REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION I ADMINISTRATION CABINET
JUNE 30, 2010, MEETING

***KEY ITEMS*.**

1. **Annual Review/Advancement of Provisional/Reclassifying Members.** The cabinet reviewed the progress of all 12 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 cabinet.

2. **Override Voting.** The cabinet agreed to sponsor a proposal in the 2010-11 legislative cycle that would revise the process for casting override votes on legislation so as not to require the vote to occur at the annual Convention of the Association. 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.

***ACTION ITEMS*.**

1. **Legislative Items**.

   - None.

2. **Nonlegislative Items.**

   - Annual Review/Advancement of Provisional/Reclassifying Members. The cabinet reviewed the progress of all 12 institutions currently in the process of reclassifying their sports programs to Division I active status. The cabinet agreed to recommend to the Leadership Council that California State University, Bakersfield, and the University of Central Arkansas, both institutions in their final year of the membership reclassification process, be elected to active Division I status. Further, the cabinet recommends to the Leadership Council that Bryant University (men's lacrosse and women's field hockey), Seattle University (men's and women's soccer), University of South Dakota (men's and women's outdoor track and field) and Southern Illinois University, Edwardsville (men's soccer and softball) 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 9-10, 2010, 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 and the Legislative Council.

2. Issues pertaining to Division I membership.

a. Annual Review/Advancement of Provisional/Reclassifying Members – Review of Updated Strategic Plans and Annual Reports. The cabinet reviewed the progress of all 12 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 cabinet. The cabinet advanced the following institutions to the next year of the membership reclassification process**:**

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

- Year Four -- Florida Gulf Coast University (pending receipt of additional information) and University of South Carolina, Upstate.

- Year Three -- Bryant University, University of North Dakota, Seattle University, University of South Dakota and Southern Illinois University, Edwardsville.

(2) Deferrals. The cabinet deferred any decision to advance Houston Baptist until such time as it has the opportunity to review additional requested information. The cabinet deferred any decision to advance North Carolina Central University and Presbyterian University pending receipt of additional information and review by the Committee on Athletics Certification of the institutions' status in the athletics certification process.

b. Review of National Accreditation Issue Per Constitution 3.2.3.3. The cabinet declined to sponsor legislation to modify the current constitutional provision that requires an active member to be accredited by one of the six regional accrediting agencies. The cabinet noted that the issue arose as a result of a Division II institution whose accreditation status was removed by the applicable regional accrediting agency, but the institution had received accreditation by a national agency recognized by the U.S. Department of Education in compliance with Title IV of the Higher Education Act of 1965. The cabinet also noted that any recommended legislative change would have to be approved by all three divisions as a common provision; further, the Division II Presidents Council previously declined to sponsor such legislation noting differences in the accreditation process between the current regional agencies and the national agency that approved the Division II institution.

c. Interpretative Issue Related to Football Bowl Subdivision (FBS) Requirements. The cabinet requested that the Leadership Council provide feedback related to the intent of the FBS requirement set forth in NCAA Bylaw 20.9.7.4-(a) that requires an institution to award 90 percent of the permissible maximum number of overall football grants-in-aid per year over a rolling two-year period. Specifically, the cabinet is seeking input as to whether the 90-percent requirement should be based on the 85 permissible maximum number of overall football grants-in-aid that generally may be awarded or based on the overall football grants-in-aid that an FBS institution may be limited to awarding as a result of penalties imposed by an NCAA Committee (e.g., NCAA Division I Committee on Academic Performance, Committee on Infractions).

d. Waiver of Minimum Women's Sports Sponsorship Requirements – Bylaw 20.9.4.2-Virginia Military Institute. The cabinet approved a request from Virginia Military Institute to waive the minimum women's sports sponsorship criteria per 20.9.4.2 for the 2010-11 academic year. The cabinet noted that the institution provided detailed information identifying that the institution will meet the minimum women's sports sponsorship criteria beginning with 2011-12 academic year with the addition of women's water polo and also documented the current efforts (coaching hire, operating budget, athletics aid) being undertaken in preparation of adding the sport on the varsity level.

e. Membership Categories – Affiliated/Corresponding Membership. The cabinet recommends that the Executive Committee support the concept to eliminate the "corresponding membership" category and that membership in the "affiliated" category be limited to:

(1) Coaches and sport associations for sports sponsored by the NCAA (or that are on the NCAA emerging sport list), and

(2) College/university administrator associations that have a direct connection to either the NCAA or its member institutions (e.g., NACDA, FARA).

Further, the cabinet supports an increase of the annual affiliated membership fee from $225 to an amount that is more appropriate based on the benefits gained by being allowed to use the Association's registered marks.

The cabinet noted that the Executive Committee will need to direct the divisional presidential groups to take the appropriate action to sponsor such legislation into the 2010-11 legislative cycle as a legislative proposal [common provision].

3. Committee Appointments.

a. Update on Efforts to Enhance the Level of Diversity Serving in the Governance Structure. The cabinet was informed that during its April meeting, the Board of Directors reviewed the slate of nominees for council and cabinet vacancies submitted by the FBS conferences. Although the slate fell slightly short of the enhanced diversity recommendations, the Board agreed to approve the slate with the condition that any subsequent modification due to attrition would have to assist in meeting the enhanced diversity standards. The cabinet expressed concern with the positional requirements and the potential unintended consequences of applying those requirements in addition to the gender and ethnicity requirements. The cabinet noted that the former Governance Subcommittee discussed possible positional requirements for the new structure, but agreed that the positional requirements would not provide conferences with sufficient flexibility in appointing their representatives to the cabinets and councils. The cabinet supports participation in the structure by faculty and athletics administrators; however, it also notes the importance of placing individuals with the appropriate expertise and experience on the various cabinets and councils. The cabinet urges the Board to reconsider adding the positional requirements to those of gender and ethnicity.

b. Committee Nominations. The cabinet approved appointments to 15 Division I and Association-wide committees. A list of the appointments and reappointments is attached.

4. Governance Assessment Tool. As part of an assessment plan to determine if the new structure is achieving its stated goals and objectives, the cabinet has been working with the NCAA research staff to develop an exit survey to be administered to individuals serving in the structure. The cabinet reviewed and made recommendations for revisions to the exit survey to be completed by individuals whose terms on a cabinet/council recently expired. The cabinet suggested that the survey also be completed by individuals currently serving on

cabinets/councils, inasmuch as those individuals could provide valuable information to assist in the evaluation of the governance structure/processes.

5. **Regional Conference Representation.** The cabinet discussed concerns with the current regional requirements of a number of 10-member sport committees, which limit the cabinet during the committee appointment process. The cabinet recommended that the Championships/Sports Management Cabinet review the regional alignments of 10-member/8-region sports committees and consider sponsoring appropriate legislation that would reduce the number of regions to four, as is the case for the Division I Men's and Women's Basketball Committees. The cabinet noted that there appears to be potential for broader representation opportunities 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, membership and governance
Dave Schnase, academic and membership affairs
Sharon Tufano, governance

ATTACHMENT
DI Administration Cabinet 06/10

NCAA DIVISION I ADMINISTRATION CABINET
COMMITTEE APPOINTMENTS
June 30, 2010

All committee appointments are effective September 1, 2010, unless otherwise noted.

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE

- John Morris, senior associate director of athletics, University of Washington, Pacific-10 Conference (reappointment).
- Alison Cone, director of athletics, California Polytechnic State University, Big West Conference.

DIVISION I AMATEURISM FACT-FINDING COMMITTEE (immediate vacancy)

- Jamie Johnson, assistant director of athletics, Rutgers, State University of New Jersey, New Brunswick, Big East Conference.

DIVISION I MEN'S BASKETBALL ISSUES COMMITTEE (immediate vacancy)

- Jon Steinbrecher, commissioner, Mid-American Conference.

HIGH SCHOOL REVIEW COMMITTEE

- Barbara Rupp, director of admissions, University of Missouri, Columbia, Big 12 Conference (reappointment).

HONORS COMMITTEE (immediate vacancy)

- Bernadette McGlade, commissioner, Atlantic 10 Conference.

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE (immediate vacancy)

- Richard McGlynn, senior associate director of athletics, Auburn University, Southeastern Conference.

OLYMPIC SPORTS LIAISON COMMITTEE (two immediate vacancies)

- Keisha Dunlap, assistant commissioner, Conference USA.
- David Roach, director of athletics, Colgate University.

MEN'S AND WOMEN'S FENCING COMMITTEE (one vacancy)

- Nikki Franke, head fencing coach, Temple University, Atlantic 10 Conference.

DIVISION I WOMEN'S GOLF COMMITTEE (immediate vacancy)

- Lisa Kelleher, associate director of athletics, University of Nevada, Las Vegas, Mountain West Conference.

MEN'S GYMNASTICS COMMITTEE (two vacancies)

- Mark Williams, head men's gymnastics coach, University of Oklahoma, Big 12 Conference (reappointment).
- Kip Simons, head men's gymnastics coach, U.S. Air Force Academy, Mountain West Conference.

WOMEN'S GYMNASTICS COMMITTEE (two vacancies)

- Mark Alnutt, associate director of athletics, University of Missouri, Columbia, Big 12 Conference (reappointment).
- Brice Biggin, head gymnastics coach, Kent State University, Mid-American Conference.

DIVISION I WOMEN'S LACROSSE COMMITTEE (one vacancy)

- Earl Koberlein, senior associate director of athletics, Stanford University, Pacific-10 Conference.

DIVISION I WOMEN'S VOLLEYBALL COMMITTEE (one vacancy)

- Barbara Walker, senior associate director of athletics, Wake Forest University, Atlantic Coast Conference.

WOMEN'S WATER POLO COMMITTEE (immediate vacancy)

- Peg Hefferan, associate director of athletics, Wagner College, Northeast Conference.

POSTGRADUATE SCHOLARSHIP COMMITTEE (one vacancy)

- Nicole R. Commissiong, public member.