A G E N D A

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I ADMINISTRATION CABINET

Teleconference
Dial-In Number: 1-866-590-5055
Passcode: 7358560

September 29, 2011
2 – 4 p.m.

1. Welcome and opening comments.

2. Governance updates.

   a. Report of the June 29, 2011, Administration Cabinet meeting. [Supplement No. 1] [**Anticipated action item**.]

      Background: *The cabinet will be asked to approve the report of its June 29 meeting.*

   b. Minutes from the Administrative Committee of the Administration Cabinet. [Supplement No. 2] [**Anticipated action item.]**

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

   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 August Division I Board of Directors meeting. [Supplement No. 4] [No action anticipated.]

      Background: *The cabinet will receive a brief update highlighting important issues discussed during the August Board meeting and the Presidential Retreat.*

   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. Division I Override Voting Process. [Supplement No. 5 to be posted prior to the teleconference.] [**Anticipated action item**.]

   Background: *The cabinet will review and approve the new Division I override voting process to be implemented this fall.*

4. Committee Appointments.

   a. Committee nominations. [Supplement No. 6] [**Anticipated action item.]**

      Background: *The cabinet will consider committee appointments for seven committees.*

   b. Committee Term Extension Request. [Supplement No. 7] [**Anticipated action item.]**

      Background: *The cabinet will consider a request for a term extension for the chair of the NCAA Committee on Sportsmanship and Ethical Conduct.*

5. Review of proposals referred to the cabinet from the 2011-12 cycle. [Supplement No. 8] [**Anticipated action item.]**

   Background. *The cabinet will be asked to provide comment on two proposals in this year's cycle.*

6. Multidivisional Membership – Compliance Review Requirement. [Supplement No. 9] **[Anticipated action item.]**

   Background: *The cabinet will review penalty options for multidivisional institutions that fail to meet the deadline for completion of the required compliance review and submission of the report..*

7. Other issues and business.

8. Future meeting dates and sites.

   - February 8-9, 2012, Dallas, TX.

10. Adjournment.

REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION DIVISION I ADMINISTRATION CABINET JUNE 29, 2011, MEETING

***KEY ITEMS*.**

- **Annual Review/Advancement of Provisional/Reclassifying Members**. The cabinet reviewed the progress of all 10 institutions currently in the process of reclassifying their sports programs to Division I active status. Specifically, the group reviewed the annual reports and updated strategic plans for all reclassifying and provisional members and focused on whether such institutions were meeting all applicable legislative requirements and were responsive to feedback provided to the institution the previous year by the cabinet. The cabinet agreed to recommend to the Division I Board of Directors that Florida Gulf Coast University, Houston Baptist University, University of North Carolina Central and University of South Carolina, Upstate, be elected to active Division I membership status.

***ACTION ITEMS*.**

1. Legislative Items.

- Multidivisional Reclassification – Opposite Gender -- NCAA Bylaw 20.4.1.2. The cabinet engaged in a thorough discussion regarding the application of new Proposal No. 2010-100 and the elimination of multidivisional reclassification and recommended that the Division I Leadership Council consider sponsoring legislation to permit current non-Division I institutions with a sport (other than football and basketball) classified in Division I for only one gender to seek reclassification of one Division I sport of the opposite gender. The cabinet directed the staff to develop information outlining potential issues that merit discussion related to this topic.

2. Nonlegislative Items.

- Annual Review/Advancement of Provisional/Reclassifying Members. The cabinet reviewed the progress of all 10 institutions currently in the process of reclassifying their sports programs to Division I active status. The cabinet agreed to recommend to the Division I Board of Directors that Florida Gulf Coast University, Houston Baptist University, University of North Carolina Central and University of South Carolina, Upstate, be elected to active Division I membership status.

***INFORMATION ITEMS*.**

1. Governance Updates.

a. Report of the Administration Cabinet. The cabinet approved the report of the February 9-10, 2011, Administration Cabinet meeting and the interim actions of the Administrative Committee of the Administration Cabinet.

b. Governance Report. In keeping with the Division I's efforts to enhance the level of governance communication and develop a more coordinated governance agenda, the cabinet received status reports from the Communications and Coordination Committee, the Board of Directors, the Leadership Council and the Legislative Council.

2. Issues pertaining to Division I membership.

a. Annual Review/Advancement of Provisional/Reclassifying Members – Review of Updated Strategic Plans and Annual Reports. The cabinet reviewed the progress of all 10 institutions currently in the process of reclassifying their sports programs to Division I active status. Specifically, the group reviewed the annual reports and updated strategic plans for all reclassifying and provisional members and focused on whether such institutions were meeting all applicable legislative requirements and were responsive to feedback provided to the institution the previous year by the cabinet. The cabinet advanced the following institutions to the next year of the membership reclassification process**:**

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

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

(2) Deferrals. The cabinet deferred any decision to advance Presbyterian College to Year Four until such time as it has the opportunity to review additional requested information.

b. New Reclassifying Members. The cabinet accepted new applications and initial strategic plans for the following four members to begin the reclassification process:

(1) Division II to Division I – University of Nebraska, Omaha.

(2) Football Championship Subdivision to Football Bowl Subdivision – University of Massachusetts, Amherst, University of South Alabama and Texas State University, San Marcos.

c. Request from the NCAA Committee on Women's Athletics. The cabinet declined a request from the Committee on Women's Athletics to sponsor legislation to require reclassifying members to send a senior level administrative official to attend the Gender Equity and Issues Forum during at least one year of the reclassification process. The cabinet noted that reclassifying institutions currently are subject to a review of its gender equity policies/issues as part of the athletics certification process, which must be successfully completed as a prerequisite to advancement to active status. Further, it was noted that compliance with gender equity is an Association-wide matter and not just directly tied to the membership reclassification process. Thus, although the cabinet noted the importance of attending the forum, it believed the attendance should be a best practice recommendation as opposed to a legislative requirement.

d. Waiver of Minimum Contest and Participants Requirements – Bylaw 20.9.4.3.8.1. The cabinet denied a request from Chicago State University to waive the minimum contest and participants requirements per Bylaw 20.9.4.3.8.1 for the 2010-11 academic year.

e. Multidivisional Membership-Compliance Review Requirement -- Bylaw 20.4.4. The cabinet directed the staff to develop for its consideration potential penalties for a multidivisional institution that fails to meet the legislative deadline (i.e., once every four years) for conducting the compliance review. The cabinet agreed to further review this issue at its September meeting with the intent of sponsoring legislation to address the matter.

3. Administration Cabinet Policies and Procedures Manual. The cabinet reviewed a draft of its formal policies and operating procedures. The cabinet recommended a few minor revisions and asked that staff distribute a copy for final review and approval once the revisions have been made.

4. Committee Appointments.

- Committee Nominations. The cabinet approved appointments to 11 Division I and Association-wide committees. A list of the appointments and reappointments is attached.

5. **Review of NCAA Bylaw 21**. The cabinet reviewed a recommendation from the NCAA academic and membership affairs staff and agreed to sponsor legislation for the 2011-12 legislative cycle that would eliminate Bylaw 21 in its entirety from the NCAA Division I Manual and move the provisions to a committee handbook, which would be overseen and maintained by the Administration Cabinet with the assistance of the staff. The cabinet noted the high ratio of proposals sponsored related to the committee structure that have been adopted by an overwhelming margin in the past decade, many of them as noncontroversial legislation. The cabinet also noted that any legislative change will not impact the cabinet's role in the committee appointment process. Further, such a proposal would need to be approved in Divisions II and III as it would affect Association-wide and common committees.

6. **Results of Governance Assessment Surveys**. As part of an assessment plan to determine if the new structure is achieving its stated goals and objectives, the cabinet reviewed responses to surveys administered to three groups within the Division I membership. The cabinet noted that the results may pose more questions than answers. The cabinet asked that staff compile additional information from the individual comments provided and provide a presentation to the cabinet at its September meeting.

7. **Election of New Chair**. The cabinet elected Bill Chaves, director of athletics at Eastern Washington University representing the Big Sky Conference, to serve as chair of the cabinet.

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

ATTACHMENT
SUPPLEMENT NO. 1
DI Administration Cabinet 09/11

NCAA DIVISION I ADMINISTRATION CABINET COMMITTEE APPOINTMENTS JUNE 29, 2011

Committee appointments are effective September 1, 2011, unless otherwise noted.

Division I Committee on Athletics Certification (immediate vacancy)

- Fred Washington, director of athletics, Prairie View A&M University, Southwestern Athletic Conference.

Division I Men's Basketball Issues Committee (immediate vacancy)

- Robert Mullens, director of athletics, University of Oregon, Pacific-10 Conference.

Division I Women's Basketball Issues Committee (immediate vacancy)

- Mary Taylor-Cowles, head women's basketball coach, Western Kentucky University, Sun Belt Conference.

Division I Initial Eligibility Waivers Committee (five immediate vacancies)

- Adam Creasy, academic counselor/learning specialist, University of Texas at Austin, Big 12 Conference.
- Kimya Massey, assistant director for academic services, University of Memphis, Conference USA.
- Scott Swain, assistant director/special needs program, University of Tennessee at Knoxville, Southeastern Conference.
- Susan Bradley, senior admissions assistant, Mississippi State University, Southeastern Conference.
- Brian Baptiste, assistant director of athletics for compliance, University of Delaware, Colonial Athletic Association.

Men's and Women's Fencing Committee (one immediate and one September vacancy)

- George Nelson, associate director of athletics, U.S. Air Force Academy, Mountain West Conference (September vacancy).
- Division III will fill the immediate vacancy.

Men's and Women's Rifle Committee (one immediate and one September vacancy)

- Eric Ruden, deputy director of athletics, U.S. Naval Academy, Patriot League (immediate vacancy).
- The cabinet supported the appointment of Mike Greene, head rifle coach, Columbus State University (Division II). This recommendation will be forwarded to Division II for approval.

Division I Men's Soccer Committee (three vacancies)

- John Kerr, head men's soccer coach, Duke University, Atlantic Coast Conference.
- Ray Reid, head men's soccer coach, University of Connecticut, Big East Conference.

- Thomas Buning, senior associate director of athletics, Southern Methodist University, Conference USA.

Division I Men's and Women's Tennis Committee (four vacancies)

- Reappoint Tim Cass, senior associate director of athletics, University of New Mexico, Mountain West Conference (men's interests).
- Appoint Tad Berkowitz, head tennis coach, University of Arizona, Pacific-10 Conference (men's interests).
- Re-advertise women's interests – Central and Southwest regions.

Division I Women's Volleyball Committee (one vacancy)

- Lynn Wheeler, associate director of athletics, University of Texas at Austin, Big 12 Conference.

Men's Water Polo Committee (two vacancies)

- Re-advertise for additional nominations.

Football Rules Committee (immediate vacancy)

- Bret Bielema, head football coach, University of Wisconsin, Madison, Big Ten Conference.

Women's Ice Hockey Committee (immediate vacancy)

- Rick Seeley, head women's ice hockey coach, Quinnipiac University, Northeast Conference.

MINUTES OF

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I ADMINISTRATION CABINET ADMINISTRATIVE COMMITTEE

Electronic Action July 8, 2011

Participants:

Bill Chaves, Eastern Washington University
Rob Halvaks, Big West Conference
Terri Howes, West Virginia University
Jay Jacobs, Auburn University
Jackie Campbell, NCAA
Steve Mallonee, NCAA
Sharon Tufano, NCAA

The Administrative Committee approved the following committee appointments:

1. Honors Committee (immediate vacancy – public member). Dan Boggan Jr. [NOTE: This appointment must be approved by all three divisions.]

2. Division I Infractions Appeals Committee (September 2011 vacancy – public member). W. Anthony Jenkins, attorney. [NOTE: This recommendation will be forwarded to the Division I Board of Directors for approval.]

3. Softball Rules Committee (immediate vacancy replacing Meaghan Almon). Jaime Wohlbach, head softball coach, University of Delware.

MINUTES OF

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I ADMINISTRATION CABINET ADMINISTRATIVE COMMITTEE

Electronic Action August 22, 2011

Participants:

Bill Chaves, Eastern Washington University
Rob Halvaks, Big West Conference
Terri Howes, West Virginia University
Jay Jacobs, Auburn University
Jackie Campbell, NCAA
Steve Mallonee, NCAA
Sharon Tufano, NCAA

The Administrative Committee approved the following committee appointments:

1. Division I Men's Golf Committee (immediate vacancy replacing Scott Lieberwirth). John Kennaday, head men's golf coach, San Jose State University.

2. Division I Women's Volleyball Committee (immediate vacancy replacing Lynn Wheeler). Jim Marchiony, associate director of athletics, University of Kansas.

3. Women's Basketball Rules Committee (immediate vacancy replacing Carolyn Jenkins). Cindy Fisher, head women's basketball coach, University of San Diego.

MINUTES OF

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I ADMINISTRATION CABINET ADMINISTRATIVE COMMITTEE

Electronic Action August 30, 2011

Participants:

Bill Chaves, Eastern Washington University
Rob Halvaks, Big West Conference
Terri Howes, West Virginia University
Jay Jacobs, Auburn University
Jackie Campbell, NCAA
Steve Mallonee, NCAA
Sharon Tufano, NCAA

The Administrative Committee approved the following committee appointment:

- Division I Women's Basketball Committee (September 2011 vacancy). Christine Dawson, associate commissioner, Pacific-12 Conference.

REPORT OF
THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION I COMMUNICATIONS AND COORDINATION COMMITTEE (CCC)
AUGUST 16, 2011, CONFERENCE CALL

1. **Report of the Committee's April 19, 2011, Conference Call.** The committee approved the report of its April 19, 2011, conference call.

2. **Presidential Retreat.** The committee was informed of the following working groups that were established to advance the goals identified during the Presidential Retreat:

   a. A group that will review NCAA rules and athletics practices (e.g., personnel, travel, recruitment) to determine what institutional and NCAA resource efficiencies that can be achieved.

   b. A group that will work to identify areas where greater flexibility can be employed on a conference-by-conference basis to use resources in support of student-athlete well-being, particularly the value of grants-in-aid and multi-year scholarship commitments.

   c. A group that will review the NCAA Division I Manual to reduce the volume of unenforceable and inconsequential rules that fail to support the Association's core principles and place an emphasis on the most strategically important matters. This group also is charged with developing filters that ensure new legislation aligns and addresses the Association's core principles and values.

   d. A group that will develop a multi-level violation reporting and penalty structure that will focuses on primarily those infractions that clearly violate NCAA enduring values. The group also will consider the level and severity of penalties associated with the most egregious violations.

   It was also noted that the Division I Committee on Academic Performance (CAP) and the Division I Academic Cabinet continue to move forward with their recommendations related to initial-eligibility and two-year college transfer regulations, as well as a new Academic Performance Rate (APR) benchmark and penalty structure.

3. **Division I Student-Athlete Advisory Committee Update**. Scott Krapf, chair of the Division I Student-Athlete Advisory Committee (SAAC), reported on SAAC's recent meeting and noted that the Division I SAAC has had ongoing discussions regarding the following:

   - Creation of a Student-Athlete Voice Team to better ensure that the student-athlete voice is heard;

- A division-wide community service project;
- Continued communication regarding a men's basketball recruiting model, and
- The Capitol One Cup and how it may be better structured.

Communications and Coordination Committee chair: Mike Alden, University of Missouri
Staff Liaison: Jacqueline Campbell, Division I governance

DIVISION I COMMUNICATIONS AND COORDINATION COMMITTEE
AUGUST 16, 2011, TELECONFERENCE ATTENDANCE

Those Participating:

Mike Alden, University of Missouri – Leadership Council
Sarah Bobert, Marquette University – Awards, Benefits, Expenses and Financial Aid Cabinet
William Chaves, Eastern Washington University – Administration Cabinet
Mark Hollis, Michigan State University – Amateurism Cabinet
Herman Holt, University of North Carolina, Asheville – Academic Cabinet
Scott Krapf – Division I Student-Advisory Committee
Ian McCaw, Baylor University – Recruiting and Athletics Personnel Issues Cabinet
Judy Rose, University of North Carolina, Charlotte – Championships/Sports Management Cabinet
Jacqueline Campbell, NCAA – recording secretary

Not able to participate:
Carolyn Campbell-McGovern, Ivy League – Legislative Council

NCAA staff: David Berst, Jennifer Daniels, Diane Dickman, Lynn Holzman, Michelle Hosick, Steve Mallonee, Jarrett Newby, Binh Nguyen, Jobrina Perez, Carol Reep, Kris Richardson and Sharon Tufano also participated on the call.

REPORT OF THE AUGUST 11, 2011, MEETING OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION DIVISION I BOARD OF DIRECTORS

1. **Report of the April 28, 2011, Board of Directors Meeting. The Board approved the report of its April 28, 2011, meeting, noting that the approval of the recommendations of the Task Force to Clarify the Roles of the Committee on Infractions and the Infractions Appeals Committee should include the following clarification:**

   - **When the Committee on Infractions requests that the academic and membership affairs staff provide an interpretation of applicable legislation based on facts submitted, written notice of the request and the response shall be provided to all involved parties (e.g., institution, enforcement staff, Committee on Infractions).** (Unanimous voice vote) [Reference Supplement No. 2.]

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

   a. **Presidential Retreat.** President Emmert thanked the Board members for their lively discussion during the retreat the previous two days and noted that participants in the retreat have asked that he appoint working groups and establish an agenda with aggressive timelines for the Board to act on their recommendations that address the following areas:

      (1) Financial Sustainability**.**

         (a) Institutional and NCAA resource efficiencies that can be achieved through the review of NCAA rules and athletics practices (e.g., personnel, travel, recruitment).

         (b) Identification of areas where greater flexibility can be employed on a conference-by-conference basis to use resources in support of the student-athlete well-being, particularly the value of grants-in-aid and multi-year scholarship commitments.

      (2) Integrity of the Collegiate Model.

         (a) Review and amend the NCAA Division I Manual to reduce the volume of unenforceable and inconsequential rules that fail to support our core principles and place an emphasis on the most strategically important matters. The group is also charged with developing filters that ensure new legislation aligns and addresses our core principles and values.

(b) Charge the NCAA Enforcement Staff, Division I Committee on Infractions and Division I Infractions Appeals Committee to propose a multi-level enforcement penalty structure.

BOARD ACTION: The Board directed President Emmert to bring to the Board in October an action plan (including the formation of several working groups and possible action items) that would expeditiously address the issues in the areas of financial sustainability and integrity of the collegiate model. (Unanimous voice vote.)

b. Status Report on Work of Bowl Game Licensing Task Force. Harvey Perlman, chair of the Task Force, provided the Board with an interim report on the work of the Task Force, which included recommendations in the area of governance, advertising and sponsorship, and student-athlete welfare. In its review of bowl game licensing, the Task Force noted that the purpose of NCAA regulation of postseason football bowls should be to assure that the bowls reflect the collegiate model of intercollegiate athletics. In that context, the NCAA has a strong interest in assuring that bowls are governed with integrity, that they are managed in a way that is consistent with student-athlete welfare, and that their commercial, promotional and sponsorship activities be consistent with the values associated with collegiate sports. The Task Force will distribute its preliminary recommendations to constituent groups [e.g., Football Bowl Subdivision (FBS) commissioners, DIA Athletics Directors, DIA Faculty Athletics Representatives, bowl operators) for review and comment with plans to present its final report to the Board in October.

c. NCAA Division I Committee on Academic Performance Report. Walt Harrison, chair of the Committee on Academic Performance (CAP), presented the following committee recommendations to the Board: [Reference Supplement Nos. 1A and 1B.]

(1) Academic Performance Rate (APR) Penalty Benchmark.

(a) That the Board amend the Academic Performance Rate (APR) penalty benchmark from the current multi-year rate of 900 to a multiyear rate of 930 in order to avoid penalties within the new penalty structure.

(b) Replace the current filter system used for determining historical penalties with a single filter system that is based on improvement and is available to all teams/institutions.

(c) Approve a longer transition timeline for lower resourced institutions.

BOARD ACTION: The Board approved the revised APR penalty benchmark and the filter systems. (Unanimous voice vote.)

(2) Academic Performance Program (APP) Penalty Structure. That the Board approve a revised single APP penalty structure that will be cumulative and progressive and consist of five levels.

BOARD ACTION: The Board approved the revised penalty structure in principle and directed CAP to bring to the Board in October a final recommendation for a multi-year penalty structure that incorporates the APR benchmark (930) as the four-year academic performance requirement for a team's eligibility to participate in any postseason event. (Unanimous voice vote.)

(3) Occasion-Three and –Four Historical Penalty Waiver Hearing Procedures. That the Board approve a revision to CAP's current policies and procedures for Occasion-Three and –Four Historical Penalty waiver hearings that requires the institutional staff member responsible for the implementation of the institution's APR improvement plan be in attendance at the institution's in-person penalty waiver hearing.

BOARD ACTION: The Board approved the revision to the waiver hearing policies and procedures as recommended above. (Unanimous voice vote.)

(4) Division I Academic Performance Program Supplemental Support Fund. That the Board approve and fund the APP Supplemental Support Fund (SSF) for two additional years (i.e., 2011-12 and 2012-13).

BOARD ACTION: The Board agreed to approve the APP Supplemental Support Fund for two additional years. (Unanimous voice vote.)

(5) Appointment of Vice Chair. That the Board appoint President Roderick McDavis of Ohio University as vice chair of the committee.

BOARD ACTION: The Board voted to appoint President Roderick McDavis as vice chair of the committee. (Unanimous voice vote.)

It was noted that legislation to address the 2-4 transfer academic requirements are included in the 2011-12 legislative cycle and the Board expressed its intent to consider the legislation by the end of the academic year. In addition, the Board expects the Academic Cabinet to present recommendations regarding enhanced initial

eligibility standards, which could include a partial qualifier group that would qualify for financial assistance but not competition during the initial year in residence.

d. **Institutional and Conference Networks.** Board members previously received a letter from the chair of the Big 12 Board of Directors noting their recent action to set a moratorium of at least a year to prohibit high school content from being broadcast on Big 12 institutional media platforms. In that regard, the staff recommended that the Board endorse a staff interpretation of current recruiting rules to preclude the broadcast of any youth programming on an institutional- or conference-branded network.

BOARD ACTION: The Board voted to endorse the staff interpretation, noting that discussions will continue throughout the upcoming year to determine the best course of action for the Association relative to this issue. (Unanimous voice vote.)

3. **NCAA Executive Committee Report**. During its April 28, 2011, meeting, the Executive Committee took action to recommend restructuring of the inclusion advocacy committees within the Association's governance structure, which included the dissolution of the Executive Committee Subcommittee on Gender and Diversity Issues. The Executive Committee noted the need for greater involvement of presidents within the substructure to provide guidance and insight at the policy development level. To achieve this goal, the Executive Committee recommended that the divisional presidential bodies consider sponsoring legislation to modify the composition of the NCAA Committee on Women's Athletics (CWA) and the NCAA Minority Opportunities and Interests Committee (MOIC) by increasing the size of each committee from 15 to 18 members and to specify that the three additional positions be filled by a president from each division. Further, that there be an equal distribution of committee members from each division. [Reference Supplement Nos. 3A and 3B.]

BOARD ACTION: The Board used its authority to adopt Proposal No. 2011-09 as noncontroversial legislation to modify the composition of the CWA and MOIC as recommended. (Unanimous voice vote.)

4. **Division I Governance Structure Update**.

a. **Report of the August 2, 2011, Meeting of the Leadership Council**. Mike Alden, chair of the Division I Leadership Council, highlighted the following issues from its August 2, 2011, Leadership Council meeting: [Reference Supplement No. 5.]

(1) Men's Basketball Recruiting Model. The Leadership Council received reports from its two men's basketball recruiting subcommittees and developed recommendations for concepts to be considered in a new men's basketball recruiting model. The Council's recommendations will be distributed to various constituent groups for feedback prior to final review in October. The Council will present its final recommendations to the Board during its October meeting, at which time the Board will be asked to sponsor legislation for the 2011-12 legislative cycle.

(2) Agents. The Leadership Council received a report on several strategies being developed to address agent-related issues. The Council took no formal action, but encouraged its Agent Subcommittee to continue discussion and monitoring of agent-related issues.

b. Report of the July 14, 2011, Teleconference of the Division I Legislative Council. Carolyn Campbell-McGovern, chair of the Division I Legislative Council, reported on actions taken during the Legislative Council's July 14, 2011, teleconference. [Reference Supplement No. 6.]

[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) Legislative Actions. Due to the receipt of the requisite number of requests for override votes, the Legislative Council reconsidered its previous actions to adopt Proposal Nos. 2010-30 and 2009-100-A and took the following actions:

(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, with limited exceptions. The Legislative Council voted to maintain its previous action to adopt the proposal. The Board took no action.

(b) Proposal No. 2010-30 – Recruiting – Telephone Calls – Time Period For Telephone Calls – Sports Other Than Football. This proposal would apply the current telephone rule in men's basketball to all sports other than football. The Legislative Council reversed its previous action and defeated the proposal. The Board took no action.

(2) Board of Directors Resolution. The Legislative Council continued its discussion of the Board's resolution to review the legislative process and developed two concepts for which it requests Board endorsement: [Reference Supplement No. 7.]

(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.

BOARD ACTION: The Board endorsed the concept of two overlapping two-year cycles and asked that draft legislation be brought to the Board for review and sponsorship in October. (Unanimous voice vote.)

(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. In addition, for Football Championship Subdivision (FCS) specific legislation, the number would increase from 15 to 25 and 40 to 50. Further, it is recommended that the same minimum threshold numbers that are applicable to FCS specific legislation be established for Football Bowl Subdivision (FBS) specific legislation.

BOARD ACTION: **The Board used its authority to adopt Proposal No. 2011-10 as emergency legislation, effective immediately, to increase the requisite number of override requests as recommended above.** (Unanimous voice vote.)

5. **Division I Committee on Infractions**. The NCAA Division I Administration Cabinet requested the Board reappointment Britton Binowsky, commissioner, Conference USA; Melissa Conboy, deputy director of athletics, University of Notre Dame, and John Black, attorney (public member) to the Committee on Infractions. [Reference Supplement No. 9.]

BOARD ACTION: The Board approved the reappointments as recommended. (Unanimous Voice Vote.)

6. **Division I Infractions Appeals Committee**. The committee requested the Board approve several bylaw revisions and the Division I Administration Cabinet recommended one committee appointment and several reappointments. [Reference Supplement No. 10A.]

a. **Bylaw 32.10 Revision.** The committee recommended that the Board approve a revision to Bylaw 32.10 that would establish one action to meet the submission deadlines for written documents and would simplify the determination of whether those deadlines are met.

b. **Bylaw 32.10.6 Revision.** The committee recommended that the Board approve a revision to Bylaw 32.10.6 that would grant the committee the authority to review requests to waive the procedures established for the written appeal process.

c. **Bylaw 32.11.3 Revision.** The committee recommended that the Board approve a revision to Bylaw 32.11.3 that would grant the committee the authority to review requests to waive the policies and procedures for conducting hearings.

BOARD ACTION: The Board approved the three legislative revisions as recommended by the committee. (Unanimous voice vote.)

d. **Committee Appointment and Reappointments**.

(1) Appointment. The Division I Administration Cabinet recommended the Board appoint W. Anthony Jenkins (Dickinson Wright PLLC, Detroit, Michigan) as a public member of the committee. [Reference Supplement No. 10B.]

BOARD ACTION: The Board approved the appointment of W. Anthony Jenkins (Dickinson Wright PLLC, Detroit, Michigan) as a public member of the committee. (Unanimous voice vote.)

(2) Reappointments. The Division I Administration Cabinet recommended the Board reappoint David Williams II, vice chancellor/general counsel, Vanderbilt University, Southeastern Conference, and Jack Friedenthal, professor of law, George Washington University, Atlantic 10 Conference, to the committee. [Reference Supplement No. 10C.]

BOARD ACTION: The Board approved the reappointments as recommended. (Unanimous voice vote.)

7. **Division I Administration Cabinet Recommendation**. The Administration Cabinet recommended that the Board elect Florida Gulf Coast University, Houston Baptist University, University of North Carolina Central and University of South Carolina Upstate to active Division I membership status. The cabinet also recommended that the Board

approve the conference applications of the Great West Conference, a multi-sport conference, and the National Lacrosse Conference, a single-sport conference. [Reference Supplement No. 8.]

BOARD ACTION: The Board voted to elect the four recommended institutions to active Division I membership status and approved the two conference applications. (Unanimous voice vote.)

8. Future Meeting Dates.

a. October 27, 2011, Indianapolis, Indiana.

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

c. April 26, 2012, 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

ADDENDUM
SUPPLEMENT NO. 4
DI Administration Cabinet 09/11

NCAA DIVISION I BOARD OF DIRECTORS
AUGUST 11, 2011, MEETING ATTENDANCE

Board members in attendance:
Stanley Albrecht, Utah State University, Western Athletic Conference
Guy Bailey, Texas Tech University, Big 12 Conference
William Beauchamp, University of Portland, West Coast Conference
Judy Genshaft, University of South Florida, Big East Conference, chair
Nathan Hatch, Wake Forest University, Atlantic Coast Conference
David Hopkins, Wright State University, Hhorizon League
Sidney McPhee, Middle Tennessee State University, Sun Belt Conference
William Meehan, Jacksonville State University, Ohio Valley Conference
Ann Millner, Weber State University, Big Sky Conference
Harris Pastides, University of South Carolina, Southeastern Conference
John Peters, Northern Illinois University, Mid-American Conference
Edward Ray, Oregon State University, Pacific-12 Conference
David Schmidly, University of New Mexico, Mountain West Conference
Lou Anna Simon, Michigan State University, Big Ten Conference
Steadman Upham, University of Tulsa, Conference USA
Timothy Wright, University of California, Riverside, Big West Conference

Board members not in attendance:
William R. Harvey, Hampton University, Mid-Eastern Athletic Conference
David Skorton, Cornell University, Ivy League

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

Guests from other Division I governance bodies:
Michael Alden, University of Missouri, chair of the Division I Leadership Council
Carolyn Campbell-McGovern, Ivy League, chair of the Division I Legislative Council
Walter Harrison, University of Hartford, chair of the Division I Committee on Academic Performance
Harvey Perlman, University of Nebtraska, chair of the Division I Bowl Licensing Task Force

Other NCAA staff members in attendance: Scott Bearby, Erik Christainson, Joni Comstock, Diane Dickman, Mark Emmert, Bernard Franklin, Lynn Holzman, Michelle Hosick, Brad Hotstetter, Jim Isch, Amy Kudwa, Kevin Lennon, Steve Mallonee, Keith Martin, Kathleen McNeely, Karen Morrison, Delise O'Meally, Tom Paskus, Todd Petr, Dennie Poppe, Ronnie Ramos, Bill Regan, Donald Remy, Wallace Renfro, Julie Roe Lach, Greg Shaheen, Jennifer Strawley, Robert Vowels, Wendy Walters and Bob Williams.

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 Amateurism Fact-Finding Committee (immediate vacancy). (Nomination materials will be provided prior to the meeting.)
2. Division I Awards, Benefits, Expenses and Financial Aid Cabinet (immediate vacancy – financial aid officer, public institution).
3. Division I Women's Basketball Issues Committee (immediate vacancy). (Nomination materials will be provided prior to the meeting.)
4. Division I Initial-Eligibility Waivers Committee (one immediate, six January 2012 vacancies).
5. Division I Men's and Women's Tennis Committee (two immediate vacancies).
6. Division I Men's and Women's Track and Field Committee (two immediate vacancies).
7. Men's Water Polo Committee (one immediate vacancy).

2011-12 DIVISION I AMATEURISM FACT-FINDING COMMITTEE

Composition: Fifteen members. No more than 7 members may be from the Bowl Subdivision.
Vacancies: One immediate vacancy. Leslie Claybrook resigned from the committee due to leaving Rice. No restrictions.
Staff Liaisons: Jen Roe, Doug Healey
Chair:

SUB	EM/GEN	ROLE	NAME AND INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
FBS	N/M	Assoc AD	Jon Jaudon Virginia Polytechnic Institute & State University	Atlantic Coast	Jaudon	Jaudon*		
FBS	N/M	Comp Coor	Stephen Robertello Washington State University	Pacific-12	Robertello*			
FBS	N/M	Assoc AD	Brian Lutz University of Toledo	Mid-American	Lutz	Lutz	Lutz	Lutz*
FBS	N/M	Ex AD for comp	Jason Leonard University of Oklahoma	Big 12	Leonard	Leonard	Leonard	Leonard*
FBS	**N/F**	**Assoc. AD**	**Leslie Claybrook** **Rice University**	**Conference USA**	**Claybrook***			
FBS	N/F	FAR	Anita Hazelwood University of Louisiana at Lafayette	Sun Belt	Hazelwood	Hazelwood	Hazelwood*	
FBS	N/M	FAR	Bill Campsey Jr. San Jose State University	Western Athletic	Campsey	Campsey	Campsey	Campsey*
FCS	Y/F	Asst AD	Alisha Tucker Norfolk State University	Mid-Eastern Athletic	Tucker	Tucker	Tucker*	
FCS	N/F	Asst AD	Kelly Widener Princeton University	Ivy Group	Widener	Widener*		
FCS	N/M	FAR	Jeffrey Roberts Tennessee Technological University	Ohio Valley	Roberts	Roberts*		
FCS	N/F	Asst AD	Jennifer Phillips James Madison University	Colonial Athletic	Phillips	Phillips	Phillips	Phillips*
DI	Y/F	Comp Coord	Jill Redmond University of Richmond (Formerly Dartmouth)	Atlantic-10 (formerly Ivy until 2/09)	Redmond*			
DI	N/N	Assoc AD	Josh Moon Western Illinois University	The Summit League	Moon	Moon	Moon*	
DI	Y/M	FAR	Harold Bardo Southern Illinois University at Carbondale	Missouri Valley	Bardo	Bardo*		
DI	N/M	FAR	Milo Peck Jr. Fairfield University	Metro Atlantic Athletic	Peck*			

*Not eligible for reappointment 8/30/11

DIVISION I AMATEURISM FACT-FINDING COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Leslie Claybrook	Rice University	Conference USA	1-Sep-06	29-Aug-11
Jamie Johnson	Rutgers, State Univ of New Jersey, New Brunswick	Big East Conference	30-Jun-10	24-Jan-11
Eric Toliver	University of Nevada, Las Vegas	Mountain West Conference	1-Sep-06	1-Sep-10
Valerie Sheley	University of South Carolina, Columbia	Southeastern Conference	1-Sep-06	30-Jun-10
Anthony Archbald	Western Athletic Conference	Western Athletic Conference	27-Jun-08	8-Mar-10
Ann Gulino-Thompson	Fairleigh Dickinson University, Metropolitan	Northeast Conference	1-Sep-06	1-Sep-09
Carrie Doyle	University of New Hampshire	America East Conference	1-Sep-06	1-Sep-09
Mary Ann Austin	University of Missouri, Columbia	Big 12 Conference	1-Sep-06	1-Sep-09
George Browne	Seton Hall University	Big East Conference	1-Sep-06	26-Jun-08
Patrick Hairston	Delaware State University	Mid-Eastern Athletic Conf.	1-Sep-06	31-Mar-08
Julie Lessiter	Northwestern State University	Southland Conference	1-Sep-06	21-Mar-08
Rick Mello	Florida International University	Sun Belt Conference	1-Sep-06	24-Oct-06

DIVISION I AMATEURISM FACT-FINDING COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Doug Woolard	AD	University of South Florida	Big East Conference	FBS	M		
Christopher Rogers	Asst. Athletics Director - Compliance	The Ohio State University	Big Ten Conference	FBS	M		
Mike Ward	Associate Athletics Director	University of Alabama	Southeastern Conference	FBS	M		
Jake Garlock*	Assistant Athletic Director - Compliance	Utah State University	Western Athletic Conference	FBS	M		
Rick Christensen*	Assistant AD/Compliance	Duquesne University	Atlantic 10 Conference	DI	M		
Michael E Bitter	FAR	Stetson University	Atlantic Sun Conference	DI	M		1LEADC 07/15
Jennifer Cardone	Associate Athletics Director	University of California, Davis	Big West Conference	DI	F		

***Conference currently represented.**

2011-12 Awards, Benefits, Expenses and Financial Aid Cabinet Roster

Legislation: Twenty-three members. (Two members must be at-large financial aid officers – one from a public institution and one from a private institution.)
Vacancy: One immediate vacancy – financial aid officer (public institution).
Staff liaisons: Kris Richardson (P), Shauna Cobb (S)
Chair: Sarah Bobert (7/10-7/12)

Subd	Conference Representation	Position/ Designation	Name	Institution	Gender	Ethnic Minority?	Term Expiration
FBS	Atlantic Coast	FAR	Richard Carmichael	Wake Forest University	M		7/1/14*
FBS	Big 12	SWA/Sr Assoc AD	Judi Henry	Texas Tech University	F		7/1/14*
FBS	Big East	Assoc AD	Sarah Bobert	Marquette University	F		7/1/14*
FBS	Big Ten	AD	Joel Maturi	University of Minnesota, Twin Cities	M		7/1/14*
FBS	Conference USA	FAR	Bob Bookwalter	Marshall University	M		7/1/14*
FBS	Mid-American	SWA	Kelly Andrews	University of Toledo	F		7/1/14*
FBS	Mountain West	FAR	Alyson Hagy	University of Wyoming	F		7/1/14*
FBS	Pacific-10	Assoc Com	Christine Dawson	Pacific-10 Conference	F		7/1/14*
FBS	Southeastern	FAR	Joseph Fink	University of Kentucky	M		7/1/14*
FBS	Sun Belt	AD	Pete Garcia	Florida International University	M	Y	7/1/14*
FBS	Western Athletic	Sr Assoc AD	Betsy Mosher	California State University, Fresno	F		7/1/14*
FCS	Big Sky	Assoc AD	Camie Bechtold	Montana State University, Bozeman	F		7/1/12*
FCS	The Ivy Group	Asst AD	Nathan Fry	Harvard University	M		7/1/12*
FCS	Colonial Athletic	FAR	Gail Gasparich	Towson University	F		7/1/15*
FCS	Ohio Valley	AD	Allen Ward	Murray State University	M		7/1/15*
FCS	Southwestern Athletic	Asst Com	Edgar Gantt	Southwestern Athletic	M	Y	7/1/15*
DI	America East	Sr Assoc AD	Nancy Lyons	Boston University	F		7/1/12*
DI	Big West	FAR	Ken Walker	California Polytechnic State University	M		7/1/12*
DI	Horizon League	Assoc AD	Kathy Litzau	University of Wisconsin, Milwaukee	F		7/1/12*
DI	Atlantic Sun	FAR	Jim Griffis	Unversity of South Carolina Upstate	M		7/1/15*
DI	Missouri Valley	Sr Assoc AD	Sarah Solinsky	Evansville University	F		7/1/15*
FCS	***Colonial Athletic***	***Financial Aid (Public)***	***Jevita Ruchira de Freitas***	***George Mason University***	***F***	***Y***	***7/1/12****
FBS	*Mountain West*	*Financial Aid (Private)*	*Mike Scott*	*Texas Christian University*	*M*	*N*	*7/1/12**

* Not eligible for reselection. 8/30/11

DIVISION I AWARDS, BENEFITS, EXPESNES AND FINANCIAL AID CABINET NOMINEES							
Nominee	**Designation**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Jake Garlock	Asst AD, Compliance	Utah State University	Western Athletic Cnference	FBS	M		
Catherine Jones	Financial Aid Specialist	Florida State University	Atlantic Coast Conference	FBS	F		
Roger Moss	Asst Director, Office of Student Aid	Penn State University	Big Ten Conference	FBS	M		
Ann Peramba	Assoc Director, Financial Aid Services	University of Massachusetts, Amherst	Atlantic-10 Conference	DI	F		
Brian Quisenberry	Assoc Director, Financial Aid	Virginia Military Institute	Big South Conference	FCS	M		

2011-12 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. Tim Fitzpatrick has left Division I. FCS or DI subdivision; coach or administrator.**

Staff Liaisons: Sue Donohoe, Lynn Holzman

Chair:

DIV	POS	EM/G	NAME AND INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
FBS	C	Y/F	Coquese Washington Pennsylvania State University	Big Ten	Washington	Washington	Washington	Washington*
FBS	Assoc AD	N/F	Cindy Hartmann Duke University	Atlantic Coast	Hartmann	Hartmann	Hartmann*	
FBS	Assoc AD	Y/F	Janice Ruggiero University of New Mexico	Mountain West	Ruggiero	Ruggiero	Ruggiero	Ruggiero*
FBS	C	N/F	Muffet McGraw University of Notre Dame	Big East	McGraw*			
FBS	Assoc Com	Y/F	Donyale Canada Mid-American Conference	Mid-American	Canada	Canada*		
FBS	Dep AD	N/F	Teresa Kuehn-Gould University of California, Berkeley	Pacific-10	Kuehn-Gould	Kuehn-Gould*		
FBS	C	N/F	Mary Taylor-Cowles Western Kentucky University	Sun Belt	Taylor-Cowles	Taylor-Cowles*		
FBS	Sr Assoc AD	Y/F	Carla Williams University of Georgia	Southeastern	Williams	Williams	Williams*	
FCS	Dep Ex Dir	N/F	Carolyn Campbell-McGovern Ivy Group	Ivy Group	Campbell-McGovern	Campbell-McGovern	Campbell-McGovern*	
FCS	**AD**	**N/M**	**Timothy Fitzpatrick Texas A&M University, Corpus Christi**	**Southland**	**Fitzpatrick**	**Fitzpatrick**	**Fitzpatrick***	
DI	Asst AD	N/F	Sue Hagens University of Vermont	America East	Hagens*			
FCS	C	N/F	Annette Watts Jacksonville State University	Ohio Valley	Watts	Watts	Watts	Watts*
DI	SWA	N/F	Barbie Breedlove East Tennessee State University	Atlantic Sun	Breedlove*			
DI	C	N/M	Brian Giorgis Marist College	Metro Atlantic Athletic	Giorgis	Giorgis*		
FBS	*SA*	*Y/F*	*Anya Covington University of Wisconsin, Madison*	*Big Ten*	*Covington*	*Covingtonn**		
FCS	*SA (SAAC)*	*Y/F*	*Amanda Sims Long Beach State University*	*Big West*	*Sims (7/12)*			

*Not eligible for reappointment

8/16/11

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 R. 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	Pac-12 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	Pac-12 Conference	8-Oct-02	1-Sep-06
Carol Ross	University of Mississippi	Southeastern Conference	1-Sep-05	8-May-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
Deb Polca	Eastern Illinois University	Ohio Valley Conference	8-Oct-02	21-Jun-04

DIVISION I WOMEN'S BASKETBALL ISSUES COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Sherri Frye	Sr Associate AD	University of Northern Colorado	Big Sky Conference	FCS	F		
Kathryn Lowe	Director of Basketball Strategies	Colonial Athletic Association	Colonial Athletic Association	FCS	F		
Shelley Davis	Senior Associate Athletic Director	Howard University	Mid-Eastern Athletic Conf.	FCS	F	Y	
Larry Tidwell	Head Women's Basketball Coach	Lamar University	Southland Conference	FCS	M		
LaKitha Murray	Director of Championships	Southwestern Athletic Conf.	Southwestern Athletic Conf.	FCS	F	Y	
Patricia H. Meiser*	AD	University of Hartford	America East Conference	DI	F		
Megan Kahn	Associate Commissioner	Atlantic 10 Conference	Atlantic 10 Conference	DI	M		
Ken R. Bothof	AD	University of Wisconsin-Green Bay	Horizon League	DI	M		

***Conference currently represented.**

2011 INITIAL-ELIGIBILITY WAIVERS COMMITTEE

Legislated Requirements: Twenty members. Committee is exempt from the no more than 50% from a subdivision rule. (Board approved April 2011.)

Vacancies: **One immediate vacancy (International Student Records subcommittee) and six January 2012 vacancies – Two must have expertise/experience in education-impacting disabilities; two must have expertise/experience with international student records review;**

Staff Liaison: Steve Clar, Stepanie Bacan

Chair:

SUB	DIV.	POS.	EM/GEN	NAME AND INSTITUTION	CONFERENCE	1/11-1/12	1/12-1/13	1/13-1/14	1/14-1/15
EDUCATION-IMPACING DISABILITY	FBS	Acad Counselor/Learning Spec.	N/M	Adam Creasy University of Texas at Austin	Big 12	Creasy	Creasy	Creasy	Creasy*
EDUCATION-IMPACING DISABILITY	FBS	Asst Dir/Special Needs	N/M	Scott Swain University of Tennessee, Knoxville	Southeastern	Swain	Swain	Swain	Swain*
EDUCATION-IMPACING DISABILITY	FBS	LD specialist	N/M	Andrew Shoemaker University of Kansas	Big 12	Shoemaker	Shoemaker	Shoemaker*	
EDUCATION-IMPACING DISABILITY	**FBS**	**Dir. S/A Supp**	**Y/M**	**David Graham Ohio State University**	**Big Ten**	**Graham***			
EDUCATION-IMPACING DISABILITY	**FBS**	**Dir. Disability Access**	**N/F**	**Tracy Bentley-Townlin Oregon State University**	**Pacific-12**	**Bentley-Townlin***			
INTL STUDENT	**FCS**	**Assoc AD**	**Y/F**	**Monica Love U.S. Military Academy**	**Patriot League**	**Love***			
INTL STUDENT	**FBS**	**FAR**	**Y/F**	**Consuelo Stebbins University of Central Florida**	**Conference USA**	**Stebbins* (7/12)**			
INTL STUDENT	DI	FAR	N/F	Sandra Michael State University of New York at Binghamton	America East	Michael	Michael*		
INTL STUDENT	**FBS**	**Asst. Registrar**	**N/F**	**Kim Humphrey University of Missouri, Columbia**	**Big 12**	**Humphrey***			
INTL STUDENT	FBS	Sr Admissions Asst/International	N/F	Susan Bradley Mississippi State University	Southeastern	Bradley	Bradley	Bradley	Bradley*

2011 INITIAL-ELIGIBILITY WAIVERS COMMITTEE
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SUB	DIV.	POS.	EM/GEN	NAME AND INSTITUTION	CONFERENCE	1/11-1/12	1/12-1/13	1/13-1/14	1/14-1/15
CORE COURSE	FBS	FAR	N/M	Charles Fourtner University at Buffalo	Mid-American	Fourtner	Fourtner	Fourtner*	
CORE COURSE	DI	Assoc AD	Y/M	Roderick Perry Wright State University	Horizon League	Perry	Perry`	Perry*	
CORE COURSE	FBS	Dir Acad Services	Y/M	Kimya Massey University of Central Florida	Conference USA	Massey	Massey	Massey	Massey*
CORE COURSE	FBS	Dir. Academic support	N/F	Colleen Evans San Diego State University	Mountain West	Evans	Evans*		
CORE COURSE	**FCS**	**Dir of SA Services**	**N/F**	**Melissa Perry Pluchos Winthrop University**	**Big South**	**Pluchos***			
TRANS. CHANGE	FCS	Asst AD	Y/M	Brian Baptiste University of Delaware)	Colonial Athletic	Baptiste	Baptiste	Baptiste	Baptiste*
TRANS. CHANGE	DI	Assoc AD	N/F	Kim Callicoatte University of Massachusetts, Amherst	Atlantic-10	Callicoatte	Callicoatte	Callicoatte*	
TRANS. CHANGE	**DI**	**SWA**	**N/F**	**Traci Murphy Canisius College**	**Metro Atlantic Athletic Conference**	**Murphy***			
TRANS. CHANGE	FBS	Sr Assoc AD	N/M	Richard McGlynn Auburn University	Southeastern	McGlynn	McGlynn*		
TRANS CHANGE	FBS	FAR	N/M	Jack Thomas New Mexico State University	Western Athletic	Thomas	Thomas*		

*Not eligible for reappointment.
8/2/11

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
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
Angie Torain	The Summit League	The Summit League	24-Feb-03	1-Sep-06
Peter Simis	California State University, Fresno	Western Athletic Conference	28-Jan-05	1-Sep-06
Trisha D. Ainsa	University of Texas at El Paso	Western Athletic Conference	24-Feb-03	30-Apr-06
Kristen L. Davis	University of Connecticut	Big East Conference	28-Jan-05	26-Jan-06
David Y. Thomas	Morgan State University	Mid-Eastern Athletic Conf.	1-Jan-02	1-Jan-06
Desiree Reed-Francois	San Jose State University	Western Athletic Conference	2-Jan-01	1-Jan-06
Henry Small	Charleston Southern University	Big South Conference	1-Jan-02	1-Jan-06
Teresa M. MacDonald	Syracuse University	Big East Conference	1-Jan-02	1-Jan-06
Patrick Britz	Texas Tech University	Big 12 Conference	24-Feb-03	4-Aug-05

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
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
Tracy Shoemake	Texas State University-San Marcos	Southland Conference	1-Jan-01	1-Jan-05
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
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
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 Chicago	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**	**Subdivision**	**Gender**	**Ethnicity**	**Current Service**
David Reed	Assoc. AD for Compliance	University of Miami (Florida)	Atlantic Coast Conference	FBS	M		
Marielle VanGelder	Associate AD/NCAA Rules Ed & Compliance	University of Connecticut	Big East Conference	FBS	F		
Bruce Edward Ellis	Assistant Athletics Director	Pennsylvania State University	Big Ten Conference	FBS	M	Y	
Chad Hawley	Associate Commissioner	Big Ten Conference	Big Ten Conference	FBS	M		
Maria Peden	Associate Director of Athletics	University of Houston	Conference USA	FBS	F		
Kevin Sergent	Director Athletic Compliance	University of Southern California	Pac-12 Conference	FBS	M		
Dominick Giambrone Jr.	Assistant Commissioner for Compliance	Sun Belt Conference	Sun Belt Conference	FBS	M		
Stephen Dolan	Assistant Athletics Director	Gardner-Webb University	Big South Conference	FCS	M		
Holly Trexler	Associate Athletics Director	University of the Pacific	Big West Conference	DI	F		
Joseph Klauder	Asst. AD/Compliance & Recruiting	Fairfield University	Metro Atlantic Athletic Conference	DI	M		
Jeffrey R. Mitchell	Assistant Athletics Director	Santa Clara University	West Coast Conference	DI	M		

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: **Two September 2011 vacancies. Only one may be from the FBS. Women's interests: Southwest and Central regions.**

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 (C)	N/F (N/M)	Beth Goode Stanford University (Tad Berkowitz University of Arizona)	Pacific-10 (Pacific-10)	Goode*	(Berkowitz)	(Berkowitz)	(Berkowitz 9/15*)
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	(Cass)	(Cass)	(Cass 9/15*)
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 6/30/11

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	Pac-12 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	Pac-12 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	Pac-12 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								
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Central	Molly Moore	Senior Associate Athletics Director	University of Wyoming	Mountain West Conference*	FBS	F		
Central	Colin Foster	Head Women's Tennis Coach	Wichita State University	Missouri Valley Conference*	DI	M		
SoW	Nick Joos	Executive Associate A.D./External Affair	Baylor University	Big 12 Conference**	FBS	M		
SoW	Patty Fendick-McCain	Head Women's Tennis Coach	University of Texas at Austin	Big 12 Conference**	FBS	F		
SoW	Sujay Lama	Head Women's Tennis Coach	University of North Texas	Sun Belt Conference	FBS	M	Y	
SoW	Helene A. Thill	Asst. Athletic Director	Lamar University	Southland Conference**	FCS	F		
SoW	Jeffrey Conyers	Head Men's & Women's Tennis Coach	Southern University, Baton Rouge	Southwestern Athletic Conf.	FCS	M	Y	

***Conference currently represented**
****Outgoing conference**

2010-11 DIVISION I MEN'S AND WOMEN'S TRACK AND FIELD COMMITTEE

(ASSOCIATION-WIDE RULES ADMINISTRATION AND FEDERATED CHAMPIONSHIPS)

Legislated Requirements: Twenty-five members, including representatives from all divisions and subdivisions of Division I. Twelve from Division I, six of whom represent men's track and six who represent women's track (4M/4W). Six members from Division II (three men's interests, three women's interests; 2M/2W). Six members from Division III (three men's interests, three women's interests; 2M/2W). An additional member shall be a nonvoting secretary-rules editor. Quota of 25 percent administrators for Division I: **3**. Quota of 50 percent coaches for division 1: **6.** From all three divisions at least four representatives from each region:
Region 1 – Districts 1 & 2
Region 2 – District 3
Region 3 – Districts 4 & 5
Region 4 – Districts 6, 7 & 8

Policy: Each Division is responsible for meeting the 50 percent coaches' requirement.

Vacancies: One immediate vacancy. Michael Reilly has left Oregon. The Pac-12 did not have anyone interested in serving. Men's interests. One September 2011 vacancy. Sandy Fowler was appointed to fill the position but is no longer at Alabama. Women's interests. One appointee must be a coach. One appointee must be a female.

Staff Liaisons: Liz Suscha, Rachel Seewald (rules)

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 (M)	**4**	**Assoc AD**	**N/M**	**Michael Reilly University of Oregon**	**Pacific-12**	**Reilly**	**Reilly***		
DI (M)	3	C	N/M	John McNichols Indiana State University	Missouri Valley	McNichols	McNichols		
DI (DI) (M)	1 (1)	Asst. AD (Assoc AD)	N/F (N/F)	Elizabeth Donohue Marist College (Gina Sperry University of Rhode Island)	Metro Atlantic Athletic (Atlantic 10)	Donohue*	(Sperry)	(Sperry)	(Sperry 9/15*)
FCS (M)	4	C	N/M	Stan Kerr Eastern Washington University	Big Sky	Kerr	Kerr	Kerr	Kerr*
FBS (M)	4	C	N/M	Gregg Gensel Utah State University	Western Athletic	Gensel	Gensel	Gensel*	
FBS (M)	4	Ex Assoc AD	N/M	Todd Patulski Baylor University	Big 12	Patulski	Patulski	Patulski*	

MEN'S AND WOMEN'S TRACK AND FIELD COMMITTEE
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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)	3	Assoc AD	N/M	Marc Ryan University of Minnesota, Twin Cities	Big Ten	Ryan	Ryan*		
FBS (W)	3	C	N/F	Susan Seaton University of Cincinnati	Big East	Seaton	(Seaton)	(Seaton)	(Seaton 9/15*)
FCS (W)	1	Assoc AD	Y/F	Monica Love U.S. Military Academy	Patriot League	Love	Love	Love*	
DI (W)	**1**	**C**	**Y/F (N/F)**	**Robyne Johnson Boston University**	**America East**	**Johnson***			
FCS (W)	4	C	N/M	Phil Olson Stephen F. Austin State University	Southland	Olson	Olson	Olson	Olson*
FCS (W)	2	Dir of Track	N/M	William Walton James Madison University	Colonial Athletic	Walton	Walton	Walton	Walton*
Secretary –Rules Editor				*Bob Podkaminer*	*N/A*	*Podkaminer*	*Podkaminer**		

* Not eligible for reappointment
8/30/11

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

Name	Institution	Conference	Term Start Date	Term End Date
Michael Reilly	University of Oregon	Pac-12 Conference	25-Sep-09	28-Jun-11
Alecia Shields-Gadson	Coppin State University	Mid-Eastern Athletic Conf.	1-Sep-06	1-Sep-10
David E Walker	East Tennessee State University	Atlantic Sun Conference	1-Sep-06	1-Sep-10
John Weaver	Appalachian State University	Southern Conference	1-Sep-06	1-Sep-10
Holly Sheilley	University of Louisville	Big East Conference	23-May-08	24-Jun-10
Rich Ceronie	Miami University (Ohio)	Mid-American Conference	27-Oct-05	1-Sep-09
Don Bocchi	Arizona State University	Pac-12 Conference	1-Sep-08	20-Aug-09
Bubba Thornton	University of Texas at Austin	Big 12 Conference	20-Sep-06	2-Feb-09
Mike Maynard	Boise State University	Western Athletic Conference	1-Sep-05	17-Sep-08
Edrick B. Floreal	Stanford University	Pac-12 Conference	22-Aug-06	1-Sep-08
James Knoedel	University of Illinois at Chicago	Horizon League	31-Jul-07	1-Sep-08
R. Craig Poole	Brigham Young University	Mountain West Conference	1-Sep-04	1-Sep-08
Maisha Palmer	Rutgers, State Univ of New Jersey, New Brunswick	Big East Conference	1-Sep-07	1-May-08
De Trease Harrison	Virginia Commonwealth University	Colonial Athletic Association	1-Sep-03	1-Sep-07
Forrest Temple	Yale University	The Ivy League	28-Jun-06	1-Sep-07
Lisa Peterson	University of Kentucky	Southeastern Conference	11-Aug-05	1-Sep-07
Joe Franklin	Butler University	Horizon League	1-Sep-04	1-Jul-07
Connie Price-Smith	Southern Illinois University at Carbondale	Missouri Valley Conference	17-Dec-02	1-Sep-06
David William Nielsen	Idaho State University	Big Sky Conference	1-Jul-04	1-Sep-06
Susan McGrath-Powell	University of Delaware	Colonial Athletic Association	1-Sep-02	1-Sep-06
Tim Weaver	University of Kansas	Big 12 Conference	4-Apr-06	24-Aug-06
Roger L. Blalock	Purdue University	Big Ten Conference	24-Sep-02	19-Jun-06
Denis Elton Cochran-Fikes	University of Pennsylvania	The Ivy League	1-Sep-03	5-Jun-06
Kathy Keene	University of New Orleans	Sun Belt Conference	1-Sep-05	21-Mar-06
AuDrey Branch	Clemson University	Atlantic Coast Conference	1-Sep-05	1-Mar-06
Benjamin A. Paxton	Winthrop University	Big South Conference	1-Sep-01	1-Sep-05
Matt Utesch	Lehigh University	Patriot League	8-Oct-02	1-Sep-05
P. Laverne Sweat	Norfolk State University	Mid-Eastern Athletic Conf.	1-Sep-01	1-Sep-05
Donna C. Thomas	University of Tennessee, Knoxville	Southeastern Conference	1-Sep-03	14-Jun-05
Annie Schweitzer Bennett	Wake Forest University	Atlantic Coast Conference	1-Sep-00	1-Sep-04
John E. Kane	Boston College	Big East Conference	1-Sep-00	1-Sep-04
Margaret J. Simmons	Murray State University	Ohio Valley Conference	1-Sep-03	1-Sep-04
Ron Mann	Northern Arizona University	Big Sky Conference	1-Sep-02	1-Sep-04

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

Name	Institution	Conference	Term Start Date	Term End Date
David Langford	University of Maryland, Baltimore County	Northeast Conference	1-Sep-99	1-Sep-03
Richard T. McGuire Jr.	University of Missouri, Columbia	Big 12 Conference	1-Sep-99	1-Sep-03
Vin Lananna	Stanford University	Pac-12 Conference	15-Jan-02	1-Sep-03
Jim Schaus	Wichita State University	Missouri Valley Conference	1-Sep-02	8-Oct-02
Diane Hall	University of Houston	Conference USA	1-Sep-98	1-Sep-02
Gwendolyn C. Harris	James Madison University	Colonial Athletic Association	1-Sep-98	1-Sep-02
Kelly Mehrtens	University of Illinois, Champaign	Big Ten Conference	15-Sep-00	1-Sep-02
Louis J. Duesing Jr.	Cornell University	The Ivy League	1-Sep-98	1-Sep-02
Michael Garrett	University of Southern California	Pac-12 Conference	15-Sep-00	1-Jan-02
Barbara J. Jacket	Prairie View A&M University	Southwestern Athletic Conf.	1-Sep-97	1-Sep-01
Eugene P. Mullin	Furman University	Southern Conference	1-Aug-97	1-Sep-01
Mark T. Kostek	University of Nebraska, Lincoln	Big 12 Conference	1-Aug-97	1-Sep-01
Michael L. Johnson	University of Washington	Pac-12 Conference	1-Aug-97	1-Sep-00
Ralph D. Lindeman	U.S. Air Force Academy	Western Athletic Conference	1-Aug-97	1-Sep-00
Dee Todd	Atlantic Coast Conference	Atlantic Coast Conference	1-Aug-97	1-Sep-99
J. Stevens Hurlbut	Northeast Conference	Northeast Conference	1-Aug-97	1-Sep-99
Lynn H. King	Drake University	Missouri Valley Conference	1-Aug-97	1-Sep-99
Mary J. Grinaker	University of Wisconsin, Madison	Big Ten Conference	1-Aug-97	1-Sep-99

DIVISION I MEN'S AND WOMEN'S TRACK AND FIELD COMMITTEE NOMINEES							
MEN'S OR WOMEN'S INTERESTS							
Nominee	**Job Title**	**Institution**	**Conference**	**Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Mary Ann Austin	Sr. Associate Athletics Director	University of Missouri, Columbia	Big 12 Conference*	FBS	F		
Chris Fox	Head XC/Track & Field Coach	Syracuse University	Big East Conference*	FBS	M		
Mary Ellen Gillespie	Associate Athletics Director/External Re	Bowling Green State University	Mid-American Conference	FBS	F		
Willie Randolph	Head Men's and Women's Track Coach	Central Michigan University	Mid-American Conference	FBS	M	Y	
Cathleen A. Campbell	Assistant Track & Field Coach	Colorado State University	Mountain West Conference	FBS	F		
Cinnamon Sheffield	SWA	University of North Texas	Sun Belt Conference	FBS	F	Y	1ACADC 07/14
Carrie Kimball	Associate AD	University of New Hampshire	America East Conference**	DI	F		
Donna Kirk	Associate Athletics Director	Jacksonville University	Atlantic Sun Conference	DI	F		
James Knoedel	Head Coach	University of Illinois at Chicago	Horizon League	DI	M		
Lisa Archbald	SWA	St. Peter's College	Metro Atlantic Athletic Conference**	DI	F		

MEN'S INTERESTS							
Nominee	**Job Title**	**Institution**	**Conference**	**Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Nathan Taylor	Head Coach - Men's Track and Field	Cornell University-m	The Ivy League	FCS	M		

***Conference currently represented**
****Outgoing conference**

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	Pac-12 Conference	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
Ken Weiner	University of California, Los Angeles	Pac-12 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	Pac-12 Conference	1-Sep-00	1-Sep-02
James G. Thompson	St. Francis College (New York)	Northeast Conference	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	Pac-12 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	Pac-12 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	Pac-12 Conference	1-Sep-92	1-Sep-95
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	Pac-12 Conference	1-Sep-90	1-Sep-93
Edward H. Newland	University of California, Irvine	Big West Conference	1-Sep-89	15-Jan-92
Peter J. Cutino	University of California, Berkeley	Pac-12 Conference	1-Sep-90	31-Dec-91

MEN'S WATER POLO COMMITTEE NOMINEES						
Nominee	**Job Title**	**Institution**	**Conference**	**Gender**	**Ethnicity**	**Current Service**
Marc Hunt	Head Men's Water Polo Coach	University of California, Irvine	Big West Conference	M		
John Clough	Sr. Associate AD	Santa Clara University	West Coast Conference	M		

Division III will appoint one nominee. Division I will need to meet the coach or administrator requirement depending on the Division III selection. All nominees are from the West region.

MEMORANDUM

August 2, 2011

TO: NCAA Division I Administration Cabinet.

FROM: Cari Klecka
Liaison to the Committee on Sportsmanship and Ethical Conduct.

SUBJECT: Committee Term Extension Request.

I am writing to request formally a term extension for Dr. Deborah Wilson, George Mason University, through September 2013 on the Committee of Sportsmanship and Ethical Conduct (CSEC). Dr. Wilson currently serves as chair of the committee, a role that she assumed immediately following the June 2011 meeting. She is slated to continue as chair through the June 2012 meeting and end her term on the committee in September 2012. If this request is granted, her term would be extended one year.

The rationale for this request is grounded in the need for stability and consistent leadership within the committee to gain some momentum and focus. At the last meeting, the committee initiated conversations about the strategic plan, overarching goals for the committee and needs to continue this discussion to complete the planning process and begin to execute on articulated goals. My understanding from committee members, as well as from other staff in the national office, is that the CSEC has had some degree of instability with changes in liaisons and this, along with other factors, has inhibited the committee from making significant strides. Dr. Wilson has already demonstrated that she is a thoughtful and respected leader who has a commitment to establish purpose and focus to the committee's work. My concern is that if she leaves at the end of her term the committee would not have had sufficient time with consistent leadership to establish a solid foundation from which to work.

I strongly believe that allowing Dr. Wilson's term to be extended for one year would provide the jumpstart that the committee needs, which is the reason for this request. Thank you for your consideration.

CK:lmt

cc: Selected NCAA Staff Members

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

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

www.ncaa.org

MEMORANDUM

August 30, 2011

TO: Division I Administrative Cabinet.

FROM: Gene Smith
Chair, NCAA Division I Men's Basketball Committee.

SUBJECT: Request for Approval of Jeff Hathaway as Chair of the NCAA Division I Men's Basketball Committee.

On behalf of the NCAA Division I Men's Basketball Committee, please consider this request to allow Jeff Hathaway to serve the balance of his final year term as the chair of the NCAA Division I Men's Basketball Committee under 21.7.1.1.3.

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)*

The committee voted unanimously to make this request.

Based upon feedback from current and recent members, service on the NCAA Division I Men's Basketball Committee requires an allocation of months of time to the responsibility each year of the five year term. Further, we experience an extraordinary increase in knowledge and familiarity with the complexities of the team review and selection process with each passing year.

Twice in the past decade, members have departed the committee heading into their final year. Neither was slated to be chair. In both cases, their replacements reported that the one year term they served was a significant impediment to their ability to contribute to the committee's work. Others on the committee at the time shared feedback that in the future, the committee should request an exception to assure continuity and quality of the committee's work in the remaining year.

Jeff has committed to work exclusively on the business of the committee during this time, which will aid the process this year and beyond. Given the time, effort and leadership he has already contributed to game and this championship, we believe it is in the best interest of all that this request receive favorable consideration.

Thank you in advance for your consideration and please don't hesitate to contact me or Greg Shaheen on the NCAA staff if you have any questions.

GS:emh

Proposals for Administration Cabinet Review

Proposal Number: 2011-89

Title: COMMITTEES – ASSOCIATION-WIDE COMMITTEES – RULES COMMITTEES WITHOUT CHAMPIONSHIPS ADMINISTRATION RESPONSIBILITIES – SWIMMING AND DIVING, TRACK AND FIELD AND CROSS COUNTRY AND WRESTLING

Intent: To establish separate Men's and Women's Swimming and Diving Rules Committee, a separate Men's and Women's Track and Field and Cross Country Rules Committee and a separate Wrestling Rules Committee without championships administration responsibilities, as specified.

A. Bylaws: Amend 21.3, as follows:

[Common provision, all divisions, divided vote]

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

[21.3.1 through 21.3.10 unchanged.]

21.3.11 Swimming and Diving Rules Committee, Men's and Women's. The Men's and Women's Swimming and Diving 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 an additional member shall be a secretary-rules editor; and
(b) One member shall be elected chair.

21.3.12 Track and Field and Cross Country Rules Committee, Men's and Women's. The Men's and Women's Track and Field and Cross Country 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 an additional member shall be a secretary-rules editor; and

(b) One member shall be elected chair.

[21.3.11 renumbered as 21.3.13]

21.3.14 Wresting Rules Committee. The Wrestling 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 an additional member shall be a secretary-rules editor; and
(b) One member shall be elected chair.

B. Bylaws: Amend 21.4, as follows:
[Common provision, all divisions, divided vote]

21.4 COMMON COMMITTEES – COMMITTEES WITH PLAYING RULES AND CHAMPIONSHIPS ADMINISTRATION RESPONSIBILITIES

[21.4.1 through 21.4.4 unchanged.]

~~*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:*~~

~~*(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;*~~
~~*(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*~~
~~*(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 through 21.4.8 renumbered as 21.4.5 through 21.4.6, unchanged.]

~~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.~~

C. Bylaws: Amend 21.5, as follows:

[Common provision, all divisions, divided vote]

21.5 COMMON COMMITTEES – COMMITTEES WITH ONLY CHAMPIONSHIPS ADMINISTRATION RESPONSIBILITIES

[21.5.1 through 21.5.2 unchanged.]

21.5.3 Swimming and Diving Committee, Men's and Women's. The Men's and Women's Swimming and Diving Committee shall consist of 20 members and shall be constituted as follows:

(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;

(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; and

(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.

21.5.4 Track and Field Committee, Men's and Women's. The Men's and Women's Track and Field Committee shall consist of 24 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; and

(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.

21.5.5 Wrestling Committee. The Wrestling Committee shall consist of 12 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; and

(b) Six members shall be from Division I, three members shall be from Division II and three members shall be from Division III.

Source: NCAA Division I Championships and Sports Management Cabinet (Men's and Women's Swimming and Diving Committee, Men's and Women's Track and Field Committee, and Wrestling Committee)

Effective Date: August 1, 2012

Category: Amendment

Topical Area: Committees

Rationale: The creation of separate rules-making committees in the specified sports will result in several positive outcomes, including a more focused effort on the part of divisional representatives to the rules-making process and greater reach among the membership with respect to sport-focused committee composition. In addition, a move to separate rules committees underscores the importance of a rules-making process that addresses the entirety of the competition season. The respective sport committees for Division II and Division III are also in support of this recommendation. The need for regular dialogue between the new rules-making committees and the sports committees will be important to allow for meaningful input in the rules-making process, including the development of rules surveys. For the sports of track and field and cross country, and swimming and diving, as individuals are evaluated in the nominating process, attention should be paid to expertise in the various disciplines within the sport (e.g., diving for swimming and diving; distance running, throws, pole vault, etc. for track and field and cross country).

Budget Impact: $30,000 ($10,000 per committee). The Rules Committee will conduct one in-person meeting on an annual basis. The expense will be covered through a reallocation within the existing budget.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)
None

History

May 13, 2011: Submit; Submitted for consideration.
Jun 24, 2011: Championships/Sports Management Cabinet, Sponsored

Proposal Number: 2011-90

Title: COMMITTEES – DIVISION I CABINETS AND COMMITTEES – APPOINTMENT OF COMMITTEES – CONFERENCE APPOINTMENT FOR REMAINDER OF A TERM – SPORTS COMMITTEES

Intent: To specify that if a member of a sports committee resigns or is removed from his or her position on the committee, the conference of which the committee member's institution was a member at the time of resignation or removal shall appoint an individual to complete the term of the committee member who resigned or was removed.

Bylaws: Amend 21.7.3.3, as follows:

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.

21.7.3.3.1 Conference Appointment for Remainder of a Term -- Sports Committees. If a member of a sports committee (see Bylaw 21.7.5.5.5) resigns or is removed from his or her position on the committee, the conference of which the committee member's institution was a member at the time of resignation or removal shall appoint an individual to complete the term of the committee member who resigned or was removed.

Source: Southland Conference

Effective Date: August 1, 2012

Category: Amendment

Topical Area: Committees

Rationale: The Division I conference landscape has changed significantly in recent years, and changes are likely to continue. When sports committee member's institution changes conference membership, the conference it departs may lose prestigious representation on the committee. Once an institution announces its withdrawal from a conference, the conference may invoke a series of policies restricting the privileges of membership, including NCAA governance representation. The Administration Cabinet, which does not include representatives from all 31 multisport conferences, is not currently required to replace a sports committee member with an individual from the same conference during the remainder of the term. This proposal would allow a multisport conference, not an NCAA cabinet or committee, to control and retain appropriate representation on sports committees. As a result, a multisport conference is not penalized for the proper and appropriate oversight of its NCAA committee representation. Finally, this adjustment would align with the requirements related to the guaranteed governance

positions on councils and cabinets afforded to multisport conferences in the Division I governance structure.

Budget Impact: None.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)
None

History
Jun 29, 2011: Submit; Submitted for consideration.

Multidivisional Membership - Compliance Review Requirement - Failure to Meet Deadline

In accordance with NCAA Bylaw 20.4.4, at least once every four years, an active multidivisional institution must engage in a compliance review (at the institution's expenses) conducted by an authority outside the athletics department (e.g., Division I multisport conference, outside consultant), subject to approval by the NCAA Division I Administration Cabinet. A copy of the report of the compliance review must be kept on file at the institution and a copy must be submitted to the Administration Cabinet. The legislation was adopted in January 2008 and initially went into effect August 1, 2008. There are 44 non-Division I institutions that are multidivisional institutions in that they have one men's and/or one women's sport classified in Division I (other than football and basketball). Of those 44 institutions, 17 have yet to begin the process of requesting approval from the cabinet of an outside entity to conduct the compliance review. The initial four-year cycle for all institutions will conclude July 31, 2012. Currently, the legislation does not have a penalty (other than reporting a violation) associated with failure to meet the deadline for completion of the compliance review and submission of the report. The high number of institutions that have yet to begin the process (despite repeated reminders) caused some concern for the cabinet and, as a result, the cabinet directed the staff to develop some penalty options for consideration at its September meeting. It is anticipated that the cabinet would request that the NCAA Division I Legislative Council consider adopting a legislative penalty as noncontroversial legislation at its October meeting.

Option No. 1.

Failure to submit a report by the four-year deadline shall result in the institution being fined $500. The institution would be required to submit the report no later than six months from conclusion of the institution's deadline. Failure to submit a report by that time period will result in an additional $500 fine. The institution would be required to submit a report no later than one year (six additional months) from the conclusion of the institution's deadline. Failure to submit a report by that time period will result in the institution being placed in restricted membership for the ensuing academic year and; thus, ineligible for NCAA championship competition for that year. Restricted status would be removed the following academic year only after the report has been received and approved by the Administration Cabinet. An institution would have an opportunity to request a waiver of any penalty due to extenuating circumstances.

Option No. 2.

Failure to submit a report by the four-year deadline shall result in the institution being fined $500. The institution would be required to submit the report no later than one year from the conclusion of the institution's deadline. Failure to submit a report by that time period will result

in the institution being placed in restricted membership for the ensuing academic year and; thus, ineligible for NCAA championship competition for that year. Restricted status would be removed the following academic year only after the report has been received and approved by the Administration Cabinet An institution would have an opportunity to request a waiver of any penalty due to extenuating circumstances.

Option No. 3.

Failure to submit a report by the four-year deadline shall result in the institution being placed in restricted membership for the ensuing academic year and; thus, ineligible for NCAA championship competition for that year. Restricted status would be removed the following academic year only after the report has been received and approved by the Administration Cabinet. An institution would have an opportunity to request a waiver of the penalty due to extenuating circumstances.