A G E N D A

National Collegiate Athletic Association
Division I Administration Cabinet

Hyatt Regency Downtown — June 29, 2011
Indianapolis, Indiana — 8 a.m. – 3:00 p.m.

1. Welcome and opening comments.

2. Governance Updates.

   a. Report of the February 9-10, 2011, 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. Requests from the NCAA Committee on Women's Athletics. [Possible action item.]

      (1) Attendance at NCAA Gender Equity Forum – Reclassifying and Provisional members. [Supplement No. 8A]

      (2) Bylaw 20.4.1.2 – Divisions II and III Members – Classification of a Sport in Division I. [Supplement No. 8B]

      Background: *The cabinet will consider two requests from the committee.*

   c. Waiver of Minimum Contests and Participants – Bylaw 20.9.4.3.8.1 – Chicago State University. [Supplement No. 9] **[Action anticipated.]**

      Background: *The cabinet will consider a request by Chicago State to waive the minimum contest and participant requirements in the sport of track and field.*

4. Review of Draft of Administration Cabinet Policies and Procedures Manual. [Supplement No. 10]

   Background: *The cabinet will be asked to review and provide feedback on a draft of the Administration Cabinet Policies and Procedures Manual.*

5. Committee Appointments.

   a. Committee nominations. [Supplement No. 11] [**Action anticipated**.]

      Background: *The cabinet will consider appointments for approximately 11 committees.*

   b. Addressing Changes to Committee Composition Requirements. [Supplement No. 12]

Background: *The cabinet will review and offer comments on a white paper drafted by staff regarding alternative ways to address changes to committee composition.*

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

   Background: *The cabinet will review responses from sports committees regarding regional designations.*

7. Review of results of governance assessment surveys. [Supplement No. 14] [No action anticipated.]

   Background: *The cabinet will review results of recent governance assessment surveys and offer its feedback.*

8. Election of new chair.

9. Other business.

10. Future meeting dates and sites.

    a. September 2011, TBD, conference call.

    b. February 8-9, 2012, Dallas, Texas.

11. Adjournment.

REPORT OF THE FEBRUARY 9-10, 2011, MEETING OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION DIVISION I ADMINISTRATION CABINET

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. **Proposal No. 2010-100 - The Membership Reclassification Process.** The cabinet received an overview of the application of the new membership reclassification process and engaged in a discussion regarding the role of the cabinet and the conferences in the new process. The cabinet noted that inasmuch as conference membership is a prerequisite for any prospective Division I institution to begin Year One of the reclassification process, conferences who have extended such offers of membership should have increased involvement in shepherding the reclassifying member through the entire process, including assistance with the preparation and completion of its annual report and strategic plan. It was noted that the legislation continues to provide the cabinet oversight responsibility for monitoring each institution's progress through the reclassification process. In that regard, the group agreed that it should continue to adhere to its current philosophy of reviewing all annual reports and strategic plans, providing constructive feedback to institutions and moving those institutions to the next year of the process who have satisfied all applicable legislative requirements and demonstrated sufficient progress that merit advancement.

ACTION ITEMS.

1. **Legislative Items.**

   - The cabinet recommends that the Division I Board of Directors use its authority pursuant to NCAA Bylaw 21.7.2 to add the Division I Initial-Eligibility Waivers Committee to the list of committees in NCAA Bylaw 27.2.1 that are excepted from the requirement that no subdivision shall have more than 50 percent representation on any committee. The cabinet noted that the Initial Eligibility Waivers Committee is divided into four subcommittees that evaluate waivers based on specified deficiencies. The Education Impacting Disability Subcommittee evaluates waivers submitted on behalf of student-athletes with documented learning disabilities and it is strongly preferred that its members have expertise in disability service areas. It appears that institutions with greater resources employ more individuals with the preferred expertise and restricting representation by subdivision makes it difficult to fill these subcommittee positions.

2. **Nonlegislative Items**.

   - None.

***INFORMATION ITEMS*.**

1. Division I Membership Issues.

a. Division I Football Bowl Subdivision [FBS] Requirements – Financial Aid Requirements. The cabinet received feedback from the Division I Leadership Council regarding the application of NCAA Bylaw 20.9.7.4-(a), which requires an FBS institution to award 90 percent of the permissible maximum number of overall football grants-in-aid per year over a rolling two-year period, and agreed that the 90-percent requirement shall be based on the maximum number of overall football grants-in-aid an institution is permitted to award in an academic year following any reduction imposed by a governing committee (e.g., Committee on Infractions, Committee on Academic Performance) action.

b. Waiver of the Division I Men's Basketball Scheduling Requirements. The cabinet used its authority pursuant to Bylaw 20.2.5.3.1 to grant a waiver of the Division I men's basketball scheduling requirements set forth in 20.9.6.1 to Texas A&M, Corpus Christi.

c. Division II Institution Not Located in the United States Competing for Division I Championship. The cabinet reviewed Constitution 3.1.1, which limits Division I membership to colleges, universities, athletics conferences or associations, and other groups that are related to intercollegiate athletics that are accredited by one of the six regional accrediting agencies and that are located in the United States, its territories or possessions, and agreed that the principle set forth in such legislation should also apply to eligibility for participation in a Division I championship. The cabinet directed the staff to determine if the provisions of Bylaw 20.8.2 should be modified to further clarify that a Division II institution that does not meet provisions of Constitution 3.1.1 would not have the option to participate in the applicable Division I championship in those sports for which no championship is conducted in Division II.

2. Committee Appointment Guidelines. The cabinet reviewed its committee appointment policies as well as several policies recommended by the Championships/Sports Management Cabinet and agreed that it was more appropriate to establish general guiding principles for use in the committee selection process. The staff was directed to circulate a draft of the guidelines to cabinet members for review and approval. Once the guidelines are finalized, they will be distributed to all conferences.

Cabinet chair: *Rob Halvaks, Big West Conference*
Cabinet liaisons: *Jacqueline Campbell, governance*
Steve Mallonee, academic and membership affairs
Dave Schnase, academic and membership affairs

Sharon Tufano, governance

ATTACHMENT
SUPPLEMENT NO. 1
DI Administration Cabinet Report 06/11

COMMITTEE APPOINTMENTS
NCAA DIVISION I ADMINISTRATION CABINET
FEBRUARY 9-10, 2011
(All appointments are effective September 1, 2011, unless otherwise noted.)

COMMITTEE ON COMPETITIVE SAFEGUARDS AND MEDICAL ASPECTS OF SPORTS

- Reappointed Eric Hall, faculty athletics representative, Elon University, Southern Conference.
- Appointed Brant Berkstresser, assistant director of athletics/head athletic trainer, Harvard University, The Ivy League.

HIGH SCHOOL REVIEW COMMITTEE

- Reappointed Michael Zapicchi, principal, West-Windsor/Plainsboro High School North (secondary school member).

INTERNATIONAL STUDENT RECORDS COMMITTEE

- Amy Schlueck, associate director of compliance and admissions, University of California, Los Angeles, Pacific-10 Conference.
- Finley Woodard, admissions, Western Kentucky University, Sun Belt Conference.

MINORITY OPPORTUNITIES AND INTERESTS COMMITTEE

- Chris Howard, associate director of athletics, University of Kansas, Big 12 Conference.

OLYMPIC SPORTS LIAISON COMMITTEE

- Elizabeth Rabb, compliance coordinator, Wofford College, Southern Conference – immediate vacancy replacing Fernando Canales.
- Earl Koberlein, senior associate director of athletics, Stanford University, Pacific-10 Conference.

POSTGRADUATE SCHOLARSHIP COMMITTEE

- Richard Wanniger, associate executive director, Patriot League.

RESEARCH COMMITTEE

- Michael Wasylenko, faculty athletics representative, Syracuse University, Big East Conference.

COMMITTEE ON SPORTSMANSHIP AND ETHICAL CONDUCT

- Hunter Yurachek, director of athletics, Coastal Carolina University, Big South Conference.

COMMITTEE ON WOMEN'S ATHLETICS

- Jill Bodensteiner, associate director of athletics/compliance, University of Notre Dame, Big East Conference.
- Jack McDonald, director of athletics, Quinnipiac University, Northeast Conference.
- Timothy Hall, director of athletics, University of Missouri-Kansas City, The Summit League.

COMMITTEE ON ACADEMIC PERFORMANCE

- Reappointed Roderick McDavis, president, Ohio University, Mid-American Conference.
- Appointed Vincent Nicastro, director of athletics, Villanova University, Big East Conference.
- Appointed Jerry Bovee, director of athletics, Weber State University, Big Sky Conference.
- Appointed Barbara Luebke, faculty athletics representative, University of Rhode Island, Atlantic 10 Conference – immediate vacancy replacing Alison Cone.

- Appointed Brennan O'Donnell, president, Manhattan College, Metro Atlantic Athletic Conference.

DIVISION I AMATEURISM FACT-FINDING COMMITTEE

- Reappointed Brian Lutz, associate director of athletics, University of Toledo, Mid-American Conference.
- Appointed Jason Leonard, executive director of athletics of compliance, University of Oklahoma, Big 12 Conference.
- Appointed Anita Hazelwood, faculty athletics representative, University of Louisiana at Lafayette, Sun Belt Conference – immediate appointment replacing Jamie Johnson.
- Appointed Bill Campsey Jr., faculty athletics representative, San Jose State University, Western Athletic Conference.
- Appointed Jennifer Phillips, assistant director of athletics/compliance, James Madison University, Colonial Athletic Association.

DIVISION I COMMITTEE ON ATHLETICS CERTIFICATION

- Reappointed Beth DeBauche, commissioner, Ohio Valley Conference.
- Reappointed John Balog, vice president, Jacksonville University, Atlantic Sun Conference.
- Appointed Nina King, associate director of athletics/chief of staff, Duke University, Atlantic Coast Conference.
- Appointed Gary Overton, assistant director of athletics, Eastern Carolina University, Conference USA.
- Appointed Tracey Flynn, associate athletics director, Quinnipiac University, Northeast Conference.

DIVISION I MEN'S BASKETBALL ISSUES COMMITTEE

- James Dickey, head men's basketball coach, University of Houston, Conference USA.
- Robert Spear, director of athletics, University of Idaho, Western Athletic Conference.
- Robert Lineburg, director of athletics, Radford University, Big South Conference.

DIVISION I WOMEN'S BASKETBALL ISSUES COMMITTEE

- Coquese Washington, head women's basketball coach, Pennsylvania State University, Big Ten Conference.
- Janice Ruggiero, associate director of athletics, University of New Mexico, Mountain West Conference.
- Annette Watts, head women's basketball coach, Jacksonville State University, Ohio Valley Conference.

DIVISION I FOOTBALL ISSUES COMMITTEE

- Bret Gilliland, deputy commissioner, Mountain West Conference.
- Bruce Van De Velde, director of athletics, Louisiana Tech University, Western Athletic Conference.

DIVISION I COMMITTEE ON INFRACTIONS (Recommendations to the Board of Directors for approval)

- Reappointment of Britton Banowsky, commissioner, Conference USA.
- Reappointment of Melissa Conboy, deputy director of athletics, University of Notre Dame, Big East Conference.
- Reappointment of John Black, attorney (public member).

DIVISION I INFRACTIONS APPEALS COMMITTEE (Recommendations to the Board of Directors for approval)

- Reappointment of David Williams II, vice-chancellor/general counsel, Vanderbilt University, Southeastern Conference.
- Reappointment of Jack Friedenthal, professor of law, George Washington University, Atlantic 10 Conference

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE

- No appointments were approved.

DIVISION I LEGISLATIVE REVIEW/INTERPRETATIONS COMMITTEE

- Douglas Archie, associate director of athletics for compliance, The Ohio State University, Big Ten Conference.
- Chandra Bierwirth, associate director of athletics/compliance, George Washington University, Atlantic 10 Conference.
- Emily Haynam, compliance coordinator, Youngstown State University, Horizon League.

DIVISION I PROGRESS TOWARD DEGREE WAIVER COMMITTEE

- Frank Messina, faculty athletics representative, University of Alabama at Birmingham, Conference USA.
- Elizabeth Dore, faculty athletics representative, Radford University, Big South Conference – immediate vacancy replacing Joyce Bell.
- Matthew Scally, associate director of athletics/director of compliance, Long Island University-Brooklyn Campus, Northeast Conference.

DIVISION I COMMITTEE ON STUDENT-ATHLETE REINSTATEMENT

- Reappointed David Wells, senior associate director of athletics, University of Mississippi, Southeastern Conference.

DIVISION I BASEBALL COMMITTEE

- David Heeke, director of athletics, Central Michigan University, Mid-American Conference.
- Eric Hyman, director of athletics, University of South Carolina, Columbia, Southeastern Conference.
- Todd Stansbury, executive associate director of athletics, Oregon State University, Pacific-10 Conference.

DIVISION I MEN'S BASKETBALL COMMITTEE

- Joe Alleva, director of athletics, Louisiana State University, Southeastern Conference.
- Jamie Zaninovich, commissioner, West Coast Conference.

DIVISION I WOMEN'S BASKETBALL COMMITTEE

- M. Dianne Murphy, director, intercollegiate athletics and recreation, Columbia University-Barnard College, The Ivy League.
- Shonna Brown, associate commissioner, America East Conference.
- Renee Mack Baumgartner, executive senior associate athletics director, University of Oregon, Pacific-10 Conference.

WOMEN'S BOWLING COMMITTEE

- Shawn Jackson, head women's bowling coach, Louisiana Tech University, Western Athletic Conference.

MEN'S AND WOMEN'S FENCING COMMITTEE

- No nominees – re-solicit nominations.

DIVISION I FIELD HOCKEY COMMITTEE

- Tracey Fuchs, head field hockey coach, Northwestern University, Big Ten Conference.

DIVISION I FOOTBALL CHAMPIONSHIP COMMITTEE

- David Roach, director of athletics, Colgate University, Patriot League.
- Robert Hill, director of athletics, Stephen F. Austin State University, Southland Conference.

DIVISION I MEN'S GOLF COMMITTEE

- Mike Carter, director of athletics, Oral Roberts University, The Summit League.
- Larry Mays, head men's golf coach, Georgia Southern University, Southern Conference.

DIVISION I WOMEN'S GOLF COMMITTEE

- Carol Blackmar, head women's golf coach, Texas A&M University-Corpus Christi, Southland Conference.
- Lissa Bradford, head women's golf coach, Belmont University, Atlantic Sun Conference.
- Sammie Chergo, head women's golf coach, University of Denver, Sun Belt Conference.

MEN'S GYMNASTICS COMMITTEE

- Spencer Hartman Milne, director of marketing, promotions and tickets, College of William and Mary, Colonial Athletic Association.

DIVISION I MEN'S ICE HOCKEY COMMITTEE

- No nominees. Re-solicit nominations.

DIVISION I MEN'S LACROSSE COMMITTEE

- Ellen Crandall, associate athletics director, University of Hartford, America East Conference.
- Heather Lyke Catalano, associate director of athletics, The Ohio State University, Big Ten Conference.

DIVISION I WOMEN'S LACROSSE COMMITTEE

- Brendan Fahey, associate director of athletics/business manager, Wagner College, Northeast Conference.
- Pamela Mason, assistant director of athletics/compliance and education services, College of William and Mary, Colonial Athletic Association.

MEN'S AND WOMEN'S RIFLE COMMITTEE

- Valerie Boothe, head rifle coach, University of Mississippi, Southeastern Conference.
- C. Alan Lollar, head rifle coach, Murray State University, Ohio Valley Conference.

DIVISION I WOMEN'S ROWING COMMITTEE

- Sharon Sanford, assistant director of athletics, University at Buffalo, the State University of New York, Mid-American Conference.

MEN'S AND WOMEN'S SKIING COMMITTEE

- Steve Metcalf, deputy director of athletics, University of New Hampshire, America East Conference.
- Re-solicit for Nordic coach.

DIVISION I MEN'S SOCCER COMMITTEE

- No appointments were approved.

DIVISION I WOMEN'S SOCCER COMMITTEE

- Mike Friesen, head women's soccer coach, San Diego State University, Mountain West Conference – immediate appointment replacing Kimberly Johnson.
- Tim Hickman, senior associate director of athletics, University of Missouri, Columbia, Big 12 Conference.
- David Hansen, senior associate director of athletics, University of Central Florida, Conference USA.
- Beth Goetz, senior woman administrator/associate director of athletics, Butler University, Horizon League.

DIVISION I SOFTBALL COMMITTEE

- Keanah Smith, assistant director of athletics, Miami University (Ohio), Mid-American Conference.
- Stephanie Rempe, senior associate athletics director, University of Washington, Pacific-10 Conference.

DIVISION I MEN'S AND WOMEN'S SWIMMING & DIVING COMMITTEE

- Bill Ball, head women's swimming and diving coach, Central Connecticut State University, Northeast Conference.
- Jennifer Brinegar, senior associate director of athletics, Indiana University, Bloomington, Big Ten Conference.

DIVISION I MEN'S AND WOMEN'S TENNIS COMMITTEE

- No appointments were approved.
- Re-solicit for additional nominations.

DIVISION I MEN'S AND WOMEN'S TRACK AND FIELD COMMITTEE

- Reappointed Susan Seaton, head women's track and field coach, University of Cincinnati, Big East Conference.
- Appointed Sandy Fowler, head women's track and field coach, University of Alabama, Tuscaloosa, Southeastern Conference.
- Appointed Gina Sperry, associate director of athletics, University of Rhode Island, Atlantic 10 Conference.

DIVISION I WOMEN'S VOLLEYBALL COMMITTEE

- Reappointed Sarah Reesman, executive associate director of athletics, University of Missouri, Columbia, Big 12 Conference.
- Appointed Mary Hill, assistant director of athletics for internal operations, South Carolina State University, Mid-Eastern Athletic Conference.

- Appointed Jana Doggett, senior associate athletics director, Utah State University, Western Athletic Conference.

MEN'S WATER POLO COMMITTEE
- No nominees. Re-solicit for nominations.

WOMEN'S WATER POLO COMMITTEE
- Jenny Bramer, associate director of athletics, San Diego State University, Mountain West Conference.
- Cindy Rote, director of student-athlete development, University of Hawaii, Manoa, Western Athletic Conference.

DIVISION I WRESTLING COMMITTEE
- Tom Minkel, head wrestling coach, Michigan State University, Big Ten Conference.
- Deborah Polca, associate director of athletics, Old Dominion University, Colonial Athletic Association.
- Jason Borelli, head wrestling coach, Stanford University, Pacific-10 Conference.

BASEBALL RULES COMMITTEE
- Dick Cooke, head baseball coach, Davidson College, Southern Conference.

MEN'S BASKETBALL RULES COMMITTEE
- Karl Hicks, associate commissioner, Atlantic Coast Conference.
- Rick Byrd, head men's basketball coach, Belmont University, Atlantic Sun Conference.

WOMEN'S BASKETBALL RULES COMMITTEE
- Michael Shafer, head women's basketball coach, University of Richmond, Atlantic 10 Conference.
- Joe Foley, head women's basketball coach, University of Arkansas, Little Rock, Sun Belt Conference.

FOOTBALL RULES COMMITTEE
- Troy Calhoun, head football coach, U.S. Air Force Academy, Mountain West Conference.

MEN'S LACROSSE RULES COMMITTEE
- Kenneth Davis, head men's lacrosse coach, Robert Morris University, Northeast Conference.

WOMEN'S LACROSSE RULES COMMITTEE
- Rachelle Held, director of compliance, Canisius College, Metro Atlantic Athletic Conference.

MEN'S AND WOMEN'S SOCCER RULES COMMITTEE
- Ralph Polson, head men's soccer coach, Wofford College, Southern Conference.
- Matt Wilson, associate commissioner, Atlantic Sun Conference.

SOFTBALL RULES COMMITTEE
- Veronica Wiggins, head softball coach, Florida A&M University, Mid-Eastern Athletic Conference.
- Chris Kuhlmeyer, head softball coach, Belmont University, Atlantic Sun Conference.

WOMEN'S VOLLEYBALL RULES COMMITTEE

- Todd Dagenais, head women's volleyball coach, University of Central Florida, Conference USA.

MINUTES OF

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I ADMINISTRATION CABINET

ADMINISTRATIVE COMMITTEE

Electronic Actions April 19, 2011

Participants:

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

The Administrative Committee approved the following committee appointments:

- Division I Football Issues Committee: Ray Tellier, associate director of athletics, Columbia University-Barnard College. Immediate replacement of Steve Erber, Cornell University.

- Women's Bowling Committee: Amber Lemke, head women's bowling coach, University of Wisconsin, Whitewater. Immediate vacancy due to expansion of the committee. [NOTE: Division III will approve the appointment of Ms. Lemke.]

- Division I Men's Ice Hockey Committee: September 2011 vacancy – Kevin Sneddon, head men's ice hockey coach, University of Vermont.

- Men's and Women's Skiing Committee: September 2011 vacancy – Chad Salmela, head men's and women's Nordic skiing coach, The College of St. Scholastica. [NOTE: Division III will approve the appointment of Mr. Salmela.]

- Men's Lacrosse Rules Committee: Ryan Curtis, head men's lacrosse coach, University of Vermont. Immediate replacement of Ed Stephenson, State University of New York at Binghamton.

The National Collegiate Athletic Association
April 20, 2011 SKT

MINUTES OF

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I ADMINISTRATION CABINET

ADMINISTRATIVE COMMITTEE

Electronic Actions May 16, 2011

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

The Administrative Committee approved the following committee appointments:

1. Division I Student-Athlete Advisory Committee appointments:

    a. America East Conference, Curtis Schickner, University of Maryland, Baltimore County.
    b. Atlantic 10 Conference, Tristany Leikem, University of Rhode Island.
    c. Big East Conference, Alejandro Mendez, University of South Florida.
    d. Colonial Athletic Association, Jessica Lauren Williams, Virginia Commonwealth University.
    e. Conference USA, Kelvin Beachum, Southern MethodistUniversity.
    f. Northeast Conference, Nicholas Conklin, Long Island University-Brooklyn Campus.
    g. Pacific-10 Conference, Kevin McShane, Oregon State University.
    h. Patriot League, Douglas Prusoff, Lafayette College.
    i. The Ivy League, Ben Swinford, Cornell University.
    j. The Summit League, Brooke Stittleburg, Western Illinois University.
    k. West Coast Conference, Missy White, St. Mary's College of California.

2. Division I Student-Athlete Advisory Committee reappointments:

    a. Big 12 Conference, Logan Roberts, Baylor University.
    b. Big South Conference, Matt Horn, Winthrop University.

c. Missouri Valley Conference, Scott Krapf, Illinois State University.
d. Mountain West Conference, Eugene Daniels, Colorado State University.
e. Ohio Valley Conference, Chelsea Pelletier, Jacksonville State University.
f. Southeastern Conference, D.J. Looney, Mississippi State University.

3. Men's Lacrosse Rules Committee: Joe Breschi, head men's lacrosse coach, University of North Carolina, Chapel Hill, to complete the remainder of Boo Corrigan's term.

# # # # #

MINUTES OF

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I ADMINISTRATION CABINET ADMINISTRATIVE COMMITTEE

Electronic Actions May 18, 2011

Participants:

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

The Administrative Committee approved the following committee appointments:

1. Division I Women's Golf Committee. Debbie Van Saun, associate director of athletics, University of Kansas, to complete the remainder of Amy Weeks' term.

2. Division I Men's Ice Hockey Committee. Rand Pecknold, head men's ice hockey coach, Quinnipiac University, to replace Guy Gadowsky.

MINUTES OF

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I ADMINISTRATION CABINET ADMINISTRATIVE COMMITTEE

Electronic Action June 7, 2011

Participants:

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

Division I Minimum Financial Aid Requirements - NCAA Bylaw 20.9.1.2-(b) -Tuition Inflationary Adjustment. The Division I Administration Cabinet Administrative Committee, acting on behalf of the full cabinet, approved a 4.8 percent increase for the 2010-13 academic year to the minimum aggregate expenditure necessary to satisfy the Division I minimum financial aid requirements for those institutions using the option set forth Bylaw 20.9.1.2-(b). The increase is based on the average change in tuition for four-year colleges and universities in the United States between the 2009-10 and 210-11 (the most recent published changes) and includes the entire population of universities (public and private) taken as one group. The increase is based on an unweighted sample that reflects the average tuition increase per institution as opposed to a weighted sample that reflects an average tuition increase per student.

The increase would require institutions using the option set forth in Bylaw20.9.1.2-(b) to award financial aid for the 2012-13 academic year representing a minimum aggregate expenditure of $1,324,387 (with at least $662,194 in women's sports) exclusive of grants in football and men's and women's basketball, provided the aggregate grant value is no less than the equivalent of 38 full grants, with at least 19 full grants for women. If an institution using this alternative does not sponsor men's or women's basketball, the minimum aggregate expenditure must total $874,366 in 2012-13 for the gender without the basketball program, but in no case shall be fewer than the equivalent of 29 full grants for that gender.

SUPPLEMENT NO. 3
DI Administration Cabinet 06/11

REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION DIVISION I COMMUNICATIONS AND COORDINATION COMMITTEE (CCC) APRIL 19, 2011, CONFERENCE CALL

Participants: April 19, 2011

Mike Alden, University of Missouri – Leadership Council
Sarah Bobert, Marquette University – Awards, Benefits, Expenses and Financial Aid Cabinet
Carolyn Callahan, University of Virginia – Academic Cabinet
Rob Halvaks, Big West Conference – Administration Cabinet
Scott Krapf – Division I Student-Advisory Committee
Shane Lyons, Atlantic Coast Conference –Legislative Council
Mike Rogers, Baylor University – Amateurism Cabinet
Judy Rose, University of North Carolina, Charlotte – Championships/Sports Management Cabinet
Jacqueline Campbell, NCAA – recording secretary

Petrina Long, University of California, Los Angeles – Recruiting and Athletics Personnel Issues Cabinet, was unable to participate on the call.

NCAA staff: David Berst, Shauna Cobb, Angie Cretors, Jennifer Daniels, Lynn Holzman, Michelle Hosick, Kayla McCulley, Rachel Newman, Jobrina Perez, Carol Reep, Kris Richardson, Alex Smith, Jennifer Strawley, Sharon Tufano, Katie Willet and Leeland Zeller also participated on the call.

The conference call was called to order at 1:02 p.m. by Jacqueline Campbell. All were present as noted above.

1. **Report of the Committee's November 30, 2010, Conference Call.** The committee approved the report of its November 30, 2010, conference call.

2. **Key Items from the February/March/April Division I Governance Meetings.** The committee received a report of the key items from the February/March/April cabinet and council meetings.

   a. **Legislative Council** – The committee received the following information regarding actions of the Legislative Council during its April 11-12, 2011, meeting:

      (1) Non-Coaching Staff Limitations – The Council tabled three proposals that would have established limits on the number of non-coaching personnel in the sports of football, and men's and women's basketball. The Council agreed that

there should be limits on non-coaching personnel; however, it expressed concern as to whether the proposals, as written, can effectively address the concerns related to the proliferation of non-coaching sport-specific personnel.

(2) Student-Athlete Likeness – The Council tabled Proposal No. 2010-26 as amended by 2010-26-3, which would have modified the legislation related to the use of a student-athlete's name and likeness for promotions and advertisements. The Council will seek membership feedback and will review the proposal again in October.

(3) Board of Directors Resolution – The Council developed several concepts that will be shared with the Board of Directors in response to the April 2010 Board Resolution regarding the Division I legislative cycle. Two concepts that will be shared are: (a) Changing the legislative cycle to a two-year overlapping cycle where specified bylaws will be included in alternate-year cycles, and (b) Increasing the requisite number of requests necessary to call for an override vote from 30 to 75, to suspend legislation from 100 to 125, and for FCS-only issues from 15 to 25.

b. Awards, Benefits, Expenses and Financial Aid Cabinet – During its February meeting, the cabinet reviewed financial aid data that would assist with its examination of maximum grant-in-aid limitations, and head count and equivalency sport designations. In June, the cabinet plans to review additional statistical data along with feedback from the membership as it considers how amending financial aid legislation may impact Title IX and participation levels.

3. Key Items on the Division I Agenda. The committee received the following information regarding several key items on the Division I agenda:

a. Academics. During its February meeting, the Academic Cabinet continued its review of possible changes to the 2-4 transfer requirements. The cabinet reviewed feedback regarding its initial draft concepts and modified those concepts to provide greater clarity in application. The cabinet has circulated the modified concepts to the NCAA membership and two-year college community for additional feedback. The committee was informed that the cabinet prefers the recommendations be reviewed as a package, inasmuch as together, the components of the package develop minimum standards that reflect the academic preparation needed to succeed academically at a Division I institution. The package also provides student-athletes, who are academically underprepared when enrolling at a two-year college, sufficient time to meet 2-4

transfer requirements. The cabinet plans to sponsor legislation for membership consideration in the 2011-12 legislative cycle.

b. **Men's Basketball Recruiting**. In January, the Leadership Council began its review of men's basketball recruiting with presentations from representatives of the Black Coaches and Administrators (BCA), Collegiate Commissioner Association (CCA), iHoops, National Association of Basketball Coaches (NABC) and National Federation of High Schools (NFHS). Following the January meeting, two subcommittees of the Leadership Council were formed and met via conference call several times in March. The Council was provided a status report during its April 4 meeting in Houston, Texas where the group heard presentations from several current and former Division I head men's basketball coaches, the executive director of the NABC, two non-scholastic event operators and two Division I Student-Athlete Advisory Committee (SAAC) members. The Council also received feedback from 20 Division I and Football Championship Subdivision (FCS) commissioners and head men's basketball coaches from those conferences, as well as recruiting model alternatives developed by conference office administrators with compliance and men's basketball backgrounds from the Group of Six conferences. Moving forward, the two subcommittees will continue to meet with an expected joint meeting of the two groups in July. The Leadership Council will meet again in July/August and will begin to develop a men's basketball recruiting model for consideration by the Board of Directors during its October meeting. It is anticipated that the Board will sponsor legislation in the 2011-12 legislative cycle that would create a new men's basketball recruiting model.

c. **Agents**. The Amateurism Cabinet continued its discussions regarding agents during its February meeting. The cabinet considered the following concepts:

(1) Definition of an Agent. The cabinet is considering a new definition that would broaden the current definition of an agent and would include outside third parties who have been inserting themselves into the lives of prospective and enrolled student-athletes.

(2) Agent Contact Calendar for the Sport of Football. This calendar would regulate the contact and non-contact periods that govern communications between football student-athletes and agents, taking into account the National Football League Players Association (NFLPA) junior rule. It was noted that there does not appear to be much support for this type of calendar.

(3) National Agent Registration Program. This program would assist student-athletes and member institutions with education regarding agents/advisors as they pursue opportunities for professional sports careers.

4. Division I Student-Athlete Advisory Committee Update. Scott Krapf, chair of the Division I Student-Athlete Advisory Committee (SAAC), reported on his participation in men's basketball recruiting discussions during the April 4 Leadership Council meeting. He also noted that the Division I SAAC has had ongoing discussions regarding the following:

- Proposal No. 2010-26 related to the use of student-athletes' names and likenesses in promotions and advertisements;
- Ways to better communicate with high-profile men's basketball student-athletes as they seek feedback regarding men's basketball recruiting;
- SAAC awards of excellence;
- A division-wide community service project, and
- The Capitol One Cup and how it may be better structured.

5. Proposed Future Call Dates. The staff noted that the next call of the committee would follow the June cabinet and July/August Leadership Council meetings. Calendars will be sent to committee members to determine availability.

6. Adjournment. The call was adjourned at 1:45 p.m.

REPORT OF THE APRIL 28, 2011, MEETING OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION DIVISION I BOARD OF DIRECTORS

1. Report of the January 15, 2011, Board of Directors Meeting. **The Board approved the report of its January 15, 2011, meeting.** (Unanimous voice vote) [Reference Supplement No. 1.]

2. 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 27, 2011, meeting. The Board was informed of PAG's views regarding various Board agenda items as they were considered by the Board. [Reference Supplement No. 3.]

   BOARD ACTION: **The Board appointed William Meehan, president of Jacksonville State University, as chair of PAG. President Meehan will replace Ann Millner, whose two-year term as chair of PAG ends at the conclusion of the April 2011 meetings. President Millner will remain on PAG and the Board through the April 2012 meetings**. (Unanimous voice vote.)

3. President's Report. NCAA President Mark Emmert reported on the following items:

   a. **NCAA Advertising Policies/Bowl Game Licensing/Conflict of Interest Policies**. President Emmert recommended the Board adopt emergency legislation that would amend Bylaw 18.7.2 to include a "Note" indicating that for a period of up to three years, beginning April 28, 2011, no new postseason football bowl game licenses will be issued by the NCAA Football Bowl Licensing Committee. President Emmert also noted plans to immediately appoint an NCAA Football Bowl Licensing Task Force that will be charged with undertaking a comprehensive examination of the purposes, criteria, process and oversight of the NCAA licensing process for postseason football bowl games. The Task Force will clarify the purposes for NCAA licensing of bowl games and align the criteria and procedures for licensing with those purposes. The result of the examination will be a better defined role, structure and accountability for the NCAA Postseason Licensing Subcommittee, clearer and better understood norms for bowl sponsoring agencies, and a better public understanding of the role of the NCAA in its licensing of bowl games.

      BOARD ACTIONS:

      - **The Board used its emergency authority to adopt legislation to specify that for a maximum three-year period beginning April 28, 2011, no new postseason football bowl game licenses will be issued by the NCAA Football**

Bowl Licensing Committee. [Effective Date: Immediate.] (Unanimous voice vote.)

- The Board approved the charge of the Task Force, noting its expectation for a report at its October 2011 meeting regarding the progress of the Task Force. (Unanimous voice vote.)

b. **Athletics Certification.** President Emmert shared with the Board recommendations resulting from an extensive review of the Division I athletics certification program.

BOARD ACTIONS:

- The Board used its emergency authority to adopt legislation, which **specifies that no additional active Division I member institutions will enter the athletics certification process through August 1, 2013. Further, the Board charged the Committee on Athletics Certification (CAC) with developing a new, streamlined, technology-driven process, and reporting back to the Board in October 2011 and April 2012 regarding its progress.** (Unanimous voice vote.)

- The Board **determined that all 45 Class 3 institutions must complete the process and submit their self-study reports based on the timeline determined by the CAC. The committee will determine which institutions should be subject to an evaluation visit based on the institution's submitted self-study report. Institutions determined not to need an evaluation visit shall have the option of completing the process with or without that visit. Further, the Board noted that those institutions currently completing the process should be placed at the back of the queue should there continue to be classes of institutions in the newly developed certification process.** (Unanimous voice vote.)

c. **Presidential Retreat.** President Emmert noted his plans to host a presidential retreat on August 9-10, 2011, which will include approximately 50 Division I presidents/chancellors, several Division I commissioners and athletics directors, and the chairs of the Divisions II and III Presidents Councils. Additional information and clarification regarding the retreat will be shared with the participants in the near future.

d. **Joint NCAA/NACUBO Study of Coaches Compensation**. The Board was informed of the NCAA's plans to partner with the National Association of College and University Business Officers (NACUBO) to conduct a study regarding the governance and oversight of executive level compensation, as well as research

regarding compliance with Internal Revenue Service (IRS) tax policy. The goal of the survey would be to collect data that would assist in the development of best practices, rather than to develop financial mandates.

4. Report from the Task Force to Clarify Roles of the Committee on Infractions and Infractions Appeals Committee. The Board received the final report of the Task Force to Clarify the Roles of the Committee on Infractions (COI) and Infractions Appeals Committee (IAC), which included three legislative and several non-legislative recommendations. [Reference Supplement No. 4.]

BOARD ACTION: The Board approved all the recommendations submitted by the task force. (Unanimous voice vote.)

5. Division I Governance Structure Update.

a. **Report of the April 4, 2011, Meeting of the Leadership Council**. Mike Alden, chair of the Division I Leadership Council, reported briefly on the April 4, 2011, Leadership Council meeting.

(1) Olympic Sports Liaison Committee/National Governing Bodies (NGB) Working Group Recommendations. The Leadership Council recommended that the Board approve assigning a senior-level NCAA staff member with the responsibility for establishing closer collaboration with the United States Olympic Committee (USOC) with regard to prioritizing and sustaining Olympic sports within the collegiate structure.

BOARD ACTION: **The Board approved the Leadership Council's recommendation.** (Unanimous voice vote.)

(2) Men's Basketball Recruiting Model. The Leadership Council received presentations regarding men's basketball recruiting from representatives of a variety of men's basketball stakeholders. The Leadership Council also heard from its two recruiting subcommittees, several Division I Student-Athlete Advisory Committee (SAAC) members, Division I and FCS commissioners and head coaches, and a group of administrators from the Group of Six conferences. The Leadership Council will meet again in August to discuss the subcommittees' work and begin to formulate its recommendation regarding a new men's basketball recruiting model for presentation to the Board in October.

(3) Agents. The Leadership Council continued its discussion on agents and will focus on the following concepts as potential ways to address the issues:

(a) Enhanced Education of Prospective and Enrolled Student-Athletes.

(b) New Definition of Agent.

(c) Agent Contact Calendar.

(d) National Agent Registration Program.

(e) Consideration of sport-specific agent legislation.

b. Report of the April 11-12, 2011, Meeting of the Division I Legislative Council. Shane Lyons, chair of the Division I Legislative Council, reported that the Legislative Council acted on approximately 40 proposals, 20 of which were adopted and eight which were defeated; the remaining proposals were tabled or rendered moot. The following Legislative Council actions were identified for Board discussion:

[Note: In accordance with the Division I legislative process, the Board has the authority to consider any action taken by the Legislative Council, but is not required to do so. Where the Board decided to take action on proposals below, you will see the action indicated in bold type. For those proposals on which it did not act, the Legislative Council's actions stand.]

(1) Adopted Proposals.

(a) **Proposal No. 2009-100-A – Recruiting – Nonscholastic Practice and Competition and Institutional Camps or Clinics – Men's Basketball.** This proposal would prohibit an institution from hosting a nonscholastic practice/competition on its campus that involves men's basketball prospects. The proposal addresses long-standing concerns about competitive recruiting advantages gained as a result of these activities and arrangements between operators and coaches to host such activities.

BOARD ACTION: The Board adopted an amendment to Proposal No. 2009-100-A, which would establish additional exceptions that would permit an institution to host, sponsor or conduct a nonscholastic event that involves men's basketball prospects, provided:

- The event is open (not classified by age group or level of educational institution) and all men's basketball prospects reside within a 50-mile radius of the institution's campus; or

- The event is part of a program that is consistent with the mission of the institution (e.g., state wellness and educational programs) and the athletics department or representatives of its athletics interests are not involved in the conduct, promotion or administration of the activity, or

- The event is an ancillary event that is part of a nonathletics program (e.g., Boy Scouts) and is operated outside the institution's athletics program. (Unanimous voice vote.)

(b) **Proposal No. 2010-17 – Personnel – Limitations on Number of Coaches – Football Bowl Subdivision – Four Graduate Assistant Coaches.** This proposal would increase from two to four the number of graduate assistant coaches in FBS football.

(c) **Proposal No. 2010-24 -- Amateurism -- Involvement With Professional Teams -- Professional Basketball Draft -- Four-Year College Student-Athlete -- Men's Basketball.** This proposal would move the date by which a men's basketball student-athlete must request that his name be removed from the NBA draft to retain his eligibility be moved to the day before the first day of the spring National Letter of Intent (NLI) signing period.

(d) **Proposal No. 2010-51-A -- Eligibility – General Eligibility Requirements – Full-Time Enrollment – Requirement For Competition – Nontraditional Courses**. This proposal would permit the use of nontraditional courses to satisfy the full-time enrollment requirement for competition.

(e) **Proposal No. 2010-59-C -- Eligibility – Progress-Toward-Degree Requirements – Eligibility for Competition -- Fulfillment of Credit Hour Requirements – Fall Term Academic Requirements for Future Competition -- One-Time Exception To Regain Full Eligibility -- Football.** This proposal is an alternative to the Football Academic Working Group's (FAWGs) proposal that would permit a one-time exception to the requirement that a football student-athlete earn nine semester/eight quarter hours in the fall term or lose eligibility for the first four games of the next season with the opportunity to reduce the

ineligibility to two games if the student-athlete earns 27 semester/40 quarter hours before the following fall term.

(f) **Proposal No. 2010-60 -- Eligibility – Progress-Toward-Degree Requirements – Regulations For Administration Of Progress Toward Degree – Nontraditional Courses**. This proposal would permit the use of nontraditional courses completed at an institution other than the certifying institution to be used to satisfy credit-hour and percentage-of-degree requirements.

(2) Defeated Proposals.

- **Proposal No. 2010-110 – Playing and Practice Seasons and Recruiting – Mandatory Medical Examination – Sickle Cell Solubility Test – Written Release**. This proposal would have eliminated the option for student-athletes to decline or opt out of the required sickle cell test that was implemented last fall.

(3) Tabled Proposals.

(a) **Proposal No. 2010-16-C, 2010-16-C-1 and 201-16-C-2 -- Personnel -- Limitations On The Number And Duties Of Coaches -- Noncoaching Staff Members -- Basketball -- Limit Of Two; 2010-18-C, 2010-18-C-1 and 2010-18-C-2 -- Personnel -- Limitations On The Number And Duties Of Coaches -- Bowl Subdivision Football -- Noncoaching Staff Members -- Limit Of Six; and 2010-20-C and 2010-C-1 -- Personnel -- Limitations On The Number And Duties Of Coaches -- Championship Subdivision Football -- Noncoaching Staff Members -- Limit Of Four.** These proposals would establish limits on the number of non-coaching sports-specific staff members in football and basketball.

(b) **Proposal No. 2010-26 as amended by 2010-26-3 -- Amateurism – Promotional Activities – Use of a Student-Athlete's Name or Likeness.** This proposal would revise legislation related to the use of student-athletes' names and likenesses in advertisement and promotions. The Council settled on one of the alternatives for further consideration, but noted that the membership needed additional time and education as to the distinction between the current rule and the proposed change.

(c) **Proposal No. 2010- 48 -- Recruiting -- Use Of Recruiting Funds -- Recruiting Or Scouting Services -- List Of Permissible Recruiting Services -- Men's Basketball.** This proposal would require that the

NCAA national office publish men's basketball scouting services that are deemed to meet the required standards for subscription. Since January, the sponsors of this proposal has been working with the NCAA staff to develop a new proposal that would establish a certification process for scouting services in men's and women's basketball, and football and intend to include it in the 2011-12 legislative cycle.

(d) **Proposal No. 2010-58-C -- Eligibility, Financial Aid And Playing And Practice Seasons -- Summer Academic Preparation And College Acclimatization -- Men's Basketball – National Service Academy Exception.** This proposal would establish a summer academic preparation and college acclimatization model for men's basketball student-athletes, including exceptions for national service academies.

(4) Proposals Previously Tabled By the Board.

(a) **Proposal No. 2010-12 – Legislative Process – Amendment Process – Membership Override of Legislative Changes – Legislative Council or Board of Directors Review – Override Voting**. This proposal would eliminate the requirement that override votes take place at the annual NCAA Convention.

BOARD ACTION: **The Board agreed to take Proposal No. 2010-12 off the table and voted to adopt the proposal.** (Unanimous voice vote.)

(b) **Proposal No. 2010-109-B – Executive Regulations – Administration of NCAA Championships – Restricted Advertising and Sponsorship Activities – Professional Sports Organizations Or Teams – Financial Sponsorship Of NCAA Or Conference Championships**. This proposal would allow professional sports organizations to serve as financial sponsors for conference and NCAA championships. The Board took no further action; therefore, its previous action to table the proposal continues.

(5) Board of Directors Resolution. The Legislative Council continued its discussion of the Board's resolution to review the legislative process and developed two concepts on which it would like feedback from the Board:

(a) Development of a legislative process that consists of two overlapping two-year cycles to allow the membership to focus attention on particular bylaws during each legislative cycle.

(b) Increase the requisite number of requests required to initiate an override of the adoption or defeat of a legislative proposal. The recommendation would be to increase the number required for a call for override vote from 30 to 75 and the number to suspend a proposal from 100 to 125. Further, for FCS specific legislation, the number would increase from 15 to 25 and 40 to 50. FBS currently does not have requisite numbers, but a number similar to FCS should be considered.

6. Division I Committee on Infractions. The committee requested the Board approve several bylaw revisions and a committee appointment. [Reference Supplement Nos. 8A and 8B.]

a. Bylaw 19.5 Revisions. The committee recommends recodification and restating the penalty provisions of Bylaw 19 to provide clarity and better reflect current practices.

b. Bylaw 32 Revisions.

(1) The committee recommended the Board approve revisions to Bylaws 32.1.1 (Confidentiality) and 32.8.8.3 (Imposition of Penalties).

BOARD ACTION: The Board approved the recommended revisions to Bylaw Nos. 19.5, 32.1.1 and 32.8.8.3. (Unanimous voice vote.)

(2) The committee recommended the Board approve a revision to Bylaw 32.3.8 (Limited Immunity).

BOARD ACTION: The Board approved the recommended revision to Bylaws 32.3.8. (Unanimous voice vote.)

c. Committee Appointment. The Board appointed Chris Griffin (Foley & Lardner, Tampa, Florida) to the Division I Committee on Infractions as appeal coordinator. (Unanimous Voice Vote.)

7. Administration Cabinet Recommendation. The Administration Cabinet recommended that the Board use its authority pursuant to Bylaw 21.7.2 to add the Division I Initial-Eligibility Waivers Committee to the list of committees in Bylaw 27.2.1 that are accepted from the requirement that no subdivision shall have more than 50 percent representation on any committee.

BOARD ACTION: The Board voted to approve the cabinet's recommendation. (Unanimous voice vote.)

8. 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 2011 meeting:

- David Hopkins, president, Wright State University, Horizon League.
- Harris Pastides, president, University of South Carolina, Columbia, Southeastern Conference
- David Skorton, president, Cornell University, Ivy League.
- Timothy White, chancellor, University of California, Riverside, Big West Conference.

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 2011 meeting:

- William Beauchamp, president, University of Portland, West Coast Conference.
- William Meehan, president, Jacksonville State University, Ohio Valley Conference.

c. **Appointments of FCS and Division I Members to the Cabinets and Councils**. The Board reviewed the slate of nominees for councils and cabinets submitted by the FCS and Division I conferences. It was noted that the Presidential Advisory Group recommended approval of the slate as conforming to the intention of enhancing positional diversity on the bodies, but also recognizing the practical problems reported by the affected conferences in attempting to satisfy the complex matrix of expectations regarding gender, ethnic and positional diversity for each of the eight bodies in question. It is expected that the conferences will continue to work to enhance diversity through 2012 when all 20 conferences will have completed a rotation of positions on all councils and cabinets.

BOARD ACTION: The Board approved the FCS and Division I 2011 slate of cabinet and council nominees. (Unanimous voice vote.)

9. **Expression of Appreciation**. The Board thanked departing Board members Charles Bantz, president, IUPUI, Summit League, Greg Dell'Omo, president, Robert Morris University, Northeastern Conference; Kevin Mullen, president, Sienna College, Metro Atlantic Athletic Conference, and Lee Todd, president, University of Kentucky, Southeastern Conference, for their service to Division I.

10. **Future Meeting Dates**.

    a. August 9-10, 2011, Presidential Retreat, Indianapolis, Indiana.

    b. August 11, 2011, Indianapolis, Indiana.

    c. October 27, 2011, Indianapolis, Indiana.

    d. January 14, 2012, in conjunction with the NCAA Convention, Indianapolis, Indiana

Board of Directors chair: Judy Genshaft, University of South Florida
Staff Liaisons: S. David Berst, Division I governance
Jacqueline Campbell, Division I governance

REPORT OF THE APRIL 4, 2011, MEETING OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION DIVISION I LEADERSHIP COUNCIL

- ***ACTION ITEMS.***

Olympic Sports Liaison Committee (OSLC)/National Governing Bodies (NGB) Working Group Recommendations. The Leadership Council received a report from the Council's subcommittee on Olympic sports regarding its review of the OSLC/NGB working group's recommendations related to endangered sports and sports that face challenges to their growth. The subcommittee recommended that the NCAA national office assign to a senior leader the responsibility for creating collaborative strategies to prioritize and sustain Olympics sports within the collegiate structure. The subcommittee noted that designating a senior staff member with specific duties relative to Olympic sports would assist with the growth of Olympic sports at the collegiate level while at the same time acknowledging the importance of college sports to the success of the United States Olympic efforts. The Leadership Council unanimously agreed to recommend that the Board of Directors approve the subcommittee's recommendations. [See Supplement No. 1]

- ***INFORMATION ITEMS.***

1. **Discussion of Men's Basketball Recruiting Model.** The Leadership Council received presentations regarding men's basketball recruiting from two panels of current and former Division I head men's basketball coaches (i.e., Jim Boeheim, Syracuse University; Paul Hewitt, Georgia Tech University; Ron Hunter, Georgia State University; Jeff Jones, American University, and Phil Martelli, Saint Joseph's University), several individuals involved with nonscholastic event operations (Criss Beyers, assistant athletics director at Bloomington High School South, and Rob Kennedy, president of Hoop Group), Jim Haney, the executive director of the NABC, and comments from two Division I Student-Athlete Advisory Committee (SAAC) members (Scott Krapf, chair, C.J. Williams, men's basketball student-athlete). Among themes/concepts that were shared with the Leadership Council:

    - Coaches should have earlier contact with prospective student-athletes and their parents (e.g., earlier phone calls, earlier contact with prospects at their high schools).
    - The NCAA should consider permitting official paid visits and on-campus evaluations during a prospect's junior year of high school.
    - Coaches would support shortening the July evaluation period if they are provided additional days to evaluate in April.
    - The NCAA should consider eliminating the text messaging restrictions.
    - Coaches would be supportive of relaxing the rules related to telephone calls, possibly allowing calls earlier and then progressively more often (e.g., start in sophomore year with limited calls, more calls in junior year and unlimited calls during senior year).

- The NCAA should consider eliminating the terms contacts and evaluations, and use recruiting opportunities.
- "Third parties" are a reality in the current recruiting environment. NCAA rules need to allow coaches to enter the recruiting process earlier.
- The NCAA should consider modifying its event certification requirements in order to address some of the concerns regarding nonscholastic events.
- All parties report that coaches and prospects are exhausted by the last week in July.
- Student-athlete well-being should be emphasized when making decisions regarding changes to the men's basketball recruiting model.

2. **Report from the Leadership Council Men's Basketball Recruiting Subcommittees.** Morgan Burke and Robin Harris, chairs of the two subcommittees, reported the following factors/concepts as critical in the analysis of access to prospects and a more effective use of recruiting time and resources:

   - Providing opportunities for earlier access to prospects, their coaches and parents/legal guardians.
   - Increasing opportunities for more direct access to prospects, their coaches and/or parents/legal guardians during academic year evaluation periods.
   - Providing greater opportunities for greater access to prospects, while maintaining the 130 recruiting days that currently exists.
   - Establishing some objective measure of academic readiness/preparedness that must be satisfied before an institution may expend recruiting funds to provide an official visit to a prospect.
   - Modifying the current official visit legislation in order to minimize the need for unofficial visits.

   The recruiting subcommittees will continue their discussions of men's basketball recruiting in the upcoming months. The Leadership Council will meet again in July or early August to review the work of both subcommittees with the goal of developing recommendations regarding a new recruiting model to forward to the Board of Directors in October.

3. **Report from Division I and Football Championship Subdivision (FCS) Commissioners and Head Men's Basketball Coaches.** The Leadership Council received a report of recent discussions of men's basketball recruiting by Division I and FCS commissioners and a head men's basketball coach from each of those conferences. The following concepts resulted from those discussions:

   - There should be more and earlier communication in the recruiting process.
   - The rules regarding communication should be simplified.
   - The recruiting process should include parents as much as possible.

- There should be a spring evaluation period.
- The July evaluation period is very valuable.
- High school evaluations should be structured to allow coaches to gather as much information as possible about prospects.
- Should consider allowing tryouts during official visits.

4. Men's Basketball Recruiting Model Alternatives. Leadership Council received a document outlining men's basketball alternative recruiting models that was developed by conference office administrators with NCAA rules compliance and basketball backgrounds from the Atlantic Coast, Big Ten, Big East, Big 12, Pac-10 and Southeastern Conferences (see Attachment). While the document has not been discussed with the presidents/chancellors of the six conferences, it was offered to the Leadership Council for consideration in its discussions of men's basketball recruiting models.

5. Status Report from the Subcommittee on Agent Issues. Rachel Newman, NCAA director of agent, gambling and amateurism activities, noted that the Amateurism Cabinet discussed agent issues during its February meeting and will continue those discussions in June. The subcommittee plans to begin work this summer and will assess whether sport specific legislation is viable.

6. Report from the Division I Student-Athlete Advisory Committee. Division I SAAC Chair Scott Krapf presented a report of the committee's recent meeting and priorities for the upcoming year.

7. Future Meetings.

a. July, 2011, TBD.

b. October, 2011, TBD.

Leadership Council chair: Mike Alden, University of Missouri
Staff Liaisons: *S. David Berst, Division I governance*
Jacqueline Campbell, Division I governance
Kevin Lennon, academic and membership affairs

ADDENDUM
SUPPLEMENT NO. 5
DI Administration Cabinet 06/11

Leadership Council Attendance
April 4, 2011 Meeting

Leadership Council members in attendance:
Michael Alden, University of Missouri, Columbia, Big Twelve Conference, chair
Jeffrey Altier, Stetson University, Atlantic Sun Conference
Kathleen Batterson, Colonial Athletic Association (alternate)
Karl Benson, Western Athletic Conference (alternate)
Morgan Burke, Purdue University, Big Ten Conference
Sandy Barbour, University of California, Berkeley, Pacific-10 Conference
Peg Bradley-Doppes, University of Denver, Sun Belt Conference
Janet Cone, University of North Carolina, Asheville, Big South Conference
Joseph D'Antonio, Big East Conference (alternate for portion of meeting)
Tom Douple, Summit League
Peter Fields, Montana State University-Bozeman, Big Sky Conference
Chet Gladchuk, U.S. Naval Academy, Patriot League
Robin Harris, Ivy League
Alan Hauser, Appalachian State University, Southern Conference
R.C. Johnson, University of Memphis, Conference USA
Cynthia K. Jones, Southern Illinois University at Carbondale, Missouri Valley Conference
Lynn King, University of the Pacific, Big West Conference
Paul Kowalczyk, Colorado State University, Mountain West Conference
Scott Krapf, Division I Student-Athlete Advisory Committee
Jonathan (Jon) LeCrone, Horizon League
Susan Cross Lipnickey, Miami University, Mid-American Conference
John Marinatto, Big East Conference
Charles McClelland, Texas Southern University, Southwestern Athletic Conference
Clyde McCoy, University of Miami, Atlantic Coast Conference
John McCutcheon, University of Massachusetts, Atlantic 10 Conference
Noreen Morris, Northeast Conference
Patrick Nero, America East Conference
John Ritschdorff, Marist College, Metro Atlantic Athletic Conference
Greg Sankey, Southeastern Conference (alternate)
Dennis Thomas, Mid-Eastern Athletic Conference
Bobby Williams, Sam Houston State University, Southland Conference
Mark Wilson, Tennessee Technological University, Ohio Valley Conference
Jamie Zaninovich, West Coast Conference (alternate)

NCAA primary staff liaisons in attendance:
S. David Berst, NCAA
Jacqueline Campbell, NCAA, recording secretary
Kevin Lennon, NCAA

Leadership Council members not in attendance:, McKinley Boston, Jr., New Mexico State University, Western Athletic Conference; Joan Cronan, University of Tennessee, Southeastern Conference, and; Jack Hayes, Hofstra University, Colonial Athletic Association

Guests:
Criss Beyers, assistant athletics director, Bloomington High School South
Jim Boeheim, head men's basketball coach, Syracuse University
Jim Haney, executive director, National Association of Basketball Coaches (NABC)
Paul Hewitt, former head men's basketball coach, Georgia Tech University
Ron Hunter, head men's basketball coach, Georgia State University
Tom Izzo, head men's basketball coach, Michigan State University
Jeff Jones, head men's basketball coach, American University
Rob Kennedy, president, Hoop Group
Shane Lyons, chair, Division I Legislative Council
Phil Martelli, head men's basketball coach, Saint Joseph's University

NCAA staff members in attendance: Mark Emmert, Bernard Franklin, Ken Hubert, LuAnn Humphrey, Jim Isch, Kevin Lennon, Steve Mallonee, Kayla McCulley, Rachel Newman, Stacey Osburn, Tom Paskus, Donald Remy and Wallace Renfro were also present during portions of the meeting.

Men's Basketball Recruiting Model Alternatives

Background
For more than two decades there have been several attempts to change the structure of the NCAA Division I men's basketball recruiting model. These efforts centered on a perceived need to develop a more educationally sound and healthier environment for the recruitment of prospective student-athletes. Despite numerous reform attempts, the current recruiting structure continues to be filled with challenges. In general, legislative change over the years resulted in the empowerment of third-party influences while contact between NCAA Division I coaches, prospects, and their parents/guardians became increasingly more limited.

In September 2010, a strong majority of conference commissioners voted to recommend to the NCAA Division I Board of Directors that the summer recruiting evaluation period conducted around non-scholastic club basketball tournaments be eliminated. The Board responded by not supporting the immediate elimination of summer recruiting, but noted its intent to sponsor such legislation in the 2011-12 legislative cycle. In the meantime, the Board assigned to the Leadership Council, along with appropriate stakeholders, the responsibility to evaluate and create a new comprehensive recruiting model for men's basketball. The Board also suggested that the Legislative Council not take action on proposals in the 2010-11 legislative cycle that impact the recruiting calendar in men's basketball. Resolution of this issue is expected by August 2011.

A group of conference office administrators with NCAA rules compliance and basketball backgrounds from the Atlantic Coast Conference, Big Ten Conference, Big East Conference, Big 12 Conference, Pac-10 Conference, and Southeastern Conference convened to review the history of NCAA regulation in this area and to review and discuss issues and alternatives related to it. The discussions were held at the direction of the commissioners of the six conferences. The results of the discussions were not vetted with the presidents and chancellors of the conferences and is not being advanced as a proposal of the Group of Six Conferences.

Objectives and consensus
The group focused on developing concepts for change to the current men's basketball recruiting model that would support the following objectives:

1. Empower coaches, prospects, and parents to make the best informed decision in the recruiting process with less reliance on third parties.
2. Allow coaches along with prospects and their parents to better know each other through the recruiting process.
3. Simplify the regulatory burden for athletics departments.
4. Recognize the modern reality of technology and communication.

5. Create a more flexible recruiting structure with increased emphasis on campus access.

Consensus formed around the following components of a package that could be put into place effective with a prospect's junior year of high school to meet these objectives:

- Permit contact with prospects beginning April 15 of the junior year of high school.
- Permit official visits to begin April 15 of the junior year of high school.
- Permit institutions to provide travel expenses for a prospect's parents/legal guardians during official visits.
- Deregulate bylaws to permit institutions and prospects to communicate more frequently using any method (text messaging, phone, email, etc.).
- Explore initiating limited tryouts during official visits using rules that compare to current Division II regulations.

In addition, the group supports Proposal 2010-58-C, but recommends it be referred to the Leadership Council for its review of men's basketball recruiting.

A pair of recruiting calendar alternatives

Two differing approaches emerged related to the specifics of the recruiting calendar and evaluations at non-scholastic events.

Five of the six conferences (ACC, Big East, Big Ten, Big 12, Pac-10) reached general consensus around changes to the recruiting calendar (labeled as Alternative 1, below) that reduces the summer evaluation period while also reinstating a brief evaluation period for non-scholastic events held during two weekends in April.

The SEC offered an alternative (labeled as Alternative 2, below) which focuses the months of April and May on contact rather than evaluation while reducing and eventually eliminating summer evaluations of non-scholastic events.

Alternative 1

Alternative 1 acknowledges that past attempts to regulate the role and influence of the non-scholastic basketball environment in the recruiting process have been largely ineffective. Attempts to change the culture surrounding non-scholastic basketball by limiting coaches' attendance at events has had no effect, and elimination of summer recruiting might produce a similar outcome. Further, some broad opportunity to evaluate at non-scholastic events was needed for all Division I members—not only during the summer, but also in April.

Alternative 1 features the following changes to the recruiting calendar:

- An April evaluation period for certified non-scholastic events would be held on Saturday-Sunday for two weeks beginning two weekends after the Final Four. If those two weekends conflict with SAT/ACT national testing dates, evaluations would be permitted during an alternate weekend in April or May.

- Summer evaluations at certified non-scholastic events would be reduced from 20 days to a 9-day period during the last three weekends (Friday-Sunday) in July.

Limiting the summer evaluation period to weekends would allow coaches to remain on-campus with their team members during the week, an important consideration in the event Proposal 2010-58-C is adopted, providing greater opportunities for summer interaction between coaches and student-athletes.

Elimination of some of the certification requirements for non-scholastic events that have proven to be difficult to verify or enforce would be included in this alternative.

Alternative 1 also features exploring the establishment of a pilot program of evaluation camps held in April and during the summer.

Some of the parameters for these camps (number of camps, number of participants, sites, costs, management, format, college coaches' involvement, etc.) are to be determined. These camps could be modeled on the format used for the NBA Pre-Draft Camp or USA Basketball U16 national team development camp. USA Basketball, through its executive director, expressed strong interest in working on this project (sample structure documents are attached).

Alternative 2

Proponents of Alternative 2 do not believe that reducing the summer evaluation period by several days and adding evaluation opportunities in April effectively changes the status quo—as the overwhelming majority of the commissioners and the NCAA Board of Directors preferred.

Thus, Alternative 2's spring recruiting philosophy is intended to move away from evaluation of athletics skill to in-person recruiting contact with prospects and their family members.

Like Alternative 1, Alternative 2 features earlier contact with prospects (starting in April of the junior year of high school). Both alternatives would permit one contact on the high school campus with a high school junior. Alternative 2 would also allow two contacts at the prospect's home in April and May.

As for the summer, the long-term goal of Alternative 2 is to eliminate evaluations at non-scholastic events, shifting evaluations from non-scholastic events to the evaluation camp model outlined in Alternative 1.

In the near term, Alternative 2 proposes:

- A 9-day period during the last three weekends (Friday-Sunday) in July during which evaluations at certified non-scholastic events may occur. This 9-day period is identical to that proposed in Alternative 1, but it would only exist for a three-year period while the transition to evaluation camps occurs.

- An additional requirement that all certified non-scholastic events include both an evaluation session and a skill-instruction component for all participants.

kw/mm
3/31/2011

Proposed alternatives to basketball recruiting model

Feature	Current	Alternative 1	Alternative 2
Official visits			
Starting point	Senior year of high school	April 15 of junior year of high school	
Travel expenses	Prospect	Prospect and two parents/legal guardians	
Off-campus contact starting point	July 1 after junior year of high school	April 15 of junior year (one contact at PSA's high school)	April 15 of junior year (two contacts at PSA's home, one contact at PSA's high school in months of April and May)
On-campus tryouts	Prohibited	Explore initiating tryouts with the following parameters: • Starting point: April 15 of the junior year of high school • During official visit only • Pre-tryout physical required • Up to 2 hours • May including testing and competition with team; only PSAs and S-As may participate • Tryouts must be closed and unpublicized	
		• On-campus or normal practice/competition site	• Most frequently used on-campus practice site
Communications with PSAs			
Types	Phone, email, fax only	The forms of communication would not be regulated	
Phone call frequency	• June 15 of sophomore year through July 31 of junior year of high school: 1 per month • August 1 prior to senior year of high school: Unlimited during contact period; two per week otherwise • JC and four-year PSAs: One call per week	Starting point: August 1 prior to the junior year of high school The frequency of phone calls would not be regulated	

mm—3/28/2011

Feature	Current	Alternative 1	Alternative 2
Recruiting calendar evaluations			
April and May	No evaluations permitted at non-scholastic events	• Permit evaluations at certified non-scholastic events on two weekends (Saturday-Sunday) in late April. Dates would change if conflicts with national testing dates for SAT/ ACT occur. • Modify certification requirements for non-scholastic events • Explore creation of evaluation camps as a pilot program. To be determined: - Site(s) - Numbers and ages of PSAs - Format - Management - Coaches ability to work camps - Cost	• No evaluations permitted in April. Focus of spring recruiting would be on contact.
July	Evaluations permitted at certified non-scholastic events during two 10-day evaluation periods	• Permit evaluations at certified non-scholastic events during a 9-day evaluation period consisting of the last three Fridays-Saturdays-Sundays • Modify certification requirements for non-scholastic events	• Permit evaluations at certified non-scholastic events during a 9-day evaluation period consisting of the last three Fridays-Saturdays-Sundays for a three-year period as a transition to evaluation camps • Modify certification requirements for non-scholastic events to require both an evaluation session and a skill instruction session
		• Explore creation of evaluation camps as a pilot program. To be determined: - Site(s) - Numbers and ages of PSAs - Format - Management - Coaches ability to work camps - Cost	

Illustration of Alternative Evaluation Model in NCAA Division I Men's Basketball and Related Issues

USAB to stage evaluation camps on two-weekends in April (or early May) and three weekends in July.

Invitation-based camps targeting collegiate prospects in the rising Junior and Senior high school classes. Expected participation of 1,000 student-athletes evenly divided between the two class levels (500 rising juniors and 500 rising seniors). Participating camp instructors/coaches and student-athletes would be selected by USAB or other partner organizations. Could include NCAA Division I college coaches with representation balanced so that all institutions have the opportunity to participate.

All expenses of participants would be paid, including travel. NCAA and conferences would underwrite it. No sponsorship or commercial involvement associated with the camps (clean venue concept) to avoid potential turf battles and conflict of interest issues.

Sites would be in proximity to major airport hubs, geographically balanced. Also consider using campus facilities to house athletes and conduct camps. Anticipate five sites with approximately 200 student-athletes assigned to each site.

Camp format would be similar to USAB U16 national team development camp.

Primary focus is basketball but also a limited opportunity for educational and rules messaging.

Camps would be operated as an alternative to other evaluation events but coaches could still participate in evaluation at certified events not part of the camp structure as long as they occur in the permissible evaluation window (two April and three July weekends).

USA BASKETBALL
2011 NATIONAL TEAM TRIALS SCHEDULE
(U16 FIBA Americas Championship)
May 26-30, 2011

U.S. Olympic Training Center-Colorado Springs, CO

SCHEDULE

Wednesday, May 25 Arrival of Lead Clinician, Coaching Staff and Support Staff

Thursday, May 26 Arrival of Athletes and Selection Committee

12:00-4:00p Registration - Sports Center 2

SKILLS TRAINING SESSION 1 (Sports Center 2) - closed
4:30-5:00p Orientation (parents and athletes)
5:00-6:30p Group 1 - Individual Skills Clinics/Position Work
Group 2 - Maximum Performance Session – West Wing
6:30-8:00p Group 2 - Individual Skills Clinics/Position Work
Group 1 - Maximum Performance Session – West Wing

Friday, May 27 **SKILLS TRAINING SESSION 2 (Sports Center 2) - closed**
8:30-10:00a Group 1 - Individual Skills Clinics/Position Work
Group 2 - USADA Information Session – West Wing
10:00-11:30a Group 2 - Individual Skills Clinics/Position Work
Group 1 - USADA Information Session – West Wing

SKILLS TRAINING SESSION 3 (Sports Center 2) - closed
1:00-2:30p Group 1 - Individual Skills Clinics/Position Work
Group 2 - Recruiting Information Session – West Wing
2:30-4:00p Group 2 - Individual Skills Clinics/Position Work
Group 1 - Recruiting Information Session – West Wing

TRIALS SESSION 1 (Sports Center 2)
5:00-6:30p Group 1 - Team Offense & Defense/Scrimmages
Group 2 - Parent Recruiting Session – West Wing
6:30-8:00p Group 2 - Team Offense & Defense/Scrimmages
Group 1 - Parent Recruiting Session – West Wing

Saturday, May 28 **TRIALS SESSION 2 (Sports Center 2)**

	8:30-10:00a	Group 1 - Position Work/Scrimmages
	10:00-11:30a	Group 2 - Position Work/Scrimmages
	TRIALS SESSION 3 (Sports Center 2)	
	1:00-2:30p	Group 1 - Position Work/Scrimmages
	2:30-4:00p	Group 2 - Position Work/Scrimmages
	TRIALS SESSION 4 (Sports Center 2)	
	5:00-6:30p	Group 1 - Position Work/Scrimmages
	6:30-8:00p	Group 2 - Position Work/Scrimmages
Sunday, May 29	**TRIALS SESSION 5 (Sports Center 2)**	
	9:00-9:15a	Stretching/Shooting
	9:15-10:45a	Scrimmages
	TRIALS SESSION 6 (Sports Center 2)	
	1:45-2:00p	Stretching/Shooting
	2:00-3:30p	Scrimmages
	TRIALS SESSION 7 (Sports Center 2)	
	5:45-6:00p	Stretching/Shooting
	6:00-7:30p	Scrimmages
Monday, May 30	**TEAM SESSION (Sports Center 2) - closed**	
	8:30 am	Announcement of U16 National Team
	9:30-11:00a	Team Meeting/Practice
	pm	Departure of Athletes, Coaches and Committee Members

REPORT OF THE NCAA DIVISION I LEGISLATIVE COUNCIL MEETING APRIL 11-12, 2011

ACTION ITEMS.

- 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.

a. Consideration of Proposals Related to Limitations on the Number of Noncoaching Staff Members. The Legislative Council tabled NCAA Proposal Nos. 2010-16-C, 2010-16-C-1, 2010-16-C-2, 2010-18-C, 2010-18-C-1, 2010-18-C-2, 2010-20-C and 2010-20-C-1 in order to allow for further discussion and potential refinement of the concepts. The Legislative Council requested that the NCAA Division I Recruiting and Athletics Personnel Issues Cabinet review and discuss potential revisions or alternatives to the current versions of the proposals that may more appropriately address competitive equity and financial resource issues and concerns related to monitoring and enforcement. Possible alternatives include limits on the number of noncoaching staff members who are permitted to attend practices and access to the bench area during competition. It is anticipated that the Legislative Council will consider the proposal again during its October meeting.

b. Consideration of Proposal No. 2010-26 and Amendments. The Council tabled Proposal No. 2010-26, as amended by Proposal No. 2010-26-3, in order to help ensure that the Legislative Council and the membership understand its application as compared to the current legislation. The NCAA staff was directed to develop additional educational material and provide examples of promotional activities that would be impermissible pursuant to current legislation but would be permissible pursuant to Proposal No. 2010-26, as amended. It is anticipated that the Legislative Council will consider the proposal again during its October meeting.

[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 the NCAA Division I Legislative Review and Interpretations Committee.

a. Item No. 1 of the minutes of the March 3, 2011, teleconference (No. 4) was rendered moot by the adoption of Proposal Nos. M-2011-1 and M-2011-2.

b. The Legislative Council approved the remaining items (Nos. 2-6) of the minutes of the March 3, 2011, teleconference (No. 4) as distributed.

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 website.)

- The Legislative Council approved a revision to the subcommittee's policies and procedures to establish a protocol for an appeal teleconference in which an applicant institution is a participant.

4. NCAA Division I Board of Directors Resolution – The Division I Legislative Process. The Legislative Council continued its discussion of the Board of Directors resolution related to the legislative process. As a result of its discussion, the Legislative Council outlined the concepts listed below for review by the Board of Directors. Based on feedback provided by the Board of Directors, the concepts could be further refined and, ultimately, introduced into the 2011-12 legislative cycle for consideration by the membership.

a. Development of a Legislative Process that Consists of Two Overlapping Two-Year Cycles. A legislative process consisting of two overlapping two-year cycles would allow the membership to focus attention on particular issues during each legislative cycle and fully develop comprehensive legislative concepts. A determination would be made regarding which bylaws would be included in each separate two-year cycle.

b. Increase the Requisite Number of Requests to Initiate an Override of the Adoption or Defeat of a Legislative Proposal. The Legislative Council recommends that the number of requests necessary to call for an override increase from 30 to 75 and that the number of requests necessary to suspend a legislative change increase from 100 to 125. For NCAA Football Championship Subdivision specific legislation, the numbers would increase from 15 to 25 and from 40 to 50. While it is important to maintain the opportunity for the membership to override legislation for which there is significant opposition, the current threshold for initiating an override represents less

than 10 percent of the Division I membership. An increase to the number of requests required may encourage more thoughtful review of proposals during the legislative process and enhance the efficiency of the governance process.

5. Election of Chair and Vice Chair. Carolyn Campbell-McGovern, representative of the Ivy League, was elected to serve as chair of the Legislative Council, effective September 1. Greg Sankey, representative of the Southeastern Conference, was elected to serve as vice chair of the Legislative Council, effective September 1.

6. Future Meeting Dates.

a. October 17-18, 2011, Indianapolis.

b. January 11-12, 2012, Indianapolis in conjunction with the NCAA Convention.

Council Chair: *Shane Lyons, Atlantic Coast 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

ATTACHMENT A
SUPPLEMENT NO. 6
DI Administration Cabinet 06/11

NCAA Division I Legislative Council April 2011 Legislative Actions

1. Proposals Recommended as Emergency or Noncontroversial Legislation.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-1	AMATEURISM -- EXCEPTION FOR PRIZE MONEY FOR PROSPECTIVE STUDENT-ATHLETES AFTER FULL-TIME ENROLLMENT AT NON-NCAA INSTITUTIONS -- OUTSIDE THE PLAYING SEASON DURING THE SUMMER VACATION PERIOD	NCAA Division I Amateurism Cabinet	Immediate	To specify that after a prospective student-athlete has enrolled full-time at a non-NCAA institution, he or she may accept prize money based on his or her place finish or performance in an open athletics event (an event that is not invitation only), provided the competition occurs outside his or her institution's declared playing and practice season during the institution's summer vacation period.	Supported as noncontroversial legislation. Adopted.
2011-2	ATHLETICS CERTIFICATION -- ACADEMIC INTEGRITY -- ACADEMIC STANDARDS -- RETENTION RATE OF STUDENT-ATHLETE SUBGROUPS	NCAA Division I Legislative Council (Committee on Athletics Certification)	Immediate; beginning with class four institutions.	To eliminate the requirement that the retention rate of any student-athlete subgroup be analyzed by the institution as part of its self-study.	Supported as noncontroversial legislation. Adopted.
2011-3	ATHLETICS CERTIFICATION -- ACADEMIC INTEGRITY -- ACADEMIC SUPPORT -- APR IMPROVEMENT PLANS	NCAA Division I Legislative Council (Committee on Athletics Certification)	Immediate; beginning with class four institutions.	To eliminate the requirement that an institution must demonstrate implementation of any academic-improvement plans developed in response to a requirement of the NCAA Division I Academic Performance Program as part of its self-study.	Supported as noncontroversial legislation. Adopted.

2011-4	EXECUTIVE REGULATIONS -- SELECTION OF TEAMS FOR CHAMPIONSHIPS PARTICIPATION -- AUTOMATIC QUALIFICATION -- LIMITATIONS ON AUTOMATIC-QUALIFYING POSITIONS – MEN'S VOLLEYBALL, MEN'S WATER POLO AND WOMEN'S WATER POLO	NCAA Division I Championships/Sports Management Cabinet	August 1, 2011	To exempt men's volleyball, men's water polo and women's water polo from the requirement that 50 percent of the championship field shall be reserved for at-large teams.	Supported as noncontroversial legislation. Adopted.
	ATHLETICS CERTIFICATION -- CONSOLIDATION OF REGULATIONS		Immediate	To move certain sections of NCAA Bylaw 33 to Bylaw 22, as specified; further, to eliminate Bylaw 33.	Not supported as noncontroversial legislation. Recommendation to be considered for sponsorship into the 2011-12 legislative cycle by the NCAA Division I Legislative Council Administrative Committee during its June teleconference.

2. Actions Related to Modifications of Wording.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
M-2011-1	RECRUITING -- UNOFFICIAL (NONPAID) VISIT -- VISIT IN JULY AFTER COMMITMENT -- MEN'S BASKETBALL	NCAA Division I Legislative Council	Immediate	In men's basketball, to clarify that a prospective student-athlete who has signed a National Letter of Intent (NLI) is permitted to make an unofficial visit during July to the institution with which he has signed the NLI; further; for an institution not using the NLI in a particular sport, or for a prospective student-athlete who is not eligible to sign the NLI (e.g., four-year college transfer), a prospective student-athlete is permitted to make an unofficial visit during July, provided he has signed the institution's written offer of admission or financial aid, or the institution has received a financial deposit from the prospective student-athlete in response to an offer of admission.	Approved.
M-2011-2	RECRUITING -- UNOFFICIAL (NONPAID) VISIT -- VISIT IN JULY AFTER COMMITMENT -- MEN'S BASKETBALL	NCAA Division I Legislative Council	August 1, 2011	In men's basketball, to clarify that a prospective student-athlete may make an unofficial visit during July, provided he has signed a National Letter of Intent or the institution's written offer of admission and/or financial aid, or the institution receives a financial deposit in response to the institution's offer of admission.	Approved.

3. Actions Related to 2010-11 Legislative Cycle Proposals.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-100-A	RECRUITING -- TRYOUTS -- NONSCHOLASTIC PRACTICE OR COMPETITION AND NONINSTITUTIONAL CAMPS OR CLINICS -- 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 [including any institutional department (e.g., athletics, recreational/intramural)] shall not host, sponsor or conduct a nonscholastic basketball practice or competition 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; further, to specify that an institution may host basketball-related events that are part of officially recognized state multisport events and that the use of institutional facilities for noninstitutional camps or clinics that include prospect-aged participants shall be limited to the months of June, July and August.	Adopted.

2009-100-B	RECRUITING -- TRYOUTS -- NONSCHOLASTIC PRACTICE OR COMPETITION AND NONINSTITUTIONAL CAMPS OR CLINICS -- MEN'S BASKETBALL -- EXCEPTION FOR LONGSTANDING EVENTS	Horizon League	Immediate; a contract signed before October 29, 2009 may be honored.	In men's basketball, to specify that an institution [including any institutional department (e.g., athletics, recreational/intramural)] shall not host, sponsor or conduct a nonscholastic basketball practice or competition 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; further, to specify that the use of institutional facilities for noninstitutional camps or clinics that include prospect-aged participants shall be limited to the months of June, July and August and that an institution may host basketball-related events that are part of officially recognized state multisport events and longstanding contests or events, as specified.	Defeated.
2010-16-C	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING STAFF MEMBERS -- BASKETBALL -- LIMIT OF TWO	NCAA Division I Legislative Council	August 1, 2012	In basketball, to specify that there shall be a limit of two noncoaching staff members (two for men's basketball and two for women's basketball) whose duties include support of the basketball program in any capacity (e.g., director of operations, video coordinator, quality control personnel, director of player development, director of community relations) who may be employed (either on a salaried or a volunteer basis) by the institution; further, to specify that clerical staff and managers and noncoaching institutional staff members whose responsibilities relate to basketball, but who do not directly support the basketball program (e.g., sports information personnel, equipment manager, academic advisor, athletic trainer, marketing staff) are exempt from the limitation on the number of noncoaching staff members.	On initial consideration, adopted, as amended by NCAA Proposal No. 2010-16-C-1. On reconsideration, tabled.

2010-16-C-1	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING STAFF MEMBERS -- BASKETBALL -- LIMIT OF FOUR -- EXCEPTION FOR FULL-TIME STUDENTS	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2012	To amend NCAA Proposal No. 2010-16-C, in basketball, to specify that there shall be a limit of four noncoaching staff members (four for men's basketball and four for women's basketball) whose duties include support of the basketball program in any capacity (e.g., clerical staff, director of operations, video coordinator, quality control personnel, director of player development, director of community relations) who may be employed (either on a salaried or a volunteer basis) by the institution; further to specify that a full-time undergraduate or graduate student at the certifying institution who performs duties in support of the basketball program is exempt from the limitation on the number of noncoaching staff members.	On initial consideration, approved. On reconsideration, tabled.
2010-16-C-2	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING STAFF MEMBERS -- BASKETBALL -- LIMIT OF TWO -- EXCEPTION FOR VIDEO PERSONNEL WHO ARE FULL-TIME UNDERGRADUATE STUDENTS	Atlantic Coast Conference	August 1, 2012	To amend NCAA Proposal No. 2010-16-C, in basketball, to specify that a videographer who is a full-time undergraduate student at the certifying institution is exempt from the limitation on the number of noncoaching staff members.	Initially rendered moot by the approval of Proposal No. 2010-16-C-1. After reconsideration of Proposal No. 2010-16-C-1, tabled.
2010-17	PERSONNEL -- LIMITATIONS ON THE NUMBER OF COACHES -- FOOTBALL BOWL SUBDIVISION -- FOUR GRADUATE ASSISTANT COACHES	Big East Conference	August 1, 2012	In bowl subdivision football, to increase, from two to four, the limit on graduate assistant coaches.	Adopted.

2010-18-C	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- BOWL SUBDIVISION FOOTBALL -- NONCOACHING STAFF MEMBERS -- LIMIT OF SIX	NCAA Division I Legislative Council	August 1, 2012	In bowl subdivision football, to specify that there shall be a limit of six noncoaching staff members whose duties include support of the football program in any capacity (e.g., director of operations, video coordinator, quality control personnel, director of player development, director of community relations) who may be employed (either on a salaried or a volunteer basis) by the institution; further, to specify that clerical staff and managers and noncoaching institutional staff members whose responsibilities relate to football, but who do not directly support the football program (e.g., sports information personnel, equipment manager, academic advisor, athletic trainer, marketing staff) are exempt from the limitation on the number of noncoaching staff members.	On initial consideration, defeated. On reconsideration, tabled.
2010-18-C-1	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- BOWL SUBDIVISION FOOTBALL -- NONCOACHING STAFF MEMBERS -- LIMIT OF NINE -- EXCEPTION FOR FULL-TIME STUDENTS	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2012	To amend NCAA Proposal No. 2010-18-C, in bowl subdivision football, to specify that there shall be a limit of nine noncoaching staff members whose duties include support of the football program in any capacity (e.g., clerical staff, director of operations, video coordinator, quality control personnel, director of player development, director of community relations) who may be employed (either on a salaried or a volunteer basis) by the institution; further to specify that a full-time undergraduate or graduate student at the certifying institution who performs duties in support of the football program is exempt from the limitation on the number of noncoaching staff members.	On initial consideration, defeated. On reconsideration, tabled.

2010-18-C-2	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- BOWL SUBDIVISION FOOTBALL -- NONCOACHING STAFF MEMBERS -- LIMIT OF SIX -- EXCEPTION FOR VIDEO PERSONNEL WHO ARE FULL-TIME UNDERGRADUATE STUDENTS	Atlantic Coast Conference	August 1, 2012	To amend NCAA Proposal No. 2010-18-C, in bowl subdivision football, to specify that a videographer who is a full-time undergraduate student at the certifying institution is exempt from the limitation on the number of noncoaching staff members.	On initial consideration, defeated. On reconsideration, tabled.
2010-20-A	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING STAFF WITH SPORT-SPECIFIC RESPONSIBILITIES -- CHAMPIONSHIP SUBDIVISION FOOTBALL -- LIMIT OF FOUR	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2012	In championship subdivision football, to specify that there shall be a limit of four noncoaching staff members whose responsibilities are specific to football and who work directly for the football program who may be employed (either on a salaried or a volunteer basis) by the institution; further to specify that clerical staff and managers who work exclusively for the football program are exempt from the application of this limitation.	Defeated.
2010-20-B	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING STAFF WITH SPORT-SPECIFIC RESPONSIBILITIES -- CHAMPIONSHIP SUBDIVISION FOOTBALL -- LIMIT OF THREE	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2012	In championship subdivision football, to specify that there shall be a limit of three noncoaching staff members whose responsibilities are specific to football and who work directly for the football program who may be employed (either on a salaried or a volunteer basis) by the institution; further, to specify that clerical staff, managers and video coordinators who work exclusively for the football program are exempt from the application of this limitation.	Defeated.

2010-20-C	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- CHAMPIONSHIP SUBDIVISION FOOTBALL -- NONCOACHING STAFF MEMBERS -- LIMIT OF FOUR	NCAA Division I Legislative Council	August 1, 2012	In championship subdivision football, to specify that there shall be a limit of four noncoaching staff members whose duties include support of the football program in any capacity (e.g., director of operations, video coordinator, quality control personnel, director of player development, director of community relations) who may be employed (either on a salaried or a volunteer basis) by the institution; further, to specify that clerical staff and managers and noncoaching institutional staff members whose responsibilities relate to football, but who do not directly support the football program (e.g., sports information personnel, equipment manager, academic advisor, athletic trainer, marketing staff) are exempt from the limitation on the number of noncoaching staff members.	On initial consideration, adopted. On reconsideration, tabled.
2010-20-C-1	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- CHAMPIONSHIP SUBDIVISION FOOTBALL -- NONCOACHING STAFF MEMBERS -- LIMIT OF SIX -- EXCEPTION FOR FULL-TIME STUDENTS	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2012	To amend Proposal No. 2010-20-C, in championship subdivision football, to specify that there shall be a limit of six noncoaching staff members whose duties include support of the football program in any capacity (e.g., clerical staff, director of operations, video coordinator, quality control personnel, director of player development, director of community relations) who may be employed (either on a salaried or a volunteer basis) by the institution; further, to specify that a full-time undergraduate or graduate student at the certifying institution who performs duties in support of the football program is exempt from the limitation on the number of noncoaching staff members.	On initial consideration, approved. On reconsideration, tabled.

2010-24	AMATEURISM -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- PROFESSIONAL BASKETBALL DRAFT -- FOUR-YEAR COLLEGE STUDENT-ATHLETE -- MEN'S BASKETBALL	Atlantic Coast Conference	August 1, 2011	In men's basketball, to specify that the date by which a student-athlete must request that his name be removed from a professional league's draft list in order to retain his eligibility shall be the day before the first day of the spring National Letter of Intent signing period for the applicable year.	Adopted.
2010-25	AMATEURISM AND AWARDS, BENEFITS AND EXPENSES -- USE OF AGENTS -- BENEFITS, GIFTS AND SERVICES -- CAREER COUNSELING AND INTERNSHIP/JOB PLACEMENT SERVICES	Big East Conference	Immediate	To permit a student-athlete to use career counseling and internship/job placement services available exclusively to student-athletes, provided the student-athlete is not placed in a position in which the student-athlete uses his or her athletics ability.	Adopted.
2010-26	AMATEURISM -- PROMOTIONAL ACTIVITIES -- USE OF A STUDENT-ATHLETE'S NAME OR LIKENESS	NCAA Division I Amateurism Cabinet	August 1, 2011	To revise the regulations related to use of a student-athlete's name or likeness for promotions, advertisements and media activities, as specified.	Tabled, as amended by Proposal No. 2010-26-3.
2010-26-1	AMATEURISM -- PROMOTIONAL ACTIVITIES -- USE OF A STUDENT-ATHLETE'S NAME OR LIKENESS -- PRIMARY PURPOSE OF COMMERCIAL ADVERTISEMENT	NCAA Division I Amateurism Cabinet	August 1, 2011	To amend NCAA Proposal No. 2010-26, to specify that primary purpose of a commercial advertisement or promotion that includes the names or likenesses of student-athletes is to publicize the commercial entity's affiliation with the institution, conference or the NCAA.	Defeated.

2010-26-2	AMATEURISM -- PROMOTIONAL ACTIVITIES -- USE OF A STUDENT-ATHLETE'S NAME OR LIKENESS -- NO COMMERCIAL ADVERTISEMENTS OTHER THAN CONGRATULATORY	NCAA Division I Amateurism Cabinet	August 1, 2011	To amend NCAA Proposal No. 2010-26, to restrict the use of a student-athlete's name or likeness for commercial promotions or advertisements to congratulatory advertisements, as specified.	Defeated.
2010-26-3	AMATEURISM -- PROMOTIONAL ACTIVITIES -- USE OF A STUDENT-ATHLETE'S NAME OR LIKENESS -- CO-SPONSORS OF PROMOTIONAL ACTIVITIES -- CONSOLIDATION OF MEDIA ACTIVITIES	NCAA Division I Amateurism Cabinet	August 1, 2011	To amend NCAA Proposal No. 2010-26, to restrict the use of a student-athlete's name or likeness for promotions and advertisements, as specified; further, to eliminate the distinction in the application of the media activities legislation between those that occur during the playing season and those that occur outside the playing season.	Approved.

2010-30	RECRUITING -- TELEPHONE CALLS -- TIME PERIOD FOR TELEPHONE CALLS -- SPORTS OTHER THAN FOOTBALL	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2011	In sports other than football, to specify that an institution may make one telephone call per month to an individual (or the individual's relatives or legal guardians) on or after June 15 at the conclusion of the individual's sophomore year in high school through July 31 after the individual's junior year in high school, two telephone calls per week beginning August 1 prior to the individual's senior year in high school, and one telephone call per week to a two-year or four-year college prospective student-athlete (or the prospective student-athlete's relatives or legal guardians); further, in sports other than football for which a defined recruiting calendar applies, to specify that during a contact period that occurs on or after August 1 before an individual's senior year in high school, telephone calls may be made at the institution's discretion.	Adopted.
2010-37	RECRUITING -- FOOTBALL EVALUATIONS -- SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES -- OTHER EVALUATION EVENTS ORGANIZED OR SANCTIONED SCHOLASTIC ATHLETICS ASSOCIATION -- CHAMPIONSHIP SUBDIVISION FOOTBALL	Northeast Conference	August 1, 2011	In championship subdivision football, to specify that an institutional staff member may attend a recruiting event in which information (e.g., athletics or academic credentials, highlight or combine video) related to prospective student-athletes is presented or otherwise made available, provided the event is organized or sanctioned by the applicable state high school athletics association, state preparatory school association or state or national junior college athletics association.	Tabled.
2010-39	RECRUITING -- RECRUITING MATERIALS -- VIDEO/AUDIO MATERIALS -- METHODS OF DELIVERY TO PROSPECTIVE STUDENT-ATHLETES	The Ivy League	August 1, 2011	To specify that an institution may only provide permissible video or audio material to a prospective student-athlete via an electronic mail attachment or hyperlink.	Adopted.

2010-45	RECRUITING AND PLAYING AND PRACTICE SEASONS -- TRYOUT EXCEPTIONS AND OUT-OF-SEASON RESTRICTIONS -- RECOGNIZED TRAINING AND DEVELOPMENT PROGRAMS	The Ivy League	Immediate	To specify that in order for an athletics department staff member or coach to participate in state, regional, national and international training programs involving prospective student-athletes, the staff member must be selected by the applicable governing body and the participants are selected by an authority or a committee of the applicable governing body that is not limited to athletics department staff members affiliated with one institution; further, to specify that Olympic and national team development programs may involve a coach and current student-athletes from the same institution, provided (in addition to existing criteria) a committee or other authority of the national governing body, which is not limited to coaches affiliated with one particular institution, selects the involved participants and the national governing body funds the program.	Adopted, as amended by Proposal No. 2010-45-1.
2010-45-1	RECRUITING AND PLAYING AND PRACTICE SEASONS -- TRYOUT EXCEPTIONS AND OUT-OF-SEASON RESTRICTIONS -- RECOGNIZED TRAINING AND DEVELOPMENT PROGRAMS -- FUNDING NOT RESTRICTED TO NATIONAL GOVERNING BODY	The Ivy League	Immediate	To amend NCAA Proposal No. 2010-45, to remove the requirement that the national governing body fund an Olympic or national team development program in order for such a program to include a coach and student-athlete from the same institution.	Approved.

2010-48	RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- LIST OF PERMISSIBLE RECRUITING SERVICES -- MEN'S BASKETBALL	Southeastern Conference	August 1, 2011	In men's basketball, to specify that the NCAA national office shall publish a list, on a quarterly basis, of men's basketball recruiting or scouting services deemed to meet the required standards for subscription.	Tabled.
2010-51-A	ELIGIBILITY -- GENERAL ELIGIBILITY REQUIREMENTS -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR COMPETITION -- NONTRADITIONAL COURSES	NCAA Division I Academics Cabinet	August 1, 2011	To specify that enrollment in a nontraditional course (e.g., distance-learning, correspondence, extension, Internet/virtual courses, independent study or any other course or credit that is not earned in a face-to-face classroom environment with regular interaction between the instructor and the student) offered by the certifying institution may be used to satisfy the full-time enrollment requirement for competition, provided specified conditions are met.	Adopted.
2010-51-B	ELIGIBILITY -- GENERAL ELIGIBILITY REQUIREMENTS -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR COMPETITION -- NONTRADITIONAL COURSES -- UP TO 50 PERCENT OF MINIMUM REQUIREMENT	NCAA Division I Legislative Council	August 1, 2011	To specify that enrollment in a nontraditional course (e.g., distance-learning, correspondence, extension, Internet/virtual courses, independent study or any other course or credit that is not earned in a face-to-face classroom environment with regular interaction between the instructor and the student) offered by the certifying institution may be used to satisfy up to 50 percent of the minimum full-time enrollment requirement for competition, provided specified conditions are met.	Rendered moot by the adoption of Proposal No. 2010-51-A.

2010-52	ELIGIBILITY -- GRADUATE STUDENT/POSTBACCALAUREATE PARTICIPATION -- ONE-TIME TRANSFER EXCEPTION -- NONRENEWAL OF ATHLETICS AID AT PREVIOUS INSTITUTION -- BASEBALL, BASKETBALL, FOOTBALL AND MEN'S ICE HOCKEY	Mountain West Conference	August 1, 2011	In baseball, basketball, football and men's ice hockey, to permit a student-athlete who is enrolled in a graduate or professional school of an institution other than the institution from which he or she previously received a baccalaureate degree to participate in intercollegiate athletics, provided the student-athlete meets the conditions of the one-time transfer exception (other than the sport restrictions), has at least one season of competition remaining and the student-athlete's previous institution did not renew his or her athletically related financial aid for the following academic year.	FBS: Adopted. FCS: Adopted. Division I: Adopted.
2010-58-C	ELIGIBILITY, FINANCIAL AID AND PLAYING AND PRACTICE SEASONS -- SUMMER ACADEMIC PREPARATION AND COLLEGE ACCLIMATIZATION -- MEN'S BASKETBALL -- NATIONAL SERVICE ACADEMY EXCEPTION	Mountain West Conference	August 1, 2011; effective beginning with the summer 2012.	In men's basketball, to establish a summer academic preparation and college acclimatization model, as specified, including exceptions for national service academies.	Tabled, pending review of the men's basketball recruiting model by the NCAA Division I Leadership Council.

2010-59-A-FCS	ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- ELIGIBILITY FOR COMPETITION -- FULFILLMENT OF CREDIT HOUR REQUIREMENTS -- FALL TERM ACADEMIC REQUIREMENTS FOR FUTURE COMPETITION -- POTENTIAL TO REGAIN ELIGIBILITY FOR TWO CONTESTS -- CHAMPIONSHIP SUBDIVISION FOOTBALL	NCAA Division I Board of Directors (Football Academic Working Group)	August 1, 2011	In championship subdivision football, to specify that a student-athlete who does not successfully complete nine-semester hours or eight-quarter hours of academic credit during the fall term and earn the NCAA Division I Academic Progress Rate (APR) eligibility point for the fall term shall not be eligible to compete in the first four contests against outside competition in the following playing season; further, to specify that the student-athlete may regain eligibility to compete in the third and fourth contests of that season, provided he or she successfully completes at least 27-semester hours or 40-quarter hours of academic credit before the beginning of the next fall term.	Defeated.
2010-59-B-FCS	ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- ELIGIBILITY FOR COMPETITION -- FULFILLMENT OF CREDIT HOUR REQUIREMENTS -- FALL TERM ACADEMIC REQUIREMENTS FOR FUTURE COMPETITION -- POTENTIAL TO REGAIN FULL ELIGIBILITY -- CHAMPIONSHIP SUBDIVISION FOOTBALL	Big East Conference	August 1, 2011	In championship subdivision football, to specify that a student-athlete who does not successfully complete nine-semester hours or eight-quarter hours of academic credit during the fall term and earn the NCAA Division I Academic Progress Rate (APR) eligibility point for the fall term shall not be eligible to compete in the first four contests against outside competition in the following playing season; further, to specify that the student-athlete may regain eligibility to compete in the first four contests against outside competition in the following playing season, provided he or she successfully completes at least 27-semester hours or 40-quarter hours of academic credit before the beginning of the next fall term.	Defeated.

2010-59-C	ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- ELIGIBILITY FOR COMPETITION -- FULFILLMENT OF CREDIT HOUR REQUIREMENTS -- FALL TERM ACADEMIC REQUIREMENTS FOR FUTURE COMPETITION -- ONE-TIME EXCEPTION TO REGAIN FULL ELIGIBILITY -- FOOTBALL	Atlantic Coast Conference	August 1, 2011	In football, to specify that a student-athlete who does not successfully complete nine-semester hours or eight-quarter hours of academic credit during the fall term and earn the Academic Progress Rate eligibility point for the fall term shall not be eligible to compete in the first four contests against outside competition in the following playing season; further, to specify that the student-athlete may regain eligibility to compete in the third and fourth contests of that season, provided he or she successfully completes 27-semester hours or 40-quarter hours of academic credit before the beginning of the next fall term; finally, to specify that one time during a student-athlete's five-year period of eligibility, a student-athlete may regain eligibility to compete in the first four contests against outside competition in the following playing season, provided he or she successfully completes at least 27-semester hours or 40-quarter hours of academic credit before the beginning of the next fall term.	FBS: Adopted. FCS: On initial consideration, defeated. On reconsideration, adopted.
2010-60	ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- REGULATIONS FOR ADMINISTRATION OF PROGRESS TOWARD DEGREE -- NONTRADITIONAL COURSES	NCAA Division I Academics Cabinet	August 1, 2011	To specify that nontraditional courses (e.g., distance-learning, correspondence, extension, Internet/virtual courses, independent study or any other course or credit that is not earned in a face-to-face classroom environment with regular interaction between the instructor and the student) completed at an institution other than the certifying institution, may be used to meet credit-hour and percentage-of-degree requirements, provided specified conditions are met.	Adopted.

2010-82-A-B	AWARDS, BENEFITS AND EXPENSES -- EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE AND COMPETITION -- INCIDENTAL EXPENSES AT NCAA CHAMPIONSHIPS, NATIONAL GOVERNING BODY CHAMPIONSHIPS IN EMERGING SPORTS AND LICENSED BOWL GAMES	Southeastern Conference	August 1, 2011	To increase, from $20 to $30, the amount of money that an institution may provide to each member of the squad to cover unitemized incidental expenses during travel and practice for NCAA championship events or national governing body championship events in emerging sports, during a period limited to the maximum number of days of per diem allowed for the involved championship, or, for licensed postseason bowl contests, for a period not to exceed 10 days.	Defeated an amendment to set the amount for unitemized expenses at $35. On initial consideration, defeated an amendment to set the amount for unitemized expenses at $30. On reconsideration, approved an amendment to set the amount for unitemized expenses at $30. Adopted, as amended.

2010-83	AWARDS, BENEFITS AND EXPENSES -- EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE AND COMPETITION -- NONPERMISSIBLE -- LODGING IN CONJUNCTION WITH A REGULAR-SEASON HOME CONTEST -- CHAMPIONSHIP SUBDIVISION FOOTBALL	NCAA Division I Championships /Sports Management Cabinet	August 1, 2011	In championship subdivision football, to specify that an institution shall not provide lodging (e.g., hotel, motel) to any student-athlete in conjunction with a regular-season home contest.	Adopted.
2010-86	PLAYING AND PRACTICE SEASONS -- GENERAL PLAYING SEASON REGULATIONS -- NO MISSED CLASS TIME IN CONJUNCTION WITH NONCHAMPIONSHIP SEGMENT COMPETITION -- BASEBALL, CROSS COUNTRY, FIELD HOCKEY, LACROSSE, SOCCER AND VOLLEYBALL	NCAA Division I Championships /Sports Management Cabinet	August 1, 2011	In baseball, men's and women's cross country (without indoor or outdoor track and field), field hockey, men's and women's lacrosse, men's and women's soccer, and men's and women's volleyball, to specify that no class time shall be missed in conjunction with competition during the nonchampionship segment, including activities associated with such competition (e.g., travel and other pregame or postgame activities).	Adopted.

2010-87	PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND VOLLEYBALL -- HAWAII OR ALASKA EXCEPTION -- ONCE IN FOUR YEARS	Western Athletic Conference	August 1, 2011	In men's and women's cross country (for institutions without indoor or outdoor track and field), field hockey, men's and women's soccer, softball and men's and women's volleyball, to specify that, once every four years, an institution may use any form of transportation for travel to Hawaii or Alaska for nonchampionship segment competition against an active member institution located in Hawaii or Alaska.	Approved an amendment to allow for missed class time in conjunction with the exception. Adopted, as amended.
2010-94	PLAYING AND PRACTICE SEASONS -- MEN'S SOCCER -- FIRST CONTEST OR DATE OF COMPETITION -- 12-WEEK SEASON	Pacific-10 Conference and Atlantic Coast Conference	August 1, 2011	In men's soccer, to specify that an institution shall not play its first contest or engage in its first date of competition (game) with outside competition prior to the Friday prior to the 12th weekend prior to the start of the applicable Division I soccer championship, except that an alumni contest may be played the previous weekend.	Adopted.
2010-108	EXECUTIVE REGULATIONS -- ADMINISTRATION OF NCAA CHAMPIONSHIPS -- SITES AND DATES -- NONREVENUE CHAMPIONSHIPS SITE ASSIGNMENT	Pacific-10 Conference	August 1, 2011	To specify that in championships that do not generate revenue and for which only 25 percent of the bracket is seeded, seeded teams shall have the opportunity to host preliminary rounds and that conference opponents shall be avoided in the first two rounds of the championship.	Section A: Adopted. Section B: Adopted.

2010-110	PLAYING AND PRACTICE SEASONS AND RECRUITING -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY TEST -- WRITTEN RELEASE	NCAA Division I Championships /Sports Management Cabinet (Committee on Competitive Safeguards and Medical Aspects of Sports)	August 1, 2011	To eliminate the opportunity for an individual to decline and sign a written release for the sickle cell solubility test as part of the required medical examination or evaluation for 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.	Defeated.

Conference -- Voting Delegate	Conference Type	Voting Weight	M-2011-1 and M-2011-2	Package of LRIC Minutes of 3/3/2011 (2-6)	SLR Policies and Procedures	Ratification of Chair and Vice Chair	2011-1 as noncontroversial	2011-1	2011-2 as noncontroversial	2011-2	2011-3 as noncontroversial	2011-3	2011-4 as non-controversial	2011-4	2011- Athletics Certification – Consolidation of Regulations as noncontroversial	2009-100-B	2009-100-A	2010-16-C-1	2010-16-C as amended
America East B. Barrio	DI	1.2	Y				N	Y	Y	Y	Y	Y	A	A	N	N	N	Y	N
Atlantic 10 J. Redmond	DI	1.2	N				Y	Y	Y	Y	Y	Y	N	Y	N	N	Y	Y	Y
Atlantic Coast S. Lyons	FBS	3	Y				Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	N	N
Atlantic Sun B. Breedlove	DI	1.2	N				Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y
Big 12 L. Ebihara	FBS	3	Y				Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y
Big East J. F. D'Antonio, Jr.	FBS	3	Y				Y	Y	Y	Y	Y	Y	A	A	N	N	N	N	N
Big Sky J. Gee	FCS	1.2	Y				Y	Y	Y	Y	Y	Y	Y	Y	N	N	N	Y	Y
Big South M. Eaker*	FCS	1.2																	
Big Ten B. Jaffee	FBS	3	Y				Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y
Big West C. Masner	DI	1.2	Y				Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y
Colonial Athletic K. Batterson	FCS	1.2	Y				Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y
Conference USA R. Philippi	FBS	3	Y				Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y
Horizon League E. Jacobs/S. Jarvis	DI	1.2	Y				Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y
Ivy Group C. Campbell-McGovern	FCS	1.2	Y				Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y
Metro Atlantic Athletic W. Maher	DI	1.2	Y				N	Y	Y	Y	Y	Y	Y	Y	Y	N	N	N	Y
Mid-American J. Bacon	FBS	1.5	Y				Y	Y	Y	Y	Y	Y	Y	A	N	N	Y	N	Y
Mid-Eastern Athletic S. Stills	FCS	1.2	Y				Y	Y	Y	Y	Y	Y	A	A	N	N	N	N	Y
Missouri Valley M. Mulvenna	FCS	1.2	N				Y	Y	Y	Y	Y	Y	Y	Y	N	N	N	Y	Y
Mountain West J. Ruggiero	FBS	1.5	-				Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y
Northeast M. Hefferan	FCS	1.2	Y				Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y
Ohio Valley M. Banker	FCS	1.2	Y				Y	Y	Y	Y	Y	Y	Y	A	N	Y	N	Y	Y
Pacific-10 B. Goode	FBS	3	Y				Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y	N
Patriot League P. Muffley	FCS	1.2	Y				Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	N	Y
Southeastern G. Sankey	FBS	3	Y				Y	Y	Y	Y	Y	Y	A	A	Y	N	Y	Y	Y
Southern D. King*	FCS	1.2																	
Southland S. McDonald	FCS	1.2	N				Y	Y	Y	Y	Y	Y	Y	Y	N	N	N	Y	N
Southwestern Athletic A. Robinson	FCS	1.2	Y				Y	Y	Y	Y	Y	Y	A	A	Y	N	N	N	Y
Sun Belt K. Keene	FBS	1.5	Y				Y	Y	Y	Y	Y	Y	Y	Y	N	N	N	Y	Y
The Summit League A. Torain	DI	1.2	Y				Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
West Coast K. Peters	DI	1.2	Y				Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	N	N
Western Athletic R. Spear	FBS	1.5	Y				Y	Y	Y	Y	Y	Y	A	A	N	N	N	Y	Y
Pioneer League B. Collier (FCS voting only)	FCS	1																	
Adopt/Yes (Y)			42.3				46.2	48.6	48.6	48.6	48.6	48.6	36.3	34.8	18.6	7.5	27.6	33.9	36
Defeat/No (N)			4.8				2.4	0	0	0	0	0	1.2	0	30	41.1	21	14.7	12.6
Abstain (A)			0				0	0	0	0	0	0	11.1	13.8	0	0	0	0	0
No Vote Cast (-)			1.5				0	0	0	0	0	0	0	0	0	0	0	0	0
Total			48.6				48.6	48.6	48.6	48.6	48.6	48.6	48.6	48.6	48.6	48.6	48.6	48.6	48.6

APPROVED APPROVED APPROVED

***Was unable to attend in-person meeting.**

NCAA Division I Legislative Council
April 11-12, 2011

Conference -- Voting Delegate	Conference Type	Voting Weight	Reconsider 2010-16-C as amended	Reconsider 2010-16-C-1	Table 2010-16-C, 2010-16-C-1 and 2010-16-C-2	2010-18-C-1 FBS	2010-18-C-2 FBS	2010-18-C	Reconsider 2010-18-C, 2010-18-C-1	Table 2010-18-C, 2010-18-C-1 and 2010-18-C-2	2010-17 FBS	Reconsider 2010-17	2010-20-A FCS	2010-20-B FCS	2010-20-C-1 FCS	2010-20-C FCS as amended	Reconsider 2010-20-C and 2010-20-C-1	Table 2010-20-C and 2010-20-C-1	2010-24	2010-25
America East B. Barrio	DI	1.2	N	N	N														Y	Y
Atlantic 10 J. Redmond	DI	1.2	N	N	Y														Y	Y
Atlantic Coast S. Lyons	FBS	3	Y	Y	Y	N	Y	N	Y	Y	N	Y							Y	Y
Atlantic Sun B. Breedlove	DI	1.2	Y	Y	Y														Y	N
Big 12 L. Ebihara	FBS	3	Y	Y	Y	N	N	N	Y	Y	Y	N							Y	N
Big East J. F. D'Antonio, Jr.	FBS	3	Y	Y	Y	N	N	N	Y	Y	Y	N							N	Y
Big Sky J. Gee	FCS	1.2	Y	Y	Y								N	N	Y	Y	Y	Y	N	Y
Big South M. Eaker*	FCS	1.2											N	N						
Big Ten B. Jaffee	FBS	3	Y	Y	Y	N	N	N	Y	Y	N	Y							Y	N
Big West C. Masner	DI	1.2	N	Y	Y														Y	Y
Colonial Athletic K. Batterson	FCS	1.2	Y	Y	Y								N	N	Y	Y	Y	Y	Y	Y
Conference USA R. Philippi	FBS	3	Y	Y	Y	Y	N	Y	Y	Y	Y	N							Y	Y
Horizon League E. Jacobs/S. Jarvis	DI	1.2	N	Y	N														Y	N
Ivy Group C. Campbell-McGovern	FCS	1.2	Y	Y	Y								N	N	Y	Y	Y	Y	N	Y
Metro Atlantic Athletic W. Maher	DI	1.2	Y	Y	Y														Y	Y
Mid-American J. Bacon	FBS	1.5	Y	Y	Y	N	Y	N	Y	Y	Y	Y							Y	Y
Mid-Eastern Athletic S. Stills	FCS	1.2	Y	Y	Y								N	N	N	N	Y	Y	Y	Y
Missouri Valley M. Mulvenna	FCS	1.2	N	Y	N								N	N	Y	Y	Y	Y	N	N
Mountain West J. Ruggiero	FBS	1.5	Y	Y	Y	Y	N	Y	Y	Y	Y	Y							Y	Y
Northeast M. Hefferan	FCS	1.2	Y	Y	Y								N	N	N	Y	Y	Y	N	Y
Ohio Valley M. Banker	FCS	1.2	Y	Y	N								N	N	N	N	Y	Y	Y	Y
Pacific-10 B. Goode	FBS	3	Y	Y	Y	Y	N	N	Y	Y	N	Y							N	Y
Patriot League P. Muffley	FCS	1.2	Y	Y	Y								N	N	Y	Y	Y	Y	A	Y
Southeastern G. Sankey	FBS	3	Y	Y	Y	N	Y	N	Y	Y	Y	N							Y	Y
Southern D. King*	FCS	1.2											N	N						
Southland S. McDonald	FCS	1.2	Y	Y	Y								N	N	Y	N	Y	Y	Y	N
Southwestern Athletic A. Robinson	FCS	1.2	Y	Y	Y								N	N	N	N	Y	Y	Y	Y
Sun Belt K. Keene	FBS	1.5	Y	Y	Y	Y	N	Y	Y	Y	Y	N							N	N
The Summit League A. Torain	DI	1.2	Y	Y	Y														Y	Y
West Coast K. Peters	DI	1.2	Y	Y	Y														N	Y
Western Athletic R. Spear	FBS	1.5	N	N	N	Y	Y	Y	Y	Y	N	Y							Y	N
Pioneer League B. Collier (FCS voting only)	FCS	1											N	N						
Adopt/Yes (Y)			41.1	44.7	42.3	10.5	9	7.5	27	27	16.5	13.5	0	0	6	6	10	10	33.9	34.8
Defeat/No (N)			7.5	3.9	6.3	16.5	18	19.5	0	0	10.5	13.5	13	13	4	4	0	0	13.5	13.8
Abstain (A)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1.2	0
No Vote Cast (-)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total			48.6	48.6	48.6	27	27	27	27	27	27	27	13	13	10	10	10	10	48.6	48.6

***Was unable to attend in-person meeting.**

NCAA Division I Legislative Council
April 11-12, 2011

Conference -- Voting Delegate	Conference Type	Voting Weight	2010-26-1	2010-26-2	Table 2010-26 and 2010-26-3	2010-26-3	Table 2010-26 as amended	2010-30	Table 2010-37 FCS	2010-39	2010-45-1	2010-45 as amended	Table 2010-48	2010-51-A	2010-52 FBS	2010-52 FCS	2010-52 Division I	Table 2010-58-C	2010-59-C FBS
America East B. Barrio	DI	1.2	N	N	N	N	N	Y		N	Y	Y	Y	N			Y	Y	
Atlantic 10 J. Redmond	DI	1.2	N	N	N	Y	Y	Y		Y	Y	Y	Y	N			Y	Y	
Atlantic Coast S. Lyons	FBS	3	N	N	N	Y	Y	N		N	Y	Y	Y	Y	Y		Y	Y	Y
Atlantic Sun B. Breedlove	DI	1.2	N	N	N	N	Y	Y		Y	Y	Y	Y	N			Y	Y	
Big 12 L. Ebihara	FBS	3	N	N	N	Y	Y	Y		Y	Y	Y	Y	Y	Y		Y	Y	N
Big East J. F. D'Antonio, Jr.	FBS	3	N	N	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y		Y	Y	N
Big Sky J. Gee	FCS	1.2	N	Y	N	Y	Y	Y	Y	N	Y	Y	Y	Y		Y	Y	Y	
Big South M. Eaker*	FCS	1.2							Y							Y			
Big Ten B. Jaffee	FBS	3	N	N	N	Y	Y	Y		Y	Y	Y	Y	Y	Y		Y	Y	Y
Big West C. Masner	DI	1.2	N	N	Y	N	Y	Y		Y	Y	Y	Y	Y			Y	N	
Colonial Athletic K. Batterson	FCS	1.2	-	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	
Conference USA R. Philippi	FBS	3	N	N	N	Y	Y	Y		Y	N	Y	Y	Y	Y		Y	N	N
Horizon League E. Jacobs/S. Jarvis	DI	1.2	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	N			Y	Y	
Ivy Group C. Campbell-McGovern	FCS	1.2	N	N	N	Y	Y	N	Y	Y	Y	Y	Y	N		Y	Y	Y	
Metro Atlantic Athletic W. Maher	DI	1.2	N	N	N	Y	Y	N		Y	Y	Y	Y	Y			Y	Y	
Mid-American J. Bacon	FBS	1.5	N	N	Y	Y	Y	N		Y	Y	Y	Y	Y	Y		Y	Y	Y
Mid-Eastern Athletic S. Stills	FCS	1.2	N	N	N	Y	N	N	Y	Y	Y	Y	Y	N		Y	Y	Y	
Missouri Valley M. Mulvenna	FCS	1.2	N	N	N	Y	Y	Y	Y	N	Y	Y	Y	A		Y	N	Y	
Mountain West J. Ruggiero	FBS	1.5	Y	Y	Y	Y	Y	Y		Y	A	Y	N	Y	Y		Y	Y	Y
Northeast M. Hefferan	FCS	1.2	N	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	
Ohio Valley M. Banker	FCS	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	N	
Pacific-10 B. Goode	FBS	3	N	N	N	Y	Y	Y		Y	Y	Y	Y	Y	Y		Y	Y	Y
Patriot League P. Muffley	FCS	1.2	Y	N	Y	N	Y	N	Y	Y	Y	Y	Y	N		Y	Y	Y	
Southeastern G. Sankey	FBS	3	N	N	Y	Y	N	Y		N	Y	Y	Y	N	Y		Y	Y	Y
Southern D. King*	FCS	1.2							Y							Y			
Southland S. McDonald	FCS	1.2	N	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	
Southwestern Athletic A. Robinson	FCS	1.2	N	N	N	Y	N	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	
Sun Belt K. Keene	FBS	1.5	N	N	N	Y	Y	Y		Y	Y	Y	Y	Y	Y		Y	Y	N
The Summit League A. Torain	DI	1.2	N	N	Y	Y	Y	N		Y	Y	Y	Y	Y			Y	Y	
West Coast K. Peters	DI	1.2	N	N	N	Y	Y	Y		Y	Y	Y	Y	N			Y	Y	
Western Athletic R. Spear	FBS	1.5	N	N	N	Y	Y	Y		Y	Y	Y	Y	Y	Y		Y	Y	Y
Pioneer League B. Collier (FCS voting only)	FCS	1							Y							Y			
Adopt/Yes (Y)			5.1	6.3	16.2	43.8	42	38.1	13	39	44.1	48.6	47.1	34.8	27	13	47.4	43.2	16.5
Defeat/No (N)			42.3	42.3	32.4	4.8	6.6	10.5	0	9.6	3	0	1.5	12.6	0	0	1.2	5.4	10.5
Abstain (A)			0	0	0	0	0	0	0	0	1.5	0	0	1.2	0	0	0	0	0
No Vote Cast (-)			1.2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total			48.6	48.6	48.6	48.6	48.6	48.6	13	48.6	48.6	48.6	48.6	48.6	27	13	48.6	48.6	27

***Was unable to attend in-person meeting.**

NCAA Division I Legislative Council
April 11-12, 2011

Conference -- Voting Delegate	Conference Type	Voting Weight	2010-59-A FCS	2010-59-B FCS	2010-59-C FCS	Reconsider 2010-59-C FCS	2010-59-C FCS	2010-60	Amend 2010-82-A-B ($35)	Amend 2010-82-A-B ($30)	Reconsider Amendment to 2010-82-A-B ($30)	Amend 2010-82-A-B ($30)	2010-82-A-B as amended	2010-83 FCS	2010-86	Amend 2010-87	2010-87 as amended	2010-94	2010-108 Section A	2010-108 Section B
America East B. Barrio	DI	1.2						N	N	N	N	N	N		Y	Y	N	N	Y	N
Atlantic 10 J. Redmond	DI	1.2						Y	Y	Y	Y	Y	Y		Y	A	Y	Y	Y	Y
Atlantic Coast S. Lyons	FBS	3						Y	N	Y	Y	Y	Y		A	Y	Y	Y	Y	Y
Atlantic Sun B. Breedlove	DI	1.2						Y	N	N	N	Y	N		Y	Y	Y	N	N	N
Big 12 L. Ebihara	FBS	3						Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y
Big East J. F. D'Antonio, Jr.	FBS	3						N	N	N	N	N	N		N	Y	Y	Y	Y	Y
Big Sky J. Gee	FCS	1.2	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	N
Big South M. Eaker*	FCS	1.2	N	N										N						
Big Ten B. Jaffee	FBS	3						Y	N	Y	Y	Y	Y		Y	N	N	N	N	N
Big West C. Masner	DI	1.2						Y	N	N	N	N	N		Y	Y	Y	Y	Y	Y
Colonial Athletic K. Batterson	FCS	1.2	N	N	N	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Conference USA R. Philippi	FBS	3						Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y
Horizon League E. Jacobs/S. Jarvis	DI	1.2						Y	Y	Y	Y	Y	Y		N	Y	Y	Y	Y	Y
Ivy Group C. Campbell-McGovern	FCS	1.2	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	N	N	N	N	N
Metro Atlantic Athletic W. Maher	DI	1.2						Y	Y	Y	Y	Y	N		N	Y	Y	Y	Y	Y
Mid-American J. Bacon	FBS	1.5						N	Y	Y	Y	Y	Y		Y	Y	Y	Y	N	N
Mid-Eastern Athletic S. Stills	FCS	1.2	N	N	N	Y	N	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	A	Y	Y
Missouri Valley M. Mulvenna	FCS	1.2	N	N	Y	Y	Y	N	N	Y	Y	Y	Y	N	Y	N	N	Y	N	N
Mountain West J. Ruggiero	FBS	1.5						Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y
Northeast M. Hefferan	FCS	1.2	N	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
Ohio Valley M. Banker	FCS	1.2	N	N	N	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	A	N	Y
Pacific-10 B. Goode	FBS	3						Y	N	N	Y	N	N		N	Y	Y	Y	Y	Y
Patriot League P. Muffley	FCS	1.2	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
Southeastern G. Sankey	FBS	3						N	Y	Y	Y	Y	Y		Y	Y	Y	A	Y	Y
Southern D. King*	FCS	1.2	N	N										Y						
Southland S. McDonald	FCS	1.2	N	N	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y
Southwestern Athletic A. Robinson	FCS	1.2	N	N	N	N	N	Y	Y	Y	Y	Y	Y	N	-	Y	Y	A	Y	Y
Sun Belt K. Keene	FBS	1.5						Y	Y	Y	Y	Y	Y		Y	Y	Y	N	N	N
The Summit League A. Torain	DI	1.2						Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y
West Coast K. Peters	DI	1.2						N	N	N	Y	Y	N		Y	Y	Y	Y	Y	Y
Western Athletic R. Spear	FBS	1.5						Y	N	N	N	Y	Y		Y	Y	Y	Y	Y	Y
Pioneer League B. Collier (FCS voting only)	FCS	1	N	N										Y						
Adopt/Yes (Y)			0	0	5	7	6	37.5	27.9	36.3	40.5	40.2	36.6	8	34.8	42	40.8	32.7	37.8	34.2
Defeat/No (N)			13	13	5	3	4	11.1	20.7	12.3	8.1	8.4	12	4	9.6	5.4	7.8	8.1	10.8	14.4
Abstain (A)			0	0	0	0	0	0	0	0	0	0	0	1	3	1.2	0	7.8	0	0
No Vote Cast (-)			0	0	0	0	0	0	0	0	0	0	0	0	1.2	0	0	0	0	0
Total			13	13	10	10	10	48.6	48.6	48.6	48.6	48.6	48.6	13	48.6	48.6	48.6	48.6	48.6	48.6

***Was unable to attend in-person meeting.**

NCAA Division I Legislative Council
April 11-12, 2011

Conference -- Voting Delegate	Conference Type	Voting Weight	2010-110
America East B. Barrio	DI	1.2	N
Atlantic 10 J. Redmond	DI	1.2	N
Atlantic Coast S. Lyons	FBS	3	Y
Atlantic Sun B. Breedlove	DI	1.2	Y
Big 12 L. Ebihara	FBS	3	Y
Big East J. F. D'Antonio, Jr.	FBS	3	N
Big Sky J. Gee	FCS	1.2	N
Big South M. Eaker*	FCS	1.2	
Big Ten B. Jaffee	FBS	3	N
Big West C. Masner	DI	1.2	N
Colonial Athletic K. Batterson	FCS	1.2	Y
Conference USA R. Philippi	FBS	3	A
Horizon League E. Jacobs/S. Jarvis	DI	1.2	N
Ivy Group C. Campbell-McGovern	FCS	1.2	N
Metro Atlantic Athletic W. Maher	DI	1.2	Y
Mid-American J. Bacon	FBS	1.5	N
Mid-Eastern Athletic S. Stills	FCS	1.2	Y
Missouri Valley M. Mulvenna	FCS	1.2	A
Mountain West J. Ruggiero	FBS	1.5	Y
Northeast M. Hefferan	FCS	1.2	Y
Ohio Valley M. Banker	FCS	1.2	Y
Pacific-10 B. Goode	FBS	3	Y
Patriot League P. Muffley	FCS	1.2	N
Southeastern G. Sankey	FBS	3	N
Southern D. King*	FCS	1.2	
Southland S. McDonald	FCS	1.2	N
Southwestern Athletic A. Robinson	FCS	1.2	Y
Sun Belt K. Keene	FBS	1.5	Y
The Summit League A. Torain	DI	1.2	N
West Coast K. Peters	DI	1.2	N
Western Athletic R. Spear	FBS	1.5	N
Pioneer League B. Collier (FCS voting only)	FCS	1	
		Adopt/Yes (Y)	20.4
		Defeat/No (N)	24
		Abstain (A)	4.2
		No Vote Cast (-)	0
		Total	48.6

***Was unable to attend in-person meeting.**

Excerpt from the NCAA Committee on Women's Athletics May 24-25, 2010, Meeting

Gender Equity and Issues Forum attendance requirement for NCAA provisional or reclassification processes. The Committee on Women's Athletics request that the Division I Administration Cabinet along with the Division's II and III Membership Committees consider adding a requirement to the provisional and reclassifying processes that at least one institutional senior level administrative official attend the Gender Equity and Issues Forum during at least one year of the provisional or reclassification process. The committee believes that it is imperative for all NCAA institutions to have a full understanding of the association's gender equity expectations and opportunity to be trained on Title IX and planning best practices. A high ranking member of an institution's administration should attend the Gender Equity and Issues Forum so they can then assist the institution in developing an effective gender equity program.

Division II Institutions Sponsoring a Division I Men's Sport

Dallas Baptist University	Baseball
Le Moyne College	Baseball
New York Institute of Technology	Baseball
University of Alabama in Huntsville	Men's Ice Hockey
University of Alaska Fairbanks	Men's Ice Hockey
American International College	Men's Ice Hockey
Bentley University	Men's Ice Hockey
Ferris State University	Men's Ice Hockey
Lake Superior State University	Men's Ice Hockey
University of Massachusetts Lowell	Men's Ice Hockey
Merrimack College	Men's Ice Hockey
Michigan Technological University	Men's Ice Hockey
University of Nebraska Omaha	Men's Ice Hockey
Northern Michigan University	Men's Ice Hockey
Bellarmine University	Men's Lacrosse
Adelphi University	Men's Soccer
Bloomsburg University of Pennsylvania	Men's Wrestling
Clarion University of Pennsylvania	Men's Wrestling
Edinboro University of Pennsylvania	Men's Wrestling
Millersville University of Pennsylvania	Men's Wrestling

Division II Institutions Sponsoring a Division I Women's Sport

West Chester University of Pennsylvania	Field Hockey
Wayne State University (Michigan)	Women's Ice Hockey
Francis Marion University	Women's Soccer

Division III Institutions Sponsoring a Division I Men's Sport

Rochester Institute of Technology	Men's Ice Hockey
Hobart College	Men's Lacrosse
Rutgers, The State Univ. of New Jersey, Newark	Men's Volleyball
Franklin & Marshall College	Men's Wrestling

Division III Institutions Sponsoring a Division I Women's Sport

Massachusetts Institute of Technology	Women's Rowing

R·I·T

Rochester Institute of Technology

Office of the President
George Eastman Building
2 Lomb Memorial Drive
Rochester, New York 14623-5604
585-475-2394 Fax 585-475-5700

June 1, 2011

Robert L. Halvaks
Chair, NCAA Division I Administration Cabinet
c/o Ms. Jackie Campbell
Director of Division I Governance
NCAA
P.O. Box 6222
Indianapolis, Indiana 46206-6222

Dear Mr. Halvaks:

I am the President of the Rochester Institute of Technology ("RIT"), and I write to encourage the NCAA Division I Administration Cabinet to take whatever action is necessary at its June meeting to permit an NCAA Division III member institution with a sport classified in Division I for one gender to sponsor a Division I sport for the other gender. Specifically, RIT, which has sponsored men's ice hockey in Division I for several years, seeks the opportunity to offer Division I women's ice hockey. The adoption of Division I Proposal No. 2010-100 currently precludes that opportunity.

In August 2007, when the Division I Board of Directors decided to impose a moratorium on new applications for Division I membership, it also opted to suspend the opportunity to begin the multidivisional classification process. At that time, RIT had plans to reclassify its women's ice hockey program to Division I but had not yet instituted formal action to do so. It understood the Division I membership's desire to fully evaluate the means by which an institution moved into the division, and it waited patiently for the moratorium to be lifted. RIT did not anticipate that the "moratorium" on multidivisional classification would effectively become permanent and preclude its women's ice hockey program from joining the men's in Division I.

The rationale for the legislative change stated that it was "designed to better prepare prospective new members for a move to Division I" and that the new structure would "ensure that reclassifying members are committed to the Division I philosophy and operating principles." RIT, with its men's hockey program already in Division I for the past six years, is not a "new member" and is well aware of the philosophy and commitment necessary to compete in the division. Further, the rationale for the proposal indicated that the legislation would "increase the likelihood that such institutions will operate successful, competitive programs at the Division I level." The men's hockey program demonstrated its ability to be successful in the division by reaching the "Frozen Four" in the spring of 2010.

In RIT's view, the new approach established by Division I to help provide for smooth transitions to Division I should not be applicable to an institution that already has a sport in

Division I. The proposal and the membership's adoption of it seemingly recognizes that fact by protecting those sports programs that are already classified in Division I by the 2010-11 academic year from the ban on multidivisional classification. What the legislation fails to take into account is that such institutions, already committed to Division I in one sport, might have plans to provide a similar opportunity to the gender not currently participating in Division I. It appears appropriate to provide such an institution the opportunity to make the choice to include an additional sport in its commitment to Division I.

When RIT became aware that Proposal No. 2010-100 was pending, it attempted to express its concerns to the Division I governance structure. However, as a Division III member, it had no official voice, and certainly no vote, in regard to changes in Division I rules in which it had a vital interest. RIT was informed that the Division I Leadership Council, which had put the proposal forward through the sponsorship of the Board of Directors, considered the question in its October 2010 meeting but did not modify the proposal. Further, it was indicated that no Division I conference that was eligible to submit legislative amendments chose to sponsor a change in the proposal to address RIT's concerns.

These reports are not surprising in light of the fact that there is no one on the Leadership Council (nor is there a Division I conference) that has a vested interest in the issue. However, it is understood that among the Administration Cabinet's duties are the oversight of the management of the Division I governance structure and the administration of the "legislation and policies and procedures related to Division I membership." Accordingly, RIT asks that in the furtherance of these duties the Cabinet address the concerns of non-Division I members that have a sport for only one gender classified in Division I by finding a means to accommodate a sport for the other gender within the Division I structure. RIT believes the impact on Division I of making such an accommodation would be minimal in light of the limited numbers of involved institutions and all such institutions have already understood the necessary commitment to operate one sport in Division I for a period of time.

A primary concern in this matter relates to gender equity. RIT finds it untenable to permit only its men's ice hockey program to be involved in the Division I student-athlete experience while its women's ice hockey team is not. It has been RIT's intent from the time its men began competing in Division I to reclassify its women's program. RIT was moving forward with that plan when the moratorium was put in place. Currently, it finds itself in a situation over which it has no control that prohibits it from extending the same opportunities to its men's and women's ice hockey student-athletes.

It appears that the Division I Administration Cabinet is the body in the division's governance structure that has the ability to begin the steps necessary to provide reasonable relief to RIT and other similarly situated institutions. Accordingly, RIT asks that the Cabinet give this matter serious consideration, recognize the untenable position in which some institutions find

themselves as a result of Proposal No. 2010-100 and take action to remedy the situation. Your help would be greatly appreciated. If there is any additional information that would assist the Cabinet in its thoughtful review of this matter, please let me know.

Sincerely,

William W. Destler, Ph.D.
President

Division I Administration Cabinet Policies and Operating Procedures

Effective September 2011

Table of Contents

Cabinet Duties and Responsibilities…….....1

Cabinet Composition…….....2-3

Organization …….....4-5

Meeting Schedule …….....5

Terms…….……...……...…….....5-6

Absences……...…….....6

Election of Chair …..…….....6

Committee Appointment Policies and Guidelines …….....7-12

Membership Reclassification Process …….....13

Agenda Development…….....13

Conflict of Interest Policy……..14

Speaking Agent Policy…..…….....15

Appendixes

Appendix A -- Chart of the Division I Governance Structure

Appendix B -- Chart of Division I Legislative Process

DRAFT

CABINET DUTIES AND RESPONSIBILITIES

The NCAA Division I Administration Cabinet shall:

1. Oversee the administrative functions related to the management of the governance structure;

2. Appoint the members of the substructure (i.e., committees);

3. Administer the legislation and policies and procedures related to Division I membership, and

4. In conjunction with the Research Committee:

    a. Evaluate, supervise and coordinate research activities;

    b. Make recommendations regarding expenditures of funds for research projects, and

    c. Make recommendations concerning research topics in intercollegiate athletics.

DRAFT

CABINET COMPOSITION

Pursuant to Bylaw 27.7.5.2.1, the NCAA Division I Administration Cabinet shall consist of 21 members. The members of the Administration Cabinet shall include:

1. One administrator or representative from each of the following 11 conferences:

    a. Atlantic Coast Conference;

    b. Big East Conference;

    c. Big Ten Conference;

    d. Big 12 Conference;

    e. Conference USA;

    f. Mid-American Conference;

    g. Mountain West Conference;

    h. Pacific-10 Conference;

    i. Southeastern Conference;

    j. Sun Belt Conference, and

    k. Western Athletic Conference.

2. Ten administrators or representatives from among the following 20 conferences:

    a. America East Conference;

    b. Atlantic Sun Conference;

    c. Atlantic 10 Conference;

    d. Big Sky Conference;

    e. Big South Conference;

    f. Big West Conference;

DRAFT

g. Colonial Athletic Association;

h. Horizon League;

i. Ivy Group;

j. Metro Atlantic Athletic Conference;

k. Mid-Eastern Athletic Conference;

l. Missouri Valley Conference;

m. Northeast Conference;

n. Ohio Valley Conference;

o. Patriot League;

p. Southern Conference;

q. Southland Conference;

r. Southwestern Athletic Conference;

s. The Summit League, or

t. West Coast Conference.

DRAFT

ORGANIZATION

Pursuant to Bylaw 21.7.3.2, individuals appointed to the Administration Cabinet shall be appointed for one four-year term. A former cabinet member may be appointed to an additional term on the cabinet after three years have elapsed. The term of office shall commence on the first day of July following the member's appointment.

The cabinet has established an Administrative Committee in order to allow the cabinet to make timely and efficient progress on issues before it:

Administrative Committee

The Administration Cabinet shall have an administrative committee to act on behalf of the full Administration Cabinet between meetings to transact necessary and routine items of business clearly required to promote normal and orderly administration of cabinet business

The Administrative Committee shall consist of four members, including the chair of the cabinet (who also serves as chair of the Administrative Committee). The members shall be appointed by the Administration Cabinet chair. The Administrative Committee shall include one representative from a Division I Football Bowl Subdivision (FBS) conference, one representative from a Division I Football Championship Subdivision (FCS) conference and one representative from a Division I subdivision conference. All Administrative Committee members, including the chair, may vote on items of business before the committee. The full Administration Cabinet will receive all Administrative Committee reports.

The Administrative Committee is authorized to:

1. Act for the cabinet on routine and noncontroversial matters (e.g., appointment of individuals to replace a committee seat vacated before expiry of that term) between cabinet meetings.

2. Act for the cabinet on matters of an emergency nature, particularly those related to the health and safety of student-athletes.

3. Organize and structure meeting agendas subsequent to the submission of agenda items by cabinet members.

4. Recommend that an Administration Cabinet member be replaced if he or she is not properly discharging his or her duties.

DRAFT

Reporting Lines:

The following committees shall report to the Administration Cabinet regarding issues related to Division I:

1. Honors Committee;

2. Postgraduate Scholarship Committee;

3. Research Committee; and

4. Walter Byers Scholarship Committee.

MEETING SCHEDULE

The Administration Cabinet will meet three times per year in September, February and June.

The Administration Cabinet may also convene via teleconference, as necessary to conduct its business (e.g., review reclassification information).

TERMS

Pursuant to NCAA Bylaw 21.7.3.2, the term of office for members shall be as follows:

1. Members of the cabinet shall serve for one four-year term. Members are not eligible for immediate reappointment. A former cabinet member may be appointed to an additional term on the cabinet after three years have elapsed. An individual who has served two terms on a cabinet may not serve further on that cabinet;

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

DRAFT

3. The terms of office shall commence on the first day of July following the member's appointment;

4. Members who serve more than one-half of a term shall be considered to have served a full term, and

5. A conference may remove its representative to the cabinet during a term.

ABSENCES

The full Administration Cabinet meets three times a year (September, February, June). If an Administration Cabinet member is unable to attend a cabinet meeting for a compelling reason, a conference may appoint an alternate for that individual. Alternates may attend, participate fully in and vote in any Administration Cabinet meeting or activity in which the regular member is unable to participate (excluding Administrative Committee activities).

SELECTION OF ADMINISTRATION CABINET CHAIR

The Administration Cabinet shall elect one of its members to serve for a period of not more than two years as chair. The chair shall not be eligible for immediate re-election to that position. At least once in every three chair rotations, there shall be an FCS or Division I subdivision representative serving as chair.

An Administration Cabinet member is eligible for nomination for the position of chair if:

1. His or her Administration Cabinet term expiration date will permit service for a period of not more than two years as chair, and

2. A particular subdivision must be represented due to the rotation requirement and he or she represents a conference in that subdivision.

In years in which a chair is to be selected, during or subsequent to the February meeting, Administration Cabinet members eligible to serve as chair shall nominate themselves or another Administration Cabinet member by communicating with the current chair or NCAA staff liaisons to the cabinet. When nominating another Administration Cabinet member, the person nominating should confirm that the nominee would accept the chair position.

DRAFT

COMMITTEE APPOINTMENT POLICIES AND GUIDELINES

The cabinet makes appointments at the February meeting each year to fill vacancies that will occur the following September.

In addition, appointments to fill interim vacancies that occur throughout the year are made at the cabinet's June and September meetings, or by the Administrative Committee of the cabinet between meetings if necessary to facilitate a committee's work.

1. **Appointment Policies and Guidelines**. The cabinet uses the following policies and guidelines in making appointments to committees. [Note: Some of the policies and guidelines are specific to sport committees]:

   a. Solicitation Process.

      (1) The cabinet shall encourage conferences to nominate only one individual for a committee vacancy, except for those instances when a committee is seeking nominees with distinct backgrounds (e.g., when a committee is seeking one coach and one administrator).

      (2) Electronic vacancy announcements will include a link to the committee member job description for review by the prospective nominee prior to submitting nomination materials.

      (3) A file of nominees for committee service will be maintained in the national office for a one-year period, and such nominees will be considered for any vacancy occurring on the appropriate committees during that year.

      (4) All changes in sports committees' regional alignments (for purposes of championships administration) are to occur prior to the call for nominations for sport committee vacancies, so that nominations can be solicited from the appropriate region.

      (5) When nominees are solicited for a sport committee position(s), the notice of the vacancy may include a stated preference that the nominees be from a specific region for that sport in order to obtain the appropriate geographic balance, if such position is not legislatively earmarked for a particular region; however, the notice may not include a stated preference that the nominees be from a particular conference (e.g., nonautomatic- or automatic-qualifying conference). The notice may also include a stated preference for a coach or administrator (as identified by the committee in its annual committee composition review) if the position is not mandated by the legislated requirements.

DRAFT

(6) The cabinet will re-solicit additional nominations when there are no eligible and qualified individuals nominated prior to the deadline.

b. Eligibility.

(1) An individual may not serve on an NCAA sport or rules committee unless the individual's institution sponsors that sport on a varsity intercollegiate basis. Conference office personnel may not serve on an NCAA sport or rules committee unless the conference sponsors the sport.

(2) No more than one individual from the same institution may serve on the same committee.

(3) No more than one individual from the same conference may serve on the same committee unless special circumstances warrant.

(4) A cabinet member may not serve on a sport or rules committee concurrent with his or her term on the Division I Championships/Sports Management Cabinet.

(5) An individual may not serve concurrently on more than one committee that has championships-administration responsibilities; however, an individual may serve concurrently on a committee with championships-administration responsibilities and on a committee with only rules-making responsibility.

(6) Individuals currently serving on sports committees are not eligible for consideration for appointment to different sports committees unless their current term will expire prior to the beginning of the new committee appointment.

(7) Individuals eligible for reappointment (i.e., if they have served less than one-half of a term) will not automatically be reappointed. [NOTE: This policy is intended to aid conference rotation and avoid situations that allow conference members to hold committee slots for more than four years.

c. Appointment Guidelines.

(1) The cabinet will seek to identify and appoint the most qualified individual nominated for a committee based on the committee's legislated requirements.

(2) The cabinet is 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.

DRAFT

(3) The cabinet shall 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 comprise the Division I and Association-wide governance structures (i.e., attempt to fill the vacancy with an individual from a conference other than the one rotating off, or from a conference that has not had representation on the committee recently).

(4) The cabinet shall strive to identify and cultivate new professionals from the membership to serve within the governance structure.

d. Appointment Process.

(1) A one-page information form has been developed on which each nominee for a committee provides essentially the same information regarding position, experience, current or past NCAA committee service, education and qualifications. Submission of other documentation, such as resumes, is not requested, and such documents, if submitted, will not be provided to the cabinet. No nominee will be considered by the cabinet unless the information form is submitted.

(2) Conference offices are encouraged to ensure that nominees put forward for committee service have the necessary expertise and familiarity with the sport and have a commitment to fulfilling the committee service responsibilities.

(3) All nominations are to be sent to the coordinator responsible for committee administration at the NCAA national office, and not directly to the members of the cabinet.

(4) Nominations may not be submitted directly to the cabinet. Rather, they must be submitted in the same manner as established for the membership (i.e., nominations must be submitted by member conferences). Only nominations submitted in accordance with the deadline will be considered, except in an instance where no nominee meets the specific requirements of the vacancy. In that case, the cabinet may appoint an individual to fill the vacancy.

(5) Replacement of a conference's original submission will be accepted only if the replacement is received at least seven calendar days prior to the initial day of the cabinet's next regularly scheduled meeting.

(6) For committee appointment purposes, conference office personnel will be considered to be from the region in which the conference office is located, unless all of the institutions within the conference are located in the region other

DRAFT

than the region in which the conference office is located, in which case the conference personnel will be considered to be from the region in which its institutions are located.

e. Resignations and Interim Vacancies.

(1) If an individual resigns from a committee prior to the expiration of his or her term, the vacancy will be opened to all eligible nominees. The resigning or removed member's conference may submit a nominee for consideration. If an individual nominated by the resigning member's conference is appointed to fulfill the remaining portion of a term, he or she is not guaranteed reselection should he or she be eligible for reselection.

(2) Committee members who move to institutions that do not sponsor the sport or who are at an institution or conference that no longer sponsors the sport must resign from the committee unless a waiver is granted by the cabinet based on extenuating circumstances.

(3) Committee terms begin September 1. If an appointed individual declines the appointment prior to the September 1 start date, the Administration Cabinet will review the original slate of nominees, which may include a new nominee from the affected conference.

2. **Legislated Requirements**. In addition to the policies and guidelines above, the following legislated requirements apply to committees appointed by the Administration Cabinet:

a. Committee Representation (Bylaw 21.7.2.1): With the exception of football-related committees, no subdivision of Division I shall have more than 50 percent representation on any committee unless approved by a vote of at least 85 percent of the Board of Directors.

[Note: The following committees are excepted from the 50-percent representation requirement: baseball, men's basketball, women's basketball, men's basketball issues, women's basketball issues, men's gymnastics, women's gymnastics, men's soccer, women's soccer, women's softball, women's volleyball, wrestling, student-athlete reinstatement, academic performance, initial-eligibility waivers.]

b. "On the Staff" Requirement (Bylaw 21.7.1.1). Individuals serving on Division I committees, or as Division I representatives on Association-wide or common committees, shall be salaried on a regular basis by a Division I institution or conference and perform a regular staff function representing at least 50 percent of the normal workload for a staff member at that institution or conference, unless otherwise

DRAFT

specified. In addition, a conference office staff member must be employed at a single or multisport conference that meets the requirements for automatic qualification and he or she must be nominated by a multisport conference set forth in Constitution 4.2.1.

c. Association-Wide General Committees: These committees deal with issues that affect members of all three divisions of the Association. They comprise members from each of the Association's membership divisions, including each subdivision of Division I. Each division's governance structure appoints members to serve on Association-wide committees, and the Executive Committee ratifies policies regarding length, location and expenses of Association-wide committee meetings. [Bylaws 21.02.1 and 21.2.1]

d. Association-Wide Rules Committees Without Championships Administration Responsibilities:

(1) These committees include representatives from each of the Association's membership divisions. Each division's governance structure appoints members to serve on these committees. The secretary-rules editor may be re-appointed but is limited to a term not to exceed eight years and is a nonvoting member. [Bylaw 21.3.1.1]

Due to extenuating circumstances, the Playing Rules Oversight Panel may waive the secretary-rules editor's eight-year term limit; however, the term shall not be extended by more than four additional years. [Bylaw 21.3.1.1.1]

(2) At least 25 percent of positions on these rules committees must be filled by athletics administrators (athletic directors, associate or assistant athletics directors), individuals who are employed full-time as administrators by member conferences, or individuals who are employed both part-time as administrators by member conferences and full-time by member institutions. At least 50 percent of the total positions on each rules committee shall be filled by coaching staff members. In order for a region to be represented, at least five of its active members shall sponsor the sport involved on an intercollegiate basis. [Bylaw 21.3.1.2]

e. Sport Committees with Division I Championships Administration Responsibilities:

(1) For committees that administer Division I or National Collegiate Championships in individual sports, at least 25 percent of the positions must be filled by athletics administrators (e.g., athletics directors, associate or assistant athletics directors, individuals who are employed both part-time as

DRAFT

administrators by member conferences and full-time by member institutions). [Bylaw 21.7.5.5.5.3.1]

(2) For committees that administer Division I or National Collegiate Championships in team sports, at least 50 percent of the positions on each committee must be filled by athletics administrators. [Bylaw 21.7.5.5.5.3.1]

f. Common Committees with Playing Rules and Championships Administration Responsibilities: These committees deal with issues that affect members of more than one division. They comprise members of the applicable divisions. Each division's governance structure appoints members to serve on common committees. The Playing Rules Oversight Panel shall oversee the selection process of secretary-rules editors and approve the selections for those positions. The secretary-rules editor may be reappointed but is limited to a term not to exceed eight years in length and shall be a nonvoting member of the committee. [Bylaw 21.4.1.1]

Due to extenuating circumstances, the Playing Rules Oversight Panel may waive the secretary-rules editor's eight-year term limit; however, the term shall not be extended by more than four additional years. [Bylaw 21.4.1.1.1]

(1) For committees that administer Division I or National Collegiate Championships in individual sports, at least 25 percent of the positions must be filled by athletics administrators (i.e., athletics directors, associate or assistant athletics directors, individuals who are employed full-time as administrators by member conferences, or individuals who are employed both part-time as administrators by member conferences and full-time by member institutions). Further at least 50 percent of the total positions on each rules committee shall be filled by coaching staff members. [Bylaw 21.4.1.2]

(2) For committees that administer Division I or National Collegiate Championships in team sports, at least 50 percent of the positions on each committee must be filled by athletics administrators. Further, at least 50 percent of the total positions on each rules committee shall be filled by coaching staff members. In order for a region to be represented on a committee for which region representation is specified, at least five of its active members must sponsor the sport on an intercollegiate basis. [Bylaw 21.4.1.2]

DRAFT

DIVISION I MEMBERSHIP RECLASSIFICATION PROCESS

Review of Reclassifying Members. The Division I Administration Cabinet shall:

1. Review the annual reports and strategic plans for all reclassifying and provisional members.

2. Ensure all reclassifying and provisional members are meeting all applicable legislative requirements.

3. Provide guidance to conferences on 'best practices' for assisting reclassifying and provisional members through the membership process.

4. Make recommendations to the Division I Board of Directors regarding election to active Division I membership status.

AGENDA DEVELOPMENT

Submitting Agenda Items

Any Administration Cabinet member or conference may submit an agenda item for a full Administration Cabinet meeting, provided it is within the duties and responsibilities of the Administration Cabinet. Agenda items should be sent to the Administration Cabinet's primary staff liaisons at the NCAA national office. The staff will consult with the Administration Cabinet member or conference to determine how best to handle the item and what supplementary material should be provided, if any. In addition, the staff liaisons may consult with the chair to determine how best to handle the item.

Timing of Submission of Agenda Items

Items should be submitted eight weeks prior to the meeting. Items submitted after the deadline may be added, subject to the chair's approval.

Review of Agenda Items

The full Administration Cabinet will receive agendas and supplements in advance of the meetings to ensure that each cabinet member has an opportunity to comment on issues being addressed by the cabinet. The agenda and supplements will be made available on the NCAA website and the NCAA Committee Zone 17 days prior to the meeting. All actions, except where otherwise legislated or determined by policy, are subject to review and final approval by the full Administration Cabinet.

DRAFT

CONFLICT OF INTEREST POLICY

The NCAA is a voluntary Association comprised of colleges, universities, conferences and other organizations, and governed through a membership-led committee structure. Within the governance structure, committee members must carefully balance their responsibilities to their respective institutions and/or conferences with the obligation to advance the interests of the Association, the division, or the sport, and ultimately enhance the student-athlete experience. While the fiduciary obligations of committee members to their own institution, their conference, and to the Association ordinarily are not in conflict, it is recognized that as a representative membership organization, committee members' fiduciary obligations are first to their institution, second to their conference, and third to the Association. NCAA committee service involves important ethical and moral obligations. Committee integrity is critical to the decision-making process and includes trust, confidentiality and honesty in all issues and aspects of service and representation. NCAA committee members shall disclose any conflict or potential conflict between their respective personal, professional, institutional, conference or business interests and the interests of the Association that may affect or otherwise threaten such integrity, in any and all actions taken by them on behalf of the Association, for committee evaluation under this Statement.

In addition to any fiduciary obligation to their institution or conference, committee members also have a fiduciary duty to the Association not to use knowledge or information obtained solely due to service on that committee to the disadvantage of the Association during the term of committee service. Further, a Committee member shall not participate in the committee's discussion or vote on any action that might bring direct or indirect personal financial benefit to the member or any organization (other than the member's institution or conference) in which the member is financially interested. A committee member should also not participate in a discussion or vote for which the member's institution or conference is to be accorded a special benefit beyond benefits shared with other institutions or conferences or is to receive a penalty or disqualification. A violation of either of the above rules by a member of the committee shall not invalidate the action taken by the committee if, following disclosure of the conflict of interest, the committee authorizes, ratifies or approves the action by a vote sufficient for the purpose, without counting the vote of the committee member with the conflict of interest, and the appropriate oversight body approves the action.

A committee member is responsible for advising the chair of any actual or potential conflicts of interest or obligations which he/she may have hereunder, and should recuse him/herself from participating in proceedings, as may be warranted by this policy. Abuse of one's position as a member of a committee may result in dismissal from that position. Where such abuse appears evident, a committee member will be notified by the committee chair and will have the opportunity to present a rebuttal or details of the situation. *(August 2008 Executive Committee minutes)*

DRAFT

SPEAKING AGENT POLICY

The president of the Association and the chair of the Executive Committee are the only individuals authorized to speak on behalf of the Association except as outlined below. An individual representing a member institution or conference who speaks or opines on an Association issue only has the authority to express the view of that individual or the member institution or conference unless the individual has been designated by the Executive Committee of the Association as a speaking agent of the Association on that issue. Committee chairs are hereby designated as speaking agents of their committees regarding issues within their committees' jurisdiction on which there is consensus, except that positions of advocacy on behalf of the committee or the Association to be communicated in writing or orally to persons or entities external to the Association must have prior approval by the NCAA Executive Committee or the president of the Association. The president of the Association is hereby granted authority to designate additional speaking agents of the Association. *(April 2001 Executive Committee minutes)*

DRAFT

FIGURE 4-1
Division I Governance Structure

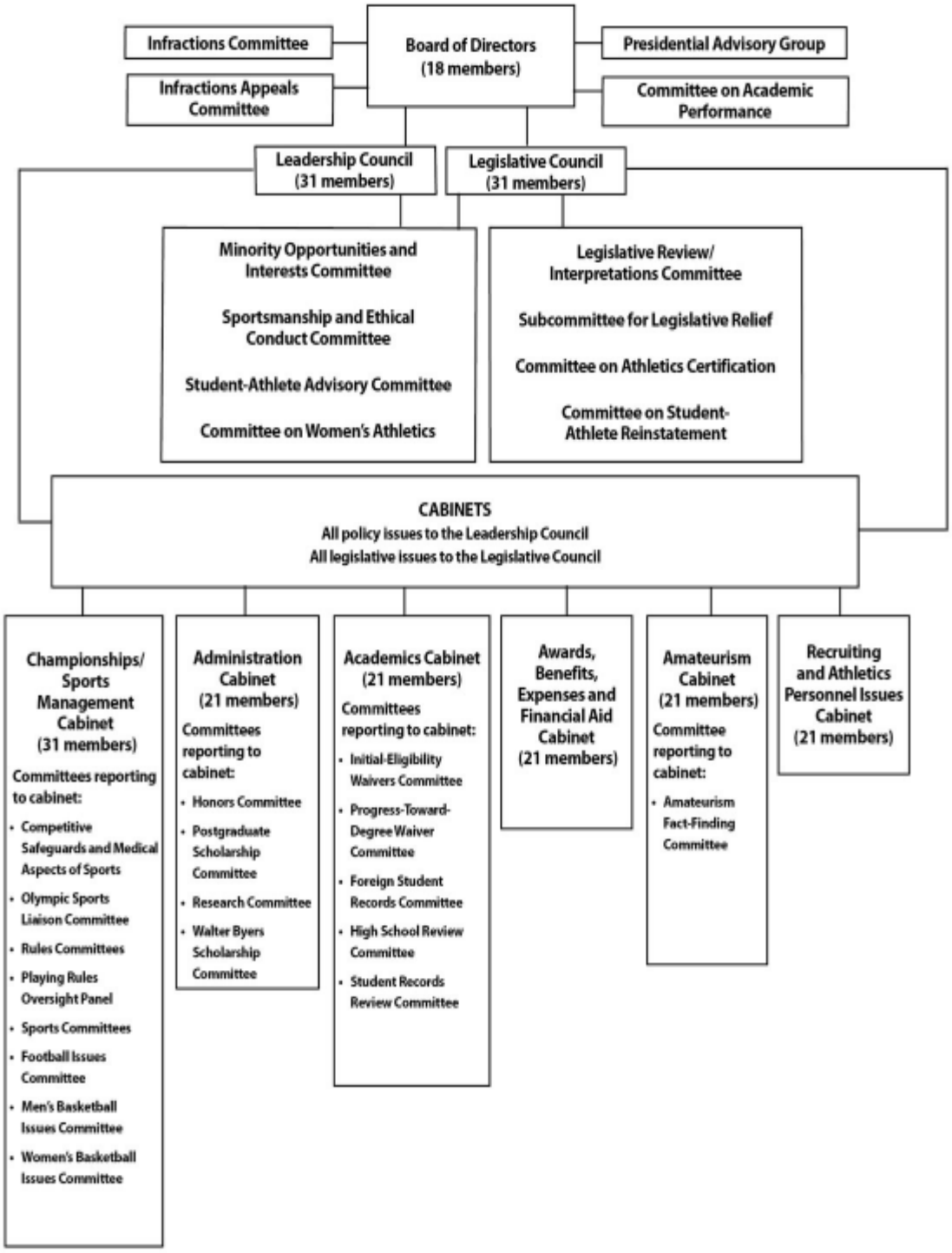
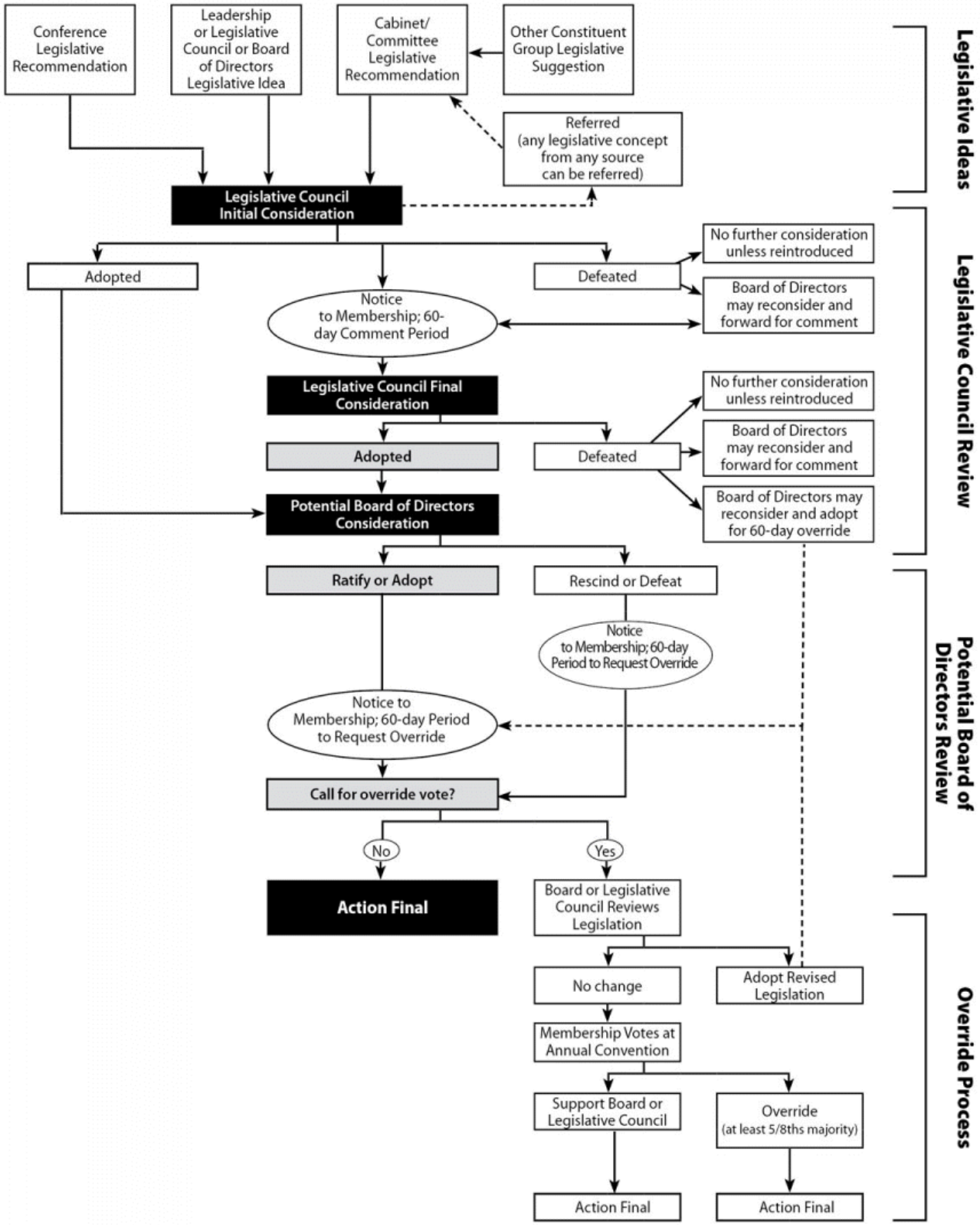


FIGURE 5-1

NCAA Division I Legislative Process



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 Athletics Certification. (Immediate vacancy.)
2. Division I Men's Basketball Issues Committee. (Immediate vacancy.)
3. Division I Women's Basketball Issues Committee. (Immediate vacancy.)
4. Division I Initial-Eligibility Waivers Committee. (Five immediate vacancies.)
5. Men's and Women's Fencing Committee. (One September vacancy.)
6. Men's and Women's Rifle Committee. (One immediate and one September vacancy.)
7. Division I Men's Soccer Committee. (Three September vacancies.)
8. Division I Men's and Women's Tennis Committee. (Four September vacancies.)
9. Division I Women's Volleyball Committee. (September vacancy.)
10. Men's Water Polo Committee. (Two September vacancies.) (Nomination materials will be provided prior to the meeting.)
11. Football Rules Committee. (Immediate vacancy.)

2010-11 COMMITTEE ON ATHLETICS CERTIFICATION

Legislated Requirements: Minimum of 12 members, including at least one CEO, one FAR, one AD, one SWA and one conference commissioner.

Vacancies: **One immediate vacancy. Robert Bernardi has resigned from the committee. The appointee must be an AD. May be from any subdivision.**

Staff Liaison: Troy Arthur, Charnele Kemper, Mira Colman, Abbie Renaker, Danielle Teetzel, Frank Arredondo, Kelly Brooks

Chair:

DIV	GEN	EM?	POS.	NAME AND INSTITUTION	CONFERENCE	9/10-9/11	9/11-9/12	9/12-13	9/13-9/14
FBS	F	N	Assoc AD	Judy Van Horn University of South Carolina, Columbia	Southeastern	Van Horn	Van Horn	Van Horn*	
FBS	F	N	Assoc. AD	Amy Folan University of Texas at Austin	Big 12	Folan	Folan*		
FBS	M	N	CEO	John Dunn Western Michigan University	Mid-American	Dunn	Dunn	Dunn	Dunn*
FBS	M	N	FAR	Roger Caves San Diego State University	Mountain West	Caves	Caves	Caves	Caves*
FBS (FBS)	F (F)	Y (Y)	SWA (Assoc AD)	Ann Carr Mississippi State University (Nina King Duke University)	Southeastern (Atlantic Coast)	Carr*	(King)	(King)	(King 9/15*)
FCS	F	N	Comm	Beth DeBauche Ohio Valley Conference	Ohio Valley Conference	DeBauche	(DeBauche)	(DeBauche)	(DeBauche 9/15*)
FCS	M	Y		Anthony Archbald Princeton University	Ivy Group	Archbald	Archbald	Archbald*	
FCS	**M**	**N**	**AD**	**Robert Bernardi** **Nichols State University**	**Southland**	**Bernardi**	**Bernardi**	**Bernardi***	
FCS	M	Y	FAR	Henry Brooks Univ of Maryland, Eastern Shore	Mid-Eastern Athletic	Brooks	Brooks	Brooks	Brooks*
FCS	M	N	CEO	William Perry Eastern Illinois University	Ohio Valley	Perry	Perry	Perry	Perry*
FCS	F	N	Asst Vice Chancellor	Angela Grube Western Carolina University	Southern	Grube	Grube		
DI	M	N	VP	John Balog Jacksonville University	Atlantic Sun	Balog	(Balog)	(Balog)	(Balog 9/15*)
DI	M	N	Com	Tom Douple The Summit League	Summit League	Douple	Douple	Douple*	
DI (FBS)	F (M)	N (N)	FAR (Asst AD)	Barbara Luebke University of Rhode Island (Gary Overton East Carolina University)	Atlantic-10 (Conference USA)	Luebke*	(Overton)	(Overton)	(Overton 9/15*)
DI	F	N	Assoc. AD	Casey Comoroski Missouri State University	Missouri Valley	Comoroski	Comoroski	Comoroski*	
DI (FCS)	F (F)	N (N)	FAR (SWA)	Sheila Patterson Cleveland State University (Tracey Flynn Quinnipiac University)	Horizon League (Northeast)	Patterson*	(Flynn)	(Flynn)	(Flynn 9/15*)

DI	F	N	CEO	Joanne Glasser Bradley University	Missouri Valley	Glasser (two-year term ext.)	Glasser* (2-year term ext.)		
DI	F	N	Dir of Comp	Sarah Wilhelmi West Coast Conference	West Coast	Wilhelmi	Wilhelmi*		

*Not eligible for reappointment 5/4/11

DIVISION I COMMITTEE ON ATHLETICS CERTIFICATION HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Robert J. Bernardi	Nicholls State University	Southland Conference	6-Nov-07	7-Apr-11
Allison Rich	California State University, Fullerton	Big West Conference	1-Sep-06	1-Sep-10
Beatrice Crane Banford	Marshall University	Conference USA	1-Sep-06	1-Sep-10
Brian Linnane	Loyola University Maryland	Metro Atlantic Athletic Conference	1-Sep-07	1-Sep-10
Donald B. Pope-Davis	University of Notre Dame	Big East Conference	1-Sep-06	1-Sep-10
M. Dianne Murphy	Columbia University-Barnard College	The Ivy League	1-Sep-06	1-Sep-10
Nathan O. Hatch	Wake Forest University	Atlantic Coast Conference	1-Sep-07	30-Apr-10
Gloria Nevarez	University of Oklahoma	Big 12 Conference	1-Sep-05	1-Sep-09
Jon A. Steinbrecher	Ohio Valley Conference	Ohio Valley Conference	1-Sep-05	1-Sep-09
McKinley Boston Jr.	New Mexico State University	Western Athletic Conference	1-Sep-05	1-Sep-09
Wendy J. Guthrie	West Coast Conference	West Coast Conference	1-Sep-08	1-Sep-09
Judy Genshaft	University of South Florida	Big East Conference	1-Sep-07	1-Jul-09
Mark Richard	Auburn University	Southeastern Conference	20-Oct-08	11-May-09
Christopher Ritrievi	University of Utah	Mountain West Conference	1-Sep-07	23-Sep-08
Rita Hartung Cheng	University of Wisconsin, Milwaukee	Horizon League	1-Sep-04	1-Sep-08
Wheeler Brown	North Carolina A&T State University	Mid-Eastern Athletic Conf.	1-Sep-07	15-May-08
Shonna Brown	Mid-American Conference	Mid-American Conference	1-Sep-05	2-Oct-07
Kevin Hatcher	Colgate University	Patriot League	1-Sep-05	5-Sep-07
Robin Truiett-Theodorson	Towson University	Colonial Athletic Association	1-Sep-07	5-Sep-07
Gregory Sankey	Southeastern Conference	Southeastern Conference	1-Sep-02	1-Sep-07
Leo Lambert	Elon University	Southern Conference	1-Sep-03	1-Sep-07
Mary Ann Rohleder	Indiana University, Bloomington	Big Ten Conference	1-Sep-03	1-Sep-07
Richard J. Ensor, Esq.	Metro Atlantic Athletic Conference	Metro Atlantic Athletic Conference	1-Sep-03	1-Sep-07
Gerald M. Lage	Oklahoma State University	Big 12 Conference	1-Sep-04	30-Apr-07
Frank Pergolizzi	Southeastern Louisiana University	Southland Conference	23-Apr-04	1-Sep-06
Fred Mims	University of Iowa	Big Ten Conference	1-Sep-02	1-Sep-06
Pat Howey	University of North Carolina, Wilmington	Colonial Athletic Association	1-Sep-02	1-Sep-06
Paul Risser		Big 12 Conference	8-Jan-01	28-Nov-05
Colleen Lim	Yale University	The Ivy League	1-Sep-01	1-Sep-05
Dawn Rogers	Xavier University	Atlantic 10 Conference	1-Sep-01	1-Sep-05
Jamie McCloskey	University of Florida	Southeastern Conference	1-Sep-01	1-Sep-05
John P. Hardt	Bucknell University	Patriot League	8-Nov-00	1-Sep-05
Kim S. Record	Florida State University	Atlantic Coast Conference	1-Sep-03	6-Dec-04

DIVISION I COMMITTEE ON ATHLETICS CERTIFICATION HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Jerry L. Kingston	Arizona State University	Pacific-10 Conference	21-Jan-99	1-Sep-04
Susan Hofacre	Robert Morris University	Northeast Conference	1-Sep-00	1-Sep-04
Rance Pugmire	Utah State University	Big West Conference	1-Sep-02	9-Apr-04
Brenda Weare	Conference USA	Conference USA	1-Sep-98	1-Sep-03
Irene Shea	California State University, Sacramento	Big Sky Conference	8-Nov-00	1-Sep-03
R. Dean Lewis	Sam Houston State University	Southland Conference	1-Sep-99	1-Sep-03
Richard L. Wallace	University of Missouri, Columbia	Big 12 Conference	1-Sep-99	1-Sep-03
Barbara J. Church	Metro Atlantic Athletic Conference	Metro Atlantic Athletic Conference	1-Sep-99	2-Nov-02
Alfonso Scandrett Jr.	North Carolina A&T State University	Mid-Eastern Athletic Conf.	1-Sep-99	1-Sep-02
Chris Monasch	America East Conference	America East Conference	1-Sep-98	1-Sep-02
Garnett Purnell	Morgan State University	Mid-Eastern Athletic Conf.	1-Sep-98	1-Sep-02
Joseph N. Crowley	University of Nevada	Big West Conference	1-Sep-98	1-Sep-02
Otis Chambers	University of Wisconsin, Green Bay	Horizon League	1-Sep-99	1-Jan-02
Alan Chaves	Long Island University-Brooklyn Campus	Northeast Conference	1-Sep-97	1-Sep-01
James E. Walker	Middle Tennessee State University	Ohio Valley Conference	1-Sep-97	1-Sep-01
Kathleen Batterson	Colonial Athletic Association	Colonial Athletic Association	1-Sep-97	1-Sep-01
Paul T. Dee	University of Miami (Florida)	Big East Conference	1-Aug-97	15-Jan-01
Andrea Seger	Ball State University	Mid-American Conference	1-Sep-94	1-Sep-00
Robert A. Chernak	George Washington University	Atlantic 10 Conference	1-Sep-94	1-Sep-00
Annette O'Connor	La Salle University	Atlantic 10 Conference	1-Sep-96	1-Sep-99
Hallie E. Gregory	University of Maryland, Eastern Shore	Mid-Eastern Athletic Conf.	1-Sep-95	1-Sep-99
Jon A. Steinbrecher	Ohio Valley Conference	Ohio Valley Conference	27-Jan-93	1-Sep-99
Marcia Saneholtz	Washington State University	Pacific-10 Conference	1-Sep-96	1-Sep-99
Michael B. Mc Gee	University of South Carolina, Columbia	Southeastern Conference	1-Sep-96	30-Oct-98
Charles Whitcomb	San Jose State University	Western Athletic Conference	1-Sep-95	1-Sep-98
Charlotte West	Southern Illinois University at Carbondale	Missouri Valley Conference	1-Sep-94	1-Sep-98
Frederick W. Obear	University of Tennessee at Chattanooga	Southern Conference	1-Sep-94	1-Sep-98
Lee A. Mc Elroy	American University	Colonial Athletic Association	1-Sep-95	1-Sep-98
McKinley Boston Jr.	University of Minnesota, Twin Cities	Big Ten Conference	6-Apr-93	1-Sep-98
Patricia H. Meiser	University of Hartford	America East Conference	1-Sep-94	1-Sep-98
R. Gerald Turner	Southern Methodist University	Western Athletic Conference	1-Sep-95	1-Sep-98
James P. O'Hanlon	University of Nebraska, Lincoln	Big 12 Conference	15-Jan-96	7-Oct-97
Annette O'Connor	La Salle University	Atlantic 10 Conference	27-Jan-93	1-Sep-96

DIVISION I COMMITTEE ON ATHLETICS CERTIFICATION HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Ed Pastilong	West Virginia University	Big East Conference	5-Dec-93	1-Sep-96
Marcia Saneholtz	Washington State University	Pacific-10 Conference	27-Jan-93	1-Sep-96
William M. Sangster	Georgia Institute of Technology	Atlantic Coast Conference	27-Jan-93	15-Jan-96
Charles Whitcomb	San Jose State University	Western Athletic Conference	27-Jan-93	1-Sep-95
Hallie E. Gregory	University of Maryland, Eastern Shore	Mid-Eastern Athletic Conf.	26-Oct-94	1-Sep-95
Lee A. Mc Elroy	California State University, Sacramento	Big Sky Conference	27-Jan-93	1-Sep-95
R. Gerald Turner	Southern Methodist University	Western Athletic Conference	27-Jan-93	1-Sep-95
Andrea Seger	Ball State University	Mid-American Conference	6-Apr-93	1-Sep-94
Charlotte West	Southern Illinois University at Carbondale	Missouri Valley Conference	27-Jan-93	1-Sep-94
Frederick W. Obear	University of Tennessee at Chattanooga	Southern Conference	27-Jan-93	1-Sep-94
Patricia H. Meiser	University of Hartford	America East Conference	27-Jan-93	1-Sep-94
Robert A. Chernak	George Washington University	Atlantic 10 Conference	27-Jan-93	1-Sep-94
Jack E. Kvancz	George Mason University	Colonial Athletic Association	27-Jan-93	9-Aug-94
Bill Byrne	University of Nebraska, Lincoln	Big 12 Conference	27-Jan-93	21-Oct-93

DIVISION I COMMITTEE ON ATHLETICS CERTIFICATION NOMINEES							
Nominee	**Designation**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Charles Cobb	AD	Appalachian State University	Southern Conference	FCS	M		1AAFB 09/14, 1FBISSUES 09/14
Fred Washington	AD	Prairie View A&M University	Southwestern Athletic Conf.	FCS	M	Y	

Division I Committee on Athletics Certification Nominee Information

Name: Charlie Cobb
Job Title: AD
Institution: Appalachian State University
Gender: M
Ethnic Minority: N
Meets 50% requirement: Y
Conference: Southern Conference

Qualification Statement:
I am a sitting Division I Athletics Director with over 5 years sitting in the chair. We are currently in the third cycle review process. The perspective and experience from my campus and position that I bring are uniquely beneficial to the committee and staff. The committee needs more athletics directors involved and I'm willing to make the commitment.

Past Committee Service:
Division I Football Issues Committee
Division I Football Championship Committee
Division I Women's Soccer Committee

Employment History:
2005-2010 - Director of Athletics, Appalachian State
1998-2005 - Associate and Senior Associate Athletics Director, NC State
1997-1998 - Associate Director, Atlanta Sports Council and Chick-fil-A Peach Bowl
1994-1997 - Sales Manager, Georgia Dome
1992-199 - Assistant Director, Atlanta Sports Council and Peach Bowl

Education:
BA in Business Management, NC State (graduated with honors)
Master of Sports Administration, Ohio University

Division I Committee on Athletics Certification Nominee Information

Name: Fred Washington
Job Title: Director of Athletics
Institution: Prairie View A&M University
Gender: M
Ethnic Minority: Y
Meets 50% requirement: Y
Conference: Southwestern Athletic Conf.

Qualification Statement:
I am currently the Vice President for Administration and Auxiliary Services for Prairie View A&M University as well as the Athletic Director. I have served as and Executive Officer since August of 2003. I have served as a member of the Athletic Council for 4 years and led the PVAMU Effort for Certification during our most recent review leading to full recertification with no exceptions etc.

I am very interested in the advancement of Athletics as a whole and the importance of Academic Support and Programming that focuses first on the Student part of the student athlete.

Past Committee Service:
NCAA Committee on HBCU's

Employment History:
US Army 22 Years
Higher Education 17 Years

Education:
Bachelor of Business Administration
Master of Business Administration
Certification in Logistics Management

2010-11 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. Frank Haith has resigned from the committee due to moving to University of Missouri, Columbia (same institution as another member). Appointee must be from the FBS and may be a coach or administrator.**

Liaisons: Steve Mallonee, LuAnn Humphrey, Byron Hatch

Chair:

DIV	POS	EM/G	NAME AND INSTITUTION	CONFERENCE	9/10-9/11	9/11-9/12	9/12-9/13	9/13-9/14
FBS	Comm	N/M	Jon Steinbrecher Mid-American Conference	Mid-American	Steinbrecher	Steinbrecher*		
FBS	AD (C)	N/M (N/M)	Michael Thomas University of Cincinnati (James Dickey University of Houston)	Big East (Conference USA)	Thomas*	(Dickey)	(Dickey)	(Dickey 9/15*)
FBS	Sr Assoc AD	N/M	Timothy Cass University of New Mexico	Mountain West	Cass	Cass*		
FBS	AD (AD)	N/M (N/M)	Dean Lee Arkansas State University (Robert Spear University of Idaho)	Sun Belt (Western Athletic)	Lee*	(Spear)	(Spear)	(Spear 9/15*)
FBS	**C**	**Y/M**	**Frank Haith University of Miami (FL)**	**Atlantic Coast**	**Haith**	**Haith**	**Haith***	
FBS	AD	N/M	Mitch Barnhardt University of Kentucky	Southeastern	Barnhardt	Barnhardt	Barnhardt*	
FBS	Ex Assoc Dir	N/M	Whit Babcock University of Missouri, Columbia	Big 12	Babcock	Babcock	Babcock	Babcock*
FBS	AD	N/M	Mark Hollis Michigan State University	Big Ten	Hollis	Hollis	Hollis	Hollis*
FCS	AD/C	N/M	Dave Loos Austin Peay State University	Ohio Valley	Loos	Loos*		
FCS	AD	Y/M	Floyd Kerr Morgan State University	Mid-Eastern Athletic	Kerr	Kerr	Kerr	Kerr*
FCS (FCS)	Dep Comm (AD)	N/M (N/M)	Ron Bertovich Colonial Athletic Association (Robert Lineburg Radford University)	Colonial Athletic (Big South)	Bertovich*	(Lineburg)	(Lineburg)	(Lineburg 9/15*)
DI	AD	N/M	Barry Collier Butler University	Horizon League	Collier	Collier	Collier*	
DI	AD	N/F	Sandy Hatfield Clubb Drake University	Missouri Valley	Clubb	Clubb	Clubb*	
DI	C	N/M	Ted Woodward University of Maine, Orono	America East	Woodward	Woodward	Woodward	Woodward*
FCS	*S/A*							

FBS	*S/A*	*N/M*	*Robert Hummel* *Purdue University*	*Big Ten*	*Hummel**			

*Not eligible for reappointment

4/18/11

DIVISION I MEN'S BASKETBALL ISSUES COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Frank Haith	University of Miami (Florida)	Atlantic Coast Conference	1-Sep-09	18-Apr-11
Christopher W. Woolard	Conference USA	Conference USA	1-Sep-06	1-Sep-10
Herb Sendek	Arizona State University	Pacific-10 Conference	21-Feb-08	1-Sep-10
Kevin Anderson	U.S. Military Academy	Patriot League	1-Sep-06	1-Sep-10
Scott Sanderson	Lipscomb University	Atlantic Sun Conference	28-May-08	1-Sep-10
Gary D. Walters	Princeton University	The Ivy League	1-Sep-09	24-Jun-10
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	Southeastern Conference	1-Sep-05	29-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	The Ivy League	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
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	The Ivy League	8-Oct-02	1-Sep-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

DIVISION I MEN'S BASKETBALL ISSUES COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
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**
Craig K. Littlepage	AD	University of Virginia	Atlantic Coast Conference	M	Y	
Daryl J. Gross	Director of Athletics	Syracuse University	Big East Conference	M	Y	
Robert Mullens	AD	University of Oregon	Pacific-10 Conference	M		

Division I Men's Basketball Issues Committee Nominee Information

Name: Craig Littlepage
Job Title: AD
Institution: University of Virginia
Gender: M
Ethnic Minority: Y
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Atlantic Coast Conference
Playing conference:

Qualification Statement:
My entire career following graduation from Pennsylvania in 1973 has been spent serving in intercollegiate athletics with basketball being a major focus. As you will see in the information below, I've played, coached, and been a senior administrator institutionally, within the conference (ACC), & nationally serving on the Men's Basketball Committee between 2002-07. I know the men's basketball community, I've recruited, and consider many of the game's top coaches personal friends. I believe my participation on the Basketball Issue Committee would enhance the credibility of the Comm's work. I would be humbled and would consider it a privilege to serve the Association again as a member of the Basketball Issues Committee.

Past Committee Service:
I played Div I men's basketball @ the University of Pennsylvania and upon graduation became a full-time assistant coach at Villanova, Virginia, & Yale over the next 9 years. I was the head basketball coach at Pennsylvania and Rutgers for 3years each. I became an administrator in 1990 and held positions at UVA of asst, assoc, & sr assoc AD as well as interim AD. In 2001 I was named UVA's AD. I've been on the MBB Issues Comm, served & Chaired the Div Men's Basketball Committee. I've been on the AEC Cabinet, Chaired Student-Athlete Reinstatement, and served on the Comm on Infractions.

Employment History:
Villanova Univ 1973-1975 (asst basketball coach)
Yale Univ 1975-76
Univ of Virginia 1976-82
Univ of Penn 1982-85 (head basketball coach)
Rutgers 1985-88
Univ of Virginia 1988-present (asst basketball coach; asst AD, assoc AD, sr. Assoc AD, Dir of Athletics)

Education:
B.S. Economics from Univ of Pennsylvania's Wharton School majoring in Marketing 1973

Division I Men's Basketball Issues Committee Nominee Information

Name: Daryl Gross
Job Title: Director of Athletics
Institution: Syracuse University
Gender: M
Ethnic Minority: Y
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Big East Conference
Playing conference: Big East Conference

Qualification Statement:
I believe my input can help shape concepts that should be instilled in men's basketball. Having over 20 years of experience in Division 1 athletics and being on the front line of theses issues I believe I have much to add to enhance our basketball student-athletes and basketball culture. I find it to be important to have diverse input on these matters that include social economic, race and academic welfare. I find this to be a critical committee to the welfare of our membership and shaping the future in the most constructive way.

Past Committee Service:
Regional women's soccer committee 2 years
Women's soccer selection committee (3 years)
Division 1-A Athletics Directors McClendon Scholarship Steering Committee (current past 4 years)
Division 1 AD committee (current past 5 years)

Employment History:
1988-1991 Front office and Personnel scout New York Jets
USC 1991 -2004 Assistant AD, Associate AD, Sr Associate Athletic Director
Syracuse University Director of athletics 12/04 to current

Education:
BS Psychology UC Davis 1984
MS Ed Psych USC 1988
PhD Ed Psych USC 1998

Division I Men's Basketball Issues Committee Nominee Information

Name: Rob Mullens
Job Title: AD
Institution: University of Oregon
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Pacific-10 Conference
Playing conference:

Qualification Statement:
Having served at multiple institutions at which men's basketball is a critical element to the success of the athletics program, ensuring the future success of the sport is essential for the NCAA and member institutions. From revenue to broad exposure, men's basketball provides many opportunities. As administrator, I have been fortunate to experience NCAA men's basketball at the highest level (National Champions) as a participant and have also had the pleasure of serving as a host institution of two NCAA Tournaments. I have a set of unique experiences which I hope can add value to ensuing men's basketball continues be a tremendous success.

Past Committee Service:
- ACC Finance Committee (2001 - 2002)
- Chairman, ACC Wrestling Committee (1998-2001)
- Chair of the UK United Way Campaign (2006)

Employment History:
Director of Athletics, University of Oregon, Aug 2010-present
Deputy Director of Athletics, University of Kentucky, June 2006-July 2010
Executive Associate AD, Univ of Kentucky, Oct 2002-May 2006
Executive Sr Associate AD, University of Maryland, Aug 2001-Sept 2002
Senior Associate AD, Internal Operations, Univ of Maryland, Feb 1999-July 2001
Associate AD, University of Maryland, May 1998-Jan 1999
Assistant AD for Business, University of Maryland, May 1996-April 1998
Senior Business Manager, University of Miami, Jan 1994-April 1996
Ernst&Young, Sept 1991-Aug 1992

Education:
Masters of Science, Sport Management, West Virginia University (Dec 1993)
BS, Business Administration, West Virginia University (May 1991)

2010-11 DIVISION I WOMEN'S BASKETBALL ISSUES COMMITTEE

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

Vacancies: **One immediate vacancy. Shanice Stephens has left North Texas. FBS, coach or administrator.**

Staff Liaisons: Sue Donohoe, Lynn Holzman

Chair: Ceal Barry (9/10-9/11)

DIV	POS	EM/G	NAME AND INSTITUTION	CONFERENCE	9/10-9/11	9/11-9/12	9/12-9/13	9/13-9/14
FBS	Assoc. AD (C)	N/F (Y/F)	Ceal Barry University of Colorado, Boulder (Coquese Washington Pennsylvania State University)	Big 12 (Big Ten)	Barry*	(Washington)	(Washington)	(Washington 9/15*)
FBS	Assoc AD	N/F	Cindy Hartmann Duke University	Atlantic Coast	Hartmann	Hartmann	Hartmann	Hartmann*
FBS	C (Assoc AD)	N/F (Y/F)	Lisa Stockton Tulane University (Janice Ruggiero University of New Mexico)	Conference USA (Mountain West)	Stockton*	(Ruggiero)	(Ruggiero)	(Ruggiero 9/15*)
FBS	C	N/F	Muffet McGraw University of Notre Dame	Big East	McGraw	McGraw*		
FBS	Assoc Com	Y/F	Donyale Canada Mid-American Conference	Mid-American	Canada	Canada	Canada*	
FBS	Dep AD	N/F	Teresa Kuehn-Gould University of California, Berkeley	Pacific-10	Kuehn-Gould	Kuehn-Gould	Kuehn-Gould*	
FBS	**C**	**Y/F**	**Shanice Stephens University of North Texas**	**Sun Belt**	**Stephens**	**Stephens**	**Stephens***	
FBS	Sr Assoc AD	Y/F	Carla Williams University of Georgia	Southeastern	Williams	Williams	Williams	Williams*
FCS	Dep Ex Dir	N/F	Carolyn Campbell-McGovern Ivy Group	Ivy Group	Campbell-McGovern	Campbell-McGovern	Campbell-McGovern	Campbell-McGovern*
FCS	AD	N/M	Timothy Fitzpatrick Texas A&M University, Corpus Christi	Southland	Fitzpatrick	Fitzpatrick	Fitzpatrick	Fitzpatrick*
DI	Asst AD	N/F	Sue Hagens University of Vermont	America East	Hagens	Hagens*		
DI (FCS)	Sr Assoc. AD (C)	N/F (N/F)	Jean Berger University of Northern Iowa (Annette Watts Jacksonville State University)	Missouri Valley (Ohio Valley)	Berger*	(Watts)	(Watts)	(Watts 9/15*)
DI	SWA	N/F	Barbie Breedlove East Tennessee State University	Atlantic Sun	Breedlove	Breedlove*		
DI	C	N/M	Brian Giorgis Marist College	Metro Atlantic Athletic	Giorgis	Giorgis	Giorgis*	
FBS	*SA*	*Y/F*	*Anya Covington University of Wisconsin, Madison*	*Big Ten*	*Covington*	*Covington*	*Covingtonn**	

FCS	*SA (SAAC)*	*Y/F*	*Amanda Sims Long Beach State University*	*Big West*	*Sims*	*Sims (7/12)*		

*Not eligible for reappointment
4/25/11

DIVISION I WOMEN'S BASKETBALL ISSUES COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Shanice Stephens	University of North Texas	Sun Belt Conference	17-Sep-10	25-Apr-11
Janet C. Cone	University of North Carolina, Asheville	Big South Conference	1-Sep-06	1-Sep-10
Mary DiStanislao	University of Pennsylvania	The Ivy League	7-Dec-06	1-Sep-10
Mary Kay Hungate	Louisiana Tech University	Western Athletic Conference	22-Sep-04	1-Sep-10
Shelley E. Appelbaum	Michigan State University	Big Ten Conference	1-Sep-06	1-Sep-10
Amy Champion	University of New Orleans	Sun Belt Conference	1-Sep-09	9-Aug-10
Andy Landers	University of Georgia	Southeastern Conference	28-Jun-06	1-Sep-09
Anucha Browne-Sanders	University at Buffalo, the State University of New York	Mid-American Conference	31-Jul-07	1-Sep-09
Maryalyce Jeremiah	California State University, Fullerton	Big West Conference	1-Sep-05	1-Sep-09
Nora Lynn Finch	North Carolina State University	Atlantic Coast Conference	1-Sep-05	1-Sep-09
Marie T. Tuite	University of Washington	Pacific-10 Conference	1-Sep-07	13-Oct-08
Carolyn Schlie Femovich	Patriot League	Patriot League	8-Oct-02	1-Sep-08
Crista D. Troester	University of Tulsa	Conference USA	23-Jun-05	1-Sep-08
Wendy Larry	Old Dominion University	Colonial Athletic Association	8-Oct-02	1-Sep-08
Gary Clark	Furman University	Southern Conference	8-Oct-02	1-Sep-07
Lynn Tighe	Villanova University	Big East Conference	15-Oct-04	1-Sep-07
Martha Gasser	U.S. Air Force Academy	Mountain West Conference	8-Oct-02	1-Sep-07
James Phillips	Northern Illinois University	Mid-American Conference	16-Nov-05	22-May-07
Jeffrey H. Orleans	The Ivy League	The Ivy League	1-Sep-06	4-Dec-06
Alfreeda Goff	Horizon League	Horizon League	8-Oct-02	1-Sep-06
Sandy Hatfield Clubb	Arizona State University	Pacific-10 Conference	8-Oct-02	1-Sep-06
Carol Ross	University of Mississippi	Southeastern Conference	1-Sep-05	8-May-06
Shannon Bolden	University of Minnesota, Twin Cities	Big Ten Conference	1-Sep-04	1-Jan-06
Michael J. Thomas	University of Akron	Mid-American Conference	1-Sep-05	10-Oct-05
Bernadette V. McGlade	Atlantic Coast Conference	Atlantic Coast Conference	8-Oct-02	1-Sep-05
Camden Wood Selig	Western Kentucky University	Sun Belt Conference	22-Sep-04	1-Sep-05
Karen Morrison	University of Colorado, Boulder	Big 12 Conference	1-Sep-02	1-Sep-05
Marsha Sharp	Texas Tech University	Big 12 Conference	8-Oct-02	1-Sep-05
Patty Viverito	Missouri Valley Conference	Missouri Valley Conference	8-Oct-02	1-Sep-05
Marcy Girton	Texas Christian University	Conference USA	8-Oct-02	1-Jun-05
Sandy Barbour	University of Notre Dame	Big East Conference	8-Oct-02	16-Sep-04
Crista D. Troester	University of Tulsa	Conference USA	8-Oct-02	3-Sep-04
M. Dianne Murphy	University of Denver	Sun Belt Conference	8-Oct-02	1-Sep-04

DIVISION I WOMEN'S BASKETBALL ISSUES COMMITTEE NOMINEES						
Nominee	**Job Title**	**Institution**	**Conference**	**Gender**	**Ethnicity**	**Current Service**
Kristy Curry	Head Coach, Women's Basketball	Texas Tech University	Big 12 Conference	F		
Mary Taylor-Cowles	Head Women's Basketball Coach	Western Kentucky University	Sun Belt Conference	F		

Division I Women's Basketball Issues Committee Nominee Information

Name: Kristy Curry
Job Title: Head Coach, Women's Basketball
Institution: Texas Tech University
Gender: F
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Big 12 Conference
Playing conference: Big 12 Conference

Qualification Statement:
Having been a head coach in the Big Ten and Big 12, I feel I have gained valuable insight into all issues facing women's basketball today. In my experience with two different leagues and serving on a wide variety of committees I feel I can lend a broad perspective on past and current issues facing our game today.

Past Committee Service:
NCAA-Midwest Regional Advisory Committee – '07-'08, '08-09, '09-'10
WBCA-Maggie Dixon Div.I Rookie Coach of Yr. – '10-'11
TTU-NCAA Self-Study Subcommittee – '07-08

Employment History:
Weston High Sch – '88-'90
Mansfield High Sch – '90-'91
Tulane Univ. – '91-'93
Stephen F. Austin – '93-'94
Texas A&M – '94-'96
Louisiana Tech – '96-'99
Purdue Univ. – '99-'06
Texas Tech Univ. – '06-current

Education:
Bachelor of Science-Physical Educ., North East Louisiana – 1988
Master's in Education – Stephen F. Austin - 1994

Division I Women's Basketball Issues Committee Nominee Information

Name: Mary Taylor Cowles
Job Title: Head Women's Basketball Coach
Institution: Western Kentucky University
Gender: F
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Sun Belt Conference
Playing conference: Sun Belt Conference

Qualification Statement:
I have had the opportunity to participate with the NCAA from three different levels – as a student-athlete, an assistant coach and a head coach. I was very fortunate to be recruited out of high school by three well-known institutions. I have played in four NCAA tournaments as a student-athlete and have coached in six since my college coaching career began. I feel I have a great deal of beneficial knowledge and experience having served in these different roles.

Past Committee Service:
Served 1 year on Kodak All-American Selection Committee
Served as Conference Captain for Sun Belt Conference

Employment History:
Business Education Teacher - Franklin-Simpson High School (1992-1993)
Business Education Teacher - Greenwood High School (1993-1994)
Western Kentucky University- Assistant Coach/Recruiting Coordinator (1994-1997)
Western Kentucky University- Associate Head Coach (1997-2001)
Western Kentucky University Head Women's Basketball Coach (2002-present)

Education:
Bachelor of Science from Western Kentucky University (1992)
Masters of Arts in Education from Western Kentucky University (2004)

2010 INITIAL-ELIGIBILITY WAIVERS COMMITTEE

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

Vacancies: **Five January 2010 vacancies. Two must have expertise in learning disabilities; one must have experience with international student records. Committee is exempt from the 50% subdivision restriction.**

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
Page No. 2

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	Sr Assoc AD	N/M	Richard McGlynn Auburn University	Southeastern	McGlynn	McGlynn	McGlynn*	
TRANS CHANGE	FBS	FAR	N/M	Jack Thomas New Mexico State University	Western Athletic	Thomas	Thomas	Thomas*	

*Not eligible for reappointment.
7/13/10

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Dard A. Miller	Boston College	Atlantic Coast Conference	28-Jun-06	1-Jan-11
Denise O'Grady	Indiana University-Purdue University at Indianapolis	The Summit League	1-Jan-07	1-Jan-11
Jill Angotta	Sacred Heart University	Northeast Conference	20-Sep-07	1-Jan-11
Lisa H. Hibbs	University of North Carolina, Charlotte	Atlantic 10 Conference	28-Sep-06	1-Jan-11
Maura Bolger	University of Richmond	Atlantic 10 Conference	11-Sep-08	1-Jan-11
Christopher Peacock	University of Illinois, Champaign	Big Ten Conference	1-Jan-09	1-Jun-10
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	The Ivy League	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

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE HISTORY

Teresa M. MacDonald	Syracuse University	Big East Conference	1-Jan-02	1-Jan-06
Patrick Britz	Texas Tech University	Big 12 Conference	24-Feb-03	4-Aug-05
Lois Prislovsky	University of Tennessee, Knoxville	Southeastern Conference	29-Jun-05	30-Jun-05
Corrinne Wright	Northeast Conference	Northeast Conference	1-Jan-04	9-Jun-05
Sarah Weier	Missouri Valley Conference	Missouri Valley Conference	1-Jan-04	2-Jun-05
Jennifer Heppel	Big Ten Conference	Big Ten Conference	1-Jan-01	1-Jan-05
Robert C. Heller	Kent State University	Mid-American Conference	1-Sep-01	1-Jan-05
Tracy Shoemake	Texas State University-San Marcos	Southland Conference	1-Jan-01	1-Jan-05
Vicki M. Hightower	Elon University	Southern Conference	1-Sep-01	1-Jan-05
Xiomara Disla	Temple University	Atlantic 10 Conference	1-Jan-02	9-Sep-04
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	The Ivy League	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**
David Reed	Assoc. AD for Compliance	University of Miami (Florida)	Atlantic Coast Conference	FBS	M		
Adam Creasy	Academic Counselor/Learning Specialist	University of Texas at Austin	Big 12 Conference	FBS	M		
Bruce Edward Ellis	Assistant Athletics Director	Pennsylvania State University	Big Ten Conference	FBS	M	Y	
Kimya Massey	Assistant Director for Academic Services	University of Memphis	Conference USA	FBS	M	Y	
Scott Swain	Assistant Director/Special Needs Program	University of Tennessee, Knoxville	Southeastern Conference	FBS	M		
Susan Bradley	Senior Admissions Assistant/ Internation	Mississippi State University	Southeastern Conference	FBS	F		
Dominick Giambrone Jr.	Assistant Commissioner for Compliance	Sun Belt Conference	Sun Belt Conference	FBS	M		
Brian A. Baptiste	Assistant AD for Compliance	University of Delaware	Colonial Athletic Association	FCS	M	Y	
Christopher Hoppe	Assistant Athletic Director, Compliance	Robert Morris University	Northeast Conference	FCS	M		
Jeffrey R. Mitchell	Assistant Athletics Director	Santa Clara University	West Coast Conference	DI	M		

Division I Initial-Eligibility Waivers Committee Nominee Information

Name: David Reed
Job Title: Assoc. AD for Compliance
Institution: University of Miami (Florida)
Gender: M
Ethnic Minority: N
Meets 50% requirement: Y
Conference: Atlantic Coast Conference

Qualification Statement:
I work closely with the University of Miami Academic Support unit regarding all initial eligibility issues for all Miami student-athletes and is the point person for midyear enrollment in Football. Prior to Miami, I supervised Academic Support at Marshall University.

Past Committee Service:
6/10-present - Committee Chair, NAAC Convention

Employment History:
4/07-present, Assoc. AD/Compliance - Univ. of Miami
8/03-4/07, Assoc. AD/Compliance - Marshall Univ.
1/01-8/03, Compliance Coordinator - Univ. of Pittsburgh
12/99-1/01, Assis. Compliance Director - Marshall Univ.

Education:
Master of Science degree in Athletic Administration
BS in Environmental Studies

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
Ethnic Minority: N
Meets 50% requirement: Y
Conference: Big 12 Conference

Qualification Statement:
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 committee 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 diagnosed accurately and accommodations given when necessary; it should not be used as a crutch for underprepared students.

Past Committee Service:

Employment History:
I am currently working as an academic counselor and learning specialist for the football team at The University of Texas. Before joining the Texas academic staff, I helped establish The Cartim Group in Santa Monica, California. The Cartim Group is an educational support service that offers academic intervention programs for learning disabled students. During graduate school I worked as an academic mentor and tutor in the university's atheltics department.

Education:
B.A. in English, The Univeristy of Texas at Austin, May 1999
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: Bruce Edward Ellis
Job Title: Assistant Athletics Director
Institution: Pennsylvania State University
Gender: M
Ethnic Minority: Y
Meets 50% requirement: Y
Conference: Big Ten Conference

Qualification Statement:
Initial Eligibility is one of the key responsibilities of my position consequently there is a direct correlation between the work of this committee and my duties. I also have experience with the review of International student records and I am the athletics liaison to Penn State Admissions for International admissions cases. I am also excited about the opportunity to contribute to the NCAA as an organization and expand my professional experiences.

Past Committee Service:

Employment History:
2008 to present Assistant Athletic Director Student-Athlete Services,
Intercollegiate Athletics, The Pennsylvania State University, University Park, Pennsylvania
1995 to 2008 Senior Director Undergraduate Programs, The Smeal College of Business Administration Undergraduate Programs, The Pennsylvania State University, University Park, Pennsylvania.
2005-2006 Administrative Fellow to Intercollegiate Athletics, Reporting to the Director of Athletics who is responsible for all aspects of the University's intercollegiate athletic, club and intramural sports programs on the University Park and Commonwealth campuses.
1993-94 Acting Director, Minority Admissions and Community Affairs, the Office of Undergraduate Admissions, The Pennsylvania State University, University Park, Pennsylvania.
1989-95 Coordinator of Minority Affairs and Minority Student Programs, The Smeal College of Business Administration Undergraduate Programs, The Pennsylvania State University, University Park, Pennsylvania.
1984-89 Program Assistant/Academic Adviser, The Smeal College of Business Administration Undergraduate Programs, The Pennsylvania State University, University Park, Pennsylvania.

Education:
1983 M.Ed. Counselor Education—Student Personnel Administration; The Pennsylvania State University, University Park, Pennsylvania 16802.
1977 B.S. Community Development; College of Human Development: The Pennsylvania State University, University Park, Pennsylvania 16802.

Division I Initial-Eligibility Waivers Committee Nominee Information

Name: Kimya Massey
Job Title: Assistant Director for Academic Services
Designation: CCD
Institution: University of Memphis
Gender: M
Ethnic Minority: Y
Meets 50% requirement: Y
Conference: Conference USA

Qualification Statement:
Experience in current position with Initial-Eligibility Waivers. I ave submitted waivers based on core course deficiencies, learning disabilities and for students with International documents. I would like to serve on this committee to share what I have learned about this process and to be able to share about specific situations that I have encountered as well as being able to give information from the perspective of a member institution who will provide support for that student once they matriculate. In addition, I feel it is extremely important to be objective in these situations while having the ability to recognize past precedent and interpreting the legislation correctly and I feel I can do this at a high level. Also, as a former student-athlete and now administrator, I truly feel I have experience in understanding if prospective student-athletes have the capability to be successful at the college level and what level of support they would need at the institution to succeed.

Past Committee Service:
Current member of the N4A since 2003.

Board of Directors member: 2006-2008 as Region III Director for N4A.

Current member of the Legislative Committee—Since 2007.

Current chair of the N4A Strategic Planning Committee—Since 2010.

Employment History:
2002-2006: Michigan State University—Academic Coordinator for Football, Women's Basketball and Assistant Life Skills Director. Also oversaw tutoring/mentoring program and worked for a period with Wrestling, M/W Golf, M/W Tennis, Gymnastics.

2006-2009: Indiana University—Assistant Athletic Director for Academic Services. Worked with Men's Basketball, Baseball and Women's Basketball. Oversaw academic services unit and personnel. Liaison with coaches for any academic issues and campus liaison as well. APR contact for management and APR Improvement plans. Responsible for hiring and evaluating full-time personnel and interns for the department.

2009-Present: University of Memphis—Assistant Director of the Center for Athletic Academic Services. Advise Men's Soccer and serve as Initial Eligibility Specialist. Liaison with NCAA Eligibility Center and with campus Admissions Office. Review and write all Initial Eligibility and PTD waivers as well as conduct any PSA reviews and any other waiver that is academically-related. Academic compliance liaison and main contact for coaches regarding initial and continuing eligibility. Also involved with certification of student-athletes each semester. Certify all transfer student-athletes and assist with certification as a yearly process. Oversee hiring of all intern and graduate assistants for the department.

Education:
Michigan State University—Masters in Kinesiology—Sport Administration concentration—2004.

Michigan State University—Bachelor of Arts in Anthropology and Sociology--2000.

Division I Initial-Eligibility Waivers Committee Nominee Information

Name: Scott Swain
Job Title: Assistant Director/Special Needs Program
Institution: University of Tennessee, Knoxville
Gender: M
Ethnic Minority: N
Meets 50% requirement: Y
Conference: Southeastern Conference

Qualification Statement:
I feel as though I am qualified for this committee based upon my 13 years of experience in the field of athletic advising. I have specifically the last 4 years overseeing our program for learning disabled student-athletes at Tennessee. I spend a great deal of time reviewing medical documentation and working with our campus Office of Disability Services. I feel my knowledge base is more than sufficient to help this committee function at a high capacity. I am very interested in further involvement int he NCAA and would appreciate this opportunity.

Past Committee Service:
11 year member of National Association of Academic Adivisors for Athletics (currently on Learning Specialists/Disabilities Committee). 4 year attendee of NCAA compliance Rules Seminar, 2 time attendee of NCAA Diversity Education Seminar. Player Development Representative for the Cincinnati Bengals for 3 years.

Employment History:
Asst. Director, Univ. of Tenn. Athletics, 2006-present
Dir. of Student-Athlete Academic Support, Univ. of Northern Colorado, 2005-2006
Dir. of Athletic Eligibility and Certification, University of Colorado, 2003-2005
Athletic Academic Coordinator, Xavier University, 1998-2003
Athletic academic Advisior, Miami University, 1997-1998

Education:
Bachelor's degree in Education from Ohio State University
master's degree in Sport Studies from Miami University

Division I Initial-Eligibility Waivers Committee Nominee Information

Name: Susan Bradley
Job Title: Senior Admissions Assistant/ Internation
Designation:
Institution: Mississippi State University
Gender: F
Ethnic Minority: N
Meets 50% requirement: Y
Conference: Southeastern Conference

Qualification Statement:
After working with international students for the past 20 years, I find that the experience is still unique and always changing. When asked do describe how I handle the challenges of international transcripts,the phrase detail oriented always comes to mind. We at Mississippi State University do not send transcripts out to evaluation services. So for the past 20 years, I have been evaluating freshmen, transfer, and graduate transcripts in-house. Because countries have different systems within the same nation, a person must have the understanding and details of the country they are working with. My knowledge and experience has come from my international network of friends, the NASFA conferences, and my library of the different education systems.

I think that my overall experience working with international students and athletes, my resources, and knowledge of NCAA academic eligibility requirements would be a benefit to the Initial-Eligibility Waiver Committe

Past Committee Service:
NAFSA-Association of International Educators. Either been a member or have been associated with the organization since 1990.
MAIE-Mississippi Association of International Educators. Either been a member or have been associated with the organization since 1990. Past Admissions Representative.
MACRAO-Mississippi Association of Collegiate Registrars and Admissions Officiers. Either been a member or associated with the organization since 1992.

Employment History:
Mississippi State University 1990 to present
1990-1998 Admission Assistant II
1999-2001 Admission Assistant III
2001-present Senior Admission Assistant/International and Athletics

Education:
Bachelor of Business Administration, G.P.A. 3.44/4.0
Mississippi State University, May 1999
Graduated Cum Laude

Associate Degree in Applied Sciences in Accounting
Indiana Vocational Business College (Now Ivy Tech Community College)
Lafayette, IN
February 1977

Division I Initial-Eligibility Waivers Committee Nominee Information

Name: Dominick Giambrone
Job Title: Assistant Commissioner for Compliance
Designation: CCD
Institution: Sun Belt Conference
Gender: M
Ethnic Minority: N
Meets 50% requirement: Y
Conference: Sun Belt Conference

Qualification Statement:
I feel as if my experience on campus as the sole compliance person for a Division I program, as well as my current role of Assistant Commissioner for Compliance and Educational Services at the Sun Belt Conference where I assist our twelve member institutions, makes me a qualified candidate for the current vacancy on the Initial-Eligibility Waivers Committee. Having been both successful and unsuccessful in my previous Initial-Eligibility Waiver attempts, I feel as if I have a grasp of what the committee looks for in its processing of waiver requests. I am excited at the idea of being on an NCAA committee and feel as though I possess the necessary experience, intelligence, work ethic, and attitude to be a valuable asset to the already well-respected Initial-Eligibility Waiver Committee.

Past Committee Service:
While I have not previously served on an NCAA committee, I very much look forward to the opportunity to serve the NCAA and its membership in this capacity. I have participated with CCACA, NAAC, NACDA, and the Sports Lawyers Association.

Employment History:
I began my career by volunteering at LSU under Senior Associate AD, Verge Ausberry, where I got my first experience in intercollegiate athletics. While in law school, I started my first paid position as the Compliance Assistant at the Sun Belt Conference. In this role was when I first dealt with Initial-Eligibility Waivers -- through assisting our member institutions. I subsequently took the Director of Compliance position at the University of New Orleans where I handled all compliance duties, including quite a few Initial-Eligibility Waivers. After working at UNO, I returned to the Sun Belt Conference as the Director of Compliance and Championships where I remained involved with Initial-Eligibility Waivers through our institutions. Since that time, I have taken over the compliance duties at the Sun Belt Conference as Assistant Commissioner of Compliance and Educational Services. Working with all twelve of our member institutions allows me to gain exposure to more Initial-Eligibility Waivers than one may experience while on campus. It is for these reasons that I feel I possess the requisite experience to excel as a member of the Initial-Eligibility Waiver Committee.

Education:
I received my Bachelor's of Science degree in Business with a concentration in Business Administration from Louisiana State University in 2005. I also graduated from Tulane Law School in 2008. In addition to my law degree, I received my Sports Law Certificate from Tulane. The Sports Law Certificate program at Tulane is a concentration of elective courses around those subjects one may experience during a career in athletics. I was also a Managing Editor on the Sports Lawyers Journal, and participated in many different organizations including the Sports Law Society, the Business Law Society, and the Entertainment Law Society.

Division I Initial-Eligibility Waivers Committee Nominee Information

Name: Brian Baptiste
Job Title: Assistant AD for Compliance
Institution: University of Delaware
Gender: M
Ethnic Minority: Y
Meets 50% requirement: Y
Conference: Colonial Athletic Association

Qualification Statement:
My desire to serve as an Initial Eligibility Waivers Committee member is based on the Committee's mission to ensure consistent application of the initial eligibility legislation throughout the waiver process, by reinforcing the spirit of the legislation while striving to establish a strong foundation dedicated to the academic well being of all incoming student-athletes. During my time at Georgetown University, I was directly responsible for all aspects of the initial eligibility process. In my current role at the University of Delaware, I remain involved in various aspects of our initial eligibility procedures. Additionally, I continue to work tirelessly to educate myself on various aspects of initial eligibility, both to know the legislation better and to stay on top of any current issues. I believe I exhibit the kind of work ethic and professionalism that one wishes as ideal characteristics of all committee members.

Past Committee Service:

Employment History:
Georgetown University: 01/09-06/10 (NCAA Compliance)
University of Delaware: 06/10-Present (NCAA Compliance)

Education:
Towson University: Class of 2005
St. Thomas University School of Law: Class of 2008

Division I Initial-Eligibility Waivers Committee Nominee Information

Name: Christoper Hoppe
Job Title: Assistant Athletic Director, Compliance
Institution: Robert Morris University
Gender: M
Ethnic Minority: N
Meets 50% requirement: Y
Conference: Northeast Conference

Qualification Statement:
The 2010-11 academic year is my sixth working in both college administration and compliance/student-services. In this time I have progressed from drafting both PTD and initial eligibility waivers as an eligibility coordinator at San Diego State University, to actually taking these waivers from start to finish with the student-athlete and team for the last three academic years at Robert Morris. Based on the above, I believe I have sufficient experience with the process to hit the ground running with this committee. Moreover, I believe the broad based experience I have with three entirely different geographic areas of the country and three entirely different sized and organized universities will afford me the breadth of experience that would be of compelling use to the committee. Specifically, my experience with vastly different high school recruiting bases and internal university structures will allow me to bring a truly unique perspective.

Past Committee Service:
NCAA-N4A APR Consultant (2007-08) -- Selected from nationwide search, then trained to provide APR consulting service for members institutions, including: on-campus review of APP implementation, APR improvement plan review, and self-study assessment.

Employment History:
Robert Morris University
Assistant Athletic Director for Compliance/Sport Supervisor
July 2008-Present

San Diego State University
Student-Athlete Academic Support Services
June 2006-June 2008

University of Wisconsin-Madison
Athletic Compliance Intern
July 2005-June 2006

University of Wisconsin-Madison
College of Letters and Science Honors Program, Academic Advisor
January 2005-June 2006

Oneida and Vilas County Circuit Courts
Court Commissioner
July 2003-August 2004

Education:
University of Wisconsin-Madison, Graduate School
Doctor of Philosophy in Postsecondary Education and Leadership,
Degree Anticipated, Spring 2012

University of Wisconsin, Law School
Juris Doctorate, May 2003

University of Wisconsin-Madison
Bachelor of Arts in English Literature, May 2000

Division I Initial-Eligibility Waivers Committee Nominee Information

Name: Jeffrey Mitchell
Job Title: Assistant Athletics Director
Institution: Santa Clara University
Gender: M
Ethnic Minority: N
Meets 50% requirement: Y
Conference: West Coast Conference

Qualification Statement:
I am interested in serving on the Initial-Eligibility Waivers Committee because I am eager to assist in helping promote the welfare of student-athletes as it relates to their ability to succeed both academically and athletically. As a current Assistant Athletic Director for Compliance, I believe that I can offer insightful knowledge about the challenges that student-athletes face to qualify for intercollegiate competition, yet temper that with the understanding of current legislation that promotes successful matriculation in higher education. Moreover, I believe that I can help the committee arrive at fair decisions in an effort to protect the integrity of intercollegiate sports within the framework of higher education.

Past Committee Service:
I have been nominated for NCAA Committee service, but I have not been previously selected. I currently serve on the Academics, Legislation, and Compliance Cabinet of the West Coast Conference.

Employment History:
Santa Clara University - Santa Clara, CA October 2006 – present
Assistant Athletic Director
Member of Athletic Department's Senior Staff
Sport administrator for baseball program
Provide leadership for NCAA and WCC compliance program and provide counsel for athletically-related legal affairs
Provide leadership for Academic Support Services unit and facilitate over $4.5 million/year in athletically-related financial-aid
Promote the University and the Athletic Department to alumni and booster groups
Santa Clara University - Santa Clara, CA May 2006 – September 2006
Athletic Department Consultant
Provided counsel to compliance staff for monitoring student-athletes' and athletic department staff's compliance with NCAA, WCC, and Santa Clara rules and regulations Assisted Director of Compliance with evaluating student-athlete amateurism status
The Larose Group, LLC – San Mateo, CA May 2006 – August 2006
University of Mississippi, Athletic Department August 2003 – December 2005
Graduate Assistant
Millsaps College - Director of Sports Information June 2001 – May 2003

Education:
University of Mississippi School of Law – Oxford, MS June 2003 – December 2005
Juris Doctorate (Admitted to Mississippi Bar Association, October 2006)

Millsaps College – Jackson, MS May 2001 – May 2003
Master of Business Administration (Management focus)
Thesis: "Establishing the Genesis Ministry Prison Aftercare Program: A Best Practices Approach"

Millsaps College – Jackson, MS August 1997 – May 2001
Bachelor of Arts
Sociology Major (Civil rights and social responsibility focus)

2010-11 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 immediate vacancy. George Kolombatovich has retired. Per cabinet policy the Ivy League may submit a nominee to complete the remainder of his term. Coach or administrator, Northeast region. (The only Ivy nominee has served too recently to be considered for an immediate vacancy.) One September 2011 vacancy. Any division or subdivision. Must be an administrator from the West region.**

Committee preference: **One coach and one administrator from each region.**

Staff Liaison: Kelly Shaul

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

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

*Not eligible for reappointment 4/27/11

MEN'S AND WOMEN'S FENCING COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
George Kolombatovich	Columbia University-Barnard College	The Ivy League	1-Sep-08	21-Apr-11
Zoltan Dudas	Princeton University	The Ivy League	20-Sep-06	1-Sep-10
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	The Ivy League	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	The Ivy League	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	The Ivy League	18-Dec-02	15-Aug-03
Denis Elton Cochran-Fikes	University of Pennsylvania	The Ivy League	1-Sep-98	1-Sep-02
George Kolombatovich	Columbia University-Barnard College	The Ivy League	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	The Ivy League	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	The Ivy League	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

MEN'S AND WOMEN'S FENCING COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Sherry Posthumus	Stanford University	Pacific-10 Conference	1-Sep-90	1-Sep-94
David M. Micahnik	University of Pennsylvania	The Ivy League	1-Sep-93	12-Jul-94
David M. Micahnik	University of Pennsylvania	The Ivy League	1-Sep-90	1-Sep-93
Jo Redmon	Long Beach State University	Big West Conference	1-Sep-90	1-Sep-92
Laurence D. Schiller	Northwestern University	Big Ten Conference	1-Sep-90	1-Sep-92
Merry L. Ormsby	Columbia University-Barnard College	The Ivy League	22-May-91	1-Sep-92
Nikki Franke	Temple University	Atlantic 10 Conference	1-Sep-90	1-Sep-92
Michael A. De Cicco	University of Notre Dame	Big East Conference	1-Sep-90	1-Sep-91
Mary Pat Packman	St. John's University (New York)	Big East Conference	1-Sep-90	3-May-91

MEN'S AND WOMEN'S FENCING COMMITTEE NOMINEES								
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
West	George Nelson	Associate Athletics Director	U.S. Air Force Academy	Mountain West Conference	FBS	M		

Immediate vacancy will be filled by Division III.

Men's and Women's Fencing Committee Nominee Information

Name: George Nelson
Job Title: Associate Athletics Director
Institution: U.S. Air Force Academy
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Mountain West Conference
Playing conference: Independent

Qualification Statement:
As an Associate AD I directly supervise 11 Division I sports at the Air Force Academy, including Fencing. I am currently a member of the executive committee for the Western Water Polo Association. I have served on multiple internal committees at the Air Force Academy involving student athletes coaches, and faculty. I was a 4 year letter winner and team captain for the Academy swimming team and was a USA Swimming Coach under ASCA for 4 years.

Past Committee Service:
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 Student Athlete Character and conduct representation committee.

Employment History:
Assistant Athletic Director/Athletic Liaison 2000-2003-USAF Academy
Associate Athletic Director for Athletic Programs 2005-Present USAF Academy

Education:
BS - 1982 USAF Academy

MS-1987 Troy University

Former high school athlete or coach:

Former college athlete or coach:

Conference management experience:

Sport oversight experience:
Y

NCAA championship exp:

Nominee has reviewed the online committee service job description and understands the duties and responsibilities:
Y

Conference office believes the individual nominated meets the qualifications to serve on this committee:
Y

2010-11 MEN'S AND WOMEN'S RIFLE COMMITTEE

(Association-Wide Rules Administration and National Collegiate Championship)

Legislated Requirements: Six members including representatives from all divisions and subdivisions of Division I in which a **substantial number of schools sponsor the sport** of rifle. An additional member shall be a nonvoting secretary-rules editor who shall be eligible for reelection without restriction. Quota of 25 percent administrators: **2**. Quota of 50 percent coaches: **3**.

Vacancy: **One immediate vacancy. Chris Kingston has resigned from the committee. Per cabinet policy the ACC may submit a nominee to complete the remainder of Mr. Kingston's term. Must be an administrator. (The ACC does not have a nominee.) One September 2011 vacancy. (C. Alan Lollar was appointed to fill this position but Murray State University currently has representation on the committee). Coach or administrator.**

Staff Liaison: Sherard Clinkscales (championship); Seewald (rules book).

Chair:

DIV.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/10-9/11	9/11-9/12	9/12-9/13	9/13-9/14
FBS (FBS)	C (C)	N/M (N/F)	Marling Newt Engle University of Akron (Valerie Boothe University of Mississippi)	Mid-American (Southeastern)	Engle*	(Boothe)	(Boothe)	(Boothe 9/15*)
FCS	**C**	**N/M (N/M)**	**William Smith The Citadel**	**Southern**	**Smith***			
II	C	N/M	Daniel Jordan University of Alaska Fairbanks	Great Northwest Athletic Conference	Jordan	Jordan*		
FCS	Assoc AD	N/M	Matt Kelly Murray State University	Ohio Valley	Kelly	Kelly*		
FBS	**Sr Assoc AD**	**N/M**	**Chris Kingston North Carolina State University**	**Atlantic Coast Conference**	**Kingston**	**Kingston**	**Kingston***	
FBS	C	N/M	Jonathan Hammond West Virginia University	Big East	Hammond	Hammond	Hammond	Hammond*
Secretary-rules editor			*Edward Etzel*	*N/A*	*Etzel**			

*Not eligible for reappointment

4/22/11

MEN'S AND WOMEN'S RIFLE COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Chris Kingston	North Carolina State University	Atlantic Coast Conference	1-Sep-09	22-Apr-11
Karen Monez	Texas Christian University	Mountain West Conference	1-Sep-06	1-Sep-10
Nathan Pine	U.S. Military Academy	Patriot League	10-Aug-05	1-Sep-08
Launi Meili	University of Nebraska, Lincoln	Big 12 Conference	1-Sep-03	1-Sep-07
Valerie Boothe	University of Mississippi	Southeastern Conference	11-Jul-02	1-Sep-07
Lisa Campos	University of Texas at El Paso	Conference USA	16-Oct-03	13-Nov-06
Thomas Buning	U.S. Military Academy	Patriot League	30-Sep-04	28-Jun-05
Gerald Arthu De Boy	Jacksonville State University	Ohio Valley Conference	1-Sep-00	1-Sep-04
Stephanie Rempe	University of Texas at El Paso	Western Athletic Conference	11-Jul-02	3-Sep-03
Patrick D. Cherry	The Ohio State University	Big Ten Conference	1-Sep-99	1-Sep-03
Karen J. Anthony	University of Nebraska, Lincoln	Big 12 Conference	1-Sep-99	1-Sep-02
Timothy J. Dillon	Canisius College	Metro Atlantic Athletic Conference	1-Sep-00	1-Sep-02
James A. Thorp	Virginia Military Institute	Southern Conference	1-Sep-96	1-Sep-00
Russ A. Sharp	Centenary College (Louisiana)	Atlantic Sun Conference	1-Sep-98	1-May-00
Alan C. Joseph Jr.	Xavier University	Atlantic 10 Conference	1-Sep-96	1-Sep-99
Karen J. Anthony	University of Nebraska, Lincoln	Big 12 Conference	5-Feb-99	1-Sep-99
Judith D. Bishop	Marquette University	Conference USA	1-Sep-95	1-Oct-98
James M. Skidmore	Jacksonville State University	Atlantic Sun Conference	1-Sep-95	1-Sep-98
Terri L. Howes	University of Wyoming	Western Athletic Conference	1-Sep-94	1-Sep-97
Terri L. Howes	University of Wyoming	Western Athletic Conference	20-May-92	1-Sep-97
Alan C. Joseph Jr.	Xavier University	Atlantic 10 Conference	1-Sep-93	1-Sep-96
Michael D. Strickland	Murray State University	Ohio Valley Conference	1-Sep-93	1-Sep-96
James M. Skidmore	Jacksonville State University	Atlantic Sun Conference	1-Sep-92	1-Sep-95
G. B. Stackhouse III	The Citadel	Southern Conference	1-Sep-91	1-Sep-94
Edie P. Reynolds	North Carolina State University	Atlantic Coast Conference	1-Sep-90	1-Sep-93
Elvis R. Green	Murray State University	Ohio Valley Conference	1-Sep-90	1-Sep-93
Jerry N. Cole	Jacksonville State University	Atlantic Sun Conference	1-Sep-89	1-Sep-92
John W. Kaiser	St. John's University (New York)	Big East Conference	1-Sep-91	13-Apr-92
G. B. Stackhouse III	The Citadel	Southern Conference	1-Sep-88	1-Sep-91
John W. Kaiser	St. John's University (New York)	Big East Conference	4-May-88	1-Sep-91
Edie P. Reynolds	North Carolina State University	Atlantic Coast Conference	1-Sep-87	1-Sep-90
Elvis R. Green	Murray State University	Ohio Valley Conference	1-Sep-87	1-Sep-90
Jerry N. Cole	Jacksonville State University	Atlantic Sun Conference	1-May-87	1-Sep-89

MEN'S AND WOMEN'S RIFLE COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Webster M. Wright Jr.	U.S. Naval Academy	Patriot League	1-Sep-86	1-Sep-89
Thurston E. Banks	Tennessee Technological University	Ohio Valley Conference	1-Sep-85	1-Sep-88
Carolyn Dixon	Texas Christian University	Western Athletic Conference	1-Sep-85	1-Jun-88
Elvis R. Green	Murray State University	Ohio Valley Conference	15-Jan-87	1-Sep-87
Ken Hamill	U.S. Military Academy	Patriot League	1-Sep-84	1-Sep-87
William L. Cords	University of Texas at El Paso	Western Athletic Conference	1-Sep-86	1-Mar-87
Webster M. Wright Jr.	U.S. Naval Academy	Patriot League	1-Sep-84	1-Sep-86
George E. Beck	Texas Christian University	Western Athletic Conference	1-Sep-82	1-Sep-85
Thurston E. Banks	Tennessee Technological University	Ohio Valley Conference	1-Sep-82	1-Sep-85
Edward F. Etzel	West Virginia University	Big East Conference	1-Sep-80	1-Sep-84
Ken Hamill	U.S. Military Academy	Patriot League	1-Sep-81	1-Sep-84
Ray P. Carter	East Tennessee State University	Southern Conference	1-Sep-83	1-Jan-84
Ray P. Carter	East Tennessee State University	Southern Conference	1-Sep-80	1-Sep-83
George E. Beck	Texas Christian University	Western Athletic Conference	1-Sep-80	1-Sep-82
Thurston E. Banks	Tennessee Technological University	Ohio Valley Conference	1-Sep-81	1-Sep-82
George Naluai	Eastern Washington University	Big Sky Conference	1-Sep-80	1-Sep-81
Ken Hamill	U.S. Military Academy	Patriot League	1-Sep-80	1-Sep-81

MEN'S AND WOMEN'S RIFLE COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Jo Potuto	FAR	University of Nebraska, Lincoln	Big Ten Conference (7/1/11)	FBS	F		
John Butler*	Assistant Athletics Director	University of Kentucky	Southeastern Conference	FBS	M		
Eric Ruden	Deputy Director of Athletics	U.S. Naval Academy	Patriot League	FCS	M		
Mike Greene	Head Coach Rifle	Columbus State University	Peach Belt Conference-DII		M		

***Conference will be represented in September 2011.**

Men's and Women's Rifle Committee Nominee Information

Name: Josephine R. Potuto
Job Title: Professor of Law
Designation: FAR
Institution: University of Nebraska, Lincoln
Gender: F
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Big Ten Conference (July 1, 2011)
Playing conference: Independent

Qualification Statement:

I am familiar with the contours of the sport and its championship. I have a background in teaching, publication, and service in athletics issues generally and NCAA processes particularly. I previously served on a championship committee (men's gymnastics) and understand what that entails. I bring a legal background for interpreting, enforcing, and evaluating championship competition rules. I bring the perspective of a faculty member and the approach to issues that faculty have. My experience on the Men's Gymnastics Committee underscored that the faculty and legal perspective is helpful. That experience also highlighted the importance of rules drafting for championship competition. I have extensive drafting experience, including appellate briefs, pattern jury instructions, a two-volume published set of model jury instructions, model statutes and those that have been enacted into law, and hearing and racetrack operation rules for the Nebraska Racing Commission.

Past Committee Service:

DI Comm on Infractions 1999 to 2008 (Vice Chair 2004-2006; Chair 2006 to2008); Management Council 2003 to 2007; Men's Gymnastics Committee 2000 to 2004; Region V Post Grad Scholarship Comm 2002 to 2009; President, Division 1A Faculty Athletics Representatives, since 2008 (1A FAR Board 2003 to 2008); Division I Representative, FARA Executive Committee, 1998 to 2001; Member (1 of 2 FARs in all 3 NCAA divisions), Student-Athlete Affairs Group Advisory Committee, since 2010; Member, Special Arbitration Comm 2005 and Special Internal Review Comm 2005-2007 (both special committees appointed by NCAA president); Member, Site Certification Teams (Ohio State 2003; Maryland 2001); Testimony on behalf of NCAA at Due Process and the NCAA Hearing, House of Representatives Judiciary Committee, Subcommittee on the Constitution, October 2004, Washington D.C.

Employment History:

Richard H. Larson Professor of Constitutional Law, University of Nebraska College of Law, Graduate Faculty Fellow, University of Nebraska; Downing College, Cambridge University, Cambridge England, Summer 2007. Visiting Professor of Law – University of Arizona College of Law ; University of North Carolina College of Law; Seton Hall University College of Law; University of Oregon College of Law; Summers Rutgers Law College; Cardozo College of Law. Special Assistant Prosecutor, Office of the Morris County Prosecutor, Morristown, New Jersey, Summers 1991 to 1993, 1996, 1997; Office of the Essex County Prosecutor, Newark, New Jersey, 1983 to 1984 (on sabbatical from the Nebraska Law College). Consulting and Advising: Advisor, National Conference of Commissioners on Uniform State Laws (NCCUSL), Athletics Agents Uniform Act; NCAA Research Grant, 2004 (with O'Hanlon), to survey student-athletes at 19 NCAA Division I FBS Universities.; Consultant, Nebraska State Racing Commission; Reporter, Nebraska Supreme Court Pattern Criminal Jury Instructions; Project Director and Reporter, Model Sentencing and Corrections Act. Published six law review articles on NCAA processes; presenter on NCAA processes at, among others, the Knight Commission on Intercollegiate Athletics, Sports Law Scholarship and Teaching Colloquium at Marquette University Law School, Florida International Law College Center for Sports and the Law, Annenberg Public Policy Center, and NCAA regional seminars.

Education:

JD Rutgers; MA (English Literature) Seton Hall University; BA (Journalism) Douglass College. Honors: Cline Williams Research Chair; Outstanding Faculty Member, University of Nebraska College of Law Alumni Association; Outstanding Faculty Athletics Representative, All-American Football Foundation; Shining Light Award, Nebraska State Bar Foundation; Professor of the Year, Nebraska Law College Student Bar Association

Former high school athlete or coach:
Former college athlete or coach:
Conference management experience: Y
Sport oversight experience: Y
NCAA championship exp: Y

Nominee has reviewed the online committee service job description and understands the duties and responsibilities: Y

Conference office believes the individual nominated meets the qualifications to serve on this committee: Y

Men's and Women's Rifle Committee Nominee Information

Name: John Butler
Job Title: Assistant Athletics Director
Institution: University of Kentucky
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Southeastern Conference
Playing conference: Independent

Qualification Statement:
Currently I am the Assistant Athletics Director for Compliance at the University of Kentucky. I have oversight and interaction with the Rifle program on an almost everyday basis. I have attended the last five NCAA National Rifle Championships as the adminstrative representive for the institution. Being a former coach in another sport, Baseball, I believe I understand the inner workings of a sport such as Rifle. In my role as a Compliance officier at the institution I feel I could assist the Rifle community in the area of NCAA rules. Being able to be at Rifle matches I fully appreciate the hard work and dedication that the student-athletes and coaches do to excel in thier sport.

Past Committee Service:
2010 - SEC substitute representative for the Awards, Benefits, and Financial Aid Cabinet.
2011 - SEC substitute representative for the Recruiting Issues Cabinet.

Employment History:
1979- 1994 Assistant Baseball Coach University of Kentucky
1994- Present Assistant Athletics Director / Compliance University of Kentucky

Education:
Bachelor of Science - Education Georgia Southern University
Master's of Science - Education Mississippi State University

Former high school athlete or coach:

Former college athlete or coach:

Conference management experience:

Sport oversight experience:

NCAA championship exp:

Nominee has reviewed the online committee service job description and understands the duties and responsibilities:

Conference office believes the individual nominated meets the qualifications to serve on this committee:
Y

Men's and Women's Rifle Committee Nominee Information

Name: Eric Ruden
Job Title: Deputy Director of Athletics
Institution: U.S. Naval Academy
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Patriot League
Playing conference:

Qualification Statement:
I served as the U.S. Naval Academy sport administrator for rifle from 1996 to 2005 and as assistant sports administrator since. I conducted the head coaching search for current head coach Bill Kelley and have remained very close to his program. I was also instrumental in the renovation of the Naval Academy shooting ranges in the late '90s and have kept abreast of many issues impacting the sport. Our program consistently competes at the highest level of the sport and is a regular at NCAA Championships.

Past Committee Service:
I have not served previously on an NCAA committee, but have great interest. I currently serve on the Patriot League Sports Management Commitee and Television Ad Hoc Committee. In my community, I am a board member of the Conference and Visitor's Bureau.

Employment History:
U.S. Naval Academy (1996-Present)
Indiana State University (1991-1996)
Originally hired as the sports information director, I added marketing director responsibilities to my job description in 1995.

Chicago White Sox (1990-1991)
Community Relations Director with responsibilities in both public relations and marketing departments.

Indiana University (1986-1990)
Assistant sports information director with primary responsibilities as the Men's Basketball SID for the school's national championship basketball team.

Education:
B.S. Indiana University, 1986

Former high school athlete or coach:

Former college athlete or coach:

Conference management experience:
Y

Sport oversight experience:
Y

NCAA championship exp: Y

Nominee has reviewed the online committee service job description and understands the duties and responsibilities:
Y

Conference office believes the individual nominated meets the qualifications to serve on this committee:
Y

Men's and Women's Rifle Committee Nominee Information

Name: Kenneth Michael Greene
Job Title: Head Coach Rifle
Designation:
Gender: M
Ethnic Minority: N
Institution: Columbus State University
Conference: Peach Belt Conference
Playing conference:
Meets 50% requirement: Y
Institution Sponsors sport: Y

Qualification Statement:
Mike was offered the job of head rifle coach 3 years ago. Started the team with limited scholarship money and a limited budget. Finished 14th his first year and 10th this past year. Columbus State University also hosted the NCAA rifle championships this past year. Mike Greene was instrumental in making that happen for CSU. We are located in Georgia where rifle is a big high school sport. No question Mike Greene is a great candidate for this position. Please consider him. Our program will only continue to grow over the next number of years.

Past Committee Service:

Professional Development participation:

Employment History:
Employeed at Columbus State for past 6 years.

Education:
BS from Auburn

NCAA championship exp:
helped put on the NCAA rifle championships in March
References:
Jay Sparks athletic director Columbus State 706-565-3669
Courtney McQuaker asst. athletic director Columbus State 706-565-4342

Nominee has contacted listed references:
Y

Former high school S/A (sports):
Former college S/A:
Former high school coach (sports):

Former college coach (sports):

Regional Advisory Committee exp:

Conference champs mgt exp:
Helped manage the NCAA rifle championships this past March on the campus of Columbus State

2010-11 DIVISION I MEN'S SOCCER COMMITTEE

Legislated Requirements: Ten members, including six Football Bowl Subdivision representatives and four Football Championships Subdivision or Division I representatives. One member from each men's soccer region (Northeast, North Atlantic, Middle Atlantic, South Atlantic, South, Great Lakes, Midwest, Far West) and two members selected at-large. **Quota of 50 percent administrators: 5.**

Vacancies: **Three September 2011 vacancies. FBS; Northeast, South and Midwest regions. Coaches or administrators.**

Staff Liaison: D'Ann Keller

Chair:

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/10-9/11	9/11-9/12	9/12-9/13	9/13-9/14
FBS	**NoE**	**Sr. Assoc. AD**	**N/M**	**John Diffley** **St. John's University (NY)**	**Big East**	**Diffley***			
FBS	Far West	Sr Assoc AD	N/M	Ken Weiner University of California, Los Angeles	Pacific-10	Weiner	Weiner	Weiner	Weiner*
FBS	Far West	Assoc AD	N/M	Kurt Esser University of New Mexico	Mountain West	Esser	Esser*		
FBS	Great Lakes	C	N/M	John Bluem The Ohio State University	Big Ten	Bluem	Bluem	Bluem*	
FBS	**South**	**C**	**N/M**	**Elmar Bolowich** **University of North Carolina, Chapel Hill**	**Atlantic Coast**	**Bolowich***			
FBS	**MidW**	**C**	**N/M**	**Mike Getman** **University of Alabama**	**Conference USA**	**Getman***			
FCS	Middle Atlantic	AD	N/M	Richard Regan College of the Holy Cross	Patriot League	Regan	Regan	Regan	Regan*
DI	NoAtl	Asst AD	N/M	William Wnek Loyola University (Maryland)	Metro Atlantic Athletic	Wnek	Wnek	Wnek	Wnek*
FCS	South Atlantic	Assoc AD	N/M	Alan Albert College of William and Mary	Colonial Athletic	Albert	Albert*		
DI	Far West	SWA	N/F	Diane O'Brien University of California, Santa Barbara	Big West	O'Brien	O'Brien*		

*Not eligible for reappointment
10/5/10

DIVISION I MEN'S SOCCER COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Charlie Elwood	Fordham University	Atlantic 10 Conference	1-Sep-06	1-Sep-10
Mary Lu Gribschaw	University of Akron	Mid-American Conference	1-Sep-06	1-Sep-10
Seth Roland	Fairleigh Dickinson University, Metropolitan	Northeast Conference	1-Sep-06	1-Sep-10
Kos Donev	Florida Atlantic University	Sun Belt Conference	22-Jul-08	1-Sep-09
Earl Koberlein	Stanford University	Pacific-10 Conference	1-Sep-03	1-Sep-08
Kenneth E. Kavanagh	Bradley University	Missouri Valley Conference	1-Sep-04	1-Sep-08
Regina S. Markland	Coastal Carolina University	Big South Conference	24-Apr-07	1-Sep-08
Schellas Hyndman	Southern Methodist University	Conference USA	1-Sep-07	1-Jul-08
Craig W. Angelos	Florida Atlantic University	Sun Belt Conference	31-Jul-07	27-Jun-08
Chaka Daley	Providence College	Big East Conference	1-Sep-03	1-Sep-07
Jay Vidovich	Wake Forest University	Atlantic Coast Conference	1-Sep-03	1-Sep-07
Noreen Morris	Northwestern University	Big Ten Conference	1-Sep-03	1-Sep-07
Rick Mello	Sun Belt Conference	Sun Belt Conference	1-Sep-05	27-Jun-07
Shaun Docking	Coastal Carolina University	Big South Conference	1-Sep-04	27-Feb-07
Brian Fuller	University of Pennsylvania	The Ivy League	1-Sep-02	1-Sep-06
Eugene Marshall Jr.	U.S. Military Academy	Patriot League	11-Aug-05	1-Sep-06
Terry Lynn Gawlik	University of Wisconsin, Madison	Big Ten Conference	1-Sep-02	1-Sep-06
Thomas James McIntosh	University of Tulsa	Western Athletic Conference	1-Sep-01	1-Sep-05
Nick Reggio	U.S. Military Academy	Patriot League	5-Feb-04	21-Jun-05
Jeffrey E. Cupps	Virginia Commonwealth University	Colonial Athletic Association	1-Sep-00	1-Sep-04
Paul Krumpe	Loyola Marymount University	West Coast Conference	15-Jan-02	1-Sep-04
Richard I. Greenspan	U.S. Military Academy	Patriot League	25-Apr-01	18-Dec-03
Donna DeMarco Egan	Big East Conference	Big East Conference	1-Sep-99	1-Sep-03
Larry Gallo, Jr.	University of North Carolina, Chapel Hill	Atlantic Coast Conference	1-Sep-99	1-Sep-03
Mike Corwin	Oregon State University	Pacific-10 Conference	1-Sep-99	1-Sep-03
William L. Cords	Marquette University	Conference USA	1-Sep-99	1-Sep-03
Michael Linenberger	California State University, Sacramento	Big Sky Conference	1-Sep-98	1-Sep-02
T. Barry Gorman	Pennsylvania State University	Big Ten Conference	1-Sep-01	1-Sep-02
Schellas Hyndman	Southern Methodist University	Western Athletic Conference	1-Sep-97	1-Sep-01
T. Barry Gorman	Pennsylvania State University	Big Ten Conference	1-Sep-97	1-Sep-01
Donald Ott	West Coast Conference	West Coast Conference	1-Sep-00	1-Mar-01
John A. Reeves	Columbia University-Barnard College	The Ivy League	1-Sep-98	11-Dec-00
Timothy V. O'Sullivan	Virginia Commonwealth University	Colonial Athletic Association	1-Sep-97	1-Sep-00

DIVISION I MEN'S SOCCER COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Jonathan B. Le Crone	Horizon League	Horizon League	1-Sep-97	1-Sep-99
Nelson E. Bobb	University of North Carolina at Greensboro	Southern Conference	1-Sep-97	1-Sep-99
Michael Linenberger	California State University, Sacramento	Big Sky Conference	1-Sep-97	1-Sep-98
Robert Montgomery	Adelphi University	East Coast Conference	1-Sep-97	1-Sep-98

DIVISION I MEN'S SOCCER COMMITTEE NOMINEES							
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Gender**	**Ethnicity**	**Current Service**
South	John Kerr	Head Men's Soccer Coach	Duke University	Atlantic Coast Conference	M		
South	Eric Nichols	Director of Marketing	University of South Carolina, Columbia	Southeastern Conference	M		
NoE	Ray Reid	Head Men's Soccer Coach	University of Connecticut	Big East Conference	M		
MidW	Thomas Buning	Senior Associate Athletic Director	Southern Methodist University	Conference USA	M		

Division I Men's Soccer Committee Nominee Information

Name: John Kerr
Job Title: Head Men's Soccer Coach
Institution: Duke University
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Atlantic Coast Conference
Playing conference:

Qualification Statement:
I have extensive experience, as a player & coach at all levels of the game, from youth to professional. I was national player of the year in 1986 & the first American to play in the English Premier League.

Past Committee Service:

Employment History:
Head Coach, Duke Univ. (2008-present); Head Coach, Harvard Univ. (1999-2007); Assistant Coach, Duke Univ. (1992)

Education:
BA, Duke University (1987)

Former high school athlete or coach: Y

Former college athlete or coach:
Y

Conference management experience:

Sport oversight experience:

NCAA championship exp:

Nominee has reviewed the online committee service job description and understands the duties and responsibilities:
Y

Conference office believes the individual nominated meets the qualifications to serve on this committee:
Y

Division I Men's Soccer Committee Nominee Information

Name: Eric Nichols
Job Title: Director of Marketing
Institution: University of South Carolina, Columbia
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Southeastern Conference
Playing conference: Conference USA

Qualification Statement:
Please consider my completion of this application as evidence of interest in serving on the Division I Men's Soccer Committee. I am currently in my 12th year working in athletics administration as a career, however my total experience in Division I athletics totals 17 years when including my undergraduate and graduate work at the University of Tennessee at Martin Women's Volleyball team. While my current position is Director of Marketing, I have held positions including coach, athletic trainer, facility manager, web developer, and event manager. Throughout my career, I have worked with Division I men's soccer programs. At Vanderbilt, I was present during the elimination of men's soccer as a varsity sport, and I also am now employed at South Carolina which owns one of the most respected men's soccer programs in the country. My breadth of experience coupled with 11+ years playing soccer would make me a great fit for joining the Division I Men's Soccer Committee.

Past Committee Service:
I am currently serving on the NACMA Board of Directors. I was appointed June of 2009.

Employment History:
University of South Carolina
2008 - Present
Director of Marketing

Vanderbilt University
1998-2008
Director of Marketing 2003-2008
Director of Online Services 2001-2003
Director of Event Management 1999-2001
Facilities Assistant 1998-1999

University of Tennessee at Martin
Graduate Assistant Volleyball Coach 1996-1997

Education:
University of Tennessee at Martin
MBA 1997
BS Sport Management 1996

Former high school athlete or coach:

Former college athlete or coach:
Y

Conference management experience:

Sport oversight experience:

NCAA championship exp:

Nominee has reviewed the online committee service job description and understands the duties and responsibilities:
Y

Conference office believes the individual nominated meets the qualifications to serve on this committee: Y

Division I Men's Soccer Committee Nominee Information

Name: Ray Reid
Job Title: Head Men's Soccer Coach
Institution: University of Connecticut
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Big East Conference
Playing conference: Big East Conference

Qualification Statement:
I am extremely interested in serving on the Division I Men's Soccer NCAA Selection Committee. I have been a collegiate Head Coach for 22 years. My first 8 years were as a Head Coach at Division II Southern Connecticut State University and my past 14 years have been at the University of Connecticut. I have a deep passion for the sport, especially at the collegiate level. I am a US Soccer Federation A License coach.
I think I could be an asset to the present committee as I know how important the NCAA tournament selection is and how difficult the process is to pick the correct teams.
I have had my teams participate in 20 NCAA tournaments, 8 final fours and we have won 4 National Championships. I think my experience both coaching and competing in the NCAA tournament has provided me with a good foundation to help in the selection process. I look forward to the challenge of being able to help the Division I Men's Soccer Committee select the teams for the College Cup.

Past Committee Service:
NCAA Division II Selection Committee
NCAA Division I Selection Committee
NCAA Division I Soccer Rules Committee

Employment History:
1982-1988 - Assistant Men's Soccer Coach - Southern Connecticut State University
1989-1996 - Head Men's Soccer Coach - Southern Connecticut State University
1997 - present - Head Men's Soccer Coach - University of Connecticut

Education:
Bachelor of Science - Economics - Southern Connecticut State University - 1982
Master of Science - Economics - Southern Connecticut State University - 1985
Master of Science - Physical Education - Southern Connecticut State University - 1988
United States Soccer Federation A License

Former high school athlete or coach: Y

Former college athlete or coach:
Y

Conference management experience:

Sport oversight experience:

NCAA championship exp:
Y

Nominee has reviewed the online committee service job description and understands the duties and responsibilities:

Conference office believes the individual nominated meets the qualifications to serve on this committee:
Y

Division I Men's Soccer Committee Nominee Information

Name: Thomas W. Buning
Job Title: Senior Associate Athletic Director
Institution: Southern Methodist University
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Conference USA
Playing conference: Conference USA

Qualification Statement:
The opportunity to serve on this important committee would allow me to contribute my very unique skill set and experiences to give back to our collegiate student-athletes. I am currently the sport administrator for Men's' and Women's Soccer and have had the privileged of serving at both a private and state university. My background and expertise coupled with my experience in the international community (e.g., I have lived almost ten years in Europe - twice in Germany and once in Belgium) would be an asset to the committee.

Past Committee Service:
NACDA Executive Committee 2007.
NCAA Rifle Committee 2004-2005.
US Modern Pentathlon Board of Directors (USOC National Governing Body),1986-88.

Employment History:
Senior Associate Director of Athletics, SMU, Dallas, TX, 2008 - Present
Director of Athletics, University of North Dakota, 2005 - 2007.
Chief of Staff/Associate Athletic Director, U.S. Military Academy, 2001 - 2005.
US Army Officer, Corps of Engineers. 1981-2001.

Education:
United States Military Academy, Bachelor of Science Degree, Engineering, 1981
Missouri University of Science and Technology, MS-Engineering Management, 1994
Executive Management Diploma, US Army Command and General Staff College, 1995
Southern Methodist University, Cox School of Business – MBA, grad 2011

Former high school athlete or coach:

Former college athlete or coach:

Conference management experience:
Y

Sport oversight experience:
Y

NCAA championship exp:

Nominee has reviewed the online committee service job description and understands the duties and responsibilities:
Y

Conference office believes the individual nominated meets the qualifications to serve on this committee:
Y

2010-11 DIVISION I MEN'S AND WOMEN'S TENNIS COMMITTEE

Legislated Requirements: Twelve members. No more than six members may be from any one subdivision of Division I. Four positions are allocated for men, four for women and four unallocated. Quota of 25 percent administrators: **4**

Men's Subcommittee: Six members shall represent men's tennis, one representative from each of the six men's tennis regions (Central, East, Midwest, Southwest, Southeast, West).

Women's Subcommittee: Six members shall represent women's tennis, including one representative from each of the six women's tennis regions (West, Southeast, Midwest, Central, East, Southwest).

Vacancies: **Four September 2011 vacancies. Only three may be from the FBS. Two men's interests: West and Central region; two women's interests: Southwest and Central regions. One must be a male. Tim Cass member is eligible for reappointment. The conference has held the position since 2007.**

Staff Liaisons: Kristin Fasbender (men's), Mary Berdo (women's)

Chair:

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/10-9/11	9/11-9/12	9/12-9/13	9/13-9/14
FCS (M)	SoE	Assoc AD	N/F	Cathy Beene Georgia Southern University	Southern	Beene	Beene*		
FBS (M)	SoW	Dir of Comp	N/F	Callie Hubbell Conference USA	Conference USA	Hubbell	Hubbell*		
FBS (M)	MidW	Assoc. AD	Y/F	Karin Lee Ball State University	Mid-American	Lee	Lee*		
FBS (M)	**West**	**SWA**	**N/F**	**Beth Goode Stanford University**	**Pacific-10**	**Goode***			
FCS (M)	East	C	N/M	Alex Dorato Yale University	Ivy Group	Dorato	Dorato	Dorato*	
FBS (M)	**Cen**	**Sr Assoc AD**	**N/M**	**Tim Cass University of New Mexico**	**Mountain West**	**Cass**			
FCS (W)	SoE	Assoc Com	N/F	Dawn Turner Big South Conference	Big South	Turner	Turner	Turner	Turner*
DI (W)	MidW	C	Y/M	Sachin Kirtane University of Northern Iowa	Missouri Valley	Kirtane	Kirtane	Kirtane*	
FBS (W)	East	C	N/F	Terri Zawacki-Woods Virginia Polytechnic Institute & State University	Atlantic Coast	Zawacki-Woods	Zawacki-Woods*		
DI (W)	West	C	Y/M	D. J. Gurule Gonzaga University	West Coast`	Gurule	Gurule	Gurule	Gurule*
FCS (W)	**SoW**	**C**	**N/M**	**Jason Hayes Southeastern Louisiana University**	**Southland**	**Hayes***			
FBS (W)	**Cen**	**Assoc AD**	**N/M**	**Jason Lewis Oklahoma State University**	**Big 12**	**Lewis***			

* Not eligible for reappointment 12/20/10

DIVISION I MEN'S AND WOMEN'S TENNIS COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Douglas D. Knuth	University of Utah	Mountain West Conference	1-Sep-07	14-Oct-10
Jamie C. Sanchez	Loyola Marymount University	West Coast Conference	1-Sep-06	1-Sep-10
Sybil Blalock	Mercer University	Atlantic Sun Conference	1-Sep-06	1-Sep-10
Gary Glassman	Stony Brook University	America East Conference	1-Sep-05	1-Sep-09
Jason Suscha	Butler University	Horizon League	1-Sep-05	1-Sep-09
Brad Dancer	University of Illinois, Champaign	Big Ten Conference	10-Aug-05	1-Sep-08
Carl Neufeld	Southern Methodist University	Conference USA	13-Feb-06	1-Sep-08
Matt Brachowski	University of Georgia	Southeastern Conference	1-Sep-04	1-Sep-08
Rebecca Helt	Bucknell University	Patriot League	1-Sep-04	1-Sep-08
Brandon McNeill	University of Kansas	Big 12 Conference	1-Sep-07	16-Jun-08
Carla Wilson	University of Missouri-Kansas City	The Summit League	2-Jul-04	1-Sep-07
Elizabeth Dalton	University of Texas at San Antonio	Southland Conference	2-Jul-04	1-Sep-07
Greg Kennett	Illinois State University	Missouri Valley Conference	25-Apr-05	1-Sep-07
Peter Wright	University of California, Berkeley	Pacific-10 Conference	1-Sep-03	1-Sep-07
Robert Goeltz	Idaho State University	Big Sky Conference	2-Jul-04	1-Sep-07
H. Randy Smith	Tennessee Technological University	Ohio Valley Conference	1-Sep-02	1-Sep-06
Jennifer Hilt	Long Beach State University	Big West Conference	1-Sep-02	1-Sep-06
B.J. Burton	Virginia Commonwealth University	Colonial Athletic Association	1-Sep-03	12-Jul-06
Joseph Ramon Rive	Texas Christian University	Mountain West Conference	1-Sep-04	1-Feb-06
Jay Louderback	University of Notre Dame	Big East Conference	1-Sep-01	1-Sep-05
Michael Bates	St. Bonaventure University	Atlantic 10 Conference	1-Sep-01	1-Sep-05
Craig Tiley	University of Illinois, Champaign	Big Ten Conference	29-Mar-04	9-Jun-05
Gail Barksdale	Indiana State University	Missouri Valley Conference	22-Dec-04	1-Apr-05
Kevin Kowalik	Wichita State University	Missouri Valley Conference	5-Feb-04	1-Dec-04
Jeffrey M. Eisen	Saint Francis University (Pennsylvania)	Northeast Conference	1-Sep-00	1-Sep-04
John R. Cade	Mississippi State University	Southeastern Conference	1-Sep-00	1-Sep-04
Timothy David Cass	Texas A&M University, College Station	Big 12 Conference	1-Sep-00	1-Sep-04
Randall Langejans	Northern Arizona University	Big Sky Conference	15-Jan-02	1-Jun-04
John Thompson III	University of Texas at Arlington	Southland Conference	1-Sep-03	21-Apr-04
Linda Breckenridge	Oral Roberts University	The Summit League	1-Sep-03	16-Apr-04
Cary Groth	Northern Illinois University	Mid-American Conference	1-Sep-00	24-Mar-04
John Sanders	Missouri Valley Conference	Missouri Valley Conference	1-Sep-03	1-Nov-03
Betty A. Werner	Loyola Marymount University	West Coast Conference	1-Oct-97	1-Sep-03

DIVISION I MEN'S AND WOMEN'S TENNIS COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Kevin R. Platt	University of Arkansas, Fayetteville	Southeastern Conference	20-Nov-98	1-Sep-03
Lori A. Flanagan	Saint Louis University	Conference USA	1-Sep-99	1-Sep-03
Robert M. Screen	Hampton University	Mid-Eastern Athletic Conf.	1-Sep-99	1-Sep-03
Vince C. Westbrook	University of Tulsa	Western Athletic Conference	1-Sep-99	1-Sep-03
Deborah L. Southern	Furman University	Southern Conference	1-Sep-99	1-Sep-02
Roxanne K. Levenson	Pepperdine University	West Coast Conference	1-Sep-01	1-Jan-02
Charles Kinyon	Dartmouth College	The Ivy League	1-Sep-97	1-Sep-01
Claire Pollard	Lamar University	Southland Conference	1-Sep-97	1-Sep-01
Karen Adams	Lehigh University	Patriot League	1-Sep-97	1-Sep-00
Melissa L. Conboy	University of Notre Dame	Big East Conference	1-Sep-97	1-Sep-00
Teresa R. Kuehn-Gould	West Coast Conference	West Coast Conference	1-Sep-98	1-Sep-00
Brenda S. Carter	Georgia Southern University	Southern Conference	1-Sep-98	1-Sep-99
John McConnell	University of Arkansas, Little Rock	Sun Belt Conference	17-Nov-98	1-Sep-99
Larry Easley	University of Nevada, Las Vegas	Western Athletic Conference	1-Sep-97	1-Sep-99
Steve Bietau	Kansas State University	Big 12 Conference	1-Sep-97	1-Sep-99
Barbara L. Camp	Auburn University	Southeastern Conference	1-Sep-97	1-Sep-98
Jan Brogan	University of California, Berkeley	Pacific-10 Conference	1-Sep-97	1-Sep-98
Jean Desdunes	Georgia Institute of Technology	Atlantic Coast Conference	1-Sep-96	1-Sep-98
Jean Robert Desdunes		Independent	1-Sep-97	1-Sep-98
Matt Anger	University of Washington	Pacific-10 Conference	1-Sep-97	1-Sep-98
Lisa A. Fortman	Northwestern University	Big Ten Conference	1-Sep-97	24-Jun-98
John Kreis	University of Tennessee, Knoxville	Southeastern Conference	1-Sep-97	1-Oct-97

DIVISION I MEN'S AND WOMEN'S TENNIS COMMITTEE NOMINEES								
MEN'S INTERESTS								
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Cen	Tim Cass *(eligible for reappointment)*	Senior Associate AD	University of New Mexico	Mountain West Conference	FBS	M		
West	Tad Berkowitz	Head Coach	University of Arizona	Pacific-10 Conference	FBS	M		

WOMEN'S INTERESTS								
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Cen	Molly Moore	SWA/Senior Associate Athletics Director	University of Wyoming	Mountain West Conference	FBS	F		
SoW	Sujay Lama	Head Women's Tennis Coach	University of North Texas	Sun Belt Conference	FBS	M	Y	

Division I Men's and Women's Tennis Committee Nominee Information

Name: Tim Cass
Job Title: Senior Associate Athletics Director
Institution: University of New Mexico
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Mountain West Conference
Playing conference:

Qualification Statement:
I believe that my background as a former student-athlete (tennis), former Division I Head Coach (18 years)and currently as an Administrator, will assist me as a Committee member. In my present capacity as Sr. Associate Athletics Director, I oversee the sports of men's and women's tennis, which is why I am interested in serving on this committee.

Past Committee Service:
NCAA Division I Men's Basketball Issues Committee 2008-2010
NCAA Tennis Committee 2002-2005
Intercollegiate Tennis Board of Directors 1999-2005
Intercollegiate Tennis Operating Committee 1998-2006

Employment History:
Head Coach/Men's Tennis, University of New Mexico 1988-1996
Head Coach/Men's Tennis, Texas A&M University 1996-2006
Sr. Associate Athletics Director, University of New Mexico 2006-present

Education:
Bachelor of Science, Business Administration 1987

Former high school athlete or coach: Y

Former college athlete or coach:
Y

Conference management experience:
Y

Sport oversight experience:
Y

NCAA championship exp:
Y

Nominee has reviewed the online committee service job description and understands the duties and responsibilities:
Y

Conference office believes the individual nominated meets the qualifications to serve on this committee:
Y

Division I Men's and Women's Tennis Committee Nominee Information

Name: Tad Berkowitz
Job Title: Head Coach
Institution: University of Arizona
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Pacific-10 Conference
Playing conference: Pacific-10 Conference

Qualification Statement:
This is my 6th year as the Head Coach for The Arizona Men's Tennis Team. I have coached in arguably the 3 toughest conferences in D1 Men's Tennis (PAC 10, SEC, Big 12). I have been an assistant coach at The University of Alabama and Texas A&M University. During my time at A&M we were the host site for the NCAA Men's Tennis Championships (final 16).
I am very interested in becoming more involved in different areas of D1 Men's Tennis. I believe a strength of mine is to view my unbiased opinions in a professional way and do what is best for the NCAA.

Past Committee Service:

Employment History:
1999-2001 Assistant Men's Tennis Coach - University of Alabama
2001-2002 Assistant Men's Tennis Coach - Texas A&M University
2002-2003 Head Tennis Coach - St Stephen's Tennis Academy (Austin, TX
2003-2005 Assistant Men's Tennis Coach - University of Arizona
2005-Present Head Men's Tennis Coach - University of Arizona

Education:
1992-1993 University of Kentucky
1993-1996 University of New Mexico - Speech Communications Major

Former high school athlete or coach: Y

Former college athlete or coach:
Y

Conference management experience:

Sport oversight experience:

NCAA championship exp:
Y

Nominee has reviewed the online committee service job description and understands the duties and responsibilities:
Y

Conference office believes the individual nominated meets the qualifications to serve on this committee:
Y

Division I Men's and Women's Tennis Committee Nominee Information

Name: Molly Moore
Job Title: Senior Associate Athletics Director
Designation: SWA
Institution: University of Wyoming
Gender: F
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Mountain West Conference
Playing conference:

Qualification Statement:
As sport supervisor for women's tennis at the University of Wyoming, I would appreciate the opportunity to serve on the NCAA Committee for Men's & Women's Tennis. We are currently in the process of constructing a new addition onto our indoor tennis complex and have invested in our program. I would represent the best interests of the coaches, student-athletes, and the sport if I were to be appointed.

Past Committee Service:
NCAA site representative for softball 2003-2007
NCAA site representative for volleyball 2006

Employment History:
Graduate Assistant, Event and Facility Operations, Washington State University, August 1999-May 2001
Director of Game Operations/Compliance Assistant, Portland State University, August 2001-June 2003
Asst. Athletic Director - Game Ops., Special Projects & Marketing, Portland State University, July 2003-June 2005
Assoc. and then Sr. Assoc. Athletic Director - Internal/SWA, Portland State University, July 2005-September 2007
Asst. Athletic Director, University of Wyoming, October 2007-June 2008
Assoc. and then Sr. Assoc. Athletic Director - Internal Operations/SWA, University of Wyoming, July 2008-Present

Education:
B.S. Biology, Washington State University (2nd Major in Psychology)
M. Ed. Athletic Administration, Washington State University

Former high school athlete or coach:

Former college athlete or coach:

Conference management experience:
Y

Sport oversight experience:
Y

NCAA championship exp:
Y

Nominee has reviewed the online committee service job description and understands the duties and responsibilities:
Y

Conference office believes the individual nominated meets the qualifications to serve on this committee:
Y

Division I Men's and Women's Tennis Committee Nominee Information

Name: Sujay Lama
Job Title: Head Women's Tennis Coach
Institution: University of North Texas
Gender: M
Ethnic Minority: Y
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Sun Belt Conference
Playing conference: Sun Belt Conference
Qualification Statement:
I have been a collegiate coach for the past 16 years. I am passionate about college tennis. I was fortunate to be able to play four years of college tennis. In those four years I became a two time All American and an Academic All American. I am who I am because of the oportunity I had to be a student athlete. I learnt discipline, dedication and developed a strong work ethic. Very few people have the opportunity to make a living doing some thing that is their passion. I am one of those few individuals. I am able to mentor young people and guide them to become productive citizens of this world.
I believe I can be an asset to the committee because I was a former student athelte. I have also had a unique opportuntiy to work with three collegiate teams of different size, stature and conferences. I have see it from the mountain top when I was in Florida and I have seen it when we were rock bottom when I first started coaching at North Texas.
Given the opportunity, I will give my best.

Past Committee Service:
Member of United States Professional Tennis Registry 1990-2010
Member of United States Professional Tennis Association 1996-2010
Member of Intercollegiate Tennis Assciation 1995-2010
ITA Regional Committee Member (Texas) 2009-Current
Wilson Advisory Board 1998-2006

Employment History:
2006 to Current Head Coach, University of North Texas Women's Tennis, Denton, TX
1998 to 2006 Head Coach, University of Illinois Women's Tennis, Champaign-Urbana, IL
1995 to 1998 Assistant Women's Tennis Coach, University of Florida, Gainesville, FL

Education:
Education BA in Public Communication/Political Science, Minor in International Studies
Luther College, Decorah, Iowa, May 1992
USTA Certified High Performance Coach
USPTA and USPTR Professional Certification

Former high school athlete or coach:

Former college athlete or coach:

Conference management experience:

Sport oversight experience:

NCAA championship exp:

Nominee has reviewed the online committee service job description and understands the duties and responsibilities:

Conference office believes the individual nominated meets the qualifications to serve on this committee:
Y

2010-11 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.**

Vacancies: **One September 2011 vacancy. Sarah Reesman has declined reappointment. Central region, FBS. Committee preference: administrator.**

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

Staff Liaison: Kristin Fasbender, Mary Berdo

Chair:

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/10-9/11	9/11-9/12	9.12-9/13	9/13-9/14
FBS	MidE (West)	Assoc AD (SWA)	N/F (N/F)	Terry Gawlik University of Wisconsin, Madison (Jana Doggett Utah State University)	Big Ten (Western Athletic)	Gawlik*	(Doggett)	(Doggett)	(Doggett 9/15*)
FBS	MidE	Assoc AD	N/F	Jennifer Gilbert Miami University (Ohio)	Mid-American	Gilbert	Gilbert	Gilbert	Gilbert*
FBS	**Cen**	**Ex Assoc AD**	**N/F**	**Sarah Reesman** **University of Missouri, Columbia**	**Big 12**	**Reesman**			
FBS	MidW	Assoc AD	N/F	Beatrice Crane-Banford Marshall University	Conference USA	Crane-Banford	Crane-Banford	Crane-Banford*	
FBS	East	Sr Assoc AD	N/F	Barbara Walker Wake Forest University	Atlantic Coast	Walker	Walker	Walker	Walker*
FBS	South	Assoc AD	N/F	Diane Turnham Middle Tennessee State University	Sun Belt	Turnham	Turnham	Turnham*	
FCS	NoE	AD	Y/M	Keith Gill American University	Patriot League	Gill	Gill	Gill*	
FCS	MidW (East)	Assoc AD (Asst AD)	N/F (Y/F)	Cynthia Gannon Southeast Missouri State University (Mary Hill South Carolina State University)	Ohio Valley (Mid-Eastern Athletic)	Gannon*	(Hill)	(Hill)	(Hill 9/15*)
DI	Pacific	Assoc Comm	Y/F	Colleen Lim West Coast Conference	West Coast	Lim	Lim	Lim	Lim*
DI	West	SWA	Y/F	Nona Richardson University of California, Davis	Big West	Richardson	Richardson*		

*Not eligible for reappointment

5/4/11

DIVISION I WOMEN'S VOLLEYBALL COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Christine Dawson	Pacific-10 Conference	Pacific-10 Conference	1-Sep-06	1-Sep-10
Dawn Turner	Big South Conference	Big South Conference	1-Sep-06	1-Sep-10
Janie Penfield	Brigham Young University	Mountain West Conference	1-Sep-06	1-Sep-10
Crista D. Troester	University of Tulsa	Conference USA	1-Sep-09	22-Jul-10
Laura Tietjen	Kansas State University	Big 12 Conference	1-Sep-07	1-Mar-10
Kathleen Meehan	St. John's University (New York)	Big East Conference	11-Aug-05	1-Sep-09
Marie Robbins	University of Alabama	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
Jo-Ann 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

DIVISION I WOMEN'S VOLLEYBALL COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
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
Peggy Bradley-Doppes	University of Michigan	Big Ten Conference	1-Sep-94	1-Sep-98
Roxanne K. Levenson	Pepperdine University	West Coast Conference	1-Sep-92	1-Sep-98
Terry Condon	Northeastern University	America East Conference	1-Sep-96	1-Jul-98
Linda E. White	Clemson University	Atlantic Coast Conference	1-Sep-97	4-Dec-97
Linda E. White	Clemson University	Atlantic Coast Conference	1-Nov-95	4-Nov-97
Betsy Stephenson	University of California, Los Angeles	Pacific-10 Conference	1-Sep-95	19-Sep-96
Cindy Lewis	Hofstra University	America East Conference	15-Jan-91	1-Sep-96
Marcia Saneholtz	Washington State University	Pacific-10 Conference	1-Sep-93	1-Sep-96
Martha E. Hawthorne	Rice University	Western Athletic Conference	1-Sep-93	1-Sep-96
Suzanne J. Tyler	University of Maine, Orono	America East Conference	1-Sep-94	11-Sep-95
Marilyn Moniz-Kaho'ohanohano	University of Hawaii, Manoa	Western Athletic Conference	1-Feb-94	1-Sep-95
Sharon M. Holmberg	Big Sky Conference	Big Sky Conference	10-Aug-93	1-Sep-95
Chris Voelz	University of Minnesota, Twin Cities	Big Ten Conference	1-Jul-88	1-Sep-94
Suzanne J. Tyler	University of Maine, Orono	America East Conference	1-Sep-91	1-Sep-94
John V. Kasser	University of California, Berkeley	Pacific-10 Conference	30-Aug-90	17-Jan-94
Christine W. Hoyles	Pacific-10 Conference	Pacific-10 Conference	1-Sep-87	1-Sep-93
Kathy D. Clark	University of Idaho	Big West Conference	15-Jan-91	1-Sep-93
Michael L. Haley	University of Texas at Austin	Big 12 Conference	1-Sep-90	1-Sep-93
Fern Gardner	University of Utah	Western Athletic Conference	1-Sep-89	29-Jul-92
Beth Miller	University of North Carolina, Chapel Hill	Atlantic Coast Conference	1-Sep-88	1-Sep-91
Michael L. Haley	University of Texas at Austin	Big 12 Conference	1-Sep-87	1-Sep-90
Leilani Overstreet	California State University, Fresno	Western Athletic Conference	1-Sep-89	6-Jul-90
Lu Wallace	Brigham Young University	Western Athletic Conference	1-Sep-83	1-Sep-89
Mary M. Zimmerman	Independent	Independent	1-Sep-83	1-Sep-89
Mary M. Zimmerman	Independent	Independent	1-Sep-86	1-Sep-89
Andy Banachowski	University of California, Los Angeles	Pacific-10 Conference	1-Sep-85	1-Sep-88
Beth Miller	University of North Carolina, Chapel Hill	Atlantic Coast Conference	1-Sep-85	1-Sep-88
Linda G. Herman	Illinois State University	Missouri Valley Conference	1-Sep-81	1-Sep-87
Russell Rose	Pennsylvania State University	Big Ten Conference	1-Sep-84	1-Sep-87

DIVISION I WOMEN'S VOLLEYBALL COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Andy Banachowski	University of California, Los Angeles	Pacific-10 Conference	1-Sep-82	1-Sep-85
Joan C. Cronan	University of Tennessee, Knoxville	Southeastern Conference	1-Sep-84	1-Sep-85
Libba Birmingham	Independent	Independent	1-Sep-81	1-Sep-84
Russell Rose	Pennsylvania State University	Big Ten Conference	1-Sep-81	1-Sep-84
Alice Henry	University of California, Santa Barbara	Big West Conference	1-Sep-82	1-Sep-83
Carol Dewey	Purdue University	Big Ten Conference	1-Sep-81	1-Sep-83
Andy Banachowski	University of California, Los Angeles	Pacific-10 Conference	1-Sep-81	1-Sep-82
Stephanie Schleuder	University of Minnesota, Twin Cities	Big Ten Conference	1-Sep-81	1-Sep-82

DIVISION I WOMEN'S VOLLEYBALL COMMITTEE NOMINEES						
Nominee	**Job Title**	**Institution**	**Conference**	**Gender**	**Ethnicity**	**Current Service**
Lynn E. Wheeler	Associate Athletics Director	University of Texas at Austin	Big 12 Conference	F		

Division I Women's Volleyball Committee Nominee Information

Name: Lynn Wheeler
Job Title: Associate Athletics Director
Institution: University of Texas at Austin
Gender: F
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Big 12 Conference
Playing conference: Big 12 Conference

Qualification Statement:
Direct involvement with numerous NCAA Volleyball championships through hosting and traveling with team; directly involved with all sport programming at Texas; good understanding of Div I volleyball through years of experience dealing with the sport in all areas of competition.

Past Committee Service:
NCAA Softball Rules Committee, 2004-07

Employment History:
University of Texas, 1986 - present

Education:
SUNY Cortland, BS
Washington State University, MS
United States Sports Academy, MS

Former high school athlete or coach:

Former college athlete or coach:

Conference management experience:
Y

Sport oversight experience:
Y

NCAA championship exp:
Y

Nominee has reviewed the online committee service job description and understands the duties and responsibilities:
Y

Conference office believes the individual nominated meets the qualifications to serve on this committee:
Y

2010-11 MEN'S WATER POLO COMMITTEE

(Association-Wide Rules Administration and National Collegiate Championship)

Legislated Requirements: Five members including representatives from all divisions and subdivisions of Division I in which a **substantial number of schools sponsor the sport** of Men's water polo, and an additional member shall serve as secretary-rules editor. Two members shall represent each of the two water polo regions (East and West) and one member shall be selected at-large. Quota of 50 percent administrators: **5**. Quota of 50 percent coaches: **5. (50% coaches/ administrators requirement must be met combining the men's and women's committees.)**
Each Division will be responsible for the 50 percent coaches requirement. ***Preference: A coach and administrator from each region.***

Vacancies: **Two September 2011 vacancies. Any division or subdivision. One West region; one any region. One coach; one administrator. (Brian Streeter will become the secretary-rules editor in September.)**

Staff Liaison: Connie Israel; Teresa Smith (rules)

Chair: Jeff Heidmous (9/10-9/11)

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/10-9/11	9/11-9/12	9/12-9/13	9/13-9/14
FBS	W	C	N/M	Kirk Everist University of California, Berkeley	Pacific 10	Everist	Evertist	Everist	Evertist*
FBS	**W**	**Asst. AD**	**N/M**	**Jeff Heidmous** **U.S. Air Force Academy**	**Mountain West**	**Heidmous***			
FCS	E	C	Y/M	Felix Mercado Brown University	Ivy Group	Mercado	Mercado*		
DI	E	Assoc AD	N/M	Matthew Glovaski Iona College	Metro Atlantic Athletic	Glovaski	Glovaski	Glovaski	Glovaski*
III	**E**	**AD**	**N/M**	**Brian Streeter** **Pennsylvania State University, Erie, the Behrend College**	**Allegheny Mountain Collegiate**	**Streeter**	**Streeter**	**Streeter**	**Streeter***
Secretary-Rules Editor				*Barbara Kalbus*	*N/A*	*Kalbus**			

*Not eligible for reappointment

5/17/11

MEN'S WATER POLO COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
John Vargas	Stanford University	Pacific-10 Conference	1-Sep-06	1-Sep-10
Michael L. Sutton	Claremont McKenna-Harvey Mudd-Scripps Colleges	Southern California Intercollegiate Athletic	1-Sep-06	1-Sep-10
Corey Aronstam	Iona College	Metro Atlantic Athletic Conference	21-Sep-07	22-Aug-08
John Zeigler	Bucknell University	Patriot League	1-Sep-04	24-Jan-08
Carl P. Quigley	St. Francis College (New York)	Northeast Conference	1-Sep-03	1-Sep-07
Patrick Lyons	Iona College	Metro Atlantic Athletic Conference	1-Sep-06	1-Aug-07
Brian Streeter	Pennsylvania State Univ. Erie, the Behrend College	Allegheny Mountain Collegiate Conference	1-Sep-01	1-Sep-06
James V. Yeamans	Slippery Rock University of Pennsylvania	Pennsylvania State Athletic Conference	1-Sep-01	1-Sep-06
Ken Weiner	University of California, Los Angeles	Pacific-10 Conference	15-Jan-02	1-Sep-06
Al Beaird	Mountain Pacific Sports Federation	Mountain Pacific Sports Federation	1-Sep-00	1-Sep-04
Daniel R. Smith	Loyola Marymount University	West Coast Conference	1-Oct-00	1-Sep-03
Dante Dettamanti	Stanford University	Pacific-10 Conference	1-Sep-00	1-Sep-02
James G. Thompson	St. Francis College (New York)	Northeast Conference	1-Sep-98	1-Sep-02
Martin L. Zwiren	Lehman College, City University of New York	City University of New York Athletic	11-May-98	1-Sep-02
Thomas D. Elson	University of California, Davis	California Collegiate Athletic Association	1-Sep-98	1-Sep-02
Edward H. Newland	University of California, Irvine	Big West Conference	1-Sep-96	1-Sep-00
Kaia Hedlund	University of Hawaii, Manoa	Western Athletic Conference	1-Sep-96	1-Sep-00
Michael O. Wooster	Bucknell University	Patriot League	1-Sep-99	1-Sep-00
Russell Yarworth	University of Massachusetts, Amherst	Atlantic 10 Conference	1-Sep-95	1-Sep-99
John T. Loughran	Queens College (New York)	East Coast Conference	1-Sep-94	1-Sep-98
Steve Heaston	University of California, Berkeley	Pacific-10 Conference	1-Sep-95	1-Sep-98
Edward H. Newland	University of California, Irvine	Big West Conference	1-Sep-93	1-Sep-96
Edward Leland	Stanford University	Pacific-10 Conference	1-Sep-93	1-Sep-96
Russell Yarworth	University of Massachusetts, Amherst	Atlantic 10 Conference	16-Feb-94	1-Sep-95
Steve Heaston	University of California, Berkeley	Pacific-10 Conference	1-Sep-92	1-Sep-95
A. Page Remillard	Washington and Lee University	Old Dominion Athletic Conf.	1-Sep-91	1-Sep-94
Peter Snyder	University of California, Santa Barbara	Big West Conference	1-Sep-92	26-Jan-94
Edward H. Newland	University of California, Irvine	Big West Conference	15-Jan-92	1-Sep-93
Edward Leland	Stanford University	Pacific-10 Conference	1-Sep-90	1-Sep-93
Michael L. Sutton	Claremont McKenna-Harvey Mudd-Scripps Colleges	Southern California Intercollegiate Athletic	1-Sep-86	1-Sep-92
Edward H. Newland	University of California, Irvine	Big West Conference	1-Sep-89	15-Jan-92
Peter J. Cutino	University of California, Berkeley	Pacific-10 Conference	1-Sep-90	31-Dec-91

MEN'S WATER POLO COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
A. Page Remillard	Washington and Lee University	Old Dominion Athletic Conf.	1-Sep-88	1-Sep-91
Ferdinand A. Geiger	Stanford University	Pacific-10 Conference	1-Sep-87	1-Sep-90
Peter J. Cutino	University of California, Berkeley	Pacific-10 Conference	1-Sep-86	1-Sep-90
Edward H. Newland	University of California, Irvine	Big West Conference	1-Sep-86	1-Sep-89
John A. Benedick	Massachusetts Institute of Technology	New England Women's & Men's Athletic	1-Sep-85	1-Sep-88
Ferdinand A. Geiger	Stanford University	Pacific-10 Conference	1-Sep-84	1-Sep-87
Jerry W. Hinsdale	University of California, Davis	California Collegiate Athletic Association	1-Sep-84	1-Sep-86
Kenneth E. Droscher	University of California, Santa Barbara	Big West Conference	1-Sep-84	1-Sep-86
Peter J. Cutino	University of California, Berkeley	Pacific-10 Conference	1-Sep-83	1-Sep-86
John A. Benedick	Massachusetts Institute of Technology	New England Women's & Men's Athletic	1-Sep-82	1-Sep-85
Corey Van Fleet	Long Beach State University	Big West Conference	1-Sep-82	1-Sep-84
Ferdinand A. Geiger	Stanford University	Pacific-10 Conference	1-Sep-83	1-Sep-84
Jerry W. Hinsdale	University of California, Davis	California Collegiate Athletic Association	1-Sep-81	1-Sep-84
Peter J. Cutino	University of California, Berkeley	Pacific-10 Conference	1-Sep-80	1-Sep-83
Edward W. Reed Jr.	Brown University	The Ivy League	1-Sep-79	1-Sep-82
Perry C. Moore	Long Beach State University	Big West Conference	1-Sep-80	1-Sep-82

2010-11 FOOTBALL RULES COMMITTEE

(ASSOCIATION-WIDE RULES ADMINISTRATION)

Thirteen members on Association-wide committee. Six Division I; three Division II (2 coaches); three Division III.

An additional member shall be a nonvoting secretary-rules editor who may be reelected without restriction. Quota of 25 percent administrators: **3**. Quota of 50 percent coaches: **6**. Two from each geographical region:

Region 1: Districts 1 and 2 Region 3: Districts 4 and 5

Region 2: District 3 Region 4: Districts 6, 7 and 8

Policy: Each division will adhere to the 50 percent coaches independently.

Vacancies: One immediate vacancy. Barry Alvarez has resigned from the committee. Per cabinet policy the Big Ten may submit a nominee to complete the remainder of his term. (Coach or administrator.)

Staff Liaison: Ty Halpin

Chair: Scott Dapp (2/11-9/12)

DIV	REG	POS	G/EM	NAME, INSTITUTION	CONFERENCE	9/10-9/11	9/11-9/12	9/12-9/13	9/13-9/14
FBS (FBS)	1 (4)	Sr Assoc Com (C)	N/M (N/M)	Nick Carparelli Jr. Big East Conference (Troy Calhoun U.S. Air Force Academy)	Big East (Mountain West)	Carparelli	(Calhoun)	(Calhoun)	(Calhoun 9/15*)
FBS	**3**	**AD**	**Y/M**	**Barry Alvarez University of Wisconsin, Madison**	**Big Ten**	**Alvarez**	**Alvarez**	**Alvarez***	
FBS	4	Assoc Com	Y/M	Alfred White Conference USA	Conference USA	White	White	White	White*
FCS	2	C	M/N	Kevin Higgins The Citadel	Southern	Higgins	Higgins*		
FCS	4	AD	N/M	Ken Beazer Southern Utah University	Independent/Summit	Beazer	Beazer	Beazer	Beazer*
FCS	3	C	Y/M	Tony Samuel Southeast Missouri State University	Ohio Valley	Samuel	Samuel	Samuel*	
II	3 (1)	C (C)	N/M (N/M)	F. Todd Knight Quachita Baptist University (Peter Rossomando University of New Haven)	Gulf South (Northeast-10)	Knight*	(Rossomando)	(Rossomando)	(Rossomando 9/15*)
II	3	C	N/M	Keith Allen Southwest Baptist University	Mid-America Intercollegiate Athletic	Allen	Allen	Allen	Allen*
II	1?	Comm	N/M	Will Prewitt Great American Conference	Great American Conference	Prewitt	Prewitt	Prewitt	Prewitt*
III	2	C	N/M	Anthony Ierulli Maryville College (TN)	USA South Athletic	Ierulli	Ierulli*		
III	3	AD	N/M	Gregory Wallace Grinnell College	Midwest	Wallace	Wallace	Wallace	Wallace*
III	1	C	N/M	Scot Dapp Moravian College	Landmark	Dapp	Dapp*		
Secretary-rules editor				*Roger Redding*	*N/A*	*Redding*			

* Not eligible for reappointment 4/15/11

Football Rules Committee Nominee Information

Name: Bret Arnold Bielema
Job Title: Head Football Coach
Institution: University of Wisconsin, Madison
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Big Ten Conference
Playing conference: Big Ten Conference

Qualification Statement:
Significant head and assistant coaching and playing experience at the FBS level. Important to have FBS coaching experience on the committee and I feel that my experience and love of the game can be of use and help make the game even better.

Past Committee Service:

Employment History:
Asst. Coach - Iowa
Defensive Coordinator - Kansas State
Defensive Coordinator - Wisconsin
Head Coach - Wisconsin (last 6 years)

Education:
University of Iowa - Business

Former high school athlete or coach: Y

Former college athlete or coach:
Y

Conference management experience:
Y

Sport oversight experience:
Y

NCAA championship exp:
Y

Nominee has reviewed the online committee service job description and understands the duties and responsibilities:
Y

Conference office believes the individual nominated meets the qualifications to serve on this committee:
Y

Review of NCAA Division I Bylaw 21

Introduction.

The NCAA academic and membership affairs staff has been conducting a systematic review of the NCAA Division I Manual in order to identify and to develop recommendations relating to:

1. Consistency in use of terminology;

2. Structure of NCAA bylaws;

3. Appropriate use of figures; and

4. User efficiencies.

Each bylaw was critically examined by the staff with these goals in mind and the benefits the enhancements will provide to the NCAA membership, committees and staff. After an extensive review of the division's Manual, the staff has identified proposed changes to NCAA Division I Bylaw 21 (committees) for the NCAA Division I Administration Cabinet's review and consideration.

Discussion.

Currently, Bylaw 21 contains the main provisions for the committee structure within Division I and those that are common among all three divisions. (Attachment) This includes the following committees:

1. Playing rules oversight panel,

2. Association-wide committees – general committees,

3. Association-wide committees – rules committees without championships administration responsibilities,

4. Common committees – committees with playing rules and championships administration responsibilities,

5. Common committees – committees with only championships administration responsibilities,

6. Common committees – committees with governance administration responsibilities, and

7. Division I cabinets and committees.

The staff recommends that Bylaw 21 be eliminated in its entirety, with its provisions being moved to a committee handbook, which would be overseen and maintained by the

Administration Cabinet with the assistance of the staff. Further, any changes to Association-wide committees, which require additional approval by Divisions II and III, would be coordinated by the staff. It is important to note that this recommendation would not substantively change any current committee policies and procedures, such as those that set forth the selection, composition, duties, terms of office and operations of the various committees and cabinets. This recommendation would move such provisions to a committee handbook, which would be maintained on the NCAA website and would be readily available for the membership and governance structure to review as necessary. In addition, this change will provide the Administration Cabinet with the flexibility to change elements (e.g., terms, composition, duties) related to committees as deemed necessary and without the need to propose legislation, which will in turn, reduce the number of proposals in the legislative cycle. A similar change was made with the national statistics program in Bylaw 31 in 2008, which was successfully moved to a policies and procedures manual. Lastly, a review of legislative history indicates the membership has readily adopted proposals related to committees. Since 1997, 103 proposals have been sponsored with 86 being adopted, nine defeated and eight rendered moot.

Summary of Action Item.

Approve the suggested change to Bylaw 21 and sponsor a proposal for the 2011-12 legislative cycle effective for the 2012-13 Division I Manual.

BYLAW, ARTICLE 21

Committees

21.02 Definitions and Applications 349
21.1 Playing Rules Oversight Panel 349
21.2 Association-Wide Committees—General Committees 350
21.3 Association-Wide Committees—Rules Committees without Championships Administration Responsibilities 353
21.4 Common Committees—Committees with Playing Rules and Championships Administration Responsibilities 354
21.5 Common Committees—Committees with Only Championships Administration Responsibilities 356
21.6 Common Committees—Committees with Governance Administration Responsibilities 357
21.7 Division I Cabinets and Committees 358

21.02 DEFINITIONS AND APPLICATIONS

21.02.1 Association-Wide Committees. [*] Association-wide committees deal with issues that affect all members of the Association and perform duties necessary to the on-going operation of the Association. Association-wide committees are comprised of members from each of the Association's divisions. *(Adopted: 1/14/97 effective 8/1/97)*

21.02.2 Common Committees. [*] Common committees deal with issues that apply to more than one division of the Association. Common committees perform duties necessary to the on-going operation of the applicable divisions and are comprised of members from the applicable divisions. *(Adopted: 1/14/97 effective 8/1/97)*

21.02.3 Federated Committees. [*] Federated committees deal with issues that apply to a specific membership division. Federated committees perform duties necessary to the on-going operation of that division and are comprised only of members from that division. *(Adopted: 1/14/97 effective 8/1/97)*

21.02.4 Districts. [#] For purposes of committee composition, the geographical districts are as follows: *(Adopted: 10/30/03)*

(a) District 1—Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, Vermont;

(b) District 2—Delaware, New Jersey, New York, Pennsylvania, Puerto Rico, West Virginia;

(c) District 3—Alabama, District of Columbia, Florida, Georgia, Kentucky, Louisiana, Maryland, Mississippi, North Carolina, South Carolina, Tennessee, Virginia;

(d) District 4—Illinois, Indiana, Michigan, Minnesota, Ohio, Wisconsin;

(e) District 5—Iowa, Kansas, Missouri, Nebraska, North Dakota, Oklahoma, South Dakota;

(f) District 6—Arkansas, New Mexico, Texas;

(g) District 7—Arizona, Colorado, Idaho, Montana, Utah, Wyoming; and

(h) District 8—Alaska, California, Hawaii, Nevada, Oregon, Washington.

21.02.5 Conflict of Interest. A cabinet or committee member shall not participate in the cabinet or committee's discussion or vote on any action that might bring direct or indirect financial benefit to the member of any organization in which the member is financially interested (other than the member's institution or the conference of which it is a member). A violation of this rule by a member of a cabinet or committee shall not invalidate the action taken by the cabinet or committee if, following disclosure of the conflict of interest, the cabinet or committee authorizes, ratifies or approves the action by a vote sufficient for the purpose, without counting the vote of the cabinet or committee member with the conflict of interest, and the Leadership Council approves such action. All cabinet and committee members shall agree to this policy prior to cabinet or committee service and shall abide by the policy at all times. The current conflict of interest policy is located on the NCAA Web site (ncaa.org) or may be obtained from the NCAA national office. *(Adopted: 1/13/09)*

21.1 PLAYING RULES OVERSIGHT PANEL [#]

21.1.1 Composition. [#] The panel shall consist of 12 members, including six members from Division I and three representatives each from Divisions II and III. A single conference may not have more than one representative on the panel. *(Adopted: 4/28/05)*

21.1.2 Method of Selection. [#] Three of the six Division I representatives shall be appointed by the Division I Championships/Sports Management Cabinet (these appointees must be current members of the cabinet) and one of those three must have experience working with playing rules. The remaining three shall be appointed by the Division I Collegiate Commissioners Association (CCA). Two of those three shall have experience working with playing rules. One of the three Divisions II and III representatives shall be appointed by the divisions' Championships Committees (these appointees must be current members of the divisions' Championships Committees). The remaining two representatives in Divisions II and III will be appointed at large and one of the two per each division shall have experience working with playing rules. *(Adopted: 4/28/05, Revised: 11/1/07 effective 8/1/08)*

21.1.2.1 Definition of "Working with Playing Rules." [#] The following experience will be considered to be the equivalent of "working with playing rules": officiating experience, previous service on a rules committee, previous service on a committee with responsibility for playing rules administration or coaching. *(Adopted: 4/28/05)*

21.1.3 Term of Office. [#] At-large members of the panel will serve four-year terms. Championships/Sports Management Cabinet and Championships Committee appointments will serve for the duration of their cabinet or committee term. *(Adopted: 4/28/05, Revised: 11/1/07 effective 8/1/07)*

21.1.4 Duties. [#] The panel shall: *(Adopted: 4/28/05)*

(a) Oversee all NCAA playing rules committees. This includes approval of playing rules recommendations and oversight of other issues pertaining to playing rules;

(b) Recommend the establishment and dissolution of playing rules committees;

(c) Monitor playing rules maintained outside of the NCAA;

(d) Be responsible for all research and communication pertaining to the administration of playing rules, including the advancement of budgetary recommendations from the playing rules committees and to ensure consistency among different sports, when appropriate (for example, policies controlling fighting or abusive language);

(e) Review and act on requests from any division to exempt it from applying or delaying implementation of a playing rule for financial reasons;

(f) Review all playing rules changes pertaining to finances, safety and image of the game; and

(g) Oversee the selection process for secretary-rules editors, approve the selections of secretary-rules editors and review waiver requests for secretary-rules editor term limits. *(Adopted: 1/8/07)*

21.1.5 Meetings. [#] The Playing Rules Oversight Panel shall meet three times annually (e.g., March, June, August) after the playing rules committees for each season have completed their meetings. *(Adopted: 4/28/05)*

21.1.6 Special Operating Rules. [#]

21.1.6.1 Review Process. [#] A recommendation from any rules committee shall be considered valid unless the Playing Rules Oversight Panel determines that the recommendation harms the image of the games, creates an unsafe environment for student-athletes or places an unreasonable financial burden on the membership. *(Adopted: 4/28/05)*

21.1.6.1.1 Rules Committee Involvement. [#] The Playing Rules Oversight Panel may request that playing rules committee chairs and/or secretary rules-editors present their case to the Playing Rules Oversight Panel when proposed changes are controversial or unusually complicated. *(Adopted: 4/28/05)*

21.2 ASSOCIATION-WIDE COMMITTEES—GENERAL COMMITTEES

21.2.1 Selection, Term of Office and Operation. [#]

21.2.1.1 Method of Selection. Each division's governance structure shall appoint members to serve on the general Association-wide committees of the Association, consistent with that division's committee-appointment procedures. The membership of each committee shall include representatives from each of the Association's membership divisions, including each subdivision of Division I. *(Revised: 1/10/90, 1/16/93, 1/14/97 effective 8/1/97, 11/01/01, 5/13/08)*

21.2.1.2 Term of Office. [#] Unless otherwise specified, a member of the committees listed in this bylaw shall be appointed for one four-year term. A former member may be appointed to an additional term after three years have elapsed. An individual who has served two terms on a committee may not serve further on that committee. A member's term of service shall commence on the first day of September following the member's election or appointment. *(Revised: 5/13/08)*

21.2.1.3 Operation. [#] The Executive Committee also shall ratify policies regarding length, location and expenses of Association-wide committee meetings. *(Revised: 1/10/90, 1/16/93, 1/14/97 effective 8/1/97, 11/01/01, 5/13/08)*

21.2.2 Competitive Safeguards and Medical Aspects of Sports, Committee on. [#]

21.2.2.1 Composition. [#] The Committee on Competitive Safeguards and Medical Aspects of Sports shall consist of 20 members, including five positions allocated for men, five allocated for women and 10 unallocated. The membership of the committee shall be constituted as follows: *(Revised: 10/28/99, 11/01/01)*

(a) Two athletics directors or senior woman athletics administrators, one man and one woman;

(b) One member who is an active coach;

(c) One member active in exercise physiology research;

(d) Three members from the field of medicine, of whom at least one shall be a woman, one shall be a primary-care team physician and one shall be a board certified orthopedic specialist; *(Revised: 1/10/91, 10/30/03)*

(e) One man and one woman, one of whom is responsible for the total athletics training programs at member institutions; *(Revised: 1/10/95)*

(f) One member representing the field of law;

(g) One member of the NCAA Football Rules Committee;

(h) One member representing secondary school interests. This individual shall be the National Federation of State High School Associations' staff liaison to the Sports Medicine Advisory Board and shall be eligible for reappointment without restriction; *(Revised: 4/26/01)*

(i) One member active in sports-medicine research; *(Revised: 1/10/90)*

(j) One member with expertise in drug testing;

(k) One member with expertise in the area of drug education; *(Revised: 10/28/99, 11/01/01)*

(l) One student-athlete from each division (who shall have one combined vote) shall serve as a member of the committee. The Division I student-athlete may serve on the committee up to one year after completion of his or her intercollegiate athletics eligibility. The Division II and Division III student-athlete may serve on the committee up to two years after completion of his or her intercollegiate athletics eligibility; and *(Revised: 11/01/01)*

(m) Two members selected at large.

21.2.2.2 Duties. [#] The committee, subject to the direction of the Executive Committee, shall: *(Revised: 10/31/02)*

(a) Promote and sponsor research to address relevant health and safety issues;

(b) Promote education to enhance the health and safety of student-athletes;

(c) Operate a national injury surveillance program to monitor injury trends and enhance safety in intercollegiate athletics;

(d) Deter the use of NCAA banned substances in order to promote fair competition and safety;

(e) Facilitate outreach activities to enhance student-athlete health and safety; and

(f) Provide a health and safety perspective on relevant legislation and policy.

21.2.3 Honors Committee. [#]

21.2.3.1 Composition. [#] The Honors Committee shall consist of nine members, including one current or former chancellor or president from a member institution, one member from each division and subdivision of Division I and three nationally distinguished citizens, one of which must be a former NCAA honors recipient. Division II and Division III will be represented each by a member of the Management Council. Two positions shall be allocated for men, two allocated for women and five unallocated. *(Revised: 1/13/98, 11/1/07)*

21.2.3.2 Term of Office. A member's term of service shall commence on the day following adjournment of the NCAA Convention following the member's appointment. *(Adopted: 1/14/08)*

21.2.3.3 Duties. [#] The committee shall receive nominations for the Theodore Roosevelt Award, the Silver Anniversary Awards, the Top VIII Awards, the Award of Valor and the Inspiration Award and shall select the recipients of those awards.

21.2.4 Minority Opportunities and Interests Committee. [#]

21.2.4.1 Composition. [#] The Minority Opportunities and Interests Committee shall consist of 15 members. There shall be six members from Division I, three members from Division II and three members from Division III. One student-athlete from each division (who shall have one combined vote) shall serve as a member of the committee. The Division I student-athlete may serve on the committee up to one year after completion of his or her intercollegiate athletics eligibility. The Division II and Division III student-athlete may serve on the committee up to two years after completion of his or her athletics eligibility. Committee membership shall include a minimum of eight ethnic minorities, including at least four males and four females. *(Adopted: 1/10/91, Revised: 11/01/01)*

21.2.4.2 Duties. [#] The committee shall review issues related to the interests of ethnic minority student-athletes, NCAA minority programs and NCAA policies that affect ethnic minorities. *(Adopted: 1/10/91)*

21.2.5 Olympic Sports Liaison Committee. [#]

21.2.5.1 Composition. [#] The Olympic Sports Liaison Committee shall consist of 14 members, including at least one from each division. One student-athlete from each division (who shall have one combined vote) shall serve as a member of the committee. The Division I student-athlete may serve on the committee up to one

year after completion of his or her intercollegiate athletics eligibility. The Division II and Division III student-athletes may serve on the committee up to two years after completion of his or her athletics eligibility. *(Adopted: 1/10/91, Revised: 11/1/01)*

21.2.5.2 Duties. [#] The committee shall: *(Adopted: 1/10/91)*

(a) Act as a liaison between the Association, the U.S. Olympic Committee and national governing bodies; and

(b) Study and make recommendations concerning the Association's appropriate role in the involvement of student-athletes in international athletics.

21.2.6 Postgraduate Scholarship Committee. [#]

21.2.6.1 Composition. [#] The Postgraduate Scholarship Committee shall consist of seven members, including two positions allocated for men, two allocated for women and three unallocated, one of which shall be a former recipient of an NCAA postgraduate scholarship.

21.2.6.2 Duties. [#] The committee shall be responsible for planning and administering the Association's postgraduate scholarship program for student-athletes who have distinguished themselves academically and athletically.

21.2.7 Research Committee. [#]

21.2.7.1 Composition. [#] The Research Committee shall consist of 10 members, including four representatives from Division I, two each from Divisions II and III and two unallocated. In addition, three positions shall be allocated for men, three allocated for women and four unallocated. The membership of the committee shall consist of at least three athletics administrators and at least three faculty athletics representatives with appropriate research experience. *(Revised: 1/13/98, 11/1/01, 8/7/03)*

21.2.7.2 Duties. [#] The committee shall:

(a) Evaluate, supervise and coordinate the Association's research activities;

(b) Make recommendations to the Executive Committee regarding expenditures of Association funds for research projects; and

(c) Make recommendations concerning research topics in intercollegiate athletics.

21.2.8 Sportsmanship and Ethical Conduct, Committee on. [#]

21.2.8.1 Composition. [#] The Committee on Sportsmanship and Ethical Conduct shall consist of 11 members. One student-athlete from each division (who shall have one combined vote) shall serve as a member of the committee. The Division I student-athlete may serve on the committee up to one year after completion of his or her intercollegiate athletics eligibility. The Division II and Division III student-athlete may serve on the committee up to two years after completion of his or her athletics eligibility. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/01/01)*

21.2.8.2 Duties. [#] The committee shall be responsible for promoting sportsmanship and ethical conduct within the Association. *(Adopted: 1/14/97 effective 8/1/97)*

21.2.9 Walter Byers Scholarship Committee. [#]

21.2.9.1 Composition. [#] The Walter Byers Scholarship Committee shall consist of five members, including one position allocated for a man, one allocated for a woman and three unallocated. *(Adopted: 1/10/90)*

21.2.9.2 Duties. [#] The committee shall be responsible for planning and administering the Association's Walter Byers Scholarship program for student-athletes who have distinguished themselves academically and athletically. *(Adopted: 1/10/90)*

21.2.10 Women's Athletics, Committee on. [#]

21.2.10.1 Composition. [#] The Committee on Women's Athletics shall consist of 15 members, including six members from Division I, three members from Division II and three members from Division III. Four positions shall be allocated for men, four allocated for women and four unallocated. One student-athlete from each division (who shall have one combined vote) shall serve as a member of the committee. The Division I student-athlete may serve on the committee up to one year after completion of his or her intercollegiate athletics eligibility. The Division II and Division III student-athlete may serve on the committee up to two years after completion of his or her athletics eligibility. *(Revised: 1/11/89, 11/01/01, 4/29/04 effective 8/1/04, 4/24/08)*

21.2.10.2 Duties. [#] The committee shall: *(Revised: 4/24/03)*

(a) Study and make policy recommendations concerning opportunities for women in athletics at the institutional, conference and national levels;

(b) Study and make policy recommendations concerning other issues directly affecting women's athletics; and *(Revised: 4/24/03)*

(c) Appoint and oversee the Woman of the Year Selection Committee and the process. *(Adopted: 4/24/03)*

21.3 ASSOCIATION-WIDE COMMITTEES—RULES COMMITTEES WITHOUT CHAMPIONSHIPS ADMINISTRATION RESPONSIBILITIES

21.3.1 Selection, Composition, Duties, Term of Office and Operation. [#]

21.3.1.1 Method of Selection. [#] Each division's governance structure shall appoint members to serve on the rules committees without championships administration responsibilities. The Playing Rules Oversight Panel shall oversee the selection process for secretary-rules editors and approve selections for those positions. The secretary-rules editor may be re-appointed but is limited to a term not to exceed eight years in length and shall be a nonvoting member of the committee. The membership of each committee shall include representatives from each of the Association's membership divisions. *(Revised: 1/11/89, 1/10/91, 1/16/93, 1/14/97 effective 8/1/97, 11/01/01, 4/24/03, 1/8/07)*

21.3.1.1.1 Waiver—Secretary-Rules Editor Term Limit. [#] Due to extenuating circumstances, the Playing Rules Oversight Panel may waive the secretary-rules editor's eight-year term limit; however, the term shall not be extended by more than four additional years. *(Adopted: 4/24/03, Revised: 1/8/07)*

21.3.1.2 Composition Requirements. [#] At least 25 percent of the positions on each rules committee shall be filled by athletics directors, associate or assistant athletics directors, senior woman athletics administrators, individuals who are employed full-time as administrators by member conferences, or individuals who are employed both part-time as administrators by member conferences and full-time by member institutions. Further, at least 50 percent of the total positions on each rules committee shall be filled by coaching staff members. In order for a district to be represented, at least five of its active members shall sponsor the sport involved on an intercollegiate basis. *(Revised: 1/10/90, 4/27/00 effective 8/1/00)*

21.3.1.3 Duties. [#] Subject to the final authority of the Playing Rules Oversight Panel, each rules committee shall establish and maintain rules of play in its sport consistent with the sound traditions of the sport and of such character as to ensure good sportsmanship and safe participation by the competitors. These playing rules shall be common for all divisions of the Association, and differences among the divisions shall not be permitted, except for the division-specific playing regulations developed to address significant financial impact and approved by the divisions and the Playing Rules Oversight Panel. Playing rules committee shall have the authority to permit rules experimentation in the nontraditional/nonchampionship season without the Playing Rules Oversight Panel approval. Experimentation in the regular season shall be subject to the Playing Rules Oversight Panel review. *(Revised: 1/10/92 effective 8/1/92, 1/14/97 effective 8/1/97, 4/28/05, 12/2/05)*

21.3.1.4 Term of Office. Unless otherwise specified, a member of the committees listed in this bylaw shall be appointed for one four-year term. A former member may be appointed to an additional term after three years have elapsed. An individual who has served two terms on a committee may not serve further on that committee. A member's term of service shall commence on the first day of September following the member's election or appointment. *(Revised: 5/13/08)*

21.3.1.5 Cooperation with Other Organizations. [#] A rules committee may cooperate with other national organizations in the development of common playing rules. *(Revised: 1/14/97 effective 8/1/97)*

21.3.1.6 Operation. [#] The Executive Committee shall ratify policies regarding the length, location and expenses of association-wide committee meetings. *(Adopted: 1/14/97 effective 8/1/97)*

21.3.2 Baseball Rules Committee. [#] The Baseball Rules Committee shall consist of nine members and shall be constituted as follows: *(Revised: 1/11/89)*

(a) Four members shall be from Division I, two members shall be from Division II, two members shall be from Division III and an additional member shall be secretary-rules editor; and

(b) One member shall be elected chair.

21.3.3 Basketball Rules Committee, Men's. [#] The Men's Basketball Rules Committee shall consist of 13 members and shall be constituted as follows: *(Revised: 1/10/91)*

(a) There shall be at least two representatives from each of the following four geographical regions: Districts 1 and 2; District 3; Districts 4 and 5; and Districts 6, 7 and 8;

(b) Six members shall be from Division I, three members shall be from Division II, three members shall be from Division III and an additional member shall be secretary-rules editor; and

(c) One member shall be elected chair. *(Revised: 1/10/91)*

21.3.4 Basketball Rules Committee, Women's. [#] The Women's Basketball Rules Committee shall consist of 13 members and shall be constituted as follows: *(Revised: 1/11/89)*

(a) There shall be at least two representatives from each of the following four geographical regions: Districts 1 and 2; District 3; Districts 4 and 5; and Districts 6, 7 and 8;

(b) Six members shall be from Division I, three members shall be from Division II, three members shall be from Division III and an additional member shall be secretary-rules editor; and *(Revised: 1/11/89)*

(c) One member shall be elected chair.

21.3.5 Football Rules Committee. [#] The Football Rules Committee shall consist of 13 members and shall be constituted as follows: *(Revised: 1/16/93)*

(a) There shall be at least two representatives from each of the following four geographical regions: Districts 1 and 2; District 3; Districts 4 and 5; and Districts 6, 7 and 8;

(b) Six members shall be from Division I, three members shall be from Division II, three members shall be from Division III and an additional member shall be secretary-rules editor; and *(Revised: 1/16/93)*

(c) One member shall be elected chair. *(Revised: 1/16/93)*

21.3.6 Ice Hockey Rules Committee, Men's and Women's. [#] The Men's and Women's Ice Hockey Rules Committee shall consist of 13 members and shall be constituted as follows: *(Revised: 1/11/89, 1/14/97 effective 8/1/97, 4/27/00, 4/26/01)*

(a) Six members shall be from Division I, one member shall be from Division II, four members shall be from Division III, one member shall be from Division II or III and an additional member shall be secretary-rules editor; *(Revised: 1/14/97 effective 8/1/97, 4/26/01)*

(b) Within Divisions I and III, one-half of the members shall represent men's ice hockey interests and one-half of the members shall represent women's ice hockey interests; and *(Adopted: 4/27/00)*

(c) One member shall be elected chair.

21.3.7 Lacrosse Rules Committee, Men's. [#] The Men's Lacrosse Rules Committee shall consist of nine members and shall be constituted as follow:

(a) Four members shall be from Division I, one member shall be from the Division II and three members shall be from Division III. One additional member shall serve as a nonvoting secretary-rules editor; and

(b) One member shall be elected chair.

21.3.8 Lacrosse Rules Committee, Women's. [#] The Women's Lacrosse Rules Committee shall consist of nine members and shall be constituted as follows: *(Adopted: 4/28/05 effective 8/1/05)*

(a) Four members shall be from Division I, one member shall be from Division II and three members shall be from Division III. One additional member shall serve as a nonvoting secretary-rules editor; and

(b) One member shall be elected chair.

21.3.9 Soccer Rules Committee, Men's and Women's. [#] The Men's and Women's Soccer Rules Committee shall consist of nine members and shall be constituted as follows: *(Adopted: 1/11/89)*

(a) Four members shall be from Division I, two members shall be from Division II, two members shall be from Division III and an additional member shall be secretary-rules editor;

(b) Within each division, one-half of the members shall represent men's soccer interests, and one-half of the members shall represent women's soccer interests; and

(c) One member shall be elected chair.

21.3.10 Softball Rules Committee, Women's. [#] The Women's Softball Rules Committee shall consist of nine members and shall be constituted as follows: *(Adopted: 1/9/96)*

(a) Four members shall be from Division I, two members shall be from Division II, two members shall be from Division III and an additional member shall be secretary-rules editor; and

(b) One member shall be elected chair.

21.3.11 Volleyball Rules Committee, Women's. [#] The Women's Volleyball Rules Committee shall consist of nine members and shall be constituted as follows:

(a) Four members shall be from Division I, two members shall be from Division II, two members shall be from Division III and one additional member shall serve as nonvoting secretary-rules editor; and

(b) One member shall be elected chair. *(Adopted 11/1/01, Revised: 4/26/01 effective 8/1/01)*

21.4 COMMON COMMITTEES—COMMITTEES WITH PLAYING RULES AND CHAMPIONSHIPS ADMINISTRATION RESPONSIBILITIES

21.4.1 Selection, Composition, Duties, Term of Office and Operation. [#]

21.4.1.1 Method of Selection. [#] Each division's governance structure shall appoint members to serve on the committees with playing rules and championships administration responsibilities. The Playing Rules Oversight Panel shall oversee the selection process of secretary-rules editors and approve the selections for those positions. The secretary-rules editor may be reappointed but is limited to a term not to exceed eight years in length and shall be a nonvoting member of the committee. The membership of each committee shall include representatives from each of the Association's membership divisions. *(Revised: 1/11/89, 1/14/97 effective 8/1/97, 11/01/01, 4/24/03, 1/8/07)*

21.4.1.1.1 Waiver—Secretary-Rules Editor Term Limit. [#] Due to extenuating circumstances, the Playing Rules Oversight Panel may waive the secretary-rules editor's eight-year term limit; however, the term shall not be extended by more than four additional years. *(Adopted: 4/24/03, Revised: 1/8/07)*

21.4.1.2 Composition Requirements. [#] For committees that administer Division I, Division II, Division III and National Collegiate Championships in individual sports, at least 25 percent of the positions on each committee shall be filled by athletics administrators (athletics directors, associate or assistant athletics directors, senior woman athletics administrators, individuals who are employed full-time as administrators by member conferences, or individuals who are employed both part-time as administrators by member conferences and full-time by member institutions). Further, at least 50 percent of the total positions on each rules committee shall be filled by coaching staff members. For committees that administer Division I, Division II, Division III and National Collegiate Championships in team sports, at least 50 percent of the positions on each committee shall be filled by athletics administrators. Further, at least 50 percent of the total positions on each rules committee shall be filled by coaching staff members. In order for a district to be represented on a committee for which district representation is specified, at least five of its active members shall sponsor the sport on an intercollegiate basis. *(Revised: 1/10/90, 1/10/95, 4/27/00 effective 8/1/00)*

21.4.1.2.1 Exception—Men's and Women's Skiing Committee. [#] The Men's and Women's Skiing Committee shall be exempt from the composition requirements set forth in Bylaw 21.4.1.2. *(Adopted: 11/1/00)*

21.4.1.3 Special Operating Rules. [#] Each committee shall act as one body to formulate playing rules and determine general policies for the administration of the NCAA championships under its jurisdiction. Division subcommittees, composed of committee members from the respective divisions, shall be responsible for administering the respective division championships.

21.4.1.4 Advisory Committees. [#] The governing sports committee may appoint individuals not already serving on a sports committee to an advisory committee.

21.4.1.5 Duties. [#]

21.4.1.5.1 Rules of Play. [#] Subject to the final authority of the Playing Rules Oversight Panel, each rules committee shall establish and maintain rules of play in its sport consistent with the sound traditions of the sport and of such character as to ensure good sportsmanship and safe participation by the competitors. These playing rules shall be common for all divisions of the Association, and differences among the divisions shall not be permitted, except for the division-specific playing regulations developed to address significant financial impact and approved by the divisions and the Playing Rules Oversight Panel. Playing rules committees shall have the authority to permit rules experimentation in the nontraditional/nonchampionship season without the Playing Rules Oversight Panel approval. Experimentation in the regular season shall be subject to Playing Rules Oversight Panel review. *(Revised: 1/10/92 effective 8/1/92, 1/14/97 effective 8/1/97, 4/28/05, 12/2/05)*

21.4.1.5.2 National Records. [#] In sports for which national records are maintained, each committee shall be responsible for approval of such national records.

21.4.1.6 Term of Office. Unless otherwise specified, a member of the committees listed in this bylaw shall be appointed for one four-year term. A former member may be appointed to an additional term after three years have elapsed. An individual who has served two terms on a committee may not serve further on that committee. A member's term of service shall commence on the first day of September following the member's election or appointment. *(Revised: 5/13/08)*

21.4.1.7 Cooperation with Other Organizations. [#] A rules committee may cooperate with other national organizations in the development of common playing rules. *(Revised: 1/14/97 effective 8/1/97)*

21.4.1.8 Operation. [#] The Executive Committee shall ratify policies regarding the length, location and expenses of common committee meetings. *(Adopted: 1/14/97 effective 8/1/97)*

21.4.2 Bowling Committee, Women's. [#] The Women's Bowling Committee shall consist of six members, including the secretary-rules editor.

21.4.3 Rifle Committee, Men's and Women's. [#] The Men's and Women's Rifle Committee shall consist of seven members, including the secretary-rules editor.

21.4.4 Skiing Committee, Men's and Women's. [#] The Men's and Women's Skiing Committee shall consist of seven members and shall be constituted as follows: *(Revised: 1/11/89)*

(a) Two members shall represent men's skiing interests, two members shall represent women's skiing interests and three unallocated; *(Revised: 1/11/89, 4/11/00)*

(b) One member shall be selected from the West skiing region, two members shall be selected from the East skiing region, three members shall be selected at large and one member shall be secretary-rules editor; and *(Revised: 1/11/89)*

(c) Two members shall be coaches who represent downhill alpine skiing and two members shall be coaches who represent nordic skiing. The secretary-rules editor may be counted towards satisfying this requirement. *(Revised: 11/1/00 effective 8/1/01)*

21.4.5 Swimming and Diving Committee, Men's and Women's. [#] The Men's and Women's Swimming and Diving Committee shall consist of 21 members and shall be constituted as follows: *(Revised: 4/15/97)*

(a) There shall be at least two representatives from Districts 1 and 2; two representatives from District 3; two representatives from District 4; one representative from Districts 5, 6 and 7; and one representative from District 8; *(Revised: 1/10/95)*

(b) Eight members shall be from Division I and shall compose a Division I subcommittee. Four members of the subcommittee shall represent men's swimming interests and four members shall represent women's swimming interests, including three positions allocated for men, three allocated for women and two unallocated;

(c) Four members shall be from Division II and shall compose a Division II subcommittee. Two members of the subcommittee shall represent men's swimming interests and two members shall represent women's swimming interests, including one position allocated for a man, one allocated for a woman and two unallocated;

(d) Four members shall be from Division III and shall compose a Division III subcommittee. Two members of the subcommittee shall represent men's swimming and diving interests and two members shall represent women's swimming and diving interests, including one position allocated for a man, one allocated for a woman and two unallocated;

(e) An additional four members shall represent diving interests, two representing men's diving and two representing women's diving. Two shall be Division I representatives, one shall be a Division II representative, and one shall be a Division III representative; and *(Revised: 4/15/97)*

(f) An additional member shall be secretary-rules editor.

21.4.6 Track and Field Committee, Men's and Women's. [#] The Men's and Women's Track and Field Committee shall consist of 25 members and shall be constituted as follows:

(a) There shall be at least four representatives from each of the following four geographical regions: Districts 1 and 2; District 3; Districts 4 and 5; and Districts 6, 7 and 8;

(b) Twelve members shall be from Division I and shall compose a Division I subcommittee. Six members of the subcommittee shall represent men's track and field interests and six members shall represent women's track and field interests, including four positions allocated for men, four allocated for women and four unallocated;

(c) Six members shall be from Division II and shall compose a Division II subcommittee. Three members of the subcommittee shall represent men's track and field interests and three members shall represent women's track and field interests, including two positions allocated for men, two allocated for women and two unallocated;

(d) Six members shall be from Division III and shall compose a Division III subcommittee. Three members of the subcommittee shall represent men's track and field interests and three members shall represent women's track and field interests, including two positions allocated for men, two allocated for women and two unallocated;

(e) An additional member shall be secretary-rules editor; and

(f) A rules-editing subcommittee shall have five members, including two members appointed by the Division I subcommittee, one member each appointed by the Division II and Division III subcommittees, and the secretary-rules editor. The rules-editing subcommittee shall formulate playing rules subject to the approval of the full committee.

21.4.7 Water Polo Committee, Men's. [#] The Men's Water Polo Committee shall consist of six members and shall be constituted as follows: *(Revised: 10/28/97, 1/12/99 effective 8/1/99, 1/8/07, representation shall be achieved through normal attrition)*

(a) Two members shall be from the East region;

(b) Two members shall be from the West region;

(c) One member shall be selected at large; and

(d) An additional member shall be secretary-rules editor.

21.4.8 Water Polo Committee, Women's. [#] The Women's Water Polo Committee shall consist of six members. There shall be three members from Division I, one member from Division II, one member from Division III and an additional member shall be secretary-rules editor. *(Adopted: 4/27/00 effective 8/1/00)*

21.4.9 Wrestling Committee. [#] The Wrestling Committee shall consist of 13 members and shall be constituted as follows:

(a) There shall be at least one representative from District 3 and at least two representatives from each of the following three geographical regions: Districts 1 and 2; Districts 4 and 5; and Districts 6, 7 and 8;

(b) Six members shall be from Division I, three members shall be from Division II and three members shall be from Division III; and

(c) An additional member shall be secretary-rules editor.

21.5 COMMON COMMITTEES—COMMITTEES WITH ONLY CHAMPIONSHIPS ADMINISTRATION RESPONSIBILITIES

21.5.1 Selection, Composition, Duties, Term of Office and Operation. [#]

21.5.1.1 Method of Selection. [#] Each applicable division's governance structure shall nominate and select the members and chair of each committee. *(Revised: 1/14/97 effective 8/1/97, 11/01/01)*

21.5.1.2 Duties. [#] Each committee shall be responsible for developing policies and procedures governing the administration and conduct of the NCAA championships under its jurisdiction, subject to the approval of the applicable division's governance structure and the requirements, standards and conditions prescribed by Bylaw 31. Policies and procedures governing the administration of National Collegiate Championships applicable to more than one division also shall be subject to the ratification of the Executive Committee. (See Bylaw 31 for committee duties related to the administration of championships.) *(Revised: 1/14/97 effective 8/1/97, 11/1/07 effective 8/1/07)*

21.5.1.3 Term of Office. [#] Unless otherwise specified, a member of committees listed in this bylaw shall be appointed for one four-year term. A former member may be appointed to an additional term after three years have elapsed. An individual who has served two terms on a committee may not serve further on that committee. A member's term of service shall commence on the first day of September following the member's election or appointment. *(Revised: 5/13/08)*

21.5.1.4 Special Operating Rules. [#] Each committee shall act as one body to determine general policies for the administration of championships. *(Revised: 1/14/97 effective 8/1/97)*

21.5.1.5 Selection Criteria. [#] Each committee shall have the authority to establish championships selection criteria, including requirements to use regular-season playing rules that conform with rules used in NCAA championships under its jurisdiction in those sports for which the Association does not maintain playing rules.

21.5.1.6 Regional Advisory Committees. [#] Regional advisory committees may be appointed by each championships committee. *(Revised: 1/14/97 effective 8/1/97)*

21.5.1.7 Operation. [#] The Executive Committee shall ratify policies regarding the length, location and expenses of common committee meetings. *(Adopted: 1/14/97 effective 8/1/97)*

21.5.2 Ice Hockey Committee, Women's. [#] The Women's Ice Hockey Committee shall consist of four members. There shall be three members from Division I and one at-large member. *(Adopted: 4/27/00, Revised: 4/25/02 effective 8/1/02, 10/29/09 effective 8/1/10)*

21.6 COMMON COMMITTEES—COMMITTEES WITH GOVERNANCE ADMINISTRATION RESPONSIBILITIES

21.6.1 Selection. [#] Each applicable division's governance structure shall appoint members to serve on the common committees with governance administration responsibilities. The membership of each committee shall include representatives from each of the Association's applicable membership divisions, including each subdivision of Division I. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/01/01)*

21.6.2 Operation. [#] The Executive Committee shall ratify policies regarding the length, location and expenses of common committee meetings. *(Adopted: 1/14/97 effective 8/1/97)*

21.6.3 International-Student Records Committee. [#]

21.6.3.1 Composition. [#] The committee shall consist of six members, including two Division I representatives, two Division II representatives and two representatives who may be from either Division I or Division II. *(Adopted: 4/27/00, Revised: 5/9/07, 4/30/09, composition to be achieved by normal attrition, 10/29/09)*

21.6.3.2 Duties. [#] The committee shall assist in reviewing initial-eligibility standards for international students. *(Adopted: 4/27/00)*

21.6.3.3 Terms. [#] Committee members shall be appointed for one three-year term. Members may be appointed to an additional term(s) on the committee after three years have elapsed. An individual who has served three consecutive terms on the committee may not serve further on that committee. *(Adopted: 4/27/00, Revised: 11/01/01)*

21.6.4 High School Review Committee. [#]

21.6.4.1 Composition. [#] The committee shall consist of nine members and shall be constituted as follows: *(Adopted: 4/26/07)*

(a) One admissions officer of a Division I or Division II institution;

(b) One staff member of a Division I or Division II institution or conference office;

(c) One representative from the Division I Academics Cabinet; *(Revised: 11/1/07 effective 8/1/08)*

(d) One representative from the Division II Academic Requirements Committee;

(e) Four representatives from the secondary-school community; and

(f) One member selected at large from either the secondary-school community or a Division I or II institution or conference office.

21.6.4.2 Duties. [#] The committee shall have the authority to establish policies and procedures related to the academic review of high schools and to determine the validity of a high school (e.g., core courses, curricu-

lum, grades) for the purpose of meeting initial-eligibility requirements. A review may result in a determination that a high school shall not be used for the purpose of meeting initial-eligibility requirements. The policies and procedures for the review and determination of the validity of a high school shall be approved by the Division I Academics Cabinet and the Division II Academic Requirements Committee. (See Bylaw 14.1.2.1.) *(Adopted: 4/26/07, Revised: 11/1/07 effective 8/1/08)*

21.6.4.3 Terms. [#] Committee members shall be appointed to one four-year term. A member's term of service shall commence on the first day of July following the member's appointment. A member may be appointed to one additional term. An individual who has served two terms may not be re-appointed. Terms of service shall run concurrently with Division I Academics Cabinet and Division II Academic Requirements Committee service for members filling those roles. *(Adopted: 4/26/07, Revised: 11/1/07 effective 8/1/08)*

21.6.4.4 Appeals. [#] The committee determination shall be final, binding and conclusive and shall not be subject to further review by any other authority. *(Adopted: 4/26/07, Revised: 11/1/07 effective 8/1/08)*

21.6.5 Student Records Review Committee. [#]

21.6.5.1 Composition. [#] The committee shall consist of nine members and shall be constituted as follows: *(Adopted: 4/26/07)*

(a) One admissions officer of a Division I or Division II institution;

(b) One staff member of a Division I or Division II institution or conference office;

(c) One representative from the Division I Academics Cabinet; *(Revised: 11/1/07 effective 8/1/08)*

(d) One representative from the Division II Academic Requirements Committee;

(e) Four representatives from the secondary-school community; and

(f) One member selected at large from either the secondary-school community or a Division I or II institution or conference office.

21.6.5.2 Duties. [#] The committee shall have the authority to establish policies and procedures related to the review of a prospective student-athlete's academic credentials and to determine the validity of a prospective student-athlete's academic credentials for the purpose of meeting initial-eligibility requirements. A review may result in a determination that a prospective student-athlete's academic credentials shall not be used for the purpose of meeting initial-eligibility requirements. The policies and procedures for the review of academic credentials and the determination of the validity of such credentials shall be approved by the Division I Academics Cabinet and the Division II Academic Requirements Committee. (See Bylaw 14.1.2.2.) *(Adopted: 4/26/07, Revised: 11/1/07 effective 8/1/08)*

21.6.5.3 Terms. [#] Committee members shall be appointed to one four-year term. A member's term of service shall commence on the first day of January following the member's appointment. A member may be appointed to one additional term. An individual who has served two terms may not be re-appointed. Terms of service shall run concurrently with Division I Academics Cabinet and Division II Academic Requirements Committee service for members filling those roles. *(Adopted: 4/26/07, Revised: 11/1/07 effective 8/1/08)*

21.6.5.4 Appeals. The committee determination shall be final, binding and conclusive and shall not be subject to further review by any other authority. *(Adopted: 4/27/07, Revised: 11/1/07 effective 8/1/08)*

21.7 DIVISION I CABINETS AND COMMITTEES

21.7.1 Eligibility for Membership.

21.7.1.1 "On the Staff." Individuals serving on Division I cabinets or committees, or as Division I representatives on Association-wide or common committees shall be salaried on a regular basis by a Division I institution or conference and perform a regular staff function representing at least 50 percent of the normal workload for a staff member at that institution or conference, unless otherwise specified. In addition, a conference office staff member must be employed at a single or multisport conference that meets the requirements for automatic qualification and he or she must be nominated by a multisport conference set forth in Constitution 4.2.1. *(Adopted: 1/14/97 effective 8/1/97, Revised: 10/31/02 effective 8/1/03, 1/8/07)*

21.7.1.1.1 Modification in Employment Status. If a cabinet or committee member's employment status is altered to the extent that the individual no longer meets this requirement, the individual shall be replaced. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

21.7.1.1.2 Individuals on Sabbatical or Temporary Leave. An individual on sabbatical or other temporary leave for a period not exceeding 12 consecutive months may be considered to be "on the staff" and eligible for cabinet or committee membership. An individual on terminal leave or on leave in excess of 12 consecutive months shall not be eligible to serve on a cabinet or committee. *(Adopted: 1/14/97 effective 8/1/97)*

21.7.1.1.3 Waiver of Replacement Requirement. The Administration Cabinet, subject to ratification by the Board of Directors, shall have the authority to waive this provision or to approve a delayed

replacement if it deems that an immediate replacement would be detrimental to the work of the cabinet or committee involved. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

21.7.1.1.4 Exception—Secretary-Rules Editor. An individual serving as the secretary-rules editor on a sport rules committee shall not be subject to the "on the staff" requirement set forth in Bylaw 21.7.1.1. *(Adopted: 8/9/01)*

21.7.1.1.5 Exception—Playing Rules Committees. Institutional staff members from Division II or Division III institutions that sponsor a Division I sport may serve on that sport's playing rules committee as a Division I representative, provided at least 25 percent of the institutions that sponsor the sport are Division II or III institutions. *(Adopted: 1/8/07 effective 8/1/07)*

21.7.2 Representation. No subdivision shall have more than 50 percent representation on any committee unless approved by a vote of at least 85 percent of the Board of Directors. The Board of Directors, the Leadership Council, the Legislative Council, the cabinets and football-related committees are not subject to this requirement. *(Adopted: 1/14/97 effective 8/1/97, Revised: 6/4/07, 11/1/07 effective 8/1/08)*

21.7.2.1 Exception. The following committees shall not be subject to the requirement that no subdivision shall have more than 50 percent representation on any committee: *(Adopted: 10/27/98, Revised: 8/8/02, 10/31/02, 4/29/04, 5/30/07)*

(a) Committee on Infractions;
(b) Infractions Appeals Committee;
(c) Baseball Committee;
(d) Men's Basketball Committee;
(e) Women's Basketball Committee;
(f) Men's Basketball Issues Committee; *(Adopted: 8/8/02)*
(g) Men's Gymnastics Committee; *(Adopted: 4/24/03)*
(h) Women's Basketball Issues Committee; *(Adopted: 8/8/02)*
(i) Men's Soccer Committee;
(j) Women's Gymnastics Committee; *(Adopted: 11/1/01)*
(k) Women's Soccer Committee;
(l) Women's Softball Committee;
(m) Women's Volleyball Committee;
(n) Wrestling Committee; *(Adopted: 1/14/08)*
(o) Committee on Student-Athlete Reinstatement; and
(p) Committee on Academic Performance.

21.7.3 Appointments, Methods of Selection and Term of Office. [◆]

21.7.3.1 Appointment of Cabinets—Conference Representation. [◆] Each conference listed in Constitution 4.2.1-(a) shall have one representative on each of the cabinets. Each of the conferences listed in Constitution 4.2.1-(b) shall have at least two representatives on the cabinets in the aggregate. *(Adopted: 1/14/97 effective 8/1/97, Revised: 12/15/06, 11/1/07 effective 8/1/08)*

21.7.3.1.1 Conference Rotations. [◆] In consultation with the conferences listed in Constitution 4.2.1-(b), the Leadership Council shall assure that there is a fair rotation among those conferences of representation on more than two cabinets at any one time, and that over any period of time there is a fair rotation of representation on each cabinet. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

21.7.3.1.2 Appointments.

21.7.3.1.2.1 Appointments by Conferences. [◆] Subject to the provisions of this section, each conference shall appoint its cabinet representatives. *(Adopted: 1/14/97 effective 8/1/97)*

21.7.3.1.2.2 Coordination of Appointments. [◆] The conferences represented in each subdivision (as identified in Constitution 4.2.1) shall review the open cabinet positions in the subdivision and shall coordinate the appointments to those positions to assure consistency with the compositional requirements of each cabinet and with the diversity requirements in Constitution 4.02.5. *(Adopted: 1/14/97 effective 8/1/97, Revised: 12/15/06, 11/1/07 effective 8/1/08)*

21.7.3.1.2.3 Review of Appointments. [◆] Each subdivision must meet the requirements of Constitution 4.02.5 when making appointments to the cabinets. The Board of Directors shall review the appointments from each subdivision and may direct any subdivision or conference to revise its appointments. *(Adopted: 1/14/97 effective 8/1/97, Revised: 4/24/03, 11/1/07 effective 8/1/08)*

21.7.3.1.2.4 Chairs. [◆] Each cabinet shall elect one of its members to serve for a period of not more than two years as chair. At least once in every three chair rotations on each cabinet, a Football

Championship Subdivision or Division I Subdivision member shall serve as chair. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

21.7.3.2 Term of Office of Cabinets. The term of office for members of cabinets shall be as follows: *(Adopted: 11/1/07 effective 8/1/08)*

(a) Members of cabinets shall be appointed for one four-year term. A former cabinet or committee member may be appointed to an additional term on that cabinet or committee after three years have elapsed. An individual who has served two terms on a cabinet or committee may not serve further on that cabinet or committee;

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

(c) The terms of office shall commence on the first day of July following the member's appointment;

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

(e) A conference may remove its representative to a cabinet during a term; and

(f) The chair of each cabinet may recommend to the Administration Cabinet that a member be replaced if he or she is not properly discharging his or her duties.

21.7.3.3 Appointment of Committees. The Administration Cabinet shall make committee appointments. When specified, committees that are subordinate to a cabinet (and their chairs) shall be appointed by that cabinet. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

21.7.3.4 Term of Office of Committees. The term of office for members of committees shall be as follows: *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

(a) Unless otherwise specified, members of committees shall be appointed for one four-year term. A former committee member may be appointed to an additional term on that committee after three years have elapsed. An individual who has served two terms on a committee may not serve further on that committee;

(b) Unless otherwise specified, a term of office shall commence on the first day of September following the member's appointment;

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

(d) The chair of each committee may recommend to the applicable cabinet or the Administration Cabinet that a member be replaced if he or she is not properly discharging his or her duties.

21.7.4 Meeting Length and Sites. The Administration Cabinet, subject to ratification by the Board of Directors, is responsible for developing policies governing the length, sites and expenses related to Division I cabinet and committee meetings (see Bylaw 31.7.2). *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

21.7.5 Cabinets.

21.7.5.1 Academics Cabinet.

21.7.5.1.1 Composition. The Academics Cabinet shall consist of 21 members, including one member from each of the conferences listed in Constitution 4.2.1-(a) and 10 members from among the conferences listed in Constitution 4.2.1-(b). *(Adopted: 1/14/97 effective 8/1/97, Revised: 4/27/00 effective 8/1/00, 11/01/01, 4/25/02 effective 8/1/02, 12/15/06, 11/1/07 effective 8/1/08)*

21.7.5.1.1.1 Student-Athlete Representation. One member of the Division I Student-Athlete Advisory Committee shall serve as a member of the cabinet in an advisory capacity and may serve on the cabinet up to one year after completion of his or her intercollegiate athletics eligibility. *(Adopted: 11/1/01, Revised: 8/7/03, 11/1/07 effective 8/1/08)*

21.7.5.1.2 Duties. The cabinet shall: *(Adopted: 11/2/07 effective 8/1/08)*

(a) Be responsible for review and consideration of the portions of Division I legislation that relate to principles of sound academic requirements;

(b) Work with the Division II governance structure to ensure that consistent policies exist when possible, while maintaining each division's philosophy and legislative intent;

(c) Study issues and make policy or legislative recommendations concerning relationships between the Association and the nation's two-year colleges as represented by esttablished regional and national organizations;

(d) Oversee academic policies;

(e) Establish, manage and monitor eligibility standards related policies; and

(f) Administer waivers as specified by legislation and/or policy. *(Revised: 1/16/10)*

21.7.5.1.3 Committees. The following committees shall report directly to the Academics Cabinet. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

21.7.5.1.3.1 Initial-Eligibility Waivers Committee.

21.7.5.1.3.1.1 Composition. The Initial-Eligibility Waivers Committee shall consist of 20 members appointed by the Administration Cabinet. *(Adopted: 1/14/97 effective 8/1/97, Revised: 4/15/97, 10/30/03, 11/1/07 effective 8/1/08)*

21.7.5.1.3.1.2 Term of Office. A member's term of office shall commence on the first day of January following the member's appointment. *(Adopted: 4/27/00)*

21.7.5.1.3.1.3 Duties. The committee shall be responsible for: *(Adopted: 1/14/97 effective 8/1/97, Revised: 1/16/10)*

(a) Oversight of the process for reviewing requests for waivers of the initial-eligibility requirements in accordance with Bylaws 14.3.1.4 and 14.3.1.5. The policies and procedures for the review of such waivers shall be approved by the Academics Cabinet; and

(b) Consideration of appeals of staff decisions related to initial-eligibility waiver requests.

21.7.5.1.3.1.4 Appeals. After the NCAA staff has acted on an initial-eligibility matter, the involved institution may appeal that decision to the Initial-Eligibility Waivers Committee. The committee's determination shall be final, binding and conclusive and shall not be subject to further review by any other authority. *(Adopted: 4/15/97, Revised: 11/1/07 effective 8/1/08, 1/16/10)*

21.7.5.1.3.2 Progress-Toward-Degree Waivers Committee.

21.7.5.1.3.2.1 Composition. The Progress-Toward-Degree Waivers Committee shall consist of eight members appointed by the Administration Cabinet. *(Revised: 4/24/03, 11/1/07 effective 8/1/08)*

21.7.5.1.3.2.2 Duties. The committee shall be responsible for:

(a) Oversight of the process for reviewing requests for waivers of all progress-toward-degree requirements set forth in Bylaw 14.4.3. The policies and procedures for the review of such waivers shall be approved by the Academics Cabinet; and *(Revised: 1/16/10 effective 5/1/10)*

(b) Consideration of appeals of staff decisions related to waiver requests for which the committee has jurisdiction. *(Adopted: 1/16/10 effective 5/1/10)*

21.7.5.1.3.2.3 Appeals. After the NCAA staff has acted on a progress-toward-degree matter, the involved institution may appeal the decision to the Progress-Toward-Degree Waivers Committee. The committee's determination shall be final, binding and conclusive and shall not be subject to further review by any other authority. *(Adopted: 1/16/10 effective 5/1/10)*

21.7.5.1.4 Common Committees. The following committees shall report to the Academics Cabinet regarding issues related to Division I: *(Adopted: 11/1/07 effective 8/1/08)*

(a) International-Student Records Committee;

(b) High School Review Committee; and

(c) Student Records Review Committee.

21.7.5.2 Administration Cabinet.

21.7.5.2.1 Composition. The Administration Cabinet shall consist of 21 members, including one member from each of the conferences listed in Constitution 4.2.1-(a) and 10 members from among the conferences listed in Constitution 4.2.1-(b). *(Adopted: 11/1/07 effective 8/1/08)*

21.7.5.2.1.1 Student-Athlete Representation. One member of the Division I Student-Athlete Advisory Committee shall serve as a member of the cabinet in an advisory capacity and may serve on the cabinet up to one year after completion of his or her intercollegiate athletics eligibility. *(Adopted: 11/1/07 effective 8/1/08)*

21.7.5.2.2 Duties. The cabinet shall: *(Adopted: 11/1/07 effective 8/1/08)*

(a) Oversee the administrative functions related to the management of the governance structure;

(b) Appoint the members of the substructure (e.g., cabinets and committees);

(c) Administer the legislation and policies and procedures related to Division I membership; and

(d) In conjunction with the Research Committee:

(1) Evaluate, supervise and coordinate research activities;

(2) Make recommendations regarding expenditures of funds for research projects; and

(3) Make recommendations concerning research topics in intercollegiate athletics.

21.7.5.2.3 Association-Wide Committees. The following committees shall report to the Administration Cabinet regarding issues related to Division I: *(Adopted: 11/1/07 effective 8/1/08)*

(a) Honors Committee;

(b) Postgraduate Scholarship Committee;

(c) Research Committee; and

(d) Walter Byers Scholarship Committee.

21.7.5.3 Amateurism Cabinet.

21.7.5.3.1 Composition. The Amateurism Cabinet shall consist of 21 members, including one member from each of the conferences listed in Constitution 4.2.1-(a) and 10 members from among the conferences listed in Constitution 4.2.1-(b). *(Adopted: 11/1/07 effective 8/1/08)*

21.7.5.3.1.1 Student-Athlete Representation. One member of the Division I Student-Athlete Advisory Committee shall serve as a member of the cabinet in an advisory capacity and may serve on the cabinet up to one year after completion of his or her intercollegiate athletics eligibility. *(Adopted: 11/1/07 effective 8/1/08)*

21.7.5.3.2 Duties. The cabinet shall: *(Adopted: 11/1/07 effective 8/1/08)*

(a) Be responsible for review and consideration of the portions of Division I legislation that relate to principles of amateurism;

(b) Study issues and make policy or legislative recommendations concerning the relationship between intercollegiate athletics and professional teams and organizations;

(c) Study issues and make policy or legislative recommendations related to commercialism and the use of student-athletes' names and likenesses; and

(d) Serve as the final appellate body for cases involving the determination of facts related to the certification of amateur status per Bylaw 12.01.1.

21.7.5.3.3 Amateurism Fact-Finding Committee. The Amateurism Fact-Finding Committee shall report directly to the Amateurism Cabinet. *(Adopted: 8/3/06, Revised: 11/1/07 effective 8/1//08)*

21.7.5.3.3.1 Composition. The Amateurism Fact-Finding Committee shall consist of 15 members appointed by the Amateurism Cabinet. *(Adopted: 8/3/06, Revised: 11/1/07 effective 8/1/08)*

21.7.5.3.3.2 Duties. The committee shall be responsible for making a determination of facts related to the certification of a prospective student-athlete's amateur status on request of an institution. An institution may make such a request if it disagrees with the determination of facts rendered by the NCAA Eligibility Center. *(Adopted: 8/3/06, Revised: 11/1/07 effective 8/1/08)*

21.7.5.3.3.3 Appeals. After the Amateurism Fact-Finding Committee has acted on an amateurism certification case, the involved institution may appeal the determination of facts to the Amateurism Cabinet. The cabinet determination shall be final, binding and conclusive and shall not be subject to further review by any other authority. *(Adopted: 8/3/06, Revised: 11/1/07 effective 8/1/08)*

21.7.5.4 Awards, Benefits, Expenses and Financial Aid Cabinet.

21.7.5.4.1 Composition. The Awards, Benefits, Expenses and Financial Aid Cabinet shall consist of 21 members, including one member from each of the conferences listed in Constitution 4.2.1-(a) and 10 members from among the conferences listed in Constitution 4.2.1-(b). *(Adopted: 11/1/07 effective 8/1/08)*

21.7.5.4.1.1 Student-Athlete Representation. One member of the Division I Student-Athlete Advisory Committee shall serve as a member of the cabinet in an advisory capacity and may serve on the cabinet up to one year after completion of his or her intercollegiate athletics eligibility. *(Adopted: 11/1/07 effective 8/1/08)*

21.7.5.4.2 Duties. The cabinet shall: *(Adopted: 11/1/07 effective 8/1/08)*

(a) Be responsible for review and consideration of the portions of Division I legislation that relate to principles of awards, benefits, expenses and financial aid;

(b) Study issues and make policy or legislative recommendations related to the provision of financial aid to student-athletes; and

(c) Study issues and make policy or legislative recommendations related to the provision of awards, benefits and expenses to student-athletes (excluding awards, benefits and expenses related to NCAA championships).

21.7.5.5 Championships/Sports Management Cabinet.

21.7.5.5.1 Composition. The Championships/Sports Management Cabinet shall consist of 31 members with conference representation and weighted votes identical to the Legislative Council as set forth in Constitution 4.6.1-(a) through 4.6.1-(c). *(Adopted: 1/14/97 effective 8/1/97, Revised: 8/5/99, 12/15/06, 11/1/07 effective 8/1/08)*

21.7.5.5.1.1 Student-Athlete Representation. One member of the Student-Athlete Advisory committee shall serve as a member of the cabinet in an advisory capacity and may serve on the cabinet up to one year after completion of his or her intercollegiate athletics eligibility. *(Adopted: 11/1/01, Revised: 11/1/07 effective 8/1/08)*

21.7.5.5.2 Duties. The cabinet shall: *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

(a) In championships administration:

(1) Supervise qualification and/or selection procedures for National Collegiate Championships and Division I championships;

(2) Review recommendations from sports committees regarding the administration of those championships;

(3) Process other issues related to the administration of those championships; and

(4) Act for the Leadership Council as the final authority regarding championships matters in Division I or in a National Collegiate Championship that are subject to appeal to the Leadership Council (excluding appeals of championships selection or assignment in championships competition). *(Revised: 11/1/07 effective 8/1/08)*

(b) In working with the Association-wide Committee on Competitive Safeguards and Medical Aspects of Sports:

(1) Assist in the collection and development of pertinent information regarding desirable training methods, prevention and treatment of sports injuries, usage of sound safety measures at the college level, drug education and drug testing;

(2) Assist in the dissemination of such information as might be brought appropriately to the attention of the membership and adopt recommended policies and standards designed to further the above objectives; and

(3) Assist in the supervision of the Association's drug-education and drug-testing programs under the direction of the Executive Committee.

(c) In other areas:

(1) Be responsible for issues involving postseason football contests, college all-star football and basketball contests and exempted contests. The Football Bowl Subdivision members shall vote on bowl subdivision football matters; the Football Championship Subdivision members shall vote on championship subdivision football matters; and all members, regardless of subdivision, shall vote on all other matters; and *(Revised: 12/15/06)*

(2) Be responsible for issues involving playing and practice seasons.

(d) In conjunction with the Association-wide Olympic Sports Liaison Committee: *(Adopted: 8/5/99)*

(1) Act as a liaison between Division I, the U.S. Olympic Committee and national governing bodies; and

(2) Study and make recommendations concerning the Division's and the Association's appropriate role and the involvement of student-athletes in international athletics.

21.7.5.5.3 Committees. The committees listed in this section shall report directly to the Championships/Sports Management Cabinet. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

21.7.5.5.3.1 Men's Basketball Issues Committee.

21.7.5.5.3.1.1 Composition. The composition of the Division I Men's Basketball Issues Committee shall consist of 16 voting members, including eight members appointed by and representing the Football Bowl Subdivision (one allocated for a current head men's basketball coach or designated alternate coach); six members appointed by and representing the Football Championship Subdivision and Division I Subdivision (one allocated to a current head men's basketball coach or designated alternate coach); and two men's basketball student-athletes, one representing the Football Bowl Subdivision and one representing the Football Championship and Division I Subdivisions. Serving as an ex officio member without a vote shall be a member of the NCAA Men's Basketball Committee. *(Adopted: 4/27/00, Revised: 8/8/02, 12/15/06)*

21.7.5.5.3.1.2 Duties. The committee shall ensure appropriate oversight of men's basketball is maintained, with emphasis on recruiting activities, enhance the development and public perception of the sport and make recommendations on policy issues unrelated to legislative and playing rules changes. *(Adopted: 4/27/00, Revised: 8/8/02)*

21.7.5.5.3.2 Women's Basketball Issues Committee.

21.7.5.5.3.2.1 Composition. The composition of the Division I Women's Basketball Issues Committee shall consist of 16 voting members, including eight members appointed by and representing the Football Bowl Subdivision (one allocated for a current head women's basketball coach or designated alternate coach); six members appointed by and representing the Football Championship Subdivision and Division I Subdivision (one allocated to a current head women's basketball coach or designated alternate coach); and two women's basketball student-athletes, one representing the Football Bowl Subdivision and one representing the Football Championship and

Division I Subdivisions. Serving as an ex officio member without a vote shall be a member of the NCAA Women's Basketball Committee. *(Revised: 12/15/06)*

21.7.5.5.3.2.2 Duties. The committee shall ensure appropriate oversight of women's basketball is maintained, with emphasis on recruiting activities, enhance the development and public perception of the sport and make recommendations on policy issues unrelated to legislative and playing rules changes.

21.7.5.5.3.3 Football Issues Committee.

21.7.5.5.3.3.1 Composition. The Football Issues Committee shall consist of 24 members and shall be constituted as follows: *(Adopted: 1/14/97 effective 8/1/97, Revised: 10/28/97, 8/5/99, 11/1/01, 4/29/04 effective 8/1/04)*

(a) One representative from each of the Football Bowl Subdivision conferences identified in Constitution 4.2.1-(a); *(Revised: 12/15/06)*

(b) One representative from each of the Football Championship Subdivision conferences from which representatives may be selected to the Football Championship Subdivision Governance Committee. If a conference that qualifies for a representative pursuant to this provision has a representative on the Football Championships Committee, the same representative shall serve on both committees; *(Revised: 10/29/04, 12/15/06, 8/7/08)*

(c) Two student-athletes. One student-athlete shall be from the Football Bowl Subdivision and one student-athlete shall be from the Football Championship Subdivision; *(Revised: 12/15/06)*

(d) One representative of the Football Bowl Subdivision and one representative of the Football Championship Subdivision shall be a current head football coach; and *(Adopted: 4/29/04 effective 8/1/04, Revised: 12/15/06)*

(e) One representative from the Football Rules Committee. *(Adopted: 8/7/08)*

21.7.5.5.3.3.2 Duties. The committee shall be responsible for the review of issues related to football in Division I, including postseason bowl licensing (see Bylaw 18.7.2). Football Bowl Subdivision and Football Championship Subdivision members shall vote separately on football issues that pertain only to their respective subdivision. *(Adopted: 1/14/97 effective 8/1/97, Revised: 10/28/97, 12/15/06, 8/7/08)*

21.7.5.5.4 Association-Wide Committees. The following committees shall report to the Championships/Sports Management Cabinet regarding issues related to Division I: *(Adopted: 11/1/07 effective 8/1/08)*

(a) Committee on Competitive Safeguards and Medical Aspects of Sports;

(b) Olympic Sports Liaison Committee; and

(c) Playing Rules Oversight Panel.

21.7.5.5.5 Sports Committees.

21.7.5.5.5.1 Rules Committees without Championships Responsibilities. These Association-wide committees shall report to the Championships/Sports Management Cabinet for Division I review of the playing rules developed by those committees, which are applicable to all divisions. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

21.7.5.5.5.2 Rules Committees with Championships Responsibilities. These common committees shall report to the Championships/Sports Management Cabinet for Division I review of the playing rules developed by those committees, which are applicable to all divisions. Each committee shall act as one body to formulate playing rules and to administer championships in those sports in which there is only a National Collegiate Championship. Division I members of each committee shall be responsible for administering the Division I championship in the sport. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

21.7.5.5.5.2.1 Administration of Championships. Each committee shall develop policies and procedures governing the administration of the NCAA championships under its jurisdiction, subject to the approval of the Championships/Sports Management Cabinet, and shall control, direct and supervise the conduct of said championships subject to the requirements, standards and conditions prescribed by Bylaw 31. The Men's and Women's Track and Field Committee shall be responsible for the Association's cross country, indoor track and field, and outdoor track and field championships. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

21.7.5.5.5.2.2 Regional Advisory Committees. Regional advisory committees may be appointed by each sports committee as prescribed by the Championships/Sports Management Cabinet. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

21.7.5.5.5.3 Committees with Championships Administration and Sports Issues Responsibilities. These sports committees shall be responsible for administering the Division I cham-

pionships or National Collegiate Championships in the applicable sport. Those committees that administer National Collegiate Championships may include representatives from member institutions in Divisions II and III. Those committees administering Division I championships may meet with committees administering championships in the same sport in other divisions as appropriate for the efficient administration of the championships. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

21.7.5.5.5.3.1 Composition Requirements. For committees that administer championships in individual sports, at least 25 percent of the positions on each sports committee shall be filled by athletics administrators (e.g., athletics directors, associate or assistant athletics directors, senior woman administrators, individuals who are employed full time as administrators by member conferences, or individuals who are employed both part time as administrators by member conferences and full time by member institutions). For committees that administer championships in team sports, at least 50 percent of the positions on each sports committee shall be filled by athletics administrators. *(Adopted: 1/14/97 effective 8/1/97)*

21.7.5.5.5.3.2 Duties. Each committee shall be responsible for: *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

(a) Developing policies and procedures governing the administration and conduct of the NCAA championships under its jurisdiction, subject to the approval of the Championships/Sports Management Cabinet and the requirements, standards and conditions prescribed by Bylaw 31; and *(Revised: 11/1/07 effective 8/1/08)*

(b) The review of issues related to the applicable sport (except for those sports in which specific issues committees exist). *(Adopted: 11/1/07 effective 8/1/08)*

21.7.5.5.5.3.3 Championships Selection Criteria. Each committee shall have the authority to establish championships selection criteria, including requirements to use regular-season playing rules that conform with rules used in NCAA championships under its jurisdiction in those sports for which the Association does not maintain playing rules. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

21.7.5.5.5.3.4 Regional Advisory Committees. Regional advisory committees may be appointed by each sports committee as prescribed by the Championships/Sports Management Cabinet. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

21.7.5.5.5.3.5 Baseball Committee. The Baseball Committee shall consist of 10 members, including one member from each of the eight Division I baseball regions and two members selected at large. Six members shall be representatives from Football Bowl Subdivision institutions, and four members shall be representatives from Football Championship and Division I Subdivision institutions. *(Adopted: 1/14/97 effective 8/1/97, Revised: 10/27/98, 12/15/06)*

21.7.5.5.5.3.6 Men's Basketball Committee. The Men's Basketball Committee shall consist of 10 members, including one member from each of the four Division I men's basketball regions and six members selected at large. Not more than three committee members shall represent any single region. Six members shall be representatives from Football Bowl Subdivision institutions, and four members shall be representatives from Football Championship and Division I Subdivision institutions. *(Adopted: 1/14/97 effective 8/1/97, Revised: 10/27/98, 12/15/06)*

21.7.5.5.5.3.6.1 Term of Office. Committee members shall be appointed for a five-year term. *(Adopted: 4/25/02 effective 8/1/02)*

21.7.5.5.5.3.7 Women's Basketball Committee. The Women's Basketball Committee shall consist of 10 members, including one member from each of the four Division I women's basketball regions and six members selected at large. Not more than three committee members shall be from any single region. Six members shall be representatives from Football Bowl Subdivision institutions, and four members shall be representatives from Football Championship and Division I Subdivision institutions. *(Adopted: 1/14/97 effective 8/1/97, Revised: 10/27/98, 4/27/06, composition will be achieved through normal attrition, 12/15/06)*

21.7.5.5.5.3.7.1 Term of Office. Committee members shall be appointed for a five-year term. *(Adopted: 4/25/02 effective 8/1/02)*

21.7.5.5.5.3.8 Men's and Women's Fencing Committee. The Men's and Women's Fencing Committee shall consist of eight members. Four members shall represent men's fencing interests, including one representative from each of the four men's fencing regions. Four members shall represent women's fencing interests, including one representative from each of the four women's fencing regions. *(Adopted: 1/14/97 effective 8/1/97)*

21.7.5.5.5.3.9 Field Hockey Committee. The Field Hockey Committee shall consist of six members. One member shall be selected from each of the five Division I field hockey regions,

and one member shall be selected at large. *(Adopted: 1/14/97 effective 8/1/97, Revised: 1/12/99 effective 8/1/99)*

21.7.5.5.5.3.10 Football Championship Committee. The Football Championship Committee shall consist of one representative from each conference that is eligible for and applies for automatic qualification for participation in the Division I Football Championship. *(Adopted: 1/14/97 effective 8/1/97, Revised: 4/20/99 effective 8/1/99, 12/15/06, 8/7/08)*

21.7.5.5.5.3.11 Men's Golf Committee. The Men's Golf Committee shall consist of six members. *(Adopted: 1/14/97 effective 8/1/97, Revised: 10/28/97 effective 8/1/98, 4/20/99 effective 8/1/99, 10/28/99)*

21.7.5.5.5.3.12 Women's Golf Committee. The Women's Golf Committee shall consist of six members. *(Adopted: 10/28/99)*

21.7.5.5.5.3.13 Men's Gymnastics Committee. The Men's Gymnastics Committee shall consist of six members, including at least two representatives from each of the two men's gymnastics regions (East and West) and two representatives selected at large. *(Adopted: 1/14/97 effective 8/1/97, Revised: 4/24/03)*

21.7.5.5.5.3.14 Women's Gymnastics Committee. The Women's Gymnastics Committee shall consist of seven members, including six members from Division I and one member from Division II or III. The six Division I members shall include one member from each of the six women's gymnastics regions and the Division II or III member may represent any of the six women's gymnastics regions. Further, the Division II or III member shall be excluded in determining whether the 50 percent administrator committee composition requirements per Bylaw 21.4.1.2 are met. *(Adopted: 1/14/97 effective 8/1/97, Revised: 10/28/99 effective 8/1/00, 4/26/01)*

21.7.5.5.5.3.15 Men's Ice Hockey Committee. The Men's Ice Hockey Committee shall consist of one member from each conference that is eligible for and applies for automatic qualification into the Division I Men's Ice Hockey Championship. Institutional staff members from Division II or Division III institutions that sponsor Division I men's ice hockey may serve on the committee. *(Adopted: 1/14/97 effective 8/1/97, Revised: 4/26/01, 10/29/09 effective 8/1/10, 4/29/10 effective 8/1/10)*

21.7.5.5.5.3.16 Men's Lacrosse Committee. The Men's Lacrosse Committee shall consist of five members, including two representatives from the North region, two representatives from the South region and one representative from the West region. Of the five members, at least two must be coaches. *(Revised: 4/27/06)*

21.7.5.5.5.3.17 Women's Lacrosse Committee. The Women's Lacrosse Committee shall consist of six members, including one representative from each of the four regions (Northeast, Mid-Atlantic, South and West/Midwest) and two representatives selected at large. No more than two committee members shall be from any single region. *(Adopted: 1/14/97 effective 8/1/97, Revised: 4/20/99 effective 8/1/99, 4/27/00, 4/24/03 effective 8/1/03, 5/18/05, 4/27/06, composition will be achieved through normal attrition)*

21.7.5.5.5.3.18 Women's Rowing Committee. The Women's Rowing Committee shall consist of seven members, including one from each of the five Division I women's rowing regions and two selected at large. *(Adopted: 1/14/97 effective 8/1/97, Revised: 4/26/01 effective 8/1/01)*

21.7.5.5.5.3.19 Men's Soccer Committee. The Men's Soccer Committee shall consist of 10 members, including one member from each of the eight Division I men's soccer regions and two members selected at large. Six members shall be representatives from Football Bowl Subdivision institutions, and four members shall be representatives from Football Championship and Division I Subdivision institutions. *(Adopted: 1/14/97 effective 8/1/97, Revised: 10/27/98, 1/12/99 effective 8/1/99, 12/15/06)*

21.7.5.5.5.3.20 Women's Soccer Committee. The Women's Soccer Committee shall consist of 10 members, including one member from each of the eight Division I women's soccer regions and two members selected at large. Not more than two members of the committee may be appointed from the same region. Six members shall be representatives from Football Bowl Subdivision institutions, and four members shall be representatives from Football Championship and Division I Subdivision institutions. *(Adopted: 1/14/97 effective 8/1/97, Revised: 10/27/98, 1/12/99 effective 8/1/99, 4/26/01 effective 8/1/01, 12/15/06, 10/30/08)*

21.7.5.5.5.3.21 Women's Softball Committee. The Women's Softball Committee shall consist of 10 members, including one representative from each of the six regions. Not more than two members of the committee may be appointed from the same region. Six members shall be representatives from Football Bowl Subdivision institutions and four members shall be representatives from Football Championship and Division I Subdivision institutions. *(Adopted: 1/14/97 effective 8/1/97, Revised: 10/27/98, 4/20/99 effective 8/1/99, 4/27/00, 12/15/06)*

21.7.5.5.5.3.22 Men's and Women's Tennis Committee. The Men's and Women's Tennis Committee shall consist of 12 members. Six members of the committee shall represent men's tennis interests and six members shall represent women's tennis interests, including four positions allocated for men, four allocated for women and four unallocated. Not more than one of the six members representing men's tennis interests shall be selected from any one of the six Division I men's tennis regions. Not more than one of the six members representing women's tennis interests shall be selected from any one of the six Division I women's tennis regions. *(Adopted: 1/14/97 effective 8/1/97, Revised: 1/12/99 effective 8/1/99, 11/1/00, 10/27/06)*

21.7.5.5.5.3.23 Men's Volleyball Committee. The Men's Volleyball Committee shall consist of three members. One member shall be selected from each of the three Division I men's volleyball regions. *(Adopted: 1/14/97 effective 8/1/97, Revised: 1/12/99 effective 8/1/99)*

21.7.5.5.5.3.24 Women's Volleyball Committee. The Women's Volleyball Committee shall consist of 10 members, including one member from each of the eight Division I women's volleyball districts and two members selected at large. Six members shall be representatives from Football Bowl Subdivision institutions, and four members shall be representatives from Football Championship and Division I Subdivision institutions. *(Adopted: 1/14/97 effective 8/1/97, Revised: 10/27/98, 1/12/99 effective 8/1/99, 12/15/06)*

21.7.5.6 Recruiting and Athletics Personnel Issues Cabinet.

21.7.5.6.1 Composition. The Recruiting and Athletics Personnel Issues Cabinet shall consist of 21 members, including one member from each of the conferences listed in Constitution 4.2.1-(a) and 10 members from among the conferences listed in Constitution 4.2.1-(b). *(Adopted: 11/1/07 effective 8/1/08)*

21.7.5.6.1.1 Student-Athlete Representation. One member of the Student-Athlete Advisory Committee shall serve as a member of the cabinet in an advisory capacity and may serve on the cabinet up to one year after completion of his or her intercollegiate athletics eligibility. *(Adopted: 11/1/07 effective 8/1/08)*

21.7.5.6.2 Duties. The cabinet shall: *(Adopted: 11/1/07 effective 8/1/08)*

(a) Be responsible for review and consideration of the portions of Division I legislation that relate to principles of recruiting and athletics personnel;

(b) Study issues and make policy or legislative recommendations related to the recruiting process; and

(c) Study issues and make policy or legislative recommendations related to athletics personnel issues.

21.7.6 Committees Reporting to the Leadership Council.

21.7.6.1 Association-Wide Committees. The following committees shall report to the Leadership Council regarding issues related to Division I: *(Revised: 11/1/07 effective 8/1/08)*

(a) Committee on Women's Athletics;

(b) Minority Opportunities and Interests Committee; and

(c) Committee on Sportsmanship and Ethical Conduct.

21.7.6.2 Student-Athlete Advisory Committee.

21.7.6.2.1 Composition. The Student-Athlete Advisory Committee shall consist of one student-athlete from each of the conferences identified in Constitution 4.2.1. The members shall be selected by the Administration Cabinet from a pool of three nominees from each of the represented conferences. *(Revised: 11/1/07 effective 8/1/08)*

21.7.6.2.2 Term of Office. A student-athlete member shall not serve more than two years on the committee but may request appointment for another two-year term, subject to the Administration Cabinet's approval. A member's term of office shall commence on the first day of July following the member's appointment. *(Adopted: 1/14/97 effective 8/1/97, Revised: 4/26/01 effective 8/1/01, 11/1/07 effective 8/1/08, 4/29/10)*

21.7.6.2.3 Role with Leadership Council and Legislative Council. The Student-Athlete Advisory Committee shall designate one of its members to participate in each meeting of the Leadership Council in an advisory capacity and one of its members to participate in each meeting of the Legislative Council in an advisory capacity. *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

21.7.6.2.4 Duties. The committee shall receive information and explanations of divisional activities and legislation, review and react to topics referred to it by other governance entities and comment to the governance structure on any divisional subject of interest. *(Adopted: 1/14/97 effective 8/1/97)*

21.7.7 Committees Reporting to the Legislative Council.

21.7.7.1 Committee on Athletics Certification. The Committee on Athletics Certification shall be appointed as provided in Bylaw 22.1 and its duties assigned as set forth in Bylaw 22.1.2. (See Bylaws 22 and 33 for details regarding the committee and the division's procedures related to athletics certification.) *(Adopted: 1/14/97 effective 8/1/97)*

21.7.7.2 Legislative Review/Interpretations Committee.

21.7.7.2.1 Composition. The Legislative Review/Interpretations Committee shall consist of nine members, including a minimum of two members representing each subdivision and a minimum of one director of athletics/senior woman administrator, one campus compliance administrator, one conference administrator and one faculty athletics representative. *(Adopted: 8/5/04)*

21.7.7.2.2 Duties. The committee shall: *(Adopted: 8/5/04)*

(a) Determine interpretations of all legislation;

(b) Review interpretations issued by the membership services staff and, if necessary, modify such interpretations; and

(c) Respond to requests from the member institutions to interpret Division I bylaws (See Constitution 5.4.1.2.1.); and

(d) Identify interpretations to be incorporated into the NCAA Division I Manual.

21.7.7.2.3 Special Operating Rules. The committee shall not have the authority to alter interpretations that have been approved by the Legislative Council. Its decision shall be binding unless overturned on appeal to the Legislative Council at its regularly scheduled meeting. *(Adopted: 8/5/04, Revised: 11/1/07 effective 8/1/08)*

21.7.7.3 Committee on Student-Athlete Reinstatement.

21.7.7.3.1 Composition. The Committee on Student-Athlete Reinstatement shall consist of five members. *(Adopted: 11/1/01, Revised: 1/9/06, 11/1/07 effective 8/1/08)*

21.7.7.3.1.1 Student-Athlete Representation. One member of the Student-Athlete Advisory Committee shall serve as a member of the committee in an advisory capacity and may serve up to one year after completion of his or her collegiate athletics eligibility. The student-athlete member shall attend all in-person meetings and participate on teleconferences not associated with an appeal of a reinstatement case. *(Adopted: 1/9/06, Revised: 11/1/07 effective 8/1/08)*

21.7.7.3.2 Term of Office. Committee members shall be appointed for one three-year term. A member's term of service shall commence on the first day of July following the member's appointment. A committee member may be appointed to a second three-year term on the committee. An individual who has served two terms on the committee may not serve further on the committee. *(Adopted: 11/1/01, Revised: 8/4/05, 11/1/07 effective 8/1/08)*

21.7.7.3.3 Duties. The committee shall have the authority under Bylaw 14.12 to determine all matters pertaining to the policies and procedures for the restoration of eligibility of a student-athlete who is ineligible for intercollegiate competition as a result of a violation of NCAA legislation and for waivers of legislation for which the committee has been authorized to act. *(Adopted: 1/11/01, Revised: 11/1/07 effective 8/1/08)*

21.7.7.3.3.1 Application of Eligibility Rules. In fulfilling the duties set forth above, the following shall apply: *(Adopted: 1/11/01, Revised: 11/1/07 effective 8/1/08)*

(a) **Authority of the Student-Athlete Reinstatement Staff.** Subject to review by the Legislative Council, the student-athlete reinstatement staff is authorized to apply the eligibility rules of the division.

(b) **Appeals.** After the student-athlete reinstatement staff has acted on a reinstatement matter or waiver, the involved institution or conference may appeal the decision to the Committee on Student-Athlete Reinstatement. The committee's determination shall be final, binding and conclusive and shall not be subject to further review by any other authority. *(Revised: 4/20/09)*

21.7.8 Committees Reporting to Board of Directors.

21.7.8.1 Division I Presidential Advisory Group.

21.7.8.1.1 Composition. Giving due weight to gender and ethnic diversity, the Division I Presidential Advisory Group shall consist of one president or chancellor from each of the conferences identified in Constitution 4.2.1-(b), seven of whom shall be the current conference representatives on the Board of Directors. As a minimal goal, the group membership shall include at least one person who is an ethnic minority and at least one person of each gender, and a single member shall not be considered to meet both minimums. *(Adopted: 4/28/05, Revised: 3/8/06, 12/15/06)*

21.7.8.1.2 Term of Office. The conferences identified in Constitution 4.2.1-(b) shall be authorized to determine the term of office of the committee members. *(Adopted: 4/28/05, Revised: 12/15/06, 1/14/08)*

21.7.8.1.3 Duties. The Division I Presidential Advisory Group shall advise and provide input to the seven members of the committee who serve on the Board of Directors. Members of the Presidential Advisory Group who represent Football Championship Subdivision conferences shall have the authority to act on behalf of the Football Championship Subdivision members of the Board of Directors on legislative

issues that relate to championship subdivision football, subject to review by the full Board of Directors. *(Adopted: 4/28/05, Revised: 12/15/06, 1/14/09, 4/30/09)*

21.7.8.2 Committee on Academic Performance. The Committee on Academic Performance shall be appointed and its duties assigned as provided in Bylaw 23. (See Bylaw 23 for details regarding the committee and the procedures related to the academic performance program.) *(Adopted: 4/29/04, Revised: 11/1/07 effective 8/1/08)*

21.7.8.3 Committee on Infractions. The Committee on Infractions shall be appointed and its duties assigned as provided in Bylaw 19. (See Bylaws 19 and 32 for details regarding the committee and the enforcement policies and procedures.) *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

21.7.8.4 Infractions Appeals Committee. The Infractions Appeals Committee shall be appointed and its duties assigned as provided in Bylaws 19.2 and 32. (See Bylaws 19 and 32 for details regarding the committee and the enforcement policies and procedures.) *(Adopted: 1/14/97 effective 8/1/97, Revised: 11/1/07 effective 8/1/08)*

Regional Alignments of 10-Member/Eight-Region Sport Committees

1. **Division I Baseball Committee.** In response to the Division I Championships/Sports Management Cabinet's request to review regional alignments and consider a reduction in the number of regions to enhance representation opportunities, the Division I Baseball Committee recognizes the benefits of a regional alignment model that provides greater flexibility to the Division I Administration Cabinet in getting the most qualified and interested administrators and coaches on the committee (by reducing the number of regions from eight to four, for example). However, in evaluating the reduction of regions, consideration should be given to outstanding questions about who and how the regions would be drawn, whether or not the regions would be sport-specific, and that baseball in the North and Northeast geographic regions continue to get adequate representation on the committee.

2. **Division I Men's Soccer Committee**. The committee discussed the four region model and agreed that an eight region model is best for men's soccer based on the following:

   a. The current eight region model is appropriate for men's soccer. Eight regions are necessary to ensure that all teams have fair and equal representation. Information gathered from the regional advisory and national committees is essential for evaluating teams outside the selection criteria (i.e., ratings percentage index, won-loss records).

   b. The nature of the sport also is different, as well as the sponsorship numbers. Given the relatively low amount of scoring in soccer, it is far more difficult to evaluate teams by game scores. For example, a score line of 1–0 or 0-0 could result from a close game between two evenly matched teams, or from a one-sided match in which one team dominated the play. As a result, "local knowledge" is essential in the sport of soccer.

   c. Without greater television exposure, going to only four regions, as in the basketball model, is not in the best interest of men's soccer. The basketball model is not feasible for a sport like soccer (or any Olympic sport for that matter) due to the fact that evaluations cannot be done from afar because there is not widespread television coverage. For basketball, a committee member can subscribe to a regional cable package and view a great percentage of games. In men's soccer, regional representation and communication is the best means for gathering solid information.

3. **Division I Women's Soccer Committee**. The women's soccer committee discussed the challenges that may exist from a nominee perspective with a 10 member committee and only eight regions; however, the committee believes it is best to stay with the current eight region model. The committee moved to an eight region model in 2008 that aligned entire conferences within a single region and provides for fair and equal representation. The membership is comfortable with the current eight region model and to make a change without further input from the coaching body could create more confusion.

4. **Division I Softball Committee.** This is in response to the Division I Championships/ Sports Management Cabinet's request from the Administration Cabinet to review regional alignments and consider a reduction in the number of regions to enhance representation opportunities. The Division I Softball Committee priority is to establish a committee structure that continues to allow coaches participation. Therefore, provided coaches' participation on sport committees remains unchanged, the softball committee would consider sponsoring legislation to reduce the number of softball regions

5. **Division I Women's Volleyball Committee.** The committee reviewed the request that the Division I Championships/Sports Management Cabinet received from the Administration Cabinet to consider reducing the number of regions in women's volleyball from the current number of eight. The committee determined that this is not in the best interest for the sport. The current eight region model is appropriate for women's volleyball. The eight regions allow for all teams to have fair and equal representation. With the current committee structure and the use of the regional advisory committees to assist in gathering information and evaluating teams, the current region alignment is best for the sport. By allowing for the eight regions, the committee is able to divide up responsibilities equitably across all the committee members and ensure that each region is looked at consistently.

2011 NCAA Division I Governance Structure Feedback: Executive Summary

INTRODUCTION

Per the request of the Division I governance staff and the NCAA Division I Administration Cabinet, an evaluation was created to assess the efficiency and effectiveness of the governance structure. The results from this evaluation seek to provide detailed information on the governance structure from the following three perspectives:

- Current and former cabinet and council members;
- Members of the Collegiate Commissioners Association of Compliance Administrators (CCACA); and
- Various groups within Division I membership.

The input from these evaluations allows for an examination of the perceptions of the membership and provides direction for future improvements.

PURPOSE

When the new governance structure was adopted, one of the requests of both the Governance Subcommittee and the NCAA Division I Board of Directors was that shortly after its adoption, an assessment of the new structure be conducted to ensure that it is achieving its stated objectives. The results of this study provide NCAA policymakers with data related to the experiences of those both directly involved with the structure and those whom are affected by the structure.

METHODS

Survey Instrument(s)
The questionnaires were developed to obtain information pertinent to assessing the governance structure from a variety of groups. The questionnaires were extensively reviewed by Division I governance leadership.

The cabinet and council member survey had seven sections: background and experience, cabinet/council experiences, personal engagement, membership engagement, governance structure perceptions, legislative cycle perceptions and an open-ended comments section.

The CCACA survey had six sections: governance meetings, membership engagement, governance structure perceptions, conference office involvement in governance, legislative cycle perceptions and an open-ended comments section.

The membership survey had seven sections: background and experience, membership engagement, governance structure perceptions, conference engagement, communication, legislative cycle perceptions and an open-ended comments section.

Sampling
Email lists were obtained for distribution of the survey to all cabinet and council members, and CCACA members. For the membership survey, email lists were obtained via the membership database for all Division I presidents, directors of athletics, associate and assistant directors of athletics, compliance coordinators, senior woman administrators (SWAs) and faculty athletics representatives (FARs).

Survey Administration
Survey administration involved an online survey tool that allowed users to access a survey web link embedded in an email. Detailed instructions were provided in the initial email messages. These instructions made it clear to the participants that their participation in this feedback was completely voluntary and that their responses would be kept confidential.

Response Rate(s)

	Cabinet/Council Members	CCACA	Membership Survey
Total Number of Survey Responses (n)	122	25	305
Total Number of Surveys Sent (N)	217	31	836
Response Rate (%)	56	81	36

Analysis
Once the completion deadline passed, the web links were disabled. The data were then converted and checked for inconsistencies and questionable data were removed from the database. The SPSS library of statistical packages was used to compile the descriptive statistics reported in this document.

CABINET AND COUNCIL MEMBER RESULTS

Background and Experience

- Of the 122 respondents, 61 percent identified as male and 39 percent identified as female. Additionally, 24 percent of the participants identified as a racial/ethnic category other than White.

- Positional representation varied, but over half of the responses were provided by directors of athletics, associate directors of athletics and assistant directors of athletics. Commissioners (five percent), associate and assistant commissioners (seven percent), FARs (16 percent) and SWAs (nine percent) also responded to the survey.

- Subdivisional responses were largely received from Football Bowl Subdivision (FBS) representatives (42 percent). NCAA Football Championship Subdivision (FCS) representatives provided 34 percent of the responses, followed by Division I without football, formerly Division I-AAA, at 24 percent.

- Experience levels varied; however, almost 70 percent of the respondents indicated serving on two or more official NCAA committees, cabinets or councils.

- Cabinet representation reveals that 11 respondents serve on the NCAA Division I Academic Cabinet, 15 respondents serve on the NCAA Division I Amateurism Cabinet, 14 respondents serve on the NCAA Administration Cabinet, 11 respondents serve on the NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet, 19 respondents serve on the NCAA Division I Championships/Sport Management Cabinet and 16 respondents serve on the NCAA Division I Recruiting and Athletics Personnel Issues Cabinet.

- Council representation reveals that 17 respondents serve on the NCAA Division I Legislative Council and 19 respondents serve on the NCAA Division I Leadership Council.

- Approximately 68 percent of the respondents are in their third or fourth year of service on their respective cabinet or council.

Cabinet/Council Experiences and Engagement

General

- Over 90 percent the respondents indicated agreement (strongly agree or agree) with the statements, "My experience on this cabinet/council has been positive," and "I would recommend serving on this cabinet /council to a colleague."

- Only two percent indicated that they felt somewhat disengaged in their service to the cabinet/council. The remaining 98 percent indicated some level of agreement that they felt engaged.

    - Of those who felt disengaged, the main reason indicated was due to the nature of the work of the cabinet/council.

Meetings

- About 88 percent of the respondents indicated agreement (strongly agree or agree) that the meetings were both appropriate in length and were conducted in an efficient manner.

- Slightly over three-quarters of the respondents indicated agreement (strongly agree or agree) that given the volume of materials, the meeting materials were easy to review, and also, the meeting schedule of the cabinet/councils is the most effective format for making informed decisions.

- Approximately 61 percent of the respondents indicated agreement (strongly agree or agree) that they are satisfied with the increased use of technology in place of in-person meetings.

Time and Travel Commitments

- In response to the statements, "The time commitment for this cabinet/council was achievable with my workload," and "The travel time for this cabinet/council was reasonable with my workload," over 90 percent of the respondents indicated agreement (strongly agree or agree).

- Between 85 and 86 percent of the respondents indicated agreement (strongly agree or agree) to the statements, "The time commitment for this cabinet was appropriate for the amount of work the

cabinet/council needed to complete," and "The travel time spent for serving on this cabinet/council was appropriate for the amount of work the cabinet needed to complete."

- Around 93 percent of the respondents reported spending between one and 10 hours per month (excluding travel) on cabinet/council commitments. Eighty-eight percent indicated having two to three in-person meetings per year.

- Only 25 percent of the respondents indicated strong agreement that they were satisfied with the location of the meetings being in Indianapolis.

Experiences and Outcomes

- The majority (94 percent) of the respondents indicated agreement that they are now more knowledgeable about the NCAA governance structure because of their service on this cabinet/council.

- In response to the statements, "There were varying opinions on this cabinet/council that facilitated informed decision making," and "I am provided with enough information to be able to effectively communicate the issues discussed in the meetings with my membership," between 85 and 90 percent of the respondents indicated agreement (strongly agree or agree).

- Almost 80 percent of the respondents indicated agreement (strongly agree or agree) that their cabinet/council operated as a cohesive unit during their term.

- Slightly over 70 percent of the respondents indicated that they were able to introduce new concepts while serving on the cabinet/council.

Membership Engagement

- Less than half of the cabinet/council member respondents agree with the following statements about the general membership, "The general membership is tracking on the issues of the cabinet/council," "The general membership is frustrated with the governance process," and "The general membership is disengaged with the governance process."

Governance Structure Perceptions

- Approximately 78 percent of the respondents indicated that the roles of the separate cabinets/councils are clear.

- About 57 percent of the respondents agree that the reorganization in Division I has been effective in providing an enhanced level of expertise to address the various issues of the cabinets/councils.

- In response to the following statements about the new governance structure, "The reorganization in Division I has been effective in enhancing the level of support from the substructure," and "The reorganization in Division I has been effective in increasing transparency," less than 44 percent of the cabinet/council member respondents agree.

Legislative Cycle Perceptions

- Over 80 percent of the respondents agree that the volume of the legislative docket makes it difficult for the membership to track on all the proposals.

- Seventy percent of the respondents agree that the current legislative calendar provides adequate time for the membership to offer input on legislative proposals.

- About 68 percent of the respondents agree that the NCAA staff provides the appropriate level of guidance in the legislative process.

- Over 65 percent of the respondents agree that the timing of the current legislative cycle allows conferences ample opportunity to establish positions on legislative proposals.

- Less than 45 percent of the respondents agree that the legislative proposals are written so that the membership understands what it is voting on.

- Only 38 percent of the respondents agree that the membership fully understands that voting on legislation takes place in January and again in April.

CCACA RESULTS

*Subdivisional responses were largely received from FBS representatives (44 percent). FCS representatives provided 36 percent of the responses, followed by Division I without football, formerly Division I-AAA, at 20 percent.

Governance Meetings

- While 60 percent of the respondents indicated agreement (strongly agree or agree) that the meeting materials are provided to conference office personnel in adequate time to prepare governance representatives, 32 percent of the respondents indicated agreement (strongly agree or agree) that meeting materials are provided to conference office personnel in adequate time to discuss with conference membership.

- Approximately 44 percent of the respondents indicated agreement (strongly agree or agree) with the statements, “The meeting schedule affords conferences adequate time to communicate with their membership,” and “Given the volume of meeting materials, the materials are easy to review.”

- Slightly under 20 percent of the respondents indicated agreement (strongly agree or agree) that the meeting schedule of the cabinets/councils/NCAA Division I Presidential Advisory Group (PAG)/Board is the most effective format for making informed decisions.

- Only 12 percent of the respondents indicated strong agreement that they are satisfied with the location of the meetings being in Indianapolis.

Membership Engagement

- More than half of the respondents (60 percent) agree that the general membership is disengaged with the governance process.

- Thirty-six percent of the respondents agree that the general membership is frustrated with the governance process, while 44 percent neither agree nor disagree.

- About 20 percent of the respondents agree that the general membership is tracking on the issues of the cabinets/councils/PAG/Board.

Governance Structure Perceptions

- Approximately 76 percent of the respondents indicated that the roles of the separate cabinets/councils are clear.

- About 56 percent of the respondents agree that the reorganization in Division I has been effective in enhancing the work product of the substructure; however, only 36 percent of the respondents agree that the reorganization in Division I has been effective in providing an enhanced level of expertise to address the various issues of the cabinets/councils.

- Less than 34 percent of the cabinet/council member respondents agree with the statement "The reorganization in Division I has been effective in increasing transparency".

Conference Office Involvement in Governance

- All but two respondents indicated that their communication within their conference on Division I issues is effective.

- All respondents indicated that their conference office personnel were very involved or involved in monitoring Division I issues and providing governance information to conference members.

- Slightly over 92 percent indicated that their conference office personnel were very involved or involved with preparing cabinet/council representatives for meetings and assisting cabinet/council members in gathering feedback from conference members.

Legislative Cycle Perceptions

- Over 72 percent of the respondents agree that there are too many proposals in the cycle each year and the weight of the legislative docket contributes to the effectiveness/ineffectiveness of the governance structure.

- Approximately 56 percent of the respondents agree that the timing of the current legislative cycle allows conferences ample opportunity to establish positions on legislative proposals and that the current legislative calendar provides adequate time for the membership to offer input on legislative proposals.

- Slightly over half (54 percent) of the respondents indicated agreement that the NCAA staff provides the appropriate level of guidance in the legislative process.

- Only 32 percent of the respondents agree that the legislative proposals are presented and written so they are easily understood by the membership.

MEMBERSHIP RESULTS

Background and Experience

- Of the 305 respondents, 52 percent identified as male and 48 percent identified as female. Additionally, 16 percent of the participants identified as a racial/ethnic category other than White.

- Positional representation varied, but over half of the responses were provided by directors of athletics, associate directors of athletics and assistant directors of athletics. Compliance coordinators (22 percent) and SWAs (18 percent) also responded to the survey.

- Subdivisional responses were largely received from FCS representatives (39 percent). FBS representatives provided 37 percent of the responses, followed by Division I without football, formerly Division I-AAA, at 24 percent.

- Twelve percent of the respondents indicated previously serving on a Division I cabinet or council, the PAG or Board.

Membership Engagement

- Over 90 percent of the respondents from the membership indicated agreement with the statement, "I have a good understanding of the significant issues facing Division I."

- Between 57 and 68 percent of the respondents from the membership indicated agreement with the statements, "I know where to find information regarding the work of the cabinets/councils," "I regularly follow the topics being discussed by the cabinets/councils/Board of Directors," and "I regularly receive information on the work of the cabinets/councils."

- Slightly over half of the respondents (51 percent) indicated agreement that they trust the individuals who serve on the cabinets/councils to make decisions in the best interest of Division I.

- Less than 30 percent of the respondents agree that they feel engaged in the Division I governance process.

Governance Structure Perceptions

- Approximately 35 percent of the respondents indicated that the roles of the separate cabinets/councils are clear.

- In response to the following statements about the new governance structure, "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," and "The reorganization in

- Division I has been effective in providing an enhanced level of expertise to address the various issues of the cabinets/councils," less than 27 percent of the respondents from the membership agree.

Conference Engagement

- About 94 percent of the respondents indicated that their conference offices were very involved or involved in monitoring Division I issues and providing governance information to conference members.

- Over 80 percent of the respondents indicated that their conference offices were very involved or involved in the following items, "Requesting feedback from conference members regarding the work of governance bodies (e.g., cabinets, councils)," "Providing timely governance information to conference members," and "Educating conference members on legislative proposals in the legislative cycle each year."

- About 79 percent of the respondents indicated agreement that their conference office effectively communicates with its members to reach positions on legislative proposals.

Communication

- About 54 percent of the respondents indicated agreement that information regarding Division I governance activities is adequately communicated to member institutions.

- Slightly over 40 percent of the respondents indicated agreement that the student-athlete voice is clearly communicated throughout the governance structure.

- Twenty-nine percent of the respondents from the membership indicated agreement with the statement, "My institution has an adequate voice in the current governance structure."

Legislative Cycle Perceptions

- Over 84 percent of the respondents agree that the volume of the legislative docket makes it difficult for the membership to track on all the proposals.

- Fifty-nine percent of the respondents agree that the current legislative calendar provides adequate time for the membership to offer input on legislative proposals.

- Over 55 percent of the respondents agree that the timing of the current legislative cycle allows conferences ample opportunity to establish positions on legislative proposals.

- Less than 48 percent of the respondents agree that the legislative proposals are written so that the membership understands what it is voting on.

- Approximately 45 percent of the respondents agree that, in general, the current legislative proposals address issues of national significance.