A G E N D A

National Collegiate Athletic Association
Division I Administration Cabinet

Champion Hall
Hall of Champions
Indianapolis, Indiana

June 30, 2010
8 a.m. – 3:30 p.m.

1. Welcome and opening comments.

2. Governance Updates.

   a. Report of the February 9-10, 2010, Administration Cabinet meeting. [Supplement No. 1] [**Action anticipated**.]

      Background: *The cabinet will be asked to approve the report of its February meeting.*

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

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

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

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

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

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

3. Issues pertaining to Division I membership.

   a. Annual Review/Advancement of Provisional/Reclassifying Members – Review of Updated Strategic Plans and Annual Reports. [Materials for review provided in advance of the meeting.] [Supplement No. 7 to be distributed at meeting.] [**Action anticipated.]**

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

   b. Review of National Accreditation Issue per Constitution 3.2.3.3. [Supplement Nos. 8A, 8B and 8C.] [Possible action anticipated.]

      Background: *The Executive Committee asked that each division consider the issue of a constitutional amendment regarding the requirement of accreditation by one of the six regional accrediting agencies.*

   c. Interpretative Issue Related to Football Bowl Subdivision Requirements. [Supplement No. 9] [Possible action anticipated.]

      Background: *The cabinet will consider an institution's noncompliance due to penalty imposed by Division I Academic Performance Program.*

   d. Waiver of Minimum Women's Sports Sponsorship Requirements – Bylaw 20.9.4.2-Virginia Military Institute. [Supplement No. 10] [**Action anticipated**].

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

   e. Membership Categories – Affiliated/Corresponding Membership. [Supplement No. 11] [Possible action anticipated.]

      Background: *The cabinet will consider the current membership categories and provide feedback regarding possible changes in those categories.*

4. Committee Appointments.

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

      Background: *The cabinet will receive an update regarding the recommendations submitted to the Board of Directors.*

b. Committee nominations. [Supplement No. 12] [**Action anticipated**.]

Background: *The cabinet will consider appointments for approximately 14 committees.*

c. Discussion of Potential Division I Men's Ice Hockey Committee vacancy.

5. Regional Conference Representation. [Supplement No. 13]

Background: *The cabinet will consider regional conference representation on 10-member/eight region sport committees.*

6. Review of draft governance assessment tool. [Supplement No. 14 to be posted prior to the meeting.] [No action anticipated.]

Background: *The cabinet will review a draft of the governance assessment tool.*

7. Postgraduate Scholarship Committee Report. [Supplement Nos. 15A and 15B] [**Action anticipated**.]

Background: *The cabinet will receive a report from The Postgraduate Scholarship Committee.*

8. Athletic Certification New Peer-Reviewer Program. [Supplement No. 16]

9. Other issues and business.

10. Suggested agenda items for the September cabinet teleconference.

11. Future meeting dates and sites.

a. September 2010, TBD, conference call.

b. February 10, 2011, Indianapolis, Indiana.

12. Adjournment.

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
SUPPLEMENT NO. 1
DI Administration Cabinet 06/10

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.

MINUTES OF

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I ADMINISTRATION CABINET ADMINISTRATIVE COMMITTEE

E-mail Participants September 22, 2009

Rob Halvaks, Big West Conference
Dru Hancock, Big 12 Conference
Jay Jacobs, Auburn University
Tanya Rush, Morgan State University
Sharon Tufano, NCAA

Committee appointments. The Administration Cabinet Administrative Committee approved the following committee appointments. All appointments are effective immediately.

1. Division I Student-Athlete Advisory Committee: Ohio Valley Conference, Chelsea Pelletier, women's soccer student-athlete, Jacksonville State University.

2. Division I Football Championships Committee: Northeast Conference, Craig Coleman, director of athletics, Robert Morris University.

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MINUTES OF

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I ADMINISTRATION CABINET ADMINISTRATIVE COMMITTEE

E-mail Participants September 24, 2009

Rob Halvaks, Big West Conference
Dru Hancock, Big 12 Conference
Jay Jacobs, Auburn University
Tanya Rush, Morgan State University
Sharon Tufano, NCAA

Committee appointments. The Administration Cabinet Administrative Committee approved an immediate committee appointment to the Division I Men's Track and Field Committee replacing Donald Bocchi. The Pacific-10 Conference submitted Michael Reilly, associate director of athletics, University of Oregon.

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MINUTES OF

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I ADMINISTRATION CABINET ADMINISTRATIVE COMMITTEE

Electronic Action October 8, 2009

Participants:

Rob Halvaks, Big West Conference
Dru Hancock, Big 12 Conference
Jay Jacobs, Auburn University
Tanya Rush, Morgan State University
Sharon Tufano, NCAA

The Administration Cabinet Administrative Committee took the following action:

Division I Committee on Infractions. The Administrative Committee recommended that the Division I Board of Directors appoint Roscoe Howard Jr., attorney, Troutman Sanders, to serve as a public member of the Division I Committee on Infractions.

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MINUTES OF

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I ADMINISTRATION CABINET ADMINISTRATIVE COMMITTEE

Electronic Action November 9, 2009

Participants:

Rob Halvaks, Big West Conference
Dru Hancock, Big 12 Conference
Jay Jacobs, Auburn University
Tanya Rush, Morgan State University
Sharon Tufano, NCAA

The Administration Cabinet Administrative Committee took the following action:

Division I Committee on Athletics Certification. The Administrative Committee approved a request from the committee to extend the term of Joanne Glasser, Bradley University, until September 1, 2012, (two-year term extension). The committee requested this extension due to the fact that the committee will lose its three presidential members in 2010. In addition, if approved, President Glasser will assume the chair position in September 2010.

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MINUTES OF

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I ADMINISTRATION CABINET ADMINISTRATIVE COMMITTEE

Electronic Action December 21, 2009

Participants:

Rob Halvaks, Big West Conference
Dru Hancock, Big 12 Conference
Jay Jacobs, Auburn University
Tanya Rush, Morgan State University
Jackie Campbell, NCAA
Steve Mallonee, NCAA
Sharon Tufano, NCAA

The Administrative Committee of the Division I Administration Cabinet took the following actions:

1. Division I Baseball Committee immediate vacancy replacing Pat Murphy. Per cabinet policy, the Pacific10 Conference submitted Todd Stansbury, executive associate director of athletics, Oregon State University, to complete the remainder of Mr. Murphy's term. The Administrative Committee approved the appointment. [NOTE: Subsequent to the action, it was determined that the wrong nominee was forwarded for approval. The appointment of Mr. Stansbury was rescinded.]

2. Division I Infractions Appeals Committee immediate vacancy replacing Noel Ragsdale. The Administrative Committee recommended that the Division I Board of Directors appoint Patty Ohlendorf, vice president of institutional relations and legal, University of Texas at Austin.

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MINUTES OF

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I ADMINISTRATION CABINET ADMINISTRATIVE COMMITTEE

Electronic Action January 4, 2010

Participants:

Rob Halvaks, Big West Conference
Dru Hancock, Big 12 Conference
Jay Jacobs, Auburn University
Tanya Rush, Morgan State University
Jackie Campbell, NCAA
Steve Mallonee, NCAA
Sharon Tufano, NCAA

The Administrative Committee of the Division I Administration Cabinet approved the following committee appointments:

1. Division I Baseball Committee immediate vacancy replacing Pat Murphy. Per cabinet policy, the Pacific10 Conference submitted Mark Marquess, head baseball coach, Stanford University, to complete the remainder of Mr. Murphy's term, which expires September 1, 2010.

2. Football Rules Committee immediate vacancy replacing Chris Hatcher. Per cabinet policy, the Southern Conference submitted Kevin Higgins, head football coach, The Citadel, to complete the remainder of Mr. Hatcher's term, which expires September 1, 2012.

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MINUTES OF

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I ADMINISTRATION CABINET ADMINISTRATIVE COMMITTEE

Electronic Action March 29, 2010

Participants:

Rob Halvaks, Big West Conference
Dru Hancock, Big 12 Conference
Jay Jacobs, Auburn University
Tanya Rush, Morgan State University
Jackie Campbell, NCAA
Steve Mallonee, NCAA
Sharon Tufano, NCAA

The Administrative Committee of the Division I Administration Cabinet approved the following committee appointments:

1. Division I Football Issues Committee and Division I Football Championships Committee. Immediate vacancy resulting from the Pioneer Football League receiving automatic-qualification status. The Pioneer Football League submitted Tim Wabler, director of athletic, University of Dayton.

2. Division I Women's Basketball Committee. June 1, 2010, vacancy replacing Wood Selig. Per cabinet policy, the Sun Belt Conference submitted Chris Massaro, director of athletics, Middle Tennessee State University, to complete the remainder of Mr. Selig's term, which expires September 1, 2011.

3. Division I Women's Volleyball Committee. Immediate vacancy replacing Laura Tietjen. Per cabinet policy, the Big 12 Conference submitted Sarah Reesman, executive associate director of athletics, University of Missouri, Columbia, to complete the remainder of Ms. Tietjen's term, which expires September 1, 2011.

4. Women's Water Polo Committee. Immediate vacancy replacing Andrew Schwartz. Per cabinet policy, the Northeast Conference submitted Meghan O'Brien, senior woman administrator, St. Francis College (New York), to complete the remainder of Mr. Schwartz' term, which expires September 1, 2011.

MINUTES OF

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I ADMINISTRATION CABINET ADMINISTRATIVE COMMITTEE

Electronic Actions April 15-16, 2010

Participants:

Rob Halvaks, Big West Conference
Dru Hancock, Big 12 Conference
Jay Jacobs, Auburn University
Tanya Rush, Morgan State University
Jackie Campbell, NCAA
Steve Mallonee, NCAA
Sharon Tufano, NCAA

The Administrative Committee of the Division I Administration Cabinet approved the following committee appointments:

1. NCAA Men's Basketball Rules Committee. Per cabinet policy, the Metro Atlantic Athletic Conference submitted John Dunne, head men's basketball coach, St. Peter's College, to replace Fran McCaffrey, formerly of Siena College. Mr. Dunne will complete the remainder of Mr. McCaffrey's term, which expires September 1, 2013.

2. NCAA Women's Basketball Rules Committee. Per cabinet policy, the Southland Conference submitted Rae Blair, head women's basketball coach, University of Texas at San Antonio, to replace Lee Ann Riley, formerly of Stephen F. Austin State University. Ms. Blair will complete the remainder of Ms. Riley's term, which expires September 1, 2011.

MINUTES OF

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I ADMINISTRATION CABINET ADMINISTRATIVE COMMITTEE

Electronic Actions June 1, 2010

Participants:

Rob Halvaks, Big West Conference
Jay Jacobs, Auburn University
Tanya Rush, Morgan State University
Jackie Campbell, NCAA
Steve Mallonee, NCAA
Sharon Tufano, NCAA

1. The Administrative Committee of the Division I Administration Cabinet approved the following Division I Student-Athlete Advisory Committee appointments:

   a. Atlantic Sun Conference, Ms. Carolyn Elizabeth Boyd, Softball, Stetson University.
   b. Mid-American Conference, Ms. Kaitlyn Alyssa Vincek, Volleyball, Eastern Michigan University.
   c. Southland Conference, Mr. Yaser Elgutub, Football, Northwestern State University.
   d. Sun Belt Conference, Ms. Rachael Maina, Soccer, University of Arkansas, Little Rock.
   e. Western Athletic Conference, Ms. Jessica Lea Stacy, Swimming, University of Hawaii, Manoa.

2. The Administrative Committee approved the following Division I Student-Athlete Advisory Committee reappointments:

   a. Conference USA, Mr. Jarrett Newby, Cross Country/Track, East Carolina University.
   b. Colonial Athletic Association, Mr. Matthew Goff, Football, James Madison University.
   c. Missouri Valley Conference, Mr. Scott Krapf, Cross Country/Track, Illinois State University.

REPORT OF THE NCAA DIVISION I COMMUNICATIONS AND COORDINATION COMMITTEE CONFERENCE CALL

Participants: April 21, 2010

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)
Damon Evans, University of Georgia – (Leadership Council)
Nick Fulton, chair of the Division I Student-Athlete Advisory Committee
Rob Halvaks, Big West Conference – (Administration Cabinet)
Mike Rogers, Baylor University – (Amateurism Cabinet)
Judy Rose, University of North Carolina, Charlotte (Championships/Sports Management Cabinet)
Jacqueline Campbell, NCAA – recording secretary

Petrina Long, UCLA – (Recruiting/Athletics Personnel Cabinet) was unable to participate on the call.

NCAA Staff: David Berst, Matt Burgemeister, Jeremiah Carter, Shauna Cobb, Angie Cretors, Julie Cromer, Vanessa Fuchs, Lynn Holzman, Steve Mallonee, Carol Reep, Kris Richardson, Dave Schnase, Maricela Schukie, Carl Segura, Jackie Thurnes, Sharon Tufano and Leeland Zeller also participated on the call.

The conference call was called to order at 3:07 p.m. by Damon Evans, chair. All were present as noted above.

1. Brief Updates from Leadership and Legislative Councils.

a. Leadership Council. The Leadership Council completed its work on the new Division I membership standards and forwarded a final report to the Board of Directors for review during its April 29 meeting. The Council also spent time reviewing possible cost savings measures recommended by various Division I cabinets. The Council recommended that staff collect additional data regarding actual spending areas and, with the possible help of consultants, develop a set of principles that could guide a review of spending. The Council suggested a two-pronged approach involving the evaluation of costs on campuses as well as a review of the Association's spending related to the activities of the national office.

b. Legislative Council. The Legislative Council reconsidered Proposal Nos. 2009-22 and 2009-51-B, which were subject to override requests from the membership. The Council amended the effective date of section E of Proposal No. 2009-22 to August 1, 2011, for sports other than tennis, and August 1, 2012, for tennis. In reviewing

Proposal No. 2009-51-B, the Council amended the proposal to apply only to men's and women's basketball. The Council's actions, relative to these proposals, will be reviewed by the Board of Directors during its April 29 meeting.

2. Comments Regarding Cabinets' Key Items. The cabinet chairs briefly shared the following meeting highlights:

a. Academic Cabinet. The cabinet continued its review of initial- and transfer-eligibility requirements, with the goal of aligning the requirements to ensure the academic success of student-athletes. In June, the cabinet will discuss the pros and cons of possible enhancements to the current initial- and transfer-eligibility standards. The cabinet also will meet jointly with the Committee on Academic Performance (CAP) in June.

b. Administration Cabinet. During its February meeting, the cabinet engaged in its second cycle of committee appointments. During its June meeting, the cabinet will conduct its annual evaluation of institutions in the Division I membership reclassification process. The cabinet continues its work with the NCAA research staff to develop a governance assessment tool to determine if the new governance structure is achieving its stated goals and objectives.

c. Amateurism Cabinet. The cabinet continued its review and examination of commercial activity in intercollegiate athletics. During its June meeting, the cabinet expects to review legislative proposals regarding the use of student-athletes' names, pictures and likenesses that will be introduced into the 2010-11 legislative cycle. The cabinet also plans to discuss the implications of Proposal No. 2009-22 on elite athletes who participate in Olympic and national team training programs.

d. Awards, Benefits, Expenses and Financial Aid Cabinet. The cabinet continued its review of proposed changes to the financial aid model, which was shared with the membership through a discussion document. The cabinet reviewed feedback from the membership and will be sending out an updated document for membership review and comment during upcoming conference meetings.

e. Championships/Sports Management Cabinet. During its February meeting, the cabinet continued its discussion of possible cost savings concepts related to the administration of championships and playing and practice seasons. The cabinet plans to continue its discussions in June.

f. Recruiting and Athletics Personnel Issues Cabinet. During its February meeting, the cabinet discussed the current recruiting model and developed three alternative models for membership review and feedback. The models recently were circulated to the membership for review and comment during upcoming conference meetings. The cabinet also reviewed the results of a survey pertaining to noncoaching staff members

with sport-specific responsibilities and directed staff to draft proposals that include numerical limitations on such personnel in the sports of men's and women's basketball and football. The proposals will be circulated to the membership and the appropriate coaches' associations for review and feedback to be used by the cabinet in its consideration of legislation for the 2010-11 cycle.

3. **Expected Traffic Flow of Issues on the Division I Agenda.** The committee was informed of the possible proliferation of legislation in the Division I cycle during the upcoming year. Legislation likely to move forward this year includes proposals in the areas of commercial activities, Division I membership requirements, financial aid, football and basketball academic working groups, and possibly cost savings. Legislation related to a new recruiting model and changes to the initial- and transfer-eligibility requirements may not be ripe until the next legislative cycle, unless membership feedback and academic data dictate otherwise. The staff noted that all of these areas include complex concepts that will require focus and debate by the membership. Therefore, the staff has encouraged conferences to be selective in submitting legislative proposals that add bulk but little substance to this year's legislative process.

4. **Appointment of New Cabinet and Council Members.**

   a. FBS Members of Cabinets and Councils. The committee was reminded that the terms of the Football Bowl Subdivision (FBS) representatives on all the cabinets and councils expire this summer; however, all of them have the opportunity for reappointment. The Board of Directors will approve the FBS nominations during its upcoming meeting, provided they meet the new diversity requirements endorsed by the Board in January.

   b. Chairs of Cabinets and Councils. The staff noted that NCAA legislation mandates that chairs of the Division I cabinets and councils serve in that role for no longer than two years, which means the terms of all chairs expire this summer. In order to maintain continuity on this committee, the staff will recommend to the Board that the terms of half of the chairs be extended for one year. The staff will keep the chairs informed of the Board's action regarding this matter.

5. **Update on Division I Governance Collaboration Zone.** The staff noted that it continues to work internally to have the Division I Governance Collaboration Zone (CZ) fully operational prior to the fall cabinet and council meetings. The cabinets will receive a brief demonstration of the CZ during their June meetings. Additional information and instructions regarding use of the CZ will be forwarded to cabinet and council members this summer.

6. Proposed Future Call Dates. The staff noted that the expected next call date would probably be in mid-August following the Board of Directors meeting. The committee will be sent calendars to indicate their availability sometime in early summer.

7. Adjournment. The call was adjourned at 3:53 p.m. EDT.

REPORT OF THE APRIL 29, 2010, MEETING OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION DIVISION I BOARD OF DIRECTORS.

1. Opening Remarks from the Chair. President Barker noted that this would be his last meeting and wanted to leave the group with a few thoughts:

   - Financial decisions often can be in conflict with our values/mission. The Association has evidenced that it can find equilibrium, as shown by the new Turner/CBS media contract. Emphasis should continue on supporting values-based decisions.

   - The NCAA needs to be human and transparent. A bureaucracy works against our values.

   - We need to link postseason competition more clearly to academic success. I see this as the next major step in academic reform.

   - We should survey our student-athletes to collect data regarding the question—If you had it to do over again, would you select the same institution to attend?

2. Report of the January 16, 2010, Board of Directors meeting. **The Board approved the report of its January 16, 2010, meeting**. (Unanimous Voice Vote.) [Reference Supplement No. 1.]

3. Report of the Division I Presidential Advisory Group. The Board received a report from Ann Millner, chair of the Division I Presidential Advisory Group (PAG), regarding the group's April 28, 2010, meeting. The Board was informed of PAG's view regarding various Board agenda items as they were considered by the Board. [Reference Supplement No. 3.]

4. Report from the Interim President. NCAA Interim President Jim Isch reported on the following items:

   a. **Introduction of NCAA President-Elect**. Mark Emmert, NCAA president-elect, was introduced to the Board. The president-elect addressed the group, noting the challenges ahead for the Association and his excitement in working with the NCAA staff and the membership to address them.

   b. **Media Contract**. The Board received a report from Greg Shaheen, NCAA senior vice president for basketball and business strategies, regarding the general terms of the NCAA's Turner/CBS media contract.

BOARD ACTION: The Board discussed expansion of the Division I Men's Basketball Championship field and agreed to expand the championship field from 65 to 68 teams. (Unanimous voice vote)

c. **Internal Task Forces**. Jim Isch informed the Board of the various short term task forces that have been formed to evaluate topics of importance to Division I and the national office. It is anticipated that appropriate recommendations from these groups will be reported to the Board of Directors and referred to appropriate groups within the governance structure for consideration.

5. Final Report from the Football Academic Working Group. The Board received the final report of the working group's key findings regarding the academic performance of Division I football student-athletes and recommendations for strategies to improve their academic performance.

BOARD ACTION: **The Board expressed strong support for the first four recommendations, noting its intent to sponsor legislation in the 2010-11 cycle to implement the recommendations. The Board requested that the recommendations be put in legislative format for review during its August meeting, with the understanding that the working group will work with the Committee on Academic Performance to address CAP's concerns and any potential unintended consequences that could arise as a result of planned changes in the rules**. (Unanimous voice vote) [Reference Supplement No. 5.]

6. Division I Governance Structure Update.

a. **Report of the March 23, 2010, meeting of the Leadership Council**. Damon Evans, chair of the Division I Leadership Council, reported the following from the March 23, 2010, Leadership Council meeting:

(1) The Council initiated discussion of cost savings recommendations from various Division I cabinets, as wells as financial recommendations discussed by the Division IA Athletics Directors Association. The Council recommended a more global approach when attempting to address spending in intercollegiate athletics. The Council suggested that principles be developed to guide a review of spending and costs. Several Board members suggested that central to values-based decision making will be identification of a set of guiding principles.

(2) The Council completed its study of the Division I membership standards and presented its final report to the Board, requesting that the Board sponsor legislation for the 2010-11 legislative cycle to implement the recommendations.

BOARD ACTION: The Board approved the recommended Division I membership standards, with plans to review the recommendations in legislative format in August, prior to inserting them in to the 2010-11 legislative cycle. (Unanimous voice vote) [See Attachment for the membership standards.]

b. Report of the April 12-13, 2010, meeting of the Division I Legislative Council.

(1) Report on proposals receiving the requisite number of override votes. The Board was informed that the Legislative Council reconsidered Proposal Nos. 2009-22 and 2009-51-B, which were subject to override requests from the membership.

(a) The Council amended the effective date of Section E (related to delayed enrollment and organized competition) of Proposal No. 2009-22 to August 1, 2011, for sports other than tennis, and August 1, 2012, for tennis.

(b) The Council amended Proposal No. 2009-51-B to apply only to men's and women's basketball.

If these changes are acceptable to the membership, no override vote will be necessary at the 2011 NCAA Convention.

(2) Report of Actions Related to Proposals Recommended by the Basketball Academic Enhancement Group and Sponsored by the Board.

(a) The Council adopted Proposal No. 2009-97, which would specify that a student-athlete who receives athletically related financial aid in academic years following the departure of a head coach from the institution is not a counter, provided several criteria are met.

(b) The Council also adopted Sections A and B and defeated Sections C and D of Proposal No. 2009-98. Section A of the proposal specifies policies related to missed class time and Section B modifies the current departure/return restrictions in men's basketball. Section C of the proposal modifies the preseason playing and practice season regulations in men's basketball while Section D would have reduced the maximum number of contests in men's basketball by one.

(3) Report of Actions Related to Proposals that originated with the Basketball Focus Group (BFG). The Council took the following actions regarding the BFG proposals:

(a) Referred Proposal No. 2009-100 to the Division I Men's Basketball Issues Committee for review and consideration of possible legal issues related to the proposal. Proposal No. 2009-100 would specify that an institution shall not host, sponsor or conduct a nonscholastic basketball practice, contest or event in which men's basketball prospective student-athletes participate on its campus or at an off-campus facility regularly used by the institution for practice and/or competition by any of the institution's sport programs.

(b) Adopted Proposal No. 2009-101, as amended by Proposal No. 2009-101-1, which would permit men's basketball coaches to engage in recruiting conversations with prospects during the institution's men's basketball camps or clinics.

(c) Defeated Proposal No. 2009-102, which would specify that in men's basketball, an institution shall only employ (either on a salaried or a volunteer basis) enrolled students or institutional staff members in any capacity at its camps and clinics.

(4) Report of Actions Related to other Selected Proposals. The Council adopted the following selected proposals:

(a) Proposal No. 2009-32-B, which would permit telephone calls at an institution's discretion during a contact period in sports other than football with defined recruiting calendars. D'Antonio noted that the Division I Student-Athlete Advisory Committee expressed its opposition to this legislation; however, the Council supported it.

(b) Proposal No. 2009-47-B, which would specify that that prior to August 1 of a prospective student-athlete's senior year in high school, an institution shall not provide a written offer of athletically related financial aid or indicate in writing to the prospective student-athlete that an athletically related grant-in-aid will be offered by the institution.

(c) Proposal No. 2009-75-B as amended by Proposal No. 2009-75-B-1, which would specify that the required medical examination or evaluation that student-athletes who are beginning their initial season of eligibility and students who are trying out for a team must undergo prior to participation

in voluntary summer conditioning or voluntary individual workouts pursuant to the safety exception, practice, competition or out-of-season conditioning activities shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution or the individual declines the test and signs a written release.

(5) Resolution. Harvey Perlman presented a resolution requesting that the Legislative Council develop a draft of a policy statement that the Board of Directors and Legislative Council might adopt that would provide better guidance regarding consideration of proposed NCAA legislation by applying a metric to identify those legislative proposals to defeat or consider, and those proposals to call to the attention of the Board. The objective of this policy statement should be twofold: (1) to limit the number of legislative proposals approved to those that identify and document a clear national problem that needs to be addressed, and (2) identifies those proposals that might appropriately be considered directly by the Board.

In considering a policy directed at (1) above, the Legislative Council may wish to consider procedures that assure proposals receive the comments of the various governance groups and what evidence should be submitted with any proposal to document its need. In considering a policy directed at (2) above, the Legislative Council may wish to consider the extent to which the proposed legislation has received broad support or whether a governance group or other cabinet or council has rejected the proposal. It may also wish to consider whether the proposed legislation implements a core NCAA value or is at the periphery or has implications that may conflict with a core NCAA value.

The Board would value the Council's advice regarding possible categories of proposals that should be reviewed by the Board (e.g., those that intrude on student athlete time or benefits, those that increase costs).

BOARD ACTION: The Board approved the resolution. (Unanimous voice vote)

7. **Litigation Update**. Elsa Cole, NCAA General Counsel, provided this report to the Board.

8. **Report from the Committee on Academic Performance**. The group received an update on the activities of the Committee on Academic Performance (CAP) from the chair, Walter Harrison. Harrison previewed the latest Academic Performance Rate (APR) data, noting recent trends in football, men's basketball and baseball. The committee continues its

extensive review of the Academic Performance Program (APP) and supported a request to continue the Division I Supplemental Support Fund for fiscal year 2011.

9. Report of New Budget Initiatives for Division I. Harvey Perlman informed the Board of the new Division I budget initiatives for fiscal years 2010-11 and 2011-12.

BOARD ACTION: The Board approved the new initiatives. (Unanimous voice vote) [Reference Supplement No. 9.]

10. Committee on Infractions.

a. Committee on Infractions Appointment. The Board appointed Gregory Sankey, associate commissioner of the Southeastern Conference, to the Division I Committee on Infractions. (Unanimous voice vote) [Reference Supplement No. 13.]

b. Review of Infractions Issues. The Board received an update on the work of the Task Force to Clarify Roles of the Committee on Infractions and Infractions Appeals Committee. The Board was informed that the NCAA staff along with Shirley Raines have been engaged in conversations with the national testing agencies to identify ways in which improved and more timely information can be shared with member institutions and the NCAA Eligibility Center in instances in which a test score is being questioned or challenged by the testing agency. Raines agreed to work with the task force on issues regarding "strict liability" that affects institutions and consideration of "evidence" when such cases are deemed to affect eligibility for competition. Future reports will be provided to the Board as the discussions continue.

11. Governance Transitional Issues.

a. Appointment of new members to the Board of Directors. The Board unanimously approved the following new Board members whose terms begin following the Board's April 2010 meeting:

- Nathan Hatch, Wake Forest University, Atlantic Coast Conference
- Lee Todd, University of Kentucky, Southeastern Conference
- Steadman Upham, University of Tulsa, Conference USA

b. **Appointments to the NCAA Executive Committee**. The Board unanimously approved the appointment of the following Board members to the Executive Committee whose terms begin following the Board's April 2010 meeting:

- James Cofer, University of Louisiana at Monroe
- David Schmidly, University of New Mexico

c. **Appointment of FBS Members to Councils and Cabinets**. The Board reviewed the slate of nominees for councils and cabinets submitted by the FBS conferences. Although the slate falls slightly short of the enhanced diversity requirements, the Board agreed to approve the slate with the condition that any subsequent modifications due to attrition would have to assist in meeting the enhanced diversity requirements. (Unanimous voice vote)

12. **Expression of Appreciation**. David Berst, NCAA vice president of Division I, thanked departing Board members Michael Adams, president, University of Georgia, Southeastern Conference, and Shirley Raines, president, Memphis University, Conference USA, for their service to Division I. He gave a gave a special thanks to James Barker, president, Clemson University, Atlantic Coast Conference, for his service as chair of the Board.

13. **Future meeting Dates**.

a. August 12, 2010, Indianapolis, Indiana.

b. October 28, 2010, Indianapolis, Indiana.

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

d. April 28, 2011, National Office, Indianapolis, Indiana

e. August 11, 2011, National Office, Indianapolis, Indiana

f. October 27, 2011, National Office, Indianapolis, Indiana

Board of Directors chair: James Barker, Clemson University
Staff Liaisons: S. David Berst, Division I governance
Jacqueline Campbell, Division I governance

The National Collegiate Athletic Association
April 30, 2010 SDB/JGC:vlm

ATTACHMENT
SUPPLEMENT NO. 4
DI Administration Cabinet 06/10

NCAA Leadership Council Final Report Regarding Division I Membership Criteria April 29, 2010

Background.

On August 9, 2007, the Division I Board of Directors adopted Legislative Proposal 2007-10, which established a four-year a moratorium that prohibited consideration of any new institutional, conference or multi-divisional Division I members until August 2011.

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

A preliminary report of recommendations was provided to the Board of Directors in April 2009 and the Division I governance structure, member conferences and institutions were asked to provide reactions. The Leadership Council has continued discussions and submits the following report of recommendations to the Board of Directors for its April 29, 2010 meeting.

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

Athletics programs in Division I are guided by a philosophy statement that among other things:

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

Additional Standards and Assumptions Relied Upon by the Leadership Council in its discussions included that:

- Applicants for membership in Division I should be required to meet, over a period of time, prescribed criteria in order to assure compatibility and compliance with the principles and program objectives of Division I.

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

Recommendations.

The Council requests that the Board of Directors endorse the following recommendations for further discussion and debate by Division I membership groups and conferences during the spring 2010 and that in August 2010, the Board sponsor appropriate legislative proposals for membership consideration in January and April 2011.

1. **Potential new members of Division I shall enter the division through a four-year "reclassification" process following no less than five-years of membership in Division II. Further, the process described in Bylaw 20.5 shall apply, and an application for membership in Division I will be accepted only after presenting a bona fide offer of**

membership from a Division I multisport, voting conference. The sponsoring conference will be expected to provide appropriate guidance and counsel to the transitioning new member, assist with scheduling, monitor student-athlete well being and enhance accountability during the transition process.

Comment: Requiring conference sponsorship and prior membership in Division II is intended to promote the long-term stability of the Association. There should be a check list to assist conferences and transitioning institutions to ensure that institutions are meeting their appropriate benchmarks. The Administration Cabinet should provide additional thought to the timing of when various benchmarks should apply.

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

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

3. **An application fee shall be required before entering the "reclassification" process, which should either be commensurate with; (1) the estimated annual average value of direct benefits through distributions and championships made available to Division I members - - currently approximately $1,300,000, or (2) the "median" annual value of direct benefits through distributions and championships - - currently approximately $900,000.**

   Comment: This requirement should be data-driven and will change from time to time. This calculation does not include the costs of services or costs to administer the reclassification program. Upon election to Division I membership, the application fee shall be deposited in the NCAA Student Athlete Opportunity Distribution Fund. In the event an institution withdraws during the reclassification process, the application fee would be returned to the institution on a prorated basiss—75% after year one, $50% after year two, 30% after year three and 0% thereafter. It should also be emphasized that conferences may require separate fees for joining the conference. Discussion occurred regarding alternatives where the application fee would be analogous to a business model tied to "brand" value or possibly tied to the educational and administrative costs of the process. It was concluded that as a higher-education association, data based on direct benefits received would be a simple and clear method and also would demonstrate a meaningful commitment from the prospective member.

4. Upon beginning the "reclassification" process, the institution must meet Division I sports sponsorship requirements (i.e., 50 percent of the grants-in-aid maximums in the conference sponsored sports in which the institution will participate). In addition, the alternative means of satisfying this requirement now set forth in Bylaw 20.9.1.2-(b) (c) and (d) would continue to apply.

Comment: This is the current requirement and no change is recommended. Data reviewed regarding a possible increase to these minimums did not appear to support a change.

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

Comment: The Leadership Council believes a demonstrated commitment to academics should be required. The Committee on Academic Performance recommends that a numerical standard (e.g., 925) be avoided in deference to a "category" of academic penalties.

6. A preliminary NCAA certification shall be required in year 1 of the four-year "reclassification" period and a full compliance review shall be required before final election to Division I membership. (See Proposed New Division I Reclassification Process beginning on page 9.)

Comment: There should be an expectation that the sponsoring conference will assist the institution in this process and that special attention should be given to rules compliance, academic support services, recruiting, coaches, team travel and facilities. Meeting standards early in the process and then demonstrating the ability to sustain such standards is important. The review process must make it clear that reclassification is an evolutionary process so that there is no confusion that receiving positive marks during the certification process does not guarantee eventual Division I membership.

7. A member institution in Division I will qualify to begin receiving revenue distributions related to sports sponsorship and grants-in-aid upon serving three calendar years as an "active" Division I member. The institution would qualify in year one of active membership to receive Student-athlete Opportunity, Special Assistance and Academic Enhancement Funds, as well as basketball grant funds as determined by its sponsoring conference.

Comment: This change ensures that sustainability in the division is not based solely on receipt of NCAA revenues.

8. The multi-divisional practice that permits a Division II or III institution to designate one men's and one women's sport in Division I shall be discontinued upon the completion of the 2010-11 academic year, except in a sport where no championship is conducted in its division. Division II and III institutions that sponsor sports teams in Division I in 2010-11 may continue to do so in the sports so designated but will forfeit this opportunity permanently if it fails to conduct the sport in Division I in any ensuing academic year. No change is recommended to qualify for participation in national collegiate championships.

Comment: It appears there is agreement to discontinue multidivisional competition, but teams that currently conduct such division I programs should be "grandfathered."

9. A multisport conference in Division I may not receive voting privileges, conference grant funds or committee service positions in the Division I governance structure until legislation is enacted that names the conference among those identified in applicable sections of Constitution 4 related to representation and voting ratios on the Division I Board of Directors, Legislative and Leadership Councils and the five cabinets. (Refer to No. 13 below.)

Comment: This is the current requirement in Division I. Refer to Constitution 3.3.3.2.

10. No change in criteria is recommended for designation in the Football Championship Subdivision. In addition, a two thirds majority vote of FCS conference representatives present and voting shall be required to modify NCAA rules related to the number of football grants-in-aid and membership standards for the subdivision.

Comment: FCS members do not support additional membership requirements to be designated as an FCS member. The unique and fundamental rules related to the number of grants-in-aid and FCS membership standards define the subdivision and should require broad support before modifications occur.

11. The FBS subdivision shall require a bona fide invitation for membership in an FBS conference before an FCS institution may be reclassified to the FBS subdivision.

Comments: The FBS conferences do not support additional membership requirements for its subdivision. However, the bowl structure of the FBS should not be expected to support an expanded membership in that subdivision without appropriate conference sponsorship and support.

12. The role of the Administration Cabinet and the benchmarks for the four-year reclassification process shall be reviewed by the Administration Cabinet to ensure coordination by the cabinet with sponsoring conferences.

Comments: Through coordination with conferences in providing guidance and assistance to potential new member institutions, some procedural functions performed now by the Administrative Cabinet could be transferred to conference offices.

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

Comments: This should be noncontroversial legislation and is recommend by the Leadership Council.

14. NCAA Division I – Recommended Multisport Conference Standards and Definition.

a. Institutional Members.

(1) A multisport conference shall have a minimum of seven (7) active Division I members.
(2) A multisport conference shall have a minimum of seven (7) active members participate in both men's and women's basketball.

b. Conference Sports Sponsorship.

(1) A multisport conference shall sponsor a minimum of 12 NCAA Division I sports.
(2) A multisport conference shall sponsor a minimum of six men's sports. In each of these six sports, a minimum of six active members shall compete.
(3) A multisport conference shall sponsor a minimum of six women's sports. In each of these six sports, a minimum of six active members shall compete, or a minimum of five active members for an emerging sport.
(4) In addition to men's basketball, a multisport conference shall, at a minimum, sponsor either football, with a minimum of six active members competing in football, or sponsor two additional men's team sports, with a minimum of six active members participating in each of these two sports.
(5) In addition to women's basketball, a multisport conference shall sponsor at least two additional women's team sports, with a minimum of six active members participating in each of these two sports.

c. Regular Season Conference Competition.

(1) Basketball: Basketball teams shall participate in a regular season conference schedule of a double round robin, or a minimum of 14 regular season conference contests.
(2) Minimum Required Team Sports, Other Than Basketball [b- (4) and (5) above]: In the team sports sponsored to meet the minimum team sports sponsorship requirement, teams shall compete in a minimum regular season conference schedule of five contests. A minimum of five regular season conference contests must be hosted by one of the two competing teams at its home site venue.

d. Officiating. A multisport conference shall provide oversight of the officiating programs for selecting, training and assigning officials for its men's and women's basketball programs.

e. Compliance. A multisport conference shall have a comprehensive compliance program.

f. Continuity. A multisport conference must meet the institutional membership requirement (a. above) before it may be considered for continuity. To establish continuity, a multisport conference must meet the sports sponsorship and regular season competition requirements (b. and c. above) for a period of eight consecutive years. If a conference establishes continuity, it may be considered for multisport membership in Division I.

g. Core. A multisport conference that is recognized in the NCAA Governance Structure as a result of legislation [see No. 9 above] shall be considered a core conference. A core conference shall:

(1) Have representation and voting standing in the NCAA Division I Governance Structure.
(2) Be eligible to submit nominees for and have its delegates serve on NCAA Division I committees.
(3) Be eligible to receive AQ into NCAA championships, provided the conference competes with a minimum of six active participants in the sport.
(4) Receive conference grant funds.
(5) Receive, on behalf of its members, Special Assistance/Student-Athlete Opportunity Funds.

Division I Reclassification Process.

The following information outlines the membership reclassification process for any Division II or non-NCAA institution seeking to reclassify its entire athletics program to Division I membership. It should be noted that multidivisional membership (i.e., classifying one men's and or one women's sport other than football and basketball in Division I) will be discontinued following the 2010-11 academic year for any additional Division II or III institutions.

General Requirements.

The following general requirements must be satisfied prior to an institution entering the reclassification process.

- The reclassifying institution must have been an active NCAA Division II member for the preceding five years.
- The institution must be meeting applicable Division I minimum financial aid and sports-sponsorship membership requirements.
- The institution must have been extended a bona fide offer of membership by an active DI multisport voting conference.
- The institution and conference must complete an application form accompanied by an application fee (based on a yet to be determined figure based on either the average or mean of the Division I revenue distributions and championship benefits in the year of application) no later than June 1 preceding entry into year one of the reclassification process that is approved by the Division I Administration Cabinet. The institution must provide notice if it is currently involved in an investigation, an infractions case or on probation with its current governing body.
- The institution must submit a skeletal strategic plan to the Administration Cabinet that addresses the Division I philosophy statement (see Bylaw 20.9) and athletics certification operating principles (see Bylaw 22.2) approved by the conference office no later than June 1 preceding entry into year one of the reclassification process.

[Note: The Administration Cabinet shall have oversight responsibilities and shall monitor each institution's progress through the reclassification process. The cabinet shall have the authority to decline moving an institution to the ensuing year of the process if it deems that deficiencies warrant that the institution repeat a year].

Year One.

- Attendance at an orientation session conducted by the national office staff related to basic Division I operating rules and membership requirements. Institutional representatives required to attend 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.
- Attendance at the NCAA Convention Division I Issues Forum and business session (if such a session is conducted). Institutional representatives required to attend 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.
- Attendance at a regional rules seminar conducted by the NCAA. Institutional representatives required to attend 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.
- 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 entering year one of the reclassification process.
- Completion of a preliminary NCAA athletics certification orientation (conference representatives will also be required to be in attendance).
- 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.
- Submit an annual report and an 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 and provide notice if the institution is currently involved in an investigation, infractions case or on probation with its current governing body.

Year Two.

- Full compliance with all Division I legislation and membership requirements.
- Attendance at the NCAA Convention Division I Issues Forum and business session (if applicable). Institutional representatives required to attend 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.
- Attendance at a regional rules seminar conducted by the NCAA. Institutional representatives required to attend 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.
- Completion of a compliance review conducted by the national office and submission of a report with an institutional response to the findings and recommendations.
- 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.
- Submit an annual report and an 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 and provide notice if the institution is currently involved in an investigation, infractions case or on probation with its current governing body.

Year Three.

- Attendance at the NCAA Convention Division I Issues Forum and business session (if applicable). Institutional representatives required to attend 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.
- Attendance at a regional rules seminar conducted by the NCAA. Institutional representatives required to attend 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.

- Completion of an athletics certification orientation.
- 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.
- Submit an annual report and an 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 and provide notice if the institution is currently involved in an investigation, infractions case or on probation with its current governing body.

Year Four.

- Successfully complete an NCAA athletics certification and evaluation visit.
- Attendance at the NCAA Convention Division I Issues Forum and business session (if applicable). Institutional representatives required to attend 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.
- Attendance at a regional rules seminar conducted by the NCAA. Institutional representatives required to attend 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.
- 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.
- Submit an annual report and an 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 and provide notice if the institution is currently involved in an investigation, infractions case or on probation with its current governing body.
- A prospective member institution may not be elected to active membership if it is subject to a historical penalty under the NCAA Division I Academic Performance Program.

Post-Reclassification.

- After completion of the four year reclassification process, the Board of Directors, on the recommendation of the Division I Administration Cabinet, shall have the authority to elect the institution to active Division I status.
- The institution must submit a progress report to the Committee on Athletics Certification regarding its progress on any plans for improvement (as previously recommended by the committee) no later than the conclusion of its second year of active Division I membership.
- A new Division I institution will qualify to receive revenue distributions related to sports sponsorship and grants-in-aid after serving three calendar years as an active Division I member.
- A new Division I institution will qualify immediately to receive Student-Athlete Opportunity, Special Assistance and Academic Enhancement Funds, as well as basketball grant funds as determined by the institution's conference.

REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION DIVISION I LEADERSHIP COUNCIL MARCH 23, 2010, MEETING

1. ACTION ITEMS.

- **Division I Membership Standards**. The Leadership Council reviewed a final draft of recommendations for Division I membership standards.

  Recommendation: That the Board of Directors endorse the attached report of recommendations for Division I membership standards for review by Division I membership groups and conferences during the spring 2010 and that in August 2010, the Board sponsor necessary legislative proposals for implementation of the recommendations beginning in August 2011. (See Attachment)

2. INFORMATION ITEMS.

a. **Update on President's search**. Jim Isch, interim NCAA president, updated the group on the search for the next NCAA president and noted that the process appears to be on track to have the new president in place by the start of the 2010-11 academic year.

b. **Update on Media Contract**. Greg Shaheen, NCAA senior vice president of basketball and business strategies, discussed the status of the Association's media contract. Shaheen reviewed information related to past contracts and options as the Association moves forward. Shaheen informed the Council of discussions related to expansion of the NCAA Division I Men's Basketball Championship and the factors being considered as expansion is evaluated.

c. **Litigation Report.** Elsa Cole, NCAA general counsel, reported on the legal activity in which the Association is involved.

d. **Cost Savings Initiatives**. The Leadership Council reviewed a list of possible cost savings measures recommended by various Division I cabinets, as well as a number of financial recommendations discussed by the IA Athletics Directors Association. The Council noted that many of the recommendations appear to address "low-hanging fruit" and it may be wiser to take a more global approach when attempting to address spending in intercollegiate athletics. The Council recommended that staff collect additional data regarding actual spending areas and, with the possible help of consultants, develop a set of principles that could guide a review of spending. The Council suggested a two-pronged approach involving the evaluation of costs on

campus as well as a review of the Association's spending related to the activities of the national office.

e. **Legislative items in the 2009-10 cycle of potential interest to the Leadership Council.** The Council received a report on the two legislative proposals (Proposal No. 2009-22 and Proposal No. 2009-51-B) that received the requisite number of requests for an override vote. The Council was informed of the status of the two proposals and the options for action by the Legislative Council during its April meeting.

f. **Report of the January 14, 2010, Leadership Council meeting**. The Council approved the report of its January 14, 2010, meeting. (Unanimous voice vote)

g. **Report from the Division I Student-Athlete Advisory Committee.** Division I Student-Athlete Advisory Committee chair Nick Fulton presented a report of the committee's recent meeting and priorities for the upcoming year.

h. **Future Meetings**.

a. October 5, 2010, Indianapolis, Indiana.
b. January 15, 2011, San Antonio, Texas.

Leadership Council chair: Damon Evans, University of Georgia
Staff Liaisons: S. David Berst, Division I governance
Jacqueline Campbell, Division I governance
Kevin Lennon, academic and membership affairs

ATTACHMENT
SUPPLEMENT NO. 5
DI Administration Cabinet 06/10

NCAA Leadership Council Final Report Regarding Division I Membership Criteria

Background.

On August 9, 2007, the Division I Board of Directors adopted Legislative Proposal 2007-10, which established a four-year a moratorium that prohibited consideration of any new institutional, conference or multi-divisional Division I members until August 2011.

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

A preliminary report of recommendations was provided to the Board of Directors in April 2009 and the Division I governance structure, member conferences and institutions were asked to provide reactions. The Leadership Council has continued discussions and submits the following report of recommendations to the Board of Directors for its April 29, 2010 meeting.

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

Athletics programs in Division I are guided by a philosophy statement that among other things:

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

Additional Standards and Assumptions Relied Upon by the Leadership Council in its discussions included that:

- Applicants for membership in Division I should be required to meet, over a period of time, prescribed criteria in order to assure compatibility and compliance with the principles and program objectives of Division I.
- Central to the mission of intercollegiate athletics in Division I is the academic and athletic success of student-athletes, as well as protection of the student-athletes' health and well-being.
- Division I members should be expected to demonstrate a meaningful program-wide financial commitment across its entire athletics program, including for financial aid, number of sports sponsored, recruiting, athletics facilities, rules compliance, coaching, team travel and academic support services.
- Membership standards should promote conference stability, provide access to Division I for qualifying institutions and treat institutions fairly in determining their status as members of Division I.
- The number and nature of multisport conferences in Division I are fundamental considerations in establishing the level, structure and scope of Division I championship competition, the allocation of financial benefits and access to services and governance of the division.
- The multisport conference is the foundation of the NCAA DI governance structure, championships structure, and compliance structure and is rightly positioned in the proposed Division I membership process as a gatekeeper in the new membership model.
- A more comprehensive definition of a multisport conference is appropriate.
- There is a finite level of resources, benefits and good will available to current members of the division, which should be maintained or enhanced through any further expansion of membership.
- Potential new members of Division I should be expected to demonstrate a sustained commitment to Division I standards, assumptions and the Division I philosophy statement before election to membership in the division.
- Current voting ratios/percentages by conference and subdivision within Division I should be maintained through appropriate mathematical adjustments in the event the membership increases.
- The Division I brand has a value that can be approximated through a calculation of the value of direct and indirect services and benefits, as well as of the "image" of Division I and its subdivisions.

Recommendations.

The Council requests that the Board of Directors endorse the following recommendations for further discussion and debate by Division I membership groups and conferences during the spring 2010 and that in August 2010, the Board sponsor appropriate legislative proposals for membership consideration in January and April 2011.

1. **Potential new members of Division I shall enter the division through a four-year "reclassification" process following no less than five-years of membership in Division II. Further, the process described in Bylaw 20.5 shall apply, and an application for membership in Division I will be accepted only after presenting a bona fide offer of membership from a Division I multisport, voting conference. The sponsoring conference will be expected to provide appropriate guidance and counsel to the transitioning new member, assist with scheduling, monitor student-athlete well being and enhance accountability during the transition process.**

   Comment: Requiring conference sponsorship and prior membership in Division II is intended to promote the long-term stability of the Association. There should be a check list to assist conferences and transitioning institutions to ensure that institutions are meeting their appropriate benchmarks. The Administration Cabinet should provide additional thought to the timing of when various benchmarks should apply.

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

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

3. **An application fee shall be required before entering the "reclassification" process, which should either be commensurate with; (1) the estimated annual average value of direct benefits through distributions and championships made available to Division I members - - currently approximately $1,300,000, or (2) the "median" annual value of direct benefits through distributions and championships - - currently approximately $900,000.**

   Comment: This requirement should be data-driven and will change from time to time. This calculation does not include the costs of services or costs to administer the reclassification program. Upon election to Division I membership, the application fee shall be deposited in the NCAA Student Athlete Opportunity Distribution Fund. In the event an institution withdraws during the reclassification process, the application fee would be returned to the institution on a prorated basiss—75% after year one, $50% after year two, 30% after year three and 0% thereafter. It should also be emphasized that conferences may require separate fees for joining the conference. Discussion occurred regarding alternatives where the application fee would be analogous to a business model tied to "brand" value or

possibly tied to the educational and administrative costs of the process. It was concluded that as a higher-education association, data based on direct benefits received would be a simple and clear method and also would demonstrate a meaningful commitment from the prospective member.

4. **Upon beginning the "reclassification" process, the institution must meet Division I sports sponsorship requirements (i.e., 50 percent of the grants-in-aid maximums in the conference sponsored sports in which the institution will participate). In addition, the alternative means of satisfying this requirement now set forth in Bylaw 20.9.1.2-(b) (c) and (d) would continue to apply.**

   Comment: This is the current requirement and no change is recommended. Data reviewed regarding a possible increase to these minimums did not appear to support a change.

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

   Comment: The Leadership Council believes a demonstrated commitment to academics should be required. The Committee on Academic Performance recommends that a numerical standard (e.g., 925) be avoided in deference to a "category" of academic penalties.

6. **A preliminary NCAA certification shall be required in year 1 of the four-year "reclassification" period and a full compliance review shall be required before final election to Division I membership. (See Proposed new Division I Reclassification Process beginning on page 8.)**

   Comment: There should be an expectation that the sponsoring conference will assist the institution in this process and that special attention should be given to rules compliance, academic support services, recruiting, coaches, team travel and facilities. Meeting standards early in the process and then demonstrating the ability to sustain such standards is important. The review process must make it clear that reclassification is an evolutionary process so that there is no confusion that receiving positive marks during the certification process does not guarantee eventual Division I membership.

7. **A member institution in Division I will qualify to begin receiving revenue distributions related to sports sponsorship and grants-in-aid upon serving three**

calendar years as an "active" Division I member. The institution would qualify in year one of active membership to receive Student-athlete Opportunity, Special Assistance and Academic Enhancement Funds, as well as basketball grant funds as determined by its sponsoring conference.

Comment: This change ensures that sustainability in the division is not based solely on receipt of NCAA revenues.

8. **The multi-divisional practice that permits a Division II or III institution to designate one men's and one women's sport in Division I shall be discontinued upon the completion of the 2010-11 academic year, except in a sport where no championship is conducted in its division. Division II and III institutions that sponsor sports teams in Division I in 2010-11 may continue to do so in the sports so designated but will forfeit this opportunity permanently if it fails to conduct the sport in Division I in any ensuing academic year. No change is recommended to qualify for participation in national collegiate championships.**

   Comment: It appears there is agreement to discontinue multidivisional competition, but teams that currently conduct such division I programs should be "grandfathered."

9. **A multisport conference in Division I may not receive voting privileges, conference grant funds or committee service positions in the Division I governance structure until legislation is enacted that names the conference among those identified in applicable sections of Constitution 4 related to representation and voting ratios on the Division I Board of Directors, Legislative and Leadership Councils and the five cabinets. (Refer to No. 13 below.)**

   Comment: This is the current requirement in Division I. Refer to Constitution 3.3.3.2.

10. **No change in criteria is recommended for designation in the Football Championship Subdivision, although it is recommended that the FBS subdivision consider legislation that would require a bona fide invitation for membership in an FBS conference before and an FCS institution may change subdivisions.**

    Comments: The FCS conferences do not appear to support additional membership requirements for its subdivision. However, it was noted that the bowl structure of the FBS should not be expected to support an expanded membership in that subdivision without conference sponsorship and support.

11. The role of the Administration Cabinet and the benchmarks for the four-year reclassification process shall be reviewed by the Administration Cabinet to ensure coordination by the cabinet with sponsoring conferences.

Comments: Through coordination with conferences in providing guidance and assistance to potential new member institutions, some procedural functions performed now by the Administrative Cabinet could be transferred to conference offices.

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

Comments: This should be noncontroversial legislation and is recommend by the Leadership Council.

13. NCAA Division I – Recommended Multisport Conference Standards and Definition.

a. Institutional Members.

(1) A multisport conference shall have a minimum of seven (7) active Division I members.
(2) A multisport conference shall have a minimum of seven (7) active members participate in both men's and women's basketball.

b. Conference Sports Sponsorship.

(1) A multisport conference shall sponsor a minimum of 12 NCAA Division I sports.
(2) A multisport conference shall sponsor a minimum of six men's sports. In each of these six sports, a minimum of six active members shall compete.
(3) A multisport conference shall sponsor a minimum of six women's sports. In each of these six sports, a minimum of six active members shall compete, or a minimum of five active members for an emerging sport.
(4) In addition to men's basketball, a multisport conference shall, at a minimum, sponsor either football, with a minimum of six active members competing in football, or sponsor two additional men's team sports, with a minimum of six active members participating in each of these two sports.
(5) In addition to women's basketball, a multisport conference shall sponsor at least two additional women's team sports, with a minimum of six active members participating in each of these two sports.

c. Regular Season Conference Competition.

(1) Basketball: Basketball teams shall participate in a regular season conference schedule of a double round robin, or a minimum of 14 regular season conference contests.
(2) Minimum Required Team Sports, Other Than Basketball [b- (4) and (5) above]: In the team sports sponsored to meet the minimum team sports sponsorship requirement, teams shall compete in a minimum regular season conference schedule of five contests. A minimum of five regular season conference contests must be hosted by one of the two competing teams at its home site venue.

d. Officiating. A multisport conference shall provide oversight of the officiating programs for selecting, training and assigning officials for its men's and women's basketball programs.

e. Compliance. A multisport conference shall have a comprehensive compliance program.

f. Continuity. A multisport conference must meet the institutional membership requirement (a. above) before it may be considered for continuity. To establish continuity, a multisport conference must meet the sports sponsorship and regular season competition requirements (b. and c. above) for a period of eight consecutive years. If a conference establishes continuity, it may be considered for multisport membership in Division I.

g. Core. A multisport conference that is recognized in the NCAA Governance Structure as a result of legislation [see No. 9 above] shall be considered a core conference. A core conference shall:

(1) Have representation and voting standing in the NCAA Division I Governance Structure.
(2) Be eligible to submit nominees for and have its delegates serve on NCAA Division I committees.
(3) Be eligible to receive AQ into NCAA championships, provided the conference competes with a minimum of six active participants in the sport.
(4) Receive conference grant funds.
(5) Receive, on behalf of its members, Special Assistance/Student-Athlete Opportunity Funds.

Proposed New Division I Reclassification Process.

The following information outlines the membership reclassification process for any Division II or non-NCAA institution seeking to reclassify its entire athletics program to Division I membership. It should be noted that multidivisional membership (i.e., classifying one men's and or one women's sport other than football and basketball in Division I) will be discontinued following the 2010-11 academic year for any additional Division II or III institutions.

General Requirements.

The following general requirements must be satisfied prior to an institution entering the reclassification process.

- The reclassifying institution must have been an active NCAA Division II member for the preceding five years.
- The institution must be meeting applicable Division I minimum financial aid and sports-sponsorship membership requirements.
- The institution must have been extended a bona fide offer of membership by an active DI multisport voting conference.
- The institution and conference must complete an application form accompanied by an application fee (based on a yet to be determined figure based on either the average or mean of the Division I revenue distributions and championship benefits in the year of application) no later than June 1 preceding entry into year one of the reclassification process that is approved by the Division I Administration Cabinet. The institution must provide notice if it is currently involved in an investigation, an infractions case or on probation with its current governing body.
- The institution must submit a skeletal strategic plan to the Administration Cabinet that addresses the Division I philosophy statement (see Bylaw 20.9) and athletics certification operating principles (see Bylaw 22.2) approved by the conference office no later than June 1 preceding entry into year one of the reclassification process.

[Note: The Administration Cabinet shall have oversight responsibilities and shall monitor each institution's progress through the reclassification process. The cabinet shall have the authority to decline moving an institution to the ensuing year of the process if it deems that deficiencies warrant that the institution repeat a year].

Year One.

- Attendance at an orientation session conducted by the national office staff related to basic Division I operating rules and membership requirements. Institutional representatives required to attend 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.
- Attendance at the NCAA Convention Division I Issues Forum and business session (if such a session is conducted). Institutional representatives required to attend 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.
- Attendance at a regional rules seminar conducted by the NCAA. Institutional representatives required to attend 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.
- 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 entering year one of the reclassification process.
- Completion of a preliminary NCAA athletics certification orientation (conference representatives will also be required to be in attendance).
- 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.
- Submit an annual report and an 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 and provide notice if the institution is currently involved in an investigation, infractions case or on probation with its current governing body.

Year Two.

- Full compliance with all Division I legislation and membership requirements.
- Attendance at the NCAA Convention Division I Issues Forum and business session (if applicable). Institutional representatives required to attend 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.
- Attendance at a regional rules seminar conducted by the NCAA. Institutional representatives required to attend 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.
- Completion of a compliance review conducted by the national office and submission of a report with an institutional response to the findings and recommendations.
- 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.
- Submit an annual report and an 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 and provide notice if the institution is currently involved in an investigation, infractions case or on probation with its current governing body.

Year Three.

- Attendance at the NCAA Convention Division I Issues Forum and business session (if applicable). Institutional representatives required to attend 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.
- Attendance at a regional rules seminar conducted by the NCAA. Institutional representatives required to attend 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.

- Completion of an athletics certification orientation.
- 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.
- Submit an annual report and an 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 and provide notice if the institution is currently involved in an investigation, infractions case or on probation with its current governing body.

Year Four.

- Successfully complete an NCAA athletics certification and evaluation visit.
- Attendance at the NCAA Convention Division I Issues Forum and business session (if applicable). Institutional representatives required to attend 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.
- Attendance at a regional rules seminar conducted by the NCAA. Institutional representatives required to attend 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.
- 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.
- Submit an annual report and an 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 and provide notice if the institution is currently involved in an investigation, infractions case or on probation with its current governing body.
- A prospective member institution may not be elected to active membership if it is subject to a historical penalty under the NCAA Division I Academic Performance Program.

Post-Reclassification.

- After completion of the four year reclassification process, the Board of Directors, on the recommendation of the Division I Administration Cabinet, shall have the authority to elect the institution to active Division I status.
- The institution must submit a progress report to the Committee on Athletics Certification regarding its progress on any plans for improvement (as previously recommended by the committee) no later than the conclusion of its second year of active Division I membership.
- A new Division I institution will qualify to receive revenue distributions related to sports sponsorship and grants-in-aid after serving three calendar years as an active Division I member.
- A new Division I institution will qualify immediately to receive Student-Athlete Opportunity, Special Assistance and Academic Enhancement Funds, as well as basketball grant funds as determined by the institution's conference.

REPORT OF THE NCAA DIVISION I LEGISLATIVE COUNCIL MEETING APRIL 12-13, 2010

ACTION ITEM.

- None.

INFORMATIONAL ITEMS.

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

[Note: Per NCAA Constitution 5.3.2.2.4.1, legislation adopted by the Legislative Council shall be subject to possible review by the NCAA Division I Board of Directors at its next meeting. At its discretion, the Board of Directors may ratify, amend or defeat legislation adopted by the Legislative Council. Further, per Constitution 5.3.2.2.4.2, the Board of Directors 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.]

2. Report of NCAA Division I Legislative Review/Interpretations Committee.

a. The Legislative Council approved the minute from the November 19, 2009, teleconference (No. 27) as distributed.

b. The Legislative Council heard and considered an appeal of an interpretive decision issued March 18, 2010, by the Legislative Review and Interpretations Committee related to the application of the effective date of NCAA Proposal No. 2009-31. The council upheld the committee's decision.

3. Report of the NCAA Division I Legislative Council Subcommittee for Legislative Relief. (For additional information, see Supplement No. 10 of the Legislative Council meeting materials and the NCAA Division I Legislative Council Subcommittee for Legislative Relief page on the NCAA Web site.)

a. The Legislative Council approved a revision to the guidelines for review of and the required information standards for waiver requests involving NCAA Bylaw 14.2.3.2 (delayed enrollment sports -- other than men’s ice hockey, skiing and tennis) and 14.2.3.2.2 (tennis) and international mandatory military service. The revisions were made to account for the adoption of Proposal No. 2009-22.

b. The Legislative Council approved revisions to the review thresholds for waiver requests processed using the streamlined review process. The revisions were made to account for the adoption of Proposal No. 2009-22.

c. The Legislative Council approved the inclusion of four additional waivers to the current list of previously approved waivers.

d. The Legislative Council approved revisions to guidelines for waiver requests related to Bylaw 14.5.5.4 (four-year college transfers – eligibility for institutional financial aid) that involve assertions of misinformation or lack of information and the establishment of guidelines for waiver requests related to Bylaw 15.3.3.1 (one-year period) that involve assertions of misinformation or lack of information.

4. Election of Chair. Shane Lyons, representative of the Atlantic Coast Conference, was elected to serve as chair of the council.

5. Future Meeting Dates.

a. October 18-19, 2010, Indianapolis, Indiana.

b. January 2011, San Antonio in conjunction with the NCAA Convention.

c. April 11-12, 2011, Indianapolis, Indiana.

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

NCAA Division I Legislative Council January 2010 Legislative Actions

1. Actions Related to Proposals Subject to Override Vote.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-22	AMATEURISM AND ELIGIBILITY -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- EXCEPTION -- PRIOR TO INITIAL FULL-TIME COLLEGIATE ENROLLMENT -- DELAYED ENROLLMENT -- SEASONS OF COMPETITION -- SPORTS OTHER THAN MEN'S ICE HOCKEY	NCAA Division I Amateurism Cabinet	For sections A-D: August 1, 2010; applicable to student-athletes who initially enroll full time in a collegiate institution on or after August 1, 2010. For section E, as it applies to sports other than tennis: August 1, 2011; applicable to student-athletes who initially enroll full time in a collegiate institution on or after August 1, 2011. For section E, as it applies to tennis: August 1, 2012, applicable to student-athletes who initially enroll full time in a collegiate institution on or after August 1, 2012.	In sports other than men's ice hockey and skiing, to specify that prior to initial full-time collegiate enrollment, an individual may enter into an agreement to compete on a professional team and compete on a professional team, provided the agreement does not guarantee or promise payment (at any time) in excess of actual and necessary expenses to participate on the team; further, in sports other than men's ice hockey, skiing, tennis, swimming and diving and women's volleyball, to specify that a student-athlete who does not initially enroll full-time in a collegiate institution within one year (six months for tennis) or the next opportunity to enroll following the high school graduation date of the prospective student-athlete's class and participates in organized events after the specified time period shall be charged with a season of intercollegiate competition for each year of participation and shall fulfill an academic year in residence (one year for each year of competition in tennis) on matriculation at the certifying institution before being eligible to represent the institution in intercollegiate competition.	Amended the effective date for section E, as it applies to sports other than tennis to August 1, 2011; applicable to student-athletes who initially enroll full time in a collegiate institution on or after August 1, 2011. For section E, as it applies to tennis: August 1, 2012, applicable to student-athletes who initially enroll full time in a collegiate institution on or after August 1, 2012. Adopted, as amended.
The council noted that the delayed effective date will address issues related to notice and will provide ample time for conferences and other constituencies to consider and develop potential adjustments that may be fully vetted through the legislative process during the 2010-11 legislative cycle. In addition, the council noted that the Amateurism Cabinet plans to sponsor legislation to address issues related to prospective student-athletes who delay enrollment in order to participate in Olympic and national team training programs that include competition.					

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-51-B	RECRUITING -- CAMPS AND CLINICS -- INSTITUTION'S SPORTS CAMPS AND CLINICS -- LOCATION RESTRICTION -- BASKETBALL	NCAA Division I Legislative Council	Immediate; a contract signed before September 17, 2008, for men's basketball camps may be honored; a contract signed before September 16, 2009, for women's basketball camps may be honored.	In basketball, to specify that an institution's camp or clinic shall be conducted on the institution's campus or within a 100-mile radius of the institution's campus.	Amended the proposal to apply only to men's and women's basketball. Adopted, as amended.

2. Proposals Recommended as Emergency or Noncontroversial Legislation.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2010-2	COMMITTEES -- STUDENT-ATHLETE ADVISORY COMMITTEE -- TERM OF OFFICE	NCAA Division I Legislative Council (Student-Athlete Advisory Committee)	Immediate	To specify that the term of office of a member of the Student-Athlete Advisory Committee shall commence on the first day of July following the member's appointment.	Supported as noncontroversial legislation. Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2010-3	COMMITTEES -- COMMITTEES WITH CHAMPIONSHIPS ADMINISTRATION AND SPORTS ISSUES RESPONSIBILITIES -- MEN'S ICE HOCKEY COMMITTEE -- COMPOSITION	NCAA Division I Championships/Sports Management Cabinet	August 1, 2010	To specify that the Men's Ice Hockey Committee shall consist of one member from each conference that is eligible for and applies for automatic qualification into the Division I Men's Ice Hockey Championship.	Supported as noncontroversial legislation. Adopted.

3. Actions Related to Modifications of Wording.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
M-2010-1	AMATEURISM -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- TRYOUTS AND PRACTICE WITHOUT COMPETITION	NCAA Division I Legislative Council	August 1, 2010; applicable to student-athletes who initially enroll full time in a collegiate institution on or after August 1, 2010.	In sports other than men's ice hockey and skiing, to clarify that prior to initial full-time collegiate enrollment, an individual may try out with a professional athletics team and participate in practice sessions without competition conducted by a professional team, provided he or she does not receive more than actual and necessary expenses to participate.	Approved.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
M-2010-2	RECRUITING -- PERMISSIBLE RECRUITERS -- NONCOACHING STAFF MEMBERS WITH SPORT-SPECIFIC RESPONSIBILITIES -- BASKETBALL -- ON-CAMPUS ATHLETICS EVENT	NCAA Division I Legislative Council	Immediate	In basketball, to clarify that a noncoaching staff member with sport-specific responsibilities shall not attend an on-campus athletics event involving prospective student-athletes, unless the staff member is an immediate family member or legal guardian of one of the participants in the activity.	Approved.
M-2010-3	RECRUITING AND PERSONNEL -- TELEPHONE CALLS -- PERMISSIBLE CALLERS -- NONCOACHING STAFF MEMBERS AND NONCOUNTABLE COACHES -- AFTER RECEIPT OF FINANCIAL DEPOSIT	NCAA Division I Legislative Council	Immediate	To clarify that on or after May 1 of a prospective student-athlete's senior year in high school, noncoaching staff members and noncountable coaches are permitted to make telephone calls to or receive telephone calls from the prospective student-athlete, provided the institution has received a financial deposit in response to the institution's offer of admission.	Approved.
M-2010-4	RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- CRITERIA FOR SUBSCRIPTION -- INDIVIDUAL ANALYSIS REQUIRED	NCAA Division I Legislative Council	Immediate	To clarify that individual analysis beyond demographic information or rankings for each prospective student-athlete for whom information is disseminated must be provided by a recruiting or scouting service in order for an institution to subscribe to such a service.	Approved.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
M-2010-5	ELIGIBILITY -- TWO-YEAR AND 4-2-4 COLLEGE TRANSFERS -- PHYSICAL EDUCATION ACTIVITY COURSES -- TRANSFERABLE DEGREE CREDIT AND GRADE-POINT AVERAGE REQUIREMENTS -- MEN'S BASKETBALL	NCAA Division I Legislative Council	August 1, 2010; applicable to two-year college transfer student-athletes who enroll full-time as transfer students at a Division I institution on or after August 1, 2010.	In men's basketball, to clarify that not more than two credit hours of physical education activity courses may be used to fulfill the two-year and 4-2-4 college transfer transferable degree credit and grade-point average requirements.	Approved.
M-2010-6	LEGISLATIVE AUTHORITY AND PROCESS -- PROCESS FOR ADOPTION OR AMENDMENT OF LEGISLATION -- AMENDMENT BY LEGISLATIVE COUNCIL ON FINAL REVIEW	NCAA Division I Legislative Council	Immediate	To clarify that during its final review of a legislative proposal, the Legislative Council may amend a proposal by a three-fourths majority vote of the Legislative Council members present and voting, provided the amendment does not increase the modification specified in the original proposal.	Approved.

4. Actions Related to 2009-10 Legislative Cycle Proposals.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-10-1	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE-ASSISTANT COACH - NO PREVIOUS FOUR-YEAR COLLEGE OR PROFESSIONAL COACHING EXPERIENCE -- BOWL SUBDIVISION FOOTBALL	Big Ten Conference	Immediate; for new appointments of graduate assistant coaches	To amend Proposal No. 2009-10 to specify that, in bowl subdivision football, a graduate-assistant coach is any coach who has received a baccalaureate degree and has not previously coached at a four-year collegiate institution or in a professional football league.	Defeated.
2009-10	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE-ASSISTANT COACH -- EMPLOYMENT WITHIN SEVEN YEARS OF GRADUATION OR EXHAUSTING ELIGIBILITY -- BOWL SUBDIVISION FOOTBALL	Southeastern Conference	Immediate; for new appointments of graduate assistant coaches	In bowl subdivision football, to specify that a graduate-assistant coach is any coach who has received a baccalaureate degree and has either received his or her first baccalaureate degree or has exhausted athletics eligibility (whichever occurs later) within the previous seven years and qualifies for appointment as a graduate assistant under the policies of the institution.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-12-A	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- UNDERGRADUATE STUDENT-ASSISTANT COACH	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2010	To permit a student-athlete to serve as an undergraduate student-assistant coach at the institution at which the student-athlete most recently participated in intercollegiate athletics, provided the student-athlete is currently enrolled at the institution as a full-time undergraduate student who has exhausted his or her eligibility in the sport or has become injured to the point that he or she is unable to practice or compete ever again; further, to specify that the limit of undergraduate student-assistant coaches in each sport shall be the same as the limit of countable coaches permitted in the sport.	Adopted.
2009-14-A	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- MANAGER -- FORFEITURE OF ELIGIBILITY IN BASEBALL	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2010	To establish criteria by which an individual may serve as a manager, as specified.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-19-A	PERSONNEL -- LIMITATIONS ON NUMBER OF COACHES AND OFF-CAMPUS RECRUITERS -- WOMEN'S SAND VOLLEYBALL AND WOMEN'S VOLLEYBALL	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2010	To specify that an institution that sponsors only women's sand volleyball shall have a limit of two coaches who may be employed and a limit of two coaches who may contact or evaluate prospective student-athletes off-campus at any one time; further, to specify that an institution that sponsors women's sand volleyball and women's volleyball shall have a limit of four coaches who may be employed and a limit of two coaches who may contact or evaluate prospective student-athletes off-campus at any one time.	Tabled. With the delay to the effective date for the addition of women's sand volleyball to the list of emerging sports for women, current proposals and any new concepts related to the sport will be considered in the 2010-11 legislative cycle.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-19-B	PERSONNEL -- LIMITATIONS ON NUMBER OF COACHES AND OFF-CAMPUS RECRUITERS -- WOMEN'S SAND VOLLEYBALL	NCAA Division I Legislative Council	August 1, 2010	In women's sand volleyball, to specify that the limit on the number of coaches who may be employed is two and the limit on the number of coaches who may contact or evaluate prospective student-athletes off campus at any one time is two.	Tabled. With the delay to the effective date for the addition of women's sand volleyball to the list of emerging sports for women, current proposals and any new concepts related to the sport will be considered in the 2010-11 legislative cycle.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-29	RECRUITING AND ELIGIBILITY -- FOUR-YEAR PROSPECTIVE STUDENT-ATHLETES -- PERMISSION TO CONTACT AND TRANSFER RELEASE -- RESPONSE TO REQUEST AND HEARING OPPORTUNITY	Big South Conference	August 1, 2010	To specify that if an institution receives a written request from a student-athlete to permit another institution to contact a student-athlete about transferring or a request for a release in conjunction with the application of the one-time transfer exception, the institution shall grant or deny a request within seven business days of receipt of the request; further, to specify that if the request is denied, the institution shall conduct a hearing and provide written results within 15 business days of receipt of the student-athlete's written request and that the student-athlete shall be provided the opportunity to appear in-person or via telephone and actively participate in the hearing. To also specify that if the institution fails to respond to the student-athlete's written request or fails to conduct the hearing or provide written results within the specified time period, permission to contact or the transfer release shall be granted by default and the institution shall provide the written permission or release to the student-athlete.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-30-B	RECRUITING -- PERMISSIBLE RECRUITERS -- NONCOACHING STAFF MEMBERS WITH SPORT SPECIFIC RESPONSIBILITIES	NCAA Division I Legislative Council	Immediate	To specify that a noncoaching staff member with sport-specific responsibilities (excluding clerical staff) shall not attend an on- or off-campus athletics event in the staff member's sport that involves prospective student-athletes (e.g., high-school contest, sports camp) unless the staff member is an immediate family member or legal guardian of one of the participants in the activity; further, to establish conditions by which a staff member who is an immediate family member or legal guardian of a participant may attend such an event, as specified.	On initial consideration, defeated an amendment to specify that a noncoaching staff member with sport-specific responsibilities shall not attend an on- or off-campus athletics event in the staff member's sport that involves prospective student-athletes (e.g., high-school contest, sports camp); on reconsideration, adopted the amendment. Adopted an amendment to exclude sport-specific clerical staff. Adopted, as amended.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-32-B	RECRUITING -- TELEPHONE CALLS -- TIME PERIOD FOR TELEPHONE CALLS -- EXCEPTION -- UNLIMITED DURING CONTACT PERIOD -- SPORTS WITH DEFINED RECRUITING CALENDARS OTHER THAN FOOTBALL	Big Ten Conference	August 1, 2010	In sports with defined recruiting calendars other than football, to specify that during a contact period, telephone calls may be made at the institution's discretion.	On initial consideration, adopted; on reconsideration, adopted.
2009-35	RECRUITING -- CONTACTS AND EVALUATIONS -- VISIT TO PROSPECTIVE STUDENT-ATHLETE'S EDUCATIONAL INSTITUTION -- VISITS DURING EVALUATION PERIOD -- BOWL SUBDIVISION FOOTBALL	Big East Conference	Immediate	In football, to specify that not more than two coaches per institution may visit a prospective student-athlete's educational institution on any one calendar day during an evaluation period.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-39	RECRUITING -- LIMITATIONS ON NUMBER OF EVALUATIONS -- EVALUATION DAYS -- WOMEN'S SAND VOLLEYBALL	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2010	To specify that an institution that sponsors only women's sand volleyball or sponsors both women's volleyball and women's sand volleyball is limited to 100 evaluation days (measured August 1 through July 31); further, to specify that if an institution sponsors both women's volleyball and women's sand volleyball, a coach's involvement outside a volleyball contact or evaluation period with a local sports club (volleyball or sand volleyball) per Bylaw 13.11.2.3 shall count toward the limit.	Tabled. With the delay to the effective date for the addition of women's sand volleyball to the list of emerging sports for women, current proposals and any new concepts related to the sport will be considered in the 2010-11 legislative cycle.
2009-40	RECRUITING -- PRINTED RECRUITING MATERIALS -- GENERAL CORRESPONDENCE -- INSTITUTIONAL LETTERHEAD	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2010	To establish additional provisions governing general correspondence that an institution may send to prospective student-athletes, their parents or legal guardians, their coaches or any other individual responsible for teaching or directing an activity in which a prospective student-athlete is involved, as specified.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-41	RECRUITING -- RECRUITING MATERIALS -- ATHLETICS PUBLICATIONS -- NO PRINTED MEDIA GUIDES OR RECRUITING BROCHURES	Pacific-10 Conference	Immediate	To specify that an institution shall not produce (or arrange for or authorize a third party to produce) a media guide, recruiting brochure or any similar athletics publication printed in a hard copy format other than a game program; further, to specify that an institution may post a media guide or recruiting brochure on its Web site, but may not print such items and provide them to a prospective student-athlete (or his or her parents or legal guardians).	Defeated.
2009-42	RECRUITING -- RECRUITING MATERIALS -- ATHLETICS PUBLICATIONS -- NO PRINTED PUBLICATIONS TO PROSPECTIVE STUDENT-ATHLETES	Southeastern Conference	August 1, 2010	To specify that an institution shall not provide a printed media guide or any other printed athletics publication not listed in Bylaw 13.4.1.1 to a prospective student-athlete, his or her parents or legal guardians, the prospective student-athlete's educational institution or any individual involved in the coaching of a prospective student-athlete.	Defeated an amendment to specify that an institution may not provide a media guide to a prospective student-athlete via a digital media storage device (e.g., compact disc, flash drive). On initial consideration, defeated; on reconsideration, adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-47-A	RECRUITING -- LETTER OF INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- WRITTEN OFFER OF AID BEFORE SIGNING DATE – CHAMPIONSHIP SUBDIVISION FOOTBALL	Big East Conference	August 1, 2010	In championship subdivision football, to specify that prior to August 1 of a prospective student-athlete's senior year in high school, an institution shall not provide a written offer of athletically related financial aid or indicate in writing to the prospective student-athlete that an athletically related grant-in-aid will be offered by the institution.	Defeated.
2009-47-B	RECRUITING -- LETTER OF INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- WRITTEN OFFER OF AID BEFORE SIGNING DATE	Ivy Group	August 1, 2010	To specify that prior to August 1 of a prospective student-athlete's senior year in high school, an institution shall not provide a written offer of athletically related financial aid or indicate in writing to the prospective student-athlete that an athletically related grant-in-aid will be offered by the institution.	Adopted.
2009-49-1	RECRUITING -- TRYOUTS -- COMPETITION AGAINST PROSPECTIVE STUDENT-ATHLETES -- CHAMPIONSHIP SUBDIVISION FOOTBALL -- NO PAYMENT OR RECRUITING	Ivy Group	August 1, 2010	To amend Proposal No. 2009-49 (FCS) to specify that, in championship subdivision football, an institution's varsity team may compete against a two-year college team and its subvarsity team may compete against a two-year college team, a high school team or a preparatory school team, provided no payment or other inducement (e.g., guarantee) is provided to such a team and no recruiting activities occur with members of such a team in conjunction with such competition.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-49	RECRUITING -- TRYOUTS -- COMPETITION AGAINST PROSPECTIVE STUDENT-ATHLETES – FOOTBALL -- CHAMPIONSHIP SUBDIVISION FOOTBALL	Southeastern Conference	August 1, 2010	In championship subdivision football, to prohibit an institution's varsity and subvarsity intercollegiate teams from competing against any team that includes prospective student-athletes.	Adopted, as amended by Proposal No. 2009-49-1.
2009-50	RECRUITING AND ADMINISTRATIVE REGULATIONS -- LOCAL SPORTS CLUBS -- ADDITIONAL RESTRICTIONS -- QUIET PERIODS -- WOMEN'S SOCCER	Big 12 Conference	Immediate	In women's soccer, to specify that during a dead or quiet period, institutional coaching staff members may not coach a local sports club team at an off-campus competition where prospective student-athletes are present; further, to establish quiet periods in women's soccer, as specified.	Defeated.
2009-58	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- MEN'S SOCCER	Big West Conference	August 1, 2010	In men's soccer, to establish a recruiting calendar, as specified.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-61	ELIGIBILITY -- FULL TIME ENROLLMENT -- REQUIREMENT FOR PRACTICE -- WAIVER -- U.S. OLYMPIC COMMITTEE/NATIONAL GOVERNING BODY -- FORMER STUDENT ATHLETE AT ANOTHER INSTITUTION -- INDIVIDUAL SPORTS AND WOMEN'S ROWING	NCAA Division I Championships/Sports Management Cabinet (Olympic Sports Liaison Committee)	August 1, 2010	In individual sports and women's rowing, in a case in which the U.S. Olympic Committee or national governing body in the sport has recommended the individual's participation, to permit a former student-athlete who has graduated and has no eligibility remaining to participate in organized practice sessions at an institution other than the one he or she previously attended.	Adopted.
2009-62	ELIGIBILITY -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR PRACTICE -- WAIVER -- U.S. OLYMPIC COMMITTEE/NATIONAL GOVERNING BODY -- FORMER STUDENT-ATHLETE -- DURATION OF WAIVER -- INDIVIDUAL SPORTS AND WOMEN'S ROWING	NCAA Division I Championships/Sports Management Cabinet (Olympic Sports Liaison Committee)	August 1, 2010	In individual sports and women's rowing, in a case in which the U.S. Olympic Committee or national governing body (NGB) in the sport has recommended the individual's participation, to specify that a former student-athlete's participation in organized practice sessions shall be limited to the number of years that allows the individual to practice with the institution's team in preparation for two consecutive Olympic Games following exhaustion of eligibility or completion of degree, whichever is earlier.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-70	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- WOMEN'S SAND VOLLEYBALL	NCAA Division I Awards, Benefits and Expenses and Financial Aid Cabinet	August 1, 2010	In sand volleyball, to establish the maximum equivalency and counter limitations, as specified.	Tabled. With the delay to the effective date for the addition of women's sand volleyball to the list of emerging sports for women, current proposals and any new concepts related to the sport will be considered in the 2010-11 legislative cycle.
2009-74	AWARDS, BENEFITS AND EXPENSES -- BENEFITS, GIFTS AND SERVICES -- OCCASIONAL MEALS -- LOCATION OF MEAL PROVIDED BY REPRESENTATIVE OF ATHLETICS INTERESTS	Horizon League	Immediate	To permit a representative of the institution's athletics interests to provide an occasional meal to a student-athlete or the entire team in a sport on campus or in a facility that is regularly used for home competition.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-75-B-1	PLAYING AND PRACTICE SEASONS AND RECRUITING -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY TEST -- OPTION TO DECLINE AND SIGN WRITTEN RELEASE	Ivy Group	August 1, 2010	To amend Proposal No. 2009-75-B to specify that the required medical examination or evaluation that student-athletes who are beginning their initial season of eligibility and students who are trying out for a team must undergo prior to participation in voluntary summer conditioning or voluntary individual workouts pursuant to the safety exception, practice, competition or out-of-season conditioning activities shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution or the individual declines the test and signs a written release.	Adopted.
2009-75-B	PLAYING AND PRACTICE SEASONS AND RECRUITING -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY TEST -- DOCUMENTED RESULTS OF PRIOR TEST	NCAA Division I Legislative Council	August 1, 2010	To specify that the required medical examination or evaluation that student-athletes who are beginning their initial season of eligibility and students who are trying out for a team must undergo prior to participation in voluntary summer conditioning or voluntary individual workouts pursuant to the safety exception, practice, competition or out-of-season conditioning activities shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution.	Adopted, as amended by Proposal No. 2009-75-B-1.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-77	PLAYING AND PRACTICE SEASONS -- WOMEN'S BASKETBALL -- PRESEASON PRACTICE -- ON-COURT PRACTICE -- 30 DAYS OF COUNTABLE ACTIVITIES WITHIN 40 DAYS PRIOR TO FIRST CONTEST	Southeastern Conference and Big East Conference	August 1, 2010	In women's basketball, to specify that an institution shall not commence on-court preseason basketball practice sessions prior to 5 p.m. on the date that is 40 days prior to the date of the institution's first regular-season contest; further, to specify that an institution shall not engage in more than 30 days of countable athletically related activities prior to its first regular-season contest.	Adopted.
2009-78	PLAYING AND PRACTICES SEASONS -- WOMEN'S BASKETBALL -- NUMBER OF CONTESTS -- MAXIMUM LIMITATIONS	Atlantic Coast Conference	August 1, 2011	In women's basketball, to specify that an institution shall limit its total regular-season playing schedule with outside competition to 26 contests and one qualifying regular-season multiple team event or 28 contests during a playing season in which the institution does not participate in a qualifying regular-season multiple team event.	Defeated.
2009-79-B	PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND WOMEN'S VOLLEYBALL -- EXCEPTION -- 400-MILE RADIUS	NCAA Division I Championships/Sports Management Cabinet	August 1, 2010	In cross country (for institutions without indoor or outdoor track and field), field hockey, soccer, softball and women's volleyball, to specify that team travel to competition in the nonchampionship segment shall be restricted to ground transportation, unless there are no other Division I institutions located within 400 miles of the institution.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-79-A	PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND WOMEN'S VOLLEYBALL	Southeastern Conference	August 1, 2010	In cross country (for institutions without indoor or outdoor track and field), field hockey, soccer, softball and women's volleyball, to specify that team travel to competition in the nonchampionship segment shall be restricted to ground transportation.	Rendered moot by the adoption of Proposal No. 2009-79-B.
2009-79-C	PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND WOMEN'S VOLLEYBALL -- HAWAII EXCEPTION	Western Athletic Conference	August 1, 2010	In cross country (for institutions without indoor or outdoor track and field), field hockey, soccer, softball and women's volleyball, to specify that an institution located in Hawaii may travel by air for nonchampionship segment competition; further, to specify that an institution located outside Hawaii may travel by air for nonchampionship segment competition in Hawaii against a Division I institution located in Hawaii.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-83	PLAYING AND PRACTICE SEASONS AND DIVISION MEMBERSHIP -- REGULATIONS FOR PLAYING SEASON AND MINIMUM CONTEST REQUIREMENTS FOR SPORTS SPONSORSHIP -- WOMEN'S SAND VOLLEYBALL	Sun Belt Conference	August 1, 2010	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.	Tabled. With the delay to the effective date for the addition of women's sand volleyball to the list of emerging sports for women, current proposals and any new concepts related to the sport will be considered in the 2010-11 legislative cycle.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-88	ADMINISTRATIVE REGULATIONS -- FOREIGN TOURS AND COMPETITION -- ELIGIBILITY OF STUDENT-ATHLETES -- INCOMING-STUDENT PARTICIPATION -- BASKETBALL	Atlantic 10 Conference	August 1, 2010	In basketball, to permit an incoming student-athlete (freshman or transfer) to represent the institution on a foreign tour that occurs during the summer prior to his or her initial full-time enrollment at the certifying institution and participate in practice prior to departure for the foreign tour, provided: (a) he or she has earned at least three hours of acceptable degree credit during the summer term at the certifying institution; and (b) he or she is eligible to represent the institution in intercollegiate competition during the academic year immediately following the tour; further, to specify that a basketball student-athlete shall not participate in more than one foreign tour for a particular institution.	Adopted.
2009-94	ADMINISTRATIVE REGULATIONS -- BASKETBALL EVENT CERTIFICATION -- WOMEN'S BASKETBALL -- GEOGRAPHIC REQUIREMENT	NCAA Division I Board of Directors [(Championships/Sports Management Cabinet) (Women's Basketball Issues Committee)]	September 1, 2010	In women's basketball, to specify that in order for a basketball event to be certified, participants on nonscholastic teams in a certified event must be legal residents of the state in which the team is located or a geographically adjoining state and not more than a total of three prospective student-athletes from adjoining states may participate on any one nonscholastic team.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-97	FINANCIAL AID -- COUNTERS -- AID AFTER DEPARTURE OF HEAD COACH -- NONCOUNTER -- MEN'S BASKETBALL	NCAA Division I Board of Directors (Men's Basketball Academic Enhancement Group)	August 1, 2010	In men's basketball, to specify that a student-athlete who receives athletically related institutional financial aid in academic years following the departure of a head coach from the institution is not a counter, provided: (a) The student-athlete participated in basketball and received athletically related institutional financial aid during the coach's tenure at the institution; and (b) The student-athlete does not participate in basketball during the later academic years at the institution; further, to specify that if the student-athlete later participates in basketball at the institution, the student-athlete shall become a counter for all years during which athletically related institutional aid was received.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-98	PLAYING AND PRACTICE SEASONS -- PRESEASON PRACTICE MODEL -- MISSED CLASS-TIME POLICIES -- MEN'S BASKETBALL	NCAA Division I Board of Directors (Men's Basketball Academic Enhancement Group)	For all provisions other than section C as it relates to the maximum number of contests: August 1, 2010 For section C as it relates to the maximum number of contests: August 1, 2011 (Contracts signed before 8/6/09 that cause noncompliance with the maximum contests limitation may be honored.)	In men's basketball, to establish a preseason practice model, as specified.	Section A: Adopted. Section B: Adopted. Section C, preseason practice: Defeated. Section C, maximum number of contests: Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-100	RECRUITING -- TRYOUTS -- NONSCHOLASTIC PRACTICE, CONTEST OR EVENT -- MEN'S BASKETBALL	NCAA Division I Board of Directors	Immediate; a contract signed before October 29, 2009 may be honored.	In men's basketball, to specify that an institution shall not host, sponsor or conduct a nonscholastic basketball practice, contest or event in which men's basketball prospective student-athletes participate on its campus or at an off-campus facility regularly used by the institution for practice and/or competition by any of the institution's sport programs.	Referred to Men's Basketball Issues Committee. The proposal remains in the legislative process and will be considered again in the 2010-11 legislative cycle. If the proposal is adopted, as noted in the effective date, a contract signed before October 29, 2009, may be honored. If the legislation is adopted, actions contrary to the legislation that are taken pursuant to contracts signed on or after October 29, 2009, will result in violations.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-101-1	RECRUITING -- SPORTS CAMPS AND CLINICS -- RECRUITING CONVERSATIONS DURING INSTITUTION'S CAMPS AND CLINICS -- EXCEPTION -- MEN'S BASKETBALL	Ivy Group	Immediate	To amend Proposal No. 2009-101 to specify that, in men's basketball, it is permissible for an institution's men's basketball coaches to engage in recruiting conversations with prospective student-athletes during the institution's men's basketball camps or clinics.	Adopted.
2009-101	RECRUITING -- SPORTS CAMPS AND CLINICS -- RECRUITING DURING INSTITUTION'S CAMPS AND CLINICS -- EXCEPTION -- MEN'S BASKETBALL	NCAA Division I Board of Directors	Immediate	In men's basketball, to specify that it is permissible for an institution's men's basketball coaches to recruit prospective student-athletes during the institution's basketball camps and clinics.	Adopted, as amended by Proposal No. 2009-101-1.
2009-102	RECRUITING -- SPORTS CAMPS AND CLINICS -- EMPLOYMENT AT INSTITUTION'S CAMPS AND CLINICS -- ENROLLED STUDENTS AND INSTITUTIONAL STAFF MEMBERS ONLY -- MEN'S BASKETBALL	NCAA Division I Board of Directors	September 1, 2010	In men's basketball, to specify that an institution shall only employ (either on a salaried or a volunteer basis) enrolled students and/or institutional staff members in any capacity at its camps and clinics.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-103	ADMINISTRATIVE REGULATIONS -- POSTSEASON BOWL LICENSING -- CONTEST STATUS -- DESERVING TEAM -- BOWL SUBDIVISION FOOTBALL	NCAA Division I Board of Directors (Big 12 Conference)	August 1, 2010	In bowl subdivision football, to specify that for the purpose of postseason bowl eligibility, a "deserving team" shall be defined as one that has won a number of games against Football Bowl Subdivision opponents that is equal to or greater than the number of its overall losses.	Adopted.

Excerpt from the Minutes of the April 29, 2010, Executive Committee Meeting:

Executive Committee Accreditation Agency Working Group report.

The Committee received a report from the Accreditation Agency Working Group. The working group was established to review a request from an institution for a waiver of the constitutional membership requirements that mandate accreditation by one of the six regional accrediting agencies. Specifically, the institution wanted to substitute accreditation by a national accrediting agency. The working group recommended that the Committee deny the request for a waiver. Additionally, the group recommended that the issue be forwarded to each division for consideration of a modification to the NCAA Constitution by common provision to remove the requirement for accreditation by one of the six regional accrediting agencies and replace that language with a more general requirement of institutional accreditation by an accrediting agency that has been recognized by the U.S. Department of Education in compliance with Title IV of the Higher Education Act of 1965. The working group noted that NCAA legislative history indicates that at one time accreditation by a national accrediting agency was permitted; however, that language was changed after that agency ceased accrediting universities.

It was VOTED
"To approve the recommendations of the Accreditation Agency Working Group to deny the waiver request and forward the issue of a constitutional amendment to each of the divisional presidential bodies."

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MEMORANDUM

February 16, 2010

TO: Accreditation Requirement Discussion Group.

FROM: Wendy A. Walters
Director of MSAA – Infractions Appeals Committees.

SUBJECT: Legislative History of the Accreditation Requirement for Membership.

This document includes the legislative history for NCAA Constitution 3.2.3.2 (Divisions I and III) and 3.2.3.3 (Division II). The constitutions read:

- **Constitution 3.2.3.2 - Accreditation and Division Classification. (Division I)**
  After the Administration Cabinet has determined that the institution is accredited by one of the six regional accrediting agencies, the application shall be considered with regard to requested membership division and sport classification in accordance with Bylaw 20. The application then shall be referred to the Leadership Council for consideration.

- **Constitution 3.2.3.3 - Accreditation and Division Classification. (Division II)**
  After it has been determined that the institution meets the Association's requirement of acceptable academic standards (i.e., the institution is accredited by one of the six regional accrediting agencies*), the application shall be considered with regard to requested membership division and sport classification in accordance with Bylaw 20. The application then shall be referred to the Management Council for consideration.

- **Constitution 3.2.3.2 - Accreditation and Division Classification. (Division III)**
  After it has been determined that the institution meets the Association's requirement of acceptable academic standards (i.e., the institution is accredited by one of the six regional accrediting agencies), the application shall be considered with regard to requested membership division and sport classification in accordance with Bylaw 20. The application then shall be referred to the Management Council for consideration.

Prior to 1956, membership in the NCAA required accreditation by:

> "…one or more of the following national and regional accrediting agencies acceptable to the Association, namely,
>
> Association of American Universities
> New England Association of Colleges and Secondary Schools
> Middle States Association of Colleges and Secondary Schools
> North Central Association of Colleges and Secondary Schools
> Northwest Association of Secondary and Higher Schools
> Southern Association of Colleges and Secondary Schools
> Western College Association
>
> or listed by the Committee on Special Projects of the American Association of Collegiate Registrars as an institution offering a bachelor's degree acceptable for admission to graduate standing." *(See 1955 NCAA Manual – Art. I Section 2-a)*

At the 1956 NCAA Convention, the language of this bylaw was changed. The language quoted above was deleted and replaced with the phrase "its regional accrediting agency." *(See 1956 Convention Bulletin)*

Unfortunately, there is no documentation in the NCAA archives which explains this change. The previous bylaw included six regional accrediting agencies and the Association of American Universities. A review of the Association of American Universities' Web page states that it stopped accrediting universities in 1949. It is reasonable to assume that since the Association of American Universities was no longer accrediting universities and only the regional accrediting agencies existed, the language "its regional accrediting agency" was used in the bylaw.

In April 1979, the NCAA Council was asked to consider the recognition of academic accrediting agencies other than the traditional six regional associations. *(See NCAA Council Minutes April 23-25, 1979)* At the August 15-17, 1979, NCAA Council meeting, the discussion continued regarding accreditation by other agencies being used to satisfy the NCAA's accreditation requirement. The minutes state:

> "The committee had agreed that the use of the six traditional regional academic accrediting agencies for purposes of the provisions of Bylaw 7- 2- (a) - (2) should be continued, without expanding the legislation to approve other accrediting agencies. The Division I Steering Committee suggested that those six agencies be listed by name in the legislation."

As a result of this meeting, the NCAA Council sponsored NCAA Proposal No. 12, which was adopted as part of a consent package at the 1980 Convention. *(See 1980 Official Notice)* This

proposal affirmed that accreditation by one of the six regional accrediting agencies is a requirement of NCAA membership. Since the proposal was not pulled out of its consent package, there is no specific discussion of the proposal on the Convention floor. Further, the NCAA archives do not have the minutes of the NCAA Division I Steering Committee's June or July 1979 meeting. It appears that a detailed record of the rationale for limiting required accreditation to the six regional accrediting agencies does not exist.

WW:kas

Attachments

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ARTICLE VII

MEETINGS

Section 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 provided in the By-laws.

Section 2. Special Meetings. Special meetings of the Association shall be called by the President on the written request of twelve or more members of the Council.

Section 3. Quorum. Fifty active members represented as prescribed in this Constitution shall constitute a quorum for the transaction of business of the Association.

Section 4. Representation at Meeting. Each active and allied member shall be entitled to one vote and may be represented at the annual Convention and at special meetings by one to three accredited delegates.

Each associate and affiliated member shall be entitled to one delegate without voting power.

Member and non-member institutions are authorized to send visiting delegates who shall be without voting power and shall not actively participate in the business proceedings of the Association.

Section 5. Certification and Voting of Delegates. Delegates shall be certified to the Secretary as entitled to represent the member in question by the proper executive officers of their institutions or organizations.

In case an active or allied member is represented by more than one delegate, it shall designate the delegate entitled to cast its vote.

Whenever the Association votes by roll call, either written or viva voce, on any question, on demand of any delegate the names of the delegates as they vote shall be checked by the Committee on Credentials in order to verify the authority of the voter. Voting by proxy is not allowed. The same delegate may represent both an active and an allied member (that is, a college and a conference) on presenting proper credentials. No delegate shall represent any active or allied member unless he is actually identified with such member.

ARTICLE VIII

COMMITTEES

The By-laws shall provide for such committees as the Association may consider necessary. The By-laws may establish the number of members and tenure of all committees established by this Constitution except the Executive Committee.

ARTICLE IX

AMENDMENTS

This Constitution may be amended at any annual Convention by a two-thirds vote of the delegates present and voting; provided that the proposed amendment shall have been submitted in writing to the Secretary of the Association at least one month before the Convention meets. The Secretary shall mail a copy of the proposed amendment to all members of the Association not later than three weeks before the Convention.

By-Laws of the National Collegiate Athletic Association

As revised by the 49th annual Convention, New York, New York, January 5-7, 1955

ARTICLE I

MEMBERSHIP

Section 1. Eligibility for membership, conditions and obligations of membership, classes of membership, termination of membership and reinstatement to membership are governed by Article IV of the Constitution of the Association.

Section 2. Election to Membership.

(a) Election to Active Membership.

An institution wishing to become an active member of this Association shall make application to the Secretary on a form prepared by the Secretary, accompanying such application with a check for the annual dues which would be payable by it if an active member of the Association. The Secretary shall determine whether the applicant is accredited by one or more of the following national and regional accrediting agencies acceptable to the Association, namely,

Association of American Universities
New England Association of Colleges and Secondary Schools
Middle States Association of Colleges and Secondary Schools
North Central Association of Colleges and Secondary Schools
Northwest Association of Secondary and Higher Schools
Southern Association of Colleges and Secondary Schools
Western College Association

or listed by the Committee on Special Projects of the American Association of Collegiate Registrars as an institution offering a bachelor's degree acceptable for admission to graduate standing. If the institution is not so accredited or so listed, the application shall be disapproved. If, however, the institution is so accredited or so listed, it shall be deemed to have satisfied the Association's requirement of acceptable academic standards and the Secretary shall refer its application to the Vice-President of the district in which the institution so applying is located. The Vice-President shall then ask the Association's active members in the district to express by mail vote their opinion as to whether the applicant has acceptable athletic standards. A favorable vote by two-thirds of the institutions voting in the district shall elect the applicant to membership provided the total vote cast shall represent at least fifty per cent of the total active membership of the district. When the vote has been completed the Vice-President of the district shall report it to the Secretary, and the Secretary shall thereupon certify the election or failure of election of the applicant and notify the applicant thereof. The number of votes cast for or against the applicant and the identity of the active members casting such votes shall not be disclosed by the Vice-President of the district or by the Secretary. Should the applicant fail to qualify academically or fail of election the dues paid by it shall be refunded.

1956

By-Laws of the National Collegiate Athletic Association

Including Official Interpretations

ARTICLE I

MEMBERSHIP

Section 1. Eligibility for membership, conditions and obligations of membership, classes of membership, termination of membership and reinstatement to membership are governed by Article IV of the Constitution of the Association.

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(a) Election to Active Membership.

An institution wishing to become an active member of this Association shall make application to the Secretary on a form prepared by the Secretary, accompanying such application with a check for the annual dues which would be payable by it if an active member of the Association. The Secretary shall determine whether the applying institution is accredited by its regional accrediting agency. If the institution is not so accredited, the application shall be disapproved. If, however, the institution is so accredited, it shall be deemed to have satisfied the Association's requirement of acceptable academic standards and the Secretary shall refer its application to the Vice-President of the district in which the institution so applying is located. The Vice-President shall then ask the Association's active members in the district to express by mail vote their opinion as to whether the applicant has acceptable athletic standards. A favorable vote by two-thirds of the institutions voting in the district shall elect the applicant to membership provided the total vote cast shall represent at least fifty per cent of the total active membership of the district. When the vote has been completed the Vice-President of the district shall report it to the Secretary, and the Secretary shall thereupon certify the election or failure of election of the applicant and notify the applicant thereof. The number of votes cast for or against the applicant and the identity of the active members casting such votes shall not be disclosed by the Vice-President of the district or by the Secretary. Should the applicant fail to qualify academically or fail of election the dues paid by it shall be refunded.

(b) Election to Allied Membership.

Athletic conferences or associations, eligible for allied membership under Article IV, Section 3, (b), of the Constitution may be elected to such allied membership by a majority vote of the delegates present at an annual Convention or by a majority vote of the Council.

(c) Election to Associate Membership.

Educational institutions or groups or associations of such institutions, not eligible for active membership, may be elected to associate membership by majority vote of the delegates present and voting at an annual Convention or by a majority vote of the Council.

(d) Election to Affiliated Membership.

Other groups or associations eligible for affiliated membership under the provisions of the Constitution of this Association may be elected to affiliated membership by majority vote of the delegates present and voting at an annual Convention or by a majority vote of the Council.

(e) Re-election to Membership.

If an institution resigns its active or associate membership and, subsequently, applies to re-establish its membership, such application must first be approved by the Association's Council before such institution becomes eligible for re-election to membership in accordance with above paragraphs (a) or (c).

Section 3. Dues of Members.

(a) The annual dues of the various classes of membership shall be:

(1) Active members having an undergraduate male enrollment of less than 750 students, $37.50.

(2) Active members having an undergraduate male enrollment of 750 students or over but not more than 1499 students, $75.00.

(3) Active members having an undergraduate male enrollment of 1500 students or over but not more than 2499 students, $112.50.

(4) Active members having an undergraduate male enrollment of 2500 students or over but not more than 3999 students, $150.00.

(5) Active members having an undergraduate male enrollment of 4000 students or over, $200.00.

(6) Allied members which have an average undergraduate male enrollment in their member institutions of 1000 or more students, $100.00; other allied members, $25.00.

(7) Associate members, $25.00.

(8) Affiliated members, $25.00.

(b) Dues are payable on September first of each year and are delinquent ninety days from and after September 1. No member which is delinquent in the payment of its dues shall be permitted to vote, or to compete in meets or tournaments of the Association. The Constitution of the Association provides for termination of membership on failure of a member to pay dues for one year.

Section 4. The following transfer of active members from their regular geographic districts is hereby made in accordance with Article V, B, Section 2, of the Constitution:

West Virginia University from District 2 to District 3.

Marshall College from District 2 to District 4.

U. S. Naval Academy and Georgetown University from District 3 to District 2.

Bradley University and the University of Detroit from District 4 to District 5.

University of Iowa from District 5 to District 4.

(d) The Committee's conclusions as to whether the member has been in violation of its obligations as a member, and if so, the particular respects in which the member has been in violation.

(e) The Committee's recommendations for the disposition of the case. (The Committee's recommendations shall be advisory only.)

The report of the Committee, less its recommendations if such are made, shall be made available to the member involved and it shall be notified that it is entitled to appear before the Council to challenge the findings of fact and the evidence upon which the report is based, to produce additional evidence, and to argue such matters of Association law as may be involved. The Council shall not act upon the report of the Committee until the report has been forwarded to the member involved and the member has had an opportunity to appear before the Council. (Note: If the particular institution involved is a member of an allied conference, the Committee's report also shall be forwarded to the executive officer of the conference.)

5. The Committee on Infractions and the Council shall treat all cases before it as confidential, except as provided above, until the same have been reported to the Council and announced by it.

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Appendix I

PROPOSED AMENDMENTS

(Note: In the following proposed amendments, those words set in *italic* are to be deleted, and those words set in **bold face** are to be added.)

I. MEMBERSHIP REQUIREMENTS

By-laws Amendment: Amend Article I, Section 2, (a), as follows:

". . . The Secretary shall determine whether the *applicant* **applying institution** is accredited by *one or more of the following national and regional accrediting agencies acceptable to the Association, namely,*

Association of American Universities
New England Association of Colleges and Secondary Schools
Middle States Association of Colleges and Secondary Schools
North Central Association of Colleges and Secondary Schools
Northwest Association of Secondary and Higher Schools
Southern Association of Colleges and Secondary Schools
Western College Association

or listed by the Committee on Special Projects of the American Association of Collegiate Registrars as an institution offering a bachelor's degree acceptable for admission to graduate standing, **its regional accrediting agency.** If the institution is not so accredited, *or so listed,* the application shall be disapproved. If, however, the institution is so accredited, *or so listed,* it shall be deemed to have satisfied the Association's requirement of acceptable academic standards . . ."

(Note: It is recommended that the above amendment, if adopted, apply to all future applicants but not work retroactively against any institution holding membership in the Association.)

II. ELIGIBILITY COMMITTEE

A. By-laws Amendment: Amend Article III, Section 1, (c), as follows:

"(c) The Eligibility Committee shall consist of three members to serve for a period of one year. The members shall be elected *by the annual Convention* **by the Council from the membership of the Council,** one to be elected as chairman. The Eligibility Committee shall have full responsibility and authority in all matters pertaining to the eligibility of athletes competing in the various tournaments and meets conducted by the Association and shall apply the rules of eligibility established by the Association covering such participation; provided, *however,* that **such application is in accordance with the published and/or circularized interpretations of the Council concerning the Constitution and By-laws of the Association.** The Executive Director is authorized to apply the eligibility rules of the Association subject to review by the Eligibility Committee upon the request of any member."

delegate is absent and not voting, the alternate delegate may vote in his place. In the event an individual delegate represents not only an active member, but also an allied conference, then he is entitled to cast two votes. In the event there is a standing vote, he should also hold up his right hand.

In the event that an amendment has been sponsored or endorsed by the Council, a representative has been appointed to present that amendment and move its adoption. Now, this is not an attempt to pressurize you because you have a perfect right to oppose the adoption of that amendment even though this particular amendment may be sponsored or endorsed by the Council. It is an attempt to facilitate the procedure on these questions which we should most carefully consider.

For your convenience, these amendments have been printed in full on page 131 of the Bulletin. If adopted, they will appear in this form. For your convenience also, the portion of the existing By-law which will be deleted has been printed in italics, and the portions which are new or which will be the actual amendment to the existing By-law is printed in bold face type.

For instance, if you will look at No. 2, entitled Eligibility Committee, you will notice in the third line the words "by the annual Convention" will be deleted and there will be substituted for them the words in bold face type, "by the Council from the membership of the Council"; and similarly, in the latter part of that particular proposed amendment. I go into that in much detail because some very intelligent persons have come up to me and have not quite understood that. So I hope I have made it clear at this time.

In accordance with our procedures adopted at the first business session, we will take these amendments in the order in which they appear in the Bulletin, beginning on page 131.

COL. BLAKE R. VAN LEER (Georgia Institute of Technology): Must we accept these amendments as written? Is there no opportunity to amend them.

PRESIDENT HOUSTON: You may make motions for amendments as the proposals are moved and seconded and the Chair will then rule as to whether or not the motion is in order.

COL. VAN LEER: As long as the question is germane, it seems to me we ought to have the right on the floor of the Convention to amend them in any way the Convention desires.

PRESIDENT HOUSTON: Let me call your attention to one thing. These amendments which have been circularized are required by the provisions of the By-laws to be circularized a certain period of time in advance of the Convention. Therefore, that raises a question as to whether or not an amendment is changed in essence by an amendment or in substance by an amendment that has not been properly brought before the Convention. I am not anticipating or committing myself, but I believe the Chair, subject to a ruling by the parliamentarian, would rule them out of order. Does that answer your question, sir?

COL. VAN LEER: Not entirely, no, but I will try it when we get there.

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Membership Requirements

PRESIDENT HOUSTON: The first proposed amendment, page 131, is on Article I, Section 2, of the By-laws.

H. J. DORRICOTT (Western State College of Colorado): May I first call your attention to the note that it is recommended that the amendment, if adopted, apply to all future applicants but not work retroactively against any institution holding membership in the Association?

You have all had ample time, I am sure, to study this proposed amendment. Therefore, I move it be adopted. (The motion was seconded, put to a vote, and was carried.)

Eligibility Committee

REV. WILFRED H. CROWLEY (University of Santa Clara): This amendment on page 131 pertains to the composition and the manner of appointment of the Eligibility Committee. There is a change in the wording of which I will explain. The reasons for the change are derived from the procedures which have been established by the Association for the enforcement of our regulations.

By having our Eligibility Committee drawn in whole or in part from the Council, a great deal of time and labor would be saved and danger of conflicting decisions would be eliminated, and the machinery of the organization would work more smoothly. So this amendment to Article III, Section 1 (c) of the By-laws is proposed to have the Eligibility Committee composed of at least two members of the Council, to be elected annually by the Council. Now that is a change. The Article, as amended, would read this way:

"(c) The Eligibility Committee shall consist of three members to serve for a period of one year. The members shall be elected by the Council, at least two of whom shall be from the membership of Council, one to be elected as chairman. The Eligibility Committee shall have full responsibility and authority in all matters pertaining to the eligibility of athletes competing in the various tournaments and meets conducted by the Association and shall apply the rules of eligibility established by the Association covering such participation; provided"—and these are new words—"such application is in accordance with the published and circularized interpretations of the Council concerning the Constitution and By-laws of the Association. The Executive Director is authorized to apply the eligibility rules of the Association subject to review by the Eligibility Committee upon the request of any member."

Mr. President, I move the adoption of this amendment. (The motion was seconded, put to a vote, and was carried.)

REV. CROWLEY: In accordance with the amendment that you have just adopted, we must be consistent and make a slight change in Article III, Section 1 (h). I will not read the whole amendment. It may be found on page 132.

Mr. President, I move the adoption of this amendment. (The motion was seconded, put to a vote, and was carried.)

Eligibility Rules

PAUL J. BLOMMERS (State University of Iowa): It is the feeling of the Council which is sponsoring this amendment that no athlete who

student-athletes were provided cost-free education beyond the athletes' normal period of eligibility.

6. St. Louis University was placed on probation for a period of one year for having offered and provided a student-athlete with financial aid in excess of that permitted by the rules of the Missouri Valley Conference and this Association.

7. The University of Wichita was reprimanded for having paid the transportation costs incurred by one prospective athlete in visiting the campus.

8. Baylor University was reprimanded for having provided transportation to at least one prospective athlete to visit the campus.

Further, the NCAA Committee on Ethics filed a report to the Council during the past year. Acting on the evidence presented, the Council voted to censure the head basketball coach of the University of Utah for unsportsmanlike and unethical conduct.

Recruiting

Through efforts of a Special Committee on Recruiting the NCAA has paid particular attention during the past year to the problems of recruiting. An 11-man Committee was appointed to study the overall recruiting situation and develop recommendations and suggestions which would better this area of athletic administration. The personnel and performance of this Committee was of the highest calibre and it was the Council's judgment that this phase of athletic management should be a major feature of our 1956 Convention. This accounts for the attention given to the matter of recruiting at our round table meetings on Monday and yesterday.

Amateur Programming

A year ago, Fred Lewis reported for the Council that steps had been taken to engage in cooperative programming with other amateur organizations toward strengthening and promoting the amateur ideal. Ralph Furey, Columbia University, has been representing the NCAA in meetings with these other amateur organizations with the idea of developing some permanent structure whereby all of those who believe in the amateur concept can join together for mutual benefits.

Meetings have been held with representatives of the Amateur Athletic Union, the Olympic Association, the U. S. Lawn Tennis Association and the U. S. Golf Association. These meetings have developed the recommendation that each amateur organization appoint a representative to serve on a Standing Committee on Amateurism with a rotating chairmanship. It is thought that the Committee would meet at least once a year with appropriate public announcement of the results of the Committee's deliberations for the specific purposes of showing that there is a continuing interest on the part of all of these groups in the promotion and support of the amateur ideal.

Interpretation

There have been the usual number of requests during the past year from member institutions and other interested parties regarding the various interpretations of the Association's regulations. This

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is indicative of the attention being given to athletic requirements by universities and colleges throughout the country. It is true that many of the requests dealt with fairly routine matters and did not necessitate the approval and issuance of any new interpretations.

In some instances, the Council found it necessary to approve some additional interpretations and these will be printed in the next publications of the Association, provided this meeting endorses the actions of the Council. I will not bother to read these interpretations unless there is a specific request at this time. There being no request, I shall continue with baseball.

Baseball

For some time, the NCAA has been working with the American Association of College Baseball Coaches in an effort to obtain an agreement with professional baseball which would restrain the professional operators from indiscriminately signing undergraduate collegians to professional contracts. Some people have accused the colleges of selfishly trying to protect their own game with no concern for the welfare of the boy involved. We all know there is overwhelming evidence that the wide-spread signing of collegians results in very few boys making a career of professional baseball, but a large number of boys ending up without college educations.

Our representatives were able to secure an agreement with the major leagues of professional baseball. On two successive occasions, this agreement has been rejected by the National Association of Professional Baseball Leagues which constitutes the minor leagues of the country. We have received no sound reasons for the rejection of this proposal by the minor leagues. There is no question that the minor leagues' action will have a deteriorating effect upon the major league's acceptance of the rule and we should reevaluate our position along these lines: (1) urge the major leagues to continue this agreement and try to persuade the minor leagues to adopt it at subsequent meetings, or (2) suggest that the major league agreement be voided and we start over with a new joint committee to try to get an agreement acceptable to both the majors and the minors. This proposal has been considered here in Los Angeles by the NCAA Baseball Rules Committee, the American Association of College Baseball Coaches and the NCAA Executive Committee and Council. It is the recommendation of these agencies that we urge the major leagues to retain the present College Player Rule and we redouble our efforts to have the minor leagues support and adopt the measure.

Accrediting Agencies

The Middle States Association of Colleges and Secondary Schools has entered into a cooperative agreement with the Eastern College Athletic Conference and apparently this is the first accrediting agency to take up close ties with an athletic conference in the interest of improving the conduct of intercollegiate athletics. Indications are that the North Central Association also will enter into cooperative arrangements in the near future with athletic conferences in its area and will become the first accrediting agency to develop working arrangements with the NCAA.

The Council heartily supports this trend because athletic organizations are not in a position to deal with academic matters. On more than one occasion, the NCAA Council has had cases before it in which it deplored the academic aspects, but recognized that the NCAA could not deal specifically with the academic programs of an institution. Accrediting agencies, of course, exist for that very purpose.

The NCAA Council has gone on record extending the NCAA's full cooperation to any and all accrediting agencies which are interested in developing cooperative working arrangements with our Association.

Mr. Chairman, this concludes my report for the Council. I would note that the acceptance and approval of the report constitutes the Convention's approval of the Council's actions during the year. Accordingly, I move the adoption and approval of this report and of the minutes of the Council meetings, as printed in the Convention Bulletin. (The motion was seconded, put to a vote, and was carried.)

PRESIDENT HOUSTON: It occurs to me that you might be interested at this time in an up-to-date report on the attendance at this Convention. The number of active institutions represented is 193; there are 2 associate institutions, 2 affiliated organizations, 8 visiting organizations and non-members, and 19 allied conferences, making a total of 224. As to individuals, from active institutions there are 318; from associate institutions, 6; affiliated organizations, 2; allied conferences, 23; and visitors and non-members, 23, making a total of 372 individuals.

It is apparent that there is a voting potential of delegates from 212 institutions and conferences. May I comment upon the fact that it seems to me that this is an indication of the great interest in this Association and that so many persons are willing to come, in many instances, great distances to attend this Convention.

8. REPORT OF THE OLYMPIC COMMITTEE

WILLIS O. HUNTER (University of Southern California): A large majority of participants of U. S. Olympic teams in the various sports schedules in the NCAA intercollegiate program are either undergraduates or graduates training under their former collegiate coaches. The majority of U. S. Olympic team coaches are also NCAA personnel. Therefore, it is only fitting that the NCAA member institutions assume a large share in raising funds to finance our Olympic teams.

Bearing these facts in mind, the NCAA Olympic Committee feels that for future Olympiads an important function of the NCAA Olympic Committee will be the furtherance of NCAA interest in the Olympic program by the appointment of more NCAA personnel on U. S. Olympic Games Committees and administrative staff, consistent with NCAA policy. It is our thought that there should be rotation, as is the case with other NCAA committees, and a geographical spread in reference to assignment. There will no doubt be other assignments given to the NCAA Olympic Committee by the NCAA administration in its relationship with the U. S. Olympic Association. Your present Committee has done little to date in this regard inasmuch as the Olympic Games Committees had already been appointed prior to our establishment as an NCAA committee.

Therefore, up to this time, our principal function has been fund-raising. For the 1956 Games, there is an exceptional problem due to the fact that the cost of transporting the teams the long distance to Melbourne is much greater than usual. Since its inception in the early spring of 1954, the NCAA Olympic Committee has operated under the plan of soliciting funds on a continuing annual program, which this Association approved. It is, therefore, our plan to continue the solicitation of funds in 1956 up to the date of the departure of our Olympic teams for Australia.

The financial report of the NCAA Olympic Committee to date is in your hands. We are pleased to report that since the spring of 1954, the sum total raised through NCAA efforts is $260,292.33, a new high.

I want to thank the individual member institutions of the NCAA who have cooperated in the collection of these funds. And now I should like to introduce the members of the Olympic Committee, to whom I am most grateful and appreciative for the hard work they have done in our principal responsibility, which has been the raising of funds for the 1956 Olympic Games.

District 1—Malcolm Morrell, Bowdoin College
District 2—Robert J. Kane, Cornell University
District 3—E. M. Cameron, Duke University
District 4—T. N. Metcalf, University of Chicago
District 5—Don Faurot, University of Missouri
District 6—Madison Bell, Southern Methodist University
District 7—Glenn J. Jacoby, University of Wyoming
District 8—Harvey Cassill, University of Washington
Ex-Officio—Walter Byers, NCAA Executive Director
Ex-Officio—Kenneth L. Wilson, President, U. S. Olympic Association.

And now, Mr. President, I should like to move the acceptance of this progress report, if that is in order. (The motion was seconded, put to a vote, and was carried.)

PRESIDENT HOUSTON: I take it that that applause indicates that there is a great deal of appreciation to Bill Hunter and his fine Committee for their work in this difficult field. As a fellow sufferer in the money-raising business, I think those committee members who didn't show up in this meeting are entitled to sleep a little longer than usual.

9. REPORT OF THE INSURANCE COMMITTEE

EDWIN D. MOUZON (Southern Methodist University): It is apparent from this report that our Association went into the insurance business at about the right time, for the figures which I will present to you indicate that we are satisfying a need of our member colleges, and providing a real service for them.

Our Plan, as most of you know, was an innovation in athletic medical insurance. The Plan provides medical protection up to $5,000 with optional deductibles, for athletes and departmental personnel while playing, practicing or being transported in connection with intercollegiate athletics. The following is a breakdown of the number of institutions and the number of individuals insured and

It was VOTED

"That an 'unclassified member' may be counted by its opponents as a member of the unclassified institution's desired division for purposes of the opponents' meeting their division's scheduling criteria."

(3) The Council discussed the first two requests for approval of non-NCAA sports under the new provisions of Bylaw 9-4-(b)-(7). It was the sense of the meeting that any such sport eventually approved will not be considered an NCAA sport in any context other than that bylaw and that any such sport must meet the Association's varsity sport definition set forth in O.I. 12. However, it was believed that comprehensive criteria should be developed before action is taken on any such requests.

It was VOTED

"That a subcommittee be appointed to develop criteria for approval of non-NCAA sports, with those criteria and all requests for approval of such sports to be considered in the August Council meeting."

(4) The Council had been asked to consider the recognition of academic accrediting agencies other than the traditional six regional associations for purposes of the provisions of Bylaw 7-2-(a)-(2). Noting that additional information is needed in this regard, the Council deferred the topic to its August meeting.

c. Competitive Safeguards and Medical Aspects of Sports. The Council did not discuss the committee's recommendations regarding sports medicine research and the establishment of an NCAA-sponsored athletic injury surveillance system, noting that the matter currently is being considered by the Executive Committee. [See Minute No. 3-a-(1) of these minutes.]

d. Constitution and Bylaws. Mr. Tow reported the committee's reactions to two items previously referred to it by the Council.

(1) Some witnesses in the hearings conducted by the House Subcommittee on Oversight and Investigations stated there was a need to remove all "impractical rules" from the NCAA constitution and bylaws.

(a) The Constitution and Bylaws Committee noted that NCAA legislation has been reviewed in detail in recent years and is reviewed by the membership annually; i.e., any member may submit an amendment to eliminate or revise any rule it believes to be impractical, and the majority of delegates at the Convention then determines if it agrees. The committee also opined that the "impracticality" of any regulation is a matter of individual opinion. The committee thus recommended no additional action regarding supposedly "impractical" rules.

(b) The Council, while not disagreeing with the committee's comments, expressed a desire to review more specifically the particular rules cited to the House subcommittee.

(c) The committee recommended that Bylaw 8-1-(e) be amended to indicate that the reference to "or its sport" in that legislation refers only to those sports conducted in a division other than the institution's membership division, per Bylaw 8-3.

It was VOTED

"That the staff prepare legislation as recommended for consideration by the Council in its October meeting."

(d) The committee recommended an amendment to Bylaw 8-5 to enable the Council to waive or shorten the one-year minimum period of unclassified membership if unusual circumstances so warrant. It was noted that the Division I Steering Committee does not support this proposal.

It was VOTED

"That the Council not sponsor the recommended legislation."

(3) The committee had agreed that the use of the six traditional regional academic accrediting agencies for purposes of the provisions of Bylaw 7-2-(a)-(2) should be continued, without expanding the legislation to approve other accrediting agencies. The Division I Steering Committee suggested that those six agencies be listed by name in the legislation.

It was VOTED

"That the Council sponsor legislation as recommended by the two committees."

(4) In its August 8 telephone conference, the committee had recommended an interpretation of Bylaw 8-2-(b) to clarify that while an institution applying for membership must certify its conformance for two years with the membership criteria of the division it seeks to join, it must certify conformance with a criterion that was adopted less than two years earlier only for the period the criterion has been in effect. It was noted that the Council would consider this interpretation in Interpretation Compilation No. 37.

(5) The Council considered a situation involving the Fordham University football program, which is classified in Division III per Bylaw 8-3-(b). The institution had informed the national office that it would not be in compliance with the Division III financial aid criteria [Bylaw 9-3-(a)] in the sport of football in the 1979-80 academic year. The institution had requested a waiver and, when informed that no waiver opportunity existed in that circumstance, had asked that its football program be unclassified [Bylaw 8-1-(e)]. The Classification Committee had determined that the university would be in violation of Bylaw 9-3-(a) upon

1980 Convention

Intent: To clarify the application of coaching limitations related to graduate assistants.

Effective Date: Immediately.

NO. 12 ACCREDITATION

Bylaws: Amend Article 7, Section 2-(a)-(2), page 86, as follows:

[Common bylaw, all divisions, divided vote]

"(2) The secretary shall determine whether the applying institution is accredited by *its* **one of the six** regional accrediting *agency* **agencies.** If the institution is not so accredited, the application shall be disapproved. If, however, the institution is so accredited, it shall be deemed to have satisfied the Association's requirement of acceptable academic standards; and its application shall be considered by the Classification Committee in accordance with Bylaw 8-2. The secretary then shall refer the application to the vice-president of the district in which the institution so applying is located."

Source: NCAA Council (Classification Committee, Division I Steering Committee).

Intent: To affirm that the academic accreditation required for NCAA membership must be granted by one of the six regional accrediting agencies. [Note: The six agencies will be listed by name in a footnote appearing on the page in the NCAA Manual on which this bylaw appears. The six agencies are the Middle States Association of Colleges and Secondary Schools, Commission on Higher Education; New England Association of Schools and Colleges, Commission on Institutions of Higher Education; North Central Association of Colleges and Schools, Commission on Institutions of Higher Education; Northwest Association of Schools and Colleges, Commission on Colleges; Southern Association of Colleges and Schools, Commission on Colleges, and Western Association of Schools and Colleges, Accrediting Commission for Senior Colleges and Universities and Accrediting Commission for Community and Junior Colleges.]

Effective Date: Immediately.

NO. 13 ELECTION TO MEMBERSHIP

A. **Bylaws:** Amend Article 7, Section 2-(a)-(3), page 86, as follows:

[Common bylaw, all divisions, divided vote]

"(3) The vice-president shall ask the Association's active members in the district to express by mail vote their opinion as to whether the applicant has acceptable athletic standards. A favorable vote by two-thirds of the institutions voting in the district shall elect the applicant to membership, **effective the following September 1,** provided the total vote cast represents at least 50 percent of the total active membership of the district."

B. **Bylaws:** Amend Article 8, Section 2-(a), pages 91-92, as follows:

[Common bylaw, all divisions, divided vote]

"(a) At the time of application, a prospective member shall designate the membership division it desires and its preferred football classification. The membership application shall be considered by the Classification Committee, which shall determine the division for which the prospective member qualifies under the applicable criteria. The application then shall be submitted for possible election to membership, **effective the following September 1,** in accordance with the provisions of Constitution 4 and Bylaw 7-2."

Source: NCAA Council.

Intent: To specify that the election of new active members of the Association shall be effective on the following September 1, regardless of the date of the election itself.

Effective Date: Immediately.

NO. 14 ELECTION TO MEMBERSHIP

Bylaws: Amend Article 7, Section 2-(a)-(2), (3) and (4), page 86, as follows:

[Common bylaw, all divisions, divided vote]

"(2) The secretary shall determine whether the applying institution is accredited by its regional accrediting agency. If the institution is not so accredited, the application shall be disapproved. If, however, the institution is so accredited, it shall be deemed to have satisfied the Association's requirement of acceptable academic standards; and its application shall be considered by the Classification Committee in accordance with Bylaw 8-2. The secretary then shall refer the application to the *vice-president of the district in which the institution so applying is located* **Council for consideration. A favorable vote by two-thirds of the Council members present and voting shall elect the applicant to membership.**

"*(3) The vice-president shall ask the Association's active members in the district to express by mail vote their opinion as to whether the applicant has acceptable athletic standards. A favorable vote by two-thirds of the institutions voting in the district shall elect the applicant to membership, provided the total vote cast represents at least 50 percent of the total active membership of the district.*

"*(4)* **(3)** When the vote **of the Council** has been completed, *the vice-president of the district shall report it to the secretary; and* the secretary shall certify the election or failure of election and notify the applicant thereof. *The number of votes cast for or against the applicant and the identity of the active members casting such votes shall not be disclosed by the vice-president of the district or by the secretary.*"

Source: NCAA Council.

Intent: To streamline the procedure for electing institutions to active membership in the Association by eliminating the district balloting process and specifying that the NCAA Council shall act on applications for active membership.

Effective Date: Immediately.

The Association of American Universities:
A Century of Service to Higher Education
1900-2000

Ann Leigh Speicher
AAU Public Affairs Officer

The Association of American Universities (AAU) was founded in February 1900, at a two-day conference that 14 of the nation's leading Ph.D.-granting institutions held at the University of Chicago.

The idea for the conference came from University of California President Benjamin Ide Wheeler, who had been proposing the formation of something like AAU in correspondence with Harvard President Charles Eliot and others. The purpose of the organization, in the words of the constitution that was adopted at the Chicago conference, was to consider "matters of common interest relating to graduate study."

The founders had quite specific matters in mind. In the quarter-century before 1900, American higher education had begun transforming itself using the German university model, which emphasized advanced study and laboratory research. Starting with the Johns Hopkins University in 1876, American universities had grafted the German structure onto the American college model, providing in a single institution both undergraduate education and advanced graduate study and research. Thus was born the American research university.

But American institutions got little respect from the major universities in Europe. U.S. students were flocking to European universities for graduate degrees, and the European view of U.S. academic degrees was less than flattering.

The problem was that unlike in Europe, higher education in America was decentralized and largely unregulated; diploma mills proliferated and even shaky institutions could call themselves “universities” and award Ph.D.s. Some institutions, for example, allowed Ph.D. candidates to pursue courses without showing up on campus and to take exams at home under supervision of a proctor. This lack of standards and consistency was hurting the reputations of the more demanding U.S. universities.

Thus, the conveners of the conference that led to the formation of AAU— the presidents of Chicago, Harvard, Columbia, Johns Hopkins, and the University of California—said in their letter of invitation to the conference that their goals were:

(1) to bring about "a greater uniformity of the conditions under which students may become candidates for higher degrees in different American universities, thereby solving the problem of migration,"

(2) to "raise the opinion entertained abroad of our own Doctor's degree," and

(3) to "raise the standard of our own weaker institutions."[1]

(Letter of Invitation to be inserted here, with photos of 14 university presidents in the general vicinity)

In the words of historian Roger Geiger, “Thus, the creation of the AAU was a declaration by the leading American universities of independence and equality with regard to European universities as well as an endeavor to guarantee the value of their product against ‘cheaper’ foreign and domestic competition.” [2]

There is room for argument about the role AAU itself has played over the years in achieving these goals, but there can be no doubt that these goals have been achieved, and then some. Today, America's universities face new kinds of problems but the best among them—many of which are AAU members—are regarded everywhere as the finest in the world.

Not surprisingly, given the nature of their goals, the founders of AAU stipulated that membership in the organization was to be by invitation only, on the basis of merit. As it still does today, an invitation to join required the assent of three-quarters of the current members.

At first, AAU grew quickly. Of the original 14 universities, 11 were private institutions and three were public. By 1909, eight more universities had joined, all of them public, making the composition of the organization half public and half private.

Between 1909 and today, AAU has grown slowly but steadily, to the point where it now comprises 61 universities, still roughly half public and half private. Among the members are the two Canadian universities added in 1926: McGill University and the University of Toronto.

Over the association’s history, the only institution to leave AAU was Clark University, which decided to leave the organization in 1999. Clark was one of the original founders of AAU, but over the years, the institution’s goals had diverged from the strongly research-oriented goals of other AAU institutions.

The Road From Accreditation to Federal Relations

Starting in 1914 and for many years afterwards, the association functioned in no small part as an accreditation agency. Almost as soon as AAU was founded, German universities began using membership in AAU as their measure of quality for graduate school admissions. Recognizing that this was unfair to many fine U.S. colleges and universities, and not wishing to expand significantly AAU’s membership, the association took on the task of providing foreign universities with a list of colleges whose graduates could be considered adequately prepared to undertake graduate study. This list was known as the "AAU Accepted List," and the association certified not only its own member institutions but also other institutions throughout the nation. The work, handled by the AAU graduate deans, included extensive fact-finding and site visits. Although regional accrediting organizations were starting up by the 1920s, none carried the

weight of the AAU Accepted List. Over the years, the AAU list was a continual source of controversy both within and outside the association.[3]

AAU was initiated by university presidents and in its early years presidents were involved actively in the association's business. Those who guided AAU in these early years included Woodrow Wilson, then president of Princeton, who presided over the association's 1910 conference. But with the increasing focus on accreditation matters, many presidents stopped attending AAU meetings. Beginning in the late teens and continuing into the 1940s, AAU meetings were primarily forums for the graduate deans to discuss accreditation and common problems in graduate education.[4]

Then in 1948, the AAU graduate deans proposed to expand accreditation from undergraduate to graduate programs. While the proposal had the laudable goal of maintaining quality in graduate programs as post-war students poured into graduate schools, it would have required massive new resources and changed the nature of the association. The plan was roundly rejected by the presidents and prompted a radical reassessment of the association.

By early 1949, AAU had dropped its accrediting role altogether, and split the organization into two, maintaining AAU as a presidentially based organization and creating the Association of Graduate Schools in the Association of American Universities (AGS) as a new forum for the graduate deans. University of Virginia dean James Southall Wilson quipped, "We have been present at one of the greatest surgical operations in history, when by a Caesarian operation, a parent organization was born of its daughter.[5]

By 1949, too, the association's policy focus had changed significantly. In its early years, AAU was primarily concerned with internal higher education matters. But starting in the late 1930s, and ever since, the association has been increasingly focused on the relationship between higher education and the federal government. That trend was hardly surprising, since it was in the late 1930's, with the New Deal in full swing and war clouds looming in Europe, that the federal government began turning more and more to the nation's universities for their policy and technology expertise. By the 1946 meeting, the AAU presidents came to believe they were not meeting their obligations as university leaders and needed a forum for dealing with national issues.

AAU remains today very much a presidents' organization. The association is governed by an executive committee of presidents who not only oversee its financial and operational affairs but also provide the Washington office staff with general guidance on policy issues. AAU maintains a variety of presidential committees and task forces that analyze and develop policies in specific areas.

Given the fact that the presidents had only just reasserted their role in AAU, it is not surprising that in 1949 they scrapped a plan to celebrate the association's 50th anniversary in 1950.[6] The presidents had had relatively little to do with operation of the association over most of that half-century.

A Golden Era of Funding and New Relationships with the Federal Government

During World War II, universities made important research breakthroughs that helped win the war and laid the basis for sustaining federal support of basic research at universities. Among their champions was Vannevar Bush, director of the wartime Office of Scientific Research and Development. In his famous report, *Science—The Endless Frontier*, Bush wrote that this expanded federal investment was necessary because:

> "The publicly and privately supported colleges and research institutes are the centers of basic research…As long as they are vigorous and healthy and their scientists are free to pursue the truth wherever it may lead, there will be a flow of new scientific knowledge to those who can apply it to practical problems in Government, in industry, or elsewhere."[7]

Bush's report led eventually to creation of the National Science Foundation in 1950. But, in the meantime, federal mission agencies also had seen the importance of funding basic university research. Immediately following the war, the Office of Naval Research (ONR) transformed itself into an "ideal patron of science."[8] Not only were university researchers encouraged to work on unclassified projects and publish their results, but they could submit proposals to ONR unsolicited. Also in 1946, the National Institutes of Health (NIH), the research organization of the Public Health Service, began offering medical research fellowships and had established an extramural research grants office. Medical research was so popular in the Administration and on Capitol Hill that by 1948, the NIH budget had grown to $26.5 million, about one-third of which supported extramural grants.[9]

With the launch of the Sputnik satellite by the Soviet Union in 1957, American political leaders placed a major new emphasis on scientific research and education. Between 1957 and 1968, academic research and development expenditures more than tripled, and higher education enrollment grew from 3 million to 7 million students.[10] A host of new programs of undergraduate and graduate student support, research funding, and facilities construction were initiated over this period. But with those new programs came a more complicated, demanding relationship between higher education and Washington. Higher education associations had an important intermediary role to play.[11]

AAU was more reluctant than other higher education associations to gear up its efforts in Washington, at least in part because many of the presidents of its member universities already had direct access to federal policymakers.[12]

Even so, AAU established its first Washington, D.C., office in 1962, ushering in the modern era of the association. The office was staffed by just one person, Charles P. McCurdy, Jr., a full-time executive secretary. His role was to watch developments in the capital, rather than to work to influence them actively. He was said to have boasted that during his years in Washington, he had never gone to Capitol Hill on business.[13] Nevertheless, the opening of this office represented a marked departure from the past. Previously, the association had had no office of its own. Its affairs had been handled by officials of member campuses, who would pass on their duties and materials to the next campus volunteering for the duty.

The year 1969 marked another milestone for AAU when the association formed a Council on Federal Relations. This council was made up of campus administrators—frequently vice presidents of research or deans of graduate education—who were given the task of paying particularly close attention to federal issues. The members of the council would meet periodically in Washington. Charles V. Kidd was appointed executive director of the group. Later when Kidd became executive secretary of AAU in 1971, he combined the two positions, and the following year, hired a professional staff assistant. Creation of the council signified the association's increasing focus on federal matters.

Surviving the 70s.

The prosperous times of the 1960s gave way to a period of inflation, reduced enrollments, and cutbacks in federal support of university research and education programs. At the same time, university administrative costs were rising, prompted by new federal regulations in student aid, affirmative action, and health and safety standards.[14] Research universities, more than other types of higher education institutions, had become heavily dependent on financial support and policy decisions from Washington. It was clear that stronger leadership was needed in Washington to focus on those universities' specific interests in federal support of research and graduate education.

Thus, in 1971, AAU approved a plan to have the association led by a part- or full-time salaried president who would be based in the Washington office and appointed for a five-year term. However, the association did not actually put this plan into effect until a committee, headed by then Harvard University President Derek Bok, strongly recommended in 1976 that AAU move forward with the appointment of a full-time president and "commit itself to a comprehensive effort in federal relations." The Bok committee report said this federal relations effort should be "primarily directed toward issues related to the special interests of leading research universities—ie., federally funded research, graduate education . . . , international programs, and research libraries." And the report suggested that additional staff members might be needed to accomplish this task. [15]

In 1977, Thomas Bartlett, the former president of Colgate University, became AAU's first president. By the fall of 1978, AAU had in place an executive director for federal relations, and professional staff focusing on federal funding and policy issues surrounding research in the sciences and engineering, biomedical research, graduate education, and the humanities. After some fits and starts, the association had become an activist organization in Washington.

As the AAU activities of the presidents and chancellors expanded, so did the activities of their spouses. In 1977, the presidential spouses created AAU Partners, a vehicle both for organizing a spouses' program during the AAU meetings, and for providing a means to share experiences and strategies for addressing their unique positions on-campus. Through AAU Partners, the spouses over the years have held seminars and discussions on issues related to the role of the presidential spouse, and have arranged special cultural and scholarly tours. The group continues to play an active role in the association.

Thomas Bartlett served as president of the association until 1982. After a brief interregnum, Robert Rosenzweig, who had been vice president for public affairs at Stanford University, became AAU's second president and served for 10 years, until 1993.

By 1983, the AAU agenda in Washington had grown to include far more than the federal funding of university research and graduate education. It included participation in a foreign languages and area studies project, a study of university research instrumentation, operation of a clearinghouse that documented and disseminated information about corporate-university research partnerships, and a data collection project on graduate education. AAU also focused attention on important related issues such as student financial aid, federal support of the humanities, tax policy, and even intercollegiate athletics.

Economic Competitiveness in the 1980s Accentuates Perennial Issues

As a result of biomedical research discoveries that shortened the distance between basic research and product development, coupled with concerns that the Japanese were outdistancing the U.S. in getting new products to market, "economic competitiveness" became the buzzword of the 1980s. Universities were central players. But the growing relationships between industry and universities—strongly encouraged by federal policies such as the 1980 Bayh-Dole Act on technology transfer—raised new issues and revived old ones. AAU found itself at the center of three key issues: misconduct in research, the indirect costs of research, and academic earmarking. These issues continued to occupy the association and its member institutions into the 1990s.

Addressing Concerns about Misconduct in Research

In response to concerns about the potential for research fraud, AAU in the late 1980s, in collaboration with other associations, developed and distributed a set of guidelines for campus policies and procedures for dealing with misconduct in research. When the National Institutes of Health (NIH) and the National Science Foundation (NSF) began developing policies for regulating conflict of interest among their grant recipients, AAU in May 1993 stepped in to publish a framework to help universities set up systems to meet the new requirements.

The Growth of Academic Earmarking

As universities began promoting their role in technology transfer and regional economic development, some institutions saw the opportunity to use that role in obtaining federal funding through earmarks. Influential members of Congress were happy to oblige their universities with funding for specific research projects and buildings at least in part to bolster the local economy and with the hope of sparking the next Silicon Valley or Route 128. Thus, the 1980s saw an explosion of academic earmarking.

Over the decade, no issue divided the AAU membership so strongly. [16] At AAU's October 1983 meeting, the presidents and chancellors discussed at length and approved a resolution

supporting peer review as the best means of ensuring scientific quality and calling on members of Congress and university presidents to refrain from seeking earmarks. Two presidents voted against the resolution and several abstained. Four years later, the consensus against earmarking had slipped considerably: in adopting a similar statement against earmarking in 1987, 10 members voted against the measure and two abstained.

With some member institutions arguing that they had no choice but to earmark since there was no longer a federal research facilities program, AAU initiated an effort to create a new research facilities program in the National Science Foundation. But the final product was disappointing: it authorized just $85 million spread so thinly over a variety of higher education institutions, museums, and research institutes that it had little impact on the facilities problem.

The practice of earmarking funds for university research and facilities abated for a time in the mid-1990s. But it has since begun to grow again. In light of this, AAU at times has been criticized for not enforcing the statement against its members and for not rescinding the statement if it could not be enforced. Yet as a voluntary membership association, AAU can frame policy positions that reflect prevailing views of the membership, but it does not compel adherence to those positions.

The Unsolvable Matter of Research Indirect Costs

Another major issue occupying the association in the 1980s and beyond has been the federal government's reimbursement of the facilities and administrative costs of research, or "indirect costs." Federal indirect cost policies had been of concern to AAU institutions since the federal government began funding university research significantly in the late 1930s. But by the 1980s, when universities were conducting billions of dollars of federal research annually, cutting indirect costs came to be viewed by many within the government as an easy way to reduce federal research costs by forcing universities to pick up the difference between actual and reimbursed costs.

After fighting numerous battles with the administration and Congress over indirect cost issues, AAU in 1987 convened a committee to examine proposals for reform of the indirect cost system. It was thought that by making the system clearer and easier to understand, it would also be more stable and easier to support. Called the "Pings Committee," (after its chairman Cornelius Pings, who was then provost of the University of Southern California but would become AAU president in 1993), the group developed what was viewed as a sensible plan in which universities would accept a fixed allowance for administrative costs in exchange for reducing the frequency and detail of rate negotiations. Documented facilities and instrumentation costs would be allowed to rise. Although these recommendations influenced development of a new set of proposals by the federal Office of Management and Budget (OMB) in 1992, those proposals were not implemented. With a presidential election and new leadership at OMB, the old proposals were set aside and new studies and negotiations were initiated. [17]

Even as negotiations on indirect cost policies with the administration were taking place, the issue was receiving damaging attention on Capitol Hill. In highly publicized hearings, Rep. John

Dingell (D-MI) denounced universities for overcharging the government with questionable and inappropriate costs. Although many of the alleged overcharges were later proved to be reflections of legitimate differences of opinion over cost allocations, the harm was done. Despite efforts by AAU and others to defend universities' integrity, the issue continues to color the public's view of research universities. Moreover, the complicated system of indirect cost reimbursement remains difficult for many policymakers to understand.

The Issues Intensify in the 1990s

Controversies over federal funding of university research lasted through the 1990s. Early on, the focus was on reducing federal spending—including funding for federal research and higher education—as a means of cutting the federal budget deficit. Within that context, the issue of academic earmarking, and controversies about research conduct and conflict of interest became even more heated.

As the issues intensified, more and more AAU universities found the need to expand their federal relations staffs. This proliferation of new voices for research universities in the capital led to an expanded role for AAU in organizing discussions of the issues and in coordinating strategies for action. At the same time, the higher education associations, scientific and engineering societies, and the universities created new mechanisms for working across institutional and disciplinary boundaries. AAU both led and participated in these groups, including the Coalition for National Science Funding, which focuses on funding for the National Science Foundation, and the Science Coalition, which uses a public relations approach to encourage greater funding of university research by the federal government.

Collaboration already had proved valuable for the association in dealing with issues of concern to the broad higher education community. Since the 1960s, for example, leaders of the six presidentially based higher education associations, as well as their federal relations officers, had been meeting regularly to discuss such issues as student aid regulations, institutional accreditation, and federal tax policies. These and other formal and informal meetings continue today. Along with AAU, the six presidentially based associations include the American Council on Education (ACE), the American Association of Community Colleges (AACC), the American Association of State Colleges and Universities (AASCU), the National Association of Independent Colleges and Universities (NAICU), and the National Association of State Universities and Land Grant Colleges (NASULGC).

In the 1990s, AAU also took up an important role in gathering and disseminating information about federal research and education activities. Along with its printed newsletters and updates, AAU developed sophisticated electronic information networks. These networks came to include not only the AAU presidents and chancellors and members of the Council on Federal Relations, but also the campus public affairs officers and outside organizations. AAU was one of the first higher education associations to use its World Wide Web site to provide the latest updates on federal authorization and appropriations actions.

During the tumultuous period of the 1990s, AAU was served by three presidents. Robert Rosenzweig served until 1993, when he was succeeded by Cornelius J. Pings. Pings led the

association for five years until 1998, when he was succeeded by Nils Hasselmo, the former president of the University of Minnesota.

The Continued Importance of Issues of Quality and Effective Management

Even with the association's strong focus on federal policies in research and education, AAU and its member institutions remain concerned about the quality and effective management of research and graduate and undergraduate education programs. The association continues to study and recommend reforms in these areas.

Examples of internal policy initiatives undertaken by AAU in recent years include two reports aimed at improving the effectiveness and efficiency of doctoral programs, a major study of postdoctoral education, a framework for the development of intellectual property policies at AAU institutions, guidelines for human subjects protections, and principles for effective teacher education.

Into the 21St Century

Today, the AAU staff has grown to more than 20. The Council on Federal Relations has changed from a group of largely graduate research deans to a cadre of full-time federal relations professionals with whom AAU staff meets regularly and works with closely to advance the members' federal relations agenda. Other AAU constituent groups that work together and advise the AAU leadership are: the Association of Graduate Schools in the AAU (AGS), the Chief Academic Officers (CAO), the Public Affairs Network (PAN), which consists of the public affairs directors of AAU member universities, and most recently, the AAU Data Exchange (AAUDE), comprising institutional research officers of about three-quarters of AAU member universities.

AAU presidents and chancellors today focus their policy activities in the association through a variety of committees and task forces. These include the committees on costs of research, accreditation and ratings, intellectual property management, diversity, taxes, tenure, and undergraduate education. Special task forces of presidents, chancellors, and other experts currently are addressing such issues as research accountability and the financing of academic health centers.

The Many Societal Contributions of AAU Member Institutions

Although the 61 AAU members are a tiny fraction of the approximately 3,500 higher education institutions in the nation today, AAU member institutions have come to play a major role in the prosperity, health and well being of the nation.

Overall, AAU's member institutions account for about 50 percent of the doctoral degrees awarded in the United States each year, along with 22 percent of the master's degrees and 16 percent of the bachelor's degrees. These institutions also account for about 55 percent of the

total research and development performed by all American colleges and universities each year, and they receive 58 percent of the federal funds for academic R&D.

Among their many research contributions, AAU institutions have: developed the recombinant DNA technique that created the biotechnology industry, pioneered development of the Internet, laid the groundwork for space exploration by developing the fundamental principles and technology of rocketry, revolutionized agriculture with vaccines and treatments that have eliminated or controlled hundreds of plant and livestock diseases, and developed vaccines and antibiotics that have improved the health of millions of people.

At the same time, AAU member universities make major contributions to the communities and states in which they are located, through extension programs and community service activities, by providing cutting-edge medical care, and by enriching the cultural and economic life of the areas they serve.

One hundred years ago in that small meeting at the University of Chicago, the founders of AAU could not have imagined the breadth and accomplishments of America's research universities at the dawn of the 21st century. But they would be proud of those achievements and of the role of AAU in helping set the institutional standards that fostered them.

Founding Members of AAU

The Catholic University of America
Clark University
Columbia University
Cornell University
Harvard University, first president of AAU
The Johns Hopkins University
Princeton University
Stanford University
University of California, Berkeley
University of Chicago
University of Michigan
University of Pennsylvania
University of Wisconsin-Madison
Yale University

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[1] Slate, Audrey N., *AGS: A History*, Austin, Texas, The Association of Graduate Schools in the Association of American Universities, 1994, p. 3-6. **Five university presidents and nine deans or other campus administrators attended the first meeting at the University of Chicago. Catholic University was represented, although it mistakenly had been left out of the original letter. Cornell, Wisconsin, and Yale were not represented at the first meeting, but were represented thereafter.**
[2] Geiger, Roger, *To Advance Knowledge: The Growth of American Research Universities, 1900-1940*, New York, Oxford University Press, 1986, p. 19.
[3] Slate, Audrey N., *AGS: A History*, p. 52-57.
[4] Ibid., p. 41.

[5] Ibid., p. 66.
[6] Hawkins, Hugh, *Banding Together: The Rise of National Associations in American Higher Education, 1887-1950,* Baltimore, The Johns Hopkins University Press, 1992, p. 206.
[7] Bush, Vannevar, *Science—The Endless Frontier*, Washington, D.C., U.S. Government Printing Office, 1945.
[8] Geiger, Roger, *Research and Relevant Knowledge: American Research Universities Since World War II*, New York, Oxford University Press, 1993, p. 24.
[9] Ibid., p. 27.
[10] Rosenzweig, Robert M., *The Political University: Policy, Politics, and Presidential Leadership in the American Research University*, Baltimore, The Johns Hopkins University Press, 1998, p.7.
[11] Bloland, Harland G., *Associations in Action: The Washington, D.C. Higher Education Community*, Washington, D.C., ASHE-ERIC Higher Education Report No. 2, 1985, p. xix.
[12] Ibid, p. 22
[13] Rosenzweig, *The Political University*, p.20.
[14] Geiger, *Research and Relevant Knowledge*, p. 85.
[15] Association of American Universities, *Draft Report on the Future of AAU*, Washington, D.C., April, 1976.
[16] Rosenzweig, *The Political University*, p. 39.
[17] Ibid, p. 76.

Comparison of Accreditation Processes

	Southern Association of College and Schools *Alabama, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, South Carolina, Tennessee, Texas, Virginia, and Latin America*	**American Academy for Liberal Education**
MISSION	The Commission's mission is (1) the enhancement of educational quality throughout the region and (2) the improvement of the effectiveness of institutions by ensuring that they meet standards established by the higher education community that address the needs of society and students.	The American Academy for Liberal Education is a national association for the accreditation of institutions and programs offering outstanding general education in the liberal arts that meet the Academy's administrative, fiscal, and education criteria. The Academy employs specific Education Standards to evaluate an institution's academic requirements, practices and performance in the pursuit of excellence in liberal learning. A distinguishing feature of the Academy's accreditation process is its two-tier system for reviewing applicants' academic quality. The Academy's Council of Scholars is comprised of distinguished teachers and scholars committed to the purposes of liberal arts education. The Council independently reviews the academic requirements and practices of each applicant institution or program, and reports its findings to the Academy's Board of Trustees, which is comprised of prominent educators and other public figures. The Board, which is charged with responsibility for all accreditation actions, then conducts its comprehensive review of applicants' educational, administrative, and fiscal performance. This system of dual review ensures that the educational performance of applicant institutions and programs receives the highest level of professional and independent appraisal.
PRINCIPLES/REQUIREMENTS	**Principle of Integrity** The Commission on Colleges expects integrity to govern the operation of institutions and for institutions to make reasonable and responsible decisions consistent with the spirit of integrity in all matters. Therefore, evidence of withholding information, providing inaccurate information to the public, failing to provide timely and accurate information to the Commission, or	**Liberal Learning Assessment** (Educational Standards) The Academy's Liberal Learning Assessment Standards invite institutions to reflect and report on the ways their educational programs actually foster the growth and flourishing of key characteristics, such as the ability to reason and communicate effectively, possession of a certain breadth and depth of knowledge, and a well-founded love of learning. These

	Southern Association of College and Schools *Alabama, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, South Carolina, Tennessee, Texas, Virginia, and Latin America*	**American Academy for Liberal Education**
	failing to conduct a candid self-assessment of compliance with the *Principles of Accreditation* and to submit this assessment to the Commission, and other similar practices will be seen as the lack of a full commitment to integrity.	characteristics are compatible with several approaches to liberal education. Assessment should make use of multiple approaches and kinds of information; both qualitative and quantitative evaluations of student achievement should be considered, as appropriate. At root, the Academy asks its members to reflect on whether they are achieving their missions, and to demonstrate this in verifiable ways. Members and applicants are required to report on their regular practices and processes for assessing the effectiveness of their liberal arts programs. 1. Effective Reasoning. 2. Broad and Deep Learning. 3. Inclination to Inquire.
	Compliance with Core Requirements 1. Degree-granting Authority. 2. Governing Board – active policy-making body and responsible ensuring financial resources to provide a sound educational program. 3. Chief Executive Officer. 4. Institutional Mission – clearly defined, comprehensive, published. Addressing teaching and learning (research and public service, if applicable). 5. Institutional Effectiveness – engages in ongoing, integrated, and institution-wide research-based planning and evaluation processes. 6. Continuous Operation. 7. Program Length (e.g. credit-hours minimum for degrees). 8. Program Content – coherent course of study, compatible with mission. 9. General Education – require successful completion of a general education component.	**Mission** (Educational Standards) It is important that all colleges and universities define clearly their special character and traditions, as well as their educational programs and objectives. In the case of liberal arts colleges, their distinctive aims and characteristics should be communicated accurately and effectively to students, parents, educators, administrators and the general public. 1. <u>Relation of Mission to the Institution</u> - The institution's mission statement reflects the importance and centrality of liberal education and states the institution's purposes and goals in a manner that corresponds to the way in which the curriculum is actually organized and taught. 2. <u>Thought and Speech</u> – Liberty of thought and freedom of speech are supported and protected, bound only by such rules of civility and order as to facilitate intellectual inquiry and the search for truth.

	Southern Association of College and Schools *Alabama, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, South Carolina, Tennessee, Texas, Virginia, and Latin America*	**American Academy for Liberal Education**
	10. Course work for Degrees. 11. Faculty. 12. Learning Resources and Services. 13. Student Support Services. 14. Financial Resources - The institution has a sound financial base and demonstrated financial stability to support the mission of the institution and the scope of its programs and services. 15. Physical Resources. 16. Quality Enhancement Plan - The institution has developed an acceptable Quality Enhancement Plan (QEP) that (1) includes a broad-based institutional process identifying key issues emerging from institutional assessment, (2) focuses on learning outcomes and/or the environment supporting student learning and accomplishing the mission of the institution, (3) demonstrates institutional capability for the initiation, implementation, and completion of the QEP, (4) includes broad-based involvement of institutional constituencies in the development and proposed implementation of the QEP, and (5) identifies goals and a plan to assess their achievement.	
	Compliance with Comprehensive Standards The Comprehensive Standards set forth requirements in the following four areas: (1) institutional mission, governance, and effectiveness; (2) programs; (3) resources; and (4) institutional responsibility for Commission policies. The Comprehensive Standards are more specific to the operations of the institution, represent good practice in higher education, and establish a level of accomplishment expected of all member institutions. 1. Mission. 2. CEO evaluation/selection. 3. Governing board control.	**General Education and Curriculum** (Educational Standards) Students at most institutions of higher learning receive a foundation in the diverse skills and subject areas of the arts and sciences through a program of general education. This broad foundation is usually complemented by a more focused exploration of the knowledge and methods of one disciplinary area or major. 1. The institution defines and enforces academic entrance requirements that prepare students to take the required college-level general education courses. This applies to

	Southern Association of College and Schools *Alabama, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, South Carolina, Tennessee, Texas, Virginia, and Latin America*	**American Academy for Liberal Education**
	4. Board conflict of interest. 5. External influence. 6. Board dismissal. 7. Board/administration distinction. 8. Organizational structure. 9. Qualified administrative/academic officers. 10. Faculty/staff appointment. 11. Administrative staff evaluation. 12. Control of intercollegiate athletics. 13. Fund-raising activities. 14. Institution-related foundation. 15. Intellectual property rights. 16. Institutional effectiveness. 17. Academic program approval. 18. Continuing education/service programs. 19. Admissions policies. 20. Acceptance of academic credit. 21. Academic policies. 22. Practices for awarding credit. 23. Consortial relationships/contractual agreements. 24. Noncredit to credit. 25. Academic support services. 26. Responsibility for curriculum. 27. Academic program coordination. 28. Technology use. 29. College-level competencies. 30. Institutional credits for a degree. 31. Undergraduate program requirements. 32. Terminal degrees of faculty. 33. Post-baccalaureate program rigor. 34. Graduate curriculum. 35. Institutional credits for a degree. 36. Post-baccalaureate program requirements. 37. Faculty competence.	distance education as well as to on-campus education. 2. The baccalaureate requirements in the liberal arts and sciences call for not less than a third of the student's course work to be taken within the general education requirement, except when equivalent attainment is proven by examination. 3. General education requirements are intended to ensure a basic knowledge of mathematics and the physical and biological sciences, including laboratory experience, intermediate knowledge of at least one foreign language, the study of literature and literary classics, the political, philosophical and cultural history of Western civilization, and the foundations and principles of American society. 4. The institution, or programs, evaluate student progress in learning the elements of general education taught under Standard Eight and ascertains how well it meets the educational goals it has set for itself, either by means of a general examination or some academic equivalent. 5. The curriculum's prerequisite structure, as defined and enforced, ensures an orderly progression from elementary to advanced levels of knowledge, and the course definitions in the catalogue distinguish clearly among those considered fundamental (either to a general education or to mastery of a major), those less so, and those that belong to specialized subjects.

	Southern Association of College and Schools *Alabama, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, South Carolina, Tennessee, Texas, Virginia, and Latin America*	**American Academy for Liberal Education**
	38. Faculty evaluation. 39. Faculty development. 40. Academic freedom 41. Faculty role in governance. 42. Learning/information resources. 43. Instruction of library use. 44. Qualified staff. 45. Student rights. 46. Student records. 47. Financial stability. 48. Submission of financial statements. 49. Financial audits. 50. Control of finances. 51. Control of sponsored research/external funds. 52. Control of physical resources. 53. Institutional environment. 54. Physical facilities. 55. Compliance with the Commission's substantive change procedure and policy. 56. Compliance with other Commission policies. 57. Publication of accreditation status.	6. Students write substantial essays during every stage of progress as undergraduates and thereby demonstrate their proficiency in written English or appropriate language.
	Compliance with Federal Requirements The federal statute includes mandates that the Commission review an institution in accordance with criteria outlined in the regulations of the Amendments developed by the U.S. Department of Education. As part of the review process, institutions are required to document compliance with those criteria and the Commission is obligated to consider such compliance when the institution is reviewed for initial membership or continued accreditation.	**Teaching and Educational Resources** (Educational Standards) The primary activity of a liberal arts faculty is teaching, understood both in the special sense of classroom instruction and more broadly, as the guidance and mentoring essential to the formation of liberally educated persons. In addition to the faculty, certain educational resources – the library and other information sources foremost among them – are vital to an institution's ability to achieve its educational objectives. 1. The importance of teaching is featured, supported and rewarded in the life of the institution or program.

	Southern Association of College and Schools *Alabama, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, South Carolina, Tennessee, Texas, Virginia, and Latin America*	**American Academy for Liberal Education**
		2. Class size is appropriate to subject matter, level of instruction, and need for class discussion. 3. Regular faculty members, including senior ones, teach introductory general education courses, as well as introductory courses within majors, and are regularly engaged in academic counseling. 4. The library and other information resources are adequate to the demands of the institution's programs and students are encouraged or required to utilize its scholarly resources.
	Compliance with the policies of the Commission on Colleges (see Appendix)	**AALE Institution Standards** In addition to its primary purpose of gauging educational substance and quality, accreditation also reflects an institution's ability to sustain its operations over time. The determination of institutional sustainability or viability is based principally on consideration of an institution's record of stability or growth in enrollment and faculty/staff employment; on the adequacy and maintenance of its facilities and student services; on the reliability of its governance and administrative structures and practices, especially with regard to continuing financial support; and on a review of its financial resources and outlook. 1. Organization and Governance. 2. Financial Management. 3. Student Support Services. a. General Services. b. Student Records and Privacy. c. International Students. d. Student Athletics. e. Student Financial Policies.

	Southern Association of College and Schools *Alabama, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, South Carolina, Tennessee, Texas, Virginia, and Latin America*	**American Academy for Liberal Education**
		f. Student Complaints. 4. Facilities. 5. Branch Campuses, Off-Campus Teaching Sites, Distant Education Programs.
PROCESS OF ACCREDITATION	1. Attendance at Workshop for Pre-Application Institutions. 2. Submission of application to be reviewed by the Commission. 3. Visit by the Candidacy Committee. 4. Granting of Candidacy Status. 5. Completion by the Institution of Compliance Certification information. 6. Accreditation Committee visit. 7. Committee on Compliance and Reports reviews submission and reports. 8. Committee on Compliance and Reports make recommendations to Executive Council which makes recommendation to the Commission on Colleges fro formal action.	1. Institution submits a completed application. 2. Academy staff reviews application materials. 3. Academy staff visits to school site scheduled. 4. Institution begins writing self-study. 5. Institution completes and submits self-study. 6. AALE review of submitted self-study. 7. AALE selects a team to conduct the site 8. Evaluation team conducts site visit (3 days), prepare report. 9. Application materials to Council and Board for review. 10. Board of Trustees takes formal action on application.

SUPPLEMENT NO. 9
DI Administration Cabinet 06/10

April 6, 2010

[redacted]

Dear President [redacted]:

This letter is to inform you of important information related to the Football Bowl Subdivision (FBS) membership requirements set forth in NCAA Bylaw 20.9.7.

As indicated in Bylaw 20.9.7.4-(a), an institution must 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. The former NCAA Division I Management Council Membership Subcommittee, after consultation with the NCAA Division I Committee on Academic Performance, determined that the 90 percent requirement is based on the 85 permissible maximum number of overall football grants-in-aid that generally may be awarded and not based on the overall football grants-in-aid that an FBS institution may be limited to awarding as a result of penalties imposed by the NCAA Division I Committee on Academic Performance as part of the NCAA Division I Academic Performance Program. Thus, an FBS institution would need to award an average of 76.5 football grants-in-aid over the rolling two-year period to satisfy the requirement. Based on the data provided by the institution as part of an interpretive request, it appears the institution awarded 147 grants, or an average of 73.5 football grants-in-aid for the 2008-09 and 2009-10 academic years. Thus, the institution did not satisfy the provisions of Bylaw 20.9.7.4-(a).

Please note that per Bylaw 20.9.7.5.1, an institution that fails to satisfy any of the FBS requirements shall receive a notice of noncompliance. In that regard, this letter shall serve as the institution's notice of noncompliance. Notice of noncompliance does not result in a loss of postseason eligibility privileges in the sport of football; however, any further noncompliance with any FBS requirements within a 10-year period shall cause the institution to be placed in restricted membership.

It is my understanding that the institution may now provide the maximum of 85 football grants-in-aid for the 2010-11 academic year. I urge you to take the necessary steps to comply with the requirements of Bylaw 20.9.7.4-(a) and all other FBS requirements for the 2010 football season. In addition, pursuant to recent discussions with [redacted], the institution's director of athletics, I will be happy to review the scholarship issue again with the NCAA Division I Administration Cabinet at its next meeting June 30. That entity maintains

oversight responsibilities for all Division I membership requirements in the new Division I governance structure and has the authority to modify the aforementioned policy if it is so inclined. In that regard, the institution may submit information outlining its position on the matter for consideration by the cabinet. Such information should be provided to the national office to my attention not later than June 1.

Please feel free to contact me if you have any questions or would like to further discuss this matter.

Sincerely,

Stephen A. Mallonee
Managing Director of Academic and Membership Affairs/
Division I Governance Liaison

SAM:dfb

cc: [redacted]

MAY 18 2010

VIRGINIA MILITARY INSTITUTE
LEXINGTON, VIRGINIA 24450-0304

OFFICE OF THE SUPERINTENDENT
Phone 540-464-7311
Fax 540-464-7660
Virginia Relay/TDD dial 711

15 May 2010

Mr. Stephen A. Mallonee
Managing Director of Academic and Membership Affairs
Division I Governance Liaison
National Collegiate Athletic Association
P.O. Box 6222
Indianapolis, IN 46206-6222

Dear Mr. Mallonee,

In response to the directive of the NCAA Division I Administrative Cabinet, VMI successfully implemented a sixth women's sport in 2009-2010, Rifle, and adopted a strategic plan for the seventh women's sport, Water Polo. This past year, the Women's Rifle team competed as a separate team, met NCAA requirements for competitions, and won its first match. It will become a strong program at VMI.

A Women's Sports Committee, composed of athletic department personnel, faculty, alumni, members of the Board of Visitors, and cadets, conducted a comprehensive study of NCAA Women's Team Sports during the fall semester. The Committee presented its findings with recommendations in late fall. Based on the recommendations of the Women's Sports Committee, we selected Women's Water Polo as our seventh women's sport and made the official announcement on December 7, 2009.

We conducted a national search for a head water polo coach and recently hired Anna Phelps of Bend, Oregon to lead our program. Coach Phelps has a rich history in water polo. As a player, she competed on the USA Water Polo Women's Junior National Team, was the team captain at Scripps College, and was the Southern California Intercollegiate Athletic Conference player of the year. As a coach, Anna led Scripps College in 1998 to a 2nd place finish in the SCIAC and has enjoyed much success as a high school club coach in Oregon.

Coach Phelps will begin work at VMI in July of this year. She has already been in touch with members of our women's swim team and will begin training VMI cadets this fall. While working to develop the program in 2010-2011, she will spend much time recruiting water polo athletes to enter VMI in the fall of 2011.

The athletic budget for 2010-2011 has been approved by the VMI Board of Visitors and includes Women's Water Polo. Initially, the budget provides for the salary of the head coach, office expenses, recruiting money and start up equipment costs.

MAY 18 2010

The budget for the sport in 2011-2012 includes money for athletic aid, travel, and for additional recruiting and equipment. VMI requires that the athletic department provide an updated six-year Strategic Business Plan during each budget cycle. The Strategic Business Plan shows Women's Water Polo spending $451,000 in operating costs and $369,000 in athletic aid during the next six years.

VMI Director of Athletics, Donny White, met with the Metro Atlantic Athletic Conference Commissioner, Rich Ensor, and MAAC athletics directors in January to request their consideration of VMI joining the MAAC for Women's Water Polo. We are presently in the MAAC for Men's Lacrosse. The plan will be for VMI to make formal application to the MAAC this fall for associate membership in Women's Water Polo. Commissioner Ensor was very positive about adding VMI water polo to the Conference.

VMI requests a waiver of the NCAA Division 1 minimum women's sport-sponsorship requirements pursuant to Bylaw 20.9.4.2 for the year 2010-2011. We do not feel that we can field a water polo team to compete this year. However, we will field a team in 2011-2012 and meet NCAA requirements for competitions and will no longer require a waiver of the sports-sponsorship By-law.

Sincerely,

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

Cf: Coach Donny White, VMI Athletic Director
Mr. Tom Slater, President, VMI Board of Visitors
Mr. Marshall Mundy, VMI Board of Visitors, Chairman, Athletics Committee

July 1, 2009

P.O. Box 6222
Indianapolis, Indiana 46206
Telephone: 317/917-6222

Shipping/Overnight Address:
1802 Alonzo Watford Sr. Drive
Indianapolis, Indiana 46202

www.ncaa.org

General J. H. Binford Peay
Superintendent
Virginia Military Institute
201 Smith Hall
Lexington, Virginia 24450

Dear General Peay:

This is in response to the request by Virginia Military Institute for a waiver of NCAA Division I minimum women's sport-sponsorship requirements pursuant to NCAA Bylaw 20.9.4.2.

During its June 30 meeting, the NCAA Division I Administration Cabinet reviewed all of the information submitted by the institution and approved VMI's request for a waiver of the Division I women's sports-sponsorship requirements for the 2009-10 academic year. The cabinet noted the institution's low female enrollment and also recognized the institution's past recruiting efforts to increase the number of female cadets enrolled in the institution. The cabinet, though, also noted that the institution has now requested and received sports-sponsorship waivers for over a decade and it expressed the view that the institution has had ample time to develop the necessary strategy to meet the seven sport requirement (two of which must be team sports). In that regard, the cabinet suggested that it would be more beneficial for the institution to publicly identify a sport to be added and then tailor its recruiting efforts accordingly. The cabinet directed the institution to meet the women's sports-sponsorship requirements no later than the beginning of the 2011-12 academic year. Further, the cabinet indicated that if the institution desires to receive an extension of the waiver for the 2010-11 academic year, it must submit a detailed strategic plan identifying the specific sport to be added and the current efforts being made [e.g., coaching hires, financial aid commitments, recruiting budgets, prospective scheduling commitments] to sponsor the sport at the varsity level for the 2011-12 academic year.

I hope this information is helpful. Please contact me if you wish to further discuss this matter.

Sincerely,

Stephen A. Mallonee
Managing Director of Academic and Membership Affairs/
Division I Governance Liaison

SAM: lmg

cc: Mr. Donnie White
NCAA Division I Administration Cabinet
Selected NCAA Staff Members

Executive Summary of the Recommendation to Eliminate the Corresponding Membership Category and Further Clarify the Affiliated Membership Category

Issue. The NCAA national office membership team is concerned that selected outside groups and organizations may be submitting membership applications to become NCAA "affiliated" members primarily to benefit from the use of NCAA marks (implicit endorsement). In some instances, it is questionable whether the applicant in fact has a function and purpose directly related to one or more sports in which the Association conducts championships or identifies as an emerging sport. This concern is particularly true as it relates to commercial entities that offer recruiting services to prospective student-athletes and to nonscholastic sports teams like AAU teams.

Recommendation. The membership team recommends the elimination of the "corresponding membership" category noting that the only benefit members in that category receive are the Association's general membership publications and mailings and not the privilege of using the Association's marks. Further, the membership team recommends that the membership requirements for the "affiliated membership" category be defined further to limit the membership to:

1. Coaches and sports associations for sports sponsored by the NCAA, and
2. Associations comprised of college/university administrators.

Finally, the membership team also recommends that the annual fee for the "affiliated membership" category be increased from $225 to an amount that is more appropriate based on the benefits gained by being allowed to use the Association's registered marks.

Current requirements and benefits:

Affiliated Category

- Available to elected nonprofit group or association whose function and purpose are directly related to one or more sports in which the Association conducts championships or identifies as an emerging sport.
- May be represented by one nonvoting delegate at any Convention.
- May use the registered marks of the Association only if approved by the NCAA staff in accordance with guidelines established by the NCAA Executive Committee.

Corresponding Category

- Available to elected institutions, conferences and nonprofit organizations that are not eligible for active, provisional, conference or affiliated membership but wish to receive the Association's general membership publications and mailings.
- Not entitled to any other membership privileges including the right to use the Association's marks.

Membership Team. The membership team is comprised of the following staff members: Dan Calandro, Azure Davey, Steve Mallonee, Jess Rigler, Michelle Vaughn and Katie Willett. David Berst and Jay Rossello were present for this discussion.

The National Collegiate Athletic Association
May 17, 2010 DAC:rlh

ATTACHMENT
SUPPLEMENT NO. 11
DI Administration Cabinet 06/10

NCAA Constitution 3.4 and 3.5 (Affiliated and Corresponding Memberships)

Background. NCAA legal counsel and staff have expressed concern that in recent years that affiliated membership applications have been submitted by groups/organizations (e.g., nonscholastic teams, recruiting services) whose primary interest for using the NCAA marks may not be in the best interest of the Association. Further, there are current affiliated members (e.g., Hispanic College Fund, United States Twirling Association) that do not satisfy the eligibility requirements of the affiliated membership as noted in Constitution 3.4.1 below. (Attached is a list of the groups/organizations in both the affiliated and corresponding membership categories.)

Relevant Articles.

Constitution 3.4 – Affiliated Membership.

Eligibility (3.4.1). Affiliated membership is available to a duly elected nonprofit group or association whose function and purpose are directly related to one or more sports in which the Association conducts championships or identifies as an emerging sport.

Privileges and Voting Rights (3.4.2.1). An affiliated member shall be entitled to be represented by one non-voting delegate at any Convention of the Association and shall have such other privileges as may be accorded to affiliated members by the bylaws of the Association.

Use of Association's Registered Marks (3.4.2.2). An affiliated member may use the registered marks of the Association (the Association's name, logo or other insignia) only if such use is approved by the NCAA staff in accordance with guidelines established by the Executive Committee.

Application (3.4.3.1; Division II – 3.4.3.2)). A group or association desiring to become an affiliated member shall make application on a form available from the national office. A check in the appropriate amount for annual dues shall accompany the application. Should the application fail election, the dues shall be refunded.

Election (3.4.3.2; Division II – 3.4.3.3). Groups or association may be granted affiliated membership by the NCAA president.

Function and Purpose (3.4.4.2). The function and purpose of the affiliated member must be directly related to one or more sports in which the Association conducts championships.

Constitution 3.5 – Corresponding Membership.

Eligibility (3.5.1). Corresponding membership is available to duly elected institutions, conferences and non-profit organizations that are not eligible for active, provisional, conference or affiliated membership but wish to receive the Association's membership publications and mailings.

Privileges (3.5.2). Corresponding members shall receive all publications and mailings received by the general membership of the Association but shall not be entitled to any other membership privileges, including the right to use the Association's name, logo or other insignia.

Application (3.5.3.1; Division II – 3.5.3.2)). Very similar to 3.4.3.1 above.

Election (3.5.3.2; Division II – 3.5.3.3). Eligible institutions, organizations and conferences may be granted corresponding membership by the NCAA president.

Recommended Actions.

1. To reduce potential abuse of NCAA marks by groups/organizations that are not active members of the Association and to clarify the requirements for nonactive membership, the membership team recommends that the "corresponding membership" category be eliminated and that membership in the "affiliated" category be limited to:

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

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

2. Increase the annual 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. (Note: Current membership annual dues are as follows.)

	Institution	Conference	Group/Organizations
Division I	$1,800	$900	
Division II	$900	$450	
Division III	$900	$450	
Affiliated			$225
Corresponding			$225

Rationale.

Potential benefits:

1. Reduce the potential abuse of using NCAA marks and implied "NCAA endorsement" by groups/organizations (e.g., nonscholastic teams, recruiting services) whose primary interest may not be in the best interest of the Association, and

2. Reduce the need to monitor the potential inappropriate activity of these groups/organizations.

Potential negatives:

1. Association will likely lose a portion of the revenue currently received from the membership fees from these two membership categories. The Association currently receives approximately $18,450 annually from this source (70 affiliated members = $15,750; 12 corresponding members = $2,700), and

2. Negative publicity by eliminating "corresponding" membership.

Additional information.

1. If approved by the NCAA Executive Committee, the recommendation would be included in the 2010-11 legislative cycle.

2. Several groups/organizations that currently are either corresponding or affiliated members will likely not satisfy the revised requirements for the affiliated membership category. Examples of groups/associations that likely will not satisfy the requirements are the Hispanic College Fund, the United States Twirling Association, Embry-Riddle Aeronautical University, the Naismith Award, the Jim Thorpe Association, and the Society for the Betterment of the College Athlete and On Focus.

3. If included in the 2010-11 legislative cycle, all groups/organizations that historically have been either an affiliated or corresponding member (e.g., National Association of Basketball Coaches, Division IA Athletics Directors' Association) will be advised in the fall of 2010 that the membership categories might change and that, if approved, each group/organization will be required to complete the application process in the summer of 2011 to renew its membership.

4. Guidelines allowing affiliated members to use the Association's registered marks will need to be established since currently no guidelines exist.

5. The appropriate legislation will be revised to state that "affiliated membership may be approved by the NCAA staff in accordance with guidelines established by the NCAA president."

6. If the corresponding membership category is eliminated, appropriate modifications will need to be made in various sections of the Manual that reference "corresponding membership" as a consequence for failure to meet a membership requirement or obligation of membership.

Other actions considered by not recommended.

Option B. Eliminate both the "affiliated" and "corresponding" membership categories.

Pros

1. Eliminate use of NCAA marks and implied "NCAA endorsement" by groups/associations (e.g., nonscholastic teams, recruiting services) that may not have the best interest of the Association in mind,

2. Since most NCAA publications are available online, no need to send to these type of documents to these groups/associations as is currently provided for in Constitution 3.5.2 , and

3. Allow each division to establish policies relative to "nonvoting" delegates who wish to attend (and possibly speak at) the NCAA Convention.

Cons

1. Potential revenue loss of approximately $18,450 (see Option A above),

2. Loss of educational value and perspectives provided by these types of groups at the NCAA Convention and other venues,

3. Reduced connection with these groups/organizations, and

4. Potential negative publicity created by eliminating membership opportunities.

Option C. Retain both categories but clarify the process (e.g., create process documents and more formal approval process) for administering the membership categories.

Pros

1. Avoid potential negative publicity of eliminating membership opportunities, and

2. Avoid loss of revenue that is generated currently by membership fees paid by these groups/organizations.

Con

- Continued potential abuse of NCAA marks and implied endorsement by these groups/organizations.

Affiliated Members

Official Name	Sport	Administration	Other
Amateur Softball Association	√		
American Association of Collegiate Registrars and Admissions Officers		√	
American Baseball Coaches Association	√		
American Football Coaches Association	√		
American Hockey Coaches Association	√		
American Volleyball Coaches Association	√		
Association of Collegiate Water Polo Coaches	√		
Black Coaches & Administrators		√	
California Community College Athletic Association			√
Central Collegiate Conference (International Track & Field Coaches Association)			√
College Athletic Business Management Association		√	
College Gymnastics Association	√		
College Sports Information Directors of America		√	
College Swimming Coaches Association of America	√		
Collegiate Commissioners Association		√	
Collegiate Rowing Coaches Association	√		
Colorado Women's Sports Fund Association			√
Division IA Athletic Directors' Association		√	
Division II Commissioners Association		√	
Division III Commissioners Association		√	
East Atlantic Gymnastics League	√		
Golf Coaches Association of America	√		
Hispanic College Fund, Inc.			√
Ice Hockey Collegiate Commissioners Association, Inc.	√		
Intercollegiate Men's Lacrosse Coaches Association	√		
Intercollegiate Tennis Association	√		
Jim Thorpe Association, Inc.			√
Minority Opportunities Athletic Association			√
NCAA Division III Track Coaches Association	√		
Naismith Awards			√
National Association Student Financial Aid Administrators		√	
National Association for Girls & Women in Sport			√
National Association of Academic Advisors for Athletics		√	
National Association of Basketball Coaches	√		

National Association of Collegiate Directors of Athletics		√	
National Association of Collegiate Gymnastics Coaches/Women	√		
National Association of Collegiate Women Athletic Administration		√	
National Association of Division III Athletic Administrators		√	
National Athletic Trainers' Association		√	
National Fastpitch Coaches Association	√		
National Field Hockey Coaches Association	√		
National Football Foundation & College Hall of Fame, Inc.	√		
National Golf Coaches Association	√		
National High School Baseball Coaches Association	√		
National High School Federation			√
National Intercollegiate Soccer Officials Association, Inc.	√		
National Rifle Association of America	√		
National Soccer Coaches Association of America	√		
National Strength & Conditioning Association		√	
National Wrestling Coaches Association	√		
Oklahoma City All Sports Association			√
On Focus			√
Society for the Betterment of the College Athlete			√
Southern Independent Conference Officials Alliance		√	
Sun Bowl Association	√		
U.S. Fencing Coaches Association	√		
U.S. Intercollegiate Lacrosse Association	√		
U.S. Synchronized Swimming	√		
U.S. Track & Field and Cross Country Coaches Association	√		
USA Archery	√		
USA Basketball	√		
USA Rugby	√		
USA Track & Field	√		
USA Volleyball Association	√		
USA Water Polo, Inc.	√		
United States Tennis Association	√		
United States Twirling Association			√
Women's Basketball Coaches Association	√		
Women's Basketball Hall of Fame Inc.	√		
Women's Collegiate Sports Association			√
Women's Sports Foundation			√

Corresponding Members

Official Name
Bennett College
Community College of Rhode Island
Embry-Riddle Aeronautical University
Indian River State College
Lee University
Lyon College
Pratt Institute
St. Louis Community College-Meramec
The Apprentice School
The Riekes Center for Human Enhancement
US Bowling Congress
United States Sports Academy
University of the Virgin Islands

COMMITTEE APPOINTMENTS

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

1. Division I Committee on Academic Performance.
2. Division I Amateurism Fact-Finding Committee.
3. Division I Men's Basketball Issues Committee.
4. High School Review Committee.
5. Honors Committee. (Nominee information will be provided prior to the meeting.)
6. Division I Initial-Eligibility Waivers Committee.
7. Olympic Sports Liaison Committee.
8. Men's and Women's Fencing Committee.
9. Division I Women's Golf Committee.
10. Men's Gymnastics Committee.
11. Women's Gymnastics Committee.
12. Division I Women's Lacrosse Committee.
13. Division I Women's Volleyball Committee.
14. Women's Water Polo Committee.

NCAA DIVISION I ADMINISTRATION CABINET
COMMITTEE APPOINTMENT GUIDING PRINCIPLES

The Division I Administration Cabinet shall:

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

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

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

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

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

The National Collegiate Athletic Association
September 10, 2008 ED:pm

2009-10 DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE

Legislated Requirements: Fifteen members. Two CEOs, one FAR, one AD, one SWA, one conference administrator and four at-large positions. A CEO will chair the committee. The committee shall consist of at least two members from each of the Division I subdivisions, but is not subject to the rule that no subdivision shall have more than 50 percent representation on any committee.

Vacancies: **One September 2010 vacancy. No restrictions.**

Reappoint: **John Morris.**

Staff Liaisons: Diane Dickman, Julie Cromer, Kevin Lennon, Todd Petr, Bill Regan

Chair: Walter Harrison (5/04-9/11)

DIV.	GEN	EM	POS	NAME AND INSTITUTION	CONFERENCE	9/09-9/10	9/10-9/11	9/11-9/12	9/12-9/13
FBS	M	N	Assoc Comm	Greg Sankey Southeastern Conference	Southeastern	Sankey	Sankey	Sankey*	
FBS	**M**	**N**	**Sr Assoc AD**	**John Morris** **University of Washington**	**Pacific-10**	**Morris**			
FBS	M	N	CEO	Philip DiStefano University of Colorado, Boulder	Big 12	DiStefano	DiStefano*		
FBS	**M**	**N**	**AD**	**Pete Boone** **University of Mississippi**	**Southeastern**	**Boone***			
FCS	F	N	Sr Assoc AD	Samantha Huge University of Delaware	Colonial Athletic	Huge	Huge*		
FCS	M	N	Comm	Tom Burnett Southland Conference	Southland	Burnett	Burnett*		
FCS	M	Y	CEO	Melvin Johnson Tennessee State University	Ohio Valley Conference	Johnson	Johnson	Johnson	Johnson*
FCS	F	N	FAR	Jan Blade Delaware State University	Mid-Eastern Athletic	Blade	Blade	Blade*	
FCS	M	Y	Assoc Com	Duer Sharp Southwestern Athletic Conference	Southwestern Athletic	Sharp	Sharp*		
FCS	F	Y	SWA	Jennifer Brown Western Carolina University	Southern Conference	Brown	Brown	Brown*	
FCS	M	N	Provost	David Jamison Robert Morris University	Northeast	Jamison	Jamison	Jamison	Jamison*
DI	M	N	AD	Michael Cross Bradley University	Missouri Valley Conference	Cross	Cross	Cross*	
DI	M	N	CEO	Walter Harrison University of Hartford	America East Conference	Harrison	Harrison* (two year term ext.)		
DI	F	N	Ath Acad Serv Dir	Lisa Melz Western Illinois University	Summit League	Melz	Melz	Melz	Melz*
DI	M	Y	FAR	Kenneth Ferguson University of Missouri, Kansas City	Summit League	Ferguson	Ferguson	Ferguson*	

*Not eligible for reappointment. 6/14/10

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
Brad Bates	Miami University (Ohio)	Mid-American Conference	1-Jul-04	1-Sep-09
John P. Jack Evans	University of North Carolina, Chapel Hill	Atlantic Coast Conference	23-Apr-04	1-Sep-09
Jeri Echeverria	California State University, Fresno	Western Athletic Conference	16-Oct-08	5-Jan-09
James Rod Wyatt	University of North Carolina at Greensboro	Southern Conference	1-Sep-04	1-Sep-08
Susan A. Collins	George Mason University	Colonial Athletic Association	23-Apr-04	1-Sep-08
Britton Banowsky	Conference USA	Conference USA	23-Apr-04	7-Sep-07
Scott Barnes	University of Washington	Pacific-10 Conference	23-Apr-04	1-Sep-07
Stephanie McDonald-Mitchell	Stephen F. Austin State University	Southland Conference	23-Apr-04	1-Sep-07
Michael J. Hogan	University of Iowa	Big Ten Conference	23-Apr-04	20-Mar-07
Robert Hemenway	University of Kansas	Big 12 Conference	1-Jul-04	1-Jan-07
Jim Schaus	Wichita State University	Missouri Valley Conference	23-Apr-04	1-Sep-06
Pete Boone	University of Mississippi	Southeastern Conference	1-Jul-04	1-Sep-06
Donald G. Morrison	University of California, Los Angeles	Pacific-10 Conference	1-Jul-04	31-Jul-06
Marshall Goodman	San Jose State University	Western Athletic Conference	23-Apr-04	12-Jun-06

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Vincent Nicastro	Director of Athletics	Villanova University	Big East Conference	FBS	M		
Martha Putallaz	Professor & Faculty Athletics Representi	Duke University	Atlantic Coast Conference	FBS	F		BYERS 09/14
Thomas J. Collins	Director of Athletics	Ball State University	Mid-American Conference	FBS	M		1AMATC 07/10*
Chris Massaro	Director of Athletics	Middle Tennessee State University	Sun Belt Conference	FBS	M		1FBISSUES 09/13, 1WBB 09/11
Jerry Bovee	Director of Athletics	Weber State University	Big Sky Conference	FCS	M		
Bill Macriss	Deputy Athletic Director	California State University, Sacramento	Big Sky Conference	FCS	M		
Amy J. Backus	Sr. Associate Athletic Director	Yale University	Ivy Group	FCS	F		WBBRULES 09/10
Allen Ward*	Director of Athletics	Murray State University	Ohio Valley Conference	FCS	M		
Christine Copper	Faculty Athletic Representative	U.S. Naval Academy	Patriot League	FCS	F		
Michael P. Lynch*	AD/Assistant Vice President	Boston University	America East Conference	DI	M		
Paula Goolkasian	FAR/Professor of Psychology & Cognitive Scie	University of North Carolina, Charlotte	Atlantic 10 Conference	DI	F		
Richard Tiner	FAR/Professor of Media Studies	Belmont University	Atlantic Sun Conference	DI	M		
Alison Cone	Director of Athletics	California Polytechnic State University	Big West Conference	DI	F		
Colleen Stimpson	SWA/Assistant AD for Compliance	St. Peter's College	Metro Atlantic Athletic Conference	DI	F		
Casey Comoroski	Senior Woman Administrator	Missouri State University	Missouri Valley Conference	DI	F		CERTI 09/13
Don Shores	FAR/Professor of Broadcasting	Pepperdine University	West Coast Conference	DI	M		

***Conference currently represented.**

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE NOMINEE INFORMATION

Name	Vince Nicastro
Job Title	Director of Athletics
Institution	Villanova University
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Big East Conference
Qualification Stmt	My primary interest in participating on the Division I Committee on Academic Performance is that I am strongly committed to the primacy of acadmic achievement in intercollegiate athletics. I have had the privilege of working at 2 institutions which have a strong commitment to academic excellence. In my 10th year as AD at Villanova University, we have worked very hard to establish a culture that supports the notion that student-athletes can excel both academically and athletically - they are not mutually exclusive concepts. At Vilanova, we have been fortunate to achieve both goals (more often than not). I am confident that my experience in this environment would be of value to the work of the committee.
Committees Served On	Villanova University - President's Cabinet, University Budget Committee Big East Conference - Executive Committee Chair, Championships/Competition Committee Chair, Finance Committee Chair, Television Committee Member Philadelphia Sports Congress Executive Committee Member CAA Football Conference Executive Committee Member
Prof Empl Hist	2000 - present Director of Athletics - Villanova University 1997-2000 - Asst and Assoc AD - Villanova University 1994-1997 - Director of Ticket Operations - Villanova University 1990-1994 - Director of Tickets/Promotions - St. Joseph's University
Education	BS/Business Administration-Accounting - Bloomsburg University of PA - 1987 MBA - St. Joseph's University - 1994

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE NOMINEE INFORMATION

Name	Martha Putallaz
Job Title	Professor & Faculty Athletics Representi
Institution	Duke University
Gender	F
Ethnicity	N
50% Rule	Y
Conference	Atlantic Coast Conference
Qualification Stmt	During her tenure as a member of the research faculty at Duke, Dr. Putallaz has been integrally involved with the central issues of athletics and academics, working closely with Duke Athletics Dept. staff, campus academic staff, coaches and student athletes. She serves as Duke's FAR, is a member of Duke's Athletics Council (10 yrs.), and serves on the Athletics Academics Committee which oversees student athlete academics at Duke (admissions, GSR, APC). From 2003 to 2007, she served on Duke University's Undergraduate Admissions and Financial Aid Committee whose responsibilities included tracking the academic data of student athletes. She chairs Duke's Athletics Oversight and Compliance Committee and was a member of Duke's most recent internal NCAA certification committee. She also serves on several relevant ACC Committees.
Committees Served On	ACC Equity Committee (2007-2010); ACC Finance Committee (2008-2011); ACC Infractions and Penalties Committee (2008-2011); ACC Committee on Committee (2008-2011); ACC Sports Committee-Women's Basketball (2009-2012); Duke Univ. Athletics Oversight & Compliance Committee (Chair); Duke Univ. Athletics Academics Committee
Prof Empl Hist	2000-present, Professor, Dept. of Psychology, Duke Univ.; 1989-2000, Associate Professor, Dept. of Psychology, Duke Univ.; 1983-1989, Assistant Professor, Dept. of Psychology, Duke Univ.; 1981-1983, Assistant Professor, Dept. of Psychology, Univ. of NC at Chapel Hill
Education	1982 PhD - Univ. of Illinois at Urbana-Champaign 1979 MA - Univ. of Illinois at Urbana-Champaign 1976 AB - Smith College, Northampton, MA

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE NOMINEE INFORMATION

Name	Tom Collins
Job Title	Director of Athletics
Institution	Ball State University
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Mid-American Conference
Qualification Stmt	As Director of Athletics at Ball State Univerity I am interested in helping the assocationa and serving the student-athletes at the NCAA Division I level. Being sure that all our studnet-athletes have successful experinces in the class rooms and in life are important to all of us as atheltic administrators.
Committees Served On	I am a current memeber of the NCAA Amateurism Committee Sept. 2008 to present.
Prof Empl Hist	Athletic Director Ball State Univeristy, Jan 2006 to present. Senior Assoc. AD Arizona State University, 2000-2006. Assocaite AD at Arizona State Univerity 1996-2000. Assistat AD Operation at Arizona State Univerity, 1985-1996. Assistant Athletic Director Univerity of Miami, 1983-1985. Ticket Manager washington State University 1983.
Education	Bachelor of General Studies, Northern Arizona University.

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE NOMINEE INFORMATION

Name	Chris Massaro
Job Title	Director of Athletics
Institution	Middle Tennessee State University
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Sun Belt Conference
Qualification Stmt	I am very interested in serving on this committee. We have been very fortunate at Middle Tennessee State to serve as a team to dramatically increase our APR over the last 5 years while still maintaining competitive excellence within our conference. Some of the expertise we gathered at the campus level could certainly be applied to the national level. I look forward to having a positive impact to thousand of student athletes.
Committees Served On	Served on the NCAA Division I Working Group for At Risk Student Athlete Issues 2008 Football Issues Committee--September-present
Prof Empl Hist	University of South Carolina--1985-2005 started as an intern in the Gamecock Club and worked in various roles on the business side of the department. Progressed from intern and ended tenure as a Sr. Associate AD Middle Tennessee State University--Director of Athletics---2005-present
Education	University of Northern Colorado---BS Business Administration 1979-1983. Also played intercollegiate football. 1979-83 Ohio University--MS Sports Administration and Facility Management. 1984-85

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE NOMINEE INFORMATION

Name	Jerry Bovee
Job Title	AD
Institution	Weber State University
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Big Sky Conference
Qualification Stmt	I am one who endorses the work of the CAP with regard to the academic performance for student athletes. While working at WSU as an Assistant VP, it was my charge to work with the athletics staff, in particular, the sport coaches, to create policy and procedures enacted to improve the academic standing of the university's APR scores. Working with a team of dedicated campus leaders, I have assisted in changing the culture and tenor of academic focus within athletics. As athletics director, it has become even more important as I see it now my responsibility to do all within my influence to see that student-athletes leave WSU with an academic degree. I believe in the initiatives of the NCAA as it relates to academic reform and have witnessed firsthand the benefits that come when university administrators and coaches take serious their responsibility to assist student-athletes to attain academic degrees. It would be honor to serve in furthering this initiative.
Committees Served On	NFHS Football Rules Committee - 1995-2007 NFHS Best of State Committee -1998 NFHS Strategic Planning Committee - 2002-2005 NFHS Football Rules Committee; 2nd Vice-Chair - 2006-2007
Prof Empl Hist	Marketing & Promotions Specialist; Utah State University – 1992-1994 Assistant Athletics Director for Marketing & Promotions; Utah State University – 1994-1995 Associate Director of Utah High School Activities Association: 1995-1998 Assistant Executive Director, UHSAA – 1998-2007 Director of Administrative Support Services, Weber State University: 2007-2008 Assistant Vice-President of Administrative Support Services, Weber State University – 2008-2009 Interim Athletics Director, Weber State University – Aug. 2009-Oct. 2009 Director of Intercollegiate Athletics, Weber State University: Nov. 1, 2009 - Present
Education	B.A. Finance Utah State University 1992 MBA Weber State University Will complete Spring 2010

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE NOMINEE INFORMATION

Name	Bill Macriss
Job Title	Deputy Athletic Director
Institution	California State University, Sacramento
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Big Sky Conference
Qualification Stmt	I feel uniquely qualified to serve as a member of the committee due to the experience I have in working to improve the APR at our institution. When APR scores were first made public, Sacramento State had three programs score below 800 as well as eight teams below 900 in 2004-05. We were asked to present our Academic Improvement Plan at the NCAA Regional Rules Seminar in the spring of 2007 but declined due, in part, to the fact that we still had several teams facing penalties. Through extensive research of our point losses, we devised an improvement plan that raised the bar in areas of recruiting, oversight prior to arrival and enhancements in our monitoring once the students arrived on campus. Our efforts have been featured in the NCAA Champion Magazine ("Conditional APR Waivers Pay Off", Summer 2009), and have helped eight teams post perfect 1000 APR scores in 08-09 (and nine post 1000 scores in 07-08). We have seen significant growth and have done so with limited resources.
Committees Served On	• Championship Director for numerous events, including 2003, 2005, 2006 and 2007 NCAA Division I Men's & Women's Outdoor Track and Field Championships.Assistant Championship Director for the 2007 NCAA Division I Women's Volleyball Championship.Media Operations Director for numerous events, including 2004 U.S. Olympic Team Trials, Track and Field.Interview Room Moderator, 2007 NCAA Division I Women's Volleyball Championship. • Interview Room Coordinator, 2002 NCAA Division I Men's Basketball West Regionals.Interview Room Moderator, 2001 and 2004 NCAA Division II Elite Eight Men's Basketball Championship.Media Coordinator, 1997 and 1999 NCAA Women's Rowing Championships.
Prof Empl Hist	Sacramento State, 1996 – PresentDeputy Director of Athletics (August 2007 – Present) Associate Athletics Director (2000 – 2007) Media Relations Director (1996 – 2000) California State University, Bakersfield, 1994 – 1996 Sports Information Director (Promoted to Assistant AD, Sports Information and Special Projects, 1996) Utah State University, 1988 – 1990, 1991 – 1994 Assistant, Media Relations Southern Utah University, 1990 – 1991 Sports Information Director
Education	Master of Arts, Communications, 2000 - Utah State University. Bachelor of Arts, Journalism and Spanish, 1989 - Utah State University.

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE NOMINEE INFORMATION

Name	Amy Backus
Job Title	Sr. Associate Athletic Director
Institution	Yale University
Gender	F
Ethnicity	N
50% Rule	Y
Conference	Ivy Group
Qualification Stmt	I have been responsible for compiling Yale University's Academic Performance Report since the inception of the program. I am fully aware of the collaboration required on an institution's campus from all invested constituents to bring this report forward by deadline. Being in the trenches and fully understanding the process will be a valuable asset as a contributing member of this committee. I have worked with the NCAA staff in making recommendations to the process from an institutional perspective. Yale is certainly at one end of the spectrum; the end we are all striving for in academic performance. My acceptance on this committee will bring a broader representation in achieving that goal.
Committees Served On	NCAA Women's Basketball Rules Committee 2006-present- Chair through Sept. 2010 NACWAA Legislative Committee-2006-present WBCA Scholarship Committee-2003 President of New England Women's Basketball Association- 1993 President of Ohio Athletic Conference Coaches Associaiton-1985 Tournament Chair for Div.III Softball championships- Ohio 1985
Prof Empl Hist	Professional/employment history (20 lines maximum — text will wrap automatically in space below): Sr. Associate Athletic Director/Compliance/Varsity Sports- Yale University 2007-present Assistant Director of Athletics/Compliance/Varsity Sports- Yale University2005-2007 Head Women's Basketball Coach- Yale University- 1999-2005 Assistant Women's Basketball Coach- Northwestern University 1995-99 Assistant Athletic Director- Dominican University 1994-95 Head Basketball Coach-Assistant Field Hockey Coach Assistant Professor- Middlebury College 1987-1994 Assistant Basketball Coach- University of Vermont- 1986-87 Olympic Sailing Campaign- 1985-86 Head Basketball-Head Softball-Physical Education Faculty- Otterbein College 1980-85
Education	M.Ed-Loyola University of Chicago BS-Central Michigan University

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE NOMINEE INFORMATION

Name	Allen Ward
Job Title	Director of Athletics
Institution	Murray State University
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Ohio Valley Conference
Qualification Stmt	As Director of Athletics at Murray State University, I have developed and implemented comprehensive plans and policies directly related to APR. The academic recovery plan developed, coupled with the strong education initiatives, brought the football program out from under any penalities in aggressive fashion. The three most recent scores for the football program, of which I inherited scores in the low 800's, were all above 960. The plan has also provided across the board best practices to ensure all sports meet the benchmarks established. I have been asked to share the key(s) to our successes with my colleagues at the conference level. I am confident my experiences and knowledge would translate to effective and impactful service on the committee, providing insight from practical experience in APR related matters. My work with APR, and developing common sense approaches to any deficiency, would prove valuable to my service on this committee.
Committees Served On	NACDA FCS Executive Committee - 2007 to present OVC related committees (Championships, Officiating, MBB) - 2005 to present University and community related - 2005 to present
Prof Empl Hist	Murray State University - Murray, KY Director of Athletics March, 2005 to Present University of North Texas - Denton, TX Senior Associate Athletic Director 1998 - 2005 University of North Texas - Denton, TX Various positions held 1991-1998
Education	Masters Degree in Physical Education (Sports Administration) Wichita State University, 1991 Bachelors Degree in Business Administration William Jewell College, 1989

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE NOMINEE INFORMATION

Name	Christine Copper
Job Title	Faculty Athletic Representative
Institution	U.S. Naval Academy
Gender	F
Ethnicity	N
50% Rule	Y
Conference	Patriot League
Qualification Stmt	I would like to serve on the CAP because I believe that the success of the APP is essential to DI athletics. I feel that my work as the FAR at the Naval Academy and as a member of the Patriot League Policy Committee (PLPC) make me sensitive to the importance of academics to the college athletes' experience as very few of our athletes "go pro" in their sport. I believe that I can serve the committee well due to my unique background of being an All-American tennis player at a school that was very academically focused, being a scientist that collects and interprets data, being on the PLPC that deals with academic data in the admission process for our athletes, and being a former college-level club tennis coach who worked with student athletes every day for 13.5 years. I also feel that my aggressive search for knowledge beyond our league through attendance at all of the DI FAR, FARA, and NCAA Regional Rules/National Conventions that have occurred since I became a FAR will serve me well.
Committees Served On	USNA NCAA Faculty Athletics Representative, August 2008-present Member of Patriot League Policy Committee, August 2008-present Member of Professional Development Committee of the Faculty Athletics Representative Association (FARA), 2008-present Vice-Chair of NCAA Certification Process for USNA, June 2009-present
Prof Empl Hist	Professor of Chemistry, United States Naval Academy, August 2006-present Associate Professor of Chemistry, United States Naval Academy, August 2000-2006 Assistant Professor of Chemistry, United States Naval Academy, August 1995- 2000 Women's Club Tennis Coach, United States Naval Academy, August 1995-November 2008
Education	Ph.D. in Analytical Chemistry, August 1995, University of Tennessee, Knoxville, TN B.S. (honors) in Chemistry, May 1991, University of Mary Washington, Fredericksburg, VA

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE NOMINEE INFORMATION

Name	Mike Lynch
Job Title	Assistant Vice President/AD
Institution	Boston University
Gender	M
Ethnicity	N
50% Rule	Y
Conference	America East Conference
Qualification Stmt	I believe very strongly in the ideal of the student-athlete. I value the educational opportunities that are presented at the Division I level in college athletics and have focused a great deal of time and effort on the importance of using one's athletic ability to further one's chances for leadership and impact beyond the playing field. I am a former student-athlete (baseball, Rollins College '90) and have first hand knowledge on the impact that athletics can have on the undergraduate experience, the good and the challenges. I am a strong proponent of continued development of academic performance criteria. Participation in college sports is a priviledge, not a divine right and student-athletes need daily messaging that links academic success with on-field accomplishments. These criteria also place responsibility on coaches and administrators to see to it that the student-athletes fulfill their promise as students.
Committees Served On	Former Chair, America East Conference Executive Committee; Current Strategic Planning committee chair Current Chair, Hockey East Conference Executive Committee Board member, College for Every Student (CFES)- national non-profit whose focus is higher education opportunity
Prof Empl Hist	Boston University- Assistant VP and Director of Athletics- July 2004- present Assistant VP for Development- Jan 2000- June -2004 University of Miami (Fl)- Assistant AD for Development- 1997-2000 Union College (NY)- Development and Alumni Relations (various positions)- 1993-1997 Professional baseball player- Milwaukee Brewers, Boston Red Sox organizations- 1990-1993
Education	University at Albany (NY)- MsEd, Educational Administration, 1996 Rollins College (Fl)- Bachelors Degree, Political Science, 2000

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE NOMINEE INFORMATION

Name	Paula Goolkasian/FAR
Job Title	Professor of Psychology & Cognitive Scie
Institution	University of North Carolina, Charlotte
Gender	F
Ethnicity	N
50% Rule	Y
Conference	Atlantic 10 Conference
Qualification Stmt	I am interested in becoming a member of the Committee on Academic Performance for personal as well as professional reasons. I attended the NCAA conference in 2009 and would like to learning more about the organization. Serving on this committee would provide an in-depth understanding of the NCAA's commitment to the academic success of student-athletes. Also, as a psychologist I am interested in the APR as a measure of academic performance. Although this is only my second year as Faculty Athletic Representative for UNC Charlotte, I have had a long association with the Athletic Department and have been involved for ten years with the campus committee on athletics. During the NCAA certification in 2005, I chaired the Governance and Rules Compliance Committee and have been involved with several student athlete appeals.
Committees Served On	Faculty Athletics Committee, UNC Charlotte 2000-2006 NCAA certification--Governance and Rules Compliance Committee, UNC Charlotte, Chairperson, 2004-2005 Chancellor's Advisory Committee on Intercollegiate Athletics, UNC Charlotte 2006-2009 Faculty Athletic Representative, UNC Charlotte, 2009-present Atlantic-10 Conference post graduate awards committee, 2010-2013
Prof Empl Hist	1995-present Director of Cognitive Science, University of North Carolina, Charlotte 1985-present Professor of Psychology, University of North Carolina, Charlotte 1979-1985 Associate Professor of Psychology, University of North Carolina Charlotte 1974-1979 Assistant Professor of Psychology, University of North Carolina Charlotte 1972-1973 Guest researcher at the Institute for Perception TNO, Soesterberg, The Netherlands 1970-1971 Graduate assistant, Iowa State University
Education	B.A. Emmanuel College, Boston, Mass., 1970. Double Major: Psychology and Economics M.S. Iowa State University, Ames, Iowa, 1972. Major: Psychology Ph.D. Iowa State University, Ames, Iowa, 1974. Major: Psychology

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE NOMINEE INFORMATION

Name	Rich Tiner
Job Title	Professor of Media Studies/FAR
Institution	Belmont University
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Atlantic Sun Conference
Qualification Stmt	Dr. Tiner has been an integral part of the governance and administration of the Atlantic Sun Conference. He is always willing to serve in any capacity requested of him. He currently serves on the A-Sun Marketing Committee and Student-Athlete Welfare Committee. He recently served as the Chair of the A-Sun Tournament Committee. He is a very hard worker who is very professional and due to his expertise in this area would be an excellent addition to the Committee on Academic Performance.
Committees Served On	Member: NCAA/FARA Institute Division I Steering Committee (2008-present) Member: Atlantic Sun Conference Marketing Committee (2007-present) Member: Atlantic Sun Conference Student-Athlete Welfare Committee (2008-present) Chair and Member: Atlantic Sun Conference Tournament Committee (2006-2008) Chair: Belmont University Athletics Certification Committee (2001-present) Executive Committee: Belmont University Faculty Senate (2000-2004) Chair: Radio & Audio Media Division/Broadcast Education Association (2006-2008)
Prof Empl Hist	Professor of Media Studies: Belmont University 1996-2008 Member of Radio Broadcast Team: Nashville Sounds Baseball (AAA) 2008-present Vice-President of Programming & Operations: Morningstar Radio Network 1992-1996 President: Tiner Broadcasting Company 1982-1992
Education	Doctor of Philosophy in Communication Studies (Media Effects): Regent University 2007 Master of Science in Communication: Eastern Washington University 1990 Bachelor of Science in Bible/Music: Gulf-Coast Bible College 1976

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE NOMINEE INFORMATION

Name	Alison Cone
Job Title	Director of Athletic
Institution	California Polytechnic State University
Gender	F
Ethnicity	N
50% Rule	Y
Conference	Big West Conference
Qualification Stmt	The first twelve years of my work in collegiate athletics were spent providing academic support to student-athletes. I have watched the academic emphasis of student-athletes, coaches and academic support areas change from the early 80's focus on athletic eligibility only, to the current focus of not just eligibility, but retention and graduation. The current measures of academic performance along with the rewards and penalties have had a dramatic effect the way coaches interact with student-athletes and institutional personnel. I am enthusiastic about these changes and am interested in serving on this committee. I have a thorough understanding of the issues confronted by this committee.
Committees Served On	Served on the Division I Management Council from 2001-2007. Governance and Legislative Review Subcommittees.
Prof Empl Hist	Director of Athletics - Cal Poly 2004-present Sr. Assoc. A.D. - Cal Poly 1994-2004 Dir. of Academic Srvs. - Washington State University - 1992-1994 Athletic Academic Coord. - C.S.U., Fullerton - 1983-1992 Asst. A.D, Tennis Coach - C.S.U., Dominguez Hill - 1982-1983
Education	Bachelor of Science, Physical Education - Washington State University 1975 Master of Arts, Education - C.S.U., Dominguez Hills 1992

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE NOMINEE INFORMATION

Name	Colleen Stimpson
Job Title	Assistant AD for Compliance
Institution	St. Peter's College
Gender	F
Ethnicity	N
50% Rule	Y
Conference	Metro Atlantic Athletic Conference
Qualification Stmt	I am strongly interested in being a candidate for a position on the Committee on Academic Performance. Currently I serve as the assistant AD/compliance officer/SWA at Saint Peter's College. I report to the AD and assist in the organization and administration of the athletics program. Previously I worked at the MAAC as the administrative fellow for compliance focusing on the conference's compliance program. Prior to the MAAC, I worked for Sunoco Welcome America! as the sponsorship/strategic alliance extern while earning a Masters at Temple University. Prior to my graduate work, I was an elementary school teacher and coached soccer at various camps. Having worked in education, I have a life long interest in academics, the importance of education and understanding its relationsip with performance. I feel my educational background and work experience would be a valuable asset to the committee.
Committees Served On	None
Prof Empl Hist	April 2008-Currently Saint Peter's College Jersey City, NJ Assistant Athletic Director/Compliance Officer/Senior Woman Administrator Dec. 2007-March 2008 Metro Atlantic Athletic Conference Edison, NJ Administrative Fellow for Compliance Feb. 2007-Dec. 2007 Sunoco Welcome America Philadelphia, PA Sponsorship & Strategic Alliances Extern Dec. 2005-June 2006 Pennsbury School District Levittown, PA ESL Long-Term Substitute, Pupil Achievement Teacher, Enrichment & Homebound Instructor
Education	May 2008 Temple University Philadelphia, PA Masters of Education in Sport and Recreation Administration May 2005 The Pennsylvania State University University Park, PA Bachelor of Science in Elementary Education, May 14, 2005 Certification: Pennsylvania Instructional Education I: Elementary Education (K-6)

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE NOMINEE INFORMATION

Name	Casey Comoroski
Designation	SWA
Institution	Missouri State University
Gender	F
Ethnicity	N
50% Rule	Y
Conference	Missouri Valley Conference
Qualification Stmt	I believe I would be able to contribute to this committee as I have worked on various academic reports that require data collection and analysis of academic information relating to student athlete success. Have assisted our academic achievement center with academic improvement plans for student athletes, assisted with the implementation of an at risk program for student athletes, assist with the MSU validation committee regarding the certification of student-athletes. Additionally I have overseen the APR data collection and have been involved as the main liasion for the APR audit that was recently completed.
Committees Served On	NCAA Committee on Athletics Certification (2008-current) NCAA Peer Team Member (2003-2008) MVC Committees MSU University Committees (Student Conduct Committee- 2009, Athletic Student Conduct Review Panel – 2008, President's Commission on Diversity – 2003-2006), Equal Opportunity Advisory Committee (2008-Present), Staff Senate (2003-2009, Chaired Staff Senate in 2008-09), Budget And Priority Committee, MSU Academic Validation Committee (ex officio), etc. NACWAA and NACDA member since 2003
Prof Empl Hist	2003-Present, Missouri State Univeristy - Assistant Athletics Director for Compliance (2003-2007), Associate Athletics Director/SWA (2007-current) 1997-2003, Coastal Carolina University, Assistant Athletics Director-Compliance
Education	1994, BA- Psychology, St.Bonaventure University 1996, MA-Sports Administration, University of Connecticut

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE NOMINEE INFORMATION

Name	Don Shores
Job Title	Professor of Broadcasting/FAR
Institution	Pepperdine University
Gender	M
Ethnicity	N
50% Rule	Y
Conference	West Coast Conference
Qualification Stmt	As the Faculty Athletics Representative, I have been integrally involved in intercollegiate athletics for a number of years on both the campus and conference level. Serving on the Committee on Academic Performance would broaden my perspective to a national level. Having been a long-standing member of Pepperdine's Faculty Athletics Committee, I have a keen interest and broad knowledge base on current national and institutional academic issues. Having served as a dean, department chair, faculty member and academic advisor since 1981, I have had the opportunity to observe academic performance from several perspectives.I would be honored to serve as a member of the Committee on Academic Performance to help insure high academic performance, graduation and academic integrity among all sports within intercollegiate athletics.
Committees Served On	No service on NCAA committees. Currently on the FAR Advisory Committee (West Coast Conference) 2008 Currently on External Relations Cabinet (WCC) 2007-present Currently on WCC Executive Committee 2005-present Currently serve as Faculty Athletics Representative 1999-present
Prof Empl Hist	July 1997 – present: Professor of Broadcasting. July 1996 – July 1997: Interim Dean of the Faculty for Seaver College. Responsible for the academic aspects of Seaver College. April - July 1994: Acting Dean of Administration for Seaver College. Responsible for coordinating administrative operations within the Dean's office including functions of the Academic Advising Center, the Cultural Enrichment Center, Educational Technology office, and the Admission and Financial Aid offices. August 1993 – July 1996: Chairperson of the Communication Divison and Professor of Broadcasting. August 1988 - July 1993: Chairperson of the Communication Divison and Associate Professor of Broadcasting. Responsible for the direction of a division with over 600 majors and 30 full-time faculty members. September 1987 - April 1988: Visiting Professor in Pepperdine University's Year-in-Europe program in London. September 1985 – August 1988: Associate Professor of Broadcasting and Manager of Information Programming on Pepperdine University's cable television channels 3 and 6, Malibu, California. September 1981 - August 1985: Assistant Professor of Broadcasting and Coordinator of Radio at Pepperdine University, Malibu, California. March 1979 - August 1981: Graduate teaching assistant, University of Florida. August 1977 - January 1979: Associate minister and educational director, University Avenue Church of Christ, Gainesville, Florida. May 1974 - June 1976: News director for KWCK and KSER radio stations in Searcy, Arkansas
Education	University of Florida, Gainesville, Florida (1981) Ph.D. in Communication Studies; recognized as one of the 12 Outstanding Graduate Teaching Assistants in the university; elected to Phi Kappa Phi. Murray State University, Murray, Kentucky (1977) M.S. in Speech Communication; awarded a graduate teaching assistantship. Harding College, Searcy, Arkansas (1974) B.A. in Speech; minor in Political Science

2009-10 DIVISION I AMATEURISM FACT-FINDING COMMITTEE

Composition: Fifteen members. No more than 7 members may be from the Bowl Subdivision.
Vacancies: One immediate vacancy. Anthony Archbald has left the WAC. No restrictions.
Staff Liaisons: Jen Daniels, Dough Healey
Chair: Chandra Bierwirth (12/06-9/10)

SUB	EM/GEN	ROLE	NAME AND INSTITUTION	CONFERENCE	9/09-9/10	9/10-9/11	9/11-9/12	9/12-9/13
FBS	N/M	Assoc AD	Jon Jaudon Virginia Polytechnic Institute & State University	Atlantic Coast	Jaudon	Jaudon	Jaudon	Jaudon*
FBS	N/M	Comp Coor	Stephen Robertello Washington State University	Pacific-10	Robertello	Robertello	Robertello*	
FBS	N/F	Sr. Assoc. AD	Valerie Sheley Univ of So Carolina, Columbia	Southeastern	Sheley	Sheley*		
FBS (FCS)	Y/M (Y/F)	Assoc. AD (Asst AD)	Eric Toliver University of Nevada, Las Vegas (Alisha Tucker Norfolk State University)	Mountain West (Mid-Eastern Athletic)	Toliver*	(Tucker)	(Tucker)	(Tucker 9/14*)
FBS	N/F	Assoc. AD	Heather Lyke Catalano Ohio State University	Big Ten	Catalano	Catalano*		
FBS	N/F	Assoc. AD	Leslie Claybrook Rice University	Conference USA	Claybrook	Claybrook	Claybrook*	
FBS	**Y/M**	**Asst Comm**	**Anthony Archbald Western Athletic Conference**	**Western Athletic**	**Archbald**	**(Archbald)**	**(Archbald)**	**(Archbald 9/14*)**
FCS	N/F	Asst AD	Kelly Widener Princeton University	Ivy Group	Widener	Widener	Widener	Widener*
FCS	N/M	FAR	Fred Smith Davidson College	Southern Conference	Smith	Smith*		
FCS	N/M	FAR	Jeffrey Roberts Tennessee Technological University	Ohio Valley	Roberts	Roberts	Roberts	Roberts*
DI	Y/F	Comp Coord	Jill Redmond University of Richmond (Formerly Dartmouth)	Atlantic-10 (formerly Ivy until 2/09)	Redmond	Redmond	Redmond*	
DI (DI)	N/F (N/M)	Assoc. AD (Assoc AD)	Chandra Bierwirth George Washington University (Josh Moon Western Illinois University)	Atlantic-10 (The Summit League)	Bierwirth*	(Moon)	(Moon)	(Moon 9/14*)
DI	Y/M	FAR	Harold Bardo Southern Illinois University at Carbondale	Missouri Valley	Bardo	Bardo	Bardo	Bardo*
DI	N/M	FAR	Milo Peck Jr. Fairfield University	Metro Atlantic Athletic	Peck	Peck	Peck*	
DI	N/M	AD	Stan Williamson Campbell University	Atlantic Sun	Williamson	Williamson*		

*Not eligible for reappointment
3/8/10

DIVISION I AMATEURISM FACT-FINDING COMMITTEE HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
Anthony Archbald	Western Athletic Conference	Western Athletic Conference	27-Jun-08	8-Mar-10
Ann Gulino-Thompson	Fairleigh Dickinson University, Metropolitan	Northeast Conference	1-Sep-06	1-Sep-09
Carrie Doyle	University of New Hampshire	America East Conference	1-Sep-06	1-Sep-09
Mary Ann Austin	University of Missouri, Columbia	Big 12 Conference	1-Sep-06	1-Sep-09
George Browne	Seton Hall University	Big East Conference	1-Sep-06	26-Jun-08
Patrick Hairston	Delaware State University	Mid-Eastern Athletic Conf.	1-Sep-06	31-Mar-08
Julie Lessiter	Northwestern State University	Southland Conference	1-Sep-06	21-Mar-08
Rick Mello	Florida International University	Sun Belt Conference	1-Sep-06	24-Oct-06

DIVISION I AMATEURISM FACT-FINDING COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Jason D. Leonard	Executive AD of Compliance	University of Oklahoma	Big 12 Conference	FBS	M		
Jamie Johnson	Assistant Athletic Director/Compliance	Rutgers, State Univ of New Jersey, New Brunswick	Big East Conference	FBS	M	Y	
Brian Lutz	Assoc. Dir. of Athletics	University of Toledo	Mid-American Conference	FBS	M		
Phil Wille	Associate Athletics Director, Compliance	University of Wyoming	Mountain West Conference	FBS	M		
Bill Campsey Jr.	FAR	San Jose State University	Western Athletic Conference	FBS	M		
Misty Cassell*	Compliance Coordinator	Jacksonville State University	Ohio Valley Conference	FCS	F		
Brian Barrio	Associate Commissioner/Compliance	America East Conference	America East Conference	DI	M		
Mike Laprey*	Asst AD for Sports Communication	University of Rhode Island	Atlantic 10 Conference	DI	M		
Lauren Brownrigg	Compliance Coordinator	University of Portland	West Coast Conference	DI	F		

***Conference currently represented.**

DIVISION I AMATEURISM FACT-FINDING COMMITTEE NOMINEES INFORMATION

Name	Jason Leonard
Job Title	Executive AD of Compliance
Institution	University of Oklahoma
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Big 12 Conference
Qualification Stmt	Executive Director of Athletics Compliance at University of Oklahoma Former Associate General Counsel at the University of Oklahoma JD with 9 years as a practicing litigation attorney, dealing primarily with employment law, appeals, constitutional issues, and due process Business Owner Former Division I Student-Athlete Academic and Athletic All-American Member of NAAC
Committees Served On	N/A
Prof Empl Hist	Currently I occupy the position of Executive Director of Athletics Compliance at the University of Oklahoma. As the Executive Director, I am responsible for the oversight of all daily athletics compliance operations and rules education efforts, and am the lead investigator on all rules violations investigations and reporting. Prior to my current position, I worked as Associate General Counsel in the University of Oklahoma's Legal Department. In that role, I was responsible for handling litigation for the University of Oklahoma, University of Oklahoma Health Sciences Center, Tulsa Health Sciences Center, Rogers State University and Cameron University. Prior to working for University of Oklahoma, I was a partner with my wife, Jana, at Leonard & Associates law firm in Oklahoma City, Oklahoma which focuses on employment law. I am admitted to practice in the Tenth Circuit Court of Appeals, Western, Eastern, and Northern Districts of Oklahoma, as well as the Supreme Court of Oklahoma.
Education	University of Oklahoma, Bachelor of Business Administration, 1994 -Major in Business Marketing and Minor in Business Law -three-time Academic All-American as a member of the Sooner wrestling team -Earned Academic All-Big Eight honors four times and was the top scholar athlete in 1993-1994 for the Sooner wrestling team. -Earned NCAA All-American Honors University of Oklahoma, JD, 1997 -Attended 1995 summer law program at Oxford University - Queens College, England

DIVISION I AMATEURISM FACT-FINDING COMMITTEE NOMINEES INFORMATION

Name	Jamie D. Johnson
Job Title	Assistant Athletic Director/Compliance
Institution	Rutgers, State Univ of New Jersey, New Brunswick
Gender	M
Ethnicity	Y
50% Rule	Y
Conference	Big East Conference
Qualification Stmt	Please accept this statement as my expressed intent to be considered as a member of the Division I Amateurism Fact Finding Committee. While serving as a compliance coordinator at various institutions, I have experienced firsthand the numerous challenges our student-athletes (SA) face in order to represent collegiate institutions on the playing field. In recent years, I have also seen the membership place more of an interest on having only amateur SA's in their respective sport represent member institutions in intercollegiate competition. This "growing interest" is exhibited in the increased resources that exist to ensure that prospective and current SA's alike, have not jeopardized their amateur status. I have had the unfortunate experience of discovering incidents in a SA's "amateur sport participation" that have jeopardized the amateur status of numerous individuals. I would like to carry over my to this committee in an effort to positively impact the membership and it's SA's.
Committees Served On	To date, I do not have any experience with serving on NCAA committees. However, I do not believe that this alone detracts from my ability to be a valued member of the Amateurism Fact-Finding Committee. I sincerely hope that my professional experience will be considered along with the possible contributions that I can make to this committee. As for organizations, I am a member of the National Association for Athletics Compliance and the National Association of Collegiate Directors of Athletics.
Prof Empl Hist	Auburn University 2003-04; Compliance and Event Management Intern Arizona State University 2004-06; Compliance Coordinator Georgia Institute of Technology 2006-07; Assistant Director of Compliance Rutgers University 2007-Present; Assistant Athletic Director of Compliance
Education	Florida A&M University; Bachelor of Science; Physical Education, Recreation, Health, and Dance 2002 Florida A&M University; Masters of Education; Sports Management 2004

DIVISION I AMATEURISM FACT-FINDING COMMITTEE NOMINEES INFORMATION

Name	Brian Lutz
Job Title	Assoc. Dir. of Athletics
Designation	CCD
Institution	University of Toledo
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Mid-American Conference
Qualification Stmt	In evaluating the amateur status of prospective student-athletes, the preservation of NCAA amateurism principles is critical to ensuring that education and community service remain the highest and noblest of goals for our student-athletes. With numerous prospective student-athletes, there lies a lack of clarity and understanding regarding actions that compromise amateur standing. My goals are to assist the membership in educating our constituents on amateurism issues, analyze current trends in prospect involvement with pro teams, sports agents, and events offering prize money in excess of actual and necessary expenses, and offer solutions to the problems facing us. I have 10 years of experience as a compliance professional, and have evaluated numerous amateurism cases on campus. Whether reviewing the participation of a Canadian track athlete in events offering prize money, or analyzing the involvement of a WBB student-athlete on a European team, I have seen a great deal in my time.
Committees Served On	N/A.
Prof Empl Hist	1998-2000: West Virginia University; Compliance Assistant 2000-2003: Kansas State University; Assistant Director for Compliance 2003-2008: University of Toledo; Assistant AD for Compliance 2008-Present: University of Toledo; Associate AD for Compliance
Education	1984-1988: Duquesne University; BA in Criminal Justice 1989-1991: Robert Morris College; Accounting Major, College of Business 1998-2000: West Virginia University; Master of Science in Sport Management

DIVISION I AMATEURISM FACT-FINDING COMMITTEE NOMINEES INFORMATION

Name	Phil Wille
Job Title	Associate Athletics Director, Compliance
Institution	University of Wyoming
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Mountain West Conference
Qualification Stmt	As Associate AD for Compliance I have worked with several international student-athletes through the NCAA teurism process, and I believe this is an area that the NCAA can have a significant impact on student-athlete welfare. As with any Compliance Official, I have experience in investigation and determination of facts -- which would obviously serve this committee well.
Committees Served On	Various institutional committees including: - UW Committee on NCAA Recertification (Fall 2008 - present) - UW Faculty Senate (Fall 2009 - present) - UW Academic Deans/Student Affairs Advisory Council (Fall 2009 - present) - N4A (Spring 2009 - present) - Hiring committees for UW Associate Registrar, Assistant AD for Internal Operations, Academic Coordinator, Head Volleyball Coach, Head Soccer Coach, and Compliance Assistant. (2005 - Present)
Prof Empl Hist	10/2005 to 5/2007 - Compliance/Eligibility Specialist, University of Wyoming 6/2007 to 5/2008 - Director of Compliance, University of Wyoming 6/2008 to 5/2009 - Assistant AD, Compliance and Olympic Sports, University of Wyoming 6/2009 to Present - Associate AD, Compliance and Academic Services, University of Wyoming
Education	Valparaiso University - BA in History, 2002 Valparaiso University School of Law - Juris Doctor, 2005

DIVISION I AMATEURISM FACT-FINDING COMMITTEE NOMINEES INFORMATION

Name	Bill Campsey
Designation	FAR
Institution	San Jose State University
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Western Athletic Conference
Qualification Stmt	I doubt that, short of a law enforcement or legal career, many persons applying to this committee have had experience with fact-finding on a professional basis. I certainly do not have formal legal or law enforcement training. On the other hand, my academic career has been centered on research and discerning fact from fiction. Another attribute that I would submit as a qualification is my ability to work with others in a collegial manner, achieving decisions through consensus rather than mandate. I have served on many committees in the College of Business, and on University wide committees and on the Academic Senate at San Jose State University. Thus I am well versed in working with others when decisions, sometimes even difficult decisions need to be made. I am also experienced in serving in positions of responsibility. In addition to my position as a faculty member and the University's FAR, I have served as an elected senator from my college in our Academic Senate.
Committees Served On	I have not served on any NCAA committees during the four years I have been a faculty athletic representative for the University. This is one reason that I would like to expand my service in this area.
Prof Empl Hist	I was an Assistant Professor at McIntire School of Commerce at the University of Virginia from 1975 to 1982. I have been a Professor in the College of Business at San Jose State University from 1982 to the present. Additionally, I was also an Associate Dean in the College of Business at San Jose State from 1987 to 1992.
Education	BBA – The University of Texas - Austin BBA – The University of Texas - Austin MBA – University of Houston PhD – The University of Texas - Austin

DIVISION I AMATEURISM FACT-FINDING COMMITTEE NOMINEES INFORMATION

Name	Misty Cassell
Job Title	Compliance Coordinator
Institution	Jacksonville State University
Gender	F
Ethnicity	N
50% Rule	Y
Conference	Ohio Valley Conference
Qualification Stmt	David Seabury once said, "Enthusiasm is the best protection in any situation. Wholeheartedness is contagious. Give yourself, if you wish to get others." In my six years of athletic administrative experience I have found this to be great advice. I began my career in athletic administration working with promotions and fundraising for over four years, then moved to my current position, which includes compliance and student-athlete welfare. Throughout my time in athletics, I have tried to learn as much about college athletics and get as much hands on experience as possible. Since taking on the role of NCAA compliance I have learned a tremendous amount about the interworking of the NCAA. I have worked closely with multiple amateurism certifications. I am extremely interested in enhancing my knowledge in the area of amateurism certification to better serve Jacksonville State University, the Ohio Valley Conference and the National Collegiate Athletic Association.
Committees Served On	N/A
Prof Empl Hist	Coordinator of Athletic Special Projects, Jacksonville State University, September 2004-September 2008 Assistant Athletic Director for Compliance, Jacksonville State University, September 2008-Present
Education	Master of Public Administration with a concentration in Education, Jacksonville State University, April 2007 Bachelor of Arts in Communication with a concentration in Public Relations, Jacksonville State University, April 2004

DIVISION I AMATEURISM FACT-FINDING COMMITTEE NOMINEES INFORMATION

Name	Brian Barrio
Job Title	Associate Commissioner/Compliance
Institution	America East Conference
Gender	M
Ethnicity	N
50% Rule	Y
Conference	America East Conference
Qualification Stmt	As someone who has dealt with complicated amateurism cases in a compliance role at an FBS institution (the University of Southern California) and has also analyzed amateurism issues at the Division I conference level (at America East and at the Ivy Office), I bring a unique perspective to issues pertaining to amateurism. I have worked to resolve both factual- and legislative-related discrepancies from the campus perspective as well as from the conference perspective. This will allow me to take a well-rounded, impartial look at amateurism cases while still remaining aware of how the facts may be viewed from the point-of-view of campus staff or of a prospective student-athlete. I have researched and investigated various professional organizations in the US and abroad and I have a strong knowledge base regarding the amateur/professional delineation within the various NCAA-sponsored sports. I would be very interested in putting my skills and experience to work on this committee.
Committees Served On	Active member of CCACA. Conference liaison for numerous committees within the America East conference, including Intraconference Transfer Policy, Sportsmanship, and Compliance.
Prof Empl Hist	2008-present: Associate Commissioner, America East Conference 2006-2008: Director of Compliance, University of Southern California 2005-2006: Compliance Coordinator, Ivy League 2004: Compliance Intern, The Ohio State University 2003: Compliance Intern, Central Connecticut State University 1995-1999: Head Manager, Men's Basketball, Boston College
Education	BA, Boston College JD, Hastings College of the Law

DIVISION I AMATEURISM FACT-FINDING COMMITTEE NOMINEES INFORMATION

Name	Mike Laprey
Job Title	Asst AD for Sports Communication
Institution	University of Rhode Island
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Atlantic 10 Conference
Qualification Stmt	My interest in joining the NCAA Division I Amateurism Fact-Finding Committee is rooted in my experiences as a student-athlete, an assistant coach, and as a administrator. As an assistant cross country coach, I recruited foreign student-athletes and it was necessary to research their individual and unique backgrounds to determine if there were any conflicts with the NCAA amateurism guidelines. As an administrator, I have made it a priority to form strong bonds and relationships with our head coaches. These relationships are very important toward achieving the highest levels of success in an athletics department setting. Another key tenet in my role as Assistant AD is compliance education. Within our office, a thorough knowledge of NCAA rules is compulsory. In working closely with our student-athletes, I have encountered several instances where their amateur status has been questioned. I know first-hand how important it is that the facts are thoroughly examined.
Committees Served On	No past or current service on NCAA committees.
Prof Empl Hist	Assistant AD/Sports Communications - The University of Rhode Island - 2006-present Assistant Media Relations Director - Marquette University - 2005-2006 Associate AD/Sports Communications - Iona College - 1999-2005 Assistant Cross Country and Track & Field Coach - Iona College - 1998-1999 Media Relations Assistant - The Big East Conference - 1997-1998
Education	M.S., Journalism - Iona College - 2003 B.A., Economics - Fairfield University - 1997

DIVISION I AMATEURISM FACT-FINDING COMMITTEE NOMINEES INFORMATION

Name	Lauren Brownrigg
Designation	CCD
Institution	University of Portland
Gender	F
Ethnicity	N
50% Rule	Y
Conference	West Coast Conference
Qualification Stmt	As the Director of Compliance and Student Services at the University of Portland, I feel that I am qualified to be part of the Amateurism Fact-Finding Committee. I am responsible for all of the day to day compliance issues at UP which includes monitoring and evaluating the amateurism eligibility of both international and domestic student-athletes. I have been involved with researching and working with the NCAA on a number of prospective student-athletes from a number of different sports where amateurism has been certified, and others who were certified with conditions or loss of eligibility. Along with these qualifications, I am interested in being part of this committee to ensure the principles of NCAA amateurism are upheld and to look to each case with a critical eye. I am committed to supporting the integrity and ideals of amateurism as it is one of the foundations of the NCAA.
Committees Served On	National Association for Athletic Compliance - 2009
Prof Empl Hist	University of Kansas - Life Skills intern 2004-2005 University of Oregon - Life Skills 2005-2007 University of Portland - Assistant Director of Compliance and Student Services 2007-2009 University of Portland - Director of Compliance and Student Services 2009-present
Education	University of Kansas - BS Sport Administration 2000-2005 University of Washington - Masters in Education (Intercollegiate Athletics Leadership) 2006-07

2009-10 DIVISION I MEN'S BASKETBALL ISSUES COMMITTEE

Legislated Requirements: Sixteen voting members, including eight members appointed by and representing the Football Bowl Subdivision (one allocated for a current head men's basketball coach or designated alternate coach); six members appointed by and representing the Football Championships Subdivision or Division I (one allocated to a current head men's basketball coach or designated alternate coach) and two men's basketball student-athletes, one representing the Football Bowl Subdivision and one representing the Football Championships Subdivision or Division I. Serving as an ex officio without vote shall be a member of the Division I Men's Basketball Committee. *Exception: Not subject to the requirement that no subdivision shall have more than 50 percent representation on any committee.*

Vacancies: **One immediate vacancy. Greg Graham is no longer at Boise State. FBS, coach or administrator.**

Liaisons: Tom Jernstedt, Steve Mallonee, LuAnn Humphrey

Chair: Kevin Anderson 9/08-9/10

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	**C**	**N/M**	**Greg Graham** **Boise State University**	**Western Athletic**	**Graham**	**Graham**	**Graham***	
FBS	AD	N/M	Michael Thomas University of Cincinnati	Big East	Thomas	Thomas*		
FBS	Sr Assoc AD	N/M	Timothy Cass University of New Mexico	Mountain West	Cass	Cass	Cass*	
FBS	AD	N/M	Dean Lee Arkansas State University	Sun Belt	Lee	Lee*		
FBS	C	Y/M	Frank Haith University of Miami (FL)	Atlantic Coast	Haith	Haith	Haith	Haith*
FBS	AD	N/M	Mitch Barnhardt University of Kentucky	Southeastern	Barnhardt	Barnhardt	Barnhardt	Barnhardt*
FBS	Asst. Com (Ex Assoc AD)	N/M (N/M)	Christopher Woolard Conference USA (Whit Babcock University of Missouri, Columbia)	Conference USA (Big 12)	Woolard*	(Babcock)	(Babcock)	(Babcock 9/14*)
FBS	C (AD)	N/M (N/M)	Herb Sendek Arizona State University (Mark Hollis Michigan State University)	Pacific-10 (Big Ten)	Sendek*	(Hollis)	(Hollis)	(Hollis 9/14*)
FCS	AD	N/M	Gary Walters Princeton University	Ivy Group	Walters	Walters	Walters	Walters*
FCS	AD (AD)	Y/M (Y/M)	Kevin Anderson U.S. Military Academy (Floyd Kerr Morgan State University)	Patriot League (Mid-Eastern Athletic)	Anderson*	(Kerr)	(Kerr)	(Kerr 9/14*)
FCS	Dep Comm	N/M	Ron Bertovich Colonial Athletic Association	Colonial Athletic	Bertovich	Bertovich*		
DI	AD	N/F	Sandy Hatfield Clubb Drake University	Missouri Valley	Clubb	Clubb	Clubb	Clubb*
FCS	AD/C	N/M	Dave Loos Austin Peay State University	Ohio Valley	Loos	Loos	Loos*	
DI	C (C)	N/M (N/M)	Scott Sanderson Lipscomb University (Ted Woodward University of Maine, Orono)	Atlantic Sun (America East)	Sanderson*	(Woodward)	(Woodward)	(Woodward 9/14*)
FCS	*S/A*							

DIVISION I MEN'S BASKETBALL ISSUES COMMITTEE HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
Greg Graham	Boise State University	Western Athletic Conference	1-Sep-08	26-Mar-10
Charles Coles	Miami University (Ohio)	Mid-American Conference	1-Sep-05	1-Sep-09
Lawrence Williams	University of Portland	West Coast Conference	1-Sep-05	1-Sep-09
Richard Johnson	Wofford College	Southern Conference	27-Oct-05	1-Sep-09
Mark Gottfried	University of Alabama, Tuscaloosa	Southeastern Conference	1-Sep-05	29-Jan-09
Kerry Kenny	Lafayette College	Patriot League	1-Sep-07	1-Jan-09
Rick Costello	Delaware State University	Mid-Eastern Athletic Conf.	11-Sep-08	7-Oct-08
Charles Jones Jr.	Central Connecticut State University	Northeast Conference	8-Oct-02	1-Sep-08
Lee G. Fowler	North Carolina State University	Atlantic Coast Conference	8-Oct-02	1-Sep-08
Lew Perkins	University of Kansas	Big 12 Conference	8-Oct-02	1-Sep-08
Mark Slonaker	Mercer University	Atlantic Sun Conference	1-Sep-06	10-Mar-08
Jay John	Oregon State University	Pacific-10 Conference	1-Sep-06	25-Jan-08
Craig K. Littlepage	University of Virginia	Atlantic Coast Conference	1-Sep-02	1-Sep-07
Jean Lenti Ponsetto	DePaul University	Big East Conference	8-Oct-02	1-Sep-07
Johnathan Ball	Dartmouth College	Ivy Group	1-Sep-05	1-Sep-07
Stanley M. Morrison	University of California, Riverside	Big West Conference	8-Oct-02	1-Sep-07
William (Bo) Ryan, Jr.	University of Wisconsin, Madison	Big Ten Conference	2-Jul-04	1-Sep-07
Daniel Butterly	Mountain West Conference	Mountain West Conference	2-Jul-04	1-Sep-06
Emeka Okafor	University of Connecticut	Big East Conference	7-Jul-03	1-Sep-06
Jim Baron	University of Rhode Island	Atlantic 10 Conference	7-May-03	1-Sep-06
Joseph Boylan	Loyola University (Maryland)	Metro Atlantic Athletic Conference	17-Sep-03	1-Sep-06
Richard Villarreal	University of North Texas	Sun Belt Conference	8-Oct-02	1-Sep-06
Douglas B. Fullerton	Big Sky Conference	Big Sky Conference	8-Oct-02	1-Sep-05
Lorenzo Romar	University of Washington	Pacific-10 Conference	8-Oct-02	1-Sep-05
Orlando Smith	University of Kentucky	Southeastern Conference	8-Oct-02	1-Sep-05
Steve Bilsky	University of Pennsylvania	Ivy Group	8-Oct-02	1-Sep-05
Kalombo Kadima	University of Wisconsin, Milwaukee	Horizon League	1-Sep-03	1-Feb-05
James O'Brien	The Ohio State University	Big Ten Conference	8-Oct-02	9-Jun-04
Craig Thompson	Mountain West Conference	Mountain West Conference	8-Oct-02	4-Jun-04
Larry Keating	Metro Atlantic Athletic Conference	Metro Atlantic Athletic Conference	8-Oct-02	20-Aug-03
John Chaney	Temple University	Atlantic 10 Conference	8-Oct-02	2-Apr-03

DIVISION I MEN'S BASKETBALL ISSUES COMMITTEE NOMINEES						
Nominee	**Job Title**	**Institution**	**Conference**	**Gender**	**Ethnicity**	**Current Service**
Tim Floyd	Head Men's Basketball Coach	University of Texas, El Paso	Conference USA	M		
Jon A. Steinbrecher	Commissioner	Mid-American Conference	Mid-American Conference	M		1CHSMC 07/10*
John W. Johnson	Sr. Associate Athletics Director	Washington State University	Pacific-10 Conference	M		
Robert Spear	Director of Athletics	University of Idaho	Western Athletic Conference	M		1LEGSC 04/10*

DIVISION I MEN'S BASKETBALL ISSUES COMMITTEE NOMINEE INFORMATION

Name	Tim Floyd
Job Title	Head Men's Basketball Coach
Institution	University of Texas at El Paso
Gender	M
Ethnicity	N
Conference	Conference USA
50% Rule	Y
Inst Spons Sport	Y
Qualification Stmt	I have been fortunate to have been a part of several programs at the highest level in college basketball. As a result, I know what's happening in the current basketball recruiting environment and have suggestions on how to make positive improvements to the sport. In fact, I previously identified issues within the basketball recruiting process and met with Myles Brand before he passed away regarding solutions to clean up the process. For that reason, I have a strong desire to serve the NCAA membership on the basketball issues committee and would be honored to bring my background and experiences to the position.
Committees Served On	None
Prof Empl Hist	College: 1986 – 1988 Idaho 1988 1994 New Orleans 1994 – 1998 Iowa St. 2005 – 2009 USC Professional: 1998 – 2002 Chicago Bulls 2003 – 2004 New Orleans Hornets
Education	Bachelor's degree, Louisana Tech
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y
Nominee Accept	Y
Conference Accept	Y

DIVISION I MEN'S BASKETBALL ISSUES COMMITTEE NOMINEE INFORMATION

Name	Jon A. Steinbrecher
Job Title	Commissioner
Institution	Mid-American Conference
Gender	M
Ethnicity	N
Conference	Mid-American Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Stmt	It would be a privilege to serve the membershp by being a member of this committee. I bring over 16 years experience as a commissioner - working with student-athletes, coaches and administrators. I have been fortunte to have organized and run NCAA and conference basketball championship events and assisted in the development of basketball related policies. I look forward to the opportunity to continue to contribute to the sport of intercollegiate basketball.
Committees Served On	NCAA Div. I Championships Cabinet (2006-2010) NCAA Div. I Men'[s Basketball Academic Enhancement Group (2007-2009) College Football Officating LLC, Board of Managers (2007-Present) NCAA Div. I Committee on Athletic Certification (2005-2009) NCAA Football Task Force (2005-2008) NCAA Div. I Management Council (2003-2004 / 1997-2003 Alternate) NCAA Div. I Working Group on Regulatory Culture (2003-3004) NCAA Basketball Issues Committee / Men's & Women's Subcommittees (2000-2002) Collegiate Commissioners Association - President (1999-2001) Collegiate Commissioners Association - Executive Committee (1997-2001) NCAA/NABC Basketball Issues Committee (1994-1996)
Prof Empl Hist	Mid-American Conference - Commissioner (2009 - Present)Ohio Valley Conference - Commissioner (2003-2009) Mid-Continent Conference (Summit League) - Commissioner (1994-2003) Assistant Commissioner (1991-1994) Dir. of Mrk. & Comm. (1989-1991) Houston Baptist University - Dir. of Compliance, Mrk., Sports Info & Game Mgt. (1988-1989) Indiana University - Graduate Assistant (1985-1988) Davidson College - Intern (1984-1985)
Education	Indiana University - Doctor of Physical Education (1989) Ohio University - Master of Sports Administration (1984) Valparaiso University - Bachelor of Science (1983)
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y
Nominee Accept	Y
Conference Accept	Y

DIVISION I MEN'S BASKETBALL ISSUES COMMITTEE NOMINEE INFORMATION

Name	John Johnson
Job Title	Sr. Associate Athletics Director
Institution	Washington State University
Gender	M
Ethnicity	N
Conference	Pacific-10 Conference
50% Rule	Y
Qualification Stmt	I was a Division I Director of Athletics for 12 years and have been a Senior Associate Director of Athletics for the past 5 years in the Pac-10 Conference. I was AD at an institution that consistently competed in the NCAA Tournament. In addition, I was a member of the Div. I Football Issues Committee and was a member of the Div. I-AA Football Champtionship Committee. In addition, I was a member of the Division I Championships and Competition Cabinet.
Committees Served On	NCAA Championship & Competition Cabinet 2003 NCAA I-AA Football Championship Committee Chairman 1998-2000 NCAA I-AA Football Championship Committee 1995-2000 I-AA Athletics Director's Association Executive Committee 1995-2002 I-AA Athletics Director's Association President June, 2000 NCAA Division I Football Issues Committee 1998-2000 I-AA Athletics Director's Association Executive Committee Treasurer1996-1997 I-AA Athletics Director's Association Executive Committee Vice Pres 1997-2000
Prof Empl Hist	Senior Associate Director of Athletics August 2004-present Weber State University,Ogden, UT Director of Intercollegiate Athletics, November 1997- August 2004 Senior Associate Director of Athletics March 1997- November 1997 Eastern Washington University, Cheney, WA Director of Intercollegiate Athletics 1993-1997 Associate Athletics Director 1989-1993 Assistant Athletics Director 1986-1989 Assistant Athletics Director for Development 1985-1986 Promotions/Marketing Director 1984-1985
Education	Eastern Washington University,Cheney, WA Master's Degree of Business Administration 1984 Major Emphasis: Marketing Thesis Project: "Strategic Market Planning of Intercollegiate Athletics" Eastern Washington University, Cheney, WA Bachelor of Arts Business Administration 1982
Former HS Ath/Coach	Y
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y
Conference Accept	Y

DIVISION I MEN'S BASKETBALL ISSUES COMMITTEE NOMINEE INFORMATION

Name	Robert Spear
Designation	AD
Institution	University of Idaho
Gender	M
Ethnicity	N
Conference	Western Athletic Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Stmt	I am currently the Director of Athletics at the University of Idaho and oversee 16 Division I Athletic Programs. In April of this year, I complicated a two-year term on the NCAA's Legislative Council. Along with the Leadership Council, this committee is one of the top two NCAA Committees and is responsible for evaluating all proposed legislation from the various NCAA Committees. Because I am versed in how the governance process works, I can be an asset to the Basketball Issues Committee when evaluating issues surrounding legislative proposals and governance. Currently I am the Western Athletic Conference liaison to the men's basketball coaches and work with the conference and coaches on conference scheduling, television rights, officiating rules and points of emphasis and post season tournament opportunities. I will also bring a perspective of a former basketball student-athlete and teacher who has devoted countless hours educating students and student athletes.
Committees Served On	NCAA Legislative Council. October 2008 through April 2010. Chair Western Athletic Council July 1, 2007 to June 30, 2008. Chair WAC Finance Committee July 1, 2006 to present. WAC Code Book Committee July 2007 to present. Men's Basketball liaison July 1, 2007 to present.
Prof Empl Hist	10/03 – Present: University of Idaho, Moscow, Idaho DIRECTOR OF ATHLETICS. 5/03 – 10/03: University of Idaho, Moscow, Idaho INTERIM ASSISTANT FINANCIAL VICE PRESIDENT/CONTROLLER. Appointed in April of 2003 to oversee the University's Business and Accounting Services Department and lead the University through the 2002-03 Fiscal Year end process. 3/02 – 10/03: University of Idaho, Moscow, Idaho. ASSOCIATE VICE PRESIDENT FOR UNIVERSITY OUTREACH. 6/91 - 6/96: Grants and Contracts Office, University of Idaho, Moscow, Idaho. ASSISTANT DIRECTOR OF BUSINESS AND ACCOUNTING SERVICES/MANAGER UNIVERSITY OF IDAHO GRANTS AND CONTRACTS OFFICE. 8/89 - 6/91: Auditing Services, University of Idaho, Moscow, Idaho. ASSOCIATE INTERNAL AUDITOR. 3/86 - 8/89: Office of the Legislative Auditor, State of Montana, Helena, Montana. SENIOR PERFORMANCE AUDITOR. 1/81 - 12/83: Played professional basketball for the Montana Golden Nuggets of the Continental Baskestball Association.
Education	Doctorate of Philosophy in Education, University of Idaho, Moscow, Idaho. July 1993. Master of Business Administration, University of Montana, Missoula, Montana. June 1983. Bachelor of Science in Business Administration, College of Great Falls, Great Falls, Montana. May 1980. Minor in Accounting and Physical Education. Graduated cum laude.
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Sport Ovrsight Exp	Y
Nominee Accept	Y
Conference Accept	Y

2009-10 HIGH SCHOOL REVIEW COMMITTEE

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

Vacancies:

Reappoint: **Barbara Rupp.**

Staff Liaisons: John Shukie, Greg Dana

Chair:

DIV.	GEN	EM	POS	NAME AND INSTITUTION	CONFERENCE	7/09-7/10	7/10-7/11	7/11-7/12	7/12-7/13
Admin Off (FBS)	**F**	**N**	**Dir of Admission**	**Barbara Rupp University of Missouri at Columbia**	**Big 12 Conference**	**Rupp (Term 1)**			
Sec School	F		President	Susan Patrick North American Council for Online Learning	N/A	Patrick (Term 1)	Patrick (Term 1)	Patrick (Term 1)	
DII ARC	M	N	FAR	Kevin Schriver Southwest Baptist University		Schriver	Schriver (9/10*)		
Sec School	M		Comm	Daniel Ross Ohio High School Athletic Association	N/A	Ross (Term 2)	Ross (Term 2)	Ross (Term 2)	Ross* (Term 2)
At-large (DI)	F	N	Professor	Janet Constantinides University of Wyoming		Constantinides (Term 1)	Constantinides (Term 1)	Constantinides (Term 1)	
Sec School	M		Principal	Larry Bradley Pflugerville High School	N/A	Bradley (Term 1)	Bradley (Term 1)	Bradley (Term 1)	
Sec School	M		Principal	Michael Zapicchi West-Windsor/Plainsboro High School North	N/A	Zapicchi (Term 1)	Zapicchi (Term 1)		
Acad Cab Rep	M	N	FAR	David Dosser East Carolina University	Conference USA	Dosser			
DI/DII Staff	M	N	COS	Cortez Dial Virginia State University	Central Intercollegiate Athletic Association	Dial (Term 2)	Dial (Term 2)	Dial (Term 2)	Dial* (Term 2)

*Not eligible for reappointment.

10/13/09

2010 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: **One immediate vacancy. Roxanne Levenson is no longer at Pepperdine. The appointee must be from the DI subdivision.**
Staff Liaison: Sharon Tufano
Chair:

DIV.	POS	GEN	EM	NAME AND INSTITUTION	CONFERENCE	1/10-1/11	1/11-1/12	1/12-1/13	1/13-1/14
FBS	Sr. Assoc. AD	F	N	Barbara Walker Wake Forest University	Atlantic Coast	Walker*			
FCS	Sr Assoc AD	F	N	Barbara Chesler Yale University	Ivy Group	Chesler	Chesler	Chesler	Chesler*
DI	**Assoc AD**	**F**	**Y**	**Roxanne Levenson** **Pepperdine University**	**West Coast Conference**	**Levenson**	**Levenson**	**Levenson**	**Levenson***
II	AD (MC Rep)	M	Y	Willie Washington[2] Benedict College	Southern Intercollegiate Athletic	Washington[2]	Washington[2]*		
III	AD (MC Rep)	M	N	William Klika[3] Fairleigh Dickinson University	Middle Atlantic States	Klika[3]	Klika[3]	Klika[3]*	
	Former CEO	M	N	Robert Lawless University of Tulsa		Lawless	Lawless	Lawless*	
	NDC	M	Y	Gene Washington		Washington	Washington	Washington*	
	NDC	M	N	Eugene Corrigan		Corrigan	Corrigan*		
	NDC/ FMR. RECIP.	F	N	Valerie Ackerman		Ackerman	Ackerman	Ackerman	Ackerman*

* Not eligible for reappointment
[2] Term concurrent with service on Division II Management Council.
[3] Term concurrent with service on Division III Management Council.
5/13/10

HONORS COMMITTEE HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
Roxanne K. Levenson	Pepperdine University	West Coast Conference	31-Jul-08	13-May-10
Gibbs Knotts	Western Carolina University	Southern Conference	1-Sep-05	1-Jan-10
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
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
Barbara A. Hedges	University of Washington	Pacific-10 Conference	1-Sep-92	1-Sep-95
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
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
John R. Davis	Oregon State University	Pacific-10 Conference	1-Sep-88	1-Sep-91
Joan C. Cronan	University of Tennessee, Knoxville	Southeastern Conference	10-Jan-87	15-Jan-91
William P. Lawrence	U.S. Naval Academy	Patriot League	10-Jan-87	1-Sep-90
John R. Davis	Oregon State University	Pacific-10 Conference	1-Sep-87	1-Sep-88

NCAA HONORS COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Nomination End Date**	**Gender**	**Ethnicity**	**Current Service**
Bernadette V. McGlade	Commissioner	Atlantic 10 Conference	Atlantic 10 Conference	2-Jun-11	F		
Bob Mattox	Asst Dean and Dir Student Success Svcs	Kennesaw State University	Atlantic Sun Conference	8-Jun-11	M		
Eugene Doris	Director of Athletics	Fairfield University	Metro Atlantic Athletic Conference	10-Jun-11	M		
Scott Leykam	Associate Commissioner	West Coast Conference	West Coast Conference	8-Jun-11	M		

NCAA HONORS COMMITTEE NOMINEE INFORMATION

Name	Bernadette V. McGlade
Job Title	Commissioner
Institution	Atlantic 10 Conference
Gender	F
Ethnicity	N
50% Rule	Y
Conference	Atlantic 10 Conference
Qualification Stmt	Having been in higher education and intercollegiate athletics for over 30 years, I have gained valuable experience and learned much. I understand the important role and responsibility held by the members of the NCAA Honors Committee. Nominees to this committee are all outstanding candidates in their own right. Thus, the committee's attention to detail, ability to carefully consider each nominees criteria and willingness to give time to the selection process is critical. I would do this job with integrity, respect, confidentiality, and dedicate the time necessary to carefully review each candidate's "worthiness" for selection as an NCAA honoree. Thank you, Bernadette V. McGlade
Committees Served On	CCA "Best Practices" subcommittee, 2009-present; NCAA Working Group on Basketball Officiating, 2009-10; NACWAA President Elect 2007, President 2008, Past-President 2009; NCAA Division I Management Council, 2001 – 05; NCAA Membership Subcommittee, 2003-05; NCAA Special Invitation: Future of Women's Basketball 2006; Wade Trophy Selection Committee, 2002 – present; NCAA Basketball Discussion Group 2005-present; NCAA Women's Basketball Issues Committee, 2003-05; NCAA Television Negotiations Committee, 2001; NCAA Television Negotiations Committee, 1999; NCAA Working Group to Study Basketball Issues, 1998-2000; Marketing and Promotions of NCAA Men's and Women's Basketball, 1997-99; NCAA Division I Women's Basketball Committee, 1994-2000 (Chair 1998-2000); NCAA Strategic Planning Cabinet, 1997-98; NCAA Committee on Women's Athletics, 1993-2000; NCAA Committee on Committees, 1990-95 (Chair, 1995); Naismith Advisory Board, Atlanta Tip-Off Club,1983-88, 1992-96, 1999-01; & more

NCAA HONORS COMMITTEE NOMINEE INFORMATION

Bernadette V. McGlade (continued)	
Prof Empl Hist	2008-present Atlantic 10 Conference, Commissioner 1997-2008 Atlantic Coast Conference 1999-08 Associate Commissioner; Responsible for all aspects of ACC women's basketball including scheduling, marketing, television contracts, branding, the ACC tournament, and liaison with head coaches. Responsible for conference committee structure and organization and national/NCAA committee nomination process. Primary liaison for ACC Officiating Committee, Equity Committee, and Committee On Committees. Coordinate special projects as assigned by the Commissioner. Developed regional website for the training and development of intercollegiate basketball officials. Supervision of sixteen (16) of the twenty-one (21) ACC Championships with oversight responsibility for the ACC Director of Championships. 1997-99 Assistant Commissioner 1998-08 Coordinator of Officials, Big South Conference* 2000-08 Coordinator of Officials, Southern Conference* 2005-08 Coordinator of Officials, Colonial Athletic Association* *Responsible for all aspects of the women's basketball officiating programs for listed conferences including recruitment, development, training, assignment, and evaluation of game officials; liaison with Conference office and coaches/institutional staff. 1981-1997 Georgia Institute of Technology, Atlanta, GA 1994-97 Senior Associate Director of Athletics-Special Asst to the Director. 1995-96 Developed and Coordinated GTAA 1996 Olympic Games Strategic Plan Relocation of approximately 128 employees work space, hours of operation and compensation. Facilitated planning and cross over usage of Athletic Association facilities for two event venues and five practice venues. 1988-94 Associate Director of Athletics
Education	University of North Carolina, Chapel Hill, NC Master of Arts, 1997 University of North Carolina, Chapel Hill, NC Bachelor of Arts, 1980
Nominee Accept	Y
Conference Accept	Y

NCAA HONORS COMMITTEE NOMINEE INFORMATION

Name	Bob Mattox
Job Title	Asst Dean and Dir Student Success Svcs
Institution	Kennesaw State University
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Atlantic Sun Conference
Qualification Stmt	I have held administrative and faculty roles in higher education for 29 years. Since 2006, I have worked with student athletes by developing the first Student Athlete Success Services program at Kennesaw State University. Now our offices are located in a nice 6000 square foot building with four full time academic personnel. I was the advisor for the Golden Key International Honour Society for 15 years. During that time the KSU chpater earned the Founders Award as the most outstanding chapter in the world. My work with student athletes has been positive and rewarding. I beleive my combonation of experience as a faculty member and now an Assistant Dean of Students gives me a unique perspective. Currently, the Student Athlete Success Services department is under my direct supervision. SASS works hard to assist student athletes with their academics. In addition, SASS promotes the athletes academic success by promoting their achievements.
Committees Served On	Manuscript reviewer for the Journal of Counseling and Development, editorial board member of the Georgia Journal of Mental Health Counseling and editorial board member for the National Academic Advising Journal. Co-founded and served as president of the Georgia College Counseling Association, and co-founder and president of the American College Counseling Association. Graduate of the University System of Georgia Class of 2010 Executive Leadership Institute. Administrator of the Year, Kennesaw State University, 2005 Outstanding Organization Advisor, Kennesaw State University, 1997-98 Member, Athletic Board, Kennesaw State University Member, Athletes Academic Advisory Board, Kennesaw State University Member, Football Exploratory Committee, Kennesaw State University Selected as an Executive Leadership Institute Scholar, University System of Georgia 2009-2010

NCAA HONORS COMMITTEE NOMINEE INFORMATION

Bob Mattox (continued)	
Prof Empl Hist	Assistant Dean and Director of Student Success Services (2009 to Present) Kennesaw State University Kennesaw, Georgia Director – Counseling and Advising Program Services (1995-2009) Kennesaw State University Kennesaw, Georgia Director – Counseling and Testing Services (1990-1995) Kennesaw State University Kennesaw, Georgia Director – Bureau of Educational Measurements (1985-1989) Emporia State University Emporia, Kansas Assistant Professor – Counselor Education (1985-1989) Emporia State University Emporia, Kansas Director – University Outcomes Assessment (1988-1989) Emporia State University Emporia, Kansas Residence Hall Director (1984-1985) Texas A&M University-Commerce Commerce, Texas Coordinator – Special Services Program (1980-1984) Texas A&M University-Commerce Commerce, Texas Behavior Science Specialist and Administrator (1975-1978) United States Army
Education	Ed.D. Counseling and Guidance Texas A&M University-Commerce (1985) M.S. Counseling and Guidance Texas A&M University-Commerce (1981) B.S. Psychology/Social Work Middle Tennessee State University (1979)
Nominee Accept	
Conference Accept	Y

NCAA HONORS COMMITTEE NOMINEE INFORMATION

Name	Eugene Doris
Job Title	Director of Athletics
Institution	Fairfield University
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Metro Atlantic Athletic Conference
Qualification Stmt	I would be very honored to be a member of the Honors Committee. I have served in athletics administration at NCAA Division I member institutions for the past 27 years. As an athletics director for the past 22 of those years, I have been part of NCAA, Conference, and NACDA committees. Having both coaching and administrative background, I feel confident in my ability to assess those worthy of recognition by the NCAA.
Committees Served On	2009-present Division I-AAA Executive Committee 2005-2009 NCAA Committee on Sportsmanship and Ethical Conduct 2002-2003 NCAA Division I Committee on Regulatory Culture 1996-1997 Special Committee to study NCAA Marketing, Licensing, and Promotional Activities 1995-2002 MAAC Gender Equity Subcommittee 1993-1994 NCAA Division I-AA Football Regional Committee 1993 NCAA Football Site Representative 1985-present NIT Site Representative 1991-1993 & 1996-1999 ECAC Executive Council 1999 President Division I-AA Athletic Director's Association 1998 President ECAC
Prof Empl Hist	1994-Present Director of Athletics, Fairfield University, Fairfield, CT 1989-1994 Director of Athletics, Marist College, Poughkeepsie, NY 1984-1989 Assistant Director of Athletics, Fordham University, New York,NY 1984-1997 Social Studies Instructor, Archbishop Stepinac High School, White Plains, NY 1977-1985 Varsity Basketball Coach, Archbishop Stepinac High School, White Plains, NY 1977-1985 Varsity Basketball Coach, Archbishop Molloy High School, Jamaica, NY 1974-1977 Chief, Nonappropriated Welfare Funds Management Branch, USAF 1971-1973 Varsity Basketball Coach, Castle Air Force Base, CA
Education	1970 BA History, Fordham University, New York, New York 1974 MAT Social Studies, Fordham University, New York, NY
Nominee Accept	Y
Conference Accept	Y

NCAA HONORS COMMITTEE NOMINEE INFORMATION

Name	Scott Leykam
Job Title	Associate Commissioner
Institution	West Coast Conference
Gender	M
Ethnicity	
50% Rule	Y
Conference	West Coast Conference
Qualification Stmt	08-Present, member of COSIDA Academic All-American Committee and Chairman of West Coast Conference Hall of Honor Selection Committee. 04-Present, Chairman/Member of Stanford Athletic Hallo f Fame Selection Committee. 01-03, Membero f COSIDA Publications Comm. (chair of I-AA football media buide best in nation.best in region contests). 99-03, Chairman of Stanford Athletic Board Awards Comm. 95-03, Recipient of three awards for excellence in publications COSIDA. Led the honors candidate promotion for 99 Biletnikoff Awardwinner and 1st-Team All-American wide receiver Troy Walters(first Biletnikoff Award winner in Stanford history), 98 Baseball America Natl. Player of the Year, Jeff Austin, & 02-03 Kodak Women's Basketball First-Team-All-American Nicole Powell
Committees Served On	2008-Present, Member of COSIDA Academic All-American Committee, Chairman of West Coast Conf. Hall of Honor Selection Committee 2004-Present, Chairman (04-08) Member of Stanford Athletic Hall of Fame Selection Comm. 2001-03, Member of COSIDA Publications Committee (chair of I-AA football media guide best in nation/best in region contests.
Prof Empl Hist	08-present, Assoc. Commissioner/External Relations, West Coast Conf. Serve as Memberof senior mgmt team at NCAA Division I Conference, complsed of 8 private, religiously affiliated institutions. Management of baseball, women's soccer, men's soccer & baseball coaches groups. Work with coaches on NCAA rules & regulations, compliance & handbook rules, scheduling & marketing. Also involved with men's basketball coaching group daily. Primary responsibility include oversight of television partnerships, media relations, corporate sponsorship, branding, honors/awards, new media initiatives, scheduling & marketing. 03-08 Dir. of Annual Giving, Stanford Univ. Design & implement annual fundraising plan for the A.D. 06-08 Professor, Saint Mary's College.
Education	Saint Mary's College of California, 1995 (BA in Communications)
Nominee Accept	
Conference Accept	Y

2010 INITIAL-ELIGIBILITY WAIVERS COMMITTEE

Legislated Requirements: Twenty members, no more than 10 members from any one subdivision.

Vacancies: **One June 1, 2010, vacancy. Chris Peacock will resign from the committee on that date. Any subdivision.**

Staff Liaison: Steve Clar, Stepanie Bacan

Chair:

SUB	DIV.	POS.	EM/GEN	NAME AND INSTITUTION	CONFERENCE	1/10-1/11	1/11-1/12	1/12-1/13	1/13-1/14
LEARNING DISABLED	FBS	Assoc. Dir Learning Spec.	N/M	Dard Miller Boston College	Atlantic Coast	Miller*			
LEARNING DISABLED	FCS	Dir of Special Services	N/F	Jill Angotta Sacred Heart University	Northeast Conference	Angotta*			
LEARNING DISABLED	FBS	LD specialist	N/M	Andrew Shoemaker University of Kansas	Big 12	Shoemaker	Shoemaker	Shoemaker	Shoemaker*
LEARNING DISABLED	FBS	Dir. S/A Supp	Y/M	David Graham Ohio State University	Big Ten	Graham	Graham*		
LEARNING DISABLED	FBS	Dir. Disability Access	N/F	Tracy Bentley-Townlin Oregon State University	Pacific-10	Bentley-Townlin	Bentley-Townlin*		
INTL STUDENT	FCS	Assoc AD	Y/F	Monica Love U.S. Military Academy	Patriot League	Love	Love*		
INTL STUDENT	FBS	FAR	Y/F	Consuelo Stebbins University of Central Florida	Conference USA	Stebbins	Stebbins* (7/12)		
INTL STUDENT	DI	FAR	N/F	Sandra Michael State University of New York at Binghamton	America East	Michael	Michael	Michael*	
INTL STUDENT	FBS	Asst. Registrar	N/F	Kim Humphrey University of Missouri, Columbia	Big 12	Humphrey	Humphrey*		
INTL STUDENT	DI	Assoc. AD	N/F	Denise O'Grady Indiana University-Purdue University at Indianapolis	Summit League	O'Grady*			

2010 INITIAL-ELIGIBILITY WAIVERS COMMITTEE
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SUB	DIV.	POS.	EM/GEN	NAME AND INSTITUTION	CONFERENCE	1/10-1/11	1/11-1/12	1/12-1/13	1/13-1/14
CORE COURSE	FBS	FAR	N/M	Charles Fourtner University at Buffalo	Mid-American	Fourtner	Fourtner	Fourtner	Fourtner*
CORE COURSE	DI	Assoc AD	Y/M	Roderick Perry Wright State University	Horizon League	Perry	Perry	Perry`	Perry*
CORE COURSE	FCS	AD	N/F	Lisa Hibbs University of North Carolina, Charlotte	Atlantic-10	Hibbs*			
CORE COURSE	FBS	Dir. Academic support	N/F	Colleen Evans San Diego State University	Mountain West	Evans	Evans	Evans*	
CORE COURSE	FCS	Dir of SA Services	N/F	Melissa Perry Pluchos Winthrop University	Big South	Pluchos	Pluchos*		
TRANS. CHANGE	DI	Asst AD	N/F	Maura Bolger University of Richmond	Atlantic-10	Bolger*			
TRANS. CHANGE	DI	Assoc AD	N/F	Kim Callicoatte University of Massachusetts, Amherst	Atlantic-10	Callicoatte	Callicoatte	Callicoatte	Callicoatte*
TRANS. CHANGE	DI	SWA	N/F	Traci Murphy Canisius College	Metro Atlantic Athletic Conference	Murphy	Murphy*		
TRANS. CHANGE	**FBS**	**Asst AD**	**N/M**	**Christopher Peacock University of Illinois, Champaign**	**Big Ten**	**Peacock**	**Peacock**	**Peacock***	
TRANS CHANGE	FBS	FAR	N/M	Jack Thomas New Mexico State University	Western Athletic	Thomas	Thomas	Thomas*	

*Not eligible for reappointment.
3/4/10

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
Henry M. Brooks	University of Maryland, Eastern Shore	Mid-Eastern Athletic Conf.	10-Jan-06	1-Jan-10
Margaret N. Turner	University of North Carolina, Wilmington	Colonial Athletic Association	20-Feb-06	1-Jan-10
Mary Ann Tripodi	Long Beach State University	Big West Conference	28-Sep-04	1-Jan-10
Maureen A. Harty	Northwestern University	Big Ten Conference	10-Jan-06	1-Jan-10
Tony Hernandez	University of Miami (Florida)	Atlantic Coast Conference	10-Jan-06	1-Jan-10
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

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
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
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							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Cindy Hartmann*	Assoc. AD for Compliance	Duke University	Atlantic Coast Conference	FBS	F		1WBBISSUE 09/14
Paul Parker*	Asst. AD for Compliance	Georgia Institute of Technology	Atlantic Coast Conference	FBS	M		
Adam Creasy*	Academic Counselor/Learning Specialist	University of Texas at Austin	Big 12 Conference	FBS	M		
Tami Chievous*	Assistant Director of Academic Services	University of Missouri, Columbia	Big 12 Conference	FBS	F		
Daniel Bartholomae	Assistant AD for Compliance	University of Pittsburgh	Big East Conference	FBS	M		
Marielle VanGelder	Assistant AD/Compliance Services	University of Connecticut	Big East Conference	FBS	F		
Richard McGlynn	Senior Associate Director of Athletics	Auburn University	Southeastern Conference	FBS	M		
Elizabeth D. Dore*	FAR/Professor	Radford University	Big South Conference	FCS	F		
Matthew Scally	Associate AD/Director of Compliance	Long Island University-Brooklyn Campus	Northeast Conference	FCS	M		
Ann-Marie Guglieri*	Assistant AD for Compliance	Colgate University	Patriot League	FCS	F		
James M. Sarra	Associate AD External Operations	University of Texas at San Antonio	Southland Conference	FCS	M		
Heather Copeland	Compliance Coordinator	Belmont University	Atlantic Sun Conference	DI	F		
William Morris*	Assoc. AD Compliance & Administration	Niagara University	Metro Atlantic Athletic Conference	DI	M		

***Conference currently represented.**

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE NOMINEE INFORMATION

Name	Cindy Hartmann
Job Title	Assoc. AD for Compliance
Designation	CCD
Institution	Duke University
Gender	F
Ethnicity	N
50% Rule	Y
Conference	Atlantic Coast Conference
Qualification Stmt	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) NCAA DI Women's Basketball Committee (2002-2006) NCAA Academics/Eligibility Compliance Cabinet (2001-2002) 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 Director of Athletics/Senior Woman Administrator (Jul 2001-Jul 2007), Assist. Director of Athletics/Compliance (Dec 1999-Jul 2001), Compliance Coordinator (Aug 1998-Dec 1999), Univ. of Connecticut Athletic Dept:Compliance Coordinator (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.-Master of Science, Education-Sports Administration, Dec 1995, Concentration:School, College and Professional Sports Administration. Syracuse Univ.:Bachelor of Science, Newhouse School of Communication, May 1991, Major:Photojournalism, Minor:Sociology

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE NOMINEE INFORMATION

Name	Paul E. Parker
Job Title	Asst. AD for Compliance
Designation	CCD
Institution	Georgia Institute of Technology
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Atlantic Coast Conference
Qualification Stmt	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 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, Director of Compliance 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 Master's of Science in Sports Management, Georgia Southern University

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE NOMINEE INFORMATION

Name	Adam Creasy
Job Title	Academic Counselor/Learning Specialist
Institution	University of Texas at Austin
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Big 12 Conference
Qualification Stmt	My role as a learning specialist with 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/ADHA, 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 academic invention strategies for each student on an on-going basis. I am interested in serving on this ocmmittee for two reasons. First, this issue is a rising trend in collegiate athletics, so we must stay knowledgeable of current research. Second, it is important to ensure that learning disabilities are diangosed accurately and accommodations given when necessary; it should not be used as a crutch for underprepared students.
Committees Served On	None
Prof Empl Hist	I am currently working as an academic counselor and learning disability 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 offer academic intervention programs for learning disabled students. During graduate school I worked as an academic mentor and tutor in the university's atheltic department.
Education	B.A. in English, The University of Texas at Austin, May 1999 M.A. in Program Evaluation, The University of Texas at Austin, December 2005 Ph.D. in Educational Psychology, The University of Texas at Austin, May 2006

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE NOMINEE INFORMATION

Name	Tami Chievous
Job Title	Assistant Director of Academic Services
Institution	University of Missouri, Columbia
Gender	F
Ethnicity	N
50% Rule	Y
Conference	Big 12 Conference
Qualification Stmt	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	None
Prof Empl Hist	July 2001 – Present – University of Missouri – Assistant Director of Academic Services, Academic Coordinator 1997 – 2001 – Fort Hays State University – Assistant to the SWA/Compliance Coordinator/Academic Counselor
Education	B.S. in Education M.S. in Educational Leadership

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE NOMINEE INFORMATION

Name	Daniel Bartholomae
Job Title	Assistant AD for Compliance
Designation	CCD
Institution	University of Pittsburgh
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Big East Conference
Qualification Stmt	Although I've been employed in various positions at Pitt, Initial Eligibility has always been a primary responsibility
Committees Served On	NCAA Eligibility Center Advisory Group: January 2008 - present
Prof Empl Hist	Compliance Asst, Univ of Pitts: April 03 - Aug 05 Asst Dir of Compliance, Univ of Pittsburgh: Aug 05 - Jan 06 Director of Compliance, University of Pittsburgh: January 2006 - September 2008 AAD/Compliance: Sept 08 - present
Education	Bachelor of Science, Public Affairs/Policy Analysis: Indiana University-Bloomington (2002)

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE NOMINEE INFORMATION

Name	Marielle VanGelder
Job Title	Assistant AD/Compliance Services
Institution	University of Connecticut
Gender	F
Ethnicity	N
50% Rule	Y
Conference	Big East Conference
Qualification Stmt	I have extensive experience in the evaluation of a prospective student-athlete's (PSA) academic credentials for the purpose of meeting initial-eligibility requirements. In addition, I have participated in the addl., review of several PSA academic records which were flagged by the NCAA Eligibility Center Staff. At the Univ. of Connecticut, I have filed many (IEW) for both domestic & international PSA's, as well as those with (EID). I have recently worked with the (FAR) & Interim VP for Enrollment Mgmt. on campus to revise the standard for review & analysis of PSA admissions applications based on the changing demographic of our campus community. I have also worked through several PSA reviews where a standardized test score has been identified as irregular by the institution, NCAA or outside entity.
Committees Served On	University of Connecticut Student-Athlete Welfare & Academic Team (SWAT) Member. PAAC, SAAC, NAAC, NACWAA
Prof Empl Hist	March 10-Present-Assoc. Dir. of Athletics/NCAA Rules Educ. & Compliance Serv. Oct 07-Mar 10-AD/Compliance Svcs.-Univ. of Conn. July 03-Oct 07-Compliance Asst. - Univ. of Conn.
Education	Bachelor's of Science, Mgmt. of Sports Industries - Univ. of New Haven, Spring 01, Masters of Arts, Educ.-Univ. of Connecticut, Spring 04.

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE NOMINEE INFORMATION

Name	Rich McGlynn
Job Title	Senior Associate Director of Athletics
Institution	Auburn University
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Southeastern Conference
Qualification Stmt	I have extensive knowledge of the legislation and the waiver process. As a member of the NCAA staff I used to process these waivers. I possess a thorough understanding of the policies, procedures and processing of waivers. My law degree coupled with my experience as a commissioner, NCAA staff member and currently as a Senior Associate Athletics Director make me uniquely qualified.
Committees Served On	I severed as a staff liaison while at the NCAA for numerous committees including but not limited to Presidet's Council, Management Council, legisltion, membership, academic requirements, intial eligilbity and progress towards degree to name a few.
Prof Empl Hist	Commission of the Central Atlantic Collegiate Conference, Associate Director for Membership Services, NCAA; Senior Associate Atheltics Director for Auburn University
Education	Bachelor of Science from Florida Southern College Juris Docorate from Seton Hall University School of Law

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE NOMINEE INFORMATION

Name	Elizabeth Dore
Job Title	Professor
Designation	FAR
Institution	Radford University
Gender	F
Ethnicity	N
50% Rule	Y
Conference	Big South Conference
Qualification Stmt	FAR since 2007; High degree of interest in student athletes and their education/success.
Committees Served On	Have been approved as a peer reviewer for NCAA; involved on several committee for educational organizations locally, state, regional, national and international
Prof Empl Hist	Middle school teacher, Professor of Education since 1986; FAR since 2007
Education	1995 - Ed.D - UNC-Greeley, CO;1993 CAS, 1990 M.Ed, 1975 B.S. -University of Maine, Orono, ME

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE NOMINEE INFORMATION

Name	Matthew Scally
Job Title	Associate Director of Athletics
Designation	CCD
Institution	Long Island University-Brooklyn Campus
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Northeast Conference
Qualification Stmt	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.Experience or expertise in the evaluation of foreign-student records.
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) Arnold & Marie Schwartz College of Pharmacy and Health Sciences/Long Island University: Director of Academic Advisement (May 1997 – Dec. 1998) 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 BS – St. John's University 1991

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE NOMINEE INFORMATION

Name	Ann-Marie Guglieri
Job Title	Assistant AD for Compliance
Designation	CCD
Institution	Colgate University
Gender	F
Ethnicity	N
50% Rule	Y
Conference	Patriot League
Qualification Stmt	- Over 2 years as Assitant AD for Compliance at Colgate University - Previous expereince was in the compliance office at Dartmouth College
Committees Served On	NAAC
Prof Empl Hist	Colgate University Asst. Athletic Director, Compliance - Dec. 2007 - Present Darmouth College Compliance Assistant - 2006 - Dec. 2007 Smith College Athletic Intern 2006
Education	Springfield College - 2006 - Masters in Education with a concentration in Athleitc Administration Syracuse University - 2004

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE NOMINEE INFORMATION

Name	James M. Sarra
Job Title	Associate AD External Operations
Institution	University of Texas at San Antonio
Gender	M
Ethnicity	Y
50% Rule	Y
Conference	Southland Conference
Qualification Stmt	I wish to serve on the Initial-Eligibility Waivers Committee because it gives me the opportunity to give back to the Association. I have 17 years experience in a variety of roles in intercollegiate athletics, of which 13 years have been spent working in detail with writing, reviewing and processing all types of initial-eligibility waivers through this committee. I have worked with initial-eligibility waivers from the perspective of an academic advisor, as well as a compliance coordinator and director of compliance at several institutions. My extensive experience in academic services and compliance provide me with a clear understanding of the issues that member institutions face. I believe this in combination with experiences in working with past committees would allow me to bring a unique perspective to the committee and stay true to the ideals and intentions of the committee and the NCAA.
Committees Served On	NCAA Fellows Leadership Development Program NCAA Leadership Institute for Ethnic Minority Males and Females
Prof Empl Hist	University of Texas at San Antonio - Sr. Associate Athletics Director University of Maryland - Sr. Associate Athletics Director for Compliance and Student Services Washington State University - Associate Athletics Director for Administration and Compliance Portland State University - Assistant Athletics Director for Compliance Texas Christian University - Assistant Director for Athletics Academic Services/Compliance Coordinator Ball State University - Academic Development Coordinator Northwestern University - Academic Services Intern Saint Bonaventure University - Athletics Academic Coordinator (Part-Time)
Education	Western Illinois University: Master's of Science - Sport Management St. Bonaventure University: Master's of Science - Education St. Bonaventure University: Bachelor of Science - Elementary Education

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE NOMINEE INFORMATION

Name	Heather Copeland
Designation	CCD
Institution	Belmont University
Gender	F
Ethnicity	N
50% Rule	Y
Conference	Atlantic Sun Conference
Qualification Stmt	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 Belmont University NCAA Certification Subcommittee for Gender and Minority Issues 2003-2004 Belmont University Certification Committee June 2000-present Martin Luther King Week Committee 2003-04 and 2004-05 Various Athletic Department Search Committees for coaching and administrative positions
Prof Empl Hist	Belmont University, August 1997 - May 2000, Athletic Trainer Belmont University, June 2000 - May 2006, Assistant Director of Compliance Belmont University, June 2006 - present, Director of Compliance
Education	BS in Education, Samford University May 1995 MA in Education, University of Alabama at Birmingham, June 1997

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE NOMINEE INFORMATION

Name	William Morris
Job Title	Assoc. AD Compliance & Administration
Institution	Niagara University
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Metro Atlantic Athletic Conference
Qualification Stmt	Initial Eligibility is an intrical part of NCAA Division I eligibility that needs to be monitored and there are extenuating circumstances at times that need to be evaluated in order to keep the student-athlete in mind. I have worked in the compliance field for 10 years with increasing responsibilities each year. I have been running a Division I compliance office, by myself, for 6+ years and have extensive knowledge in Division I eligibility. I am responsible for the Initial Eligibility of about 50-60 student-athletes each year and feel I have the knowledge and background to serve this committee well. The NCAA, specifically D-I, is the highest level of amateur athletics and enables student-athletes to obtain a college education and that begins with initial eligibility and it would be an honor to serve on this committee.
Committees Served On	2003-Present - Niagara University First Year Orientation Committee 2003-Present - NACDA/NAAC Member 2004-Present - Certified NCAA Peer Reviewer (NCAA Certification Program) 2006-2008 - Niagara University Americans with Disabilities Act (ADA) Subcommittee 2009-Present - Niagara University Human Resources Advisory Committee
Prof Empl Hist	2000-2002 - Canisius College - Graduate Assistant - Compliance/Athletics 2002 - Canisius College - Compliance Assistant/Athletic Assistant 2002-2003 - University of Central Florida - Assistant Director of Compliance 2003-2006 - Niagara University - Assistant Athletic Director-Compliance 2006-Present - Niagara University - Associate Athletic Director for Compliance & Administration
Education	2000-Canisius College - BS - Marketing 2002-Canisius College - MS - Sport Administration 2007-Niagara University - MBA - General Management

2009-10 OLYMPIC SPORTS LIAISON COMMITTEE

Legislated Requirements: Fourteen members, including one from each division and subdivision of Division I. One student-athlete from each division shall serve as a member of the committee and may serve on the committee up to two years after the completion of his or her intercollegiate eligibility.
In Division II and Division III at least one representative will be a member of the Management Council as addressed in Bylaw 21.8 and 21.6.

Vacancies: **Two immediate vacancies. Kellie Elliott is no longer at Florida State. Jennifer Heppel is no longer at Georgetown. Any subdivision. Preference: an individual with compliance experience from an institution with elite athletes. Only one can be from the FBS.** One September 2010 vacancy. Division III.

Committee preference: **Olympic or international sport experience; campus experience with one or more Olympic sports; campus experience with international student-athletes; work experience with national governing bodies and/or the USOC; familiarity with NCAA amateurism regulations.**

Staff Liaisons: Dan Calandro, Liz Suscha

Chair: Patty Viverito (9/08-9/10)

DIV.	EM/GEN	ROLE	NAME, INSTITUTION	CONFERENCE	9/09-9/10	9/10-9/11	9/11-9/12	9/12-9/13
DI	N/M	AD	Lynn King University of the Pacific	Big West	King	King*		
FBS	**Y/F**	**Dep AD**	**Kellie Elliott** **Florida State University**	**Atlantic Coast**	**Elliott**	**Elliott**	**Elliott**	**Elliott***
FBS	Y/M	Asst AD	Fernando Canales University of Michigan	Big Ten	Canales	Canales	Canales	Canales*
FCS	Y/M	Dir of Champs	Raynoid Deadeaux Mid-Eastern Athletic Conference	Mid-Eastern Athletic	Deadeaux	(Deadeaux)	(Deadeaux)	(Deadeaux 9/14*)
FBS	**N/F**	**Assoc AD**	**Jennifer Heppel** **Georgetown University**	**Big East**	**Heppel**	**Heppel**	**Heppel***	
FBS	N/F	AD	Peggy Bradley-Doppes University of Denver	Sun Belt	Bradley-Doppes	Bradley-Doppes	Bradley-Doppes*	
DI (DI)	N/F (N/M)	Sr. Assoc. Comm (Ex Dir of Ath)	Patty Viverito Missouri Valley Conference (Ky Snyder University of San Diego)	Missouri Valley (West Coast)	Viverito*	(Snyder)	(Snyder)	(Snyder 9/14*)
II	Y/F	Assoc AD/W VB C	Venera Flores-Stafford Midwestern State University	Lone Star	Flores-Stafford	Flores-Stafford	Flores-Stafford	Flores-Stafford*
II	N/M	AD	Herb Reinhard[2] Valdosta State University	Gulf South	Reinhard[2]	Reinhard[2] (1/11*)		
III	N/F	AD	Susan Chapman[3] Worcester State University	Massachusetts State Colleges	Chapman[3]	Chapman[3] (1/11)		
III	N/M (N/M)	AD (Comm)	Michael Sutton Claremont McKenna-Harvey Mudd-Scripps Colleges (Zak Ivkovic City University of New York Athletic Conference)	Southern California Intercollegiate Athletic (City University of New York Athletic)	Sutton*	(Ivkovic)	(Ivkovic)	(Ivkovic 9/14*)

* Not eligible for reappointment

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

[3] Term concurrent with service on Division III Management Council

3/30/10

OLYMPIC SPORTS LIAISON COMMITTEE HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
Jennifer Heppel	Georgetown University	Big East Conference	1-Sep-08	30-Mar-10
Kellie Elliott	Florida State University	Atlantic Coast Conference	1-Sep-09	2-Feb-10
Scott Krapf	Illinois State University	Missouri Valley Conference	16-Apr-09	1-Jan-10
Faith Shearer	Elon University	Southern Conference	1-Sep-05	1-Sep-09
Ralph D. Lindeman	U.S. Air Force Academy	Mountain West Conference	1-Sep-05	1-Sep-09
Nick Fulton	University of Wisconsin, Madison	Big Ten Conference	30-Jul-08	15-Apr-09
Rick Costello	Delaware State University	Mid-Eastern Athletic Conf.	6-May-08	7-Oct-08
Chester S. Gladchuk	U.S. Naval Academy	Patriot League	9-Apr-03	1-Sep-08
Christine W. Hoyles	Pacific-10 Conference	Pacific-10 Conference	1-Sep-04	1-Sep-08
Patrick Hairston	Delaware State University	Mid-Eastern Athletic Conf.	7-Dec-06	31-Mar-08
Janet R. Kittell	Indiana University, Bloomington	Big Ten Conference	1-Sep-03	1-Sep-07
Constancia Hayes	Delaware State University	Mid-Eastern Athletic Conf.	1-Sep-06	7-Dec-06
Bradley Daniels	University at Albany	America East Conference	1-Sep-05	1-Sep-06
Grace Calhoun	Dartmouth College	Ivy Group	1-Sep-02	1-Sep-06
Kyle B. Kallander	Big South Conference	Big South Conference	1-Sep-02	1-Sep-06
Jane Miller	University of Virginia	Atlantic Coast Conference	1-Sep-01	1-Sep-05
Marilyn Moniz-Kaho'ohanohano	University of Hawaii, Manoa	Western Athletic Conference	4-Feb-03	1-Sep-05
Ian Gray	University of Nebraska, Lincoln	Big 12 Conference	1-Sep-03	1-Sep-04
Mamie A. Rallins	Chicago State University	The Summit League	1-Sep-00	1-Sep-04
Roxanne K. Levenson	Pepperdine University	West Coast Conference	1-Sep-99	1-Sep-03
Kathy Beauregard	Western Michigan University	Mid-American Conference	1-Sep-00	5-Mar-03
Terry Don Phillips	Oklahoma State University	Big 12 Conference	1-Sep-01	1-Oct-02
Donna Olson	University of Minnesota, Twin Cities	Big Ten Conference	1-Sep-98	1-Sep-02
Samuel Q. Baker	Georgia Southern University	Southern Conference	1-Sep-98	1-Sep-02
Beth Miller	University of North Carolina, Chapel Hill	Atlantic Coast Conference	1-Sep-97	1-Sep-01
Carolyn S. Campbell-McGovern	Ivy Group	Ivy Group	1-Sep-97	1-Sep-01
Herman R. Frazier	Arizona State University	Pacific-10 Conference	1-Sep-96	1-Sep-00
Orby Moss Jr.	Georgia State University	Atlantic Sun Conference	1-Sep-96	1-Sep-00
Nelson E. Townsend	University at Buffalo, the State University of New York	Mid-American Conference	20-May-92	1-Sep-99

OLYMPIC SPORTS LIAISON COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Keri Boyce	Director of Compliance	Big 12 Conference	Big 12 Conference	FBS	F		
Kimberly Keenan-Kirkpatrick	Associate AD for Compliance	Seton Hall University	Big East Conference	FBS	F		
Keisha Dunlap	Assistant Commissioner	Conference USA	Conference USA	FBS	F	Y	
Thomas Buning	AD	Southern Methodist Univ	Conference USA	FBS	M		
Jeff Bacon	Assistant Com for Champs	Mid-American Conference	Mid-American Conf	FBS	M		
George Nelson	Assoc AD for Athletic Programs	U.S. Air Force Academy	Mountain West Conference	FBS	M		
Earl Koberlein	Sr. Associate Athletic Director	Stanford University	Pacific-10 Conference	FBS	M		
Greg Byrne	AD	Mississippi State Univ	Southeastern Conf	FBS	M		
Jon Fagg	Sr. Associate Athletic Director	University of Arkansas, Fayetteville	Southeastern Conference	FBS	M		
James D. Hall	Assoc. AD/Sport Administrator	New Mexico State University	Western Athletic Conference	FBS	M	Y	
John M. Wallace	Assoc. AD Compliance/Eligibility	University of Idaho	Western Athletic Conference	FBS	M		
Rory Hickok	Sr. Assoc. AD-external affairs	University of Nevada	Western Athletic Conf	FBS	M		
Mike Hagen	Assistant Athletics Director	Liberty University	Big South Conference	FCS	M		
Paul Bowden	Assoc AD for Compliance	George Mason University	Colonial Athletic Assoc	FCS	M	Y	
Christopher Hoppe	Assistant Athletics Director	Robert Morris University	Northeast Conference	FCS	M		
David T. Roach	Director of Athletics	Colgate University	Patriot League	FCS	M		
Jason Yaman	Assistant Commissioner	Southern Conference	Southern Conference	FCS	M		
Debbie Garcia	Sr. Assoc AD Academics Comp	Univ of Texas at Arlington	Southland Conference	FCS	F	Y	
Paul Schlickmann	Executive Associate AD	Stony Brook University	America East Conference	DI	M		
Robert Corran	Assoc VP and AD	University of Vermont	America East Conference	DI	M		
Jill Redmond	Compliance Coordinator	Atlantic 10 Conference	Atlantic 10 Conference	DI	F	Y	1AFF 09/12
Theresa Berg	Associate Athletic Director	Niagara University	Metro Atlantic Athletic Conference	DI	F		

Olympic Sports Liaison Committee Nominee Information

Name	Keri Boyce
Job Title	Director of Compliance
Institution	Big 12 Conference
Gender	F
Ethnicity	N
50% Rule	Y
Conference	Big 12 Conference
Qualification Stmt	I am very interested in serving on the Olympic Sports Liaison Committee (OSLC) and can provide thoughtful contribution at the outset based on my experience as an elite youth soccer athlete and athletics administration experience. The communication between the NCAA, USOC and NGB is crucial for the shared understanding of the structure of each governing body. I look forward to the opportunity to be part of a committee that is interested in further developing Olympic sports and directly assisting the committee with making recommendations that are in the best possible development and interest of elite athletes.
Committees Served On	National Association of Collegiate Women Athletics Administrators Convention Local Organizing Committee, 2010 NCAA Division I Athletic Certification Program Peer Reviewer, 2010 Collegiate Commissioners Association Compliance Administrators, 2007-present National Association for Athletics Compliance, 2007-present National Association of Collegiate Women Athletics Administrators, 2005-present Student-Athlete Advisory Committee, 2001-02
Prof Empl Hist	CONFERENCE COMPLIANCE EXPERIENCE: Rules intepretations. Manage complex interpretive issues, including those involving elite athlete participation in outside competition (e.g., US National Teams, Olympic Games) and actual and necessary expense analysis related to other elite competition (e.g., national team qualifying competition). Effects on eligibility. Direct oversight on all outside competition eligibility matters including, processing USOC/NGB eligibility waivers, international PTD waivers, SAR assistance. Legislation. Charged with assessing legislative proposals and providing perspective and constructive recommendations on initiatives that impact elite athletes including, amateurism and eligibility, playing and practice seasons, awards and benefits, development programs and emerging sports (most recently sand volleyball). Education. Provide rules education to the Conference membership and head coaching groups that significantly impact elite athletes. Serve as the Conference contact for inquiries from NGBs. Olympic Sport Liaison. Serve as the primary staff liaison to the women's soccer coaches and secondary liaison to women's gymnastics coaches. ON-CAMPUS EXPERIENCE: Amateurism assessments. Performed daily tasks associated with the amateurism legislation including, the management of the institution's agent program and the eligibility of international prospective student-athletes (PSAs). International PSA analysis. First-hand experience with reviewing international PSA education and competitive history to determine NCAA eligibility. Principal contacts. Comprehensive working knowledge of the NCAA ACP and SAR process. Collaborative review effort with the EC and SAR staff members. ATHLETE EXPERIENCE: Four-year Division I varsity women's soccer student-athlete US Youth Soccer ODP participant. Eastern PA State Team and Region I ODP Team Full understanding of elite athlete structure of the United States Soccer Federation (USSF)

Keri Boyce (continued)	
Education	Master of Business Administration Master of Sport Business Management UNIVERSITY OF CENTRAL FLORIDA, May 2005 Bachelor of Business Administration in Marketing UNIVERSITY OF KENTUCKY, May 2003
Nominee Accept	Y
Conference Accept	Y

OLYMPIC SPORTS LIAISON COMMITTEE NOMINEE INFORMATION

Name	Kim Keenan-Kirkpatrick
Job Title	Associate AD for Compliance
Designation	CCD
Institution	Seton Hall University
Gender	F
Ethnicity	N
50% Rule	Y
Conference	Big East Conference
Qualification Stmt	I believe I would be well qualified for this committee as I have been an athletic administrator for the past 16 years and a collegiate coach for two of those. I have served in the capacity of track and field liaison for ten years at two diferent schools and have been the Chair of Big East track and XC committees since arrivng at the Big East four years ago. I was on Olympic sport athlete myself at a Division I institution and can appreciate the value these sports bring to any University. I have also served as the 2008 US Women's Assistant Coach for Track and Field in the Beijing Olympics as well as several other positions over the last 10 years as staff for USA track and Field International teams. Lastly, I have competed at Division I as a student-athlete but worked at Division I, II and III so I have a broad based association knowledge base to pull from for Olympic Sports
Committees Served On	1998-2002 NCAA Division II Track and Field Committee 2005 USATF Assistant Coach World Championships, Helsinki Finland 2006 USATF Head Manager Under 23 NACAC Championships, Santo Domingo, DR 2008 USATF Olympic Assistant Coach, Beijing China 2009 USATF Women's Coach World Half Marathon Team, Birmingham England USATF Women's Long Distance Committee Vice Chair 2004 - present
Prof Empl Hist	O'Toole & Couch, Law Firm 1993-1994, Law Clerk / Associate attorney DiVenuta & Stanley, Law Firm 1995-1996 Associate Attorney Drew University 1994-1996 Head Men's and WOmen's XC Coach, Buisness Manager Kutztown University 1996-2002 Associate Athletic Director / SWA Lafayette College 2002-2006 Associate Athletic Director / SWA Seton Hall University 2006- present Associate Athletic Director
Education	Kent State University 1989 BA Psychology, Seton Hall Law 1993 JD

OLYMPIC SPORTS LIAISON COMMITTEE NOMINEE INFORMATION

Name	Keisha Dunlap
Job Title	Assistant Commissioner
Designation	SWA
Institution	Conference USA
Gender	F
Ethnicity	Y
50% Rule	Y
Conference	Conference USA
Qualification Stmt	I have a strong desire to serve the NCAA membership on the Olympic Sports Committee and believe I would be a valuable contributor to the committee given my extensive experience. I was a Division I Olympic sport student-athlete, served as a compliance administrator at the institutional level, and most recently has served as a sport administrator at the conference level. I would love an opportunity to bring my work experiences, my diverse background and my distinct knowledge base to be a significant and positive contributor to the committee's very important mission within the NCAA membership. I was an Olympic Sport student-athlete for four years at Eastern Illinois University where I was a member of the track and field team. I have also had professional experience on both the institution and Conference office levels. I would love an opportunity to bring my diverse background in regards to Olympic Sports and serve on this committee.
Committees Served On	NCAA Leadership Institute for Ethnic Minority Males & Females (Class of 2010).USA Liaison to the Senior Woman Administrators (July 2007 – present).C-USA Sport Administrator (September 2004 – present) for the following sports – Cross Country, Volleyball, Swimming & Diving, Indoor Track & Field, Women's Basketball, Women's Golf, Women's Tennis, Men's Tennis, Softball, and Outdoor Track & Field. NCAA Women's Basketball Regional Tournament Manager – Dallas, TX (March 2007). NCAA Indoor Track & Field Championship Assistant Championship Manager – Fayetteville, AR (2003 and 2004)
Prof Empl Hist	Assistant Commissioner for Sports Services – Conference USA (August 2008 – present). Director of Sports Services – Conference USA (July 2006 – August 2008). Assistant Director of Sports Services – Conference USA (September 2004 – July 2006). Director of Compliance – University of Arkansas (July 2003 – August 2004). Assistant Director of Compliance and CHAMPS Life Skills Coordinator (June 2002 – July 2003). Compliance Assistant – Loyola College in MD (August 2001 – May 2002).
Education	Master of Science in PE w/ option Sports Administration – Eastern Illinois University (December 2002). Bachelor of Arts in Economics – Eastern Illinois University (August 2000).

OLYMPIC SPORTS LIAISON COMMITTEE NOMINEE INFORMATION

Name	Thomas W. Buning
Designation	AD
Institution	Southern Methodist University
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Conference USA
Qualification Stmt	The opportunity to serve on this very important committee would allow me to use my very unique skill set an experiences to give back to our special collegiate student-athletes who have Olympic aspirations. I am a former 4 year varsity swimmer at Army, who had the chance after graduation to compete as a USA National team member in Modern Pentathlon (running, swimming, fencing, equestrian and marksmanship) in two Olympic trials, the Pan Am games, and over 20 World Cup competitions. I am currently the sport administrator for Men's' and Women's Swimming & Diving and Men's' and Women's Soccer. Have had the privileged of serving at both a private and state university; SMU and has a large international Student-Athlete contingent as well as at North Dakota (beyond Canadians) we had a significant number of athletes from Brazil and Scandinavian countries. Have lived almost ten years in Europe - twice in Germany and once in Belgium.
Committees Served On	NACDA Executive Committee 2007 NCAA Rifle Committee 2004-2005 US Modern Pentathlon Board of Directors(USOC National Governing Body), 1986-88
Prof Empl Hist	2008 - Presen-Senior Associate Director of Athletics, SMU, Dallas, TX 2005 - 2007.Director of Athletics, University of North Dakota, Grand Forks, ND 2001 - 2005.Chief of Staff/Associate Athletic Director, U.S. Military Academy, West Point, NY 1981 - 2001.US Army Corps of Engineers
Education	United States Military Academy, Bachelor of Science Degree, Engineering Missouri University of Science andTechnology, MS-Engineering Management Executive Management Diploma, US Army Command and General Staff College SMU, Cox School of Business – MBA (anticipated graduation - 2011)

OLYMPIC SPORTS LIAISON COMMITTEE NOMINEE INFORMATION

Name	Jeff Bacon
Job Title	Assistant Commissioner for Championships
Institution	Mid-American Conference
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Mid-American Conference
Qualification Stmt	As the individual responsible for the administration of 21 Mid-American Conference Sports, including 20 Olympic Sports Championships and Programs (Rules, Officiating, Operations, Championships, etc.) I believe that I am ideally qualified for this Committee position. Further, it is my understanding that the committee seeks a candidate with a compliance background. For two years (2007-2009) I served as the Director of Compliance for the Mid-American Conference, and was interim Director of Legislation and Governance in the Spring and Summer of 2009. My compliance background provides me with a unique understanding of the rules and guidelines affected by our decisions, which, when combined with my detailed knowledge of 20 Olympic Sports, would allow me to be a significant contributor to the Olympic Sports Liaison Committee. Futher, I have experience in governance structure communications through the MAC Structure and past NCAA interim governance assignments, and excel at the same.
Committees Served On	Interim NCAA Administrative Cabinet Liaison (Spring 2009) Collegiate Event and Facility Management Association (CEFMA) (2008-Present) National Association for Athletics Compliance (NAAC) (2007-2009) Ohio Bar Association (Admitted November 2006)
Prof Empl Hist	2009-Present: Assistant Commissioner / Championships & Sport Programs: Mid-American Conference Dec. 2009 - Present: Interim Director of Men's Basketball Operations: Mid-American Conference 2007 – 2009: Director of Compliance: Mid-American Conference Liaison to MAC Faculty Athletics Representatives and MAC Infractions Committee Sport Liaison and Championship Director for Women's Volleyball, Softball, Women's Tennis, Men's and Women's Swimming & Diving NCAA Rule Interpretations; Conference rules education; NCAA Infractions reporting; NCAA compliance reviews and reporting; Hardship Waivers; National Letter of Intent program; APR and GSR Data collection and reporting 2006-2007: Attorney: Dan Morell & Associates, L.P.A. – Independence, OH Areas of practice: Contracts, Personal Injury, Collections
Education	2006: University of Akron School of Law - Akron, OH Juris Doctorate (Admitted to Ohio Bar Association in Nov. 2006) 2003: Kent State University – Kent, OH Bachelor of Arts – Criminal Justice

OLYMPIC SPORTS LIAISON COMMITTEE NOMINEE INFORMATION

Name	George Nelson
Job Title	Associate AD for Athletic Programs
Institution	U.S. Air Force Academy
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Mountain West Conference
Qualification Stmt	I am an athletic administrator for 9 olympic sports at the Air force Academy. I have also served as an assistant/volunteer golf coach for the past 3 years. I participated in Division 1 golf for a half a year (fall season). I was a 4 year letterman and team captain for the USAF Academy swimming team and was a certified USA Swimming coach under ASCA for 4 years. (1982-1986)
Committees Served On	Currently serving in administrator/sport supervisor capacity providing oversight for the Student-Athlete Advisory Committee (SAAC).USAFA Athletic Department's representative for the NCAA Self-Study for Diversity Issues. Member of USAF Academy's Character and Conduct Representation Committee.
Prof Empl Hist	Assistant Athletic Director/Athletic Liaison 2000-2003 -- USAF Academy Assistant Athletic Director for Athletic Programs 2005-Present -- USAF Academy.
Education	BS - 1982 USAF Academy MS-1987 Troy University

OLYMPIC SPORTS LIAISON COMMITTEE NOMINEE INFORMATION

Name	Earl Koberlein
Job Title	Sr. Associate Athletic Director
Institution	Stanford University
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Pacific-10 Conference
Qualification Stmt	I am working with many Olympic sports and previously worked with many others. I currently oversee or have overseen men's and women's soccer, men's and women's water polo, men's and women's swimming and diving, baseball, wrestling, synchronized swimming, women's lacrosse, men's and women's gymnastics, men's and women's tennis and men's and women's crew. I really enjoy working with these student-athletes and coaches. I feel I understand their cultures, challenges and issues and would enjoy working on a committee trying to improve things for these sports.
Committees Served On	NCAA Division I Men's Soccer 2003-2007
Prof Empl Hist	Stanford University, Director of Basketball Operations 1993-1996 Stanford Universtiy, Director of Championships 1996-1999 Stanford University, Assistant Athletic Director 1999-2004 Stanford University, Senior Associate Athletic Director 2004-
Education	Stanford University, BA Psychology 1987 University of San Francisco, MA Sports Management 1994

OLYMPIC SPORTS LIAISON COMMITTEE NOMINEE INFORMATION

Name	Greg Byrne
Designation	AD
Institution	Mississippi State University
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Southeastern Conference
Qualification Stmt	I was pleased to hear that the Southeastern Conference nominated me for this committee. I have passion for all of our student-athletes and their sports. It is exciting to know that I could be a part of shaping the Olympic sports across the country that our student-athletes participate in.
Committees Served On	This will be my first opportunity to serve on a NCAA committee. I am an active member of NACDA and have served on various SEC committees.
Prof Empl Hist	2008-Present - Director of Athletics, Mississippi State University 2006-2008 - Associate Athletic Director, Mississippi State University 2005-2006 - National Sales Director, CaseLogistix 2002-2005 - Associate Athletic Director, University of Kentucky 1998-2002 - Associate Athletic Director, Oregon State University 1995-1998 - Development Officer, University of Oregon 1994-1995 - Intern, Fiesta Bowl
Education	2009 - Masters of Education, Mississippi State University 1994 - Bachelors of Science, Arizona State

OLYMPIC SPORTS LIAISON COMMITTEE NOMINEE INFORMATION

Name	Jon Fagg
Job Title	Senior Associate Athletics Director
Designation	CCD
Institution	University of Arkansas, Fayetteville
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Southeastern Conference
Qualification Stmt	I have served in an oversight capacity with Olympic sports for the past 6 years, working with a team sport (women's occer) and an individual sport (wrestling). In addition, I work with all Olympic sports on a regular basis in my role as Sr. Associate Athletics Director. My overall experience includes time spent at large and small universities as well as a conference office, providing a broad perspective on intercollegiate athletics. It would be an honor to work with the Olympic Sport Liaison Committee, as I view participants in these sports having the more common (and normal) student-athlete experience.
Committees Served On	Currently serve on: Board of Directors of NAAC (National Association for Athletics Compliance) June 2009 - Present (term to expire in 2013) NAAC Legislation and Governance Committee June 2008 - Present NCAA Eligibility Center National Advisory Panel April 2010 - Present (Panel formed April 2010) University of Arkansas Faculty Senate Previous service includes: ACC Committee on Infractions August 2003-March 2008 NCAA Athletics Certification Peer Reviewer 6 times NC State University Provost Roundtable January 2006-March 2008 Church and civic group participation
Prof Empl Hist	Senior Associate Athletics Director - University of Arkansas Oversee compliance, academic support, student-athlete development, institutional drug testing, student-athlete discipline, liaison to General Counsel, SEC. Sport oversight for women's soccer and men's basketball. Associate Athletics Director - NC State University March 2001 - June 2008 Oversaw compliance, liaison to academic support (they reported to Provost), liaison to General Counsel, ACC. Sport oversight for women's soccer and wrestling. Assistant Athletics Director - Fresno State University August 1997-March 2001 Oversaw compliance. Liaison to General Counsel, Athletics Association Board. Director of Compliance Big South Conference August 1996-August 1997 Oversaw conference compliance program. Liaison to FAR's, secretary to President's Executive Committee. Performed compliance reviews for member institutions (performed 9 reviews in 10 months). Football coach in Division I-A (Arizona), Division II (Mars Hill College) and Division III (Davidson)
Education	Bachelor of Arts in Developmental Psychology from the University of Arizona December 1990

OLYMPIC SPORTS LIAISON COMMITTEE NOMINEE INFORMATION

Name	James Hall
Job Title	Assoc. AD/Sport Administrator
Institution	New Mexico State University
Gender	M
Ethnicity	Y
50% Rule	Y
Conference	Western Athletic Conference
Qualification Stmt	I believe my educational background, professional experience, skill set and desire to contribute to the NCAA's structure makes me the ideal candidate for the committee. As a former "athlete-student" turned student-athlete and professional within the division of intercollegiate athletics and athletic private sector over the past 22 and half years, my expertise includes accomplishments in directorship of a strategic plan, innovative educational support programs, financial and budgetary planning, supervision, staff, coach and student leadership development, and diversity & inclusion initiatives. Philosophical and practically, I am committed to staff, coach, and student development as a continuous and cumulative process. With my combined experience and commitment to create and establish a holistic and successful athlete program, I am confident that the achievements and expertise I have gained in my various capacities will be most beneficial to the NCAA and its future endeavors.
Committees Served On	Diversity Council Committee, NMSU 2008- present; Red Flag Committee, NMSU 2008-present; Social Responsibility & Misconduct Committee, NMSU 2008-present; Athletic Certification Committee, NMSU 2006-present; Academic Improvement Plan Committee, NMSU 2006-present;Athletic Council, NMSU 2006-present; Athletic Academic Advisory Committee, NMSU 2006-present;President University Plan2Plan Taskforce, NMSU 2006-2007;Athletic Eligibility Certification Committee, NMSU 2006-present Juvenile Diabetes Research Foundation Gala Committee, 2006; American Red Cross Diversity Task Force, 2004-2006;Youth to Youth Committee Member, 2003-2006; Give A Kid A Toy Foundation Honorary Chairperson, 2003 & 2005; Ethnic Concerns Committee Region III representative, N4A 2001-2003 Campus Campaign Council, The Ohio State University, 2000 - 2003 ;President Athletic Task Force Committee, The Ohio State University, 2000 ; Academic Integrity Committee, NCAA Division 1 Certification, 1994-1996
Prof Empl Hist	New Mexico State University Department of Athletics - August 2006 – present Associate Athletics Director/Sport Administrator & Student Development Majority of One Brands - October 2003 – August 2006 Founder: creating educational and business opportunities for student and athletes of all ages for long term success. The foundation portion of Majority of One Brands provided professional and personal development, career counseling, sport transition planning and sports education programming. The Ohio State University Department of Athletics - September 1994 - Octobr 03 Athletic Academic Counselor
Education	Masters of Science Higher Education, Student Personnel Services Iowa State University, May 1995 Thesis Title, Evaluating an innovative program entitled The Majority of One Minority Student-Athlete Program to measure its success and examine its goals and objectives Bachelor of Arts, Speech Communication Iowa State University, May 1992

OLYMPIC SPORTS LIAISON COMMITTEE NOMINEE INFORMATION

Name	John Wallace
Job Title	Assoc. AD Compliance/Eligibility
Institution	University of Idaho
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Western Athletic Conference
Qualification Stmt	I currently serve as the sport athletic director for University of Idaho sports or women's swimming, women's tennis, and men's tennis. All of these sports are represented by international student-athletes. Among these three sports on the University of Idaho campus there are student-athletes from Romania, Singapore, Isreal, Russia, Poland, Australia, Pakistan, Malaysia and the Czech Republic. As the lead compliance officer I am familiar with NCAA amateurism legislation.
Committees Served On	None
Prof Empl Hist	November 2005-present University of Idaho Associate Athletic Director/Compliance & Eligibility Lead compliance officer Sport Administrator for Men’s Tennis, Women’s Tennis, & Women’s Swimming and Diving Supervise and direct the efforts of the Academic Services Department Supervise compliance support stafAthletic liaison for NCAA, WAC, Registrar, Admissions, Financial Aid Jan. 2004-November 2005 Northern Illinois University Compliance Coordinator Process waivers (ARS, initial eligibility, medical hardship, incidental expense) Lead compliance contact for football Manage NCAA Clearinghouse database for NIU PSAs Conduct rules education meetings Oversee playing and practice seasons Monitor student athlete financial aid Maintain all files associated with recruiting Conduct SA exit interviews Process all transfers Administer Special Assistance Funds Sept. 2002-December 2003 West Virginia University Compliance Assistant Maintained recruiting logs and CARA reports Conducted annual preseason compliance team meetings Processed agent and financial advisor registrations Processed all charitable and student-athlete appearance requests
Education	Ohio Northern University College of Law Juris Doctorate 1998 Pennsylvania State University Bachelor of Arts 1992

OLYMPIC SPORTS LIAISON COMMITTEE NOMINEE INFORMATION

Name	Rory Hickok
Job Title	Sr. Associate AD-External Affairs
Institution	University of Nevada
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Western Athletic Conference
New Qualification Stmt	I believe that I would be an asset to the NCAA Olympic Sports Liaison Committee because of my administrative and sport supervision experience at the University of Nevada. I am fortunate enough to be the sport administrator for the men's and women's golf programs as well as the men's and women's basketball programs. Additionally, as a member of our five-member Senior Management Team, I have intimate working knowledge related to all our sport programs, including our Olympic Sports.
Committees Served On	NACMA 2001-present NAADD 2001-present
Prof Empl Hist	2000-Present University of Nevada Reno, NV 2008-Present Sr. Associate Athletic Director 2005-2008 Associate Athletic Director 2001-2005 Assistant Athletic Director-Development 2000-2001 Director of Development 1990-2000 Stewart Title of Nevada Reno, NV 1983-1990 The Dolphin Group, Inc. Los Angeles, CA
Education	BA-Political Science, University of California, Davis. Davis, CA MA-Sport Leadership, Northeastern University. Boston, MA

OLYMPIC SPORTS LIAISON COMMITTEE NOMINEE INFORMATION

Name	Mike Hagen
Job Title	Assistant Athletics Director
Designation	CCD
Institution	Liberty University
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Big South Conference
Qualification Stmt	As a former Olympic sport student-athlete, I have long appreciated the NCAA's role in developing elite student-athletes to represent their nations in international competition. The opportunity to work with NGB's and the USOC to set priorities, preserve and grow opportunities for student-athletes, and increase the opportunities for athletes to reach the highest level of national representation is a task I would not take lightly. Over the past several years, my involvement with the return of wrestling, and additions of women's lacrosse, swimming, and field hockey to our campus, would serve the committee well as financial pressures are continually reducing the presence of Olympic sports opportunities. Additionally, my role as a compliance administrator and experience with international and elite athletes, will serve the committees needs. Finally, my NAAC experience with promoting legislation and sponsoring adopted legislation will assist in putting the committee's ideas into action.
Committees Served On	Member of the National Association for Athletics Compliance (NAAC). Institutional Committees: Director of SAAC 2005-2007. Steering Committee member for NCAA Certification, 2006. Ex Officio member of Faculty Senate Athletics Committee.
Prof Empl Hist	Liberty University Compliance Coordinator: June 2004-May 2007 Liberty University Track and Field Graduate Assistant Coach: 2005-2006 Liberty University Director of Compliance: May 2007-January 2008 Liberty University Assistant Athletic Director for Compliance: January 2008-Present
Education	Bachelor of Science in Sport Management: Liberty University 2005 Master of Business Administration: Liberty University 2007 Currently enrolled in the Sports Management Institute: graduation January 2009.

OLYMPIC SPORTS LIAISON COMMITTEE NOMINEE INFORMATION

Name	Paul C. Bowden
Job Title	Associate Athletic Director for Compliance
Designation	CCD
Institution	George Mason University
Gender	M
Ethnicity	Y
50% Rule	Y
Conference	Colonial Athletic Association
Qualification Stmt	Working in NCAA rules compliance for two Division I institutions has given me a wide range of experiences dealing with interpretation of the Division I NCAA Manual along with submitting waivers and secondary violations that impact the lives of student-athletes and coaches alike. Working in rules compliance gives me the opportunity to be involved with most, if not all, aspects of the athletic department.
Committees Served On	I was chair in 2004 and co-chair in 2005 of the MEAC Compliance Committee. I am currently a member of the GMU Land Use Committee (2009-10).
Prof Empl Hist	Combination of seven years of administrative experience. George Mason University 2006 to Present Hampton University 2002-2006
Education	B.A. Psychology Hampton University 1991

OLYMPIC SPORTS LIAISON COMMITTEE NOMINEE INFORMATION

Name	Christopher Hoppe
Job Title	Assistant AD, Compliance
Designation	CCD
Institution	Robert Morris University
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Northeast Conference
Qualification Stmt	I have been fortunate to work on issues related to elite student-athletes in each of my 3 positions at Division I institutions. Most recently, I came face to face with the difficulties of communication and understanding between the NCAA, the USOC and the national governing bodies in the form of Olympic Women's Hockey player, Brianne McLaughlin. Brianne's story, like that of many Olympic athletes is one of life as an NCAA student-athlete that grew into an Olympic dream. I was instrumental in making certain Brianne was allowed to realize this dream without jeopardizing her opportunity to finish her degree at RMU. I worked with Brianne's team of supporters to game plan fundraising efforts that would not harm the amateur status necessary for her to return to RMU on athletic scholarship and complete her degree at RMU in 2010-11.
Committees Served On	NCAA's APR Consultants' Task Force November 2007-Present
Prof Empl Hist	July 2008 - Present Assistant Athletic Director, Compliance Robert Morris University June 2006 – June 2008: Student-Athlete Eligibility/Student Services Coordinator San Diego State University June 2005 - June 2006 Athletic Compliance Graduate Assistant University of Wisconsin-Madison
Education	University of Wisconsin-Madison Graduate School, August 2004 – Present Doctor of Philosophy in Postsecondary Education and Leadership, Degree Anticipated in Spring 2011 University of Wisconsin Law School, August 2000 – May 2003 Juris Doctor, Awarded May 2003 University of Wisconsin-Madison, August 1996 – May 2000 Bachelor of Arts in English Literature, Honors and Distinction, Awarded May 2000

OLYMPIC SPORTS LIAISON COMMITTEE NOMINEE INFORMATION

Name	Dave Roach
Job Title	Director of Athletics
Institution	Colgate University
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Patriot League
Qualification Stmt	Head Coaching Positions Tennessee - Women's Swimming 1986-90 Brown - Women's Swimming 1978-86 New Mexico Aquatic Club - 1975-78 New Mexico State Univ. Men's Water Polo - 1976-78 Assistant Coaching Positions US National Team World Games - 1985 US Sports Festival Swimming - 1985 US Distance Training Camp - 1983 New Mexico State Men's Swimming - 1975-78 Springfield College - 1971-72
Committees Served On	Management Council - 2006-08 Diversity Leadership Strategic Planning 2006-07 Swimming and Diving 2002-06 (Chair for 2 years) Championship and Competition Cabinet - 1997-02
Prof Empl Hist	Director of Athletics (20 years) Colgate University - 2004-Present Brown University - 1990-2004 USMC - 1972-75
Education	MS Springfield College 1972 BS Springfield College 1971

OLYMPIC SPORTS LIAISON COMMITTEE NOMINEE INFORMATION

Name	Jason Yaman
Job Title	Assistant Commissioner
Institution	Southern Conference
Gender	M
Ethnicity	N
50% Rule	Y
Qualification Stmt	He has over eight years of administrative experience with numerous Olympic Sports. He has assisted with the execution of conference and NCAA championships for Olympic Sports, including cross country, track and field, softball, volleyball, gymnastics, tennis, lacrosse and wrestling. Mr. Yaman has designed successful campaigns to garner promotion and publicity for student-athletes in Olympic Sports which are often under-represented in traditional media outlets. Mr. Yaman has served as an on-site administrator at various home events for Olympic sports during his time at Saginaw Valley State and Indiana State. In his current role with the Southern Conference, Mr. Yaman has dramatically increased the amount media coverage for Olympic Sports throughout the Conference through the use of nontraditional media outlets (e.g., video streaming, social networking web sites, etc.).
Committees Served On	NCAA Statistics Advisory Board - Spring 2009 to present
Prof Empl Hist	Saginaw Valley State University - University Center, Mich.SID/Marketing; May 2001 to August 2003 Indiana State University - Assistant Athletic Director/Media Relations; August 2003 to August 2006 University of Maryland - Assistant Director of Athletic Media Relations; August 2006 to August 2008 The Southern Conference - Assistant Commissioner/Media Relations; August 2008 to present
Education	Indiana University - Bloomington, Ind. Bachelor's Degree In Kinesiology Sports Communication/Broadcast Major May 1997 University of Michigan - Ann Arbor, Mich. Master's Degree - Sports Administration December 2000 University of South Carolina - Columbia, S.C. Master's of Business Administration (In progress) Expected Completion: May 2011

OLYMPIC SPORTS LIAISON COMMITTEE NOMINEE INFORMATION

Name	Deborah R. Garcia
Job Title	Sr. Associate AD Academics Compliance
Institution	University of Texas at Arlington
Gender	F
Ethnicity	Y
50% Rule	Y
Conference	Southland Conference
Qualification Stmt	As a former participant in track and field/cross country at the DI level and as a sport admistrator to several men's and women's teams, I have a sustainable interest in the future of these sports and the opportunities that they present for student-athlete participation, growth and the contributions that sports make to the campus community. Over the last 12 years, I have spent my time addressing and supporting the needs of our student-athletes which has led to my involvement in the administration of our men's and women's basketball, track and field, volleyball, men's and women's tennis and softball specifically. I spent my graduate career as an assistant to the men's and women's track and field teams and currently serve as the athletics directors administrative liaison to volleyball, men's and women's tennis and softball. My service as the Southland Conference administrative liason to volleyball and softball has given me a greater understanding of those sports.
Committees Served On	Southland Conference Advisory Council 2004 - present with appointments as the liason to Volleyball, Softball, Awards and Officiating committees
Prof Empl Hist	I began my career in athletics administration as an academic advisor. I served in this capacity as the only advisor in our athletics program from 1997 - 2004. During that time, I also served as the staff advisor to our SAAC, planned and organized all student-athlete awards luncheons and banquets and also implemented a comprehensive community service program in our department. I also served on the board of our institution's academic advising committee (UTA Advising Association). I became an officer for that organization serving as the Recording Secretary, President, Past President and also as the Conference committee chair for two years. In the fall of 2004 I was able to hire a part-time advisor to assist me with academic support services and was named the Senior Woman Administrator. Over the last 5 years, my responsibilities have continued to evolve and in the fall of 2007, I was named the Senior Associate Athletics Director for Compliance, Academics and Student Services/SWA. I was able to hire three full-time advisors and have several students on staff as well. I also serve on the Southland Conference Advisory Council and have spent several seasons as the Southland Conference Administrative Liason to the Volleyball and Softball coaches. I am a member of the Southland Conference Awards Committee, Officiating Committee and most recently was appointed by Commissioner Tom Burnett as a member of the Ad Hoc Basketball Scheduling Committee. In 2007, I served as the chair of our head women's basketball search committee and have assisted in the hiring of our current head men's basketball coach, strength and conditioning coach and head athletic trainer. I also work with the campus community to address student welfare matters through my appointments to the Alcohol and Judicial Affairs consortium and the Student Affairs Leadership Team. In my time as SWA, UT Arlington has hosted several conference championships including track, tennis and volleyball tournaments.
Education	I am a 1997 graduate of the University of Texas at Arlington. I earned a Bachelor of Arts in History and Political Science (Public Policy and Administration). I also attended graduate school at UTA as a student in the US History program.

OLYMPIC SPORTS LIAISON COMMITTEE NOMINEE INFORMATION

Name	Paul Schlickmann
Job Title	Executive Associate Director of Athletic
Institution	Stony Brook University
Gender	M
Ethnicity	N
50% Rule	Y
Conference	America East Conference
Qualification Stmt	During my 16 years as a DI athletics administrator, I have successfully navigated landscapes at both public and private universities to integrate athletics into daily campus life. I have displayed the ability to direct the extensive operations of a department and have accumulated an effective, requisite depth and breadth of experience in all facets of internal operations, external services, budget development, capital projects and sport administration. I am passionate about college athletics and the inherent good that exists within this model. Further, I believe that the meaningful lessons learned and relationships forged on the "field of play" last a lifetime. I believe there is no more meaningful or fulfilling manner in which to serve the association and to give back than to serve on NCAA Committees. I was privileged to serve on, and Chair, the DI Women's Soccer Commitee and found it to be the most rewarding external professional experience I have experienced in my career.
Committees Served On	NCAA Committees Chair of the NCAA Division I Women's Soccer Committee, 2006-2007. NCAA Division I Women's Soccer Committee, 2004-2008. America East Conference Committees America East Championship, Competition Cabinet, 2003- present. America East Administrative Liaison for Men's Lacrosse Coaches, 2003-2009. - America East Administrative Liaison for Baseball Coaches, 2009-present. America East Administrative Liaison for Men's/Women's Swimming Coaches, 2009-present. Ivy League Committees Administrative Liaison for Men's Soccer Coaches, 2002-2003. Administrative Liaison for Men's and Women's Squash Coaches, 1999-2002. - Administrative Liaison for Women's Gymnastics Coaches, 1997-1999. Ivy League Scheduling Administrators, Yale liaison for all league scheduling matters, 1993-2003. Eastern College Athletic Conference (ECAC) Committees - Division I Scholar-Athlete Award Committee, 1999-2004. Championships, Competition Committee, 2000-2003.
Prof Empl Hist	- Executive Associate Director of Athletics, Stony Brook University, - 2003-present. - Associate Director of Athletics, Yale University, New Haven, CT - 2002-2003. - Senior Assistant Director of Athletics - 1999-2002. - Assistant Director of Athletic
Education	- The IA Athletic Director's Institute Completed 2008 and 2009 summer sessions in Dallas, TX. - The Sports Management Institute Completed 2007 summer session at the University of Notre Dame and 2008 winter session at the University of Georgia.

OLYMPIC SPORTS LIAISON COMMITTEE NOMINEE INFORMATION

Name	Bob Corran
Job Title	Assoc Vice President and Dir of Athletics
Institution	University of Vermont
Gender	M
Ethnicity	N
50% Rule	Y
Conference	America East Conference
Qualification Stmt	Throughout my career I have had experience with and exposure to various aspects of international sport and the Olympic movement. This has included extensive work with FISU, the international governing body for university sport, major international events including the 1988 Winter Olympics, the 1992 World Speedskating Championships, four World University Games, and several international hockey tournaments and championships. As a result, I have gained an understanding of the value and need for the various components of the sport delivery system to work cooperatively to maximize competitive results and opportunities for all athletes, student and non-student alike.
Committees Served On	NCAA Ice Hockey Rules Committee 2005-2009 Chairman, Host Organizing Committee, NCAA Women's Frozen Four, 2003 Technical Commission, Federation Internationale du Sport Universitaire 1994-1999 Chair, Ice Hckey Technical Commission, World University Games, Slovakia 1999 Chair, Ice Hockey Technical Commission, World University Games, S. Korea, 1997 Asst. Chef de Mission, World University Games, Japan, 1995 Head of Delegation (Canada), World University Games, England, 1993 Board of Directors, Hockey Canada, 1992-1996 Executive Committee, Calgary Olympic Development Association 1985-1989
Prof Empl Hist	University of Vermont, Associate Vice President and Director of Athletics 2003-present University of Minnesota Duluth, Director of Athletics 1997-2003 University of Calgary, Director of Athletics 1985-1997 University of Windsor, Head Hockey Coach/Asst. Dean 1980-1985
Education	B.S. Ithaca College, Ithaca, NY M.S. Springfield College, Springfield, MA Ph.D. The Ohio State University, Columbus, OH

OLYMPIC SPORTS LIAISON COMMITTEE NOMINEE INFORMATION

Name	Jill Redmond
Designation	CCD
Institution	Atlantic 10 Conference
Gender	F
Ethnicity	Y
50% Rule	Y
Conference	Atlantic 10 Conference
Qualification Stmt	My interest in serving on the Olympic Sports Liaison Committee is twofold. First, it would afford the opportunity to support one of the fundamental principles of the NCAA, that of student-athlete well-being. Committee work is critical to the operation of the association, and the potential to serve in a supporting capacity is of great interest to me. Second, serving on the committee would provide a tremendous professional growth opportunity, which will make me a greater resource for the 14-member institutions within the Atlantic 10 Conference that I serve. Involvement would increase my knowledge and expertise in working with elite athletes, which could be used to educate and guide compliance officers in the league with eligibility issues unique to elite SAs and PSAs. My qualifications are tied to my work as a compliance professional, which has a substantial focus on eligibility. In addition, I have had the opportunity to work with elite SAs and PSAs in a number of different sports.
Committees Served On	Past committee service: -NCAA Division I Amateurism Fact Finding Committee (2007-present) -NCAA Division III Ethnic Minority and Women's Internship Grant Program Selection Committee (2002-2004) -NCAA Division III Initiative Grant Selection Committee (2001-2003) -Minority Opportunities and Interests Committee (MOIC) – January 2005 through September 2005 (division III representative, had to resign when hired by Dartmouth)
Prof Empl Hist	Director of Compliance, Atlantic 10 Conference November 2009 - present Assistant AD/Compliance, University of Richmond January, 2009 – November 2009 Assistant AD/Compliance, Dartmouth College September, 2005 – January, 2009 SWA (2000-05), Assistant AD (2004-05) Benedictine University
Education	Master of Business Administration, 1998 – 2000 Benedictine University (Lisle, IL) Bachelor of Science in Corporate Fitness Management, 1991 – 1995 DePaul University (Chicago, IL)

OLYMPIC SPORTS LIAISON COMMITTEE NOMINEE INFORMATION

Name	Theresa Berg
Job Title	Associate Athletic Director
Designation	SWA
Institution	Niagara University
Gender	F
Ethnicity	N
50% Rule	Y
Conference	Metro Atlantic Athletic Conference
Qualification Stmt	Currently I am the sport supervisor for men's and women's golf, men's and women's tennis, men's soccer, softball, and women's lacrosse. Over the past three years I have also supervised volleyball (I hired our current coach), women's soccer, and baseball. I am involved in every aspect of each sports program. I hired our first head women's golf coach and helped the coach build a women's golf program that opened play this fall. I am chair of the MAAC Women's Golf Sport Committee and member of the MAAC Men's Golf Sport Committee. I oversee game operations for fall and spring sports. Due to the experience I have gained and my involvement at the conference and campus level, I am very interested in becoming involved on a national level. I believe my qualifications and experiences thus far have prepared me to be a contributing member of the Olympic Sports Liaison Committee. I look forward to the opportunity. Niagara University sponsors numerous Olympic sponsored sports, including ice hockey and basketball.
Committees Served On	NCAA Women's Leadership Symposium Planning Committee: 2005-06; NAIA National Basketball Tournament Committee, NAIA All-American Selection Committee: 2005 and 2006; NAIA Gender Equity Committee: 2004-05, 2005-06; American Mideast Conference Women's Basketball Chair: 2006
Prof Empl Hist	Associate AD/SWA at Niagara University: September 2006 - present Assistant AD/Head Basketball Coach at Walsh University (OH): August 1998 - August 2006 Assistant Basketball Coach and Track and Field Coach at Grove City College (PA): June 1995 - July 1998 Graduate Assistant Basketball Coach at Heidelberg College (OH): May 1994 - May 1995
Education	Slippery Rock University (PA) - M.S. in Sports Administration, May 1997 Grove City College (PA) - B.A. in Social Studies/Secondary Education, May 1993 NACWAA/HERS Certification - June 2004

2009-10 MEN'S AND WOMEN'S FENCING COMMITTEE

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

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

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

Vacancy: **One September 2010 vacancy. Any division or subdivision. Women's interests; Mid-Atlantic/South region; coach or administrator.**

Staff Liaison: Kelly Shaul

Chair: Wendell Jack (9/09-9/11)

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/09-9/10	9/10-9/11	9/11-9/12	9/12-9/13
FBS (M)	MidAtl/S	C	N/M	Ronald Miller University of North Carolina, Chapel Hill	Atlantic Coast	Miller	Miller	Miller*	
FCS (M)	NoE	C	N/M	George Kolombatovich Columbia University-Barnard College	Ivy Group	Kolombatovich	Kolombatovich	Kolombatovich *	
II (M or W)	MidW	C	N/M	Todd Dressell University of Detroit Mercy	Horizon League	Dressell	Dressell	Dressell	Dressell*
III (M)	West	AD	N/M	Wendell Jack California Institute of Technology	Southern California Intercollegiate Athletic	Jack	Jack*		
II (W)	West	Asst C	N/M	Joshua Runyan University of California, San Diego	California Collegiate Athletic	Runyan	Runyan	Runyan*	
FBS (W)	MidW	C	N/M	Laurence Schiller Northwestern University	Big Ten	Schiller	Schiller	Schiller	Schiller*
FCS (W)	**MidAtl/S**	**C**	**N/M**	**Zoltan Dudas Princeton University**	**Ivy Group**	**Dudas***			
III (W)	NoE	Asst AD	N/F	Barb Bolich Massachusetts Institute of Technology	New England Small College Athletic	Bolich	(Bolich)	(Bolich)	(Bolich 9/14*)

*Not eligible for reappointment 2/25/10

MEN'S AND WOMEN'S FENCING COMMITTEE HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
Janusz Bednarski	University of Notre Dame	Big East Conference	1-Sep-05	1-Sep-09
Emmanuil G. Kaidanov	Pennsylvania State University	Big Ten Conference	1-Sep-04	1-Sep-08
Lisa Milgram	Stanford University	Pacific-10 Conference	1-Sep-04	1-Sep-08
Peter Brand	Harvard University	Ivy Group	2-Jul-04	1-Sep-08
Kristen Foley	Temple University	Atlantic 10 Conference	5-Feb-03	1-Sep-06
Laurence D. Schiller	Northwestern University	Big Ten Conference	1-Sep-01	1-Sep-05
Todd Dressell	University of Detroit Mercy	Horizon League	15-Jan-02	1-Sep-05
Albert Peters	Cornell University	Ivy Group	16-Sep-03	8-Jun-05
Abdelmonem H. Salem	U.S. Air Force Academy	Mountain West Conference	21-Sep-98	1-Sep-04
Sherry Posthumus	Stanford University	Pacific-10 Conference	1-Sep-00	1-Sep-04
Wieslaw Glon	Pennsylvania State University	Big Ten Conference	1-Sep-00	1-Sep-04
Merry L. Ormsby	Columbia University-Barnard College	Ivy Group	18-Dec-02	15-Aug-03
Denis Elton Cochran-Fikes	University of Pennsylvania	Ivy Group	1-Sep-98	1-Sep-02
George Kolombatovich	Columbia University-Barnard College	Ivy Group	1-Sep-98	1-Sep-02
Rob Lichten	Northwestern University	Big Ten Conference	5-Feb-99	1-Sep-01
Yves Ariol	University of Notre Dame	Big East Conference	4-Mar-98	1-Sep-01
Emmanuil G. Kaidanov	Pennsylvania State University	Big Ten Conference	21-Sep-94	1-Sep-00
Zoram Tulum	Stanford University	Pacific-10 Conference	1-Sep-95	1-Sep-99
Merry L. Ormsby	Columbia University-Barnard College	Ivy Group	1-Sep-95	1-Sep-98
Ronald C. Miller	University of North Carolina, Chapel Hill	Atlantic Coast Conference	1-Sep-95	1-Sep-98
Jeffrey M. Eisen	University of Detroit Mercy	Horizon League	15-Aug-97	6-Jul-98
Denise J. Cohen	U.S. Air Force Academy	Western Athletic Conference	15-Aug-97	30-Jun-98
Brian M. Boulac	University of Notre Dame	Big East Conference	1-Sep-97	31-Dec-97
Brian M. Boulac	University of Notre Dame	Big East Conference	1-Sep-94	1-Sep-97
Julie Jones	Cleveland State University	Horizon League	31-Aug-95	1-Sep-97
Stewart M. Le Blanc	U.S. Air Force Academy	Western Athletic Conference	1-Sep-94	15-Aug-97
Jo Redmon	Long Beach State University	Big West Conference	1-Sep-92	1-Sep-95
Merry L. Ormsby	Columbia University-Barnard College	Ivy Group	1-Sep-92	1-Sep-95
Ronald C. Miller	University of North Carolina, Chapel Hill	Atlantic Coast Conference	1-Sep-92	1-Sep-95
Joseph E. Fazekas	Cleveland State University	Horizon League	1-Sep-92	30-Jun-95
Brian M. Boulac	University of Notre Dame	Big East Conference	1-Sep-91	1-Sep-94
Sherry Posthumus	Stanford University	Pacific-10 Conference	1-Sep-90	1-Sep-94

MEN'S AND WOMEN'S FENCING COMMITTEE NOMINEES						
Nominee	**Job Title**	**Institution**	**Conference**	**Gender**	**Ethnicity**	**Current Service**
Nikki Franke	Head Fending Coach	Temple University	Atlantic 10 Conference	F	Y	

MEN'S AND WOMEN'S FENCING COMMITTEE NOMINEE INFORMATION

Name	Nikki Franke
Job Title	Head Fencing Coach
Institution	Temple University
Gender	F
Ethnicity	Y
Conference	Atlantic 10 Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Stmt	I have been the Fencing Coach at Temple University since 1972 when I started the intercollegiate team there. I have accumulated over 600 wins and been named Coach of the Year on several occassions. I have previously served on the National Committee as well as the Regional Committee and am very familiar with the organization of the Championships. I believe my experience and historical perspective on collegiate fencing could be an asset to the Committee. I am committed to helping the Committee continue to make decisions that are in the best interest of the majority of collegiate fencers. I hope to assist the Committee in any way I can.
Committees Served On	National Committee - 1988-1992
Prof Empl Hist	Associate Professor of Public Health - 1978 - present Head Fencing Coach - 1972 - present
Education	BS - Brooklyn College EDM - Temple University EDD - Temple University
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y
Nominee Accept	Y
Conference Accept	Y

2009-10 DIVISION I WOMEN'S GOLF COMMITTEE

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

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

Vacancies: One immediate vacancy. Carrie Coll has been appointed to the Championships Cabinet. Per cabinet policy the MWC can submit a nominee to complete the remainder of Ms. Coll's term. Coach or administrator.

Staff Liaisons: Sharon Cessna

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

DIV	REG/	POS	EM ?	NAME AND INSTITUTION	CONFERENCE	9/09-9/10	9/10-9/11	9/11-9/12	9/12-9/13
FBS (FBS)	Central	Sr. Assoc. AD (Assoc AD)	N/F (N/F)	Nancy Cross Purdue University (Amy Weeks Oklahoma State University)	Big Ten (Big 12)	Cross*	(Weeks)	(Weeks)	(Weeks 9/14*)
FCS	East	C/SWA	N/F	Velvet Milkman Murray State University	Ohio Valley	Milkman	Milkman	Milkman*	
FCS (FCS)	East	C (AD)	N/F (Y/F)	Kari Williams Columbia University-Barnard College (Kelly Mehrtens University of North Carolina, Wilmington)	Ivy Group (Colonial Athletic)	Williams	(Mehrtens)	(Mehrtens)	(Mehrtens 9/14*)
DI	Central	SWA	N/F	Heather Weems Drake University	Missouri Valley	Weems	Weems*		
FBS	West	C	N/F	Mary Lou Mulflur University of Washington	Pacific-10	Mulflur	Mulflur*		
FBS	**West**	**Assoc Comm**	**N/F**	**Carrie Coll Mountain West Conference**	**Mountain West**	**Coll**	**Coll**	**Coll***	

*Not eligible for reappointment.

5/13/10

Division I Women's Golf Committee Nominee Information

Name	Lisa Kelleher
Designation	SWA
Job Title	Associate Athletics Director
Institution	University of Nevada, Las Vegas
Gender	F
Ethnicity	N
Inst Spons Sport	Y
50% Rule	Y
Conference	Mountain West Conference
New Qualification Stmt	Over the past 18 years, have overseen (at one time or another) 15 of the 17 sports at UNLV. Currently: M/W Golf, M/W Soccer, M/W Swimming, M/W Tennis, and VB. Previously: WBK, XC, Indoor & Outdoor Track, Baseball, and Softball; with direct responsibility for managing NCAA Regional Championships in Tennis, MWC Championships in Tennis, Baseball, W. Soccer and Volleyball as UNLV was host to these events. Currently: Serve as host to one Men's and two Women's Golf Tournaments. annually
Committees Served On	Previously: NCAA Chamionship Cabinet 03-06; NCAA Reg Championships Site Coordinator VB '99. MWC Exec Board, Academics/Eligibility, Recognition, S/A well-being; Television committee member MWC W. Tennis and M/W Swimming Liaison; UNLC Certification Steering Committee '97, '07 Currently: MWC Men's Golf Liaison '06-'10; Women's Golf Liaison '10-'14 Responsible for starting up 3 women's programs at UNLV: VB '96, W. Soccer '98; and W. Golf '01 enjoying success with multiple NCAA national and regional appearances, and as multiple MWC champions.
Prof Empl Hist	1992-present -- UNLV, Senior Administrator 1992-present -- UNLV, SWA 1998-present -- UNLV, Associate Athletic Director 1992-1998 -- UNLV, Assistant Athletic Director 1986-1992 -- Univ. of Florida, Athletic Training Staff 1986-1989 -- Univ. of Florida, Head Trainer - Women's Sports 1989-1992 -- Univ. of Florida, Coordinator - Athletic Training 1984-1986 -- Oregon State. Asst. Athletic Trainer 1981-1984 -- UCF, Interim Head and Asst. Trainer
Education	2010 -- UNLV, Doctor of Philosophy (ABD) 1980 -- Univ. of Arizona, Master of Science (Athletic Training) 1979 -- Miami University, Bachelor of Science (Health Education and Physical Education)
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
Nominee Accept	Y
Conference Accept	Y

2009-10 MEN'S GYMNASTICS COMMITTEE
(NATIONAL COLLEGIATE CHAMPIONSHIPS, MAY INCLUDE REPRESENTATIVES FROM DIVISIONS II AND III)

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

Vacancies: **Two September 2010 vacancies. Any division or subdivision. West region. Coaches or administrators.**
Eligible for reappointment: **Mark Williams. Conference has held the position since 1998.**
Staff Liaison: Mary Berdo
Chair: Stephen Posner (9/08-9/09)

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/09-9/10	9/10-9/11	9/11-9/12	9/12-9/13
FCS	E	C	N/M	Douglas Van Everen U.S. Military Academy	Patriot League	Van Everen	Van Everen	Van Everen	Van Everen*
DI	E	C	N/M	Frederick Turoff Temple University	Atlantic 10	Turoff	Turoff	Turoff*	
FCS	E	Assoc. AD	N/M	Robert Dunn U.S. Naval Academy	Patriot League	Dunn	Dunn	Dunn*	
FBS	E	Asst. AD	N/F	Ragine Dvorak University of Michigan	Big Ten	Dvorak	Dvorak*		
FBS	**W**	**C**	**N/M**	**Thomas Glielmi Stanford University**	**Pacific-10**	**Glielmi***			
FBS	**W**	**C**	**N/M**	**Mark Williams University of Oklahoma**	**Big 12**	**Williams**			

*Not eligible for reappointment
10/13/09

MEN'S GYMNASTICS COMMITTEE HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
Francis Allen	University of Nebraska, Lincoln	Big 12 Conference	1-Sep-06	15-Jun-09
James Knowlton	U.S. Military Academy	Patriot League	2-Feb-05	24-Aug-06
Timothy Fitzpatrick	U.S. Military Academy	Patriot League	29-Mar-04	3-Jan-05
Nick Reggio	U.S. Military Academy	Patriot League	1-Sep-03	20-Feb-04
Yoshi Hayasaki	University of Illinois, Champaign	Big Ten Conference	1-Sep-03	1-Sep-08
Susan Kovacs	University of Illinois at Chicago	Horizon League	5-Feb-03	17-Oct-05
Mark Wells Williams	University of Oklahoma	Big 12 Conference	1-Sep-02	1-Sep-06
Scott Schuhamnn	Stanford University	Pacific-10 Conference	8-Jul-02	7-Mar-05
Louis A. Burkel, III	U.S. Air Force Academy	Mountain West Conference	1-Sep-01	1-Sep-05
Douglas Van Everen	U.S. Military Academy	Patriot League	1-Sep-99	1-Sep-03
Josephine R. Potuto	University of Nebraska, Lincoln	Big 12 Conference	1-Sep-99	1-Sep-03
Greg Buwick	University of Oklahoma	Big 12 Conference	1-Sep-98	1-Sep-02
Larry Fariss	U.S. Air Force Academy	Western Athletic Conference	16-Dec-97	1-Sep-01
Archie Griffin	The Ohio State University	Big Ten Conference	25-Sep-97	1-Sep-01
Clifford A. Gauthier Jr.	College of William and Mary	Colonial Athletic Association	1-Sep-96	1-Sep-99
Roy A. Johnson	University of Massachusetts, Amherst	Atlantic 10 Conference	1-Sep-96	1-Sep-00
Richard Chew	San Jose State University	Western Athletic Conference	1-Sep-95	1-Sep-98
Thomas L. Dunn Jr.	University of Iowa	Big Ten Conference	1-Sep-95	1-Sep-99
Clifford A. Gauthier Jr.	College of William and Mary	Colonial Athletic Association	1-Sep-93	1-Sep-96
Richard Chew	San Jose State University	Western Athletic Conference	16-Jan-93	1-Sep-95
Charles S. Harris	Arizona State University	Pacific-10 Conference	1-Sep-92	1-Sep-95
Barbara H. Henderson	Syracuse University	Big East Conference	1-Sep-91	1-Sep-97
Francis Allen	University of Nebraska, Lincoln	Big 12 Conference	1-Sep-91	1-Sep-97
Frederick R. Turoff	Temple University	Atlantic 10 Conference	1-Sep-90	1-Sep-93
Louis A. Burkel, III	U.S. Air Force Academy	Western Athletic Conference	1-Sep-90	1-Sep-96
Charles S. Harris	Arizona State University	Pacific-10 Conference	1-Sep-89	1-Sep-92
Yoshi Hayasaki	University of Illinois, Champaign	Big Ten Conference	1-Sep-89	1-Sep-95
David R. Mickelson	Iowa State University	Big 12 Conference	1-Sep-88	1-Sep-91
Frederick R. Turoff	Temple University	Atlantic 10 Conference	1-Sep-87	1-Sep-90
Robert J. Brigham	Northern Illinois University	Mid-American Conference	1-Sep-86	1-Sep-89
David R. Mickelson	Iowa State University	Big 12 Conference	1-Sep-85	1-Sep-88
Robert J. Brigham	Northern Illinois University	Mid-American Conference	1-Sep-84	1-Sep-86

MEN'S GYMNASTICS COMMITTEE NOMINEES						
Nominee	**Job Title**	**Institution**	**Conference**	**Gender**	**Ethnicity**	**Current Service**
Mark Williams (eligible for reappointment)	Head Men's Gymnastics Coach	University of Oklahoma	Big 12 Conference	M		
Kip Simons	Head Men's Gymnastics Coach	U.S. Air Force Academy	Mountain West Conference	M		

MEN'S GYMNASTICS COMMITTEE NOMINEE INFORMATION

Name	Mark Williams
Job Title	Head Men's Gymnastics Coach
Institution	University of Oklahoma
Gender	M
Ethnicity	N
Conference	Big 12 Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Stmt	I served on the committee from 2002-2006 and finished as the chairman in 2006. Since I have ties with USA Gymnastics with athletes on the national team, I'm very familiar with the FIG rules and the changes made within our sport. I think it is important that the NCAA program maintain a close association with what is going on internationally in the sport of men's gymnastics. I'd also like to be in a position where our rules are not eliminating opportunities for our student-athletes competing in gymnastics. In his 26 years as a professional gymnastics coach, Williams has guided gymnasts to the Olympic, World Championship, Pan American Games and University Games teams. He has also coached numerous senior and junior U.S. national team members. Whether as a gymnast, asst coach or head coach, Mark has been a part of eight NCAA Championship teams. Before coming to Norman, he won two NCAA team titles at Nebraska (1979-1980) and helped the Cornhuskers to another in 1981 as a graduate assistant coach. Ten years later, he was on the coaching staff that produced OU's third National Championship in 1991. ¿I've been a coach at all levels and all have their benefits, but to me, the combination of athletics and education, plus the support and camaraderie of a team, make NCAA gymnastics something special.¿ Given his prior NCAA committee and related sport administration contributions, Mark will continue to advance men¿s gymnastics in the best interest of the sport, NCAA, coaches and student-athletes.
Committees Served On	NCAA Rules Committee Chair, 2005 NGJA Nationally Certified Judge, 1984-2001 F.I.G. Certified Judge, 1998-2004 USAG Men's Program Committee Member, 1994-2000 U.S. Men's Elite Coaches Association Sec./Treas. & Vice President, 1991-98 USAG Board of Directors Sr. Rep, 1996-98 Coached on six NCAA National Championship Teams (1981, 1991, 2002, 2003, 2005, 2006)
Prof Empl Hist	High School Teacher/Coach 1981-1988 Assistant Coach Men's Gymnastics 1988 – 1999 Head Coach Men's Gymnastics 1999 – present
Education	B.S. Secondary Education/English - University of Nebraska 1981 M.A. Journalism/Professional Writing - University of Oklahoma 1991
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y
Nominee Accept	Y
Conference Accept	Y

MEN'S GYMNASTICS COMMITTEE NOMINEE INFORMATION

Name	Kip Alexander Simons
Job Title	Head Men's Gymnastics Coach
Institution	U.S. Air Force Academy
Gender	M
Ethnicity	N
Conference	Mountain West Conference
Playing Conference	Mountain Pacific Sports Federation
50% Rule	Y
Inst Spons Sport	Y
Qualification Stmt	I began my NCAA gymnastics career at The Ohio State University in 1990 and finished my eligibility in 1994. During my time at Ohio State I captured several Big Ten Titles and several All-American statuses as well as the Nissen Award. After my eligibility I went on to compete on 2 world championships teams in 1994 and 1995 and the Olympic Games in 1996. Having been involved with the sport of gymnastics for the past 32 years I feel I have a sound foundation on the rules, trends and future of our sport at the collegiate level. I look forward to working with other committee members to ensure equality and excellence at the NCAA level for years to come. My NCAA experience rivaled my international experience due to the enduring relationships formed during my competitive time in the NCAA. I want to provide future gymnasts with the same memorable experience that I had 20 years ago.
Committees Served On	In 2008-09 season I was elected the Chair of the USA Gymnastics Men's Collegiate committee. I was re-elected for the same position for the 2009-2010 season.
Prof Empl Hist	While training for the Olympic Games in 1995 and 1996 I was brought on as the volunteer assistant at The Ohio State University. In 2000 I began working as an assistant coach at the University of California. I was the assistant coach from 2000 to 2003 and the associate head coach for 2004. In 2005 I was hired as the head coach at the United States Air Force Academy. I continue to hold this position today. During my 5 years as the head coach at the Air Force Academy I have received coach of the year award twice within the NCAA and once within the MPSF.
Education	I received my Bachelor of Science degree in exercise physiology from The Ohio State University.
Former Col Ath/Coach	Y
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
Nominee Accept	Y

2009-10 WOMEN'S GYMNASTICS COMMITTEE
(NATIONAL COLLEGIATE CHAMPIONSHIPS, MAY INCLUDE REPRESENTATIVES FROM DIVISIONS II AND III)

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

Vacancy: **Two Division I September 2010 vacancies (any subdivision). Coaches or administrators. South Central and Central regions.**

Eligible for reappointment: **Mark Alnutt. Conference has held the position since 1998.**

Staff Liaison: D'Ann Keller, Laurie Cannon

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

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/09-9/10	9/10-9/11	9/11-9/12	9/12-9/13
FBS	**SoC**	**Assoc AD**	**N/M**	**Mark Alnutt University of Missouri, Columbia**	**Big 12**	**Alnutt**			
FBS	NoC	A	N/F	Elizabeth Kampfe Western Athletic Conference	Western Athletic	Kampfe	Kampfe	Kampfe*	
FBS	W	Asst Com	N/F	Heather Perry Pacific-10 Conference	Pacific 10	Perry	Perry	Perry	Perry*
FBS	NoE	C	N/F	Bev Plocki University of Michigan	Big Ten	Plocki	Plocki	Plocki	Plocki*
FBS	**C**	**C**	**N/M**	**Jerry Reighard Central Michigan University**	**Mid-American**	**Reighard***			
FBS	SoE	Asst AD	Y/F	Kimberly Green University of Florida	Southeastern	Green	Green	Green	Green*
III	NoC	AD	N/M	Paul Plinske University of Wisconsin, Whitewater	Wisconsin Intercollegiate Athletic	Plinske	Plinske*		

*Not eligible for reappointment 10/13/09

WOMEN'S GYMNASTICS COMMITTEE HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
Cari DuBois	University of California, Berkeley	Pacific-10 Conference	22-Sep-05	1-Sep-09
Gail Goodspeed	University of New Hampshire	America East Conference	22-Sep-05	1-Sep-09
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
Leah Little	University of Kentucky	Southeastern Conference	1-Sep-93	1-Sep-96
James M. Gault	University of Arizona	Pacific-10 Conference	1-Sep-91	1-Sep-94
Larry A. Cox	The Ohio State University	Big Ten Conference	1-Sep-91	1-Sep-94
Cheryl L. Levick	Stanford University	Pacific-10 Conference	1-Sep-90	1-Sep-93
Leah Little	University of Kentucky	Southeastern Conference	1-Sep-90	1-Sep-93
James M. Gault	University of Arizona	Pacific-10 Conference	24-Aug-88	1-Sep-91
Larry A. Cox	The Ohio State University	Big Ten Conference	15-Aug-89	1-Sep-91
Sarah D. Patterson	University of Alabama, Tuscaloosa	Southeastern Conference	1-Sep-87	1-Sep-90
Sylvia Moore	Oregon State University	Pacific-10 Conference	1-Sep-87	1-Sep-90
Judith L. Avener	Pennsylvania State University	Big Ten Conference	1-Sep-88	1-May-89
Donna Sanft	University of Pittsburgh	Big East Conference	1-Sep-85	1-Sep-88
Greg Marsden	University of Utah	Western Athletic Conference	10-Nov-86	1-Sep-88

WOMEN'S GYMNASTICS COMMITTEE NOMINEES							
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Gender**	**Ethnicity**	**Current Service**
Central	Brice Biggin	Head Coach	Kent State University	Mid-American Conference	M		
Central	Lisa Donaldson	Compliance Coordinator	Ball State University	Mid-American Conference	F		
SoCen	Mark Alnutt (eligible for reappointment)	Associate AD	University of Missouri, Columbia	Big 12 Conference	M		
SoCen	Lindy Roberts	Asst. AD / Event Management	University of Oklahoma	Big 12 Conference	F		

WOMEN'S GYMNASTICS COMMITTEE NOMINEE INFORMATION

Name	Brice Biggin
Job Title	Head Coach
Institution	Kent State University
Gender	M
Ethnicity	N
Conference	Mid-American Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Stmt	I have been involved in Collegiate Gymnastics for 31 years as both an athlete, graduate assistant, assistant coach and 18 years as a Head Coach. I feel like I would love to give back to the sport by being involved in this committee. Gymnastics has been my life passion and I feel I have a very good relationship with a lot of coaches and understand their needs and wants in our sport. I feel I could be a very good contributing member on this committee. I was President of the Northeast Regional Coaches for 2 years and was very instrumental in bringing a NCAA Regional Gymnastics Championship to Kent State. We have had greeat support at our University for women's gymnastics and our team has been a part of being in the top 25 a number of times. At the same time I understand those teams not fully funded and understand some of the unique situations they face and feel like I can see all sides of issues and hopefully always make decisions based on what is best for our sport.
Committees Served on	None
Prof Empl Hist	University of Oklahoma Athletics Department August 2000-July 2001: Graduate Assistant; OU Women's Basketball Team August 2001-March 2005: Assistant to Sr. Associate Athletics Director (main role – Championships) April 2005-December 20010: Director of Event Management & Operations *January 2010-present: Assistant Athletics Director / Event Management & Operations *November 2009-present: Men's & Women's Gymnastics Sport Administrator
Education	I have a B.S. in Physical Education with a minor in Coaching from Kent State University in 1983 and a Masters in Sports Adminisrtation 1987 from Kent State University.
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	Lisa Donaldson
Job Title	Asst. AD / Event Management
Designation	CCD
Institution	Ball State University
Gender	F
Ethnicity	N
Conference	Mid-American Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Stmt	I participated in gymnastics for sixteen years and was a collegiate gymnast for two years until I was injured during my sophomore year. Also, I coached high school for three years and coached club gymnastics on and off throughout my career. Gymnastics has been a passion of mine since I was four years old. It has been a huge part of my life and I would like to continue to work with the sport as much as possible.
Committees Served on	N/A
Prof Empl Hist	I started working at CitiFinancial during college and after I graduated college I was promoted to assistant manager/trainer for the credit department. CitiFinancial is the sales finance division of Citibank. I worked there until 2003 when I moved back to Michigan to attend graduate school at Eastern Michigan University. I worked in the compliance department for a year and half while studying for my graduate degree. After graduating EMU, I moved to Coastal Carolina University where I was a compliance assistant and then promoted to the Director of Compliance. I worked at CCU for a year and half before accepting a position at Ball State University. I started at BSU April 2008.
Education	I have an undergraduate degree from Arizona State University in Interdisciplinary Studies of Business Management and Exercise Science. My graduate degee is in Sports Administration from Eastern Michigan University.
Conf Mgt Exp	Y
Nominee Accept	Y
Conference Accept	Y

WOMEN'S GYMNASTICS COMMITTEE NOMINEE INFORMATION

Name	Mark Alnutt
Job Title	Associate Athletics Director
Institution	University of Missouri, Columbia
Gender	M
Ethnicity	Y
Conference	Big 12 Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Stmt	I was a 2003 graduate of the NCAA Leadership Institute for Ethnic Minority Males. This program was very beneficial for my career development. I see an opportunity for me to be able to have input on programs such as the Leadership Institute or other initiatives that would benefit minority interests and opportunities across the broad scope of the NCAA. This is an area that we constantly need to address in our ever changing job environment. I welcome the opportunity to partake in this important role. Thank you.
Committees Served On	N/A
Prof Empl Hist	Administrative/Video Graduate Assistant, University of Missouri, 1998-2000 Director of Football Operations, University of Missouri, 2000-2005 Assistant AD for Football Operations, University of Missouri, 2005-2006 Associate Director of Athletics for Administration, University of Missouri, 2006-current
Education	BA Sociology, University of Missouri, 1995 Master of Public Administration, University of Missouri, 2000
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y

WOMEN'S GYMNASTICS COMMITTEE NOMINEE INFORMATION

Name	Lindy Roberts
Job Title	Asst. AD / Event Management
Institution	University of Oklahoma
Gender	F
Ethnicity	N
Conference	Big 12 Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Stmt	Men's & Women's Gymnastics Sport Administrator here at OU; have dedicated interest in the sport and have the enthusiasm and desire to ensure gymnastics is ever-improving and always finding new and better ways in keeping the sport moving forward in the future. Serve as the Director of all Championships we host here at OU – firm belief in giving the student-athlete the best possible experience while in college; both athletically and academically....would like to be a part of that from the NCAA side as well - - not just hosting these championships, but also having a voice to speak on gymnastics related items that can hopefully help make the sport better each year as well as ensure the best possible experience for all gymnasts.
Committees Served on	N/A
Prof Empl Hist	University of Oklahoma Athletics Department *August 2000-July 2001: Graduate Assistant; OU Women's Basketball Team *August 2001-March 2005: Assistant to Sr. Associate Athletics Director (main role – Championships) *April 2005-December 20010: Director of Event Management & Operations *January 2010-present: Assistant Athletics Director / Event Management & Operations *November 2009-present: Men's & Women's Gymnastics Sport Administration
Education	University of Central Oklahoma: Undergraduate Degree – Kinesiology (1999) Graduate Degree – Education (2002)
Inst Spons Sport	Y
Education	Y
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
Conference Accept	Y

2009-10 DIVISION I WOMEN'S LACROSSE COMMITTEE

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

Vacancies: **One September 2010 vacancy. Preference: FCS/DI subdivision. Administrator. Any region except the Mid-Atlantic.**

Staff Liaison: D'Ann Keller

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

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/09-9/10	9/10-9/11	9/11-9/12	9/12-9/13
FCS	**South**	**C**	**N/F**	**Shelley Klaes-Bawcombe James Madison University**	**Colonial Athletic**	**Klaes-Bawcome***			
FCS (DI)	NoE	Asst AD (C)	N/M (N/M)	Ryan Bamford Yale University (Michael Daly University of New Hampshire)	Ivy Group (America East)	Bamford*	(Daly)	(Daly)	(Daly 9/14*)
FBS	South	C	N/F	Cathy Reese University of Maryland, College Park	Atlantic Coast	Reese	Reese*		
FBS	Mid Atl	SWA	N/F	Candice Storey Vanderbilt University	Southeastern	Storey	Storey	Storey*	
DI	Mid Atl	Assoc. AD	N/F	Teddi Burns Loyola College (Maryland)	Metro Atlantic Athletic (Plays in Big East)	Burns	Burns*		
FBS	W/Mid -W	C	N/F	Liza Kelly University of Denver	Sun Belt	Kelly	Kelly	Kelly	Kelly*

*Not eligible for reappointment
2/16/10

DIVISION I WOMEN'S LACROSSE COMMITTEE HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
Amanda Backus	Bucknell University	Patriot League	28-Mar-07	1-Sep-08
Lisa Miller	Syracuse University	Big East Conference	1-Sep-06	24-Sep-07
Kerstin Kimel	Duke University	Atlantic Coast Conference	1-Sep-03	1-Sep-07
Susan Groff	University of Delaware	Colonial Athletic Association	2-Jul-04	1-Sep-07
Cathy Swezey	Vanderbilt University	Southeastern Conference	1-Sep-05	28-Jun-07
Karen Adams	Lehigh University	Patriot League	1-Sep-04	5-Mar-07
Sandra Taylor	Manhattan College	Metro Atlantic Athletic Conference	1-Sep-02	1-Sep-06
Sandy Bridgeman	University of New Hampshire	America East Conference	23-May-05	1-Sep-06
Kathleen G. Zerrlaut	University of Maryland, Baltimore County	Northeast Conference	1-Sep-01	1-Sep-05
Gail Cummings-Danson	University at Albany	America East Conference	1-Sep-02	18-May-05
Christine A. Sailer	Princeton University	Ivy Group	1-Sep-00	1-Sep-04
Denise Wescott	University of Delaware	Colonial Athletic Association	1-Sep-03	15-Jun-04
Cindy Lewis	Hofstra University	Colonial Athletic Association	1-Sep-99	1-Sep-03
Susan J. Delaney-Scheetz	Pennsylvania State University	Big Ten Conference	1-Sep-99	1-Sep-03
Amy Patton	Dartmouth College	Ivy Group	1-Sep-98	1-Sep-02
Lisa Miller	Syracuse University	Big East Conference	1-Sep-00	1-Sep-02
Robin Truiett-Theodorson	Loyola University (Maryland)	Metro Atlantic Athletic Conference	1-Sep-01	1-Sep-02
Jane Miller	University of Virginia	Atlantic Coast Conference	1-Sep-97	1-Sep-01
Denis M. Kanach	Georgetown University	Big East Conference	1-Oct-97	1-Dec-99
Diane Aikens	Loyola University (Maryland)	Metro Atlantic Athletic Conference	1-Sep-95	1-Sep-99
Joan Taylor	Brown University	Ivy Group	1-Sep-97	1-Sep-98
Carolan G. Norris	Brown University	Ivy Group	1-Sep-94	1-Sep-97
Susan J. Delaney-Scheetz	Pennsylvania State University	Big Ten Conference	1-Sep-87	1-Sep-97
Jane Miller	University of Virginia	Atlantic Coast Conference	1-Sep-92	1-Sep-95
Jo Ann Harper	Dartmouth College	Ivy Group	1-Sep-91	1-Sep-94
Jane Miller	University of Virginia	Atlantic Coast Conference	1-Sep-89	1-Sep-92
Jo Ann Harper	Dartmouth College	Ivy Group	1-Sep-88	1-Sep-91
Suzanne J. Tyler	University of Maryland, College Park	Atlantic Coast Conference	1-Sep-86	1-Sep-89
Carole Kleinfelder	Harvard University	Ivy Group	1-Sep-85	1-Sep-88
Kathleen G. Zerrlaut	University of Maryland, Baltimore County	Northeast Conference	1-Sep-81	1-Sep-87
Margaret E. Faulkner	Towson University	America East Conference	1-Sep-84	1-Sep-87
Melissa Magee	Old Dominion University	Colonial Athletic Association	1-Sep-85	1-Sep-87

DIVISION I WOMEN'S LACROSSE COMMITTEE NOMINEES								
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Northeast	Ann-Marie Guglieri	Assistant Director of Athletics	Colgate University	Patriot League	FCS	F		
Northeast	Robert L. Scalise	Director of Athletics	Harvard University	Ivy Group	FCS	M		1MLA 09/11
Northeast	Eugene Doris	Director of Athletics	Fairfield University	Metro Atlantic Athletic Conference	DI	M		
West/Midwest	Earl Koberlein	Sr. Associate Athletic Director	Stanford University	Pacific-10 Conference	FBS	M		

DIVISION I WOMEN'S LACROSSE COMMITTEE NOMINEES INFORMATION

Name	Ann-Marie Guglieri
Job Title	Assistant Director of Athletics
Designation	CCD
Institution	Colgate University
Gender	F
Ethnicity	N
Conference	Patriot League
50% Rule	Y
Inst Spons Sport	Y
Qualification Stmt	- Women's Lacrosse Sport Supervisor for Colgate University. - Assistant Director of Athletics - Compliance - Former Division I student-athlete (FH) - Travels with Colgate Women's Lacrosse team, oversight of home regular season and post-season women's
Committees Served On	NAAC
Prof Empl Hist	- Colgate University - Dartmouth College - Smith College
Education	- Springfield College (masters - Athletic Admin. 2006) - Syracuse University (undergrad - 2004)
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y
Conference Accept	Y

DIVISION I WOMEN'S LACROSSE COMMITTEE NOMINEES INFORMATION

Name	Robert Scalise
Job Title	Director of Athletics
Institution	Harvard University
Gender	M
Ethnicity	N
Conference	Ivy Group
50% Rule	Y
Inst Spons Sport	Y
Qualification Stmt	I played collegiate lacrosse at Brown, coached M Lacrosse and Women's Soccer at Harvard and currently serve as the Director of Athletics at Harvard. Having served on the NCAA Men's Lacrosse Committee I have seen the importance that direct sport and management experience brings to the table. I'd like to bring that same experience to the W Lacrosse Committee as I am committed to a strong women's program at Harvard and the growth of women's programs across the country. I'd like to assist collegiate women's lacrosse in reaching its potential nationally.
Committees Served On	Men's Lacrosse Committee - term expires in 2011. Harvard has hosted the past 2 NCAA Championships at Gillette Stadium.
Prof Empl Hist	1971, Assist M Lacrosse Coach, Brown; 1974, Head M Lacrosse Coach, Harvard; 1979, Head W Soccer Coach, Harvard; (1987-89 Harvard Business School); 1989, Dir of MA Services, Harvard; 1992, Dir of Recruiting, Career Development, Alumni Relations, Bain & Co; 1995 Exec Dir MBA program, Harvard; 1998, Exec Dean, Harvard Business School; 2001, Director of Athletics, Harvard.
Education	BA, Brown University, 1971; MBA, Harvard University, 1989.
Former HS Ath/Coach	Y
Former Col Ath/Coach	Y
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y
Nominee Accept	Y
Conference Accept	Y

DIVISION I WOMEN'S LACROSSE COMMITTEE NOMINEES INFORMATION

Name	Eugene Doris
Job Title	AD
Institution	Fairfield University
Gender	M
Ethnicity	N
Conference	Metro Atlantic Athletic Conference
50% Rule	Y
Inst Spons Sport	Y
Committees Served On	2006 & 2001, Chair MAAC Committee on Athletics Administration; 2003, Chair Women's Soccer Committee; 1996-97, Special Committee to Study NCAA Marketing, Licensing, Promotional Activities; 1993-94, NCAA DIAA Football Regional Committee; 1995-Present, MAAC Gender Equity Subcommittee; 1993, NCAA Football Site Representative; 1985-Present, NIT Site Representative; 1991-93 & 1996-99, ECAC Executive Council; 1998 President ECAC; 1999 President DIAA Athletic Director's Association 1974-77, Social Studies Instructor, Archbishop Molloy HS, Jamaica, NY 1971-73, Chief, Nonappropriated Welfare Funds Management Branch, USAF 1974-85, Varsity Basketball Coach, Archbishop Stepinac HS, White Plains, NY 1977-85, Varsity Baseball Coach, Archbishop St
Prof Empl Hist	1994-Present, Director of Athletics, Fairfield University, Fairfield, CT 1989-94, Director of Athletics, Marist College, Poughkeepsie, NY 1984-85, Asst. Director of Athletics, Fordham University, New York, NY 1977-84, Social Studies Instructor, Archbishop Stepinac HS, White Plains, NY 1974-77, Social Studies Instructor, Archbishop Molloy HS, Jamaica, NY 1971-73, Chief, Nonappropriated Welfare Funds Management Branch, USAF 1974-85, Varsity Basketball Coach, Archbishop Stepinac HS, White Plains, NY 1977-85, Varsity Baseball Coach, Archbishop Stepinac HS, Whitel Plains, NY 1976-77, JV Baseball Coach, Archbishop Molloy HS, Jamaica, NY 1971-73, Varsity Basketball Coach, Castle Air Force Base, CA
Education	1970, BA History, Fordham University, New York, NY 1974, MAT Social Studies, Fordham University, New York, NY 1983, Certificate, Basic Computer Literacy, WNET Academy on Computers
NCAA Champ Exp	Y
Nominee Accept	Y
Conference Accept	Y

DIVISION I WOMEN'S LACROSSE COMMITTEE NOMINEES INFORMATION

Name	Earl Koberlein
Job Title	Sr. Associate Athletic Director
Institution	Stanford University
Gender	M
Ethnicity	N
Conference	Pacific-10 Conference
50% Rule	Y
Inst Spons Sport	Y
New Qualification Stmt	I currently oversee the Stanford's Women's Lacrosse team and have for twelve of the last 14 years. I enjoy the sport and have enjoyed watching the fantastic growth of the sport specifically in the West. I would like to serve on a committee working to better the experience of its participants and help grew the sport even further.
Committees Served On	NCAA Division I Men's Soccer 2003-2007
Prof Empl Hist	Stanford University, Director of Basketball Operations 1993-1996 Stanford University, Director of Championships 1996-1999 Stanford University, Assistant Athletic Director 1999-2004 Stanford University, Senior Associate Athletic Director 2004-
Education	Stanford University, BA Psychology 1987 University of San Francisco, MA Sports Management 1994
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y
Conference Accept	Y

2009-10 DIVISION I WOMEN'S VOLLEYBALL COMMITTEE

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

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

Vacancies: **One September 2010 vacancy. FBS; East region. Preference: administrator.**

Staff Liaison: Tina Krah, Maisha Palmer

Chair:

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/09-9/10	9/10-9/11	9/11-9/12	9.12-9/13
FBS	MidE	Assoc AD	N/F	Terry Gawlik University of Wisconsin, Madison	Big Ten	Gawlik	Gawlik*		
FBS	West (MidE)	Assoc. AD (Assoc AD)	N/F (N/F)	Janie Penfield Brigham Young University (Jennifer Gilbert Miami University (Ohio)	Mountain West (Mid-American)	Penfield*	(Gilbert)	(Gilbert)	(Gilbert 9/14*)
FBS	Cen	Ex Assoc AD	N/F	Sarah Reesman University of Missouri, Columbia	Big 12	Reesman	Reesman		
FBS	West	Assoc AD	N/F	Crista Troester University of Tulsa	Conference USA	Troester	Troester	Troester	Troester*
FBS	**Pacific**	**Asst. Com**	**N/F**	**Christine Dawson** **Pacific-10 Conference**	**Pacific-10**	**Dawson***			
FBS	South	Assoc AD	N/F	Diane Turnham Middle Tennessee State University	Sun Belt	Turnham	Turnham	Turnham	Turnham*
FCS	NoE	AD	Y/M	Keith Gill American University	Patriot League	Gill	Gill	Gill	Gill*
FCS	MidW	Assoc AD	N/F	Cynthia Gannon Southeast Missouri State University	Ohio Valley	Gannon	Gannon*		
FCS (DI)	East (Pacific)	Assoc. Com (Assoc Com)	N/F (Y/F)	Dawn Turner Big South Conference (Colleen Lim West Coast Conference)	Big South (West Coast)	Turner*	(Lim)	(Lim)	(Lim 9/14*)
DI	Pacific	SWA	Y/F	Nona Richardson University of California, Davis	Big West	Richardson	Richardson	Richardson*	

*Not eligible for reappointment

3/29/10

DIVISION I WOMEN'S VOLLEYBALL COMMITTEE HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
Kathleen Meehan	St. John's University (New York)	Big East Conference	11-Aug-05	1-Sep-09
Marie Robbins	University of Alabama, Tuscaloosa	Southeastern Conference	1-Sep-05	1-Sep-09
Tracy Shoemake	Texas State University-San Marcos	Southland Conference	1-Sep-05	1-Sep-09
Pamela A. Parks	Eastern Washington University	Big Sky Conference	1-Sep-04	1-Sep-08
Regina Sullivan	University of Minnesota, Twin Cities	Big Ten Conference	1-Sep-07	5-Sep-07
Ellen Crandall	University of Hartford	America East Conference	1-Sep-03	1-Sep-07
Kelly Andrews	University of Toledo	Mid-American Conference	1-Sep-03	1-Sep-07
Maria Ochoa-Woods	Tulane University	Conference USA	1-Sep-05	1-Sep-07
Cindy G. Fox	University of Nevada	Western Athletic Conference	1-Sep-02	1-Sep-06
Debbie Richardson	Appalachian State University	Southern Conference	1-Sep-02	1-Sep-06
Jody E. Mooradian	Boston College	Atlantic Coast Conference	10-Aug-05	1-Sep-06
JoAnn Nester	University of San Diego	West Coast Conference	15-Oct-04	1-Sep-05
Julie Hermann	University of Louisville	Conference USA	1-Sep-01	1-Sep-05
Sarah K. Reesman	University of Missouri, Columbia	Big 12 Conference	28-Aug-03	1-Sep-05
Mary A. McElroy	Georgia Institute of Technology	Atlantic Coast Conference	29-Mar-04	7-Jul-05
Elizabeth Muir	University of Notre Dame	Big East Conference	1-Sep-04	10-Jun-05
Robin Reynolds	Santa Clara University	West Coast Conference	8-Jul-02	21-Sep-04
Cindy Spiro	University of the Pacific	Big West Conference	1-Sep-99	1-Sep-04
Lisa Love	University of Southern California	Pacific-10 Conference	1-Sep-99	1-Sep-04
Rebecca G. Bowman	Clemson University	Atlantic Coast Conference	15-Sep-00	1-Feb-04
Alicia Alford	Seton Hall University	Big East Conference	1-Sep-99	1-Sep-03
Barbara Green	Niagara University	Metro Atlantic Athletic Conference	1-Sep-98	1-Sep-03
Tina R. Cheatham	Texas A&M University, College Station	Big 12 Conference	1-Sep-01	22-Jul-03
Nona E. Richardson	Valparaiso University	The Summit League	1-Oct-00	30-Sep-02
Laurie J. Massa	University of South Carolina, Columbia	Southeastern Conference	1-Sep-98	1-Sep-02
John G. Watson	Pepperdine University	West Coast Conference	15-Sep-00	1-Jun-02
Casey Comoroski	Missouri State University	Missouri Valley Conference	19-Sep-96	1-Sep-01
Charlene M. Johnson	South Carolina State University	Mid-Eastern Athletic Conf.	4-Mar-98	1-Sep-01
Brenda Weare	Conference USA	Conference USA	1-Sep-96	1-Sep-00
Judith L. Ray	University of New Hampshire	America East Conference	21-Sep-98	30-Jun-00
Marcia Saneholtz	Washington State University	Pacific-10 Conference	1-Sep-96	1-Sep-99
Marilyn Moniz-Kaho'ohanohano	University of Hawaii, Manoa	Western Athletic Conference	1-Sep-95	1-Sep-99

DIVISION I WOMEN'S VOLLEYBALL COMMITTEE NOMINEES						
Nominee	**Job Title**	**Institution**	**Conference**	**Gender**	**Ethnicity**	**Current Service**
Barbara G. Walker	Senior Assoc. AD/SWA	Wake Forest University	Atlantic Coast Conference	F		HONOR 01/11

DIVISION I WOMEN'S VOLLEYBALL COMMITTEE NOMINEES INFORMATION

Name	Barbara Walker
Job Title	Senior Assoc. AD/SWA
Institution	Wake Forest University
Gender	F
Ethnicity	N
Conference	Atlantic Coast Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Stmt	Nearly 30 years as administrator in NCAA DI athletics. Have worked at four very diverse institutions from the urban/commuter (at the time) UAB, to state institutions - Orgeon and Texas and currently at a small private, highly academic institution, Wake Forest. All four institutions were and are highly competitive athletic programs. All of her professional expereince has involved extensive work in championships and sport administration. Have a strong and sincere desire to see the sport of volleyball continue to grow and thrive at NCAA institutions.
Committees Served On	NCAA Honors Committee: 2007 to present (current chair) NCAA Women's Soccer Committee: 2000-2002 (chair last 2 years) NACDA Executive Board: 1999-2004
Prof Empl Hist	1981-1989: Univ. of Alabama at Birmingham (Asst. AD and Coach) 1989-1997: Univ. of Oregon (Sr. Assoc. AD/SWA) 1997-1999: Univ. of Texas at Austin
Education	1978 - BS Physical Education/Health, Univ. of Central Missouri 1981 - MSE, Univ. of Central Missouri
Former Col Ath/Coach	Y
Conf Mgt Exp	Y
Sport Ovrsight Exp	Y
NCAA Champ Exp	Y
Nominee Accept	Y
Conference Accept	Y

2009-10 WOMEN'S WATER POLO COMMITTEE

(Association-Wide Rules Administration and National Collegiate Championship)

Legislated Requirements: Six members (including one member who shall serve as secretary-rules editor): Three from Division I (one from each subdivision), one from Division II, one from Division III. Required number of administrators: **5**. Required coaches: **5 (50% coaches/administrators requirements must be met combining the men's and women's water polo committees for the rules making component.,)**

Vacancies: **One immediate vacancy. Meghan O'Brien resigned from the committee due to the committee workload. The appointee must be an administrator. Per cabinet policy the Northeast Conference may submit a nominee to complete the remainder of Ms. O'Brien's term.**

Staff Liaison: Marcus Blossom, Teresa Smith (rules)

Chair: Andrew Schwartz (9/09-9/11)

DIV.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/09-9/10	9/10-9/11	9/11-9/12	9/12-9/13
FBS	C	N/M	John Tanner Stanford University	Pacific 10	Tanner	Tanner*		
FBS	C	N/M	Matt Anderson University of Michigan	Big Ten	Anderson	Anderson	Anderson*	
FCS	**SWA**	**N/M**	**Meghan O'Brien** **St. Francis College (New York)**	**Northeast**	**O'Brien**	**O'Brien**		
II	Assoc AD	N/M	Donald Sherman Gannon University	Pennsylvania State Athletic	Sherman	Sherman	Sherman	Sherman*
III	C	N/M	Tom Whittemore University of Redlands	Southern California Intercollegiate Athletic	Whittemore	Whittemore	Whittemore	Whittemore*
Secretary-Rules Editor			*Barbara Kalbus*	*N/A*	*Kalbus*	*Kalbus**		

4/16/10

WOMEN'S WATER POLO COMMITTEE NOMINATION INFORMATION

Name	Peg Hefferan
Job Title	Associate AD
Designation	SWA
Institution	Wagner College
Gender	F
Ethnicity	N
Conference	Northeast Conference
Playing Conference	Metro Atlantic Athletic Conference
50% Rule	Y
Inst Spons Sport	Y
Qualification Stmt	I have been fortunate to have already served on a NCAA sports committee and it was an extraordinary experience. When I was approached by my conference office about the opening on the Women's Water Polo Committee, I was excited about the possible opportunity to contribute to the selection and management of the championship of experience. The east coast is not the traditional stronghold for Water Polo. It is still a relatively young sport in the northeast, however, schools like Wagner and conferences like the MAAC have embraced the sport. We have enjoyed the growth and want to ensure the growth potential continues. On the best ways for growth is a positive & competitive student-athlete championship experience. Although I did not play water polo, I hope the selection committee will view my previous sport committee background as well as my varied intercollegiate experience as an asset.
Committees Served On	D-I NCAA Women's Volleyball Committee (Fall 1999-Summer 2003) D-I NCAA Legislative Council (Fall 2008 – present) D-I NCAA Management Council (Fall2004 – Spring2008) D-I Football Academic Working Group (FAWG) Spring2009 – Spring2010 FCS Football Governance Committee (2006-present) ARS/SLR Subcommittee (2006-present) NEC M&W Tennis Sport Committee (2008-present) NEC Strategic Planning Committee (2007-2009) NEC SWA Committee (2004-present) Screening Committee for NEC Commissioner (2006) BIG EAST Volleyball Sport Committee (1998 – 2004)
Prof Empl Hist	Associate Athletic Director & SWA Wagner College Spring 2004 to present Assistant Athletic Director for Compliance & Program Administration Seton Hall University March 1997 to March 2004 Assistant Athletic Director Scheduling & Travel Seton Hall University July 1996 – March 1997 Associate Director, Academic Support Services for Student-Athletes Seton Hall University September 1989 – July 1996 Graduate Assistant, Academic Support Services for Student-Athletes Seton Hall University September 1986-August 1988
Education	Masters in Business Administration Concentration: Marketing Seton Hall University South Orange, NJ Bachelor's of Science in Biology The Pennsylvania State University University Park, PA
Conference Accept	Y

REGIONAL CONFERENCE REPRESENTATION ON 10-MEMBER/EIGHT REGION SPOERTS COMMITTEES

BASEBALL							
East	**Northeast**	**Atlantic**	**South**	**Central**	**Mideast**	**Midwest**	**West**
Big East	America East	**ACC**	**SEC**	**Conference USA**	**Big 10**	**Big 12**	**WAC**
A-10	MAAC	MEAC	Atlantic Sun	Southland	**MAC**	Horizon	**Mountain West**
Colonial	Northeast	Southern	Sun Belt	SWAC	Ohio Valley	Missouri Valley	**Pac-10**
Ivy	Patriot	Big South			Summit		WCC
							Big West

MEN'S SOCCER							
Grt Lakes	**Northeast**	**No Atl**	**South**	**Middle Atl**	**So Atl**	**Midwest**	**Far West**
Big East-5	**Big East-11**	MAAC	Atlantic Sun	A-10	**ACC**	**Conference USA**	**Pac-10**
Big 10	America East	Northeast	Southern	Patriot	Big South	Missouri Valley	WCC
MAC	Ivy				Colonial	Summit	Big West
Horizon							Mountain Pacific Sports

WOMEN'S SOCCER							
Grt Lakes	**Northeast**	**Central**	**South**	**Middle Atl**	**Southeast**	**West**	**Pacific**
Big 10	**Big East**	**Big 12**	**SEC**	A-10	**ACC**	**WAC**	**Mountain West**
MAC	MAAC	**Conference USA**	**Sun Belt**	Colonial	Atlantic Sun	WCC	**Pac-10**
Missouri Valley	Northeast	Southland	Ohio Valley	Ivy	Big South	Big West	Big Sky
Summit	America East	SWAC		Patriot	Southern		
Horizon							

SOFTBALL							
East	**Northeast**	**Central**	**South**	**Mideast**	**Midwest**	**West**	**Pacific**
Big East	America East	**Conference USA**	**ACC**	**Big 10**	**Big 12**	**WAC**	**Mountain West**
MAAC	A-10	**SEC**	Atlantic Sun-8	**MAC**	**Sun Belt**	Big West	**Pac-10**
Northeast	Colonial	SWAC	Big South	Horizon	Southland		Pacific Coast Softball
	Northeast	Ohio Valley	MEAC	Summit	Missouri Valley		
	Patriot		Southern	Atlantic Sun-3			

WOMEN'S VOLLEYBALL							
East	**Northeast**	**Central**	**South**	**Mideast**	**Midwest**	**West**	**Pacific**
ACC	**Big East**	**Big 12**	**SEC**	**Big 10**	**Conference USA**	**Mountain West**	**Pac-10**
Big South	A-10	Missouri Valley	**Sun Belt**	**MAC**	Horizon	**WAC**	WCC
Colonial	Ivy	Southland	Southern	Northeast	Ohio Valley	Big West	Big Sky
MEAC	Patriot	Summit	Atlantic Sun	MAAC	SWAC		
	America East						

NCAA DIVISION I CABINET/COUNCIL SERVICE EXIT FEEDBACK

Page 1 - Heading

Thank you for your service to the NCAA and the membership. We would like for you to take the next 10 minutes to provide feedback on your experiences with the cabinet/council on which you served. Your input is important and will give us a better understanding of your experience and what we might be able to do to improve cabinet/council service opportunities in the future.

Page 1 - Heading

CABINET/COUNCIL BACKGROUND AND EXPERIENCE

Page 1 - Question 1 - Choice - One Answer (Drop Down)

Identify the cabinet or council you have recently finished serving.

- ❍ Legislative Council [Skip to 2]
- ❍ Leadership Council [Skip to 3]
- ❍ Academic Cabinet [Skip to 4]
- ❍ Amateurism Cabinet [Skip to 5]
- ❍ Administration Cabinet [Skip to 6]
- ❍ Awards, Benefits, Expenses and Financial Aid Cabinet [Skip to 7]
- ❍ Championship/Sports Management Cabinet [Skip to 8]
- ❍ Recruiting and Athletics Personnel Issues Cabinet [Skip to 9]

Page 2 - Heading

Legislative Council

[Skip Unconditionally to 10]

Page 3 - Heading

Leadership Council

[Skip Unconditionally to 10]

Page 4 - Heading

Academic Cabinet

[Skip Unconditionally to 10]

Page 5 - Heading

Amateurism Cabinet

[Skip Unconditionally to 10]

Page 6 - Heading

Administration Cabinet

[Skip Unconditionally to 10]

Page 7 - Heading

Awards, Benefits, Expenses and Financial Aid Cabinet

[Skip Unconditionally to 10]

Page 8 - Heading

Championship/Sports Management Cabinet

[Skip Unconditionally to 10]

Page 9 - Heading

Recruiting and Athletics Personnel Issues Cabinet

[Skip Unconditionally to 10]

Page 10 - Heading

CABINET/COUNCIL EXPERIENCES

Page 10 - Question 2 - Rating Scale - Matrix

Please indicate your level of agreement with the following statements about efficiencies within the cabinet/council meetings:

	Strongly Agree	Agree	Neither Agree or Disagree	Disagree	Strongly Disagree
The meetings were the appropriate length.	❍	❍	❍	❍	❍
The meetings were conducted in an efficient manner.	❍	❍	❍	❍	❍
Given the volume of materials, the meeting materials were easy to review.	❍	❍	❍	❍	❍
Overall, I am satisfied with the increased use of technology in place of in-person meetings.	❍	❍	❍	❍	❍

Page 10 - Question 3 - Open Ended - Comments Box

Use the space below to elaborate on any of the statements above regarding meeting efficiencies.

Page 10 - Question 4 - Rating Scale - Matrix

Please indicate your level of agreement with the following statements about time and travel commitments:

	Strongly Agree	Agree	Neither Agree or Disagree	Disagree	Strongly Disagree
The time commitment for this cabinet/council was achievable with my workload.	❍	❍	❍	❍	❍
The time commitment for this cabinet was appropriate for the amount of work the cabinet/council needed to complete.	❍	❍	❍	❍	❍
The travel time for this cabinet/council was reasonable with my workload.	❍	❍	❍	❍	❍
The travel time spent for serving on this cabinet/council was appropriate for the amount of work the cabinet needed to complete.	❍	❍	❍	❍	❍
I am satisfied with the location of the meetings being in Indianapolis.	❍	❍	❍	❍	❍

Page 10 - Question 5 - Open Ended - Comments Box

Use the space below to elaborate on any of the statements above regarding cabinet/council time and travel commitments.

Page 10 - Question 6 - Rating Scale - Matrix

Please indicate your level of agreement with the following statements about cabinet/council experiences and outcomes:

	Strongly Agree	Agree	Neither Agree or Disagree	Disagree	Strongly Disagree
I was able to introduce new concepts while serving on this cabinet/council.	❍	❍	❍	❍	❍
The cabinet/council operated as a cohesive unit during my term.	❍	❍	❍	❍	❍
There were varying opinions on this cabinet/council that facilitated informed decision making.	❍	❍	❍	❍	❍
I am provided with enough information to be able to effectively communicate the issues discussed in the meetings with my membership.	❍	❍	❍	❍	❍
I am more knowledgeable about the NCAA Governance Structure because of my service on this cabinet/council.	❍	❍	❍	❍	❍

Page 10 - Question 7 - Open Ended - Comments Box

Use the space below to elaborate on any of the statements above regarding cabinet/council experiences and outcomes.

Page 10 - Question 8 - Rating Scale - Matrix

Please indicate your level of agreement with the following statements about your overall experience and whether you would recommend service to others:

	Strongly Agree	Agree	Neither Agree or Disagree	Disagree	Strongly Disagree
My experience on this cabinet/council has been positive.	❍	❍	❍	❍	❍
I would recommend serving on the cabinet /council I just completed to a colleague.	❍	❍	❍	❍	❍

Page 10 - Question 9 - Open Ended - Comments Box

Use the space below to elaborate on any of the statements above regarding your overall experience and whether you would recommend service to others.

Page 11 - Heading

PERSONAL ENGAGEMENT

Page 11 - Question 10 - Choice - One Answer (Bullets)

On average, how many hours per month did you spend (excluding travel) on cabinet/council commitments?

- ❍ 0
- ❍ 1 to 4 hours
- ❍ 5 to 10 hours
- ❍ 11 to 20 hours
- ❍ 21 to 30 hours
- ❍ 31 to 40 hours
- ❍ More than 40 hours

Page 11 - Question 11 - Choice - One Answer (Bullets)

Approximately, how many hours per year did you spend traveling for cabinet/council commitments?

- ❍ 0
- ❍ 1 to 4 hours
- ❍ 5 to 10 hours
- ❍ 11 to 20 hours
- ❍ 21 to 30 hours
- ❍ 31 to 40 hours
- ❍ More than 40 hours

Page 11 - Question 12 - Choice - One Answer (Bullets)

Please indicate your level of agreement with the following statement:

I was engaged in my service to this cabinet/council.

- ❍ Strongly Agree [Skip to 14]
- ❍ Agree [Skip to 14]
- ❍ Somewhat Agree [Skip to 12]
- ❍ Somewhat Disagree [Skip to 12]
- ❍ Disagree [Skip to 12]
- ❍ Strongly Disagree [Skip to 12]

Page 12 - Question 13 - Rating Scale - Matrix

Please indicate your level of agreement with the following statements:

	Strongly Agree	Agree	Somewhat Agree	Somewhat Disagree	Disagree	Strongly Disagree
I felt disengaged with the cabinet/council because of the nature of the cabinet/council work.	❍	❍	❍	❍	❍	❍
I felt disengaged from the cabinet/council because I did not have sufficient time to devote to the work.	❍	❍	❍	❍	❍	❍
I felt disengaged because my opinion was not valued.	❍	❍	❍	❍	❍	❍
I felt disengaged because my expectations of the cabinet/council work varied from reality.	❍	❍	❍	❍	❍	❍

Page 12 - Question 14 - Open Ended - Comments Box

Feel free to use the space below to elaborate on why you felt a level of disengagement while serving on this cabinet/council.

[Skip Unconditionally to 14]

Page 14 - Heading

MEMBERSHIP ENGAGEMENT

Page 14 - Question 15 - Rating Scale - Matrix

Please indicate your level of agreement with the following statements pertaining to general membership engagement:

	Strongly Agree	Agree	Somewhat Agree	Somewhat Disagree	Disagree	Strongly Disagree
The general membership is tracking on the issues of the cabinet/council.	❍	❍	❍	❍	❍	❍
The general membership is frustrated with the governance process.	❍	❍	❍	❍	❍	❍

The general membership is disengaged with the governance process.	❍	❍	❍	❍	❍	❍

Page 14 - Question 16 - Open Ended - Comments Box

Use the space below to elaborate on any of the statements above regarding your thoughts on the reasons for membership engagement or disengagement.

Page 14 - Question 17 - Open Ended - Comments Box

What process does your conference use to monitor the issues and provide information to its membership in order to gather conference data/positions?

Page 14 - Question 18 - Open Ended - Comments Box

What would you suggest to improve membership and/or conference involvement in cabinet/council issues?

Page 15 - Heading

GOVERNANCE STRUCTURE PERCEPTIONS

Page 15 - Question 19 - Rating Scale - Matrix

Please indicate your level of agreement with the following statements pertaining to the new governance structure:

	Strongly Agree	Agree	Somewhat Agree	Somewhat Disagree	Disagree	Strongly Disagree
The roles of the separate cabinets/councils is clear to me.	❍	❍	❍	❍	❍	❍
The reorganization in Division I has been effective in enhancing the level of support from the substructure.	❍	❍	❍	❍	❍	❍
The reorganization in Division I has been effective in increasing transparency.	❍	❍	❍	❍	❍	❍
The reorganization in Division I has been effective in providing an enhanced level of expertise to address the various issues of the cabinets/councils.	❍	❍	❍	❍	❍	❍
The reorganization in Division I has been effective in strengthening external relationships to the NCAA.	❍	❍	❍	❍	❍	❍

Page 15 - Heading

GENERAL COMMENTS

Page 15 - Question 20 - Open Ended - Comments Box

Use the space below to indicate any additional information that would be helpful for others to receive prior to serving on this cabinet/council.

Page 15 - Question 21 - Open Ended - Comments Box

Use the space below to indicate any further suggestions you have for the cabinet/council for which you served.

REPORT OF THE FEBRUARY 18-19, 2010, MEETING OF THE NCAA POSTGRADUATE SCHOLARSHIP COMMITTEE

***ACTION ITEMS*.**

None.

***INFORMATIONAL ITEMS*.**

Association-wide.

- **Fall sports awardees.**

(1) Men awardees. Zane Beadles, University of Utah; David Benjamin, Bethel University (Minnesota); Andrew Boucher, Rhodes College; Matthew Bauman, Brigham Young University; Alex Gilde, Grand Valley State University; Marcus Greatens, Winona State University; Tobias Lemke, University of Minnesota Duluth; Joshua Mahoney, University of Northern Iowa; Andrew Miller, University of North Dakota; Michael Nixon, Arizona State University; Joseph Sorrentino, University of Florida; Blaine Westemeyer, Augustana College (Illinois); Thomas Davis II, Vanderbilt University; Andrew Ferretti, DeSales University; Richard Flynn, Lynchburg College; Scott Keeney, Indiana State University; Andrew Lanham, Haverford College; Paul LaPenna, Virginia Polytechnic Institute & State University; Tyler McCandless, Pennsylvania State University; Logan Watley, Nebraska Wesleyan University; Robert Carlton, Carleton College; Brett Chonko, Hampden-Sydney College; Simon Ejdemyr, University of New Mexico; Ross Hamilton, Carleton College; Joseph Mort, State University of New York at Geneseo; Zachary Schilawski, Wake Forest University; Jason Yeisley, Pennsylvania State University; Steven Donohoe, University of California, San Diego; James Sandman, Stanford University.

(2) Women awardees. Heather Bustanoby, University of Louisville; Kerrin Epstein, Gettysburg College; Jane Larson, Seattle Pacific University; Jessica Pixler, Seattle Pacific University; Kimberly Shank, Missouri Southern State University; Elaine Simpson, Case Western Reserve; Suzie Strickler, Seattle Pacific University; Leah Kuehn, Oklahoma State University; Rebecca Edwards, Florida State University; Madelyn Gerber, University of Minnesota, Morris; Katelyn Ostendorf, Rice University; Emily Peterson, Texas A&M University, College Station; Elizabeth Reed, U.S. Naval Academy; Monica Schaffer, Allegheny College; Amy Scheffer, Ithaca College; Erin Scott, Rice University; Natalja Stanski, Grand Valley State University; Jean (Liz) Theurer, Massachusetts Institute of Technology; Jessica Boulavsky, Rice University; Lauren Degirolamo, Louisiana State University; Meagan Dooley, University of Pittsburgh; Emma Jaynes, College of St. Benedict; Alexandra May,

Massachusetts Institute of Technology; Rachael Moss, Duke University; Jillian Nyhof, Coastal Carolina University; Caitlin Pankratz, University of Central Missouri; Sarah Parker, Mount Union College; Kaela Parnell, Hardin-Simmons University; Kyleigh Turner, University of Indianapolis.

Committee Chair: Jeffrey Hugdahl, Mercer University.
Staff Liaison: Bob Chichester, Educational Affairs.

PUBLIC NOMINEE INFORMATION FORM
NCAA Committees
(Please type or print)

Nicole R. Commissiong — Name of Nominee

3/15/2010 — Date

You have been nominated to serve as a member on the following Association-wide committee(s):

- [ ] Committee on Competitive Safeguards
- [ ] International Student Records Committee
- [ ] Honors Committee
- [ ] Infractions Appeals Committee (Division I, II and III)
- [ ] Committee on Infractions (Divisions I, II and III)
- [X] Postgraduate Scholarship Committee

Nominee's Full Name: Nicole Rachael Commissiong ☐ Male X Female

Title: Assistant Dean for Student Affairs

Institution/Business: University of Oregon School of Law

Office Address: 1515 Agate St., Suite 108C City: Eugene State: OR ZIP: 97403

Office Telephone: (541) 346 3896 Fax Number: (541) 346-3995

E-Mail Address: nrc@uoregon.edu

Home Address: 1417 Olive St. #3 City: Eugene State: OR ZIP: 97401

Home Telephone: (541) 485 8466

In order to assist the appointing bodies in complying with the principle of diversity included in the NCAA Constitution, Article 2, please indicate if you are an ethnic minority. X Yes ☐ No

(see next page)

Nominee's Name: Nicole R. Commissiong

SPECIFIC QUALIFICATIONS FOR SERVICE ON THE ABOVE-NAMED COMMITTEE(S) AND/OR A BRIEF STATEMENT OF REASONS YOU WOULD LIKE TO SERVE

(Please provide experiences that relate directly to the work of the committee involved or brief comments on why you want to serve)

It would give me immense pleasure to be a part of a committee that rewards and recognizes student-athletes who have been successful academically and athletically. The athletic achievements of student-athletes are often celebrated in the most public of arenas. If a student-athlete is a high profile athlete in a high profile sport and an accomplished student, we might hear of that student's academic achievements. What a wonderful opportunity this committee has to reward those students who balanced their athletic pursuits with the pursuit of academic excellence, to recognize students in all sports, and to provide a measure of support and recognition as students take the first step in their professional lives by entering graduate school.

Part of my current position as an assistant dean includes serving on committees that awards scholarships. Though I have been in my current position for less than a year, I have seen first-hand the difference that awarding a scholarship can make in the life of a student. Scholarships send a message to students that they are being supported, provide a measure of relief from the incredible financial burdens that graduate students face today, and recognize the accomplishments of recipients.

Finally, as a past recipient of an NCAA post-graduate scholarship, it would give me great pleasure to serve on this committee and give back to the organization and the committee that thought to award me a scholarship.

PAST OR CURRENT SERVICE ON THIS COMMITTEE, OTHER NCAA COMMITTEES OR COMMITTEES OF OTHER ORGANIZATIONS

- Member, University of Oregon School of Law Diversity Committee, 2009-10

(see next page)

Nominee's Name: Nicole R. Commissiong

PROFESSIONAL HISTORY

- Graduate Teaching Fellow to Faculty Athletic Representative Jim O'Fallon, University of Oregon, 08/1998 – 12/1999
- Graduate Teaching Fellow, 2001 NCAA Track & Field Organizing Committee, University of Oregon, 1/2001 - 6/2001
- Judicial Law Clerk, Honorable Gregory G. Foote, Lane County Circuit Court, 08/2001 – 09/2002
- Associate Attorney, Bullivant Houser Bailey, 09/2002 – 05/2005
- Associate Attorney, Harrang Long Gary Rudnick, 05/2005 4/2009
- Assistant Dean for Student Affairs, University of Oregon School of Law, 6/2009 - Present

EDUCATION

- B.A., Journalism & History, University of Oregon, 06/1997
- J.D., University of Oregon School of Law, 05/2001

The National Collegiate Athletic Association
September 9, 2009 SKT

Return this form to:

Sharon K. Tufano
NCAA Committee Coordinator
P.O. Box 6222
Indianapolis, Indiana 46206-6222
Fax No. 317/917-6735

MEMORANDUM

May 5, 2010

TO: Division I Administration Cabinet.

FROM: Bob Chichester
Director of Educational Affairs\Staff Liaison to Postgraduate Scholarship Committee

SUBJECT: NCAA Postgraduate Scholarship Committee Vacancy.

On behalf of the NCAA Postgraduate Scholarship Committee, attached is a public member nominee information form for Nicole R. Commissiong. During its meeting on April 23, the committee recommended that Ms. Commissiong's nomination be forwarded to fill the position former postgraduate scholarship recipient member that will be vacated when Michael Backes' term expires September 2010. Having reviewed an impressive list of potential candidates, the committee is enthusiastic about Ms. Commissiong's nomination and proposed service on the committee.

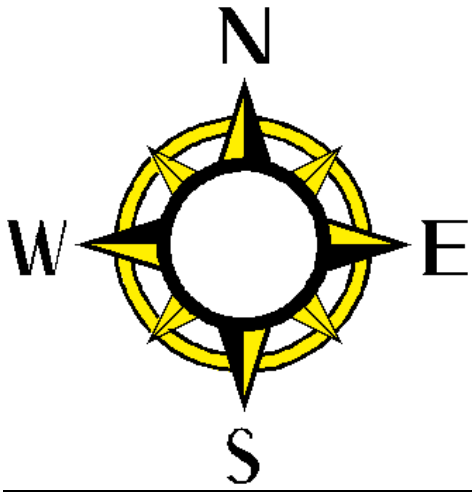
Ms. Commissiong used her postgraduate scholarship to earn a law degree from the University of Oregon and practiced with leading firms in Portland and Eugene for several years. She is currently Assistant Dean for Student Affairs at the University of Oregon's School of Law. As an undergraduate, she was selected to Phi Beta Kappa and completed a dual major in history and journalism while also being a distinguished member of the University of Oregon's track and field team. As identified in the attached form, Ms. Commissiong is very interested in serving on a committee that rewards and recognizes student-athletes who have been successful academically and athletically. She has also indicated that she would receive great pleasure in serving on the committee and being able to give back to the Association and committee that awarded her a postgraduate scholarship.

Please let me know if any additional information is needed.

RSC/SKT:lmt

Attachment

Let your experience take you...



...in a new direction!

- Are you employed full time at a Division I institution or conference?
- Are you a faculty athletics representative, director of athletics or senior woman administrator or have recognized expertise in compliance, academics, gender and diversity issues or student-athlete well being?

Yes and yes leads to

Peer-reviewer for the NCAA Division I Athletics Certification Program

For information, follow the path www.ncaa.org.
Legislation and Governance/Compliance/Certification and Training/Division I Athletics Certification Program/Information for Peer-Reviewers.

Contact Abbie Renaker (arenaker@ncaa.org) or Mira Colman (mcolman@ncaa.org)

Women, minorities, staff members at Football Championship Subdivision and Division I are especially encouraged to apply.