REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION I ADMINISTRATION CABINET
SEPTEMBER 29, 2011, CONFERENCE CALL

***KEY ITEMS*.**

1. **Division I Online Override Voting Process**. The cabinet approved the new online override voting process and timeline for implementation this fall.

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

3. **Review of Legislation**. The cabinet took positions on legislative proposals referred from the 2011-12 Division I legislative cycle.

***ACTION ITEMS*.**

1. **Legislative Items**.

   - None.

2. **Nonlegislative Items.**

   - None.

***INFORMATION ITEMS*.**

1. **Division I Online Override Voting Process**. The cabinet received a demonstration of the proposed Division I online override voting process. The process will be administered through the Legislative Services Database for the Internet (LSDBi), which is the current platform the membership uses for legislative and interpretive research and submitting proposals, comments, override requests, etc. The override voting process was modeled after what occurred at previous Division I Business Sessions at the NCAA Convention. There will be a membership discussion period similar to the discussion had on the Convention floor prior to a designated voting period. In its approval of the process and the designated discussion and voting periods associated with the override vote that must occur related to Proposal No. 2009-100-A, the cabinet authorized the staff to make minor adjustments if necessary and as recommended by the Division I Legislative Council during its October meeting.

2. **Report of the Administration Cabinet**. The cabinet received the report of the June 29, 2011, Administration Cabinet meeting and approved the interim actions of the Administrative Committee of the Administration Cabinet.

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

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

5. **Committee Term Extension**. The cabinet approved a request from the NCAA Sportsmanship and Ethical Conduct Committee to extend the term of the recently appointed chair for one additional year.

6. **Waiver of Replacement Requirement – NCAA Bylaw 21.7.1.1.3**. The cabinet denied a request from the Division I Men's Basketball Committee to waive the "On the Staff" requirements set forth in Bylaw 21.7.1.1 to permit the recently appointed chair to remain on the committee for the final year of his term.

7. **Review of Proposals Referred to the Cabinet from the 2011-12 cycle.** The cabinet reviewed Division I legislative proposals assigned to it for review that will be considered by the Division I membership as part of the 2011-12 legislative cycle. (See Attachment B for the cabinet's positions).

8. **Multidivisional Membership – Compliance Review Requirement – Failure to Meet Deadline**. The cabinet reviewed the provisions of NCAA Bylaw 20.4.4, which require an active multidivisional institution, once every four years, to engage in a compliance review conducted by an authority outside the athletics department, subject to approval by the cabinet and recommends that the Division I Legislative Council sponsor noncontroversial legislation to establish a penalty for failure to meet the deadline for completion of the compliance review and submission of the report. Specifically, the cabinet recommends that the Legislative Council adopt legislation that would impose a fine of $500 for any multidivisional institution that fails to submit the final report by the conclusion of the four year deadline. In addition, failure to submit the final report within six months of the conclusion of the institution's deadline would result in an additional $500 fine. Finally, failure to submit the final report within one year (an additional six months) would 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 cabinet. An institution would have the opportunity to request a waiver of any penalty due to extenuating circumstances.

Cabinet chair: *William Chaves, Big Sky Conference*
Cabinet liaisons: *Jacqueline Campbell, Division I governance*
Steve Mallonee, academic and membership affairs
Sharon Tufano, governance

NCAA DIVISION I ADMINISTRATION CABINET
COMMITTEE APPOINTMENTS
SEPTEMBER 29, 2011

Committee appointments are effective immediately unless otherwise noted.

Division I Amateurism Fact-Finding Committee (immediate vacancy)

- Doug Woolard, director of athletics, University of South Florida, Big East Conference.

Division I Awards, Benefits, Expenses and Financial Aid Cabinet (immediate vacancy – financial aid officer)

- Brian Quisenberry, associate director, financial aid, Virginia Military Institute, Big South Conference.

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

- Ken Bothof, director of athletics, University of Wisconsin-Green Bay, Horizon League.

Division I Initial Eligibility Waivers Committee (one immediate vacancy; five January 2015 vacancies; one July 2012 vacancy)

- David Reed, associate director of athletics for compliance, University of Miami (Florida), Atlantic Coast Conference. (Transcript Change Subcommittee) – January 2012 vacancy.
- Marielle VanGelder, associate director of athletics, University of Connecticut, Big East Conference. (International Student Records Subcommittee) – January 2012 vacancy.
- Bruce Edward Ellis, assistant director of athletics, Pennsylvania State University, Big Ten Conference. (International Student Records Subcommittee) – July 2012 vacancy.
- Chad Hawley, associate commissioner, Big Ten Conference. (Core Course Subcommittee) – immediate vacancy.
- Maria Peden, associate director of athletics, University of Houston, Conference USA. (Education Impacting Disabilities Subcommittee) – January 2012.
- Holly Trexler, associate director of athletics, University of the Pacific, Big West Conference. (International Student Records Subcommittee) – January 2012 vacancy.
- Solicit additional nominees for the remaining January 2012 Education Impacting Disabilities Subcommittee vacancy.

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

- Jeffrey Conyers, head men's and women's tennis coach, Southern University, Baton Rouge, Southwestern Athletic Conference.
- Mary Ann Austin, senior associate director of athletics, University of Missouri, Columbia, Big 12 Conference.

Division I Men's and Women's Track and Field Committee (two immediate vacancies)

- Willie Randolph, head men's and women's track coach, Central Michigan University, Mid-American Conference.
- Cinnamon Sheffield, senior associate director of athletics, University of North Texas, Sun Belt Conference.

Men's Water Polo Committee (one immediate vacancy)

- Marc Hunt, head men's water polo coach, University of California, Irvine, Big West Conference.

2011-12 NCAA DIVISION I PROPOSALS FOR REVIEW

Proposal Number	Title	Intent	Cabinet Position/Comments
2011-89	COMMITTEES – ASSOCIATION-WIDE COMMITTEES – RULES COMMITTEES WITHOUT CHAMPIONSHIPS ADMINISTRATION RESPONSIBILITIES – SWIMMING AND DIVING, TRACK AND FIELD AND CROSS COUNTRY AND WRESTLING	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.	Support
2011-90	COMMITTEES – DIVISION I CABINETS AND COMMITTEES – APPOINTMENT OF COMMITTEES – CONFERENCE APPOINTMENT FOR REMAINDER OF A TERM – SPORTS COMMITTEES	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.	Oppose Noted that the current cabinet policies appropriately address situations involving the resignation or removal of a sport committee member, while maintaining necessary flexibility in the replacement process.