REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION I ADMINISTRATION CABINET
SEPTEMBER 16, 2010, CONFERENCE CALL

KEY ITEMS.

1. **Committee Appointments**. The cabinet approved appointments to several Division I and Association-wide committees.

2. **Review of Legislation**. The cabinet took positions on legislative proposals referred from the 2010-11 Division I legislative cycle.

ACTION ITEMS.

1. **Legislative Items**.

   - None.

2. **Nonlegislative Items.**

   - None.

INFORMATION ITEMS.

1. **Report of the Administration Cabinet**. The cabinet received the report of the June 30, 2010, Administration Cabinet meeting and approved the interim actions of the Administrative Committee of the Administration Cabinet.

2. **Governance Reports**. The cabinet received status reports from the Communications and Coordination Committee, the Board of Directors and the Division I Student-Athlete Advisory Committee.

3. **Committee Appointments.** The cabinet approved appointments to nine Division I and Association-wide committees. A list of the appointments is attached (See Attachment A).

4. **Review of Proposals Referred to the Cabinet from the 2010-11 cycle.** The cabinet reviewed Division I legislative proposals assigned to it for review that will be considered by the Division I membership as part of the 2010-11 legislative cycle. Please see Attachment B for the cabinet's positions.

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

The National Collegiate Athletic Association
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NCAA DIVISION I ADMINISTRATION CABINET
COMMITTEE APPOINTMENTS
September 16, 2010

All committee appointments are effective immediately, unless otherwise noted.

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE

- Roderick McDavis, president, Ohio University, Mid-American Conference.

DIVISION I AMATEURISM FACT-FINDING COMMITTEE

- Brian Lutz, associate director of athletics, University of Toledo, Mid-American Conference.

DIVISION I MEN'S BASKETBALL ISSUES COMMITTEE

- Barry Collier, director of athletics, Butler University.

DIVISION I WOMEN'S BASKETBALL ISSUES COMMITTEE

- Shanice Stephens, head women's basketball coach, University of North Texas, Sun Belt Conference.

HONORS COMMITTEE (January 2011 term start date)

- Mollie Lehman, assistant commissioner, Western Athletic Conference.

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE

- The cabinet voted not to make any appointments to the committee until a solicitation for additional nominations occurs.

WOMEN'S GYMNASTICS COMMITTEE

- The cabinet received no nominees and will solicit nominations from the North Central region.

DIVISION I WOMEN'S LACROSSE COMMITTEE

- Ann-Marie Guglieri, assistant director of athletics, Colgate University, Patriot League.

DIVISION I SOFTBALL COMMITTEE

- Megan Sobel, senior associate director of athletics, Dartmouth College, Ivy Group.

BASEBALL RULES COMMITTEE

- J. T. Bruett, director of athletic compliance, University of Minnesota, Twin Cities, Big Ten Conference.

MEN'S AND WOMEN'S ICE HOCKEY RULES COMMITTEE

- Tim Whitehead, head men's ice hockey coach, University of Maine, Orono, America East Conference.

NCAA DIVISION I ADMINISTRATION CABINET POSITIONS ON PROPOSALS REFERRED FROM THE 2010-11 LEGISLATIVE CYCLE

During its September 16 teleconference, the NCAA Division I Administration Cabinet discussed legislative proposals in the 2010-11 legislative cycle sponsored by cabinets and conferences assigned to the cabinet for review and comment. The chart below sets forth the cabinet's position and comments regarding the proposals. Please note that a position of support with no additional comment reflects that the cabinet supported the rationale provided by the sponsor of the proposal.

NCAA Division I Proposal Number	Title	Intent	Committee Position/Comments
NCAA Division I Proposal No. 2009-83	PLAYING AND PRACTICE SEASONS AND DIVISION MEMBERSHIP -- REGULATIONS FOR PLAYING SEASON AND MINIMUM CONTEST REQUIREMENTS FOR SPORTS SPONSORSHIP -- WOMEN'S SAND VOLLEYBALL	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.	Support
Proposal No. 2010-6	NCAA MEMBERSHIP -- ACTIVE MEMBERSHIP -- ELECTION PROCEDURES -- BOARD OF DIRECTORS	To specify that the NCAA Division I Board of Directors, on the recommendation of the NCAA Division I Administration Cabinet, shall have the authority to elect an institution to active Division I membership status.	Support

NCAA Division I Proposal Number	Title	Intent	Committee Position/Comments
Proposal No. 2010-7	NCAA MEMBERSHIP -- ACTIVE MEMBERSHIP -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- APPLICATION OF RULES TO ALL RECOGNIZED VARSITY SPORTS -- ELIMINATION OF EMERGING SPORTS TIMETABLE	To eliminate the timetable for application of legislation to emerging sports for women.	Support
Proposal No. 2010-77	FINANCIAL AID AND DIVISION MEMBERSHIP -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATION -- FOOTBALL CHAMPIONSHIP SUBDIVISION DOMINANT PROVISIONS	To change the voting line of NCAA Bylaw 15.5.6.2 from federated (FCS) to Football Championship Subdivision dominant (FCSD) and to change the voting line of Bylaw 20.9.8 and its subsections from federated (FCS) to Football Championship Subdivision (FCSD).	Support
Proposal No. 2010-100	DIVISION MEMBERSHIP -- ELIMINATION OF PROVISIONAL AND MULTIDIVISIONAL MEMBERSHIP -- RECLASSIFICATION PROCESS AND MULTI-SPORT CONFERENCE REQUIREMENTS	To eliminate provisional and multidivisional membership, as specified, further to establish a four-year process for an institution that wishes to reclassify membership from Division II to Division I.	Support

NCAA Division I Proposal Number	Title	Intent	Committee Position/Comments
Proposal No. 2010-101	DIVISION MEMBERSHIP -- DEFINITIONS AND APPLICATIONS -- EMERGING SPORTS FOR WOMEN -- REMOVAL OF SQUASH	To remove squash as an emerging sport for women and to eliminate other specified legislation associated with the sport (e.g., playing and practice season regulations, sports-sponsorship minimum contest and participant requirements).	Support
Proposal No. 2010-102	DIVISION MEMBERSHIP -- ELIGIBILITY FOR NATIONAL COLLEGIATE CHAMPIONSHIPS -- ELIMINATION OF TWO-THIRDS MAJORITY ELIGIBILITY REQUIREMENT	To eliminate the requirement that, in those sports in which two-thirds or more of the institutions sponsoring the sport are members of the same division, an institution is required to meet that division's and its own division's institutional and individual eligibility requirements (or the more stringent rule if both divisions' rules address the same issue).	Support
Proposal No. 2010-103	DIVISION MEMBERSHIP -- DIVISION I MEMBERSHIP REQUIREMENTS -- SPORTS SPONSORSHIP -- MINIMUM CONTESTS FOR SPORTS SPONSORSHIP -- SWIMMING AND DIVING	In swimming and diving, to reduce, from 10 to six, the minimum number of contests required to satisfy sports-sponsorship requirements.	Support

NCAA Division I Proposal Number	Title	Intent	Committee Position/Comments
Proposal No. 2010-104	DIVISION MEMBERSHIP -- DIVISION I MEMBERSHIP REQUIREMENTS -- SCHEDULING REQUIREMENTS -- WRESTLING	In wrestling, to specify that an institution shall schedule and play at least 50 percent (as opposed to 100 percent) of its contests against Division I opponents to satisfy the minimum number of contests specified to meet sports sponsorship criteria.	Support
Proposal No. 2010-105	DIVISION MEMBERSHIP -- DIVISION I MEMBERSHIP REQUIREMENTS -- BASKETBALL SCHEDULING -- ONE-THIRD OF CONTESTS IN HOME ARENA -- WOMEN'S BASKETBALL	In women's basketball, to specify that an active or provisional member must play at least one-third of its regular-season basketball contests in the arena regularly used for the institution's home games.	Oppose • Expressed concern that the minimum requirements will not achieve the proposal's objective to decrease the number of guaranteed games before the conference schedule begins. • Noted that the proposal does not address concerns or provide solutions for those institutions that may have difficulty scheduling home contests. • Suggested that consideration be given to establishing a maximum number of home contests.

NCAA Division I Proposal Number	Title	Intent	Committee Position/Comments
Proposal No. 2010-106	COMMITTEES -- COMMON COMMITTEES -- COMMITTEES WITH PLAYING RULES AND CHAMPIONSHIPS ADMINISTRATION RESPONSIBILITIES -- WOMEN'S BOWLING COMMITTEE	To increase the number of members of the Women's Bowling Committee from six to seven, including nonvoting secretary rules editor.	Support
Proposal No. 2010-107	COMMITTEES -- DIVISION I CABINETS AND COMMITTEES -- MEN'S SOCCER COMMITTEE -- NOT MORE THAN TWO MEMBERS FROM THE SAME REGION	To specify that not more than two members of the men's soccer committee may be appointed from the same region.	Support