche, Governance*

The National Collegiate Athletic Association
May 27, 2009 EED:esb

SUPPLEMENT NO. 4
DI Administration Cabinet 6/09

Report of the April 30, 2009, Division I Board of Directors Meeting

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Report of the NCAA Division I Board of Directors meeting
April 30, 2009

1. Opening remarks.

2. **Minutes of the January 17, 2009, Board of Directors meeting.** [Reference BOD Supplement No. 1.]

   BOARD ACTION: Approved the minutes as distributed. (Unanimous Voice Vote.)

3. **Report of the January 17, 2009, meeting of the NCAA Executive Committee**. [Reference BOD Supplement No. 2.]

   BOARD ACTIONS:

   (1) Received a preview of the agenda for the April 30 Executive Committee meeting, which included, among other things, an update regarding the national office's review of diversity programming, information regarding the proposed new committee travel policy and a financial update; and

   (2) Were informed, Michael Adams, president at the University of Georgia, had been asked to remain as chair of the Executive Committee until April 2010, and as a result had been granted a one-year term extension on both the NCAA Executive Committee and on the Division I Board of Directors. President Adams was asked to remain in the chair position to assist in providing a level of continuity in the leadership of the Association during these challenging times.

4. **NCAA report.**

   a. Youth Basketball Initiative. [Reference BOD Supplement No. 3.]

   BOARD ACTIONS:

   (1) Were introduced to the new CEO of the NCAA/NBA Youth Basketball Initiatives and received an overview of this exciting new effort. As part of this presentation, the CEO explained that the initiative is focused on:

   - Building of robust website to serve the youth basketball community;

- Establishing an Event Registration Program including standards for event conduct;
- Developing Coach Training and Certification as well as Officiating Development and Certification;
- Creating an Elite Player Program including elements of NCAA First Team; and
- Developing a Grassroots Skill Development Program including elements of the Jr. NBA.

The above listed efforts are intended to result in:

- Players and families who are armed with more information about the value of education, the collegiate recruiting process and eligibility rules, the values of the game and the importance of good citizenship;
- Better prepared coaches who receive enhanced training to improve their ability to teach the game;
- A renewed emphasis on the health and safety of youth basketball participants;
- More uniformity in the conduct of non-scholastic basketball events;
- Athletes who are better trained in the basic skills needed to excel in the sport;
- An improved system for training and advancing officials;
- A more unified set of key stakeholders who are pulling in a common direction regarding youth basketball; and
- An increasing number of boys and girls participating in the sport.

(2) Expressed support for the potential of this initiative but stressed the need to focus on sending messages regarding the importance of academics and early classroom preparation.

b. NCAA Bundled Rights Agreement. Received information regarding the general terms of the NCAA Bundled Rights Agreement and the timelines associated with that

agreement and learned that the staff is actively monitoring the current market situation to ensure the staff and NCAA leadership groups are well informed at the time critical decisions need to be made.

5. Financial Issues.

a. Update regarding the Empirical Effects of Intercollegiate Athletics. [Reference BOD Supplement No. 4.]

BOARD ACTIONS:

(1) Received a presentation on a study entitled "The Empirical Effects of Collegiate Athletics: An Update Based on 2004-07 Data," which is a follow-up to two previous studies commissioned by the NCAA designed to investigate trends in operating expenditures for athletics by FBS schools and the relationship between these expenditures and athletics revenues;

(2) Learned that this report re-examined ten hypotheses regarding trends in athletics spending and the relationship between spending and revenue using more recent data along with a new eleventh hypothesis concerning the relationship between changes in a college's athletic capital stock and revenue from athletics.

[Note: To review the actual findings of this study relative to the eleven hypotheses please go to Supplement No. 4A.]

(3) Noted the importance of this information in helping presidents and athletics administrators in making informed leadership decisions relative to intercollegiate athletics and recommended that this information be broadly shared especially with athletics directors.

b. Update regarding financial dashboard indicators. [Reference BOD Supplement No. 5a.]

BOARD ACTIONS:

(1) Were informed that when the second year of the NCAA dashboard indicators program is released in a few weeks, not only will it include four years of data for the first time but that it will include some new features developed as a result of membership feedback. As a result of these new features, presidents will have more indicators with which to compare their institutions with others, including the Academic Progress Rate and educational and general expenditures.

Additionally, presidents will also be able to compare their institutions with more peer groups and have the opportunity to build their own categories; and

(2) Learned that as the program evolves officials hope to devise a measure to illustrate how athletics contributes to the overall university community.

c. Update regarding national office cost savings initiatives. [Reference BOD Supplement No. 5b.]

BOARD ACTIONS: Heard from the NCAA's senior vice president for finance/CFO regarding the national office's efforts to identify strategies to assist the membership during this period of economic downturn with a plan for immediate, midterm and long term responses, which are set forth below as follows:

(1) Immediate Responses.

- The national office has targeted savings of $4,000,000 for fiscal year 2009, with the plan of distributing funds back to the membership in January 2010.

(2) Mid-term Responses.

- **Charged the Division I councils and cabinets to begin an immediate review of all operational aspects under their purview and to identify bylaws and practices that could possibly be modified to provide financial relief to the members. Pursuant to this charge, each Division I cabinet and council at its next meeting shall start developing an exhaustive list of possible bylaw and policy changes ranked in priority order with the relevant projected financial impact on the members. In conducting these reviews, the cabinets and councils should consider the impact of the proposed changes on the principles of fair competition, the well-being of student-athletes, sound academic standards, the integrity of the sport, and costs. The recommendations should be consistent with the NCAA principle governing the economy of athletics program operation, which states that intercollegiate athletics programs shall be administered in keeping with prudent management and fiscal practices to assume the financial stability necessary for providing student-athletes with adequate opportunities for athletics competition as an integral part of a quality educational experience.** (Unanimous Voice Vote.)

[Note: The Leadership Council with the assistance of the Legislative Council is assigned to provide a coordinated approach to this review.]

(3) Long-term Response.

- The national office and the governance structure shall seek to engage experts in brainstorming regarding possible options to provide long term relief and shall conduct further economic research to assist with informed decision making.

6. Litigation update.

BOARD ACTION: Received a report from the NCAA general counsel regarding current cases involving the Association and suggested as a future agenda item a discussion regarding the development of a process for evaluating court cases that are filed against the NCAA.

7. Governmental relations report. [Reference BOD Supplement No. 7.]

BOARD ACTION: Received a report and took no action.

8. Report of the Division I Presidential Advisory Group April 29, 2009, meeting. [Reference BOD Supplement No. 8.]

BOARD ACTIONS:

a. Received a report from the Presidential Advisory Group April 29, 2009, meeting, learned that the group's discussion were enhanced by the inclusion of the FCS and Division I commissioners and heard pertinent comments from the group's chair throughout the meeting.

b. Appointed Ann Millner, president of Weber State University, as chair of the Division I Presidential Advisory Group. President Millner will replace Bruce Grube, president of Georgia State University, whose term on the Board of Directors and Presidential Advisory Group ends at the conclusion of the April 2009 meetings. (Unanimous Voice Vote.)

9. Report from the Committee on Academic Performance. [Reference BOD Supplement No. 9.]

BOARD ACTIONS:

a. Received a report from the chair of the Committee on Academic Performance regarding that group's April 28 – 29, 2009, meeting in which he shared the following highlights:

(1) Data Collection for Study of Two-Four Transfer Issues. With the Legislative Council's recent adoption of NCAA Proposal Nos. 2008-75 (as amended) and 2008-77 (as amended), the committee is positioned to begin data collection this fall to inform the membership's impending examination of issues pertaining to the academic performance of two-year transfer student-athletes.

(2) Head Coaches' APR Portfolio. The committee has worked to resolve remaining procedural questions related to the development of a public database for reporting NCAA Division I Academic Progress Rates (APR) for all Division I head coaches. The committee has determined the portfolio will include APR information dating back to the 2003-04 academic year, which was the first year for which scores were reported. To ease administrative burden, information will be collected and reported over the next two years as follows:

(a) Institutions will submit information regarding head coaches for baseball, men's and women's basketball, football and women's indoor and outdoor track and field during the fall 2009 Academic Performance Census (APC) data collection phase. The portfolios for these sports will be available beginning in 2010.

(b) Submission of information for head coaches from all other sports will occur during the fall 2010 APC data collection phase. The portfolios for these sports will be available beginning in 2011.

(3) Occasion-Three Historical Penalty Waiver Hearings. The committee has completed its first round of Occasion-Three Historical Penalty waiver hearings. Six teams from five institutions participated in hearings.

(4) Release of Public APR and Penalty Reports. The public recognition lists (i.e., "Top Ten" by sport) were released April 22 and are available on the NCAA Web site. The APR and penalty reports will be released May 6. Institutions and conferences have access to their institutional APR and penalty reports now.

b. Received a detailed presentation from the NCAA research staff regarding the APR data submitted last fall for the 2007-08 academic year, which represented the fifth year of APR data collection, along with information regarding the APP penalty program.

[Note: The PAG expressed a desire to receive more information in the future specifically regarding the academic performance of FCS student-athletes.]

c. Were informed that it is anticipated that both the CAP and the Academic Cabinet will examine issues pertaining to initial eligibility standards in the future as the concepts of academic preparation and readiness are further discussed by the structure and membership.

10. Update on the work and recommendations of the Men's Basketball Academic Enhancement Group. [Reference BOD Supplement No. 10.]

BOARD ACTIONS:

a. Received a copy of the April 6, 2009, Men's Basketball Academic Enhancement Group report, which includes the latest recommendations of that group related to summer school enrollment, playing and practice seasons, and academic preparation issues and were informed that this work, which represents the efforts of presidents, coaches, administrators and faculty to come together to develop recommendations to improve the academic performance of men's basketball, is in its first phase, as the Division positions itself to gather more data to address issues pertaining to transfer students; and

b. Learned that the Men's Basketball Academic Enhancement Group after receiving comments and feedback from the membership through conference spring meetings, hopes to provide the Board with its final recommendations in August, thereby placing the Board in the proper position to sponsor any necessary legislative proposal at its October 2009, meeting for inclusion in the 2009-10 cycle.

11. Status report on the efforts of the Football Academic Working Group. [Reference BOD Supplement No. 11.]

BOARD ACTIONS:

a. Received a status report from the Football Academic Working Group, which is a vertically-integrated group charged with examining the academic performance of football student-athletes with the goal of identifying strategies for improving;

b. Learned that the group's current direction informed by research, includes requiring football student-athletes, who do not successfully complete a minimum number of credit hours in the fall term, to be ineligible for participation in the first two contests of the following football season;

c. Recommended that the group consider establishing a substantial credit-hour requirement of perhaps eight hours given the importance of students establishing the proper academic foundation with the possibility of students reducing the two-game penalty by one with successful academic performance in the spring term; and

d. Heard that the group will share its preliminary recommendations with conferences during spring meetings and plans to forward final recommendations to the Division I Board of Directors for consideration during its August or October meetings.

12. Division I Governance Structure Update.

a. Update from the cabinet via the report of the Communications and Coordination Committee. [Reference BOD Supplement No. 12.]

BOARD ACTIONS:

(1) Received a status report regarding progress being made under the new Division I governance structure and heard that while early, the new structure appears to be doing a good job of developing a more coordinated Division I agenda that is focused on the major issues facing the Division, enhancing communication between governance bodies and providing a higher level of expertise in the governance structure; and

(2) Learned that in an effort to ensure the objectives of restructuring are achieved there are plans to not only enhance the level of membership outreach regarding governance activities but to develop a research-based assessment tool to help address any short-comings with the Division's structure.

b. Report of the March 24, 2009, Division I Leadership Council. [Reference BOD Supplement No. 13.]

BOARD ACTIONS:

(1) Received a report on the March 24, 2009, Leadership Council meeting from its chair who reported the group had its most productive meeting to date as it had a more limited agenda focused on examining of possible new Division I membership standards, managing of consideration by the governance structure of the Report of the Task Force of Commercial Activities in Intercollegiate Athletics and enhancing the level of diversity serving in the Division I governance structure;

(2) Learned that the Leadership Council has been discussing how best to serve its leadership advisory role for the Board mindful of the Council's desire to maintain their national and global perspectives on issues as free from parochial political pressures as is practical; and acknowledged while issues are different and may require different strategies, suggested that as a general rule the Board would appreciate receiving advice, counsel and recommendations from the Leadership Council after being fully developed and vetted by the substructure and membership.

(3) Reconfirmed its charge to the Leadership Council to examine the level of diversity serving in the governance structure, including positional diversity, noting the importance of ensuring the faculty voice is adequately heard throughout the structure and asked the Leadership Council to thoroughly examine the structure, provide an analysis as to where the faculty voice is most needed and where it might currently be missing. Additionally, asked the Leadership Council to provide recommendations designed to address the situation with supporting rationale. (Unanimous Voice Vote.)

[Note: In issuing this charge, the Board noted academic voices need to be heard on different cabinets and councils, particularly because the faculty perspective is often most similar to the presidential perspective but indicated a preliminary reluctance to set a percentage minimum.]

c. Report of the April 20, 2009, Division I Legislative Council. [Reference BOD Supplement No. 14.]

<u>BOARD ACTIONS</u>:

(1) Received a report from the chair of the Legislative Council regarding that group's April 20, 2009, meeting in which he explained the Legislative Council understands the importance of earning the Board of Directors trust and is working hard to be responsive to the Board's priorities in its consideration of legislation;

(2) Learned that the Legislative Council adopted six legislative proposals as either emergency or noncontroversial, in addition to considering the proposals remaining in the 2008-09 cycle, and reviewed the Council's actions paying particular attention to the following proposals:

- **Proposal No. 2008-46 – Playing and Practice Seasons -- Baseball -- Preseason Practice and First Contest -- Championship Segment.** (Adopted. LGC Vote 26.4 – 24.6 – 0)

- **Proposal No. 2008-59 – Division Membership -- Definitions and Applications -- Emerging Sports for Women -- Sand Volleyball.** (Adopted. LGC Vote 37.8 – 13.2 – 0)

- **Proposal No. 2008-79 (as amended) – Amateurism -- Involvement With Professional Teams -- Professional Basketball Draft -- Four-Year College Student-Athlete -- Men's Basketball Adopted, as amended.** (Adopted – LGC Vote 45.6 – 4.2 – 0)

- **Proposal No. 2008-32-B – Eligibility -- General Eligibility Requirements -- Full-Time Enrollment -- Requirement for Competition -- Nontraditional Courses -- Up to 50 Percent of Minimum Requirement.** (Defeated. – LGC Vote 24.3 – 25.5 – 1.2)

  [NOTE: During this discussion, the Board noted the importance of addressing issues associated with the nontraditional delivery of courses as current legislation does not appear to adequately address academic practices. Members expressed support for the Academic Cabinet continuing its efforts to examine such issues.]

- **Proposal No. 2008-48 – Playing and Practice Seasons -- Baseball -- Maximum Number of Contests – 52.** (Defeated. – LGC Vote 24.9 – 26.1 – 0)

(3) Accepted the Legislative Council's report as presented and took no further legislative action.

(4) Proposal No. 2008-62 -- Committees -- Committees Reporting to Board Of Directors -- Division I Presidential Advisory Group -- Duties -- Legislative Issues. To Specify that members of the NCAA Division I Presidential Advisory

Group who represent Football Championship Subdivision conferences shall have the authority to act on behalf of the Football Championship Subdivision members of the Board of Directors on legislative issues that relate to championship subdivision football, subject to review by the full Board of Directors. (Effective Date: Immediate)

[NOTE: At its January 17, 2009, meeting, the Board of Directors tabled this proposal, which had been adopted by the Division I Legislative Council to allow time to received feedback from the Division I Presidential Advisory Group.]

(a) Learned that the Division I Presidential Advisory Group unanimously indicated support this proposals during its April 29, 2009, meeting.

(b) Removed Proposal No. 2009-62 from the table and adopted the proposal. (Unanimous Voice Vote.)

13. Committee on Infractions and Infractions Appeals Committee. [Reference BOD Supplement No. 15.]

a. Committee on Infractions.

BOARD ACTION: Appointed/reappointed the following members to the Division I Committee on Infractions: (Unanimous Voice Vote.)

- James M. O'Fallon, University of Oregon, Pacific 10 Conference. (Immediate)
- Dennis Thomas, Mid-Eastern Athletic Conference. (Reappointment)
- Rodney J. Uphoff, University of Missouri, Columbia, Big Twelve Conference. (May 1, 2009)

b. Infractions Appeals Committee.

BOARD ACTION: Reappointed Susan Lipnickey, Miami University, Mid-American Conference, to the Division I Committee on Infractions effective after its April meeting: (Unanimous Voice Vote.)

14. Governance transitional issues. [Reference BOD Supplement No. 16.]

a. Board of Directors.

- **<u>BOARD ACTION</u>: Appointed/reappointed the following members to the Division I Board of Directors effective after the April its meeting:** (Unanimous Voice Vote.)

    - Judy Genshaft, president, University of South Florida, Big East Conference.
    - William Harvey, president, Hampton University, Mid-Eastern Athletic Conference.
    - William Meehan, president, Jacksonville State University, Ohio Valley Conference.
    - Harvey Perlman, president, University of Nebraska, Lincoln Big 12 Conference. (Reappointment)
    - John Peters, president, Northern Illinois University, Mid-American Conference. (Reappointment)

b. Presidential Advisory Group.

<u>BOARD ACTION</u>: Appointed/reappointed the following members to the Division I Presidential Advisory Group effective after the April Board of Directors' meeting: (Unanimous Voice Vote.)

- Robert Caret, president, Towson University, Colonial Athletic Association (reappointment).
- Drew Gilpin Faust, president, Harvard University, Ivy Group.
- Joanne Glasser, president, Bradley University, Missouri Valley Conference.
- Penelope Kyle, president, Radford University, Big South Conference.
- Kenneth Peacock, chancellor, Appalachian State University, Southern Conference.

c. Executive Committee.

<u>BOARD ACTION</u>: Appointed the following Board members to the NCAA Executive Committee effective after the April meeting: (Unanimous Voice Vote.)

- Frank Brogan, president, Florida Atlantic University, Sun Belt Conference.
- Ann Millner, president, Weber State University, Big Sky Conference.
- Kevin Mullen, president, Siena College, Metro Atlantic Athletic Association.

15. Future meeting dates.

    a. August 6, 2009, National Office, Indianapolis, Indiana.
    b. October 29, 2009, National Office, Indianapolis, Indiana.

REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION DIVISION I LEADERSHIP COUNCIL

The NCAA Division I Leadership Council submits this report from its March 24, 2009, in-person meeting in Indianapolis, Indiana.

- ***KEY ITEMS*.**

1. **Examination and discussion of Division I membership standards.** The Leadership Council made good progress on its examination of Division I membership standards. Based on comments and themes identified during the meeting, the Council instructed the staff to develop a draft White Paper on Division I membership standards for its review. The Leadership Council will be provided an opportunity to provide its edits and comments regarding the paper over the course of the spring with the goal of sharing its advice with the Division I Board of Directors as early as the August 6, 2009, meeting. Thereafter, the governance substructure and membership will be engaged in this important examination.

2. **Better defining the advisory role of the Leadership Council.** The Leadership Council expressed a desire to further clarify its role in the Division I governance structure given it is charged to serve as the primary policy advisory group to the Board of Directors. The Council wants to ensure it is providing the Board with the advice and counsel it needs to lead Division I.

3. **Review of the Report of the Task Force on Commercial Activity in Intercollegiate Athletics.** The Leadership Council received the report from the Task Force on Commercial Activity in Intercollegiate Athletics, reviewed the included Statement of Principles and offered no objection to the suggested plan for examination of these important issues through the Division I governance structure.

- ***INFORMATION ITEMS*.**

1. **Examination and discussion of Division I membership standards.** At the request of the Division I Board of Directors, the Leadership Council continued its examination of Division I membership standards. To help facilitate the dialogue regarding this issue, which is so important to the future of the division, the Leadership Council members divided into six small discussion groups. As a starting point, the groups were asked to examine a Staff Discussion Document regarding Possible New

Membership Model Requirements and to seek to identify additional issues, raise questions and prioritize items for possible inclusion in future membership standards. The small groups engaged in lengthy and free flowing discussions before being asked to report to the full Leadership Council. As a result of this process, a number of themes and priorities were identified along with issues requiring more exploration and possible data. A number of those themes, priorities and questions are set forth below as follows:

a. Foundation.

- The Division I membership process must be thoughtful, seek to ensure institutions are prepared for the transition, emphasize sustainability of programs, help set clear expectations for institutions prior to becoming a Division I member and have a level of accountability throughout the process.

b. Role of Multisport Conference.

(1) Consideration should be given to requiring all future new members to show a bona fide offer of membership in a Division I voting conference. Such a requirement would help promote stability and structure in the Division. Positive byproducts of this requirement could be assistance in scheduling for new members as these members would have set conference opponents, which in turn could have a positive student-athlete well-being impact, and less reliance on RPIs regarding championships selections.

(2) Ensuring institutions are properly prepared to make a successful and sustaining move to Division I should be a goal of the membership process and standards. Requiring a bona fide offer of admission from a conference would place the conference in an appropriate guiding role to help ensure the proper level of preparedness.

(3) Given the potential enhanced role conferences could play in the membership process, conferences should have clear and meaningful membership standards that support any new NCAA Division I standards.

(4) Conferences should play a meaningful and guiding role throughout the entire membership transition process. The earlier the conference involvement the better in helping to ensure the institution is prepared for the transition. Thought should be given to having the conference play an audit role during the process to ensure the institution is meeting its marks. This audit function could occur at the beginning of the process and/or throughout the process. There must be a level of accountability throughout the process and conferences could be helpful in that regard.

c. Governance.

(1) Consistent with the current emphasis on the role of multisport conferences in the Division I governance structure, conferences having access to the structure should continue to be referenced in the NCAA Constitution, Article 4. Any new conference seeking to vote and appoint committees/cabinets/councils/Board representation in to the Division I structure would have to be established through the normal legislative process.

(2) Given the importance of the conference structure in Division I, thought should be given to trying automatic qualification to Division I championships to only Division I multisport conferences that have established voting privileges through Division I legislation.

d. Value of Division I Membership.

(1) There are a certain limited amount of resources, benefits and good will associated with Division I. It would be helpful to establish further data regarding the value of those assets in Division I to ensure that any monetary decisions are not arbitrary and that these existing benefits are not diluted. It was noted it would be helpful to receive more financial data regarding current Division I institutions.

(2) Consideration should be given to establishing a meaningful fee to enter Division I. The fee that should be based on research as to value gained from being a member of the Division. A number of questions need to be

answered in this regard in addition to the amount of the fee. Questions include: Where should the fee go – to the conference or the NCAA? Where should the funds be directed? Should the fee be standard for all members or should it be set by the multisport conferences? What happens to the fee when the institution completes the membership transition process?

(3) Whatever the fee structure, efforts should be made to ensure it does not serve as an incentive for conferences to add new members.

e. Standards.

(1) Institutional academic performance needs to be included in some way in the development of new Division I membership standards. The message and expectations need to be clear that Division I is committed to helping ensure the academic performance of its student-athletes. There are a variety of opinions regarding how this could be demonstrated, from establishing a minimum APR and/or GSR score for all programs to noting that a new member could not be subject to APP historical penalties.

(2) Consideration should be given to maintaining certain grant-in-aid minimums as part of Division I membership standards. What those minimums should be needs to be determined. The determination should be research based and should help serve to adequately prepare institutions to become a member. Given the diversity of institutions in Division I, there will probably need to be a number of options available to institutions as they seek to comply with the grant-in-aid standard as one size will not fit all. If any recommended change would be an increase from current requirements, consideration should be given to allowing a grace period for current Division I member institutions to comply with the requirements.

(3) In an effort to ensure institutions are appropriately prepared, consideration should be given to requiring new member institutions to meet Division I sports sponsorship minimums before applying for reclassification. Similar to establishing minimum grant-in-aid requirements, what those standards should be has yet to be determined. Whatever the standards, it is clear

they should be research based and help promote long term sustainability in Division I.

(4) The process should require a demonstrated commitment to rules compliance and academic support services for student-athletes. How best to achieve this standard requires further exploration. Should there be a more prescriptive direction, or is the process best addressed though enhancing the Athletic Certification Program? Can peer review teams play a helpful role through the process? Ideas should be explored as to how to get institutions to demonstrate their commitments in these areas early in the transition process. Additionally, the role conferences can play in assisting institutions should also be explored.

f. Championships.

(1) Thought should be given to limiting Automatic Qualification (AQ) to all Division I championships to multisport, voting conferences, subject to an exception for single-sport conferences provided for in Bylaw 31.3.4.4.2, which would continue to apply to sports such as men's ice-hockey. Whether no more than 32 AQs may be awarded for any Division I championship is a concept worth exploring but subject to debate.

(2) More consideration is needed regarding the issue of multidivisional classification. Additional information regarding the profile of institutions with multidivisional programs may be helpful to a more informed conversation. Consideration should be given as to whether such a classification will be needed in the future or whether more sports should be precluded from using this classification.

g. Association-wide issue.

(1) Given the goal of helping institutions properly prepare for Division I membership, serious consideration needs to be given to eliminating the seven-year provisional membership process, thereby precluding an institution from entering Division I from outside the Association.

(2) There needs to be a dialogue with Division II regarding the potential impact of any changes to Division I membership standards. For example, are there any negative consequences with eliminating the provisional membership process and requiring institutions to reclassify from Division II? Is there a demonstrated level of success at Division II that would serve as a good indication of potential success at Division I? Ultimately, Division I membership standards need to promote the long-term stability of the Association.

(3) Understanding the motivation as to why institutions have recently transitioned into Division I may be helpful to this examination.

h. Revenue Distribution.

- Issues regarding revenue distribution must be part of this examination. Revenue sharing within a conference should be determined by the appropriate conference.

Based on the themes identified the staff was instructed to develop a draft White Paper on proposed Division I membership standards, which could be shared with the Leadership Council sometime in early spring to allow for individual review, comments and edits. Additionally, the Leadership Council members requested an opportunity to convene in smaller groups via conference call to further review and vet the document. [Note: The staff will plan to schedule two or three conference calls for that purpose in May 2009 so that the Leadership Council members can participate on a call that best fits their schedules.] Depending on the nature of these discussions and the type of feedback received, the Leadership Council noted it may be beneficial to schedule an in-person meeting or video conference for this summer to allow the Leadership Council to provide advice and recommendations to the Board of Directors as early as the Board's August 6, 2009, meeting.

2. Better defining the advisory role of the Leadership Council. As the Leadership Council considered possible strategies for providing its recommendations to the Board regarding membership standards, the Council entered into a lively discussion regarding how best to fulfill its role as the primary policy advisory group to the Board. Members discussed the importance of seeking to maintain their national and

global perspectives as they seek to advise the Board as free from parochial political pressures as is practical. Further, the Leadership Council discussed the benefits of sharing its advice directly with the Board prior to consideration by the governance substructure and membership so as to allow the Board to better direct the broader consideration of issues by those groups.

The Leadership Council suggested it would be helpful to learn more from the Board regarding its views as to the most effective way for the Leadership Council to assist with informed decision making. Additionally, the Leadership Council noted that as the Board assigns issues to the Council and substructure for examination, it would be instructive if the Board could provide a detailed charge and set of expectations regarding consideration of the assigned issue.

3. **Review of the Report of the Task Force on Commercial Activity in Intercollegiate Athletics.** At its January 2009 meeting, the Board of Directors requested that the Leadership Council help manage consideration of the report of the Task Force on Commercial Activity in Intercollegiate Athletics by the Division I governance substructure. To assist the Leadership Council with this role, the Council reviewed the Statement of Principles and best practices recommendations, which are set forth in the report as follows:

   a. Principle 1 - Student-athlete's name or likeness cannot be used in a manner to portray the student-athlete as promoting or endorsing the sale or use of a commercial product or service in a manner that a reasonable person would consider exploitation of the student-athlete.

   b. Principle 2 - Use of a student-athlete's name or likeness (e.g. via game footage) that does not portray the student-athlete in a manner as promoting or endorsing the sale or use of a commercial product or service is permissible if the student athlete has consented to such use, such use is approved by the institution's director of athletics and there is a clear, official and visibly referenced-association between the commercial entity and the institution, conference or NCAA (e.g. "The ABC Company is an official corporate partner of X University and applauds the academic achievements of the institution's student-athletes"). If an institution or student-athlete learns of an improper use of the student-athlete's name or likeness, the member institution must issue a cease and desist notice to the entity.

c. Principle 3 - Use of the student-athlete's name or likeness is permissible if it is part of the actual coverage, in any medium of the student-athlete's competition; or is a representation of that actual competition (e.g. photo, footage), provided such use does not take the form of a fabricated product.

d. Principle 4 - A student-athlete may not be paid in any form for use of his or her name, likeness or athletics reputation.

e. Principle 5 - Commercial Activities Oversight Committee shall be established and empowered to:

(1) Make binding determinations for questions regarding uses of student-athletes' names and likenesses that while not prohibited under NCAA amateurism rules should nonetheless be prohibited as exploitation; and

(2) Monitor and review annually the advertising/marketing/sponsorship and other commercial trends practices and policies.

f. Principle 6 - All institutions, conferences and the National Office shall include specific contractual language in all licensing, marketing/sponsorship, advertising, broadcast and other commercial agreements that would outline the entity's obligation to comply with NCAA bylaws, policies and interpretations, particularly those relating to use of student-athlete's name or likeness.

g. Principle 7 - Each institution, conference and the National Office shall maintain written policies for its licensing, marketing/sponsorship, advertising, broadcast and other commercial agreements.

The Leadership Council members shared some comments regarding the Statement of Principles and the Council offered no objections to the following plan for further examination by the Division I governance structure, which is set forth below:

a. Leadership Council. To specifically examine Principles 5, 6, 7 and the recommended best practices.

b. Amateurism Cabinet. To examine Principles 1, 2, 3, 4 and 5 and to provide recommendations to the Leadership Council.

c. Legislative Council. To examine the process envisioned by Principle 5 and provide feedback to the Leadership Council.

d. Membership outreach.

[NOTE: During the course of this review, the Leadership Council noted that as it is a new governance body, each issue on the Division I agenda that it has been assigned to review is a "case of first impression" from a process standpoint so there may be from time to time debates as to the best process to manage consideration of an issue. The Council suggested that the process to address this issue appears appropriate.]

4. Update regarding efforts to enhance the level of diversity serving in the Division I governance structure.

a. Presentation of information from the Barriers Study. Given the Leadership Council's charge from the Board of Directors to seek to identify strategies to enhance the level of gender, racial, ethnic and positional diversity serving at the Division I cabinets and councils levels, the Leadership Council requested an opportunity to review the findings from the Barriers Study. The goals of this study were to determine what factors continue to influence women's careers in intercollegiate athletics, to determine what motivates women to seek such careers and to ascertain the potential obstacles institutions may face in recruiting and retaining women. As part of the presentation, the Leadership Council reviewed demographic information which showed:

Female Representation	
27	Directors of Athletics
376	Associate Directors of Athletics
284	Assistant Directors of Athletics
87	Faculty Athletics Representatives
329	Senior Woman Administrators
* Total potential female representation in Division I athletics administrative staff is 42.8% or 8,613 positions.	

Racial/Ethnic Minority Representation	
52	Directors of Athletics (44 Men, 8 Women)
154	Associate Directors of Athletics (96 Men, 58 Women)
156	Assistant Directors of Athletics (100 Men, 56 Women)
49	Faculty Athletics Representatives (38 Men, 11 Women)
67	Senior Woman Administrators (1 Man, 66 Women)
* Total potential racial/ethnic minority representation in Division I athletics administrative staff is 16.3% or 3,280 positions.	

The Leadership Council also received suggestions for improving the current situation based on the findings, which included:

(1) Marketing athletics administration opportunities to young women as viable professions.

(2) Making practical experience available in the field athletics administration.

(3) Creating additional networking and communication opportunities to interact with coaches, administrators and officials on a national intercollegiate basis.

(4) Developing mentoring programs to increase the accessibility to role models within college athletics.

(5) Encouraging institutional exploration of hiring practices and procedures.

[NOTE: This presentation was intended to inform future strategic discussions by the Leadership Council on the issue of enhancing diversity in the governance structure.]

b. Update regarding internal review of existing programs. The Leadership Council was informed that the staff is in the process of conducting an assessment of the nearly 20 programs administered by the NCAA focused on enhancing opportunities in athletics administration for women and people who identify themselves as ethnic or racial minorities. The objectives of this assessment are:

(1) To identify and celebrate successful programs.
(2) To recommend improvements for less than successful programs.
(3) To recommend dissolution or realignment of ineffective programs.
(4) To recommend a process for ongoing assessment of programming.

[NOTE: The Leadership Council will be kept abreast of the findings of this assessment as these findings will pertinent to the Leadership Council's efforts to identify strategies for enhancing the level of diversity serving in the Division I governance structure.]

5. Report from the Division I Student-Athlete Advisory Committee. The Leadership Council approved the creation of a Division I National Student-Athlete Advisory Committee (SAAC) Award of Excellence. This award is intended to showcase campus SAAC's that have made great contributions to their respective communities through service, sportsmanship, unity, leadership, and/or growth. The selection for this award will be based on the following qualifications:

a. Progress and growth of campus SAAC.
b. Community Service/Outreach.
c. Sportsmanship Initiatives
d. Teamwork.
e. Originality.
f. Leadership.

[NOTE: Selection can be based on any single category, or a combination of multiple categories. The names of award recipients will be published in the quarterly "SAAC Speaks" newsletter.]

Council chair: *Damon Evans, University of Georgia, Southeastern Conference.*
Council liaisons: *David Berst, governance.*
Beth DeBauche, governance.
Bernard Franklin, membership and governance.
Kevin Lennon, academic and membership affairs.

ATTACHMENT A
SUPPLEMENT NO. 6
DI Administration Cabinet 6/09

NCAA Division I Legislative Council April 2009 Legislative Actions

1. Proposals Recommended as Emergency or Noncontroversial Legislation.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-1	COMMITTEES -- COMMON COMMITTEES -- COMMITTEES WITH GOVERNANCE ADMINISTRATION RESPONSIBILITIES -- INTERNATIONAL-STUDENT RECORDS COMMITTEE -- COMPOSITION	NCAA Division I Academics Cabinet.	Immediate	To specify that the International-Student Records Committee shall consist of eight members, including two Division I representatives, two Division II representatives, two representatives who may be from either Division I or Division II and two ex officio members.	Supported as noncontroversial legislation. Adopted.
2009-2	RECRUITING -- CONTACTS AND EVALUATIONS -- TIME PERIOD FOR OFF-CAMPUS CONTACTS AND TELEPHONE CALLS -- WOMEN'S ICE HOCKEY	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet.	Immediate	In women's ice hockey, to specify that: (1) off-campus recruiting contacts shall not be made with an individual (or the individual's relatives or legal guardians) before July 7 following the individual's junior year in high school; (2) an institution is permitted to make one telephone call to an individual (or the individual's relatives or guardians) who is a resident of a foreign country on or after July 7 through July 31 following completion of the individual's sophomore year in high school; and (3) an institution is permitted to make one telephone call per week to an individual (or the individual's relatives or legal guardians) beginning July 7 following completion of the individual's junior year in high school.	Supported as noncontroversial legislation. Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-3	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- DEAD OR QUIET PERIODS FOR OTHER SPORTS -- NATIONAL LETTER OF INTENT SIGNING DATE -- EXCEPTION -- NORTH AMERICAN CUP FENCING CHAMPIONSHIP	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet.	Immediate	In fencing, to specify that during any year in which the National Letter of Intent signing date dead period occurs during the North American Cup Fencing Championship, it shall be permissible for authorized coaching staff members to observe prospective student-athletes participating in that event.	Supported as noncontroversial legislation. Adopted.
2009-4	AWARDS, BENEFITS AND EXPENSES -- BENEFITS, GIFTS AND SERVICES -- PERMISSIBLE -- RESEARCH STUDIES INVOLVING ONLY STUDENT-ATHLETES -- INSTITUTION-BASED RESEARCH STUDIES	NCAA Division I Administration Cabinet (Research Committee).	Immediate	To specify that a student-athlete may receive compensation from an institution for participating in a research study involving only student-athletes, provided the study is initiated and conducted by a faculty member at a member institution and the study and compensation arrangements are approved by the institutional review board of the faculty member's institution consistent with policies applicable to other institution-based research studies.	Supported as noncontroversial legislation. Adopted.
2009-5	ATHLETICS CERTIFICATION -- MANDATORY SELF-STUDY AND EXTERNAL PEER REVIEW -- RULES COMPLIANCE -- REVIEW OF PROGRAM AREAS	NCAA Division I Legislative Council (Committee on Athletics Certification).	Immediate	To specify that the required once-in-four-years evaluation of an institution's rules-compliance program by an authority outside the athletics department shall include a review of specifically enumerated program areas.	Supported as noncontroversial legislation. Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-6	ATHLETICS CERTIFICATION -- MANDATORY SELF-STUDY AND EXTERNAL PEER REVIEW -- ACADEMIC INTEGRITY -- ACADEMIC STANDARDS -- ADMISSION AND ENROLLMENT	NCAA Division I Legislative Council (Committee on Athletics Certification).	Immediate	To specify that in its athletics certification program self study, an institution shall demonstrate that it admits all student-athletes as regularly enrolled, degree-seeking students in accordance with the regular, published entrance requirements that apply to all applicants.	Supported as noncontroversial legislation. Adopted.
	ATHLETICS CERTIFICATION -- MANDATORY SELF-STUDY AND EXTERNAL PEER REVIEW -- ACADEMIC INTEGRITY -- ACADEMIC SUPPORT – REVIEW OF SUPPORT SERVICES	NCAA Division I Legislative Council (Committee on Athletics Certification).	Immediate	To specify that the required once-in-four-years evaluation of an institution's academic support services by appropriate academic authorities outside the department of intercollegiate athletics shall include a review of any services provided to student-athletes, which may include, but are not limited to, the specified examples of program areas.	Not supported as noncontroversial legislation. Sponsored into the 2009-10 legislative cycle.
	ATHLETICS CERTIFICATION -- MANDATORY SELF-STUDY AND EXTERNAL PEER REVIEW -- ACADEMIC INTEGRITY -- ACADEMIC STANDARDS -- ADMISSION AND ENROLLMENT	NCAA Division I Legislative Council (Committee on Athletics Certification).	Immediate	To specify that in its athletics certification program self study, an institution shall compare the retention rates of student-athlete subgroups to all student-athletes and not to comparable student body groups.	Not supported as noncontroversial legislation. Sponsored into the 2009-10 legislative cycle.

2. Actions Related to Modifications of Wording.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
M-2009-1	ELIGIBILITY -- SEASONS OF COMPETITION: FIVE-YEAR RULE -- CRITERIA FOR DETERMINING SEASON OF COMPETITION -- DELAYED ENROLLMENT -- TENNIS, SWIMMING AND DIVING, AND WOMEN'S VOLLEYBALL -- EARLY HIGH SCHOOL GRADUATION	NCAA Division I Legislative Council.	Immediate	In tennis, swimming and diving and women's volleyball, to clarify that a student-athlete who does not enroll in a collegiate institution as a full-time student in a regular academic term during a one-year time period after his or her high school graduation date or the graduation date of his or her class, (as determined by the first year of high school enrollment or the international equivalent as specified in the NCAA Guide to International Academic Standards for Athletics Eligibility and based on the prescribed educational path in the student-athlete's country) whichever occurs earlier, and participates in organized events after the one-year period, shall be charged with a season of intercollegiate competition for each year of participation and shall fulfill an academic year in residence on matriculation at the certifying institution before being eligible to represent the institution in intercollegiate competition.	Approved.
M-2009-2	ELIGIBILITY -- SEASONS OF COMPETITION: FIVE-YEAR RULE -- ADMINISTRATION OF HARDSHIP WAIVER -- REVIEW OF DENIED WAIVER	NCAA Division I Legislative Council.	Immediate	To clarify that a conference that denies an institution's hardship waiver may submit the waiver to the NCAA Division I Committee on Student-Athlete Reinstatement, which shall have the authority to review and determine whether to approve the waiver based on circumstances that may warrant relief from the application of the legislated waiver criteria.	Approved.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
M-2009-3	RECRUITING -- SPORTS CAMPS AND CLINICS -- DEFINITION OF PROSPECTIVE STUDENT-ATHLETE -- EMPLOYMENT OF PROSPECTIVE STUDENT-ATHLETES/NO FREE OR REDUCED ADMISSION PRIVILEGES -- MEN'S BASKETBALL	NCAA Division I Legislative Council.	Immediate	To clarify that an institution, members of its staff or representatives of its athletics interests shall not employ or give free or reduced admission privileges to a prospective student-athlete (including, men's basketball, any individual who has started classes for the seventh grade) who is an athletics award winner or any individual being recruited by the institution per NCAA Bylaw 13.02.12.1.	Approved.

3. Actions Related to 2008-09 Legislative Cycle Proposals.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-12	PERSONNEL -- LIMITATIONS ON NUMBER OF OFF-CAMPUS RECRUITERS AT ANY ONE TIME -- EXCEPTION -- BASKETBALL -- JULY EVALUATION PERIODS	Big East Conference.	Immediate	In basketball, to specify that during the July evaluation periods, a coach replaced for the purpose of off-campus recruiting activities is not required to return to the institution's campus before engaging in additional recruiting activities, provided no more than three coaches engage in off-campus recruiting activities each day.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-13-B	AMATEURISM -- EXCEPTION FOR PRIZE MONEY FOR STUDENT-ATHLETES -- OUTSIDE THE PLAYING SEASON DURING THE SUMMER VACATION PERIOD -- INDIVIDUAL SPORTS	Big Ten Conference.	Immediate	In individual sports, to permit a student-athlete to accept prize money based on his or her place finish or performance in an open athletics event (an event that is not invitation only), provided the competition occurs outside the institution's declared playing and practice season during the institution's summer vacation period and the prize money does not exceed actual and necessary expenses and is provided only by the sponsor of the open event.	Adopted.
2008-15-B	RECRUITING -- DEFINITIONS AND APPLICATIONS -- PROSPECTIVE STUDENT-ATHLETE -- INSTITUTIONAL ORIENTATION SESSION	Big Ten Conference.	Immediate	To specify that a recruited prospective student-athlete who has signed a National Letter of Intent [or, for an institution that does not use the National Letter of Intent in a particular sport or for a prospective student-athlete who is not eligible to sign an National Letter o Intent (e.g., four-year college transfer), the institution's written offer of admission and/or financial aid] and has reported to an institutional orientation session that is open to all incoming students within 14 calendar days prior to the opening day of classes of a regular academic year term shall not be subject to the contact restrictions in Bylaw 13 and shall be considered a student-athlete for purposes of Bylaw 16 as of the opening day of the orientation session.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-19	RECRUITING -- CONTACTS AND EVALUATIONS -- FOOTBALL -- ONE CONTACT WITH JUNIORS OR SENIORS -- SPRING EVALUATION PERIOD	Big Ten Conference.	Immediate	In football, to specify that during the spring evaluation period, an institution may make one in-person, off-campus contact per prospective student-athlete (including prospective student-athletes in their junior year) at the prospective student-athlete's educational institution; further, to specify that an institution may use an additional evaluation in conjunction with the contact.	FBS: Not moved. FCS: Not moved.
2008-20-A	RECRUITING -- FOOTBALL EVALUATIONS -- SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES -- EVENTS ORGANIZED AND CONDUCTED BY SCHOLASTIC ATHLETICS GOVERNANCE BODIES -- OTHER EVALUATION EVENTS	Southeastern Conference.	August 1, 2009	In football, to specify that live athletics evaluations are permissible at events organized and conducted solely by the applicable state high school athletics association, state preparatory school association or state or national junior college athletics association; further, to specify that institutional staff members shall not attend a recruiting event in which information (e.g., athletics or academic credentials, highlight video) related to prospective student-athletes is presented or otherwise made available.	FBS: Approved an amendment to change the effective date from immediate to August 1, 2009. Adopted, as amended. FCS: Initially defeated; upon reconsideration, amended the effective date from immediate to August 1, 2009 and adopted the proposal, as amended.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-20-B	RECRUITING -- FOOTBALL EVALUATIONS -- SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES -- OTHER EVALUATION EVENTS	NCAA Division I Legislative Council.	Immediate	In football, to specify that institutional staff members shall not attend a recruiting event in which information (e.g., athletics or academic credentials, highlight video) related to prospective student-athletes is presented or otherwise made available.	FBS: Rendered moot. FCS: Initially adopted; upon reconsideration and adoption of NCAA Proposal No. 2008-20-A, rendered moot.
2008-25-D	RECRUITING -- LETTER OF INTENT PROGRAMS -- REQUIREMENTS FOR OFFERS OF ATHLETICALLY RELATED FINANCIAL AID -- COMPLETION OF AMATEURISM CERTIFICATION QUESTIONNAIRE -- DELAYED EFFECTIVE DATE	Big Ten Conference.	August 1, 2010	To specify that an institution shall not provide a high school, preparatory school or transfer (if applicable) prospective student-athlete a written offer of athletically related financial aid until he or she has completed the amateurism certification questionnaire administered by the NCAA Eligibility Center.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-29	RECRUITING -- TRYOUTS -- EXCEPTIONS -- VOLUNTARY SUMMER CONDITIONING -- SPORTS OTHER THAN FOOTBALL AND BASKETBALL	Southeastern Conference.	Immediate	In sports other than football and basketball, to specify that a prospective student-athlete may engage in voluntary summer workouts conducted by an institution's strength and conditioning coach with department-wide duties and may receive workout apparel (on an issuance and retrieval basis), provided he or she is enrolled in the institution's summer term prior to the student's initial full-time enrollment at the certifying institution; further, to specify that an institution may finance medical expenses for a prospective student-athlete who sustains an injury while participating in such workouts.	Adopted.
2008-32-B	ELIGIBILITY -- GENERAL ELIGIBILITY REQUIREMENTS -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR COMPETITION -- NONTRADITIONAL COURSES -- UP TO 50 PERCENT OF MINIMUM REQUIREMENT	Big Ten Conference.	August 1, 2009	To specify that enrollment in a nontraditional course (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) offered by the certifying institution may be used to satisfy up to 50 percent of the minimum full-time enrollment requirement for competition, provided the specified conditions are met.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-34	ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- CORE CURRICULUM TIME LIMITATION -- STUDENTS WITH EDUCATION IMPACTING DISABILITIES	NCAA Division I Academics/Eligibility/Compliance Cabinet (Subcommittee on Initial-Eligibility Issues).	August 1, 2010, for student-athletes initially enrolling full time in a collegiate institution on or after August 1, 2010.	To specify that if a prospective student-athlete with a diagnosed education-impacting disability graduates from high school within the core-curriculum time limitation, he or she may use up to three core courses completed after high school graduation to satisfy the core-curriculum or minimum grade-point average requirements, or both.	Approved an amendment to change effective date from August 1, 2009 (for student-athletes initially enrolling full time in a collegiate institution on or after August 1, 2009) to August 1, 2010 (for student-athletes initially enrolling full time in a collegiate institution on or after August 1, 2010). Adopted, as amended.
2008-43	AWARDS, BENEFITS AND EXPENSES -- HOUSING AND MEALS -- FRUIT, NUTS AND BAGELS	Atlantic Coast Conference.	August 1, 2009	To specify that an institution may provide fruit, nuts and bagels to student-athletes at any time.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-45	PLAYING AND PRACTICE SEASONS -- GENERAL REGULATIONS -- SKILL INSTRUCTION -- SPORTS OTHER THAN FOOTBALL -- CONCURRENT SESSIONS	Big 12 Conference.	Immediate	In sports other than football, to specify that prior to September 15 and after April 15, no more than four student-athletes from the same team may be involved in skill-related instruction with their coaches at any one time in any one facility.	Defeated.
2008-46	PLAYING AND PRACTICE SEASONS -- BASEBALL -- PRESEASON PRACTICE AND FIRST CONTEST -- CHAMPIONSHIP SEGMENT	Conference USA.	Immediate	In baseball, to specify that in the championship segment, an institution shall not commence practice sessions prior to the Friday that is three weeks prior to the first permissible contest date for the championship segment and shall not play its first contest (game or scrimmage) with outside competition prior to the Friday in February that is 14 weeks before the Friday immediately preceding Memorial Day.	Adopted.
2008-48	PLAYING AND PRACTICE SEASONS -- BASEBALL -- MAXIMUM NUMBER OF CONTESTS -- 52	Pacific-10 Conference, Big South Conference and West Coast Conference.	August 1, 2009	In baseball, to reduce the maximum number of contests from 56 to 52.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-51	PLAYING AND PRACTICE SEASONS -- PRESEASON PRACTICE -- CROSS COUNTRY, FIELD HOCKEY, WOMEN'S RUGBY, SOCCER, WOMEN'S VOLLEYBALL AND MEN'S WATER POLO	West Coast Conference.	August 1, 2009	In cross country, field hockey, women's rugby, soccer and men's water polo, to specify that an institution shall not commence practice sessions before 16 days prior to the date on which the first permissible contest or date of competition may occur; further, in women's volleyball, to specify that an institution shall not commence practice sessions before 20 days prior to the date on which the first permissible contest may occur.	Defeated.
2008-52	PLAYING AND PRACTICE SEASONS -- FOOTBALL -- PRESEASON PRACTICE -- LIMIT ON NUMBER OF PARTICIPANTS -- REPLACEMENT OF STUDENT-ATHLETE DUE TO INJURY OR ILLNESS -- FCS	Southeastern Conference.	Immediate	In football, to specify that a student-athlete who sustains an injury or illness that prevents further participation in preseason practice activities may be replaced with another student-athlete without including that individual in the institution's limitation on the number of individuals who may participate in preseason practice.	FCS: Adopted.
2008-54	PLAYING AND PRACTICE SEASONS -- GOLF -- ANNUAL EXEMPTIONS -- HAWAII OR ALASKA	Western Athletic Conference.	August 1, 2009	In golf, to specify that the dates of competition in one event (e.g., dual competition, tournament) in Hawaii or Alaska either against or under the sponsorship of an active Division I member located in Hawaii or Alaska, by a member located outside the area in question are exempted from the maximum number of dates of competition.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-55-A	PLAYING AND PRACTICE SEASONS -- WOMEN'S SOCCER -- FIRST CONTEST OR DATE OF COMPETITION -- 12-WEEK SEASON	Atlantic Coast Conference.	August 1, 2009	In women's soccer, to specify that an institution shall not play its first contest or engage in its first date of competition (game) with outside competition prior to the 12th weekend prior to the start of the women's soccer championship.	Adopted.
2008-57	PLAYING AND PRACTICE SEASONS -- TRACK AND FIELD -- SAFETY EXCEPTION -- HURDLES AND STEEPLECHASE	Big 12 Conference.	Immediate	To specify that a coach may be present during voluntary individual workouts in the institution's regular practice facility (without the workouts being considered as countable athletically related activities) when the student-athlete is engaged in jumping hurdles or the jumping element of the steeplechase.	Adopted.
2008-59	DIVISION MEMBERSHIP -- DEFINITIONS AND APPLICATIONS -- EMERGING SPORTS FOR WOMEN -- SAND VOLLEYBALL	NCAA Division I Management Council (Administrative Committee) (Committee on Women's Athletics).	August 1, 2010	To add sand volleyball as an emerging sport for women.	Adopted.
2008-67	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- SOFTBALL -- CONTACT PERIOD AUGUST 1 THROUGH THE DAY PRIOR TO THANKSGIVING DAY	Big East Conference.	Immediate	In softball, to establish a contact period from August 1 through the day prior to Thanksgiving day.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-68-B	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- WOMEN'S LACROSSE -- FALL EVALUATIONS -- LIMITATION ON EVALUATIONS OF LACROSSE ACTIVITIES	Ivy Group.	August 1, 2009	In women's lacrosse, to specify that during the fall contact period, evaluations of prospective student-athletes participating in lacrosse activities are limited to the three weekends prior to Thanksgiving.	Adopted.
2008-75-1	ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- ELIGIBILITY FOR FINANCIAL AID, PRACTICE AND COMPETITION -- QUALIFIER -- EXCEPTION -- EARLY ACADEMIC CERTIFICATION -- SUBMISSION OF TRANSCRIPT -- WAIVER	NCAA Division I Legislative Council.	August 1, 2009	To amend Proposal No. 2008-75 to specify that the Academics Cabinet may waive the requirement, based on objective evidence that demonstrates circumstances for which a waiver is warranted, that an institution must ensure submission of the final high school transcript to the Eligibility Center for a student-athlete who is certified as a qualifier pursuant to the early academic certification exception.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-75 (as amended)	ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- ELIGIBILITY FOR FINANCIAL AID, PRACTICE AND COMPETITION -- QUALIFIER -- EXCEPTION -- EARLY ACADEMIC CERTIFICATION -- SUBMISSION OF TRANSCRIPT	NCAA Division I Board of Directors (Academics Cabinet).	August 1, 2009	To specify that if a student-athlete is certified as a qualifier pursuant to the early academic certification exception and his or her initial full-time collegiate enrollment occurs at the certifying institution during the first term of the academic year, the institution shall ensure submission of his or her final high school transcript (official or unofficial) to the NCAA Eligibility Center by February 1 following the student-athlete's initial full-time enrollment; to specify that if a student-athlete is certified as a qualifier pursuant to the early academic certification exception and his or her initial full-time collegiate enrollment occurs at the certifying institution after the conclusion of the first term of the academic year, the institution shall ensure submission his or her final high school transcript (official or unofficial) to the Eligibility Center by February 1 of the following academic year; further, to specify that a violation of this provision shall be considered an institutional violation, however, the student-athlete's eligibility shall not be affected.	Adopted, as amended.

Proposal Number	Title	Source	Effective Date	Intent	Legislation Council Action
2008-77-1	ELIGIBILITY -- TRANSFER REGULATIONS -- TWO-YEAR COLLEGE TRANSFERS -- SUBMISSION OF INFORMATION NECESSARY TO DETERMINE ACADEMIC INITIAL-ELIGIBILITY STATUS -- WAIVER	NCAA Division I Academics Cabinet.	August 1, 2009	To amend Proposal No. 2008-77 to specify that the Academics Cabinet may waive, based on objective evidence that demonstrates circumstances for which a waiver is warranted, the requirement that an institution submit information necessary to determine the academic initial-eligibility status of a two-year or 4-2-4 transfer student.	Adopted.
2008-77 (as amended)	ELIGIBILITY -- TRANSFER REGULATIONS -- TWO-YEAR COLLEGE TRANSFERS -- SUBMISSION OF INFORMATION NECESSARY TO DETERMINE ACADEMIC INITIAL-ELIGIBILITY STATUS	NCAA Division I Board of Directors.	August 1, 2010; applicable to two-year college and 4-2-4 transfer student-athletes who initially enroll in a Division I institution on or after August 1, 2010.	To specify that an institution shall ensure submission of all necessary information (e.g., high school transcripts, test scores), which may include official or unofficial transcripts and test scores, to the Eligibility Center to determine the academic initial-eligibility status of a two-year college or 4-2-4 transfer student-athlete prior to the end of the student-athlete's first regular academic term of full-time enrollment at the institution; further, to specify that a violation of this provision shall be considered an institutional violation; however, the student-athlete's eligibility will not be affected.	Adopted, as amended.

Proposal Number	Title	Source	Effective Date	Intent	Legislation Council Action
2008-79-1	AMATEURISM -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- PROFESSIONAL BASKETBALL DRAFT -- FOUR-YEAR COLLEGE STUDENT-ATHLETE -- MEN'S BASKETBALL -- DECLARATION TO RESUME INTERCOLLEGIATE PARTICIPATION BY THE END OF MAY 8	Atlantic Coast Conference.	August 1, 2009	To amend Proposal No. 2008-79 to specify that, in men's basketball, an enrolled student-athlete may enter a professional league's draft one time during his collegiate career without jeopardizing eligibility in the sport, provided the student-athlete requests that his name be removed from the draft list and declares his intent to resume intercollegiate participation not later than the end of May 8 of the year in which the draft will occur; the student-athlete's declaration of intent is submitted in writing to the institution's director of athletics; and the student-athlete is not drafted.	Adopted.
2008-79 (as amended)	AMATEURISM -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- PROFESSIONAL BASKETBALL DRAFT -- FOUR-YEAR COLLEGE STUDENT-ATHLETE -- MEN'S BASKETBALL	NCAA Division I Board of Directors.	August 1, 2009	In men's basketball, to specify that an enrolled student-athlete may enter a professional league's draft one time during his collegiate career without jeopardizing eligibility in the sport, provided the student-athlete requests that his name be removed from the draft list and declares his intent to resume intercollegiate participation by the end of the day prior to the first day of the spring National Letter of Intent signing period for the applicable year; the student-athlete's declaration of intent is submitted in writing to the institution's director of athletics; and the student-athlete is not drafted.	Adopted, as amended.

NCAA Division I Legislative Council
April 20, 2009

ATTACHMENT B
SUPPLEMENT NO. 6
DI Administration Cabinet 6/09

Conference - Voting Delegate	Conference Type	Voting Weight	2008-12	2008-13-B	2008-15-B	2008-20-A, FCS only	Amend effective date of 2008-20-B, FCS only	2008-20-B as amended, FCS only	Amend effective date of 2008-20-A, FBS only	2008-20-A as amended, FBS only	Reconsideration of 2008-20-A, FCS only	Amend effective date of 2008-20-A, FCS only	2008-20-A, as amended, FCS only	2008-25-D	2008-29	2008-32-B
America East C. Doyle	I	1.20	Yes	Yes	No									No	Yes	Yes
Atlantic 10 D. E. Pasque	I	1.20	Yes	Yes	Yes									Abstain	No	Abstain
Atlantic Coast S. Lyons	FBS	3.00	Yes	Yes	Abstain				Yes	Yes				Yes	Yes	No
Atlantic Sun S. Williamson (Pioneer for FCS)	I	1.20	Yes	No	Yes	Yes	Yes	No			Yes	Yes	Yes	Yes	No	Yes
Big 12 L. Ebihara	FBS	3.00	Yes	Yes	Yes				Yes	No				Yes	Yes	Yes
Big East J. F. D'Antonio, Jr.	FBS	3.00	Yes	No	Yes				Yes	Yes				No	Yes	No
Big Sky J. Gee	FCS	1.20	Yes	No	No	No	Yes	Yes			Yes	Yes	Yes	Yes	Yes	Yes
Big South M. Eaker	FCS	1.20	Yes	No	Yes	Yes	Yes	Yes			Yes	Yes	Yes	Yes	Yes	No
Big Ten B. Jaffee	FBS	3.00	No	Yes	Yes				No	Yes				Yes	Yes	Yes
Big West C. Masner	I	1.20	Yes	No	No									Yes	Yes	Yes
Colonial Athletic Association S. Groff	FCS	1.20	Yes	Yes	Yes	No	Yes	Yes			Yes	Yes	No	Yes	Yes	Yes
Conference USA R. Philippi	FBS	3.00	No	Yes	Yes				Yes	Yes				No	Yes	No
Horizon League E. Jacobs	I	1.20	Yes	Yes	Yes									Yes	Yes	Yes
Ivy Group C. Campbell-McGovern	FCS	1.20	No	No	Yes	No	Yes	Yes			Yes	Yes	Yes	Yes	No	Yes
Metro Atlantic Athletic W. J. Maher	I	1.20	No	Yes	Yes									Yes	Yes	No
Mid-American J. Gilbert	FBS	1.50	Yes	No	Yes				Yes	Yes				No	Yes	No
Mid-Eastern Athletic S. Stills	FCS	1.20	Yes	Yes	Yes	No	Yes	Yes			Yes	Yes	Yes	Yes	Yes	Yes
Missouri Valley M. Mulvenna	FCS	1.20	No	No	No	Yes	Yes	Yes			No	Yes	Yes	Yes	No	Yes
Mountain West J. Ruggiero	FBS	1.50	Yes	Yes	Yes				Yes	Yes				Yes	Yes	Yes
Northeast M. Hefferan	FCS	1.20	Yes	Yes	No	No	Yes	No			Yes	Yes	Yes	Yes	No	Yes
Ohio Valley J. Mynarski	FCS	1.20	Yes	Yes	Yes	Yes	Yes	Yes			Yes	Yes	Yes	No	No	Yes
Pacific-10 K. Koong	FBS	3.00	Yes	Yes	Yes				Yes	Yes				No	No	No
Patriot League J. Kreps	FCS	1.20	Yes	No	No	No	Yes	No			Yes	Yes	No	No	No	Yes
Southeastern G. Grimes	FBS	3.00	Yes	Yes	Yes				Yes	Yes				Yes	Yes	No
Southern D. King	FCS	1.20	Yes	No	No	No	Yes	No			Yes	Yes	Yes	No	Yes	No
Southland T. Shoemake	FCS	1.20	Yes	Yes	Yes	Yes	Yes	Yes			Yes	Yes	Yes	Yes	Yes	Yes
Southwestern Athletic K. Brooks	FCS	1.20	Yes	Yes	Yes	Yes	Yes	Yes			Yes	Yes	Yes	Yes	Yes	Yes
Sun Belt K. Keene	FBS	1.50	Yes	Yes	Yes				Yes	Yes				Yes	Yes	No
The Summit League M. Moore	I	1.20	Yes	Yes	Yes									No	No	No
West Coast K. Peters	I	1.20	Yes	No	No									No	No	No
Western Athletic R. Spear	FBS	1.50	Yes	Yes	No				No	Yes				Yes	Yes	No
		Yes	**41.40**	**35.70**	**36.90**	**6.00**	**13.00**	**9.00**	**22.50**	**24.00**	**12.00**	**13.00**	**11.00**	**32.10**	**37.20**	**24.30**
		No	**9.60**	**15.30**	**11.10**	**7.00**	**0.00**	**4.00**	**4.50**	**3.00**	**1.00**	**0.00**	**2.00**	**17.70**	**13.80**	**25.50**
		Abstain	**0.00**	**0.00**	**3.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**1.20**	**0.00**	**1.20**
		Total	**51.00**	**51.00**	**48.00**	**13.00**	**13.00**	**13.00**	**27.00**	**27.00**	**13.00**	**13.00**	**13.00**	**49.80**	**51.00**	**49.80**

Conference - Voting Delegate	Conference Type	Voting Weight	Amend effective date of 2008-34	2008-34 as amended	2008-43	2008-45	2008-46	2008-48	2008-51	2008-52, FCS only	2008-54	2008-55-A	2008-57	2008-59	2008-67	2008-68-B	2008-75-1
America East C. Doyle	I	1.20	Yes	Yes	No	No	Yes	Yes	Yes		Yes	No	Yes	Yes	Yes	Yes	Yes
Atlantic 10 D. E. Pasque	I	1.20	Yes	Yes	Yes	Yes	No	Yes	Yes		Yes	Yes	Yes	No	No	Yes	No
Atlantic Coast S. Lyons	FBS	3.00	Yes	Yes	Yes	Yes	Yes	No	No		Yes	Yes	Yes	No	Yes	Yes	Yes
Atlantic Sun S. Williamson (Pioneer for FCS)	I	1.20	Yes	Yes	No	No	Yes	No	No	No	No	No	No	Yes	No	No	Yes
Big 12 L. Ebihara	FBS	3.00	Yes	Yes	Yes	Yes	Yes	No	No		Yes	Yes	Yes	Yes	No	Abstain	Yes
Big East J. F. D'Antonio, Jr.	FBS	3.00	Yes	No	Yes	Yes	No	No	Yes		Yes	No	Yes	Yes	Yes	Yes	Yes
Big Sky J. Gee	FCS	1.20	No	Yes	No	No	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Abstain	Yes
Big South M. Eaker	FCS	1.20	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Abstain	Yes
Big Ten B. Jaffee	FBS	3.00	No	Yes	No	No	No	Yes	No		No	No	Yes	No	No	Yes	Yes
Big West C. Masner	I	1.20	Yes	Yes	No	No	Yes	No	Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes
Colonial Athletic Association S. Groff	FCS	1.20	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Conference USA R. Philippi	FBS	3.00	Yes	Yes	Yes	Yes	Yes	Yes	Yes		No	Yes	Yes	Yes	Yes	Abstain	Abstain
Horizon League E. Jacobs	I	1.20	Yes	Yes	No	No	No	Yes	No		No	No	No	No	No	Yes	Yes
Ivy Group C. Campbell-McGovern	FCS	1.20	No	Yes	No	No	No	Yes	No	No	Yes	No	No	Yes	No	Yes	Yes
Metro Atlantic Athletic W. J. Maher	I	1.20	Yes	Yes	Yes	No	No	No	Yes		Yes	No	Yes	No	No	No	Yes
Mid-American J. Gilbert	FBS	1.50	No	No	Yes	Yes	No	No	Yes		Yes	Yes	Yes	Yes	Yes	No	No
Mid-Eastern Athletic S. Stills	FCS	1.20	Yes	Yes	No	No	No	No	No	No	Yes	No	No	No	No	Yes	Yes
Missouri Valley M. Mulvenna	FCS	1.20	Yes	Yes	Yes	No	No	Yes	No	Yes	No	No	No	No	No	Yes	No
Mountain West J. Ruggiero	FBS	1.50	Yes	Yes	Yes	Yes	Yes	Yes	No		Yes	Yes	Yes	Yes	Yes	No	No
Northeast M. Hefferan	FCS	1.20	No	Yes	No	No	No	Yes	Yes	Yes	Yes	No	Yes	Yes	No	Yes	Yes
Ohio Valley J. Mynarski	FCS	1.20	Yes	Yes	No	No	No	No	Yes	Yes	Yes	Yes	No	Yes	Abstain	Abstain	Yes
Pacific-10 K. Koong	FBS	3.00	Yes	Yes	Yes	No	Yes	Yes	Yes		Yes	No	Yes	Yes	Yes	Yes	Yes
Patriot League J. Kreps	FCS	1.20	Yes	Yes	No	No	No	Yes	No	No	Yes	Yes	Yes	Yes	No	Yes	No
Southeastern G. Grimes	FBS	3.00	Yes	Yes	Yes	Yes	Yes	No	No		Yes	Yes	Yes	Yes	Yes	No	Yes
Southern D. King	FCS	1.20	Yes	Yes	Yes	No	Yes	No	No	Yes	Yes	No	No	Yes	No	Yes	Yes
Southland T. Shoemake	FCS	1.20	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes
Southwestern Athletic K. Brooks	FCS	1.20	Yes	Yes	Yes	No	No	No	No	No	Yes	No	No	Yes	No	Abstain	Yes
Sun Belt K. Keene	FBS	1.50	No	Yes	Yes	No	Yes	No	No		Yes	Yes	Yes	Yes	Yes	Yes	Yes
The Summit League M. Moore	I	1.20		Yes	Yes	No	No	No			Yes	Yes	No	No	Yes	Yes	No
West Coast K. Peters	I	1.20	No	No	No	No	No	Yes	Yes		Yes	No	No	Yes	Abstain	Abstain	Yes
Western Athletic R. Spear	FBS	1.50	Yes	No	No	No	No	No	No		Yes	No	Yes	Yes	No	Yes	Yes
		Yes	**39.00**	**43.80**	**33.30**	**21.60**	**26.40**	**24.90**	**23.70**	**7.00**	**41.40**	**26.10**	**39.00**	**37.80**	**27.90**	**29.40**	**40.20**
		No	**10.80**	**7.20**	**17.70**	**29.40**	**24.60**	**26.10**	**26.10**	**6.00**	**9.60**	**24.90**	**12.00**	**13.20**	**20.70**	**8.40**	**7.80**
		Abstain	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**2.40**	**13.20**	**3.00**
		Total	**49.80**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**49.80**	**13.00**	**51.00**	**51.00**	**51.00**	**51.00**	**48.60**	**37.80**	**48.00**

Conference - Voting Delegate	Conference Type	Voting Weight	2008-75 as amended	2008-77-1	2008-77 as amended	2008-79-1	2008-79 as amended	Approve LR/C minute of 3/25/2009	Approve SLR P&P for Bylaw 14.2.3.2 and mandatory military service	Approve SLR P&P for previously approved waivers	2009-1 as NC	2009-1	2009-2 as NC	2009-2	2009-3 as NC
America East C. Doyle	I	1.20	No	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Atlantic 10 D. E. Pasque	I	1.20	No	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Atlantic Coast S. Lyons	FBS	3.00	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Atlantic Sun S. Williamson	I	1.20	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Big 12 L. Ebihara	FBS	3.00	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Big East J. F. D'Antonio, Jr.	FBS	3.00	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes
Big Sky J. Gee	FCS	1.20	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Big South M. Eaker	FCS	1.20	No	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Big Ten B. Jaffee	FBS	3.00	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Big West C. Masner	I	1.20	Yes	Yes	Yes	No		Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes
Colonial Athletic Association S. Groff	FCS	1.20	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Abstain
Conference USA R. Philippi	FBS	3.00	No	Abstain	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Horizon League E. Jacobs	I	1.20	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Ivy Group C. Campbell-McGovern	FCS	1.20	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Metro Atlantic Athletic W. J. Maher	I	1.20	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Mid-American J. Gilbert	FBS	1.50	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Mid-Eastern Athletic S. Stills	FCS	1.20	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Missouri Valley M. Mulvenna	FCS	1.20	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
Mountain West J. Ruggiero	FBS	1.50	No	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Northeast M. Hefferan	FCS	1.20	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Ohio Valley J. Mynarski	FCS	1.20	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Abstain	Abstain
Pacific-10 K. Koong	FBS	3.00	Yes	No	No	Yes	No		Yes	Yes	Yes	Yes	Yes	Yes	Yes
Patriot League J. Kreps	FCS	1.20	No	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Southeastern G. Grimes	FBS	3.00	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes
Southern D. King	FCS	1.20	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Southland T. Shoemake	FCS	1.20	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes
Southwestern Athletic K. Brooks	FCS	1.20	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes
Sun Belt K. Keene	FBS	1.50	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
The Summit League M. Moore	I	1.20	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
West Coast K. Peters	I	1.20	Yes	No	No	No	No	Yes	Yes	Yes	Yes	Yes	Abstain	Abstain	Abstain
Western Athletic R. Spear	FBS	1.50	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes
		Yes	**34.80**	**35.70**	**27.30**	**42.30**	**45.60**	**48.00**	**51.00**	**51.00**	**51.00**	**51.00**	**44.10**	**40.80**	**46.20**
		No	**16.20**	**12.30**	**23.70**	**8.70**	**4.20**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**4.50**	**0.00**	**1.20**
		Abstain	**0.00**	**3.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**2.40**	**10.20**	**3.60**
		Total	**51.00**	**48.00**	**51.00**	**51.00**	**49.80**	**48.00**	**51.00**	**51.00**	**51.00**	**51.00**	**48.60**	**40.80**	**47.40**

Conference - Voting Delegate	Conference Type	Voting Weight	2009-3	2009-4 as NC	2009-4	2009-5 as NC	2009-5	2009-6 as NC	2009-6	Athletics certification proposal - review of academic support services as NC	Athletics certification - retention rate analysis as NC	Approve M-2009-1	Approve M-2009-2	Approve M-2009-3
America East C. Doyle	I	1.20		Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Atlantic 10 D. E. Pasque	I	1.20	Abstain	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Atlantic Coast S. Lyons	FBS	3.00	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Atlantic Sun S. Williamson	I	1.20	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	No	Yes	Yes	Yes
Big 12 L. Ebihara	FBS	3.00	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	No	Yes	Yes
Big East J. F. D'Antonio, Jr.	FBS	3.00	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Big Sky J. Gee	FCS	1.20	Abstain	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Big South M. Eaker	FCS	1.20	Abstain	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Big Ten B. Jaffee	FBS	3.00	Yes	Yes	Yes	Yes	Yes	Yes	No	No	No	Yes	Yes	Yes
Big West C. Masner	I	1.20	Abstain	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
Colonial Athletic Association S. Groff	FCS	1.20	Abstain	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Conference USA R. Philippi	FBS	3.00		Yes	Yes	Yes	Yes	No	No	Yes	No	Yes	Yes	Yes
Horizon League E. Jacobs	I	1.20	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Ivy Group C. Campbell-McGovern	FCS	1.20	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Metro Atlantic Athletic W. J. Maher	I	1.20	Abstain	No	No	No	Yes	Yes	Yes	No	No	Yes	Yes	Yes
Mid-American J. Gilbert	FBS	1.50	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	No	Yes	Yes
Mid-Eastern Athletic S. Stills	FCS	1.20	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
Missouri Valley M. Mulvenna	FCS	1.20	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No	Yes	Yes
Mountain West J. Ruggiero	FBS	1.50	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
Northeast M. Hefferan	FCS	1.20	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Ohio Valley J. Mynarski	FCS	1.20	Abstain	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	No	Yes
Pacific-10 K. Koong	FBS	3.00	Yes	Yes	Yes	No	No	No		No	No	Yes	Yes	Yes
Patriot League J. Kreps	FCS	1.20	Yes	No	Yes	Yes	Yes	Abstain	Yes	Yes	No	Yes	No	Yes
Southeastern G. Grimes	FBS	3.00	Abstain	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No	Yes	Yes
Southern D. King	FCS	1.20	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Southland T. Shoemake	FCS	1.20	Abstain	Yes	Yes	Yes	Yes	Yes	Yes	No	No	Yes	Yes	Yes
Southwestern Athletic K. Brooks	FCS	1.20	Abstain	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Sun Belt K. Keene	FBS	1.50	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
The Summit League M. Moore	I	1.20	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	No	Yes	Yes	Yes
West Coast K. Peters	I	1.20	Abstain	No	Yes	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes
Western Athletic R. Spear	FBS	1.50	Yes	Yes	Yes	No	Yes	No	Yes	No	No	Yes	Yes	Yes
		Yes	**33.00**	**43.20**	**48.60**	**44.10**	**48.00**	**39.90**	**40.80**	**33.30**	**26.10**	**42.30**	**48.60**	**49.80**
		No	**0.00**	**7.80**	**2.40**	**6.90**	**3.00**	**9.90**	**7.20**	**17.70**	**24.90**	**8.70**	**2.40**	**0.00**
		Abstain	**15.00**	**0.00**	**0.00**	**0.00**	**0.00**	**1.20**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
		Total	**33.00**	**51.00**	**51.00**	**51.00**	**51.00**	**49.80**	**48.00**	**51.00**	**51.00**	**51.00**	**51.00**	**49.80**

REPORT OF THE NCAA DIVISION I LEGISLATIVE COUNCIL MEETING APRIL 20, 2009

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. Legislative Actions. A list of the NCAA Division I Legislative Council's legislative actions may be found in Attachment A and detailed voting results may be found in Attachment B.

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

2. Report of NCAA Division I Legislative Review/Interpretations Committee. (Voting results may be found in Attachment B.)

- The Legislative Council approved the minute from the March 25, 2009, teleconference (No. 7) as distributed.

3. Report of the NCAA Division I Legislative Council Subcommittee for Legislative Relief. (Voting results may be found in Attachment B.)

a. The Legislative Council approved a recommended revision to the guidelines for review of and the required information standards for waiver requests involving NCAA Bylaw 14.2.3.2 (delayed enrollment -- tennis, swimming and diving and women's volleyball) and international mandatory military service. The revised guidelines specify that relief may be provided for situations involving international mandatory military service to permit the student-athlete to regain a season or seasons of competition; however, no relief may be provided for the academic year in residence requirement. Additional mitigation or extenuating circumstances unrelated to the mandatory military service shall be reviewed on a case-by-case basis to determine if relief of the academic year in residence requirement is warranted. The revision is effective January 1, 2010, for any tennis, swimming and diving or women's volleyball student-athlete who initially enrolls as a full-time student at a Division I institution on or after January 1, 2010. (For additional information, see Supplement No. 12 of the Legislative Council meeting materials and the NCAA Division I Legislative Council Subcommittee for Legislative Relief page on the NCAA Web site.)

b. The Legislative Council approved a process by which an institution may apply the outcome of a previously approved Subcommittee for Legislative Relief waiver without filing a waiver request with the NCAA national office in a case in which the institution's circumstances appear on an approved list of previously approved waivers and the established criteria for applying the outcome are satisfied. The established list of previously approved waivers (and accompanying criteria) and the process for applying the outcome of such waivers as outlined by the Subcommittee for Legislative Relief are effective immediately. (For additional information, see Supplement No. 12 of the Legislative Council meeting materials and the Subcommittee for Legislative Relief page on the NCAA Web site.)

4. Future Meeting Dates.

a. October 19-20, 2009, Indianapolis, Indiana.

b. January 13-14, 2010, Atlanta, Georgia, in conjunction with the NCAA Convention.

Council Chair: *Joseph D'Antonio, Big East Conference*
Council Liaisons: *Lynn Holzman, Academic and Membership Affairs*
Amy Huchthausen, Academic and Membership Affairs
Steve Mallonee, Academic and Membership Affairs
Leeland Zeller, Academic and Membership Affairs

REPORT OF THE NCAA DIVISION I STUDENT-ATHLETE ADVISORY COMMITTEE
April 19, 2009, Teleconference

ACTION ITEMS.

- **January Report.** The committee formally approved the report from its January 13-17, 2009, in-person meeting.

INFORMATIONAL ITEMS.

1. **Sportsmanship and Ethical Conduct "Respect" Campaign Update.** Ty Halpin, NCAA staff liaison to the Sportsmanship and Ethical Conduct Committee, updated the committee on the "Respect" campaign and recommended that the committee engage in creative projects incorporating the campaign's message.

2. **Public and Media Relations Update**. Dana Thomas, NCAA associate director of Public and Media Relations, reported that Academic Progress Rates will be published May 6. Thomas asked committee members to contact her about submitting editorials for publication in the NCAA News.

3. **Division I Legislative Council Update.** Nick Fulton, committee vice chair, reported that the Legislative Council will convene April 20 in Indianapolis and is expected to discuss approximately 30 legislative proposals including items related to nutrition and non-traditional academic courses. Fulton indicated that he would update the committee following the meeting.

4. **Division I Leadership Council Update.** Matt Baysinger, committee chair, updated the committee on the Division I Leadership Council meeting, which took place in March and focused on issues related to commercialism and Division I membership. In addition, the Council approved the SAAC Award of Excellence.

5. **Five Year Participation Extension.** Kelly Groddy, NCAA associate director of Student-Athlete Reinstatement, noted that Division I Student-Athlete Reinstatement committee is continuing discussions regarding the issue of redshirting within the context of an extension of the five-year period of eligibility and requested SAAC to assist in gathering initial feedback from student-athletes.

6. **Diversity Update.** Baysinger recommended that the committee expand and clarify its current statement of principles, including its definition of diversity and sought feedback from the committee. The committee discussed support for elaborating on its current statement of principles and will continue to review this issue.

7. **National Student-Athlete Day Update**. Brad Horton, NCAA Education Services intern, updated the committee on the celebration of National Student-Athlete Day at the NCAA National Office, which included community outreach projects. The committee discussed similar events that took place on campuses nationwide.

8. **2009 National Student-Athlete Development Conference.** The committee was updated on the SAAC's participation at the National Student-Athlete Development Conference May 24 -27 in Orlando, Florida. It was noted that Monique Carroll, Trisha Gibbons, Scott Krapf and Danielle Neault will join Baysinger and Fulton at the Conference.

9. **2009 Division I Regional Leadership Conference.** The committee was informed that the 2009 Regional Leadership conference is scheduled for Mid-Atlantic region, October 23-25 in Atlanta, Georgia. The five conferences eligible to attend are: Atlantic 10, Atlantic Coast, Big South, Colonial Athletic and Mid-Eastern Athletic Conferences.

10. **2009 Gender Equity and Issues Forum**. The committee was informed that Alexandra Morley and Monique Carroll will attend the 2009 Gender Equity and Issues Forum, April 27-29 in San Diego, California and will provide a report at the July in-person meeting.

11. **Subcommittee Chair Update.** Allison Houseal, subcommittee chair, reported on upcoming subcommittee vacancies and discussed SAAC's participation in the governance structure. Baysinger provided an update on the Communications and Coordination Committee conference call and reiterated the value of SAAC's participation in the cabinet meetings.

12. **Cabinet Reports.** The committee was updated on six Division I cabinet and association-wide committee reports.

13. **Green Team Initiative Update.** Justin Pollard, Pacific 10 Conference, updated the committee on the NCAA national office's environmental and conservation "Green Team"

initiative. Pollard stated that the "Green Team" is in the process of developing a comprehensive action plan, including a statement of principles.

14. **Media Chair and SAAC Communication Update**. Brian Alas, committee media chair, updated the Committee regarding media initiatives, including the new SAAC Speak website which serves as a centralized media port. Baysinger discussed committee members speaking on behalf of the SAAC with a unified voice.

15. **Attendance.** Below is attendance information from the April teleconference:

Conference	School	Name	Sport	Present
America East Conference	University of Hartford	Alexandra Morley	Softball	Yes
Atlantic 10 Conference	University of Richmond	Brian Alas	Baseball	Yes
Atlantic Coast Conference	University of Maryland	Allison Houseal	Women's Water Polo	Yes
Atlantic Sun Conference	Jacksonville University	Daniel Gray	Women's Basketball	Yes
Big Twelve Conference	University of Kansas	Matthew Baysinger	Men's Track and Field	Yes
Big East Conference	Rutgers University, New Brunswick	Brittany Loisel	Softball	Yes
Big South Conference	Winthrop University	Benten Kieffner	Men's Soccer	Yes
Big Sky Conference	California State University of Sacramento	Anne Morrison	Rowing	Yes
Big Ten Conference	University of Wisconsin, Madison	Nick Fulton	Men's Swimming	Yes
Big West Conference	University of Pacific	Danielle Neault	Field Hockey	Yes
Colonial Athletic Association	James Madison University	Matt Goff	Football	Yes

Conference USA	East Carolina University	Jarrett Newby	Men's Track and Field	Yes
Horizon League	Cleveland State University	Audrey Piotrowski	Women's Track and Field	Yes
Ivy Group	University of Pennsylvania	Camille Richard	Women's Track and Field	Yes
Metro Atlantic Athletic Conference	Loyola College (Maryland)	Eryn Crane	Women's Swimming	Yes
Mid-American Conference	Kent State University	Catharine Marosszeky	Women's Soccer	Yes
Mid-Eastern Athletic Conference	Hampton University	Aminah Charles	Women's Volleyball	Yes
Missouri Valley Conference	Illinois State University	Scott Krapf	Men's Cross Country	Yes
Mountain West Conference	San Diego State University	Sherraine Pencil	Women's Track and Field	Yes
Northeast Conference	Farleigh Dickinson University	Shanay Freeman	Women's Basketball	Yes
Ohio Valley Conference	Tennessee State University	Melanie Cruz	Softball	No
Pacific 10 Conference	University of California, Berkeley	Justin Pollard	Men's Swimming	Yes
Patriot League	Colgate University	Ryan Meyers	Football	No
Southeastern Conference	University of South Carolina	William Brown	Football	Yes
Southern Conference	Western Carolina University	Kendra Eaton	Women's Basketball	Yes
Southland Conference	Lamar University	William McInnis	Baseball	Excused
Southwestern Athletic Conference	University of Arkansas-Pine Bluff	Monique Carroll	Women's Volleyball	Yes
Summit League	Oakland University	Stewart Givens	Men's Soccer	Yes

Sun Belt Conference	Western Kentucky University	Patrick Jenkins	Men's Track	Yes
West Coast Conference	Pepperdine University	Julie Rubenstein	Women's Volleyball	Yes
Western Athletic Conference	University of Nevada, Reno	Trisha Gibbons	Women's Soccer	Yes

16. Future Meeting Dates.

a. July 17-19, 2009; Denver, Colorado.

b. November 13-15, 2009; Indianapolis, Indiana.

c. January 13-17, 2010; in conjunction with the 2010 NCAA Convention in Atlanta, Georgia.

Committee Chair: Matthew Baysinger, University of Kansas, Big 12 Conference
Committee Vice-Chair: Nick Fulton, University of Wisconsin, Big Ten Conference
Staff Liaisons: Maricela Shukie, NCAA Educational Affairs
Kelly Groddy, NCAA Academic and Membership Affairs
Abbie Renaker, NCAA Academic and Membership Affairs
Tim Nevius, NCAA Enforcement

SUPPLEMENT NO. 8
DI Administration Cabinet 6/09

MEMORANDUM

May 4, 2009

TO: Members of the Division I Communications and Coordination Committee.

FROM: Beth DeBauche, staff liaison.

SUBJECT: Bylaw and Practices Review.

1. Charge.

Given the current economic conditions that are placing stress on institutional and athletics budgets at many NCAA member institutions, the Division I Board of Directors at its April 30, 2009, meeting, requested that the Division I councils and cabinets begin an immediate review of all operational aspects under their purview to identify bylaws and practices that could possibly be modified to provide financial relief to the membership. Specifically, the Board asked that each governance body at its next meeting start developing an exhaustive list of possible bylaws and policy changes ranked in priority order with the relevant projected financial impact on the membership.

In conducting these reviews, the cabinets and councils should consider the impact of the proposed changes on the principles of fair competition, the well-being of student-athletes, sound academic standards, the integrity of the sport, and costs. The recommendations should be consistent with the NCAA principle governing the economy of athletics program operations, which states that intercollegiate athletics programs shall be administered in keeping with prudent management and fiscal practices to arouse the financial stability necessary for providing student-athletes with adequate opportunities for athletics competition as an integral part of a quality educational experience. The Board of Directors appreciates that some of the bylaws identified in this review may include concepts previously considered by the Division I governance structure but encourages the cabinets and councils to take a fresh look at issues in light of this charge.

2. Illustrations.

The NCAA staff was also asked to seek to think creatively about possible bylaw and policy changes that could provide financial relief on campuses and some of the ideas identified by

staff may be illustrative to the cabinets and councils as they seek to begin their examination. Ideas discussed included: suspending athletic certification for a year or predetermined amount of time; eliminating nontraditional seasons for selected sports; modifying championships bracketing and seeding; eliminating the printing of recruiting materials and media guides and modifying recruiting calendars.

3. Timeline.

Cabinets will be asked to begin this review at their June meetings. Cabinets shall provide a progress report in their June cabinet reports including a listing of bylaws appropriate for possible amendment. Depending on the scope of cabinet jurisdiction, some cabinets may be able to finish their reviews in June, while others may require additional time to formalize recommendations. Those cabinets needing extra time would be encouraged work expeditiously where possible with the goal of concluding their reviews during the September series of meetings. [Note: The Championships/Sports Management Cabinet does not have an in-person meeting scheduled in June but does have a conference call scheduled.]

The Leadership Council, with the help of the Legislative Council, will then be asked to prioritize the work and recommendations of the cabinets to ensure a level of consistency between recommendations in keeping with the priorities on the Division I agenda. The prioritized list of recommended changes will be presented to the Board of Directors during its October meeting, as the Board will be asked to consider sponsoring legislation in the 2009-10 legislative cycle as it deems appropriate. Consideration of the proposals by the membership will occur thereafter under the normal legislative process. It is hoped that as a result of this process appropriate legislative changes will be adopted that will result in cost savings from an operational standpoint on campus that will in no way compromise the well-being of student-athletes, sound academic standards, and the integrity of the sports.

ADDENDUM
SUPPLEMENT NO. 9
DI Administration Cabinet 6/09

Report Division I Leadership Council
May 6 and 11, 2009, Conference Calls

May 6, Call Participants:

Jeff Altier, Stetson University
Matt Baysinger, Division I Student-Athlete Advisory Committee
Janet Cone, University of North Carolina-Asheville
Tom Douple, Summit League
Peg Bradley-Doppes, University of Denver
Rich Ensor, Metro Atlantic Athletic Conference
Peter Fields, Montana State University, Bozeman
Chet Gladchuk, U.S. Naval Academy
Alan Hauser, Appalachian State University
R.C. Johnson, University of Memphis
Kathy Jones, Southern Illinois University at Carbondale
John Marinatto, Big East Conference
Charles McClelland, Texas Southern University
Jim Miller, University of Richmond
Jeff Orleans, Ivy League
John Ritscdorff, Marist College
Charles Wellford, University of Maryland
Bobby Williams, Sam Houston State University
David Berst, NCAA
Beth DeBauche, NCAA
Kevin Lennon, NCAA
Steve Mallonee, NCAA

May 11, Call Participants:

McKinley Boston, New Mexico State University
Rob Halvaks, Big West Conference
Paul Kowalezyk, Colorado State University
Jon LeCrone, Horizon League
Susan Lipnickey, Miami University (Ohio)
Lisa Love, Arizona State University
Patrick Nero, America East Conference
Greg Sankey, Southeast Conference
Brenda Weare, Northeast Conference
Mark Wilson, Tennessee Technological University
David Berst, NCAA
Beth DeBauche, NCAA
Kevin Lennon, NCAA
Steve Mallonee, NCAA

1. **Role of the Leadership Council.** The Leadership Council was informed that as a follow-up to its discussion at its last meeting regarding how best for the Council to serve its leadership advisory role, the Leadership Council chair asked the Board for its thoughts and direction. It was reported that the Board appeared to appreciate the Council's desire to maintain their national and global perspectives on issues as free from parochial political pressures and to understand that issues are different and may require different strategies, yet as a general matter the Board indicated it would appreciate receiving advice, counsel and recommendations from the Leadership Council after being fully developed and vetted by the substructure and membership. It was noted that based on this feedback, the Leadership Council's preliminary views regarding Division I membership standards would be shared with the Division I membership in advance of a report going to the Board of Directors.

2. **Ongoing discussion regarding the level of diversity in the Division I governance structure.** The Leadership Council was informed that the Board at its most recent meeting reconfirmed its charge to the Leadership Council to examine the level of diversity serving in the governance structure, including positional diversity. In reconfirming its charge, the Board noted the importance of ensuring the faculty voice is adequately heard throughout the structure and asked the Leadership Council to thoroughly examine the structure, provide an analysis as to where the faculty voice is most needed and where it might currently be missing. Additionally, the Leadership Council should provide recommendations designed to address the situation with supporting rationale.

   In response, individual Leadership Council members noted that issues of representation are complex and the former Governance Subcommittee spent a great deal of time with this issue. Members noted it is important that all voices be heard and voices of some groups should not be heard at the expense of others. Therefore, as the Leadership Council seeks to address this important and difficult issue, it must seek to find an appropriate sense of balance.

3. **It was noted that the next in-person meeting of the Leadership Council has been scheduled in Indianapolis on October 6, 2009. Sleeping rooms will be reserved for October 5 and the meeting will occur from 8 a.m. to 4 p.m. on October 6.** It is expected that appropriate governance and membership groups will provide comments regarding the proposed membership criteria in advance of this meeting for the consideration of the council.

   - **Proposed Division I Membership Criteria.** The Leadership Council reviewed the document entitled Proposed Division I Membership Criteria. Comments of members are included below along with the proposed membership criteria in the color red.

(Note: The preamble of the document, background information and assumptions are excluded from this report due to their length.)

Recommendations: The Council requests that appropriate governance structure groups and conferences be asked to provide feedback concerning these preliminary recommendations. The Leadership Council will consider all comments received and determine its final recommendations to the Board of Directors during its next in-person meeting in October.

(1) Potential new members of Division I should be required to enter the division through the five-year "reclassification" process described in Bylaw 20.5.1, but only after presenting a bona fide offer of membership in a Division I multisport, voting conference.

[Note: The sponsoring conference can provide appropriate guidance and counsel, assist with scheduling, monitor student-athlete well being and enhance accountability during the process. It should also be noted that the reclassification process applies only to moving from Division II to I and will need to be reformatted to provide for appropriate benchmarks in a five-year process. Communication with Division II is necessary to avoid unintended consequences for that division. Requiring conference sponsorship and prior membership in Division II is intended to promote the long-term stability of the Association.] (This "Note" regarding the role of a conference and the requirement to enter from Division II only should be part of the text of No. 1.)

It is important for conferences to discuss the potential relationship between conferences and its prospective member so that expectations are clear and to ensure the relationship is beneficial to not only the institution but to the overall membership process.

There should be a check list to assist conferences and transitioning institutions in ensuring that institutions are meeting their appropriate benchmarks. More thought should be given to the timing of when various benchmarks should occur.

(2) The "provisional" process provided for in Bylaw 20.3.1, which now permits an institution outside the NCAA to become a Division I member through a seven-year process, should be eliminated.

If the conferences are appropriately assisting with the membership process does it matter where an institution comes from? Does requiring an institution to

come from Division II send the correct message and does it serve the intended purpose of ensuring institutions are appropriately preparing for Division I?

[Multisport conferences within the Division I championships and governance structure are well suited to determine the needs of the conference and thereby the division. Division II serves as an appropriate platform to demonstrate the traits necessary to become a productive Division I member.]

(3) A substantial Division I application fee should be required before entering the "reclassification" process, which should be commensurate with the estimated value of services and benefits made available through Division I membership.

This requirement must be data-driven.

It must be made clear what part of the fee off-sets administrative and educational expenses and what part equates to the value of benefits and Division I brand.

Should this payment be viewed as a cost or expense off-set rather than a fee? It should be emphasized that conferences may require separate fees.

[There is a limited amount of resources, benefits and good will associated with Division I membership. The Leadership Council discussed a $1,000,000 application fee, but concluded that a specific calculation and data were needed before arriving at the appropriate figure. In addition, it was noted that upon election to Division I membership, the application fee should be deposited in an NCAA student-athlete scholarship program or among Student Athlete Opportunity Funds and should not be returned to the institution or provided to the sponsoring conference. In the event the institution withdraws from the reclassification process, the application fee would be returned to the institution, less any expenditure for educational costs related to the membership process. It should also be noted that conferences may require separate fees for joining the conference.]

(4) Upon beginning the "reclassification" process, the institution must meet Division I sports sponsorship requirements and consideration should be given to increasing the minimum to as much as a 75 percent of the grants-in-aid maximums in the conference sponsored sports in which the institution will participate. In addition, the alternative means of satisfying this requisite now set forth in Bylaw 20.9.1.2-(b) (c) and (d) should be modified to correlate to the increased minimum.

[This 75 percent minimum is an increase from the 50 percent now required for Division I institutions and the current membership shall be required to meet this minimum within a reasonable period following adoption of this legislation. Data should be reviewed regarding the actual level of grants now in place and the number or sports sponsored among Division I members. Bylaw 20.9.1.2.1 would be retained.] (The substance of this note should be moved to the regular text of the document.)

The Council wants to see data to have a better appreciation regarding what Division I members are currently providing in this area.

Given the importance of this issue it would be helpful to engage the conferences in a conversation regarding this topic to help ensure the percentage is appropriate. Also, would such minimums be appropriate in sports "designated" by the conference?

There needs to be a flexible approach available to institutions to ensure they can meet the standard reflective of the fact the membership includes both public and private schools.

What is the impact on revenue sharing?

(5) A prospective member may not be elected to active membership in Division I if it is subject to a "historical penalty" under the APR program.

[The Leadership Council also discussed requiring a four-year average APR of .925 or higher for each sponsored sport, but believes a demonstrated commitment to academics should be required.]

The Committee on Academic Performance and the Academic Cabinet should provide assistance in identifying the appropriate academic standard.

(6) NCAA certification should be required earlier in the "reclassification" period, possibly in year two.

[There should be an expectation that the sponsoring conference will assist the institution in this process and that special attention should be given to rules compliance, academic support services, recruiting, coaches, team travel and facilities. A compliance review should be required before final approval as a Division I member.]

The Committee on Athletics Certification should be involved in developing the recommended standards and timeline. Meeting standards early in the process and then demonstrating the ability to sustain such standards is important.

The review process must make it clear that this is an evolutionary process so that there is no confusion that receiving positive marks during the certification process does not necessarily equate to Division I membership.

More discussion should occur regarding the timing of the process and what elements should be included.

(7) A multisport conference must establish voting privileges in the Division I governance structure through legislation that names the conference among those set forth in applicable sections of Constitution 4 related to the structure and voting rations for member of the Board of Directors, Legislative and Leadership Councils and the five cabinets.

[Note: This is the current requirement in Division I. Current conferences should evaluate Constitution 3.3.3.2 regarding the formulation of Division I playing conferences.]

Items 7, 9 and 10 are related. It is important that the conferences are involved as part of this discussion and that they consider whether the definition of a multisport conference should be modified.

(8) Institutions participating in the current multi-divisional practice that permits a Division II or III institution to participate in one men's and one women's sport in Division I, except in football or men's or women's basketball should be permitted to continue that practice. Consider requiring standards for future entrants such as multisport conference affiliation, compliance reviews, defined financial aid requirements and application fees. No change is recommended for participation in national collegiate championships.

More information is needed regarding how this process currently works. Once more information is gathered, it would be appropriate to limit the practice.

In some sports access from a multi-divisional standpoint or from a single-sport conference may be appropriate, perhaps based off a percentage of sponsorship.

What is the impact of this item on FCS conferences?

(9) Multisport, voting conferences shall receive preference in awarding Automatic Qualification (AQ) for Division I championships. Further, no more than 32 AQs may be awarded for any championship, and at least 50 percent of the field must be preserved for "at large" selections.

(10) Division I conferences should evaluate current requirements for "core" and "continuity" for automatic qualification, which in turn will assist in determining whether those provisions remain valid if the membership requirements above are enacted.

Are "core" and "continuity" requirements needed if there is a meaningful definition of a multisport conference in the manual?

(11) New members of Division I should qualify immediately for revenue distributions related to academic enhancement and the Special Assistance/Student-Athlete Opportunity Fund. Remaining allocations and Division I distributions should be computed based upon actual members of the division at the time applicable revenue contracts are signed. Each sponsoring conference would be free to share its revenues from Division I distributions among its members as it deems appropriate.

[Note: This is a change in that the sponsoring conference will determine whether, and the manner by which, new members share in the Sports Sponsorship, Grants-in-Aid and Basketball Fund distributions.]

(12) The Football Championship Subdivision Issues and governance committees should be asked to evaluate minimum criteria for designation in that subdivision, as well as opportunities for postseason competition for member conferences.

More work is needed regarding this issue. It should be referred to FCS conferences and to both the FCS Issues and Governance Committees for comment.

(13) The role of the Administration Cabinet should be reviewed related to management of the reclassification process while working in coordination with *sponsoring conferences.*

With the added coordination with conferences in providing guidance and assistance to potential new members, some administrative functions

performed now by the Administrative Cabinet could be transferred to the conference office.

(14) Constitution 3.2.3.1 should be amended to provide that the vote to approve an institution for Division I membership upon recommendation of the Administration cabinet shall be taken by the Board of Directors, rather than the Leadership Council.

This may be noncontroversial legislation.

Proposed Division I Membership Criteria

Preamble.

The following two sections of this report describe the baseline information upon which the Leadership Council has relied in developing a set of preliminary recommendations that follow regarding Division I membership criteria. On August 9, 2007, the Division I Board of Directors adopted Legislative Proposal 2007-10, which established a four-year moratorium to prohibit consideration of any new institutional, conference or multi-divisional Division I members until August 2011.

The Board concluded that the time is right following similar moratoriums in Divisions II and III for the Division I membership to assess and study the impact of membership migration and to develop reasonable philosophical expectations and legislative requirements for membership in the division. The Board requested the Leadership Council to begin this study and to make appropriate recommendations regarding possible NCAA legislation.

This report is provided to the Board of Directors with the expectation that the Division I governance structure, member conferences and institutions will provide reactions before possible legislation is introduced into the 2010-11 legislative cycle. The Leadership Council will monitor reactions to this report with the understanding that the Board of Directors will consider introducing appropriate legislative proposals in the fall for consideration during the 2010-11 legislative cycle.

Background information from the Division I Manual--Division I Philosophy (Bylaw 20.9).

Planning and implementation of athletics programs in Division I are guided by a philosophy statement that among other things:

- Emphasizes high standards of academic quality and breadth of academic opportunity;
- Strives for regional and national excellence and prominence and recognizes the dual objective of serving both the institutional community and the general public;
- Provides for extensive opportunities for participation in varsity intercollegiate athletics for both men and women (consistent with the requirements of Title IX) and sponsors at the highest feasible level of intercollegiate competition, men's and women's basketball and football, recognizing subdivisional designations in football;
- Advocates scheduling athletics contests primarily among Division I institutions;
- Emphasizes maintaining institutional control over all funds supporting athletics; and that
- Understands, respects, and supports the programs and philosophies of other divisions. Applicants for membership in Division I should be required to meet, over a period of time, prescribed criteria in order to assure agreement and compliance with the principles and program objectives of Division I.

Additional Standards and Assumptions Relied Upon by the Leadership Council in its discussions.

- Central to the mission of intercollegiate athletics in Division I is the academic and athletic success of student-athletes, as well as protection of their health and well-being.
- Division I members should be expected to demonstrate a meaningful program-wide financial commitment across its entire athletics program, including for financial aid, number of sports sponsored, recruiting, athletics facilities, rules compliance, coaching, team travel and academic support services.
- Membership standards should promote conference stability, provide access to Division I for qualifying institutions and treat institutions fairly in determining their status as members of Division I.
- The number and nature of multisport conferences in Division I are fundamental considerations in establishing the level, structure and scope of Division I championship competition, the allocation of financial benefits and access to governance of the division.
- There are a finite number of resources, benefits and good will available to current members of the division, which should be maintained or enhanced through expansion of membership.
- Potential new members of Division I should be expected to demonstrate a sustained commitment to these standards, assumptions and the Division I philosophy statement before election to membership in the division.
- Current voting ratios/percentages by conference and subdivision within Division I should be maintained through appropriate mathematical adjustments as the membership increases.
- The Division I brand has a value that can be approximated through a calculation of the value of services and benefits.

Recommendations. Following extensive discussions of the Division I philosophy, standards and assumptions above involving the full Leadership Council in three meetings, as well as separate discussions and reports involving six subgroups and a conference call of the full group, the Leadership Council offers the following recommendations to the Board of Directors regarding Division I membership criteria. The Council recommends that appropriate governance structure groups and conferences be requested to provide feedback concerning these recommendations and that appropriate legislation for implementation be drafted and introduced this fall into the 2010-11 legislative cycle following review of the comments received.

1. Potential new members of Division I should be required to enter the division through the five-year “reclassification” process described in Bylaw 20.5.1, but only after presenting a bona fide offer of membership in a Division I multisport, voting conference.

[Note: The sponsoring conference can provide appropriate guidance and counsel, assist with scheduling, monitor student-athlete well being and enhance accountability during the process. It should also be noted that the reclassification process applies only to moving from Division II to I and will need to be reformatted to provide for appropriate benchmarks in a five-year process. Communication with Division II is necessary to avoid unintended consequences for that division. Requiring conference sponsorship and prior membership in Division II is intended to promote the long-term stability of the Association.]

2. The "provisional" process provided for in Bylaw 20.3.1, which now permits an institution outside the NCAA to become a Division I member through a seven-year process, should be eliminated.

   [Multisport conferences within the Division I championships and governance structure are well suited to determine the needs of the conference and thereby the division. Division II serves as an appropriate platform to demonstrate the traits necessary to become a productive Division I member.]

3. A substantial Division I application fee should be required before entering the "reclassification" process, which should be commensurate with the estimated value of services and benefits made available through Division I membership.

   [There is a limited amount of resources, benefits and good will associated with Division I membership. The Leadership Council discussed a $1,000,000 application fee, but concluded that a specific calculation and data were needed before arriving at the appropriate figure. In addition, it was noted that upon election to Division I membership, the application fee should be deposited in an NCAA student-athlete scholarship program or among Student Athlete Opportunity Funds and should not be returned to the institution or provided to the sponsoring conference. In the event the institution withdraws from the reclassification process, the application fee would be returned to the institution, less any expenditure for educational costs related to the membership process. It should also be noted that conferences may require separate fees for joining the conference.]

4. Upon beginning the "reclassification" process, the institution must meet Division I sports sponsorship requirements and consideration should be given to increasing the minimum to as much as a 75 percent of the grants-in-aid maximums in the conference sponsored sports in which the institution will participate. In addition, the alternative means of satisfying this requisite now set forth in Bylaw 20.9.1.2-(b) (c) and (d) should be modified to correlate to the increased minimum.

[This 75 percent minimum is an increase from the 50 percent now required for Division I institutions and the current membership shall be required to meet this minimum within a reasonable period following adoption of this legislation. Data should be reviewed regarding the actual level of grants now in place and the number or sports sponsored among Division I members. Bylaw 20.9.1.2.1 would be retained.]

5. A prospective member may not be elected to active membership in Division I if it is subject to a "historical penalty" under the APR program.

   [The Leadership Council also discussed requiring a four-year average APR of .925 or higher for each sponsored sport, but believes a demonstrated commitment to academics should be required.]

6. NCAA certification should be required earlier in the "reclassification" period, possibly in year two.

   [There should be an expectation that the sponsoring conference will assist the institution in this process and that special attention should be given to rules compliance, academic support services, recruiting, coaches, team travel and facilities A compliance review should be required before final approval as a Division I member.]

7. A multisport conference must establish voting privileges in the Division I governance structure through legislation that names the conference among those set forth in applicable sections of Constitution 4 related to the structure and voting rations for member of the Board of Directors, Legislative and Leadership Councils and the five cabinets.

   [Note: This is the current requirement in Division I. Current conferences should evaluate Constitution 3.3.3.2 regarding the formulation of Division I playing conferences.]

8. Institutions participating in the current multi-divisional practice that permitts a Division II or III institution to participate in one men's and one women's sport in Division I, except in football or men's or women's basketball should be permitted to continue that practice. Consider requiring standards for future entrants such as multisport conference affiliation, compliance reviews, defined financial aid requirements and application fees. No change is recommended for participation in national collegiate championships.

9. Multisport, voting conferences shall receive preference in awarding Automatic Qualification (AQ) for Division I championships. Further, no more than 32 AQs may be awarded for any championship, and at least 50 percent of the field must be preserved for "at large" selections.

10. Division I conferences should evaluate current requirements for "core" and "continuity" for automatic qualification, which in turn will assist in determining whether those provisions remain valid if the membership requirements above are enacted.

11. New members of Division I should qualify immediately for revenue distributions related to academic enhancement and the Special Assistance/Student Athlete Opportunity Fund. Remaining allocations and Division I distributions should be computed based upon actual members of the division at the time applicable revenue contracts are signed. Each sponsoring conference would be free to share its revenues from Division I distributions among its members as it deems appropriate.

    [Note: This is a change in that the sponsoring conference will determine whether, and the manner by which, new members share in the Sports Sponsorship, Grants-in-Aid and Basketball Fund distributions.]

12. The Football Championship Subdivision Issues and governance committees should be asked to evaluate minimum criteria for designation in that subdivision, as well as opportunities for post season competition for member conferences.

13. The role of the Administration Cabinet should be reviewed related to management of the reclassification process while working in coordination with sponsoring conferences.

14. Constitution 3.2.3.1 should be amended to provide that the vote to approve an institution for Division I membership upon recommendation of the Administration cabinet shall be taken by the Board of Directors, rather than the Leadership Council.

Conference Calls to Review the Updated Strategic Plans and Annual Reports

Below is a list of assignments with the scheduled time for your conference call to review the updated strategic plans and annual reports of those institutions currently in the reclassification process. All institutions, with the exception of Utah Valley State, Houston Baptist and Western Kentucky are in the process of reclassifying membership status from Division II to Division I. Utah Valley State and Houston Baptist is currently non-NCAA provisional members moving into Division I. Western Kentucky is a Division I FCS institution moving to FBS. I have also attached the document we reviewed at our meeting that provides the current status of each institution. As a point of information, Utah Valley State, Kennesaw State, North Florida and New Jersey Institute of Technology are in their final year of the reclassification process and are scheduled to become active members for the 2009-10 academic year.

In the near future, I will be sending you copies of your assigned institution's strategic plan executive summary and feedback letter from the previous 2007-08 year so you can begin to familiarize yourself with the institution's current progress. I also will send you the call-in information in advance of the conference call when I provide you a copy of the institution's updated strategic plan and annual report for the 2008-09 year and the executive summary prepared by Bridget Niland, the cabinet's outside consultant. Keep in mind that inasmuch as the submission deadline for the updated strategic plans and annual reports in June 1, you will receive that information and the executive summary sometime between June 1 and several days in advance of your scheduled conference call. As noted in my previous e-mail, each group will review three institutions. The lead presenter for each institution is listed in parenthesis. That cabinet member will be responsible for leading the discussion at the cabinet's June 30 meeting.

Please contact me if you have any questions about this information.

- Jay Jacobs, Carolayne Henry and Wendy Guthrie - Wednesday, June 17, 2:30 - 4 p.m. [Note: Camille Richard will be participating on the call with this group.]

  Utah Valley St. [Henry, presenter]
  Kennesaw St. [Jacobs]
  North Florida [Guthrie]

- Clyde McCoy, Judy MacLeod and Drew Galbraith - Thursday, June 18, 10:30 a.m. - noon

  Bryant [MacLeod]
  Presbyterian [McCoy]
  USC-Upstate [Galbraith]

- Terri Howes, Tim Van Alstine and Tracey Flynn - Thursday, June 25, 2:30 - 4 p.m.

  Seattle [Flynn]
  Houston Baptist [Howes]
  Western Kentucky [Van Alstine]

- Carol Iwaoka, Rick Mello and Jan Brown – Wednesday, June 24, 2:30 – 4 p.m.

  Winston-Salem St. [Brown]
  North Carolina Central [Mello]
  Florida Gulf Coast [Iwaoka]

- Dawn Rogers, Darlene Bailey , Elizabeth Rabb and Jennifer Samble – Friday, June 19, 2:30 - 4 p.m.

  North Dakota [Rogers]
  South Dakota [Bailey]
  Southern Illinois-Edwardsville [Rabb, Samble]

- Dru Hancock, Tanya Rush and Bill Chaves – Tuesday, June 23, 2:30 - 4 p.m.

  New Jersey Institute of Technology [Hancock]
  California State, Bakersfield [Chaves]
  Central Arkansas [Rush]

VIRGINIA MILITARY INSTITUTE

LEXINGTON, VIRGINIA 24450-0304

MAY 07 2009

OFFICE OF THE SUPERINTENDENT
Office 540-464-7311
Fax 540-464-7660
Voice/TDD 540-464-7616

6 May 2009

Dr. Myles Brand
President
National Collegiate Athletic Association
One NCAA Plaza
700 Washington Street
Indianapolis, IN 46204

Dear Dr. Brand,

The purpose of this letter is to request a Waiver of the Minimum Women's Sports Sponsorship Criterion—20.9.4.2.

The Virginia Military Institute sponsored five women's sports in 2009. VMI will add a sixth women's sport next fall, Women's Rifle. We have plans to begin the seventh women's sport within five years. We are dedicated to offering a full range of sports to our female cadets, but we simply lack a critical mass of females in the Corps of Cadets at this time.

Please see the attached –six pages of documentation supporting our request for the Waiver.

Sincerely,

J.H. Binford Peay III
General, U.S. Army (Retired)
Superintendent

Attachments:

VIRGINIA MILITARY INSTITUTE

LEXINGTON, VIRGINIA 24450-0304

Donny White
DIRECTOR OF INTERCOLLEGIATE ATHLETICS
Office 540-464-7251 whitedt@vmi.edu
Fax 540-464-7622
Voice/TDD 540-464-7616

April 7, 2009

Mr. Stephen A. Mallonee

Managing Director of Membership Services

Division I Governance Liaison

National Collegiate Athletic Association

P.O. Box 6222

Indianapolis, IN 46206-6222

Dear Stephen,

Thank you for the phone call which was in response to General Peay's letter to you in January of this year. I am most appreciative of your guidance in working through our women's sports issues.

I have enclosed some information from our admissions office that provides historical data on female applications, acceptances, and matriculates from our first year of coeducation in 1998 through the present freshmen class in 2009. You should notice that the total number of women in the student body on census date (within the first two weeks of classes) for the last three years was 115, 112, and 111 respectively.

We have dedicated personnel, programs, and resources for the recruitment of young women to VMI. Two of the six full time employees in our admission's office are females who were hired to assist with the recruitment of females and to increase the number of female applications. Both of them graduated from VMI and were intercollegiate athletes.

The number of inquiries (potential college students expressing an interest in the school) has increased yearly. For females, inquiries have improved from 1,688 in the first class, twelve years ago (yielding 30 matriculates) to 5,412 last year (yielding 39 matriculates). The number of applicants that result from inquiries has increased as well although that number may be leveling off, even as inquiries increase.

The reality is that the pool of qualified female applicants interested in a military college education is small and significantly smaller after the national military academies make their choices.

The enclosed data shows that for the last four years, an average of 44 females per year matriculated, however census date data reveals the fact that, on average, we lose 6 of them (14%) within the first 20 days. For males, we lose 5% to 6% during the same period. VMI conducts a nine day "matriculation" process prior to the beginning of classes. During the nine day period, the freshmen (Rats) are indoctrinated by a cadre of upperclassmen into the military culture of the school, similar to the famous "Beast Barracks" at West Point, only more intense in a shorter time frame. It is exhausting physically and mentally.

To be considered for admission, applicants must achieve at least 1000 on the SAT (21 on the ACT) with a 2.5 high school GPA. Although the actual credentials of most admitted applicants are well above these standards, females, athletes, legacies, and applicants with unique skills or background experiences are given special consideration in the admissions process. Female applicants meeting these minimum requirements are generally given strong consideration. However, the nature of the system of education at VMI along with the physical/medical requirements (must meet the Department of Defense Medical Review Board Standards) have proven to be a significant factor in the enrollment of females.

VMI has 1300 males and 115 females in the Corps of cadets so our female proportion in the student body is 8%. We have 350 male athletes (11 sports) and 50 female athletes (5 sports) so our female athlete proportion is 12%.

We will start the 6th female sport next fall—women's rifle. We have a coed rifle team at this point but we will hire a full time coach, restructure, recruit females for the rifle team, and sponsor both a men's team and a women's team in 2009-2010.

We are making plans for the 7th team sport for women. As noted above, we are presently "plus 4%" in favor of the underrepresented gender regarding proportionality and Title IX. In addition to the Title IX implications of adding another female sport at this time, we are faced with the need to cut expenses in all sports because of the severe downturn in the economy.

We would prefer to move to the 7th women's sport (a team sport) within five years. This would give us time to adjust to the new economy, time to adjust to the current economic situation that shows a serious reduction in athletic revenue and support, and time to plan and build adequate facilities for the new sport.

VMI is unlike 99% of all of the other Division I schools. We have 115 women in the Corps (student body), 50 of them compete on intercollegiate teams, while the other 65 women are

engaged in club sports, cadre for new cadets, commissioning in the armed services, and many other college activities. In sum, 43% of the females in the Corps of Cadets play NCAA sports, certainly a higher percentage than probably at any other school in the country.

We have a long, proud, and distinguished athletic history as a Division 1 member of the NCAA, seventy-nine years in the Southern Conference, and we are now in our sixth year in the Big South Conference.

We have made progress in the recruitment of women cadets. Achieving a critical mass of female cadets in the Corps is necessary for many reasons, and VMI will continue to dedicate personnel and resources to meet that important goal. Your assistance (here) would be greatly appreciated.

Sincerely,

Donny White

Donny White

Director of Athletics

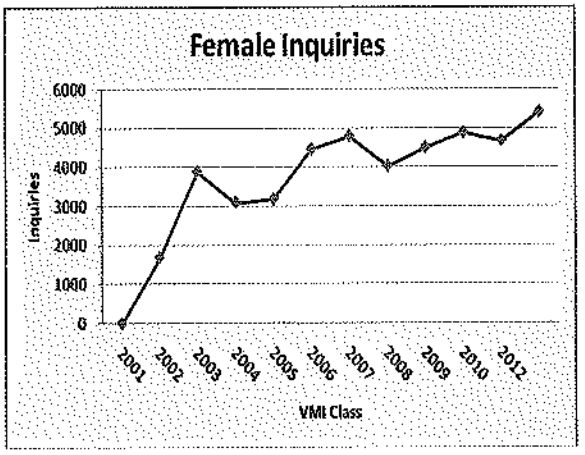
Enclosure---1

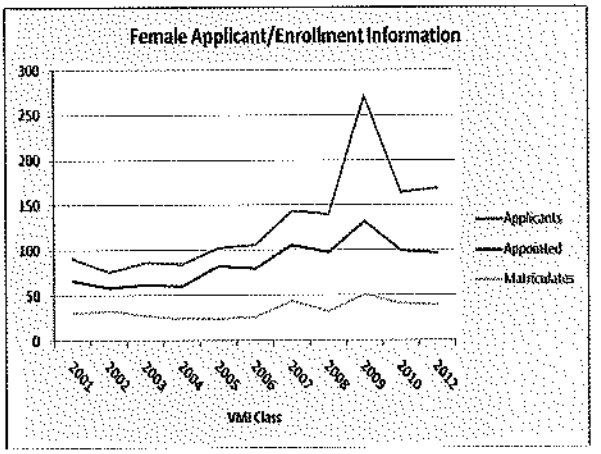
Enclosure #1
Female Admissions Background Information

VMI first enrolled female cadets in the fall semester of 1997. The Institute has taken the necessary steps to ensure that the integration of women into the Corps of Cadets was successful. That commitment has continued to this day; however, attracting large numbers of qualified women has proven to be an extremely difficult task.

The attached data outlines the progression of inquiries, applicants, accepted applicants and matriculates since our efforts began. As you can see we have increased significantly the number of prospective female cadets with whom we communicate, and have experienced some improvement in the number of females accepted and enrolling.

CLASS	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
Inquiries	1688	3891	3101	3185	4462	4797	4026	4499	4882	4671	4854	5412
Applications Received	91	76	87	85	103	106	144	140	271	165	191	169
Applicants Accepted	67	59	63	61	83	80	106	98	132	100	103	97
Matriculates	30	33	28	24	24	26	44	32	51	41	45	39



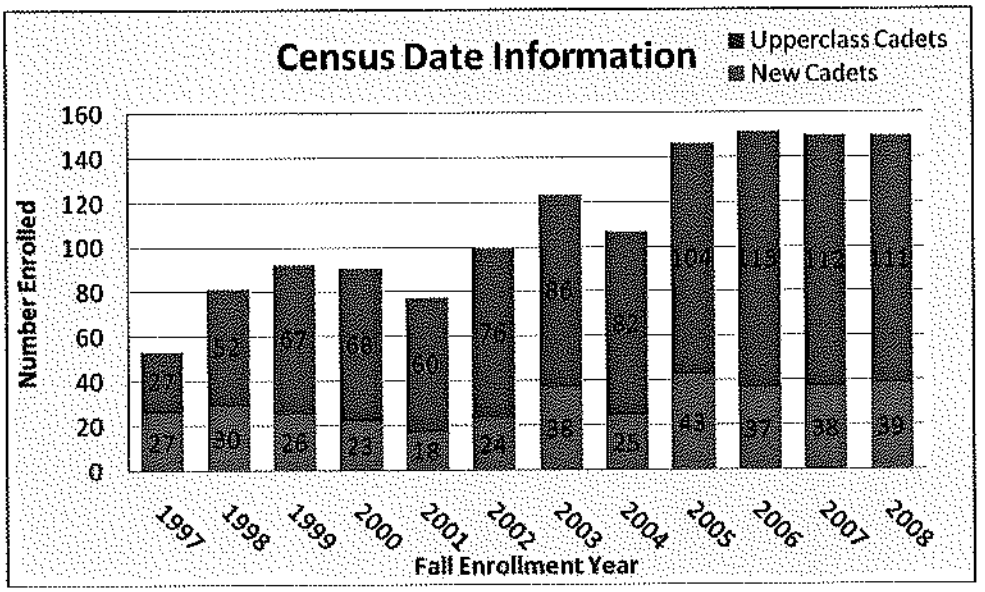


The increase in inquiries has resulted primarily because of intense direct mail recruiting efforts in place in the admissions process. Annually, VMI purchases annually approximately 90,000 names of prospective students through our direct mail plan and it is significant to note that approximately 40,000 or 45% are female high school students. However, the number of women nationally who appear to desire a military college education is limited and all of the federal service academies and military colleges are making efforts to attract this limited pool of students.

It should be noted in the chart above that the class statistics for 2009 indicate an unusual success for the recruitment of women. This is the year that VMI attempted what we refer to as the "Fast Application" or "FastAp" which was a program designed in large part for female applicants. This program allowed for an easier application process in hopes of drawing more applications. On the surface the program worked as intended, but was ultimately dropped because the increased

numbers of applications, appointments and matriculates did not result in students who were committed to the tough, Spartan lifestyle as a cadet at VMI nor had the quality requisite to succeed at VMI. In fact, this class had the highest attrition rate of any female class in our history.

The efforts to attract women at VMI have been extensive. In 1996 the first female admissions officer with responsibility to coordinate female recruitment was hired and there has been a female in that position since that time. Currently, two female graduates serve as admissions officers on a staff of six professionals. This has allowed greater visibility of women in the recruiting and admissions processes, and is one of the ways in which VMI has demonstrated a sincere commitment to increase the number of females at the Institute.



Significant marketing efforts have been made throughout the past decade to attract female cadets. A publication designed specifically for women has been developed and is used in the recruiting process. This is the only publication used by the Institute designated for a specific population of students and it provides important information to prospective female cadets. In addition, other publications, videos and the web page more prominently emphasize females as part of the student body. VMI sponsored a Recruiting and Retention Conference in 2006 to discuss many important issues facing the Institute. One of the topics discussed at this conference was how VMI could attract and retain more females. Several ideas generated by this conference have been used to further market to women and increase our female population. The data displayed above clearly indicates the improvement.

VMI hosts six Open House sessions each year where approximately 125 prospective students spend the night in the VMI barracks and gather information about all aspects of the VMI educational system. We believe these programs are the most significant single recruiting program conducted by the admissions staff and we are committed to continue to improve these sessions. It should be noted that, as part of these Open House programs, a special session is held for the females and their parents who are in attendance. This is the only portion of the entire program that is designated for a specific population of Open House participants. The session has

proven to be an effective method of providing these students with information about the unique experience of females in the Corps of Cadets.

Even with the substantial efforts outlined, the goal of increasing the number of females at VMI continues to be a daunting task. It is clear that very few women are interested in military colleges, especially at VMI where the physical requirements and indoctrinating system are arguably more rigorous than the federal service academies and other military colleges. All applicants must meet the Department of Defense Medical Review Board (DODMERB) Standards and this even further restricts the eligible male and female population. All entering cadets receive a very short haircut and are required to maintain a restricted hairstyle throughout their cadetship. All cadets take seven semesters of physical education, live in a very Spartan barracks all four years without personal items taken for granted at other colleges and universities and have very few liberties. Understandably, only a small number of students seek this type of educational system. However, VMI is committed to continue our significant marketing and recruiting efforts to increase the percentage of women in the Corps of Cadets.

CONFERENCE NOMINATIONS/SELECTIONS
DIVISION I ADMINISTRATION CABINET
FEBRUARY 12-13, 2009

CONFERENCE	NOMINATIONS	NAMES FORWARDED	NAMES FORWARDED PERCENTAGE	SELECTED	SELECTED PERCENTAGE
America East*	7	2	29%	0	0%
Atlantic Sun	2	0	0%	0	0%
Big South	9	1	11%	0	0%
Southern*	9	3	33%	0	0%
Southland	3	0	0%	0	0%
Colonial Athletic	15	1	5%	1	6%
Big West**	8	1	13%	1	8%
Southwestern Athletic	11	5	45%	1	9%
Atlantic-10	10	3	30%	1	10%
Mid-American* absent	10	1	10%	1	10%
Metro Atlantic Athletic	23	7	30%	3	13%
West Coast**	8	5	63%	1	13%
Northeast*	14	8	57%	2	14%
Ohio Valley	13	4	31%	2	15%
Missouri Valley	6	2	33%	1	17%
Mid-Eastern Athletic*	4	1	25%	1	25%
Sun Belt**	11	5	45%	3	27%
Western Athletic**	7	4	57%	2	29%
Big Sky*	3	2	67%	1	30%
Mountain West**	13	12	92%	4	31%
Patriot League	16	8	50%	5	31%
Big 12**	7	5	71%	2	33%
Big East*	9	6	67%	3	33%
Pacific-10*	6	2	33%	2	33%
Summit*	6	5	83%	2	33%
Atlantic Coast*	11	4	36%	4	36%
Big Ten**	11	9	82%	4	36%
Horizon League*	7	5	71%	3	43%
Southeastern*	7	3	43%	3	43%
Ivy Group*	15	8	53%	7	47%
Conference USA**	12	9	75%	6	50%

*Conference represented on the Administration Cabinet.
**Conference represented by conference office personnel on Administration Cabinet.

General and Sport Committee Nomination Form

Division I

* - required field ? - Help

Nominator Information

* Nominator Name:

* Conference:

Designation: ?

Job Title:

*Nominator Email:

You can e-mail this form to the nominee for completion of Section 2 AFTER you have successfully completed the required fields in Section 1 and Section 3 AND clicked the submit button at the bottom on this page. After clicking the submit button, the next screen gives you the option to e-mail the form to the nominee via the e-mail address given below.

Section 1

* Title:

* Nominee's Full Name:

* Designation: ?

*Job Title:

* Gender:
- Male
- Female

* Institution/Conference:

* Multisport Conference:

Sport Playing Conference: ? **(sport committee nominations only, if applicable)**

* Address:

* City:

* State:

* ZipCode:

* Email:

* Phone: ( ) -

* Fax: ( ) -

In order to assist the appointing bodies in assuring diversity of membership on NCAA committees, please indicate if this nominee is an ethnic minority.

Yes No

This nominee meets the requirements of the NCAA bylaws stating that individuals serving on a committee shall be salaried on a regular basis by an NCAA institution or conference and perform a regular staff function representing at least 50 percent of the normal workload for a staff member at that institution or conference, unless otherwise specified.

○ Yes ○ No

If this is a nominee for a sport committee, does the institution sponsor the sport?

○ Yes ○ No

Section 2

Past or current service on NCAA committees or other organization(s), please include dates:
(1000 characters maximum) 1000 characters left

Professional/employment history:
(2000 characters maximum) 2000 characters left

Education:
(1000 characters maximum) 1000 characters left

Sport or Sport Rules Committees only:
Former student-athlete or coach of specified sport

☐ High School?
☐ College?

☐ Conference Championship management experience?

☐ Sport oversight experience?

☐ NCAA championships experience?

Section 3

Please select the committee(s) and then press submit:
* You must select at least one committee.

Association-Wide Committees

General

☐ Committee on Competitive Safeguards and Medical ☐ Postgraduate Scholarship Committee

Aspects of Sports

- ☐ Research Committee
- ☐ Committee on Sportsmanship and Ethical Conduct
- ☐ Walter Byers Scholarship Committee
- ☐ Committee on Women's Athletics
- ☐ Playing Rules Oversight Panel
- ☐ High School Review Committee
- ☐ International Student Records Committee
- ☐ Honors Committee
- ☐ Minority Opportunities and Interests Committee
- ☐ Olympic Sports Liaison Committee
- ☐ Student Records Review Committee

Sport and Sport Rules Committees

- ☐ Women's Bowling Committee
- ☐ Men's and Women's Fencing Committee
- ☐ Men's Gymnastics Committee
- ☐ Women's Gymnastics Committee
- ☐ Women's Ice Hockey Committee
- ☐ Men's and Women's Rifle Committee
- ☐ Men's and Women's Skiing Committee
- ☐ Men's Volleyball Committee
- ☐ Men's Water Polo Committee
- ☐ Women's Water Polo Committee
- ☐ Baseball Rules Committee
- ☐ Men's Basketball Rules Committee
- ☐ Women's Basketball Rules Committee
- ☐ Football Rules Committee
- ☐ Men's and Women's Ice Hockey Rules Committee
- ☐ Men's Lacrosse Rules Committee
- ☐ Women's Lacrosse Rules Committee
- ☐ Men's and Women's Soccer Rules Committee
- ☐ Women's Softball Rules Committee
- ☐ Women's Volleyball Rules Committee

Division I Committees

General

- ☐ Division I Committee on Athletics Certification
- ☐ Division I Committee on Infractions
- ☐ Division I Infractions Appeals Committee
- ☐ Division I Committee on Academic Performance
- ☐ Division I Amateurism Fact-Finding Committee
- ☐ Division I Initial-Eligibility Waivers Committee
- ☐ Division I Progress Toward Degree Waivers Committee
- ☐ Division I Student-Athlete Reinstatement Committee
- ☐ Division I Legislative Review and Interpretations Committee

Sport Committees

- ☐ Division I Baseball Committee
- ☐ Division I Men's Basketball Committee
- ☐ Division I Women's Rowing Committee
- ☐ Division I Men's Soccer Committee
- ☐ Division I Women's Soccer Committee
- ☐ Division I Women's Softball Committee
- ☐ Division I Men's and Women's Tennis Committee
- ☐ Division I Men's and Women's Track and Field Committee
- ☐ Division I Women's Volleyball Committee
- ☐ Division I Wrestling Committee
- ☐ Division I Men's Lacrosse Committee
- ☐ Division I Women's Basketball Committee
- ☐ Division I Men's Basketball Issues Committee
- ☐ Division I Women's Basketball Issues Committee
- ☐ Division I Field Hockey Committee
- ☐ Division I Men's and Women's Swimming Committee
- ☐ Division I Men's Golf Committee
- ☐ Division I Women's Golf Committee
- ☐ Division I Men's Ice Hockey Committee
- ☐ Division I Women's Lacrosse Committee

Qualification Statement(s) (1000 Characters Maximum.)

Please review information for accuracy and print a copy for your records.

☐ Nominee: I have reviewed the online committee service job description and understand the duties and responsibilities of this appointment (sports and sport rules committees).
☐ Conference: The conference office believes the individual nominated meets the qualifications to serve on this committee.

Submit Reset

Cancel

COMMITTEE APPOINTMENTS

This supplement contains the current committee composition chart with a description of the vacancy, committee history, nominee list and nomination forms for the following committees:

1. Division I Amateurism Fact-Finding Committee. [Attachment A]
2. Division I Committee on Athletics Certification. [Attachment B]
3. Division I Committee on Infractions. [Attachment C]
4. International Student Records Committee (two reappointments.) [Attachment D]
5. Committee on Sportsmanship and Ethnical Conduct. [Attachment E]
6. Student Records Review Committee (reappointment). [Attachment F]
7. Women's Bowling Committee. [Attachment G]
8. Men's and Women's Fencing Committee. [Attachment H]
9. Division I Women's Golf Committee. [Attachment I]
10. Women's Gymnastics Committee. [Attachment J]
11. Men's and Women's Skiing Committee. [Attachment K]
12. Division I Women's Soccer Committee. [Attachment L]
13. Division I Men's and Women's Swimming and Diving Committee. [Attachment M]
14. Division I Men's and Women's Tennis Committee. [Attachment N]
15. Baseball Rules Committee. [Attachment O]
16. Men's and Women's Ice Hockey Rules Committee. [Attachment P]
17. Men's and Women's Soccer Rules Committee. [Attachment Q]
18. Softball Rules Committee. [Attachment R]

2008-09 DIVISION I AMATEURISM FACT-FINDING COMMITTEE

Composition: Fifteen members. No more than 7 members may be from the Bowl Subdivision. HISTORY

Vacancies: **Two September 2009 vacancies. No restrictions. (Alicia Alford who was appointed to fill one position is no longer at Connecticut and Alvin Jackson, also appointed to a September 2009 vacancy, is no longer at Grambling State.)**

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 (FCS)	N/F (N/F)	Assoc. AD (Asst AD)	Ann Gulino-Thompson Fairleigh Dickinson Univ, Metropolitan (Kelly Widener Princeton University)	Northeast (Ivy Group)	Gulino-Thompson*	(Widener)	(Widener)	(Widener 9/13*)
FCS	N/M	FAR	Fred Smith Davidson College	Southern Conference	Smith	Smith	Smith*	
DI	Y/F	Comp Coord	Jill Redmond University of Richmond (Formerly Dartmouth)	Atlantic-10 (formerly Ivy until 2/09)	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

5/4/09

Addendum to Attachment A
SUPPLEMENT NO. 14
DI Administration Cabinet 6/09

List of Nominees

DIVISION I AMATEURISM FACT-FINDING COMMITTEE HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
George Browne	Seton Hall University	Big East Conference	1-Sep-06	26-Jun-08
Patrick Hairston	Delaware State University	Mid-Eastern Athletic Conf.	1-Sep-06	31-Mar-08
Julie Lessiter	Northwestern State University	Southland Conference	1-Sep-06	21-Mar-08
Rick Mello	Florida International University	Sun Belt Conference	1-Sep-06	24-Oct-06

Nominee Information

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		
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		
Jeffrey J. Roberts	FAR/Professor of History	Tennessee Technological University	Ohio Valley Conference	FCS	M		
Aimee Aluzzo	Assistant Athletics Director /Compliance	Iona College	Metro Atlantic Athletic Conference	DI	F		

Division I Amateurism Fact-Finding Committee Nominee Information

Name	Jon Jaudon
Designation	Associate AD/Administration
Gender	M
Ethnicity	N
Institution	Virginia Polytechnic Institute & State University
Conference	Atlantic Coast Conference
50% Rule	Y
Qualification	Involved in amateurism in academic services at Florida & Texas and through role as supervising Assoc. AD for numerous sports at Virginia Tech who recruit international students. 25 yrs. collegiate amateurism experience & knowledge of NCAA eligibility center. In direct contact with Bill Saum and the eligibility center since their inception. Desire to be an Ambassador for the membership through serving on this most important NCAA committee.
Committees Served On	ACC Wrestling Committee Chair 2007-present ACC Softball Committee Chair 2005-2006 ACC Softball Committee Vice Chair 2004-2005 Big East Baseball Committee member 2000-2003 N4A Member and various committee representative 1985-2001 NACDA member 1999-present
Prof Empl Hist	Academic Advisor-University Athletics Association, University of Florida 1985-1991 Academic Advisor-University of Texas @ Austin, 1991-1996 Assistant AD for Student Services-University of Texas @ Austin, 1996-1999 Associate Athletics Director for Administration, Virginia Tech 1999-present
Education	Masters in Sport Administration, University of Florida 1985 B.S. in Education, University of Florida 1982
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y
Nominee Accept	Y
Conference Accept	Y

Division I Amateurism Fact-Finding Committee Nominee Information

Name	Ryan Squire
Designation	Asst. A.D. for Compliance
Gender	M
Ethnicity	N
Institution	Bowling Green State University
Conference	Mid-American Conference
50% Rule	Y
Qualification	Mr. Squire has served as a compliance coordinator for the past 10 years
Committees Served On	N/A
Prof Empl Hist	Bowling Green State University, Assistant Athletic Director for Compliance and Certification, 2007-Present University of Illinois, Compliance Coordinator, 2002-2007 University of Cincinnati, Associate Director for Compliance and Student Services, 1998-2002
Education	University of Cincinnati College of Law, J.D., 1999 The Ohio State University, B.A., Political Science, 1995
Nominee Accept	Y
Conference Accept	Y

Division I Amateurism Fact-Finding Committee Nominee Information

Name	Todd Rigler
Designation	Athl. Ticket Mgr./Asst. Bus. Mgr.
Gender	M
Ethnicity	N
Institution	Winthrop University
Conference	Big South Conference
50% Rule	Y
Qualification	I, Todd Rigler, affirm that I meet all qualifications for service on the Division I Amateurism Fact-Finding Committee. I furthermore assert that I will offer unbiased and carefully considered decisions on any matter presented to the committee. My offer of service to this committee is based on my desire not only to continue to further my education about collegiate athletics, but also my desire to continue my history of voluntary service. I am happy to be able to offer my service to the NCAA and I will continue to search for ways to have a positive impact in the industry. Thank you for your consideration.
Committees Served On	Vice President - Service: Alpha Phi Omega National Service Fraternity, Gamma Lambda Chapter - Clemson University Fall Semester, 2003: Developed a semester long service agenda for 30+ member, Organization and facilitated the generation of over 600 hours of community service
Prof Empl Hist	Athletics Ticket Manager / Assistant Business Manager, August 2008 - Present, Winthrop University Coliseum Operations Assistant, August 2007 – May 2008, Winthrop University Executive Team Leader, August 2004 – March 2007, Target Corporation Work Study Student, August 2001 – May 2004, Clemson University Housing Department – Special Projects
Education	Master's Degree – Sport and Entertainment Management Graduated July, 2008 University of South Carolina, Grade Point Average – 4.0 Bachelor's Degree – Business Management with Human Resources Emphasis Graduated May, 2004 Clemson University, Dean's List – Fall 2001, Spring 2002, Fall 2003, Spring 2004
Former HS Ath/Coach	Y
Conf Mgt Exp	Y
Nominee Accept	Y
Conference Accept	Y

Division I Amateurism Fact-Finding Committee Nominee Information

Name	Jeff Roberts
Designation	FAR, Professor of History
Gender	M
Ethnicity	N
Institution	Tennessee Technological University
Conference	Ohio Valley Conference
50% Rule	Y
Qualification	Dr. Roberts is quite active on his own campus, as well as within the Conference on issues of eligibility. I believe he is well suited to contribute to this committee
Committees Served On	Faculty Athletics Representative, Tennessee Technological University, 2006-present.
Prof Empl Hist	Professor and Chair, Dept of History, Tennessee Technological University, 2001-present. Associate Professor, Department of History, TTU, 1996-2001 Assistant Professor, Department of History, TTU, 1991-1996
Education	A. B. Cornell University 1981 - History M. A. The Ohio State University 1984 - History PH. D. The Ohio State University 1990 - History
Nominee Accept	Y
Conference Accept	Y

Division I Amateurism Fact-Finding Committee Nominee Information

Name	Aimee Aluzzo
Designation	Asst AD/Compliance
Gender	F
Ethnicity	N
Institution	Iona College
Conference	Metro Atlantic Athletic Conference
50% Rule	Y
Qualification	Aimee serves as the Assistant Athletics Director for Compliance at Iona College. At Iona, Aimee oversees the compliance of and issues regarding all NCAA, MAAC, and institutional policies and regulations. This includes: rules education, tracking initial and continuing eligibility, tracking recruiting activities (including official visits) and review of all playing/practice seasons. Aimee is the institutions liaison with the Eligibility Center on all academic and amateurism issues. In addition, Aimee aids in required NCAA reporting and monitoring of academic compliance related activities. Aimee also serves as the SAAC Administrator on the institutions campus.
Committees Served On	Aimee has not served on any NCAA committees.
Prof Empl Hist	Iona College, Assistant Athletics Director/Compliance- 11/07 - present Metro Atlantic Athletic Conference (MAAC), Compliance Fellow, 8/07 - 11/07 Johns Hopkins University Applied Physics Laboratory, Contracts Administrator, 3/06 - 8/07 Northrop Grumman Systems Corporation: International Contracts Representative, 7/04 - 3/06, European Regional Advisor, 4/01 - 7/04, Professional Development Program, 8/00 - 4/01
Education	Masters of Business Administration (MBA), Loyola College in Maryland, 2004 Bachelors of Business Administration (BBA), Loyola College in Maryland, 2000 Associate's Certificate in Contract Management, George Washington Univ, 2007
Nominee Accept	Y
Conference Accept	Y

2008-09 COMMITTEE ON ATHLETICS CERTIFICATION

ATTACHMENT B
SUPPLEMENT NO. 14
DI Administration Cabinet 6/09

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

Vacancies: **One immediate vacancy. Mark Richard is leaving Auburn University. The appointee may be from any subdivision.**

Committee pref:

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

Chair:

HISTORY

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 (FBS)	M (F)	Y (N)	AD (Assoc AD)	McKinley Boston New Mexico State University (Judy Van Horn, University of Michigan)	Western Athletic (Big Ten)	Boston*	(Van Horn)	(Van Horn)	(Van Horn 9/13*)
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 (FBS)	F (M)	Y (Y)	Sr. Assoc. AD (Asst Com)	Gloria Neverez University of Oklahoma (Anthony Archbald Western Athletic Conference)	Big 12 (Western Athletic)	Neverez*	(Archbald)	(Archbald)	(Archbald 9/13*)
FCS	M	N	AD	Robert Bernardi Nichols State University	Southland	Bernardi	(Bernardi)	(Bernardi)	(Bernardi 9/13*)
FCS (DI)	M (M)	N (N)	COMM (Comm)	Jon Steinbrecher Ohio Valley Conference (Tom Douple, The Summit League)	Ohio Valley (Summit League)	Steinbrecher*	(Douple)	(Douple)	(Douple 9/13*)
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	(Comoroski)	(Comoroski)	(Comoroski 9/13*)
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 5/11/09

List of Nominees

DIVISION I COMMITTEE ON ATHLETICS CERTIFICATION HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
Mark Richard	Auburn University	Southeastern Conference	20-Oct-08	11-May-09
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
Paul Risser	University of Oklahoma System	Big 12 Conference	8-Jan-01	28-Nov-05
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

DIVISION I COMMITTEE ON ATHLETICS CERTIFICATION HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
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
Alan Chaves	Long Island University-Brooklyn Campus	Northeast Conference	1-Sep-97	1-Sep-01
James E. Walker	Middle Tennessee State University	Ohio Valley Conference	1-Sep-97	1-Sep-01
Kathleen Batterson	Colonial Athletic Association	Colonial Athletic Association	1-Sep-97	1-Sep-01
Paul T. Dee	University of Miami (Florida)	Big East Conference	1-Aug-97	15-Jan-01
Andrea Seger	Ball State University	Mid-American Conference	1-Sep-94	1-Sep-00
Robert A. Chernak	George Washington University	Atlantic 10 Conference	1-Sep-94	1-Sep-00
Annette O'Connor	La Salle University	Atlantic 10 Conference	1-Sep-96	1-Sep-99
Hallie E. Gregory	University of Maryland, Eastern Shore	Mid-Eastern Athletic Conf.	1-Sep-95	1-Sep-99
Jon A. Steinbrecher	Ohio Valley Conference	Ohio Valley Conference	27-Jan-93	1-Sep-99
Marcia Saneholtz	Washington State University	Pacific-10 Conference	1-Sep-96	1-Sep-99
Michael B. Mc Gee	University of South Carolina, Columbia	Southeastern Conference	1-Sep-96	30-Oct-98
Charles Whitcomb	San Jose State University	Western Athletic Conference	1-Sep-95	1-Sep-98
Charlotte West	Southern Illinois University at Carbondale	Missouri Valley Conference	1-Sep-94	1-Sep-98
Frederick W. Obear	University of Tennessee at Chattanooga	Southern Conference	1-Sep-94	1-Sep-98
Lee A. Mc Elroy	American University	Colonial Athletic Association	1-Sep-95	1-Sep-98
McKinley Boston Jr.	University of Minnesota, Twin Cities	Big Ten Conference	6-Apr-93	1-Sep-98
Patricia H. Meiser	University of Hartford	America East Conference	1-Sep-94	1-Sep-98
R. Gerald Turner	Southern Methodist University	Western Athletic Conference	1-Sep-95	1-Sep-98
James P. O'Hanlon	University of Nebraska, Lincoln	Big 12 Conference	15-Jan-96	7-Oct-97
Annette O'Connor	La Salle University	Atlantic 10 Conference	27-Jan-93	1-Sep-96
Ed Pastilong	West Virginia University	Big East Conference	5-Dec-93	1-Sep-96

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DIVISION I COMMITTEE ON ATHLETICS CERTIFICATION HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
Marcia Saneholtz	Washington State University	Pacific-10 Conference	27-Jan-93	1-Sep-96
William M. Sangster	Georgia Institute of Technology	Atlantic Coast Conference	27-Jan-93	15-Jan-96
Charles Whitcomb	San Jose State University	Western Athletic Conference	27-Jan-93	1-Sep-95
Hallie E. Gregory	University of Maryland, Eastern Shore	Mid-Eastern Athletic Conf.	26-Oct-94	1-Sep-95
Lee A. Mc Elroy	California State University, Sacramento	Big Sky Conference	27-Jan-93	1-Sep-95
R. Gerald Turner	Southern Methodist University	Western Athletic Conference	27-Jan-93	1-Sep-95

DIVISION I COMMITTEE ON ATHLETICS CERTIFICATION NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Paul Parker	Asst.. Director/Athletics for Compliance	Georgia Institute of Technology	Atlantic Coast Conference	FBS	M		
Donald Reed	Associate Athletics Director Acad Serv	University at Buffalo, the State University of New	Mid-American Conference	FBS	M	Y	
Kimberly N. Johnson	SWA/Associate Athletics Director	Texas Christian University	Mountain West Conference	FBS	F	Y	
Ann Carr	SWA/Sr. Associate AD	Mississippi State University	Southeastern Conference	FBS	F	Y	
Debbie Wilson	Assoc. AD for Academic Serv./Sport Psych	George Mason University	Colonial Athletic Association	FCS	F		CONDUCT 09/12
Tracey Flynn	SWA/Associate Athletics Director	Quinnipiac University	Northeast Conference	FCS	F		1ADC 07/11
Corey Bray	Assistant Director of Athletics	Eastern Kentucky University	Ohio Valley Conference	FCS	M		
Chris Geyerman	FAR	Georgia Southern University	Southern Conference	FCS	M		
LaRon Black	Director of Athletic Compliance	Prairie View A&M University	Southwestern Athletic Conf.	FCS	M	Y	1AMATC 07/11
Mark C. Reed	VP for Admin. & Student Affairs	Fairfield University	Metro Atlantic Athletic Conference	Division I	M		

Division I Committee on Athletics Certification Nominee Information

Name	Ann Carr
Designation	SWA
Job Title	Sr. Associate Athletic Director
Institution	Mississippi State University
Gender	F
Ethnicity	Y
50% Rule	Y
Conference	Southeastern Conference
Qualification Stmt	As a peer reviewer for the NCAA Athletic Certification program, I have been trained by the NCAA on two different occassions and will be traveling to Wyoming in the fall for their upcoming certification. I was also been apart of MSU's athletic certification team in 2005 as well as I am now the University's liasion on Athletic certification. I was an academic counselor for 13 years at MSU, where I have worked with both male and female student athletes in their progression toward a degree. I am also a member of the President's commission for the status or Minority and Women at Mississippi State University, as well as the Senior Woman Administrator. My goal is that all student-athletes who participate in college athletics participate at an institution that is performing at level that is conducive to equality and fairness of those participating as well as meeting the needs for the student athletes in all areas. And those universities that are not, help them to get there.
Committees Served On	Peer Reviewer, NCAA Division I Committee on Athletic Certification (2008-present) NCAA Post-Graduate Scholarship Committee - Region VI (2008 - present)
Prof Empl Hist	Sr. Assoc. AD/Student Athlete Services/SWA (MSU)(2008 - present) Associate AD/SWA (MSU) (2006-2008) Assist. AD/Student Life (MSU) (2000-2006) Academic Counselor (MSU) (1999-2006) Academic Counselor (USM) 1998 Assistant Athletic Academic Counselor (MSU) 1993-1998 Health & PE Adjunct Instructor (MSU) (1997-1998) Academic Assistant (MSU) 1993
Education	Master of Education, Counselor Education 1992- MSU Bachelor of Science, Educational Psychology 1990 - MSU
Nominee Accept	Y
Conference Accept	Y

Name	Paul E. Parker
Designation	Asst.. Director/Athletics for Compliance
Gender	M
Ethnicity	N
Institution	Georgia Institute of Technology
Conference	Atlantic Coast Conference
50% Rule	Y
Qualification Statement	17 yrs. experience in intercollegiate athletics including approx. 4 yrs. at the NCAA office as an assistant director of membership services. Spent first 3 yrs. at the NCAA as a member on the athletics certification team. Staff liaison for over 30 institutions to help them through the athletics certification process. Last ten months at NCAA served as staff liaison to the Committee on Athletics Certification. Working knowledge of the athletics certification process and understand the committee's purpose and its charge to serve the DI membership. Initially involved in the process to prepare the operating principles and measurable standards for the third cycle. Served as a member of the peer-review team for Penn State. Experience at a FBS, a FCS and DII institution will be an asset to the Committee on Athletics Certification.
Committees Served On	Served as a staff liason to the Division I Committee on Athletics Certification from May 2005 to January 2006. Served on the Division II Student-Athlete Reinstatement Committee from 2000 to February of 2002.
Prof Empl Hist	Georgia Southern University, Marketing Associate 1992-1994 Virginia Miliary Institute, Director of Compliance and Home Game Operations, 1994-1998 Southwest Baptist University, Asst CCD and Marketing, 1999-February of 2002. NCAA, Assistant Director of Membership Services, April 2002 to January 2006. Georgia Institute of Technology, Assistant AD for Compliance, February 2006 to present.
Education	Bachelor's and Master's of Science in Sports Management from Georgia Southern Univesity
Sport Ovrsight Exp	Y
Nominee Accept	Y
Conference Accept	Y

Name	Donald Reed
Designation	Associate Athletics Director Acad Serv
Gender	M
Ethnicity	Y

Institution	University at Buffalo, the State University of New
Conference	Mid-American Conference
50% Rule	Y
Qualification Statement	I presently serve as a ncaa peer review since 2003. My background in academics and Higher education allows me to bring a lot of experience to this committee.
Committees Served On	NCAA Athletics Certification Peer Review-2003-present
Prof Empl Hist	UB-Associate Athletics Director/Academics/Student-Athlete Development-2007-present Associate Athletics Director for Academic Affairs- Iowa State Univ. 2005-2007 Assistant Athletic Director-Student-Athlete Services-Iowa State Univ. 2003-2005 Director of Student-Athlete Services- 2000-2003 Adjunct Assistant Professor- Educational Leadership and Policy Studies-Iowa State 2003-2007 Manager, Academic Developmental Programs-Arizona State, Arizona State University 98-00 New Mexico State-Academics- 1991-98
Education	Phd-Educational Management and Development, New Mexico State University MS-Education and Sports Administration, University of North Texas BBA-Marketing and Management, University of North Texas
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Sport Ovrsight Exp	Y
Nominee Accept	Y
Conference Accept	Y

Name	Kimberly Johnson
Designation	SWA/Associate Athletics Director
Gender	F
Ethnicity	Y
Institution	Texas Christian University
Conference	Mountain West Conference
50% Rule	Y
Qualification Statement	I have worked seven years in intercollegiate athletics administration and would like to broaden my involvement in the industry. I believe my career experiences can benefit the membership constituency and committee participation will facilitate my career progress.
Committees Served On	Certification peer review team.

Prof Empl Hist	June 2008 - present: Associate AD/SWA - TCU May 2007-May 2008: Assistant AD - University of Alabama, Tuscaloosa May 2005-May 2007: Assistant Director of Compliance - University of Alabama, Tuscaloosa July 2004-April 2005: Assistant Director of Compliance - Tulane University June 2001-June 2004: Compliance Assistant - Northwestern University
Education	Northwestern University, Bachelor of Philosophy, June 2001 University of Alabama, Master of Science, December 2007
Nominee Accept	Y
Conference Accept	Y

Name	Deborah J. Wilson
Designation	Assoc. AD for Academic Serv./Sport Psych
Gender	F
Ethnicity	N
Institution	George Mason University
Conference	Colonial Athletic Association
50% Rule	Y
Qualification Statement	At George Mason University I was initially hired as the Sport Psychologist for Athletics. I initiated the CHAMPS/Life Skills Program and trained the current coordinator. In July 2003 I accepted the added responsibilities of providing oversight of academic support services provided for student-athletes. Assuming this position was an exciting challenge that gave me the opportunity to be involved in redefining the philosophy and developing policies and procedures for academic support at GMU. I have served as a member of three NCAA Peer Review Teams and been through the certification process at GMU. These experiences, combined with my background and training, have given me both a broad and keen understanding of many issues relevant to Athletic Certification. If selected I will bring to this committee my deep commitment to ethical practices (including academic integrity and professional conduct) and concern for the welfare and treatment of student-athletes.
Committees Served On	Currently on the NCAA Committee on Sportsmanship and Ethical Conduct (appointed September 2008).

Prof Empl Hist	July 2003-Present. Assoc AD for Academic Services/Sport Psychologist, George Mason Univ. June 1986-Present. Psychologist and Sport Psychologist, Private Practice, Washington, DC. June 1996-July 2003 Sport Psychologist, George Mason University. July 1987 - July 1996 Staff Psychologist, George Washington University. Jan. 1995 - June 1996 Adjunct Professor, George Washington University. Aug. 1986-Oct. 1986 Consultant, Washington, DC Rape Crisis Center. July 1985-June 1986 Psychology Intern, University of Maryland-College Park. Sept. 1982-June 1985 Graduate and Research Assistant, University of Maryland. Aug. 1981-June 1982 Demonstration Teacher, University of Maryland. Jan. 1981-June 1981 Graduate Teaching Assistant, University of Maryland. Sep. 1972 - June 1980 Head Women's Basketball Coach at The Ohio University. Aug 1971-72 Head women's Basketball coach/Asst Instruction, Christopher Newport College.
Education	Ph.D. 1986 Counseling Psychology, APA approved program, University of Maryland - College Park, MD. 1980-1982 Ph.D program in Sport Psychology, University of Maryland - College Park, MD. M.A. 1973 Physical Education, The Ohio State University, Columbus, OH. B.S. 1971 Health and Physical Education, James Madison University, Harrisonburg, VA.
Nominee Accept	
Conference Accept	Y

Name	Tracey Flynn
Designation	SWA/Associate Athletics Director
Gender	F
Ethnicity	N
Institution	Quinnipiac University
Conference	Northeast Conference
50% Rule	Y

Qualification Statement	Entire professional career spent at the Division I level 21 years experience senior administrative staff level 19 years as a senior woman administrator 18 years as a compliance coordinator 11 years as Student Athlete Advisory Committee administrative supervisor Administrative experiences include sport oversight, facilities management, budget experience, academic certification expertise, CHAMPS/Life Skills supervisor, NCAA Student-Athlete Opportunity Fund and Special Assistance Fund manager 7 times visited campuses as a peer reviewer in both cycles 1 & 2 (St. Bonaventure, George Mason, Old Dominion, Norfolk State, [Southwest] Missouri State, High Point, Marquette) 3 times experience with preparing for peer review visits (self-study, pre-visit, on-campus review) (Fairfield, University of Maine, Quinnipiac) 16 years attended NCAA regional rules compliance seminar NACWAA, NACDA member and convention attendee
Committees Served On	None
Prof Empl Hist	2001-Present Quinnipiac University, Associate Athletics Director, SWA 1997-2001 University of Maine, Assistant Athletics Director, SWA 1987-1997 Fairfield University, Assistant Athletics Director, SWA 1985-1987 University of Connecticut, Athletic Development
Education	1983 BA Communications, University of Connecticut 1985 MA Athletics Administration, University of Connecticut 1997 MBA Fairfield University
Nominee Accept	Y
Conference Accept	Y

Name	Corey Bray
Designation	Assistant Director of Athletics
Gender	M
Ethnicity	N
Institution	Eastern Kentucky University
Conference	Ohio Valley Conference
50% Rule	Y
Qualification Statement	Corey has a wide range of responsibilities which has prepared him to deal with the scope and breadth of the material with which this committee must review. Additionally, he was very active in regards to the institution's most recent certification efforts and currently serves as the institution's NCAA athletics certification liaison. I recommend Corey without reservation.

Committees Served On	NCAA staff liaison for the following NCAA committees: Research Committee - 1999-2004 Data Analysis Research Network - 1999-2002 Division I Student-Athlete Advisory Committee - 2001-2004 Olympic Sports Liaison Committee - 2003-2004 Walter Byers Scholarship Committee - 1999-2004
Prof Empl Hist	Eastern Kentucky University, Assistant Athletics Director for Administration 2005 – Present National Collegiate Athletic Association,Consultant 2004 – 2005 Associate Director of Research 2003 – 2004 Assistant Director of Research 2002 – 2003 Research Coordinator 1999 – 2002 Research Assistant 1998 – 1999
Education	Sports Management Institute Executive Program Certificate 2005 University of Oregon, Eugene MS in Social Psychology of Sport and Exercise 1998 Pacific Lutheran University, BS in Psychology, minor in Coaching (summa cum laude) 1995
Nominee Accept	
Conference Accept	Y

Name	Chris Geyerman
Designation	FAR
Gender	M
Ethnicity	N
Institution	Georgia Southern University
Conference	Southern Conference
50% Rule	Y
Qualification Statement	Dr. Geyerman has served as a steering committee member and/or sub-committee chair for every round of athletics certification (both NCAA and SACS) for Georgia Southern University since the early 1990's. He has also served as the committee member charged with evaluating the athletics part of three SACS reaccreditation self studies on three separate occasions. He has been the FAR at Georgia Southern University since 2004, and either chair or member of the University Athletics Committee at Georgia Southern for the past 15 or so years.

Committees Served On	Member of 3 SACS reaccreditation teams where I was respopnsible for evaluation of intercollegiate athletics: University of Louisville (1997), William and Mary (1995) and the Univ. of North Texas (1995). Member of steering committe for NCAA certification self study, Geogia Southern University (1993-94; 2003-04): Chair of subcommittee on Governance and Commitment to Rules Compliance (2003-04); Cair of subcommittee on Administrative Oversight (1993-94). Southern Conference: Member of executive, graduate scholarship (chair), television, football, and mens golf committees.
Prof Empl Hist	Associate Professor, 1997-present Dept of Communication Arts, Georgia Southern University Assistant Professor, 1988-1996 Dept of Communication Arts, Georgia Southern University Temporary Asst Professor, 1987/88 Dept of Communication Arts, Georgia Southern College
Education	Ph.D. Speech Communication, 1991 Dept of Speech Communication, Southern Illinois Univ at Carbondale. M.A. Speech Communication, 1984 Dept of Speech Communication, Eastern Illinois Univ. B.S. Speech, 1983 Department of Communication, Utah State University
Nominee Accept	
Conference Accept	Y

Name	LaRon Black
Designation	Director of Athletic Compliance
Gender	M
Ethnicity	Y
Institution	Prairie View A&M University
Conference	Southwestern Athletic Conf.
50% Rule	Y
Qualification Statement	Director of Athletic Compliance Prairie View A&M University
Committees Served On	Southland Conference representative for the Division I Management Council Collegiate Commissioners Association of Compliance Administrators (CCACA) Membership Services staff liaison for the Academics/Eligibility/Compliance (A/E/C) Cabinet Membership Services Liaison to the Division II Management Council Staff co-lead for the Division I Continuing Eligibility Waiver Subcommittee

Prof Empl Hist	Director Athletics Compliance, Prairie View A&M University 4/08 to Present Associate Commissioner, Southland Conference, Plano, Texas 10/03 to 7/06 Assistant Director, Membership Services, Indianapolis, Indiana, 11/01 to 10/03
Education	Thurgood Marshall School of Law; Doctor of Jurisprudence awarded May 2000 Texas A&M University; College Station, Texas - Bachelors awarded Fall 1993
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Conf Mgt Exp	Y
Conference Accept	Y

Name	Mark C. Reed
Designation	VP for Admin. & Student Affairs
Gender	M
Ethnicity	N
Institution	Fairfield University
Conference	Metro Atlantic Athletic Conference
50% Rule	Y
Qualification Statement	Mark Reed has served on various committees and as VP for Administrative Services and Student Affairs takes an active role in extensive matters on Fairfield's campus. As the senior adminstrator to whom athletics reports, he is well-versed and involved in his oversight role of intercollegiate athletics and understands very well the role and importance of athletics certification and how it helps to improve the understanding of athletics across the institution and improve the overall experience for student-athletes. Mark is a senior administrator who appears to be on a professional track to a college presidency someday.

Committees Served On	I have not served previously on an NCAA Committee. I have been trained by the NCAA and am eligible to serve as a peer-reviewer for the certication process. I am currently serving as the chair of the strategic planning committee/initiative for the MAAC Conference, and have served on the MAAC's Compliance & Enforcement Committee for multiple years. At Fairfield, prior to the intercollegiate athletics department reporting to me, I served on our internal athletics compliance committee and also served on our committee for the NCAA 5-Year Interim Report (as part of our first-cycle NCAA certification process at the time). I chaired the Equity/Welfare/Sportsmanship subcommittee. Independent of intercollegiate athletics, I am the Vice Chairman of Fairfield's Ethics Commission. In addition, I sit on the Executive Board of the Jesuit Assoc. of Student Personnel Administrators (JASPA) and serve as the group's Coordinator of Partnerships & Special Projects.
Prof Empl Hist	I have been at Fairfield University for the past 8 years in a series of progressive roles. The recreational sports operations were separated from the Athletics Department in 2002 and began reporting to me. About a year and half later, the Athletics Department began reporting to/through me to the President. My position subsequently changed to include both the administrative services portfolio of the University, as well as the student affairs portfolio. I also teach on occasion as an adjunct faculty member in our business school and College of Arts & Sciences. Prior to Fairfield, I worked in secondary education as a teacher, coach, and part-time administrator. I served at St. Joseph's Prep in Philadelphia and Xaverian Brothers High School outside of Boston.
Education	I have a doctorate in Higher Education Management from the University of Pennsylvania, an MBA from Fairfield University, a master's in educational administration (secondary) from Boston College, and bachelor's degree in mathematics from Fairfield University. I have completed the Association of Jesuit Colleges & Universities' (AJCU's) leadership seminar, as well as the Management Development Program at Harvard University's Institutes for Higher Education.
Nominee Accept	Y
Conference Accept	Y

2008-09 DIVISION I COMMITTEE ON INFRACTIONS

Legislated Requirements: Ten members, seven of whom shall be at present or previously on the staff of an active member institution or member conference of the Association, no more than three but no less than two of whom shall be from the general public and shall not be associated with a collegiate institution, conference, or professional or similar sports organization, or represent coaches or athletes in any capacity. One of the members shall serve as chair and one as vice-chair. Two positions shall be allocated for men, two for women and six unallocated. Two members shall be elected as the coordinators of appeals. 19.1.1.3

There shall be no subdivision restrictions except that all nonpublic members may not be from the same subdivision; however the coordinator of appeals shall not be considered in determining whether such a requirement is satisfied.

Appointed for three-year term. A member may be reappointed but shall not serve more than nine years on the committee, with the exception of the coordinator of appeals, which may be filled by a former member of the committee who had previously served nine years. (Three years must elapse before a former member can be appointed to fill the coordinator of appeals slot.)

Vacancies: **One September 1, 2009, vacancy. Appointee must be a female.**

Committee preference: **FAR.**

Staff Liaison: Shep Cooper, Jim Elworth

Chair: Paul Dee (9/08-9/10)

History

DIV.	GEN	EM	POS	NAME AND INSTITUTION	CONFERENCE	9/08-9/09	9/9-9/10	9/10-9/11
FBS	M	N	AD	Paul Dee University of Miami	Atlantic Coast Conference	Dee (term 3)	Dee* (term 3)	
FBS	M	N	Comm	Britton Banowsky Conference USA	Conference USA	Banowsky (term 1)	Banowsky (Term 1)	Banowsky (Term 1)
FBS	M	N	DEAN LAW SCHOOL	Jerry Parkinson University of Wyoming (coordinator of appeals)	Mountain West	Parkinson* (term 3)		
FBS	F	N	PROF of LAW	Josephine R. Potuto University of Nebraska	Big 12			
FBS	F	N	Deputy Dir of Ath	Melissa Conboy University of Notre Dame	Big East	Conboy (term 1)	Conboy (term 1)	Conboy (term 1)
FBS	**F**	**N**	**General Counsel**	**Eileen Jennings** **Central Michigan University** **(retiring in Jul 2009)**	**Mid-American**	**Jennings** **(term 1)**		
FCS	M	Y	Comm	Dennis Thomas Mid-Eastern Athletic Conference	Mid-Eastern Athletic	Thomas (term 1)		
PUBLIC	M	N	Attorney	Brian Halloran (coordinator of appeals)		Halloran (term 3)	Halloran (term 3)	Halloran* (term 3)
PUBLIC	M	N	Attorney	Alfred Lechner Jr.		Lechner (term 3)	Lechner (term 3)	Lechner* (term 3)
PUBLIC	M	N	Attorney	John Black		Black (term 1)	Black (term 1)	Black (term 1)

*Not eligible for reappointment. 3/31/09

List of Nominees

DIVISION I COMMITTEE ON INFRACTIONS HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
Gene A. Marsh	University of Alabama, Tuscaloosa	Southeastern Conference	1-Sep-99	1-Sep-08
Josephine R. Potuto	University of Nebraska, Lincoln	Big 12 Conference	1-Sep-99	1-Sep-08
Thomas R. Phillips		Independent	1-Sep-06	1-Jul-08
Edward Leland	University of the Pacific	Big West Conference	1-Sep-04	31-May-08
Andrea Myers	Indiana State University	Missouri Valley Conference	1-Sep-00	1-Sep-06
James Park		Independent	1-Sep-98	1-Sep-06
Thomas E. Yeager	Colonial Athletic Association	Colonial Athletic Association	1-Aug-97	1-Sep-06
Paul T. Dee	University of Miami (Florida)	Atlantic Coast Conference	1-Sep-01	1-Sep-04
Eugene Smith	Arizona State University	Pacific-10 Conference	1-Sep-02	31-Aug-04
Frederick B. Lacey	Independent	Independent	1-Aug-97	1-Sep-02
Jack H. Friedenthal	George Washington University	Atlantic 10 Conference	1-Aug-97	1-Sep-01
James Park Jr.	Independent	Independent	1-Sep-98	1-Sep-01
Richard J. Dunn	University of Washington	Pacific-10 Conference	1-Aug-97	1-Sep-01
Alice Gresha Bullock	Howard University	Mid-Eastern Athletic Conf.	1-Aug-97	1-Sep-00
David Swank	University of Oklahoma	Big 12 Conference	1-Aug-97	1-Sep-99
Yvonne L. Slatton	University of Iowa	Big Ten Conference	1-Aug-97	1-Sep-99
James Park Jr.	Independent	Independent	1-Aug-97	1-Sep-98

DIVISION I COMMITTEE ON INFRACTIONS NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Eleanor W. Myers	FAR/Associate Professor	Temple University	Atlantic 10 Conference	FBS	F		
Rhonda Hatcher	FAR/Associate Professor of Mathematics	Texas Christian University	Mountain West Conference	FBS	F		1ACADC 07/10*
Debra Gore-Mann	AD	University of San Francisco	West Coast Conference	Division I	F	Y	

Division I Committee on Infractions Nominee Information

Name	Eleanor W. Myers
Designation	FAR, Associate Professor
Gender	F
Ethnicity	N
Institution	Temple University
Conference	Atlantic 10 Conference
50% Rule	Y
Qualification Statement	Professor Eleanor Myers possesses excellent credentials for appointment to the Division I Committee on Infractions. She has been the FAR at Temple University for the past 3 years and is currently an Associate Professor at TU's Beasley School of Law, where she has taught for 16 years. Her background as Associate University Counsel at Temple University and her position as Vice Chair of the University Disciplinary Committee give her a unique skill set that will prove invaluable to the Committee. Her duties as chief writer for the NCAA certification self-study report and as the staff member in charge of investigating and drafting secondary violations at Temple make her stand out compared to other potential candidates. Finally, her first-hand experience presenting to the Committee on Infractions(Report No. 266-2007) on behalf of Temple could bring a unique perspective to the composition of the committee, and will allow her to contribute right away, since she is familiar with the process.
Committees Served On	I have leadership experience in administrative disciplinary systems. For 10 years (1998-2008), I was an independent board member of the Philadelphia Stock Exchange, a regulator of financial derivatives, where I chaired the Business Conduct Committee. That committee was responsible for enforcing Exchange rules. I also served as Vice Chair of Temple's Student Disciplinary Committee (2003-06), where I chaired hearing panels ruling on student disciplinary violations and administering penalties. In both capacities, I appreciated the role an independent, respected regulatory structure plays in fostering an active compliance culture. I believe it is extremely important to provide fair processes, transparent reasoning for decisions, and horizontal equity, treating the similar cases similarly. I have also served on boards of charities, such as Women's Way, Women's Medical Fund and Friends Select School, so I am very familiar with non profit governance.
Prof Empl Hist	I was Associate University Counsel from 1983-1988: Associate Professor of Law in 1993-present. I specialize in teaching and publishing in Legal Ethics and business courses and have extensive experience teaching and consulting internationally, in China, Japan, Philippines and Italy. I have won awards for teaching and curriculum development and have been elected as member of the America Law Institute. Prior to teaching, I practiced securities and antitrust law at a private law firm. I was appointed FAR at Temple in 2006. In that role, I chair the President's Advisory Committee on Intercollegiate Athletics, serve on the Academics/Compliance committee and the APR Improvement Committee, attend meetings of the Board of Trustees Committee on Athletics, investigate and draft secondary violations reports, and serve on search committees for key athletic administrators. (Temple is a member of two athletic conferences, the A-10 and MAC for Football.) I was appointed chief writer for Temple's recertification self study. (Certification issued April 2009). I was very active in the entire self- study process, attending all committee and subcommittee meetings and participating in development of all plans for improvement. I have prepared and presented Temple's appeals of APR penalties to the NCAA Committee on Academic Performance. I also
Education	I graduated from the University of Pennsylvania (BA 1969) and the University of Pennsylvania Law School (JD 1975 – Magna Cum Laude). I was a graduate fellow at Stanford University Law School from 1976-77.
Nominee Accept	Y
Conference Accept	Y

Division I Committee on Infractions Nominee Information

Name	Rhonda Hatcher
Designation	FAR, Associate Professor of Math
Gender	F
Ethnicity	N
Institution	Texas Christian University
Conference	Mountain West Conference
50% Rule	Y
Qualification Statement	I have served as TCU's FAR for 10 years. In this role, I have acquired a deep understanding of NCAA rules and a knowledge of the history of the actions of the Committee on Infractions over the past decade. As FAR, I have had direct experience in the process involved when an instituion is faced with a major infraction. Also, as a mathematician, I have strong logical reasoning skills that I believe would serve me well in analyzing the often complex cases that come before the committee.
Committees Served On	AEC Cabinet, Nov. 2001-June 2004 Academic Consultants for the NCAA, Nov. 2001-Oct. 2003 Finance Committee of Conference USA, March 2001-May 2004 Sportsmanship Committee of the Mountain West Conference, April 2005-April 2006 Recognition Committee of the Mountain West Conference, April 2005-Aug.2007 Division I Initial Eligibility Waivers Committee, Sept. 2004-August 2008 (Chair 2007-2008) Division I-A Representative on the FARA Executive Committee, Jan. 2007-Dec. 2008 NCAA Div. I Football Academic Working Group (Chair of FBS Subcom. on Eligibility), April 2008-present
Prof Empl Hist	Associate Professor of Mathematics, Texas Christian University, 1990-present Faculty Athletics Representative, Texas Christian University, 1999-present Assistant Professor of Mathematics, Saint Olaf College, 1987-1990
Education	Ph.D. Mathematics, Harvard University, 1987 A.M. Mathematics, Harvard University, 1982 B.A. Mathematics, University of Colorado at Boulder, 1980
Nominee Accept	Y
Conference Accept	Y

Division I Committee on Infractions Nominee Information

Name	Debi Gore-Mann
Designation	AD
Gender	F
Ethnicity	Y
Institution	University of San Francisco
Conference	West Coast Conference
50% Rule	Y
Qualification Statement	In particular, I am a female Athletic Director from a Jesuit institution on the west coast. I am of African American and Asian decent and I am a former student-athlete. I worked in a major conference, Pacific 10, previously and now I work in the West Coast Conference. I¿ve worked at an institution that supported 35 sports program to one that supports 14 programs. I believe I bring a wide range of perspectives with a strong commitment to NCAA rules compliance. At the University of San Francisco, we have been working closely with the NCAA Enforcement staff and third party council for the past two-plus years to investigate major violations on our campus and to effectively discover, report, resolve and correct these situations all with a commitment to the spirit of the law of NCAA rules not just abiding by the legal interpretation.
Committees Served On	NCAA – Academic / Eligibility / Compliance Cabinet member (2001-2005); Chairperson for Recruiting subcommittee
Prof Empl Hist	University of San Francisco - Executive Director of Athletics Stanford University - Senior Associate AD for External Relations & SWA Management of development, marketing, media and ticket sales for (35) sport programs. Management of (8) staff members for development which raises approximately $20-$22 million per year in major gifts, $4-$5 million per year in annual giving and stewardship of all key donors. Director, Department of Athletics, Physical Education and Recreation (DAPER) Investment Fund, venture capital funds dedicated for use by Stanford Athletics includes 42 directors who invest approximately $80 million. (2000-present). Increased participation from 36 to 46 members. Created growth of funds from $60 million to $80 million with individual donors contributing, separately, over $10 million to Athletics. BECHTEL ENTERPRISES, INC. (BEn) Corporate Development and Project Finance Structured, negotiated and completed commercial terms and obligations for financing the Portland light rail project, a 120-acre mixed-use commercial development. Key agreements included development agreements with City of Portland, Trammell Crow Company, financing agreement with Portland Development Commission and ground lease with Port of Portland.
Education	STANFORD UNIVERSITY 1985 - 1987 Graduate School of Business, MBA. Emphasis on Capital Markets and Finance. 1978 - 1982 BS in Industrial Engineering. NCAA Cardinal Club Athletic Scholarship recipient, member of Varsity Basketball Team. Played point guard. Elected team captain by coaches and teammates during 1980-81 and 1981-82 seasons.
Nominee Accept	
Conference Accept	Y

ATTACHMENT D
SUPPLEMENT NO. 14
DI Administration Cabinet 6/09

2008-09 INTERNATIONAL STUDENT RECORDS COMMITTEE

Composition: Eight members, including three Division I representatives, three Division II representatives and two ex-officio members, one of whom shall be the NCAA initial eligibility clearinghouse's primary foreign student records consultant. Three-year renewable terms (maximum of three terms).

Vacancy: One vacancy (Division II); no restrictions.
Reappoint: **Christopher Foley, Ted McKown (Division I);** and McDonough (Division II).
Staff Liaison: Frank Arredondo, Jobrina Perez
Chair: Robert Watkins

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/M	Asst. dir. Admissions	Robert Watkins University of Texas, Austin	Big 12	Watkins (term 3)	Watkins (term 3)	Watkins* (term 3)	
DI	**N/M**	**Dir. Of Admissions**	**Christopher Foley Indiana University-Purdue University at Indianapolis**	**Summit League**	**Foley (term 1)**			
FBS	**N/M**	**Dir of International Recruitment**	**Ted McKown Kent State University**	**Mid-American Conference**	**McKown (term 1)**			
II	N/M (N/F)	Assoc. dir Admissions (Asst Dir of Admissions)	James Morfeld Metropolitan State College of Denver (Jennifer Minke Texas A&M University, Kingsville) **Pending approval.**	Rocky Mountain Athletic (Lone Star)	Morfield* (term 3)	(Minke) (term 1)	(Minke) (term 1)	(Minke) (term 1)
II	N/F	FAR	Eileen McDonough Barry University **Pending approval.**	Sunshine State	McDonough (term 1)	(McDonough) (term 2)	(McDonough) (term 2)	(McDonough) (term 2)
II	N/M	Inter. Admissions	Donald Delgado Cal. State Poly University	California Collegiate	Delgado (term 3)	Delgado (term 3)	Delgado* (term 3)	
	N/F	Ex Officio	Karen Lukas International Education Services of Minnesota	N/A	Lukas (term 2)	Lukas (term 2)	Lukas* (term 2)	
	N/M	Ex Officio	James Frey EducationalCredential Evaluations, Inc.	N/A	Frey (term 2)	Frey (term 2)	Frey (term 2)	

* Not eligible for reappointment 1/29/09

ATTACHMENT E
SUPPLEMENT NO. 14
DI Administration Cabinet 6/09

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

History

DIV.	EM/GEN	ROLE	NAME, INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS	N/M	Sr. Assoc AD	John Blanchard University of North Carolina, Chapel Hill	Atlantic Coast	Blanchard	Blanchard	Blanchard*	
FCS	N/F	Assoc AD	Debbie Wilson George Mason University	Colonial Athletic	Wilson	Wilson	Wilson	Wilson*
DI	N/M	AD	Thomas Brennan La Salle University	Atlantic 10	Brennan	Brennan*		
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/F	Comm	Julie Ruppert[2] Northeast-10 Conference	Northeast-10	Ruppert[2]	Ruppert[2]	Ruppert[2]	Ruppert[2] (1/13*)
III	N/M (N/F)	Comm (FAR)	Chuck Mitrano Empire 8 (Lisa Sardinia Pacific University (OR) **Pending approval.**	Empire 8 (Northwest)	Mitrano*	(Sardinia)	(Sardinia)	(Sardinia 9/13*)
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
2/17/09

List of Nominees

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-97	1-Sep-99

COMMITTEE ON SPORTSMANSHIP AND ETHICAL CONDUCT NOMINEES							
					Nominee Information		
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Chris Howard	Associate Athletics Director	University of Kansas	Big 12 Conference	FBS	M	Y	
Dino Mattessich	Sr. Associate Athletic Dir	University of Connecticut	Big East Conference	FBS	M		
Jan Bortner	Assistant Athletic Director	Pennsylvania State Univ	Big Ten Conference	FBS	M		
Josh Moon	Asst. AD Compliance and Sports Admin.	Central Michigan University	Mid-American Conference	FBS	M		
Bret A. Gilliland	Deputy Commissioner	Mountain West Conf	Mountain West	FBS	M		
Charles Bloom	Associate Commissioner	Southeastern Conference	Southeastern	FBS	M		
Elizabeth D. Dore	FAR/Professor	Radford University	Big South	FCS	F		
Derrick Ramsey	AD	Coppin State University	Mid-Eastern Athletic Conf.	FCS	M		
Greg Bonds	Associate Director of Athletics	Jacksonville State University	Ohio Valley Conference	FCS	M		
Sue Arakas	Senior Woman Adm	Southern Conference	Southern	FCS	F		
Alyse Wells-Kilbert	SWA/Head Volleyball Coach	Mississippi Valley State University	Southwestern Athletic Conf.	FCS	F	Y	
Matt Larsen	Sr. Associate AD	Stony Brook University	America East	DI	M		
Steve Walk	FAR	California State University, Fullerton	Big West Conference	DI	M		
Ken R. Bothof	Director of Athletics	Univ of Wisc, Green Bay	Horizon League	DI	M		
Patrick Elliott	Athletic Director	St. Peter's College	Metro Atlantic Athletic Conference	DI	M		
John Stanley	Director of Athletics	University of Evansville	Missouri Valley Conference	DI	M		
Garry Johnson	VP for Student Services	Western Illinois Univ	The Summit League	DI	M		
Frederick K. Smith	Assistant Athletic Director, Development	Santa Clara University	West Coast Conference	DI	M	Y	

Committee on Sportsmanship and Ethical Conduct Nominee Information

Name	Chris Howard
Designation	Associate Athletics Director
Gender	M
Ethnicity	Y
Institution	University of Kansas
Conference	Big 12 Conference
50% Rule	Y
Qualification Statement	Strong advocate of sportsmanship and exemplifying good ethical conduct in everyday life.
Committees Served On	
Prof Empl Hist	Current: Associate Athletics Director - University of Kansas
Education	Bachelors in Education and Science Masters in Education Juris Doctor
Nominee Accept	
Conference Accept	

Committee on Sportsmanship and Ethical Conduct Nominee Information

Name	Dino Mattessich
Designation	Sr. Associate Athletic Dir
Gender	M
Ethnicity	N
Institution	University of Connecticut
Conference	Big East Conference
50% Rule	Y
Qualification Statement	My thirty-five (35) years of NCAA Division I intercollegiate athletics experience as a student-athlete (4), coach (6) and administrator (25) have afforded me hands on experience in virtually all aspects of college athletics. I appreciate the role of intercollegiate athletics in higher education and its contribution to social values and change. The influence of college athletics on student-athletes, coaches as well as spectators is staggering, but regretfully not always positive. As society places more emphasis on athletic success and less on sportsmanship, how success is defined and attained comes under greater scrutiny. Reversing this trend must begin with higher education and intercollegiate athletics. Its leadership can create awareness, identify solutions, implement strategies, and offer incentives and reward those who contribute to this much needed social change. I believe I have the experience and conviction to contribute to this cause on a broader scale.
Committees Served On	Atlantic Hockey Association Board of Directors2003 - pres; Big East Baseball Committee2004 - pres; NCAA Division I Certification Program - Peer Reviewer1994 - 2000; Hockey East Conference Television Committee 1999 – 2001; America East Chair of Men's Golf and Men's Lacrosse Committees 1998 - 2001; America East Conference Championships Committee1997 - 2001; Chairman, Towson U. President's NCAA Self Study Committee 1992; Towson University Intercollegiate Athletic Committee 1985 - 1995; Chairman, Selection Committee USA Men's Lacrosse Team 1994 1993 - 1994; United States Intercollegiate Lacrosse Association (USILA) 1977 - 1996; USILA Executive Board Member (and Treasurer 1992-1996) 1981 - 1996; USILA Long Range Planning Committee 1991 - 1996; Maine Center for Coaching Education Advisory Council 1996 – 2001; Special Olympics of Maine Board of Directors 1999 - 2001; U. of Connecticut IT Strategic Planning
Prof Empl Hist	2001 – Present University of Connecticut ASSOCIATE AD / INTERNAL OPERATIONS & CFO: (Promoted to Sr. Associate AD in August 2006) 1996 - 2001 University of Maine SR. ASSOCIATE DIRECTOR OF ATHLETICS: 1988 - 1996 Towson State University ASSOCIATE DIRECTOR OF ATHLETICS: 1983 - 1988 Towson State University ASSISTANT ATHLETIC DIRECTOR: 1980 - 1983 University of Maryland HEAD LACROSSE COACH 1979 - 1980 University of Maryland PERSONNEL OFFICER: PT ASSISTANT LACROSSE COACH: 1977 - 1979 University of Baltimore HEAD LACROSSE COACH 2003 – pres Univ of Connecticut GUEST LECTURER: Undergrad/Graduate Sports Mgmt Classes. 1996 - 1998 Husson College Instructor (p/t): School of Business. Sports Mgmt program. 1993 - 1996 Towson State University Instructor (p/t): Dept of PE. Athletics administration. 1977 - 1979 University of Baltimore Instructor (full-time): Department of Recreation and Leisure Studies. Recreation Administration, Organization and Supervision.
Education	Morgan State University Ed.D., Doctor of Education 1994 Education Administration Western Illinois University Master of Science 1977 Athletic Administration University of Maryland B.S. Physical Education 1974 ACC Academic Honor Roll
Nominee Accept	
Conference Accept	Y

Committee on Sportsmanship and Ethical Conduct Nominee Information

Name	Jan Edward Bortner
Designation	Assistant Athletic Director
Gender	M
Ethnicity	N
Institution	Pennsylvania State University
Conference	Big Ten Conference
50% Rule	Y
Qualification Statement	After 25 yrs of coaching, and now as an administrator, I hope to give back to the NCAA. I would be honored to serve and bring: Passion about the critical importance of advocating for the values of respect, fairness, integrity, and responsibility. These are fundamental core values for intercollegiate athletics, which represent its foundation. Serving on this committee provides an opportunity to positively impact the very foundation of intercollegiate athletics. A unique perspective on ethical issues from my background as a SA, head coach, and administrator overseeing 16 sports:Education. I teach "Ethics & Principles of Coaching", that examines the discipline of ethics as well as the latest studies and research. My professional knowledge of ethics allows me to contribute to the committee's mission of improving sportsmanship. As a life-long educator, my ultimate goal is to make a difference in the lives of young people. This committee is making such a difference.
Committees Served On	Penn State Sport Administrator for 2007 NCAA Men's Gymnastics Chps. and 2006 NCAA Men's Volleyball Chps. Big Ten Conference Sport Management Committee 2007-present Penn State's NCAA Certification Subcommittee on Governance and Rules Compliance 2007 Penn State Coalition to Address Relationship and Sexual Violence 2005-present Penn State Athletics Committee on Diversity and Inclusion 2000-2005 NCAA East Regional Tennis Committee 2000-2003 Intercollegiate Tennis Association Operating Committee 2000-2003 ECAC Tennis Committee 2000-2004
Prof Empl Hist	Pennsylvania State University: Asst. Athletic Director (2005-present)Sport Administrator for 12 men's and 4 women's sports; Instructor for Department of Kinesiology Teach "Ethics and Principles of Coaching" (2005-present); Exercise and Sport Activity Instructor in the Department of Kinesiology (1982-2005); Instruct physical education activity classes in tennis, racquetball, squash, and badminton; Men's Tennis Coach (1990-2005); Women's Tennis Coach (1982-1990)
Education	Pennsylvania State University 1984 M.S. in Sports Admin (College of Health, PE, and Rec
Nominee Accept	Y
Conference Accept	Y

Committee on Sportsmanship and Ethical Conduct Nominee Information

Name	Josh Moon
Designation	Asst. AD Compliance and Sports Admin.
Gender	M
Ethnicity	N
Institution	Central Michigan University
Conference	Mid-American Conference
50% Rule	Y
Qualification Statement	The Committee on Sportsmanship and Ethical Conduct represents both the core purpose and vision of the NCAA - to commit to the highest levels of integrity and sportsmanship. As a former Division III student-athlete and current Assistant Athletic Director for Compliance and Sports Administration at Central Michigan University, I have seen firsthand the importance of integrity and sportsmanship in intercollegiate athletics. As a Division III student-athlete, I was part of an atmosphere of respect and civility within my institution and those principles enabled us to achieve a significant amount of success, both on the field and in the classroom. As an administrator at a Division I institution, I have seen the importance of what integrity can do within an entire athletic department. Based upon my experiences, I believe that I can contribute significantly to the success of the Committee on Sportsmanship and Ethical Conduct.
Committees Served On	Member of National Association of Athletic Compliance Educational Subcommittee - 2008 - present
Prof Empl Hist	Assistant Athletic Director for Compliance and Sports Administration - Central Michigan University - 2008 - present Director of Compliance - Central Michigan University - 2006 - 2008 Compliance Coordinator - Central Michigan University - 2005 - 2006 Compliance Assistant - Central Michigan University - 2004 - 2005 Business Operations and Media Relations Intern - Minnesota Intercollegiate Athletic Conference - 2003
Education	Bachelor of Science in Business Administration - University of Wisconsin - La Crosse Bachelor of Science in Exercies and Sports Science - University of Wisconsin - La Crosse Master of Science in Administration - Central Michigan University
Nominee Accept	Y
Conference Accept	Y

Committee on Sportsmanship and Ethical Conduct Nominee Information

Name	Bret Gilliland
Designation	Deputy Commissioner
Gender	M
Ethnicity	N
Institution	Mountain West Conference
Conference	Mountain West Conference
50% Rule	Y
Qualification Statement	I have worked on sportsmanship initiatives for more than a decade with the Mountain West Conference. Currently, I am the point person in processing all disciplinary cases in this area. The Conference is also engaged in an effort to address concerns with overtly hostile competititve environments which I am coordinating. I would like to be a part of trying to identify aggressive and effective approaches to the challenges of both cultivating and enforcing elevated sportsmanship and ethical conduct expectations. We have seen an erosion in civility in our society which has manifested itself within our athletics venues at all levels. As a parent of three young athletes, a fan and an athletics administrator, I would bring a passion to helping the NCAA take a leadership role in this important area.
Committees Served On	2009 BCS Subcommittee to Determine Bowl Selection Order & Review Automatic Qualification Process 9/03-9/07 NCAA Division I Football Issues Committee 2007 CCA Subcommittee on the Standardization of the Administration of Instant Replay 1999 to present. Board of Directors (two years as president) of the Colorado Chapter of the National Football Foundation & College Hall of Fame 9/97 to 99 NCAA Honors Committee (one year as chair) 7/88 to 7/89 NCAA Ad Hoc Committee on Computer Compliance Applications
Prof Empl Hist	7/05 to present Deputy Commissioner, Mountain West Conference 1/99 to 7/05 Associate Commissioner, Mountain West Conference 7/98 to 1/99 Senior Associate Commissioner, Midwestern Collegiate Conference 2/94 to 7/98 Associate Commissioner (Marketing/Communications), MCC 7/91 to 2/94 Associate Commissioner (Championships/Compliance), MCC 7/88 to 6/91 Assistant Commissioner, Midwestern Collegiate Conference 7/86 to 7/88 Director of Communications, Midwestern Collegiate Conference 7/85 to 7/86 Assistant Sports Information Director, Kansas State University 11/83 to 7/85 Sports Information Intern/Graduate Assistant, Iowa State University
Education	The Sports Management Executive Program -- January 1992 University of North Carolina, University of Notre Dame, University of Southern California B.S. in Journalism and Mass Communication (with distinction) -- December 1984 Iowa State University
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y
Nominee Accept	Y
Conference Accept	Y

Committee on Sportsmanship and Ethical Conduct Nominee Information

Name	Charles Bloom
Designation	Associate Commissioner
Gender	M
Ethnicity	N
Institution	Southeastern Conference
Conference	Southeastern Conference
50% Rule	Y
Qualification Statement	I have a passion for intercollegiate athletics and have worked my entire professional career to promote the ideals of this enterprise. I have worked in intercollegiate athletics for more than 20 years and have spent my career working to benefit the student-athlete ideals and to promote the benefits to the media and public.
Committees Served On	Assisted in the coordination of the Sportsmanship Summit that was held on Feb. 20, 2003 in Dallas. 1st Vice President of CoSIDA (2006-07), 2nd Vice President of CoSIDA (2005-06), 3rd Vice President of CoSIDA (2004-05), President of National Collegiate Baseball Writers Association (1999-2000), PR Coordintor, Bowl Championship Series (1998-99; 2006-present); Member of Board of Directors, Birmingham chapter of Public Relations Society of America (2005-present).
Prof Empl Hist	Assistant SID, LSU (December 1985-June 1987); Associate SID, Ole Miss (July 1987-August 1988); Assistant AD/SID, East Carolina (September 1988-July 1995); Director of Media Relations/Assistant Commissioner/Associate Commissioner, Southeastern Conference (July 1995-present).
Education	Bachelor of Arts Degree (Journalism), University of South Carolina, Columbia (August 1985); Completed 15 of 30 hours in Master of Arts Program (Sports Administration), East Carolina University (1991-94)
Nominee Accept	
Conference Accept	Y

Committee on Sportsmanship and Ethical Conduct Nominee Information

Name	Elizabeth Dore
Designation	FAR/Professor
Gender	F
Ethnicity	N
Institution	Radford University
Conference	Big South Conference
50% Rule	Y
Qualification Statement	I have been involved in sports and sports teams for many years ¿ while a middle school teacher in Maine, a doctoral student and university instructor in Colorado, and for the past 13 years at Radford University. In February, 2007, I was appointed the FAR for Radford University. In my position as the FAR, I have worked with many of the coaches, student athletes, and the faculty. I have been involved with student athletes who have gone before the review board, I have been involved with faculty who have had concerns about student athletes and their classwork, and I have been involved with coaches who have had concerns about both faculty and student athletes. Previously, I was on the Judicial Review Board for two years. I truly care about the student athletes and work very hard to see that they are successful in their academic career. Sportsmanship and ethics play a huge part not only in the sports themselves, but in the lifelong careers as well.
Committees Served On	Big South ¿ Awards Committee Faculty Athletic Representatives
Prof Empl Hist	1996 ¿ Present, Radford University: Professor, Coordinator of Middle School Education; Student teacher observations & Supervisor; Faculty Athletic Representative (2007 ¿ Present); Graduate studies coordinator; (2006-2008); Assistant Director (2006-2008); Past President-Virginia Middle School Assoc; Past President ¿ National Assoc of Professors of Middle School Education 1993-1996, University of Northern Colorado, Instructor, Doctoral Candidate; Aims Community College, Instructor 1986-1993, Gardiner Regional Middle School, Teacher, Team Leader, Advisor, Staff Development, Curriculum Committee, Aspirations Committee
Education	1995 Ed.D University of Northern Colorado, Elementary Education/Middle School Education 1993 C.A.S. University of Maine, Orono Curriculum and Instruction, Middle Grades 1990 M.Ed University of Maine, Orono, Education: Middle Grades 1975 B.S. University of Southern Maine, Secondary Education: English Cum laude
Nominee Accept	
Conference Accept	Y

Committee on Sportsmanship and Ethical Conduct Nominee Information

Name	Derrick Ramsey
Designation	AD
Gender	M
Ethnicity	N
Institution	Coppin State University
Conference	Mid-American Conference
50% Rule	
Qualification Statement	It is important to me to be on the Committee on Sportsmanship and Ethical Conduct because of my past experience as an athlete and administrator. One has to bring issues to bare that are relevant and meaningful that addresses issues that are important to the success of the student-athlete. As an administrator, if you have no ethics then you have nothing. I will be an advocate for the student-athlete.
Committees Served On	Division II Football Committee 2002-2003
Prof Empl Hist	2008-Present Athletics Director - Coppin State University 2003-2007 Deputy Secretary - Commerce Cabinet Commonwealth of Kentucky 1999-2009 Athletics Director - Kentucky State University 1998-1999 Director of Community Relations - University of Kentucky 1996-1998 Director of Development and Community Relations - University of Kentucky 1994-1998 Color Analyst - University of Kentucky Football Network 1980-1987 Real Estate/Investment Consulatant - Force, Ltd. 1978-1987 Professional Football Player - National Football League
Education	Master's Degree - Eastern Kentucky University Bachelor of Science - University of Kentucky
Nominee Accept	Y
Conference Accept	Y

Committee on Sportsmanship and Ethical Conduct Nominee Information

Name	Greg Bonds
Designation	Associate Director of Athletics
Gender	M
Ethnicity	N
Institution	Jacksonville State University
Conference	Ohio Valley Conference
50% Rule	Y
Qualification Statement	Greg is a valued administrator in the OVC. He brings a great deal of experience and would be well-prepared to contribute to the efforts of this committee. I recommend Greg without reservation.
Committees Served On	No previous service on NCAA committees.
Prof Empl Hist	August 2008 – present Jacksonville State University, Associate AD, Internal Affairs January 2002 – July 2008 Jacksonville State University, Assistant AD for NCAA Compliance July 2000 – December 2001 Jacksonville State University, CCD for NCAA September 1999 – June 2000 Jacksonville State University, Director of NCAA Comp.Services November 1997 – August 1999 Jacksonville State University, Director of Student Athletic Svcs September 1996 – October 1997 Jacksonville State University, Asst Director of NCAA Compliance August 1991-August 1996 Jacksonville State University, Assistant Women's Basketball Coach
Education	Doctor of Education (Candidate) – Sports Management United States Sports Academy – Current pursuit with 18 hours earned Educational Administration Certification Jacksonville State University – 18 hours earned toward certification MS in Education - Physical Education Jacksonville State University - August 1991 BS in Education - Physical Education Jacksonville State University - April 1990
Nominee Accept	Y
Conference Accept	Y

Committee on Sportsmanship and Ethical Conduct Nominee Information

Name	Sue Arakas
Designation	Senior Woman Adm
Gender	F
Ethnicity	N
Institution	Southern Conference
Conference	Southern Conference
50% Rule	Y
Qualification Statement	The Southern Conference's Senior Woman Administrator, Ms. Arakas is currently in her 14th year in the athletics administration profession and for the last 13 years she has been heavily involved with the Southern Conference Student-Athlete Leadership Institute where sportsmanship and ethical conduct in the classroom and on the playing field hav always been a primary focus topics.
Committees Served On	2000-Present Chair DI Conference Women Administrators 1999-2006 Championships administrator for Women's Basketball, Soccer, Golf, Volleyball and Softball 1999-Present Sport Liaison for Women's Basketball, Soccer, Golf, Volleyball and Softball 1997-Present Liaison to Southern Conference Finance, Audit and Investment Committees 1996-Present Liaison to Southern Conference Senior Woman Administrators 2005-Present Liaison to Southern Conference SAAC
Prof Empl Hist	July 2000-Present Associate Commissioner, Southern Conference July 1998-June 2000 Assistant Commissioner, Southern Conference July 1995-June 1998 Assistant to the Commissioner, Southern Conference June 1994-June 1995 Administrative Assistant, Southern Conference
Education	Attended UNC Asheville 1996-2000
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y
Nominee Accept	
Conference Accept	Y

Committee on Sportsmanship and Ethical Conduct Nominee Information

Name	Alyse Wells-Kilbert
Designation	SWA/Head Volleyball Coach
Gender	F
Ethnicity	Y
Institution	Mississippi Valley State University
Conference	Southwestern Athletic Conf.
50% Rule	Y
Qualification Statement	Senior Woman Administrator Mississippi Valley State University
Committees Served On	N/A
Prof Empl Hist	1991-1995 - Accountant (Municipal Energy Agency of Mississippi) 1995-2001 - Associate Athletics Director, Head Volleyball, Head Basketball Coach 2001 - Present - SWA, Head Volleyball Coach, and Assistant AD for Women's Sports
Education	1987-1989 AA Degree in Business & Office Technology - Meridian Community College 1989-1991 Bachelors of Science in Business Administration
Former Col Ath/Coach	Y
Sport Ovrsight Exp	Y
Nominee Accept	
Conference Accept	Y

Committee on Sportsmanship and Ethical Conduct Nominee Information

Name	Matt Larsen
Designation	Sr. Associate AD
Gender	M
Ethnicity	N
Institution	Stony Brook University
Conference	America East Conference
50% Rule	Y
Qualification Statement	Matt is interested in the current state of sportsmanship in collegiate athletices and providing leadership regarding potential improvements.
Committees Served On	No previous NCAA committee service
Prof Empl Hist	July 2008 - present Senior Associate Director of Athletics - Stony Brook Univ. Februry 2007 - June 2008 Associate Director of Athletics - Stony Brook Univ. July 2004 - January 2007 Assistant Director of Athletics - Stony Brook Univ. August 2003 - June 2004 Athletics Business Manager - Stony Brook Univ. October 1998 - July 2003 Assistant Athletic Busness Manager - Stony Brook Univ. August 1996 - September 1998 Graduate Assistant - Stony Brook Univ.
Education	Stony Brook University - Bachelor of Science Degree in Biology 1996 Stony Brook Universty - Master of Arts in Liberal Studies 1998 Stony Brook Universiy - Master of Business Administration - in progress
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y
Nominee Accept	Y
Conference Accept	Y

Committee on Sportsmanship and Ethical Conduct Nominee Information

Name	Stephen Walk
Designation	FAR
Gender	M
Ethnicity	N
Institution	California State University, Fullerton
Conference	Big West Conference
50% Rule	Y
Qualification Statement	Dr. Walk has been a researcher and educator on sport and its place in U.S. culture for 18 years, and is a member of a community of scholars who regularly study and discuss these issues. His courses discuss the role of sport in society and include discussion of race, class, gender, sexuality and ability/disability in sport, as well as ethics of persons in human movement environments, including athletes, coaches, teachers, administrators, and sports medicine personnel. His views on issues related to sport in American society have been quoted in the Los Angeles Times, New York Times, Golf Magazine, and Inside Higher Education. In the wake of incidents of poor sportsmanship in 2007, he was asked to serve as chair of the Ad Hoc Committee on Sportsmanship for the Big West Conference.
Committees Served On	Dr. Walk has not yet served on an NCAA committee. He is currently President of the Big West Conference Council and a member of the Big West Conference Executive Committee, having served as Vice President in 2007-2008. He is also Chair of the Conference's Ad Hoc Committee on Sportsmanship and a member of the Big West Conference Health and Safety Committee. He served on the CSUF NCAA Compliance Committee (1996 to present), the campus Athletics Advisory Committee (1999 to present, which he chaired for four years from 2002-2006), the Athletics Academic Exceptions Committee (current chair), and the Gender Equity Committee (since 2006). He chaired the Academic Integrity Subcommittee for the NCAA Certification Self Study from October 2005 to September 2006. Dr. Walk served as President the North American Society for the Sociology of Sport, the largest society of its kind in the world, from 2004-2007, having served on its board of directors from 2001-2003.
Prof Empl Hist	Dr. Walk began his professional career in municipal recreation in Oregon, Illinois from 1985 to 1987. While completing his graduate degrees at Michigan State University, he served as a Research Assistant at the Institute for the Study of Youth Sports from 1987 to 1994, conducting research, developing coaching education materials, and presenting workshops for coaches of youth sports. Additionally, while at Michigan State, he worked as an Instructor of both undergraduate and graduate courses in the sociology and philosophy of sport from 1991-1994. He was hired as an Assistant Professor in the Department of Kinesiology at Cal State Fullerton in 1994, and has taught courses in the sociology of sport, and the history and philosophy of human movement, at both the undergraduate and graduate levels. He earned tenure and promotion to Associate Professor in 2000, and was promoted to Full Professor in 2005. He was appointed Faculty Athletics Representative in 2004. He served as Undergraduate Coordinator in the Department of Kinesiology from 1997 to 2000, and has served as Chair of the Department of Kinesiology since August 2007. Dr. Walk's research centers on issues of risk, pain, and injury in sport, centering on cultures of risk taking, belief systems about health and risk among athletes, and images of health and well
Education	Dr. Walk graduated from Illinois State University with a dual major Bachelor's Degree in Physical Education and Recreation and Parks Administration in 1987. He earned a Master's Degree in Physical Education and Exercise Science in 1990 and a dual major PhD in Sociology, and Physical Education and Exercise Science, from Michigan State University in 2004.
Nominee Accept	Y
Conference Accept	Y

Committee on Sportsmanship and Ethical Conduct Nominee Information

Name	Ken Bothof
Designation	Director of Athletics
Gender	M
Ethnicity	N
Institution	University of Wisconsin, Green Bay
Conference	Horizon League
50% Rule	Y
Qualification Statement	I am an Athletic Director in a League where sporting conduct is one of our four platforms for our members. Having served on the Long Range Planning Task Force and Ethical Conduct Committee for the Horizon League, I have gained experiences in understanding the roles that the student-athletes, coaches, officials and spectators play in sporting conduct.
Committees Served On	Chair of the Horizon League Executive Committee, 2002-2004, Currently serving on League committees, finance until 2010. Past committee service for the Horizon League has been the Administrative Committee, 2002-2004; Ethical Conduct Committee 2000-2002; Task Forces to develop strategic planning for the League, 2001-present.
Prof Empl Hist	2002-present, Athletic Director - UW-Green Bay 1996-2002, Associate Athletic Director - St. Louis University 1991-1996, Assistant Athletic Director - Idaho State University 1987-1991,Assistant Athletic Director - San Jose State University
Education	BA -Buena Vista University
Nominee Accept	Y
Conference Accept	Y

Committee on Sportsmanship and Ethical Conduct Nominee Information

Name	Patrick Elliott
Designation	Athletic Director
Gender	M
Ethnicity	N
Institution	St. Peter's College
Conference	Metro Atlantic Athletic Conference
50% Rule	
Qualification Statement	Patrick Elliott's service on several other NCAA and collegiate committee's makes him a qualified candidate for the Committee on Sportsmanship & Ethical Conduct.
Committees Served On	Big East Conference Track & Field Committee 2002-2003 1999 NCAA East Regional Committee - Host - Seton Hall University -Meadowlands Arena - NJ
Prof Empl Hist	Director of Athletics, St. Peter's College, Jersey City, NJ July 2008 - Present Sr. Associate Athletics Director, St. John's University Dec. 2002-June 2008 Associate Athletic Director, Seton Hall University, July 1995-Dec. 2002 Assistant Men's Basketball Coach, Seton Hall University, Oct. 1989-Sept. 1994
Education	BS Business Management and Industrial Relations, Seton Hall University, May 1989 MA Education, seton Hall University, Dec. 2002
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
Nominee Accept	Y
Conference Accept	Y

Committee on Sportsmanship and Ethical Conduct Nominee Information

Name	John W. Stanley
Designation	Director of Athletics
Gender	M
Ethnicity	N
Institution	University of Evansville
Conference	Missouri Valley Conference
50% Rule	Y
Qualification Statement	My career in banking was primarily business lending and management. The responsibility of guiding and developing leaders allowed me work with the corporate equivalent of sportsmanship in teaching teamwork and expected behaviors among other things. During my college career at Hanover, I was a four year letter winner in tennis and played the one position for much of my career. My enjoyment of teaching and coaching allowed me to serve as Assistant Coach for a local high school team and subsequently as Assistant Coach of the University of Evansville Women's tennis team. This provided me first hand experience in teaching and observing sportsmanship at the collegiate level which has been valuable to me as Director of Athletics. My belief is that University of Evansville Athletics should be recognized for strong athletics, academics, community support, as well as for having athletes of high character. Serving on the NCAA Committee for Sportsmanship and Ethics would be an honor.
Committees Served On	My professional career in Athletics began in May of 2007 and this would be my first NCAA role. I have served committees for our conference, the MVC. During my corporate career, I currently am or have been involved in numerous leadership roles. A sampling of involvement is noted here. Campaign Chair of United Way of Southwestern Indiana and current Vice-Chair.; President of the St.Mary's Hospital Foundation; Current Member of the Community Board of Directors for Old National Bank-Evansville; Current Trustee at Hanover College; Prior to this AD position, I served as member of the University of Evansville Board of Advisors I have been involved in numerous other organizations, but suffice to say that leading and giving back to the community has been important to me in the past as well as currently in my role as AD.
Prof Empl Hist	I was employed at Old National Bancorp for 32 years ending with early retirement in May, 2007 in order to accept the position of AD at the University of Evansville. I held numerous management positions throughout my career but the final position was as President and CEO for the Southern Region of the corporation which comprised over 500 employees and 3 billion in assets. This position also had responsibility for serving on the Corporate Management team for Old National Bancorp, a NYSE exchange company. Selected as Director of Athletics, University of Evansville in May, 2007 and currently hold the same position. In addition to the accountability for athletics, the role includes serving on the Executive Management Committee (Budget Committee) for the University.
Education	Degree in Psychology from Hanover College 1972. Masters Degree in Business Adminstration from the University of Evansville, 1983 Graduate of the Stonier School of Banking at the University of Deleware (Graduated with Distinction)
Nominee Accept	Y
Conference Accept	Y

Committee on Sportsmanship and Ethical Conduct Nominee Information

Name	W. Garry Johnson
Designation	VP for Student Services
Gender	M
Ethnicity	N
Institution	Western Illinois University
Conference	The Summit League
50% Rule	Y
Qualification Statement	Dr. Johnson has worked in higher education for almost 40 years, including 29 years at Western Illinois University, where he currently serves as Vice President for Student Services and oversees the institution's Athletics Department. In his current role, Dr. Johnson has primary responsibility for the welfare of all WIU students as it relates to their college experience, and has worked hard to foster civil environments in WIU's athletics programs, the campus as a whole, and the local community. As a former student-athlete and a long-time administrator, Dr. Johnson understands the importance of good sportsmanship as it relates to student-athletes, coaches, supporters, and fans. He believes that you cannot have a first-class athletics program or institution if you do not expect and exhibit exemplary behavior at all levels and, accordingly, holds high expectations for the behaviors of WIU's faculty, staff, coaches, and administrators.
Committees Served On	UMR, ACUHO-I (1984-95), Rotary (2006), Chamber of Commerce (1997-present), ACPA (1983-88 and 2000-04), CHEMA (1990-93, and numerous other campus and community committees. Dates in () indicate years when actively served on committee or as President of the organization.
Prof Empl Hist	Vice President for Student Services, Interim Vice President, Associate Vice President, Assistant Vice President, Residence Life Director - all at WIU; Assistant Director of Housing, University of Missouri-Columbia 72-80; Residence Hall Director, University of Missouri-Columbia 70-72; Assistant Residence Hall Director, Southern Colorado State College 69-70.
Education	Ph.D. University of Missouri-Columbia (1982), Counseling Psychology; M.ED. University of Missouri-Columbia (1972),Counseling and Personnel Services; B.A. Southern Colorado State College (1970), Physical Education
Nominee Accept	Y
Conference Accept	Y

Committee on Sportsmanship and Ethical Conduct Nominee Information

Name	Frederick Kyohei Smith
Designation	Assistant Athletic Director, Development
Gender	M
Ethnicity	Y
Institution	Santa Clara University
Conference	West Coast Conference
50% Rule	Y
Qualification Statement	As a fan and administrator I have advocated for the values of sportsmanship and ethical behavior at my alma mater and all three institutions at which I've worked. As a student and fan at Michigan I experienced fanaticism at its peak. I saw acts of great and poor sportsmanship. I witnessed dozens being trampled in Camp Randall Stadium in Madison, WI in 1993 in an act of poor sportsmanship. I was also a part of a group trying to keep peers off the field of play after Michigan's victory over Ohio State in 1997 to cap an undefeated regular season in football. As an administrator I work every game speaking to fans regarding sportsmanship, ensuring all are enjoying the game but also acting in a manner becoming of our institution. Additionally, my time at UNLV helped me become very aware of issues relating to gambling. I will diligently serve and represent the West Coast Conference and Santa Clara University as a member of this committee.
Committees Served On	Member, Board of Directors, San Jose Sports Hall of Fame (May 2007 – present) Member, National Association of Athletic Development Directors (2003 – present) Conference Representative- National Association of Athletic Development Directors (present
Prof Empl Hist	Santa Clara University Assistant Athletic Director, Development May 2007 – Present Assistant Athletic Director October 2006 – May 2007 Assistant Athletic Director, Development December 2004 - October 2006 Director of Fundraising and Annual Events August 2003 - December 2004 California Polytechnic State University Assistant Athletics Director, Advancement January 2001- August 2003 University of Nevada, Las Vegas Administrative Specialist, Athletics July 1999-January 2001 Athletic Academic Advisor, Football March 1999-June 1999 Advising Assistant, Athletics August 1998-June 1999 Assisted Academic Advisors with daily advising activities.
Education	University of Michigan, Ann Arbor College of Literature, Science and the Arts BA in Economics, April 1998 2008 National Association of Athletic Development Directors Diversity Initiative Winner / Fundamentals of Athletic Development Attendee Santa Clara University 2005-2006 ARETE Leadership Training Graduate
Nominee Accept	Y
Conference Accept	Y

2008-10 STUDENT RECORDS REVIEW COMMITTEE

Legislated Requirements: Nine members. One admissions officer (Division I or Division II); one institutional or conference member (Division I or Division II); one Academic Cabinet member; one Division II Academic Requirements Committee member; four members from the secondary-school community; one at-large member (high school or college member). Members can be reappointed immediately for one additional four-year term.

Vacancies: One July 1, 2009, vacancy. Linda Myers is retiring. Secondary school representative.

Reappoint: Heinel.

Staff Liaisons: Steve Clar

Chair: Dan Garrick (6/08-7/12)

DIV.	GEN	EM	POS	NAME AND INSTITUTION	CONFERENCE	7/08-1/10	1/10-1/11	1/11-1/12	1/12-1/13
FCS	M	N	Dir of Admission	Vernon Beitzel Virginia Military Institute	Big South Conference	Beitzel (Term 1)	Beitzel (Term 1)		
Sec School	M		School counselor/ dept chair	Shelley Blumenthal Blacksburg High School	N/A	Blumenthal (Term 1)	Blumenthal (Term 1)	Blumenthal (Term 1)	Blumenthal (Term 1)
DII ARC	F	N	Registrar	Traci Passeggi San Francisco State University	California Collegiate Athletic Associtaion	Passeggi	Passeggi	Passeggi (9/11*)	
Sec School	M		Counselor	Craig Howe Fairport High School	N/A	Howe (Term 1)	Howe (Term 1)		
DI/DII staff (DI)	**F**	**N**	**Asst to SWA**	**Donna Heinel University of Southern California**	**Pacific-10 Conference**	**Heinel (Term 1)**			
Sec School	F		Supt.	Linda Myers Morley Standwood Community Schools	N/A	Myers (Term 1) (retiring 6/30/09)			
Sec School	M		Principal	Dan Garrick St. Francis DeSales High School	N/A	Garrick (Term 1)	Garrick (Term 1)	Garrick (Term 1)	Garrick (Term 1)
Acad Cab	F	N	FAR	Annette O'Connor La Salle University	Atlantic 10	O'Connor	O'Connor	O'Connor	O'Connor* (7/1/12)
At-large DII staff	M	N	Dir of Athletics	Karl Wolf Shepherd University	West Virginia Intercollegiate Athletic Conference	Wolf (Term 1)	Wolf (Term 1)	Wolf (Term 1)	

*Not eligible for reappointment.
3/31/09

ATTACHMENT G
SUPPLEMENT NO. 14
DI Administration Cabinet 6/09

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 immediate vacancy. Barbara Lewis is no longer the coach at Grambling State. Per cabinet policy the SWAC can submit a nominee to complete the remainder of Ms. Lewis' term. The appointee must be a coach from any region.

Staff Liaison: Jan Gentry; Teresa Smith (rules)

Chair: Brian Reese (9/06-9/09)

List of Nominees

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 (FBS)	Central	A (AD)	N/M (Y/M)	Brian Reese Vanderbilt University (Dean Lee Arkansas State University)	Southeastern (Sun Belt)	Reese*	(Lee)	(Lee)	(Lee 9/13*)
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*			

4/15/09

WOMEN'S BOWLING COMMITTEE NOMINEE							
					Nominee Information		
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Jeff McCorvey	Head Bowling Coach	Alabama A&M University	Southwestern Athletic Conf.	FCS	M		

Women's Bowling Committee Nominee Information

Name	Jeff McCorvey
Designation	Head Bowling Coach
Gender	M
Ethnicity	N
Institution	Alabama A&M University
Conference	Southwestern Athletic Conf.
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	I have been involved with the sport and business of bowling for 30 years. After bowling in college for 4 seasons I opened my first pro shop and became active in coaching. I spent 5 years coaching a men's club team before becoming Head Coach of the Alabama A & M University womens varisty bowling team. I served on the board of directors of the Huntsville Bowling Association for 15 years and the International Bowling Pro Shops Instructor Association for 3 years.
Committees Served On	NCAA Regional Committee 2005-07 NCAA National Championship tournament committee 2005 and 2009 Huntsville Bowling Association Director 1990-2004
Prof Empl Hist	Alabama A & M University - Head Bowling Coach 2000-present University of Alabama Huntsville - Bowling Instructor - 2006-present McCorvey's Pro Shop's - owner - 1984 - present
Education	BS - Auburn University 1996
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y
Nominee Accept	
Conference Accept	Y

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: **One vacancy. Any division or subdivision. Men's interests or women's interests. Midwest region. Coach or administrator.**

Staff Liaison: John Williams

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

History

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) DI **(M or W)**	MidW	C (C)	N/M (N/M)	Jerzy Radz Wayne State University (MI) (Todd Dressell University of Detroit Mercy)	Great Lakes Intercollegiate Athletic (Horizon League)	Radz*	(Dressell)	(Dressell)	(Dressell 913*)
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 2/16/09

List of Nominees

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

MEN'S AND WOMEN'S FENCING COMMITTEE NOMINEE							
					Nominee Information		
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Laurence D. Schiller	Head Women's Fencing Coach	Northwestern University	Big Ten Conference	FBS	M		

Men's and Women's Fencing Committee Nominee Information

Name	Laurence D. Schiller
Designation	Head Women's Fencing Coach
Gender	M
Ethnicity	N
Institution	Northwestern University
Conference	Big Ten Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	I have served on the National committee twice and numerous times on the regional committee. We have only 7 institutions and only 4 full time head coaches in the Midwest, so we have to share the obligation. I am very good at doing national committee work and enjoy being part of the decision making process to help better the process for our fencing athletes. I am one of the longest serving Fencing coaches and have extensive knowledge and understanding of how we have been running our championship.
Committees Served On	Two time member of the NCAA Fencing Committee (c. 1988-1992 began as member of Women's committee and then the men's and women's committee. Member again 2002-5). US Fencing Coaches Association liaison to NCAA (2007-current) NCAA Midwest Regional committee numerous times over past 30 years Commissioner, Midwest Fencing Conference 1998-date Secretary, Big 10/Great Lakes Fencing Coaches Group c.1990-1998. Midwest VP, US Fencing Coaches Association (USFCA) 2005-date VP US Fencing Association (USFA) Illinois Division Various committees for USFCA and USFA
Prof Empl Hist	1978-1994, Head Men's and Women's Fencing Coach, Northwestern University 1994-date, Head Women's Fencing Coach, Northwestern University (men's program reduced to club status)
Education	1972: AB Rutgers University (High Honors). Major: African and Afro-American History 1972-5: NDFL Title VI Language Fellowship (for graduate work at Northwestern University) 1976: Fulbright Scholar in Kenya and Staff Associate of the History Department at the University of Nairobi 1982: PhD. Northwestern University (African History) 2002: Awarded Fencing Master" diploma from the US Fencing coaches Association
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y
Nominee Accept	Y
Conference Accept	Y

ATTACHMENT I
SUPPLEMENT NO. 14
DI Administration Cabinet 6/09

2008-09 DIVISION I WOMEN'S GOLF COMMITTEE

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

Policies: Two members from each of the three regions. Women's golf districts: Central, East, West

Vacancies: **One immediate vacancy. Sharon Hanson has left collegiate athletics. Per cabinet policy the MVC may submit a nominee to complete the remainder of Ms. Hanson's term. The appointee should be from the Central region and may be a coach or administrator. One July 2009 vacancy. Rich Mueller has resigned. Per cabinet policy the Ivy Group may submit a nominee to complete the remainder of Mr. Mueller's term. The appointee should be from the East region and may be a coach or administrator.**

Staff Liaisons: Tina Krah

Chair: Nancy Cross (9/06-9/10)

List of Nominees

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	Central	Sr. Assoc. AD	N/F	Nancy Cross Purdue University	Big Ten	Cross	Cross*		
FCS	East	C/SWA	N/F	Velvet Milkman Murray State University	Ohio Valley	Milkman	Milkman	Milkman	Milkman*
FCS	**East**	**C**	**N/M**	**Richard Mueller** **Columbia University-Barnard College**	**Ivy Group**	**Mueller**	**Mueller***		
DI	**Central**	**Assoc. AD**	**N/F**	**Sharon Hanson** **Creighton University**	**Missouri Valley**	**Hanson**	**Hanson**	**Hanson***	
FBS	West	C	N/F	Mary Lou Mulflur University of Washington	Pacific-10	Mulflur	Mulflur	Mulflur*	
FBS	West	Assoc Comm	N/F	Carrie Wolf Mountain West Conference	Mountain West	Wolf	Wolf	Wolf	Wolf*

*Not eligible for reappointment.
5/26/09

DIVISION I WOMEN'S GOLF COMMITTEE NOMINEE						
						Nominee Information
IMMEDIATE VACANCY						
Nominee	**Job Title**	**Institution**	**Conference**	**Gender**	**Ethnicity**	**Current Service**
Heather Weems	Senior Woman Administrator	Drake University	Missouri Valley Conference	F		
JULY VACANCY						
Nominee	**Job Title**	**Institution**	**Conference**	**Gender**	**Ethnicity**	**Current Service**
Kari Williams	Head Women's Golf Coach	Columbia University-Barnard College	Ivy Group	F		

Division I Women's Golf Committee Nominee Information

Name	Heather Weems
Job Title	Senior Woman Administrator
Institution	Drake University
Gender	F
Ethnicity	N
Inst Spons Sport	Y
50% Rule	Y
Conference	Missouri Valley Conference
Qualification Stmt	Throughout my career as an athletic administrator, I have participated on number of committees and organized many events. While I do not have experience as a student-athlete or coach within the sport of golf, I am aware of the logistics involved in planning a tournament, and also recognize the importance of the selection process and the preparation that goes into studying and following results to place the best teams and individuals. Perhaps the experience that has best prepared me is my involvement with the Drake Relays in April 2009. The Relays is a premier Midwestern track event with over 7000 participants, and extensive logistics as it includes high school, university/college, and elite divisions. I was intimately involved in the planning that preceded the event, as well as the production over the 4-day competition. While I do not have a specific track and field background, I quickly learned the format and expectations to help enhance our participants' experience.
Committees Served On	-NCAA Certification Peer Review Team (2009) -Missouri Valley Conference Marketing and Media Committee (2009) -Iowa Homeless Youth Center Community Advisory Board -State of Iowa Interagency Council on Girls -University of Denver Equity, Diversity and I
Prof Empl Hist	Associate Athletic Director/Senior Woman Administrator January 2009 – present •Provide sport administration for Men's and Women's Soccer, Men's and Women's Tennis, Men's and Women's Indoor/Outdoor Track & Field and Cross Country •Provide leadership for Offices of Compliance, Academic Services, Sports Medicine, and Strength and Conditioning •Participate in strategic planning and budget review as part of senior leadership team. •Engage department coaches, administrators/staff, and student-athletes in professional development program focused on leadership, efficiency, competitiveness and quality •Represent Drake University at Missouri Valley Conference meetings and events •Prepare and submit championship bids for conference and national postseason events •Develop and implement a professional development plan for coaches, administrators, and staff •Review student-athlete academic services and implement enhancements University of Denver Division of Athletics and Recreation -Associate Athletic Director for Student Services and Compliance January 2006 - December 2008 -Associate Athletic Director for Internal Operations October 2002 - December 2005 -Assistant/Associate Athletic Director for Student-Athlete Support Services July 200 - September 2002 -Coordinator of Student-Athlete Support Services June 1999 - December 2001

WEEMS continued	
Education	Master of Arts, Higher Education, June 1999 University of Denver, Denver, CO Emphasis: Student Development Bachelor of Science, Psychology, May 1997 University of Iowa, Iowa City, IA NACWAA/HERS Institute for Administrative Advancement, 2002 NACWAA Leadership Enhancement Institute, 2007 NCAA Regional Compliance Seminars, 2006, 2007, 2008
Former HS Ath/Coach	
Former Col Ath/Coach	
Conf Mgt Exp	
Sport Ovrsight Exp	Y
NCAA Champ Exp	
Nominee Accept	Y
Conference Accept	Y

Name	Kari Williams
Job Title	Head Coach - Women's Golf
Institution	Columbia University-Barnard College
Gender	F
Ethnicity	N
Inst Spons Sport	Y
50% Rule	Y
Conference	Ivy Group
Qualification Stmt	I would like to serve as the Ivy Representative to the Women's NCAA Golf Committee because of my passion for Ivy League Golf and the model we represent. I have watched the great strides we have made as a league to become competitive with each other. This growth makes us not only a competitive league but one that sends well qualified team(s) and players(s) to the Championship each year. I would be an advocate for our model of student-athlete experiences; pushing the envelope for the best possible golf to be played while earning a degree from your institution.
Committees Served On	I served as the tournament manager for the 2009 Men's Golf NCAA Northeast Regional at Galloway National; I have been the President of the American Federation of Teachers in Gilroy, CA (2005-2006)
Prof Empl Hist	Columbia University Women's Golf Coach (2006-2008); Educator Gilroy High School, Gilroy, CA (2001-2006); Professional Golfer & Caddie (2000-2003); Food & Beverage Manager Manele Bay Resort (1998 - 2000); Accountant/Food & Beverage Manager Royal Hawaiian Country Club (1994 - 1998)
Education	Columbia University - Masters of Science - Sports Management National University - California Administrative Credential San Jose State University - California Teaching Credential University of Hawaii at Manoa - Bachelor of Business Administration - Accounting
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Conf Mgt Exp	
Sport Ovrsight Exp	
NCAA Champ Exp	Y
Nominee Accept	Y
Conference Accept	Y

ATTACHMENT J
SUPPLEMENT NO. 14
DI Administration Cabinet 6/09

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: **One vacancy. Division I (any subdivision). West region. Coach or administrator.**

Staff Liaison: D'Ann Keller

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

History

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 (FBS)	NoE (SoE)	C (Asst AD)	N/F (Y/F)	Gail Goodspeed University of New Hampshire (Kimberly Green University of Florida)	America East (Southeastern)	Goodspeed*	(Green)	(Green)	(Green 9/13*)
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	NoC	AD	N/M	Paul Plinske University of Wisconsin, Whitewater	Wisconsin Intercollegiate Athletic	Plinske	Plinske	Plinske*	

*Not eligible for reappointment 2/16/09

List of Nominees

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
Judith L. Avener	Pennsylvania State University	Big Ten Conference	1-Sep-88	1-May-89
Donna Sanft	University of Pittsburgh	Big East Conference	1-Sep-85	1-Sep-88
Greg Marsden	University of Utah	Western Athletic Conference	10-Nov-86	1-Sep-88
Sarah D. Patterson	University of Alabama, Tuscaloosa	Southeastern Conference	1-Sep-85	1-Sep-87

Sylvia Moore	Oregon State University	Pacific-10 Conference	1-Sep-84	1-Sep-87

WOMEN'S GYMNASTICS COMMITTEE NOMINEES							
					Nominee Information		
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Heather Perry	Assistant Commissioner-Championships	Pacific-10 Conference	Pacific-10 Conference	FBS	F		

Women's Gymnastics Committee Nominee Information

Name	Heather Perry
Designation	Assistant Commissioner-Championships
Gender	F
Ethnicity	N
Institution	Pacific-10 Conference
Conference	Pacific-10 Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	I serve as the women's gymnastics sport liaison and Pac-10 Gymnastics Championship Director. I think I could help this committee to finally work through its rules-making issues. The coaches are currently wrestling with whether or not to follow junior Olympic rules or International rules or some combination of the two. They need to determine their objectives, make a decision, and implement a clear method of making rules modifications.
Committees Served On	As an NCAA staff member (1998-2007), I served as the staff liaison for 10 different sport rules committees and the Playing Rules Oversight Panel. I worked various championships as an administrator and/or media coordinator, including the Women's College World Series (7 years), Women's Final Four (5 years), Division II Women's Elite Eight (3 years) Women's Frozen Four (3 years), Women's Gymnastics (1 year) and Women's Rowing Championships (1 year).
Prof Empl Hist	Pacific-10 Conference Assistant Commissioner, Championships: July 2007 to present NCAA Associate Director of Playing Rules Administration: July 2004 to July 2007 NCAA Assistant Director of Communications: July 1998 to July 2004
Education	BS with honors, Ball State University Public Relations Minor: Speech Communication Master of Science degree, Ball State University, Sports Management
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y
Nominee Accept	
Conference Accept	Y

ATTACHMENT K
SUPPLEMENT NO. 14
DI Administration Cabinet 6/09

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)

History

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 **Pending approval.**	New England Small College Athletic	Connell	(Connell)	(Connell)	(Connell 9/13*)
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*		

2/17/09

List of Nominees

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
Denis E. Lambert	University of Vermont	America East Conference	1-Sep-85	1-Sep-88
Patrick Miller	University of Utah	Western Athletic Conference	1-Sep-85	1-Sep-88
Gail A. Bigglestone	University of New Hampshire	America East Conference	1-Sep-85	1-Sep-87
Mary Ellen Cloninger	Bowling Green State University	Mid-American Conference	1-Sep-81	1-Sep-87
Denis E. Lambert	University of Vermont	America East Conference	1-Sep-82	1-Sep-85
Martha Rockwell	Dartmouth College	Ivy Group	1-Sep-83	1-Sep-85
Patrick Miller	University of Utah	Western Athletic Conference	1-Sep-82	1-Sep-85
Tom Parac	Montana State University-Bozeman	Big Sky Conference	1-Sep-81	1-Sep-84

Tim Hinderman	University of Colorado, Boulder	Big 12 Conference	1-Sep-80	1-Sep-83

MEN'S AND WOMEN'S SKIING COMMITTEE NOMINEES								
						Nominee Information		
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
West	Eli Brown	Head Ski Coach	University of Utah	Mountain West Conference	FBS	M		
East	William Reichelt	Director of Skiing	University of Vermont	America East Conference	Division I	M		

Men's and Women's Skiing Committee Nominee Information

Name	Eli Brown
Designation	Head Ski Coach
Gender	M
Ethnicity	N
Institution	University of Utah
Conference	Mountain West Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	I have been involved in the sport for 10 years; having just finished my 4th season as head coach at Utah. I know the scene, the players, and the issues and would like to get involved. I think the sport is changing and it is important for the NCAA Ski Committee to stay on top of the changes, develop, and stay strong.
Committees Served On	Long Term Athlete Development Committee - National Sports Foundation 2008-09 USST Coaches Committee 2005-2007
Prof Empl Hist	2004-present; Director/Head Coach University of Utah Ski Team 2002-2004 - Director of Nordic Racing Fischer USA 2000-2002 - Elite Nordic Ski Coach Maine Winter Sports Center 1998-2000 - Head Ski, Run, Track coach Whitman College, 1997-98: Asst Coach University of Utah Ski Team
Education	BS University of Utah: Environmental Studies 2004
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Sport Ovrsight Exp	Y
Nominee Accept	Y
Conference Accept	Y

Men's and Women's Skiing Committee Nominee Information

Name	Bill Reichelt
Designation	Director of Skiing
Gender	M
Ethnicity	N
Institution	University of Vermont
Conference	America East Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	Bill has been with Vermont skiing for eight years, the past six as Director of Skiing. Bill is committed to the sport and has a true understanding of NCAA Skiing. He was heavily involved when Vermont hosted the NCAA skiing championships in 2005. I believe Bill would be a strong committee member and a good addition to the current committee.
Committees Served On	
Prof Empl Hist	Mount Mansfield Ski and Snowboard Club - Alpine Ski Coach 1999-2001 University of Vermont - Assistant Alpine Ski Coach 2001 University of Vermont - Head Alpine Ski Coach 2002 University of Vermont - Director of Skiing 2003-Present
Education	University of Colorado, Boulder BA Economics 1987 USSA Coaches Certification Level 300
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Nominee Accept	
Conference Accept	Y

ATTACHMENT L
SUPPLEMENT NO. 14
DI Administration Cabinet 6/09

2008-09 DIVISION I WOMEN'S SOCCER 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 member shall be selected from each of the eight women's soccer regions (Northeast, Mid-Atlantic, Southeast, Great Lakes, Central, West, Pacific, South) and two members shall be selected at-large. No more than two may be from any one region. Quota of 50 percent administrators: **5**.

Vacancies: **Four September 2009 vacancies. One must be from the South, Northeast, Southeast and West regions. One appointee must be an administrator. Two must be from the FBS and two must be from the FCS/DI subdivision.**
Due to regional realignment, Vicky Chun (Colgate) and Matt Wolfert (Ball State) stepped down from the committee in September 2009. Both individuals will be allowed to return to the committee to complete their terms when an opportunity arises for their regions. Vicky and Matt would both get three-year terms when they rejoin the committee.

Staff Liaison: Jeff Jarnecke
Chair: Barry Clements (9/08-9/09)

History

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	GrtLakes	C	N/M	Robert Klatte Purdue University	Big Ten	Klatte	Klatte*		
FBS	Central	Assoc AD/SWA	N/F	Lisa Campos University of Texas at El Paso	Conference USA	Campos	Campos	Campos*	
FBS	**SoE (NoE)**	**Assoc. AD**	**N/M**	**Barry Clements** **University of South Florida**	**Big East**	**Clements***			
FBS	**GrtLakes**	**Assoc AD**	**N/M**	**Matt Wolfert** **Ball State University**	**Mid-American**	**Wolfert**			
FBS	Central	Assoc. AD	N/M	Paul Bradshaw Baylor University	Big 12	Bradshaw	Bradshaw*		
FBS	West (Pacific)	Assoc. AD	N/F	Marianne Vydra Oregon State University	Pacific-10	Vydra	Vydra	Vydra*	
FCS	Mid-Atl	C	N/F	Tanya Vogel George Washington University	Atlantic 10	Vogel	Vogel*		
FCS	Mid-Atl	Asst. Comm	N/F	Melissa Conti Colonial Athletic Association	Colonial Athletic	Conti	Conti	Conti*	
DI	**West**	**Assoc. AD**	**N/M**	**Buzz Stroud** **University of Portland**	**West Coast**	**Stroud***			
FCS	**NoE (Mid-Atl)**	**Sr. Assoc AD**	**Y/F**	**Vicky Chun** **Colgate University**	**Patriot League**	**Chun**			

* Not eligible for reappointment 1/8/09

List of Nominees

DIVISION I WOMEN'S SOCCER COMMITTEE HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
Alice Tym	Colgate University	Patriot League	1-Sep-08	11-Sep-08
Diane C. Turnham	Middle Tennessee State University	Sun Belt Conference	1-Sep-04	1-Sep-08
Paul Schlickmann	Stony Brook University	America East Conference	22-Sep-04	1-Sep-08
Rena Richardson	University of Tulsa	Conference USA	1-Sep-07	19-Nov-07
Andre Luciano	Northern Arizona University	Big Sky Conference	1-Feb-05	1-Sep-07
John Cropp	University of Kentucky	Southeastern Conference	1-Sep-03	1-Sep-07
Kim S. Record	Florida State University	Atlantic Coast Conference	23-Jun-05	1-Sep-07
Carrie M. Coll	Mountain West Conference	Mountain West Conference	8-Oct-02	1-Sep-06
James Price	Liberty University	Big South Conference	8-Jul-02	1-Sep-06
Shelley E. Appelbaum	Michigan State University	Big Ten Conference	1-Sep-02	1-Sep-06
Julie Quinn	University of Connecticut	Big East Conference	1-Sep-05	6-Oct-05
Ann Clifton	Villanova University	Big East Conference	1-Sep-02	1-Sep-05
Colleen Lim	Yale University	Ivy Group	1-Sep-01	1-Sep-05
Charles Cobb	North Carolina State University	Atlantic Coast Conference	1-Sep-03	7-Jun-05
Melissa Freigang	Weber State University	Big Sky Conference	1-Sep-03	1-Feb-05
Bruce Erickson	Creighton University	Missouri Valley Conference	1-Sep-00	1-Sep-04
Daryl J. Gross	University of Southern California	Pacific-10 Conference	1-Sep-00	1-Sep-04
Barbara G. Walker	Wake Forest University	Atlantic Coast Conference	1-Sep-99	1-Sep-03
Kevin Hundley	Davidson College	Southern Conference	1-Sep-99	1-Sep-03
Markus Roeders	Marquette University	Conference USA	1-Sep-99	1-Sep-03
Roland M. Sturk	University of Pittsburgh	Big East Conference	1-Sep-01	21-Jan-03
Cory M Schwartz	University of Evansville	Missouri Valley Conference	1-Sep-00	16-Dec-02
Janice Ruggiero	University of New Mexico	Mountain West Conference	1-Sep-01	18-Sep-02
Barbara Burke	University of Wyoming	Mountain West Conference	1-Jul-01	1-Sep-02
Jody McRoberts	Big West Conference	Big West Conference	1-Sep-98	1-Sep-02
Robert A. Burton	University of Nebraska, Lincoln	Big 12 Conference	1-Sep-99	1-Sep-02
Ben Sohrabi	Radford University	Big South Conference	1-Jun-01	23-Jan-02
Debra Warren	University of Alabama, Tuscaloosa	Southeastern Conference	1-Sep-97	1-Sep-01
Karin G. Torchia	Metro Atlantic Athletic Conference	Metro Atlantic Athletic Conference	1-Sep-97	1-Sep-01

Jacqueline G. Campbell	Atlantic 10 Conference	Atlantic 10 Conference	1-Sep-98	30-Jun-01

DIVISION I WOMEN'S SOCCER COMMITTEE NOMINEES								
						Nominee Information		
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
NoE	Drew Marrochello	Deputy Director of Athletics	Boston University	America East Conference	DI	M		
NoE	Jill Skotarczak	Asst Commissioner Media Relations	Metro Atlantic Athletic Conference	Metro Atlantic Athletic Conference	DI	F		
NoE	Mike Parsons	Deputy Director of Athletics	West Virginia University	Big East Conference	FBS	M		
NoE	Krissy Turner	Head Coach, Women's Soccer	Monmouth University	Northeast Conference	FCS	F		
SoE	Nelson E. Bobb	AD	University of North Carolina at Greensboro	Southern Conference	FCS	M		
South	Meredith Jenkins	Senior Associate Athletics Director	Auburn University	Southeastern Conference	FBS	F		
South	Jackie Mynarski	Assistant Comm. for Inst. Services	Ohio Valley Conference	Ohio Valley Conference	FCS	F		
West	Ada Greenwood	Women's AD/USD Women's Soccer Coach	University of San Diego	West Coast Conference	DI	M		

Division I Women's Soccer Committee Nominee Information

Name	Drew Marrochello
Designation	Deputy Director of Athletics
Gender	M
Ethnicity	N
Institution	Boston University
Conference	America East Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	Drew is a strong candidate for this committee as he has been involved with women's soccer for many years, both as the sport administrator at Boston University and as the conference administrative liaison for the sport. He is well versed in women's soccer and understands the importance of this committee to the many coaches and student-athletes involved in the sport. Additionally, Drew is an experienced administrator who would be able to approach his role as a committee member in a fair and impartial manner, with a broad view of the sport as a whole.
Committees Served On	2005-present: Member, America East Committee on Championships and Competition Administrative Liaison, America East Women's Soccer Committee 1997-2005: At the NJCAA level, served on numerous committees, and held various (elected) offices including: President, Mountain Valley Conference; Commissioner, Northeast Football Conference; Member, Region III Board of Directors; Chair, Region III Softball, Football, Women's Basketball, Men's Ice Hockey Committees; Co-Chair, Region III Academic All-Region Committee; Member, NJCAA National Women's Basketball Division III Committee.
Prof Empl Hist	2007-present: Deputy Director of Athletics, Boston University 2005-07: Associate Director of Athletics, Boston University 1997-2005: Director of Athletics, Hudson Valley Community College 1993-96: Academic Coordinator/Assistant Athletic Director/Assistant Football/Assistant Softball Coach, Hudson Valley Community College 1991-96: Asst Football/Baseball Coach at Rensselaer Polytechnic Institute and Union College
Education	2000: University at Albany, Master of Arts, Education Administration and Policy Studies 1991: Wesleyan University, Bachelor of Arts, American Government
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y
Nominee Accept	Y
Conference Accept	Y

Division I Women's Soccer Committee Nominee Information

Name	Jill Skotarczak
Designation	Asst Commissioner Media Relations
Gender	F
Ethnicity	N
Institution	Metro Atlantic Athletic Conference
Conference	Metro Atlantic Athletic Conference
50% Rule	Y
Inst Spons Sport	
Qualification Statement	During my 13 years of experience in college athletics, I have served as the primary media contact for women's soccer at both the college and conference level. I understand the time and dedication that is put into the sport of women's soccer by the student athletes, coaches, administrators and national office. It would be an honor to serve on the Division I Women¿s Soccer Committee as a representative of the Northeast institutions as well as all the Division I programs throughout the country.
Committees Served On	
Prof Empl Hist	Assistant Commissioner/Media Relations, Metro Atlantic Athletic Conference (October 2008-present); Assistant Director of Athletic Media Relations, Providence College (January 2000-October 2008); Director of Sports Information, Marist College (July 1998-January 2008); Assistant Sports Information Director, Iona College (August 1996-May 1998); Public Relations Assistant, The National Football Foundation and College Hall of Fame (October 1994-December 1997)
Education	Bachelor of Arts degree in Mass Communications/Journalism (May 1996)
Nominee Accept	
Conference Accept	Y

Division I Women's Soccer Committee Nominee Information

Name	Mike Parsons
Designation	Deputy Director of Athletics
Gender	M
Ethnicity	N
Institution	West Virginia University
Conference	Big East Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	I have provided oversight to the women's soccer program at West Virginia University since its inception in 1996, including assisting with the hiring of coaches, developing coaches contracts, development of stadium and practice facilities, foreign tours, meeting with prospective student-athletes and representing school at NCAA championship events. I was previously involved in club soccer for more than 10 years. Additionally, my daughter is a Division I soccer player at Morehead State University. I beleive that my involvement with soccer both personally and professionally will provide a unique prospective to the committee.
Committees Served On	Big East Conference Track and Field Committee, 1995-96 Big East Conference Baseball Committee, 1996-2000 NCAA Football: National Marketing Advisory Committee, 1997 NCAA Professional Development Seminars: Speaker 1988, 1990 CoSIDA Workshop: Speaker 1986 WVU Sports Management program: Instructor 1991-2003 SteppingStones (formerly Easter Seals): Local Board President 1987-1994 Special Olympics West Virginia: State Board Member 1999-2005 West Virginia Mountain Classic (cycling): Governor's Advisory Board 1992-94 West Virginia Broadcasters Association: Mel Burka Distinguished Award 2001
Prof Empl Hist	Deputy Director of Athletics, West Virginia University, 2003 to present Assistant Athletic Director, West Virginia University, 1981 to 2003 Sports Information Director, West Virginia University, 1979 to 1981 Assistant Sports Information Director, Florida State University, 1977 to 1979
Education	BS, West Virgina University, 1977
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y
Nominee Accept	
Conference Accept	Y

Division I Women's Soccer Committee Nominee Information

Name	Kristine Turner
Designation	Head Coach, Women's Soccer
Gender	F
Ethnicity	N
Institution	Monmouth University
Conference	Northeast Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	For the past three years, I have been an integral part of the Mid Atlantic Regional Advisory Committee and prior to that served for 3 years in the same capacity. This is the best preparation for the committee as the regional committee does much of the leg work to prepare for the NCAA Championships. I have reached the highest level of coaching education through the US Soccer Federation and obtaining the "A" license. In order to maintain this coaching standard, I have audited the course on two different occasions to keep my license current and up to date. I teach novice coaches the intricacies of coaching soccer to youth players and help them achieve the "F" level license. My program at Monmouth has achieved regional success, an NCAA women's soccer first round game in 2007 and participation in 9 conference championships. I won the NEC coach of the year award 3 times and coached several all-conference players. The challenge of joining an NCAA committee would be an honor I would embrace.
Committees Served On	Mid-Atlantic Regional Advisory Committte - have served two 3 year terms. Most recently served 2006 - 2008.
Prof Empl Hist	Head Coach, Women's Soccer, Monmouth University 1999 - present Head Coach, Women' s Soccer, Lafayette College, 1996 - 1999 Assistant Coach, Women's Soccer, The College of New Jersey - 1993 - 1996 New Jersey Youth Soccer: Olympic Development Program, Head Coach, 1997 - present, Assistant Coach, 1994-1997 New Jersey Youth Soccer: Coaching School Instructor, 1995 - present, Clinician/Team Trainer: various teams, individuals throughout the state of New Jersey
Education	The College of New Jersey, bachelors degree Elementary Ed 1993, Masters Education 1995 United States Soccer Federation - A coaching license 1999, Tampa Florida
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Nominee Accept	Y
Conference Accept	Y

Division I Women's Soccer Committee Nominee Information

Name	Nelson Bobb
Designation	AD
Gender	M
Ethnicity	N
Institution	University of North Carolina at Greensboro
Conference	Southern Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	With over 25 years of experience as a Director of Athletics, Mr. Bobb has long been involved in intercollegiate soccer. Mr. Bobb has served on the NCAA Men's and Women's Soccer Rules Committee and the Men's Soccer Committee. Under his supervision, Mr. Bobb's institution hosted the Division I Women's Soccer Championships in 1997 and 1998. A proponent of women's athletics, Mr. Bobb advocates the advancement the women's game. Appointment to the Division I Women's Soccer Committee will allow Mr. Bobb to assist in advancing the sport on the national level.
Committees Served On	NCAA Men's and Women's Soccer Rules Committee,2000-2004,Chair 2003-2004 NCAA Division I Men's Soccer Championship Committee, 1995-1998 Executive Committee of DIAAA Athletics Directors organization, current
Prof Empl Hist	Director of Athletics at UNCG since 1983 Assistant Director of Athletics, Cornell University,1978-1983 Assistant Football Coach, Cornell University,1974-1983 Teacher and coach in Ohio high schools,1971-1974
Education	Master of Education,Kent State Bachelor of Science in Education,Kent State
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y
Nominee Accept	
Conference Accept	Y

Division I Women's Soccer Committee Nominee Information

Name	Meredith Jenkins
Designation	Senior Associate Athletics Director
Gender	F
Ethnicity	N
Institution	Auburn University
Conference	Southeastern Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	The nominee will complete this section I have a great interest in the sport of soccer after playing the sport for 12 years, including one year of club soccer at Florida State. When I graduated high school in 1988, only 70 Division I programs sponsored soccer, compared to 300 today. Although, I received several scholarship offers from small schools, I decided to attend Florida State to concentrate on school and prepare for a career in college athletics. I believe my understanding of the sport, as well as my background in Media Relations would be an asset to the committee. After working in Media Relations for 14 years, I understand statistics and how to analyze a large amount of data. I am very committed to my job responsibilites and would work tirelessly as a member of the committee to ensure the selection of the top 64 teams in the country.
Committees Served On	Southeastern Conference Senior Woman Administrator Group, 2005-present Southeastern Conference Directors of Media Relations Group, 1999-2004 Member of NACDA and NACWAA
Prof Empl Hist	Graduate Assistant, Media Relations, Florida State University, 1992-94 Assistant Media Relations Director, Auburn University, 1994-1996 Associate Media Relations Director, Auburn University, 1996-1998 Assistant Athletics Director for Media Relations, Auburn University, 1999-2002 Associate Athletics Director for Media Relations, Auburn University, 2002-2004 Associate Athletics Director for Women's Sports, Auburn University, 2005-2006 Senior Associate Athletics Director/ SWA, Auburn University, 2006-present
Education	Florida State University, B.S. in Communications, 1992; Graduate Cum Laude Florida State University, M.S. in Education (Athletic Administration), 1994
Former HS Ath/Coach	Y
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
Nominee Accept	
Conference Accept	Y

Division I Women's Soccer Committee Nominee Information

Name	Jackie Mynarski
Designation	Assistant Comm. for Inst. Services
Gender	F
Ethnicity	N
Institution	Ohio Valley Conference
Conference	Ohio Valley Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	Jackie has extensive experience as a former soccer student-athlete and administrator. She has oversight of the sport in the Conference that includes working directly with the coaches committee and working with the championship. Her experience and enthusiasm for the sport will allow her to contribute to the work of the committee
Committees Served On	Women's Soccer Great Lakes Regional Advisory Committee: Fall 2008- Present NCAA Women's Soccer Tournament Site Representative- University of Tennessee 2007
Prof Empl Hist	Ohio Valley Conference, Asst. Commissioner for Institutional Services: May 2007 - Present University of Portland, Compliance Coordinator: Sept. 2005- May 2007
Education	University of Maryland, College Park: BA 2000 Catholic University, Columbus School of Law: JD 2003
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y
Nominee Accept	Y
Conference Accept	Y

Division I Women's Soccer Committee Nominee Information

Name	Ada Greenwood
Designation	Women's AD/USD Women's Soccer Coach
Gender	M
Ethnicity	N
Institution	University of San Diego
Conference	West Coast Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	I am very excited about the possibility of serving on the NCAA National Committee. If given the opportunity, I look forward to continuing the high standards of excellence and integrity the committee has demonstrated. I feel that the following credentials qualify me for this position: NCAA Women's Soccer Western Region Committee-2007, 2008, 2009 NSCAA Women's College Soccer Western Ranking Committee-2004, 2005, 2006, 2007, 2008, 2009 WCC Women's Soccer Committee Chair-2007, 2008, 2009 NSCAA Women's College Soccer National Voter, WCC Representative-2007, 2008, 2009
Committees Served On	Currently Western Region NCAA Division 1 committee. Started the Term 2007 and ends 2009. NSCAA 2005-Present Ranking Committee WCC Chair 2007-Present
Prof Empl Hist	University of San Diego 1998-2003 Assistant Coach University of San Diego 2003-present Head Coach
Education	BA History Dominican College City and Guilds Sports and Recreation
Former Col Ath/Coach	Y
Sport Ovrsight Exp	Y
Nominee Accept	
Conference Accept	Y

ATTACHMENT M
SUPPLEMENT NO. 14
DI Administration Cabinet 6/09

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:

Chair: Tracy Huth (9/08-9/10)

History

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 AND DIVING COMMITTEE NOMINEES								
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
B	Jody Smith	Asst. AD for Compliance	Florida State University	Atlantic Coast Conference	FBS	F		
	Christopher Bergere	Head Men's and Women's Diving Coach	Michigan State University	Big Ten Conference	FBS	M		
A	Katie Centrella	Compliance Coordinator	Villanova University	Big East Conference	FBS	F		
C	Laura Seibold-Caudill	Co-Head Swimming and Diving 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	Skip Kenney	Head Men's Swimming Coach	Stanford University	Pacific-10 Conference	FBS	M		
	Donnie Craine	Head Diving Coach	University of Florida	Southeastern	FBS	M		
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	DI	F		
A	Traci Murphy	Senior Woman Administrator	Canisius College	Metro Atlantic Athletic Conference	DI	F		1IEWAIVER 01/12

Division I Men's and Women's Swimming and Diving Committee Nominee Information

Name	Jody Smith
Designation	Asst. AD for Compliance
Gender	F
Ethnicity	N
Institution	Florida State University
Conference	Atlantic Coast Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	Has worked at five different institutions that sponsor the sport of swimming and diving. Although have not been direct supervisor of sport, has been very involved in hte daily aspects of the sport. Has worked closely with the direct sport oversights and coaches, on not only compliance issues, but sport program issues as well. While employed at Arizona State was the host administrator for two Pac-10 Swimming Championships. In this role, I was very involved in all aspects of the championship. With this experience, I believe I can be a strong addition to the Committee.
Committees Served On	Pac-10 Conference Student-Athlete Advisory Committee, 3/04 – 6/06; Institutional Athletics Compliance Team (IACT), ASU, 9/02 – 6/06; NACWAA, 9/02 – Present; National Association of Athletics Compliance (NAAC), 9/02 – Present; NCAA Division I Field Hockey Committee, 9/02 – 9/02 (Resigned due to new position at Arizona State); Committee on Field Hockey, Atlantic Coast Conference, 7/02 – 9/02 (Resigned due to new position at Arizona State)
Prof Empl Hist	Assistant AD for Compliance, Florida State University, 7/08 - Present Associate AD for Compliance, Florida International University, 6/06 – 6/08 Assistant Athletics Director for Compliance, Arizona State University, 9/02 – 6/06 Operations/Administration, Arizona State University, 9/02 – 6/06 2004 Men's Basketball NCAA Phoenix Regional @ Arizona State University 2004 Pac-10 Women's Swimming Conference Championships @ Long Beach, CA 2003 Pac-10 Men's Swimming Conference Championships @ Long Beach, CA 2003 Men's Basketball NCAA First/Second Round Tournament Director of Compliance, Wake Forest University, 7/02 – 9/02 Compliance Coordinator, Wake Forest University, 7/99 – 6/02 Assistant Compliance Coordinator, Wake Forest University, 8/98 – 6/99 Sport Admi, Field Hockey Post Season Competition, Wake Forest Univ, 11/99 – 9/02 Compliance Intern, University of Louisville, 6/97 – 6/98 GA in Sport Administration Department, University of Louisville, 8/96 - 5/98 Advocacy Intern, Women's Sports Foundation, 9/95 - 12/95
Education	Master of Education in Sport Administration, University of Louisville, 1998. Bachelor of Arts in Sociology, University of Virginia, 1995.
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Conf Mgt Exp	Y
NCAA Champ Exp	Y
Nominee Accept	
Conference Accept	Y

Division I Men's and Women's Swimming and Diving Committee Nominee Information

Name	Katie Centrella
Designation	CCD
Gender	F
Ethnicity	N
Institution	Villanova University
Conference	Big East Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	I am an independent, self motivated and conscientious athletic administration professional with coaching experience who has the ability to manage multiple projects, hence my interest in this committee. As a former student-athlete, the sport of swimming changed my outlook on life and made me the responsible, organized person I am today. My communication, quality management and excellent customer service skills combined with a passion for continually improving the collegiate athletic experience would make me a great canidate for this position. Thank you for your consideration.
Committees Served On	
Prof Empl Hist	Compliance Coordinator, Villanova University. August 2008-Present Volunteer Compliance Assistant, Bryant University. May- August-2008 Assistant Men’s & Women’s Swimming Coach, Bryant University. 2006-2008 Associate Aquatic Director, Brandywine YMCA, Coatesville, PA. 2005-2006
Education	Master of Business Administration, Bryant University, August, 2008 Bachelor of Science in Sport Management, Ithaca College, May, 2004
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Sport Ovrsight Exp	Y
Nominee Accept	Y
Conference Accept	Y

Division I Men's and Women's Swimming and Diving Committee Nominee Information

Name	Laura Seibold-Caudill
Designation	Co-Head Coach
Gender	F
Ethnicity	N
Institution	Ball State University
Conference	Mid-American Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	I have served 20 years as Intercollegiate Diving and Swimming Coach. I have helped to organize the MAC Championship Diving Championships.
Committees Served On	MAC Swimming Coaches Executive Committee-99-01
Prof Empl Hist	Ball State University Co--Head Coach/Diving-79-present University of Virginia, Diving Coach 77-79
Education	Michigan State University-BA-1976
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Conf Mgt Exp	Y
NCAA Champ Exp	Y
Nominee Accept	Y
Conference Accept	Y

Division I Men's and Women's Swimming and Diving Committee Nominee Information

Name	George Nelson
Designation	Associate Athletics Director
Gender	M
Ethnicity	N
Institution	U.S. Air Force Academy
Conference	Mountain West Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	I am an athletic administrator for 9 olympic sports at the Air force Academy. I have also served as an assistant/volunteer golf coach for the past 3 years. I participated in Division 1 golf for a half a year (fall season). I was a 4 year letterman and team captain for the USAF Academy swimming team and was a certified USA Swimming coach under ASCA for 4 years. (1982-1986)
Committees Served On	None.
Prof Empl Hist	Assistant Athletic Director/Athletic Liaison 2000-2003-USAF Academy Associate Athletic Director for Athletic Programs 2005-2008 USAF Academy
Education	BS - 1982 USAF Academy MS-1987 Troy University
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Sport Ovrsight Exp	Y
Nominee Accept	Y
Conference Accept	Y

Division I Men's and Women's Swimming and Diving Committee Nominee Information

Name	Skip Kenney
Designation	Head Coach
Gender	M
Ethnicity	N
Institution	Stanford University
Conference	Pacific-10 Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	Head Men's Swimming coach at FBS institution. 1996: Head Coach, U.S. Olympic Swim Team. 1984 & 88: Assistant Coach, U.S. Olympic Swim Team. Has won 28 consecutive Pac-10 Men's Swimming Championships.
Committees Served On	USA Swimming Steering Committee 1996-2000 USA Swimming Olympic Committee 1992-2000
Prof Empl Hist	Stanford University 30 years- Head Coach Men's Swim
Education	Graduated from Long Beach State 1972
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
NCAA Champ Exp	Y
Nominee Accept	Y
Conference Accept	Y

Division I Men's and Women's Swimming and Diving Committee Nominee Information

Name	Donnie Craine
Designation	Head Diving Coach
Gender	M
Ethnicity	N
Institution	University of Florida
Conference	Southeastern Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	The nominee will complete this information. I have been a division 1 diving coach for 32 years and feel I can add my experance of both Swimming and Diving to work with the committee. This is for the Diving committee position vacated this year.
Committees Served On	none
Prof Empl Hist	Diving Coach 1976-1981 university of Florida, Diving coach Walter Schroeder Aquatic center ymca July 1981- December 1983, Diving coach University of Arkansas December 1983-June 1985 Diving coach Louisiana State University July 1985- june 1989 Diving Coach University of Florida August 1989 to present
Education	B.S. Physical Education University of Michigan
Nominee Accept	Y
Conference Accept	Y

Division I Men's and Women's Swimming and Diving Committee Nominee Information

Name	Jim Bolster
Designation	Head Men's Swimming Coach
Gender	M
Ethnicity	N
Institution	Columbia University-Barnard College
Conference	Ivy Group
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	30 years of collegiate coaching: 5 years at the Div. III level and 25 years at Div.I; I am interested in playing a role in the continued development of Swimming and Diving as an NCAA sport. The new suit technology will have a significant impact on the sport and I would like to be a part of the rule changes that will come with this advance.
Committees Served On	No NCAA committees, but I served as the announcer for the Div. I meet from 2000-2003; Chairman of the Ivy League Coaches Committee 2002-2008
Prof Empl Hist	5 years as head coach at Denison University and 25 years at Columbia University
Education	B.A Denison University '77, M.A. Higher Education Administration University of Michigan '80
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Conf Mgt Exp	Y
NCAA Champ Exp	Y
Nominee Accept	Y
Conference Accept	Y

Division I Men's and Women's Swimming and Diving Committee Nominee Information

Name	Mary Ellen Wydan
Designation	Assistant AD-Compliance/SWA
Gender	F
Ethnicity	N
Institution	La Salle University
Conference	Atlantic 10 Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	Mary Ellen Wydan has been serving as the Senior Woman Administrator and Compliance Officer at La Salle University for the past six years. In that role, she has actively worked on Atlantic 10 Conference, Athletic Department and University-wide committees. In addition, she has an extensive background in the sport of swimming, having coached collegiate men's and women's swimming for nearly 20 years. Most of her coaching experience is at Division I but she also spent four years coaching in Division II. She attended the NCAA Championships almost every year on staff with teams competing at the Championship. She was a member of the College Swimming Coaches Association, serving on the Board of Directors in 1986. Mary Ellen will be a knowledgeable and productive member of the Division I Men's and Women's Swimming and Diving Committee.
Committees Served On	This would be my first NCAA committee experience. AS SWA, I have worked on the Atlantic 10 Championships & Equity Committees, the Field Hockey & Women's Rowing Committees. On campus I was appointed by the President to La Salle's Middle States accreditation Committee on Standard Six - Integrity. I was also appointed by the President to be member of the university's Health Advisory Committee. I am on the Executive Board of Philadelphia's National Girls & Women in Sport Day and volunteer with the Girl Scouts.
Prof Empl Hist	2001-present: LA SALLE UNIVERSITY: SWA, Asst AD for Compliance & Student-Athlete Services 1995 -2000: MICHIGAN STATE UNIVERSITY Asst Men's and Women's Swimming Coach 1992 - 1995: UNIVERSITY OF KENTUCKY Assistant Men' s and Women's Swimming Coach 1991 - 1992 UNIVERSITY OF MARYLAND Ast Men's and Women's Swimming Coach, Asst to CCD 1987 - 1990 PURDUE UNIVERSITY Assistant Men's and Women's Swimming Coach TEAM FOXCATCHER 1989 - 1990 Assistant Swimming Coach - Senior and Junior National Group 1983-87 OAKLAND UNIVERSITY Head Women's Swimming Coach/ Coordinator of Women's Sports 1983 - 1987 OAKLAND LIVE Y'ERS A United States Swimming/ YMCA Swimming Program, Assistant Swimming Coach (1984 - 1987), Head Swimming Coach (1983 - 1984) 1981 - 1983 UNIVERSITY OF NORTH CAROLINA Assistant Men's and Women's Swimming
Education	PURDUE UNIVERSITY Ph.D. in Education from 1987-1990 Did not complete Ph. D. degree (yet) UNIVERSITY OF NORTH CAROLINA MA in PE, May 1989, Specialization in Sports Admin UNIVERSITY OF DELAWARE Bachelors Degree in Health and Physical Education, May 1981
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
NCAA Champ Exp	Y
Nominee Accept	Y
Conference Accept	Y

Division I Men's and Women's Swimming and Diving Committee Nominee Information

Name	Traci Murphy
Designation	PW
Gender	F
Ethnicity	N
Institution	Canisius College
Conference	Metro Atlantic Athletic Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	Chairperson of MAAC Swimming/Diving Committee for 2 years. Oversee MAAC Swimming/Diving Championship (2 years experience, so far). Swam competatively in college 3 years and age group year-round AAU/USS swimming for 10 years. Covered swimming/diving as an athletic trainer for 2 years at University of Arkansas and 4 years at University of Louisiana @ Monroe.
Committees Served On	I am currently sitting on the Division I IEW Transcript Change/Grade Point Average Subcommittee, appointed Spring 2008.
Prof Empl Hist	Associate Athletic Director/SWA Canisius College September 2005-Present CCD, Academics and Student-Athlete Support Services University of Louisiana @ Monroe December 2002-September 2005 Associate Head Athletic Trainer University of Louisiana @ Monroe August 1998-December 2002 Head Athletic Trainer St. Mary's College of Maryland January 1992-September 1996 Graduate Assistant Athletic Trainer University of Arkansas, Fayetteville 1990-1992
Education	Masters Degree in Health Education University of Arkansas 1992 Bachelor's Degree in Physical Education/Athletic Training 1989
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
Nominee Accept	
Conference Accept	Y

Division I Men's and Women's Swimming and Diving Committee Nominee Information

Name	Christopher Bergere
Job Title	Men's and Women's Head Diving Coach
Institution	University of Michigan
Gender	M
Ethnicity	N
Inst Spons Sport	Y
50% Rule	Y
Conference	Big Ten Conference
Qualification Stmt	Over 24 years experience at Div I level from both the small large institution perspective. Have served on committees for USA Diving (under USOC) providing direction, technical input, and policy making involving diving. I am a current member of the USA Diving FINA International subcom to assist with selecting team leaders for international team trips and develop policy for these leaders. Recently, I served as spokesperson for Big Ten Diving Coaches at our annual conference and brought forth concerns within the sport of diving to the swimming coaches. As a FINA Certified Judge for the USA, I judged this past USA Olympic Trials which determined the athletes selected to go to the 2008 Olympics. My peers chose me for this important post because of their strong confidence in my honesty, integrity and professionalism, which are same qualities I would serve on this committee. I am thankful for a wonderful opportunity to give back to the sport of diving.
Committees Served On	Presently, Member of USA Diving FINA Sub-committee. 1994-2003, Member of the USA Diving Technical Directors Committee (help develop and implement technique and program guidelines for the junior national and grass roots programs 1986 – present, USA Diving Coach Member (Life time member) Certified FINA Judge for the USA
Prof Empl Hist	1986 – 2002 Head Diving Coach La Salle University, Philadelphia, PA 2002 – Present Head Diving Coach University of Michigan
Education	BS La Salle University 1986 (Marketing and Management)
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Conf Mgt Exp	Y
Sport Ovrsight Exp	
NCAA Champ Exp	Y
Nominee Accept	Y
Conference Accept	Y

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: **One vacancy. FCS or DI subdivision. Women's interests (Midwest region). Coach or administrator.**

Staff Liaisons: Carol Reep (women's), (men's)

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

History

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 (FCS) (M)	E	C (C)	N/M (N/M)	Gary Glassman Stony Brook University (Alex Dorato Yale University)	America East (Ivy Group)	Glassman*	(Dorato)	(Dorato)	(Dorato 9/13*)
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
2/20/09

List of Nominess

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							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Sachin Kirtane	Head Women's Coach	University of Northern Iowa	Missouri Valley Conference	DI	M	Y	
Michael Hunt	Head Men's and Women's Tennis Coach	Western Illinois University	The Summit League	DI	M		

Division I Men's and Women's Tennis Committee Nominee Information

Name	Sachin Kirtane
Designation	Head Women's Coach
Gender	M
Ethnicity	Y
Institution	University of Northern Iowa
Conference	Missouri Valley Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	I have over 10 years of coaching experience at the Division I and II levels, both men's and women's programs. My last seven years have been at the University of Northern Iowa as head women's coach. UNI is in the midwest region and its proximity to several Division I conferences has allowed me to compete against and observe a number of teams in the Big 12, Big 10, Ohio Valley, Summitt and Mid American Conferences. I believe I have a good working knowledge of the level of play in this region. I regularly attend the NCAA Championship and have also been attending the ITA Convention, taking part in the roundtable conferences. This has allowed me to stay current on many of the issues within the intercollegiate tennis community.
Committees Served On	Member, Intercollegiate Tennis Association.
Prof Empl Hist	UNI Head Women's Tennis Coach, 2002-present. Assistant Men's and Women's Tennis Coach, Valdosta State University, 1998-2002.
Education	MBA, Valdosta State University, 2001. BBA, Valdosta State University, 1998.
Former Col Ath/Coach	Y
Nominee Accept	Y
Conference Accept	Y

Division I Men's and Women's Tennis Committee Nominee Information

Name	Michael Hunt
Designation	Head Tennis Coach
Gender	M
Ethnicity	N
Institution	Western Illinois University
Conference	The Summit League
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	Mr. Hunt has been coaching in Division I since 1997 and has been a head coach since 1999. During that time, he has served in numerous progressively responsible committee roles with the United States Tennis Association (USTA). He is currently serving as Executive Vice President of the USTA's Middle Illinois District, and will assume the District's Presidency in November 2009. In addition, Mr. Hunt previously served on a number of committees and as a member of the Board of Trustees for the National Recreation and Park Association. Based upon his coaching experience and prior service on a number of high-level committees, The Summit League believes that Mr. Hunt is well qualified to serve on the Division I Men's and Women's Tennis Committee and would be an asset to the Committee.
Committees Served On	USTA: Executive Vice President, Middle Illinois District, USTA Midwest Section (2006-Present) **Assume Presidency in 2009; Board Member, Middle Illinois District, USTA Midwest Section (2005-Present); Member, USTA Midwest Section Collegiate Committee (2006-07); Executive Director, Huntsville Area Tennis Association, USTA Texas Section (2002-03) NRPA: Member, Board of Trustees, National Recreation and Park Association (2004-05); Public Policy Committee, NRPA Board of Trustees; Membership Committee, NRPA National Forum; Professional Development and Research Committee, NRPA National Forum; Student Branch Board, National Recreation and Park Association (2003-05); Student Branch Representative, Southwest Regional Council, National Recreation and Park Asociation (2003-04)
Prof Empl Hist	Head M/W Tennis Coach, Western Illinois University (2005-Present) Head Women's Tennis Coach, Sam Houston State University (2001-03) Head M/W Tennis Coach, Eastern Illinois University (1999-2001) Asst Men's Tennis Coach, Illinois State University (1997-99) Head Boys' Tennis Coach, Champaign Central HS (1996-97) Asst Men's Tennis Coach, Parkland College (1994-96)
Education	B.S. Political Science, Texas A&M University (1990) M.S. Sport Management, Illinois State University (1999) Ph.D. (In-Progress/In-Absentia) Recreation Management, Texas A&M Universtiy
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y
Nominee Accept	Y
Conference Accept	Y

ATTACHMENT O
SUPPLEMENT NO. 14
DI Administration Cabinet 6/09

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: **One vacancy. One Division (DI subdivision – coach);** one Division III (coach).

Staff Liaison: Ty Halpin

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

History

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 (C)	N/M (N/M)	George Valesente Ithaca College (Joe Schaly Thiel College) **Pending approval.**	Empire 8 (Presidents' Athletic)	Valesente*	(Schaly)	(Schaly)	(Schaly 9/13*)
Secretary-rules editor			*Jim Paranto*	*N/A*	*Paranto*	*Paranto*	*Paranto**	

* Not eligible for reappointment

2/17/09

List of Nominees

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 Conf.	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 Conf.	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
Robert A. Warn	Indiana State University	Missouri Valley Conference	15-Jan-89	1-Sep-89

BASEBALL RULES COMMITTEE NOMINEES						
				Nominee Information		
Nominee	**Job Title**	**Institution**	**Conference**	**Gender**	**Ethnicity**	**Current Service**
Tony Rossi	Baseball Head Coach	Siena College	Metro Atlantic Athletic Conference	M		
Tod Brown	Head Baseball Coach	North Dakota State University	The Summit League	M		

Baseball Rules Committee Nominee Information

Name	Tony Rossi
Designation	Baseball Head Coach
Gender	M
Ethnicity	N
Institution	Siena College
Conference	Metro Atlantic Athletic Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	Experience serving on committees. 40 years of experience as a head baseball coach. Serving on conference tournament committee where rules interpretation is a prerequisite.
Committees Served On	1972-1977 - Northeast All-star Baseball selection committee chairman (Division II) 1975 - 1984 - New York State Baseball Coaches Association treasurer 1994 - 2008 - Metro Athletic Conference Baseball Committee 1994 - 2008 - Metro Athletic Conference Tournament Committee
Prof Empl Hist	Guilderland Central School District - Teacher/Administrator - 33 years Siena College Baseball Coach- 40 years Siena College JV Lacrosse Coach- 3 years Siena College Assistant Athletic Director- 5 years Siena College Intramural Director- 3 years Siena College Facilities- 5 years
Education	BS Mathematics Education- State University of New York @ Brockport 45 credits beyond BS degree
Former Col Ath/Coach	Y
Conf Mgt Exp	Y
NCAA Champ Exp	Y
Nominee Accept	Y
Conference Accept	Y

Baseball Rules Committee Nominee Information

Name	Tod Brown
Designation	Head Baseball Coach
Gender	M
Ethnicity	N
Institution	North Dakota State University
Conference	The Summit League
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	Mr. Brown has 10 years of collegiate coaching experience across three Division I conferences, and has been the head coach at North Dakota State University since July 2007. Mr. Brown is an effective communicator whose high morals and values have earned him the respect of staff, student-athletes, and parents alike. He has made academics a top priority, has set a firm but positive set of expectations for his team, and has demonstrated a clear commitment to following NCAA, League, and institutional regulations. Mr. Brown is highly interested in becoming involved with the Baseball Rules Committee and, based upon his experience and qualifications, The Summit League believes that he would make a positive contribution to the Committee.
Committees Served On	This would be my first NCAA committee.
Prof Empl Hist	1 1/2 years as Volunteer Assistant at University of Arizona. 8 years Assistant at Bowling Green State University. Currently in 2nd year as Head Coach at North Dakota State University.
Education	Graduated 1994 from University of Arizona with BS in Regional Development. 1997 Post-Baccalaureate in Education from Chapman University.
Nominee Accept	Y
Conference Accept	Y

2008-09 MEN'S AND WOMEN'S ICE HOCKEY RULES COMMITTEE

Legislated Requirements: Thirteen members. Six from Division I, one from Division II and four from Division III and one Division II or III at large position. Within Divisions I and III, one half of the members shall represent men's interests and one half shall represent women's interests. An additional member shall be a nonvoting secretary-rules editor. Quota of 25 percent administrators: **2**. Quota of 50 percent coaches: **6** (3 for D-I)**.** One position will be represented by either Division II or III and from the gender not represented by the specified Division II representative.
The subdivisional requirement for I-AAA is waived due to the lack of I-AAA member schools sponsoring ice hockey. Bylaw 21.2.1.1
8/05 -- Division III granted a waiver of Bylaw 21.8.1.3 to allow a conference member to immediately follow a member from the same conference (cannot be the same institution).

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

Vacancies: **Three 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 Reap: **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)

History

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 (AD)	N/M (N/M)	Dan Stauber University of Wisconsin, Superior (Frank Millerick Becker College) **Pending approval.**	Wisconsin Intercollegiate/Northern Collegiate Hockey (New England Collegiate)	Stauber*	(Millerick)	(Millerick)	(Millerick 9/13*)
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 **Pending approval.**	New England Small College Athletic	Mandigo	(Mandigo)	(Mandigo)	(Mandigo 9/13*)
Secretary-rules editor			***John Harrington***	***N/A***	***Harrington***	***Harrington***		

* Not eligible for reappointment. 2/17/09

List of Nominees

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								
								Nominee Information
Men's or Women's Interests								
Nominee	**Job Title**	**Institution**	**Conference**	**Playing Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Craig Barnett	AD	Mercyhurst College*	Pennsylvania State Athletic Conference (DII)	Atlantic Hockey Association	N/A	M		
Men's Interests								
Nominee	**Job Title**	**Institution**	**Conference**		**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
John Hill	Head men's ice hockey coach	University of Minnesota, Twin Cities	Big Ten	Western Collegiate Hockey Association	FBS	M	Y	
Ronald Grahame	Senior Assoc. AD/ Asst. Vice-Chancellor	University of Denver	Sun Belt Conference	Western Collegiate Hockey Association	FBS	M		
Women's Interests								
Nominee	**Job Title**	**Institution**	**Conference**		**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Robert Christopher Wells	Head Women's Ice Hockey Coach	St. Laurence University*	Liberty League (DIII)	ECAC Hockey	N/A	M		

***Plays Division I Ice Hockey**

Men's and Women's Ice Hockey Rules Committee Nominee Information

Name	Craig Barnett
Designation	AD
Gender	M
Ethnicity	N
Institution	Mercyhurst College
Conference	Pennsylvania State Athletic Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	As a former student-athlete, college coach at both the NCAA III and I levels, current Director of Athletics at NCAA I hockey institution and currently acting as the interim-commissioner of the Women's CHA conference, I feel engaged, passionate and experienced to utilize and offer my 17 years of college ice hockey experience to the NCAA Men's and Women's Ice Hockey Rules Committee. I have participated and attended the AHCA convention for the past 17 years in which I actively participate in all aspects of the ever changing game of hockey. I have personal and professional friendships with past and current members of this committee and would be excited to be part of this group as they continue to look at ways to improve our student-athletes experiences and continue to find ways to attract more college hockey fans! I am grateful to the MAAC conference for supporting my candidacy for this committee position.
Committees Served On	I am currently the interim-commissioner of the women's CHA conference (NCAA I). No other NCAA committee experience.
Prof Empl Hist	After college, I played 2 years professionally in the NY Rangers organization. I then became the Assistant Coach at Mercyhurst College for two years (ECAC, 1991-93), Assistant Coach at Kent State (CCHA, 1993-94), Head Coach at The University of Findlay (CHA, 1995-2003), Head Coach/Asst. AD at Lake Forest Academy (Prep, 2003-05), Athletic Director/Head Hockey Coach at Becker College (ECAC Northeast, 2005-07) and Director of Athletics at Mercyhurst College (NCAA II, I in hockey, December 2007 - present).
Education	BS - Marketing degree from Plattsburgh State University (NY), 1989 MA - Sports Administration from Kent State University, 1995
References	-Rich Ensor, Commissioner, MAAC -Bob DeGregorio, Commissioner of Atlantic Hockey Association (AHA) -Steve Rackley, AD at The University of Findlay
Contacted References	Y

Men's and Women's Ice Hockey Rules Committee Nominee Information

Name	John Hill
Designation	Assistant Ice Hockey Coach
Gender	M
Ethnicity	Y
Institution	University of Minnesota, Twin Cities
Conference	Big Ten Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	I have been a college coach for 21 years first at the Division I level at Anchorage, Colorado College, and Minnesota. This is a tremendous opportunity for me to give back to this great game of college hockey. There have been so many changes in the college game over my 21 years and being part of the future through the work of this committee would allow me to utilize what I have learned as a coach to keep the game headed in the right direction. I also have a considerable amount of NCAA championship experience, understanding the game at the highest level of competition.
Committees Served On	Three-year member of the American Hockey Coaches Association Board of Governors
Prof Empl Hist	Assistant Coach – University of Alaska Anchorage (UAA) – 1987-88 USHL Coach – 1989-91 Assistant Coach – UAA – 1991-95 Assistant Coach – Colorado College – 1995-99 Assistant Coach – University of Minnesota – 1999-2001 Head Coach – UAA – 2001-2005 Assistant Coach – University of Minnesota – 2005 to present
Education	Bachelor of science degree in physical education, 1988, University of Alaska - Anchorage
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y
Nominee Accept	Y
Conference Accept	Y

Men's and Women's Ice Hockey Rules Committee Nominee Information

Name	Ron Grahame
Designation	Senior Assoc. AD/ Asst. Vice-Chancellor
Gender	M
Ethnicity	N
Institution	University of Denver
Conference	Sun Belt Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	As Asst. Vice Chancellor/Sr Assoc. AD, Ron Grahame manages all SAs and coaches on and off the playing fields while upholding the mission and goals of the Ath. Dept. Ron has 28 years of combined athletic experience at the University of Denver. Promoted to Asst Vice Chancellor/Sr Assoc. AD in 2005, Ron previously served as the Assoc. AD for Intercollegiate Sport Programs as well as Asst. AD for Operations and Compliance in 1993. Ron played collegiate hockey at DU and was a member of the 1973 WCHA Championship Team; voted All American Goalie; 1st Team All Star MVP; and Student Athlete of the Year. Ron played professional hockey for 8 seasons in the WHA and NHL. In 1997 Ron was selected by the Hockey News as the 50th Anniversary WCHA Team. Ron served on the NCAA Division I Men's Ice Hockey Committee from 2000-04 and was the Chair in 2004. He also served on the Local Organizing Committee for NCAA Men's Ice Hockey West Regional in 2007 and the Frozen Four 2008.
Committees Served On	Served on the NCAA Division I Men's Ice Hockey Committee from 2000-04 and was the Chair in 2004. He also served on the Local Organizing Committee for NCAA Men's Ice Hockey West Regional in 2007 and the Frozen Four 2008.
Prof Empl Hist	Ice hockey student-athlete at the University of Denver 1969-73. Four year letterwinner, team captain and WCHA 1st team AllStar and MVP in 1973. Played professional hockey in the WHA and the NHL from 1973 to 1981. Retail management program with May Company in California in 1981 before accepting an assistant hockey coaching position at the University of Denver 1982-90. Assistant coach hockey at St. Cloud State in 1991. Assistant Athletic Director for Operations and Compliance at the University of Denver from 1992-97, named Associate Athletic Director at Denver in 1997 for Intercolleigate Sport Programs 1997-present.
Education	University of Denver - BA degree in Physical Education, Health and Recreation/minor in Education/Teaching certificate K-12 - 1969-73
Former Col Ath/Coach	Y
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y
Nominee Accept	
Conference Accept	Y

Men's and Women's Ice Hockey Rules Committee Nominee Information

Name	Robert Christopher Wells
Designation	Head Women's Ice Hockey Coach
Gender	M
Ethnicity	N
Institution	St. Lawrence University
Conference	Liberty League
50% Rule	Y
Inst Spons Sport	Y
Qualification Statement	I submit my nomination to the Men's and Women's Ice Hockey Rules Committee with great enthusiasm. Along with my passion for the game of hockey comes my passion for the rules of hockey. I am constantly looking for better ways to make our game more enjoyable for the fans, coaches and most importantly the student-athletes. I have always been able to discuss difficult topics with an open mind, hear all points of view, and then form an opinion. I engage in conversations regularly with individuals from minor hockey to the NHL to get a sense of where people feel our game is and where it can go. I have made the transition to women's ice hockey this past season after coaching men's ice hockey since 1994. I feel that my experiences with coaching both will add to my effectiveness on the committee. I love to be involved and would welcome the opportunity to be a member of the Men's and Women's Ice Hockey Rules Committee.
Committees Served On	American Hockey Coaches Assosciation- 1994-Present American Women Hockey Coaches Assosciation- 2008-Present
Prof Empl Hist	April 2008 - Present: Head Women's Ice Hockey Coach - St. Lawrence University 1999 - 2008: Associate Head Men's Ice Hockey Coach - St. Lawrence University 2003 - 2007: Assistant Golf Professional - St. Lawrence University Golf and Counrty Club 2000 - 2003: Director of Summer Programs - St. Lawrence University 1998 - 1999: Assistant Men's Ice Hockey Coach - Western Michigan University 1994 - 1998: Assistant Men's Ice Hockey Coach - Colgate University 1993 - 1994: Professional Hockey Player - Slough, England 1992 - 1993: Professional Hockey Player - Toulouse, France
Education	1992 Graduate of St. Lawrence University with a B.A. in Economics.
References	Margie Strait Athletic Director St. Lawrence University 315-229-5784 mstrait@stlawu.edu Don Vaughan Head Men's Ice Hockey Coach/Asst AD: Colgate University 315-228-7570, Dvaughan@mail.colgate.edu Steve Hagwell: ECAC Hockey Commissioner 518-487-2289 shagwell@ecachockey.com Joe Marsh: Head Men's Ice Hockey Coach - St. Lawrence University 315-323-0094 jmarsh@stlawu.edu Tom DiFusco: ECAC Division I Women's Director of Officials 401-527-6547 tdifusco1211@hotmail.com Bob McKenzie: NHL Analyst TSN Canada 647-225-5654 Bob.McKenzie@ctv.ca
Contacted References	Y

2008-09 MEN'S AND WOMEN'S SOCCER RULES COMMITTEE

Composition: Nine members, including four members from Division I, two members from Division II, two members from Division III and a secretary-rules editor. Within each division, one-half of the members shall represent men's soccer interests and one-half of the members shall represent women's soccer interests. An additional member shall be elected as secretary-rules editor. Quota of 25 percent administrators: **2.** Quota of 50 percent coaches: **4.** Each division will adhere to the 50 percent coaches independently.

Policy:

Vacancies: **One immediate vacancy. John Bluem has resigned from the committee to serve on Division I Men's Soccer Committee. Per cabinet policy the Big Ten Conference may submit a nominee to complete the remainder of Mr. Bluem's term. The appointee must be a coach.**

Reappoint: Ike Ofoje and Les Poolman.

Staff Liaison: Teresa Smith

Chair:

List of Nominees

DIV	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/08-9/09	9/09-9/10	9/10-9/11	9/11-9/12
FBS (M)	**C**	**N/M**	**John Bluem** **Ohio State University**	**Big Ten**	**Bluem**	**Bluem**	**Bluem**	**Bleum***
FCS (M)	Assoc AD	Y/F	Jacqueline Blackett Columbia University-Barnard College	Ivy Group	Blackett	Blackett	Blackett*	
II (M)	C	Y/M	Ike Ofoje University of South Carolina Aiken **Pending approval.**	Peach Belt	Ofoje	(Ofoje)	(Ofoje)	(Ofoje 9/13*)
III (M)	AD	N/M	Les Poolman Dickinson College **Pending approval.**	Centennial	Poolman	(Poolman)	(Poolman)	(Poolman 9/13*)
DI (W)	C	N/F	Vernoica O'Brien-Strother University of California, Riverside	Big West	O'Brien-Strother	O'Brien-Strother*		
DI (W)	Asst. AD	N/F	Janet Oberle Saint Louis University	Atlantic 10	Oberle	Oberle	Oberle*	
II (W)	C	N/M	Jack Hyde San Francisco State University	California Collegiate Athletic	Hyde	Hyde	Hyde	Hyde*
III (W)	C	N/F	Sara Burton University of Wisconsin, La Crosse	Wisconsin Intercollegiate Athletic Conference	Burton	Burton*		

*Not eligible for reappointment

4/16/09

MEN'S AND WOMEN'S SOCCER RULES COMMITTEE NOMINEE							
					Nominee Information		
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Tim Lenahan	Head Men's Soccer Coach	Northwestern University	Big Ten Conference	FBS	M		

Men's and Women's Soccer Rules Committee Nominee Information

Name	Tim Lenahan
Job Title	Head Men's Soccer Coach
Institution	Northwestern University
Gender	M
Ethnicity	N
Inst Spons Sport	Y
50% Rule	Y
Conference	Big Ten Conference
Qualification Stmt	Over 30 years involvement as a player & coach in Div III & coach at Div I level. I have committed myself to developing student-athletes into better players and people and maintaining the integrity of the game. In addition to committee experience, have served as an "unofficial advisor" to the NCAA Men's Soccer Committee on RPI impact on coaches/institutions at the local level. Coaching both men & women at the collegiate level also give me a unique ability to understand the different perspectives of the game. I am extremely excited to have an opportunity to make significant contributions to collegiate soccer nationally. In the Big Ten, I work with some of the country's best coaches, not only in their approach to teaching and coaching but their desire to make men's college soccer the best it can be. We evaluate situations to determine what's best for the whole, not individual institutions. I would serve similarly, committed to growing soccer and maintaining the integrity of the sport.
Committees Served On	Division III Metro Regional Advisory Committee, 1992-1995 Division III Women's Final Four Facilities Coordinator, 1995 Division I Mid-Atlantic Regional Advisory Committee, 1998-2000 Division I Great Lakes Regional Advisory Committee, 2003-200
Prof Empl Hist	Northwestern University, Head Men's Soccer Coach, 2001-present Lafayette College, Head Men's Soccer Coach, 1998-2000 Richard Stockton College, Head Men's Soccer Coach, 1990-1997 Rider University, Assistant Men's Soccer Coach, 1989 Richard Stockton College, Head Women's Soccer Coach, 1988 Richard Stockton, Assistant Men's Soccer Coach, 1984-88 United States Soccer Federation, A License National Soccer Coaches Association of America, Premier License
Education	Rider University, MS in Human Services with a specialization in Sports Administration Richard Stockton College, BS in Computer Science
Former HS Ath/Coach	
Former Col Ath/Coach	Y
Conf Mgt Exp	Y
Sport Ovrsight Exp	
NCAA Champ Exp	Y
Nominee Accept	Y
Conference Accept	Y

ATTACHMENT R
SUPPLEMENT NO. 14
DI Administration Cabinet 6/09

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: One immediate vacancy. Gwen Lewis has retired from the University of Evansville. Per cabinet policy the Missouri Valley Conference may submit a nominee to complete the remainder of Ms. Lewis' term. The appointee should be a coach.

Staff Liaison: Teresa Smith

Chair:

List of Nominees

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 (FCS)	C (Asst AD)	N/F (N/F)	Jane Worthington Eastern Kentucky University (Meaghan Almon Hofstra University)	Ohio Valley (Colonial Athletic)	Worthington*	(Almon)	(Almon)	(Almon 9/13*)
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 (C)	N/F (N/F)	Lynn Oberbillig Smith College (Ruth Kmak University of Chicago)	New England Women's and Men's Athletics (University Athletic)	Oberbillig*	(Kmak)	(Kmak)	(Kmak 9/13*)
III	C/a	N/F	Vickie Van Kleeck Ferrum College	USA South Athletic	Van Kleeck	(Van Kleeck)	(Van Kleeck)	(Van Kleeck 9/13*)
Secretary-rules editor			*Dee Abrahamson*	*N/A*	*Abrahamson*	*Abrahamson*	*Abrahamson**	

* Not eligible for reappointment 5/5/09

SOFTBALL RULES COMMITTEE NOMINEE						
					Nominee Information	
Nominee	**Job Title**	**Institution**	**Conference**	**Gender**	**Ethnicity**	**Current Service**
Mike Perniciaro	Head Coach	Wichita State University	Missouri Valley Conference	M		

Women's Softball Rules Committee Nominee Information

Name	Mike Perniciaro
Job Title	Head Coach
Institution	Wichita State University
Gender	M
Ethnicity	N
Inst Spons Sport	Y
50% Rule	Y
Conference	Missouri Valley Conference
Qualification Stmt	I have been coaching softball for the past 15 years and have always been interested in the rules of the game. I am a stickler for details and read the NCAA Softball Rules and Interpretations book every year, from cover to cover, looking to see if there are any changes from past years or updates that I may have missed. I feel this gives me an advantage as a coach, knowing all of the intricacies of the rule book. I try to pass on this knowledge to my student-athletes by giving them written quizes over the rules before each season. Not only does it educate the players, but it gives them confidence in knowing what should and should not be called during competition. It is amazing how many players come in to college not knowing some basic rules that are taken for granted. It would be an honor to be part of the Softball Rules Committee, I feel that I could add a lot to the committee and also grow as a coach myself during my appointed time.
Committees Served On	None.
Prof Empl Hist	1994-1995: Assistant Softball Coach, Centenary College, Shreveport, LA 1996-1998: Assistant Softball Coach, University of Georgia, Athens, GA 1998-2004: Assistant Softball Coach, Auburn University, Auburn, AL 2004-2005: Head Softball Coach, Northwestern State University, Natchitoches (LA) 2005-present: Head Softball Coach, Wichita State University, Wichita, KS
Education	1993: Bachelor's Degree, Exercise Science, University of Missouri at St. Louis 1995: Master's Degree, Sport Management, Western Illinois University
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Nominee Accept	
Conference Accept	Y

GOVERNANCE STRUCTURE ASSESSMENT: DRAFT PROPOSAL

June 1, 2009

Introduction

The enactment of this assessment is rooted in the charge from the NCAA Division I Management Council Governance Subcommittee's recommendations to reorganize the Division I governance structure. To that end, the objectives of this assessment are to assess the effectiveness of the new governance structure objectives:

Board of Directors.

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

Levels Below the Board of Directors.

- 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.
- Achieve a significant contributing role for the membership in decisions that set the direction of the Association.
- Identify a delegated agenda from the Board on which the Management Council level (or its successor) takes action for the Association.
- Ensure that governance matters are addressed at the appropriate level in the substructure so that the Board and the Management Council (or its successor) are not tied down addressing minutiae.
- Attract the right people to serve (experience, maturity, respect and judgment) for meaningful work.
- Regain membership trust that the operating level of intercollegiate athletics has a voice in consequential decisions within the Association.
- 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.

New Governance Structure

Division I Board of Directors.

The Governance Subcommittee recommended that there should be no change to the structure of the Division I Board of Directors as that body should retain its primacy in the structure and serve as the division's principal leadership body. It was the subcommittee's intention that as a result of the recommendations, the Board will be aided in its role to establish working principles for the division, set the divisional agenda (both the legislative and non-legislative) and examine broad policy initiatives.

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Division I Presidential Advisory Group.
The Governance Subcommittee recommended that the Division I Presidential Advisory Group remain intact under the proposed new Division I governance structure as this body plays an important role in advising the Board as it seeks to lead the division. In making this recommendation, the subcommittee noted that since only 18 of 31 multisport conferences are represented on the Board, the Presidential Advisory Group remains critical to ensuring communication among all conferences at the presidential level.

Restructuring of the Management Council.
The Governance Subcommittee recommended restructuring the current Management Council by establishing two distinct bodies that will report to the Board of Directors. These bodies will be called the Leadership Council and the Legislative Council.

Leadership Council.
The Leadership Council will be the primary advisory group to the Board of Directors on strategic and policy issues. The Leadership Council will focus on examining issues on the horizon of intercollegiate athletics and will assist the Board by providing background information, comments and advice on both non-legislative and legislative matters. The Leadership Council will be charged with helping to chart the division's course and its members will be expected to have a national focus in their deliberations rather than an institutional or a conference-based one. This body will not only receive authority as directed by the Board of Directors to act on a wide array of matters, but it will also be responsible for identifying issues that could impact intercollegiate athletics as a whole. The level and type of advice offered by the Leadership Council will be determined by the nature of issues being examined. It is also anticipated that this forward looking body will help identify legislative proposals that will warrant review by the Board.

True to its name, the Leadership Council should be populated by a diverse group of leaders who the Board and the governance structure can feel confident will be able to address the major issues facing the division.

Legislative Council.
The Legislative Council, with Board oversight, will serve as the primary legislative body in the Division I governance structure. This body will assume most of the legislative functions currently performed by the Management Council. The intent behind this recommendation is to provide increased expertise and coordination in the legislative area, which is especially important given the volume of legislation and the need for interim conference communication in Division I. The Legislative Council will be responsible for considering and ultimately voting on all legislative proposals being considered in the annual legislative cycle, much like the Management Council does now. It is intended that the Legislative Council will take final action on the day-to-day legislative matters necessary for the efficient management of Division I, leaving discretion to the Board to act on the broader issues facing the division. The Legislative Council's action will

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not be considered final until the conclusion of either the Board's January or April meetings (as appropriate) to ensure the Board has the opportunity for final review and oversight. It is envisioned that the Board (with advice from the Leadership Council) will identify proposals early in the cycle that will ultimately warrant final Board approval, but it should be noted that the Board will have discretion to review specified proposals at any point designated for legislative review in the cycle.

Elimination of the Academics / Eligibility / Compliance Cabinet and the Championships / Competition Cabinets.
The Governance Subcommittee recommended that the Academics/Eligibility/Compliance Cabinet and the Champion-ships/Competition Cabinet be eliminated and replaced with a series of smaller issue-specific cabinets that have more limited topical jurisdiction than the current cabinets. The rationale behind this recommendation is that each smaller cabinet with more limited jurisdiction will be better able to provide expertise to the Board and councils, while at the same time being more nimble than the current cabinets.

Cabinets.
The following six issue-specific cabinets were being recommended:

- Academic Cabinet.
- Administration Cabinet.
- Amateurism Cabinet.
- Championships/Sports Management Cabinet.
- Recruiting and Athletics Personnel Issues Cabinet.
- Student-Athlete Awards, Benefits, Expenses and Financial Aid Cabinet.

Methods

Design.
The following are a multitude of measures to assess the stated goals and objectives of the governance structure:

- Roster Tracking.
  One way to measure concepts of maintaining experience levels of leadership and increasing diversity is to continue to monitor those serving in the committee structure. A database has been created to look at those serving the governance structure since federation in 1997 to determine changes in experience and representation before and after restructuring.

- Test Cases.

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By choosing a piece of legislation (e.g. student-athlete likeness) and illustrating the processes of timing, information dissemination and results both before and after restructure there should be a clear picture of the comparison between the new and old processes. A "test case" should highlight the goals of including the substructure in the decision making process, increasing the flow of information, as well as, increasing the time to reflect on issues.

- Exit Surveys.
  Obtaining feedback from the stakeholders in this process is very important. By disseminating surveys to committee members at all levels feedback will be obtained. The constructs of these surveys will include perceptions of efficiency and effectiveness, perceptions of committee work, perceptions of addressing significant policy issues among other constructs to be outlined by the governance staff and the Board of Directors. These surveys will determine trends and identify issues over time.

  It is anticipated that these surveys would be dispersed to all levels of the Division I governance structure as outlined in the previous section of this document. Additional consideration for surveying other stakeholders, such as conference offices will be developed.

- Chair and/or Vice Chair Exit Interviews.
  In addition to the quantitative feedback provided by the surveys, qualitative feedback will be obtained via exit interviews of outgoing chairs. Based on the survey feedback the interviews will provide additional nuance to the perceptions of the structures effectiveness and efficiencies as perceived by the committee members.

- NCAA Staff Liaison Reports.
  The staff liaison report will incorporate acknowledgement of committee member feedback and will provide context to the assessment measures as they occur each year. This is also an opportunity for the staff to evaluate the effectiveness of the new process from their perspective.

Evaluation Instruments.

The development of these items is currently ongoing and more details will be provided in later drafts of this document:

- Committee Service Database.

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- Issues Mapping.
- Surveys.
- Interview Script.
- Yearly Summary Report.

Administration Timetable.
The timetable for these items will be determined at a later date and more details will be provided in later drafts of this document:

- Committee Service Database.
- Issues Mapping.
- Surveys.
- Interview Script.
- Yearly Summary Report.

Personnel

The role of each of the groups involved in the assessment will be defined in later drafts of this document:
Sharon Tufano.
Research Staff.
Governance Staff.

Significance

A comprehensive governance structure assessment as outlined above will allow the stated goals of the study to be met:

- To determine whether the Division I Board of Directors is better positioned to identify priorities and set a comprehensive agenda to lead the division as a result of support from the governance substructure.

- To ascertain whether there is a higher level of coordination and communication between governance bodies to ensure a more synchronized and comprehensive approach to the Division I agenda.

- To assess whether those serving in the governance structure are empowered to contribute to the broader Division I agenda, feel they are making a contribution to the division and have rewarding service opportunities.

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- To establish whether there is an enhanced level of national dialogue on issues of significance in Division I and to ascertain whether the conferences feel appropriately represented by leaders who can both speak on behalf of their membership and keep them informed.

- To establish whether the representatives serving within the Division I governance structure present the experience and background need to help lead the division and reflect the goal of enhanced ethnic, gender and positional diversity.

In concordance with these objectives, this assessment will provide guidance for the NCAA in relation to efficiencies in the governance structure that was called for in restructuring.

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REPORT OF THE NCAA POSTGRADUATE SCHOLARSHIP COMMITTEE APRIL 23-25, 2009, MEETING

***ACTION ITEMS*.**

- **None.**

***KEY ITEMS*.**

- **None.**

***INFORMATIONAL ITEMS*.**

Association-wide.

- **Winter sports awardees.**

(1) Men awardees. Mark Anderson, Colgate University; Jacob Bateman, The Ohio State University; Alec Bonander, Luther College; Harrison Brown, Emory University; Paul Crook, Washington and Lee University; Keith Diggs, Emory University; Robert Dekker, Kalamazoo College; Jason Dunford, Stanford University; Andrew Gardella, Case Western Reserve University; Kevin Greer, University of Alabama, Tuscaloosa; Andrew Hickey, University of Nevada, Reno; Paul Hogan, New York University; Kyle Holliday, Ohio Wesleyan University; John Kegelman, Johns Hopkins University; Theodore Marschall, Carleton College; Brandon Mason, Oklahoma State University; Bryan Mullins, Southern Illinois University at Carbondale; Sho Nakamori, Stanford University; Joel Patch, Susquehanna University; David Pearson, Gustavus Adolphus College; Bryan Pelka, Carthage College; Andrew Roland, University of Kentucky;Craig Sheedy, University of Arizona; Peter Truszkowski, Duke University; Jesse Wagstaff, Metropolitan State College of Denver; Travis Whipple, Winona State University; Andrew Wicke, Belmont University; Brett Winkelman, North Dakota State University; Benjamin Youel, North Central College.

(2) Women awardees. Anna Atkinson, Wingate University; Melanie Auguste, Colorado College; Jennifer Basel, Southern Methodist University; Amie Boles, Texas Woman's University; Elizabeth Carlton, Kenyon College; Keli Coleman, Augustana College (Illinois); Lamarra Currie, University of North Carolina, Charlotte; Heather Dorniden, University of Minnesota, Twin Cities; Elisabeth Driscoll,

Montana State University-Bozeman; Laura Hermanson, North Dakota State University; Amanda Hiltunen, Randolph-Macon College; Kristen Hohl, Denison University; Courtney Kupets, University of Georgia; Christine Magnuson, University of Tennessee, Knoxville; Tracy Menzel, Kenyon College; Betsy Miller, University of Nebraska, Lincoln; Brittany Parker, Texas Women's University; Ashley Puga, Northwest Nazarene University; Rachel Regone, Clemson University; Abigail Rogers, U.S. Air Force Academy; Jennifer Shaughnessy, University of Minnesota, Twin Cities; Ashley Shepard, North Carolina State University; Theresa Simcic, Shippensburg University of Pennsylvania; Sara Smith, Virginia Polytechnic Institute and State University; Sarah Stevens, Arizona State University; Eleanor Waite, Rice University; Elizabeth Webb, Washington and Lee University; Christina Wirth, Vanderbilt University; Julia Zimmerman, Massachusetts Institute of Technology.

Committee Chair: Glada Horvat, University of Georgia, Southeastern Conference.
Staff Liaison: Teaera Strum, Diversity and Inclusion.

REPORT OF THE
NCAA Walter Byers Scholarship Committee
April 19-20, 2009, Meeting

***ACTION ITEMS*.**

1. Legislative Items.

- None.

2. Selection of Walter Byers Recipients.

- The committee selected the two Walter Byers Scholarship recipients and two alternates.

***INFORMATIONAL ITEMS*.**

Association-wide.

- **Online Application**. The committee discussed the possibility of an online application for the Walter Byers Scholarship similar to the NCAA's postgraduate scholarship application. No action was taken. The liaison was instructed to determine the possibility and to report back to the committee.

Committee Chair: Lee Meserve, Bowling Green State University, Mid-American Conference
Staff Liaison(s): Roberto Vicente, Research

REPORT OF THE
NCAA Walter Byers Scholarship Committee
March 11, 2009, Conference Call

***ACTION ITEMS*.**

1. Legislative Items.

- None.

2. Selection of Walter Byers Finalist.

- The committee selected six finalists and two alternates to be interviewed in Indianapolis on April 19-20, 2009.

***INFORMATIONAL ITEMS*.**

Association-wide.

- **Online Application.** The committee discussed the possibility of an online application for the Walter Byers Scholarship similar to the NCAA's postgraduate scholarship application. No action was taken.

Committee Chair: Lee Meserve, Bowling Green State University, Mid-American Conference
Staff Liaison(s): Roberto Vicente, Research

SUPPLEMENT NO. 18
DI Administration Cabinet 6/09

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MEMORANDUM

February 25, 2009

TO: Directors of Athletics of NCAA Member Institutions.

FROM: Karen Morrison
Director of Gender Initiatives.

SUBJECT: Work and Life in Intercollegiate Athletics.

The NCAA is committed to supporting an inclusive culture that fosters opportunities for growth, development and well-being. Few work environments are more demanding of time and energy than competitive intercollegiate athletics. With intensely challenging schedules both in and out-of-season, the work culture presents a dilemma to those who seek a more effective balance between their work and personal life. In difficult economic times, when fewer staff may be asked to carry a larger workload, conversations about balance may help sustain both the organization and the individual.

The NCAA membership has been engaged in a work**Life** balance initiative since 2005 that has produced valuable insights and conversations, culminating recently with a number of new membership educational materials. These resources can help organizations progressively explore supportive institutional environments that value the attraction and retention of a competent and diverse athletics staff. 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.

Enclosed you will find a handbook titled, "A Matter of Balance: Work and Life in Intercollegiate Athletics" along with its companion facilitator DVD. A Web site with additional articles, tips and videos of membership educational sessions on the topic is available at www.ncaa.org/wps/ncaa?ContentID=1492.

Conference leadership, athletics staff and faculty athletics representatives should use these materials to frame the issue locally and support opportunities to open dialogue about best practices and policies that support their most valuable asset—their people.

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Enclosure