**A G E N D A**

National Collegiate Athletic Association
Division I Administration Cabinet

Cedric Dempsey Room
NCAA National Office
Indianapolis, Indiana

September 16, 2009
8:30 a.m. – 4 p.m.

1. Welcome and opening comments.

2. Governance updates.

   a. Report of the June 30, 2009, Administration Cabinet meeting. [Supplement No. 1] [No action anticipated.]

   b. Minutes 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 and e-mail exchanges.*

   c. Communications and Coordination Committee report. [Supplement No. 3] [No action anticipated.]

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

   d. Updates from the August Division I Board of Directors meeting. [Supplement No. 4] [No action anticipated.]

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

   e. Report from the Division I Student-Athlete Advisory Committee. [Supplement No. 5] [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. 6] [Possible action item.]

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

4. Committee Appointments.
   a. Discussion regarding ways to better educate the membership about the committee nomination process and plans for Web training with the 31 multisport conferences. [Discussion item.]

      **Background**: *The cabinet will be asked to develop a best practices document regarding the committee nomination process and will develop an agenda for the Web training session.*

   b. Discuss plans for February committee appointments. [Action possible.]

      **Background**: *The cabinet will be asked to offer any suggestions for improving the appointment process in anticipation of the February meeting.*

   c. Committee nominations. [Supplement No. 7] [Action item.]

      **Background**: *The cabinet will consider committee appointments for five committees.*

   d. Request for term extension. [Supplement No. 8]

      **Background**: *The cabinet will consider a request from the skiing committee.*

   e. Length of student-athletes' terms on Division I committees once.

      **Background**: *The cabinet will discuss the duration of student-athletes' service on Division I committees once they have exhausted eligibility.*

5. Division I membership update.

   a. Follow-up on matters remaining from June.

      - North Carolina Central University.
      - Winston-Salem State University.

   b. Development of comments and guidance for the Leadership Council.

   **Background:** *Based on its review of transitioning members, the cabinets will seek to share with the Leadership Council some consistent areas of concern for transitioning members.*

6. Discussion regarding governance activities.

   a. Update on efforts to develop a governance assessment tool. [Supplement No. 9] [No action anticipated.] [To be distributed at the meeting.]

      **Background**: *The cabinet will receive an update from the NCAA research staff on plans for the development of a governance assessment tool and will be asked to assist with development of a survey instrument.*

b. Division I programming at the 2010 NCAA Convention. [Supplement No. 10] [No action anticipated.]

**Background:** *The cabinet will be asked to provide possible topical ideas for the Division I Issues Forum held at the 2010 NCAA Convention.*

7. Review of proposal referred to the cabinet from the 2009-10 cycle.

**Background**. *The cabinet will be asked to provide comment on Proposal No. 2009-83.* [Supplement No. 11]

8. Life and Work Balance Initiative. [Supplement No. 12]

**Background**: *The cabinet will have an opportunity to engage in roundtable discussions regarding possible life and work balance initiatives for consideration by the Division I membership.*

9. Association-wide reports. [Supplement No. 13] [No action anticipated.]

- Post-graduate Scholarship Committee.

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

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

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

11. Other issues and business.

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

13. Suggested agenda items for the February cabinet meeting.

14. Future meeting dates and sites.

a. February 9 – 10, 2010, Indianapolis, IN.

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

15. Adjournment.

# DIVISION I ADMINISTRATION CABINET ROSTER

**Rob Halvaks, chair**

| Subd | Name and Contact Information | Conference Representing | Term Expiration |
|---|---|---|---|
| DI | Jan Brown<br>Associate Director of Athletics<br>State University of New York, Albany<br>1400 Washington Avenue<br>Albany, NY 12222-0100<br>Phone: 518/442-4107<br>Fax:<br>JBrown@uamail.albany.edu | America East Conference | July 1, 2012* |
| FCS | Bill Chaves<br>Director of Athletics<br>Eastern Washington University<br>207 Physical Ed Building<br>Cheney, WA 99004-1619<br>Phone: 509/359-2347<br>Fax: 509/359-2828<br>wchaves@mail.ewu.edu | Big Sky Conference | July 1, 2011* |
| FCS | Tracey A. Flynn<br>Associate Athletics Director/SWA<br>Quinnipiac University<br>275 Mt. Carmel Avenue<br>Hamden, CT 06518<br>203/582-8767<br>Tracey.Flynn@quinnipiac.edu | Northeast Conference | July 1, 2011* |
| FCS | Drew Galbraith<br>Senior Associate Director of Athletics<br>Dartmouth College<br>6083 Alumni Gym, Wheelock Street<br>Hanover, NH 03755-3512<br>Phone: 603/646-1496<br>Fax: 603/646-0577<br>Drew.galbraith@dartmouth.edu | The Ivy Group | July 1, 2011* |
| DI | Wendy Guthrie<br>Senior Associate Commissioner<br>West Coast Conference<br>1250 Bayhill Drive, Suite 101<br>San Bruno, CA 94066<br>Phone: 650/873-8622<br>Fax: 650/873-7846<br>wguthrie@westcoast.org | West Coast Conference | July 1, 2012* |

| Subd | Name and Contact Information | Conference Representing | Term Expiration |
|---|---|---|---|
| DI Chair | Rob Halvaks<br>Senior Associate Commissioner<br>Big West Conference<br>2 Corporate Park, Suite 206<br>Irvine, CA 92606<br>Phone: 949/261-2525<br>Fax: 949/261-2528<br>Rhalvaks@bigwest.org | Big West Conference | July 1, 2012* |
| FBS | Dru Hancock<br>Senior Associate Commissioner<br>Big 12 Conference<br>400 East John Carpenter Freeway<br>Irving, TX 75062<br>Phone: 469/524-1006<br>Fax: 469/524-1045<br>dru@big12sports.com | Big 12 Conference | July 1, 2010 |
| FBS | Carolayne Henry<br>Associate Commissioner/Senior Woman Administrator<br>Mountain West Conference<br>15455 Gleneagle Drive, Suite 200<br>Colorado Springs, CO 80921<br>Phone: 719/488-4043<br>Fax: 719/487-7240<br>cehenry@TheMWC.com | Mountain West Conference | July 1, 2010 |
| FBS | Terri Howes<br>Associate Director of Athletics/Senior Woman Administrator<br>West Virginia University<br>204 Coliseum<br>3450 Jerry West Blvd.<br>Morgantown, WV 26505<br>Phone: 304/293-2889<br>Fax: 304/293-3181<br>terri.howes@mail.wvu.edu | Big East Conference | July 2, 2010 |
| FBS | Connie Hurlbut<br>Associate Commissioner<br>Western Athletic Conference<br>9250 Ease Costilla Avenue, Suite 300<br>Englewood, CO 80112-3662<br>Phone: 303/799/9227<br>Fax: 303/799/3888<br>churlbut@wac.org | Western Athletic Conference | July 1, 2010 |

| Subd | Name and Contact Information | Conference Representing | Term Expiration |
|---|---|---|---|
| FBS | Carol Iwaoka<br>Associate Commissioner<br>Big Ten Conference<br>1500 West Higgins Road<br>Park Ridge, IL 60068-6300<br>Phone: 847/696-1010<br>Fax: 847/696-0115<br>ciwaoka@bigten.org | Big Ten Conference | July 1, 2010 |
| FBS | Jay Jacobs<br>Director of Athletics<br>Auburn University<br>392 South Donahue<br>Auburn University, AL 36849<br>Phone: 334/844-9891<br>Fax: 334/844-9778<br>Jacobs@auburn.edu | Southeastern Conference | July 1, 2010 |
| FBS | Kevin G. Love<br>Faculty Athletic Representative<br>Central Michigan University<br>242 E. Ojibway Court<br>Mount Pleasant, MI 48858<br>Phone: 989/774-3431<br>Fax: 989/774-1353<br>Lov1kg@cmich.edu | Mid-American Conference | |
| FBS | Judy MacLeod<br>Executive Association Commissioner<br>Conference USA<br>5201 N. O'Connor Boulevard, Suite 300<br>Irving TX 75039<br>Phone: 214/774-1300<br>Fax: 214/496-0023<br>Jmacleod@c-usa.org | Conference USA | July 1, 2010 |
| FBS | Catharine Marosszeky (SAAC)<br>Kent State University<br>586 Perry Street<br>Kent, OH 44240<br><br>Permanent Address:<br>22 Davis Road<br>Aurora, Ontario Canada L4G2B6<br>Phone: 303/931-8633<br>E-mail: Catharine.marosszeky@gmail.com | Mid-American Conference | July 1, 2010 |

| Subd | Name and Contact Information | Conference Representing | Term Expiration |
|---|---|---|---|
| FBS | Clyde McCoy<br>Faculty Athletics Representative<br>University of Miami (Florida)<br>Clinical Research Building<br>1120 NW 14th Street, Suite 905<br>Miami, FL 33136<br>Phone: 305/243-6005<br>Fax: 305/243-3353<br>c.mccoy@miami.edu | Atlantic Coast Conference | July 1, 2010 |
| FBS | Rick Mello<br>Associate Commissioner<br>Sun Belt Conference<br>601 Poydras Street, Suite 2355<br>New Orleans, LA 70130<br>Phone: 504/299-9066<br>Fax: 504/299-9067<br>mello@sunbeltsports.org | Sun Belt Conference | July 1, 2010 |
| FCS | Elizabeth Rabb<br>Assistant Associate Director for Compliance<br>Wofford College<br>429 N. Church Street<br>Spartanburg, SC 29303-3663<br>Phone: 864/597-4492<br>Fax: 864/597-4129<br>rabbew@wofford.edu | Southern Conference | July 1, 2011* |
| FBS | Dawn Rogers<br>Senior Associate Director of Athletics<br>Arizona State University<br>500 E. Veterans Way<br>Tempe, AZ 85287-2505<br>Phone: 480/965-2146<br>Fax: 480/965-8219<br>Dawn.rogers@asu.edu | Pacific-10 Conference | July 1, 2010 |
| FCS | Tanya Rush<br>Associate Vice President/Senior Woman Administrator<br>Morgan State University<br>1700 E. Cold Springs Lane<br>Baltimore, MD 21251-0001<br>Phone: 443/885-3527<br>Fax: 443/885-8298<br>Tanya.Rush@morgan.edu | Mid-Eastern Athletic Conference | July 1, 2011* |

| Subd | Name and Contact Information | Conference Representing | Term Expiration |
|---|---|---|---|
| DI | Jennifer Samble<br>Associate Director of Athletics/Senior Woman Administrator<br>Valparaiso University<br>1009 Union Street<br>Valparaiso, IN 46383<br>Phone: 219/464-5460<br>Fax: 219/464-5762<br>Jennifer.samble@valpo.edu | Horizon League | July 1, 2012* |
| DI | Tim Van Alstine<br>Director of Athletics<br>Western Illinois University<br>1 University Circle, Western Hall 103<br>Macomb, IL 61455<br>Phone: 309/298-1106<br>Fax: 309/298-2009<br>t-vanalstine@wiu.edu | Summit League | July 1, 2012* |

* Not eligible for reselection.

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Ms. Elizabeth E. DeBauche, director of Division I, bdebauche@ncaa.org
Mr. Steve Mallonee, managing director of membership services/Division I governance liaison, smallonee@ncaa.org
Ms. Patricia (Pat) E. McConney, administrative assistant for Division I, pmcconney@ncaa.org
Ms. Delise O'Meally, director of governance and membership services, domeally@ncaa.org
Mr. David Schnase, managing director of membership services, dschnase@ncaa.org
Ms. Sharon Tufano, committee coordinator, stufano@ncaa.org

NCAA/08/28/09:pem

# REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION DIVISION I ADMINISTRATION CABINET

The NCAA Division I Administration Cabinet submits this report from its June 30, 2009, in-person meeting in Indianapolis, Indiana.

## ***KEY ITEMS*.**

1. **Annual Review/Advancement of Provisional/Reclassifying Members.** The cabinet reviewed the progress of all 18 institutions currently in the process of reclassifying their sports programs to Division I active status. Specifically, the group reviewed the annual reports and updated strategic plans for all reclassifying and provisional members and focused on whether such institutions were meeting all applicable legislative requirements and were responsive to feedback provided to the institution the previous year by the former Division I Management Council Membership Subcommittee. The cabinet agreed to recommend to the Leadership Council that Kennesaw State University, New Jersey Institute of Technology, North Florida University and Utah Valley University, all institutions in their final year of the reclassifying or provisional membership process, be elected to active Division I status. Further, the cabinet recommends to the Leadership Council that University of Central Arkansas [women's soccer and baseball], Florida Gulf Coast University [women's volleyball and baseball], Presbyterian University [softball and men's tennis], University of South Carolina, Upstate [softball and men's soccer] and Western Kentucky University [FCS to FBS] be elected to active Division I multidivisional membership status in the identified sports. Each institution is completing its final year of the multidivisional reclassification process in the applicable sport.

2. **Committee appointment process**. The cabinet is continuing to look for ways to enhance the committee appointment process and is focused on ensuring that all 31 multisport conferences are fairly represented in the appointment process and that the cabinet is well positioned to identify the best nominees for specific committee vacancies. Accordingly, the cabinet is recommending outreach to the multisport conferences, including a conference call between the cabinet chair and conference office personnel, to ensure the conferences have a thorough understanding of the appointment processes and support best practices.

3. **Division I governance assessment.** While the new Division I governance structure is still in its first year of operation, the cabinet, with the help of the NCAA research staff, is in the preliminary stages of seeking to develop an assessment plan to determine if the new structure is achieving its stated goals and objectives. Plans call for the assessment to include: roster tracking, test cases whereby policy issues are tracked through the

governance process, exit surveys to those serving in the structure, interviews with those in leadership positions and yearly reports from staff liaisons.

4. **Cost- saving measures**. During its September meeting, the cabinet's first agenda item will be to conduct a review of NCAA bylaws that fall under its purview to seek to identify possible legislative changes that could ultimately result in cost savings for member institutions.

***ACTION ITEM*.**

1. **Legislative Items**.

- None.

2. **Nonlegislative Items.**

- Annual Review/Advancement of Provisional/Reclassifying Members. The cabinet reviewed the progress of all 18 institutions currently in the process of reclassifying their sports programs to Division I active status. Specifically, the group reviewed the annual reports and updated strategic plans for all reclassifying and provisional members and focused on whether such institutions were meeting all applicable legislative requirements and were responsive to feedback provided to the institution the previous year by the former Division I Management Council Membership Subcommittee. The cabinet agreed to recommend to the Leadership Council that Kennesaw State University, New Jersey Institute of Technology, North Florida University and Utah Valley University, all institutions in their final year of the reclassifying or provisional membership process, be elected to active Division I status. Further, the cabinet recommends to the Leadership Council that University of Central Arkansas [women's soccer and baseball], Florida Gulf Coast University [women's volleyball and baseball], Presbyterian University [softball and men's tennis], University of South Carolina, Upstate [softball and men's soccer] and Western Kentucky University [FCS to FBS] be elected to active Division I multidivisional membership status in the identified sports. Each institution is completing its final year of the multidivisional reclassification process in the applicable sport.

***INFORMATION ITEMS*.**

1. **Governance Updates.**

a. Reports of the Administration Cabinet. The cabinet received the report of the February 13 - 14, 2009, Administration Cabinet meeting and approved the interim actions of the Administrative Committee of the Administration Cabinet.

b. Governance Reports. In keeping with Division I's efforts to enhance the level of governance communication and develop a more coordinated governance agenda, the cabinet received status reports from the Communications and Coordination Committee, the Board of Directors, the Leadership Council, the Legislative Council and the Division I Student-Athlete Advisory Committee. [Note: During the discussion of governance reports, the cabinet again noted the importance of effective communication to the overall success of the new governance structure and the need for all materials to be available on the NCAA Website in a form that is not password protected. Members also suggested that all supplements be included in one PDF file for easier review by both cabinet members and the membership.]

**2. Cost savings bylaw review.** The cabinet was informed that the Division I Board of Directors asked the councils and cabinets to think creatively about possible changes to bylaws under its purview that could provide financial relief to member institutions. Given its jurisdiction, the Administration Cabinet members received a copy of bylaws pertaining to governance, committee selections and the membership process and were asked to review these bylaws with an eye towards suggesting possible legislative amendments that could result in cost savings. Once the supporting technology is in place, the members will be asked to share their thoughts and ideas over the course of this summer. Cabinet members were instructed to come to the September meeting prepared to further explore potential cost saving ideas as it was suggested that this item be the first topic discussed at that meeting.

**3. Issues pertaining to Division I membership**.

a. Update on the Leadership Council's discussions regarding membership issues. The cabinet received an update on the Leadership Council's efforts-to-date to develop new Division I membership standards and discuss how the cabinet could be of assistance to the Council's efforts. Based on its experience with the current membership process, the cabinet agreed to forward to the Leadership Council some common concerns identified among institutions currently moving through the reclassification or provisional membership process that may be of assistance to the Council as it continues its discussion of Division I membership requirements. Such concerns included: poor academic performance rates, the financial aid budget [sources of funding predominantly being student fees or institutional funds outside the athletics department], the role of conferences as gatekeepers, staffing

responsibilities [a lack of full-time staff members, full-time staff members performing multiple administrative tasks], compliance/monitoring rules violations, low attendance numbers [marketing strategies] and commitment to diversity.

b. Annual Review/Advancement of Provisional/Reclassifying Members – Review of Updated Strategic Plans and Annual Reports. The cabinet reviewed the progress of all 18 institutions currently in the process of reclassifying the sports programs to Division I active status. Specifically, the group reviewed the annual reports and updated strategic plans for all reclassifying and provisional members and focused on whether such institutions were meeting all applicable legislative requirements and were responsive to feedback provided to the institution the previous year by the former Division I Management Council Membership Subcommittee. The cabinet advanced the following institutions to the next year of the membership reclassification process**:**

(1) Provisional Membership [New members].

- Houston Baptist University – Year Two

(2) Reclassifying Membership [Division II to Division I].

- Year Four

  California State University, Bakersfield
  University of Central Arkansas

- Year Three

  Florida Gulf Coast University
  University of South Carolina, Upstate
  Presbyterian University

- Year Two

  Bryant University
  North Dakota University
  Seattle University
  South Dakota University
  Southern Illinois, Edwardsville University

(3) Multidivisional Membership [ Division II to Division I in one men's and or one women's sport other than football and basketball].

- Year Two

  Bryant University [men's lacrosse and women's field hockey]
  Seattle University [men's and women's soccer]
  South Dakota University [men's and women's outdoor track and field]
  Southern Illinois, Edwardsville University [men's soccer and softball]

(4) Deferrals.

The cabinet deferred any decision to advance North Carolina Central University and Winston Salem State University until such time as it has the opportunity to review additional requested information.

c. Recommended modification to current practices regarding the reclassification or provisional membership process. Given the cabinet's concern about the quality of some of the strategic plans presented by transitioning members, the cabinet agreed that all future submissions of institutional updated strategic plans should be approved and signed by the institution's president or chancellor. Further, the cabinet approved a motion to direct the staff to provide to the Committee on Athletics Certification all cabinet feedback letters provided to each institution to assist the committee in addressing potential concerns related to any of the certification operating principles**.**

d. Waiver of Minimum Women's Sports Sponsorship Requirements – Bylaw 20.9.4.2-Virginia Military Institute. The cabinet used its authority pursuant to Bylaw 20.9.4.2 to approve a waiver of the minimum women sports sponsorship requirements for Virginia Military Institute for the 2009-10 academic year.

**4. Committee Appointments.**

a. Debrief from February meeting. The cabinet reviewed information compiled after its February meeting regarding the number of nominations and the distribution of appointments by conferences. The cabinet discussed the fact that while numbers cannot tell the whole story and it is too early in the process to draw any conclusions, the cabinet must continue to monitor the appointment process to ensure it is fair to all 31 multisport conferences. The cabinet further discussed the need to ensure all conferences have a thorough understanding of the nomination and committee selection processes so that the conferences put their best candidates forward for the current committee openings. The cabinet recommended that a conference call be arranged between the Administration Cabinet chair and the appropriate personnel from the conference offices to discuss the nomination and appointment processes and

to share some suggested practices. The cabinet also recommended that at its September meeting, each cabinet member be assigned one of the 10 conferences currently not represented on the cabinet with the idea of the assigned cabinet members becoming more familiar with the nominees of the non-represented conferences.

b. Review of nominating form. The cabinet again discussed the importance of ensuring that individuals interested in being appointed to committees are required to provide a specific statement explaining why their interests and qualifications make them well suited for the committee. The cabinet suggested renaming the current qualification section of the nomination form the "Statement of Interests and Qualifications." The cabinet also suggested moving that section earlier in the form and asked the staff to work with its computer programming support to remove the requirement that the multisport conferences must include information in that section prior to being able to forward the nomination form to interested candidates. The cabinet reiterated the point that it does not want to make the nomination process more labor intensive for the conferences, but it does want to ensure it is easier to identify the most qualified candidates for the committees.

c. Update on efforts to enhance the level of diversity serving in the governance structure. The cabinet was reminded that the issue of enhancing the gender, racial, ethnic and positional diversity within the governance structure is a priority for the leadership bodies in Division I and the cabinet should play a part in seeking to identify creative strategies to bring about improvement. The cabinet was additionally informed that the Faculty Athletic Representative community has expressed a keen interest in seeing the number of faculty serving throughout the whole of the Division I structure increased.

d. Committee nominations. The cabinet approved appointments to Division I and Association-wide committees. A list of the appointments and reappointments is attached. (Attachment) [Note: In making appointments, the cabinet modified its previous process to consider the complete slate of nominees as submitted from the conferences to ensure every legislatively qualified nominee was considered.]

**5. Update and conversation regarding the development of a governance assessment tool.** The cabinet received an update from the NCAA research staff regarding plans to conduct an assessment of the new Division I governance structure. As part of this update, the cabinet was informed that the assessment will involve a multitude of measures including: roster tracking, test cases whereby policy issues are tracked through the governance process, exit surveys, interviews with those in leadership positions and yearly reports from staff liaisons. During its September meeting, the cabinet will be provided an opportunity to

both discuss the timeline for the assessment process and provide supporting details regarding the development of the necessary surveys and interview scripts.

6. **Life and Work Balance Initiative.** The cabinet received an update on the NCAA's work-life balance initiative and learned more about the various resources available to help member institutions explore ways to develop more supportive environments. The cabinet was reminded that the NCAA Executive Committee asked each division to explore the development of additional policies and possible legislative changes that could enhance the overall level of balance. The cabinet members discussed the fact that while it is easy to conceptually support efforts to enhance work-life balance in a culture that focuses so much on competition, it is often difficult to see meaningful changes unless such changes are mandated. The cabinet began sharing preliminary ideas on the topic with the plan to have a more in-depth discussion during its September meeting.

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

MINUTES OF

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I ADMINISTRATION CABINET ADMINISTRATIVE COMMITTEE

E-mail Participants August 20, 2009

Rob Halvaks, Big West Conference
Dru Hancock, Big 12 Conference
Jay Jacobs, Auburn University
Tanya Rush, Morgan State University
Beth DeBauche, NCAA
Steve Mallonee, NCAA
Delise O'Meally, NCAA
Dave Schnase, NCAA
Sharon Tufano, NCAA

- Committee appointments. The Administration Cabinet Administrative Committee approved the following Division I Student-Athlete Advisory Committee (SAAC) appointments. All appointments are effective September 1, 2009.

  a. Big 12 Conference – Logan Roberts, men's cross country and track, Baylor University.
  b. Big South Conference – Matthew Horn, men's soccer, Winthrop University.
  c. West Coast Conference – Natalie Hemphill, women's cross country, University of Portland.

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MINUTES OF

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I ADMINISTRATION CABINET ADMINISTRATIVE COMMITTEE

E-mail Participants August 13, 2009

Rob Halvaks, Big West Conference
Dru Hancock, Big 12 Conference
Jay Jacobs, Auburn University
Tanya Rush, Morgan State University
Beth DeBauche, NCAA
Steve Mallonee, NCAA
Delise O'Meally, NCAA
Dave Schnase, NCAA
Sharon Tufano, NCAA

- Committee appointments. The Administration Cabinet Administrative Committee approved the following Division I Student-Athlete Advisory Committee (SAAC) appointments and reappointments. All appointments are effective September 1, 2009.

  a. Reappointments:

     (a) Big Ten Conference – Nick Fulton, men's swimming, University of Wisconsin, Madison.
     (b) Western Athletic Conference – Trisha Gibbons, women's soccer, University of Nevada.
     (c) Southern Conference – Kendra Eaton, women's basketball, Western Carolina University.
     (d) Atlantic-10 Conference – Brian Alas, baseball, University of Richmond.
     (e) Horizon League – Audrey Piotrowski, women's cross country, Cleveland State University.

  b. Appointments:

     (a) America East Conference – Bob Nolte, men's swimming, Binghamton University.
     (b) Atlantic Coast Conference – D'Andre DeVon Bell, men's basketball, Georgia Institute of Technology.
     (c) Big East Conference – Nora Swanson, women's soccer, Georgetown University.
     (d) Ivy Group – Natalia Maria Christenson, women's tennis, Columbia University.

(e) Mountain West Conference – Eugene Daniels, football, Colorado State University.
(f) Northeast Conference – Lauren Chapman, women's golf, Fairleigh Dickinson University, Metropolitan.
(g) Pacific-10 Conference – Jonathan Hackett, men's volleyball, University of Southern California.

c. Approval of SAAC representatives to Division I and Association-wide committees:

(a) Committee on Women's Athletics – Monique Carroll, women's volleyball and track, University of Arkansas, Pine Bluff, Southwestern Conference.
(b) Minority Opportunities and Interests Committee – Arminah Charles, women's volleyball, Hampton University, Mid-Eastern Athletic Conference.
(c) Committee on Sportsmanship and Ethical Conduct – Danielle Gray, women's basketball, Jacksonville University, Atlantic Sun Conference.
(d) Division I Football Issues Committee – D.J. Looney, football, Mississippi State University, Sun Belt Conference.
(e) Division I Administration Cabinet – Catharine Marosszeky, women's soccer, Kent State University, Mid-American Conference.
(f) Division I Academic Cabinet – Jarrett Newby, men's cross country and trck, East Carolina University, Conference USA.
(g) Division I Awards, Benefits and Financial Aid Cabinet – Anne Morrison, rowing, California State University, Sacramento, Big Sky Conference.
(h) Division I Amateurism Cabinet – Matthew Goff, football, James Madison University, Colonial Athletic Association.

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MINUTES OF

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I ADMINISTRATION CABINET ADMINISTRATIVE COMMITTEE

E-mail Participants August 12, 2009

Rob Halvaks, Big West Conference
Dru Hancock, Big 12 Conference
Jay Jacobs, Auburn University
Tanya Rush, Morgan State University
Beth DeBauche, NCAA
Steve Mallonee, NCAA
Delise O'Meally, NCAA
Dave Schnase, NCAA
Sharon Tufano, NCAA

- **Committee appointments**. The Administration Cabinet Administrative Committee approved the following committee appointments. All appointments are effective September 1, 2009, unless otherwise noted:

  (a) Division I Amateurism Fact-Finding Committee. Reappointed Harold Bardo, Southern Illinois University at Carbondale, Missouri Valley Conference.

  (b) High School Review Committee. Reappointed Daniel Ross, Ohio High School Athletic Association (secondary school representative) for Term No. 2.

  (c) Student-Records Review Committee. Appointed Jonathan Stone, The Hun School in Princeton (secondary school representative). Immediate vacancy replacing Linda Myers, Morley Standwood Community Schools.

  (d) Men's Gymnastics Committee. Appointed Mark Williams, men's gymnastics coach, University of Oklahoma, Big 12 Conference. Immediate vacancy replacing Francis Allen.

  (e) Division I Women's Soccer Committee. Appointed Julie Orlowski, head women's soccer coach, Stetson University, Atlantic Sun Conference.

  (f) Division I Men's and Women's Swimming and Diving Committee. Appointed Nicole Kelsey-Huffman, head diving coach, Northern Arizona University, Big Sky Conference, and Steve Eckelkamp, head men's and women's swimming and diving coach, Florida Atlantic University, Sun Belt Conference.

  (g) Men's and Women's Ice Hockey Rules Committee. Appointed Claudia Asano, head women's ice hockey coach, Union College (New York), Division III (sponsors women's ice hockey at the Division I level.)

MINUTES OF

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATIN

DIVISION I ADMINISTRATION CABINET ADMINISTRATIVE COMMITTEE

E-mail Participants July 14, 2009

Rob Halvaks, Big West Conference
Dru Hancock, Big 12 Conference
Jay Jacobs, Auburn University

Tanya Rush, Morgan State University, did not participate in this e-mail exchange.

- **Bylaw 20.4.4 Compliance Review Requirement**. Pursuant to the requirements of NCAA Bylaw 20.4.4., the Administrative Committee of the Administration Cabinet approved Bond, Schoeneck and King to conduct compliance reviews for the non-DI institutions that have a sport classified in DI [multidivisional membership].

# # #

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

Participants: August 12, 2009

Matt Baysinger, Big Twelve Conference – (SAAC)
Grace Calhoun, Indiana University – (Awards, Benefits, Expenses and Financial Aid Cabinet)
Carolyn Callahan, University of Virginia – (Academic Cabinet)
Joseph D'Antonio, Big East Conference – (Legislative Council)
Rob Halvaks, Big West Conference – (Administration Cabinet)
Petrina Long, UCLA – (Recruiting/Athletics Personnel Cabinet)
Mike Rogers, Baylor University – (Amateurism Cabinet)
Jeff Schemmel, San Diego State University – (Championships/Sports Management Cabinet)
Beth DeBauche, NCAA – recording secretary

Damon Evans, chair of the Leadership Council was unable to participate on the call.

NCAA staff: David Berst, Matt Burgemeister, Jeremiah Carter, Julie Cromer, Diane Dickman, Kelly Groddy, Lynn Holzman, Michelle Hosick, Brad Hostetter, Kevin Lennon, Steve Mallonee, Pat McConney, Delise O'Meally, Dave Schnase, Maricela Shukie, Geoff Silver, Mark Tschaggeny, and Sharon Tufano also participated on the call.

The conference call was called to order at 2:05 p.m. by the staff liaison Beth DeBauche.

1. Welcome and opening remarks. The committee was reminded that this call marks the one year anniversary for both the committee and the new Division I governance structure. It was noted that it has been a productive first year.

2. Recap of items of significance from the June cabinet meetings and conference calls. The cabinet chairs shared meeting highlights as follows:

   **a. Academic Cabinet**.

   (1) Review of Initial-Eligibility Standards. As part of its legislated duty to manage and monitor eligibility standards, the Academic Cabinet began a review of the division's initial-eligibility requirements by drafting goals and principles to guide its future work on this issue. The cabinet welcomes feedback from other cabinets regarding these draft items and will continue its review during its September meeting.

(2) Nontraditional Courses for Initial Eligibility. The cabinet sponsored legislation to specify that nontraditional courses may be used to satisfy NCAA core-course requirements, provided the instructor and student have regular and ongoing interaction for purposes of teaching and evaluation throughout the duration of the course, the course uses a system that permits review and validation of the student's coursework, and the course has a defined timeline for completion. The cabinet will continue to examine the issue of nontraditional courses, though it is not sponsoring additional legislation in this legislative cycle.

(3) Explanation of "Academic Impact". The cabinet asked that the Legislative Council consider a policy revision that would require an explanation of the academic impact to accompany every legislative proposal. A variety of comments were offered by committee members including that such a reference may best be addressed in the rationale statement.

(4) Bylaw and Practices Review. The cabinet reviewed several possible concepts identified to provide cost savings to the membership and determined that most would provide little direct financial relief and possibly could jeopardize the Association's principles of sound academic standards and competitive equity. The cabinet also noted that a significant portion of institutional expenditures related to academics and eligibility are for academic support resources and are difficult to address via legislative or policy changes.

**b. Administration Cabinet**.

(1) Annual Review/Advancement of Provisional/Reclassifying Members. The cabinet reviewed the progress of 18 institutions currently in the process of reclassifying their sports programs to Division I active status. During its review, the cabinet identified consistent areas of concern regarding reclassifying institutions, including: poor academic performance rates, funding coming primarily from student fees or institutional funds outside the athletics department, financial aid budgets, athletics department staff having both coaching and administrative roles, and compliance and monitoring issues.

(2) Committee Appointments. The cabinet continued to look for ways to enhance the committee appointment process in order to ensure that all 31 multisport conferences are fairly represented, and that the cabinet is well positioned to identify the best nominees for specific committee vacancies.

(3) Governance Assessment Tool. The cabinet is working with the NCAA research staff to develop an assessment tool to determine if the new governance structure

is achieving its stated goals and objectives. Members of the Communications and Coordination Committee will be asked to participate in this effort.

**c. Amateurism Cabinet**.

(1) Commercial Activity in Division I Intercollegiate Athletics. The cabinet reviewed the final report of the Task Force on Commercial Activity in Intercollegiate Athletics and identified several issues for further discussion at its September meeting. It is anticipated that the cabinet will review examples of various new media concepts involving the use of student-athletes' images or names in order to facilitate the discussion.

(2) Bylaw and Practices Review. At the request of the Board of Directors, the cabinet reviewed Bylaw 12 for areas of possible cost savings and agreed to continue its examination of the legislation at its September meeting. The cabinet also solicited the assistance of the National Association of Athletics Compliance (NAAC) for suggestions as to possible legislative change(s).

**d. Awards, Benefits, Expenses and Financial Aid Cabinet**.

(1) Review of Current Financial Aid Model. The cabinet continued its review of the current financial aid model and concluded that the financial aid rules are too complicated, and that the expansive federal and state regulation causes many financial aid professionals to feel overregulated. The cabinet formulated three hypothetical financial aid models representing a moderate change, a significant change, and a radical change to the current model. These models will be discussed further during the September meeting and broader membership feedback will be sought in the fall.

(2) Maximum Equivalency Limits – Sand Volleyball. The cabinet sponsored legislation for the 2009-10 legislative cycle related to team financial aid limits in the sport of sand volleyball.

(3) One-year Award Period. The cabinet engaged in a discussion of the current one-year period for athletics-based financial aid awards, including whether a multi-year award would be an acceptable option. The cabinet will discuss this issue further at its September meeting.

(4) Letter of Intent Limits. The cabinet is looking into which conferences have limits on the number of Letters of Intent that may be signed by prospective student-athletes in a specific sport each year. The cabinet is exploring the question of whether conferences and institutions should regulate this area or

whether there should be a national standard. The cabinet will address this issue further at its September meeting.

**e. Championships/Sports Management Cabinet**.

(1) Championships Budget Issues. The cabinet is analyzing what the championships budget might be in the future and is drafting a letter to be sent to all sports committees requesting that each committee prioritize their budgets and run a budget analysis with five and ten percent budget decreases and increases. The sports committees will be asked to return the results of this budget exercise to the Championships/Sports Management Cabinet by the cabinet's winter meeting.

(2) Bylaw and Practices Review. The cabinet members were encouraged to think about potential changes to Bylaws 17 and 31 that might result in cost savings for the membership. The cabinet has received quality responses and plans further discussion at its September meeting.

(3) Sand Volleyball Playing and Practice Season. The cabinet discussed a proposed sand volleyball playing and practice season model and contest limitations but agreed to delay action on these items until the Legislative Council considered the membership's override request on Proposal No. 2008-59.

**f. Recruiting and Athletics Personnel Cabinet**.

(1) Sponsored Proposals. The cabinet sponsored 10 legislative proposals in the 2009-10 legislative cycle, including legislation regarding student assistant coaches, non-coaching staff with sport-specific responsibilities and managers.

(2) Coaching Limits and Athletics Personnel Issues. The cabinet affirmed current legislation regarding countable coaches and volunteer coaches, and agreed to further study the positions of graduate assistant coaches and non-coaching staff with sport-specific responsibilities.

(3) Recruiting Materials. The cabinet examined current legislation regarding institutional letterhead, printed media guides and audio/video materials. It sponsored legislation to set forth restrictions on institutional letterhead. The cabinet also sponsored legislation to deregulate the current restrictions on audio/video materials. The committee is considering whether the current technology being utilized for recruitment purposes has surpassed the current legislation regarding recruitment practices.

(4) Definition of Recruitment. Upon request of the Awards, Benefits, Expenses and Financial Aid Cabinet, the Recruiting and Athletics Personnel Cabinet will work to further define the word "recruitment" at its September meeting.

(5) Bylaw and Practices Review. At the direction of the Board of Directors, the cabinet engaged in an examination of Bylaws 11 and 13 and created an initial list of possible amendments and policy changes that could provide financial and operational relief to the membership. The cabinet noted that further examination and discussion would be needed prior to any actions being taken.

**g. Student-Athlete Advisory Committee**.

(1) Commercial Activity in Intercollegiate Athletics. SAAC reviewed the report of the Task Force on Commercial Activity in Intercollegiate Athletics and sought to identify which principles would benefit from student-athlete feedback. The SAAC is preparing information to assist student-athletes in understanding the report.

(2) Bylaw and Practices Review. The SAAC identified areas of potential cost savings that would have a minimal impact on the student-athlete experience.

(3) Findings of the Men's Basketball Academic Enhancement Group. The SAAC received the report of the Men's Basketball Academic Enhancement Group. The SAAC took no formal position on the report and will seek feedback from men's basketball student-athletes before doing so.

3. Lessons Learned – Best practices shared.

a. Update regarding request for bylaw review. The committee members were reminded to make the review of bylaws to identify potential cost savings a priority for their September cabinet agendas. This timeframe is based on the fact the staff is planning to forward a listing of cabinet-developed amendments to the councils in October. In October, the councils will be asked to develop a prioritized list of possible legislative amendments. This list will be presented to the Board at its October meeting for possible legislative sponsorship in the 2009-10 cycle. Given the legislative deadline, cabinet work not completed in September will have to be brought forward for the 2010-11 legislative cycle.

b. Successful communications strategies and meeting structure. The committee members shared practices that worked well during their meetings as follows:

(1) Recruiting Cabinet. The Recruiting Cabinet reported success with engaging its members in small group discussions regarding potential cost savings measures. The chair noted this meeting format appears to result in a higher level of dialogue and camaraderie among the members.

(2) Academic Cabinet. The Academic Cabinet indicated having success in enhancing the level of dialogue by using a small group discussion format as well. The cabinet also reported that it is continuing its practice of conducting a conference call in advance of its meeting to review governance reports and address preliminary matters. Additionally, the chair shared that she was pleased with how well the video conferencing worked, as a number of staff members joined the meeting using that method.

(3) Championships/Sports Management Cabinet. The cabinet chair noted that despite some technological difficulties, he was generally pleased with the cabinet's June conference call and mentioned that he anticipates the cabinet will try to meet via conference call in the future as their agenda allows.

(4) Amateurism Cabinet. The chair shared that he asked the cabinet members to put cell phones and handheld devices away during the meetings with the understanding he will provide the group with a scheduled break that allows for ample time to contact their offices and homes. The chair reported that the members have responded positively to this practice.

4. Brief updates from the other Division I leadership bodies.

a. Board of Directors. The committee heard that during the August Board of Directors meeting, the Board chair listed issues he views as important to the division's agenda. This list, which is set forth below, reflects much of the ongoing work of the cabinets:

(1) The need to address issues associated with the nontraditional delivery of courses relative to the eligibility of student-athletes.

(2) The impact of Division I initial-eligibility standards and the impact of those standards on academic support personnel.

(3) The proliferation of noncoaching personnel and the impact on competitive equity.

(4) The need to assess whether the Division's academic reform efforts are having the desired impact.

(5) The need to promote intercollegiate athletics in a way that promotes a healthy balance between fiscal responsibility and athletic success in an effort to assist member institutions in making decisions that are consistent with their values.

It was reported that the staff tries to keep the Board informed regarding developments from the governance substructure.

b. Leadership Council. The committee was informed that the Leadership Council's next meeting is scheduled for October 6. During that meeting, the council is expected to continue developing suggested new Division I membership standards. Additionally, the Leadership Council will seek to identify ways to enhance the level of diversity serving in the Division I governance structure. Both of these conversations are important to the Division I agenda and have potential to involve the cabinets.

c. Legislative Council. The committee learned that during a July 30 conference call, the Legislative Council sustained its prior actions in adopting Proposal No. 2008-46 Playing and Practice Seasons – Baseball – Preseason Practice and First Contest – Championship Segment and Proposal No. 2008-59 Division I Membership – Definitions and Applications – Emerging Sports for Women – Sand Volleyball, both of which were subject to override requests from the membership. Subsequently, the Board supported the Legislative Council's determination. Therefore, the matter will be considered by the Division I membership during the 2010 NCAA Convention.

Additionally, the Legislative Council chair informed the group that proposals in the 2009-10 legislative cycle will be published on August 15. He encouraged the chairs to make sure their cabinets provide detailed and constructive comments to help in the development of good legislation.

5. Collaboration zone – pilot program. The committee members were informed that the governance staff is currently working with the national office's IT staff to develop a Collaboration Zone for all the Division I councils and cabinets. This zone, which will provide separate tabs for each governance group, will allow for not only the posting of materials but for a chat room feature. The Amateurism Cabinet has agreed to serve as the pilot group for this project. A tab is also currently being created for the Communications and Coordination Committee so the chairs will have the ability to experiment with the functionality. The members were reminded that this zone is not intended to replace the general posting of information for the membership on the NCAA's Website. The chairs did not offer any objections to the 31 multisport conferences being granted access to the Division I governance.

6. Leadership succession planning. The staff noted that under the current chair rotation schedule, all chairs are scheduled to rotate in April 2010. This complete turnover of the members of the Communications and Coordination Committee will present a problem as much of the history of this group could be lost. Possible solutions that have been identified to address this transitional problem included seeking legislative relief to allow a few of the chairs to serve in their leadership role for an additional year to help stagger terms and allow additional cabinet/council members to participate on Communications and Coordination Committee conference calls. One of the challenges associated with allowing others to participate on the calls is the fact the slate of chairs must reflect the gender, ethnic, positional and subdivisional diversity of Division I. This challenge demands the cabinets and councils work together to identify a slate of chairs. Accordingly, the staff suggested the chairs determine whether they would like to serve for one more year in that role and start to identify a few representatives to serve as a possible successor. The chairs should come to the 2010 Convention meeting prepared with the names of some possible replacements so that the committee can start developing a diverse slate for the Board's consideration.

7. Authority of the chair. The committee members were briefly reminded that unless their cabinet or council took specific action to provide authority to the chair to act on behalf of the cabinet or council between meetings, the chair is not empowered to do so.

8. Reminders regarding objectives in reviewing legislative proposals. The chairs were again reminded that the September cabinet meetings play an important role in the legislative review. The chairs and staff liaisons were encouraged to provide enough detail in their reports so the legislative comments are instructive to the Legislative Council. The chairs and liaisons were asked to review Supplement No. 12, which provides instructions for the cabinets' review of proposals.

9. Student-Athlete Advisory Committee members. The committee members were informed that the Division I SAAC has selected new representatives to the cabinets to replace vacating members. These new SAAC representatives have been through a service training session and are eager to serve. The list of contact information for the SAAC members was provided to the chairs. The chairs were encouraged to actively seek to engage their SAAC representative in both meetings and social activities.

10. Meeting materials. The chairs generally reported that their members appear supportive of the national office's "green"/cost savings measure that has resulted in meeting materials being posted online. The chairs noted there appears to be a mix between members

who print off materials and those that bring their laptops to the meetings. It was suggested that the staff review supplements online in advance of meetings to ensure documents are easily readable on laptops. Further, it was noted that some cabinet members have asked that all meeting supplements be posted to the Website as one document for easier review.

11. Meeting schedule. The committee was provided the composite Division I governance meeting schedule as a point of information. Staff liaisons were encouraged to share this information broadly.

12. Plans for the 2010 NCAA Convention. The chairs expressed an interest in again attending the NCAA Convention. The staff noted that the chairs can anticipate participating in the Joint Councils/SAAC and Joint Councils/Board functions. Further, the chairs should plan to participate in programming during the Division I Issues Forum and in a meeting of the Communications and Coordination Committee. The chairs should plan on being in attendance in Atlanta on January 14-15, 2009.

13. Affiliate update. The committee briefly discussed the importance of sharing information regarding the work of their cabinets and councils with outside affiliate groups to ensure such groups are current with Division I issues. Given the governance staff's relationships with affiliate groups and its efforts to coordinate the priorities on the Division I agenda, the chairs were encouraged to let the staff know if their cabinets or councils have initiatives they want to highlight. As part of this conversation, a few of the chairs noted how helpful it was to attend one of the student-athlete leadership conferences to gain a better understanding of the student-athletes' perspective on issues. The staff agreed to provide the committee with information on the next Division I Student-Athlete Leadership Conference so that they could possibly attend.

14. Proposed future call dates. The Communications and Coordination Committee members asked that the staff check with them after the September series of cabinet meetings to determine whether their next conference call should be scheduled before the October Legislative Council meeting or after the October Board of Directors meeting.

15. Adjournment. The call was adjourned at 3:35 p.m. EDT.

# # # # #

# Report of the August 6, 2009, Division I Board of Directors Meeting

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**Report of the NCAA Division I Board of Directors meeting**
**August 6, 2009**

**1. Opening remarks.**

**BOARD ACTION:** Heard from the chair regarding his thoughts on issues that should be examined as part of the Division I agenda. Those issues included:

- The need to address issues associated with the nontraditional delivery of courses relative to the eligibility of student-athletes.
- The impact of Division I initial-eligibility standards and the impact of those standards on academic support personnel.
- The proliferation of noncoaching personnel and the impact on competitive equity.
- The need to assess whether the Division's academic reform efforts are having the desired impact.
- The need to promote intercollegiate athletics in a way that promotes a healthy balance between fiscal responsibility and athletic success in an effort to assist member institutions in making decisions that are consistent with their values.

**2. Minutes of the April 30, 2009, Board of Directors meeting**. [Reference BOD Supplement No. 1.]

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

**3. Report of the Division I Presidential Advisory Group (PAG) August 3, 2009, teleconference.** [Reference BOD Supplement No. 2.]

**BOARD ACTION:** Received a report from the Division I Presidential Advisory Group's August 3, 2009, conference call and learned from its chair that the PAG discussed whether a more regionalize approach to NCAA championships could result in potential cost savings for the membership.

**4. NCAA President's report.**

**BOARD ACTION:** Received its quarterly report from the NCAA President in which he focused on two main topics, which are set forth below:

- While the Division has made good progress with its academic reform initiatives, it has yet to complete its work. The good news is the focus is now on improving various aspects of the initiative rather than on developing new initiatives.

- The Division must recognize the special place the sport of basketball holds among NCAA sponsored sports given its contribution to the overall welfare of the Association. It is imperative that the environment surrounding the game is healthy. Accordingly, members of the enforcement staff have been specifically assigned to help address the negative and unsavory influences impacting the game. Additionally, learned that the NCAA has established an NCAA Men's Basketball Ethics Coalition, which is a 14-member body made up of current and former coaches focused on promoting ethnic behavior, demonstrating leadership and providing peer guidance, all in the name of strengthening the sport of men's basketball.

**5. News regarding a men's basketball enforcement initiative.**

**BOARD ACTIONS:**

a. Learned from the NCAA vice president of enforcement and a member of his staff, that given the complexity of concerns surrounding men's basketball recruiting practices, they have taken a multi-faceted approach to seek to improve the overall environment surrounding the game.

b. Heard that the staff has spent a great deal of time reviewing recruiting practices in men's basketball and that by talking with coaches, there appears to be a common perception that current bylaws cannot be enforced regarding hiring practices and remuneration schemes designed to limit access to recruits.

c. Were informed that the enforcement and AMA staffs are working together to review interpretations of the current legislation and identify boundaries, with the ultimate goal of establishing a clear and unambiguous line regarding violations, thereby putting the membership on notice of a new direction by the enforcement staff.

[Note: The Board of Directors will receive a final series of recommendations from the enforcement staff at its October 29, 2009, meeting, which may include both interpretative and suggested bylaw changes. The Board will be asked to support an initiative to directly address abuses and the NABC Board and CCA members will be asked to provide support as well.]

**6. Update regarding the new NABC communications plan.** [Reference BOD Supplement No. 3.]

**BOARD ACTIONS:**

a. Received an update from the Executive Director of the NABC along with one of its members regarding that Association's efforts to develop a communications plan to help serve as a catalyst for dialogue between presidents and coaches on the campus, conference and national levels.

b. Learned that the goal of this plan is to foster improved understanding of the academic and athletic issues impacting the men's basketball program and the NABC believes this plan should result in increased respect between presidents and coaches regarding academic and athletic goals.

c. Suggested the document include a goals and objectives section and recommended that the NABC make a few edits to the plan prior to seeking the Board of Directors support.

d. Recommended that as a matter of practice, the NABC should be invited to report to the Board of Directors twice per year as a means of enhancing the level of dialogue between presidents and coaches.

**7. Final report and recommendations of the Men's Basketball Academic Enhancement Group.** [Reference BOD Supplement No. 4.]

**BOARD ACTIONS:** Received the final report of the Men's Basketball Academic Enhancement Group and heard a presentation on that group's recommendations from its chair and other group members.

**a. Background and Foundation.**

(1) Heard that in developing its recommendations, the working group focused on the data, which reveals that men's basketball players, as a group come to Division I institutions less prepared academically and leave Division I institutions at a higher rate than any other sport as illustrated by the fact that approximately 40 percent of entering freshmen in the sport leave their initial institutions by the end of the second year.

(2) Were informed that the group's efforts were influenced by coaches who reported that prospective and enrolled student-athletes are inundated by

unregulated third parties and who push the young men to commit early to a professional career, encourage them to a new institution, or push enrolled student-athletes to participate in summer training in locations that have no connection to the institution or to academic development.

(3) Learned that the group, mindful of the data, developed recommendations designed to achieve greater student–athlete retention by providing them with the type of skills enhancement they desire along with an opportunity for better academic preparation, learning skills and an enhanced coach-player relationship.

**b.** **Recommendations:** Reviewed the working group's recommendations, the terms of which are set forth below, in part, as follows:

(1) Formal Summer Retention – Focused Program to Support Academic, Athletic and Learning Skills Development.

- Each institution shall formally assess the academic preparedness of all incoming men's basketball student-athletes (including transfers) who have signed financial aid agreements using institutionally-defined criteria to identify those students who need an academic head start to put the individual on a track to predict graduation within five years of initial enrollment.

- Such student-athletes must be enrolled in a minimum of 6 credit hours and successfully complete 3 credit hours in addition to receiving institutional learning skills education.

  [NOTE: The learning skills education should address several key learning objectives that would help a student "learn how to learn".]

- In subsequent years, institutions must re-evaluate the academic performance of its student-athletes using institutionally-defined criteria to determine which students should attend summer school to achieve graduation in five years. Student-athletes not on track to graduate in five years shall be strongly encouraged to enroll in summer school and shall be provided financial aid.

- Such student-athletes must enroll in a minimum of 6 credit hours and successfully complete 6 credit hours to be considered eligible for the fall.

[NOTE: Exceptions would be provided to institutions that do not offer summer courses or that do not offer athletics aid.]

- Such student-athletes enrolled in summer schools shall be permitted to participate in organized summer athletics development activities, during an institutionally designated eight-week period. During this time, incoming or continuing men's basketball student-athletes in summer school may participate in a maximum of eight hours per week in summer athletic development, no more than two hours of which may be skill instruction. This summer development model provides an opportunity for student-athletes and coaches to work together to improve aspects of the student-athletes' individual athletics skill in a more personal structure while also building a more intimate coach/player relationship and an emotional bond to the institution.

(2) Playing and Practice Season.

- An acclimation period for on-court preseason basketball practice would begin October 1 and provide for gradual increase in on-court practice between October 1 through October 15 (with two days off each week), at which time the current 20 hours per week of on-court practice (with one day off per week) would be applicable.

- Institutions must implement policies to limit missed class time due to athletics participation.

- The maximum number of contests shall be decreased by one, thus permitting institutions to engage in a maximum of 28 regular season contests or 26 regular season contests and one qualifying regular-season multiple-team event.

- As a best practice, institutions should be strongly encouraged to participate in no more than an average of two games per week (Monday through Sunday) while classes are in session. Further, institutions should not participate in any games during the week of final examinations as defined in the institution's catalog and should not participate in more than one away-from-home regular season conference game Monday through Friday of any given week. Conference offices should monitor these practices and require documentation from institutions not meeting them prior to the beginning of the season.

(3) Impact of transferring.

- While current data indicates that two-year college basketball transfers graduate at a lesser rate than basketball student-athletes who initially enroll at a four year institution and that two-year college basketball transfers graduate at a lesser rate than their counterparts who transfer from a four-year institution, current data available for review was not adequate to allow the working group to make any definitive recommendations at this time. Therefore, the group recommended that additional data should be collected to help determine the characteristics of a successful Division I men's basketball two-year college transfer student-athlete. Data will be available later in the 2009-2010 academic year that will allow for a better assessment of the number and types of courses that two-year transfers have taken.

**FURTHER BOARD ACTION**:

a. Offered feedback to the group members, which included a request that within 18-months a recommendation be develop designed to improve the academic performance of transfer student-athletes and a suggestion that the report be enhanced to further articulate the incentives for institutions and student-athletes to participate in the summer retention program. Additionally, the Board suggested that this working group should stay intact to address additional basketball issues.

**b. Accepted the report, introduced the report in to the Division I governance structure and charged the staff with drafting appropriate legislative proposals necessary to implement the group's recommendations.** (Unanimous Voice Vote.)

[NOTE: At its October meeting, the Board will review the draft proposals and consider sponsoring them in the 2009-10 Division I legislative cycle.]

**8. Report from the Committee on Academic Performance.** [Reference BOD Supplement No. 5.]

**BOARD ACTIONS:**

a. Received a report from the Committee on Academic Performance's July 2009, meeting and were informed that while the committee discussed the possibility of identifying other institutional representatives (e.g., chancellor/president, director of athletics) to be included within the APR portfolio, given the complexities and administrative burden associated with reporting such information, the committee did not elect to include such information at this time.

[NOTE: The committee agreed to revisit this concept in the fall of 2011, after the current Head Coaches' APR Portfolio initiative has been fully implemented and evaluated.]

b. Legislative Issues.

**(1)** **Proposal Number: 2009-07 – Academic Performance Program -- Definitions and Applications -- Academic Progress Rate -- Definition of Cohort.** Intent: To revise the definition of the NCAA Division I Academic Progress Rate (APR) cohort, as specified.

**BOARD ACTION: Used its legislative authority to adopt this proposal as noncontroversial legislation.** (Unanimous Voice Vote.)

**(2)** **Proposal Number: 2009-08 – Academic Performance Program -- Penalties and Rewards -- Penalties -- Determination of Penalties.** Intent: To revise the NCAA Division I Academic Performance Program (APP) penalty structure, as specified.

**BOARD ACTION: Used its legislative authority to adopt this proposal as noncontroversial legislation.** (Unanimous Voice Vote.)

c. Heard from the committee chair, that as a result of the APP Historical Appeals Subcommittee of the Board of Directors experience in considering an appeal, the Committee on Academic Performance, with the support of the subcommittee, is recommending:

(1) That the APP Historical Appeals Board Subcommittee shall have the authority to remand a case back to the committee to be considered in accordance with the committee's policies and procedures and in light of the subcommittee's decision regarding the specific issue(s) raised in the appeal;

(2) That the chair of the APP Historical Appeals Board Subcommittee be permitted to vote in all cases; and

(3) That the Board's chair shall have the authority to appoint substitute members to the APP Historical Appeals Subcommittee, as needed.

**BOARD ACTION: Approved the revisions to the Occasion-Three and -Four Historical Penalty waivers and appeals policies and procedure as set forth above.** (Unanimous Voice Vote.)

d. Were informed that the Academic Cabinet has begun its review of the division's initial–eligibility requirements by drafting goals and principles to guide its future work, and that in the year ahead, the cabinet along with the Committee on Academic Performance, plans to review the impact of the current Division I initial–eligibility standards.

**9. Division I Governance Structure Update.**

**a. Report of the Division I Governance Substructure**. [Reference BOD Supplement No. 6.]

**BOARD ACTIONS:**

(1) Received an update on the Division I governance substructure's efforts to support the broader Division I agenda and learned that there appears to be a high level of coordination between the Board's priorities and the initiatives being explored by the substructure. This coordination appears to be a positive outgrowth of the new governance structure.

(2) Were also informed that pursuant to the Board of Directors charge to review bylaws for potential cost savings, the cabinets have begun their review, with the plan to continue that work in September, so the councils can provide a list of priorities to the Board at its October 2009, meeting.

**b. Report from the May 6 and 11, 2009, Division I Leadership Council teleconferences.** [Reference BOD Supplement No. 7.]

**BOARD ACTIONS:**

(1) Received an update from the chair of the Leadership Council who explained that the group is continuing its work on developing proposed new Division I membership standards, with a focus on helping potential members better prepare through the transitional process so that upon becoming full Division I members, the impacted student-athletes have a full and positive experience.

(2) Learned that the Leadership Council will continue its efforts in earnest during its October 6, 2009, meeting, with the hope of completing its work over the next six to eight months so its recommendations can be reviewed by the Board during the spring of 2010. Pursuant to this timeline, supporting legislative proposal would subject to membership consideration during the 2010-11 legislative cycle.

[NOTE: During this update, it was noted the PAG suggested that the Leadership Council consider requiring Football Championship Subdivision (FCS) institutions seeking to transition to the Football Bowl Subdivision (FBS) to receive a bona fide offer of admission from a FBS conference before being permitted to begin the transition process.]

c. Report of the July 30, 2009, Division I Legislative Council. [Reference BOD Supplement No. 8.]

**BOARD ACTIONS:** Received a report from the chair of the Legislative Council regarding that group's July 30, 2009, conference call.

**(1) Membership override request regarding Proposal Nos. 2008-46 and 2008-59.**

**Proposal No. 2008-46 – Playing and Practice Seasons -- Baseball -- Preseason Practice and First Contest -- Championship Segment.** Intent: 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.

**BOARD ACTIONS:**

(a) Were informed that 56 member institutions submitted requests to override the Legislative Council's adoption at its April 20, 2009, meeting of Proposal No. 2008-46;

(b) Discussed the proposal and the fact that opinions on the legislation appear influenced by geography with many Northern schools opposing the proposal and Southern schools supporting it;

(c) Learned that the Legislative Council, during its July 30, 2009, conference call, voted to sustain its earlier adoption of Proposal No. 2008-46; and

**(d) Took no additional legislative action, thereby allowing the override request to be considered by the Division I membership during the Division I Business Session at the 2010 NCAA Convention.** (Unanimous Voice Vote.)

[NOTE: At least a 5/8 majority vote of individual active members present including conference members in the governance structure, and voting shall be required to override the legislative action taken by the Board of Directors. The vote shall be based on the principal of one institution, one vote and the vote shall be taken by roll call.]

(2) **Proposal No. 2008-59 – Division Membership -- Definitions and Applications -- Emerging Sports for Women -- Sand Volleyball.** Intent: To add sand volleyball as an emerging sport for women.

**BOARD ACTIONS:**

(a) Were informed that 63 member institutions submitted requests to override the Legislative Council's adoption at its April 20, 2009, meeting of Proposal No. 2008-59;

(b) Discussed the proposal and the various membership views both in support of and in opposition to the proposal;

(c) Learned that the Legislative Council during its July 30, 2009, conference call voted to sustain its earlier adoption of Proposal No. 2008-59; and

**(d) Took no additional legislative action, thereby allowing the override request to be considered by the Division I membership during the Division I Business Session at the 2010 NCAA Convention.** (Unanimous Voice Vote.)

**10. Division I Committee on Infractions.**

**a.** Request to sponsor legislation. [Reference BOD Supplement No. 9.]

- **Proposal No. 2009-09 – Ethical Conduct -- Unethical Conduct -- Knowingly Influencing Others To Furnish False Or Misleading Information.** Intent: To specify that knowingly influencing others to furnish the NCAA or an individual's institution false or misleading information concerning an individual's involvement in or knowledge of matters relevant to a possible violation of an NCAA regulation constitutes unethical conduct.

**BOARD ACTIONS:**

(a) Suggested that the proposal language be clarified to specify that the person must knowingly influence others to provide false or misleading information.

**(b) Agreed to use its authority to sponsor Proposal No. 2009-09, as modified per the suggestion above, into the 2009-10 legislative cycle.** (Unanimous Voice Vote.)

**b. Committee appointment.** [Reference BOD Supplement No. 10.]

**BOARD ACTION: Appointed Eleanor Myers, faculty athletics representative, Temple University, Atlantic 10 Conference.** (Immediate) (Unanimous Voice Vote.)

**11. AFCA/NCAA Respect Weekend.** [Reference BOD Supplement No. 11.]

**BOARD ACTIONS:**

a. Were informed that as part of the NCAA's national sportsmanship campaign, the American Football Coaches Association (AFCA) and the NCAA are partnering to hold a national "AFCA/NCAA RESPECT Weekend" the opening weekend of the 2009 football season.

b. Learned that the highlight of pregame activities will be a handshake at midfield and that all NCAA football sponsoring institutions will have an opportunity to receive the following materials:

- Banners/signage;
- Video public service announcements;
- Public address scripts;
- Video board messages; and
- Logos for use on T-shirts and other give-a-ways.

**12. Report of the April 30, 2009, meeting of the NCAA Executive Committee.** [Reference BOD Supplement No. 12.]

**BOARD ACTIONS:**

a. Were informed that during its August 6, 2009, meeting, the Executive Committee would be considering the NCAA's championship hosting policy related to sports wagering and that in Division I the Championships/Sports Management Cabinet examined the issue in June recommending that the relevant geographic area in the current policy be changed from "metropolitan" to "state." The cabinet also agreed to recommend modifying the current policy so that it would be permissible for a state that permits sports wagering to host a championship, provided the hosting sites are not predetermined.

b. Additionally, learned that since the cabinet reviewed the issue, the NCAA staff also examined the issue and is recommending that the Executive Committee adopt the following policy set forth below:

> "No pre-determined or non-predetermined session of an NCAA championship may be conducted in a ~~metropolitan area~~ state with legal wagering that is based upon single-game betting ~~the outcome of any event~~ (i.e., high school, college or professional) in a sport in which the NCAA conducts a championship."

c. Were provided an opportunity to provide feedback in advance of the Executive Committee meeting.

**13. Litigation update.**

**BOARD ACTION:** Received a report and took no action.

**14. Governmental relations report.** [Reference BOD Supplement No. 14.]

**BOARD ACTION:** Received a report and took no action.

15. Other business.

16. Future meeting dates.

a. October 29, 2009, national office, Indianapolis.

b. January 16, 2010, NCAA Convention, Atlanta, Georgia.

c. April 29, 2010, national office, Indianapolis, Indiana.

d. August 12, 2010, national office, Indianapolis, Indiana.

e. October 28, 2010, national office, Indianapolis, Indiana.

f. January 15, 2011, NCAA Convention, San Antonio, Texas.

g. April 28, 2011, national office, Indianapolis, Indiana.

h. August 11, 2011, national office, Indianapolis, Indiana.

i. October 27, 2011, national office, Indianapolis, Indiana.

17. Adjournment.

# REPORT OF THE NCAA DIVISION I STUDENT-AHTLETE ADVISORY COMMITTEE

The NCAA Division I Student-Athlete Advisory Committee (SAAC) submits the following report from its July 17-19, 2009, meeting.

## ***KEY ITEMS.***

1. Commercial Activity in Intercollegiate Athletics. The committee discussed commercial activities in intercollegiate athletics, including the report from the NCAA Task Force on Commercial Activity. The committee requested key points on the topic and will seek further input from campus and conference SAACs. The committee expressed a strong interest in contributing to the discussion of these issues.

2. Cost-Saving Initiatives. The committee discussed the impact of budget reductions on student-athlete well-being and will draft a document highlighting student-athlete well-being priorities. The committee recognizes the current financial climate and its impact on Division I institutions. The committee expressed a strong interest in contributing to the discussion of these issues.

3. Division I Membership Criteria. The committee received an update regarding the revised criteria for Division I membership considering expiration of the Division I membership moratorium following the 2010-11 academic year. The committee concluded that new members should have the capacity to provide their student-athletes with a Division I caliber experience in all respects and specifically noted the importance of maintaining competition levels and adequate financial support for athletic programs. The committee expressed a strong interest in contributing to the discussion of these issues.

4. NCAA Division I Men's Basketball Academic Enhancement Group. The committee discussed the Men's Basketball Academic Enhancement Group's efforts to improve academic performance through summer school enrollment. The committee determined that more direct input from men's basketball student-athletes is necessary before taking a formal position on the issue.

## ***ACTION ITEMS.***

1. Legislative Items.

   - None

2. Nonlegislative Items.

   a. **Selection of Student-Athletes to NCAA Division I and Association-Wide Committees**. SAAC recommends that the NCAA Division I Administration Cabinet approve the following SAAC appointments to specified Association-wide and divisional cabinets and committees:

(1) NCAA Committee on Women's Athletics: Southwestern Conference, Monique Carroll, Volleyball/Track, University of Arkansas, Pine Bluff.

(2) NCAA Minority Opportunity and Interests Committee: Mid-Eastern Athletic Conference, Aminah Zanah Charles, Volleyball, Hampton University.

(3) NCAA Football Issues Committee (NCAA Football Bowl Championship Subdivision representative): Southeastern Conference, D.J. Looney, Football, Mississippi State University.

(4) NCAA Sportsmanship and Ethical Conduct Committee: Atlantic Sun Conference, Danielle Gray, Basketball, Jacksonville University.

(5) NCAA Division I Academics Cabinet: Conference USA, Jarrett Newby, Cross Country/Track, East Carolina University.

(6) NCAA Division I Amateurism Cabinet: Colonial Athletic Conference, Matthew Goff, Football, James Madison University.

(7) NCAA Division I Administration Cabinet: Mid-American Conference, Catherine Marosszeky, Soccer, Kent State University.

(8) NCAA Division I Student-Athlete Awards, Benefits and Financial Aid Cabinet: Big Sky Conference, Anne Morrison, Rowing, California State University, Sacramento.

(9) Joint SAAC Representative: Missouri Valley Conference, Scott Krapf, Cross Country/Track, Illinois State University.

b. **Selection of NCAA Division I SAAC members**. The Division I SAAC recommends that the Division I Administration Cabinet ratify the following Division I SAAC member selections:

(1) America East Conference, Bob Nolte, Swimming, Binghamton University.

(2) Atlantic Coast Conference, D'Andre DeVon Bell, Basketball, Georgia Institute of Technology.

(3) Big East Conference, Norah Swanson, Soccer, Georgetown University.

(4) Ivy Group, Natalia Maria Christenson, Tennis, Columbia University-Barnard College.

(5) Mountain West Conference, Eugene Daniels, Football, Colorado State University.

(6) Northeast Conference, Lauren Chapman, Golf, Fairleigh Dickenson University, Metropolitan.

(7) Pacific-10 Conference, Jonathan Hackett, Volleyball, University of Southern California.

[Note: Action will be taken to appoint representatives from the following conferences via teleconference in September 2009: Big 12 Conference, Big South Conference, Summit League and West Coast Conference.]

c. **Reappointment of NCAA Division I SAAC members**. The Division I SAAC recommends that the Division I Administration Cabinet ratify the following Division I SAAC member reappointments:

(1) Big Ten Conference, Nick Fulton, Swimming, University of Wisconsin, Madison.

(2) Western Athletic Conference, Trisha Gibbons, Soccer, University of Nevada, Reno.

(3) Southern Conference, Kendra Eaton, Basketball, Western Carolina University.

(4) Atlantic-10 Conference, Brian Alas, Baseball, Richmond University.

(5) Horizon League, Audrey Piotrowski, Cross Country, Cleveland State University.

***INFORMATIONAL ITEMS.***

1. Cabinet and Committee Reports. The committee was updated regarding Division I cabinets and committees on which SAAC members serve. The committee will provide feedback to the appropriate cabinet or committee regarding nontraditional courses, nutrition, Division I membership criteria, commercial activity in intercollegiate athletics, initial-eligibility requirements, progress-toward-degree requirements, cost-saving initiatives, hearing opportunities related to the renewal and nonrewal of financial aid awards and the impact of technology on recruiting.

2. Commercial Activity in Intercollegiate Athletics. The committee discussed commercial activities in intercollegiate athletics, including the report from the NCAA Task Force on Commercial Activity. The committee requested key points on the topic and will seek further input from campus and conference SAACs.

3. Cost-Saving Initiatives. The committee received an update on the Division I Legislative Council's discussion of cost-savings initiatives. The committee discussed the impact of budget reductions on student-athlete well-being and will draft a document highlighting

student-athlete well-being priorities. Potential items of interest include competition, academic support and athletic trainers. The committee recognizes the current financial climate and its impact on Division I institutions. The committee expressed a strong interest in contributing to the discussion of these issues.

4. Division I Membership Criteria. The committee received an update regarding the revised criteria for Division I membership considering expiration of the Division I membership moratorium following the 2010-11 academic year. Specifically, the committee discussed maintaining competition levels, reducing competitive and financial disparity, and adequate financial support for programs, particularly athletic training and academic support. The committee concluded that new members must have the capacity to provide their student-athletes with a Division I caliber experience in all respects. The committee will produce a short video related to the topic to communicate the experience of Division I student-athletes.

5. NCAA Division I Men's Basketball Academic Enhancement Group. The committee was updated regarding the Men's Basketball Academic Enhancement Group's discussion related to efforts designed to improve academic performance through summer school enrollment. The committee determined that more direct input from men's basketball student-athletes is necessary before taking a formal position on the issue.

6. Initial Review of 2009-10 Proposed Legislation. The committee reviewed and discussed proposed legislation from the 2009-10 legislative cycle, including items related to recruiting, eligibility, playing and practice seasons, awards, benefits and expenses, and administrative regulations. The committee will convene for a conference call in September to review these proposals in depth.

7. Grayshirting and National Letter of Intent (NLI) Limits in the Sport of Football. The committee discussed the practice of grayshirting and the NCAA legislation regarding NLI signing limits in the sport of football. A proposal in the 2009-10 legislative cycle would limit the number of football prospective student-athletes who sign an NLI and/or institutional offer of financial aid with a member institution to not more than 28. The committee identified the proposal's potential impact on student-athlete well-being and will discuss the information with campus and conference SAACs before taking a formal position on the proposed legislation in November.

8. Joint Student-Athlete Advisory Committee Meeting. The Joint SAAC was updated regarding the production of a promotional video that will be distributed to NCAA member institutions. The video is intended to educate student-athletes about national SAAC. The Joint SAAC also received updates from divisional SAACs and from association-wide committees including: the NCAA Committee on Women's Athletics, the NCAA Minority Opportunities and Interests Committee, the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports, and the NCAA Sportsmanship and Ethical Conduct Committee.

9. Media Update. The committee was updated regarding the Division I SAAC media team, which included a review of SAAC publications, communication and networking tools and the creation of a Division I SAAC Alumni Association.

10. Green Team Update. The committee was updated regarding the NCAA national office's environmental and conservation Green Team initiative, including a review of the Green

Team's principles and standards, as well as waste reduction actions implemented at the national office.

11. 2009 National Student-Athlete Development Conference. The committee was updated regarding the SAAC's participation at the National Student-Athlete Development Conference, which took place May 24-27, 2009, in Orlando, Florida.

12. 2009 Gender Equity and Issues Forum. The committee was updated regarding the SAAC's participation at the Gender Equity and Issues Forum, which took place April 27-29, 2009, in San Diego, California.

13. NCAA Internship Program. The committee received information regarding the year-long NCAA internship program, including the application process.

14. Attendance. The attendance list for the July 2009 meeting is as follows:

| 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 | Danielle Gray | Women's Basketball | Yes |
| Big 12 Conference | University of Kansas | Matthew Baysinger | Men's Track and Field | Yes |
| Big East Conference | Rutgers University, The State University of New Jersey | Brittany Loisel | Softball | Yes |
| Big South Conference | Winthrop University | Benten Kieffner | Men's Soccer | Yes |
| Big Sky Conference | California State University, Sacramento | Anne Morrison | Rowing | Yes |
| Big Ten Conference | University of Wisconsin, Madison | Nick Fulton | Men's Swimming | Yes |
| Big West Conference | University of the Pacific | Danielle Neault | Field Hockey | Yes |
| Colonial Athletic Conference | James Madison University | Matthew Goff | Football | Yes |

| | | | | |
|---|---|---|---|---|
| Conference USA | East Carolina University | Jarrett Newby | Cross Country/Track | Yes |
| Horizon League | Cleveland State University | Audrey Piotrowski | Cross Country | Yes |
| Ivy Group | University of Pennsylvania | Camille Richard | Track | Yes |
| Metro Atlantic Athletic Conference | Loyola College (Maryland) | Eryn Crane | Women's Swimming | Yes |
| Mid-American Conference | Kent State University | Catherine Marosszeky | Women's Soccer | Yes |
| Mid-Eastern Athletic Conference | Hampton University | Aminah Zanah Charles | Volleyball | Yes |
| Missouri Valley Conference | Illinois State University | Scott Krapf | Cross Country/Track | Yes |
| Mountain West Conference | San Diego State University | Sherraine Pencil | Track | Yes |
| Northeast Conference | Fairleigh Dickinson University, Metropolitan | Shanay Freeman | Women's Basketball | Yes |
| Ohio Valley Conference | Tennessee State University | Melanie Cruz | Softball | Yes |
| Pacific-10 Conference | University of California, Berkeley | Justin Pollard | Men's Swimming | Yes |
| Patriot League | American University | Zack Solomon | Men's Soccer | Yes |
| Southeastern Conference | Mississippi State University | DJ Looney | Football | Yes |
| Southern Conference | Western Carolina University | Kendra Eaton | Women's Basketball | Yes |

| | | | | |
|---|---|---|---|---|
| Southland Conference | Lamar University | William Taylor McInnis | Baseball | Yes |
| Southwestern Athletic Conference | University of Arkansas, Pine Bluff | Monique Carroll | Women's Volleyball/Track | Yes |
| Summit League | Oakland University | Stewart Givens | Men's Soccer | No |
| Sun Belt Conference | Western Kentucky University | Patrick Jenkins | Cross Country/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 |

[NOTE: Also in attendance were John Watson, director of athletics, Pepperdine University; Tracy Shoemake, associate athletics director, Texas State University–San Marcos; and Beth DeBauche, NCAA director of Division I.]

14. Future Meeting Schedule.

a. September 20, 2009, Webinar.

b. November 20-22, 2009, Indianapolis, Indiana.

c. January 11-16, 2010, in conjunction with the 2010 NCAA Convention, Atlanta, Georgia.

d. March/April, 2010, teleconference (date to be determined).

e. July 15-18, 2010, Indianapolis, Indiana.

*Committee Chair: Matthew Baysinger, University of Kansas, Big 12 Conference*
*Committee Vice-Chair: Nick Fulton, University of Wisconsin-Madison, 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 department.*

**SUPPLEMENT NO. 6**
**DI Administration Cabinet 9/09**

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.

CONSTITUTION, ARTICLE 4

# Organization


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## 4.01 GENERAL PRINCIPLES

**4.01.1 Structure. [*]** The Association's administrative structure shall include an Executive Committee comprised of institutional presidents or chancellors that oversees Association-wide issues and shall ensure that each division operates consistent with the basic purposes, fundamental policies and general principles of the Association (see Constitution 1 and 2). In addition, the administrative structure of each division shall empower a body of institutional presidents or chancellors to set forth the policies, rules and regulations for operating the division. Further, the administrative structure of each division shall empower a body of athletics administrators and faculty athletics representatives (and in Division III, institutional presidents and chancellors) to make recommendations to the division's body of institutional presidents or chancellors and to handle responsibilities delegated to it. *(Adopted: 1/9/96 effective 8/1/97, Revised: 3/8/06)*

**4.01.2 Guarantees. [*]** The Association's overall governance structure guarantees its members the following: *(Adopted: 1/9/96 effective 8/1/97)*

**4.01.2.1 Budget Allocations. [*]** Members are guaranteed revenue through allocations made to each division from the Association's general operating revenue. Division II shall receive at least 4.37 percent of the Association's annual general operating revenue. Division III shall receive at least 3.18 percent of the Association's annual general operating revenue. *(Adopted: 1/9/96 effective 8/1/97)*

**4.01.2.1.1 General Operating Revenue. [*]** General operating revenue, as used in this section, shall include at least all sources of revenue existing as of January 9, 1996, including revenue from contracts for these existing sources and revenue from any modified, extended or successor contract for such sources. *(Adopted: 1/9/96 effective 8/1/97)*

**4.01.2.2 Revenue Guarantee. [◆]** All members shall receive revenue from all gross revenue sources received by the Association, unless specifically excluded, through the division's revenue distribution formulas. *(Adopted: 1/9/96 effective 8/1/97)*

**4.01.2.2.1 Revenue from New Subdivision Championship. [◆]** This provision shall not apply to the distribution of revenue produced directly by a new subdivisional championship in a sport that has a subdivisional championship at the time of the adoption of this legislation. Any revenue produced by such a new subdivisional championship shall be distributed as determined by that subdivision. *(Adopted: 1/9/96 effective 8/1/97)*

**4.01.2.2.2 Revenue Distribution Formula. [◆]** As used in this section, the components of the division's revenue distribution formulas as they existed at the time of the adoption of this legislation include the Academic Enhancement, Basketball, Conference Grant, Grant-in-Aid, Special Assistance, and Sports Sponsorship funds, and the supplemental and reserve funds intended for distribution to the membership. *(Adopted: 1/9/96 effective 8/1/97)*

**4.01.2.2.2.1 Proportion of Revenue. [◆]** The revenue distributed through these funds shall be allocated among the funds in the same proportion as existed in the fiscal year 2001-02. *(Adopted: 1/9/96 effective 8/1/97, Revised: 1/14/97)*

**4.01.2.2.2.2 Formula for Allocation. [◆]** The formula for allocating each such fund among the members shall be as it existed at the time of the adoption of this legislation. *(Adopted: 1/9/96 effective 8/1/97)*

**4.01.2.2.2.3 Waiver of Proportionality Requirement.** The Board of Directors may waive the proportionality requirements of the revenue guarantee to permit uniform increases to all programs in the Academic Enhancement, Conference Grant and Special Assistance funds. *(Adopted: 1/14/97 effective 8/1/97)*

**4.01.2.2.3 Joint Ventures.** All marketing joint ventures, involving sports (other than bowl subdivision football) in which the NCAA sponsored a championship as of January 15, 1997, between the Association (or the Association's representative or agent) and a member conference or member institution (or the representative or agent of a member institution or conference) shall be reviewed by the Leadership Council. *(Adopted: 1/14/97 effective 8/1/97, Revised: 12/15/06, 11/1/07 effective 8/1/08)*

**4.01.2.2.3.1 Definition.** A marketing joint venture is any marketing program that uses the Association's marks or logos in conjunction with those of a conference or member institution. *(Adopted: 1/14/97 effective 8/1/97)*

**4.01.2.2.3.2 Approval Process.** The principles and overall program of any joint venture defined in Constitution 4.01.2.2.3.1 shall require the approval of the Leadership Council and Board of Directors to be enacted as an Association business operation. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

**4.01.2.3 Championships. [*]** Members are guaranteed access to national championships. *(Adopted: 1/9/96 effective 8/1/97)*

**4.01.2.3.1 Championships Access. [◆]** Members are guaranteed access to national championships (including the play-in structure in certain championships, sizes of championship fields and the number and ratio of automatic qualifying conferences) at least at the level provided as of January 9, 1996. *(Adopted: 1/9/96 effective 8/1/97, Revised: 12/15/06)*

**4.01.2.3.2 Championships—Sports Other Than Football. [◆]** With the exception of football, not more than one national championship shall be conducted in each men's and women's sport. *(Adopted: 1/14/97 effective 8/1/97)*

**4.01.2.4 Membership Services. [*]** Members are guaranteed services provided through the Association's national office at least at the level provided as of January 9, 1996 (e.g., membership services, statistics, research). *(Adopted: 1/9/96 effective 8/1/97)*

**4.01.2.5 Special Programs. [*]** Members are guaranteed the continuation of Association programs operating at the time of the adoption of this legislation (e.g., the catastrophic-injury insurance program, the drug-testing program, the Division I athletics-certification program). In addition, members are guaranteed the continuation of Association programs that were considered by the NCAA Council or Presidents Commission by the spring of 1995 and began operating after the adoption of this legislation. *(Adopted: 1/9/96 effective 8/1/97)*

## 4.02 DEFINITIONS AND APPLICATIONS

**4.02.1 Association. [*]** The "Association," as used in this Manual, refers to the National Collegiate Athletic Association, a diverse, voluntary, unincorporated Association of four-year colleges and universities, conferences, affiliated associations and other educational institutions. *(Adopted: 1/9/96 effective 8/1/97)*

**4.02.2 Faculty Athletics Representative.** A faculty athletics representative is a member of an institution's faculty or administrative staff who is designated by the institution's president or chancellor or other appropriate entity to represent the institution and its faculty in the institution's relationships with the NCAA and its conference(s), if any (see also Constitution 6.1.3). *(Revised: 3/8/06)*

**4.02.3 On the Staff.** On the staff, as it applies to individuals from member institutions or conferences who are eligible to serve on committees or as officers or representatives of the Association, is defined as those individuals who receive a regular salary from a member institution or organization for the performance of a regular staff function representing at least 50 percent of the normal workload for a staff member at that institution or conference. In addition, a conference office staff member must be employed at one of the multisport conferences set forth in Constitution 4. An individual on sabbatical or other temporary leave for a period not exceeding 12 consecutive months may be considered to be "on the staff" of an institution or organization. An individual on terminal leave or on leave in excess of 12 consecutive months shall not be considered to be "on the staff." *(Revised: 10/31/02 effective 8/1/03)*

**4.02.4 Senior Woman Administrator.**

**4.02.4.1 Institutional Senior Woman Administrator. [#]** An institutional senior woman administrator is the highest-ranking female involved in the management of an institution's intercollegiate athletics program. An institution with a female director of athletics may designate a different female involved with the management of the member's program as a fifth representative to the NCAA governance structure. *(Adopted: 11/1/01 effective 8/1/02, Revised: 10/27/05)*

**4.02.4.2 Conference Senior Woman Administrator.** A conference senior woman administrator is the highest-ranking female involved with the conduct and policy processes of a member conference's office. A conference with a female commissioner may designate a different female involved with the management of the conference as a representative to the NCAA governance structure. *(Adopted: 11/1/01 effective 8/1/02, Revised: 10/27/05)*

**4.02.5 Gender and Diversity Requirements.** The Board of Directors membership shall include at least one person who is an ethnic minority and at least one person of each gender, and a single member shall not be considered to meet both minimums. The combined membership of the Leadership Council, Legislative Council and Championships/Sports Management Cabinet shall include representatives who comprise at least 20 percent of persons who are ethnic minorities and at least 35 percent of persons of each gender. The combined membership of the Academics Cabinet, Administration Cabinet, Agents and Amateurism Cabinet, Awards, Benefits, Expenses and Financial Aid Cabinet, and Recruiting and Athletics Personnel Issues Cabinet shall include representatives that comprise at least 20 percent of persons who are ethnic minorities and at least 35 percent of persons of each gender. *(Adopted: 11/1/07 effective 8/1/08)*

**4.02.6 Selection/Term of Office of Board of Directors, Leadership Council and Legislative Council.**

**4.02.6.1 Selection.** Members of the Board of Directors, Leadership Council and Legislative Council shall be selected by the constituencies that they represent. Each membership unit (e.g., conference) that is authorized to select or nominate individuals must have a plan to assure diversity among these individuals. *(Adopted: 11/1/07 effective 8/1/08)*

**4.02.6.1.1 Selection Process—Board of Directors.** In order to assure that the requirements for diversity of membership (as set forth in Constitution 4.02.5) are met, the following process shall be used: *(Adopted: 11/1/07 effective 8/1/08)*

(a) The conferences represented in each subdivision (as identified in Constitution 4.2.1) shall review the open positions in the subdivision and shall attempt to coordinate the conference selections to assure adequate diversity in the subdivision's representatives.

(b) The Board of Directors shall review the selections from each subdivision to assess the diversity of those selections. If the Board of Directors does not approve the diversity of the selections of a subdivision, it shall ask the subdivision to reconsider the selections and report any changes.

(c) If, after reconsideration, the Board of Directors still does not agree that the selections of any subdivision are adequately diverse, it shall direct each conference that has made a selection in that subdivision to provide a report on the diversity, qualifications and willingness to serve of the chancellors or presidents in the conference. The report shall be forwarded to a subcommittee of the Executive Committee. The subcommittee shall analyze the availability and alter selections as warranted to achieve adequate diversity.

(d) In the event a conference fails to satisfy Football Bowl Subdivision membership criteria, the conference shall lose its designated seat on the Board of Directors and be removed from Football Bowl Subdivision classification in the governance structure. The Board of Directors shall be authorized to determine the manner by which the unallocated Football Bowl Subdivision position is assigned.

**4.02.6.1.2 Selection Process—Leadership Council, Legislative Council and Championships/Sports Management Cabinet.** In order to assure that the requirements for diversity of membership (as set forth in Constitution 4.02.5) are met, the following process shall be used: *(Adopted: 11/1/07 effective 8/1/08)*

(a) The conferences represented in the Football Bowl Subdivision shall review together the open positions and shall attempt to coordinate the conference selections to assure adequate diversity in the subdivision's representatives. The conferences represented in the Football Championship Subdivision and Division I Subdivision shall review together the open positions in those subdivisions and shall attempt to coordinate the conference selections to assure adequate diversity in the representatives.

(b) The Board of Directors shall review the selections to assess the diversity of the selections. If the Board of Directors does not approve the diversity of the selections, it shall ask the subdivision(s) to reconsider the selections and report any changes.

(c) If, after reconsideration, the Board of Directors still does not agree that the selections are adequately diverse, it shall direct each conference that has made a selection in the subdivision(s) to select a slate of four individuals qualified to serve on the particular council or cabinet, including at least one woman and one ethnic minority, and the Board of Directors shall make the selection for service.

**4.02.6.2 Term of Office.**

**4.02.6.2.1 Board of Directors.** The term of office for the members of the Board of Directors shall be as follows: *(Adopted: 11/1/07 effective 8/1/08)*

(a) Football Bowl Subdivision members shall serve a four-year term. Football Bowl Subdivision members of the Board of Directors are not eligible for immediate re-election;

(b) The Football Championship Subdivision and Division I Subdivision conferences shall be authorized to determine the term of office of their members, not to exceed four consecutive years in length. Further, after completing a term, Football Championship Subdivision and Division I Subdivision members of the Board of Directors may not serve again for two years;

(c) A conference may remove its representative during a term of office;

(d) The terms of service of Board of Directors members shall expire on a staggered basis to provide for continuity. Members may be appointed for less than full terms; and

(e) Board of Directors members who serve more than one-half of a term shall be considered to have served a full term.

**4.02.6.2.2 Leadership Council and Legislative Council.** The term of office for the Leadership Council and Legislative Council shall be as follows: *(Adopted: 11/1/07 effective 8/1/08)*

(a) Members shall serve a four-year term. Members are not eligible for immediate re-appointment;

(b) A conference may remove its representative during a term;

(c) The terms of office of Football Bowl Subdivision positions and Football Championship Subdivision and Division I Subdivision positions shall expire on a staggered basis to provide for continuity. Members may be appointed for less than full terms; and

(d) Members who serve more than one-half of a term shall be considered to have served a full term.

**4.02.6.3 Institution's Membership in Different Subdivsion.** An institution's representative to the Board of Directors, Leadership Council and Legislative Council is eligible to serve on behalf of the multisport conference in which the institution holds membership, even if the institution's NCAA membership is in a different subdivision. *(Adopted: 11/1/07 effective 8/1/08)*

## 4.1 EXECUTIVE COMMITTEE [*]

**4.1.1 Composition. [*]** The Executive Committee shall consist of 20 members. The NCAA president and the chairs of the Division I Leadership Council and the Division II and Division III Management Councils shall be ex officio nonvoting members, except that the NCAA president is permitted to vote in the case of a tie among the voting members of the Executive Committee present and voting. The other 16 voting members of the Executive Committee shall include: *(Adopted: 1/9/96 effective 8/1/97, Revised: 3/8/06, 11/1/07 effective 8/1/08)*

(a) Eight chancellors or presidents from the Division I Board of Directors from Football Bowl Subdivision institutions; *(Revised: 3/8/06, 12/15/06)*

(b) Two chancellors or presidents from the Division I Board of Directors from Football Championship Subdivision institutions; *(Revised: 3/8/06, 12/15/06)*

(c) Two chancellors or presidents from the Division I Board of Directors from Division I Subdivision institutions; *(Revised: 3/8/06, 12/15/06)*

(d) Two Division II chancellors or presidents from the Division II Presidents Council; and *(Revised: 3/8/06)*

(e) Two Division III chancellors or presidents from the Division III Presidents Council. *(Revised: 3/8/06)*

**4.1.2 Duties and Responsibilities. [*]** The Executive Committee shall: *(Adopted: 1/9/96 effective 8/1/97)*

(a) Provide final approval and oversight of the Association's budget;

(b) Employ the NCAA president, who shall be administratively responsible to the Executive Committee and who shall be authorized to employ such other persons as may be necessary to conduct efficiently the business of the Association; *(Revised: 3/8/06)*

(c) Provide strategic planning for the Association as a whole;

(d) Identify core issues that affect the Association as a whole;

(e) Act on behalf of the Association by adopting and implementing policies to resolve core issues and other Association-wide matters; *(Revised: 1/12/08)*

(f) Initiate and settle litigation;

(g) Convene at least one combined meeting per year of the three divisional presidential governing bodies;

(h) Convene at least one same-site meeting per year of the Division I Legislative Council and the Division II and Division III Management Councils;

(i) Forward proposed amendments to Constitution 1 and 2 and other dominant legislation to the entire membership for a vote;

(j) Call for a vote of the entire membership on the action of any division that it determines to be contrary to the basic purposes, fundamental policies and general principles set forth in the Association's constitution. This action may be overridden by the Association's entire membership by a two-thirds majority vote of those institutions voting;

(k) Call for an annual or special Convention of the Association;

(l) Review and coordinate the catastrophic-injury and professional career insurance (disabling injury/illness) programs; and *(Adopted: 8/5/99)*

(m) Compile the names of those individuals associated with intercollegiate athletics who died during the year immediately preceding the annual Convention. *(Adopted: 11/1/01)*

### 4.1.3 Election/Term of Office. [*]

**4.1.3.1 Election. [*]** Division I members of the Executive Committee shall be appointed by the Division I Board of Directors. Divisions II and III members of the Executive Committee shall be appointed by the Divisions II and III Presidents Councils, respectively. *(Adopted: 1/9/96 effective 8/1/97)*

**4.1.3.2 Terms. [*]** The terms of service of members of the Executive Committee shall coincide with their service on the applicable divisional presidential governing body, unless otherwise specified by that governing body. *(Adopted: 1/9/96 effective 8/1/97)*

**4.1.3.3 Committee Chair. [*]** The Executive Committee shall elect one of its members to serve for a two-year period as chair. *(Adopted: 1/9/96 effective 8/1/97)*

## 4.2 DIVISION I BOARD OF DIRECTORS

**4.2.1 Composition.** Giving due weight to gender and ethnic diversity per Constitution 4.02.5, the Board of Directors shall include 18 members and shall be comprised of presidents or chancellors. The members of the Board shall include: *(Adopted: 1/9/96 effective 8/1/97, Revised: 1/14/97 effective 8/1/97, 8/5/99, 11/1/07 effective 8/1/08)*

(a) One institutional president or chancellor from each of the following 11 conferences: *(Revised: 8/5/99, 4/24/03)*
- (1) Atlantic Coast Conference;
- (2) Big East Conference;
- (3) Big Ten Conference;
- (4) Big 12 Conference;
- (5) Conference USA;
- (6) Mid-American Conference;
- (7) Mountain West Conference;
- (8) Pacific-10 Conference;
- (9) Southeastern Conference;
- (10) Sun Belt Conference; and *(Adopted: 4/24/03)*
- (11) Western Athletic Conference.

(b) Seven institutional presidents or chancellors from among the following conferences: *(Revised: 1/14/97, 8/5/99)*
- (1) America East Conference;
- (2) Atlantic Sun Conference;
- (3) Atlantic 10 Conference;
- (4) Big Sky Conference;
- (5) Big South Conference;
- (6) Big West Conference; *(Adopted: 4/24/03)*
- (7) Colonial Athletic Association;
- (8) Horizon League;
- (9) Ivy Group;
- (10) Metro Atlantic Athletic Conference;
- (11) Mid-Eastern Athletic Conference;
- (12) Missouri Valley Conference;
- (13) Northeast Conference;
- (14) Ohio Valley Conference;
- (15) Patriot League;
- (16) Southern Conference;
- (17) Southland Conference;
- (18) Southwestern Athletic Conference;
- (19) The Summit League; or
- (20) West Coast Conference.

**4.2.1.1 Conference Representation.** No conference listed in Constitution 4.2.1-(b) may have more than one conference representative serving on the Board of Directors simultaneously. *(Adopted: 1/9/96 effective 8/1/97, Revised: 8/5/99, 12/15/06)*

**4.2.1.2 Increase or Decrease.** The number of Board members from each category set forth in Constitution 4.2.1-(a) and 4.2.1-(b) shall remain the same regardless of an increase or decrease in the number of voting member conferences. *(Adopted: 1/9/96 effective 8/1/97, Revised: 8/5/99)*

**4.2.1.3 Rotation of Representatives.** The rotation of Board of Directors conference representatives between the conferences listed in Constitution 4.2.1-(b), shall be developed, maintained and revised by those conferences. *(Adopted: 1/14/97 effective 8/1/97, Revised: 12/15/06)*

**4.2.2 Duties and Responsibilities.** The Board of Directors shall: *(Adopted: 1/9/96 effective 8/1/97, Revised: 8/7/03)*

(a) Establish and direct general policy;

(b) Establish a strategic plan;

(c) Adopt or defeat legislative proposals independent of the Legislative Council (e.g., emergency, noncontroversial or other proposals sponsored by the Board); *(Revised: 11/1/07 effective 8/1/08)*

(d) At its discretion, ratify, amend or defeat legislation adopted by the Legislative Council (see Constitution 5.3.2); *(Revised: 11/1/07 effective 8/1/08)*

(e) Delegate to the Leadership Council or Legislative Council responsibilities for specific matters it deems appropriate; *(Revised: 11/1/07 effective 8/1/08)*

(f) Appoint members of the NCAA Division I Committee on Infractions and the Division I Infractions Appeals Committee; *(Adopted: 11/1/07 effective 8/1/08)*

(g) Review and approve policies and procedures governing the enforcement program; *(Adopted: 11/1/07 effective 8/1/08)*

(h) Ratify, amend or rescind the actions of the Leadership Council or Legislative Council; *(Revised: 11/1/07 effective 8/1/08)*

(i) Assure that there is gender and ethnic diversity among its membership and the membership of each of the other bodies in the administrative structure; *(Revised: 11/1/07 effective 8/1/08)*

(j) Require bodies in the administrative structure to alter (but not expand) their membership to achieve diversity;

(k) Approve an annual budget;

(l) Approve regulations providing for the expenditure of funds and the distribution of income consistent with the provisions of Constitution 4.01.2.2;

(m) Approve regulations providing for the administration of championships;

(n) Advise the Executive Committee concerning the employment of the NCAA president and concerning the oversight of his or her employment; and *(Revised: 3/8/06)*

(o) Be responsible for the administration, compilation and disclosure of information concerning the Academic Progress Rate (APR) and Academic Performance Census (APC). *(Adopted: 8/7/03 effective 8/1/04)*

**4.2.3 Voting Method.** The method of voting on issues considered by the Board of Directors shall be by roll call, except for those actions taken by the unanimous consent of the Board members present and voting. Roll-call vote results shall be reported to the membership. *(Adopted: 1/9/96 effective 8/1/97)*

## 4.5 DIVISION I LEADERSHIP COUNCIL

**4.5.1 Composition.** Giving due weight to gender and ethnic diversity per Constitution 4.02.5, the Leadership Council shall include 31 members and shall be comprised of athletics administrators (e.g., athletics directors, senior woman administrators, assistant athletics directors, conference administrators), faculty athletics representatives and institutional administrators to whom athletics departments report or who have other significant duties regarding athletics. The members of the Leadership Council shall include: *(Adopted: 11/1/07 effective 8/1/08)*

(a) One administrator or representative (who each shall have three votes) from each of the following seven conferences:
   (1) Atlantic Coast Conference;
   (2) Big East Conference;
   (3) Big Ten Conference;
   (4) Big 12 Conference;
   (5) Conference USA;
   (6) Pacific-10 Conference; and
   (7) Southeastern Conference.

(b) One administrator or representative (who each shall have 1.5 votes) from each of the following four conferences:
   (1) Mid-American Conference;
   (2) Mountain West Conference;
   (3) Sun Belt Conference; and
   (4) Western Athletic Conference.

(c) One administrator or representative (who each shall have 1.2 votes) from each of the following conferences:
   (1) America East Conference;
   (2) Atlantic Sun Conference;
   (3) Atlantic 10 Conference;

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

**4.5.2 Duties and Responsibilities.** The Leadership Council shall: *(Adopted: 11/1/07 effective 8/1/08)*

(a) Take final action on matters delegated to it by the Board of Directors;
(b) Make recommendations to the Board of Directors on matters that it deems appropriate;
(c) Suggest policies to the Board of Directors that are necessary to ensure proper management;
(d) Review recommendations of the substructure;
(e) Oversee the appointment of the members of the substructure (e.g., cabinets and committees);
(f) Recommend fiscal, competitive, academic and championships policies to the Board of Directors and the substructure;
(g) Oversee Division I membership requirements and processes;
(h) Advise the Board of Directors on the performance of the NCAA president;
(i) Coordinate strategic planning activities;
(j) Identify and examine trends and issues of intercollegiate athletics;
(k) In conjunction with the Minority Opportunities and Interests Committee, review issues related to the interests of ethnic minority student-athletes, NCAA minority programs and NCAA policies that affect ethnic minorities; and
(l) In conjunction with the Committee on Women's Athletics, study and make policy recommendations concerning opportunities for women in athletics at the institutional, conference and national levels, and other issues directly affecting women's athletics.

**4.5.3 Chair.** The Leadership Council shall elect one of its members to serve for a period of not more than two years as chair. The chair shall not be eligible for immediate re-election to that position. At least once in every three chair rotations, a Football Championship Subdivision or Division I Subdivision member shall serve as chair. *(Adopted: 11/1/07 effective 8/1/08)*

## 4.6 DIVISION I LEGISLATIVE COUNCIL

**4.6.1 Composition.** Giving due weight to gender and ethnic diversity per Constitution 4.02.5, the Legislative Council shall include 31 members and shall be comprised of athletics administrators (e.g., athletics directors, senior women administrators, assistant athletics directors, conference administrators), faculty athletics representatives and institutional administrators to whom athletics departments report or who have other significant duties regarding athletics. The members of the Legislative Council shall include: *(Adopted: 1/9/96 effective 8/1/97, Revised: 1/14/97 effective 8/1/97, 8/5/99, 11/1/07 effective 8/1/08)*

(a) One administrator or representative (who shall have three votes) from each of the following seven conferences: *(Revised: 8/5/99, 11/1/07 effective 8/1/08)*
(1) Atlantic Coast Conference;
(2) Big East Conference;
(3) Big Ten Conference;
(4) Big 12 Conference;
(5) Conference USA;
(6) Pacific-10 Conference; and
(7) Southeastern Conference.

(b) One administrator or representative (who shall have 1.5 votes) from each of the following four conferences: *(Revised: 8/5/99, 4/24/03)*
   (1) Mid-American Conference;
   (2) Mountain West Conference;
   (3) Sun Belt Conference; and *(Adopted: 4/24/03)*
   (4) Western Athletic Conference.

(c) One administrator or representative (who shall have 1.2 votes) from each of the following conferences: *(Revised: 1/14/97 effective 8/1/97, 8/5/99, 4/24/03, 12/15/06, 11/1/07 effective 8/1/08)*
   (1) America East Conference;
   (2) Atlantic Sun Conference;
   (3) Atlantic 10 Conference;
   (4) Big Sky Conference;
   (5) Big South Conference;
   (6) Big West Conference; *(Adopted: 4/24/03)*
   (7) Colonial Athletic Association;
   (8) Horizon League;
   (9) Ivy Group;
   (10) Metro Atlantic Athletic Conference;
   (11) Mid-Eastern Athletic Conference;
   (12) Missouri Valley Conference;
   (13) Northeast Conference;
   (14) Ohio Valley Conference;
   (15) Patriot League;
   (16) Southern Conference;
   (17) Southland Conference;
   (18) Southwestern Athletic Conference;
   (19) The Summit League; and
   (20) West Coast Conference.

**4.6.2 Duties and Responsibilities.** The Legislative Council shall: *(Adopted: 1/9/96 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

(a) Serve as the division's primary legislative authority, subject to review by the Board of Directors (see Constitution 5.3.2); *(Revised: 11/1/07 effective 8/1/08)*

(b) Develop educational materials regarding pending legislation;

(c) Take final action on matters delegated to it by the Board of Directors; *(Revised: 11/1/07 effective 8/1/08)*

(d) Make interpretations of the bylaws; and

(e) Review the recommendations of the substructure.

**4.6.3 Chair.** The Legislative Council shall elect one of its members to serve for a period of not more than two years as chair. The chair shall not be eligible for immediate re-election to that position. At least once in every three chair rotations, a Football Championship Subdivision or Division I Subdivision representative shall serve as chair. *(Adopted: 1/14/97 effective 8/1/97, Revised: 4/27/00 effective 8/1/00, 11/1/01, 12/15/06, 11/1/07 effective 8/1/08)*

**4.6.4 Voting Method.** The method of voting on issues considered by the Legislative Council shall be by roll call, except for actions taken by the unanimous consent of the members present and voting. Roll-call vote results shall be reported to the membership. *(Adopted: 1/9/96 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

**4.6.5 Administrative Committee.**

**4.6.5.1 Composition and Selection.** The Administrative Committee of the Legislative Council shall consist of four members of the Legislative Council, including two representatives of Football Bowl Subdivision conferences, one representative of Football Championship Subdivision conferences and one representative of Division I Subdivision conferences. *(Adopted: 1/14/97 effective 8/1/97, Revised 8/10/00, 12/15/06, 11/1/07 effective 8/1/08)*

**4.6.5.2 Duties.** The Administrative Committee is empowered to act on behalf of the Legislative Council to transact necessary and routine items of business clearly necessary to promote the normal and orderly administration in the interim between meetings of the Legislative Council. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

**4.6.5.3 Approval.** All actions of the Administrative Committee shall be effective immediately and shall be reported to and subject to approval of the full Legislative Council. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

**4.6.6 Football Championship Subdivision Governance Committee.** The Football Championship Subdivision Governance Committee of the Division I Legislative Council shall have the authority to act on behalf of the Football Championship Subdivision members of the Legislative Council on legislative issues specific to the

subdivision in accordance with Constitution 5.3.2.2.6 (see Constitution 5.1.4.3.4). *(Adopted: 1/14/97 effective 8/1/97, Revised: 12/15/06, 11/1/07 effective 8/1/08)*

**4.6.6.1 Composition.** The Football Championship Subdivision Governance Committee shall consist of the following: *(Adopted: 1/14/97 effective 8/1/97, Revised: 10/31/02, 12/15/06)*

(a) The members of the Legislative Council from the Football Championship Subdivision conferences listed in Constitution 4.6.1-(c) that are composed of at least six football-sponsoring members; however, if a Football Championship Subdivision conference representative is not from an institution that sponsors football in the subdivision, the conference may appoint another representative from an institution that sponsors football in that conference; *(Revised: 1/8/01, 10/31/02, 12/15/06, 11/1/07 effective 8/1/08)*

(b) A representative selected by the conference from each Football Championship Subdivision conference listed in Constitution 4.6.1-(c) that is composed of at least six football-sponsoring members and does not have a representative on the Legislative Council; and *(Revised: 10/31/02, 12/15/06, 11/1/07 effective 8/1/08)*

(c) A representative selected by the conference from each Football Championship Subdivision conference that conducts a football championship but is not listed in Constitution 4.6.1-(c), provided: *(Revised: 12/15/06, 11/1/07 effective 8/1/08)*

(1) The conference consists of at least six championship subdivision football-sponsoring members (regular or affiliate members of the conference) that play a single round-robin schedule that leads to the declaration of a conference football champion; and *(Revised: 12/15/06)*

(2) The affairs of the conference are administered by a conference listed in Constitution 4.6.1-(a), 4.6.1-(b) or 4.6.1-(c). *(Revised: 12/15/06, 11/1/07 effective 8/1/08)*

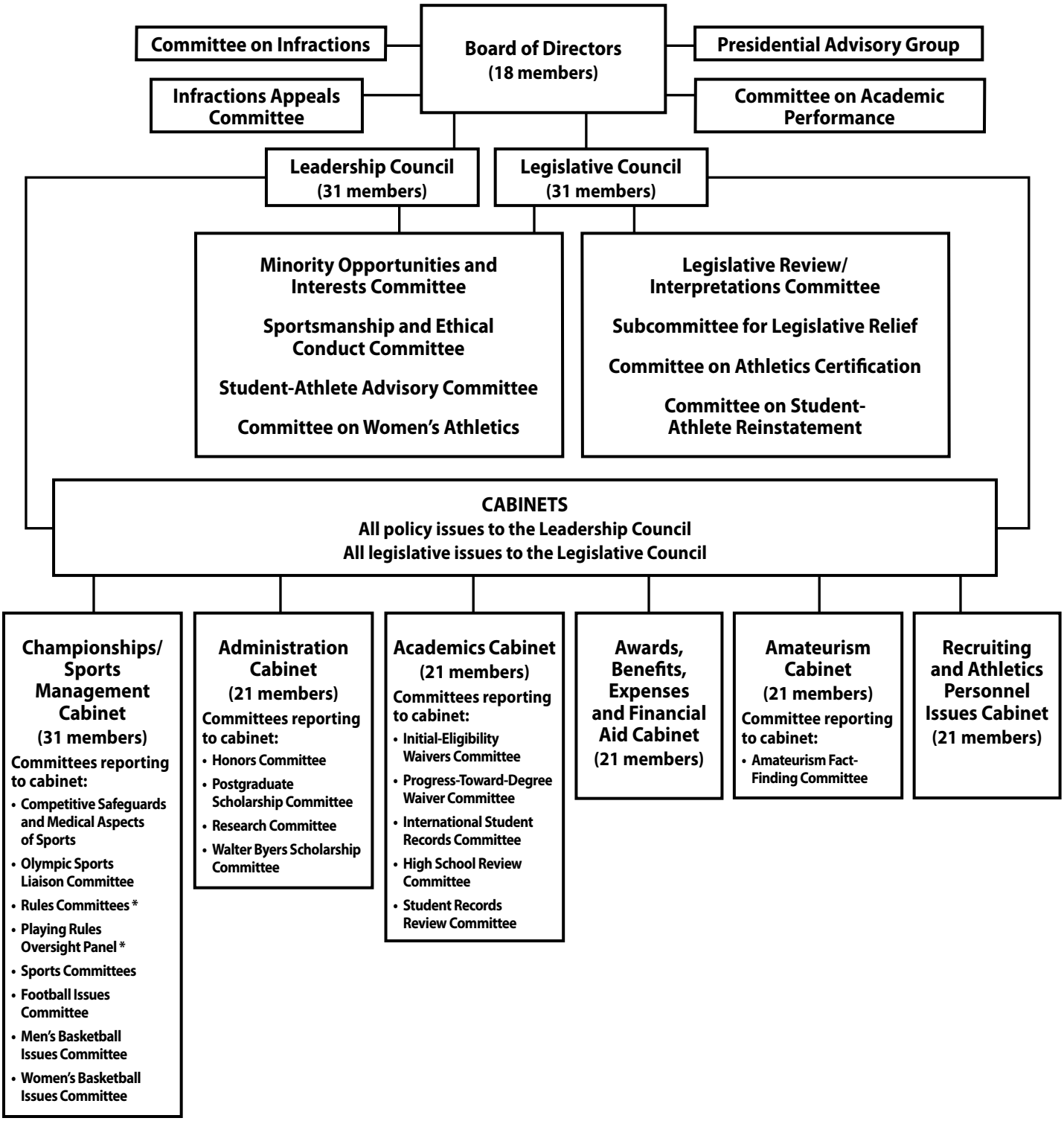
A Football Championship Subdivision conference represented on the committee that falls below the six-member requirement may continue to be represented on the committee for a one-year time period. Such a conference no longer shall be represented on the committee after the one-year period unless it is composed of at least six championship subdivision football-sponsoring members. Further, a Football Championship Subdivision conference that sponsors football and conducts a conference championship, but does not meet the six-member requirement, shall be permitted to have its Legislative Council member attend the Football Championship Subdivision Governance Committee meeting in a nonvoting capacity. *(Adopted: 10/31/02, Revised: 12/15/06, 11/1/07 effective 8/1/08)*

**4.6.6.2 Administration.** The administration and actions of the Football Championship Subdivision Governance Committee shall be governed by Legislative Council policy and procedures. *(Adopted: 1/14/97 effective 8/1/97, Revised: 12/15/06, 11/1/07 effective 8/1/08)*

## 4.9 COMMITTEES/CABINETS [*]

The bylaws shall provide for the establishment of such a governance substructure (e.g., cabinets, committees) as each division considers necessary. The number of members and tenure of each division's governance substructure shall be stipulated in Bylaw 21. *(Adopted: 1/9/96 effective 8/1/97)*

## FIGURE 4-1
### Division I Governance Structure




* For Information Purposes

# FIGURE 4-2

## Association Governance Structure

### ASSOCIATION-WIDE COMMITTEES

A. Committee on Competitive Safeguards and Medical Aspects of Sports.
B. Honors Committee.
C. Minority Opportunities and Interests Committee.
D. Olympic Sports Liaison Committee.
E. Postgraduate Scholarship Committee.
F. Research Committee.
G. Committee on Sportsmanship and Ethical Conduct.
H. Walter Byers Scholarship Committee.
I. Committee on Women's Athletics.
J. International Student Records (Divisions I and II).
K. NCAA Committees that have playing rules responsibilities.

### EXECUTIVE COMMITTEE

**Responsibilities**

A. Approval/oversight of budget.
B. Appointment/evaluation of Association's president.
C. Strategic planning for Association.
D. Identification of Association's core issues.
E. To resolve issues/litigation.
F. To convene joint meeting of the three presidential bodies.
G. To convene same-site meeting of Division I Legislative Council and Division II and Division III Management Councils.
H. Authority to call for constitutional votes.
I. Authority to call for vote of entire membership when division action is contrary to Association's basic principles.
J. Authority to call Special/Annual Conventions.

**Members**

A. Eight FBS members from Division I Board of Directors.
B. Two FCS members from Division I Board of Directors.
C. Two Division I members from Division I Board of Directors.
D. Two members from Division II Presidents Council.
E. Two members from Division III Presidents Council.
F. Ex officio/nonvoting—President. [1]
G. Ex officio/nonvoting—Chairs of Division I Leadership Council and Division II and Division III Management Councils.

[1] May vote in case of tie.

### DIVISION I BOARD OF DIRECTORS

**Responsibilities**

A. Set policy and direction of the division.
B. Adopt legislation for the division.
C. Delegate responsibilities to Leadership and Legislative Councils.

**Members**

A. Institutional Presidents or Chancellors.

### DIVISION II PRESIDENTS COUNCIL

**Responsibilities**

A. Set policy and direction of division.
B. Delegate responsibilities to Management Council.

**Members**

A. Institutional Presidents or Chancellors.

### DIVISION III PRESIDENTS COUNCIL

**Responsibilities**

A. Set policy and direction of division.
B. Delegate responsibilities to Management Council.

**Members**

A. Institutional Presidents or Chancellors.

### DIVISION I LEADERSHIP COUNCIL

**Responsibilities**

A. Recommendations to primary governing body.
B. Handle responsibilities delegated by primary governing body.
C. Help manage the governance substructure.

**Members**

A. Athletics administrators.
B. Faculty athletics representatives.

### DIVISION I LEGISLATIVE COUNCIL

**Responsibilities**

A. Recommendations to primary governing body.
B. Handle responsibilities delegated by primary governing body.
C. Adopt legislation for the division.

**Members**

A. Athletics administrators.
B. Faculty athletics representatives.

### DIVISION II MANAGEMENT COUNCIL

**Responsibilities**

A. Recommendations to primary governing body.
B. Handle responsibilities delegated by primary governing body.

**Members**

A. Athletics administrators.
B. Faculty athletics representatives.

### DIVISION III MANAGEMENT COUNCIL

**Responsibilities**

A. Recommendations to primary governing body.
B. Handle responsibilities delegated by primary governing body.

**Members**

A. Presidents or Chancellors.
B. Athletics administrators.
C. Faculty athletics representatives.
D. Student-athletes.

CONSTITUTION, ARTICLE 5

# Legislative Authority and Process

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## 5.01 GENERAL PRINCIPLES [*]

**5.01.1 Basis of Legislation. [*]** All legislation of the Association that governs the conduct of the intercollegiate athletics programs of its member institutions shall be adopted by the membership in Convention assembled, or by the divisional governance structures as set forth in Constitution 4, as determined by the constitution and bylaws governing each division, and shall be consistent with the purposes and fundamental policy set forth in Constitution 1, and shall be designed to advance one or more principles such as those set forth in Constitution 2. *(Revised: 1/9/96 effective 8/1/97)*

**5.01.2 Approaches to Legislative Process. [*]** The membership of the Association recognizes that certain fundamental polices, practices and principles have applicability to all members, while others are applicable to division groupings of members, based on a common philosophy shared among the individual members of the division and on special policies and concerns that are common to the nature and purposes of the institutions in the division. *(Revised: 1/9/96 effective 8/1/97)*

## 5.02 DEFINITIONS AND APPLICATIONS

### 5.02.1 Legislative (Constitution and Bylaw) Provisions.

**5.02.1.1 Dominant. [*]** A dominant provision is a regulation that applies to all members of the Association and is of sufficient importance to the entire membership that it requires a two-thirds majority vote of all delegates present and voting in joint session at an annual or special Convention. Dominant provisions are identified by an asterisk (*).

**5.02.1.2 Division Dominant. [*]** A division dominant provision is a regulation that applies to all members of a division and is of sufficient importance to the division that it requires a two-thirds majority vote of all delegates present and voting at a division's annual or special Convention. Division dominant provisions are identified by the diamond symbol (◆). *(Revised: 1/9/96 effective 8/1/97)*

**5.02.1.3 Common. [*]** A common provision is a regulation that applies to more than one of the divisions of the Association. A common provision shall be adopted by each of the applicable divisions, acting separately pursuant to the divisional legislative process described in Constitution 5.3, and must be approved by all applicable divisions to be effective. Common provisions are identified by the pound sign (#). *(Adopted: 1/14/97 effective 8/1/97)*

**5.02.1.4 Federated. [*]** A federated provision is a regulation adopted by a majority vote of the delegates present and voting of one or more of the divisions or subdivisions of the Association, acting separately pursuant to the divisional legislative process described in Constitution 5.3. Such a provision applies only to the division(s) or subdivision(s) that adopts it. *(Revised: 1/9/96 effective 8/1/97)*

## 5.1 CONVENTIONS AND MEETINGS

### 5.1.1 Authorization.

**5.1.1.1 Annual Convention. [*]** There shall be an annual Convention of this Association during the second week of January or at such other time as may be prescribed by the Executive Committee.

**5.1.1.2 Special Convention. [*]** A special Convention of the Association may be called by the Executive Committee. *(Revised: 1/9/96 effective 8/1/97)*

### 5.1.2 Annual or Special Convention Programs.

**5.1.2.1 Establishment of Program—Annual or Special Convention. [*]** The program of the business session of an annual or special Convention of the Association shall be established by the Executive Committee, acting as the Convention program committee. *(Revised: 1/9/96 effective 8/1/97)*

**5.1.2.1.1 Change in Program. [*]** Once adopted by a majority vote of the Convention, the order of business established in the program may be changed or suspended only by a two-thirds vote of the members present and voting.

**5.1.2.2 Other Convention Arrangements. [*]** All other arrangements for a Convention of the Association or for division legislative meetings shall be made by the NCAA president, subject to the direction and approval of the Executive Committee, which shall serve as the Convention arrangements committee.

**5.1.2.3 Business and Discussion Sessions.**

**5.1.2.3.1 General Business Session. [*]** When determined necessary by the Executive Committee, an annual or special Convention shall include a general business session to enable all three divisions, meeting in joint session, to act on the dominant legislation specified in Constitution 1 and 2 and elsewhere, and on the actions of any division determined to be contrary to the Association's basic purposes, fundamental policies and general principles. *(Revised: 1/10/91, 1/9/96 effective 8/1/97)*

**5.1.2.3.2 Division Business Sessions. [*]** An annual or special Convention shall include separate division business sessions to: *(Revised: 1/9/96 effective 8/1/97)*

(a) Enable a single division to act, in accordance with the constitution and bylaws, on federated legislation pertaining to that division; *(Revised: 1/10/91, 1/9/96 effective 8/1/97)*

(b) Discuss matters of interest to the members of each division; and

(c) Act upon division membership criteria waiver requests under the provisions of the bylaws.

**5.1.2.3.3 Round-Table Discussions. [*]** In addition to the division business sessions, a general round-table discussion may be held to enable the membership to discuss matters of general interest.

## 5.1.3 Annual or Special Convention Delegates.

**5.1.3.1 Institutional and Conference Delegates.**

**5.1.3.1.1 With Voting Privileges. [*]** Each active member and each member conference with voting privileges, as specified in Constitution 3.3.2.2, shall be entitled to one vote. Institutions and conferences designating both a male and a female as voting or alternate delegates on the Convention appointment form shall be allowed to appoint four official institutional delegates. In all other circumstances, institutions shall be limited to not more than three official delegates. *(Revised: 1/10/92)*

**5.1.3.1.2 Without Voting Privileges. [*]** Each member conference without voting privileges shall be entitled to one accredited delegate without voting privilege.

**5.1.3.2 Corresponding, Affiliated and Provisional Delegates. [*]** Each corresponding, affiliated and provisional member shall be entitled to one accredited delegate without voting privilege.

**5.1.3.3 Visiting Delegates. [*]** Member and nonmember institutions and organizations are authorized to send visiting delegates, who shall not have voting privileges.

**5.1.3.4 Certification and Voting of Delegates. [*]** The certification and voting of delegates shall be conducted as follows:

(a) Delegates shall be certified to the NCAA national office as entitled to represent the member in question by the proper executive officers of their institutions or organizations;

(b) An active member or member conference represented by more than one delegate shall designate (on the proper form signed by the president or chancellor) the delegate entitled to cast its vote. Once the member has so designated its primary voting and alternate voting delegates, transferring the voting rights between or among them is a matter of institutional judgment, inasmuch as the voter and alternate(s) have been approved as voters; *(Revised: 3/8/06)*

(c) The same delegate may represent both an active member and a member conference;

(d) A delegate shall not represent any active member or member conference unless the delegate actually is identified with such member, and an institution's student may not serve as its voting or alternate voting delegate;

(e) Whenever the Association votes on any question by roll call, either written or via voice, on demand of any delegate, the names of delegates as they vote shall be checked by the Membership Committee in order to verify the authority of the voter; and

(f) Voting by proxy shall not be allowed.

**5.1.3.5 Delegate Participation in Conventions and Meetings.**

**5.1.3.5.1 Active Delegate. [*]** Privileges of the floor and the right to active participation in the business proceedings of any annual or special Convention of the Association is accorded to the following: *(Revised: 1/9/96 effective 8/1/97)*

(a) Any of the accredited delegates authorized in Constitution 5.1.3.1.1 to represent an active member or member conference with voting privileges; *(Revised: 1/10/92)*

(b) The single accredited delegate authorized in Constitution 5.1.3.1.2 to represent a member conference without voting privileges or in Constitution 5.1.3.2 to represent an affiliated, corresponding or provisional member;

(c) Any member of the Executive Committee, the divisional governance entities per Constitution 4 and the chair (or a committee member designated to speak for the chair) of an NCAA committee listed in Bylaw 21; and *(Revised: 1/9/96 effective 8/1/97)*

(d) Any member of a division's Student-Athlete Advisory Committee. *(Adopted: 1/10/91)*

**5.1.3.5.2 Visiting Delegate. [*]** Visiting delegates authorized in Constitution 5.1.3.3 shall not actively participate in the business proceedings.

### 5.1.4 Operational Procedures.

**5.1.4.1 Quorum. [*]** One hundred (100) active members and member conferences represented as prescribed in this constitution shall constitute a quorum for the transaction of the Association's business. For purposes of voting by membership divisions, 40 members of each division shall constitute a quorum.

**5.1.4.2 Parliamentary Rules. [*]** The rules contained in the current edition of Robert's Rules of Order, Newly Revised, shall be the parliamentary authority for the conduct of all meetings of the Association. Additionally, they shall be the deciding reference used in case of parliamentary challenge in all instances to which they apply and in which they are not superseded by this constitution, the bylaws or any special rule of order adopted by the Association in accordance with Constitution 5.4.3.

**5.1.4.3 Consideration of Legislation. [*]** Legislation shall be acted upon only at the Convention business sessions in accordance with the constitution and bylaws.

**5.1.4.3.1 Order and Grouping of Legislation. [*]** In the consideration of groupings of related amendments or amendments-to-amendments, the Convention shall consider first the proposal that contemplates the greatest modification of the present circumstance, followed by the other proposals in the order of decreasing modification. Once a proposal in such a grouping is adopted, those that follow ordinarily will become moot.

**5.1.4.3.2 Legislation at General Session. [*]** Dominant legislation per Constitution 1 and 2 and elsewhere, and federated legislation determined by the Executive Committee to be contrary to the Association's basic purposes, fundamental policies and general principles shall be acted on by the divisions meeting in joint session. *(Revised: 1/10/91, 1/9/96 effective 8/1/97)*

**5.1.4.3.3 Legislation at Division Sessions. [*]** Legislation pertaining only to a single division of the Association may be acted on in a separate legislative session of that division. Federated legislation pertaining to more than a single division of the Association may be acted on by the appropriate divisions during the separate division business sessions. *(Revised: 1/10/91, 1/9/96 effective 8/1/97)*

**5.1.4.3.4 Football Classification, Voting.** A member institution shall be entitled to vote on legislative issues pertaining only to football in the subdivision in which it is classified.

**5.1.4.3.4.1 Restriction.** An active member or member conference with no football program shall not be permitted to vote on issues affecting only football.

**5.1.4.3.4.2 Football Championship Subdivision Member Applying Bowl Subdivision Football Legislation.** A Football Championship Subdivision member that elects to be governed by the legislation pertaining to the Football Bowl Subdivision in accordance with Bylaw 20.7.1.1 shall be eligible to vote on issues pertaining to championship subdivision football. *(Revised: 12/15/06)*

**5.1.4.3.4.3 Conference of Football Bowl Subdivision and Football Championship Subdivision Members.** A conference whose members are divided between the Football Bowl Subdivision and the Football Championship Subdivision shall vote in the subdivision in which the majority of its members are classified; or if the membership is divided equally between the two subdivisions, the subdivision in which it shall vote shall be determined by the Legislative Council Administrative Committee. *(Revised: 12/15/06, 11/1/07 effective 8/1/08)*

**5.1.4.4 Voting Methods. [*]** The methods of voting at an NCAA Convention shall be by voice, paddle, roll call and/or secret ballot, in accordance with the following procedures:

(a) **Voice Vote**. The presiding officer shall determine whether to use voice voting. In the taking of a voice vote, if the presiding officer is in doubt, or on request for a division of the assembly by any member eligible to vote on the particular issue, the presiding officer shall retake the vote by a show of paddles.

(b) **Paddle Vote**. The presiding officer shall determine whether to use paddle voting, which may be accomplished through electronic collection. In the taking of a vote by show of paddles, if the presiding officer is in doubt, or on the request of any member eligible to vote on the particular issue, the presiding officer shall order the vote to be counted. *(Revised: 1/3/07)*

(c) **Secret Ballot**. Voting by secret ballot shall be conducted only when so ordered by a majority of the eligible delegates present and voting, after the making of an undebatable motion to vote in that manner.

(d) **Roll Call**. Voting by roll call, on issues other than those so designated by the Divisions II and III presidential administrative groups, shall be conducted only when so ordered by a majority of the eligible delegates present and voting, after the making of an undebatable motion to vote in that manner. If both a roll-call vote and a secret ballot are moved on a particular issue, the vote shall be taken first on whether to vote by roll call. Any interim or later vote to amend, postpone, reconsider, refer or table a proposal that has been designated by the presidential administrative groups for a roll-call vote during the Convention also must be conducted by roll-call vote. *(Revised: 1/10/92, 1/9/96 effective 8/1/97)*

## 5.2 ELEMENTS OF LEGISLATION

**5.2.1 Constitution. [*]** The membership may adopt legislation to be included in the constitution of the Association, which sets forth basic purposes, fundamental policies and general principles that generally serve as the basis on which the legislation of the Association shall be derived and which includes information relevant to the purposes of the Association. *(Revised: 1/9/96 effective 8/1/97)*

**5.2.2 Operating Bylaws. [*]** Each division may adopt legislation to be included in the operating bylaws of the Association, which provide rules and regulations not inconsistent with the provisions of the constitution and which shall include, but not be limited to, the following particulars: *(Revised: 1/9/96 effective 8/1/97)*

(a) The administration of intercollegiate athletics by members of the Association;

(b) The establishment and control of NCAA championships (games, matches, meets and tournaments) and other athletics events sponsored or sanctioned by the Association;

(c) The procedures for administering and enforcing the provisions of the constitution and bylaws; and

(d) The adoption of rules of play and competition in the various sports, and the delegation of authority in connection with such subjects to individuals, officers or committees.

**5.2.3 Administrative Bylaws. [*]** The administrative bylaws of the Association (administrative regulations, executive regulations, enforcement policies and procedures, and athletics certification policies and procedures) provide rules and regulations for the implementation of policy adopted by the membership as set forth in the constitution and operating bylaws. They are distinct from the operating bylaws in that, to provide greater flexibility and efficiency in the conduct of the affairs of the Association, they may be adopted or amended by the applicable divisional presidential administrative group, the Division I Legislative Council and the Division III Management Council. *(Revised: 1/9/96 effective 8/1/97, 11/1/07 effective 8/1/08)*

**5.2.3.1 Administrative Regulations. [*]** Each division is empowered to adopt or revise administrative regulations consistent with the provisions of the constitution and bylaws, subject to amendment by the Divisions II and III membership, for the implementation of policy established by legislation governing the general activities of each division. The administrative bylaws may be adopted or amended by the applicable division presidential administrative group, the Division I Legislative Council and the Division III Management Council or at any annual or special Convention by a majority vote of the delegates in Divisions II and III present and voting in accordance with the legislative process. *(Revised: 1/9/96 effective 8/1/97, 11/1/07 effective 8/1/08)*

**5.2.3.2 Executive Regulations. [*]** Each division is empowered to adopt or revise executive regulations consistent with the provisions of the constitution and bylaws, subject to amendment by the Divisions II and III membership. Executive regulations relate to the administration of the division's championships, the expenditure of the division's funds, the distribution of the income of the division and the general administration of the affairs of the division. The executive regulations may be adopted or amended by the applicable division presidential administrative group, the Division I Legislative Council and the Division III Management Council or at any annual or special Convention by a majority vote of the delegates in Divisions II and III present and voting in accordance with the legislative process. *(Revised: 1/9/96 effective 8/1/97, 11/1/07 effective 8/1/08)*

**5.2.3.3 Enforcement Policies and Procedures [*]** The Committee on Infractions is empowered to adopt or revise policies and procedures for the conduct of the Association's enforcement program, subject to approval by the Board of Directors for Division I and by the applicable Management Council for Division II and Division III. These policies and procedures shall be developed by the Committee on Infractions, shall not be inconsistent with the provisions of the constitution and bylaws and shall be subject to amendment by the membership. *(Revised: 11/1/07 effective 8/1/08)*

**5.2.3.4 Athletics Certification Policies and Procedures.** The Committee on Athletics Certification is empowered to adopt or revise policies and procedures for the conduct of the Association's athletics certification program, subject to approval by the Legislative Council. These policies and procedures shall be developed by the Committee on Athletics Certification, shall not be inconsistent with the provisions of the constitution and bylaws, and shall be subject to amendment by the membership. *(Adopted: 1/16/93 effective 1/1/94, Revised: 11/1/07 effective 8/1/08)*

**5.2.3.5 Academic Performance Program Policies and Procedures.** The Committee on Academic Performance shall have the authority to adopt or revise policies and procedures for the conduct of the academic performance program, subject to the approval of the Board of Directors. *(Adopted: 4/29/04, Revised: 11/1/07 effective 8/1/08)*

**5.2.4 Resolutions. [*]** Legislation of a temporary character effective only for a specified time period may be enacted through resolutions not inconsistent with the constitution, bylaws (including administrative bylaws) and special rules of order (see Constitution 5.4.2).

**5.2.5 Interpretations of Constitution and Bylaws. [*]** The divisional presidential administrative groups, the Division I Legislative Council and the Division II and Division III Management Councils, and the divisional interpretative committees, in the interim between meetings of the Division I Legislative Council and the Division II and Division III Management Councils, are empowered to make interpretations of the constitution and bylaws (see Constitution 5.4.1). *(Revised: 1/9/96 effective 8/1/97, 8/31/05, 11/1/07 effective 8/1/08)*

**5.2.6 Special Rules of Order. [*]** The Association may adopt special rules of order not inconsistent with the constitution and bylaws. These special rules, with Robert's Rules of Order, Newly Revised, this constitution, and the bylaws, shall be the parliamentary authority for the conduct of all meetings of the Association and, together, shall be the deciding reference used in case of parliamentary challenge in all instances to which they apply (see Constitution 5.4.3).

**5.2.7 Statements of Division Philosophy. [*]** The membership of a division or subdivision, through appropriate deliberative processes, may prepare a statement of division philosophy relating to the development and operation of an intercollegiate athletics program in the division. Such a statement is not binding on member institutions but shall serve as a guide for the preparation of legislation by the division and for planning and implementation of programs by institutions and conferences (see Constitution 5.4.4).

## 5.3 AMENDMENT PROCESS

### 5.3.1 Authorizing Legislation.

**5.3.1.1 Amendment. [*]** The dominant provisions of Constitution 1 and 2 and elsewhere and the division dominant provisions may be amended only at an annual or special Convention. In Division I, federated provisions may be amended as specified in Constitution 5.3.2. In Divisions II and III, federated provisions may be amended at any annual or special Convention. *(Revised: 1/9/96 effective 8/1/97, 1/14/97 effective 8/1/97)*

**5.3.1.2 Amendment-to-Amendment—Dominant Provisions. [*]** A proposed amendment to the dominant provisions of Constitution 1 and 2 and elsewhere may be amended at any annual or special Convention. From July 15 through September 15, sponsors of proposed legislation may refine and change proposals in any manner that is germane to the original proposal. After September 15, proposed amendments may be amended only if the amendment to the proposed amendment does not increase the modification of the provision to be amended. *(Adopted: 1/9/96 effective 8/1/97)*

**5.3.1.3 Amendment-to-Amendment—Division Dominant Provisions.** A proposed amendment to a division dominant provision may be amended at any annual or special Convention. From July 15 through September 15, sponsors of proposed legislation may refine and change proposals in any manner that is germane to the original proposal. After September 15, proposed amendments may be amended only if the amendment to the proposed amendment does not increase the modification of the provision to be amended. *(Adopted: 1/9/96 effective 8/1/97)*

### 5.3.2 Division I Legislative Process.

**5.3.2.1 Authority to Adopt or Amend Legislation.** Legislation applicable to Division I may be adopted or amended at any meeting of the Board of Directors or of the Legislative Council. *(Adopted: 1/9/96 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

**5.3.2.1.1 Amendments Proposed by Board of Directors, Leadership Council or Legislative Council.** The Board of Directors, Leadership Council or Legislative Council may sponsor legislative amendments for consideration as emergency or noncontroversial legislation or in the regular legislative cycle or at any legislative Convention. A member also may move that current or proposed policies and procedures become legislative proposals, subject to the override process. *(Adopted: 1/14/97 effective 8/1/97, Revised: 4/28/05, 11/1/07 effective 8/1/08)*

**5.3.2.2 Process for Adoption or Amendment of Legislation.**

**5.3.2.2.1 Legislative Council Action—Initial Review.** On initial review of a legislative proposal, the Legislative Council shall conduct a single vote to accomplish one of the following actions: *(Adopted: 1/9/96 effective 8/1/97, Revised: 4/24/03, 10/27/05, 4/27/06, 11/1/07 effective 8/1/08)*

(a) **Adopt.** A proposal that receives approval by at least a two-thirds majority vote of the Legislative Council members present and voting shall be considered adopted subject to possible review by the Board of Directors at its next meeting; *(Adopted: 10/27/05, Revised: 4/27/06, 11/1/07 effective 8/1/08)*

(b) **Distribute for Membership Review.** If a proposal is not adopted, but a majority of the Legislative Council members present and voting vote to adopt the proposal or to forward it to the membership for review and comment, or if the combined votes for the two options equals at least a majority, it shall be forwarded to the membership for review and comment pursuant to Constitution 5.3.2.4.2; or *(Adopted: 10/27/05, Revised: 4/27/06, 11/1/07 effective 8/1/08)*

(c) **Defeat.** A proposal that fails to receive the votes necessary for adoption or distribution to the membership for review and comment shall be considered defeated. *(Adopted: 10/27/05, Revised: 4/27/06)*

**5.3.2.2.1.1 Amendment by Legislative Council.** The Legislative Council may amend a proposal by a three-fourths majority vote of the Legislative Council members present and voting. *(Adopted: 11/1/07 effective 8/1/08)*

**5.3.2.2.2 Legislative Council Action—Final Review.** At its next regular meeting after the period for membership review and comment (see Constitution 5.3.2.4), the Legislative Council shall consider the reactions and suggestions received and take action on the proposed change. If the proposed change receives a majority vote of those Legislative Council members present and voting, it shall be considered adopted, subject to the possible review by the Board of Directors at its next meeting. If the proposed change does not receive a majority vote of those Legislative Council members present and voting, it shall be considered defeated. The Legislative Council's action will be considered final at the conclusion of the next Board of Directors meeting, provided the action is not amended or rescinded by the Board. *(Adopted: 1/9/96 effective 8/1/97, Revised: 4/24/03, 10/27/05, 11/1/07 effective 8/1/08)*

**5.3.2.2.3 Legislative Council—Sunset Provision.** If, within two legislative meetings, the Legislative Council fails to act on a proposed change, it shall be considered defeated; however, when appropriate, the Legislative Council may extend the time period for action. *(Adopted: 11/1/07 effective 8/1/08)*

**5.3.2.2.4 Board of Directors Action.**

**5.3.2.2.4.1 Legislation Adopted by the Legislative Council.** Legislation adopted by the Legislative Council shall be subject to review by the 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. *(Adopted: 1/9/96 effective 8/1/97, Revised: 4/28/05, 11/1/07 effective 8/1/08)*

**5.3.2.2.4.2 Legislation Defeated by the Legislative Council.** The Board of Directors may restore a proposal defeated on initial review by the Legislative Council. The Board may forward the proposal to the membership for review and comment in its original form or amend the proposal and forward it for review and comment. The Board also may adopt the proposal in its original form or amend and adopt it. The Board may resurrect a proposal defeated on final review by the Legislative Council and consider the proposal on its merits. The Board also may amend such a proposal. *(Adopted: 4/28/05 effective 8/1/05, Revised: 11/1/07 effective 8/1/08)*

**5.3.2.2.5 Emergency or Noncontroversial Legislation.** The Legislative Council or Board of Directors may adopt emergency or noncontroversial legislation during any meeting. Such legislation may be adopted only by at least a three-fourths majority of the members of the adopting body present and voting. *(Adopted: 11/1/07 effective 8/1/08)*

**5.3.2.2.6 Bowl Subdivision and Championship Subdivision Football.** Members of the Board of Directors or Legislative Council who are representatives of conferences that are members of the Football Bowl Subdivision and the Football Championship Subdivision shall vote separately in their respective subdivisions on legislative issues that pertain only to football. *(Adopted: 1/9/96 effective 8/1/97, Revised: 12/15/06, 11/1/07 effective 8/1/08)*

**5.3.2.2.6.1 Geographical Representation.** An institution classified as a Football Bowl Subdivision independent or a Football Championship Subdivision independent shall have its views expressed on football issues by a predetermined Football Bowl Subdivision or Football Championship Subdivision conference representative, respectively, within the institution's geographical region. *(Adopted: 1/9/96 effective 8/1/97, Revised: 12/15/06)*

**5.3.2.3 Membership Override of Legislative Changes.** The membership may override the adoption of legislation by the Legislative Council or the Board of Directors or the defeat of legislation by the Board of Directors. Notification of the adoption of legislation by the Legislative Council or the Board of Directors or the defeat of legislation by the Board of Directors shall be provided to the membership within 15 days of the date of the Board of Directors' meeting on which the adoption or defeat became final. *(Adopted: 1/9/96 effective 8/1/97, Revised: 1/14/97 effective 8/1/97, 11/1/07 effective 8/1/08)*

**5.3.2.3.1 Call for an Override Vote.** In order to call for a vote to override the adoption or defeat of a legislative change, written requests for such a vote from at least 30 active member institutions with voting privileges must be received in the national office not later than 5 p.m. Eastern time within 60 days of the date of the Board of Directors' meeting on which the adoption or defeat became final. An override vote request must be approved by the institution's chancellor or president. The institution's chancellor or president or his or her designated representative may submit the override vote request to the national office. An adopted legislative change shall be suspended upon receipt of 100 requests pending the vote by the membership. *(Adopted: 1/9/96 effective 8/1/97, Revised: 1/10/98, 8/11/98, 3/8/06, 3/1/06, 5/25/07, 11/1/07 effective 8/1/08)*

**5.3.2.3.1.1 Conference Requests.** A conference may file requests for an override vote on behalf of its member institutions. To take such action, a conference must annually submit to the Board of Directors its procedures to ensure that its presidents or chancellors have delegated this authority. The

override vote requests must be approved by the chair of the conference's official administrative group or at least two presidents or chancellors of the conference's member institutions if the conference has no presidential administrative group. *(Adopted: 1/9/96 effective 8/1/97, Revised: 1/10/98, 8/11/98, 3/1/06, 3/8/06, 5/25/07)*

**5.3.2.3.2 Call for an Override Vote—Championship Subdivision Football-Only Issues.** In order to call for a vote to override the adoption or defeat of a football-only legislative change applicable to the Football Championship Subdivision, written requests for such a vote from at least 15 active Football Championship Subdivision member institutions with voting privileges must be received in the national office not later than 5 p.m. Eastern time within 60 days of the date of the Board of Directors' meeting in which the adoption or defeat became final. An override vote request must be approved by the institution's chancellor or president. The institution's chancellor or president or his or her designated representative may submit the override vote request to the national office. An adopted legislative change shall be suspended upon receipt of 40 requests for an override vote, pending the vote by the Football Championship Subdivision membership. *(Adopted: 1/14/97 effective 8/1/97, Revised: 1/10/98, 3/1/06, 3/8/06, 12/15/06, 5/25/07, 11/1/07 effective 8/1/08)*

**5.3.2.3.2.1 Conference Requests.** A conference may file requests for an override vote on behalf of its member institutions. To take such action, a conference must annually submit to the Board of Directors its procedures to ensure that its presidents or chancellors have delegated this authority. The override vote request must be approved by the chair of the conference's official presidential group or at least two chancellors or presidents of the conference's member institutions if the conference has no presidential administrative group. *(Adopted: 1/14/97 effective 8/1/97, Revised: 1/10/98, 3/1/06, 3/8/06, 12/15/06, 5/25/07)*

**5.3.2.3.3 Legislative Council or Board of Directors Review.** Once the required number of override requests has been received, the Legislative Council or the Board of Directors will review its legislative decision. If the decision is not changed, a vote by active members shall take place at the next annual Convention of the Association. *(Adopted: 1/9/96 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

**5.3.2.3.4 Five-Eighths Majority Vote.** At least a five-eighths majority vote of the active members present and voting shall be required to override the legislative action taken by the Legislative Council or the Board of Directors. The vote shall be based on the principle of one institution, one vote and all override votes shall be taken with recorded roll calls. *(Adopted: 1/9/96 effective 8/1/97, Revised: 1/14/97 effective 8/1/97, 11/1/07 effective 8/1/08)*

**5.3.2.4 Notification to Membership.**

**5.3.2.4.1 Membership Review and Comment.** Proposed changes for which the Legislative Council recommends membership review and comment shall be forwarded to the membership within 15 days of adjournment of the Board of Directors' meeting immediately following the Legislative Council's actions. To be considered by the Legislative Council in its final review of the proposed change, any comments from the membership shall be received in the national office within 60 days of the adjournment of the Board of Directors' meeting immediately following the Legislative Council's actions. *(Adopted: 1/9/96 effective 8/1/97, Revised: 8/11/98, 10/28/99, 11/1/00, 4/24/03, 10/27/05, 4/27/06, 11/1/07 effective 8/1/08)*

**5.3.2.4.2 Amendment-to-Amendment.** A conference or cabinet may submit an amendment to any proposal under review during the 60-day comment period, provided the amendment does not increase the modification specified in the original proposal. *(Adopted: 1/9/96 effective 8/1/97, Revised: 8/11/98, 10/28/99, 11/1/00, 4/24/03, 10/27/05, 4/27/06, 11/1/07 effective 8/1/08)*

**5.3.2.5 Other Rules and Procedures.** The Board of Directors may approve such additional rules and procedures governing the legislative process consistent with the provisions of this section (Constitution 5.3.2) as it determines are necessary to assure an efficient process to meet the legislative needs of the membership. *(Adopted: 1/9/96 effective 8/1/97)*

**5.3.3 Sponsorship—Amendments to Dominant Provisions.**

**5.3.3.1 Amendment. [*]** An amendment to a dominant provision of Constitution 1 and 2 and elsewhere may be sponsored by the Executive Committee. *(Adopted: 1/9/96 effective 8/1/97)*

**5.3.3.2 Amendment-to-Amendment. [*]** An amendment-to-amendment to a dominant provision of Constitution 1 and 2 and elsewhere may be sponsored by the Executive Committee. *(Adopted: 1/9/96 effective 8/1/97)*

**5.3.3.3 Editorial Changes. [*]** The presiding officer may permit changes in the wording of proposed amendments of a purely editorial nature or to correct typographical errors.

**5.3.4 Sponsorship—Amendments to Division Dominant Provisions.**

**5.3.4.1 Amendment.** An amendment to a division dominant provision may be introduced to the Board of Directors by any one regular or alternate member of the Board. *(Adopted: 1/9/96, Revised: 1/14/97 effective 8/1/97)*

**5.3.4.2 Amendment-to-Amendment.** An amendment-to-amendment to a division dominant provision may be introduced to the Board of Directors by any one regular or alternate member of the Board. *(Adopted: 1/9/96, Revised: 1/14/97 effective 8/1/97)*

**5.3.4.3 Editorial Changes.** The presiding officer may permit changes in the wording of a proposed amendment of a purely editorial nature or to correct typographical errors. *(Adopted: 1/9/96 effective 8/1/97)*

### 5.3.5 Submission Deadline.

#### 5.3.5.1 Dominant Provisions.

**5.3.5.1.1 Amendments. [*]** Amendments to dominant provisions of Constitution 1 and 2 and elsewhere shall be sponsored by the Executive Committee in accordance with the following deadlines: *(Adopted: 1/9/96 effective 8/1/97)*

(a) Annual Convention—September 1.

(b) Special Convention—Ninety days preceding a special Convention.

**5.3.5.1.1.1 Exception. [*]** The Executive Committee, by a two-thirds majority of its members present and voting, may establish a later date for the submission of amendments for an annual Convention when a special Convention is held after September 1. *(Adopted: 1/9/96 effective 8/1/97)*

**5.3.5.1.2 Amendments-to-Amendments. [*]** The Executive Committee must submit amendments to its original proposals in writing and such amendments-to-amendments must be submitted not later than 5 p.m. Eastern time September 15, unless the amendment-to-amendment does not increase the modification specified in the original proposal. Any amendment to a proposed amendment submitted after September 15 shall not increase the modification of the original proposal and must be submitted in writing not later than 5 p.m. Eastern time November 1 before an annual Convention or 60 days before a special Convention. The Executive Committee may propose amendments-to-amendments at the time of the Convention without meeting these procedural requirements, provided the proposed amendment-to-amendment has been approved by two-thirds of the Executive Committee and copies are distributed before or during the business session. *(Adopted: 1/9/96 effective 8/1/97, Revised: 3/1/06)*

#### 5.3.5.2 Division Dominant Provisions.

**5.3.5.2.1 Amendments.** Amendments to division dominant provisions shall be sponsored by the appropriate divisional presidential administrative group in accordance with the following deadlines: *(Adopted: 1/9/96 effective 8/1/97)*

(a) Annual Convention—September 1.

(b) Special Convention—Ninety days preceding a special Convention.

**5.3.5.2.1.1 Exception.** A divisional presidential administrative group, by a two-thirds majority of its members present and voting, may establish a later date for the submission of amendments for an annual Convention when a special Convention is held after September 1. *(Adopted: 1/9/96 effective 8/1/97)*

**5.3.5.2.2 Amendments-to-Amendments.** The appropriate divisional presidential administrative group must submit amendments to its original proposals in writing and such amendments must be submitted not later than 5 p.m. Eastern time September 15, unless the amendment-to-amendment does not increase the modification specified in the original proposal. Any amendment to a proposed amendment submitted after September 15 shall not increase the modification of the original proposal and must be submitted in writing not later than 5 p.m. Eastern time November 1 preceding an annual Convention or 60 days preceding a special Convention. A divisional presidential administrative group may propose amendments-to-amendments at the time of the Convention without meeting these procedural requirements, provided the proposed amendment-to-amendment has been approved by two-thirds of the divisional presidential administrative group and copies are distributed before or during the appropriate business session. *(Adopted: 1/9/96 effective 8/1/97, Revised: 3/1/06)*

### 5.3.6 Notification to Membership.

#### 5.3.6.1 Amendments to Dominant Provisions.

**5.3.6.1.1 Initial Publication. [*]** Amendments to dominant provisions of Constitution 1 and 2 and elsewhere sponsored by the Executive Committee shall be published for the information of the membership as follows: *(Adopted: 1/9/96 effective 8/1/97)*

(a) Not later than September 23 for an annual Convention.

(b) Not later than 75 days before a special Convention.

**5.3.6.1.2 Official Notice. [*]** A copy of the proposed amendments shall be mailed to all members of the Association not later than November 15 before an annual Convention or 45 days before a special Convention. *(Adopted: 1/9/96 effective 8/1/97)*

**5.3.6.1.3 Delayed Date. [*]** If the Executive Committee establishes a date later than July 15 or September 1 for the submission of amendments to dominant provisions for an annual Convention, it, by a

two-thirds majority of its members present and voting, may establish a later date for publishing copies of the proposed amendments for information of the membership. *(Adopted: 1/9/96 effective 8/1/97)*

**5.3.6.1.4 Amendments-to-Amendments. [*]** Copies of all amendments-to-amendments to dominant provisions submitted by the Executive Committee in accordance with the September 15 deadline shall be published by September 23. Copies of all other amendments-to-amendments submitted by the November 1 deadline shall be published in the Official Notice of the Convention. *(Adopted: 1/9/96 effective 8/1/97)*

**5.3.6.2 Amendments to Division Dominant Provisions.**

**5.3.6.2.1 Initial Publication.** Amendments to division dominant provisions sponsored by a divisional presidential administrative group shall be published for the information of the membership as follows: *(Adopted: 1/19/96 effective 8/1/97)*

(a) Not later than September 22 for an annual Convention.

(b) Not later than 75 days preceding a special Convention.

**5.3.6.2.2 Official Notice.** A copy of the proposed amendments shall be made available not later than November 15 preceding an annual Convention or 45 days preceding a special Convention. *(Adopted: 1/9/96 effective 8/1/97)*

**5.3.6.2.3 Delayed Date.** If a divisional presidential administrative group establishes a date later than July 15 or September 1 for the submission of amendments to division dominant provisions for an annual Convention, it, by a two-thirds majority of its members present and voting, may establish a later date for publishing copies of the proposed amendments for information of the membership. *(Adopted: 1/9/96 effective 8/1/97)*

**5.3.6.2.4 Amendments-to-Amendments.** Copies of all amendments-to-amendments to division dominant provisions submitted by a divisional presidential administrative group pursuant to the September 15 deadline shall be published by September 22. Copies of all other amendments-to-amendments submitted by the November 1 deadline shall be published in the Official Notice of the Convention. *(Adopted: 1/9/96 effective 8/1/97)*

**5.3.7 Adoption of Amendment, Voting Requirements.**

**5.3.7.1 Voting Requirement Determination. [*]** The Executive Committee shall be authorized to determine the voting requirement for an amendment when the voting requirement is not obvious from the content or context of the legislation. *(Revised: 1/9/96 effective 8/1/97)*

**5.3.7.2 Dominant Provision. [*]** Adoption of an amendment to a dominant provision of Constitution 1 and 2 and elsewhere shall require a two-thirds majority vote of all delegates present and voting in joint session at an annual or special Convention of the Association. *(Revised: 1/9/96 effective 8/1/97)*

**5.3.7.3 Division Dominant Provision.** Adoption of an amendment to a division dominant provision shall require a two-thirds majority vote of all delegates of the affected division present and voting at a division's annual or special Convention. *(Adopted: 1/9/96 effective 8/1/97, Revised: 12/5/06)*

**5.3.8 Adoption of Amendment-to-Amendment, Voting Requirements.**

**5.3.8.1 Dominant Provision. [*]** A proposed amendment to an amendment of a dominant provision of Constitution 1 and 2 and elsewhere shall be approved by a majority vote of all delegates present and voting. *(Revised: 1/9/96 effective 8/1/97)*

**5.3.8.2 Division Dominant Provision.** A proposed amendment to an amendment of a division dominant provision shall be approved by a majority vote of the delegates of the affected division present and voting. *(Adopted: 1/9/96 effective 8/1/97)*

**5.3.9 Special Voting Requirements. [*]** The following topics are subject to special voting requirements.

**5.3.9.1 National Collegiate Championship. [*]** A National Collegiate Championship per Bylaw 18.02.1.1 may be established by action of all three divisions acting through each division's governance structure, subject to all requirements, standards and conditions prescribed in Bylaw 18.2. *(Revised: 1/14/97 effective 8/1/97)*

**5.3.9.2 Division Championship.** A division championship per Bylaw 18.02.1.2 may be established by a majority vote of the Board of Directors subject to all requirements, standards and conditions prescribed in Bylaw 18.2. *(Revised: 1/9/96 effective 8/1/97)*

**5.3.9.3 Voting on Football Issues.** An active member or voting member conference with no football program shall not be permitted to vote on issues affecting only football. *(Revised: 1/9/96 effective 8/1/97)*

**5.3.9.4 Override.** The membership may override (rescind) the adoption of legislation by the Legislative Council or the Board of Directors or the defeat of legislation by the Board of Directors. At least a five-eighths majority of the active members present and voting shall be required to override the legislative action taken. *(Adopted: 1/9/96 effective 8/1/97, Revised: 1/14/97 effective 8/1/97, 11/1/07 effective 8/1/08)*

**5.3.9.5 Challenged Action. [*]** The action of any specific division challenged by the Executive Committee as being contrary to the basic purposes, fundamental policies and general principles set forth in the Association's constitution may be overridden by the Association's entire membership by a two-thirds majority vote of those institutions voting. *(Adopted: 1/9/96 effective 8/1/97)*

### 5.3.10 Intent and Rationale.

**5.3.10.1 Amendments to Dominant Provisions. [*]** All amendments to dominant provisions of Constitution 1 and 2 and elsewhere shall include a statement of intent and a separate statement of rationale. The statement of rationale shall not exceed 200 words in length. All amendments-to-amendments shall include a statement of intent and, if applicable, a cost estimate. An amendment-to-amendment also may include a statement of rationale that shall not exceed 50 words in length. *(Adopted: 1/9/96 effective 8/1/97)*

**5.3.10.2 Amendments to Division Dominant Provisions.** All amendments to division dominant provisions shall include a statement of intent and a separate statement of rationale. The statement of rationale shall not exceed 200 words in length. All amendments-to-amendments shall include a statement of intent and, if applicable, a cost estimate. An amendment-to-amendment also may include a statement of rationale that shall not exceed 50 words in length. *(Adopted: 1/9/96 effective 8/1/97)*

### 5.3.11 Effective Date.

**5.3.11.1 Dominant Provisions. [*]** All amendments to dominant provisions of Constitution 1 and 2 and elsewhere shall become effective not earlier than the first day of August following adoption by the Convention. *(Revised: 1/10/95 effective 8/1/95, 1/9/96 effective 8/1/97)*

**5.3.11.1.1 Alternative to August 1 Effective Date. [*]** If a voting delegate wishes to propose an immediate effective date, or to propose any other effective date prior to the first day of August, a two-thirds majority of all delegates present and eligible to vote on the amendment is required to approve the immediate or alternative effective date. Those amendments specified as being effective immediately shall become effective upon adjournment of the Convention. *(Revised: 1/10/95 effective 8/1/95, 1/9/96 effective 8/1/97)*

**5.3.11.2 Division Dominant Provisions.** All amendments to division dominant provisions shall become effective not earlier than the first day of August following adoption by the Convention. *(Adopted: 1/9/96 effective 8/1/97)*

**5.3.11.2.1 Alternative to August 1 Effective Date.** If a voting delegate wishes to propose an immediate effective date, or to propose any other effective date prior to the first day of August, a two-thirds majority of all delegates present and eligible to vote on the amendment is required to approve the immediate or alternative effective date. Those amendments specified as being effective immediately shall become effective upon adjournment of the Convention. *(Revised: 1/10/95 effective 8/1/95, 1/9/96 effective 8/1/97)*

### 5.3.12 Reconsideration.

**5.3.12.1 Vote on Dominant Provisions. [*]** Prior to the adjournment of any Convention, an affirmative or negative vote on an amendment to a provision of Constitution 1 and 2 and elsewhere may be subjected to one motion for reconsideration of that action by any member that voted on the prevailing side in the original consideration. *(Revised: 1/9/96 effective 8/1/97)*

**5.3.12.2 Vote on Division Dominant Provisions.** Prior to adjournment of any Convention, an affirmative or negative vote on an amendment to a division dominant provision may be subjected to one motion for reconsideration of that action by any member who voted on the prevailing side in the original consideration. Reconsideration of the vote must occur in the appropriate division business session. *(Adopted: 1/9/96 effective 8/1/97)*

## 5.4 OTHER LEGISLATIVE AND AMENDMENT PROCEDURES

### 5.4.1 Interpretations of Constitution and Bylaws.

**5.4.1.1 Authorizaton.** The Board of Directors and the Legislative Council, and the Legislative Review/Interpretations Committee in the interim between meetings of the Board of Directors and Legislative Council, are empowered to make interpretations of the constitution and bylaws (see Constitution 5.2.5). *(Revised: 1/9/96 effective 8/1/97, 11/1/07 effective 8/1/08)*

**5.4.1.1.1 Modification of Wording.** In addition to its general authority to make binding interpretations of NCAA legislation, the Legislative Council, by a two-thirds majority of its members present and voting, may interpret legislation consistent with the intent of the membership in adopting the legislation if sufficient documentation and testimony are available to establish clearly that the wording of the legislation is inconsistent with that intent. The Legislative Council shall initiate the legislative process to confirm any such interpretations. *(Revised: 1/9/96 effective 8/1/97, 11/1/07 effective 8/1/08)*

**5.4.1.2 Interpretation Process.**

**5.4.1.2.1 Staff Interpretation (Determination).** The academic and membership affairs staff shall respond to a request from a member institution for an interpretation of NCAA rules. *(Revised: 1/14/97 effective 8/1/97, 8/5/04, 4/24/08)*

**5.4.1.2.1.1 Appeal of Staff Interpretation.** An institution may appeal a staff interpretation to the Legislative Review/Interpretations Committee. Such a request must be submitted in writing by the institution's conference or by one of the five individuals who are authorized to request interpretations on behalf of the institution (president or chancellor, faculty athletics representative, athletics director, senior woman administrator, senior compliance administrator, or a designated substitute for the president or chancellor and/or athletics director, as specified in writing to the national office). *(Revised: 1/10/91, 1/11/94, 1/14/97 effective 8/1/97, 8/5/04, 3/8/06, 4/24/08)*

**5.4.1.2.1.1.1 Institutional Participation.** An institution may participate by teleconference in the appeal of an interpretation if the activity at issue already has occurred and the interpretative decision could result in an individual or institutional violation. The Legislative Review/Interpretations Committee shall establish policies and procedures relating to an institution's participation. *(Adopted: 4/25/02, Revised: 8/5/04, 4/24/08)*

**5.4.1.2.1.2 Review of Staff Interpretations.** The Legislative Review/Interpretations Committee shall review all staff interpretations. *(Adopted: 4/24/08)*

**5.4.1.2.1.3 Publication and Notification.** A staff interpretation shall be binding on the requesting institution on notification of the response to its interpretation request, unless the interpretation is modified or reversed on appeal or review by the Legislative Review/Interpretations Committee. A staff interpretation that has been reviewed and approved by the Legislative Review/Interpretations Committee shall be binding on all other institutions on publication to the membership (e.g., announced on the NCAA Web site or Legislative Services Database for the Internet). *(Adopted: 4/24/08)*

**5.4.1.2.2 Review of Legislative Review/Interpretations Committee's Decision.** The Legislative Council shall review all interpretations issued by the Legislative Review/Interpretations Committee and may approve, reverse or modify such interpretations. A member institution may appeal a decision of the Legislative Review/Interpretations Committee to the Legislative Council at the Legislative Council meeting immediately following the decision of the committee. The appeal must be submitted in writing by the institution's president or chancellor, faculty athletics representative or director of athletics. The Legislative Council shall establish the procedures for such an appeal. A decision of the Legislative Council is final and no additional appeal opportunity shall exist for a member institution. *(Adopted: 1/11/94, Revised: 1/9/96 effective 8/1/97, 1/14/97 effective 8/1/97, 8/5/04, 3/8/06, 11/1/07 effective 8/1/08)*

**5.4.1.2.3 Publication and Notification.** Interpretations issued by the Legislative Review/Interpretations Committee shall be binding on notification to affected institutions and on all member institutions after publication and notification to the membership. *(Revised: 1/9/96 effective 8/1/97, 1/14/97 effective 8/1/97, 8/5/04)*

**5.4.1.2.4 Revision.** Interpretations approved by the Legislative Council may not be revised by the Legislative Review/Interpretations Committee. The Legislative Review/Interpretations Committee may only recommend to the Legislative Council revisions of such interpretations. *(Revised: 1/9/96 effective 8/1/97, 1/14/97 effective 8/1/97, 8/5/04, 11/1/07 effective 8/1/08)*

**5.4.1.3 Subcommittee for Legislative Relief of the Legislative Council.** An institution may appeal a decision of the NCAA staff regarding the application of NCAA legislation to a particular situation to the subcommittee when no other entity has the authority to act. In reaching its decision, the subcommittee shall review the complete record in order to determine whether there is sufficient basis to grant relief from the application of the legislation. The Legislative Council shall establish the process for such a review, shall monitor the actions taken under this authorization, and shall report annually to the membership the actions taken, in summary, aggregate form. *(Adopted: 1/16/93, Revised: 1/9/96 effective 8/1/97, 11/1/00, 11/1/07 effective 8/1/08)*

### 5.4.2 Resolutions.

**5.4.2.1 Authorization. [*]** Legislation pertaining to one or more divisions may be enacted through resolutions not inconsistent with the constitution, bylaws (including administrative bylaws) and special rules of order.

**5.4.2.2 Scope and Application. [*]** Legislation enacted through resolutions shall be of a temporary nature, effective only for a limited time as specified in the resolution itself.

**5.4.2.3 Dominant Provisions.**

**5.4.2.3.1 Sponsorship. [*]** A resolution related to the dominant provisions of Constitution 1 and 2 and elsewhere may be sponsored by the Executive Committee. *(Revised: 1/9/96 effective 8/1/97)*

**5.4.2.3.2 Submission Deadline. [*]** A proposed resolution related to the dominant provisions of Constitution 1 and 2 and elsewhere must be submitted prior to November 1. The Executive Committee may sponsor resolutions at the time of the Convention without meeting this deadline provided the proposed resolution has been approved by a two-thirds vote of the Executive Committee and copies are distributed during the business sessions. *(Revised: 1/9/96 effective 8/1/97)*

**5.4.2.3.3 Voting Requirements.**

**5.4.2.3.3.1 Adoption—Annual/Special Convention. [*]** Adoption of a resolution shall require a majority vote of the delegates present and voting at an annual or special Convention. *(Revised: 1/9/96 effective 8/1/97)*

**5.4.2.3.3.2 Mail Ballot. [*]** If a majority of the delegates present and voting so direct, a resolution shall be referred to the entire membership for a mail vote conducted under conditions approved by the Executive Committee. A two-thirds majority of members voting in any such mail vote shall be required for the enactment of the legislation proposed in the resolution. *(Revised: 1/9/96 effective 8/1/97)*

**5.4.2.4 Division Dominant Provisions.**

**5.4.2.4.1 Sponsorship.** A resolution related to a division dominant provision may be sponsored by the appropriate divisional presidential administrative group. *(Adopted: 1/9/96 effective 8/1/97)*

**5.4.2.4.2 Submission Deadline.** A proposed resolution related to a division dominant provision must be submitted prior to November 1. A divisional presidential administrative group may sponsor resolutions at the time of the Convention without meeting this deadline provided the proposed resolution has been approved by a two-thirds majority vote of that presidential administrative group and copies are distributed during the appropriate division business sessions. *(Adopted: 1/9/96 effective 8/1/97)*

**5.4.2.4.3 Voting Requirements.**

**5.4.2.4.3.1 Adoption—Annual/Special Convention.** Adoption of a resolution shall require a majority vote of the delegates of the applicable division present and voting at an annual or special Convention. *(Adopted: 1/9/96 effective 8/1/97)*

**5.4.2.4.3.2 Mail Ballot.** If a majority of the delegates of the applicable division present and voting so direct, a resolution shall be referred to the entire membership of that division for a mail vote conducted under conditions approved by the appropriate presidential administrative group. A two-thirds majority of members of the applicable division voting in any such mail vote shall be required for the enactment of the legislation proposed in the resolution. *(Adopted: 1/9/96 effective 8/1/97)*

## 5.4.3 Special Rules of Order.

**5.4.3.1 General Business Sessions. [*]** The Association may adopt special rules of order not inconsistent with the constitution and bylaws by a two-thirds majority of the delegates present and voting at any annual or special Convention. *(Revised: 1/9/96 effective 8/1/97)*

**5.4.3.2 Division Business Sessions.** Each division may adopt special rules of order not inconsistent with the constitution and bylaws by a two-thirds majority of the delegates of the applicable division present and voting at any annual or special Convention. *(Revised: 1/9/96 effective 8/1/97)*

**5.4.3.3 Amendment Process. [*]** Proposed special rules of order and amendments to existing special rules of order shall be subject to the same procedural requirements for previous notice and amendments as prescribed in Constitution 5.3.

## 5.4.4 Statements of Division Philosophy.

**5.4.4.1 Authorization.** Each division or subdivision, through appropriate deliberative processes, may prepare a statement of division philosophy relating to the development and operation of an intercollegiate athletics program in the division or subdivision.

**5.4.4.2 Scope and Application.** Such a statement is not binding on member institutions but shall serve as a guide for the preparation of legislation by the division or subdivision and for planning and implementation of programs by institutions and conferences.

**5.4.4.3 Adoption Process.** A statement of division philosophy may be adopted through the legislative process set forth in Constitution 5.3.2. If a statement of division philosophy is adopted, it shall be published in the NCAA Manual. *(Revised: 1/9/96 effective 8/1/97)*

BYLAW, ARTICLE 20

# Division Membership


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## 20.01 GENERAL PRINCIPLES

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

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

## 20.02 DEFINITIONS AND APPLICATIONS

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

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

**20.02.3 Provisional Membership.** Provisional membership is a prerequisite for active membership. The standard provisional membership process requires a seven-year period before becoming eligible for active membership. *(Adopted: 1/11/94 effective 9/2/94, Revised: 1/14/97 effective 8/1/97 for institutions petitioning for provisional membership on or after 8/1/97, 4/25/02 effective 8/1/02, 6/17/08)*

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

**20.02.5 Emerging Sports for Women.** The following shall be considered emerging sports for women and countable for purposes of revenue distribution (for sports sponsorship and grants-in-aid): *(Adopted: 1/11/94 effective 9/1/94)*

(a) **Team Sports:** rugby; and *(Revised: 4/15/97, 4/27/00 effective 8/1/00, 4/25/02, 1/17/09 effective 8/1/09)*

(b) **Individual Sports:** equestrian and squash. *(Revised: 1/12/99 effective 8/1/99, 4/24/03 effective 8/1/03, 1/17/09 effective 8/1/09)*

**The following Bylaw was revised April 30, 2009, and is effective August 1, 2010.**

**20.02.5 Emerging Sports for Women.** The following shall be considered emerging sports for women and countable for purposes of revenue distribution (for sports sponsorship and grants-in-aid): *(Adopted: 1/11/94 effective 9/1/94)*

(a) **Team Sports:** rugby and sand volleyball; and *(Revised: 4/15/97, 4/27/00 effective 8/1/00, 4/25/02, 1/17/09 effective 8/1/09, 4/30/09 effective 8/1/10)*

(b) **Individual Sports:** equestrian and squash. *(Revised: 1/12/99 effective 8/1/99, 4/24/03 effective 8/1/03, 1/17/09 effective 8/1/09)*

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

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

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

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

**20.02.6.2 Grace Period.** A conference shall continue to be considered a Football Bowl Subdivision conference for two years following the date when it fails to satisfy the eight full Football Bowl Subdivision member requirement due to one or more of its member's failure to comply with the bowl subdivision membership requirements. *(Adopted: 4/28/05 effective 8/1/05, Revised: 12/15/06)*

## 20.1 DETERMINATION OF DIVISIONS

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

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

**20.1.1.2 Bowl Subdivision and NCAA Championship Subdivision Football.** In football, Division I shall be divided into the Bowl Subdivision and the NCAA Championship Subdivision. *(Revised: 12/15/06)*

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

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

## 20.2 ESTABLISHMENT OF AND COMPLIANCE WITH DIVISION CRITERIA

**20.2.1 Adoption of Criteria.** The members of each division, through the legislative process, may establish division criteria for membership and competition by sport.

**20.2.2 Effective Date and Compliance Period.** In establishing criteria, the members of the division shall specify the effective date and compliance period, if any. Each institution (either as a member of that division or as an institution that competes in a sport in that division under the provisions of multidivision classification per Bylaw 20.4) shall conform to the requirements of the criteria by that effective date or by the end of the compliance period, whichever is later.

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

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

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

**20.2.5 Noncompliance and Waivers of Division Criteria.**

**20.2.5.1 Restricted Membership.**

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

**20.2.5.1.2 Failure to Meet Minimum Sports Sponsorship Criteria.**

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

**20.2.5.1.2.2 Application of Restricted Membership Status.** If an institution fails to meet the sports sponsorship criteria at the end of the probationary year or is ineligible for the once-in-10-year probationary period, it shall be placed in restricted membership and shall not be eligible for NCAA championship competition in all sports (both men's and women's) in the first academic year after the probationary year (or the first academic year after failure to meet the requirements if the institution is ineligible for the once-in-10-year probationary period). If the institution still cannot certify compliance with the division criteria at the end of that year, it shall be reclassified as a corresponding member. *(Revised: 1/11/89)*

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

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

**20.2.5.1.5 Voting Privileges and Eligibility for Championships.** The institution shall identify its preferred division and, during the period of restricted membership, shall be:

(a) In compliance to the greatest extent possible with that division's scheduling criteria;

(b) Bound by all other applicable rules of the Association;

(c) Permitted to vote only on dominant issues, unless the restricted membership status is in one sport, in which case its loss of voting privileges shall apply only to that sport; and

(d) Ineligible for NCAA championships and postseason football contests, unless the restricted membership status is in one sport, in which case loss of eligibility for championships and postseason football contests shall apply only to that sport.

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

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

**20.2.5.1.7 No Voluntary Selection of Restricted Membership Category.** Restricted membership status is imposed only when an institution has failed to comply with division membership criteria. An institution is not permitted to select voluntarily or to request that it be placed in the restricted membership category.

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

**20.2.5.2 Corresponding Membership.**

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

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

**20.2.5.3.1 Submission of Request.** The institution shall submit its written request for a waiver to the Administration Cabinet, and it shall be received in the national office not later than September 15. The request shall be signed by the institution's president or chancellor and shall include pertinent information supporting the institution's request. The Administration Cabinet, by a two-thirds majority of its members present and voting, may waive the September 15 deadline due to circumstances beyond an institution's control. *(Revised: 1/19/96, 4/24/03 effective 8/1/03, 3/8/06, 11/1/07 effective 8/1/08)*

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

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

**20.2.5.3.4 Effective Date of Waiver.** If the division votes to admit the institution as a member of that division, such classification shall become effective:

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

(b) September 1 following the Leadership Council action if an active member institution is seeking multidivision classification or change of division membership; or *(Revised: 1/10/90, 11/1/07 effective 8/1/08)*

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

**20.2.5.3.4.1 Maximum Three-Year Waiver Period.** If after three years from the effective date of multidivision classification or reclassification (September 1 following the Leadership Council action) the institution receiving such a waiver has not conformed to all adopted criteria of the division, the institution's membership (or its sport per Bylaw 20.4): *(Revised: 1/11/94 effective 9/2/94, 11/1/07 effective 8/1/08)*

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

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

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

**20.2.5.3.5 Rejection of Waiver Request.** If the Administration Cabinet votes to reject the institution's request, the institution's membership (or its sport per Bylaw 20.4): *(Revised: 4/24/03 effective 8/1/03, 11/1/07 effective 8/1/08)*

(a) Shall be reassigned to a division for which it qualifies;

(b) Shall be placed in the restricted membership category, if it does not qualify for any division (see Bylaw 20.2.5.1); or

(c) Shall be required to repeat the membership process. *(Adopted: 4/24/03 effective 8/1/03)*

## 20.3 PROVISIONAL MEMBERSHIP

**20.3.1 Provisional Membership Process.** A provisional member shall be eligible to apply for active membership only after the successful completion of specified requirements set forth in this bylaw. The Administration Cabinet may deny referral of a provisional member to the Leadership Council for election to active membership if any of the institution's sport programs are subject to penalties pursuant to the Division I Academic Performance Program. *(Revised: 5/8/06, 8/9/07, 1/17/09 effective 8/1/09; applicable to institutions in the provisional or reclassifying processes as of 8/1/09 and those beginning either process on or after 8/1/09)*

**20.3.1.1 Exploratory Period.** An exploratory period will begin from the time the prospective institution's provisional membership application has been approved until the following September 1. During the exploratory period, a provisional member shall receive all publications and mailings received by active member of the Association. In addition, during the exploratory period, the institution is required to satisfy the following: *(Revised: 1/8/07 effective 8/1/07 for those institutions entering the exploratory year on or after 8/1/07)*

(a) Attendance at an orientation session conducted at the NCAA Convention and a regional compliance seminar conducted by the NCAA. Institutional representatives required to attend the orientation session and regional compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator; *(Revised: 5/8/06, 1/8/07 effective 8/1/07 for those institutions entering the exploratory year on or after 8/1/07)*

(b) Compliance with all minimum sport sponsorship and financial aid membership requirements; and *(Adopted: 1/8/07 effective 8/1/07 for those institutions entering the exploratory year on or after 8/1/07, Revised: 4/15/09)*

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

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

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

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

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

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

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

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

**20.3.1.3 Second Year.** During the second year of provisional membership, an institution shall satisfy the following requirements: *(Revised: 5/8/06)*

(a) Full compliance with all Division I legislation and membership requirements (see Bylaw 20.9) at the beginning of the second year of provisional membership; *(Revised: 1/8/07 effective 8/1/07)*

(b) Attendance at an orientation session conducted by the NCAA staff related to the application of Division I legislation to various issues impacting Division I. Institutional representatives required to attend the

orientation session are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;

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

(d) Process institutional and individual student-athlete violations of NCAA legislation through the NCAA enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of NCAA legislation; and *(Adopted: 1/8/07)*

(e) Submit an annual report and updated strategic plan by June 1 based on feedback received from the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report. *(Revised: 1/8/07, 11/1/07 effective 8/1/08)*

**20.3.1.4 Third Year.** During the third year of provisional membership, an institution shall satisfy the following requirements: *(Revised: 5/8/06)*

(a) Attendance at a meeting conducted at the NCAA Convention to discuss issues impacting Division I members. Institutional representatives required to attend the meeting are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;

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

(c) Engage in a compliance review conducted by the national office staff;

(d) Process institutional and individual student-athlete violations of NCAA legislation through the NCAA enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of NCAA legislation; and *(Adopted: 1/8/07)*

(e) Submit an annual report and updated strategic plan by June 1 based on feedback from the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report. *(Revised: 1/8/07, 11/1/07 effective 8/1/08)*

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

(a) Attendance at a meeting conducted at the NCAA Convention to discuss issues impacting Division I members. Institutional representatives required to attend the meeting are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;

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

(c) Attendance by appropriate institutional representatives at the NCAA Gender Equity Issues Forum and an NCAA Diversity Workshop;

(d) Completion of an NCAA certification orientation;

(e) Process institutional and individual student-athlete violations of NCAA legislation through the NCAA enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of NCAA legislation; and *(Adopted: 1/8/07)*

(f) Submit an annual report and updated strategic plan by June 1 based on the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report. *(Revised: 1/8/07, 11/1/07 effective 8/1/08)*

**20.3.1.6 Fifth Year.** During the fifth year of provisional membership, an institution shall satisfy the following requirements: *(Revised: 5/8/06)*

(a) Attendance at a meeting conducted at the NCAA Convention to discuss impacting Division I members. Institutional representatives required to attend the meeting are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of

athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;

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

(c) Successfully complete an NCAA athletics certification self-study and evaluation visit;

(d) Process institutional and individual student-athlete violations of NCAA legislation through the NCAA enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of NCAA legislation; and *(Adopted: 1/8/07)*

(e) Submit an annual report and updated strategic plan by June 1 based on the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report. *(Revised: 1/8/07, 11/1/07 effective 8/1/08)*

**20.3.1.7 Sixth Year.** During the sixth year of provisional membership, an institution shall satisfy the following requirements: *(Revised: 5/8/06)*

(a) Attend a meeting conducted at the NCAA Convention to discuss issues impacting Division I members. Institutional representatives required to attend the meeting are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;

(b) Process institutional and individual student-athlete violations of NCAA legislation through the NCAA enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of NCAA legislation; and *(Adopted: 1/8/07)*

(c) Submit an annual report and updated strategic plan by June 1 based on the previous plan. The institution shall report all violations to the Administration Cabinet as part of the annual report. *(Revised: 1/8/07, 11/1/07 effective 8/1/08)*

## 20.4 MULTIDIVISION CLASSIFICATION

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

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

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

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

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

**20.4.2 Requesting Multidivision Classification.**

**20.4.2.1 Deadline for Submission of Approved Form.** When petitioning for multidivision classification, a member shall submit its request to the Administration Cabinet on a form approved by the cabinet. The form must be received in the national office (by mail or electronic transmission) not later than June 1 preceding the year in which the institution will begin complying with the applicable division or subdivision criteria. The application forms shall be accompanied by a $5,000 fee and a strategic plan that addresses the Division I philosophy statement (see Bylaw 20.9) and certification operating principles (see Bylaw 22.2). Any form received after June 1 shall be postmarked not later than May 25. If the institution fails to qualify for active membership, the application fee shall be refunded, less any expenditure for educational costs related to the membership process. *(Revised: 4/25/02 effective 8/1/02, 4/24/03 effective 8/1/03, 8/27/05, 11/1/07 effective 8/1/08)*

**20.4.2.1.1 Reclassification from Football Championship Subdivision to Football Bowl Subdivision—Notification Requirement.** The chancellor or president from a Football Championship Subdivision institution that intends to petition for reclassification to the Football Bowl Subdivision, per Bylaw

20.4.2, shall submit to the NCAA president written notice of the institution's intention to reclassify. The notice shall be received in the national office (by mail or electronic transmission) not later than June 1 two years prior to the September 1 when the institution intends to reclassify to the Football Bowl Subdivision. *(Adopted: 4/28/05, Revised: 3/8/06, 12/15/06)*

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

**20.4.2.2.1 Additional Requirements.**

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

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

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

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

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

(a) Full compliance with all Division I or Football Bowl Subdivision legislation and membership requirements; and

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

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

**20.4.2.2.1.4 Application of Infractions and Reinstatement Process.** During the reclassification process, an institution: *(Adopted: 1/8/07)*

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

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

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

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

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

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

## 20.5 CHANGE OF DIVISION MEMBERSHIP

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

**20.5.2 Requesting Reclassification.**

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

**20.5.2.2 Compliance with Criteria.** If the member has met all applicable membership criteria of this article for the division to which it intends to transfer and has complied for the four years preceding June 1 with all other requirements set forth in this bylaw, the member shall be transferred to the new division effective the September 1 that the institution selects as its effective date. However, the Administration Cabinet may deny referral of a reclassifying institution to the Leadership Council for advancement to active Division I status if any of the institution's sport programs are subject to penalties pursuant to the Division I Academic Performance Program. *(Revised: 1/10/90, 4/25/02 effective 8/1/02, 1/17/09 effective 8/1/09; applicable to institutions in the provisional or reclassifying processes as of 8/1/09 and those beginning either process on or after 8/1/09)*

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

(a) Attendance at the NCAA Convention and a regional compliance seminar conducted by the NCAA. Institutional representatives required to attend the Convention and compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator; *(Revised: 8/5/04, 10/27/05, 3/8/06)*

(b) Attendance at an orientation session conducted by the national office staff related to basic Division I membership requirements. Institutional representatives required to attend the orientation session are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator; *(Revised: 8/5/04, 3/8/06)*

(c) Compliance with all minimum sport sponsorship and financial aid membership requirements; and *(Adopted: 1/8/07 effective 8/1/07 for those institutions entering the exploratory year on or after 8/1/07, Revised: 10/10/07)*

(d) Submit a formal confirmation of its intent to reclassify to Division I and a skeleton strategic plan that addresses the Division I philosophy statement (see Bylaw 20.9) and athletics certification operating principles (see Bylaw 22.2) by June 1. During the exploratory year, an institution that has petitioned for a change of division shall start receiving all NCAA mailings relating to the new division. *(Revised: 3/10/04, 8/4/05)*

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

**20.5.2.2.2 First Year.** During the first year of reclassification, an institution shall satisfy the following requirements: *(Adopted: 4/25/02 effective 8/1/02; Revised: 3/10/04)*

(a) Compliance with all minimum contests and participation requirements for sports sponsorship as set forth in Bylaw 20.9.4.3;

(b) Submit a strategic plan based on feedback from the previous plan;

(c) Apply all Division I legislation except scheduling requirements and continuing eligibility requirements (e.g., progress-toward-degree, five-year rule) for student-athletes who are completing their final season of competition and were enrolled at the institution at least one year prior to the institution's petition for exploratory membership; *(Revised: 10/27/05 effective 8/1/06)*

(d) Attendance at the NCAA Convention and a regional compliance seminar conducted by the NCAA. Institutional representatives required to attend the Convention and compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive sta-

tus at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator; *(Revised: 8/5/04, 10/27/05, 3/8/06)*

(e) Attendance at an orientation session conducted by the national office related to the application of Division I legislation and issues impacting Division I. Institutional representatives required to attend the orientation session are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator; *(Revised: 8/5/04, 3/8/06)*

(f) Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation; and *(Adopted: 1/8/07)*

(g) Submit an annual report and updated strategic plan by June 1 based on feedback from the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report. *(Revised: 8/4/05, 1/8/07, 11/1/07 effective 8/1/08)*

**20.5.2.2.3 Second Year.** During the second year of reclassification, an institution shall satisfy the following requirements: *(Adopted: 4/25/02 effective 8/1/02)*

(a) Full compliance with all Division I legislation and membership requirements;

(b) Attendance at the NCAA Convention and a regional compliance seminar conducted by the NCAA. Institutional representatives required to attend the Convention and compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator; *(Revised: 3/8/06)*

(c) Attendance at a meeting to be conducted at the NCAA Convention to discuss issues impacting Division I members. Institutional representatives required to attend the meeting are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator; *(Revised: 3/8/06)*

(d) Completion of a compliance review conducted by the national office and submission of a report with an institutional response to findings; *(Adopted: 8/4/05 effective 8/1/06)*

(e) Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation; and *(Adopted: 1/8/07)*

(f) Submit an annual report and updated strategic plan by June 1 based on feedback received from the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report. *(Revised: 8/4/05, 1/8/07, 11/1/07 effective 8/1/08)*

**20.5.2.2.4 Third Year.** During the third year of reclassification, an institution shall satisfy the following requirements: *(Adopted: 4/25/02 effective 8/1/02)*

(a) Attendance at the NCAA Convention and a regional compliance seminar conducted by the NCAA. Institutional representatives required to attend the Convention and compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator; *(Revised: 3/8/06)*

(b) Attendance at a meeting to be conducted at the NCAA Convention to discuss issues impacting Division I members. Institutional representatives required to attend the meeting are the president or chancellor (or an individual appointed by the chancellor or president with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator; *(Revised: 3/8/06)*

(c) Completion of an NCAA athletics certification orientation; *(Revised: 5/27/05)*

(d) Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation; and *(Adopted: 1/8/07)*

(e) Submit an annual report and updated strategic plan by June 1 based on feedback received from the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report. *(Revised: 8/4/05, 1/8/07, 11/1/07 effective 8/1/08)*

**20.5.2.2.5 Fourth Year.** During the fourth year of reclassification, an institution shall satisfy the following requirements: *(Adopted: 4/25/02 effective 8/1/02)*

(a) Successfully complete an NCAA athletics certification self-study and evaluation visit;

(b) Attendance at the NCAA Convention and a regional compliance seminar conducted by the NCAA. Institutional representatives required to attend the Convention and compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator; *(Revised: 8/5/04, 10/27/05, 3/8/06)*

(c) Attendance at a meeting conducted at the NCAA Convention to discuss issues impacting Division I members. Institutional representatives required to attend the annual meeting are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator; *(Revised: 8/5/04, 3/8/06)*

(d) Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation; and *(Adopted: 1/8/07)*

(e) Submit an annual report and updated strategic plan by June 1 based on feedback received from the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report. *(Revised: 8/4/05, 1/8/07, 11/1/07 effective 8/1/08)*

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

## 20.7 DIVISION LEGISLATION

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

**20.7.1.1 Football Championship Subdivision Member Electing Football Bowl Subdivision Legislation.** A Football Championship Subdivision member institution may elect to be governed by the legislation pertaining to the Football Bowl Subdivision, as follows: *(Revised: 12/15/06)*

(a) The institution shall file a declaration of intent with the NCAA president. The declaration shall be received in the national office (by mail or electronic transmission) not later than June 1 preceding the applicable academic year. Any declaration received after that date shall be postmarked not later than May 25.

(b) Once receipt of the declaration has been confirmed, the institution shall not be eligible for inclusion in Championship Subdivision Football rankings or for consideration for the Division I Football Championship. *(Revised: 12/15/06)*

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

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

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

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

## 20.8 ELIGIBILITY FOR NATIONAL COLLEGIATE AND DIVISION CHAMPIONSHIPS

**20.8.1 Eligibility for National Collegiate Championships.** Separate championships in each division are not sponsored in the following sports:

Women's bowling *(Adopted: 4/24/03 effective 8/1/03)*
Men's and women's fencing
Men's gymnastics
Women's gymnastics
Women's ice hockey
Men's and women's rifle
Men's and women's skiing
Men's volleyball
Men's water polo
Women's water polo

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

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

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

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

## 20.9 DIVISION I MEMBERSHIP REQUIREMENTS

DIVISION I PHILOSOPHY

In addition to the purposes and fundamental policy of the National Collegiate Athletic Association, as set forth in Constitution 1, members of Division I support the following principles in the belief that these statements assist in defining the nature and purposes of the division. These statements are not binding on member institutions but serve as a guide for the preparation of legislation by the division and for planning and implementation of programs by institutions and conferences. A member of Division I:

(a) Subscribes to high standards of academic quality, as well as breadth of academic opportunity;

(b) Strives in its athletics program for regional and national excellence and prominence. Accordingly, its recruitment of student-athletes and its emphasis on and support of its athletics program are, in most cases, regional and national in scope;

(c) Recognizes the dual objective in its athletics program of serving both the university or college community (participants, student body, faculty-staff, alumni) and the general public (community, area, state, nation);

(d) Believes in offering extensive opportunities for participation in varsity intercollegiate athletics for both men and women;

(e) Sponsors at the highest feasible level of intercollegiate competition one or both of the traditional spectator-oriented, income-producing sports of football and basketball. In doing so, members of Division I recognize the differences in institutional objectives in support of football; therefore, the division provides competition in that sport in the Bowl Subdivision and the Championship Subdivision; *(Revised: 12/15/06)*

(f) Believes in scheduling its athletics contests primarily with other members of Division I, especially in the emphasized, spectator-oriented sports, as a reflection of its goal of maintaining an appropriate competitive level in its sports program;

(g) Maintains institutional control over all funds supporting athletics; and *(Revised: 1/14/08 effective 8/1/08)*

(h) Understands, respects and supports the programs and philosophies of other divisions. Occasionally, institutions from other divisions or athletics associations will seek membership in Division I. In such cases, the applicants should be required to meet, over a period of time, prescribed criteria for Division I membership in order to assure that such institutions agree and comply with the principles and program objectives embodied in this statement.

### 20.9.1 Financial Aid Requirements.

**20.9.1.1 Maximum Limitations.** A member of Division I shall not make an award of financial aid (for which the recipient's athletics ability is considered in any degree) in excess of the number permitted by the pro-

visions of the bylaws governing Division I financial aid awards limitations (see Bylaw 15.5). *(Revised: 1/10/91 effective 9/1/94)*

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

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

(b) Financial aid representing a minimum aggregate expenditure of $1,148,451 in 2009-10 (with at least $574,225 in women's sports), and $1,198,983 in 2010-11 (with at least $599,491 in women's sports) exclusive of grants in football and men's and women's basketball, provided the aggregate grant value is not less than the equivalent of 38 full grants, with at least 19 full grants for women. The Administration Cabinet shall adjust the minimum aggregate figure annually to reflect inflation, based on changes in average national tuition charges for regionally accredited institutions. The Administration Cabinet shall announce the revised figure in the fall each year for the following academic year. If the institution does not sponsor men's or women's basketball, the minimum aggregate expenditure must be $758,213 in 2009-10 and $791,574 in 2010-11 for the gender without the basketball program, but in no case fewer than the equivalent of 29 full grants for that gender; *(Revised: 1/10/91 effective 9/1/94, 1/10/95, 1/9/96, 1/14/97 effective 9/1/97, 4/15/97 effective 8/1/98, 10/27/98 effective 8/1/99, 4/13/99, 4/11/00, 4/10/01, 4/28/05, 4/27/06, 6/11/07, 11/1/07 effective 8/1/08)*

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

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

**20.9.1.2.1 Aid Counted Toward Minimum Requirements.** All institutional financial aid (including aid that is exempted from an equivalency computation per Bylaw 15.5.3.2.2) awarded by the member institution to a counter (per Bylaw 15.5.1) shall be used to meet the appropriate minimum. *(Revised: 1/10/91 effective 9/1/94, 1/11/04, 10/27/05 effective 8/1/06)*

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

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

**20.9.1.2.4 Multisport Student-Athlete.** Financial aid awarded to multisport student-athletes shall be counted against the minimum requirements pursuant to Bylaw 15.5.9. *(Revised: 1/10/91 effective 9/1/94)*

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

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

**20.9.1.2.7 Exemptions—No Institutional Athletics Aid.** Member institutions that did not award any athletically related financial aid in any sport as of January 11, 1991, shall be exempted from the minimum requirements. *(Revised: 1/10/91 effective 9/1/94)*

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

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

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

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

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

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

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

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

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

**20.9.4 Sports Sponsorship.** A member institution shall sponsor in a minimum of: *(Revised: 1/10/91 effective 9/1/94)*

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

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

**20.9.4.1 Acceptable Sports.** The sports designated to meet the sports sponsorship criteria shall:

(a) Be among those in which the Association sponsors a championship or emerging sports for women (per Bylaw 20.02.5); *(Revised: 1/11/94 effective 9/1/94)*

(b) Be recognized by the institution as varsity intercollegiate sports (see Constitution 3.2.4.5); and

(c) Involve all-male teams, mixed teams of males and females or all-female teams.

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

**20.9.4.2 Waiver of Minimum Women's Sports Sponsorship Criterion.** The Administration Cabinet, by a two-thirds majority of its members present and voting, may grant waivers of the minimum women's sports

sponsorship requirement for active members in accordance with the procedures listed below: *(Revised: 11/1/07 effective 8/1/08)*

(a) The institution shall submit its request for a waiver, signed by the institution's president or chancellor, to the NCAA president. The request shall include pertinent information supporting the institution's request, and it shall be received in the national office (by mail or electronic transmission) not later than October 1. Any request received after that date shall be postmarked not later than September 22. *(Revised: 1/10/90, 3/8/06)*

(b) The institution shall provide data demonstrating that the ratio of male to female enrollment prohibits the offering of the required number of sports for women; or

(c) The institution shall provide data demonstrating insufficient student interest in establishing or maintaining the requisite number of teams.

(d) If the Administration Cabinet votes to reject the institution's request, the institution shall be placed in a division for which it qualifies or in the restricted membership category pursuant to the provisions of Bylaw 20.2.5.1. *(Revised: 11/1/07 effective 8/1/08)*

**20.9.4.3 Minimum Contests and Participants Requirements for Sports Sponsorship.** In each sport, the institution's team shall engage in at least a minimum number of intercollegiate contests (against four-year, degree-granting collegiate institutions) each year. In the individual sports, the institution's team shall include a minimum number of participants in each contest that is counted toward meeting the minimum-contests requirement. The following minimums are applicable: *(Revised: 1/11/94 effective 9/1/94, 1/12/99, 1/17/09 effective 8/1/09)*

| Team Sports | Minimum Contests |
|---|---|
| Baseball | 27 |
| Basketball | 25 |
| Field Hockey | 11 |
| Football | 9 |
| Men's Ice Hockey | 25 |
| Women's Ice Hockey | 20 |
| Lacrosse | 10 |
| Women's Rowing | 6 |
| Women's Rugby *(Adopted: 4/28/05 effective 8/1/05)* | 9 |
| Soccer | 11 |
| Softball | 27 |
| Volleyball | 19 |
| Men's Water Polo | 15 |
| Women's Water Polo | 10 |

| Individual Sports | Minimum Contests | Minimum Participants |
|---|---|---|
| Women's Bowling | 8 | 5 |
| Cross Country | 6 | 5 |
| Equestrian *(Revised: 1/25/02 effective 8/1/02, 10/31/02)* | 6 | 12 |
| Men's Fencing | 9 | 5 |
| Women's Fencing *(Revised: 1/12/99)* | 9 | 5 |
| Golf | 8 | 5 |
| Men's Gymnastics | 9 | 6 |
| Women's Gymnastics | 9 | 5 |
| Rifle | 8 | 4 |
| Skiing | 5 | 5 |
| Women's Squash | 8 | 9 |
| Swimming and Diving | 10 | 11 |
| Tennis | 12 | 5 |
| Track and Field, Indoor | 6 | 14 |
| Track and Field, Outdoor | 6 | 14 |
| Wrestling | 13 | 7 |

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

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

**20.9.4.3.2 Counting Multicontest Events in Team Sports.** In the team sports, each game in a double header, triple header or tournament shall be counted as one contest.

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

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

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

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

**20.9.4.3.4.1 Exception—Multiday Meets—Track and Field.** In track and field, if the number of student-athletes participating in a multiday meet on behalf of the institution during the course of the entire meet equals or exceeds the minimum number of participants per Bylaw 20.9.4.3 and the meet is conducted on consecutive days, an institution may use the competition as a contest in meeting the minimum-contest requirements. *(Adopted: 1/17/09 effective 8/1/09)*

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

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

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

**20.9.4.3.8 Waivers.**

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

**20.9.4.3.8.2 Minimum Contests.** The Administration Cabinet, by a two-thirds majority of its members present and voting, may approve an additional waiver of the minimum number of intercollegiate contests in a situation in which: *(Revised: 11/1/07 effective 8/1/08)*

(a) The member institution can document that it had scheduled (for that academic year) the appropriate minimum number of contests under enforceable game contracts executed in writing;

(b) An opponent canceled a game that it had contracted to play that academic year; and

(c) Despite a good-faith effort, the institution was unable to rearrange its schedule to play the appropriate minimum number of contests.

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

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

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

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

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

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

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

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

**20.9.6 Basketball Scheduling.**

**20.9.6.1 Four-Game Limit.** An institution may schedule and play not more than four basketball games in an academic year against institutions that are not members of Division I.

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

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

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

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

**20.9.6.3 Counting Contests.**

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

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

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

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

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

**20.9.7.1 Sports Sponsorship. [FBS]** The institution shall sponsor a minimum of 16 varsity intercollegiate sports, including football, based on the minimum sports sponsorship and scheduling requirements set forth in Bylaws 20.9.4 and 20.9.4.3, including a minimum of six sports involving all-male teams or mixed teams of males and females, and a minimum of eight varsity intercollegiate sports (of which a maximum of two emerging sports per Bylaw 20.02.5 may be used) based on the minimum sports sponsorship and scheduling requirements set forth in Bylaws 20.9.4 and 20.9.4.3 and involving all-female teams, subject to the waiver provision in Bylaw 20.9.4.2. *(Revised: 1/11/94 effective 9/1/94, 4/25/02 effective 8/1/04)*

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

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

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

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

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

**20.9.7.2.3 Canceled Games. [FBS]** A canceled game shall not be counted toward meeting the Football Bowl Subdivision scheduling criterion unless the members of the Administration Cabinet representing football bowl subdivision conferences, by a two-thirds majority of its members present and voting, approves a waiver of the criterion in a situation in which: *(Revised: 12/15/06, 11/1/07 effective 8/1/08)*

(a) The member institution can document that it had scheduled (for that academic year) the appropriate minimum percentage of contests with members of the Football Bowl Subdivision, under enforceable game contracts executed in writing; *(Revised: 12/15/06)*

(b) An opponent canceled a game that it had contracted to play that academic year; and

(c) Despite a good-faith effort, the institution was unable to re-arrange its schedule to play the appropriate percentage of contests with members of Football Bowl Subdivision. *(Revised: 12/15/06)*

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

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

**20.9.7.3.1 Counting Attendance. [FBS]**

**20.9.7.3.1.1 Actual Attendance. [FBS]** For purposes of computing actual attendance figures, an individual may be counted if any one of the following conditions applies: *(Revised: 4/25/02 effective 8/1/04, 4/28/05 effective 8/1/05)*

(a) Attendees are issued tickets that are collected on admission to the game and retained; *(Revised: 4/25/02 effective 8/1/04)*

(b) Attendees enter through and are counted by a turnstile that is monitored by a representative of the department of athletics who verifies in writing the accuracy of the count on a per-game basis; or *(Revised: 4/25/02 effective 8/1/04)*

(c) Attendees enter through a gate at which a representative of the department of athletics counts them individually with a manual counter, and the representative provides a written statement verifying the accuracy of the count on a per-game basis. *(Revised: 4/25/02 effective 8/1/04)*

**20.9.7.3.1.2 Paid Attendance. [FBS]** For purposes of computing paid attendance figures, tickets must be sold for at least one-third of the highest regular established ticket price as established prior to the season, regardless of whether they are used for admission. Tickets sold at less than one-third of the highest regular established price may be counted as paid attendance only if they are used for admission. Student attendance may be counted as paid attendance if the student pays at least one-third of the highest regular established ticket price or, if the student actually attends the game and any one of the following conditions applies: *(Adopted: 4/28/05 effective 8/1/05)*

(a) The student paid an athletics fee;

(b) The student paid an institutional fee of which a certain portion was allocated to the department of intercollegiate athletics; or

(c) The student paid no athletics fee, but the institution allocated to the department of intercollegiate athletics a certain portion of tuition income or general operating funds as the equivalent of a student athletics fee.

**20.9.7.3.1.2.1 Student Attendance. [FBS]** Student attendance must be verified through one of the following methods: *(Adopted: 4/28/05 effective 8/1/05)*

(a) Such students are issued tickets that are collected on admission to the game and retained;

(b) Such students enter through and are counted by a turnstile (which is not used by others in attendance) that is monitored by a representative of the department of athletics who verifies in writing the accuracy of the count on a per-game basis; or

(c) Such students enter through a gate (that is not used by others in attendance) at which a representative of the department of athletics counts them individually with a manual counter, and the representative provides a written statement verifying the accuracy of the count on a per-game basis.

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

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

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

**20.9.7.4 Additional Financial Aid Requirements. [FBS]** The institution shall satisfy the following additional financial aid requirements: *(Adopted: 4/25/02 effective 8/1/04)*

(a) Provide an average of at least 90 percent of the permissible maximum number of overall football grants-in-aid per year over a rolling two-year period; and

(b) Annually offer a minimum of 200 athletics grants-in-aids or expend at least four million dollars on grants-in-aid to student-athletes in athletics programs.

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

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

**20.9.7.5 Noncompliance with Football Bowl Subdivision Criteria. [FBS]**

**20.9.7.5.1 Notice of Noncompliance. [FBS]** An institution that fails to satisfy any of the Football Bowl Subdivision membership requirements shall receive notice of such noncompliance. After receiving notice, any further noncompliance with the Football Bowl Subdivision requirements within a 10-year period shall cause the institution to be placed in restricted membership. *(Adopted: 8/5/04, Revised: 12/15/06)*

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

**20.9.7.6 Waivers. [FBS]** There shall be no waivers of the Football Bowl Subdivision membership requirements. *(Adopted: 4/24/03 effective 8/1/03, Revised: 12/15/06)*

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

**20.9.8.1 Sports Sponsorship. [FCS]** The institution shall sponsor in Division I a minimum of:

(a) Seven varsity intercollegiate sports, including football, based on the minimum requirements of Bylaws 20.9.4 and 20.9.4.3 and involving all-male teams or mixed teams of males and females, and seven varsity intercollegiate sports (of which a maximum of two emerging sports per Bylaw 20.02.5 may be utilized) based on the minimum requirements of Bylaws 20.9.4 and 20.9.4.3 and involving all-female teams, subject to the waiver provision in Bylaw 20.9.4.2, or *(Revised: 1/10/91 effective 9/1/94, 1/11/94 effective 9/1/94)*

(b) Six varsity intercollegiate sports, including football, based on the minimum requirements of Bylaws 20.9.4 and 20.9.4.3 and involving all-male teams or mixed teams of males and females, and eight varsity intercollegiate sports (of which a maximum of two emerging sports per Bylaw 20.02.5 may be utilized) based on the minimum requirements of Bylaws 20.9.4 and 20.9.4.3 and involving all-female teams, subject to the waiver provision in Bylaw 20.9.4.2. *(Revised: 1/11/94 effective 9/1/94)*

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

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

**20.9.8.2.1.1 Reclassifying Opponents. [FCS]** A reclassifying institution shall be counted as a Football Championship Subdivision opponent in the year the reclassifying institution must comply with Football Championship Subdivision scheduling requirements (year two of the reclassifying process). *(Adopted: 4/15/97, Revised: 3/10/04, 12/15/06)*

**20.9.8.2.1.2 Provisional Member Opponents. [FCS]** A Football Championship Subdivision provisional institution shall be counted as a Football Championship Subdivision opponent in the year the provisional institution must comply with Football Championship Subdivision scheduling requirements (year two of the provisional process). *(Adopted: 1/11/94 effective 9/2/94, Revised: 3/10/04, 12/15/06)*

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

**20.9.8.2.2 Canceled Games. [FCS]** A canceled game shall not be counted toward meeting the football championship subdivision scheduling criterion unless the Football Championship Subdivision Governance Committee, by a two-thirds majority of its members present and voting, approves a waiver of the criterion in a situation in which: *(Revised: 12/15/06)*

(a) The member institution can document that it had scheduled (for that academic year) the appropriate minimum percentage of contests with members of the football championship subdivision, under enforceable game contracts executed in writing; *(Revised: 12/15/06)*

(b) An opponent canceled a game that it had contracted to play that academic year; and

(c) Despite a good-faith effort, the institution was unable to re-arrange its schedule to play the appropriate percentage of contests with football championship subdivision members. *(Revised: 12/15/06)*

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

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

# FIGURE 20-1

## General Requirements for Division Membership

| | Sports Sponsorship: Number of Sports | | | Football Scheduling Requirement | Football Attendance Requirement | Men's Basketball Scheduling Requirement | | Women's Basketball Scheduling Requirement | | Scheduling Requirement—Sports Other Than Football and Basketball | Financial Aid Requirement* |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | All-Male or Mixed-Team Sports | All-Female Sports | Minimum Number of Team Sports | | | | | | | | |
| Division I | 7 | 7 | 2-All male/mixed<br>2-All female | | | Provisional member: | All but two games against Division I teams and<br>except for the first two years of provisional membership, at least 1/3 of all contests must be played in home arena | Provisional member: | All but two games against Division I teams | Sports used to meet sports sponsorship criteria: Each contest against Division I team to meet minimum number of contests.<br><br>50% of remaining contests against Division I opponents. | a) 50% of maximum allowable grants in each sport**<br>or<br>b) Minimum aggregate expenditure of $1,148,451 (with at least $574,225 in women's sports) in 2009-10 (excluding football and men's and women's basketball). Grant value may not be less than 38 full grants (with at least 19 for women)***<br>or<br>c) Equivalent of 25 full grants in men's sports and 25 full grants in women's sports (exclusive of grants in football and men's and women's basketball)**** |
| | OR | | | | | | | | | | |
| | 6 | 8 | | | | Active member: | All but four games against Division I teams and at least 1/3 of all contests must be played in home arena | Active member: | All but four games against Division I teams | | |
| Football Bowl Subdivsion (FBS) | 8 Including football | 8 | 2-All male/mixed<br>2-All female | At least 60% of all games must be played against FBS members and at least five home games against members of FBS | Average 15,000 in actual or paid attendance for home football games over a rolling two-year period. | | | | | | In addition to Division I requirement,<br>a) provide an average of at least 90% of permissible maximum number of football grant in aid over rolling two-year period<br>and<br>b) Annually offer a minimum of 200 athletics grants-in-aid or spend $4 million on athletics grants in aid annually. |
| | OR | | | | | | | | | | |
| | 7 Including football | 9 | | | | | | | | | |
| | OR | | | | | | | | | | |
| | 6 Including football | 10 | | | | | | | | | |
| Football Championship Subdivsion (FCS) | 7 Including football | 7 | | | | | | | | . | No additional requirements. |
| | OR | | | | | | | | | | |
| | 6 Including football | 8 | 2-All male/mixed<br>2-All female | At least 50% of all games must be played against FBS or FCS members | NONE | | | | | | |

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

** If an institution uses indoor track and field, outdoor track and field and cross country to meet the financial aid criterion, it must award the equivalent of at least 80% of the full grants for men and 80% of the full grants for women in these sports. If the institution counts two of those three sports to meet the financial aid criterion, it must award the equivalent of at least 70% of the full grants for men and 70% of the full grants for women. If the institution counts indoor and outdoor track and field as one sport, it must award the equivalent of at least 50% of the full grants for men and 50% of the full grants for women.

*** If the institution does not sponsor men's or women's basketball, the minimum aggregate expenditure must be $758,213 in 2009-10 for men or for women, but no fewer than the equivalent of 29 full grants for men or for women.

**** If the institution does not sponsor men's or women's basketball, it must provide a minimum of 35 full grants in men's sports and 35 full grants in women's sports.

BYLAW, ARTICLE 21

# Committees


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## 21.02 DEFINITIONS AND APPLICATIONS

**21.02.1 Association-Wide Committees. [*]** Association-wide committees deal with issues that affect all members of the Association and perform duties necessary to the on-going operation of the Association. Association-wide committees are comprised of members from each of the Association's divisions. *(Adopted: 1/14/97 effective 8/1/97)*

**21.02.2 Common Committees. [*]** Common committees deal with issues that apply to more than one division of the Association. Common committees perform duties necessary to the on-going operation of the applicable divisions and are comprised of members from the applicable divisions. *(Adopted: 1/14/97 effective 8/1/97)*

**21.02.3 Federated Committees. [*]** Federated committees deal with issues that apply to a specific membership division. Federated committees perform duties necessary to the on-going operation of that division and are comprised only of members from that division. *(Adopted: 1/14/97 effective 8/1/97)*

**21.02.4 Districts. [#]** For purposes of committee composition, the geographical districts are as follows: *(Adopted: 10/30/03)*

(a) District 1—Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, Vermont;

(b) District 2—Delaware, New Jersey, New York, Pennsylvania, Puerto Rico, West Virginia;

(c) District 3—Alabama, District of Columbia, Florida, Georgia, Kentucky, Louisiana, Maryland, Mississippi, North Carolina, South Carolina, Tennessee, Virginia;

(d) District 4—Illinois, Indiana, Michigan, Minnesota, Ohio, Wisconsin;

(e) District 5—Iowa, Kansas, Missouri, Nebraska, North Dakota, Oklahoma, South Dakota;

(f) District 6—Arkansas, New Mexico, Texas;

(g) District 7—Arizona, Colorado, Idaho, Montana, Utah, Wyoming; and

(h) District 8—Alaska, California, Hawaii, Nevada, Oregon, Washington.

**21.02.5 Conflict of Interest.** A cabinet or committee member shall not participate in the cabinet or committee's discussion or vote on any action that might bring direct or indirect financial benefit to the member of any organization in which the member is financially interested (other than the member's institution or the conference of which it is a member). A violation of this rule by a member of a cabinet or committee shall not invalidate the action taken by the cabinet or committee if, following disclosure of the conflict of interest, the cabinet or committee authorizes, ratifies or approves the action by a vote sufficient for the purpose, without counting the vote of the cabinet or committee member with the conflict of interest, and the Leadership Council approves such action. All cabinet and committee members shall agree to this policy prior to cabinet or committee service and shall abide by the policy at all times. The current conflict of interest policy is located on the NCAA Web site (ncaa.org) or may be obtained from the NCAA national office. *(Adopted: 1/13/09)*

## 21.1 PLAYING RULES OVERSIGHT PANEL [#]

**21.1.1 Composition. [#]** The panel shall consist of 12 members, including six members from Division I and three representatives each from Divisions II and III. A single conference may not have more than one representative on the panel. *(Adopted: 4/28/05)*

**21.1.2 Method of Selection. [#]** Three of the six Division I representatives shall be appointed by the Division I Championships/Sports Management Cabinet (these appointees must be current members of the cabinet) and one of those three must have experience working with playing rules. The remaining three shall be appointed by the Division I Collegiate Commissioners Association (CCA). Two of those three shall have experience working with playing rules. One of the three Divisions II and III representatives shall be appointed by the divisions' Championships Committees (these appointees must be current members of the divisions' Championships Committees). The remaining two representatives in Divisions II and III will be appointed at large and one of the two per each division shall have experience working with playing rules. *(Adopted: 4/28/05, Revised: 11/1/07 effective 8/1/08)*

**21.1.2.1 Definition of "Working with Playing Rules." [#]** The following experience will be considered to be the equivalent of "working with playing rules": officiating experience, previous service on a rules committee, previous service on a committee with responsibility for playing rules administration or coaching. *(Adopted: 4/28/05)*

**21.1.3 Term of Office. [#]** At-large members of the panel will serve four-year terms. Championships/Sports Management Cabinet and Championships Committee appointments will serve for the duration of their cabinet or committee term. *(Adopted: 4/28/05, Revised: 11/1/07 effective 8/1/07)*

**21.1.4 Duties. [#]** The panel shall: *(Adopted: 4/28/05)*

(a) Oversee all NCAA playing rules committees. This includes approval of playing rules recommendations and oversight of other issues pertaining to playing rules;

(b) Recommend the establishment and dissolution of playing rules committees;

(c) Monitor playing rules maintained outside of the NCAA;

(d) Be responsible for all research and communication pertaining to the administration of playing rules, including the advancement of budgetary recommendations from the playing rules committees and to ensure consistency among different sports, when appropriate (for example, policies controlling fighting or abusive language);

(e) Review and act on requests from any division to exempt it from applying or delaying implementation of a playing rule for financial reasons;

(f) Review all playing rules changes pertaining to finances, safety and image of the game; and

(g) Oversee the selection process for secretary-rules editors, approve the selections of secretary-rules editors and review waiver requests for secretary-rules editor term limits. *(Adopted: 1/8/07)*

**21.1.5 Meetings. [#]** The Playing Rules Oversight Panel shall meet three times annually (e.g., March, June, August) after the playing rules committees for each season have completed their meetings. *(Adopted: 4/28/05)*

**21.1.6 Special Operating Rules. [#]**

**21.1.6.1 Review Process. [#]** A recommendation from any rules committee shall be considered valid unless the Playing Rules Oversight Panel determines that the recommendation harms the image of the games, creates an unsafe environment for student-athletes or places an unreasonable financial burden on the membership. *(Adopted: 4/28/05)*

**21.1.6.1.1 Rules Committee Involvement. [#]** The Playing Rules Oversight Panel may request that playing rules committee chairs and/or secretary rules-editors present their case to the Playing Rules Oversight Panel when proposed changes are controversial or unusually complicated. *(Adopted: 4/28/05)*

## 21.2 ASSOCIATION-WIDE COMMITTEES—GENERAL COMMITTEES

### 21.2.1 Selection, Term of Office and Operation. [#]

**21.2.1.1 Method of Selection.** Each division's governance structure shall appoint members to serve on the general Association-wide committees of the Association, consistent with that division's committee-appointment procedures. The membership of each committee shall include representatives from each of the Association's membership divisions, including each subdivision of Division I. *(Revised: 1/10/90, 1/16/93, 1/14/97 effective 8/1/97, 11/01/01, 5/13/08)*

**21.2.1.2 Term of Office. [#]** Unless otherwise specified, a member of the committees listed in this bylaw shall be appointed for one four-year term. A former member may be appointed to an additional term after three years have elapsed. An individual who has served two terms on a committee may not serve further on that committee. A member's term of service shall commence on the first day of September following the member's election or appointment. *(Revised: 5/13/08)*

**21.2.1.3 Operation. [#]** The Executive Committee also shall ratify policies regarding length, location and expenses of Association-wide committee meetings. *(Revised: 1/10/90, 1/16/93, 1/14/97 effective 8/1/97, 11/01/01, 5/13/08)*

### 21.2.2 Competitive Safeguards and Medical Aspects of Sports, Committee on. [#]

**21.2.2.1 Composition. [#]** The Committee on Competitive Safeguards and Medical Aspects of Sports shall consist of 20 members, including five positions allocated for men, five allocated for women and 10 unallocated. The membership of the committee shall be constituted as follows: *(Revised: 10/28/99, 11/01/01)*

(a) Two athletics directors or senior woman athletics administrators, one man and one woman;

(b) One member who is an active coach;

(c) One member active in exercise physiology research;

(d) Three members from the field of medicine, of whom at least one shall be a woman, one shall be a primary-care team physician and one shall be a board certified orthopedic specialist; *(Revised: 1/10/91, 10/30/03)*

(e) One man and one woman, one of whom is responsible for the total athletics training programs at member institutions; *(Revised: 1/10/95)*

(f) One member representing the field of law;

(g) One member of the NCAA Football Rules Committee;

(h) One member representing secondary school interests. This individual shall be the National Federation of State High School Association staff liaison to the Sports Medicine Advisory Board and shall be eligible for reappointment without restriction; *(Revised: 4/26/01)*

(i) One member active in sports-medicine research; *(Revised: 1/10/90)*

(j) One member with expertise in drug testing;

(k) One member with expertise in the area of drug education; *(Revised: 10/28/99, 11/01/01)*

(l) One student-athlete from each division (who shall have one combined vote) shall serve as a member of the committee. The Division I student-athlete may serve on the committee up to one year after completion of his or her intercollegiate athletics eligibility. The Division II and Division III student-athlete may serve on the committee up to two years after completion of his or her intercollegiate athletics eligibility; and *(Revised: 11/01/01)*

(m) Two members selected at large.

**21.2.2.2 Duties. [#]** The committee, subject to the direction of the Executive Committee, shall: *(Revised: 10/31/02)*

(a) Promote and sponsor research to address relevant health and safety issues;

(b) Promote education to enhance the health and safety of student-athletes;

(c) Operate a national injury surveillance program to monitor injury trends and enhance safety in intercollegiate athletics;

(d) Deter the use of NCAA banned substances in order to promote fair competition and safety;

(e) Facilitate outreach activities to enhance student-athlete health and safety; and

(f) Provide a health and safety perspective on relevant legislation and policy.

### 21.2.3 Honors Committee. [#]

**21.2.3.1 Composition. [#]** The Honors Committee shall consist of nine members, including one current or former chancellor or president from a member institution, one member from each division and subdivision of Division I and three nationally distinguished citizens, one of which must be a former NCAA honors recipient. Division II and Division III will be represented each by a member of the Management Council. Two positions shall be allocated for men, two allocated for women and five unallocated. *(Revised: 1/13/98, 11/1/07)*

**21.2.3.2 Term of Office.** A member's term of service shall commence on the day following adjournment of the NCAA Convention following the member's appointment. *(Adopted: 1/14/08)*

**21.2.3.3 Duties. [#]** The committee shall receive nominations for the Theodore Roosevelt Award, the Silver Anniversary Awards, the Top VIII Awards, the Award of Valor and the Inspiration Award and shall select the recipients of those awards.

### 21.2.4 Minority Opportunities and Interests Committee. [#]

**21.2.4.1 Composition. [#]** The Minority Opportunities and Interests Committee shall consist of 15 members. There shall be six members from Division I, three members from Division II and three members from Division III. One student-athlete from each division (who shall have one combined vote) shall serve as a member of the committee. The Division I student-athlete may serve on the committee up to one year after completion of his or her intercollegiate athletics eligibility. The Division II and Division III student-athlete may serve on the committee up to two years after completion of his or her athletics eligibility. Committee membership shall include a minimum of eight ethnic minorities, including at least four males and four females. *(Adopted: 1/10/91, Revised: 11/01/01)*

**21.2.4.2 Duties. [#]** The committee shall review issues related to the interests of ethnic minority student-athletes, NCAA minority programs and NCAA policies that affect ethnic minorities. *(Adopted: 1/10/91)*

### 21.2.5 Olympic Sports Liaison Committee. [#]

**21.2.5.1 Composition. [#]** The Olympic Sports Liaison Committee shall consist of 14 members, including at least one from each division. One student-athlete from each division (who shall have one combined vote) shall serve as a member of the committee. The Division I student-athlete may serve on the committee up to one year after completion of his or her intercollegiate athletics eligibility. The Division II and Division III student-athletes may serve on the committee up to two years after completion of his or her athletics eligibility. *(Adopted: 1/10/91, Revised: 11/1/01)*

**21.2.5.2 Duties. [#]** The committee shall: *(Adopted: 1/10/91)*

(a) Act as a liaison between the Association, the U.S. Olympic Committee and national governing bodies; and

(b) Study and make recommendations concerning the Association's appropriate role in the involvement of student-athletes in international athletics.

### 21.2.6 Postgraduate Scholarship Committee. [#]

**21.2.6.1 Composition. [#]** The Postgraduate Scholarship Committee shall consist of seven members, including two positions allocated for men, two allocated for women and three unallocated, one of which shall be a former recipient of an NCAA postgraduate scholarship.

**21.2.6.2 Duties. [#]** The committee shall be responsible for planning and administering the Association's postgraduate scholarship program for student-athletes who have distinguished themselves academically and athletically.

### 21.2.7 Research Committee. [#]

**21.2.7.1 Composition. [#]** The Research Committee shall consist of 10 members, including four representatives from Division I, two each from Divisions II and III and two unallocated. In addition, three positions shall be allocated for men, three allocated for women and four unallocated. The membership of the committee shall consist of at least three athletics administrators and at least three faculty athletics representatives with appropriate research experience. *(Revised: 1/13/98, 11/1/01, 8/7/03)*

**21.2.7.2 Duties. [#]** The committee shall:

(a) Evaluate, supervise and coordinate the Association's research activities;

(b) Make recommendations to the Executive Committee regarding expenditures of Association funds for research projects; and

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

### 21.2.8 Sportsmanship and Ethical Conduct, Committee on. [#]

**21.2.8.1 Composition. [#]** The Committee on Sportsmanship and Ethical Conduct shall consist of 11 members. One student-athlete from each division (who shall have one combined vote) shall serve as a member of the committee. The Division I student-athlete may serve on the committee up to one year after completion of his or her intercollegiate athletics eligibility. The Division II and Division III student-athlete may serve on the committee up to two years after completion of his or her athletics eligibility. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/01/01)*

**21.2.8.2 Duties. [#]** The committee shall be responsible for promoting sportsmanship and ethical conduct within the Association. *(Adopted: 1/14/97 effective 8/1/97)*

### 21.2.9 Walter Byers Scholarship Committee. [#]

**21.2.9.1 Composition. [#]** The Walter Byers Scholarship Committee shall consist of five members, including one position allocated for a man, one allocated for a woman and three unallocated. *(Adopted: 1/10/90)*

**21.2.9.2 Duties. [#]** The committee shall be responsible for planning and administering the Association's Walter Byers Scholarship program for student-athletes who have distinguished themselves academically and athletically. *(Adopted: 1/10/90)*

### 21.2.10 Women's Athletics, Committee on. [#]

**21.2.10.1 Composition. [#]** The Committee on Women's Athletics shall consist of 15 members, including six members from Division I, three members from Division II and three members from Division III. Four positions shall be allocated for men, four allocated for women and four unallocated. One student-athlete from each division (who shall have one combined vote) shall serve as a member of the committee. The Division I student-athlete may serve on the committee up to one year after completion of his or her intercollegiate athletics eligibility. The Division II and Division III student-athlete may serve on the committee up to two years after completion of his or her athletics eligibility. *(Revised: 1/11/89, 11/01/01, 4/29/04 effective 8/1/04, 4/24/08)*

**21.2.10.2 Duties. [#]** The committee shall: *(Revised: 4/24/03)*

(a) Study and make policy recommendations concerning opportunities for women in athletics at the institutional, conference and national levels;

(b) Study and make policy recommendations concerning other issues directly affecting women's athletics; and *(Revised: 4/24/03)*

(c) Appoint and oversee the Woman of the Year Selection Committee and the process. *(Adopted: 4/24/03)*

## 21.3 ASSOCIATION-WIDE COMMITTEES—RULES COMMITTEES WITHOUT CHAMPIONSHIPS ADMINISTRATION RESPONSIBILITIES

### 21.3.1 Selection, Composition, Duties, Term of Office and Operation. [#]

**21.3.1.1 Method of Selection. [#]** Each division's governance structure shall appoint members to serve on the rules committees without championships administration responsibilities. The Playing Rules Oversight Panel shall oversee the selection process for secretary-rules editors and approve selections for those positions. The secretary-rules editor may be re-appointed but is limited to a term not to exceed eight years in length and shall be a nonvoting member of the committee. The membership of each committee shall include representatives from each of the Association's membership divisions. *(Revised: 1/11/89, 1/10/91, 1/16/93, 1/14/97 effective 8/1/97, 11/01/01, 4/24/03, 1/8/07)*

**21.3.1.1.1 Waiver—Secretary-Rules Editor Term Limit. [#]** Due to extenuating circumstances, the Playing Rules Oversight Panel may waive the secretary-rules editor's eight-year term limit; however, the term shall not be extended by more than four additional years. *(Adopted: 4/24/03, Revised: 1/8/07)*

**21.3.1.2 Composition Requirements. [#]** At least 25 percent of the positions on each rules committee shall be filled by athletics directors, associate or assistant athletics directors, senior woman athletics administrators, individuals who are employed full-time as administrators by member conferences, or individuals who are employed both part-time as administrators by member conferences and full-time by member institutions. Further, at least 50 percent of the total positions on each rules committee shall be filled by coaching staff members. In order for a district to be represented, at least five of its active members shall sponsor the sport involved on an intercollegiate basis. *(Revised: 1/10/90, 4/27/00 effective 8/1/00)*

**21.3.1.3 Duties. [#]** Subject to the final authority of the Playing Rules Oversight Panel, each rules committee shall establish and maintain rules of play in its sport consistent with the sound traditions of the sport and of such character as to ensure good sportsmanship and safe participation by the competitors. These playing rules shall be common for all divisions of the Association, and differences among the divisions shall not be permitted, except for the division-specific playing regulations developed to address significant financial impact and approved by the divisions and the Playing Rules Oversight Panel. Playing rules committee shall have the authority to permit rules experimentation in the nontraditional/nonchampionship season without the Playing Rules Oversight Panel approval. Experimentation in the regular season shall be subject to the Playing Rules Oversight Panel review. *(Revised: 1/10/92 effective 8/1/92, Revised: 1/14/97 effective 8/1/97, effective 4/28/05, 12/2/05)*

**21.3.1.4 Term of Office.** Unless otherwise specified, a member of the committees listed in this bylaw shall be appointed for one four-year term. A former member may be appointed to an additional term after three years have elapsed. An individual who has served two terms on a committee may not serve further on that committee. A member's term of service shall commence on the first day of September following the member's election or appointment. *(Revised: 5/13/08)*

**21.3.1.5 Cooperation with Other Organizations. [#]** A rules committee may cooperate with other national organizations in the development of common playing rules. *(Revised: 1/14/97 effective 8/1/97)*

**21.3.1.6 Operation. [#]** The Executive Committee shall ratify policies regarding the length, location and expenses of association-wide committee meetings. *(Adopted: 1/14/97 effective 8/1/97)*

**21.3.2 Baseball Rules Committee. [#]** The Baseball Rules Committee shall consist of nine members and shall be constituted as follows: *(Revised: 1/11/89)*

(a) Four members shall be from Division I, two members shall be from Division II, two members shall be from Division III and an additional member shall be secretary-rules editor; and

(b) One member shall be elected chair.

**21.3.3 Basketball Rules Committee, Men's. [#]** The Men's Basketball Rules Committee shall consist of 13 members and shall be constituted as follows: *(Revised: 1/10/91)*

(a) There shall be at least two representatives from each of the following four geographical regions: Districts 1 and 2; District 3; Districts 4 and 5; and Districts 6, 7 and 8;

(b) Six members shall be from Division I, three members shall be from Division II, three members shall be from Division III and an additional member shall be secretary-rules editor; and

(c) One member shall be elected chair. *(Revised: 1/10/91)*

**21.3.4 Basketball Rules Committee, Women's. [#]** The Women's Basketball Rules Committee shall consist of 13 members and shall be constituted as follows: *(Revised: 1/11/89)*

(a) There shall be at least two representatives from each of the following four geographical regions: Districts 1 and 2; District 3; Districts 4 and 5; and Districts 6, 7 and 8;

(b) Six members shall be from Division I, three members shall be from Division II, three members shall be from Division III and an additional member shall be secretary-rules editor; and *(Revised: 1/11/89)*

(c) One member shall be elected chair.

**21.3.5 Football Rules Committee. [#]** The Football Rules Committee shall consist of 13 members and shall be constituted as follows: *(Revised: 1/16/93)*

(a) There shall be at least two representatives from each of the following four geographical regions: Districts 1 and 2; District 3; Districts 4 and 5; and Districts 6, 7 and 8;

(b) Six members shall be from Division I, three members shall be from Division II, three members shall be from Division III and an additional member shall be secretary-rules editor; and *(Revised: 1/16/93)*

(c) One member shall be elected chair. *(Revised: 1/16/93)*

**21.3.6 Ice Hockey Rules Committee, Men's and Women's. [#]** The Men's and Women's Ice Hockey Rules Committee shall consist of 13 members and shall be constituted as follows: *(Revised: 1/11/89, 1/14/97 effective 8/1/97, 4/27/00, 4/26/01)*

(a) Six members shall be from Division I, one member shall be from Division II, four members shall be from Division III, one member shall be from Division II or III and an additional member shall be secretary-rules editor; *(Revised: 1/14/97 effective 8/1/97, 4/26/01)*

(b) Within Divisions I and III, one-half of the members shall represent men's ice hockey interests and one-half of the members shall represent women's ice hockey interests; and *(Adopted: 4/27/00)*

(c) One member shall be elected chair.

**21.3.7 Lacrosse Rules Committee, Men's. [#]** The Men's Lacrosse Rules Committee shall consist of nine members and shall be constituted as follow:

(a) Four members shall be from Division I, one member shall be from the Division II and three members shall be from Division III. One additional member shall serve as a nonvoting secretary-rules editor; and

(b) One member shall be elected chair.

**21.3.8 Lacrosse Rules Committee, Women's. [#]** The Women's Lacrosse Rules Committee shall consist of nine members and shall be constituted as follows: *(Adopted: 4/28/05 effective 8/1/05)*

(a) Four members shall be from Division I, one member shall be from Division II and three members shall be from Division III. One additional member shall serve as a nonvoting secretary-rules editor; and

(b) One member shall be elected chair.

**21.3.9 Soccer Rules Committee, Men's and Women's. [#]** The Men's and Women's Soccer Rules Committee shall consist of nine members and shall be constituted as follows: *(Adopted: 1/11/89)*

(a) Four members shall be from Division I, two members shall be from Division II, two members shall be from Division III and an additional member shall be secretary-rules editor;

(b) 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; and

(c) One member shall be elected chair.

**21.3.10 Softball Rules Committee, Women's. [#]** The Women's Softball Rules Committee shall consist of nine members and shall be constituted as follows: *(Adopted: 1/9/96)*

(a) Four members shall be from Division I, two members shall be from Division II, two members shall be from Division III and an additional member shall be secretary-rules editor; and

(b) One member shall be elected chair.

**21.3.11 Volleyball Rules Committee, Women's. [#]** The Women's Volleyball Rules Committee shall consist of nine members and shall be constituted as follows:

(a) Four members shall be from Division I, two members shall be from Division II, two members shall be from Division III and one additional member shall serve as nonvoting secretary-rules editor; and

(b) One member shall be elected chair. *(Adopted 11/1/01, Revised: 4/26/01 effective 8/1/01)*

## 21.4 COMMON COMMITTEES—COMMITTEES WITH PLAYING RULES AND CHAMPIONSHIPS ADMINISTRATION RESPONSIBILITIES

### 21.4.1 Selection, Composition, Duties, Term of Office and Operation. [#]

**21.4.1.1 Method of Selection. [#]** Each division's governance structure shall appoint members to serve on the committees with playing rules and championships administration responsibilities. The Playing Rules Oversight Panel shall oversee the selection process of secretary-rules editors and approve the selections for those positions. The secretary-rules editor may be reappointed but is limited to a term not to exceed eight years in length and shall be a nonvoting member of the committee. The membership of each committee shall include

representatives from each of the Association's membership divisions. *(Revised: 1/11/89, 1/14/97 effective 8/1/97, 11/01/01, 4/24/03, 1/8/07)*

**21.4.1.1.1 Waiver—Secretary-Rules Editor Term Limit. [#]** Due to extenuating circumstances, the Playing Rules Oversight Panel may waive the secretary-rules editor's eight-year term limit; however, the term shall not be extended by more than four additional years. *(Adopted: 4/24/03, Revised: 1/8/07)*

**21.4.1.2 Composition Requirements. [#]** For committees that administer Division I, Division II, Division III and National Collegiate Championships in individual sports, at least 25 percent of the positions on each committee shall be filled by athletics administrators (athletics directors, associate or assistant athletics directors, senior woman athletics administrators, individuals who are employed full-time as administrators by member conferences, or individuals who are employed both part-time as administrators by member conferences and full-time by member institutions). Further, at least 50 percent of the total positions on each rules committee shall be filled by coaching staff members. For committees that administer Division I, Division II, Division III and National Collegiate Championships in team sports, at least 50 percent of the positions on each committee shall be filled by athletics administrators. Further, at least 50 percent of the total positions on each rules committee shall be filled by coaching staff members. In order for a district to be represented on a committee for which district representation is specified, at least five of its active members shall sponsor the sport on an intercollegiate basis. *(Revised: 1/10/90, 1/10/95, 4/27/00 effective 8/1/00)*

**21.4.1.2.1 Exception—Men's and Women's Skiing Committee. [#]** The Men's and Women's Skiing Committee shall be exempt from the composition requirements set forth in Bylaw 21.4.1.2. *(Adopted: 11/1/00)*

**21.4.1.3 Special Operating Rules. [#]** Each committee shall act as one body to formulate playing rules and determine general policies for the administration of the NCAA championships under its jurisdiction. Division subcommittees, composed of committee members from the respective divisions, shall be responsible for administering the respective division championships.

**21.4.1.4 Advisory Committees. [#]** The governing sports committee may appoint individuals not already serving on a sports committee to an advisory committee.

**21.4.1.5 Duties. [#]**

**21.4.1.5.1 Rules of Play. [#]** Subject to the final authority of the Playing Rules Oversight Panel, each rules committee shall establish and maintain rules of play in its sport consistent with the sound traditions of the sport and of such character as to ensure good sportsmanship and safe participation by the competitors. These playing rules shall be common for all divisions of the Association, and differences among the divisions shall not be permitted, except for the division-specific playing regulations developed to address significant financial impact and approved by the divisions and the Playing Rules Oversight Panel. Playing rules committees shall have the authority to permit rules experimentation in the nontraditional/nonchampionship season without the Playing Rules Oversight Panel approval. Experimentation in the regular season shall be subject to Playing Rules Oversight Panel review. *(Revised: 1/10/92 effective 8/1/92, 1/14/97 effective 8/1/97, effective 4/28/05, 12/2/05)*

**21.4.1.5.2 National Records. [#]** In sports for which national records are maintained, each committee shall be responsible for approval of such national records.

**21.4.1.6 Term of Office.** Unless otherwise specified, a member of the committees listed in this bylaw shall be appointed for one four-year term. A former member may be appointed to an additional term after three years have elapsed. An individual who has served two terms on a committee may not serve further on that committee. A member's term of service shall commence on the first day of September following the member's election or appointment. *(Revised: 5/13/08)*

**21.4.1.7 Cooperation with Other Organizations. [#]** A rules committee may cooperate with other national organizations in the development of common playing rules. *(Revised: 1/14/97 effective 8/1/97)*

**21.4.1.8 Operation. [#]** The Executive Committee shall ratify policies regarding the length, location and expenses of common committee meetings. *(Adopted: 1/14/97 effective 8/1/97)*

**21.4.2 Bowling Committee, Women's. [#]** The Women's Bowling Committee shall consist of six members, including the secretary rules editor.

**21.4.3 Rifle Committee, Men's and Women's. [#]** The Men's and Women's Rifle Committee shall consist of seven members, including the secretary-rules editor.

**21.4.4 Skiing Committee, Men's and Women's. [#]** The Men's and Women's Skiing Committee shall consist of seven members and shall be constituted as follows: *(Revised: 1/11/89)*

(a) Two members shall represent men's skiing interests, two members shall represent women's skiing interests and three unallocated; *(Revised: 1/11/89, 4/11/00)*

(b) One member shall be selected from the West skiing region, two members shall be selected from the East skiing region, three members shall be selected at large and one member shall be secretary-rules editor; and *(Revised: 1/11/89)*

(c) Two members shall be coaches who represent downhill alpine skiing and two members shall be coaches who represent nordic skiing. The secretary-rules editor may be counted towards satisfying this requirement. *(Revised: 11/1/00 effective 8/1/01)*

**21.4.5 Swimming and Diving Committee, Men's and Women's. [#]** The Men's and Women's Swimming and Diving Committee shall consist of 19 members and shall be constituted as follows: *(Revised: 4/15/97)*

(a) There shall be at least two representatives from Districts 1 and 2; two representatives from District 3; two representatives from District 4; one representative from Districts 5, 6 and 7; and one representative from District 8; *(Revised: 1/10/95)*

(b) Eight members shall be from Division I and shall compose a Division I subcommittee. Four members of the subcommittee shall represent men's swimming interests and four members shall represent women's swimming interests, including three positions allocated for men, three allocated for women and two unallocated;

(c) Four members shall be from Division II and shall compose a Division II subcommittee. Two members of the subcommittee shall represent men's swimming interests and two members shall represent women's swimming interests, including one position allocated for a man, one allocated for a woman and two unallocated;

(d) Four members shall be from Division III and shall compose a Division III subcommittee. Two members of the subcommittee shall represent men's swimming and diving interests and two members shall represent women's swimming and diving interests, including one position allocated for a man, one allocated for a woman and two unallocated;

(e) An additional four members shall represent diving interests, two representing men's diving and two representing women's diving. Two shall be Division I representatives, one shall be a Division II representative, and one shall be a Division III representative; and *(Revised: 4/15/97)*

(f) An additional member shall be secretary-rules editor.

**21.4.6 Track and Field Committee, Men's and Women's. [#]** The Men's and Women's Track and Field Committee shall consist of 25 members and shall be constituted as follows:

(a) There shall be at least four representatives from each of the following four geographical regions: Districts 1 and 2; District 3; Districts 4 and 5; and Districts 6, 7 and 8;

(b) Twelve members shall be from Division I and shall compose a Division I subcommittee. Six members of the subcommittee shall represent men's track and field interests and six members shall represent women's track and field interests, including four positions allocated for men, four allocated for women and four unallocated;

(c) Six members shall be from Division II and shall compose a Division II subcommittee. Three members of the subcommittee shall represent men's track and field interests and three members shall represent women's track and field interests, including two positions allocated for men, two allocated for women and two unallocated;

(d) Six members shall be from Division III and shall compose a Division III subcommittee. Three members of the subcommittee shall represent men's track and field interests and three members shall represent women's track and field interests, including two positions allocated for men, two allocated for women and two unallocated;

(e) An additional member shall be secretary-rules editor; and

(f) A rules-editing subcommittee shall have five members, including two members appointed by the Division I subcommittee, one member each appointed by the Division II and Division III subcommittees, and the secretary-rules editor. The rules-editing subcommittee shall formulate playing rules subject to the approval of the full committee.

**21.4.7 Water Polo Committee, Men's. [#]** The Men's Water Polo Committee shall consist of six members and shall be constituted as follows: *(Revised: 10/28/97, 1/12/99 effective 8/1/99, 1/8/07, representation shall be achieved through normal attrition)*

(a) Two members shall be from the East region;

(b) Two members shall be from the West region;

(c) One member shall be selected at large; and

(d) An additional member shall be secretary-rules editor.

**21.4.8 Water Polo Committee, Women's. [#]** The Women's Water Polo Committee shall consist of six members. There shall be three members from Division I, one member from Division II, one member from Division III and an additional member shall be secretary-rules editor. *(Adopted: 4/27/00 effective 8/1/00)*

**21.4.9 Wrestling Committee. [#]** The Wrestling Committee shall consist of 13 members and shall be constituted as follows:

(a) There shall be at least one representative from District 3 and at least two representatives from each of the following three geographical regions: Districts 1 and 2; Districts 4 and 5; and Districts 6, 7 and 8;

(b) Six members shall be from Division I, three members shall be from Division II and three members shall be from Division III; and

(c) An additional member shall be secretary-rules editor.

## 21.5 COMMON COMMITTEES—COMMITTEES WITH ONLY CHAMPIONSHIPS ADMINISTRATION RESPONSIBILITIES

### 21.5.1 Selection, Composition, Duties, Term of Office and Operation. [#]

**21.5.1.1 Method of Selection. [#]** Each applicable division's governance structure shall nominate and select the members and chair of each committee. *(Revised: 1/14/97 effective 8/1/97, 11/01/01)*

**21.5.1.2 Duties. [#]** Each committee shall be responsible for developing policies and procedures governing the administration and conduct of the NCAA championships under its jurisdiction, subject to the approval of the applicable division's governance structure and the requirements, standards and conditions prescribed by Bylaw 31. Policies and procedures governing the administration of National Collegiate Championships applicable to more than one division also shall be subject to the ratification of the Executive Committee. (See Bylaw 31 for committee duties related to the administration of championships.) *(Revised: 1/14/97 effective 8/1/97, 11/1/07 effective 8/1/07)*

**21.5.1.3 Term of Office. [#]** Unless otherwise specified, a member of committees listed in this bylaw shall be appointed for one four-year term. A former member may be appointed to an additional term after three years have elapsed. An individual who has served two terms on a committee may not serve further on that committee. A member's term of service shall commence on the first day of September following the member's election or appointment. *(Revised: 5/13/08)*

**21.5.1.4 Special Operating Rules. [#]** Each committee shall act as one body to determine general policies for the administration of championships. *(Revised: 1/14/97 effective 8/1/97)*

**21.5.1.5 Selection Criteria. [#]** Each committee shall have the authority to establish championships selection criteria, including requirements to use regular-season playing rules that conform with rules used in NCAA championships under its jurisdiction in those sports for which the Association does not maintain playing rules.

**21.5.1.6 Regional Advisory Committees. [#]** Regional advisory committees may be appointed by each championships committee. *(Revised: 1/14/97 effective 8/1/97)*

**21.5.1.7 Operation. [#]** The Executive Committee shall ratify policies regarding the length, location and expenses of common committee meetings. *(Adopted: 1/14/97 effective 8/1/97)*

**21.5.2 Ice Hockey Committee, Women's. [#]** The Women's Ice Hockey Committee shall consist of four members. There shall be three members from Division I and one member from Division II. *(Adopted: 4/27/00, Revised: 4/25/02 effective 8/1/02)*

## 21.6 COMMON COMMITTEES—COMMITTEES WITH GOVERNANCE ADMINISTRATION RESPONSIBILITIES

**21.6.1 Selection. [#]** Each applicable division's governance structure shall appoint members to serve on the common committees with governance administration responsibilities. The membership of each committee shall include representatives from each of the Association's applicable membership divisions, including each subdivision of Division I. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/01/01)*

**21.6.2 Operation. [#]** The Executive Committee shall ratify policies regarding the length, location and expenses of common committee meetings. *(Adopted: 1/14/97 effective 8/1/97)*

### 21.6.3 International-Student Records Committee. [#]

**21.6.3.1 Composition. [#]** The 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, one of whom shall be the NCAA Eligibility Center's primary international-student records consultant. *(Adopted: 4/27/00, Revised: 5/9/07, 4/30/09; composition to be achieved by normal attrition)*

**21.6.3.2 Duties. [#]** The committee shall assist in reviewing initial-eligibility standards for international students. *(Adopted: 4/27/00)*

**21.6.3.3 Terms. [#]** Committee members shall be appointed for one three-year term. Members may be appointed to an additional term(s) on the committee after three years have elapsed. An individual who has served three consecutive terms on the committee may not serve further on that committee. *(Adopted: 4/27/00, Revised: 11/01/01)*

### 21.6.4 High School Review Committee. [#]

**21.6.4.1 Composition. [#]** The committee shall consist of nine members and shall be constituted as follows: *(Adopted: 4/26/07)*

(a) One admissions officer of a Division I or Division II institution;

(b) One staff member of a Division I or Division II institution or conference office;

(c) One representative from the Division I Academics Cabinet; *(Revised: 11/1/07 effective 8/1/08)*

(d) One representative from the Division II Academic Requirements Committee;

(e) Four representatives from the secondary-school community; and

(f) One member selected at large from either the secondary-school community or a Division I or II institution or conference office.

**21.6.4.2 Duties. [#]** The committee shall have the authority to establish policies and procedures related to the academic review of high schools and to determine the validity of a high school (e.g., core courses, curriculum, grades) for the purpose of meeting initial-eligibility requirements. A review may result in a determination that a high school shall not be used for the purpose of meeting initial-eligibility requirements. The policies and procedures for the review and determination of the validity of a high school shall be approved by the Division I Academics Cabinet and the Division II Academic Requirements Committee. (See Bylaw 14.1.2.1.) *(Adopted: 4/26/07, Revised: 11/1/07 effective 8/1/08)*

**21.6.4.3 Terms. [#]** Committee members shall be appointed to one four-year term. A member's term of service shall commence on the first day of July following the member's appointment. A member may be appointed to one additional term. An individual who has served two terms may not be re-appointed. Terms of service shall run concurrently with Division I Academics Cabinet and Division II Academic Requirements Committee service for members filling those roles. *(Adopted: 4/26/07, Revised: 11/1/07 effective 8/1/08)*

**21.6.4.4 Appeals. [#]** The committee determination shall be final, binding and conclusive and shall not be subject to further review by any other authority. *(Adopted: 4/26/07, Revised: 11/1/07 effective 8/1/08)*

### 21.6.5 Student Records Review Committee. [#]

**21.6.5.1 Composition. [#]** The committee shall consist of nine members and shall be constituted as follows: *(Adopted: 4/26/07)*

(a) One admissions officer of a Division I or Division II institution;

(b) One staff member of a Division I or Division II institution or conference office;

(c) One representative from the Division I Academics Cabinet; *(Revised: 11/1/07 effective 8/1/08)*

(d) One representative from the Division II Academic Requirements Committee;

(e) Four representatives from the secondary-school community; and

(f) One member selected at large from either the secondary-school community or a Division I or II institution or conference office.

**21.6.5.2 Duties. [#]** The committee shall have the authority to establish policies and procedures related to the review of a prospective student-athlete's academic credentials and to determine the validity of a prospective student-athlete's academic credentials for the purpose of meeting initial-eligibility requirements. A review may result in a determination that a prospective student-athlete's academic credentials shall not be used for the purpose of meeting initial-eligibility requirements. The policies and procedures for the review of academic credentials and the determination of the validity of such credentials shall be approved by the Division I Academics Cabinet and the Division II Academic Requirements Committee. (See Bylaw 14.1.2.2.) *(Adopted: 4/26/07, Revised: 11/1/07 effective 8/1/08)*

**21.6.5.3 Terms. [#]** Committee members shall be appointed to one four-year term. A member's term of service shall commence on the first day of January following the member's appointment. A member may be appointed to one additional term. An individual who has served two terms may not be re-appointed. Terms of service shall run concurrently with Division I Academics Cabinet and Division II Academic Requirements Committee service for members filling those roles. *(Adopted: 4/26/07, Revised: 11/1/07 effective 8/1/08)*

**21.6.5.4 Appeals.** The committee determination shall be final, binding and conclusive and shall not be subject to further review by any other authority. *(Adopted: 4/27/07, Revised: 11/1/07 effective 8/1/08)*

## 21.7 DIVISION I CABINETS AND COMMITTEES

### 21.7.1 Eligibility for Membership.

**21.7.1.1 "On the Staff."** Individuals serving on Division I cabinets or committees, or as Division I representatives on Association-wide or common committees shall be salaried on a regular basis by a Division I institution or conference and perform a regular staff function representing at least 50 percent of the normal workload for a staff member at that institution or conference, unless otherwise specified. In addition, a conference office staff member must be employed at a single or multisport conference that meets the requirements for automatic qualification and he or she must be nominated by a multisport conference set forth in Constitution 4.2.1. *(Adopted: 1/14/97 effective 8/1/97, Revised: 10/31/02 effective 8/1/03, 1/8/07)*

**21.7.1.1.1 Modification in Employment Status.** If a cabinet or committee member's employment status is altered to the extent that the individual no longer meets this requirement, the individual shall be replaced. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

**21.7.1.1.2 Individuals on Sabbatical or Temporary Leave.** An individual on sabbatical or other temporary leave for a period not exceeding 12 consecutive months may be considered to be "on the staff" and eligible for cabinet or committee membership. An individual on terminal leave or on leave in excess of

12 consecutive months shall not be eligible to serve on a cabinet or committee. *(Adopted: 1/14/97 effective 8/1/97)*

**21.7.1.1.3 Waiver of Replacement Requirement.** The Administration Cabinet, subject to ratification by the Board of Directors, shall have the authority to waive this provision or to approve a delayed replacement if it deems that an immediate replacement would be detrimental to the work of the cabinet or committee involved. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

**21.7.1.1.4 Exception—Secretary-Rules Editor.** An individual serving as the secretary rules-editor on a sport rules committee shall not be subject to the "on the staff" requirement set forth in Bylaw 21.7.1.1.*(Adopted: 8/9/01)*

**21.7.1.1.5 Exception—Playing Rules Committees.** Institutional staff members from Division II or Division III institutions that sponsor a Division I sport may serve on that sport's playing rules committee as a Division I representative, provided at least 25 percent of the institutions that sponsor the sport are Division II or III institutions. *(Adopted: 1/8/07 effective 8/1/07)*

**21.7.2 Representation.** No subdivision shall have more than 50 percent representation on any committee unless approved by a vote of at least 85 percent of the Board of Directors. The Board of Directors, the Leadership Council, the Legislative Council, the cabinets and football-related committees are not subject to this requirement. *(Adopted: 1/14/97 effective 8/1/97, Revised: 6/4/07, 11/1/07 effective 8/1/08)*

**21.7.2.1 Exception.** The following committees shall not be subject to the requirement that no subdivision shall have more than 50 percent representation on any committee: *(Adopted: 10/27/98, Revised: 8/8/02, 10/31/02, 4/29/04, 5/30/07)*

(a) Committee on Infractions;
(b) Infractions Appeals Committee;
(c) Baseball Committee;
(d) Men's Basketball Committee;
(e) Women's Basketball Committee;
(f) Men's Basketball Issues Committee; *(Adopted: 8/8/02)*
(g) Men's Gymnastics Committee; *(Adopted: 4/24/03)*
(h) Women's Basketball Issues Committee; *(Adopted: 8/8/02)*
(i) Men's Soccer Committee;
(j) Women's Gymnastics Committee; *(Adopted: 11/1/01)*
(k) Women's Soccer Committee;
(l) Women's Softball Committee;
(m) Women's Volleyball Committee;
(n) Wrestling Committee; *(Adopted: 1/14/08)*
(o) Committee on Student-Athlete Reinstatement; and
(p) Committee on Academic Performance.

**21.7.3 Appointments, Methods of Selection and Term of Office. [◆]**

**21.7.3.1 Appointment of Cabinets—Conference Representation. [◆]** Each conference listed in Constitution 4.2.1-(a) shall have one representative on each of the cabinets. Each of the conferences listed in Constitution 4.2.1-(b) shall have at least two representatives on the cabinets in the aggregate. *(Adopted: 1/14/97 effective 8/1/97, Revised: 12/15/06, 11/1/07 effective 8/1/08)*

**21.7.3.1.1 Conference Rotations. [◆]** In consultation with the conferences listed in Constitution 4.2.1-(b), the Leadership Council shall assure that there is a fair rotation among those conferences of representation on more than two cabinets at any one time, and that over any period of time there is a fair rotation of representation on each cabinet. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

**21.7.3.1.2 Appointments.**

**21.7.3.1.2.1 Appointments by Conferences. [◆]** Subject to the provisions of this section, each conference shall appoint its cabinet representatives. *(Adopted: 1/14/97 effective 8/1/97)*

**21.7.3.1.2.2 Coordination of Appointments. [◆]** The conferences represented in each subdivision (as identified in Constitution 4.2.1) shall review the open cabinet positions in the subdivision and shall coordinate the appointments to those positions to assure consistency with the compositional requirements of each cabinet and with the diversity requirements in Constitution 4.02.5. *(Adopted: 1/14/97 effective 8/1/97, Revised: 12/15/06, 11/1/07 effective 8/1/08)*

**21.7.3.1.2.3 Review of Appointments. [◆]** Each subdivision must meet the requirements of Constitution 4.02.5 when making appointments to the cabinets. The Board of Directors shall review the appointments from each subdivision and may direct any subdivision or conference to revise its appointments. *(Adopted: 1/14/97 effective 8/1/97, Revised: 4/24/03, 11/1/07 effective 8/1/08)*

**21.7.3.1.2.4 Chairs. [◆]** Each cabinet shall elect one of its members to serve for a period of not more than two years as chair. At least once in every three chair rotations on each cabinet, a Football Championship Subdivision or Division I Subdivision member shall serve as chair. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

**21.7.3.2 Term of Office of Cabinets.** The term of office for members of cabinets shall be as follows: *(Adopted: 11/1/07 effective 8/1/08)*

(a) Members of cabinets shall be appointed for one four-year term. A former cabinet or committee member may be appointed to an additional term on that cabinet or committee after three years have elapsed. An individual who has served two terms on a cabinet or committee may not serve further on that cabinet or committee;

(b) The terms of office of Football Bowl Subdivision positions and Football Championship Subdivision and Division I Subdivision positions shall expire on a staggered basis to provide for continuity. Members may be appointed for less than full terms;

(c) The terms of office shall commence on the first day of July following the member's appointment;

(d) Members who serve more than one-half of a term shall be considered to have served a full term;

(e) A conference may remove its representative to a cabinet during a term; and

(f) The chair of each cabinet may recommend to the Administration Cabinet that a member be replaced if he or she is not properly discharging his or her duties.

**21.7.3.3 Appointment of Committees.** The Administration Cabinet shall make committee appointments. When specified, committees that are subordinate to a cabinet (and their chairs) shall be appointed by that cabinet. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

**21.7.3.4 Term of Office of Committees.** The term of office for members of committees shall be as follows: *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

(a) Unless otherwise specified, members of committees shall be appointed for one four-year term. A former committee member may be appointed to an additional term on that committee after three years have elapsed. An individual who has served two terms on a committee may not serve further on that committee;

(b) Unless otherwise specified, a term of office shall commence on the first day of September following the member's appointment;

(c) Members who serve more than one-half of a term shall be considered to have served a full term; and

(d) The chair of each committee may recommend to the applicable cabinet or the Administration Cabinet that a member be replaced if he or she is not properly discharging his or her duties.

**21.7.4 Meeting Length and Sites.** The Administration Cabinet, subject to ratification by the Board of Directors, is responsible for developing policies governing the length, sites and expenses related to Division I cabinet and committee meetings (see Bylaw 31.7.2). *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

**21.7.5 Cabinets.**

**21.7.5.1 Academics Cabinet.**

**21.7.5.1.1 Composition.** The Academics Cabinet shall consist of 21 members, including one member from each of the conferences listed in Constitution 4.2.1-(a) and 10 members from among the conference listed in Constitution 4.2.1-(b). *(Adopted: 1/14/97 effective 8/1/97, Revised: 4/27/00 effective 8/1/00, 11/01/01, 4/25/02 effective 8/1/02, 12/15/06, 11/1/07 effective 8/1/08)*

**21.7.5.1.1.1 Student-Athlete Representation.** One member of the Division I Student-Athlete Advisory Committee shall serve as a member of the cabinet in an advisory capacity and may serve on the cabinet up to one year after completion of his or her intercollegiate athletics eligibility. *(Adopted: 11/1/01, Revised: 8/7/03, 11/1/07 effective 8/1/08)*

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

(a) Be responsible for review and consideration of the portions of Division I legislation that relate to principles of sound academic requirements;

(b) Work with the Division II governance structure to ensure that consistent policies exist when possible, while maintaining each division's philosophy and legislative initent;

(c) Study issues and make policy or legislative recommendations concerning relationships between the Association and the nation's two-year colleges as represented by established regional and national organizations;

(d) Oversee academic policies;

(e) Establish, manage and monitor eligibility standards related policies; and

(f) Serve as the final appellate body for academic waivers as specified by legislation and/or policy.

**21.7.5.1.3 Committees.** The following committees shall report directly to the Academics Cabinet. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

**21.7.5.1.3.1 Initial-Eligibility Waivers Committee.**

**21.7.5.1.3.1.1 Composition.** The Initial-Eligibility Waivers Committee shall consist of 20 members appointed by the Administration Cabinet. *(Adopted: 1/14/97 effective 8/1/97, Revised: 4/15/97, 10/30/03, 11/1/07 effective 8/1/08)*

**21.7.5.1.3.1.2 Term of Office.** A member's term of office shall commence on the first day of January following the member's appointment. *(Adopted: 4/27/00)*

**21.7.5.1.3.1.3 Duties.** The committee shall be responsible for reviewing requests for waivers of the initial-eligibility requirements in accordance with Bylaw 14.3.1.5. *(Adopted: 1/14/97 effective 8/1/97)*

**21.7.5.1.3.1.4 Appeals.** After the Initial-Eligibility Waivers Committee has acted on an initial-eligibility matter, the involved institution may appeal the decision to the Academics Cabinet. The cabinet determination shall be final, binding and conclusive and shall not be subject to further review by any other authority. *(Adopted: 4/15/97, Revised: 11/1/07 effective 8/1/08)*

**21.7.5.1.3.2 Progress-Toward-Degree Waivers Committee.**

**21.7.5.1.3.2.1 Composition.** The Progress-Toward-Degree Waivers Committee shall consist of eight members appointed by the Administration Cabinet. *(Revised: 4/24/03, 11/1/07 effective 8/1/08)*

**21.7.5.1.3.2.2 Duties.** The committee shall be responsible for reviewing requests for waivers of all progress-toward-degree requirements set forth in Bylaw 14.4.3.

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

(a) International-Student Records Committee;

(b) High School Review Committee; and

(c) Student Records Review Committee.

**21.7.5.2 Administration Cabinet.**

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

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

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

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

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

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

(d) In conjunction with the Research Committee:

(1) Evaluate, supervise and coordinate research activities;

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

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

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

(a) Honors Committee;

(b) Postgraduate Scholarship Committee;

(c) Research Committee;

(d) Walter Byers Scholarship Committee.

**21.7.5.3 Amateurism Cabinet.**

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

**21.7.5.3.1.1 Student-Athlete Representation.** One member of the Division I Student-Athlete Advisory Committee shall serve as a member of the cabinet in an advisory capacity and may serve on

the cabinet up to one year after completion of his or her intercollegiate athletics eligibility. *(Adopted: 11/1/07 effective 8/1/08)*

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

(a) Be responsible for review and consideration of the portions of Division I legislation that relate to principles of amateurism;

(b) Study issues and make policy or legislative recommendations concerning the relationship between intercollegiate athletics and professional teams and organizations;

(c) Study issues and make policy or legislative recommendations related to commercialism and the use of student-athletes' names and likenesses; and

(d) Serve as the final appellate body for cases involving the determination of facts related to the certification of amateur status per Bylaw 12.01.1.

**21.7.5.3.3 Amateurism Fact-Finding Committee.** The Amateurism Fact-Finding Committee shall report directly to the Amateurism Cabinet. *(Adopted: 8/3/06, Revised: 11/1/07 effective 8/1//08)*

**21.7.5.3.3.1 Composition.** The Amateurism Fact-Finding Committee shall consist of 15 members appointed by the Amateurism Cabinet. *(Adopted: 8/3/06, Revised: 11/1/07 effective 8/1/08)*

**21.7.5.3.3.2 Duties.** The committee shall be responsible for making a determination of facts related to the certification of a prospective student-athlete's amateur status on request of an institution. An institution may make such a request if it disagrees with the determination of facts rendered by the NCAA Eligibility Center. *(Adopted: 8/3/06, Revised: 11/1/07 effective 8/1/08)*

**21.7.5.3.3.3 Appeals.** After the Amateurism Fact-Finding Committee has acted on an amateurism certification case, the involved institution may appeal the determination of facts to the Amateurism Cabinet. The cabinet determination shall be final, binding and conclusive and shall not be subject to further review by any other authority. *(Adopted: 8/3/06, Revised: 11/1/07 effective 8/1/08)*

**21.7.5.4 Awards, Benefits, Expenses and Financial Aid Cabinet.**

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

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

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

(a) Be responsible for review and consideration of the portions of Division I legislation that relate to principles of awards, benefits, expenses and financial aid;

(b) Study issues and make policy or legislative recommendations related to the provision of financial aid to student-athletes; and

(c) Study issues and make policy or legislative recommendations related to the provision of awards, benefits and expenses to student-athletes (excluding awards, benefits and expenses related to NCAA championships).

**21.7.5.5 Championships/Sports Management Cabinet.**

**21.7.5.5.1 Composition.** The Championships/Sports Management Cabinet shall consist of 31 members with conference representation and weighted votes identical to the Legislative Council as set forth in Constitution 4.6.1-(a) through 4.6.1-(c). *(Adopted: 1/14/97 effective 8/1/97, Revised: 8/5/99, 12/15/06, 11/1/07 effective 8/1/08)*

**21.7.5.5.1.1 Student-Athlete Representation.** One member of the Student-Athlete Advisory committee shall serve as a member of the cabinet in an advisory capacity and may serve on the cabinet up to one year after completion of his or her intercollegiate athletics eligibility. *(Adopted: 11/1/01, Revised: 11/1/07 effective 8/1/08)*

**21.7.5.5.2 Duties.** The cabinet shall: *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

(a) In championships administration:

(1) Supervise qualification and/or selection procedures for National Collegiate Championships and Division I championships;

(2) Review recommendations from sports committees regarding the administration of those championships;

(3) Process other issues related to the administration of those championships; and

(4) Act for the Leadership Council as the final authority regarding championships matters in Division I or in a National Collegiate Championship that are subject to appeal to the Leadership

Council (excluding appeals of championships selection or assignment in championships competition). *(Revised: 11/1/07 effective 8/1/08)*

(b) In working with the Association-wide Committee on Competitive Safeguards and Medical Aspects of Sports:

(1) Assist in the collection and development of pertinent information regarding desirable training methods, prevention and treatment of sports injuries, usage of sound safety measures at the college level, drug education and drug testing;

(2) Assist in the dissemination of such information as might be brought appropriately to the attention of the membership and adopt recommended policies and standards designed to further the above objectives; and

(3) Assist in the supervision of the Association's drug-education and drug-testing programs under the direction of the Executive Committee.

(c) In other areas:

(1) Be responsible for issues involving postseason football contests, college all-star football and basketball contests and exempted contests. The Football Bowl Subdivision members shall vote on bowl subdivision football matters; the Football Championship Subdivision members shall vote on championship subdivision football matters, and all members, regardless of subdivision, shall vote on all other matters; and *(Revised: 12/15/06)*

(2) Be responsible for issues involving playing and practice seasons.

(d) In conjunction with the Association-wide Olympic Sports Liaison Committee: *(Adopted: 8/5/99)*

(1) Act as a liaison between Division I, the United States Olympic Committee and national governing bodies; and

(2) Study and make recommendations concerning the Division's and the Association's appropriate role and the involvement of student-athletes in international athletics.

**21.7.5.5.3 Committees.** The committees listed in this section shall report directly to the Championships/Sports Management Cabinet. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

**21.7.5.5.3.1 Men's Basketball Issues Committee.**

**21.7.5.5.3.1.1 Composition.** The composition of the Division I Men's Basketball Issues Committee shall consist of 16 voting members, including eight members appointed by and representing the Football Bowl Subdivision (one allocated for a current head men's basketball coach or designated alternate coach); six members appointed by and representing the Football Championship Subdivision and Division I Subdivision (one allocated to a current head men's basketball coach or designated alternate coach) and two men's basketball student-athletes, one representing the Football Bowl Subdivision and one representing the Football Championship and Division I Subdivisions. Serving as an ex officio member without a vote shall be a member of the NCAA Men's Basketball Committee. *(Adopted: 4/27/00, Revised 8/8/02, 12/15/06)*

**21.7.5.5.3.1.2 Duties.** The committee shall ensure appropriate oversight of men's basketball is maintained, with emphasis on recruiting activities, enhance the development and public perception of the sport and make recommendations on policy issues unrelated to legislative and playing rules changes. *(Adopted: 4/27/00 Revised: 8/8/02)*

**21.7.5.5.3.2 Women's Basketball Issues Committee.**

**21.7.5.5.3.2.1 Composition.** The composition of the Division I Women's Basketball Issues Committee shall consist of 16 voting members; including eight members appointed by and representing the Football Bowl Subdivision (one allocated for a current head women's basketball coach or designated alternate coach); six members appointed by and representing the Football Championship Subdivision and Division I Subdivision (one allocated to a current head women's basketball coach or designated alternate coach) and two women's basketball student-athletes, one representing the Football Bowl Subdivision and one representing the Football Championship and Division I Subdivisions. Serving as an ex officio member without a vote shall be a member of the NCAA Women's Basketball Committee. *(Revised: 12/15/06)*

**21.7.5.5.3.2.2 Duties.** The committee shall ensure appropriate oversight of women's basketball is maintained, with emphasis on recruiting activities, enhance the development and public perception of the sport and make recommendations on policy issues unrelated to legislative and playing rules changes.

**21.7.5.5.3.3 Football Issues Committee.**

**21.7.5.5.3.3.1 Composition.** The Football Issues Committee shall consist of 24 members and shall be constituted as follows: *(Adopted: 1/14/97 effective 8/1/97, Revised: 10/28/97, 8/5/99, 11/1/01, 4/29/04 effective 8/1/04)*

(a) One representative from each of the Football Bowl Subdivision conferences identified in Constitution 4.2.1-(a); *(Revised: 12/15/06)*

(b) One representative from each of the Football Championship Subdivision conferences from which representatives may be selected to the Football Championship Subdivision Governance Committee. If a conference that qualifies for a representative pursuant to this provision has a representative on the Football Championships Committee, the same representative shall serve on both committees; *(Revised: 10/29/04, 12/15/06, 8/7/08)*

(c) Two student-athletes. One student-athlete shall be from the Football Bowl Subdivision and one student-athlete shall be from the Football Championship Subdivision; *(Revised: 12/15/06)*

(d) One representative of the Football Bowl Subdivision and one representative of the Football Championship Subdivision shall be a current head football coach; and *(Adopted: 4/29/04 effective 8/1/04, Revised: 12/15/06)*

(e) One representative from the Football Rules Committee. *(Adopted: 8/7/08)*

**21.7.5.5.3.3.2 Duties.** The committee shall be responsible for the review of issues related to football in Division I, including postseason bowl licensing (see Bylaw 30.9). Football Subdivision and Football Bowl Championship Subdivision members shall vote separately on football issues that pertain only to their respective subdivision. *(Adopted: 1/14/97 effective 8/1/97, Revised: 10/28/97, 12/15/06, 8/7/08)*

**21.7.5.5.4 Association-Wide Committees.** The following committees shall report to the Championships/Sports Management Cabinet regarding issues related to Division I: *(Adopted: 11/1/07 effective 8/1/08)*

(a) Committee on Competitive Safeguards and Medical Aspects of Sports;

(b) Olympic Sports Liaison Committee; and

(c) Playing Rules Oversight Panel.

**21.7.5.5.5 Sports Committees.**

**21.7.5.5.5.1 Rules Committees without Championships Responsibilities.** These Association-wide committees shall report to the Championships/Sports Management Cabinet for Division I review of the playing rules developed by those committees, which are applicable to all divisions. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

**21.7.5.5.5.2 Rules Committees with Championships Responsibilities.** These common committees shall report to the Championships/Sports Management Cabinet for Division I review of the playing rules developed by those committees, which are applicable to all divisions. Each committee shall act as one body to formulate playing rules and to administer championships in those sports in which there is only a National Collegiate Championship. Division I members of each committee shall be responsible for administering the Division I championship in the sport. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

**21.7.5.5.5.2.1 Administration of Championships.** Each committee shall develop policies and procedures governing the administration of the NCAA championships under its jurisdiction, subject to the approval of the Championships/Sports Management Cabinet, and shall control, direct and supervise the conduct of said championships subject to the requirements, standards and conditions prescribed by Bylaw 31. The Men's and Women's Track and Field Committee shall be responsible for the Association's cross country, indoor track and field, and outdoor track and field championships. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

**21.7.5.5.5.2.2 Regional Advisory Committees.** Regional advisory committees may be appointed by each sports committee as prescribed by the Championships/Sports Management Cabinet. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

**21.7.5.5.5.3 Committees with Championships Administration and Sports Issues Responsibilities.** These sports committees shall be responsible for administering the Division I championships or National Collegiate Championships in the applicable sport. Those committees that administer National Collegiate Championships may include representatives from member institutions in Divisions II and III. Those committees administering Division I championships may meet with committees administering championships in the same sport in other divisions as appropriate for the efficient administration of the championships. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

**21.7.5.5.5.3.1 Composition Requirements.** For committees that administer championships in individual sports, at least 25 percent of the positions on each sports committee shall be filled by athletics administrators (e.g., athletics directors, associate or assistant athletics directors, senior woman administrators, individuals who are employed full time as administrators by member conferences, or individuals who are employed both part time as administrators by member conferences and full time by member institutions). For committees that administer championships in team sports, at least 50 percent of the positions on each sports committee shall be filled by athletics administrators. *(Adopted: 1/14/97 effective 8/1/97)*

**21.7.5.5.5.3.2 Duties.** Each committee shall be responsible for: *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

(a) Developing policies and procedures governing the administration and conduct of the NCAA championships under its jurisdiction, subject to the approval of the Championships/Sports Management Cabinet and the requirements, standards and conditions prescribed by Bylaw 31; and *(Revised: 11/1/07 effective 8/1/08)*

(b) The review of issues related to the applicable sport (except for those sports in which specific issues committees exist). *(Adopted: 11/1/07 effective 8/1/08)*

**21.7.5.5.5.3.3 Championships Selection Criteria.** Each committee shall have the authority to establish championships selection criteria, including requirements to use regular-season playing rules that conform with rules used in NCAA championships under its jurisdiction in those sports for which the Association does not maintain playing rules. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

**21.7.5.5.5.3.4 Regional Advisory Committees.** Regional advisory committees may be appointed by each sports committee as prescribed by the Championships/Sports Management Cabinet. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

**21.7.5.5.5.3.5 Baseball Committee.** The Baseball Committee shall consist of 10 members, including one member from each of the eight Division I baseball regions and two members selected at large. Six members shall be representatives from Football Bowl Subdivision institutions, and four members shall be representatives from Football Championship and Division I Subdivision institutions. *(Adopted: 1/14/97 effective 8/1/97, Revised: 10/27/98, 12/15/06)*

**21.7.5.5.5.3.6 Men's Basketball Committee.** The Men's Basketball Committee shall consist of 10 members, including one member from each of the four Division I men's basketball regions and six members selected at large. No more than three committee members shall represent any single region. Six members shall be representatives from Football Bowl Subdivision institutions, and four members shall be representatives from Football Championship and Division I Subdivision institutions. *(Adopted: 1/14/97 effective 8/1/97, Revised: 10/27/98, 12/15/06)*

**21.7.5.5.5.3.6.1 Term of Office.** Committee members shall be appointed for a five-year term. *(Adopted: 4/25/02 effective 8/1/02)*

**21.7.5.5.5.3.7 Women's Basketball Committee.** The Women's Basketball Committee shall consist of 10 members, including one member from each of the four Division I women's basketball regions and six members selected at large. No more than three committee members shall be from any single region. Six members shall be representatives from Football Bowl Subdivision institutions, and four members shall be representatives from Football Championship and Division I Subdivision institutions. *(Adopted: 1/14/97 effective 8/1/97, Revised: 10/27/98, 4/27/06, composition will be achieved through normal attrition, 12/15/06)*

**21.7.5.5.5.3.7.1 Term of Office.** Committee members shall be appointed for a five-year term. *(Adopted: 4/25/02 effective 8/1/02)*

**21.7.5.5.5.3.8 Men's and Women's Fencing Committee.** The Men's and Women's Fencing Committee shall consist of eight members. Four members shall represent men's fencing interests, including one representative from each of the four men's fencing regions. Four members shall represent women's fencing interests, including one representative from each of the four women's fencing regions. *(Adopted: 1/14/97 effective 8/1/97)*

**21.7.5.5.5.3.9 Field Hockey Committee.** The Field Hockey Committee shall consist of six members. One member shall be selected from each of the five Division I field hockey regions, and one member shall be selected at large. *(Adopted: 1/14/97 effective 8/1/97, Revised: 1/12/99 effective 8/1/99)*

**21.7.5.5.5.3.10 Football Championship Committee.** The Football Championship Committee shall consist of one representative from each conference that is eligible for and applies for an automatic qualification for participation in the Division I Football Championship. *(Adopted: 1/14/97 effective 8/1/97, Revised: 4/20/99 effective 8/1/99, 12/15/06, 8/7/08)*

**21.7.5.5.5.3.11 Men's Golf Committee.** The Men's Golf Committee shall consist of six members. *(Adopted: 1/14/97 effective 8/1/97, Revised: 10/28/97 effective 8/1/98,4/20/99 effective 8/1/99, 10/28/99)*

**21.7.5.5.5.3.12 Women's Golf Committee.** The Women's Golf Committee shall consist of six members. *(Adopted: 10/28/99)*

**21.7.5.5.5.3.13 Men's Gymnastics Committee.** The Men's Gymnastics Committee shall consist of six members, including at least two representatives from each of the two men's gymnastics regions (East and West) and two representatives selected at large. *(Adopted: 1/14/97 effective 8/1/97, Revised: 4/24/03)*

**21.7.5.5.5.3.14 Women's Gymnastics Committee.** The Women's Gymnastics Committee shall consist of seven members, including six members from Division I and one member from Division II or III. The six Division I members shall include one member from each of the six women's gymnastics regions and the Division II or III member may represent any of the six women's gymnastics regions. Further, the Division II or III member shall be excluded in determining whether the 50 percent administrator committee composition requirements per Bylaw 21.4.1.2 are met. *(Adopted: 1/14/97 effective 8/1/97, Revised: 10/28/99 effective 8/1/00, 4/26/01)*

**21.7.5.5.5.3.15 Men's Ice Hockey Committee.** The Men's Ice Hockey Committee shall consist of six members, including one member from each of the five eligible conferences and one at-large member. *(Adopted: 1/14/97 effective 8/1/97, Revised: 4/26/01)*

**21.7.5.5.5.3.16 Men's Lacrosse Committee.** The Men's Lacrosse Committee shall consist of five members, including two representatives from the North region, two representatives from the South region and one representative from the West region. Of the five members, at least two must be coaches. *(Revised: 4/27/06)*

**21.7.5.5.5.3.17 Women's Lacrosse Committee.** The Women's Lacrosse Committee shall consist of six members, including one representative from each of the four regions (Northeast, Mid-Atlantic, South and West/Midwest) and two representatives selected at-large. No more than two committee members shall be from any single region. *(Adopted: 1/14/97 effective 8/1/97, Revised: 4/20/99 effective 8/1/99, 4/27/00, 4/24/03 effective 8/1/03, 5/18/05, 4/27/06, composition will be achieved through normal attrition)*

**21.7.5.5.5.3.18 Women's Rowing Committee.** The Women's Rowing Committee shall consist of seven members, including one from each of the five Division I women's rowing regions and two selected at-large. *(Adopted: 1/14/97 effective 8/1/97, Revised: 4/26/01 effective 8/1/01)*

**21.7.5.5.5.3.19 Men's Soccer Committee.** The Men's Soccer Committee shall consist of 10 members, including one member from each of the eight Division I men's soccer regions and two members selected at large. Six members shall be representatives from Football Bowl Subdivision institutions, and four members shall be representatives from Football Championship and Division I Subdivision institutions. *(Adopted: 1/14/97 effective 8/1/97, Revised: 10/27/98, 1/12/99 effective 8/1/99, 12/15/06)*

**21.7.5.5.5.3.20 Women's Soccer Committee.** The Women's Soccer Committee shall consist of 10 members, including one member from each of the eight Division I women's soccer regions and two members selected at large. No more than two members of the committee may be appointed from the same region. Six members shall be representatives from Football Bowl Subdivision institutions, and four members shall be representatives from Football Championship and Division I Subdivision institutions. *(Adopted: 1/14/97 effective 8/1/97, Revised: 10/27/98, 1/12/99 effective 8/1/99, 4/26/01 effective 8/1/01, 12/15/06, 10/30/08)*

**21.7.5.5.5.3.21 Women's Softball Committee.** The Women's Softball Committee shall consist of 10 members, including one representative from each of the six regions. No more than two members of the committee may be appointed from the same region. Six members shall be representatives from Football Bowl Subdivision institutions and four members shall be representatives from Football Championship and Division I Subdivision institutions. *(Adopted: 1/14/97 effective 8/1/97, Revised: 10/27/98, 4/20/99 effective 8/1/99, 4/27/00, 12/15/06)*

**21.7.5.5.5.3.22 Men's and Women's Tennis Committee.** The Men's and Women's Tennis Committee shall consist of 12 members. Six members of the committee shall represent men's tennis interests and six members shall represent women's tennis interests, including four positions allocated for men, four allocated for women and four unallocated. No more than one of the six members representing men's tennis interests shall be selected from any one of the six Division I men's tennis regions. No more than one of the six members representing women's tennis interests shall be selected from any one of the six Division I women's tennis regions. *(Adopted: 1/14/97 effective 8/1/97, Revised: 1/12/99 effective 8/1/99, 11/1/00, 10/27/06)*

**21.7.5.5.5.3.23 Men's Volleyball Committee.** The Men's Volleyball Committee shall consist of three members. One member shall be selected from each of the three Division I men's volleyball regions. *(Adopted: 1/14/97 effective 8/1/97, Revised: 1/12/99 effective 8/1/99)*

**21.7.5.5.5.3.24 Women's Volleyball Committee.** The Women's Volleyball Committee shall consist of 10 members, including one member from each of the eight Division I women's volleyball districts and two members selected at large. Six members shall be representatives from Football Bowl Subdivision institutions, and four members shall be representatives from Football Championship and Division I Subdivision institutions. *(Adopted: 1/14/97 effective 8/1/97, Revised: 10/27/98, 1/12/99 effective 8/1/99, 12/15/06)*

**21.7.5.6 Recruiting and Athletics Personnel Issues Cabinet.**

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

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

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

(a) Be responsible for review and consideration of the portions of Division I legislation that relate to principles of recruiting and athletics personnel;

(b) Study issues and make policy or legislative recommendations related to the recruiting process; and

(c) Study issues and make policy or legislative recommendations related to athletics personnel issues.

### 21.7.6 Committees Reporting to the Leadership Council.

**21.7.6.1 Association-Wide Committees.** The following committees shall report to the Leadership Council regarding issues related to Division I: *(Revised: 11/1/07 effective 8/1/08)*

(a) Committee on Women's Athletics;

(b) Minority Opportunities and Interests Committee; and

(c) Committee on Sportsmanship and Ethical Conduct.

**21.7.6.2 Student-Athlete Advisory Committee.**

**21.7.6.2.1 Composition.** The Student-Athlete Advisory Committee shall consist of one student-athlete from each of the conferences identified in Constitution 4.2.1. The members shall be selected by the Administration Cabinet from a pool of three nominees from each of the represented conferences. *(Revised: 11/1/07 effective 8/1/08)*

**21.7.6.2.2 Term of Office.** A student-athlete member shall not serve more than two years on the committee but may request appointment for another two-year term, subject to the Administration Cabinet's approval. *(Adopted: 1/14/97 effective 8/1/97, Revised: 4/26/01 effective 8/1/01, 11/1/07 effective 8/1/08)*

**21.7.6.2.3 Role with Leadership Council and Legislative Council.** The Student-Athlete Advisory Committee shall designate one of its members to participate in each meeting of the Leadership Council in an advisory capacity and one of its members to participate in each meeting of the Legislative Council in an advisory capacity. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

**21.7.6.2.4 Duties.** The committee shall receive information on an explanations of divisional activities and legislation, review and react to topics referred to by other government entities and comment to the governance structure on any divisional subject of interest. *(Adopted: 1/14/97 effective 8/1/97)*

### 21.7.7 Committees Reporting to the Legislative Council.

**21.7.7.1 Committee on Athletics Certification.** The Committee on Athletics Certification shall be appointed as provided in Bylaw 22.1 and its duties assigned as set forth in Bylaw 22.1.2 (See Bylaws 22 and 33 for details regarding the committee and the division's procedures related to athletics certification.) *(Adopted: 1/14/97 effective 8/1/97)*

**21.7.7.2 Legislative Review/Interpretations Committee.**

**21.7.7.2.1 Composition.** The Legislative Review/Interpretations Committee shall consist of nine members, including a minimum of two members representing each subdivision and a minimum of one director of athletics/senior woman administrator, one campus compliance administrator, one conference administrator and one faculty athletics representative. *(Adopted: 8/5/04)*

**21.7.7.2.2 Duties.** The committee shall: *(Adopted: 8/5/04)*

(a) Determine interpretations of all legislation;

(b) Review interpretations issued by the membership services staff and, if necessary, modify such interpretations; and

(c) Respond to requests from the member institutions to interpret Division I bylaws (See Constitution 5.4.1.2.1.); and

(d) Identify interpretations to be incorporated into the NCAA Division I Manual.

**21.7.7.2.3 Special Operating Rules.** The committee shall not have the authority to alter interpretations that have been approved by the Legislative Council. Its decision shall be binding unless overturned on appeal to the Legislative Council at its regularly scheduled meeting. *(Adopted: 8/5/04, Revised: 11/1/07 effective 8/1/08)*

**21.7.7.3 Committee on Student-Athlete Reinstatement.**

**21.7.7.3.1 Composition.** The Committee on Student-Athlete Reinstatement shall consist of five members. *(Adopted: 11/1/01, Revised: 1/9/06, 11/1/07 effective 8/1/08)*

**21.7.7.3.1.1 Student-Athlete Representation.** One member of the Student-Athlete Advisory Committee shall serve as a member of the committee in an advisory capacity and may serve up to one year after completion of his or her collegiate athletics eligibility. The student-athlete member shall attend all in-person meetings and participate on teleconferences not associated with an appeal of a reinstatement case. *(Adopted: 1/9/06, Revised: 11/1/07 effective 8/1/08)*

**21.7.7.3.2 Term of Office.** Committee members shall be appointed for one three-year term. A member's term of service shall commence on the first day of July following the member's appointment. A committee member may be appointed to a second three-year term on the committee. An individual who has served two terms on the committee may not serve further on the committee. *(Adopted: 11/1/01, Revised: 8/4/05, 11/1/07 effective 8/1/08)*

**21.7.7.3.3 Duties.** The committee shall have the authority under Bylaw 14.12 to determine all matters pertaining to the policies and procedures for the restoration of eligibility of a student-athlete who is ineligible for intercollegiate competition as a result of a violation of NCAA legislation and for waivers of legislation for which the committee has been authorized to act. *(Adopted: 1/11/01, Revised: 11/1/07 effective 8/1/08)*

**21.7.7.3.3.1 Application of Eligibility Rules.** In fulfilling the duties set forth above, the following shall apply: *(Adopted: 1/11/01, Revised: 11/1/07 effective 8/1/08)*

(a) **Authority of the Student-Athlete Reinstatement Staff.** Subject to review by the Legislative Council, the student-athlete reinstatement staff is authorized to apply the eligibility rules of the division.

(b) **Appeals.** After the student-athlete reinstatement staff has acted on a reinstatement matter or waiver, the involved institution or conference may appeal the decision to the Committee on Student-Athlete Reinstatement. The committee's determination shall be final, binding and conclusive and shall not be subject to further review by any other authority. *(Revised: 4/20/09)*

## 21.7.8 Committees Reporting to Board of Directors.

### 21.7.8.1 Division I Presidential Advisory Group.

**21.7.8.1.1 Composition.** Giving due weight to gender and ethnic diversity, the Division I Presidential Group shall consist of one president or chancellor from each of the conferences identified in Constitution 4.2.1-(b), seven of whom shall be the current conference representatives on the Board of Directors. As a minimal goal, the group membership shall include at least one person who is an ethnic minority and at least one person of each gender and a single member shall not be considered to meet both minimums. *(Adopted: 4/28/05, Revised: 3/8/06, 12/15/06)*

**21.7.8.1.2 Term of Office.** The conferences identified in Constitution 4.2.1-(b) shall be authorized to determine the term of office of the committee members. *(Adopted: 4/28/05, Revised: 12/15/06, 1/14/08)*

**21.7.8.1.3 Duties.** The Division I Presidential Advisory Group shall advise and provide input to the seven members of the committee who serve on the Board of Directors. Members of the 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. *(Adopted: 4/28/05, Revised: 12/15/06, 1/14/09, 4/30/09)*

**21.7.8.2 Committee on Academic Performance.** The Committee on Academic Performance shall be appointed and its duties assigned as provided in Bylaw 23. (See Bylaw 23 for details regarding the committee and the procedures related to the academic performance program.) *(Adopted: 4/29/04, Revised: 11/1/07 effective 8/1/08)*

**21.7.8.3 Committee on Infractions.** The Committee on Infractions shall be appointed and its duties assigned as provided in Bylaw 19. (See Bylaws 19 and 32 for details regarding the committee and the enforcement policies and procedures.) *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

**21.7.8.4 Infractions Appeals Committee.** The Infractions Appeals Committee shall be appointed and its duties assigned as provided in Bylaws 19.2 and 32. (See Bylaws 19 and 32 for details regarding the committee and the enforcement policies and procedures.) *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

## COMMITTEE APPOINTMENTS

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

1. Committee on Competitive Safeguards and Medical Aspects of Sports.
2. Honors Committee (one reappointment and one appointment).
3. Women's Basketball Issues Committee. (Nomination information will be provided prior to the meeting.)
4. Division I Initial-Eligibility Waivers Committee.
5. Women's Gymnastics Committee.

# 2009-10 COMMITTEE ON COMPETITIVE SAFEGUARDS AND MEDICAL ASPECTS OF SPORTS

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

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

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

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

**Vacancies: One September 2009 Division I vacancy. Randy Eichner has retired from Oklahoma. The appointee must have exercise physiology research experience/expertise. The appointee must be from the FCS or DI subdivision.**

Staff Liaisons: Mary Wilfert, David Klossner

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

| DIV. | EM | GEN | POSITION | NAME AND INSTITUTION | CONFERENCE | 9/09-9/10 | 9/10-9/11 | 9/11-9/12 | 9/12-9/13 |
|---|---|---|---|---|---|---|---|---|---|
| FBS | Y | F | P-C team physician | Yvette Rooks<br>Univ of Maryland, College Park | Atlantic Coast | Rooks* | | | |
| FBS | N | M | Athletic Trainer | Ron Courson<br>University of Georgia | Southeastern | Courson* | | | |
| FCS | N | F | at-large/assoc. ath. Trainer | Brenna Ellis<br>Univ of Texas at San Antonio | Southland | Ellis | Ellis* | | |
| FCS | Y | M | Drug education Associate AD | Doug Padron<br>Monmouth University | Northeast | Padron | Padron | Pardon* | |
| FBS | N | M | Drug Testing | Jeffrey Anderson<br>University of Connecticut | Big East | Anderson | Anderson | Anderson | Anderson* |
| FBS | N | M | Board certified orthopedist | Felix Savoie<br>Tulane University | Conference USA | Savoie | Savoie | Savoie | Savoie* |
| FCS | N | F | Sports-medicine research Associate AD | Lois Mattice<br>California State University, Sacremento | Big Sky | Mattice | Mattice | Mattice* | |
| DI | Y | M | Medicine – head team physician | Ken Akizuki<br>University of San Francisco | West Coast | Akizuki* | | | |
| **FBS** | **N** | **M** | **Exercise physiology research** | **E. Randy Eichner<br>University of Oklahoma** | **Big 12** | **Eichner** | **Eichner*** | | |
| DII | N | M | Law | James Morgan<br>California State University, Chico | California Collegiate Athletic | Morgan | Morgan | Morgan | Morgan* |

| DIV. | EM | GEN | POSITION | NAME AND INSTITUTION | CONFERENCE | 9/09-9/10 | 9/10-9/11 | 9/11-9/12 | 9/12-9/13 |
|---|---|---|---|---|---|---|---|---|---|
| II | N (N) | F (F) | SWA (SWA) | Janet Bailey Glenville State College (Michelle Gober Kutztown University of PA) | West Virginia Intercollegiate (Pennsylvania State Athletic) | Bailey* | (Gober) | (Gober) | (Gober 9/14*) |
| II | N | F | Division II MC SWA | Brenda Stevens[2] University of Charleston | West Virginia Intercollegiate | Stevens[2] | Stevens[2] | Stevens[2] (1/13*) | |
| III | N | M | head baseball coach | Daniel Pepicelli St. John Fisher College | Empire 8 | Pepicelli* | | | |
| III | N | F | Div. III MC/AD | Kris Hall[3] Bard College | Skyline | Hall[3] (1/10*) | | | |
| III | N | F | Athletic Trainer | Debra Runkle University of Dubuque | Iowa Intercollegiate Athletic | Runkle* (one-year term extension) | | | |
| III | N | M | Football Rules Committee | Eric Hamilton The College of New Jersey | New Jersey Athletic | | | | |
| | N | M | Secondary School | Bob Colgate National Federation of State High School Associations | → | | | | |

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

6/16/09

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

The National Collegiate Athletic Association

SKT

August 12, 2009

| COMMITTEE ON COMPETITIVE SAFEGUARDS AND MEDICAL ASPECTS OF SPORTS NOMINEES | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Nominee** | **Job Title** | **Institution** | **Conference** | **Conference Subdivision** | **Nomination End Date** | **Gender** | **Ethnicity** | **Current Service** |
| Joseph J. Crisco | Professor/Director Bioengineering Labs | Brown University | Ivy Group | FCS | 2-Jul-10 | M | | |
| Eric E. Hall | FAR/Associate Professor of Exercise Science | Elon University | Southern Conference | FCS | 29-Jul-10 | M | | |
| Kent Johnson | FAR | Lipscomb University | Atlantic Sun Conference | Division I | 30-Jul-10 | M | | |
| Juliane Wallace | Assistant Professor | Southern Illinois University at Carbondale | Missouri Valley Football Conference | Division I | 10-Aug-10 | F | | |

**Committee on Competitive Safeguards and Medical Aspects of Sports**

| | |
|---|---|
| **Name** | Joseph J. Crisco |
| **Designation** | Professor/Director Bioengineering Labs |
| **Gender** | M |
| **Ethnicity** | N |
| **Institution** | Brown University |
| **Conference** | Ivy Group |
| **50% Rule** | Y |
| **Qualification Statement** | Relevant expertise in sports biomechanics and sports equipment. |
| **Committees Served On** | Consultant to NCAA, National Federation of State High Schools, and International Federation of Women's Lacrosse primarily for sports equipment and related injuries.<br>Director of Research, National Operating Committee on Standards for Athletic Equipment (NOCSAE), Overland Park, Kansas. 1993 - 2005<br>Member, USA Baseball Medical & Safety Advisory Committee. USA Baseball, 2000 - 2006<br>Member, US Lacrosse, Sport, Science, and Safety Committee. US Lacrosse, 2001 |
| **Prof Empl Hist** | Henry Frederick Lippitt Professor of Orthopaedic Research, Brown Medical School, Providence, Rhode Island.<br>My research interests are in the area of musculoskeletal bioengineering where we have developed advanced imaging modalities for the study of in vivo joint mechanics, studied spine biomechanics and injury prevention in sports. My current primary work in musculoskeletal bioengineering is focused on the normal and pathological mechanics underlying the function of the human wrist.<br>Scientific peer-reviewed publications: 114<br>Meeting Presentations and Abstracts: 186<br>Grant Funding: National Institute of Health (and additional non-profit and for-profit entities) |
| **Education** | Amherst College, Amherst, Massachusetts. 1981 B.A. Mathematics and Fine Arts.<br>Edward Hitchcock Fellow in Athletics, Amherst College, Amherst, Massachusetts. 1981 – 1982.<br>Yale University, New Haven, Connecticut. 1984 M.S. Engineering and Applied Science. 1989 Ph.D. Engineering and Applied Science. |
| **Nominee Accept** | Y |
| **Conference Accept** | Y |

**Committee on Competitive Safeguards and Medical Aspects of Sports**

| | |
|---|---|
| **Name** | Eric Hall |
| **Designation** | FAR, Associate Professor of Exercise Science |
| **Gender** | M |
| **Ethnicity** | N |
| **Institution** | Elon University |
| **Conference** | Southern Conference |
| **50% Rule** | Y |
| **Qualification Statement** | As the holder of doctoral degree in Kinesiology, Dr. Eric Hall is extremely familiar with many of the topic areas that will be discussed by this committee. Dr. Hall has 10+ years of experience conducting research in the areas of exercise and sport science and presenting his work at national conferences. His background has afforded him the opportunity to form an extensive network of colleagues from varying disciplines and has resulted in his being recently named a Fellow to the American College of Sports Medicine. These opportunities, along with his experiences publishing in and reviewing for scientific journals, have developed Dr. Hall's ability to communicate with individuals from a variety of disciplines, who have an interest in sport, which will serve him well on a committee such as this. |
| **Committees Served On** | Currently on Southern Conference committees for Men's Soccer (Summer 2009 – Present) and Softball (Summer 2008-Present)<br>Fellow of American College of Sports Medicine<br>Member of multiple professional organizations (American College of Sports Medicine, North American Society for Psychology of Sport and Physical Activity, Society of Psychophysiological Research) |
| **Prof Empl Hist** | 2006 – Present Associate Professor of Exercise Science, Elon University, NC.<br>2000-2006 Asst Professor of Exercise Science, Elon University, Tenure awarded March 2006<br>1999-2000 Graduate Research Asst, Psychophysiology Training Grant, University of Illinois at Urbana-Champaign<br>1994-2000 Graduate Teaching Assistant, University of Illinois at Urbana-Champaign.<br>1996-1997; 1998 Graduate Research Assistant, University of Illinois at Urbana-Champaign. |
| **Education** | Ph.D. (2000) University of Illinois at Urbana-Champaign, Kinesiology<br>M.S. (1997) University of Illinois at Urbana-Champaign, Kinesiology<br>B.S. (1994) Miami University, Magna Cum Laude, Exercise Science and Sport Organization<br>Minor: Nutrition |
| **Nominee Accept** | |
| **Conference Accept** | Y |

**Committee on Competitive Safeguards and Medical Aspects of Sports**

| | |
|---|---|
| **Name** | Kent Johnson |
| **Designation** | FAR, Associate Professor of Exercise Science |
| **Gender** | M |
| **Ethnicity** | N |
| **Institution** | Lipscomb University |
| **Conference** | Atlantic Sun Conference |
| **50% Rule** | Y |
| **Qualification Statement** | Dr. Kent Johnson has served the Atlantic Sun Conference in many different capacities as you can see from his resume. He is an outstanding individual who is currently the FAR at Lipscomb University and also serves on the prestigious Atlantic Sun Tournament Committee. Dr. Johnson also serves as a member of our conference FAR committee which also oversees our conference SAAC. The conference has utilized the services of Dr. Johnson on various committees throughout his tenure as FAR and in his research in the field of Exercise Physiology which is his specialty. He possesses an excellent work ethic and demeanor which would allow him to be an valuable member of the Committee on Competitive Safeguards and Medical Aspects of Sports. |
| **Committees Served On** | *Chair, A-Sun FAR Committee (2007-2009); *Chair, A-Sun Student Athlete Welfare Committee;<br>*Accreditation Site Visit for CAAHEP and CoAES 2006-Present<br>*ACSM HFI Workshop Director and Site Coordinator, Lipscomb University (2002-04)<br>*Tennessee Association Health, Physical Education, Recreation and Dance (TAHPERD) Scholar Award Winner (1990-2000)<br>*Chair Special Committee to Review the Fit Society Program, American College of Sports Medicine (1998-2000)<br>*Chair, Applied Exercise Science Council, National Association of Sport and Physical Education (NASPE) and the American Alliance of Health, Physical Education Recreation and Dance (AAHPERD).1998-2000<br>*Southeast Regional Chapter American College of Sports Medicine (SEACSM) Service Award Winner.<br>*Tennessee State Chair, National Coalition for Promoting Physical Activity, sponsored by American College of Sports Medicine<br>*Editor-in-Chief, The Fit Society Page, a quarterly publication of the American College of Sports Medicine (ACSM).1996-2000 |
| **Prof Empl Hist** | Chair, Department of Kinesiology, Lipscomb University (1993-Present)<br>Professor of Exercise Science, Lipscomb University (1988-Present)<br>FAR, Lipscomb University, 1997-Present<br>Consultant: Health Time Youth Exercise Program (HTYEP), a medically supervised (Vanderbilt) exercise program for children with multiple lifestyle risk factors.<br>*TKO (Tennessee Kids Overcoming) a multi-intervention initiative through Vanderbilt Children's Hospital for overweight children (2008-present); Adjunct teaching: *1996-1999 Free Will Baptist Bible College, Kinesiology and Exercise Physiology; *2003-2005 Free Will Baptist Bible College, Administration in PE; Kinesiology; Exercise Physiology |
| **Education** | Ph.D. Exercise Physiology University of Southern Mississippi 1988<br>M.S. Exercise Physiology University of Arizona 1982<br>M.Ed. English Education Harding University 1980<br>B.A. English Harding College 1977 |
| **Nominee Accept** | |
| **Conference Accept** | Y |

**Committee on Competitive Safeguards and Medical Aspects of Sports**

| | |
|---|---|
| **Name** | Juliane Wallace (Hernandez) |
| **Designation** | Assistant Professor |
| **Gender** | F |
| **Ethnicity** | N |
| **Institution** | Southern Illinois University at Carbondale |
| **Conference** | Missouri Valley Football Conference |
| **50% Rule** | Y |
| **Qualification Statement** | My education and research background in cardiovascular exercise physiology make me uniquely qualified to contribute to the Committee on Competitive Safeguards and Medical Aspects of Sports. I feel that I can contribute to either of the subcommittees: the Drug-Education and Drug-Testing Subcommittee, and the Sports Sciences Safety Subcommittee. I believe my expertise in cardiovascular control can provide valuable insight related to drug interactions as well as sport specific health and safety concerns. |
| **Committees Served On** | I have not previously had the honor of serving on an NCAA committee. I have served on numerous Southern Illinois University and Department committees (2004-present) as well as on a committee for the American College of Sports Medicine (2009-present). |
| **Prof Empl Hist** | A. August 2004-present; Assistant Professor of Exercise Physiology Department of Kinesiology, Southern Illinois University, Carbondale<br>B. August 2006-present; Coordinator of the Exercise Science major Department of Kinesiology, Southern Illinois University, Carbondale<br>C. 1998-2003; Instructor, Department of Health and Human Performance, Iowa State University<br>D. August 2000-2003; Assistant Director, ISU Exercise Clinic, Iowa State University<br>E. January 1999-May 2000; Graded Exercise Technician –State of Iowa Department of Public Safety<br>F. August 2001-2003; Research Assistant, Department of Gerontology Iowa State University<br>G. 2000-2002; Certification Examiner for The American College of Sports Medicine Health and Fitness Instructor Certification; Central College,<br>H. 1997-2003; Personal Trainer/Fitness Consultant: Mary Greeley Medical Center – Lifetime Fitness Center<br>I. 1995-1997; Exercise Specialist; Bethany Manor Inc.<br>J. 1993-1995; Assistant Wellness Director; Omaha Tribe of Nebraska Macy, NE. |
| **Education** | A. Ph.D. Iowa State University Ames, IA. 2004 Major: Health and Human Performance (Exercise Physiology), Minor: Gerontology, Research: The effects of age and training on mechanisms of cardiovascular control.<br>B. M.S. Iowa State University Ames, IA. 2000 Major: Health and Human Performance (Exercise Physiology) Thesis: Bilateral Deficit Expressions in Older Adults<br>C. B.A. Concordia University, Seward, NE 1993. Major: Biology Emphasis: Human Anatomy & Physiology |
| **Nominee Accept** | |
| **Conference Accept** | Y |

# 2009 HONORS COMMITTEE

Composition: Nine members. All divisions and subdivisions of Division I to be represented. Representatives will include three national distinguished citizens (NDC), one of which is a former NCAA honors recipient). One must be a current or former NCAA institution chancellor or president. Division II and Division III will be represented each by a member of the Management Council as outlined in Bylaw 21.8 and 21.6. Representatives must include at least two men and at least two women.

**Vacancies:** **Two January 2010 vacancies. One must be from the FCS Subdivision; one must be a NDC (former recipient).**
**Reappoint:** **Roxanne Levenson.**
Staff Liaison: Sharon Tufano
Chair: Gibbs Knotts (1/10)

| DIV. | POS | GEN | EM | NAME AND INSTITUTION | CONFERENCE | 1/09/1/10 | 1/10-1/11 | 1/11-1/12 | 1/12-1/13 |
|---|---|---|---|---|---|---|---|---|---|
| FBS | Sr. Assoc. AD | F | N | Barbara Walker<br>Wake Forest University | Atlantic Coast | Walker | Walker* | | |
| **FCS** | **FAR** | **M** | **N** | **Gibbs Knotts**<br>**Western Carolina University** | **Southern** | **Knotts*** | | | |
| **DI** | **Assoc AD** | **F** | **Y** | **Roxanne Levenson**<br>**Pepperdine University** | **West Coast Conference** | **Levenson** | | | |
| II | AD (MC Rep) | M | Y | Willie Washington[2]<br>Benedict College | Southern Intercollegiate Athletic | Washington[2] | Washington[2] | Washington[2]* | |
| III | AD (MC Rep) | M | N | William Klika[3]<br>Fairleigh Dickinson University | Middle Atlantic States | Klika[3] | Klika[3] | Klika[3] | Klika[3]* |
| | Former CEO | M | N | Robert Lawless<br>University of Tulsa | | Lawless | Lawless | Lawless | Lawless* |
| | NDC | M | Y | Gene Washington<br>National Football League | | Washington | Washington | Washington | Washington* |
| | NDC | M | N | Eugene Corrigan | | Corrigan | Corrigan | Corrigan* | |
| | **NDC/ FMR. RECIP.** | **F** | **Y** | **Jackie Joyner-Kersee** | | **Joyner-Kersee*** | | | |

* Not eligible for reappointment
[2] Term concurrent with service on Division II Management Council.
[3] Term concurrent with service on Division III Management Council.
5/13/09

| HONORS COMMITTEE HISTORY | | | | |
|---|---|---|---|---|
| **Name** | **Institution** | **Conference** | **Term Start Date** | **Term End Date** |
| Julie Ruppert | America East Conference | America East Conference | 1-Sep-05 | 1-Jun-08 |
| Susan Hartmann | The Ohio State University | Big Ten Conference | 1-Sep-02 | 1-Sep-06 |
| Valerie A. Richardson | Columbia University-Barnard College | Ivy Group | 1-Sep-00 | 1-Sep-06 |
| Jo Ann Harper | Dartmouth College | Ivy Group | 1-Sep-01 | 1-Sep-05 |
| Joseph N. Crowley | University of Nevada | Big West Conference | 1-Sep-98 | 1-Sep-02 |
| Bret A. Gilliland | Horizon League | Horizon League | 1-Sep-97 | 1-Sep-01 |
| Robert A. Steitz | Atlantic 10 Conference | Atlantic 10 Conference | 17-Sep-98 | 1-Sep-01 |
| Barbara A. Hedges | University of Washington | Pacific-10 Conference | 1-Sep-95 | 1-Sep-98 |
| Barbara A. Hedges | University of Washington | Pacific-10 Conference | 1-Sep-92 | 1-Sep-95 |
| Heena Trivedi | Brown University | Ivy Group | 1-Sep-97 | 1-Sep-98 |
| Thomas E. Yeager | Colonial Athletic Association | Colonial Athletic Association | 19-Sep-96 | 1-Sep-97 |
| Kevin M. White | Tulane University | Conference USA | 16-Aug-95 | 15-Jun-96 |
| David R. Hart Jr. | East Carolina University | Colonial Athletic Association | 18-Oct-94 | 15-Mar-95 |
| John R. Davis | Oregon State University | Pacific-10 Conference | 1-Sep-91 | 1-Sep-94 |
| John R. Davis | Oregon State University | Pacific-10 Conference | 1-Sep-88 | 1-Sep-91 |
| John R. Davis | Oregon State University | Pacific-10 Conference | 1-Sep-87 | 1-Sep-88 |
| Warner Alford | University of Mississippi | Southeastern Conference | 15-Jan-92 | 31-Aug-94 |
| William P. Lawrence | U.S. Naval Academy | Patriot League | 1-Sep-90 | 1-Sep-93 |
| William P. Lawrence | U.S. Naval Academy | Patriot League | 10-Jan-87 | 1-Sep-90 |
| Joan C. Cronan | University of Tennessee, Knoxville | Southeastern Conference | 10-Jan-87 | 15-Jan-91 |

| HONORS COMMITTEE NOMINEES | | | | | | | |
|---|---|---|---|---|---|---|---|
| **Nominee** | **Job Title** | **Institution** | **Conference** | **Nomination End Date** | **Gender** | **Ethnicity** | **Current Service** |
| Barbara Chesler | Sr. Associate Athletic Director | Yale University | Ivy Group | 9-Jul-10 | F | | |
| Angela Taylor | Asst. Director of Athletics for Academic | Coppin State University | Mid-Eastern Athletic Conf. | 29-Jun-10 | F | Y | |
| Greg Bonds | Associate AD for Internal Affairs | Jacksonville State University | Ohio Valley Conference | 7-Jul-10 | M | | |

**Honors Committee Nominee Information**

| | |
|---|---|
| **Name** | Barbara Chesler |
| **Designation** | Sr. Associate Athletic Director |
| **Gender** | F |
| **Ethnicity** | N |
| **Institution** | Yale University |
| **Conference** | Ivy Group |
| **50% Rule** | Y |
| **Qualification Statement** | As the Sr. Associate Director at Yale University for nearly 25 years, I have been the person responsible for submitting nominations for numerous NCAA awards specifically the Silver Anniversary Award. Yale currently leads the nation in the number of recipients of this award. Through this process, I have developed a comprehensive understanding of the nominating procedures. As a member of this committee, I would like to be able to develop a process that would encourage more institutions to nominate candidates. Additionally, I have attended the NCAA Honors Dinner for the past 15 years and believe I could make valuable contributions to this structure of this event as well. |
| **Committees Served On** | I served as chair of the initial NCAA Women's Rowing Championship Committee and was a member of the committee from 1996 - 2000. I have been a member of five NCAA Certification Peer Review Teams between the years of 1995-2003.<br>While at Yale, I have served on the following committees: University Tercentennial Committee 1998 - 2001; Co-Commissioner of roller skating venue at the 1995 Special Olympic World Games; University Security Council 1993 - 1999; University Travel Management Task Force 1993 -1994, 2005; University Affirmative Action Committee 1992 - 1996. |
| **Prof Empl Hist** | As the Associate Athletic Director and then the Sr. Associate Athletic Director at Yale University for the past 24 years I have been responsible for many programmatic aspects of Yale's 35 intercollegiate programs including coaches' supervision, preparation and management of operating budget, alumni/ae relations and development efforts and recently for cultivating the first $1,000,000 endowment directed for women's athletics.<br>Currently, I oversee the Athletic Department Office of Facilities and have represented the Athletic Department on the capital projects teams for the construction and renovation of nine major facilities including the Yale Bowl and Payne Whitney Gymnasium. I work directly with all user groups (coaches, students, administrators and general membership) to insure that all programmatic needs are met. |
| **Education** | BS Degree: Indiana University 1978<br>MS Degree : Athletic Administration- University of Iowa 1985 (Served as a graduate assistant and the assistant field hockey coach at the University of Iowa from 1978 -1980).<br>Associate AD and head field hockey coach at Manhattanville College. |
| **Nominee Accept** | Y |
| **Conference Accept** | Y |

**Honors Committee Nominee Information**

| | |
|---|---|
| **Name** | Angela Taylor |
| **Designation** | Asst. Director of Athletics for Academic |
| **Gender** | F |
| **Ethnicity** | Y |
| **Institution** | Coppin State University |
| **Conference** | Mid-Eastern Athletic Conf. |
| **50% Rule** | Y |
| **Qualification Statement** | I believe the experiences I have gained as a former student-athlete, a head coach and director of academics have afforded me the insight and aptitude to serve as an excellent candidate for the Honors Committee. As the former Head Track and Field/ CC Coach at George Mason University I was very involved in the overall success of the teams academics. The program always maintained a 3.0 or above GPA and the student-athlete graduation rate was in the 85% range. I have also had countless student-athletes receive academic honors via at the conference and university. |
| **Committees Served On** | Selected in February of 2008 to serve a 4 year term to the NCAA Division I Men's and Women's Track and Field Rules Committee but unable to serve in the position due to job change to another institution and conference. I have experience serving 4 years as a Board of Director for USA National Track and Field Federation. |
| **Prof Empl Hist** | Assistant Athletic Director of Academics September 2008 to Present – Coppin State University<br>Head Coach Women's Track & Field/Cross Country July 1999- August 2008 - George Mason University - |
| **Education** | Conferred January 2009: Master of Public Administration: George Mason University – Concentration: Management<br>Bachelor of Science: 1987 – Illinois State University – Concentration: Speech Communication |
| **Former Col Ath/Coach** | Y |
| **Conf Mgt Exp** | Y |
| **Sport Ovrsight Exp** | Y |
| **NCAA Champ Exp** | Y |
| **Nominee Accept** | Y |
| **Conference Accept** | Y |

**Honors Committee Nominee Information**

| | |
|---|---|
| **Name** | Greg Bonds |
| **Designation** | Associate AD for Internal Affairs |
| **Gender** | M |
| **Ethnicity** | N |
| **Institution** | Jacksonville State University |
| **Conference** | Ohio Valley Conference |
| **50% Rule** | Y |
| **Qualification Statement** | Mr. Bonds has been instrumental in enhancing the student-athlete experience at JSU. His many years of athletic administration experience for the Gamecocks should provide valuable input on the Honors Committee. |
| **Committees Served On** | Member of NACDA (National Association of Collegiate Directors of Athletics) and member of CABMA (College Athletic Business Managers Association). |
| **Prof Empl Hist** | August 2008 – present: Associate AD, Internal Affairs, Jacksonville State University<br>January 2002 – July 2008: Assistant AD for NCAA Compliance, Jacksonville State University<br>July 2000 – December 2001: CCD, Jacksonville State University<br>September 1999 – June 2000: CCD, Jacksonville State University<br>November 1997 – August 1999: Director of S-A Services, Jacksonville State University<br>September 1996 – October 1997: Assistant CCD, Jacksonville State University<br>August 1991-August 1996: Asst Women's Basketball Coach, Jacksonville State University |
| **Education** | Doctor of Education (Candidate) – Sports Mmgt, United States Sports Academy – Current pursuit with 21 hours earned<br>Master of Science in Education - PE, Jacksonville State University - August 1991<br>Bachelor of Science in Education - PE, Jacksonville State University - April 1990 |
| **Nominee Accept** | Y |
| **Conference Accept** | Y |

# 2009-10 DIVISION I WOMEN'S BASKETBALL ISSUES COMMITTEE

Legislated Requirements: Sixteen voting members, including eight members appointed by and representing the Football Bowl Subdivision (one allocated for a current head women's basketball coach or designated alternate coach); six members appointed by and representing the Football Championships Subdivision or Division I (one allocated to a current head women's basketball coach or designated alternate coach) and two women's basketball student-athletes, one representing the Football Bowl Subdivision and one representing the Football Championships Subdivision or Division I. Serving as an ex officio without vote shall be a member of the Division I Women's Basketball Committee. *Exception: Not subject to the requirement that no subdivision shall have more than 50 percent representation on any committee.*

**Vacancies:** **One immediate vacancy. Appointee must be a current women's basketball student-athlete from the FBS.**

Staff Liaisons: Sue Donohoe, Beth DeBauche, Lynn Holzman

Chair:

| DIV | POS | EM/G | NAME AND INSTITUTION | CONFERENCE | 9/09-9/10 | 9/10-9/11 | 9/11-9/12 | 9/12-9/13 |
|---|---|---|---|---|---|---|---|---|
| FBS | Assoc. AD | N/F | Ceal Barry<br>University of Colorado, Boulder | Big 12 | Barry | Barry* | | |
| FBS | Sr. Assoc. AD | N/F | Shelley Appelbaum<br>Michigan State University | Big Ten | Appelbaum* | | | |
| FBS | C | N/F | Lisa Stockton<br>Tulane University | Conference USA | Stockton | Stockton* | | |
| FBS | C | N/F | Muffet McGraw<br>University of Notre Dame | Big East | McGraw | McGraw | McGraw* | |
| FBS | Assoc Com | Y/F | Donyale Canada<br>Mid-American Conference | Mid-American | Canada | Canada | Canada | Canada* |
| FBS | Dep AD | N/F | Teresa Kuehn-Gould<br>University of California, Berkeley | Pacific-10 | Kuehn-Gould | Kuehn-Gould | Kuehn-Gould | Kuehn-Gould* |
| FBS | C | N/F | Amy Champion<br>University of New Orleans | Sun Belt | Champion | Champion | Champion | Champion* |
| FBS | ASSOC AD | N/F | Mary Kay Hungate<br>Louisiana Tech University | Western Athletic | Hungate* | | | |
| FCS | Assoc. AD | N/F | Mary DiStanislao<br>University of Pennsylvania | Ivy Group | DiStanislao* | | | |
| FCS | AD | N/F | Janet Cone<br>University of North Carolina, Asheville | Big South | Cone* | | | |
| DI | Asst AD | N/F | Sue Hagens<br>University of Vermont | America East | Hagens | Hagens | Hagens* | |
| DI | Sr Assoc. AD | N/F | Jean Berger<br>University of Northern Iowa | Missouri Valley | Berger | Berger* | | |
| DI | SWA | N/F | Barbie Breedlove<br>East Tennessee State University | Atlantic Sun | Breedlove | Breedlove | Breedlove* | |
| DI | C | N/M | Brian Giorgis<br>Marist College | Metro Atlantic Athletic | Giorgis | Giorgis | Giorgis | Giorgis* |
| ***FBS*** | ***SA*** | ***Y/F*** | ***Juanise Cornell***<br>***Colorado State University*** | ***Mountain West*** | ***Cornell*** | ***Cornell**** | | |
| *FCS* | *SA (SAAC)* | *Y/F* | *Kendra Eaton*<br>*West Carolina University* | *Southern* | *Eaton** | | | |

*Not eligible for reappointment

8/3/09

| DIVISION I WOMEN'S BASKETBALL ISSUES COMMITTEE STUDENT-ATHLETE REPRESENTATIVES HISTORY | | | | |
|---|---|---|---|---|
| **Name** | **Institution** | **Conference** | **Term Start Date** | **Term End Date** |
| Juanise Cornell | Colorado State University | Mountain West Conference | 28-May-08 | 3-Aug-09 |
| Anna Chappell | University of Arizona | Pacific-10 Conference | 28-Jun-06 | 1-Jan-08 |
| Jessica DePalo | Lehigh University | Patriot League | 1-Sep-04 | 1-Sep-06 |
| Nichole Powell | Stanford University | Pacific-10 Conference | 1-Sep-02 | 15-May-04 |
| Courtney Hall | George Mason University | Colonial Athletic Association | 1-Sep-02 | 6-Oct-03 |

# 2009 INITIAL-ELIGIBILITY WAIVERS COMMITTEE

Legislated Requirements: Twenty members, no more than 10 members from any one subdivision.

**Vacancies:** **Five January 2010 vacancies. One must have experience/expertise with learning disabilities; one must have experience/expertise with international student records review. No more than three appointees can be from the FBS.**

Staff Liaison: Steve Clar

Chair: Margaret Turner (6/07-1/10).

| SUB | DIV. | POS. | EM/GEN | NAME AND INSTITUTION | CONFERENCE | 1/09-1/10 | 1/10-1/11 | 1/11-1/12 | 1/12-1/13 |
|---|---|---|---|---|---|---|---|---|---|
| LEARNING DISABLED | FBS | Assoc. Dir Learning Spec. | N/M | Dard Miller<br>Boston College | Atlantic Coast | Miller | Miller* | | |
| LEARNING DISABLED | FCS | Dir of Special Services | N/F | Jill Angotta<br>Sacred Heart University | Northeast Conference | Angotta | Angotta* | | |
| **LEARNING DISABLED** | **DI** | **Dir. Stud. Achieve Ser** | **N/F** | **Margaret Turner<br>University of North Carolina, Wilmington** | **Colonial Athletic** | **Turner*** | | | |
| LEARNING DISABLED | FBS | Dir. S/A Supp | Y/M | David Graham<br>Ohio State University | Big Ten | Graham | Graham | Graham* | |
| LEARNING DISABLED | FBS | Dir. Disability Access | N/F | Tracy Bentley-Townlin<br>Oregon State University | Pacific-10 | Bentley-Townlin | Bentley-Townlin | Bentley-Townlin* | |
| FOREIGN STUDENT | FCS | Assoc AD | Y/F | Monica Love<br>U.S. Military Academy | Patriot League | Love | Love | Love* | |
| **FOREIGN STUDENT** | **FBS** | **COMPL DIRECTOR** | **N/F** | **Maureen Harty<br>Northwestern University** | **Big Ten** | **Harty*** | | | |
| FOREIGN STUDENT | DI | FAR | N/F | Sandra Michael<br>State University of New York at Binghamton | America East | Michael | Michael | Michael | Michael* |
| FOREIGN STUDENT | FBS | Asst. Registrar | N/F | Kim Humphrey<br>University of Missouri, Columbia | Big 12 | Humphrey | Humphrey | Humphrey* | |
| FOREIGN STUDENT | DI | Assoc. AD | N/F | Denise O'Grady<br>Indiana University-Purdue University at Indianapolis | Summit League | O'Grady | O'Grady* | | |

# 2009 INITIAL-ELIGIBILITY WAIVERS COMMITTEE
## Page No. 2

| SUB | DIV. | POS. | EM/GEN | NAME AND INSTITUTION | CONFERENCE | 1/09-1/10 | 1/10-1/11 | 1/11-1/12 | 1/12-1/13 |
|---|---|---|---|---|---|---|---|---|---|
| **CORE COURSE** | **FCS** | **FAR** | **Y/M** | **Henry Brooks**<br>**University of Maryland, Eastern Shore** | **Mid-Eastern Athletic** | **Brooks*** | | | |
| **CORE COURSE** | **DI** | **Comp. Coord.** | **N/F** | **Mary Ann Tripodi**<br>**Long Beach State University** | **Big West** | **Tripodi*** | | | |
| CORE COURSE | FCS | AD | N/F | Lisa Hibbs<br>University of North Carolina, Charlotte | Atlantic-10 | Hibbs | Hibbs* | | |
| CORE COURSE | FBS | Dir. Academic support | N/F | Colleen Evans<br>San Diego State University | Mountain West | Evans | Evans | Evans | Evans* |
| CORE COURSE | FCS | Dir of SA Services | N/F | Melissa Perry Pluchos<br>Winthrop University | Big South | Pluchos | Pluchos | Pluchos* | |
| TRANS. CHANGE | DI | Asst AD | N/F | Maura Bolger<br>Fairfield University | Metro Atlantic Athletic | Bolger | Bolger* | | |
| **TRANS. CHANGE** | **FBS** | **Comp. Coord** | **Y/M** | **Tony Hernandez**<br>**University of Miami (Florida)** | **Atlantic Coast** | **Hernandez*** | | | |
| TRANS. CHANGE | DI | SWA | N/F | Traci Murphy<br>Canisius College | Metro Atlantic Athletic Conference | Murphy | Murphy | Murphy* | |
| TRANS. CHANGE | FBS | Asst AD | N/M | Christopher Peacock<br>University of Illinois, Champaign | Big Ten | Peacock | Peacock | Peacock | Peacock* |
| TRANS CHANGE | FBS | FAR | N/M | Jack Thomas<br>New Mexico State University | Western Athletic | Thomas | Thomas | Thomas | Thomas* |

*Not eligible for reappointment.
5/13/09

| DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE HISTORY | | | | |
|---|---|---|---|---|
| **Name** | **Institution** | **Conference** | **Term Start Date** | **Term End Date** |
| Michael E Bitter | Stetson University | Atlantic Sun Conference | 13-Nov-06 | 1-Jan-09 |
| Shannon Strahl | Gonzaga University | West Coast Conference | 28-Jan-05 | 1-Jan-09 |
| Tim Metcalf | East Carolina University | Conference USA | 20-Feb-06 | 1-Jan-09 |
| William C. Sharbrough III | The Citadel | Southern Conference | 28-Jan-05 | 1-Jan-09 |
| Molly Myers | Villanova University | Big East Conference | 2-Nov-07 | 8-Sep-08 |
| Tomas Jimenez | Louisiana State University | Southeastern Conference | 1-Jan-08 | 1-Jul-08 |
| Jennifer Thomas | Monmouth University | Northeast Conference | 1-Jan-07 | 4-Jan-08 |
| C. Bruce Myers | Austin Peay State University | Ohio Valley Conference | 1-Jan-04 | 1-Jan-08 |
| Christine Wlosinski | Cornell University | Ivy Group | 13-Oct-04 | 1-Jan-08 |
| Erika Rigby | Seton Hall University | Big East Conference | 1-Jan-04 | 1-Jan-08 |
| Rhonda Hatcher | Texas Christian University | Mountain West Conference | 14-Sep-05 | 1-Jan-08 |
| Shondell Reed | Colgate University | Patriot League | 14-Sep-05 | 1-Jan-08 |
| Tracy  Robinson | University of Southern Mississippi | Conference USA | 1-Jan-04 | 1-Jan-08 |
| Quentin Ball | Florida Atlantic University | Sun Belt Conference | 14-Sep-05 | 20-Sep-07 |
| Christian D. Pope | Indiana University, Bloomington | Big Ten Conference | 24-Feb-03 | 1-Jan-07 |
| Angie Torain | The Summit League | The Summit League | 24-Feb-03 | 1-Sep-06 |
| Peter Simis | California State University, Fresno | Western Athletic Conference | 28-Jan-05 | 1-Sep-06 |
| Trisha D. Ainsa | University of Texas at El Paso | Western Athletic Conference | 24-Feb-03 | 30-Apr-06 |
| Kristen L. Davis | University of Connecticut | Big East Conference | 28-Jan-05 | 26-Jan-06 |
| David Y. Thomas | Morgan State University | Mid-Eastern Athletic Conf. | 1-Jan-02 | 1-Jan-06 |
| Desiree Reed-Francois | San Jose State University | Western Athletic Conference | 2-Jan-01 | 1-Jan-06 |
| Henry Small | Charleston Southern University | Big South Conference | 1-Jan-02 | 1-Jan-06 |
| Teresa M. MacDonald | Syracuse University | Big East Conference | 1-Jan-02 | 1-Jan-06 |
| Patrick Britz | Texas Tech University | Big 12 Conference | 24-Feb-03 | 4-Aug-05 |
| Lois Prislovsky | University of Tennessee, Knoxville | Southeastern Conference | 29-Jun-05 | 30-Jun-05 |
| Corrinne Wright | Northeast Conference | Northeast Conference | 1-Jan-04 | 9-Jun-05 |
| Sarah Weier | Missouri Valley Conference | Missouri Valley Conference | 1-Jan-04 | 2-Jun-05 |
| Jennifer Heppel | Big Ten Conference | Big Ten Conference | 1-Jan-01 | 1-Jan-05 |
| Robert C. Heller | Kent State University | Mid-American Conference | 1-Sep-01 | 1-Jan-05 |
| Tracy Shoemake | Texas State University-San Marcos | Southland Conference | 1-Jan-01 | 1-Jan-05 |
| Vicki M. Hightower | Elon University | Southern Conference | 1-Sep-01 | 1-Jan-05 |
| Xiomara Disla | Temple University | Atlantic 10 Conference | 1-Jan-02 | 9-Sep-04 |

| DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE HISTORY | | | | |
|---|---|---|---|---|
| **Name** | **Institution** | **Conference** | **Term Start Date** | **Term End Date** |
| David Raske | California State University, Sacramento | Big Sky Conference | 1-Aug-97 | 1-Jan-04 |
| Jamie McCloskey | University of Florida | Southeastern Conference | 1-Jan-97 | 1-Jan-04 |
| Morris Hawkins Jr. | Howard University | Mid-Eastern Athletic Conf. | 1-Sep-01 | 1-Jan-04 |
| Sandra C. Williamson | University of Northern Iowa | Missouri Valley Conference | 1-Sep-97 | 1-Jan-04 |
| William E. Reeves | University of Texas at Arlington | Southland Conference | 1-Jan-97 | 1-Jan-04 |
| Colleen Lim | Yale University | Ivy Group | 1-Aug-97 | 1-Sep-02 |
| James Rod Wyatt | Mid-Eastern Athletic Conf. | Mid-Eastern Athletic Conf. | 1-Aug-97 | 1-Sep-02 |
| Leon Gilbert | California State University, Fullerton | Big West Conference | 1-Aug-97 | 1-Sep-02 |
| Robert H. Aronson | University of Washington | Pacific-10 Conference | 1-Aug-97 | 1-Sep-02 |
| Sandra Taylor | Manhattan College | Metro Atlantic Athletic Conference | 1-Aug-97 | 1-Sep-02 |
| Alison Wallace | Boston College | Big East Conference | 1-Aug-97 | 1-Sep-01 |
| Carolyn V. O'Connell | Loyola University (Illinois) | Horizon League | 1-Aug-97 | 1-Sep-01 |
| David E. Land | Ball State University | Mid-American Conference | 1-Aug-97 | 1-Sep-01 |
| Terry Whiteside | Middle Tennessee State University | Ohio Valley Conference | 1-Aug-97 | 1-Sep-01 |
| Carl D. Settergren | University of Missouri, Columbia | Big 12 Conference | 1-Aug-97 | 1-Sep-00 |
| Carol Iwaoka | Big Ten Conference | Big Ten Conference | 1-Aug-97 | 1-Sep-00 |
| David Paul | Monmouth University | Northeast Conference | 1-Aug-97 | 1-Sep-00 |
| Noreen Morris | Conference USA | Conference USA | 1-Aug-97 | 1-Sep-00 |
| Susan A. Berner | Campbell University | Atlantic Sun Conference | 1-Aug-97 | 1-Sep-00 |

## DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE NOMINEES

### LEARNING DISABILITY EXPERTISE

| Nominee | Job Title | Institution | Conference | Conference Subdivision | Nomination End Date | Gender | Ethnicity | Current Service |
|---|---|---|---|---|---|---|---|---|
| Tami Chievous | Assistant Director of Academic Services | University of Missouri, Columbia | Big 12 Conference | FBS | 20-Jul-10 | F | | |
| Andrew Shoemaker | Program Associate II/LD Specialist | University of Kansas | Big 12 Conference | FBS | 20-Jul-10 | M | | |
| Adam Creasy | Acad Counselor Learning Spec | University of Texas at Austin | Big 12 Conference | FBS | 20-Jul-10 | M | | |

### INTERNATIONAL RECORDS REVIEW EXPERTISE

| Nominee | Job Title | Institution | Conference | Conference Subdivision | Nomination End Date | Gender | Ethnicity | Current Service |
|---|---|---|---|---|---|---|---|---|
| Matthew Scally | Associate AD/Director of Compliance | Long Island University-Brooklyn Campus | Northeast Conference | FCS | 29-Jun-10 | M | | |
| Consuelo Stebbins | FAR/Assistant VP, Internationalization | University of Central Florida | Conference USA | FBS | 12-Jun-10 | F | Y | |

### GENERAL EXPERTISE

| Nominee | Job Title | Institution | Conference | Conference Subdivision | Nomination End Date | Gender | Ethnicity | Current Service |
|---|---|---|---|---|---|---|---|---|
| Cindy Hartmann | Assoc. AD for Compliance | Duke University | Atlantic Coast Conference | FBS | 8-Jul-10 | F | | |
| Paul Parker | Asst. AD for Compliance | Georgia Institute of Technology | Atlantic Coast Conference | FBS | 8-Jul-10 | M | | |
| Daniel Bartholomae | Assistant AD for Compliance | University of Pittsburgh | Big East Conference | FBS | 10-Jul-10 | M | | |
| Charles Fourtner | FAR/Professor Biological Sciences | University at Buffalo, the State University of New | Mid-American Conference | FBS | 15-Jun-10 | M | | |
| James M. Sarra | Associate AD External Operations | University of Texas at San Antonio | Southland Conference | FCS | 22-Jun-10 | M | Y | |
| Kim Callicoatte | Associate Athletic Director | University of Massachusetts, Amherst | Atlantic 10 Conference | DI | 1-Jul-10 | F | | |
| Heather Copeland | Compliance Coordinator | Belmont University | Atlantic Sun Conference | DI | 17-Jun-10 | F | | |
| Roderick Perry | Associate Athletic Director | Wright State University | Horizon League | DI | 6-Jul-10 | M | Y | |

**Division I Initial-Eligibility Waivers Committee Nominee Information**

| | |
|---|---|
| **Name** | Cindy Hartmann |
| **Designation** | CCD, Assoc. AD for Compliance |
| **Gender** | F |
| **Ethnicity** | N |
| **Institution** | Duke University |
| **Conference** | Atlantic Coast Conference |
| **50% Rule** | Y |
| **Qualification Statement** | 16 years of diverse general management experience at the NCAA DI level. Also has particular expertise in NCAA compliance, academics, student-athlete welfare, sport program administration and gender equity. A four year member of the NCAA DI Women's Basketball Committee and is well-versed in conference and national governance issues and strategic management of intercollegiate athletics. |
| **Committees Served On** | Tournament Director for the NCAA Women's 1st/2nd Round (2010)<br>NCAA DI Women's Basketball Committee (2002-2006)<br>NCAA Academics/Eligibility Compliance Cabinet (2001-2002)<br>Tournament Director for the NCAA Women's Regionals (2007) |
| **Prof Empl Hist** | Univ. of Tennesse:Compliance Specialist (Jun 2008-Oct 2008), Univ. of Dayton Athletic Dept:Internal Affairs Consultant (Jul 2007-Mar 2008), Assoc AD/SWA(Jul 2001-Jul 2007), Assist. Director of Athletics/Compliance (Dec 1999-Jul 2001), Compliance Coordinator (Aug 1998-Dec 1999), Univ. of Connecticut Athletic Dept: CCD (Aug 1996-Aug 1998), Assist. Compliance Coordinator (Aug 1995-Aug 1996), Georgia State Univ. Athletic Dept.:Academic Advisor (Graduate Assistant)(Sept 1993-Jul 1995) |
| **Education** | Georgia State Univ.-MS, Education-Sports Admin, Dec 1995, Concentration:School, College and Professional Sports Administration. Syracuse Univ.:Bachelor of Science, Newhouse School of Communication, May 1991, Major:Photojournalism, Minor:Sociology |
| **Nominee Accept** | |
| **Conference Accept** | |

**Division I Initial-Eligibility Waivers Committee Nominee Information**

| | |
|---|---|
| **Name** | Paul E. Parker |
| **Designation** | CCD, Asst. AD for Compliance |
| **Gender** | M |
| **Ethnicity** | N |
| **Institution** | Georgia Institute of Technology |
| **Conference** | Atlantic Coast Conference |
| **50% Rule** | Y |
| **Qualification Statement** | 18 years of experience in intercollegiate athletics including 3 years and 10 months at the NCAA office as an Assistant Director of Membership Services. I spent the first 3 years at an NCAA as a member on the initial-eligibility waiver team. Staff liaison for over 30 institutions to help them through the initial-eligibility waiver process. Thus, I have a working knowledge of the initial-eligibility waiver process and understand the Committee's purpose and its charge to serve the DI membership. My experience at a FBS, a FCS and a DII institution will be an asset to the DI Initial-Eligibility Waiver Committee. |
| **Committees Served On** | DII Student-Athlete Reinstatement Committee - Jun 2000-Mar 2002<br>NCAA Staff Liaison to the DI Committee on Athletics Certification - Jun 2005-Jan 2006 |
| **Prof Empl Hist** | Marketing Associate, Georgia Southern Univ., two years, Athletics Intern, Virginia Military Institute, 16 months, CCD and Home Game Operations, Virginia Military Institute, three years, Assist. Director of Compliance and Marketing, Southwest Baptist Univ., three years and three months, Assist. Director of Membership Services, NCAA, 3 years and 10 months. |
| **Education** | Bachelor's of Science in Sports Management, Georgia Southern University<br>Master's of Science in Sports Management, Georgia Southern University |
| **Nominee Accept** | |
| **Conference Accept** | |

**Division I Initial-Eligibility Waivers Committee Nominee Information**

| | |
|---|---|
| **Name** | Adam Creasy |
| **Designation** | Academic Counselor/Learning Specialist |
| **Gender** | M |
| **Ethnicity** | N |
| **Institution** | University of Texas at Austin |
| **Conference** | Big 12 Conference |
| **50% Rule** | Y |
| **Qualification Statement** | My role as a learning specialist iwth the football team is to assist the student-athletes who are suspected to have or who have been diagnosed with learning disabilities. These disabilities include basic learning disorders in math, reading, writing, ADD/ADHD, and dyslexia. I work closely with the university's Services for Students with Disabilities to help identify appropriate accommodations for each student. once these accommodations are put in place, I establish and evaluate acadeimc intervention strategies for each student on an on-going basis. I am interested in serving on this committee for two reasons. First, this issue is a rising trend in college athletics, so we must stay knowledgeable or the current research. Second, it is important to ensure that learning disabilities are diagnosed accurately and accommodations given when necessary; it should not be a crutch for underprepared students. |
| **Committees Served On** | |
| **Prof Empl Hist** | I am currently working as an academic counselor and learning specialist for the football team at The University of Texas. Before joining the Texas academic staff, I helped establish The Cartim Group in Santa Monica, California. The Cartim Group is an educational support service that offers academic intervention programs for learning disabled students. During graduate school I worked as an academic mentor and tutor in the university's atheltics department. |
| **Education** | B.A. in English, The Univeristy of Texas at Austin, May 1999<br>M.A. in Program Evaluation, The University of Texas at Austin, December 2005<br>Ph.D. in Educational Psychology, The University of Texas at Austin, May 2006 |
| **Nominee Accept** | Y |
| **Conference Accept** | Y |

**Division I Initial-Eligibility Waivers Committee Nominee Information**

| | |
|---|---|
| **Name** | Andrew Shoemaker |
| **Designation** | Program Associate II/LD Specialist |
| **Gender** | M |
| **Ethnicity** | N |
| **Institution** | University of Kansas |
| **Conference** | Big 12 Conference |
| **50% Rule** | Y |
| **Qualification Statement** | I have been a LD Specialist for almost 10 years at major NCAA Division IA schools. I have a wealth of experience working with college students with LD and ADHD and have developed solid relationships with my colleagues in athletics. I have been trained in the instruments used to diagnose learning disabilities and their interpretation for establishing eligibility under the Americans with Disabilities Act. In addition to my work with students, I am currently Vice-President of the Kansas Learning Disabilities Association. |
| **Committees Served On** | |
| **Prof Empl Hist** | 1998-2000 - Student Disability Services, The University of Iowa - Program Asst LD/ADHD.<br>2000-2003 - Disability Resources for Students, Arizona State University - Disability Specialist<br>2003 - Current - Disability Resources, The University of Kansas - Program Assoc II-LD Specialist |
| **Education** | Masters of Education in Post-secondary disability services, St. Ambrose University, Davenport, IA |
| **Nominee Accept** | Y |
| **Conference Accept** | Y |

**Division I Initial-Eligibility Waivers Committee Nominee Information**

| | |
|---|---|
| **Name** | Tami Chievous |
| **Designation** | Assistant Director of Academic Services |
| **Gender** | F |
| **Ethnicity** | N |
| **Institution** | University of Missouri, Columbia |
| **Conference** | Big 12 Conference |
| **50% Rule** | Y |
| **Qualification Statement** | I currently work with all of our student-athletes here at the University of Missouri that have been diagnosed as Learning Disabled or Attention Deficit Disorder. I have a passion to help these individuals succeed in the classroom and on the playing field. More and more student-athletes are being diagnosed and need the help of a learning specialist therefore I have developed an Enhanced Learning Program for them to receive one and one attention from individuals who understand their needs. I would like to see the NCAA get more involved and being on this committee would give me the opportunity to share my ideas and learn from other individuals. |
| **Committees Served On** | |
| **Prof Empl Hist** | July 2001 – Present – University of Missouri – Asst Dir of Academic Services, Academic Coordinator<br>1997 – 2001 – Fort Hays State University – Asst to the SWA/Compliance Coordinator/Academic Counselor |
| **Education** | B.S. in Education<br>M.S. in Educational Leadership |
| **Nominee Accept** | Y |
| **Conference Accept** | Y |

**Division I Initial-Eligibility Waivers Committee Nominee Information**

| | |
|---|---|
| **Name** | Dan Bartholomae |
| **Designation** | CCD, Assistant AD for Compliance |
| **Gender** | M |
| **Ethnicity** | N |
| **Institution** | University of Pittsburgh |
| **Conference** | Big East Conference |
| **50% Rule** | Y |
| **Qualification Statement** | Although I've been employed in various positions at Pitt, Initial Eligibility has always been a primary responsibility within my duties. During my career, I have worked with our coaches, NCAA and high school staff on several complex initial-eligibility waiver, PSA and High School Review cases. In each case, I've been viewed as a trusted resource by all entities. In 2008, the BIG EAST Conference recognized my efforts within this area by appointing me as their representative on the Eligibility Center's advisory group. My work on this committee has brought me closer to the process as a whole, and in turn I've developed great professional relationships with NCAA Staff members central to the initial-eligibility process. I would love the opportunity to continue to grow within this area through this appointment. I've always valued the difficult yet important work of this key NCAA committee, and hope that my service on it would both assist the membership, and protect and enhance its mission. |
| **Committees Served On** | NCAA Eligibility Center Advisory Group: January 2008 - present<br>NAAC Convention Committee: June 2008- June 2009<br>Chair, NAAC Convention Committee: June 2009 - present<br>NAAC Board of Directors: March 2009 - present |
| **Prof Empl Hist** | Compliance Intern, University of Pittsburgh: May 2002 - April 2003<br>Compliance Assistant, University of Pittsburgh: April 2003 - August 2005<br>Assistant Director of Compliance, University of Pittsburgh: August 2005 - January 2006<br>Director of Compliance, University of Pittsburgh: January 2006 - September 2008<br>Assistant Athletic Director/Compliance: September 2008 - present |
| **Education** | Bachelor of Science, Public Affairs/Policy Analysis: Indiana University-Bloomington (2002)<br>M.B.A.: University of Pittsburgh (2008) |
| **Nominee Accept** | Y |
| **Conference Accept** | Y |

**Division I Initial-Eligibility Waivers Committee Nominee Information**

| | |
|---|---|
| **Name** | Consuelo E. Stebbins |
| **Designation** | FAR, Assistant VP, Internationalization |
| **Gender** | F |
| **Ethnicity** | Y |
| **Institution** | University of Central Florida |
| **Conference** | Conference USA |
| **50% Rule** | Y |
| **Qualification Statement** | 25+ years of experience working with international students in admissions, advising, and issuance of immigration forms at the University of Central Florida. Experience with determining course equivalencies for specific disciplines as PI on several US DOE international student mobility grants. |
| **Committees Served On** | Elected as the C-USA SAAC committee member in spring 2009.<br>Board Member, Teaching English to Speakers of Other Languages (TESOL) 1997-2000<br>Chair, International Resource Committee, NUCEA, 1990<br>Board Member, TOEFL Policy Committee, Educational Testing Services, 1984-87<br>Chair, TOEFL Service Committee, Educational Testing Services, 1984-87<br>Consulting: State of New Jersey, Commission on Higher Education. Education of Language Minority Students, 1998. American College Testing (ACT), Language Minority Test Development Project, 1991-1995. Educational Testing Services (ETS), 1986-1993, TOEFL exam.<br>Awards: International Community Award for Education, 2004<br>Cuban American Heritage Award, 2003<br>Outstanding Educator, Sunshine State TESOL, 1997<br>Doctoral Fellow for Bilingual Studies, US DOE, 1979-81 |
| **Prof Empl Hist** | Asst. VP, Internationalization, 2007-Present<br>Associate Dean, College of Arts & Humanities, 2003-2007<br>Chair, Modern Languages & Literatures 2000-2003<br>Director, Center for Multilingual Multicultural Studies 1987-2000<br>Abroad: Academic English Advisor & Instructor, University of the Andes, Bogota, Colombia. 1976-78 |
| **Education** | PhD Multilingual Multicultural Studies, Florida State University, 1985<br>MA, Spanish, Auburn University, 1972<br>BA, Spanish, University of South Florida, 1967 |
| **Nominee Accept** | Y |
| **Conference Accept** | Y |

**Division I Initial-Eligibility Waivers Committee Nominee Information**

| | |
|---|---|
| **Name** | Charles Fourtner |
| **Designation** | FAR, Professor Biological Sciences |
| **Gender** | M |
| **Ethnicity** | N |
| **Institution** | University at Buffalo, the State University of New |
| **Conference** | Mid-American Conference |
| **50% Rule** | Y |
| **Qualification Statement** | As an active FAR at The University at Buffalo, Dr. Fourtner is an essential element of the eligibility process and is involved is this, and all, aspects of a student-athlete's educational development and traking. With more than 20 years as FAR at UB, a deep history with the MAC Infractions Committee, and significant involvement in the D1A FAR group, Dr. Fourtner would not only bring a strong educational backrgound and understanding of the eligibility process, but would provide a point of view from both a faculty and athletics department perspective. |
| **Committees Served On** | FAR: 1989-1995; 2004 to present.<br>Member of Mid-American Conference Infractions committee 2004-present; Chair 2005-2008.<br>Ad hoc panel participant at several regional compliance meeting during my first term as FAR<br>Secretary/ Treasurer (executive committee) of D1A FAR group: 2008 to present |
| **Prof Empl Hist** | Asst. (1974), Assoc.(1978), and Full Professor (1990) of Biological Sciences; University at Bufflao 1974 to present. |
| **Education** | B.A. Biology, Carroll College, Helena, MT 1966<br>M.S. & Ph.D. Zoology, Michigan State University, East Lansing, MI; 1969 & 1971. |
| **Nominee Accept** | Y |
| **Conference Accept** | Y |

**Division I Initial-Eligibility Waivers Committee Nominee Information**

| | |
|---|---|
| **Name** | Matthew Scally |
| **Designation** | CCD, Associate Director of Athletics |
| **Gender** | M |
| **Ethnicity** | N |
| **Institution** | Long Island University-Brooklyn Campus |
| **Conference** | Northeast Conference |
| **50% Rule** | Y |
| **Qualification Statement** | I feel that my combined experience working in athletics, academic advising and admissions has prepared me well for dealing with the multiple issues that new incoming students face in their academic pursuits. My background has provided a great deal of exposure to international credentials, various academic systems and the evaluation of many different types of transcripts. Combining my academic and advising background with my ten years of athletic experience in compliance and academics provides a strong foundation on which I believe I can be a valuable asset to the Initial Eligibility Waiver Committee. |
| **Committees Served On** | NCAA Peer Review Team |
| **Prof Empl Hist** | Long Island University/Brooklyn Campus: Associate Director of Athletics/Director of Compliance (August 2007 – present), Assistant Director of Athletics/Director of Compliance (August 2004 – August 2007), Assistant Director of Athletics/Academic Coordinator (Jan. 1999 – August 2004)<br>Arnold & Marie Schwartz College of Pharmacy and Health Sciences/Long Island University: Director of Academic Advisement (May 1997 – Dec. 1998)<br>Long Island University/Brooklyn Campus: Assistant Director of Graduate Admissions (Sept. 1992 – May 1997), Assistant Director of Admissions/Coordinator of Pharmacy Admissions (Sept. 1995 - Aug. 1996), Admissions Counselor (Sept. 1992 - Sept. 1995) |
| **Education** | MS – Long Island University 1997<br>BS – St. John's University 1991 |
| **Nominee Accept** | Y |
| **Conference Accept** | Y |

**Division I Initial-Eligibility Waivers Committee Nominee Information**

| | |
|---|---|
| **Name** | James M. Sarra |
| **Designation** | CCD, Assistant Athletic Director/Compliance |
| **Gender** | M |
| **Ethnicity** | Y |
| **Institution** | University of Texas at San Antonio |
| **Conference** | Southland Conference |
| **50% Rule** | Y |
| **Qualification Statement** | I have over 13 years experience in athletics complance and athletics academic services. In both positions I have become very well versed in intial-eligiblity, including submitting many initial-eligibility waivers. I have a sound understanding of the core-course requirements, ACT/SAT tests and the prerequisites for initial-eligibility. I would bring a great deal of hands-on experience to the committee. |
| **Committees Served On** | Not Applicable |
| **Prof Empl Hist** | University of Texas San Antonio, Assistant Athletics Director for Compliance (October 2005 to Present)<br>University of Maryland, College Park, Sr. Associate Athletics Director for Compliance and Student Services (August 2004 to October 2005)<br>Washington State University, Associate Athletics Director for Compliance and Administrative Services (August 2001 to August 2004)<br>Portland State University, Assistant Athletics Director for Compliance (May 1999 to August 2001)<br>Texas Christian University, Compliance Coordinator (November 1998 to May 1999) and Assistant Director of Athletics Academic Services (August 1996 to May 1999)<br>Ball State University, Academic Development Coordinator (July 1995 to August 1996)<br>Northwestern University, Asst to the Dirof Academic Services (September 1994 to June 1995)<br>St. Bonaventure University, Athletics Academic Coordinator (January 1994 to August 1994) & Administrative/Compliance Intern (November 1992 to August 1994) |
| **Education** | Western Illinois University, Masters of Science - Sports Management, 1993<br>St. Bonaventure University, Masters of Science, Education - Advanced Teacher Education, 1990<br>St. Bonaventure University, Bachelor of Science - Elementary Education, 1989 |
| **Nominee Accept** | Y |
| **Conference Accept** | Y |

**Division I Initial-Eligibility Waivers Committee Nominee Information**

| | |
|---|---|
| **Name** | Kim Callicoate |
| **Designation** | CCD, Associate Athletic Director |
| **Gender** | F |
| **Ethnicity** | |
| **Institution** | University of Massachusetts, Amherst |
| **Conference** | Atlantic 10 Conference |
| **50% Rule** | N |
| **Qualification Statement** | Kim has excellent qualification to serve on the IEW Committee and, importantly, strongly desires to serve on this committee. She recently joined the A-10, moving into an Associate Athletic Director role at UMASS from her role as Sr. Associate AD role at Sacred Heart, where she also served as the school's SWA and was a member of the Administration Cabinet. Prior to her appointment on the AC she served on the A/E/C as chair of the Initial Eligibility subcommittee. With these experiences, Kim could bring a historical perspective to the IEW Committee and seems to be a near perfect fit for the position at hand. We recommend her without reservation. |
| **Committees Served On** | NCAA Administration Cabinet, September, 2008 - February, 2009<br>NCAA A/E/C Cabinet, June, 2004 - June, 2008 (Initial Eligibility Subcommittee)<br>Chair, Initial Eligibility Subcommittee, June, 2006 - June, 2008<br>A/E/C Administrative Committee, June, 2006-June, 2008<br>NCAA Site Representative, Women's Soccer, 2002 ¿ 2007 |
| **Prof Empl Hist** | Associate Director of Athletics / Compliance Services, University of Massachusetts, Feb. 2009 - present.<br>Senior Associate Director of Athletics / SWA, Sacred Heart University, June 2000 - Feb. 2009 |
| **Education** | M.Ed - Exercise Physiology, UT-Austin, 1986<br>B.S. - Computer Science, Trinity University, 1983 |
| **Nominee Accept** | |
| **Conference Accept** | Y |

**Division I Initial-Eligibility Waivers Committee Nominee Information**

| | |
|---|---|
| **Name** | Heather Copeland |
| **Designation** | CCD |
| **Gender** | F |
| **Ethnicity** | N |
| **Institution** | Belmont University |
| **Conference** | Atlantic Sun Conference |
| **50% Rule** | Y |
| **Qualification Statement** | Heather Copeland is very qualified to serve on this committee. You can see this from reviewing her professional/employment history. The Atlantic Sun Conference strongly supports her nomination. |
| **Committees Served On** | Belmont University NCAA Certification Committee 2003-2004<br>Belmont University NCAA Certification Subcommittee for Gender and Minority Issues 2003-2004<br>Belmont University Certification Committee June 2000-present<br>Martin Luther King Week Committee 2003-04 and 2004-05<br>Various Athletic Department Search Committees for coaching and administrative positions |
| **Prof Empl Hist** | Belmont University, August 1997 - May 2000, Athletic Trainer<br>Belmont University, June 2000 - May 2006, Assistant Director of Compliance<br>Belmont University, June 2006 - present, Director of Compliance |
| **Education** | BS in Education, Samford University May 1995<br>MA in Education, University of Alabama at Birmingham, June 1997 |
| **Nominee Accept** | |
| **Conference Accept** | Y |

**Division I Initial-Eligibility Waivers Committee Nominee Information**

| | |
|---|---|
| **Name** | Roderick Perry |
| **Designation** | Associate Athletic Director |
| **Gender** | M |
| **Ethnicity** | Y |
| **Institution** | Wright State University |
| **Conference** | Horizon League |
| **50% Rule** | Y |
| **Qualification Statement** | I have acquired a thorough understanding of the NCAA from my past and current NCAA and institutional experiences in the areas of academics and compliance. I have been afforded the opportunity to work with a diverse group of individuals working to maintain the mission and goal of each committee. These experiences have allowed me to assess issues using a systematic approach from a holistic vantage point rather than through a narrow focused lens. As a seasoned administrator in intercollegiate athletics the foundation of my career is based on personal integrity, ethical conduct and respect. If selected to serve as a committee member, I feel that in representing the NCAA, Horizon League and Wright State, I would do so in an efficient and effective manner and always being mindful of the charge of the committee. I welcome the challenges of the committee and the work that is being done for the student-athletes. Finally, I would like to reiterate my interest in serving on this committee. |
| **Committees Served On** | Member of the AEC Cabinet 2006-07. Had to resign from the committee when I changed jobs. Certification Peer Reviewer 2--4- present. Administrative liaison for the Horizon League for men and women's tennis 2005-07. Chair of he Horizon League compliance Coordinators Committee 2004-06. Ad Hoc member of the WSU Athletics Council. Advisor of the WSU SAAC. Vice President for Operations for the Greater Dayton, Ohio Youth Golf Academy Board of Directors 2005-present. |
| **Prof Empl Hist** | Wright State University - Sr. Associate AD/Director of Administration August 2008-present<br>Ohio University - Associate ADor for Compliance/Student Services May 2007-August 2008<br>Wright State University - Associate AD for Compliance/Academic Services July 2001-May 2007<br>Wright State University - Assistant AD for Academic Services July 2000-June 2001<br>Wright State University - Academic Advisor for Athletics September 1999-June 2000<br>University of Florida - Asst to the Asst Director for Facilities and Operations June 1998-99<br>Auburn University - Assistant to the Assistant AD for Inernal Operations/Event Management September 1996- June 1998 |
| **Education** | Doctor of Philosophy - ABD - University of Dayton - Expected Graduation Date December 2009/May 2010<br>Master of Education - Higher Education Administration - Auburn University March 1998<br>Bachelor of Science in Health Promotion with emphasis in Sports Management - Auburn University 1995<br>Associate of Arts in Business Administration - Southern Union State Community College 1995 |
| **Nominee Accept** | Y |
| **Conference Accept** | Y |

# 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 September 2009 vacancy. The appointee must be from the Northeast region. Coach or administrator.**

**Committee preference:** **Coach.**

Staff Liaison: D'Ann Keller, Laurie Cannon

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

| DIV. | REG. | POS. | EM/ GEN | NAME AND INSTITUTION | CONFERENCE | 9/08-9/09 | 9/09-9/10 | 9/10-9/11 | 9/11-9/12 |
|---|---|---|---|---|---|---|---|---|---|
| FBS | SoC | Assoc AD | N/M | Mark Alnutt<br>University of Missouri, Columbia | Big 12 | Alnutt | Alnutt | | |
| FBS | NoC | A | N/F | Elizabeth Kampfe<br>Western Athletic Conference | Western Athletic | Kampfe | Kampfe | Kampfe | Kampfe* |
| FBS<br>(FBS) | W | C<br>(Asst Comm) | N/F<br>(N/F) | Cari DuBois<br>University of California, Berkeley<br>(Heather Perry<br>Pacific-10 Conference) | Pacific 10<br>(Pacific-10) | DuBois* | (Perry) | (Perry) | (Perry 9/13*) |
| **DI** | **NoE** | **C** | **N/F** | **Gail Goodspeed**<br>**University of New Hampshire** | **America East** | **Goodspeed*** | | | |
| FBS | C | C | N/M | Jerry Reighard<br>Central Michigan University | Mid-American | Reighard | Reighard* | | |
| FBS<br>(FBS) | SoE | C<br>(Asst AD) | N/M<br>(Y/F) | Robert Nelligan<br>University of Maryland, College Park<br>(Kimberly Green<br>University of Florida) | Atlantic Coast<br>(Southeastern) | Nelligan | (Green) | (Green) | (Green 9/13*) |
| III | NoC | AD | N/M | Paul Plinske<br>University of Wisconsin, Whitewater | Wisconsin Intercollegiate Athletic | Plinske | Plinske | Plinske* | |

*Not eligible for reappointment 7/14/09

| WOMEN'S GYMNASTICS COMMITTEE HISTORY | | | | |
|---|---|---|---|---|
| **Name** | **Institution** | **Conference** | **Term Start Date** | **Term End Date** |
| Robert S. Nelligan | University of Maryland, College Park | Atlantic Coast Conference | 1-Sep-08 | 1-Jul-09 |
| 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 |
| Cheryl L. Levick | Stanford University | Pacific-10 Conference | 1-Sep-90 | 1-Sep-93 |
| Leah Little | University of Kentucky | Southeastern Conference | 1-Sep-93 | 1-Sep-96 |
| Leah Little | University of Kentucky | Southeastern Conference | 1-Sep-90 | 1-Sep-93 |
| James M. Gault | University of Arizona | Pacific-10 Conference | 1-Sep-91 | 1-Sep-94 |
| 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 | 1-Sep-91 | 1-Sep-94 |
| 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 |

| WOMEN'S GYMNASTICS COMMITTEE NOMINEES | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Nominee** | **Job Title** | **Institution** | **Conference** | **Conference Subdivision** | **Nomination End Date** | **Gender** | **Ethnicity** | **Current Service** |
| Chrystal Chollet-Norton | Head Women's Gymnastics Coach | Rutgers, State Univ of New Jersey, New Brunswick | Big East Conference | FBS | 30-Jul-10 | F | | |
| Bev Plocki | Head Women's Gymnastics Coach | University of Michigan | Big Ten Conference | FBS | 8-Dec-09 | F | | |
| Paul Beckwith | HeadWomen's Gymnastics Coach | Cornell University | Ivy Group | FCS | 10-Aug-10 | M | | |
| Shoshanna Engel | Assistant Director of Athletics | Yale University | Ivy Group | FCS | 10-Aug-10 | F | | |

**Women's Gymnastics Committee Nominee Information**

| | |
|---|---|
| **Name** | Chrystal Chollet-Norton |
| **Designation** | Head Women's Gymnastics Coach |
| **Gender** | F |
| **Ethnicity** | N |
| **Institution** | Rutgers, State Univ of New Jersey, New Brunswick |
| **Conference** | Big East Conference |
| **50% Rule** | Y |
| **Inst Spons Sport** | Y |
| **Qualification Statement** | I feel my 40 years of background in the sport of women's gymnastics both as a competitor, a assistant coach, head coach at both a Division 3 and Division 1 school, along with my judging experience will help me to make the correct decisions that this committee must make for the betterment of all divisions. I feel because I have been a head coach at two different NCAA Divisions I have a better feeling for what the needs are for all women's college gymnastics program in the country not just the top level programs. I also feel my past and now present position as the Northeast RAC for regional qualification will also help me to be a more informed committee member. Thank you for considering me for this position. I feel this is a great opportunity for me to give back to my sport that has done so much for me. |
| **Committees Served On** | Reappointed Northeast Regional Advisory Chair.<br>Was also the Northeast Regional Advisory Chair for 4 years from 2000 to 2004.<br>Eagl Gymnastic League committee member for over 4 years: 2002 till present. |
| **Prof Empl Hist** | Have coached college women's gymnastics since 1977 till present. Head coach at Trenton State College from 1977-1986. Head Coach for Rutgers University women's' gymnastics from 1986 till present. Also, taught and coached high school gymnastics from 1973-1977. Taught high school Physical Education and Health Education at Bridgewater Raritan school district for 26 years: 1973-1999, retired from teaching to become Rutgers University gymnastics coach full time. Position was previously a part time position. USA Brevet Rated Gymnastics Official. Held a international judges rating from 1980 until 2001. Have judged and worked the Pan American Games and the 1996 Olympic in women's gymnastics. I have teams and athletes compete at both the Regional and Nationals level throughout my career as a head coach. |
| **Education** | High School: Montoursville High School, Montoursville, PA, graduated 1969<br>Undergraduate: East Stroudsburg University: BS Physical Education and Health: 1969-1973: Varsity member of the women's gymnastics team; four year letter winner<br>Post Graduate: Trenton State College; Masters in Health Education: 1973-1976 |
| **Former HS Ath/Coach** | Y |
| **Former Col Ath/Coach** | Y |
| **Conf Mgt Exp** | Y |
| **NCAA Champ Exp** | Y |
| **Nominee Accept** | |
| **Conference Accept** | Y |

**Women's Gymnastics Committee Nominee Information**

| | |
|---|---|
| **Name** | Bev Plocki |
| **Designation** | Head Women's Gymnastics Coach |
| **Gender** | F |
| **Ethnicity** | N |
| **Institution** | University of Michigan |
| **Conference** | Big Ten Conference |
| **50% Rule** | Y |
| **Inst Spons Sport** | Y |
| **Qualification Statement** | 20 years coaching experience at the NCAA level & 16 consecutive years at Michigan's women's gymnastics team to the NCAA Championships. Beginning at Michigan with a struggling program and learning firsthand what it takes to qualify for an NCAA Regional, building this program to be a perennial presence at NCAA Championships has contributed to my extensive knowledge and keen perspective on women's gymnastics. I would bring strong attention to detail and practical knowledge of facility requirements, having been involved in the construction process of a first class gymnastics facility. This has given me special insight on the needs for accommodating a successful tournament. Most important, my strong experience as a participant in NCAA tournaments, in combination with my tremendous passion to support the NCAA's efforts, will qualify me as an effective resource on this important committee. My goal is to see women's gymnastics to continue to grow and flourish for years to come |
| **Committees Served On** | Chairperson, NCAA Central Region for at least 5 years during the mid to late 1990's.<br>Chairperson, Judges Assigning System for 2005, 2006, 2007 and 2008. Created and established a national assigning system for collegiate judges. Continue at present to serve as a member of this committee<br>Meet Director and host for Region VII USAG/W Regional Championships, 1988 |
| **Prof Empl Hist** | Head Women's Gymnastics Coach, University of Michigan, 1989 to present.<br>Graduate Assistant, West Virginia University, 1987 to 1989 |
| **Education** | B.S. in Physical Education, West Virginia University, 1987<br>M.S. in Sports Management and Administration, West Virginia University, 1989 |
| **Former HS Ath/Coach** | Y |
| **Former Col Ath/Coach** | Y |
| **Conf Mgt Exp** | Y |
| **NCAA Champ Exp** | Y |
| **Nominee Accept** | Y |
| **Conference Accept** | Y |

**Women's Gymnastics Committee Nominee Information**

| | |
|---|---|
| **Name** | Paul Beckwith |
| **Designation** | HeadWomen's Gymnastics Coach |
| **Gender** | M |
| **Ethnicity** | N |
| **Institution** | Cornell University |
| **Conference** | Ivy Group |
| **50% Rule** | Y |
| **Inst Spons Sport** | Y |
| **Qualification Statement** | I have spent most of my 25 year collegiate coaching career representing the medium size, less funded, division 1 and 2 programs on various committees within the NACGC and USA Gymnastics. I feel strongly that when implementing new rules, all levels of programs must be considered, since the rules are made for all, and varying levels of teams are affected differently by those rules. |
| **Committees Served On** | USA Gymnastics Collegiate National Championship Committee - Chair 2000-2006, Division I rep. 1998-1999 and 2006 to present, at large rep, 1996-1997<br>NACGC executive board member and Division 2 rep 2000-2006<br>NACGC Judges Assigning System (JAS) Committee 2006- present<br>ECAC Awards committeee1997 -2005, Chair 2001-2005<br>ECAC By-laws committee, Chair 1997-1999<br>Southwest Virginia Gymnastics Judges Association - President 1978-1985 |
| **Prof Empl Hist** | Head Women's Gymnastics Coach - Cornell University 1994-present<br>Head Women's Gymnastics Coach - Radford University 1987-1994<br>Head Men's Gymnastics Coach - Radford University 1984 - 1994<br>Owner, Head gymnastics coach - The Gymnastics Center, Blacksburg, VA 1978-1985 |
| **Education** | Virginia Tech - BA Sociology 1976, BA Psychology 1977, MS Physical Education 1981 |
| **Former HS Ath/Coach** | Y |
| **Former Col Ath/Coach** | Y |
| **Conf Mgt Exp** | Y |
| **Nominee Accept** | Y |
| **Conference Accept** | Y |

**Women's Gymnastics Committee Nominee Information**

| | |
|---|---|
| **Name** | Shoshanna Engel |
| **Designation** | Assistant Director of Athletics |
| **Gender** | F |
| **Ethnicity** | N |
| **Institution** | Yale University |
| **Conference** | Ivy Group |
| **50% Rule** | Y |
| **Inst Spons Sport** | Y |
| **Qualification Statement** | I participated as an NCAA gymnast at Yale University (1999-2003) and I am now an administrator at Yale University in the Northeast Region. This combination of experience, my familiarity with the sport, and my desire to serve the NCAA membership and gymnastics community equip me with a unique perspective to share and serve with the committee. As a result of my personal investment in gymnastics, I remain current on issues facing the sport, specifically at the college level. This interest, in conjunction with my professional experience in compliance and in contest management, provide me with a contemporary understanding of college gymnastics and prompt me to pursue further involvement at the committee level. |
| **Committees Served On** | Member, UNC Chapel Hill Title IX Self-Study Committee (06-07) |
| **Prof Empl Hist** | Legal Assistant, Arnold & Porter, LLC (04-05); Contest Manager, UNC Chapel Hill (05-07); Meet Director, UNC Chapel Hill Gymnastics (05-07); Compliance Intern, UNC Chapel Hill (06-07); Compliance Coordinator, NC State University (2007); Assistant Director of Athletics, Compliance, Yale University (December 2007-Present) |
| **Education** | BA: Yale University, Political Science (2003); MA: University of North Carolina at Chapel Hill, Sport Administration (2007) |
| **Former HS Ath/Coach** | Y |
| **Former Col Ath/Coach** | Y |
| **Conf Mgt Exp** | Y |
| **NCAA Champ Exp** | Y |
| **Nominee Accept** | Y |
| **Conference Accept** | Y |

# REPORT OF THE NCAA MEN'S AND WOMEN'S SKIING COMMITTEE

***ACTION ITEM*.**

**Committee Appointment Term Extension.**

1. Recommendation. That the term of the current chair of the skiing committee, Drew Galbraith, Dartmouth College, be extended until September 1, 2011.

2. Rationale. Currently, the skiing committee is one of the few sport committees that is allowed to have less than 50 percent administrators. Mr. Galbraith is currently the only administrator on the committee, and therefore it is preferred that he be replaced by an administrator when his term expires. With Mr. Galbraith's current term and the current makeup of the committee, the pool of quality administrative candidates available to replace him is severely restricted. In addition, the committee is currently restructuring regional allocations to the championship, and Mr. Galbraith is a key player in guiding these discussions. His knowledge of the intricacies of collegiate skiing is practically irreplaceable among collegiate administrators and is vitally needed as the committee makes its way through the restructuring of regional allocations, which will be completed prior to September 1, 2011.

3. Estimated Budget Impact. None.

4. Student-Athlete Impact. None.

*Committee Chair: Drew Galbraith, Dartmouth College*
*Staff Liaison(s): Mark Bedics, Championships*

# PROPOSED TOPICS FOR THE 2010 NCAA CONVENTION DIVISION I ISSUES FORUM

Division I conference commissioners have proposed the following as potential topics for the January 15 Division I Issues Forum at the 2010 NCAA Convention:

- The Eligibility Center:
  - An update on its certification process;
  - How to best navigate its academic and amateurism certification processes; and
  - Its plans to make the system work better for the membership.

- Plans for future Division I expansion.

- The proper level of scholarship support for student-athletes.

- Sportsmanship.

- The envisioned future of Division I athletics.

**2009-83 -- PLAYING AND PRACTICE SEASONS AND DIVISION MEMBERSHIP -- REGULATIONS FOR PLAYING SEASON AND MINIMUM CONTEST REQUIREMENTS FOR SPORTS SPONSORSHIP -- WOMEN'S SAND VOLLEYBALL**

**Intent:** In women's sand volleyball, to establish the playing and practice season and the minimum number of contests necessary for sports sponsorship purposes, as specified.

**A. Bylaws:** Amend 17, as follows:

17 PLAYING AND PRACTICE SEASONS

[17.01 through 17.16 unchanged.]

**17.17 SAND VOLLEYBALL, WOMEN'S**

**Regulations for computing the women's sand volleyball playing season are set forth in Bylaw 17.1. (See Figure 17-1 and Figure 17-2.)**

**17.17.1 Length of Playing Season. The length of an institution's playing season in women's sand volleyball shall be limited to a 132-day season, which may consist of two segments (each consisting of consecutive days) and which may exclude only required days off per Bylaw 17.1.6.4 and official vacation, holiday and final-examination periods during which no practice or competition shall occur.**

**17.17.1.1 Women's Volleyball Student-Athletes Participating in Women's Sand Volleyball. Women's volleyball student-athletes listed as participants for women's sand volleyball must participate fully in women's sand volleyball practices. If student-athletes are practicing women's volleyball skills unrelated to women's sand volleyball, such practices must be counted in the institution's established segment in women's volleyball.**

**17.17.2 Preseason Practice. A member institution shall not commence practice sessions in women's sand volleyball prior to September 7 or the institution's first day of classes for the fall term, whichever is earlier.**

**17.17.3 First Contest. A member institution shall not pay its first contest (game or scrimmage) with outside competition in women's sand volleyball prior to the following dates:**

**(a) Nonchampionship Segment. September 7 or the institution's first day of classes for the fall term, whichever is earlier.**

**(b) Championship Segment. The first Thursday in March (see Figure 17-2).**

**17.17.4 End of Regular Playing Season. A member institution shall conclude all practice and competition (games and scrimmages) in women's sand volleyball by the last date of final examinations for the regular academic year at the institution.**

**17.17.5 Number of Dates of Competition.**

**17.17.5.1 Maximum Limitations -- Institutional. A member institution shall limit its total playing schedule with outside competition in women's sand volleyball during the institution's women's sand volleyball playing season to 16 dates of competition during the segment in which the NCAA championship is conducted and four during another segment, except for those dates of competition excluded under Bylaws 17.17.5.3 and 17.17.5.4.**

**17.17.5.1.1 In-Season Foreign Competition. A member institution may play one or more of its countable dates of competition in women's sand volleyball in one or more foreign countries on one trip during the prescribed playing season. However, except for contests played in Canada and Mexico or on a certified foreign tour (see Bylaw 17.29), the institution may not engage in such in-season foreign competition more than once every four years.**

**17.17.5.2 Maximum Limitations -- Student-Athlete. An individual student-athlete may participate each academic year in not more than 16 dates of competition in women's sand volleyball during the segment in which the NCAA championship is conducted and four during another segment. This limitation includes those dates of competition in which the student-athlete represents the institution in accordance with Bylaw 17.02.8, including competition as a member of the varsity, junior varsity or freshman team of the institution.**

**17.17.5.3 Annual Exemptions. The maximum number of dates of competition in women's sand volleyball shall exclude the following:**

**(a) Conference Championship. Competition in one conference championship tournament or playoff in women's sand volleyball;**

**(b) Season-Ending Championship Tournament. Competition in one of the recognized national intercollegiate championship events in women's sand volleyball (e.g., National Collegiate Sand Championships). A season-ending tournament involves competition after the end of the regular season between teams that are not identified until the close of the regular season;**

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

**(d) Foreign Team in the United States. One date of competition each year with a foreign opponent in the United States played in the facility in which the member institution regularly plays its home dates of competition.**

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

**(f) Fundraising Activity. Any women's sand volleyball activities in which student-athletes from more than one of the institution's athletics teams participate (or in individual sports per Bylaw 17.02.12.2, in which team members of that sport participate) with and against alumni and friends of the institution, the purpose of which is to raise funds to benefit the institution's athletics or other programs, provided the student-athletes do not miss class as a result of their participation (see Bylaw 12.5.1.1);**

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

**(1) The student-athlete does not miss class as a result of the participation;**

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

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

**(h) U.S. National Team. One date of competition against any team as selected and designated by the appropriate national governing body for women's sand volleyball as a U.S. national team.**

**17.17.5.4 Once-in-Four-Years Exemption -- Foreign Tour. An institution may not exempt more than one foreign tour from its**

**maximum number of dates of competition in women's sand volleyball during any academic year and may not repeat participation in a foreign tour within a four-year period. The tour shall be conducted by the member institution in accordance with the procedures set forth in Bylaw 30.7 (see Bylaw 17.29).**

**17.17.6 Out-of-Season Athletically Related Activities. Student-athletes and members of the coaching staff shall not engage in countable athletically related activities outside the institution's declared playing season per Bylaw 17.17.1 except as permitted in Bylaw 17.1.6.2.**

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

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

**17.17.8 Other Restrictions.**

**17.17.8.1 Noncollegiate, Amateur Competition.**

**17.17.8.1.1 During Academic Year. A student-athlete in women's sand volleyball who participates during the academic year as a member of any outside women's sand volleyball team in any noncollegiate, amateur competition (e.g., tournament play, exhibition games or other activity) except while representing the institution in intercollegiate women's sand volleyball competition shall be ineligible for intercollegiate women's sand volleyball competition unless eligibility is restored by the Committee on Student-Athlete Reinstatement (see Bylaw 14.7.3 for exceptions).**

**17.17.8.1.1.1 Vacation-Period Exception. A student-athlete in women's sand volleyball may compete outside of the institution's declared playing and practice season as a member of an outside team in any noncollegiate, amateur competition during any official vacation period published in the institution's catalog. The number of**

**student-athletes from any one institution shall not exceed two.**

**17.17.8.1.1.2 May 1 Exception. A student-athlete in women's sand volleyball may compete outside of the institution's declared playing and practice season as a member of an outside team in any noncollegiate, amateur competition, provided:**

**(a) Such participation occurs no earlier than May 1;**

**(b) The number of student-athletes from any one institution does not exceed two;**

**(c) The competition is approved by the institution's director of athletics; and**

**(d) No class time is missed for practice activities or for competition.**

**17.17.8.1.2 Out of Season. An institution may permit not more than two student-athletes with eligibility remaining in intercollegiate women's sand volleyball to practice or compete out of season on an outside, amateur women's sand volleyball team (competition on an outside team permitted only during the summer, except as provided in Bylaws 17.17.8.1.1.1 and 17.17.8.1.1.2).**

**17.17.8.1.2.1 Involvement of Coaching Staff. No member of the coaching staff of a member institution may be involved in any capacity (e.g., coach, official, player or league/team administrator) at any time (during the academic year, vacation periods and summer) with an outside team that involves any student-athlete with eligibility remaining from the institution's women's sand volleyball team except as provided under Bylaws 14.7.3, 17.1.1.1 and 17.29.**

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

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

**(b) The NGB selects coaches involved in the developmental program; and**

**(c) The NGB or the selected coaches select the involved participants.**

**17.17.8.2 Equipment Issue, Squad Pictures. No limitations.**

[17.17 through 17.30 renumbered as 17.18 through 17.31, unchanged.]

**B. Bylaws:** Amend 20.9.4.3, as follows:

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

| Individual Sports | Minimum Contests | Minimum Participants |
|---|---|---|
| **Sand Volleyball, Women's** | **8** | **10** |

**Source:** Sun Belt Conference

**Effective Date:** August 1, 2010

**Proposal Category:** Amendment

**Topical Area:** Playing and Practice Seasons

**Rationale:** Legislative proposals governing financial aid, recruiting, and personnel for the emerging sport of sand volleyball have already been sponsored by the appropriate cabinets. In order to complete the legislation for the sport, recommendations regarding the playing and practice season need to be considered during the legislative cycle in order to give institutions a comprehensive view of how the sport will be implemented.

**Estimated Budget Impact:** Based on institutional sponsorship of the sport.

**Impact on Student-Athlete's Time:** Based on institutional sponsorship of the sport.

## POSTGRADUATE SCHOLARSHIP RECIPIENTS

The NCAA Postgraduate Scholarship Committee reviewed 127 spring sports nominations (57 men and 70 women) and awarded 29 postgraduate scholarships for men's sports and 29 postgraduate scholarships for women's sports. In addition, five alternates were selected for both men's and women's sports. The award recipients are listed below.

| Sport | SA Last Name | SA First Name | Institution |
|---|---|---|---|
| Baseball | McKenzie | William | Belmont Abbey College |
| Baseball | Oliver | James | University of Alabama at Birmingham |
| Baseball | Sullivan | Nicholas | University of Nebraska, Lincoln |
| Baseball | Wagle | John | Augustana College (Illinois) |
| Baseball | Watkins | Benjamin | University of Pittsburgh, Johnstown |
| Baseball | Williams | Matthew | Duke University |
| Men's Golf | Green | Michael | University of Georgia |
| Men's Golf | Malnati | Peter | University of Missouri, Columbia |
| Men's Lacrosse | Balise | Timothy | University of Massachusetts, Amherst |
| Men's Lacrosse | Cooper | Charles | Towson University |
| Men's Lacrosse | Kielek | James | Washington College (Maryland) |
| Men's Tennis | Bellama | Thomas | Arizona State University |
| Men's Tennis | Berge | Bram | University of Mississippi |
| Men's Tennis | Buxbaum | Alexander | Haverford College |
| Men's Tennis | Wang | Lawrence | Claremont McKenna-Harvey Mudd-Scripps Colleges |
| Men's Track, Outdoor | Carson | Derek | Nebraska Wesleyan University |
| Men's Track, Outdoor | Clark | Mat | University of Northern Iowa |
| Men's Track, Outdoor | Glasnapp | Matthew | Nebraska Wesleyan University |
| Men's Track, Outdoor | Harvey | Brian | Carnegie Mellon University |
| Men's Track, Outdoor | Heath | Garrett | Stanford University |
| Men's Track, Outdoor | Kreitz | Tyler | Gettysburg College |
| Men's Track, Outdoor | Kuczynski | Gregory | Rowan University |
| Men's Track, Outdoor | Rupp | Galen | University of Oregon |
| Men's Track, Outdoor | Shackleton | Drew | University of California, Los Angeles |
| Men's Track, Outdoor | Shackleton | Kyle | University of California, Los Angeles |

| | | | |
|---|---|---|---|
| Men's Track, Outdoor | Stone | Grant | University of Alabama, Tuscaloosa |
| **Sport** | **SA Last Name** | **SA First Name** | **Institution** |
| Softball | Bailey | Samantha | Mississippi State University |
| Softball | Beuerle | Catherine | Shenandoah University |
| Softball | Click | Rachael | Gustavus Adolphus College |
| Softball | Kingsmore | Lisa | Winthrop University |
| Softball | Mapes | Jessica | Arizona State University |
| Softball | Nelson | Stacey | University of Florida |
| Softball | Rafter | Kaleigh | Florida State University |
| Softball | Rhodes | Jenna | Virginia Polytechnic Institute & State University |
| Softball | Rider | Shyla | Barry University |
| Softball | Rogers | Brittany | University of Alabama, Tuscaloosa |
| Women's Golf | Carter | Allison | Northern Arizona University |
| Women's Golf | Kosak | Kimbra | Gustavus Adolphus College |
| Women's Golf | Thompson | Katelyn | Wartburg College |
| Women's Rowing | Bendik | Megan | Clemson University |
| Women's Rowing | Buck | Lauren | University of Notre Dame |
| Women's Tennis | Abraham | Danielle | Boston University |
| Women's Tennis | Blair | Lindsy | Truman State University |
| Women's Tennis | Casey | Jordan | University of the South |
| Women's Tennis | Kaplan | Esther | Agnes Scott College |
| Women's Tennis | Schuler | Randi | University of California, Davis |
| Women's Tennis | Spencer | Staten | Louisiana State University |
| Women's Track, Outdoor | Bowman | Sarah | University of Tennessee, Knoxville |
| Women's Track, Outdoor | Huss | Stacy | South Dakota State University |
| Women's Track, Outdoor | Kuiper | Nora | Hope College |
| Women's Track, Outdoor | Maki | Alison | Willamette University |
| Women's Track, Outdoor | Mullen | Marcie | Central Washington University |
| Women's Track, Outdoor | Roldan | Brittanie | University of Central Missouri |

# REPORT OF THE NCAA POSTGRADUATE SCHOLARSHIP COMMITTEE JUNE 18-20, 2009, MEETINGS

## ***ACTION ITEMS.***

- **None.**

## ***INFORMATIONAL ITEMS.***

### **Association-wide.**

- **Spring sports awardees.**

(1) Men awardees. Timothy Balise, University of Massachusetts, Amherst; Thomas Bellama, Arizona State University; Bram Berge, University of Mississippi; Alexander Buxbaum, Haverford College; Derek Carson, Nebraska Wesleyan University; Mat Clark, University of Northern Iowa; Charles Cooper, Towson University; Matthew Glasnapp, Nebraska Wesleyan University; Michael Green, University of Georgia; Brian Harvey, Carnegie Mellon University; Garrett Heath, Stanford University;James Kielek, Washington College (Maryland); Tyler Kreitz, Gettysburg College; Gregory Kuczynski, Rowan University; Peter Malnati, University of Missouri, Columbia; William McKenzie, Belmont Abbey College; James Oliver, University of Alabama at Birmingham; Galen Rupp, University of Oregon; Drew Shackleton, University of California, Los Angeles; Kyle Shackleton, University of California, Los Angeles; Grant Stone, University of Alabama, Tuscaloosa; Nicholas Sullivan, University of Nebraska, Lincoln; Xuehan Xiong, University of Arizona; John Wagle, Augustana College (Illinois); Lawrence Wang, Claremont McKenna-Harvey Mudd-Scripps Colleges; Benjamin Watkins, University of Pittsburgh, Johnstown; Brandon Williams, Stanford University; Matthew Williams, Duke University; Bradley Zarembski, Defiance College.

(2) Women awardees. Danielle Abraham, Boston University; Samantha Bailey, Mississippi State University; Megan Bendik, Clemson University; Catherine Beuerle, Shenandoah University; Lindsy Blair, Truman State University; Sarah Bowman, University of Tennessee, Knoxville; Lauren Buck, University of Notre Dame; Allison Carter, Northern Arizona University; Jordan Casey, University of the South; Rachael Click, Gustavus Adolphus College; Stacy Huss, South Dakota State University; Esther Kaplan, Agnes Scott College; Lisa Kingsmore, Winthrop University; Kimbra Kosak, Gustavus Adolphus College; Nora Kuiper, Hope College; Alison Maki, Willamette University; Jessica Mapes, Arizona State University; Marcie Mullen, Central Washington University; Stacey Nelson, University of Florida;

Kaleigh Rafter, Florida State University; Jenna Rhodes, Virginia Polytechnic Institute & State University; Shyla Rider, Barry University; Brittany Rogers, University of Alabama, Tuscaloosa; Brittanie Roldan, University of Central Missouri; Randi Schuler, University of California, Davis; Jessica Scott, University of Wisconsin, Platteville; Staten Spencer, Louisiana State University; Katelyn Thompson, Wartburg College; Alexandra Tomlinson, Wagner College.

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