REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION DIVISION I ADMINISTRATION CABINET

The NCAA Division I Administration Cabinet submits this report from its February 9-10, 2010, in-person meeting in Indianapolis, Indiana.

KEY ITEMS.

1. **Committee appointments**. The cabinet approved appointments to Division I and Association-wide committees. A list of the appointments and reappointments is attached to this report as an Attachment.

2. **Cost Savings Initiatives.** The cabinet reviewed and confirmed the recommendations developed during its September 2009 meeting relative to possible cost savings measures in legislative areas for which it has been assigned oversight responsibility. The cabinet stressed that any such measures ultimately identified and prioritized by the Leadership Council and Board of Directors be consistent with the Association's core mission. The cabinet also noted that although cost savings initiatives should be a high priority item in Division I, such measures should be scrutinized closely so as not to detrimentally impact equitable championship opportunities for student-athletes or detract from the overall championship experience.

3. **Governance Assessment Tool**. The cabinet reviewed the results of a preliminary tool designed to assess the 31 multisport conferences' knowledge of the goals and objectives behind the recent changes to the Division I governance structure. The cabinet discussed possible next steps in conducting a broader assessment of the new governance structure.

ACTION ITEMS.

1. **Legislative Items.**

   - None.

2. **Nonlegislative Items**.

   - None.

INFORMATION ITEMS.

1. **Cost Savings Bylaw Review.** The cabinet reviewed and confirmed the recommendations developed during its September 2009 meeting relative to possible cost savings measures in legislative areas for which it has been assigned oversight responsibility. The cabinet stressed that any such measures ultimately identified and prioritized by the Leadership

Council and Board of Directors be consistent with the Association's core mission. The cabinet also noted that although cost savings initiatives should be a high priority item in Division I, such measures should be scrutinized closely so as not to detrimentally impact equitable championship opportunities for student-athletes or detract from the overall championship experience. The cabinet confirmed the following recommendations:

a. That the Leadership Council sponsor a proposal to establish a process for casting override votes on legislative proposals that does not require an institution to be present at the NCAA Convention Division I Business Session. The cabinet noted that such a proposal not only would result in reduced costs for institutions, but would reflect a more accurate representation of the "one institution/one vote" principle.

b. That conferences, cabinets and committees developing a legislative proposal should produce a "real time" (as opposed to varying or potential) cost impact as part of the proposal's budget implications.

c. A reduction in the length of time for in-person cabinet/committee meetings (particularly those that involve student-athletes' missing class time).

d. The necessity for a "cultural shift" of the Division I philosophy in order to engage in successful deregulation efforts that result in cost savings.

2. **Division I Membership Standards**. The cabinet received a report regarding the Leadership Council's progress in developing new Division I membership standards. The recommendations will be finalized at the Leadership Council's March meeting and shared with the Division I Board of Directors at its April meeting. It is anticipated that the final recommendations will be placed into the 2010-2011 legislative cycle to be initially voted on by the Division I Legislative Council at its January 2011 meeting. Any new legislation would become effective at the conclusion of the Division I membership moratorium (August 7, 2011).

3. **Diversity in the Division I Governance Structure.** The cabinet received an update on the Leadership Council's recommendations to the Board of Directors regarding ways to enhance diversity in the Division I governance structure. Those recommendations will be shared with the Presidential Advisory Group (PAG) in April prior to the Board of Directors' consideration of legislative proposals related to diversity.

4. **Governance Assessment Tool**. The cabinet reviewed the results of a preliminary tool designed to assess the 31 multisport conferences' knowledge of the goals and objectives behind the recent changes to the Division I governance structure. The cabinet discussed possible next steps in conducting a broader assessment of the new governance structure. The cabinet agreed on a course of action to include:

a. Conducting exit interviews with chairs of cabinets and councils this summer;

b. Conducting exit interviews with departing cabinet and council members this summer;

c. Discussion with the Board of Directors as to its understanding of the goals and objectives for the new structure as well as its thoughts regarding the effectiveness of the new structure; and

d. Developing a more detailed survey for member institutions and their level of satisfaction with the current governance structure.

5. Multidivisional Membership Compliance Review. The cabinet reviewed the current legislative requirement set forth in Bylaw 20.4.4 that requires multidivisional institutions once every four years to engage in a compliance review at their own expense conducted by an entity outside the athletics department (e.g., Division I multisport conference, outside consultant) approved by the cabinet. The cabinet directed the staff to request follow-up from each institution regarding plans and progress on implementing recommendations from the outside entity related to the institution's compliance program and to share any areas of concern with the full group.

6. Regional Assignments for 10-Member Sports Committees. The cabinet asked that staff compile regional information on 10-member sport committees so that it may evaluate possible expansion of regional distinctions. The cabinet noted that the current regional distinctions on a number of 10-member sport committees limits the cabinet during the appointment process. The cabinet noted that there appears to be potential for broader representation on such committees if changes were made to the regional distinctions.

Cabinet chair: *Rob Halvaks, Big West Conference*
Cabinet liaisons: *Jacqueline Campbell, governance*
Steve Mallonee, academic and membership affairs
Delise O'Meally, governance, membership and student-athlete affairs
Dave Schnase, academic and membership affairs
Sharon Tufano, governance

ATTACHMENT

NCAA DIVISION I ADMINISTRATION CABINET
COMMITTEE APPOINTMENTS
FEBRUARY 9-10, 2010
(All terms begin September 1, 2010, unless otherwise noted.)

Committee on Competitive Safeguards and Medical Aspects of Sports

- Sourov Poddar, head team physician, University of Colorado, Boulder, Big 12 Conference.
- Kelsey Logan, team physician, The Ohio State University, Big Ten Conference.
- Andrew Smith, head athletic trainer, Canisius College, Metro Atlantic Athletic Conference.

Minority Opportunities and Interests Committee

- Irma Garcia, director of athletics, St. Francis College (New York), Northeast Conference.

Olympic Sports Liaison Committee

- Reappointed Raynoid Deadeaux, director of championships, Mid-Eastern Athletic Conference.
- Appointed Ky Snyder, executive director of athletics, University of San Diego, West Coast Conference.

Postgraduate Scholarship Committee

- Jean Boyd, associate director of athletics, Arizona State University, Pacific-10 Conference.

Research Committee

- Corey Bray, assistant director of athletics, Eastern Kentucky University, Ohio Valley Conference.

Committee on Sportsmanship and Ethical Conduct

- Frederick K. Smith, assistant director of athletics, Santa Clara University, West Coast Conference.

Walter Byers Scholarship Committee

- Martha Putallaz, faculty athletics representative/professor, Duke University, Atlantic Coast Conference.
- Donna Ritch, faculty athletics representative/associate dean, University of Wisconsin, Green Bay, Horizon League.

Committee on Women's Athletics

- Danez Marble, associate director of athletics, University of Alabama at Birmingham, Conference USA.
- Marilyn Moniz-Kaho'ohanohano, associate director of athletics, University of Hawaii, Manoa, Western Athletic Conference.
- Rick Mazzuto, director of athletics, California State University, Northridge, Big West Conference.

Amateurism Fact-Finding Committee

- Reappointed Anthony Archbald, assistant commissioner, Western Athletic Conference.
- Appointed Alisha Tucker, assistant director of athletics, Norfolk State University, Mid-Eastern Athletic Conference.
- Josh Moon, associate director of athletics, Western Illinois University, The Summit League.

Committee on Athletics Certification

- John Dunn, president, Western Michigan University, Mid-American Conference.
- Roger Caves, faculty athletics representative, San Diego State University, Mountain West Conference.
- Henry Brooks, faculty athletics representative, University of Maryland, Eastern Shore, Mid-Eastern Athletic conference.
- Elizabeth DeBauche, commissioner, Ohio Valley Conference.
- William Perry, president, Eastern Illinois University, Ohio Valley Conference.
- Angela Grube, assistant vice chancellor for academics, Western Carolina University, Southern Conference.
- John Balog, vice president for student life, Jacksonville University, Atlantic Sun Conference.
- Sarah Wilhelmi, director of compliance and student services, West Coast Conference.

Men's Basketball Issues Committee

- Whit Babcock, executive associate director of athletics, University of Missouri, Columbia, Big 12 Conference.
- Mark Hollis, director of athletics, Michigan State University, Big Ten Conference.
- Floyd Kerr, director of athletics, Morgan State University, Mid-Eastern Athletic Conference.
- Ted Woodward, head men's basketball coach, University of Maine, Orono, America East Conference.

Women's Basketball Issues Committee

- Cindy Hartmann, associate director of athletics for compliance, Duke University, Atlantic Coast Conference.
- Carla Williams, senior associate director of athletics, University of Georgia, Southeastern Conference.
- Carolyn Campbell-McGovern, deputy executive director, Ivy Group.
- Timothy Fitzpatrick, director of athletics, Texas A&M University-Corpus Christi, Southland Conference.

Football Issues Committee

- Reappointed Barry Alvarez, director of athletics, University of Wisconsin, Madison, Big Ten Conference.
- Reappointed Richard Giannini, director of athletics, University of Southern Mississippi, Conference USA.
- Appointed David Cutcliffe, head football coach, Duke University, Atlantic Coast Conference (immediate vacancy replacing Al Groh).

Committee on Infractions

- Gregory Sankey, associate commissioner, Southeastern Conference. [NOTE: the selection of Mr. Sankey is a recommendation to the Board of Directors. The Board will make the final selection at its April meeting.]

Legislative Review/Interpretations Committee

- Jennifer Condaras, assistant commissioner, Big East Conference.
- Loretta Lamar, associate director of athletics, U.S. Naval Academy, Patriot League.

Progress Toward Degree Waiver Committee.

- Dawn Martinez, assistant director of athletics, University of New Mexico, Mountain West Conference.
- Thomas Cody, faculty athletics representative, Western Illinois University, The Summit League.

Committee on Student-Athlete Reinstatement

- Cynthia Rail, associate director of athletics, University of Denver, Sun Belt Conference (immediate vacancy replacing Carol Iwaoka).

Baseball Committee

- Larry Gallo, senior associate director of athletics, University of North Carolina, Chapel Hill, Atlantic Coast Conference.
- Dennis Farrell, commissioner, Big West Conference.

Men's Basketball Committee

- Steven Orsini, director of athletics, Southern Methodist University, Conference USA.
- Scott Barnes, director of athletics, Utah State University, Western Athletic Conference.

Women's Basketball Committee

- Kathleen Meehan, associate vice president for athletics, St. John's University (New York), Big East Conference.
- Sybil Blalock, senior associate director of athletics, Mercer University, Atlantic Sun Conference.
- Dru Hancock, senior associate commissioner, Big 12 Conference.

Women's Bowling Committee

- Bill Straub, head bowling coach, University of Nebraska, Lincoln, Big 12 Conference.
- Sharon Brummell, associate director of athletics/bowling coach, University of Maryland, Eastern Shore, Mid-Eastern Athletic Conference.

Men's And Women's Fencing Committee

- Resolicit for Mid-Atlantic/South region nominees.

Field Hockey Committee

- Karin Torchia, associate director of athletics, Rider University, Metro Atlantic Athletic Conference.
- Jill La Point, executive associate director of athletics, Providence College, Big East Conference.

Football Championship Committee

- Reappointed Charles Cobb, director of athletics, Appalachian State University, Southern Conference.
- Appointed Jeff Barber, director of athletics, Liberty University, Big South Conference.
- Appointed Jeffrey Bourne, director of athletics, James Madison University, Colonial Athletic Association.
- Appointed Wheeler Brown, director of athletics, North Carolina A&T State University, Mid-Eastern Athletic Conference.

Men's Golf Committee

- Scott Lieberwirth, head men's golf coach, New Mexico State University, Western Athletic Conference.

Women's Golf Committee

- Amy Weeks, associate director of athletics, Oklahoma State University, Big 12 Conference.
- Kelly Mehrtens, director of athletics, University of North Carolina, Wilmington, Colonial Athletic Association.

Men's Gymnastics Committee

- Resolict for West region nominees.

Women's Gymnastics Committee

- Resolicit for South Central and Central region nominees.

Men's Ice Hockey Committee

- William Walker, deputy director of athletics, U.S. Air Force Academy, Mountain West Conference (Atlantic Hockey Association).

Women's Ice Hockey Committee

- Megan McHugo, assistant director, Ivy Group.

Men's Lacrosse Committee

- James Siedliski, associate commissioner, Big East Conference.

Women's Lacrosse Committee

- Michael Daly, head women's lacrosse coach, University of New Hampshire, America East Conference.

[Note: Subsequent to the meeting, it was discovered that there was a need for an administrator on the committee and the cabinet appointed two coaches. Because there was a need to fill one of the vacancies with an individual from the Northeast region, the selection of Michael Daly was retained. The appointment of a second coach was rescinded and, because the only other nominee was from an outgoing conference, there will be a re-solicitation for administrator nominees.]

Men's And Women's Rifle Committee

- Jonathan Hammond, head rifle coach, West Virginia University, Big East Conference.

Women's Rowing Committee

- Joseph Wilhelm, head women's rowing coach, Northeastern University, Colonial Athletic Association.
- Jessica Reo, senior associate director of athletics, University of Central Florida, Conference USA.

Men's Soccer Committee

- Richard Regan Jr., director of athletics, College of the Holy Cross, Patriot League.
- William Wnek, assistant director of athletics, Loyola University (Maryland), Metro Atlantic Athletic Conference.
- Ken Weiner, senior associate director of athletics, University of California, Los Angeles, Pacific-10 Conference.

Women's Soccer Committee

- Reappointed Vicky Chun, senior associate director of athletics, Colgate University, Patriot League.
- Reappointed Matt Wolfert, associate director of athletics, Ball State University, Mid-American Conference.
- Appointed Kimberly Johnson, associate director of athletics, Texas Christian University, Mountain West Conference.

Softball Committee

- Brandi Stuart, assistant director of athletics, Florida State University, Atlantic Coast Conference.
- Carla Wilson, senior associate director of athletics, University of Missouri, Kansas City, The Summit League.
- Barbara Dearing, associate director of athletics, Portland State University, Big Sky Conference.

Men's And Women's Swimming & Diving Committee

- Skip Kenney, head swimming coach, Stanford University, Pacific-10 Conference.
- Joe Fischer, assistant director of athletics, University of Vermont, America East Conference.
- Shawn Hendrix, head swim coach, North Carolina A&T State University, Mid-Eastern Athletic Conference.

Men's And Women's Tennis Committee

- Dawn Turner, associate commissioner, Big South Conference.
- D.J. Gurule, head women's tennis coach, Gonzaga University, West Coast Conference.

Men's And Women's Track And Field Committee

- Phil Olson, head track and field coach, Stephen F. Austin State University, Southland Conference.
- Stan Kerr, head men's track and field coach, Eastern Washington University, Big Sky Conference.
- William Walton, director of track and field/cross country, James Madison University, Colonial Athletic Association.

Men's Volleyball Committee

- Carolyn O'Connell, senior associate director of athletics, Loyola University (Illinois), Horizon League.

Women's Volleyball Committee

- Jennifer Gilbert, associate director of athletics, Miami University (Ohio), Mid-American Conference.
- Colleen Lim, associate commissioner, West Coast Conference.
- Resolicit for FBS East region nominee (Atlantic Coast Conference)

Men's Water Polo Committee

- Reappointed Matthew Glovaski, associate director of athletics, Iona College, Metro Atlantic Athletic Conference.
- Appointed Kirk Everist, head men's water polo coach, University of California, Berkeley, Pacific-10 Conference.

Wrestling Committee

- David Martin, senior associate director of athletics, Oklahoma State University, Big 12 Conference.

Baseball Rules Committee

- Rick Mello, associate commissioner, Sun Belt Conference.

Men's Basketball Rules Committee

- Jim Molinari, head men's basketball coach, Western Illinois University, The Summit League.

Women's Basketball Rules Committee

- Barbara Burke, director of athletics, Eastern Illinois University, Ohio Valley Conference.
- Carolyn Jenkins, associate commissioner, West Coast Conference.

Football Rules Committee

- Alfred White, associate commissioner, Conference USA.
- Ken Beazer, director of athletics, Southern Utah University, independent/The Summit League.

Men's And Women's Ice Hockey Rules Committee

- Blake James, director of athletics, University of Maine, Orono, America East Conference.

Men's Lacrosse Rules Committee

- Boo Corrigan, senior associate director of athletics, Duke University, Atlantic Coast Conference.

Women's Lacrosse Rules Committee

- Amanda O'Leary, head women's lacrosse coach, University of Florida, Southeastern Conference.

Men's and Women's Soccer Rules Committee

- Amanda Cromwell, head soccer coach, University of Central Florida, Conference USA.

Women's Volleyball Rules Committee

- Timothy Hall, director of athletics, University of Missouri, Kansas City, The Summit League.