A G E N D A

National Collegiate Athletic Association
Division I Administration Cabinet

NCAA National Office — July 10, 2012
Indianapolis, Indiana — 8 a.m. – 3 p.m.

1. Welcome and opening comments.

2. Governance Updates.

   a. Report of the February 8-9, 2012, Administration Cabinet meeting. (Supplement No. 1) [**Action anticipated**.]

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

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

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

   c. Communications and Coordination Committee report. (Supplement No. 3) [No action anticipated.]

      Background: *The cabinet will receive information regarding the work and priorities of the other cabinets and councils.*

   d. Updates from the Spring Division I Board of Directors, Leadership Council and Legislative Council meetings. (Supplement Nos. 4, 5 and 6) [No action anticipated.]

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

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

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

3. Issues pertaining to Division I membership.

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

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

b. NCAA Division I Basketball Scheduling – Four Game-Limit – NCAA Bylaw 20.9.6.1. (Supplement No. 8) [Possible action item.]

Background: *The cabinet will review the current penalty for failure to meet the four-game limit specified in Bylaw 20.9.6.1.*

c. NCAA Division I Sports Sponsorship Minimum Contest Requirements – Counting Multi-team Events in Individual Sports – Bylaws 20.9.4.3.3 and 20.9.4.3.3.1. (Supplement No. 9) [Possible action item.]

Background: *The cabinet will consider a request from the NCAA academic and membership affairs staff to provide input regarding the correct application of the rule.*

4. Committee Appointments. (Supplement No. 10) [**Action anticipated**.]

Background: *The cabinet will consider appointments for approximately 16 committees.*

5. Review of Division I Online Override Voting Process.

6. Election of new chair.

7. Other business.

8. Future meeting dates and sites.

a. September 2012, TBD, conference call.

b. February 6-7, 2013, Indianapolis, Indiana.

9. Adjournment.

REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION DIVISION I ADMINISTRATION CABINET FEBRUARY 8-9, 2012, MEETING

***KEY ITEMS*.**

1. **Committee Appointments**. The cabinet approved appointments to Division I and Association-wide committees. [Note: A list of the appointments and reappointments is attached to this report.]

2. **Waivers of the Division I Men's Basketball Scheduling Requirements.** The cabinet, pursuant to its authority per NCAA Bylaw 20.2.5.3, reviewed several waiver requests related to violations of Bylaw 20.9.6.1 regarding institutions that have exceeded the limit of four contests against institutions that are not members of Division I. At issue in all waiver requests was a misapplication of the rule that requires exhibitions against non-Division I institutions exempted in Bylaw 17 to be included for purposes of applying the membership scheduling requirements set forth in Bylaw 20.9.6.1. The cabinet took the following action:

   - Granted the waiver of the four contest limitation set forth in Bylaw 20.9.6.1 for all institutions, provided the exhibition against the non-Division I institution resulted in the requesting institution exceeding the four-game limit.

   - Requested that the NCAA Division I Legislative Review and Interpretations Committee (LRIC) incorporate an existing official interpretation (reference: January 31, 1985) that addresses the matter into the NCAA Division I Manual in Bylaw 20.9.6.1.

   - Directed the staff to publish an Educational Column as soon as possible to provide notice to the membership of the proper application of the rule.

   The cabinet also expressed concern that the current penalty set forth in Bylaw 20.2.5.1.3 of restricted membership, which results in the institution's ineligibility for the NCAA Division I Men's Basketball Championship, appears to be overly harsh and directed the staff to develop possible alternative penalties for the cabinet's consideration. [Note: Any change to the current penalty would require a legislative change and any proposal to effectuate a change would be sponsored after expiration of the legislative moratorium imposed by the NCAA Division I Board of Directors for the 2012-13 legislative cycle.]

***ACTION ITEMS*.**

1. **Legislative Items.**

   - None.

2. Nonlegislative Items.

- None.

***INFORMATION ITEMS*.**

1. Transforming Intercollegiate Athletics Collegiate Model -- Enforcement Working Group. The cabinet received an update on the working group's progress with creating a multi-level NCAA rules violation structure, an enhanced penalty structure for NCAA rules infractions and re-establishing a sense of shared responsibility among the interested individuals and entities in intercollegiate athletics. The cabinet also was informed of the working group's desired outcomes, and timeline for developing and presenting its recommendations to the Division I Board of Directors.

2. Transforming Intercollegiate Athletics Collegiate Model – Rules Working Group. The cabinet received an update on the working group's general approach to creating a new regulatory structure, which includes developing principle-based outcomes to ensure that NCAA rules are value-based, meaningful, enforceable and supportive of the collegiate model of sport. The cabinet also received information regarding the working group's plan for education and outreach, as well as the anticipated timeline for its work.

3. Report of the October 2011 and January 2012 NCAA Division I Legislative and Leadership Councils, and Board of Directors Meetings. The cabinet received a report of the actions taken during the most recent meetings of the Division I Councils and Board of Directors.

4. Report of Administration Cabinet September 29, 2011, Teleconference. The cabinet approved the report of its September 29, 2011, teleconference.

5. Administrative Committee Minutes. The cabinet approved the actions of the Administration Cabinet Administrative Committee since the September cabinet meeting.

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

Division I Administration Cabinet February 8-9, 2012, Meeting	
ATTENDEES	**ABSENTEES**
Jan Brown, State University of New York, America East Conference	
William Chaves, Eastern Washington University, Big Sky Conference	
John Currie, Kansas State University, Big 12 Conference	
Joseph D'Antonio, Big East Conference (alternate)	
J. Douglas Elgin, Missouri Valley Conference	
Dwalah Fisher, Texas Southern University, Southwestern Athletic Conference	
Drew Galbraith, Dartmouth University, Ivy League	
Rob Halvaks, Big West Conference	
Linda Huggler, United States Air force Academy, Mountain West Conference	
Connie Hurlbut, Western Athletic Conference	
Jay Jacobs, Auburn University, Southeastern Conference	
Ervin Lewis, University of North Florida, Atlantic Sun Conference	
Kevin Love, Central Michigan University, Mid-American Conference	
Judy MacLeod, Conference USA	
Chris Peterson, University of Arkansas, Little Rock, Sun Belt Conference	
Teresa Phillips, Tennessee State University, Ohio Valley Conference	
Peter Roby, Northeastern University, Colonial Athletic Association	
Dawn Rogers, Arizona State University, Pacific-12 Conference	
Jennifer Samble, Valparaiso University, Horizon League	
Gene Smith, The Ohio State University, Big Ten Conference	
Stan Wilcox, Duke University, Atlantic Coast Conference	
NCAA staff liaisons in attendance: Jackie Campbell, Steve Mallonee, Sharon Tufano	

ATTACHMENT
SUPPLEMENT NO. 1
DI Administration Cabinet 7/12

NCAA DIVISION I ADMINISTRATION CABINET
COMMITTEE APPOINTMENTS
February 8-9, 2012
(Committee appointments are effective September 2012 unless otherwise noted.)

Committee on Competitive Safeguards and Medical Aspects of Sports.

- Gregory Frazer, faculty athletics representative, Duquesne University, Atlantic-10 Conference.
- Lynn Snyder-Mackler, faculty athletics representative/distinguished professor, University of Delaware, Colonial Athletic Association.

High School Review Committee.

- Reappointed Janet Constantinides, professor, University of Wyoming (term 2).
- Reappointed Susan Patrick, president, North American Council for Online Learning (term 2).

International Student Records Committee.

- Reappointed Christopher Foley, director of admissions, Indiana University-Purdue University at Indianapolis, Summit League (term 3).
- Reappointed Ted McKown, director of international recruitment, Kent State University, Mid-American Conference (term 3).

Olympic Sports Liaison Committee.

- Lee McElroy, director of athletics, University at Albany, America East Conference.
- Jody Mooradian, senior associate director of athletics, Boston College, Atlantic Coast Conference.

Research Committee.

- Ingrid Wicker-McCree, director of athletics, North Carolina Central University, Mid-Eastern Athletic Conference.

Walter Byers Scholarship Committee.

- Immediate vacancy: Andrew Alia, assistant commissioner, Northeast Conference.

Division I Amateurism Fact-Finding Committee.

- Reappointed Doug Wollard, director of athletics, University of South Florida, Big East Conference.
- Appointed Frank Arredondo, director of compliance and sport services, Conference USA.
- Appointed Michael Bitter, faculty athletics representative, Stetson University, Atlantic Sun Conference.
- Appointed Jennifer Cardone, associate director of athletics, University of California, Davis, Big West Conference.

Division I Committee on Athletics Certification.

- Reappointed Angela Grube, assistant vice chancellor, Western Carolina University, Southern Conference.
- Appointed Jan Brown, associate director of athletics, University at Albany, America East Conference.

- Appointed Janet Cone, director of athletics, University of North Carolina, Asheville, Big South Conference.

Division I Committee on Academic Performance.

- Granted a one-year term extension to Greg Sankey, associate commissioner, Southeastern Conference.
- Appointed Jeri Beggs, faculty athletics representative, Illinois State University, Missouri Valley Conference.
- Appointed Grace Calhoun, director of athletics, Loyola University Chicago, Horizon League.
- Appointed Carrie Leger, associate director of athletics/academics and student services, North Carolina State University, Atlantic Coast Conference.
- Appointed Robert Philippi, associate commissioner, Conference USA.

Division I Men's Basketball Issues Committee.

- Bart Bellairs, director of athletics, Southeastern Louisiana University, Southland Conference.
- Julio Freire, senior associate director of athletics, University of Nevada, Las Vegas, Mountain West Conference.
- Ritchie McKay, associate head coach, University of Virginia, Atlantic Coast Conference.

Division I Women's Basketball Issues Committee.

- Amanda Braun, senior associate director of athletics, Northeastern University, Colonial Athletic Association.
- Kristy Curry, head women's basketball coach, Texas Tech University, Big 12 Conference.
- Shelley Davis, senior associate athletic director, Howard University, Mid-Eastern Athletic Conference.

Division I Football Issues Committee.

- John McKay, senior associate director of athletics, University of Southern California, Pacific-12 Conference.

Division I Committee on Infractions.
Recommended that the Division I Board of Directors:

- Reappoint Eleanor Myers, faculty athletics representative, Temple University, Atlantic-10 Conference (term 2).
- Reappoint Roscoe Howard, attorney, Troutman Sanders.
- Reappoint James O'Fallon, faculty athletics representative, University of Oregon, Pacific-12 Conference (term 2).
- Reappoint Rodney Uphoff, law professor, University of Missouri, Columbia, Big 12 Conference (term 2).
- Appoint Greg Christopher, director of athletics, Bowling Green State University, Mid-American Conference.

Division I Infractions Appeals Committee.
Recommended that the Division I Board of Directors reappoint:

- Susan Lipnickey, faculty athletics representative, Miami University (Ohio), Mid-American Conference (term 3).
- Patricia Ohlendorf, vice president for institutional relations and legal, University of Texas at Austin, Big 12 Conference (term 2).

Division I Initial-Eligibility Waivers Committee (immediate vacancies).

- Dominick Giambrone, assistant commissioner for compliance, Sun Belt Conference (core course review subcommittee).
- Solicit additional nominees (education-impacting disability subcommittee).

Division I Legislative Review/Interpretations Committee (one immediate and two September vacancies).

- Immediate vacancy: Larry Killough, faculty athletics representative, Virginia Polytechnic Institute & State University, Atlantic Coast Conference.
- September vacancy: Matt Boyer, assistant director of athletics, The Summit League.
- September vacancy: Meredith Eaker, associate director of athletics, Liberty University, Big South Conference.

Division I Progress Toward Degree Waiver Committee (six April and two September vacancies).
Immediate vacancy:

- Jean A Boyd, senior associate director of athletics, Arizona State University, Pacific-12 Conference.

April vacancies:

- Kit Alewine, compliance coordinator, Troy University, Sun Belt Conference.
- Kelly Cruttenden, assistant director of athletics for compliance, University at Buffalo, the State University of New York, Mid-American Conference.
- Matthew Fenley, associate director of athletics, Stephen F. Austin State University, Southland Conference.
- Sarah Fraser, assistant director of athletics for compliance, Brown University, The Ivy League.
- Katreshia Louis-Verrett, associate director of athletics for compliance, North Carolina A&T State University, Mid-Eastern Athletic Conference.
- Carolyn V. O'Connell, senior associate director of athletics, Loyola University Chicago, Horizon League.

September vacancies:

- Julie Bowse, associate director of athletics, California State University, Fullerton, Big West Conference.
- Missy Farrar, associate registrar, academic compliance, Louisiana Tech University, Western Athletic Conference.

Division I Committee on Student-Athlete Reinstatement.

- Reappointed Tony Hernandez, senior associate director of athletics, University of Miami (Florida), Atlantic Coast Conference (term 2).
- Reappointed Megan McHugo, assistant director, Ivy Group (term 2).

Division I Baseball Committee (one immediate and four September vacancies).

- Immediate vacancy: Randy Buhr, senior associate director of athletics, Washington State University.
- Joel Erdmann, director of athletics, University of South Alabama, Sun Belt Conference.
- Robert Lawson Goodman, senior associate commissioner, Colonial Athletic Association.
- Ed Scott, associate director of athletics, Binghamton University, America East Conference.
- Solicit additional nominees (Central region).

Division I Men's Basketball Committee.

- Mark Hollis, director of athletics, Michigan State University, Big Ten Conference.
- Bernard Muir, director of athletics, University of Delaware, Colonial Athletic Association.

Division I Women's Basketball Committee.

- Terry Lynn Gawlik, senior associate director of athletics, University of Wisconsin, Madison, Big Ten Conference.
- Bradley Walker, associate commissioner for operations, Ohio Valley Conference.

Women's Bowling Committee.

- Reappointed Amber Lemke, Stephen F. Austin State University, Southland Conference.

Men's and Women's Fencing Committee.

- Denis Elton Cochran-Fikes, director of compliance, University of Pennsylvania, Ivy League.
- Solicit West region nominees.

Division I Field Hockey Committee.

- Lee Butler, director of championships, Atlantic Coast Conference.
- Addie Muti, associate director of athletics, Robert Morris University, Northeast Conference.

Division I Football Championship Committee.

- Torre Chisholm, director of athletics, Portland State University, Big Sky Conference.
- Mark Wilson, director of athletics, Tennessee Technological University, Ohio Valley Conference.

Division I Men's Golf Committee.

- James Paquette, director of athletics, Loyola University Maryland, Metro Atlantic Athletic Conference.
- Eric Sexton, director of athletics, Wichita State University, Missouri Valley Conference.

Division I Women's Golf Committee.

- Jody Sykes, associate director of athletics, University of Louisville, Big East Conference.
- Ann Walker, head women's golf coach, University of California, Davis, Big West Conference.

Men's Gymnastics Committee.

- Rustam Sharipov, head men's gymnastics coach, Ohio State University, Big Ten Conference.
- Solicit additional nominees.

Women's Gymnastics Committee.

- Reappointed Doug Day, coach, U.S. Air Force Academy, Mountain West Conference.

Division I Men's Ice Hockey Committee.

- Solicit additional nominees – Western Collegiate Hockey Association.

Division I Women's Ice Hockey Committee.

- Amanda Braun, senior associate director of athletics, Northeastern University, Colonial Athletic Association.

Division I Men's Lacrosse Committee.

- Brian Anken, head men's lacrosse coach, Virginia Military Institute, Big South Conference.

Division I Women's Lacrosse Committee.

- John Sung, head women's lacrosse coach, Winthrop University, Big South Conference.

Men's and Women's Rifle Committee.

- John Butler, assistant director of athletics, University of Kentucky, Southeastern Conference.
- C. Alan Lollar, head rifle coach, Murray State University, Ohio Valley Conference.

Division I Rowing Committee.

- Cari Graves, head rowing coach, University of Texas at Austin, Big 12 Conference.
- Heather Weems, associate director of athletics, Drake University, Missouri Valley Conference.

Men's and Women's Skiing Committee.

- Cami Thompson-Graves, head women's Nordic skiing coach, Dartmouth College, The Ivy League.

Division I Men's Soccer Committee.

- Drew Galbraith, senior associate director of athletics, Dartmouth College, The Ivy League.
- Bruce Gregory, senior associate director of athletics, Coastal Carolina University, Big South Conference.
- Lesley Irvine, associate director of athletics, Bowling Green State University, Mid-American Conference.

Division I Softball Committee.

- Kerri Blaylock, head softball coach, Southern Illinois University at Carbondale, Missouri Valley Conference.
- Solicit additional nominations (East and West regions).

Division I Men's and Women's Swimming and Diving Committee.

- Courtney Hart, head men's and women's swimming and diving coach, Georgia Institute of Technology, Atlantic Coast Conference.
- Kevin Klotz, assistant director of athletics, University of Houston, Conference USA.
- Solicit additional nominations (men's diving interests).

Division I Men's and Women's Tennis Committee.

- Jenny Borg, assistant director of athletics/internal operations, University of Notre Dame, Big East Conference.
- Steve Moore, head men's and women's tennis coach, Texas A&M University-Corpus Christi, Southland Conference.
- Dave Mullins, director of athletics, East Tennessee State University, Atlantic Sun Conference.
- Laura White, associate director of athletics, Drexel University, Colonial Athletic Association.

Division I Men's and Women's Track and Field Committee

- Reappointed Willie Randolf, coach, Central Michigan University, Mid-American Conference.
- Jessica Descartes, assistant commissioner, America East Conference.
- Curt Kraft, head men's and women's track and field coach, East Carolina University, Conference USA.

Men's Volleyball Committee.

- Ron Shayka, senior associate director of athletics, finance and operations, George Mason University, Colonial Athletic Association.

Division I Women's Volleyball Committee.

- Jean Berger, senior associate director of athletics, University of Northern Iowa, Missouri Valley Conference.

Men's Water Polo Committee.

- Solicit additional nominations (East region).

Women's Water Polo Committee.

- Kyle Witt, head women's water polo coach, Loyola Marymount University, West Coast Conference.

Division I Wrestling Committee.

- Matthew Whisenant, deputy director of athletics, University of Wyoming, Mountain West Conference.

Baseball Rules Committee.

- Casey Scott, senior associate director of athletics, Kansas State University, Big 12 Conference.

Men's Basketball Rules Committee.

- Howie Dickenman, head men's basketball coach, Central Connecticut State University, Northeast Conference.

Women's Basketball Rules Committee.

- Charlene Curtis, coordinator/women's basketball officials, Atlantic Coast Conference.

Football Rules Committee.

- Thomas Yeager, commissioner, Colonial Athletic Association.

Men's and Women's Ice Hockey Rules Committee.

- Josh Fenton, associate director of athletics, Miami University (Ohio), Mid-American Conference.

Men's Lacrosse Rules Committee.

- Bob Shillinglaw, head men's lacrosse coach, University of Delaware, Colonial Athletic Association.

Women's Lacrosse Rules Committee.

- Julie Myers, head women's lacrosse coach, University of Virginia, Atlantic Coast Conference.

Men's and Women's Soccer Rules Committee.

- Angie Torain, assistant commissioner, The Summit League.

Softball Rules Committee.

- Clint Myers, head softball coach, Arizona State University, Pacific-12 Conference.

Women's Volleyball Rules Committee.

- Valencia Jordan, associate director of athletics, Tennessee State University, Ohio Valley Conference.

REPORT OF THE NCAA DIVISION I ADMINISTRATION CABINET ADMINISTRATIVE COMMITTEE FEBRUARY 17, 2012, ELECTRONIC ACTION

***INFORMATIONAL ITEM*.**

- **Committee Appointment.** The committee approved the immediate appointment of Maisha Kelly, senior associate director of athletics, Bucknell University, to the Division I Men's and Women's Track and Field Committee (replacing Monica Love).

Committee Chair: Bill Chaves, Eastern Washington University, Big Sky Conference
Staff Liaison: Jackie Campbell, governance
Steve Mallonee, academic and membership affairs
Sharon Tufano, governance

February 17, 2012	
Participants	Absentees
Bill Chaves, Eastern Washington University	
Rob Halvaks, Big West Conference	
Jay Jacobs, Auburn University	
Dawn Rogers, Arizona State University	
Other Participants: Jackie Campbell, NCAA Steve Mallonee, NCAA Sharon Tufano, NCAA	

REPORT OF THE
NCAA DIVISION I ADMINISTRATION CABINET
ADMINISTRATIVE COMMITTEE
FEBRUARY 22, 2012, ELECTRONIC ACTION

***INFORMATIONAL ITEM*.**

- **Committee Appointment.** The committee approved the immediate appointment of Theresa Becker, associate director of athletics, University of Kansas, to the Division I Women's Golf Committee (replacing Debbie Van Saun).

Committee Chair: Bill Chaves, Eastern Washington University, Big Sky Conference
Staff Liaison: Jackie Campbell, governance
Steve Mallonee, academic and membership affairs
Sharon Tufano, governance

February 17, 2012	
Participants	Absentees
Bill Chaves, Eastern Washington University	
Rob Halvaks, Big West Conference	
Jay Jacobs, Auburn University	
Dawn Rogers, Arizona State University	
Other Participants: Jackie Campbell, NCAA Steve Mallonee, NCAA Sharon Tufano, NCAA	

REPORT OF THE
NCAA DIVISION I ADMINISTRATION CABINET
ADMINISTRATIVE COMMITTEE
MARCH 26, 2012, ELECTRONIC ACTION

***INFORMATIONAL ITEM*.**

- **Committee Appointment.** The committee approved the immediate appointment of Phyllis Wise, chancellor, University of Illinois, Champaign, to the Minority Opportunities and Interests Committee.

Committee Chair: Bill Chaves, Eastern Washington University, Big Sky Conference
Staff Liaison: Jackie Campbell, governance
Steve Mallonee, academic and membership affairs
Sharon Tufano, governance

February 17, 2012	
Participants	Absentees
Bill Chaves, Eastern Washington University	
Rob Halvaks, Big West Conference	
Jay Jacobs, Auburn University	
Dawn Rogers, Arizona State University	
Other Participants: Jackie Campbell, NCAA Steve Mallonee, NCAA Sharon Tufano, NCAA	

REPORT OF THE
NCAA DIVISION I ADMINISTRATION CABINET
ADMINISTRATIVE COMMITTEE
APRIL 23, 2012, ELECTRONIC ACTION

***INFORMATIONAL ITEM*.**

- **Committee Appointments.** The committee approved the following immediate committee appointments.

  1. Women's Bowling Committee – Robert "Tony" O'Neal, associate director of athletics/head women's bowling coach, Bethune-Cookman College. [NOTE: Subsequent to the meeting it was determined that the appointment of Mr. O'Neal would create a regional imbalance on the committee. In a future action, the Administration Cabinet or the Administrative Committee will be asked to rescind the appointment of Mr. O'Neal and approve an alternate selection from the Mid-Eastern Athletic Conference.]

  2. Division I Men's and Women's Swimming and Diving Committee – David Salo, head men's and women's swimming coach, University of Southern California.

  3. Men's Lacrosse Rules Committee – Eugene (Boo) Corrigan Jr., director of athletics, U.S. Military Academy.

Committee Chair: Bill Chaves, Eastern Washington University, Big Sky Conference
Staff Liaison: Jackie Campbell, governance
Steve Mallonee, academic and membership affairs
Sharon Tufano, governance

April 23, 2012	
Participants	Absentees
Bill Chaves, Eastern Washington University	
Rob Halvaks, Big West Conference	
Jay Jacobs, Auburn University	
Dawn Rogers, Arizona State University	
Other Participants: Jackie Campbell, NCAA Steve Mallonee, NCAA Sharon Tufano, NCAA	

REPORT OF THE
NCAA DIVISION I ADMINISTRATION CABINET
ADMINISTRATIVE COMMITTEE
MAY 9, 2012, ELECTRONIC ACTION

INFORMATIONAL ITEM.

- **Committee Appointments.** The committee approved the following committee appointments.

4. Division I Football Championship Committee and Division I Football Issues Committee – Charlene Johnson, director of athletics, South Carolina State University. (Immediate vacancy).

5. Division I Student-Athlete Advisory Committee reappointments (effective July 1, 2012):

   a. Big Ten Conference – Lauren Cochlin, University of Wisconsin, Madison.
   b. Big Sky Conference – Natasha Law, University of Northern Colorado.
   c. Mid-American Conference – Kaitlyn Vincek, Eastern Michigan University.
   d. Southern Conference – Christopher Everett Jr., Western Carolina University.

6. Division I Student-Athlete Advisory Committee appointments (effective July 1, 2012):

   a. Atlantic Sun Conference – Katie DiGirolamo, Stetson University.
   b. Big 12 Conference – Chalonda Goodman, University of Texas at Austin.
   c. Big South Conference – Colin Ashley, Gardner-Webb University.
   d. Conference USA – Christopher David O'Hare, University of Tulsa.
   e. Horizon League – Carolyn Jesko, Youngstown State University.
   f. Metro Atlantic Athletic Conference – Adam Purcilly, St. Peter's College.
   g. Mid-Eastern Athletic Conference – Morgan Boyd, Norfolk State University.
   h. Missouri Valley Conference – Jacqui Kalin, University of Northern Iowa.
   i. Ohio Valley Conference – Kellie Cook, Tennessee Technological University.
   j. The Summit League – Alanna Marie Gerber, Oakland University.
   k. Western Athletic Conference – Meaghan McCloskey, University of Idaho.

Committee Chair: Bill Chaves, Eastern Washington University, Big Sky Conference
Staff Liaison: Jackie Campbell, governance
Steve Mallonee, academic and membership affairs
Sharon Tufano, governance

May 9, 2012	
Participants	Absentees
Bill Chaves, Eastern Washington University	
Rob Halvaks, Big West Conference	
Jay Jacobs, Auburn University	
Dawn Rogers, Arizona State University	
Other Participants: Jackie Campbell, NCAA Steve Mallonee, NCAA Sharon Tufano, NCAA	

REPORT OF THE
NCAA DIVISION I ADMINISTRATION CABINET
ADMINISTRATIVE COMMITTEE
MAY 18, 2012, ELECTRONIC ACTION

INFORMATIONAL ITEM.

- **Division I Minimum Financial Aid Requirements - NCAA Bylaw 20.9.1.2-(b) -Tuition Inflationary Adjustment**. The Division I Administration Cabinet Administrative Committee, acting on behalf of the full cabinet, approved a 5.3 percent increase for the 2013-14 academic year to the minimum aggregate expenditure necessary to satisfy the Division I minimum financial aid requirements for those institutions using the option set forth Bylaw 20.9.1.2-(b). The increase is based on the average change in tuition for four-year colleges and universities in the United States between the 2010-11 and 2011-12 (the most recent published changes) and includes the entire population of universities (public and private) taken as one group. The increase is based on an unweighted sample that reflects the average tuition increase per institution as opposed to a weighted sample that reflects an average tuition increase per student.

  The increase would require institutions using the option set forth in Bylaw 20.9.1.2-(b) to award financial aid for the 2013-14 academic year representing a minimum aggregate expenditure of $1,394,580 (with at least $697,290 in women's sports) exclusive of grants in football and men's and women's basketball, provided the aggregate grant value is no less than the equivalent of 38 full grants, with at least 19 full grants for women. If an institution using this alternative does not sponsor men's or women's basketball, the minimum aggregate expenditure must total $920,707 in 2013-14 for the gender without the basketball program, but in no case shall be fewer than the equivalent of 29 full grants for that gender.

Committee Chair: Bill Chaves, Eastern Washington University, Big Sky Conference
Staff Liaison: Jackie Campbell, governance
Steve Mallonee, academic and membership affairs
Sharon Tufano, governance

May 18, 2012	
Participants	Absentees
Bill Chaves, Eastern Washington University	
Rob Halvaks, Big West Conference	
Jay Jacobs, Auburn University	
Dawn Rogers, Arizona State University	
Other Participants: Jackie Campbell, NCAA Steve Mallonee, NCAA	

REPORT OF THE
NCAA DIVISION I ADMINISTRATION CABINET
ADMINISTRATIVE COMMITTEE
JUNE 11, 2012, ELECTRONIC ACTION

INFORMATIONAL ITEM.

- **Committee Appointments.** The committee approved the following committee appointment actions.

  7. Division I Men's Basketball Committee – Judy MacLeod, executive associate commissioner, Conference USA (immediate vacancy replacing Steven Orisini).

  8. Women's Bowling Committee – rescinded the appointment of Robert O'Neal, associate director of athletics/head bowling coach, Bethune-Cookman College. [NOTE: This action was taken due to the appointment of Mr. O'Neal creating regional imbalance on the committee.]

  9. Division I Men's and Women's Tennis Committee – Cristina Moros, assistant women's tennis coach, University of Oklahoma (immediate vacancy replacing Mary Ann Austin).

  10. Women's Basketball Rules Committee – Maria Fantanarosa, head women's basketball coach, Miami University (Ohio). (Immediate vacancy replacing Curt Miller.)

Committee Chair: Bill Chaves, Eastern Washington University, Big Sky Conference
Staff Liaison: Jackie Campbell, governance
Steve Mallonee, academic and membership affairs
Sharon Tufano, governance

June 11, 2012	
Participants	Absentees
Bill Chaves, Eastern Washington University	
Rob Halvaks, Big West Conference	
Jay Jacobs, Auburn University	
Dawn Rogers, Arizona State University	
Other Participants: Jackie Campbell, NCAA Steve Mallonee, NCAA Sharon Tufano, NCAA	

REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION DIVISION I COMMUNICATIONS AND COORDINATION COMMITTEE (CCC) MAY 11, 2012, CONFERENCE CALL

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Report of the Committee's November 30, 2011, Conference Call.** The committee approved the report of its November 30, 2011, conference call.

2. **Update on NCAA Presidential Retreat Initiatives.** The committee was reminded of the work completed to date by the NCAA Division I Committee on Academic Performance and several of the Transforming Intercollegiate Athletics Working Groups (i.e., Student-Athlete Well Being, Resource Allocation, Enforcement). It was noted that the concept of a miscellaneous expense allowance continues to be supported by the NCAA Division I Board of Directors. The Student-Athlete Well-Being Working group has circulated to the membership and various constituent groups three possible options for this type of educational expense allowance. The working group will evaluate the feedback prior to making a final recommendation to the Board of Directors. The Resource Allocation Working Group essentially has completed its work, with the issues of the appropriate number of contests/competition in each sport and noncoaching personnel limitations being referred to the Rules Working Group in its examination of Bylaws 17 (Playing and Practice Seasons) and 11 (Conduct and Employment of Athletics Personnel). The Enforcement Working Group continues its work in creating a multi-level NCAA rules violation structure, an enhanced penalty structure for NCAA rules infractions and re-establishing a sense of shared responsibility among the interested individuals and entities in intercollegiate athletics.

3. **Rules Working Group Update – Roles of the NCAA Division I Cabinets**. The committee was informed of the extended timeline for the work of the Rules Working Group to allow for coordination with all the presidential working groups and extensive education, outreach and consensus-building within the membership. The extended timeline will allow for comprehensive feedback from the Division I cabinets and other governance groups with areas of expertise. As the cabinets meet in June and September, the chairs are reminded to encourage cabinet members to review the proposed commitments and corresponding concepts with the goal of creating rules that are meaningful, enforceable and supportive of student-athlete success. It was noted that the working group plans to present

recommendations to the Board of Directors in October 2012 or January 2013, depending on membership feedback received through the spring and summer.

Committee Chair: Michael Alden, University of Missouri
Staff Liaison: Jacqueline Campbell, Division I Governance

Division I Communications and Coordination Committee May 11, 2012, Teleconference	
ATTENDEES	ABSENTEES
William Chaves, Eastern Washington University, Administration Cabinet	Mike Alden, University of Missouri, Leadership Council
Sarah Bobert, Marquette University – Awards, Benefits, Expenses and Financial Aid Cabinet	Mark Hollis, Michigan State University, Amateurism Cabinet
Carolyn Campbell-McGovern, Ivy League, Legislative Council	
Eugene Daniels, Division I Student-Athlete Advisory Committee	
Herman Holt, University of North Carolina, Asheville, Academic Cabinet	
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	
Other NCAA staff members who participated on the teleconference: Lynn Holzman, Michelle Hosick, Jobrina Perez, Carol Reep, Kris Richardson, Dave Schnase, Alex Smith, Danielle Teetzel, Katie Willett and Leeland Zeller.	

REPORT OF THE APRIL 26, 2012, MEETING OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION DIVISION I BOARD OF DIRECTORS

1. **Report of the January 14, 2012, Board of Directors Meeting. The Board approved the report of its January 14, 2012, meeting.** (Unanimous Voice Vote)

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

   a. **Presidential Retreat Initiatives.** President Emmert noted that while the journey thus far may not have been easy, the membership has made significant progress to date on the various presidential retreat initiatives. It was noted that much work remains, but with the current acknowledgement of the need for greater membership input, the review process moving forward likely will have the membership more engaged and the working groups receiving increased and more thoughtful feedback.

   NCAA/Major League Baseball Discussions. The Board was informed that the NCAA has reengaged in its discussions with Major League Baseball (MLB). The group hopes to develop recommendations for Board review over the next several months regarding:

   (1) The possibility of MLB providing funding to assist with scholarships in college baseball;
   (2) Joint efforts to improve diversity in collegiate and professional baseball;
   (3) The incongruous timing of the MLB draft and the NCAA College World Series;
   (4) Possibility of involvement of professional coaches in summer league play, and
   (5) Possibility of the use of wooden bats in college baseball.

3. **Presidential Retreat Initiatives.**

   a. NCAA Division I Committee on Academic Performance (CAP). Walt Harrison, chair of the Committee on Academic Performance, presented the following recommendations:

   (1) That the Board amend the effective date of Proposal No. 2011-94 – Eligibility – Freshman Academic Requirements – Eligibility for Financial Aid, Practice and Competition – Core Course Requirements and Initial Eligibility Index to August 1, 2016.

   BOARD ACTION: **The Board agreed to delay the effective date as recommended.** (Unanimous Voice Vote) [See Proposal No. 2012-8.]

(2) That the Board seek membership input on a possible one-year delay in the effective date of Proposal No. 2011-69 – Eligibility – Transfer Regulations – 2-4 and 4-2-4 College Transfers.

BOARD ACTION: The Board defeated the recommendation. [For 1 (Schmidly), Against 16, Abstain 0.]

(3) That the Board approve amendments to the NCAA Division I Academic Performance Program (APP) that would amend the transition to the new 930 Academic Progress Rate (APR) benchmark for APP penalties and access to postseason competition for limited-resource institutions [teams in the bottom 15 percent of all Division I member institutions in resources, excluding Football Bowl Subdivison (FBS) institutions].

BOARD ACTION: **The Board approved the amendments as recommended, which included a number of recommendations from the Historically Black Colleges and Universities and Limited-Resource Insititutions Advisory Group that will assist in the ongoing efforts to improve the APR of limited-resource institutions.** (Unanimous Voice Vote)

(4) That the Board approve CAP policies and procedures for the 2012-13 academic year.

BOARD ACTION: **The Board approved the CAP policies and procedures.** (Unanimous Voice Vote)

b. Transforming Intercollegiate Athletics Student-Athlete Well-Being Working Group. Sidney McPhee, chair of the working group, noted that the working group has distributed various models for a possible miscellaneous expense allowance (MEA) toward total cost of attendance for review and comment by Division I conferences and constituent groups. It also was noted that the working group plans to conduct a focus group meeting of selected financial aid officers, directors of athletics, faculty athletics representatives, compliance officers, student-athlete advisory committee members, senior woman administrators and commissioners in an effort to evaluate the practical and administrative burdens in the implementation of the models, as well as to ensure that gender equity interests are fully addressed. The hope is for the working group to present a final recommendation for Board consideration in August. [Reference Supplement No. 4.]

c. Transforming Intercollegiate Athletics Resource Allocation Working Group. The Board was informed that the Resource Allocation Working Group has essentially completed its work with the last action taken by the NCAA Division I Presidential

Advisory Group (PAG) to defeat a recommendation to reduce scholarships in Football Championship Subdivision (FCS) football from 63 to 60, with 80 overall counters. It also was noted that the issue of the appropriate number of contests in all sports will be reviewed by the Transforming Intercollegiate Athletics Collegiate Model -- Rules Working Group in conjunction with the NCAA Division I Championships/Sports Management Cabinet. The issue of possible limits of noncoaching staff members in the sports of men's and women's basketball and football also will be considered by the Rules Working Group as it evaluates Bylaw 11.

d. **Transforming Intercollegiate Athletics Collegiate Model -- Rules Working Group**. James Barker, chair of the working group, reviewed with the Board the working group's activity over the course of the past six months and the expected timeline of its work moving forward. It was noted that at the core of the group's work is the development of principles/values/commitments on which to base the rules. One of the more difficult hurdles to get over will be a shift in focus from competitive equity to fairness in competition when thinking about the rules. The working group continues to reach out to the membership and various constituent groups to seek feedback on a proposed set of changes to the NCAA Constitution and operating bylaws. President Barker noted the importance of presidential engagement in this review process, and more importantly, in the future implementation of any rules changes. [Reference Supplement No. 5.]

e. **Transforming Intercollegiate Athletics Collegiate Model -- Enforcement Working Group**. Ed Ray, chair of the working group, updated the Board on the working group's progress with developing new infractions case procedures (including changing the size and composition of the Committee on Infractions), creating a multi-level NCAA rules violation structure and an enhanced penalty structure for NCAA rules infractions. This group plans to present some final recommendations for Board action in August. [Reference Supplement No. 6.]

4. **Report from the Division I Bowl Licensing Task Force**. John Peters, member of the task force, updated the Board on the work of the task force and presented the following recommendations:

a. That the Board approve the following schedule of time periods in which postseason bowl games should be conducted:

Year	Start Date	End Date
2011-12	December 17	January 9

2012-13	December 15	January 8
2013-14	December 21	January 13
2014-15	December 20	January 12
2015-16	December 19	January 11
2016-17	December 17	January 9
2017-18	December 16	January 8
2018-19	December 15	January 8
2019-20	December 21	January 13

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

b. In a scenario in which there are not enough bowl-eligible teams to fill contractual commitments made by conferences/institutions with bowl operators, that the Board affirm that these will be matters between the affected conferences and the bowl operators and not within the purview or obligation of the NCAA to find solutions for the bowl games to be played.

BOARD ACTION: The Board instructed staff to further evaluate this issue to determine whether it is in the best interest of the Association to support the task force's recommendation to potentially allow bowls to go "dark" or to develop a set of parameters under which to provide possible options (e.g., waivers, selection based on academic criteria) to prevent "darkness." (Unanimous Voice Vote)

c. That the legislation adopted by the Board in April 2011, which specifies that no new postseason football bowl game licenses will be issued by the NCAA Football Bowl Licensing Committee for a maximum three-year period, remain in effect. The Board supported the recommendation and took no action to change the legislation currently in effect.

5. <u>Division I Governance Structure Update</u>.

a. Report of the April 12, 2012, Meeting of the Leadership Council. Mike Alden, chair of the Division I Leadership Council, reported on the April 12 meeting of the Council. [Reference Supplement No. 11.]

(1) <u>Transforming Intercollegiate Athletics Collegiate Model – Rules and Enforcement Working Groups</u>. The Leadership Council received a presentation from both the Rules and Enforcement Working Groups. The Council

commended both working groups on their progress to date and noted its readiness to provide whatever support it can as the groups move forward with their work.

(2) Women's Basketball Recruiting Model. The Leadership Council discussed concepts under consideration by the Leadership Council Women's Basketball Recruiting Subcommittee. The Council encouraged the subcommittee to continue to involve as many stakeholders as possible in the review process as they work toward providing a final recommendation to the Council and Board in October.

(3) Agents. The Agent Subcommittee is continuing its review of a possible Agent Registration Program.

(4) Great West Conference. The Leadership Council voted not to support a request from the Great West Conference to seek a waiver or legislation that would immediately designate the Great West Conference as an active Division I multi-sport conference.

b. Report of the April 16-17, 2012, Meeting of the Division I Legislative Council. Carolyn Campbell-McGovern, chair of the Division I Legislative Council, noted that the Council adopted four proposals as noncontroversial legislation, adopted 18 proposals that support the current deregulation efforts, tabled two proposals that relate to the start of men's basketball preseason practice and left 32 proposals on the table in deference to the work of the Rules Working Group. In addition, the Council:

(1) Voted to adopt Proposal No. 2011- 25 – Amateurism – Exceptions to Amateurism Rule – Prize Money Prior to Full-Time Collegiate Enrollment -- Tennis -- $10,000 Per Year. This proposal specifies that in the sport of tennis, prior to full-time collegiate enrollment, an individual may accept prize money based on his or her place finish or performance in open athletics events, not to exceed $10,000 per calendar year. Further, the proposal specifies that once the individual has reached the $10,000 limit, he or she may receive additional prize money on a per-event basis, provided such prize money does not exceed his or her actual and necessary expenses for participation in the event

(2) Voted to adopt Proposal No. 2011- 54 – Recruiting – Recruiting Calendars – Women's Basketball – July Evaluation and Dead Periods. This proposal specifies that during the time period of July 6-31, the women's basketball recruiting calendar shall consist of, consecutively, a seven-day evaluation period, a 10-day dead period, a seven-day evaluation period and a two-day dead period. It was noted that the Leadership Council Women's Basketball

Recruiting Subcommittee recommended, and the full Council supported, adoption of this proposal.

6. **Transfer of Interpretative Authority**. The Board was reminded of its October 2009 action to approve a Men's Basketball Reform Package intended to prohibit the "funneling of money" from institutions to an individual associated with a prospect. Through the Board's action, a new interpretative process was developed that was intended to provide clear direction to the membership on what constitutes a violation of NCAA rules related to men's basketball. The new process identified automatic violations of NCAA recruiting rules without the opportunity to appeal to the NCAA academic and membership affairs (AMA) staff or the NCAA Division I Legislative Review and Interpretations Committee (LRIC). Since that action, similar legislation relating to nonscholastic events has been introduced and adopted impacting the sports of football and women's basketball; however, the interpretative authority for that legislation was not provided to the enforcement staff. The interpretative authority for that legislation was assumed by the AMA staff. In order to maintain efficiency and to avert potential confusion in the membership, the staff is requesting that the interpretative authority originally given to the enforcement staff for specific men's basketball issues be transferred to the AMA staff, with the provision that the AMA staff maintain the strict liability standard for decisions rendered previously by the enforcement staff. [Reference Supplement No.14.]

BOARD ACTION: The Board approved the transfer of interpretative authority as recommended and strongly encourages that LRIC adhere to and apply the rationale put forth by the Board October 29, 2009, to ensure that the progress made in the sport of men's basketball is maintained and continues. The transfer of interpretative authority will be effective June 15, 2012. (Unanimous Voice Vote)

7. **Conference/Institutional Networks.** The Board received a brief update on the issue of conference/institutional networks broadcasting programming involving prospective student-athletes. The Board was informed that the current interpretation specifies that it is not permissible for an institution- or conference-branded network to broadcast programming involving prospective student-athletes. The staff recommended that the current interpretation be maintained, as well as the current approach to "news," in order to provide the membership with additional time to review and discuss the issue. No action was taken by the Board.

8. **Update on Review of NCAA Division I Athletics Certification Program.** The Board received an update on the status of the review of the Division I Athletics Certification program and the timeline for review moving forward. The NCAA Division I Athletics

Certification Committee recommended that the Board approve a one-year delay in the implementation of a new certification program, which would include the requirement that all Division I institutions be required to implement the school's athletics certification cycle two and three plans for improvement. [Reference Supplement No. 13.]

BOARD ACTION: The Board approved the committee's recommendation for a one-year delay. (Unanimous voice vote) [See Proposal No. 2012-9.]

9. **Division I Committee on Infractions**. The committee requested the Board approve a bylaw revision and the NCAA Division I Administration Cabinet recommended one committee appointment and several reappointments.

a. **Bylaw 32 Revision**. The committee recommended that the Board approve a revision to Bylaw 32.7.1 that would assist in avoiding additional time delays and costs associated with the remanding of a summary disposition report. [Reference Supplement No. 9A.]

BOARD ACTION: The Board approved the legislative revision as recommended by the committee. (Unanimous Voice Vote) [See PP-2012-1.]

b. **Appointment**. The Division I Administration Cabinet recommended the Board appoint Greg Christopher, director of athletics, Bowling Green State University, Mid-American Conference, to the committee. [Reference Supplement No. 9B.]

BOARD ACTION: The Board approved the appointment of Greg Christopher to the committee. (Unanimous Voice Vote)

c. **Reappointments**. The Division I Administration Cabinet recommended the Board reappoint Roscoe Howard, attorney (public member); Eleanor Myers, faculty athletics representative, Temple University, Atlantic 10 Conference; James O'Fallon, faculty athletics representative, University of Oregon, Pacific-12 Conference, and Rodney Uphoff, law professor, University of Missouri, Big 12 Conference, to the committee. [Reference Supplement No. 9B.]

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

10. **Division I Infractions Appeals Committee**. The Division I Administration Cabinet recommended that the Board reappointment Susan Lipnickey, faculty athletics representative, Miami University (Ohio), Mid-American Conference, and Patricia

Ohlendorf, vice president for legal affairs, University of Texas at Austin, Big 12 Conference. [Reference Supplement No. 10.]

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

11. Governance Transitional Issues.

a. Appointment of new members to the Board of Directors. The Board unanimously approved the following new Board members whose terms begin following the Board's April 2012, meeting:

- Gene Block, chancellor, University of California, Los Angeles (UCLA), Pacific-12 Conference.
- John Broderick, president, Old Dominion University, Colonial Athletic Association.
- Rita Cheng, chancellor, Southern Illinois University, Carbondale, Missouri Valley Conference.
- John Welty, president, California State University, Fresno, Mountain West Conference.

b. Appointments to the NCAA Executive Committee. The Board unanimously approved the appointment of the following Board members to the Executive Committee whose terms begin following the Board's April 2012, meeting:

- Stan Albrecht, president, Utah State University, Western Athletic Conference.
- Guy Bailey, president, Texas Tech University, Big 12 Conference.
- David Hopkins, president, Wright State University, Horizon League.
- Timothy White, chancellor, University of California, Riverside, Big West Conference.

c. Appointments of FCS and Division I members to the Division I cabinets and councils. The Board reviewed the slate of nominees for councils and cabinets submitted by the FCS and Division I conferences. [Reference Supplement No. 16.]

BOARD ACTION: The Board approved the FCS and Division I 2012 slate of cabinet and council nominees. (Unanimous Voice Vote)

12. <u>Future Meeting Dates</u>.

a. Thursday, August, 2, 2012, Indianapolis, Indiana.

b. Tuesday, October 30, 2012, Indianapolis, Indiana.

c. Saturday, January 19, 2013, Grapevine, Texas. [In conjunction with the NCAA Convention.]

d. Thursday, May 2, 2013, Indianapolis, Indiana.

e. Thursday, August 8, 2013, Indianapolis, Indiana.

f. Wednesday, October 30, 2013, Indianapolis, Indiana.

g. Saturday, January 18, 2014, San Diego, California. [In conjunction with the NCAA Convention.]

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

Division I Board of Directors April 26, 2012, Meeting	
ATTENDEES	**ABSENTEES**
Stanley Albrecht, Utah State University, Western Athletic Conference	Nathan Hatch, Wake Forest University, Atlantic Coast Conference
Guy Bailey, Texas Tech University, Big 12 Conference	William R. Harvey, Hampton University, Mid-Eastern Athletic Conference
James Barker, Clemson University, Atlantic Coast Conference (alternate)	
William Beauchamp, University of Portland, West Coast Conference	
Judy Genshaft, University of South Florida, Big East Conference, chair	
David Hopkins, Wright State University, Horizon 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 (joined via teleconference)	
David Skorton, Cornell University, Ivy League	
Steadman Upham, University of Tulsa, Conference USA	
Timothy White, University of California, Riverside, Big West Conference	

NCAA staff liaisons in attendance: David Berst, Jacqueline Campbell
Future Board members attending as observers: John Broderick, Old Dominion University, Colonial Athletic Association Rita Cheng, Southern Illinois University, Carbondale, Missouri Valley Conference John Welty, California State University, Fresno, Mountain West Conference
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
Other NCAA staff members in attendance for portions of the meeting: Troy Arthur, Erik Christianson, Joni Comstock, Diane Dickman, Amy Dunham, Mark Emmert, Abe Frank, Bernard Franklin, Lynn Holzman, Michelle Hosick, Jim Isch, Greg Johnson, Kevin Lennon, Mark Lewis, Steve Mallonee, Keith Martin, Kathleen McNeely, Delise O'Meally, Tom Paskus, Todd Petr, Donald Remy, Wallace Renfro, Julie Roe Lach, Ronnie Ramos, Crissy Schluep, Dave Schnase, Jennifer Strawley, Robert Vowels, Bob Williams and Niu Xiaomu.

REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION DIVISION I LEADERSHIP COUNCIL April 12, 2012, MEETING

ACTION ITEM.

- None.

INFORMATION ITEMS.

1. **Report of January 12, 2012, Leadership Council Meeting**. The Leadership Council approved the report of its January 12, 2012, meeting.

2. **Update on Presidential Retreat Initiatives**. The Leadership Council received an update regarding the work of the four Transforming Intercollegiate Athletics Working Groups.

   a. Student-Athlete Well-Being Working Group. The Council was informed of the Board of Directors' request that the Student-Athlete Well-Being Working Group consider alternative proposals for a miscellaneous expense allowance. The working group developed three alternatives that have been circulated for review and comment. It is anticipated that conferences will discuss these alternatives during their upcoming spring meetings and provide feedback to the working group. The Board is not expected to take further action concerning the matter until at least August for possible implementation for 2013-14.

   b. Transforming Intercollegiate Athletics Resource Allocation Working Group. The Council was informed that most of the recommendations of the Resource Allocation Working Group were defeated by the Board of Directors in January. The issue of possible limitations on the number of noncoaching personnel was referred to the Rules Working Group in its review of Bylaw 11. The issue of contest limitations in all sports, as well as other Bylaw 17 topics, will be reviewed by the Rules Working Group in conjunction with the NCAA Division I Championships/Sports Management Cabinet.

   c. Transforming Intercollegiate Athletics Collegiate Model -- Rules Working Group. The Council received an update on the progress of the Rules Working Group, and the communication and outreach plans to keep the membership informed and involved in the process. The approach to a new regulatory structure was reviewed with the Council, noting the goal of establishing rules that are meaningful, enforceable and contribute to student-athlete success. The Council was informed of the timeline of the three phases of review and which bylaws would be reviewed in each phase.

d. Transforming Intercollegiate Athletics Collegiate Model -- Enforcement Working Group. The Council was informed of the Enforcement Working Group's progress in creating a multi-level NCAA rules violation structure, an enhanced penalty structure, a more efficient process structure and re-establishing a sense of shared responsibility amongst the interested individuals and entities in intercollegiate athletics.

3. **Women's Basketball Recruiting Model.** The Leadership Council Women's Basketball Recruiting Subcommittee informed the Council of the concepts under consideration for a women's basketball recruiting model. The subcommittee noted that its discussions have focused on communication with prospects (e.g., modes, start date, frequency), official visits, event certification, on-campus evaluations and summer access. The subcommittee also has discussed the summer recruiting evaluation period and noted the women's basketball coaches support for reducing the number of days they are off-campus recruiting in July. The current legislative cycle includes a proposal (Proposal No. 2011-54) that would modify the July 6-31 recruiting period to consist of, consecutively, a seven-day evaluation period, a 10-day dead period, a seven-day evaluation period and a two-day dead period. The subcommittee asked that the Council endorse the adoption of Proposal No. 2011-54, which will be considered by the NCAA Division I Legislative Council during its April 16-17 meeting. The Council unanimously endorsed the proposal with an August 1, 2012, effective date. The subcommittee will continue to discuss the concepts under consideration for a women's basketball recruiting model, with plans to seek further input from coaches, the Division I Student-Athlete Advisory Committee (SAAC) and the National Federation of State High School Associations (NFHS).

4. **Update from Leadership Council's Agent Subcommittee.** The Council was updated on the Agent Subcommittee's discussion of a national agent registration program that could serve as a resource for institutions and student-athletes that would assist in the agent/advisor education process. The Council raised a number of questions regarding the proposed program and suggested the subcommittee continue to discuss the elements of the program.

5. **Criteria for Conference Membership in Division I Governance/Championships Structure.** The Leadership Council received a presentation from several representatives of the Great West Conference regarding their request to seek a waiver or legislation that would immediately designate the Great West Conference as an active Division I multi-sport conference.

LEADERSHIP COUNCIL ACTION: **The Leadership Council voted not to support the Great West Conference's request.** (Unanimous Voice Vote.)

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6. Report from the Division I Student-Athlete Advisory Committee (SAAC). Eugene Daniels, chair of the Division I SAAC, presented a report of the committee's priorities for the upcoming year. In the coming year, the Division I SAAC will focus on:

a. Enhancing the student-athlete voice within the Association;

b. It's new community service initiative, a partnership with Samaritan's Feet; and

c. Increasing the overall awareness of SAAC, particularly amongst groups outside of the Association.

7. Update on Review of Division I Athletics Certification Program. The Council was updated on the work of the NCAA Division I Athletics Certification Committee in its review of the athletics certification program. The Council received information on the name and purpose of the new program, as well as system development, organizational changes and the planned request for a one-year delay in the implementation of the new program.

8. New Membership Communication Initiative. The Council was informed of the planned implementation of a membership communication initiative designed to enhance communication between the NCAA national office and the membership. The process will be piloted by individuals in the membership, as well as national office staff members, to ensure the outlined services are operating as designed.

9. Future Meetings.

- October 11, 2012, Indianapolis, Indiana.

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

Division I Leadership Council April 12, 2012, Meeting	
ATTENDEES	**ABSENTEES**
Mike Alden, University of Missouri, Big 12 Conference	Peg Bradley-Doppes, University of Denver, Sun Belt Conference
Sandy Barbour, University of California, Pacific-12 Conference	
Harold Bardo, Southern Illinois University, Carbondale, Missouri Valley Conference	
Mike Bitter, Stetson University, Atlantic Sun Conference	
Dave Blank, Elon University, Southern Conference	
McKinley Boston, Jr., New Mexico State University, Western Athletic Conference	
Morgan J. Burke, Purdue University, Big Ten Conference	
Janet Cone, University of North Carolina, Asheville, Big South Conference	
Joan Cronan, University of Tennessee, Southeastern Conference	
Eugene Daniels, chair of the Division I SAAC	
Beth Debauche, Ohio Valley Conference	
Peter Fields, Montana State University-Bozeman, Big Sky Conference	
Chet Gladchuk, United States Naval Academy, Patriot League	
Robin Harris, Ivy League	
Jack Hayes, Hofstra University, Colonial Athletic Association	
Amy Huchthausen, America East Conference	
R.C. Johnson, University of Memphis, Conference USA	
Lisa Kelleher, University of Nevada, Las Vegas, Mountain West Conference	
Myndee Kay Larsen, Summit League	
Jonathan LeCrone, Horizon League	
Susan Cross Lipnickey, Miami University, Mid-American Conference	

Janet Lucas, University of California, Riverside, Big West Conference	
John Marinatto, Big East Conference	
Clyde McCoy, University of Miami, Atlantic Coast Conference	
John McCutcheon, University of Massachusetts, Atlantic 10 Conference	
Noreen Morris, Northeast Conference	
Derrick Ramsey, Coppin State University, Mid-Eastern Athletic Conference	
John Ritschdorff, Marist College, Metro Atlantic Athletic Conference	
Duer Sharp, Southwestern Athletic Conference	
Ky Snyder, University of San Diego, West Coast Conference	
Bobby Williams, Sam Houston State University, Southland Conference	
NCAA staff liaisons in attendance: David Berst, Jacqueline Campbell, Kevin Lennon	
Other Guests in attendance: Ed Grom, Great West Conference; Cindy Hartmann, Duke University and Women's Basketball Issues Committee; Mike Jacobsen, Utah Valley University; Lenny Kaplan, New Jersey Institute of Technology; Muffet McGraw, University of Notre Dame and Women's Basketball Issues Committee chair; Gwendolyn Packnett, ACE Fellow, and Jennifer Rizzotti, University of Hartford and WBCA.	
Other NCAA staff members who were in attendance for portions of the meeting: Angie Cretors, Diane Dickman, Jennifer Henderson, Lynn Holzman, Michelle Hosick, LuAnn Humphrey, Matt Maher, Steve Mallonee, Rachel Newman, Jobrina Perez, Ronnie Ramos, Donald Remy, Dave, Schnase, Naima Stevenson and Wendy Walters.	

REPORT OF THE NCAA DIVISION I LEGISLATIVE COUNCIL MEETING APRIL 16-17, 2012

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Report of the January 14 NCAA Division I Board of Directors meeting and the January 12 NCAA Division I Leadership Council meeting.** The NCAA Division I Legislative Council received a report of the January 14 Board of Directors meeting and the January 12 Leadership Council meeting and took no action.

2. **Report of the January 13 NCAA Executive Committee meeting.** The council received a report of the January 13 Executive Committee meeting and took no action.

3. **Litigation update.** Scott Bearby, NCAA managing director of legal affairs and deputy general counsel, provided the update to the council.

4. **Report of the February 6-7 NCAA Division I Academic Cabinet meeting.** The council received the report and took no action.

5. **Report of the February 8-9 NCAA Division I Administration Cabinet meeting.** The council received the report and took no action.

6. R**eport of the February 16-17 NCAA Division I Amateurism Cabinet meeting.** The council received the report and took no action.

7. **Report of the February 2 NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet meeting.** The council received the report and took no action.

8. **Report of the February 15 NCAA Division I Championships/Sports Management Cabinet meeting.** The council received the report and took no action.

9. **Report of the February 7-8 NCAA Division I Recruiting and Athletics Personnel Issues Cabinet meeting.** The council received the report and took no action.

10. **Report of the NCAA Division I Legislative Review and Interpretations Committee.** The council approved the official interpretations issued by the Legislative Review and Interpretations Committee as distributed.

11. **Report of the March 9 NCAA Division I Legislative Council Subcommittee for Legislative Relief teleconference.** The council received the report and took no action.

12. **Report of the February 23-24 NCAA Division I Committee on Athletics Certification meeting.** The council received the report and took no action. The council expressed support for delaying the initial data collection from all NCAA Division I members to the fall of 2013.

13. **Report of the January 10-14 NCAA Division I Student-Athlete Advisory Committee meeting.** The council received the report and took no action.

14. **Report of the April 10 NCAA Division I Football Championship Subdivision Governance Committee teleconference.** The council received the report and took no action.

15. **Report of the February 20 NCAA Division I Committee on Academic Performance meeting.** The council received the report and took no action.

16. **Report of the February 22 NCAA Committee on Women's Athletics teleconference.** The council received the report and took no action.

17. **Report of the February 8-9 NCAA Minority Opportunities and Interests Committee.** The council received the report and took no action.

18. **Legislative Actions.** A list of the council's legislative actions may be found in Attachment A and detailed voting results may be found in Attachment B.

[Note: Per NCAA Constitution 5.3.2.2.4.1, legislation adopted by the Legislative Council shall be subject to possible review by the NCAA Division I Board of Directors at its next meeting. At its discretion, the Board of Directors may ratify, amend or defeat legislation adopted by the Legislative Council. Further, per Constitution 5.3.2.2.4.2, the Board of Directors may resurrect a proposal defeated on final review by the Legislative Council and consider the proposal on its merits. The Board of Directors also may amend such a proposal.]

19. **Presidential Retreat Working Groups updates.** The council received information and engaged in discussions related to the latest meetings and actions taken by the various Presidential Retreat Working Groups. The council offered feedback regarding various commitments and concepts. The feedback, along with feedback compiled from other governance entities and the NCAA membership, will be provided to the appropriate working groups and shared with the membership. No action was taken.

20. **Division I Leadership Council Women's Basketball Recruiting Model.** The council received a report related to the content and status of the women's basketball recruiting model and took no action.

21. **Election of Chair and Vice Chair.** Greg Sankey, representative of the Southeastern Conference, was elected to serve as chair of the Legislative Council, effective July 1. Matt Banker, representative of the Ohio Valley Conference, was elected to serve as vice chair of the Legislative Council, effective July 1.

Council Chair: *Carolyn Campbell-McGovern, Ivy League*
Council Liaisons: *Lynn Holzman, Academic and Membership Affairs*
Steve Mallonee, Academic and Membership Affairs
Binh Nguyen, Academic and Membership Affairs
Leeland Zeller, Academic and Membership Affairs

April 16-17, 2012	
Attendees	Absentees
Alicia Alford, Sacred Heart University, Northeast Conference	Brad Hostetter, Atlantic Coast Conference
Matt Banker, Ohio Valley Conference	
Jeff Bolin, Purdue University, Big Ten Conference	
Paul Bowden, George Mason University, Colonial Athletic Conference	
Carolyn Campbell-McGovern, Ivy League	
Kim Capriotti, Jacksonville University, Atlantic Sun Conference	
Joseph D'Antonio Jr., Big East Conference	
Meredith Eaker, Liberty University, Big South Conference	
Shaney Fink, University of San Diego, West Coast Conference	
David Flores, Big 12 Conference	
Jean Gee, University of Montana, Big Sky Conference	
Beth Goode, Stanford University, Pac-12 Conference	
Jackie Mynarski, Mid-American Conference (alternate)	
Kathy Heylens, South Dakota State University, Summit League	
Elaine Jacobs, Youngstown State University, Horizon League	
Richard Johnson, Wofford College, Southern Conference	
Scott Connors, Sun Belt Conference (alternate)	
Bill Maher, Canisius College, Metro Atlantic Athletic Conference	
Cindy Masner, Long Beach State University, Big West Conference	
Stephanie McDonald, Southland Conference	
Kaitlyn McKittrick, Lafayette College, Patriot League	
Mary Mulvenna, America East Conference	
Robert Philippi, Conference USA	
Jill Redmond, Atlantic 10 Conference (alternate)	
Ashley Robinson, Prairie View A&M University, Southwestern Athletic Conference	
Janice Ruggiero, University of New Mexico, Mountain West Conference	
Greg Sankey, Southeastern Conference	
Curtis Schickner, Division I Student-Athlete Advisory Committee	
Rob Spear, University of Idaho, Western Athletic Conference	
Greg Walter, Missouri Valley Conference	
Quintin Wright, Mid-Eastern Athletic Conference	
Other Participants: Scott Bearby, David Berst, Kelly Brooks, Jackie Campbell, Jennifer Henderson, Michelle Hosick, Charnele Kemper, Kevin Lennon, Jobrina Perez, Bill Regan, Kris Richardson, Dave Schnase, Geoff Silver	

ATTACHMENT A
SUPPLEMENT NO. 6
DI Administration Cabinet 7/12

NCAA Division I Legislative Council April 2012 Legislative Actions

1. Modifications of Wording.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
M-2012-1	AMATEURISM -- FINANCIAL DONATIONS FROM PROFESSIONAL SPORTS ORGANIZATIONS -- RECIPROCAL MARKETING AGREEMENTS	NCAA Division I Legislative Council	Immediate	To clarify that, in sports other than football and men's basketball, an institution's marketing department may enter into a reciprocal contractual relationship with a professional sports organization for the specific purpose of marketing and promoting an institutionally sponsored sport.	Approved.
M-2012-2	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- EQUIVALENCY COMPUTATIONS -- CALCULATION OF BOOKS -- ENROLLMENT FOR LESS THAN A FULL ACADEMIC YEAR	NCAA Division I Legislative Council	August 1, 2012	To clarify that if a student-athlete is enrolled for less than a full academic year (e.g., one semester, one or two quarters) and receives any portion of a book allowance, the institution must use the amount in the numerator that is proportionate to the number of terms of enrollment ($400 for semester systems, $534 or $267 for quarter systems).	Approved.

2. Proposals Recommended as Emergency or Noncontroversial Legislation.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2012-4	EXECUTIVE REGULATIONS -- ELIGIBILITY FOR CHAMPIONSHIPS -- INELIGIBILITY FOR USE OF BANNED DRUGS -- MANIPULATION OF DRUG TEST SAMPLE	NCAA Division I Championships/Sports Management Cabinet (Committee on Competitive Safeguards and Medical Aspects of Sports)	August 1, 2012, for tests occurring on or after August 1, 2012	To increase the penalty for a student-athlete who is involved in a case of clearly observed manipulation of an NCAA drug test sample to the loss of a minimum of two seasons of competition in all sports, as specified.	Supported as noncontroversial legislation. Adopted.
2012-5	ELIGIBILITY -- INITIAL ELIGIBILITY -- COMMON PROVISIONS -- DIVISION I AND DIVISION II – COLLEGE COURSES AND MULTIPLE HIGH SCHOOL ATTENDANCE	NCAA Division I Academic Cabinet	Immediate	To change the voting line for bylaws related to initial eligibility from federated to common for Division I and Division II, as specified.	Supported as noncontroversial legislation. Adopted.
2012-6	ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- ELIGIBILITY FOR FINANCIAL AID, PRACTICE AND COMPETITION -- QUALIFIER -- CORE-COURSE REQUIREMENTS -- EXCEPTION -- INTERNATIONAL PROSPECTIVE STUDENT-ATHLETE	NCAA Division I Academic Cabinet	August 1, 2015, for student-athletes initially enrolling full time in a collegiate institution on or after August 1, 2015*	To specify that a prospective student-athlete whose initial-eligibility certification is based entirely on international credentials shall not be required to complete ten of the required 16 core courses before the start of his or her seventh semester (or the equivalent) of high school.	Supported as noncontroversial legislation. Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2012-7	ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- ELIGIBILITY FOR PRACTICE DURING EACH TERM OF THE INITIAL YEAR IN RESIDENCE	NCAA Division I Academic Cabinet	August 1, 2015, for student-athletes initially enrolling full time in a collegiate institution on or after August 1, 2015*	To specify that an academic redshirt must successfully complete nine semester or eight quarter hours of academic credit during each applicable regular academic term of his or her initial year in residence in order to be eligible for practice in the immediately subsequent term of his or her initial year in residence.	Supported as noncontroversial legislation. Adopted.

*If the effective date of NCAA Proposal No. 2011-94 is delayed, the effective date of this proposal will also be delayed, consistent with such action.

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

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-18	PERSONNEL AND RECRUITING -- RECRUITING COORDINATION FUNCTIONS -- TELEPHONE CALLS -- RECEIPT OF CALLS FROM PROSPECTIVE STUDENT-ATHLETES	Southeastern Conference	Immediate	To eliminate the restriction on the receipt of telephone calls from prospective student-athletes (or prospective student-athletes' parents, legal guardians or coaches) that requires such calls to be received by the head coach or one or more of the assistant coaches who count toward the numerical limitations.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-24	AMATEURISM -- AMATEUR STATUS -- EXPENSES FROM A SPONSOR FOR PRACTICE OR COMPETITION IN INDIVIDUAL SPORTS PRIOR TO FULL-TIME COLLEGIATE ENROLLMENT	NCAA Division I Amateurism Cabinet	Immediate	In individual sports, to specify that, prior to full-time collegiate enrollment, an individual may accept up to actual and necessary expenses associated with an athletics event and practice immediately preceding the event, from a sponsor (e.g., neighbor, business) other than an agent, a member institution or a representative of an institution's athletics interests.	Adopted.
2011-25	AMATEURISM -- EXCEPTIONS TO AMATEURISM RULE -- PRIZE MONEY PRIOR TO FULL-TIME COLLEGIATE ENROLLMENT -- TENNIS -- $10,000 PER YEAR	NCAA Division I Amateurism Cabinet	Immediate	In tennis, to specify that, prior to full-time collegiate enrollment, an individual may accept prize money based on his or her place finish or performance in open athletics events, not to exceed $10,000 per calendar year; further, to specify that once the individual has reached the $10,000 limit, he or she may receive additional prize money on a per-event basis, provided such prize money does not exceed his or her actual and necessary expenses for participation in the event.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-28-A	RECRUITING -- PERMISSIBLE RECRUITERS -- GENERAL EXCEPTIONS -- RELATIVES OF ENROLLED STUDENT-ATHLETES	Southeastern Conference	Immediate	To specify that contacts between a prospective student-athlete or his or her relatives (traditional or nontraditional) or legal guardians and the relatives (traditional or nontraditional) or legal guardians of an enrolled student-athlete that occur on the day of a regularly scheduled home athletics event shall be permissible.	Rendered moot by the adoption of Proposal No. 2011-28-B.
2011-28-B	RECRUITING -- PERMISSIBLE RECRUITERS -- GENERAL EXCEPTIONS -- ON-CAMPUS CONTACT WITH RELATIVES OF ENROLLED STUDENT-ATHLETES	Big East Conference	Immediate	To specify that on-campus contacts between a prospective student-athlete or his or her relatives (traditional or nontraditional) or legal guardians accompanying the prospective student-athlete and the relatives (traditional or nontraditional) or legal guardians of an enrolled student-athlete shall be permissible.	Adopted.
2011-29-A	RECRUITING -- PERMISSIBLE RECRUITERS -- STUDENT-ATHLETE -- OFF-CAMPUS CONTACTS DURING AN UNOFFICIAL VISIT	Southeastern Conference	Immediate	To specify that off-campus, in-person contacts between enrolled student-athletes and a prospective student-athlete are permissible if such contacts do not occur at the direction of a coaching staff member and the prospective student-athlete has notified the institution that he or she is making an unofficial visit.	Rendered moot by the adoption of Proposal No. 2011-29-B.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-29-B	RECRUITING -- PERMISSIBLE RECRUITERS -- STUDENT-ATHLETE -- OFF-CAMPUS CONTACTS	NCAA Division I Legislative Council	Immediate	To specify that off-campus, in-person contact between an enrolled student-athlete and a prospective student-athlete is permissible, provided such contact does not occur at the direction of an institutional staff member.	Adopted.
2011-32	RECRUITING -- TELEPHONE CALLS -- PERMISSIBLE CALLERS -- EXCEPTIONS -- PRIOR TO COMMITMENT -- COMPLIANCE ADMINISTRATORS	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	Immediate	To permit compliance administrators to make telephone calls to or receive telephone calls from a prospective student-athlete (or the prospective student-athlete's parents or legal guardians) with no limit on the timing or number of such calls, provided the calls relate only to compliance issues.	Adopted.
2011-40	RECRUITING -- OFFICIAL (PAID) VISIT -- ENTERTAINMENT/TICKETS ON OFFICIAL VISIT -- STUDENT HOST -- ENTERTAINMENT ALLOWANCE	Big East Conference	August 1, 2012	To increase, from $30 to $40, the allowance that an institution may provide a student host for each day of a prospective student-athlete's official visit to cover all actual costs of entertaining the student host(s) and the prospective student-athlete; further, to increase, from $15 to $20, the additional allowance an institution may provide the student host per day for each additional prospective student-athlete the host entertains.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-44	RECRUITING -- LETTER-OF-INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- SUBMISSION OF TRANSCRIPT TO ELIGIBILITY CENTER BEFORE SIGNING	NCAA Division I Academic Cabinet	August 1, 2012	To specify that an institution shall not permit a high school prospective student-athlete (other than a prospective student-athlete who attends a secondary school in a foreign country) to sign a National Letter of Intent or an institution's written offer of athletically related financial aid until the NCAA Eligibility Center has received an official high school transcript for each high school the prospective student-athlete has attended through his or her sixth semester (or equivalent) of enrollment.	Defeated.
2011-48	RECRUITING -- SPORTS CAMPS AND CLINICS -- RECRUITING CONVERSATIONS DURING INSTITUTION'S CAMPS AND CLINICS -- EXCEPTION -- SPORTS OTHER THAN MEN'S BASKETBALL	Big South Conference	Immediate	In sports other than men's basketball, to specify that it is permissible for an institution's coach to engage in recruiting conversations with a prospective student-athlete during the institution's camps or clinics.	Adopted.
2011-53	RECRUITING -- PRECOLLEGE EXPENSES -- DONATION OF ATHLETICS EQUIPMENT -- ELIMINATION OF 30-MILE RADIUS	West Coast Conference	August 1, 2012	To eliminate the restriction that precludes an institution from donating athletics equipment to a bona fide youth organization outside a 30-mile radius of the institution's campus.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-54	RECRUITING -- RECRUITING CALENDARS -- WOMEN'S BASKETBALL -- JULY EVALUATION AND DEAD PERIODS	Atlantic Coast Conference	August 1, 2012	In women's basketball, to specify that during the time period of July 6-31, the recruiting calendar shall consist of, consecutively, a seven-day evaluation period, a 10-day dead period, a seven-day evaluation period and a two-day dead period.	Approved an amendment to change the effective date from immediate to August 1, 2012. Adopted, as amended.
2011-74	FINANCIAL AID -- SUMMER FINANCIAL AID -- ENROLLED STUDENT-ATHLETES -- PROPORTIONALITY RESTRICTION -- EXHAUSTED ELIGIBILITY EXCEPTION	Big 12 Conference	Immediate	To specify that the summer aid proportionality restriction shall not apply to a student-athlete who has exhausted his or her eligibility and is enrolled in course work acceptable toward his or her degree requirements.	Adopted.
2011-77	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- BASEBALL LIMITATIONS -- MINIMUM EQUIVALENCY VALUE -- EXCEPTION -- FINAL YEAR OF ELIGIBILITY AND NOT PREVIOUSLY AIDED	Big South Conference and Southern Conference	August 1, 2012	In baseball, to specify that an institution may provide less than 25 percent of an equivalency to a student-athlete, provided the student-athlete is in the final year of eligibility and has not previously received athletically related financial aid in baseball.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-79	AWARDS, BENEFITS AND EXPENSES -- EXPENSES FOR STUDENT-ATHLETE'S FRIENDS AND RELATIVES -- PERMISSIBLE EXPENSES -- LIFE-THREATENING INJURY OR ILLNESS -- EXPENSES FOR ANY STUDENT-ATHLETE	NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet	Immediate	To specify that the institution may pay transportation, housing and meal expenses for any student-athlete to be present in situations in which a student-athlete or a family member or legal guardian of a student-athlete suffers a life-threatening injury or illness, or in the event of a student-athlete's or student-athlete's family member or legal guardian's death.	Adopted.
2011-80-A	AWARDS, BENEFITS AND EXPENSES -- EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE AND COMPETITION -- NATIONAL TEAM TRYOUTS -- NOT MORE THAN TWO EVENTS	NCAA Division I Championships/Sports Management Cabinet (Olympic Sports Liaison Committee)	August 1, 2012	To permit an institution to provide actual and necessary expenses for a student-athlete to participate in not more than two national team tryout competition events, including events from which participants are selected for another tier of tryout competition or events from which final selections are made for the national team that will participate in the Olympic Games, Pan American Games, World Championships, World Cup or World University Games.	Rendered moot by the adoption of Proposal No. 2011-80-B.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-80-B	AWARDS, BENEFITS AND EXPENSES -- EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE AND COMPETITION -- NATIONAL TEAM TRYOUTS -- NOT MORE THAN TWO EVENTS -- IMMEDIATE EFFECTIVE DATE	NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet	Immediate	To permit an institution to provide actual and necessary expenses for a student-athlete to participate in not more than two national team tryout competition events, including events from which participants are selected for another tier of tryout competition or events from which final selections are made for the national team that will participate in the Olympic Games, Pan American Games, World Championships, World Cup or World University Games.	Adopted.
2011-81	AWARDS, BENEFITS AND EXPENSES -- OTHER TRAVEL EXPENSES PROVIDED BY THE INSTITUTION -- CONFERENCE-SPONSORED LIFE SKILLS PROGRAM	Big 12 Conference	Immediate	To permit an institution or conference to pay actual and necessary expenses for a student-athlete to attend a conference-sponsored life skills program (e.g., leadership, personal development, conflict resolution).	Adopted.
2011-82	AWARDS, BENEFITS AND EXPENSES -- PROVISION OF EXPENSES BY INDIVIDUALS OR ORGANIZATIONS OTHER THAN THE INSTITUTION -- BENEFITS, GIFTS, AND SERVICES -- MISCELLANEOUS BENEFITS -- FUNDRAISERS FOR STUDENT-ATHLETES OR IMMEDIATE FAMILY MEMBERS	NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet	Immediate	To specify that proceeds from fundraisers for student-athletes (or their immediate families) due to extreme circumstances beyond the student-athlete's control (e.g., life-threatening illness, natural disaster) may be given directly to the beneficiaries, with receipt kept on file by the institution, which must include the amount of expenses incurred and the total amount received.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-84-A	PLAYING AND PRACTICE SEASONS -- MEN'S BASKETBALL -- PRESEASON PRACTICE -- ON-COURT PRACTICE -- ELIMINATION OF 5 P.M. START TIME ON FIRST PERMISSIBLE PRACTICE DATE	NCAA Division I Championships/Sports Management Cabinet (Women's Basketball Issues Committee)	August 1, 2012	In men's basketball, to eliminate the 5 p.m. start time on the first permissible practice date.	On initial consideration, defeated. On reconsideration, tabled.
2011-85	PLAYING AND PRACTICE SEASONS -- MEN'S BASKETBALL -- PRESEASON PRACTICE -- ON-COURT PRACTICE -- 30 DAYS OF COUNTABLE ACTIVITIES WITHIN 40 DAYS PRIOR TO FIRST CONTEST	Big South Conference	August 1, 2012	In men's basketball, to specify that an institution shall not commence on-court preseason basketball practice sessions prior to 5 p.m. on the date that is 40 days prior to the date of the institution's first regular-season contest; further, to specify that an institution shall not engage in more than 30 days of countable athletically related activities prior to its first regular-season contest.	On initial consideration, defeated. On reconsideration, tabled.

Conference -- Voting Delegate	Conference Type	Voting Weight	Package of LRIC Minutes	M-2012-1	M-2012-2	2012-4 as non-controversial	2012-4	2012-5 as non-controversial	2012-5	2012-6 as non-controversial	2012-6	2012-7 as non-controversial	2012-7	2011-18	2011-24	2011-25	2011-28-B	2011-29-B	2011-32	2011-40
America East -- M. Mulvenna	DI	1.2		Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	N	Y	N
Atlantic 10 -- J. Redmond	DI	1.2		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Atlantic Coast -- B. Hostetter*	FBS	3																		
Atlantic Sun -- K. Capriotti	DI	1.2		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big 12 -- D. Flores	FBS	3		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big East -- J. F. D'Antonio, Jr	FBS	3		Y	Y	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big Sky -- J. Gee	FCS	1.2		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y
Big South -- M. Eaker	FCS	1.2		Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	N
Big Ten -- J. Bolin	FBS	3	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big West -- C. Masner	DI	1.2		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Colonial Athletic -- P. Bowden	FCS	1.2		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Conference USA -- R. Philippi	FBS	3		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Horizon League -- E. Jacobs	DI	1.2		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y
Ivy Group -- C. Campbell-McGovern	FCS	1.2		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Metro Atlantic Athletic -- W. Maher	DI	1.2		Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	N	Y	Y	Y	Y
Mid-American -- J. Mynarski	FBS	1.5		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mid-Eastern Athletic -- Q. Wright	FCS	1.2		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Missouri Valley -- G. Walter	DI	1.2		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mountain West -- J. Ruggiero	FBS	1.5		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Northeast -- A. Alford	FCS	1.2		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Ohio Valley -- M. Banker	FCS	1.2		Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Pac-12 -- B. Goode	FBS	3		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	N	Y	Y
Patriot League -- K. McKittrick	FCS	1.2		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y	Y
Southeastern -- G. Sankey	FBS	3		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Southern -- R. Johnson	FCS	1.2		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y
Southland -- S. McDonald	FCS	1.2		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Southwestern Athletic -- A. Robinson	FCS	1.2		Y	Y	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Summit League -- K. Heylens	DI	1.2		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y	N
Sun Belt -- S. Connors	FBS	1.5		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
West Coast -- S. Fink	DI	1.2		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Western Athletic -- R. Spear	FBS	1.5		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Pioneer League -- E. Adkins	FCS	1																		
Missouri Valley Football -- K. Heylens	FCS	1																		
Adopt/Yes (Y)				48	48	41.4	43.8	48	48	48	48	45.6	48	48	44.4	36.6	48	43.8	48	42.9
Defeat/No (N)				0	0	5.4	4.2	0	0	0	0	2.4	0	0	3.6	11.4	0	4.2	0	5.1
Abstain				0	0	1.2	0	0	0	0	0	0	0	0	0	0	0	0	0	0
No Vote Cast (Blank)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total				48	48	48	48	48	48	48	48	48	48	48	48	48	48	48	48	48

* Was unable to attend in-person meeting.

NCAA Division I Legislative Council
April 16-17, 2012

Conference -- Voting Delegate	Conference Type	Voting Weight	2011-44	2011-46 FCS (override process)	2011-48	2011-53	Amend 2011-54 (effective date)	2011-54 as amended	2011-74	2011-77	2011-79	2011-80-B	2011-81	2011-82	2011-85	2011-84-A	Reconsider 2011-85	Table 2011-85	Reconsider 2011-84-A	Table 2011-84-A
America East -- M. Mulvenna	DI	1.2	A		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	N	Y	Y	Y
Atlantic 10 -- J. Redmond	DI	1.2	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Atlantic Coast -- B. Hostetter*	FBS	3																		
Atlantic Sun -- K. Capriotti	DI	1.2	Y		Y	Y	Y	Y	Y	Y	N	Y	N	Y	Y	Y	Y	Y	Y	Y
Big 12 -- D. Flores	FBS	3	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big East -- J. F. D'Antonio, Jr	FBS	3	N		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	N	Y	Y	Y	Y
Big Sky -- J. Gee	FCS	1.2	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	N	Y	Y
Big South -- M. Eaker	FCS	1.2	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y	Y
Big Ten -- J. Bolin	FBS	3	N		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	N	Y
Big West -- C. Masner	DI	1.2	N		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y
Colonial Athletic -- P. Bowden	FCS	1.2	N		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y	N	N
Conference USA -- R. Philippi	FBS	3	N		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	A	Y	Y	Y	Y
Horizon League -- E. Jacobs	DI	1.2	N		Y	N	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y	Y
Ivy Group -- C. Campbell-McGovern	FCS	1.2	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	N	Y	Y	Y
Metro Atlantic Athletic -- W. Maher	DI	1.2	N		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	N	Y	N
Mid-American -- J. Mynarski	FBS	1.5	N		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y
Mid-Eastern Athletic -- Q. Wright	FCS	1.2	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y
Missouri Valley -- G. Walter	DI	1.2	N		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y	Y
Mountain West -- J. Ruggiero	FBS	1.5	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Northeast -- A. Alford	FCS	1.2	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Ohio Valley -- M. Banker	FCS	1.2	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y
Pac-12 -- B. Goode	FBS	3	N		Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y
Patriot League -- K. McKittrick	FCS	1.2	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y
Southeastern -- G. Sankey	FBS	3	N		Y	N	Y	Y	Y	Y	Y	Y	Y	Y	N	N	N	Y	Y	Y
Southern -- R. Johnson	FCS	1.2	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	N	Y	Y	Y
Southland -- S. McDonald	FCS	1.2	N	N	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	N	Y	Y	Y	N	Y
Southwestern Athletic -- A. Robinson	FCS	1.2	N	N	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	N	N	N	N	N	N
Summit League -- K. Heylens	DI	1.2	N		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	N	N
Sun Belt -- S. Connors	FBS	1.5	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
West Coast -- S. Fink	DI	1.2	N		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	N	Y	Y	Y	Y
Western Athletic -- R. Spear	FBS	1.5	N		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Pioneer League -- E. Adkins	FCS	1		N																
Missouri Valley Football -- K. Heylens	FCS	1		N																
Adopt/Yes (Y)			12	0	48	39.6	48	48	48	48	46.8	46.8	46.8	48	21	21	39	42.9	40.2	43.2
Defeat/No (N)			35	12	0	8.4	0	0	0	0	1.2	1.2	1.2	0	22	24	9	5.1	7.8	4.8
Abstain			1	0	0	0	0	0	0	0	0	0	0	0	5	3	0	0	0	0
No Vote Cast (Blank)			0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total			48	13	48	48	48	48	48	48	48	48	48	48	48	48	48	48	48	48

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

Division I Scheduling Requirements

During its February 8-9 meeting, the NCAA Division I Administration Cabinet, pursuant to its authority set forth in NCAA Bylaw 20.2.5.3, reviewed and granted several membership waiver requests related to violations of Bylaw 20.9.6.1 regarding institutions that exceeded the limit of four contests against non-Division I members. At issue in all waiver requests was a misapplication of the rule that requires exhibitions against non-Division I that are exempted from the contest limitations in Bylaw 17 to be included for purposes of applying the Division I membership scheduling requirements in Bylaw 20.9.6.1. The staff, at the direction of the cabinet, published an educational column (March 7, 2012) to provide notice to the Division I membership of the proper application of the rule that included the official interpretation (reference: January 31, 1985) that addresses the matter. Further, the NCAA Division I Legislative Review and Interpretations Committee, at the staff's request, did incorporate the official interpretation into the NCAA Division I Manual in Bylaw 20.9.6.1.

During its discussion, it was noted that the current penalty set forth in Bylaw 20.2.5.1.3 for failure to meet any Division I scheduling requirements is reclassification of the institution's program to restricted membership status, which results in the institution's ineligibility for the applicable NCAA championship. The cabinet noted that in some instances, such a penalty appears to be overly harsh and directed the staff to develop possible alternatives/solutions for the cabinet's consideration. The following recommendations are offered for the cabinet's review and consideration.

1. Amend the penalty set forth in Bylaw 20.2.5.1.3 to establish a one-year probationary period for failure to meet the Division I scheduling requirements set forth in Bylaws 20.9.5 and 20.9.6 in the applicable sport. Institutions would be required to report noncompliance with the scheduling requirements to the attention of the applicable sport committee with championship oversight/selection responsibilities. An institution would be afforded a one-year probationary period for failure to meet applicable scheduling criteria only once every 10-year period. Failure to meet the scheduling criteria again during the 10-year period would result in the institution being placed in restricted membership status the year after discovery of noncompliance and would result in ineligibility for the applicable NCAA championship.

2. Amend the legislation set forth in Bylaw 20.9.6.1 to specify that in men's and women's basketball, exhibition contests against non-Division I institutions that are exempted from the maximum contest limitations in Bylaw 17 shall also be exempted from the limit of four non-Division I contests set forth in Bylaw 20.9.6.1.

3. Maintain the status quo, inasmuch as the official interpretation has been incorporated into the Division I Manual and the educational columns have been published to place the Division I membership on notice of the proper application of the rule. The waiver process would remain available for institutions to pursue to avoid being placed immediately in restricted membership status for failure to meet the Division I scheduling requirements in the applicable sport.

4. Other recommendations/suggestions?

Applicable Legislation

Bylaw 20.2.5.1.3 – Failure to Meet Division Scheduling Requirement. An institution that fails to meet the division scheduling requirement in a sport shall be placed in the restricted membership category in that sport, with men's and women's teams in the same sport treated separately. The sport shall be in the restricted membership category for not longer than a three-year period.

Bylaw 20.9.6.1 – Four-Game Limit. An institution may schedule and play not more than four basketball games in an academic year against institutions that are not members of Division I.

Division I Sports Sponsorship Minimum Contest Requirements – Multi-team Events in Individual Sports - NCAA Bylaws 20.9.4.3.3 and 20.9.4.3.3.1

As set forth in NCAA Bylaw 20.9.4.3, in each sport, an institution shall engage in a minimum number of intercollegiate contests against four-year, degree-granting institutions each year. In individual sports, the institution's team shall include a minimum number of participants in each contest that is counted toward meeting the minimum-contest requirement.

Bylaws 20.9.4.3.3 and 20.9.4.3.3.1 specify the following:

1. In individual sports, not more than three institution-versus-institution meetings shall be counted as contests in any multi-team competition (e.g., quadrangular track and field meet).

2. If the institution achieves a single score in competition with the other competing institutions (e.g., conference championship), it shall be counted as one contest.

3. In individual sports, a meet at which no team scoring is kept counts as a contest for the purpose of meeting the minimum-contest requirements, provided at least the minimum number of participants per Bylaw 20.9.4.3 participate on the institution's team.

Historically, the number of institution-versus-institution meetings that have been permitted to be counted in any multi-team competition to meet minimum contest requirements in an individual sport has varied over the years. At one time, there were no limits on the number of institution-versus-institution meetings in a multi-team competition that could be counted toward meeting the minimum contest requirements; so an institution, for example, could actually satisfy the requirement in a particular sport by hosting one multi-team event. Concerns were expressed that such a practice compromised the student-athlete experience as a student-athlete actually may participate in as few as one competition in a season. Further, such a practice raised questions regarding the institution's commitment to conducting a true Division I program in the applicable sport as reflected in the Division I philosophy statement. The legislation was amended to establish a limit of two institution-versus-institution meetings in a multi-team event, and later amended to permit up to three institution-versus-institution meetings in a multi-team event to be counted in meeting the minimum contest requirement in the particular individual sport. The legislation specifying that a competition, such as a conference championship, in which competing institutions achieve a single score against other competing institutions shall be counted as a single contest for purpose of meeting the minimum contest limits in the applicable sport has remained unchanged over the years.

Apparently, there is some confusion in the membership, most particularly in the track and field community, regarding how to apply Bylaws 20.9.4.3.3 and 20.9.4.3.3.1, specifically, whether institutions have the flexibility to count up to three institution-versus-institution meetings in a multi-team event not hosted by the institution, regardless of how the sponsor of the event elects to score the competition. There are reports that some institutions are participating in invitational multi-team events and, after the fact, calculating scores with three other institutions to meet the minimum contest requirements, even if the meet has initially been conducted with competing institutions achieving a single score against other competing institutions or involves no team scoring at all. The NCAA academic and membership affairs staff noted that if institutions are permitted to retroactively score such an event as an institution-versus-institution event (not to exceed three contests) without conducting additional competition, the applicable portions of the current legislation that indicate such events should be counted as one contest for all practical purposes have been rendered moot. The staff noted that it would be permissible for institutions to convene before or after a scheduled multi-team competition and conduct a separate event and count up to three institution-versus-institution contests. The NCAA academic and membership affairs staff is seeking input from the cabinet regarding the application of the rule so that it can provide clarification to the membership prior to the beginning of the next academic year.

Applicable Legislation

Bylaw 20.9.4.3.3 – Counting Multiteam Events in Individual Sports. In the individual sports, not more than three institution-versus-institution meetings shall be counted as contests in any multiteam competition (e.g., quadrangular track and field meet). If the institution achieves a single score in competition with the other competing institutions (e.g., a conference championship), it shall be counted as one contest.

Bylaw 20.9.4.3.3.1 – Meets with No Team Scoring. In the individual sports, a meet at which no team scoring is kept counts as a contest for the purpose of meeting the minimum-contest requirement, provided at least the minimum number of participants per Bylaw 20.9.4.3 participate on the institution's team.

COMMITTEE APPOINTMENTS

This supplement contains the current committee roster with a description of the vacancy, committee history, nominee list and nominee bios for the following committees:

1. Division I Awards, Benefits, Expenses and Financial Aid Cabinet – financial aid officer.
2. Division I Amateurism Fact-Finding Committee (immediate vacancy).
3. Division I Women's Basketball Issues Committee (immediate vacancy). (Materials will be posted prior to the meeting.)
4. Division I Football Issues Committee.
5. Division I Initial-Eligibility Waivers Committee (two immediate vacancies).
6. Division I Baseball Committee.
7. Men's and Women's Fencing Committee.
8. Division I Men's Ice Hockey Committee.
9. Division I Rowing Committee.
10. Division I Softball Committee.
11. Division I Men's and Women's Swimming and Diving Committee.
12. Men's Water Polo Committee.
13. Men's and Women's Ice Hockey Rules Committee.
14. Men's and Women's Swimming and Diving Rules Committee.
15. Men's and Women's Track and Field Rules Committee.
16. Wrestling Rules Committee.

2012-13 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.)
Staff liaisons: Kris Richardson (P), Shauna Cobb (S)
Chair:

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	Jim Phillips	Northwestern University	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-12	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 South	AD	Chuck Burch	Gardner-Webb University	M		7/1/16*
FCS	Patriot League	Assoc AD	Jessica Hegmann	American University	F		7/1/16*
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*
FCS	Southland	Asst AD	Helene Thill	Lamar University	F		7/1/16*
DI	Atlantic 10	Asst Com	Jill Redmond	Atlantic 10 Conference	F	Y	7/1/16*
DI	Metro Atlantic Athletic	Asst AD	Bill Wnek	Loyola University	M		7/1/16*
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	*Big South*	*Financial Aid (Public)*	*Brian Quisenberry*	*Virginia Military Institute*	*M*		*7/1/15**
FBS	***Mountain West***	***Financial Aid (Private)***	***Mike Scott***	***Texas Christian University***	***M***	***N***	***7/1/12****

* Not eligible for reselection. 5/8/12

DIVISION I AWARDS, BENEFITS, EXPENSES AND FINANCIAL AID CABINET NOMINEES							
Nominee	**Designation**	**Institution**	**Conference**	**Conference Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Mary Morrison	Director of Funds Management, Financial Aid Office	Stanford University	Pacific 12 Conference	FBS	F		

NCAA DIVISION I AWARDS, BENEFITS, EXPENSES AND FINANCIAL AID CABINET FINANCIAL AID OFFICER NOMINATION FORM

Nominations for Division I committees and Division I representatives on Association-wide and common committees must be made by the conferences listed in Constitution 4.2.1 in the NCAA Manual. A conference that wishes to nominate an individual for committee service must complete the Nomination Form and is responsible for seeing that the Nominee Information Form is completed. This form must be returned to Sharon Tufano, NCAA committee coordinator (fax: 317/917-6735 or email stufano@ncaa.org) at the NCAA national office. Please complete one form per nominee.

Name of Conference making nomination Pac 12
Subdivision Choose from drop down menu

Nominee's Full Name: Mary Morrison ☐Male ☒Female

Title: Director of Funds Management, Financial Aid Office

Institution, Conference or Organization: Stanford University

Public Institution ☐ Private Institution ☒

Office Address: 355 Galvez Street City: Stanford State CA Zip: 94305

Office Telephone: 650-725-0876 Fax Number:625-724-2449

E-Mail Address: morrison@stanford.edu

Home Address: 3319 Ramona Street City: Palo Alto State: CA Zip:94306

Home Telephone: 650-493-0732

In order to assist the appointing bodies in assuring diversity of membership on Division 1 committees, please indicate if this nominee is an ethnic minority. ☐Yes ☒No

Does the above-mentioned nominee meet the requirements for Division 1 committee service? Individuals serving on Division 1 cabinets or committees, or as Division 1 representatives on Association-wide or common committees shall be salaried on a regular basis by a Division 1 institution or conference and perform a regular staff function representing at least 50 percent of the normal workload for a staff member at that institution or conference, unless otherwise specified.
☒ Yes ☐ No

Signature of Commissioner Date

NCAA DIVISION I AWARDS, BENEFITS, EXPENSES AND FINANCIAL AID CABINET FINANCIAL AID OFFICER NOMINEE INFORMATION FORM

Nominations for Division I committees and Division I representatives on Association-wide and common committees must be made by the conferences listed in Constitution 4.2.1 in the NCAA Manual. A conference that wishes to nominate an individual for committee service must complete the Nomination Form and is responsible for seeing that the Nominee Information Form is completed. This form must be returned to your conference office then returned to Sharon Tufano, NCAA committee coordinator (fax: 317/917-66735 or email stufano@ncaa.org) at the NCAA national office. Please complete one form per nominee.

Nominee's Name:Mary Morrison Date: 04-19-12

Committee Nominated For: Division I Student-Athlete Awards, Benefits and Financial Aid Cabinet.

1. Specific qualifications for service on the above-named committee(s) and/or a brief statement of reasons you would like to serve.

I have been the liaison between the Financial Aid Office and the Athletic Department at Stanford University for 20 years. I am the Director of Funds Management in the Financial Aid Office which means I am responsible for the expenditure of and the accounting for approximately $140,000,000 in need-based financial aid that will be awarded this year to undergraduates at Stanford, in addition to the aid that goes to student-athletes. I am responsible for the administration of federal and state grants for undergraduates and the Federal Work Study program. My team also manages the outside awards that come to Stanford students. I feel that I understand the process and the regulations and the difficulties that make up the complex world of Financial Aid.

In addition I created a Financial Literacy course for undergraduates at Stanford to prepare students to live on their own financially after they graduate. I have taught the credit course for over 13 years to over 2,600 students and I am happy to report that it receives very high ratings from students.

I would very much like to serve on this committee because I feel I could contribute both experience and knowledge to the group. I also would learn a great deal about how other schools manage the issues and challenges inherent in the financing of student-athletes. That would in turn be helpful to Stanford, giving us a broader picture and new ideas.

2. Past or current service on NCAA committees or committees of other organizations, please include dates.

I have served on the high school relations committee of the California Association of Student Financial Aid Administrators (CASFAA) (2006-2008). Part of my responsibility with that group was to prepare and present training for high school counselors on the topic of how students and their families pay for college. I continue to provide parent nights for around 15 local high schools each year, helping parents understand the financial aid process.

I have presented at the National Association of Student Financial Aid's (NASFAA) national conference on such topics as creating a financial literacy program and, also, the relationship between financial aid offices and athletic departments at NCAA Division I schools. I have given similar programs at CASFAA's state-wide conferences.

In my private life I have twice been president of a local women's organization with over 400 members. In additon, for five years, ending in 2011, I served on the Board of Trustees of Adlai Stevenson House in Palo Alto, which is a public housing project for low income senior citizens. I was the secretary and then the vice president of that organization..

3. Professional/employment history.

I have worked at Stanford for 25 years, first in the Controller's Office managing the establishment of endowed and gift funds. Then I moved to the Financial Aid Office where I have worked for the last 20 years. Before that I worked for 14 years in the field of the rehabilitation of blind and visually impaired people and was the Executive Director of a local United Way agency serving that population for 10 years. I also have been a high school teacher.

4. Education.

M. B. A., Santa Clara University, Santa Clara, CA
M. S., Guidance and Counseling, University of Wisconsin-Milwaukee
B. A., English and Secondary Education, University of Wisconsin-Milwaukee

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. Josh Moon is no longer in Division I. FCS or DI Subdivision.
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 (FBS)	N/M (Y/M)	Comp Coor (Dir of Comp)	Stephen Robertello Washington State University (Frank Arredondo Conference USA)	Pacific-12 (Conference USA)	Robertello*	(Arredondo)	(Arredondo)	(Arredondo 9/16*)
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/M	AD	Doug Woolard University of South Florida	Big East	Woolard	Woolard	Woolard	Woolard* (9/16)
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 (DI)	Y/F (N/M)	Comp Coord (FAR)	Jill Redmond Atlantic 10 Conference (Michael Bitter Stetson University)	Atlantic-10 (formerly Ivy until 2/09) (Atlantic Sun)	Redmond*	(Bitter)	(Bitter)	(Bitter 9/16*)
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 (DI)	N/M (N/F)	FAR (Assoc AD)	Milo Peck Jr. Fairfield University (Jennifer Cardone University of California, Davis)	Metro Atlantic Athletic (Big West)	Peck*	(Cardone)	(Cardone)	(Cardone 9/16*)

*Not eligible for reappointment 3/14/12

DIVISION I AMATEURISM FACT-FINDING COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Josh Moon	Western Illinois University	The Summit League	1-Sep-10	14-Mar-12
Brian Lutz	University of Toledo	Mid-American Conference	17-Sep-10	1-Sep-11
Fred Smith	Davidson College	Southern Conference	11-Sep-08	1-Sep-11
Heather Lyke Catalano	The Ohio State University	Big Ten Conference	1-Sep-06	1-Sep-11
Stan Williamson	Campbell University	Atlantic Sun Conference	1-Sep-06	1-Sep-11
Leslie Claybrook	Rice University	Conference USA	1-Sep-06	29-Aug-11
Jamie Johnson	Rutgers, State Univ of NJ, New Brunswick	Big East Conference	30-Jun-10	24-Jan-11
Chandra V. Bierwirth	George Washington University	Atlantic 10 Conference	1-Sep-06	1-Sep-10
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 Univ, 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**
Mike Hagen	Assistant Athletics Director	Liberty University	Big South Conference	FCS	M		
Kelly Webb	Assistant Commissioner	Northeast Conference	Northeast Conference	FCS	F		
Jaci DeClue*	Assistant AD	Southern Illinois University, Edwardsville	Ohio Valley Conference	FCS	F		
Loretta Lamar	Assoc. AD for Compliance/Eligibility/SWA	U.S. Naval Academy	Patriot League	FCS	F	Y	1ACADC 07/12, LRI 09/14
Mike McElrath	Associate AD-Operations	U.S. Military Academy	Patriot League	FCS	M		
Laurie Weinstein	Associate AD for Compliance	University of Hartford	America East Conference	DI	F		
Tim O'Connell**	Senior Associate Athletic Director	University of Dayton	Atlantic 10 Conference	DI	M		
Joyce A. Eggleston**	Assistant AD	Siena College	Metro Atlantic Athletic Conference	DI	F		1AMATC 07/12
Joshua Snyder	Associate AD for Compliance	University of Missouri-Kansas City	The Summit League	DI	M		
Lauren Esbensen	Director Compliance and Student Services	University of Portland	West Coast Conference	D1	F		

*Conference currently represented.
**Outgoing conference.

Division I Amateurism Fact-Finding Committee Nominee Information

Name: Mike Hagen
Job Title: Assistant Athletics Director
Institution: Liberty University
Gender: M
Ethnic Minority: N
Meets 50% requirement: Y
Conference: Big South Conference
Qualification Statement:
As a conrnerstone of the NCAA and the student-athlete experience, the maintenance of amateurism for prospective and current student-athletes must be vigorously maintained. To do so, accuracy of records and reasonable dispute of facts related to amateurism must be held in a high regard. I commit to do so on the committee. In serving the committee I hope to provide a challenging perspective and voice for discussion. I believe serving the committee will provide an excellent opportunity for personal professional development as well as development for my institution. A greater understanding of the amateurism fact finding process will assist our compliance office, current student-athletes, coaches, and prospective student-athletes. I believe my service to the committee will enhance my development as a compliance professional as I serve the membership.

Past Committee Service: NCAA
-Peer Reviewer for 2nd Cycle of NCAA Certification. One site visit.
National Association for Athletics Compliance (NAAC)
- Member of the NAAC Legislation/Governance Committee; 2009 - Present
  Chair of the Legislative Subcommittee
Big South Compliance Administrators' Committee
  Committee Chair; 2010 - Present
Institutional Committees
- Served on Steering Committee for 2nd Cycle of NCAA Certification
- Ex-Officio member of Faculty Senate Athletics Committee

Employment History:
Liberty University Athletic Department Assistant Athletic Director for Compliance
January 2008 – Present
Director of Compliance: 2007, Compliance Coordinator: 2004-2007)
- Serve as senior athletics compliance administrator for NCAA Division 1 program of 20 varsity sports, working cooperatively with coaches, boosters, student-athletes, conference representatives, the NCAA Eligibility Center, and the NCAA.
- Responsible for sport administration of men's and women's track and field/cross country programs beginning in August 2009 with oversight for budget, planning, game operations, and academic or disciplinary issues for 120 student-athletes. While an administrator, the programs won seven conference championships and produced a two time National Cross Country Champion and finished top 15 in Men's Outdoor Track and Field Championships.
- Assisting in the development of a plan with the Office of Civil Rights to resolve an outstanding gender equity complaint against the institution. Currently these actions have led to the addition of three women's sports and monitoring procedures to balance athletically related financial assistance with student-athlete participation.
- Cooperatively responsible with Associate AD for Academic Affairs for APR planning, data submission, Institutional Improvement Plan development, and action plan which removed men's basketball program from both Historical and Contemporaneous Penalties to no penalties.
-Oversaw growth of Compliance Office from 1 administrator to 3 full time staff, and several student-workers.
-Implemented progressive monitoring measures to match NAAC Reasonable Standards and technology changes to assist coaches and Compliance Office for increased efficiency, documentation, and communication.

Education:
BS. Sport Management - Liberty University, 2005
MBA - Liberty University, 2007
NACDA Sport Management Institute (SMI) 2009

Division I Amateurism Fact-Finding Committee Nominee Information

Name: Kelly Webb
Job Title: Assistant Commissioner
Designation: Compliance Coordinator
Institution: Northeast Conference
Gender: F
Ethnic Minority: N
Meets 50% requirement: Y
Conference: Northeast Conference

Qualification Statement:
NEC institutions recruit abroad extensively in every sport, so I have become familiar with a wide range of subjects that can impact a PSA's amateur status, including prize money, delayed enrollment, & outside competition. When our institutions are recruiting a PSA & they have questions pertaining to that case, they come to me for my interpretive assistance. Additionally, the NEC is 1 of only 3 Division I conferences that sponsor women's bowling, a sport that has a significant number of amateurism concerns. Bowling PSAs compete on outside teams or as individuals beginning when they are very young, often in tournaments that award large amounts of prize money, which can complicate their amateurism status. Not many people in the NCAA are familiar with the issues facing the bowling community, & I feel that my expertise in that area will benefit the Amateurism Fact Finding Committee.

Past Committee Service:
- NACWAA Marketing and Communications Committee: 2007-2009
- NACWAA Membership Committee: 2011-current
- Ex-officio member of Temple University's NCAA Recertification Steering Committee (2007-08)
- Active member of CCACA; previously served on NCAA Co

Employment History:
- Northeast Conference, Somerset, NJ; Assistant Commissioner for Compliance, January, 2012 – present.
- Northeast Conference, Somerset, NJ; Director of Compliance December 2010 – January 2012.
- Atlantic 10 Conference, Philadelphia, PA; Assistant Direct

Education:
San Diego State University, MBA with a specialization in Sports Business Management, June 2006.
University of California, Riverside. Bachelor of Science in Business Administration, December 2004.

Division I Amateurism Fact-Finding Committee Nominee Information

Name: Jaci DeClue
Job Title: Assistant AD
Institution: Southern Illinois University Edwardsville
Gender: F
Ethnic Minority: N
Meets 50% requirement: Y
Conference: Ohio Valley Conference

Qualification Statement:
NCAA Division I Bylaw 1.3.1 states, The competitive athletics programs of member institutions are designed to be a vital part of the educational system. A basic purpose of the Association is to maintain intercollegiate athletics as an integral part of the educational program and that athlete as an integral part of the student body and, by so doing, retain a clear line of demarcation between intercollegiate athletics and professional sports. Amateurism is a guiding principle of intercollegiate athletics and the NCAA. Ensuring that student-athletes who represent Division I NCAA member institutions are amateurs provides for an equitable playing field. It would be of great interest to me to contribute to such an integral part of the NCAA principles and assist student-athletes in their pursuit of playing collegiately.

Past Committee Service:

Employment History:
Assistant Athletic Director for Compliance and Student Services - Intercollegiate Athletics - Southern Illinois University Edwardsville - September 2004 - Present

Academic Advisor - Office of Academic Counseling and Advising - Southern Illinois University Edwardsville - July 2000 - September 2004

Academic Advisor - Department of Freshman Engineering - Purdue University - July 1999 - July 2000

Education:
Master of Arts, July 1999
Ball State University, Muncie, Indiana
Major: Student Personnel Administration

Bachelor of Liberal Studies, December 1997
Southern Illinois University, Edwardsville, Illinois
Major: Liberal Studies

Division I Amateurism Fact-Finding Committee Nominee Information

Name: Loretta Lamar
Job Title: Assoc. AD for Compliance/Eligibility/SWA
Institution: U.S. Naval Academy
Gender: F
Ethnic Minority: Y
Meets 50% requirement: Y
Conference: Patriot League

Qualification Statement:
I have worked in compliance for nearly twenty years and have had to research and determine amateurism. I have a keen understanding of our rules and how to apply them.

Past Committee Service:
AEC Cabinet past member.
Currently serve on Academic Cabinet, appointment expires June 12.
Currently serve on LRIC.

Employment History:
Intern Pac-10 Conference.
Assistant to the FAR, Univ. of Oregon
Asst. AD for Compliance Cal Poly, San Luis Obispo 1994-2000.
Asst AD for Compliance Univ. of Texas, San Antonio 2000-2002.
Assoc AD for Compliance/SWA United States Naval Academy 2002- present.

Education:
BS Earth Science Stanford University 1985
JD University of Oregon 1993

Division I Amateurism Fact-Finding Committee Nominee Information

Name: Mike McElrath
Job Title: Associate AD-Operations
Institution: U.S. Military Academy
Gender: M
Ethnic Minority: N
Meets 50% requirement: Y
Conference: Patriot League

Qualification Statement:
I am interested in serving on the Division I Amateurism Fact-Finding Committee. I have been serving as the Associate AD for Operations at the United States Military Academy since June 2009. I also had the opportunity to teach Economics at West Point for two years, 2002-2004. This is my first position within College Athletics, and I am looking for opportunities to expand my knowledge and understanding of the tough issues and challenges of the day.

Past Committee Service:
I have not previously served on an NCAA Committee

Employment History:
2009-Present: Associate AD for Operations (USMA; West Point, NY)

2005-2009: 4th Infantry Division (Fort Hood, TX and Baghdad, Iraq); served as Brigade Chief of Operations, Battalion Operations Officer, and Division Plans Officer during this assignment. Served on 12-month and 15-month deployments to Baghdad, Iraq during this time period.

2002-2004: Assistant Professor/Economics Instructor (USMA; West Point, NY)

2001 (JUN-AUG): Sports Promotions and Marketing Internship (Duke University)

1998-2000: Basic Combat Training Company Commander (Fort Jackson, SC)

1993-1997: 4th Infantry Division (Fort Carson, CO); served as a Platoon Leader, Company Executive Officer, and Battalion Maintenanve Officer during this assignment.

Education:
2000-2002: Master of Business Administration (Duke University, The Fuqua School of Business)

1989-1993: Bachelor of Science Degree in Mechanical Engineering (United States Military Academy)

Division I Amateurism Fact-Finding Committee Nominee Information

Name: Laurie Weinstein
Job Title: Associate AD for Compliance
Institution: University of Hartford
Gender: F
Ethnic Minority: N
Meets 50% requirement: Y
Conference: America East Conference

Qualification Statement:
I have been responsible for the compliance function at Univ of Hartford for ten years, including all PSA amateurism certification. I have experienced changes in NCAA legislation and have worked in partnership with NCAA staff on numerous amateurism fact finding initiatives. One educational case was in the sport of men's soccer. It was concluded after eight months of continuous fact finding work by me and the NCAA amateurism staff. The experience with the fact finding process was valuable in other cases. My knowledge base has been built on familiarity with the legislation, detailed research, (usually international), and extensive networking with NCAA/collegiate colleagues, and domestic/international sport leaders. Amer East Conference colleagues have used me as a resource for their amateurism questions. Amateurism is a dynamic area that has impact for prospects, institutions, and the NCAA. Having read the Amateurism P&P manual,I would be excited to do the work of this committee.

Past Committee Service:
As a member of NAAC, I have attended the NAAC conferences as well as other general sessions offered at the NACDA conventions. I attend NCAA Regional Rules annually, and for the third year will participate in the Advanced Program for Compliance Administrators. I have been a guest speaker on compliance for classes at local colleges and have served as the NCAA compliance resource in forming a panel for a statewide sports forum.

Employment History:
1999-present - University of Hartford Department of Athletics
Assistant AD for Compliance and Associate AD for Compliance
Prior professional experience:
Human Resources Manager for 11 years - Orion Capital Companies and the Hartford Insurance Group
Social Services Professional for 6 years - the Wheeler Clinic

Education:
University of Hartford, BA Psychology 1978
minor, English
Graduate coursework, Human Resource Management
Rensselaer at Hartford (Rensselaer Polytechnic Institute)

Division I Amateurism Fact-Finding Committee Nominee Information

Name: Tim O'Connell
Job Title: Senior Associate Athletic Director
Institution: University of Dayton
Gender: M
Ethnic Minority: N
Meets 50% requirement: Y
Conference: Atlantic 10 Conference
Qualification Statement:
Amateurism is the foundation of college athletics. Subsequently, insuring that our student-athletes qualify for amateur status is essential to maintaining the integrity of our profession. This fact-finding committee is charged with certifying an athlete's status, thus being on the frontlines of keeping that integrity intact. I feel that participating on the committee will allow me to assist with that important endeavor. I have been involved in athletics for the last 17 years, so the subject of amateurism is not foreign to me. Fact-finding is a fundamental part of what I focus most of my time in, so making a determination of the facts is something that I do on a routine basis and enjoy. Working in a team environment is nothing new to me. I have a lengthy and successful history with committee participation in a variety of focuses and roles. I understand the importance of relationship building in any endeavor and pride myself in working well in a collaborative environment.

Past Committee Service: University of Dayton:
1. NCAA Athletics Certification Committee - 1995 & 1996
2. Public Safety Advisory Committee (Chair) - 1995 - 1998
3. Visitors Committee - 1997
4. Facilities Committee - 1998 & 1999
5. Emergency Management Preparedness Committee (Vice Chair) - 2004 - Current
6. NCAA Certification Committee - 2005 & 2006

National Association of Collegiate Directors of Athletics (NABDA):
1. CEFMA - Board of Directors - 2008 - Current (President 2010)

International Association of Venue Managers (IAVM):
1. Certification Board - 2008 - current
2. Annual Conference Planning Committee - 2010
3. Universities Committee - 2010 - current (Vice Chair - current)

Employment History:
I am entering my 17th year with the University of Dayton. Throughout my tenure with the Institution, I have been employed in the Division of Athletics being promoted to my current position in July, 1998. Prior to that, I served as Business Manager for Intercollegiate Athletics & Manager of the University of Dayton Arena.
My primarily responsibilities are focused on the oversight of the Division's eight Athletics facilities including the University of Dayton Arena. This includes being the project manager for all of the major Athletics' construction and renovation projects.
I have served as Tournament Manager for all the Division's post-season basketball tournaments since 1998 and plan to continue in the role through 2013. At which time, I will have coordinated over 80 NCAA, NIT, and A-10 basketball tournament games. I also serve as one of four grievance officers for the University, coordinate air travel for Men's Basketball, and was the program administrator of the Life Skills course for the 1st year Student Athletes.
I am a graduate of the first Leadership UD cohort, a program designed to identify and develop up and coming leaders within the University's faculty and administration. In 2007, I was awarded the distinguished Certified Facility Executive (CFE) designation from the International Association of Venue Managers and also I am a recipient of the Dayton & Montgomery County Convention & Visitors Bureau's Community Ambassador award for my work in securing large public events to the community.
Prior to coming to Dayton, I was with the Cincinnati Reds where I had been for almost 12 years before leaving. During the majority of my time with the Reds, I served as Director of Stadium Operations (1986 – 1994), coordinating the facility operations for close to 700 Major League Baseball games, including the 1990 National League Playoffs and World Series and the 1988 All-Star Game.

Education: University of Dayton - General Studies

Division I Amateurism Fact-Finding Committee Nominee Information

Name: Joyce Eggleston
Job Title: Assistant AD
Designation: SWA
Institution: Siena College
Gender: F
Ethnic Minority: N
Meets 50% requirement: Y
Conference: Metro Atlantic Athletic Conference

Qualification Statement:
As a member of the NCAA Division I Amateurism Cabinet for the past 3 years, I am familiar with the requirements and charge of the Amateurism Fact-Finding Committee. I have been involved as a member of the cabinet's subcommittee which reviews and makes determinations on cases which are brought forward on appeal. As the primary compliance officer for Siena College for the past 20+ years, I have dealt extensively with the certification of amateur status for international and domestic student-athletes.

Past Committee Service:
NCAA Amateurism Cabinet: 2008-present
NCAA Postgraduate Scholarship Regional Committee: 2006-present
ECAC Board Member: 2008-2011
MAAC Committee on Athletic Administration: 1991-present
MAAC Volleyball Committee (Chair): 1999-present
MAAC Gender and Diversity Committee: 1997-present
MAAC Compliance and Enforcement Committee: 1997-2009
ECAC Strategic Planning Committee: 2009-present
ECAC Finance Committee: 2009-present

Employment History:
Siena College:
1978-present: Various roles and responsibilities within athletics
(Women's Athletic Coordinator, Head Field Hockey Coach, Head Softball Coach, Assistant W. Basketball Coach, Compliance Coordinator, Assistant Athletic Director/SWA)
Currently Associate Athletic Director/SWA

Education:
MSE Russell Sage College
BSE State University of New York at Cortland

Division I Amateurism Fact-Finding Committee Nominee Information

Name: Josh Snyder
Job Title: Associate AD for Compliance
Institution: University of Missouri-Kansas City
Gender: M
Ethnic Minority: N
Meets 50% requirement: Y
Conference: The Summit League

Qualification Statement:
As the Director of an NCAA member institution's compliance office for more than ten years I am the point person with the NCAA AMA office and the NCAA Eligibility Center. In my role as the Director of a Division I compliance office I have seen and reviewed numerous amateurism cases from start to finish, including working closely with the NCAA staff through Amateurism Certification and the Student-Athlete Reinstatement Process. I have investigated and processed numerous unique amateurism issues, and I understand how to research these cases. I have a thorough understanding of the amateurism process and corresponding rules, and I would love the opportunity to apply this knowledge. Further, my background as the institutional legislative representative in both Divisions I and II for the past ten years has provided me with a wealth of knowledge on the history and intent of the membership's amateurism regulations. I would provide invaluable insight to this Committee.

Past Committee Service:
National Association for Athletics Compliance Board of Directors (2010-Current)
National Association for Athletics Compliance - Communications Committee Chair (2009-11)
National Association for Athletics Compliance - Professional Development & Education Committee (2008-09)
National Association for Athletics Compliance - Convention Planning Committee (2007-09)
NCAA Eligibility Center Advisory Board (2007-09)
Big 12 Wrestling Championships Committee (2006)

Employment History:
Associate AD - University of Missouri-Kansas City (Current)
Executive Director, NCAA Compliance - Boise State University (2010-11)
Associate AD for Compliance – Iowa State University (2003–10)
Associate AD/Director of Compliance – University of South Dakota (2001–03)
Compliance Assistant – University of Nebraska-Omaha (1999–2001)

Education:
JD – Creighton University School of Law – Cum Laude - May 2001
BS – Iowa State University – August 1995

Division I Amateurism Fact-Finding Committee Nominee Information

Name: Lauren Esbensen
Job Title: Director Compliance and Student Services
Institution: University of Portland
Gender: F
Ethnic Minority: N
Meets 50% requirement: Y
Conference: West Coast Conference

Qualification Statement:
As the Director of Compliance and Student-Services at the University of Portland I feel that I am qualified to be a part of the Amateurism Fact-Finding Committee. I have been working at the University a little over four years and am responsible for all the day to day compliance issues, which include monitoring and evaluating the initial amateurism eligibility of both international and domestic student-athletes. I have been involved with researching and working with the NCAA on a number of prospective student-athletes from a number of different sports, where amateurism has been certified and others certified with conditions or loss of eligibility. With this experience and background I feel that I would be a contributing member of this committee. Along with my qualifications I am interested in being a part of this committee to ensure the principles of NCAA amateurism are upheld and to look at each case with a critical eye.

Past Committee Service:

Employment History:
University of Portland- Director of Compliance and Student Services- 2007-Present
University of Oregon - Life Skills Internship - 2005-2007

Education:
University of Washington - M.Ed. Intercollegiate Athletic Leadership - 2007
University of Kansas - B.A. Sport Administration - 2005

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. Mary Taylor-Cowles has left Western Kentucky. FBS, coach or administrator.**

Staff Liaisons: Lynn Holzman, Michelle Perry

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 (C)	N/F (N/F)	Muffet McGraw University of Notre Dame (Kristy Curry Texas Tech University)	Big East (Big 12)	McGraw*	(Curry)	(Curry)	(Curry 9/16*)
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-12	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*	
DI	AD	N/M	Ken Bothof University of Wisconsin, Green Bay	Horizon	Bothof	Bothof	Bothof*	
DI (FCS)	Asst AD (Sr Assoc AD)	N/F (N/F)	Sue Hagens University of Vermont (Amanda Braun Northeastern University)	America East (Colonial Athletic)	Hagens*	(Braun)	(Braun)	(Braun 9/16*)
FCS	C	N/F	Annette Watts Jacksonville State University	Ohio Valley	Watts	Watts	Watts	Watts*
DI (FCS)	SWA (Sr Assoc AD)	N/F (Y/F)	Barbie Breedlove East Tennessee State University (Shelley Davis Howard University)	Atlantic Sun (Mid-Eastern Athletic)	Breedlove*	(Davis)	(Davis)	(Davis 9/16*)
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
6/5/12

DIVISION I WOMEN'S BASKETBALL ISSUES COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Mary Taylor-Cowles	Western Kentucky University	Sun Belt Conference	30-Jun-11	5-Jun-12
Janet R. Cone	University of North Carolina, Asheville	Big South Conference	1-Sep-10	26-Jan-12
Ceal Barry	University of Colorado, Boulder	Big 12 Conference	1-Sep-07	1-Sep-11
Jean Berger	University of Northern Iowa	Missouri Valley Conference	1-Sep-07	1-Sep-11
Lisa Stockton	Tulane University	Conference USA	12-Dec-08	1-Sep-11
Timothy Fitzpatrick	Texas A&M University-Corpus Christi	Southland Conference	1-Sep-10	1-Sep-11
Amanda Sims	Long Beach State University	Big West Conference	17-Nov-10	20-Jul-11
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
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
Shannon Bolden	University of Minnesota, Twin Cities	Big Ten Conference	1-Sep-04	1-Jan-06
Michael J. Thomas	University of Akron	Mid-American Conference	1-Sep-05	10-Oct-05
Bernadette V. McGlade	Atlantic Coast Conference	Atlantic Coast Conference	8-Oct-02	1-Sep-05
Camden Wood Selig	Western Kentucky University	Sun Belt Conference	22-Sep-04	1-Sep-05
Karen Morrison	University of Colorado, Boulder	Big 12 Conference	1-Sep-02	1-Sep-05

DIVISION I WOMEN'S BASKETBALL ISSUES COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
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

2011-12 DIVISION I FOOTBALL ISSUES COMMITTEE

Legislated Requirements: Each Football Bowl Subdivision and Football Championships Subdivision football conference shall have one representative. Two student-athlete representatives (one FBS and one FCS). One FBS head coach and one FBC head coach. One representative from the Football Rules Committee. (Members of the Division I Football Championship Committee will represent the conference on the Football Issues Committee.)

Vacancies: **Two September 2012 vacancies. Big East, SEC.**
Staff Liaisons: Dennie Poppe, Damani Leech
Chair:

DIV	POS	GEN	EM	NAME AND INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
FBS	C	M	N	David Cutcliff Duke University	Atlantic Coast	Cutcliffe	Cutcliffe	Cutcliffe*	
FBS	AD	M	N	Joseph Castiglione University of Oklahoma	Big 12	Castiglione	Castiglione	Castiglione	Castiglione*
FBS	**Assoc Com (C)**	**M (M)**	**N (N)**	**Nick Carparelli Jr. Big East Conference (Butch Jones University of Cincinnati)**	**Big East**	**Carparelli***	**(Jones)**	**(Jones)**	**(Jones 9/16*)**
FBS	AD	M	Y	Barry Alvarez University of Wisconsin, Madison	Big Ten	Alvarez	Alvarez	Alvarez*	
FBS	AD	M	N	Richard Giannini University of Southern Mississippi	Conference USA	Giannini	Giannini	Giannini*	
FBS	AD	M	N	David Heeke Central Michigan University	Mid-American	Heeke	Heeke*		
FBS	Dep Comm	M	N	Bret Gilliland Mountain West Conference	Mountain West	Gilliland	Gilliland	Gilliland	Gilliland*
FBS	AD (Sr Assoc AD)	M (M)	N (N)	Robert DeCarolis Oregon State University (John McKay University of Southern California)	Pacific-12	DeCarolis*	(McKay)	(McKay)	(McKay 9/16*)
FBS	**Ex Assoc Comm (AD)**	**M (M)**	**N (N)**	**Mark Womack Southeastern Conference (Greg McGarity University of Georgia)**	**Southeastern**	**Womack***	**(McGarity)**	**(McGarity)**	**(McGarity 9/16*)**
FBS	AD	M	N	Chris Massaro Middle Tennessee State University	Sun Belt	Massaro	Massaro*		
FBS	AD	M	N	Bruce Van De Velde Louisiana Tech University	Western Athletic	Van De Velde	Van De Velde	Van De Velde	Van De Velde*
FCS	AD (AD)	M (M)	N (N)	James O'Day University of Montana (Torre Chisholm Portland State University)	Big Sky	O'Day*	(Chisholm)	(Chisholm)	(Chisholm 9/16*)
FCS	AD	M	N	Jeff Barber Liberty University	Big South	Barber	Barber	Barber*	

2011-12 DIVISION I FOOTBALL ISSUES COMMITTEE
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DIV	POS	GEN	EM	NAME AND INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
FCS	AD	M	N	Jeffrey Bourne James Madison University	Colonial Athletic Association	Bourne	Bourne	Bourne*	
FCS	Assoc AD	M	N	Ray Tellier Columbia University-Barnard College	Ivy Group	Tellier	Tellier*		
FCS	AD	F	Y	Charlene Johnson South Carolina State University	Mid-Eastern Athletic	Johnson	Johnson	Johnson	Johnson*
FCS	AD	M	N	Ron Strollo Youngstown State University	Missouri Valley Football	Strollo	Strollo*		
FCS	AD	M	M	Craig Coleman Robert Morris University	Northeast	Coleman	Coleman*		
FCS	AD (AD)	M (M)	N (N)	Mark Sandy Eastern Kentucky University (Mark Wilson Tennessee Technological University)	Ohio Valley	Sandy*	(Wilson)	(Wilson)	(Wilson 9/16*)
FCS	AD	M	N	David Roach Colgate University	Patriot League	Roach	Roach	Roach	Roach*
FCS	AD	M	N	Tim Wabler University of Dayton	Pioneer Football League	Wabler	Wabler*		
FCS	AD	M	N	Charles Cobb Appalachian State University	Southern	Cobb	Cobb*		
FCS	AD	M	N	Robert Hill Stephen F. Austin State University	Southland	Hill	Hill	Hill	Hill*
FCS	C	M	Y	Anthony Jones Alabama A&M University	Southwestern Athletic	Jones	Jones*		
FBS	*S/A*								
FCS	*S/A*								

*Not eligible for reappointment 6/18/12

2012 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: **Two immediate vacancies –one must have expertise/experience in education-impacting disabilities. One will replace Colleen Evans who is no longer at San Diego State University (core course review subcommittee).**

Staff Liaison: Juliette Kenny, Stepanie Castera

Chair:

SUB	DIV.	POS.	EM/GEN	NAME AND INSTITUTION	CONFERENCE	1/12-1/13	1/13-1/14	1/14-1/15	1/15-1/16
EDUCATION-IMPACING DISABILITY	FBS	Acad Counselor/Learning Spec.	N/M	Adam Creasy University of Texas at Austin	Big 12	Creasy	Creasy	Creasy*	
EDUCATION-IMPACING DISABILITY	FBS	Asst Dir/Special Needs	N/M	Scott Swain University of Tennessee, Knoxville	Southeastern	Swain	Swain	Swain*	
EDUCATION-IMPACING DISABILITY	FBS	LD specialist	N/M	Andrew Shoemaker University of Kansas	Big 12	Shoemaker	Shoemaker*		
EDUCATION-IMPACING DISABILITY	FBS	Assoc. AD	N/F	Marie Peden University of Houston	Conference USA	Peden	Peden	Peden	Peden*
EDUCATION-IMPACING DISABILITY	**FBS**	**Dir. Disability Access**	**N/F**	**Tracy Bentley-Townlin** **Oregon State University**	**Pacific-12**				
INTL STUDENT	FBS	Assoc AD	N/F	Marielle VanGelder University of Connecticut	Big East	VanGelder	VanGelder	VanGelder	VanGelder*
INTL STUDENT	FBS	Asst AD	Y/M	Bruce Ellis Pennsylvania State University	Big Ten	Ellis	Ellis	Ellis	Ellis
INTL STUDENT	DI	FAR	N/F	Sandra Michael State University of New York at Binghamton	America East	Michael*			
INTL STUDENT	DI	Assoc AD	N/F	Holly Trexler University of the Pacific	Big West	Trexler	Trexler	Trexler	Trexler*
INTL STUDENT	FBS	Sr Admissions Asst/International	N/F	Susan Bradley Mississippi State University	Southeastern	Bradley	Bradley	Bradley*	

2012 INITIAL-ELIGIBILITY WAIVERS COMMITTEE
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SUB	DIV.	POS.	EM/GEN	NAME AND INSTITUTION	CONFERENCE	1/12-1/13	1/13-1/14	1/14-1/15	1/15-1/16
CORE COURSE	FBS	Asst Comm	N/N	Dominick Giambrone Sun Belt Conference	Sun Belt	Giambrone	Giambrone		
CORE COURSE	DI	Assoc AD	Y/M	Roderick Perry Wright State University	Horizon League	Perry`	Perry*		
CORE COURSE	FBS	Dir Acad Services	Y/M	Kimya Massey University of Central Florida	Conference USA	Massey	Massey	Massey*	
CORE COURSE	**FBS**	**Dir. Academic support**	**N/F**	**Colleen Evans** **San Diego State University**	**Mountain West**	**Evans***			
CORE COURSE	FBS	Assoc Comm	N/M	Chad Hawley Big Ten Conference	Big Ten	Hawley	Hawley	Hawley	Hawley*
TRANS. CHANGE	FCS	Asst AD	Y/M	Brian Baptiste University of Delaware	Colonial Athletic	Baptiste	Baptiste	Baptiste*	
TRANS. CHANGE	DI	Assoc AD	N/F	Kim Callicoatte University of Massachusetts, Amherst	Atlantic-10	Callicoatte	Callicoatte*		
TRANS. CHANGE	FBS	Assoc AD	N/M	David Reed University of Miami (FL)	Atlantic Coast	Reed	Reed	Reed	Reed*
TRANS. CHANGE	FBS	Sr Assoc AD	N/M	Richard McGlynn Auburn University	Southeastern	McGlynn*			
TRANS CHANGE	FBS	FAR	N/M	Jack Thomas New Mexico State University	Western Athletic	Thomas*			

*Not eligible for reappointment.
2/16/12

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Charles Fourtner	University at Buffalo, the State University of New York	Mid-American Conference	1-Jan-10	29-Feb-12
Colleen Evans	San Diego State University	Mountain West Conference	1-Jan-09	16-Feb-12
David L. Graham	The Ohio State University	Big Ten Conference	1-Jan-08	1-Jan-12
Kim Humphrey	University of Missouri, Columbia	Big 12 Conference	30-Apr-08	1-Jan-12
Monica Love	U.S. Military Academy	Patriot League	1-Jan-08	1-Jan-12
Traci Murphy	Canisius College	Metro Atlantic Athletic Conf	1-Jan-08	1-Jan-12
Tracy Bentley-Townlin	Oregon State University	Pac-12 Conference	1-Jan-07	1-Jan-12
Melissa P. Pluchos	Winthrop University	Big South Conference	11-Sep-08	28-Sep-11
Dard A. Miller	Boston College	Atlantic Coast Conference	28-Jun-06	1-Jan-11
Denise O'Grady	Indiana University-Purdue University at Indianapolis	The Summit League	1-Jan-07	1-Jan-11
Jill Angotta	Sacred Heart University	Northeast Conference	20-Sep-07	1-Jan-11
Lisa H. Hibbs	University of North Carolina, Charlotte	Atlantic 10 Conference	28-Sep-06	1-Jan-11
Maura Bolger	University of Richmond	Atlantic 10 Conference	11-Sep-08	1-Jan-11
Christopher Peacock	University of Illinois, Champaign	Big Ten Conference	1-Jan-09	1-Jun-10
Henry M. Brooks	University of Maryland Eastern Shore	Mid-Eastern Athletic Conf.	10-Jan-06	1-Jan-10
Margaret N. Turner	University of North Carolina, Wilmington	Colonial Athletic Association	20-Feb-06	1-Jan-10
Mary Ann Tripodi	Long Beach State University	Big West Conference	28-Sep-04	1-Jan-10
Maureen A. Harty	Northwestern University	Big Ten Conference	10-Jan-06	1-Jan-10
Tony Hernandez	University of Miami (Florida)	Atlantic Coast Conference	10-Jan-06	1-Jan-10
Michael E Bitter	Stetson University	Atlantic Sun Conference	13-Nov-06	1-Jan-09
Shannon Strahl	Gonzaga University	West Coast Conference	28-Jan-05	1-Jan-09
Tim Metcalf	East Carolina University	Conference USA	20-Feb-06	1-Jan-09
William C. Sharbrough III	The Citadel	Southern Conference	28-Jan-05	1-Jan-09
Molly Myers	Villanova University	Big East Conference	2-Nov-07	8-Sep-08
Tomas Jimenez	Louisiana State University	Southeastern Conference	1-Jan-08	1-Jul-08
Jennifer Thomas	Monmouth University	Northeast Conference	1-Jan-07	4-Jan-08
C. Bruce Myers	Austin Peay State University	Ohio Valley Conference	1-Jan-04	1-Jan-08
Christine Wlosinski	Cornell University	The Ivy League	13-Oct-04	1-Jan-08
Erika Rigby	Seton Hall University	Big East Conference	1-Jan-04	1-Jan-08
Rhonda Hatcher	Texas Christian University	Mountain West Conference	14-Sep-05	1-Jan-08
Shondell Reed	Colgate University	Patriot League	14-Sep-05	1-Jan-08
Tracy Robinson	University of Southern Mississippi	Conference USA	1-Jan-04	1-Jan-08
Quentin Ball	Florida Atlantic University	Sun Belt Conference	14-Sep-05	20-Sep-07

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Christian D. Pope	Indiana University, Bloomington	Big Ten Conference	24-Feb-03	1-Jan-07
Angie Torain	The Summit League	The Summit League	24-Feb-03	1-Sep-06
Peter Simis	California State University, Fresno	Western Athletic Conference	28-Jan-05	1-Sep-06
Trisha D. Ainsa	University of Texas at El Paso	Western Athletic Conference	24-Feb-03	30-Apr-06
Kristen L. Davis	University of Connecticut	Big East Conference	28-Jan-05	26-Jan-06
David Y. Thomas	Morgan State University	Mid-Eastern Athletic Conf.	1-Jan-02	1-Jan-06
Desiree Reed-Francois	San Jose State University	Western Athletic Conference	2-Jan-01	1-Jan-06
Henry Small	Charleston Southern University	Big South Conference	1-Jan-02	1-Jan-06
Teresa M. MacDonald	Syracuse University	Big East Conference	1-Jan-02	1-Jan-06
Patrick Britz	Texas Tech University	Big 12 Conference	24-Feb-03	4-Aug-05
Lois Prislovsky	University of Tennessee, Knoxville	Southeastern Conference	29-Jun-05	30-Jun-05
Corrinne Wright	Northeast Conference	Northeast Conference	1-Jan-04	9-Jun-05
Sarah Weier	Missouri Valley Conference	Missouri Valley Conference	1-Jan-04	2-Jun-05
Jennifer Heppel	Big Ten Conference	Big Ten Conference	1-Jan-01	1-Jan-05
Robert C. Heller	Kent State University	Mid-American Conference	1-Sep-01	1-Jan-05
Tracy Shoemake	Texas State University-San Marcos	Southland Conference	1-Jan-01	1-Jan-05
Vicki M. Hightower	Elon University	Southern Conference	1-Sep-01	1-Jan-05
Xiomara Disla	Temple University	Atlantic 10 Conference	1-Jan-02	9-Sep-04
David Raske	California State University, Sacramento	Big Sky Conference	1-Aug-97	1-Jan-04
Jamie McCloskey	University of Florida	Southeastern Conference	1-Jan-97	1-Jan-04
Morris Hawkins Jr.	Howard University	Mid-Eastern Athletic Conf.	1-Sep-01	1-Jan-04
Sandra C. Williamson	University of Northern Iowa	Missouri Valley Conference	1-Sep-97	1-Jan-04
William E. Reeves	University of Texas at Arlington	Southland Conference	1-Jan-97	1-Jan-04
Colleen Lim	Yale University	The Ivy League	1-Aug-97	1-Sep-02
James Rod Wyatt	Mid-Eastern Athletic Conf.	Mid-Eastern Athletic Conf.	1-Aug-97	1-Sep-02
Leon Gilbert	California State University, Fullerton	Big West Conference	1-Aug-97	1-Sep-02
Robert H. Aronson	University of Washington	Pac-12 Conference	1-Aug-97	1-Sep-02
Sandra Taylor	Manhattan College	Metro Atlantic Athletic Conf	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

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
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**
Steve Duzan	Interim Dir. SA Acad. Serv. Dir./Advisin	Florida State University	Atlantic Coast Conference	FBS	M		
Jennifer Santiago	Assist. AD/Initial Eligibility & Adminis	Florida State University	Atlantic Coast Conference	FBS	F	Y	
Kevin Sergent	Director Athletic Compliance	University of Southern California	Pac-12 Conference	FBS	M		
Matt Burgemeister	Assistant Commissioner	Western Athletic Conference	Western Athletic Conference	FBS	M		
Stephen Dolan	Assistant Athletics Director	Gardner-Webb University	Big South Conference	FCS	M		
Jennifer S. Wivell	Assistant Athletics Director	Mount St. Mary's University	Northeast Conference	FCS	F		
Steven T. Harrell	Compliance Coordinator	Murray State University	Ohio Valley Conference	FCS	M		
Joseph Klauder	Asst. AD/Compliance & Recruiting	Fairfield University	Metro Atlantic Athletic Conference	D1	M		
Dan Rohrer	Assistant Athletic Director / Compliance	Southern Illinois University at Carbondale	Missouri Valley Conference	D1	M		

Division I Initial-Eligibility Waivers Committee Nominee Information

Name: Steve Duzan
Job Title: Interim Dir. SA Acad. Serv. Dir./Advising
Institution: Florida State University
Gender: M
Ethnic Minority: N
Meets 50% requirement: Y
Conference: Atlantic Coast Conference

Qualification Statement:
Steve has experience in education impacting disabilities. He spent nine years in public education as a teacher, coach, athletics director and school principal. His final two years as a principal, he had the responsibility of being the compliance officer to ensure all disability services were being delivered appropriately. Steve has also worked in higher education the past five years in a position that has had direct and constant contact with the universities disability services office to monitor and ensure the delivery of services to learning disabled students is being applied at an appropriate level.

Past Committee Service:
N4A member, 2007-present
NACADA Member, 2007-present
NCAA Facilitator - 2010

Employment History:
1999-02, Teacher/Coach - Matton High/Middle School
2002-07, Teacher/Coach/AD/Principal - Marshal High School
2007-11, Director of Athletics Academic Services, Indiana State Univ.
2011-12, Interim Director/SA Academic Services & Director of Academic Advising, Florida State Univ.

Education:
BA - Millikin University
Master's - Easter Illinois Univ.
PhD - In progress (ABD) - Indiana State University

Division I Initial-Eligibility Waivers Committee Nominee Information

Name: Jennifer Santiago
Job Title: Assist. AD/Initial Eligibility & Adminis
Institution: Florida State University
Gender: F
Ethnic Minority: Y
Meets 50% requirement: Y
Conference: Atlantic Coast Conference

Qualification Statement:
Core Courses - As a former high school and curriculum developer, Jennifer has the knowledge and background to review core courses. Additionally, she has been the Eligibility Center contact for Florida State for the past five years. She has experienced the core course review process and has experience working through the issues.

Past Committee Service:
None

Employment History:
2009-present, Assist. AD/Initial Eligibility & Admissions, Florida State Univ.
2007-09, Assoc. AD/Academic Support, Florida State Univ.
2001-07, Tutorial Coordinator, Academic Advisor, Assist. AD, Georgia State Univ.

Education:
MsEd, Secondary Education, Univ. of Pennsylvania, 2006
BA, English, Villanova Univ., 2003

Division I Initial-Eligibility Waivers Committee Nominee Information

Name: Kevin Sergent
Job Title: Director Athletic Compliance
Institution: University of Southern California
Gender: M
Ethnic Minority: N
Meets 50% requirement: Y
Conference: Pac-12 Conference
Qualification Statement:
As Director of Athletic Compliance at USC, I've been tasked with compliance oversight on specific sports. Currently, I oversee football, men's and women's golf and men's tennis, though I've worked with all sports at USC. Although there are positives with staying with specific sports, the shuffling of sports has provided me with additional positives. One area that I've benefited from is seeing a wide variety of incoming students, from those with education impacting disabilities, to home schooled students, to international students from over 40 countries. USC's high level of academics/athletics created this opportunity and I feel a position on the Initial Eligibility Waiver committee will allow me to share the knowledge and experience I've gained on campus with others. It will also allow me exposure to new issues and solutions brought forward from the membership and bring those back to campus. Finally, it will provide a chance to serve on a national committee and achieve a personal goal

Past Committee Service: No previous service on an NCAA Committee or other outside organizations.

Employment History:
University of Southen California
Director of Athletic Compliance
Nov. 2008 – present
•Responsible for and oversee all compliance aspects for football and men's tennis
•Provide rules interpretations of NCAA and PAC-12 rules to coaches and staff
•Assist in conducting investigations of violations of NCAA and PAC-10 rules
•Provide certification of continuing and initial eligibility for assigned sports in accordance with Bylaw 14
•Oversee and prepare coaches for annual certification to recruit off-campus
•Prepare and conduct compliance orientation sessions for assigned sports
•Member of USC Life Skills Committee and
•Certify all student-athletes in assigned sports for their amateurism
•Oversee foreign tours and outside competition of student-athletes and teams in assigned sports
•Oversee game-day recruit and player pass gates for football and men's basketball
•Process NCAA and PAC-12 waivers including but not limited to medical hardships, medical absence waivers, progress toward degree waivers, clock extension waivers, and intra-conference transfer waiver
•Process NCAA and PAC-12 violations of rules and regulations in accordance NCAA enforcement procedures
•Research and distribute educational information relating to NCAA and conference bylaws, proposed legislation and interpretations
University of Southern California
Asst. Dir. of Compliance
March 2008-November 2008
University of Alabama
Athletic Academic Intern
November 2006 - March 2008
-Daily supervision and management of the academic affaris of student-athletes
-Coordinated monitoring program to evaluate progress of student-athletes
-Assisted in official and unofficial visits with football prospects

East Carolina University
Ticket Office Asst
August 2005-November 2006

Education:
University of North Carolna at Chapel Hill - Bachelor of Arts in Exercise and Sport Science with a concentration in Sport Administration; the first ever graduate from Sport Administration program - graduated December 2004

East Carolina University - Masters of Arts - Sport Management - graduated May 2007

Division I Initial-Eligibility Waivers Committee Nominee Information

Name: Matt Burgemeister
Job Title: Assistant Commissioner
Designation: Compliance Coordinator
Institution: Western Athletic Conference
Gender: M
Ethnic Minority: N
Meets 50% requirement: Y
Conference: Western Athletic Conference

Qualification Statement:
I have been involved in eligibility and academic issues for the past six years and place a high importance on ensuring that prospective student-athletes are academically prepared for college. As an NCAA staff member, I served as a liaison to the Academic Cabinet and was involved in the early stages of reviewing the initial-eligibility requirements. I also processed initial-eligibility waivers and am familiar with the waiver policies and guidelines. Most recently, I have provided education to institutions in my conference and the public about the new eligibility standards. As the new initial-eligibility requirements are implemented, this committee will play an important role ensuring the standards are upheld but providing relief when appropriate. My experiences on the staff of the NCAA and a conference office would help me contribute to the committee's work.

Past Committee Service:
NAAC Legislation and Governance Committee, July 2011 to present.

No previous service on a NCAA or WAC committee, but I have supported several committees as a staff liaison:
NCAA: Division I Academic Cabinet and A/E/C Cabinet, Committee on Academic Performance, Division II Management Council, Academic Requirements Committee and Legislation Committee.
WAC: Council, Faculty Athletics Representatives Committee, Legislation Committee. I also help conference representatives to NCAA committees prepare for meetings and engage the WAC membership on topics from throughout the governance structure.

Employment History:
Western Athletic Conference
Assistant Commissioner for Compliance and Governance
July 2010 to present

National Collegiate Athletic Association
Academic and Membership Affairs: Intern, Coordinator, Assistant Director and Associate Director
June 2006 to July 2010

Education:
Master of Education in Kinesiology – Sports Management
The University of Texas at Austin

Bachelor of Science in Economics and Bachelor of Science in Political Science
University of Utah

Division I Initial-Eligibility Waivers Committee Nominee Information

Name: Stephen Dolan
Job Title: Assistant Athletics Director
Institution: Gardner-Webb University
Gender: M
Ethnic Minority: N
Meets 50% requirement: Y
Conference: Big South Conference

Qualification Statement:
As Director of an NCAA D-I FCS institute sponsoring 21 sports and over 450 student-athletes, I have had to encounter a wide variety of scenarios that have warranted a waiver request. Of those scenarios, I have always been the most intrigued by the countless circumstances that can result in an IEW request. Over the course of several IEW requests that I have personally filed, I have developed a strong passion and appreciation for the process and trying to distinguish between the legitimate requests for student-athlete well-being and the unjustified requests for immediate eligibility for athletic reasons only. I am also fascinated by the big picture impact that each individual decision can have on future requests and the precedence each waiver sets, whether it is approved or denied.
My genuine interest in student-athlete well-being and experience requesting IEWs from the member perspective will allow me to be a valuable asset to this committee. Thank you for your consideration.

Past Committee Service:
N/A

Employment History:
April 2008 - Present: Assistant Athletics Director for NCAA Compliance
Gardner-Webb University

Additional Responsibilities: Sports Administrator for Men's and Women's Cross Country, Indoor Track & Field, and Outdoor Track & Field

Awards/Recgonitions:
FCS ADA Future Administrators Recoginition (Big South Conference selection) - June 2010
Gardner-Webb University Voting Delegate - 2010 NCAA Convention

August 2005 - April 2008: Compliance Coordinator/Graduate Assistant
North Carolina State University (Atlantic Coast Conference)

April 2005 - August 2005: Compliance Intern
University of North Carolina Wilmington (Colonial Athletic Association)

Education:
May 2008: North Carolina State University
Master of Parks, Recreation, and Tourism Management
Concentration in Sports Management
Thesis: Gambling Addiction in NCAA Student-Athletes

May 2006: North Carolina State
Bachelor of Science: Parks, Recreation, and Tourism Management
Concentration in Sports Management

Division I Initial-Eligibility Waivers Committee Nominee Information

Name: Jennifer S. Wivell
Job Title: Assistant Athletics Director
Designation: SWA
Institution: Mount St. Mary's University
Gender: F
Ethnic Minority: N
Meets 50% requirement: Y
Conference: Northeast Conference

Qualification Statement:
In my position at Mount St. Mary's, I processes the initial eligibility pre-reads for every student-athlete in each of our 19 sports. In my tenure at MSMU, I have gained significant experience by submitting a number of successful initial eligibility waivers and successful appeals of initial eligibility waivers. Thus, I am familiar with the process & requirements of initial eligibility, specifically the waiver process and feel I could positively contribute to the committee.

In addition to my compliance duties, I oversee the Academic Support Services for Student-Athletes at MSMU. As part of this oversight, I am an active member of the University's Academic At-Risk Committee, and I arrange for learning disabled student-athletes' accommodations & testing. Finally, I provide student-athletes with degree audits, major/minor selections, course registration/scheduling and conduct general academic advising. This experience will help me be an asset to the IEW committee.

Past Committee Service:
NEC Cost Containment Committee
NEC Baseball Committee
NEC Women's Soccer Sport Liaison

Employment History:
Mount St. Mary's University, May, 2008 – Present
Assistant Athletic Director of NCAA Compliance & Academics / Senior Woman Administrator
- Ensures compliance with NCAA and NEC rules and regulations related to all 19 sports of a Division I NCAA intercollegiate athletics program including; recruiting, initial and continuing academic eligibility, specifically, has had experience submitting 7 initial eligibility waivers; financial aid, playing and practice seasons, awards and benefits, amateurism, and department personnel.
- Provides oversight of selected sports programs, including personnel, budgetary planning, scheduling, and event management.
- Oversees the Academic Support Services for Student-Athletes. As part of this oversight, is an active member of the University's Academic At-Risk Committee which is comprised of the University's Provost, Dean of Students, and Director of Learning Services. Administers weekly academic progress meetings with student-athletes, arranges for learning disabled student-athletes' accommodations & testing, provides student-athletes with degree audits, major/minor selections, and course registration/scheduling and academic advising for student-athletes.

Mount St. Mary's University, May, 2008 – Present
Adjunct Professor
- Presents college-level courses in Sport Management, Business, and Legal Studies to University students. Prepares & supervises clinical experiences and advises students in associated programs. Conducts lectures to students on law and business practices; researches and compiles specialized materials for outside reading assignments.

Office of the Staff Judge Advocate, Aug, 2003 – May, 2008,
Law Clerk, Office of the Staff Judge Advocate, Fort Detrick, MD

Education:
Mount St. Mary's University, Bachelor of Arts: Political Science & History: May, 2004.
Widener University School of Law, Doctorate in Jurisprudence: May, 2008.

Division I Initial-Eligibility Waivers Committee Nominee Information

Name: Steve Harrell
Job Title: Compliance Coordinator
Institution: Murray State University
Gender: M
Ethnic Minority: N
Meets 50% requirement: Y
Conference: Ohio Valley Conference

Qualification Statement:
I have served as the Senior Compliance Administrator at Murray State (FCS) for three years now. I have been solely responsible for the Initial Eligibility of all student athletes during this time. We have implemented new Academic Profile projections to begin monitoring PSAs Eligibility as early as possible in the recruitment process. We actively recruit a large number of international student athletes each year; familiar with International Student requirements. Filed several Initial Eligibility Waivers in the past. Dealt with a number of complex issues; high school status review, core course list, independent PSA review, etc. Able to avoid many issues due to early detection. Established a very good relationship with several members of EC staff and am familiar with Committee Directives. Most importantly, I want to serve on this specific committee; this is an area of very high interest to me. I believe I can be an objective and contributing member if selected.

Past Committee Service:
This would be my first NCAA committee.
Served on OVC Bylaw Review Committee, 2010-11.
MSU SAAC Staff Advisor.
NACDA/NAAC Member.
Member of the Florida Bar.
Served on 10+ search committees at MSU.

Employment History:
March 2012 - Present: Associate AD/Compliance & Administration, Murray State University
July 2009 - February 2012: Assistant AD/Compliance, Murray State University
August 2008 - May 2009: Compliance Intern & Academic Counselor, University of North Florida
October 2003 - April 2006: Senior Event Operations Supervisor, Bob Carpenter Center, University of Delaware

Education:
B.S. Sport Management - University of Delaware, Dec. 2005
J.D. Florida Coastal School of Law, May 2009

Division I Initial-Eligibility Waivers Committee Nominee Information

Name: Joe Klauder
Job Title: Asst. AD/Compliance & Recruiting
Institution: Fairfield University
Gender: M
Ethnic Minority: N
Meets 50% requirement: Y
Conference: Metro Atlantic Athletic Conference

Qualification Statement:
I am extremely interested in being apart of the IE Waivers Committee. Having dealt primarily with initial eligibility throughout my career, I feel I could bring a good deal of knowledge. It would also be a great opportunity to gain more career experience on a larger scale. As I prepare for my 6th year in Division 1 athletics, this opportunity would help better the work I do on campus and the work I do with the NCAA.

Past Committee Service:
This would be my first NCAA committee.

Employment History:
I spent 2006-2008 as a Compliance Assistant at Providence College, where I dealt primarily with both Initial and Continuing Eligibility. From 2008-2010, I was the Assistant Director of Compliance at Hofstra University. My primary responsibilities were Initial Eligibility and recruiting efforts. In 2010, I started at Fairfield University as the Assistant Athletic Director for Compliance/ Recruiting. I oversee all compliane efforts for our 20 Varsity sports. I also oversee all Initial and Continuing Eligibility, as well as Financial aid.

Education:
A 2005 graduate of Robert Morris University with a Bachelors degree in Corporate Communications. In 2008, I received my Masters of Business Administration from Providence College.

Division I Initial-Eligibility Waivers Committee Nominee Information

Name: Daniel P. Rohrer
Job Title: Assistant Athletic Director / Compliance
Institution: Southern Illinois University at Carbondale
Gender: M
Ethnic Minority: N
Meets 50% requirement: Y
Conference: Missouri Valley Conference
Qualification Statement: My interest in serving on the Division I Initial-Eligibility Waivers Committee stems from a desire to assist deserving prospective student-athletes in their goal of attending college. Athletic ability can provide prospects with opportunities and financial assistance to attend college, but not every prospect meets the general initial-eligibility standards – sometimes for good reason. I believe it is a joint responsibility of campus compliance personnel, NCAA staff, and the IEW Committee to see that all prospects receive a thorough review of their entire academic profile and circumstances. Currently I fulfill this responsibility through my dedication to a continuous review of high school transcripts for our coaches using our digital "eligibility calculator," as well as submitting initial-eligibility waivers if necessary and deserved. I hope to further these responsibilities by bringing six years of extensive experience and my strong research and analytical skills to the Committee.

Past Committee Service:
I have not previously served on any NCAA committees.
As Assistant Athletic Director at the University of Wisconsin–Green Bay, I served on the following institutional committees: Athletic Senior Staff (2006-09); Intercollegiate Athletic Advisory Committee (ex officio, 2006-09); NCAA Certification Steering Committee (2006-07); NCAA Certification Compliance Subcommittee (2006-07); NCA Institutional Assessment Subcommittee (2006-07); Institutional Governance Subcommittee (2008-09); Campus Alcohol Advisory Task Force (2006-09); Phuture Phoenix Planning Committee (2006-09).
As Assistant Athletic Director at Southern Illinois University, I serve on the following institutional committees: Athletic Senior Staff (2009-present); Intercollegiate Athletic Committee (ex officio, 2009-present); Campus Compliance Committee (2009-present); Financial Aid Appeals Committee (ex officio, 2009-present); Transfer Appeals Committee (ex officio, 2009-present); Head Start Advisory Board (2012-present).

Employment History:
I have spent time working in the athletic departments at four diverse NCAA Division I universities.
In 2005 I spent four months as a Compliance Intern at the University of Wisconsin, where I reported directly to the Assistant Athletic Director for Compliance. I researched various interpretive issues for the compliance staff and assisted with monitoring and educating Football student-athletes.
In 2006 I spent five months as a Compliance Intern at Marquette University, where I reported directly to the Assistant Athletic Director for Compliance. I assisted with preparation of medical hardship waivers and secondary infraction reports, as well as the preparation of NLIs and financial aid agreements.
From 2006 to 2009 I was the Assistant Athletic Director for Compliance and Student Services at the University of Wisconsin – Green Bay. I had oversight of all compliance and academic efforts, including supervision of the Athletic Academic Coordinator and the Athletic Academic Tutor. I worked daily with coaches and student-athletes to ensure our department was successful in both areas. I was responsible for all waiver submission, including Initial-Eligibility Waivers. I was successful in all IEW requests in assisting the involved prospect attend the institution as an eligible student-athlete.
From 2009 to the present day, I am the Assistant Athletic Director for Compliance at Southern Illinois University. I have oversight of all compliance efforts at SIU and work closely with our Academic staff to ensure that our prospective student-athletes and current student-athletes are fulfilling their necessary academic requirements. I am responsible for all waiver submission, including Initial-Eligibility Waivers. I have been successful in all IEW requests in assisting the involved prospect attend the institution as an eligible student-athlete.

Education:
University of Wisconsin (1999-2003) with a Bachelor of Arts in Economics and Political Science. During my time at Wisconsin, I studied abroad at Trinity College Dublin in Dublin, Ireland, during the summer of 2001.
Marquette University Law School (2003-2006) with a Juris Doctorate and a certificate in Sports Law from the National Sports Law Institute.

2011-12 DIVISION I BASEBALL COMMITTEE

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

Vacancies: **One September 2012 vacancy. Central region, FBS. (Conference USA is only FBS conference in Central region).**
Staff Liaison: Dennie Poppe, Damani Leech
Chair:

DIV	REG	POS	G/EM?	NAME AND INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
FBS	**Cen**	**Asst. AD**	**M/N**	**Gary Overton** **East Carolina University**	**Conference USA**	**Overton***			
FBS	MidE	AD	M/N	David Heeke Central Michigan University	Mid-American	Heeke	Heeke	Heeke	Heeke*
FBS	South	AD	M/N	Eric Hyman University of South Carolina, Columbia	Southeastern	Hyman	Hyman	Hyman	Hyman*
FBS	West	Sr Assoc AD	N/M	Randy Buhr Washington State University	Pacific-12	Buhr	Buhr	Buhr	Buhr*
FBS	East (South)	AD (AD)	M/N (N/M)	Chris Monash St. John's University (NY) (Joel Erdmann University of South Alabama)	Big East (America East)	Monasch*	(Erdmann)	(Erdmann)	(Erdmann 9/16*)
FBS	Atl	Sr Assoc AD	M/N	Larry Gallo University of North Carolina, Chapel Hill	Atlantic Coast	Gallo	Gallo	Gallo*	
FCS (FCS)	NoE (East)	AD (Sr Assoc Com)	M/N (N/M)	John Hardt Bucknell University (Robert Lawson Goodman Colonial Athletic Association)	Patriot League (Colonial Athletic)	Hardt*	(Goodman)	(Goodman)	(Goodman 9/16*)
FCS (DI)	So (NoE)	Comm (Assoc AD)	M/N (Y/M)	Kyle Kallander Big South Conference (Ed Scott Binghamton University)	Big South (America East)	Kallander*	(Scott)	(Scott)	(Scott 9/16*)
DI	West	Comm	M/N	Dennis Farrell Big West Conference	Big West	Farrell	Farrell	Farrell*	
DI	MidW	AD	N/M	Mark LaBarbera Valparaiso University	Horizon League	LaBarbera	LaBarbera*		

*Not eligible for reappointment. 2/13/12

DIVISION I BASEBALL COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Bobby Staub	University of Louisiana at Monroe	Sun Belt Conference	1-Sep-07	1-Sep-11
John R. Anderson	University of Minnesota, Twin Cities	Big Ten Conference	1-Sep-07	1-Sep-11
Tim Weiser	Big 12 Conference	Big 12 Conference	1-Sep-05	1-Sep-11
Lynn W. Thompson	Bethune-Cookman University	Mid-Eastern Athletic Conf.	22-Feb-08	1-Sep-10
Mark Marquess	Stanford University	Pac-12 Conference	4-Jan-10	1-Sep-10
Pat Murphy	Arizona State University	Pac-12 Conference	1-Sep-06	23-Nov-09
Brian Quinn	California State University, Fullerton	Big West Conference	1-Sep-05	1-Sep-09
David Heeke	Central Michigan University	Mid-American Conference	15-May-06	1-Sep-08
John M. D'Argenio	Siena College	Metro Atlantic Athletic Conference	1-Sep-04	1-Sep-08
Larry Templeton	Mississippi State University	Southeastern Conference	21-Feb-05	1-Sep-08
Michael Cross	Princeton University	The Ivy League	1-Sep-04	1-Sep-08
Dee Todd	North Carolina A&T State University	Mid-Eastern Athletic Conf.	1-Sep-06	1-Jan-08
Rick Dickson	Tulane University	Conference USA	22-Sep-04	1-Sep-07
Robert A. Steitz	Villanova University	Big East Conference	1-Sep-03	1-Sep-07
Michael Gaski	University of North Carolina at Greensboro	Southern Conference	1-Sep-02	1-Sep-06
Mike Hamrick	University of Nevada, Las Vegas	Mountain West Conference	18-May-04	1-Sep-06
Paul Krebs	Bowling Green State University	Mid-American Conference	1-Sep-04	15-Mar-06
Charles L. Carr	Florida State University	Atlantic Coast Conference	1-Sep-99	1-Sep-05
William L. Rowe Jr.	Missouri State University	Missouri Valley Conference	1-Sep-01	1-Sep-05
Hal Baird	Auburn University	Southeastern Conference	1-Sep-04	18-Jan-05
Brian Colleary	Duquesne University	Atlantic 10 Conference	7-May-03	1-Sep-04
Chris Monasch	America East Conference	America East Conference	9-Sep-00	1-Sep-04
Robert V. Todd	The Ohio State University	Big Ten Conference	15-Jul-98	1-Sep-04
Skip Bertman	Louisiana State University	Southeastern Conference	1-May-02	1-Sep-04
Robert Staub	University of Alabama at Birmingham	Conference USA	1-Sep-03	4-Aug-04
Rudy Davalos	University of New Mexico	Mountain West Conference	1-Sep-02	4-May-04
Daniel G. Guerrero	University of California, Los Angeles	Pac-12 Conference	24-Sep-02	1-Sep-03
Thomas M. Jurich	University of Louisville	Conference USA	1-Sep-99	1-Sep-03
Gothard Lane	St. Bonaventure University	Atlantic 10 Conference	1-Sep-02	7-May-03
Joseph T. Durant	Florida A&M University	Mid-Eastern Athletic Conf.	1-Sep-98	1-Sep-02
Wally W. Groff	Texas A&M University, College Station	Big 12 Conference	1-Sep-98	1-Sep-02
Mitch S. Barnhart	Oregon State University	Pac-12 Conference	1-Sep-99	13-Aug-02
Robert A. Steitz	Atlantic 10 Conference	Atlantic 10 Conference	1-Sep-00	12-Jul-02

DIVISION I BASEBALL COMMITTEE HISTORY

Bobby Staub	University of Louisiana at Monroe	Sun Belt Conference	1-Sep-07	1-Sep-11
John W. Shafer	University of Mississippi	Southeastern Conference	1-Sep-00	22-Apr-02
Jay Bergman	University of Central Florida	Atlantic Sun Conference	1-Sep-97	1-Sep-01
Michael G. Knight	Nicholls State University	Southland Conference	1-Sep-97	1-Sep-01
John Easterbrook	California State University, Fullerton	Big West Conference	1-Sep-96	1-Sep-00
Paul Fernandes	Columbia University-Barnard College	The Ivy League	1-Sep-96	1-Sep-00
Rich Alday	University of New Mexico	Western Athletic Conference	1-Sep-95	1-Sep-99
Joseph R. Castiglione	University of Missouri, Columbia	Big 12 Conference	1-Nov-95	1-Sep-98
Ronald D. Wellman	Wake Forest University	Atlantic Coast Conference	23-Nov-94	1-Sep-98
Tim L. Weiser	Eastern Michigan University	Mid-American Conference	1-Sep-96	15-Jul-98
John T. Skeeters	Sam Houston State University	Southland Conference	1-Sep-94	1-Sep-97
Ronald J. Maestri	University of New Orleans	Sun Belt Conference	1-Sep-94	1-Sep-97
Bob Milano	University of California, Berkeley	Pac-12 Conference	1-Sep-93	1-Sep-96
Frederick J. Hill	Rutgers, State Univ of New Jersey, New Brunswick	Big East Conference	14-Dec-94	1-Sep-96
Joe Roberson	University of Michigan	Big Ten Conference	1-Jun-94	1-Sep-96

DIVISION I BASEBALL COMMITTEE NOMINEES						
Nominee	**Designation**	**Institution**	**Conference**	**Gender**	**Ethnicity**	**Current Service**
Richard I. Greenspan	AD	Rice University	Conference USA	M		

Division I Baseball Committee Nominee Information

Name: Richard I. Greenspan
Job Title: AD
Institution: Rice University
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Conference USA
Playing conference: Conference USA

Qualification Statement:
As an athletics administrator with over 30 years of broad based experience, I have been exposed to virtually all aspects of intercollegiate athletics. Being the Athletic Director for a high profile nationally recognized baseball program and given my experience as a former four-year letter winner in the sport of baseball at the University of Maryland-College Park, I believe I can make a significant and positive contribution to the committee.

Past Committee Service:
NCAA Management Council.
NCAA Men's Soccer Committee.

Employment History:
Athletic Director - Rice University, 2010-present
Consultant, 2009-10.
Athletic Director - Indiana University, 2004-08.
Athletic Director - U.S. Military Academy, 1999-04
Athletic Director - Illinois State University, 1993-99

Education:
BA - University of Maryland.
MA - Idaho State University.

Former high school athlete or coach: Y

Former college athlete or coach:
Y

Conference management experience:

Sport oversight experience:
Y

NCAA championship exp:
Y

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

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

2011-12 MEN'S AND WOMEN'S FENCING COMMITTEE

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

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

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

Vacancy: **One September 2012 vacancy. Any division or subdivision. MidAtl/South (preference: administrator) – Denis Elton Cockran-Fikes was appointed to fill the position but declined the appointment.**

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

Staff Liaison: Kelly Shaul

Chair:

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
FBS (M&W)	**MidAtl/S**	**C**	**N/M**	**Ronald Miller University of North Carolina, Chapel Hill**	**Atlantic Coast**	**Miller***			
DI (W)	MidAtl/S	C	Y/F	Nikki Franke Temple University	Atlantic-10	Franke	Franke	Franke*	
DIII (M&W)	NoE	C/A	N/M	Bruce Gillman Vassar College	Liberty League	Gillman	Gillman	Gillman	Gillman 9/16*
III (M&W)	NoE	Asst AD	N/F	Barb Bolich Massachusetts Institute of Technology	New England Small College Athletic	Bolich	Bolich	Bolich*	
II (M&W)	MidW	C	N/M	Todd Dressell University of Detroit Mercy	Horizon League	Dressell	Dressell*		
FBS (W)	MidW	C	N/M	Laurence Schiller Northwestern University	Big Ten	Schiller	Schiller*		
FBS (M&W)	West	Assoc AD	N/M	George Nelson U.S. Air Force Academy	Mountain West	Nelson	Nelson	Nelson	Nelson*
II (III) (M&W)	West	Asst C (C)	N/M (N/F)	Joshua Runyan University of California, San Diego (Carla Corbit California Institute of Technology)	California Collegiate Athletic (Southern California Intercollegiate Athletic)	Runyan*	(Corbit)	(Corbit)	(Corbit 9/16*)

*Not eligible for reappointment 6/11/12

MEN'S AND WOMEN'S FENCING COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
George Kolombatovich	Columbia University-Barnard College	The Ivy League	1-Sep-08	21-Apr-11
Zoltan Dudas	Princeton University	The Ivy League	20-Sep-06	1-Sep-10
Janusz Bednarski	University of Notre Dame	Big East Conference	1-Sep-05	1-Sep-09
Emmanuil G. Kaidanov	Pennsylvania State University	Big Ten Conference	1-Sep-04	1-Sep-08
Lisa Milgram	Stanford University	Pac-12 Conference	1-Sep-04	1-Sep-08
Peter Brand	Harvard University	The Ivy League	2-Jul-04	1-Sep-08
Kristen Foley	Temple University	Atlantic 10 Conference	5-Feb-03	1-Sep-06
Laurence D. Schiller	Northwestern University	Big Ten Conference	1-Sep-01	1-Sep-05
Todd Dressell	University of Detroit Mercy	Horizon League	15-Jan-02	1-Sep-05
Albert Peters	Cornell University	The Ivy League	16-Sep-03	8-Jun-05
Abdelmonem H. Salem	U.S. Air Force Academy	Mountain West Conference	21-Sep-98	1-Sep-04
Sherry Posthumus	Stanford University	Pac-12 Conference	1-Sep-00	1-Sep-04
Wieslaw Glon	Pennsylvania State University	Big Ten Conference	1-Sep-00	1-Sep-04
Merry L. Ormsby	Columbia University-Barnard College	The Ivy League	18-Dec-02	15-Aug-03
Denis Elton Cochran-Fikes	University of Pennsylvania	The Ivy League	1-Sep-98	1-Sep-02
George Kolombatovich	Columbia University-Barnard College	The Ivy League	1-Sep-98	1-Sep-02
Rob Lichten	Northwestern University	Big Ten Conference	5-Feb-99	1-Sep-01
Yves Ariol	University of Notre Dame	Big East Conference	4-Mar-98	1-Sep-01
Emmanuil G. Kaidanov	Pennsylvania State University	Big Ten Conference	21-Sep-94	1-Sep-00
Zoram Tulum	Stanford University	Pac-12 Conference	1-Sep-95	1-Sep-99
Merry L. Ormsby	Columbia University-Barnard College	The Ivy League	1-Sep-95	1-Sep-98
Ronald C. Miller	University of North Carolina, Chapel Hill	Atlantic Coast Conference	1-Sep-95	1-Sep-98
Jeffrey M. Eisen	University of Detroit Mercy	Horizon League	15-Aug-97	6-Jul-98
Denise J. Cohen	U.S. Air Force Academy	Western Athletic Conference	15-Aug-97	30-Jun-98
Brian M. Boulac	University of Notre Dame	Big East Conference	1-Sep-97	31-Dec-97
Brian M. Boulac	University of Notre Dame	Big East Conference	1-Sep-94	1-Sep-97
Julie Jones	Cleveland State University	Horizon League	31-Aug-95	1-Sep-97
Stewart M. Le Blanc	U.S. Air Force Academy	Western Athletic Conference	1-Sep-94	15-Aug-97

MEN'S AND WOMEN'S FENCING COMMITTEE NOMINEES						
Nominee	**Job Title**	**Institution**	**Conference**	**Gender**	**Ethnicity**	**Current Service**
Gerald J. Harrison*	Assoc. AD/Human Resources	Duke University	Atlantic Coast Conference	M		

*Outgoing conference.

Men's and Women's Fencing Committee Nominee Information

Name: Gerald J. Harrison
Job Title: Assoc. AD/Human Resources
Institution: Duke University
Gender: M
Ethnic Minority: Y
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Atlantic Coast Conference
Playing conference: Atlantic Coast Conference

Qualification Statement:
Gerald currently serves on the Committee on Equity for the Atlantic Coast Conference. He is the sport administrator for Men's & Women's Fencing at Duke and is eager to be more involved in the sport of Fencing on the National level.

Past Committee Service:
2010-present, Committee on Equity, Atlantic Coast Conference

Employment History:
2009-present, Assoc. AD/Human Resources, Duke Univ.
2008-09 Assist. AD/Football Development, Duke Univ.
2005-07, Director of High School Relations, Univ. of Tennessee
2002-04, Director of Community Relations, Univ. of Tennessee

Education:
BA, Communication, Univ. of Tennessee, 2001

Former high school athlete or coach:

Former college athlete or coach:

Conference management experience:

Sport oversight experience:
Y

NCAA championship exp:

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

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

2011-12 DIVISION I MEN'S ICE HOCKEY COMMITTEE

Legislated Requirements: Five members. No more than three members from any one subdivision of Division I. One representative from each of the Men's Ice Hockey conferences receiving automatic qualification (Central Collegiate Hockey Association, Eastern College Athletic Conference, Hockey East, Atlantic Hockey Association, Western Collegiate Hockey Association). Quota of 50 percent administrators: **3**.

Vacancies: **One September 2012 vacancy. Western Collegiate Hockey Association; must be an administrator.**

Committee preference:

Staff Liaison: Kristin Fasbender

Chair:

DIV	POS	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
FBS	**Assoc AD**	**Y/M**	**Sean Frazier University of Wisconsin, Madison**	**Big Ten/WCHA**	**Frazier***			
FBS	Assoc AD	N/M	Tom Nevala University of Notre Dame	Big East/CCHA	Nevala	Nevala*		
FCS	C	N/M	Rand Pecknold Quinnipiac University	Northeast/ECAC	Pecknold	Pecknold*		
FBS	Dep AD	N/M	William Walker U.S. Air Force Academy	Mountain West/Atlantic Hockey Assoc.	Walker	Walker	Walker*	
DI	C	N/M	Kevin Sneddon University of Vermont	America East/Hockey East	Sneddon	Sneddon	Sneddon	Sneddon*

*Not eligible for reappointment

10/25/11

DIVISION I MEN'S ICE HOCKEY COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Robert Driscoll	Providence College	Big East Conference	1-Sep-07	1-Sep-11
Guy Gadowsky	Princeton University	The Ivy League	1-Sep-09	26-Apr-11
David Burkholder	Niagara University	Metro Atlantic Athletic Conference	1-Sep-06	1-Sep-10
William J. Bellerose	College of the Holy Cross	Patriot League	1-Mar-05	1-Sep-10
Don Vaughan	Colgate University	Patriot League	1-Sep-05	1-Sep-09
Steven D. Cady	Miami University (Ohio)	Mid-American Conference	1-Sep-05	1-Sep-09
Joel Maturi	University of Minnesota, Twin Cities	Big Ten Conference	1-Sep-04	1-Sep-08
Marty Scarano	University of New Hampshire	America East Conference	1-Sep-03	1-Sep-07
Frank Serratore	U.S. Air Force Academy	Mountain West Conference	1-Sep-01	1-Sep-06
Ronald H. Mason	Michigan State University	Big Ten Conference	1-Jun-02	1-Sep-05
Wayne Dean	Yale University	The Ivy League	1-Sep-01	1-Sep-05
Timothy J. Dillon	Canisius College	Metro Atlantic Athletic Conference	1-Sep-02	14-Feb-05
Ronald Grahame	University of Denver	Sun Belt Conference	1-Sep-00	1-Sep-04
Ian Mc Caw	University of Massachusetts, Amherst	Atlantic 10 Conference	1-Sep-99	1-Sep-03
Jack McDonald	Quinnipiac University	Northeast Conference	1-Sep-98	1-Sep-02
William R. Wilkinson	Western Michigan University	Mid-American Conference	19-Jun-96	1-Sep-01
Pat Richter	University of Wisconsin, Madison	Big Ten Conference	1-Sep-96	1-Sep-00
Joseph A. Marsh	St. Lawrence University	Liberty League	1-Sep-96	1-Sep-99
Christie Serino	Merrimack College	Northeast-10 Conference	1-Sep-94	1-Sep-98
Joseph A. Marsh	St. Lawrence University	Liberty League	1-Sep-93	1-Sep-96
Richard Comley	Northern Michigan University	Great Lakes Intercollegiate Athletic Conference	1-Sep-93	1-Sep-96
Michael L. Kasavana	Michigan State University	Big Ten Conference	1-Sep-95	29-Apr-96

DIVISION I MEN'S ICE HOCKEY COMMITTEE NOMINEES							
Nominee	**Designation**	**Institution**	**Conference**	**Sport Conference**	**Gender**	**Ethnicity**	**Current Service**
Rick Goeb	AD	Bemidji State University (plays Division I Men's Ice Hockey)	Northern Sun Intercollegiate Conference (Division II)	Western Collegiate Hockey Association	M		

Division I Men's Ice Hockey Committee Nominee Information

Name: Rick Goeb
Job Title: AD
Institution: Bemidji State University
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Northern Sun Intercollegiate Conference
Playing conference:
Qualification Statement:
Chair for Athletic Director's Western Collegiate Hockey Association (WCHA)
Chair for College Hockey America (CHA) Conference
WCHA served on Tournament Committee, Structure Committee, Personnel Committee, and the Scheduling and Tournament Committee. Leadership with the beginnings of a Division I women's ice hockey team to being nationally competitive, successful conference admission for men's hockey into the WCHA, and the leadership of building a 65 million dollar state of the art venue that is home for the men's and women's hockey teams that offers 25 suites and club seating. More than 18 years of being an administrator with successful hockey programs including Bemidji State University, University of Alaska Fairbanks, and University of North Dakota.

Past Committee Service:
NCAA Ski Championships and Rules Committee 1998-2000
Athletic Director's Association 2001- present
NACDA 2001 – present
NACMA 2001 – present
NAAD 2001 – present
MNSCU Leadership Academy 2008 – present
Bemidji Chamber of Commerce Executive Committee 2003-2007
Bemidji Rotarian 2001 – present
BSU Title IX Committee 2001 – present
BSU President's Council 2001 – present
BSU Integrated Marketing Committee 2004 – present
WCHA Athletic Director's Chair
CHA Chair
NSIC Athletic Director's Chair

Employment History:
Assistant Wrestling Coach, North Dakota State University;1998-99
Strength Coach, University of Northern Colorado;1989-90
Head Wrestling Coach, St. Cloud State University; 1990-93
Athletic Administration Intern University of North Dakota; 1993-95
Assistant Athletic Director, University of Alaska Fairbanks 1995-97
Sr. Associate Athletic Director University of Alaska Fairbanks 1997-2001
Director of Athletics; Bemidji State University 2001-present

Education:
Bachelor of Science, North Dakota State University; 1989
Master of Science, University of Northern Colorado; 1990
Ph.D.University of North Dakota; 1997

2011-12 DIVISION I WOMEN'S ROWING COMMITTEE

Legislated Requirements: Seven members. One member must be from each of the following regions: New England, Central, Mid-Atlantic, West, South, and two may be selected at-large. Quota of 50 percent administrators: **4**.

Vacancies: **One September 2012 vacancy. Central region; coach or administrator. (Heather Weems was appointed to fill this position but has left Division I.)**

Staff Liaison: Tina Krah

Chair:

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
FCS	New Eng	C	N/M	Joseph Wilhelm Northeastern University	Colonial Athletic	Wilhelm	Wilhelm	Wilhelm*	
FBS	**CEN**	**C**	**N/M**	**Matt Weise** **Michigan State University**	**Big Ten**	**Weise***			
FBS (FBS)	So (South)	C (C)	N/M (N/F)	Larry Davis University of Alabama (Carie Graves University of Texas at Austin)	Southeastern (Big 12)	Davis*	(Graves)	(Graves)	(Graves 9/16*)
FBS	So	Sr Assoc AD	N/F	Jessica Reo University of Central Florida	Conference USA	Reo	Reo	Reo*	
FBS	West	SWA	N/F	Anne McCoy Washington State University	Pacific-12	McCoy	McCoy*		
FBS	Mid-Atl	Asst AD	Y/F	Sharon Sanford University at Buffalo, the State University of New York	Mid-American	Sanford	Sanford	Sanford	Sanford*
DI	New Eng	AD	N/M	Thorr Bjorn University of Rhode Island	Atlantic-10	Bjorn	Bjorn*		

*Not eligible for reappointment

3/19/12

DIVISION I WOMEN'S ROWING COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Marshall Foley	Metro Atlantic Athletic Conference	Metro Atlantic Athletic Conference	1-Sep-07	1-Sep-11
Jody Sadler	University of Notre Dame	Big East Conference	1-Sep-06	1-Sep-10
Robert Catloth	University of Kansas	Big 12 Conference	1-Sep-06	1-Sep-10
Chris Standiford	Gonzaga University	West Coast Conference	18-Oct-06	1-Sep-09
Thomas Bold	Brown University	The Ivy League	1-Sep-05	1-Sep-09
James Dietz	University of Massachusetts, Amherst	Atlantic 10 Conference	1-Sep-04	1-Sep-08
Lisa Glenn	University of Tennessee, Knoxville	Southeastern Conference	1-Sep-04	1-Sep-08
Crista D. Troester	University of Tulsa	Conference USA	1-Sep-03	1-Sep-07
James Farwell	Santa Clara University	West Coast Conference	1-Sep-05	14-Sep-06
Elizabeth E. Miles	University of California, Berkeley	Pac-12 Conference	24-Sep-02	1-Sep-06
John Jentz	University of Wisconsin, Madison	Big Ten Conference	1-Sep-02	1-Sep-06
Leeanne Crain	University of San Diego	West Coast Conference	1-Sep-01	1-Sep-05
Rosemary A. Shea	College of the Holy Cross	Patriot League	1-Sep-01	1-Sep-05
Anthony Johnson	Georgetown University	Big East Conference	1-Sep-00	1-Sep-04
Susanne R. Lueck	Clemson University	Atlantic Coast Conference	1-Jul-01	1-Sep-04
Jody E. Mooradian	Northeastern University	America East Conference	1-Sep-99	1-Sep-03
Christine H. Grant	University of Iowa	Big Ten Conference	1-Sep-96	1-Sep-02
Jo-Ann E. Nester	Dartmouth College	The Ivy League	1-Sep-01	1-Jul-02
Janet C. Harville	University of Washington	Pac-12 Conference	1-Sep-97	1-Sep-01
Lynn Oberbillig	Smith College	New England Women's & Men's Athletic Conference	1-Sep-98	1-Sep-01
Barbara Chesler	Yale University	The Ivy League	1-Sep-96	1-Sep-00
Kristen M. Sanford	Syracuse University	Big East Conference	1-Aug-97	1-Sep-00
Kristen M. Sanford	Syracuse University	Big East Conference	1-Sep-99	1-Sep-00
Barbara Kirch	Dartmouth College	The Ivy League	1-Sep-96	1-Sep-99
William K. Jurgens	Florida Institute of Technology	Sunshine State Conference	1-Sep-96	1-Sep-99
Lynn Oberbillig	Smith College	New England Women's & Men's Athletic Conference	1-Sep-96	1-Sep-98
Janet C. Harville	University of Washington	Pac-12 Conference	1-Sep-96	1-Sep-97
Bebe Bryans	Georgetown University	Big East Conference	30-Oct-96	1-Aug-97
Chris J. Lang	Syracuse University	Big East Conference	1-Sep-96	30-Oct-96

DIVISION I ROWING COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Andrew Teitelbaum*	Head Women's Rowing Coach	The Ohio State University	Big Ten Conference	FBS	M		

*Outgoing conference.

Division I Women's Rowing Committee Nominee Information

Name: Andrew Teitelbaum
Job Title: Head Women's Rowing Coach
Institution: The Ohio State University
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Big Ten Conference
Playing conference: Big Ten Conference

Qualification Statement:
The NCAA Rowing Championship committee is the focal point for most of what is happening in Collegiate Rowing. In my 24 years of coaching women's rowing at the collegiate level I have experienced firsthand the impact the NCAA Championship has had on our sport. I would like to be instrumental in continuing the growth and competitiveness of our sport through membership on this committee.

Past Committee Service:
Member NCAA Regional Selection Committee (Central Region) 2004-2007.
Board of Directors of Collegiate Rowing Coaches Association 2004-2009
President of Collegiate Rowing Coaches Association 2007-2009.

Employment History:
Assistant Coach, Lightweight Rowing, Rutgers University 1988
Head Coach, Women's Rowing, Rutgers University 1989- 1995
Head Coach, Women's Rowing, Ohio State University 1996- Present

Education:
BA Rutgers University 1987

Former high school athlete or coach:

Former college athlete or coach:
Y

Conference management experience:
Y

Sport oversight experience:

NCAA championship exp:
Y

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

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

2011-12 DIVISION I WOMEN'S SOFTBALL COMMITTEE

Legislated Requirements: Ten members, including six Football Bowl Subdivision representatives and four Football Championships Subdivision or Division I representatives. At least one member shall be selected from each of the eight softball regions (Northeast, South, Mideast, Midwest, West, Pacific, East, Central) and two members selected at-large**.** No more than two members may be appointed from the same region.
Quota of 50 percent administrators: **5.**

Vacancies: **Two September 2012 vacancies. Both FBS. West and East regions; coaches or administrators.**

Preference: **2014 – at-large slots (no Mideast or Pacific). Those regions have held the at-large positions for eight years.**

Preference: **At-large positions – coaches.**

Staff Liaison: Sharon Cessna

Chair:

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
FBS	MidE	Assoc AD	Y/F	Keanah Smith Miami University (Ohio)	Mid-American	Smith	Smith	Smith	Smith*
FBS	Cen	Sr Assoc AD	N/M	Shannon Ealy University of Alabama at Birmingham	Conference USA	Ealy	Ealy*		
FBS	**Mid W**	**Sr. Assoc AD**	**N/M**	**Scott Farmer** **University of Louisiana, Lafayette**	**Sun Belt**	**Farmer***			
FBS	Pac	SWA	N/F	Stephanie Rempe University of Washington	Pacific-12	Rempe	Rempe	Rempe	Rempe*
FBS	**West**	**Asst AD**	**N/F**	**Maria Roth** **New Mexico State University**	**Western Athletic**	**Roth***			
FBS	South	Asst AD	Y/F	Brandi Stuart Florida State University	Atlantic Coast	Stuart	Stuart	Stuart*	
FCS	Pac	Assoc AD	N/F	Barbara Dearing Portland State University	Big Sky	Dearing	Dearing	Dearing*	
FCS	NoE	Sr Assoc AD	N/F	Megan Sobel Dartmouth College	Ivy Group	Sobel	Sobel*		
DI	MidE	Sr Assoc AD	Y/F	Carla Wilson University of Missouri, Kansas City	Summit	Wilson	Wilson	Wilson*	
DI (DI)	East (Mid W)	Sr Assoc AD (C)	N/F (N/F)	Alison Sexton Fairfield University (Kerri Blaylock Southern Illinois University at Carbondale)	Metro Atlantic Athletic (Missouri Valley)	Sexton*	(Blaylock)	(Blaylock)	(Blaylock 9/16*)

2/20/12

DIVISION I WOMEN'S SOFTBALL COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Eric Toliver	University of Nevada, Las Vegas	Mountain West Conference	19-Jan-11	1-Sep-11
Robin Petrini	Pennsylvania State University	Big Ten Conference	1-Sep-07	1-Sep-11
Mary Bowman	University of Utah	Mountain West Conference	1-Sep-07	15-Oct-10
Craig White	University of Georgia	Southeastern Conference	1-Sep-06	1-Sep-10
Katie Flynn	James Madison University	Colonial Athletic Association	1-Sep-06	1-Sep-10
Veronica Wiggins	Florida A&M University	Mid-Eastern Athletic Conf.	1-Sep-06	1-Sep-10
David C. Burkhalter	University of Houston	Conference USA	1-Sep-09	12-Jul-10
Jennifer Strawley	Columbia University-Barnard College	The Ivy League	1-Sep-09	1-Jul-10
David Batson	Texas A&M University, College Station	Big 12 Conference	1-Sep-05	1-Sep-09
Jennifer Herzig	University of North Carolina at Greensboro	Southern Conference	31-Jul-08	1-Sep-09
Natalie Migliaro	Rutgers, State Univ of New Jersey, New Brunswick	Big East Conference	1-Sep-04	1-Sep-08
Sonya R. Varnell	University of Southern Mississippi	Conference USA	11-Aug-05	1-Sep-08
Natalie Poole	Georgia Southern University	Southern Conference	13-Nov-07	14-Jul-08
Wilma L. Rucker	Appalachian State University	Southern Conference	1-Sep-05	15-Oct-07
Cindy Masner	Long Beach State University	Big West Conference	10-Aug-05	1-Sep-07
Janna Blais	Bowling Green State University	Mid-American Conference	15-Oct-03	1-Sep-07
Marianne Vydra	Oregon State University	Pac-12 Conference	15-Jan-02	1-Sep-07
Elaine Sortino	University of Massachusetts, Amherst	Atlantic 10 Conference	1-Sep-02	1-Sep-06
Jacquie Joseph	Michigan State University	Big Ten Conference	1-Sep-02	1-Sep-06
Megan Drucker Sobel	Dartmouth College	The Ivy League	10-Aug-05	1-Sep-06
Joan Joyce	Florida Atlantic University	Atlantic Sun Conference	1-Sep-01	1-Sep-05
Nelson Schexnayder Jr.	University of Louisiana at Lafayette	Sun Belt Conference	22-Sep-04	1-Sep-05
Merry L. Ormsby	Columbia University-Barnard College	The Ivy League	17-Sep-03	7-Jul-05
Lori A. Flanagan	Saint Louis University	Conference USA	1-Sep-04	1-Jul-05
Brian David Kolze	University of the Pacific	Big West Conference	1-Sep-04	13-Jun-05
Lisa Vad Thorner	Western Athletic Conference	Western Athletic Conference	1-Sep-00	1-Sep-04
Lynnette S. Johnson	University of Mississippi	Southeastern Conference	1-Jul-02	1-Sep-04
Roy Kortmann	Long Island University-Brooklyn Campus	Northeast Conference	1-Sep-01	1-Sep-04
Pam Herriford	Western Kentucky University	Sun Belt Conference	1-Sep-01	19-Jul-04
Nanette Harvey	University at Buffalo, the State University of New York	Mid-American Conference	1-Sep-03	5-Sep-03
Barbara A. Hibner	University of Nebraska, Lincoln	Big 12 Conference	1-Sep-99	1-Sep-03
Carol L. Kashow	University of Pennsylvania	The Ivy League	1-Jul-01	1-Aug-03
Kathy Orban	Western Illinois University	The Summit League	21-Sep-98	1-Sep-02

DIVISION I WOMEN'S SOFTBALL COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Kelli Richards	University of Wisconsin, Madison	Big Ten Conference	1-Sep-99	1-Sep-02
Samye Johnson	Mississippi State University	Southeastern Conference	15-Jul-98	1-Sep-02
Betsy J. Mosher	Arizona State University	Pac-12 Conference	1-Sep-99	15-Jan-02
Christina Wajda	Monmouth University	Northeast Conference	1-Sep-00	1-Sep-01
JoAnne Graf	Florida State University	Atlantic Coast Conference	1-Sep-99	1-Sep-01
Linda G. Herman	Illinois State University	Missouri Valley Conference	1-Sep-97	1-Sep-01
Ramona L. Riley-Bozier	Morgan State University	Mid-Eastern Athletic Conf.	1-Sep-98	1-Sep-01
Rebecca Endicott	Wichita State University	Missouri Valley Conference	1-Feb-00	1-Sep-01
Pamela Wettig	Loyola Marymount University	West Coast Conference	1-Oct-97	1-Sep-00
Cindy Masner	Long Beach State University	Big West Conference	2-May-94	1-Sep-99
Paula B. Jantz	University of Iowa	Big Ten Conference	1-Sep-95	1-Sep-98
Peggy Kellers	University of Virginia	Atlantic Coast Conference	1-Sep-96	15-Jul-98
Jay Miller	University of Missouri, Columbia	Big 12 Conference	15-Jan-94	1-Sep-97
Robyn R. Sharp	Oregon State University	Pac-12 Conference	1-Sep-96	1-Aug-97
Hildred Deese	University of South Florida	Conference USA	15-Jan-94	1-Sep-96
Judith M. Brame	California State University, Northridge	Big Sky Conference	1-Sep-94	1-Sep-96

DIVISION I SOFTBALL COMMITTEE NOMINEES							
Region	**Nominee**	**Job Title**	**Institution**	**Conference**	**Gender**	**Ethnicity**	**Current Service**
East	Sandy Pearsall	Head Softball Coach	University of Louisville	Big East Conference	F		
West	Mollie Lehman*	Associate Commissioner	Western Athletic Conference	Western Athletic Conference	F		HONOR 01/15

*Outgoing conference.

Division I Women's Softball Committee Nominee Information

Name: Sandy Pearsall
Job Title: Head Softball Coach
Institution: University of Louisville
Gender: F
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Big East Conference
Playing conference: Big East Conference

Qualification Statement:
I have 29 years of coaching with the last 13 here at Louisville. My present position allows my team to travel nationally and so I am able to see many teams from varies regions. I am not the kind of person to go with the flow but more the person to look at the facts and see where that takes me.

Past Committee Service:
Only have served as the head of the Big East softball coaches.

Employment History:
Assistant Coach University of Pacific, Head Coach University of San Francisco, HC Florida A&M, HC Colorado State University, HC Miami-Ohio, HC University of Louisville

Education:
BS Oregon State University 1983

Former high school athlete or coach:

Former college athlete or coach:

Conference management experience:

Sport oversight experience:

NCAA championship exp:

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

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

Division I Women's Softball Committee Nominee Information

Name: Mollie Lehman
Job Title: Associate Commissioner
Institution: Western Athletic Conference
Gender: F
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Western Athletic Conference
Playing conference: Western Athletic Conference
Qualification Statement:
I believe my leadership experience in Division I collegiate athletics for the last 11 years, both at an institutional and conference level, coupled with my MBA make me uniquely qualified to be part of this committee. As the sport of softball continues to grow and evolve, it is vitally important to identify individuals to serve who have a historical understanding of the sport with the ability to develop, evaluate, and communicate sport issues to the entire softball community. Furthermore, in my various roles within collegiate athletics, I have a great deal of experience evaluating a multitude of information in a critical manner, which I believe will bring objectivity to the process of selecting teams for the championship. I believe that my experiences as a four year college student-athlete, a softball coach, and the current softball administrator at the Western Athletic Conference have all provided me with a broad perspective within different areas of college athletics.

Past Committee Service: NCAA Honors Committee - June 2011 to present
2012 Women's Final Four Local Organizing Committee

Employment History:
Western Athletic Conference
Associate Commissioner, 2012 – Present; Assistant Commissioner, 2010-2012; Dir. of Business & Operations, 2007-2010
- Assist in developing and evaluating business strategies for the Conference as a member of the senior management team.
- Serve as the conference financial officer responsible for the overall development and implementation of the budget, including monitoring and forecasting.
- Responsible for the overall administration of the softball program and championship. Supervise all coaches and sport assignor.
- Provide on-site championship management and planning for the basketball, softball, soccer, indoor, and outdoor track and field conference championships.
- Interact with individual sport assignors to review and evaluate officiating fees and developing consistent policies across all seven officiating bureaus.
- Handle all human resource functions, including benefits, insurance, retirement, payroll, and taxes.
- Assist with the administration of the conference SAAC.

America East Conference
Assistant to the Commissioner, 2004-2005
- Assisted in sport championships, daily business operations, and on site championship management.
- Assisted with coordination of academic awards program.
- Collaborated with school administrators to help plan, forecast, and develop budgetary goals for conference championship events.
- Coordinated officiating assignments for the conference's six officiating bureaus including payment, travel, and lodging.
- Served as the business manager monitoring daily business operations.

Binghamton University
Program Assistant, 2000-2004
- Created event management program for 17 varsity sports which included hiring and training student staff.
- On-site representative for all athletic and facility events which included direct management of the student workforce, officials, visiting teams, tickets, and concessions.
- Assistant softball coach.
- Campus SAAC advisor.

Name: Mollie Lehman (continued)

Education:
Masters of Business Administration (University of Colorado at Denver) – May 2007
- Dean's List
- Candidate for Outstanding Graduate Student

BA Mathematics (Binghamton University, Binghamton, NY) – May 2000

Former high school athlete or coach: Y

Former college athlete or coach:
Y

Conference management experience:
Y

Sport oversight experience:
Y

NCAA championship exp:

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

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

2011-12 DIVISION I MEN'S AND WOMEN'S SWIMMING & DIVING COMMITTEE

Legislated Requirements: Ten members. Four must represent men's interests and four must represent women's interests. Three positions for men; three positions for women; and two unallocated. An additional two members shall represent diving interests, one representing men's diving and one representing women's diving. Quota of 25 percent administrators: **3.**

Vacancies: **One September 2012 vacancy. Diving (men's interests); FCS or DI. Preference: diving coach.**
Staff Liaisons: Katie Holmes
Chair:

DIV.	REGION	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
FBS (M)	B	C	N/M	Steve Eckelkamp Florida Atlantic University	Sun Belt	Eckelkamp	Eckelkamp*		
FBS (M)	E	C	N/M	David Salo University of Southern California	Pacific-12	Salo	Salo	Salo*	
FCS (FBS) (M)	A (B)	A (C)	N/F (N/F)	Pamela Armold Bucknell University (Courtney Hart Georgia Institute of Technology)	Patriot League (Atlantic Coast)	Armold*	(Hart)	(Hart)	(Hart 9/16*)
FBS (M)	C	Sr Assoc AD	N/F	Jennifer Brinegar Indiana University, Bloomington	Big Ten	Brinegar	Brinegar	Brinegar	Brinegar*
FBS (FBS) (W)	D (D)	C (Asst AD)	N/M (N/M)	Clark Campbell University of Kansas (Kevin Klotz University of Houston)	Big 12 (Conference USA)	Campbell*	(Klotz)	(Klotz)	(Klotz 9/16*)
FCS (W)	A	C	N/M	Bill Ball Central Connecticut State University	Northeast	Ball	Ball	Ball	Ball*
DI (W)	A	Asst AD	N/M	Joe Fischer University of Vermont	America East	Fischer	Fischer	Fischer*	
FCS (W)	B	C	Y/M	Shawn Hendrix North Carolina A&T State University	Mid-Eastern Athletic	Hendrix	Hendrix	Hendrix*	
FBS Diving (M)	**E**	**C**	**N/M**	**Mike Brown** **University of Hawaii, Manoa**	**Western Athletic**	**Brown***			
FCS Diving (W)	E	C	N/F	Nicole Kelsey-Huffman Northern Arizona University	Big Sky	Kelsey-Huffman	Kelsey-Huffman*		

*Not eligible for reappointment 4/23/12

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

Name	Institution	Conference	Term Start Date	Term End Date
Skip Kenney	Stanford University	Pac-12 Conference	1-Sep-10	5-Apr-12
Michelle Lee	North Carolina State University	Atlantic Coast Conference	13-Nov-07	1-Sep-11
Rickey Perkins	University of Evansville	Missouri Valley Conference	1-Sep-07	1-Sep-11
Jim Richardson	University of Michigan	Big Ten Conference	1-Sep-06	1-Sep-10
Peter Francis Ward	George Mason University	Colonial Athletic Association	1-Sep-06	1-Sep-10
Tracy Huth	Oakland University	The Summit League	1-Sep-06	1-Sep-10
Michele Mitchell	University of Arizona	Pac-12 Conference	1-Sep-05	1-Sep-09
Skip Foster	University of Florida	Southeastern Conference	1-Sep-05	1-Sep-09
Susan Petersen-Lubow	U.S. Merchant Marine Academy	Landmark Conference	1-Sep-97	1-Sep-09
David L. Clark	University of Wisconsin, Milwaukee	Horizon League	1-Sep-04	1-Sep-08
Joann Brislin	Dartmouth College	The Ivy League	1-Sep-04	1-Sep-08
Timothy Powers	Brigham Young University	Mountain West Conference	1-Sep-04	1-Sep-08
Pamela A. Overton	Florida State University	Atlantic Coast Conference	1-Sep-07	17-Sep-07
Amy Folan	University of Texas at Austin	Big 12 Conference	1-Sep-03	1-Sep-07
Cyndi Gallagher	University of California, Los Angeles	Pac-12 Conference	1-Sep-03	1-Sep-07
David T. Roach	Colgate University	Patriot League	1-Sep-02	1-Sep-06
Jeffrey Alle Goelz	Southern Illinois University at Carbondale	Missouri Valley Conference	1-Sep-02	1-Sep-06
John K. Lyons	La Salle University	Atlantic 10 Conference	1-Sep-02	1-Sep-06
Lou Walker	Syracuse University	Big East Conference	1-Sep-01	1-Sep-05
Micki King	University of Kentucky	Southeastern Conference	1-Sep-01	1-Sep-05
Daniel Philip Ross	Purdue University	Big Ten Conference	1-Sep-01	1-Sep-04
Kevin E. Lawrence	University of North Carolina, Chapel Hill	Atlantic Coast Conference	1-Sep-00	1-Sep-04
P. Mark Bernardino	University of Virginia	Atlantic Coast Conference	1-Sep-00	1-Sep-04
Marilyn Moniz-Kaho'ohanohano	University of Hawaii, Manoa	Western Athletic Conference	1-Sep-99	1-Sep-03
Marrie Neumer	Cornell University	The Ivy League	1-Jul-01	9-Apr-03
C. Rob Orr	Princeton University	The Ivy League	1-Sep-97	1-Sep-02
Gregg Wilson	University of California, Santa Barbara	Big West Conference	1-Sep-98	1-Sep-02
Joseph Suriano	U.S. Naval Academy	Patriot League	1-Sep-97	1-Sep-01
Josh Alley	University of California, Berkeley	Pac-12 Conference	1-Sep-97	1-Sep-01
Randall Spetman	U.S. Air Force Academy	Western Athletic Conference	1-Sep-97	1-Sep-01
Erika Renwick	Saint Francis University (Pennsylvania)	Northeast Conference	1-Sep-99	1-Jul-01
Daniel Laak	University of Georgia	Southeastern Conference	1-Sep-97	1-Sep-00
Jean K. Freeman	University of Minnesota, Twin Cities	Big Ten Conference	1-Aug-97	1-Sep-00

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

Name	Institution	Conference	Term Start Date	Term End Date
Kevin McNamee	George Mason University	Colonial Athletic Association	1-Sep-96	1-Sep-00
Jill A. Sterkel	University of Texas at Austin	Big 12 Conference	1-Aug-97	1-Sep-99
Richard C. Walker	Southern Illinois University at Carbondale	Missouri Valley Conference	1-Aug-97	1-Sep-99
Richard Walker	Southern Illinois University at Carbondale	Missouri Valley Conference	1-Sep-94	1-Sep-99
Donald L. Gambril	University of Alabama	Southeastern Conference	1-Aug-97	1-Sep-98
Kevin McNamee	George Mason University	Colonial Athletic Association	1-Sep-95	1-Sep-96

DIVISION I MEN'S AND WOMEN'S SWIMMING AND DIVING COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Aaron D'Addario	Head Diving Coach	University of Denver	Western Athletic Conference	FBS	M		

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

Name: Aaron D'Addario
Job Title: Head Diving Coach
Institution: University of Denver
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Western Athletic Conference
Playing conference: Western Athletic Conference

Qualification Statement:
I am interested in serving on the swimming and diving sport committee because my purpose as a coach is to better the lives of student athletes, and I cannot think of a better way to influence their lives for the better than serve on this committee. My purpose as a diving coach is to leave the sport better than it was when I began as a diver years ago. I am very interested in more than just coaching as well and serving on this committee is the best way I can think of having a significant impact beyond coaching. I believe that sport plays a critical role in student athletes lives, and society in general, by serving on this committee I can help shape how the sport of swimming and diving better affects society and the student athletes that participate in it. I will be in coaching for many years and my goal is to help professionalize and formalize the coaching profession, I believe that this goal separates me from the other candidates and is a great reason for me serve.

Past Committee Service:
Organized Judging panels for USA Diving Junior National championships 7/29/2011-8/7/2011 in Knoxville TN
Assistant meet director at 2009 USA Diving Junior National championships in Moultrie, GA

Employment History:
Head diving coach University of Denver 2009-present
Assistant Coach Moss Farms Diving 2006-2009
Head Diving Coach Union College 2003-2006
Head Diving Coach Dutchmen Diving Junior Club 2003-2006

Education:
B.S. Psychology & Biology Union College graduated 2003 GPA 3.35
MBA in Health Systems Administration from Graduate College of Union University Graduated in 2005 GPA 3.4
Currently enrolled in M.A. in Sport & Performance Psychology University of Denver Expected graduation in 2014 GPA 3.92 currently

Former high school athlete or coach: Y

Former college athlete or coach: Y

Conference management experience:

Sport oversight experience: Y

NCAA championship exp:

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

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

2011-12 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: **One September 2012 vacancy. Any division or subdivision. East region, coach.**

Staff Liaison: Connie Israel; Teresa Smith (rules)

Chair:

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
FBS	W	C	N/M	Kirk Everist University of California, Berkeley	Pacific 12/Mountain Pacific Sports Federation	Evertist	Everist	Evertist*	
FBS	W	C	N/M	Marc Hunt University of California, Irvine	Big West/Mountain Pacific Sports Federation	Hunt	Hunt	Hunt	Hunt*
FCS	**E**	**C**	**Y/M**	**Felix Mercado** **Brown University**	**Ivy Group/Collegiate Water Polo Association**	**Mercado***			
DI	E	Assoc AD	N/M	Matthew Glovaski Iona College	Metro Atlantic Athletic/Collegiate Water Polo Association	Glovaski	Glovaski	Glovaski*	
III	W	AD	N/F	Betsy Mitchell California Institute of Technology	Southern California Intercollegiate Athletic	Mitchell	Mitchell	Mitchell*	

*Not eligible for reappointment

10/24/11

MEN'S WATER POLO COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Jeff Heidmous	U.S. Air Force Academy	Mountain West Conference	1-Sep-07	1-Sep-11
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
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
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

MEN'S WATER POLO COMMITTEE NOMINEES								
Nominee	**Job Title**	**Institution**	**Conference**	**Playing Conference**	**Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Ted Minnis	Head Coach - Men's and Women's Water Polo	Harvard University	The Ivy League	Collegiate Water Polo Association	FCS	M		
Igor Samardzija	Head Men’s Water Polo Coach	St. Francis College (New York)	Northeast Conference	Collegiate Water Polo Association	FCS	M		

Men's Water Polo Committee Nominee Information

Name: Ted Minnis
Job Title: Head Coach - Men's and Women's Water Polo
Institution: Harvard University
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: The Ivy League
Playing conference: Collegiate Water Polo Association

Qualification Statement:
During my twenty-two years of working in Athletics, I have demonstrated leadership, integrity, and commitment to the overall wellness of the student-athletes. I am deeply committed to coaching water polo, developing the physical and mental skills of my athletes, and supporting the achievement and growth of my athletes in and out of the pool. I have coached at all levels of water polo and have been an administrator at the high school and middle school levels. I have designed age group leagues and have served as commissioner of a private school athletic league. I believe that I can bring knowledge and level headedness to this committee that can help in the development and growth of water polo.

Past Committee Service:
League Commissioner for the West Bay Athletic Middle School League 2006-2010. Middle School Athletic Director at Castilleja School 2006-2010. Interim Director of Athletics at Castilleja School in Palo Alto California December 2009-June 2010.

Employment History:
Harvard University July 2010-Present Head Men’s and Women’s Water Polo Coach. 2004-2010 Castilleja School, head water polo coach, fitness and wellness instructor, middle school athletic director, aquatics director, head swim team coach. 2000-2010 Stanford Water Polo Coach age group coach for 12 unders, 14 unders, 16 unders, 18 unders and Open. 2008-2010 Pacific Zone and ODP head water polo coach.

Education:
Bachelors of Arts in History San Jose State University

Former high school athlete or coach: Y

Former college athlete or coach:

Conference management experience:
Y

Sport oversight experience:

NCAA championship exp:

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

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

Men's Water Polo Committee Nominee Information

Name: Igor Samardzija
Job Title: Head Men's Water Polo Coach
Institution: St. Francis College (New York)
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Northeast Conference
Playing conference: Collegiate Water Polo Association

Qualification Statement:
I am truly passionate about the sport of men's water polo and I am willing to serve and offer my services beyond current capacity as a Division I college coach. I possess a broad knowledge of the sport, and I am very familiar with current trends in water polo at the NCAA level, as well as nationally and internationally. In 2010 I coached St. Francis College to the NCAA National Championships, and I'm hoping my coaching experience and overall water polo background can benefit the Committee. I am truly looking forward to this opportunity.

Past Committee Service:
none

Employment History:
Columbia University (2005-2009); three state titles, named New York Coach of the Year twice

St. Francis College (2010-2012 current); NCAA Championships appearance 2010

Currently a volunteer coach and referee at Asphalt Green in Manhattan

Volunteer assistant coach for Monterotondo (Rome Italy), Jug (Dubrovnik, Croatia), and Tent (Obrenovac, Serbia).

Licensed coach by the Italian Olympic Committee

Education:
B.S. Management Minor in human resources, Kaplan University 2008
Associates in Banking/Finance, Borough of Manhattan Community College, 2006

Former high school athlete or coach:

Former college athlete or coach:
Y

Conference management experience:

Sport oversight experience:
Y

NCAA championship exp:
Y

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

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

2011-12 MEN'S AND WOMEN'S ICE HOCKEY RULES COMMITTEE

Legislated Requirements: Thirteen members. Six from Division I, one from Division II and four from Division III and one Division II or III at large position. Within Divisions I and III, one half of the members shall represent men's interests and one half shall represent women's interests. An additional member shall be a nonvoting secretary-rules editor. Quota of 25 percent administrators: **2**. Quota of 50 percent coaches: **6** (3 for D-I)**.** One position will be represented by either Division II or III and from the gender not represented by the specified Division II representative.

The subdivisional requirement for I-AAA is waived due to the lack of I-AAA member schools sponsoring ice hockey. Bylaw 21.2.1.1

8/05 -- Division III granted a waiver of Bylaw 21.8.1.3 to allow a conference member to immediately follow a member from the same conference (cannot be the same institution).

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

Vacancies: **One September 2012 vacancy. One Division I (women's interests, coach of administrator). (Preference will be given to the FCS.) Mark Hudak is eligible for reappointment. The Ivy League has held a position on the committee since 2000.**

Staff Liaison: Ty Halpin

Chair:

DIV	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
DI (M)	C	N/M	Tim Whitehead University of Maine, Orono	America East/Hockey East	Whitehead	Whitehead	Whitehead*	
FBS (M)	C	N/M	Thomas Anastos Michigan State University	Big Ten /CCHA	Anastos	Anastos		
FCS (FBS) (M)	AD (Assoc AD)	N/M (N/M)	Ed McLaughlin Niagara University (Josh Fenton Miami University (Ohio)	Metro Atlantic Athletic/AHA (Mid-American/CCHA)	McLaughlin*	(Fenton)	(Fenton)	(Fenton 9/16*)
DIII (W)	C	Y/F	Claudia Asano Union College (NY) (sponsors DI women's ice hockey)	Liberty League/ECAC	Asano	Asano*		
DIII (W)	C	N/M	Robert Christopher Wells St. Lawrence University (sponsors DI women's ice hockey)	Liberty League/ECAC Hockey	Wells	Wells*		
FCS (W)	**C**	**N/M**	**Mark Hudak Dartmouth College**	**Ivy League/ECAC**	**Hudak**			
II (W)	Assoc AD	N/M	Aaron Kemp Mercyhurst College	Pennsylvania State Athletic/AHA	Kemp	Kemp	Kemp*	
III (M)	AD	N/M	Frank Millerick Becker College	New England Collegiate/ECAC NE	Millerick	Millerick*		
III (M)	Assoc AD (C)	N/M (N/M)	William Gorman Wentworth Institute of Technology (Doug Schueller St. John's University (Minnesota)	Commonwealth Coast/ECAC NE (Minnesota Intercollegiate Athletic)	Gorman*	(Schueller)	(Schueller)	(Schueller 9/16*)
III (W)	C	N/M	Gary Heenan Utica College	Empire 8/ECAC West	Heenan	Heenan	Heenan*	
III (W)	AD/C (C)	N/M (N/F)	Chris Salani Finlandia University (Ann Ninnemann University of Wisconsin, Stevens Point)	Independent/Northern Collegiate Hockey Assn (Wisconsin Intercollegiate Athletic/Women's Northern Collegiate Hockey)	Salani*	(Ninnemann)	(Ninnemann)	(Ninnemann 9/16*)
III (W)	C	N/M	William Mandigo Middlebury College	New England Small College Athletic	Mandigo	Mandigo*		

* Not eligible for reappointment. 6/11/12

MEN'S AND WOMEN'S ICE HOCKEY RULES COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Sarah Fraser	Brown University	The Ivy League	1-Sep-08	10-Aug-11
John Hill	University of Minnesota, Twin Cities	Big Ten Conference	11-Sep-08	27-Jun-11
Derek Schooley	Robert Morris University	Northeast Conference	1-Sep-06	1-Sep-10
Forrest Karr	University of Alaska Fairbanks	Great Northwest Athletic Conference	1-Sep-06	1-Sep-10
Michael J. Carroll	Gustavus Adolphus College	Minnesota Intercollegiate Athletic Conf	1-Sep-06	1-Sep-10
Dan Stauber	University of Wisconsin, Superior	Wisconsin Intercollegiate Athletic Conf	1-Sep-05	1-Sep-09
Mark Johnson	University of Wisconsin, Madison	Big Ten Conference	1-Sep-05	1-Sep-09
Robert Corran	University of Vermont	America East Conference	22-Sep-05	1-Sep-09
Brian K. Dickinson	College at Brockport, State University of NY	State University of New York Athletic Conf	1-Sep-04	1-Sep-08
James Knowlton	U.S. Military Academy	Patriot League	23-May-05	1-Sep-08
Keith Levinthal	Manhattanville College	Skyline Conference	1-Sep-04	1-Sep-08
Margaret Murphy	Brown University	The Ivy League	1-Sep-04	1-Sep-08
John M. Harrington	St. John's University (Minnesota)	Minnesota Intercollegiate Athletic Conf	14-Dec-06	28-Jul-08
Richard Comley	Michigan State University	Big Ten Conference	1-Sep-05	13-Jun-08
Paul Nemetz-Carlson	Elmira College	Empire 8	10-Aug-07	1-May-08
Phoebe Manchester	New England College	The Commonwealth Coast Conference	1-Sep-05	9-Apr-07
Enrico Blasi	Miami University (Ohio)	Mid-American Conference	1-Sep-02	1-Sep-06
Jeff Vizenor	Minnesota State University, Mankato	Northern Sun Intercollegiate Conference	1-Sep-02	1-Sep-06
John M. Harrington	St. John's University (Minnesota)	Minnesota Intercollegiate Athletic Conf	1-Sep-02	1-Sep-06
Paul J. Duffy	State University of New York at Geneseo	State University of New York Athletic Conf	1-Oct-89	17-Aug-06
Allan MacCormack	Lebanon Valley College	Middle Atlantic Conferences	1-Sep-01	1-Sep-05
Kenneth Taylor	Metro Atlantic Athletic Conference	Metro Atlantic Athletic Conference	1-Sep-01	1-Sep-05
Robert G. Deraney	Providence College	Big East Conference	1-Sep-01	1-Sep-05
William E. Mandigo	Middlebury College	New England Small College Athletic Conf	1-Sep-01	1-Sep-05
Margot Page	Niagara University	Metro Atlantic Athletic Conference	5-Feb-04	16-Aug-05
Frank O. White	Colgate University	Patriot League	8-Jul-02	9-May-05
Anthony A. Mariano	Norwich University	Great Northeast Athletic Conference	1-Sep-00	1-Sep-04
Katey Stone	Harvard University	The Ivy League	1-Sep-00	1-Sep-04
Zafir Bludevich	Saint Michael's College	Northeast-10 Conference	1-Sep-98	1-Sep-04
Beth Burr	Eastern College Athletic Conference	The Ivy League	1-Sep-01	30-Jul-03
Ronald H. Mason	Michigan State University	Big Ten Conference	1-Sep-99	1-Sep-02

MEN'S AND WOMEN'S ICE HOCKEY RULES COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Playing Conference**	**Gender**	**Ethnicity**	**Current Service**
Mark Hudak *(eligible for reappointment)*	Head Women's Ice Hockey Coach	Dartmouth College	Ivy League	ECAC	M	N	
Jim Fetter	Assistant Women's Ice Hockey Coach	St. Cloud State University (plays Division I women's ice hockey)	Northern Sun Intercollegiate Conference (Division II)	Western Collegiate Hockey Association	M		

Men's and Women's Ice Hockey Rules Committee Nominee Information

Name: Mark Hudak
Job Title: Head Coach - Women's Ice Hockey
Institution: Dartmouth College
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: ECAC Hockey
Playing conference: ECAC Hockey

Qualification Statement:
As a college women's hockey coach and assistant coach for the US women's national team the women's game is a passion of mine. Seeing the game develop over the years and being able to influence the further development through coaching, but also nationally on the rules committee would allow me to give back to the game that I am passionate about.

Past Committee Service:
Numerous posts with USA Hockey in a variety of capacities.

Employment History:
2003-Present – Head Coach women's Ice Hockey
1998 – 2003 – Assistant then Associate Head coach
1996-1998 –Hockey Program Director – National Sports Academy

Education:
1989 Graduate of US Military Academy

Former high school athlete or coach: Y

Former college athlete or coach:
Y

Conference management experience:
Y

Sport oversight experience:

NCAA championship exp:
Y

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

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

Men's and Women's Ice Hockey Rules Committee Nominee Information

Name: Jim Fetter
Job Title: Assistant Women's Ice Hockey Coach
Institution: St. Cloud State University
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Northern Sun Intercollegiate Conference
Playing conference:

Qualification Statement:
I have been coaching the sport of hockey for over 25 years. I have been involved at all levels from the grassroots to the IIHF. I have also played the game up to the college level for 12 years. I believe that being a coach and a player in this sport helps me understand the make-up of the game and also helps me understand and/or put myself into game situations to understand how these rules may impact the game. I have been coaching in the NCAA as a head coach and assistant coach for the past 15 years. I have also been coaching teams that participate in the IIHF for the last 6 years. So with all this experience I feel that I would be an asset to the rules committee.

Past Committee Service:
I was the head of the Ethics committee for the AWHCA from 2004-2010. I was also on the west regional advisory committee from 2003-2006. I have also served two different terms on the Patty Kaz award committee.

Employment History:
2011-present Assistant Coach St Cloud State University
2005-present Head Coach/Assistant Coach Hockey Canada
2003-2011 Head Coach Wayne State University
2001-2003 Assistant Coach Mercyhurst College
2000-2001 Assistant Coach University of Maine

Education:
University of Lethbridge
Graduated with a BA in Arts and Science with a major in Physical Education.

2012-13 MEN'S AND WOMEN'S SWIMMING AND DIVING RULES COMMITTEE

(ASSOCIATION-WIDE RULES ADMINISTRATION)

Legislated Requirements: Nine members. Four Division I, including each subdivision: two Division II, two Division III and an additional member shall be secretary-rules editor. Quota of 25 percent administrators: **2**. Quota of 50 percent coaches: **4**.

Policy: Each division will adhere to the 50 percent coaches independently.
Preference: One Division I diving coach.
Vacancies: Four Division I vacancies. One from each subdivision. One must be an administrator.
Staff Liaison: Ashlee Ferguson
Chair:

DIV	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/12-9/13	9/13-9/14	9/14-9/15	9/15-9/16
FBS								
FCS								
D1								
(DI-TBD)								
II	C	M/N	Todd Peters Minnesota State University Moorhead	Northern Sun Intercollegiate	TBD			
II	C	F/N	Mary Samko Bentley University	Northeast-10	TBD			
III	Asst AD/C	M/N	Gregg Parini Denison University	North Coast Athletic	TBD			
III	Diving C	M/N	Kevin Ryan U.S. Merchant Marine Academy	Landmark	TBD			

* Not eligible for reappointment 6/8/12

MEN'S AND WOMEN'S SWIMMING AND DIVING RULES COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Leslie R. Hasselbach	Men's & Women's Diving Coach	Clemson University	Atlantic Coast Conference	FBS	F		
Vic Riggs	Head Coach - Men's & Women's Swimming	West Virginia University	Big 12 Conference	FBS	M		
John Bransfield	Head Diving Coach	University of Connecticut	Big East Conference	FBS	M		
Bill Wadley	Head Men's Swimming Coach	The Ohio State University	Big Ten Conference	FBS	M		
Andy Bashor	Head M/W Swimming Coach	University at Buffalo, the State University of New York	Mid-American Conference	FBS	M		
Tom Jager	Head Women's Swimming Coach	Washington State University	Pac-12 Conference	FBS	M		
McGee Moody	Head Men's and Women's Swimming Coach	University of South Carolina, Columbia	Southeastern Conference	FBS	M		
Randy Horner	Head Coach	Florida International University	Sun Belt Conference	FBS	M		
Aaron D'Addario	Head Diving Coach	University of Denver	Western Athletic Conference	FBS	M		
Dave Allen	Head Men's and Women's Swimming Coach	University of North Carolina, Wilmington	Colonial Athletic Association	FCS	M		
Jamie Lindsay	Director of Compliance	Drexel University	Colonial Athletic Association	FCS	F		
Patrick Gallagher	Head Women's Swimming Coach	Saint Francis University (Pennsylvania)	Northeast Conference	FCS	M		
Jamie Platt	Assistant M/W Swimming Coach	La Salle University	Atlantic 10 Conference	D1	M		

MEN'S AND WOMEN'S SWIMMING AND DIVING RULES COMMITTEE NOMINEES							
Phil Hoffmann	Head Diving Coach	Illinois State University	Missouri Valley Conference	D1	M		

MEN'S AND WOMEN'S SWIMMING AND DIVING RULES COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Rick Walker	Head Swimming & Diving Coach	Southern Illinois University at Carbondale	Missouri Valley Conference	D1	M		
Brad Erickson	Head Swimming and Diving Coach	South Dakota State University	The Summit League	D1	M		

Men's and Women's Swimming and Diving Rules Committee Nominee Information

Name: Leslie R. Hasselbach
Job Title: Men's & Women's Diving Coach
Institution: Clemson University
Gender: F
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Atlantic Coast Conference

Qualification Statement:
Leslie has been a valuable asset to the Clemson athletics department over the past 12 years. She has served on various committees within our athletics dept. during her tenure. She is currently serving on the Staff Senate Committee as one of the Athletics Dept. representatives. Leslie has very strong administrative skills, is a diligent worker, a strong leader and she is always someone that can be counted on. She receives my endorsement without reservation.

Past Committee Service:
Currently serving on the NCAA Diving subcommittee as the Zone B Diving Representative.
1996-98, NCAA SAAC committee as the M.A.C. representative

Employment History:
2000-present Men's & Women's Diving Coach, Clemson Univ.
1998-2000, Men's & Women's Diving Coach, Univ. of Toledo

Education:
Bachelor of Education, Univ. of Toledo, 1999
Master of Guidance and Counseling, Clemson Univ., 2008

Former high school athlete or coach:

Former college athlete or coach:

Conference management experience:

Sport oversight experience:

NCAA championship exp:

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

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

Men's and Women's Swimming and Diving Rules Committee Nominee Information

Name: Victor Riggs
Job Title: Head Coach - Men's & Women's Swimming
Institution: West Virginia University
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Big 12 Conference
Playing conference: Big 12 Conference

Qualification Statement:
I have coached at the NCAA Division I level for the past 9 seasons. My current position is that of Head Men's and Women's Swimming & Diving Coach for the West Virginia University. I have been involved in the sport of swimming for over 30 years, 21 of these years as a swim coach. I believe I have a good understanding of both the rules and their intent and purpose. In the case of swimming and diving, I believe we are in the unique situation in which athletes from all schools and programs can aspire to, as well as excel, at the NCAA Championship level and our rules help facilitate this. I am very interested in being part of the process that enables athletes to realize this opportunity. For the past 3 years I have be a member of the Big East Swimming and Diving Sub-Committee which governed the rules, time standards and diving changes for our championship meets that would then be presented to the Big East Conference and the general membership for their approval.

Past Committee Service:
Big East Swimming and Diving Sub-Committee 08-11
WVU NCAA Athletic Department Certification 08-10 (Gender Equity)
WVU Search Committee for Associate AD Business 09-10
WVU Search Committee for Assistant AD Compliance 09-10
WVU Search Committee for Head Athletic Trainer 08

Employment History:
Head Coach WVU: 2007-Present
Assistant Coach University of Georgia: 2006-2007
Head Assistant Coach University of Southern California, 2003-2006
Head Coach/Owner Gator Swim Club: 2001-2003
Head Coach/Owner NGSV Gator Aquatics: 1995-2001
Member of USA Swimming Staff: World Championships (Japan, 2001)
Member of Mexico Swimming Staff: Pan American Games (El Salvador, 2002)

Education:
BS, California Coast University, Business

Former high school athlete or coach: Y

Former college athlete or coach: Y

Conference management experience:

Sport oversight experience: Y

NCAA championship exp: Y

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

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

Men's and Women's Swimming and Diving Rules Committee Nominee Information

Name: John Bransfield
Job Title: Head Diving Coach
Institution: University of Connecticut
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Big East Conference
Playing conference: Big East Conference

Qualification Statement:
I have been involved with the sport of Diving for over four decades. In addition to my passion for coaching athletes in the sport, my appreciation and respect for the competitive arena and it's place as a wholesome entity for all are important to me. In my years I have been fortunate to acquire competencies in both the technical areas of Diving and organizational skills associated with leading people in common goals.
In my role with this position, I believe I can support the Swimming and Diving Rules Committee as the Representative for the Diving community. I would further serve as a liaison between the respective interests of all parties and provide necessary insight when suitable. The need to facilitate healthy dialogue amongst the Diving Sub Committee representatives for each of the geographic Zones, and beyond to the coaching constituents would be a priority. In summation, my aim would be to continue the effort and functionality of the organization to enhance the sport.

Past Committee Service:
Diving Rules Sub Committee (2)2008-2011 / 1988-1991
Diving Rep on Big East Conference Swimming Rules Committee 2005-09
U.S. Diving Instructor 1998-2008
Goodwill Games Meet Manager 1998
U.S. Diving Regional Technical Director 1992-1996
U.S. Diving Association Chair 1984-1988
Meet Director for NCAA II Diving Championships (2)1980 & 1981
Meet Director at numerous Zone, Regional and Conference Championships

Employment History:
Head Diving Coach - University of Connecticut 1998 - present
Diving Coach / P.E. Instructor - U.S. Military Academy 1989 - 1998
Diving Coach - University of Maine 1985 - 1989
Diving Coach / P.E. Instructor - Springfield College 1980 - 1985
Diving Coach - Northern Michigan University 1978-1980

Education:
Continued Ed - Springfield College 1984
M.A. Education - Northern Michigan Univ.1980
B.A. Sociology - St Francis College 1974

Former high school athlete or coach:

Former college athlete or coach:
Y

Conference management experience:
Y

Sport oversight experience:
Y

NCAA championship exp:
Y

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

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

Men's and Women's Swimming and Diving Rules Committee Nominee Information

Name: Bill Wadley
Job Title: Head Men's Swimming Coach
Institution: The Ohio State University
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Big Ten Conference

Qualification Statement:
Past president of the American Swimming Coaches Association, and serving my 6th term on the Board. In the spring of 2010, I was named Technical Swimming Chairman for the International University Sports Federation (FISU). It is a position of utmost importance from an administrative and operational standpoint for the swimming competitions at the World University Games. Starting with the 2011 World University Games in Shenzhen, China, I serve as the swimming expert for the world, ensuring that the host country sets up and then runs a first-class swimming competition. I would extend this same level of technical expertise and experience to the development and work of the new rules committee. I have attended and coached at 28 consecutive NCAA swimming championships.

Past Committee Service:
Curren Board member - USA Swimming International Relations Committee.
Technical Swimming Chairman for FISU - 2010 to present

Employment History:
1989-present - Head Coach, Ohio State
1987-89 - Head Coach, Michigan State
1984-87 - Assistant Coach, Iowa

Coach - 1986 Olympic Festival and the 1988 and 1992 Gold Medal teams comprised of top non-collegiate swimmers in preparation for the Olympics.
Coach - 1991 - U.S. team at the World University Games
Coach - 1993 - U.S. National Team training camp.
Head Men's Coach - 1998 - Goodwill Games.
Assistant Caoch - 2009 - USA Swimming for the World University Games in Bangkok, Thailand,
Assistant Coach - 2011 - Team USA for the 2011 Duel in the Pool.

Education:
Austin Peay - BS (Teaching) - 1979

Former high school athlete or coach: Y

Former college athlete or coach:

Conference management experience:

Sport oversight experience:

NCAA championship exp:
Y

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

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

Men's and Women's Swimming and Diving Rules Committee Nominee Information

Name: Andy Bashor
Job Title: Head M/W Swimming Coach
Institution: University at Buffalo, the State University of New York
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Mid-American Conference

Qualification Statement:
I believe I would be a great candidate for this position. I have had experience working in 3 different conferences on 4 different teams. I believe in making changes that are for the betterment of the sport and I will not bring in self interest. Being able to be on this committee will allow me to help make the changes to move this sport forward. I believe rules are there to be followed and not to be mended or broken to fit your need. This is where confusion comes in. We need to come up with sensable rules that are clearly defined so everybody understands and will follow.

Past Committee Service: none

Employment History:
2 years as a Graduate Assistant Swim Coach at Ohio University
4 years as an Assistant Swim Coach at UC- Santa Barbara
4 years as an Assistant Swim Coach at Rutgers University
Currently 6 years as the Head Coach of the Men's and Women's Swimming and Diving Team

Education:
BS Degree from North Carolina State University
MS Degree from Ohio University

Former high school athlete or coach: Y

Former college athlete or coach:
Y

Conference management experience:
Y

Sport oversight experience:

NCAA championship exp:
Y

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

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

Men's and Women's Swimming and Diving Rules Committee Nominee Information

Name: Tom Jager
Job Title: Head Women's Swimming Coach
Institution: Washington State University
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Pac-12 Conference

Qualification Statement:
I would like to help better the sport and show some leadership for the future of NCAA swimming. I have participated and coached at every level in the sport of swimming. My NCAA background started at UCLA as an athlete. There is was elected Captain of the Men's team my Sophomore year. The following year I made my first of Three Olympic Swim Teams; where I won 5 Gold Medals, 1 Silver and 1 Bronze. I was also elected Captain by my peers for the 1988 and 1992 Olympic Men's Olympic Swim Teams. As Captain of two Olympic teams and for the USA NAtional Team for ten years I help shape the sport in a positive way by participating on the National Steering Committee and as an Athlete Rep for the Olympic Team. Currently I am the Head Swim Coach at Washington State University and I want to contribute my time and experience to help NCAA Swimming to be the best for the Athletes involved.

Past Committee Service: USA Swimming Athlete Rep from 1988-1992

First Athlete Representative on the USA Swimming National Steering Committee- This committee is charged to advise the USA Olympic Swim Team
I started a NCAA Women's Swim Team from scratch at the University of Idaho and later added a Women's Diving Team.
I own and operate Gold Medal Swim Club a community swim team with 120 members
I own and operate Gold Medal Swimming Clinics Inc. a swim clinic business that has addressed over 35,000 swimmers all over the world.

Employment History:
Owner/ Operator Gold Medal Swimming Clinics Inc. 1987- Present
Owner/ Operator Gold Medal Swim Club 2004- Present
Head Women's Swim Coach at the University of Idaho 2004-2011
Head Women's Swim Coach at Washington State University 2011- Present

Education:
BA from UCLA

Former high school athlete or coach: Y

Former college athlete or coach: Y

Conference management experience:

Sport oversight experience: Y

NCAA championship exp: Y

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

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

Men's and Women's Swimming and Diving Rules Committee Nominee Information

Name: McGee Moody
Job Title: Head Men's and Women's Swimming Coach
Institution: University of South Carolina, Columbia
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Southeastern Conference
Playing conference: Southeastern Conference

Qualification Statement:
An opportunity to serve on the NCAA Swimming and Diving Rules Committee would allow me to have a direct impact on the sport that I am passionate about. I would be able to assist in making decisions that would impact our sport for years to come. It is not a position that I take lightly. I would serve on the committee to the best of my ability.

Past Committee Service:

Employment History:
2007-Present University of South Carolina-Head Coach
2004-2007 The College of William and Mary- Head Coach
2000-2004 United States Naval Academy- Men's Assistant Coach
1996-2000 East Carolina University- Assistant Coach

Education:
MAed - Exercise Science- East Carolina University
BS- Exercise Science- East Caroina University

Former high school athlete or coach:

Former college athlete or coach:
Y

Conference management experience:
Y

Sport oversight experience:

NCAA championship exp:

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

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

Men's and Women's Swimming and Diving Rules Committee Nominee Information

Name: Randy Horner
Job Title: Head Coach
Institution: Florida International University
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Sun Belt Conference

Qualification Statement:
I am interested in serving on the NCAA Swimming and Diving Rules Committee. I have 14 years experience coaching at the division 1 level and 5 as a head coach. I have a desire to give back to the sport that has provided so much to me. I have a passion to help lead swimming and diving in a direction that will allow it to thrive well into the future.

Past Committee Service:
n/a

Employment History:
2010 - present Head Swimming and Diving Coach Florida international University
2007-2010 Head Swimming and Diving Coach University of New Orleans
2005-2007 Associate Head Swimming and Diving Coach Missouri State University
1998-2005 Assistant Swimming Coach Missouri State University
1994-1998 Mathematics Instructor - Springfield Public Schools - Springfield MO

Education:
Bachelor of Science in Elementary Education - Missouri State University

Former high school athlete or coach:

Former college athlete or coach:
Y

Conference management experience:

Sport oversight experience:

NCAA championship exp:
Y

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

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

Men's and Women's Swimming and Diving Rules Committee Nominee Information

Name: Aaron D'Addario
Job Title: Head Diving Coach
Institution: University of Denver
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Western Athletic Conference
Playing conference: Western Athletic Conference

Qualification Statement:
I have been coaching diving for 10 years, and levels ranging from Division III-Division I. My motivation for coaching is to help increase the overall level of our sport. Not just produce success for my team, but leave a legacy that makes swimming & diving better after I'm done coaching. I cannot think of a better way to accomplish this than serving on the rules committee.
I plan on being involved in NCAA swimming & diving for many years, so having a young, motivated, enthusiastic coach serve on the committee will help everyone from the committee to the student-athletes.
I would also like to be involved in the planning stages of our sport and I cannot think of a better way than by serving on this committee.
I was a varsity college diver and one of the best ways I can give back to a sport that provided me so much is by volunteering to serve on this committee.

Past Committee Service:
USA diving Saftey certifer-currently in process of serving as one
USA diving JO judging coordinator 2011 JO and Age group nationals
USA diving JO national meet committee 2009- hosted JO nationals Moultrie GA

Employment History:
2009-Current- Diving Coach University of Denver
2006-2009- Assistant Coach Moss Farms Diving Inc
2003-2006- Diving Coach Union College
2001-2006- Diving Coach Knolls diving Team

Education:
2010-Current- Master's of Sport and Performance Psychology Candidate, University of Denver
MBA Health Systems Administration 2005, Union University
BS Psychology/Biology 2003, Union College

Former high school athlete or coach:

Former college athlete or coach:

Conference management experience:

Sport oversight experience:

NCAA championship exp:

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

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

Men's and Women's Swimming and Diving Rules Committee Nominee Information

Name: David B. Allen
Job Title: Head Men's and Women's Swimming Coach
Institution: University of North Carolina, Wilmington
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Colonial Athletic Association

Qualification Statement:
I have been a Head Swim Coach on the collegiate level for 42 years and would appreciate the opportunity to serve on this newly formed rules committee.

Past Committee Service:
1976 and 1977 Division III NCAA Swimming & Diving Meet Committee
2000 - 1003 Member of CAA Student-Athlete Issues Committee

Employment History:
1970-1971 Allegheny College
1971-1977 Head Swim Coach - Potsdam State University
1977 - Present Head Men's and Women's Swim Coach - University of North Carolina - Wilmington

Education:
1969 BS from Springfield College
1974 MS from Springfield College

Former high school athlete or coach: Y

Former college athlete or coach:
Y

Conference management experience:
Y

Sport oversight experience:
Y

NCAA championship exp:
Y

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

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

Men's and Women's Swimming and Diving Rules Committee Nominee Information

Name: Jamie Lindsay
Job Title: Director of Compliance
Institution: Drexel University
Gender: F
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Colonial Athletic Association

Qualification Statement:
As a former student-athlete and coach I am very passionate about the sport of swimming. My experiences as a swimmer (including as a U.S. National Team Member, a student-athlete at the University of Georgia, and four-time NCAA All-American), as the coach of a U.S. Swimming Club Team and as the sport administrator for swimming and diving and Director of Compliance at Drexel University afford me the desire and ability to provide insight to the NCAA rules committee. I look forward to the challenge and opportunity of joining this committee and continuing the growth and integrity of collegiate swimming and diving.

Past Committee Service:
None.

Employment History:
June 2003-August 2005: Head Age-Group Coach, Team Delaware (U.S. Swimming Club)
August 2005 - June 2007: Assistant Director of Compliance, Drexel University
June 2007 - Present: Director of Compliance, Drexel University

Education:
Bachelor of Education, University of Georgia, 2002
Master of Science, Drexel University, 2007

Former high school athlete or coach: Y

Former college athlete or coach:
Y

Conference management experience:

Sport oversight experience:
Y

NCAA championship exp:
Y

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

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

Men's and Women's Swimming and Diving Rules Committee Nominee Information

Name: Patrick Gallagher
Job Title: Head Women's Swimming Coach
Institution: Saint Francis University (Pennsylvania)
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Northeast Conference
Playing conference: Northeast Conference
Qualification Statement:
This committee represents a broad population of institutions that sponsor M/W swimming & diving and I can offer a unique perspective to help our sport. I have worked at both a large, Ivy League institution as well as at one of the Association's smallest division I members, Saint Francis University. My experience here has taught me that our highest responsibility is to represent our student athletes and the experience they have at our institutions. The committee will provide an opportunity to balance the needs of our sport while keeping that same principle at the forefront. Our sport has weathered some seismic shifts in the past few years. The changes we have seen will not be the last, & it is important for this committee to hear the values of a wide variety of members so the NCAA can respond appropriately in the best interest of the members. I can provide a perspective that keeps our championship meet the best in the world while balancing the needs of the sports' diverse population.

Past Committee Service:
2005-2007; Northeast Conference Swimming and Diving Committee, Coaches Chair
2006, 2008 and 2010; SFU Athletic Auction Committee
2010 – current; Town of Ebensburg Recreation Committee
2010 – current; Friends of the Ebensburg Pool
2004 – 2011; Special Olympics Aquatic Events Director, Saint Francis University

Employment History:
Head women's swimming coach, Saint Francis University, 2003-present.
Assistant coach, Cornell University in Ithaca, N.Y., (2001-2003).
Head girls' swimming coach at Methacton High School in Norristown, Pa.,1999-2000.
Assistant Aquatics Director at the Albany Country Club in Voorheesville, N.Y., from 1995-2001.
Swim instructor at swim camps at Cornell, the University of Nebraska, University of New Hampshire and the University of Vermont.
Upon graduation from La Salle, I taught high school in various locations in Pennsylvania and Vermont. I also pursued coaching through coaching local USS club teams as well as high school teams. Deciding that coaching was the field of education I wanted to pursue, I took a position as assistant coach at Cornell University. This entry level position was a great learning experience and prepared me well for the head coaching position at Saint Francis University. I have held my current position as head women's swimming coach at Saint Francis University since 2003. I served as the coach's representative to the NEC from 2005 – 2007. I also am an active member with the CSCAA and the ASCA. In my community, I am currently serving on the Ebensburg Recreation Board which reports to Ebensburg Town Council. For the past two years, we have overseen the development and construction on the renovated town pool. We have, and will continue to raise funds for this project as well. The 1.1 million dollar project will open on Memorial Day 2012.

Education: Saint Francis University, Loretto, PA
Masters of Educational Leadership, May 2007
La Salle University, Philadelphia, PA May 1999
B.A. Secondary Education, Social Studies

Former high school athlete or coach: Y
Former college athlete or coach: Y

Conference management experience: Y

Sport oversight experience: Y
NCAA championship exp:
Nominee has reviewed the online committee service job description and understands the duties and responsibilities: Y

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

Men's and Women's Swimming and Diving Rules Committee Nominee Information

Name: Jamie Platt
Job Title: Assistant M/W Swimming Coach
Institution: La Salle University
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Atlantic 10 Conference
Playing conference: Atlantic 10 Conference

Qualification Statement:
I have been coaching Men's and Women's Swimming for the past 10 years at La Salle. I have been the Meet Coordinator for the Division I Women's Swimming and Diving Championships since 2004. The Division II Meet Coordinator in 2007 and the Men's Division I Swimming and Diving Meet Coordinator since 2011. My experience as a coach and coordinator has given me a strong understanding of the Swimming and Diving committee's role as well as the NCAA Rules

Past Committee Service:
NCAA Swimming and Diving Meet Coordinator since 2004
Middle Atlantic Swimming Board or Review since 2007

Employment History:
La Salle University Assistant Swimming Coach since 2001. Former age group coach for a USA Swimming team

Education:
La Salle University

Former high school athlete or coach: Y

Former college athlete or coach:
Y

Conference management experience:
Y

Sport oversight experience:
Y

NCAA championship exp:
Y

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

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

Men's and Women's Swimming and Diving Rules Committee Nominee Information

Name: Phil Hoffmann
Job Title: Head Diving Coach
Institution: Illinois State University
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Missouri Valley Conference
Playing conference: Missouri Valley Conference

Qualification Statement:
I believe that I have a lot to offer and even more importantly the willingness to help and give input from the diving prospective. I have always had interest in the rules side of the NCAA and US Diving. I have been approached in the past about serving as a rules chair for US Diving. However, it has not worked out for me to serve at the time. I believe that this committee would be a great place for me to help the NCAA and Swimming and Diving!

Past Committee Service: None

Employment History:

Illinois State University Swimming & Diving Head Diving Coach	July 2007- Present
The Ohio State University Rec Sports Aquatic Events Management	September 2004- March 2007
The Ohio State University Diving Undergraduate Student Assistant	September 2004- March 2007
U.S. Elite Diving Academy Assistant Coach	May 2004-April 2007
Illinois State University Swimming & Diving Undergraduate Student Assistant	August 1999- May 2004

Event Management experience:
oInternational Diving Invitational (Tian Lian & Chinese Team in attendance)
oOhio State Invitational 2006, 2007
oNCAA Zone C Meets (Ohio State & University of Michigan)
oBig Ten Men’s & Women’s Championships (Ohio State & University of Michigan)

Education:
The Ohio State University- B.S. Coaching & Recreation Management 2007

Former high school athlete or coach: Y

Former college athlete or coach:
Y

Conference management experience:
Y

Sport oversight experience:

NCAA championship exp:

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

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

Men's and Women's Swimming and Diving Rules Committee Nominee Information

Name: Rick Walker
Job Title: Head Swimming & Diving Coach
Institution: Southern Illinois University at Carbondale
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Missouri Valley Conference
Playing conference: Missouri Valley Conference

Qualification Statement:
I am very interested in improving the future of our sport through rules, sense of fair play and making sure that all involved have a vested interested in the impact of rules and guidelines. Having served seven years on the Championship Committee, I think I have an understanding of the role this Committee plays.

Past Committee Service:
NCAA DI Swimming and Diving Committee (7 years)
Head USA National Team Coach, Open Water Swimming (12 Years)
Member of the USA Swimming Olympic Committee, (12 years)
Current Chairman of the USA Swimming Open Water Development Committee

Employment History:
I started coaching at Texas A&M University 83
Coached Age Group Swimming in Chicago, College Station, TX and Houston, TX
Have coached at Southern Illinois University for 25 years
Speaker at numerous Clinics and Conventions

Education:
Undergraduate Degree at Texas A&M University. Started but did not complete Graduate work at Southern Illinois University.

Former high school athlete or coach: Y

Former college athlete or coach:
Y

Conference management experience:
Y

Sport oversight experience:
Y

NCAA championship exp:
Y

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

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

Men's and Women's Swimming and Diving Rules Committee Nominee Information

Name: Brad Erickson
Job Title: Head Swimming and Diving Coach
Institution: South Dakota State University
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: The Summit League
Playing conference: The Summit League

Qualification Statement:
I served as a stroke and turn judge and relay take-off judge for the NCAA Division I Women's National Championships from 1984-2006, as well as the same position for the Men's Division I National Championships from 1993-2010. I have also been the meet coordinator for the NCAA Division II Swimming and Diving National Championships from 1997 to the present.

Past Committee Service:
1982-1987 Women's Swimming and Diving Committee Member. Last year of appointment was subcommittee chair.

Employment History:
1976-present Head Men's and Women's Swimming and Diving Coach, South Dakota State University.

CSoa Certified official from 2004-2010.

Education:
MS Physical Education, South Dakota State University, 1975
BS Health, Physical Education, Recreation, South Dakota State University, 1974

Former high school athlete or coach:

Former college athlete or coach:
Y

Conference management experience:

Sport oversight experience:

NCAA championship exp:
Y

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

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

2012-13 MEN'S AND WOMEN'S TRACK AND FIELD RULES COMMITTEE

(ASSOCIATION-WIDE RULES ADMINISTRATION)

Legislated Requirements: Nine members. Four Division I, including each subdivision: two Division II, two Division III and an additional member shall be secretary-rules editor. Quota of 25 percent administrators: **2**. Quota of 50 percent coaches: **4**.

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

Vacancies: Four Division I vacancies. One from each subdivision. One must be an administrator, one must be a coach (preference: two coaches).

Staff Liaison: Rachel Seewald

Chair:

DIV	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/12-9/13	9/13-9/14	9/14-9/15	9/15-9/16
FBS								
FCS								
DI								
(D1-TBD)								
II	C	N/M	Lou Andreadis Grand Valley State University	Great Lakes Intercollegiate Athletic	TBD			
II	Asst AD	Y/M	G. Anthony Grant Millersville University of Pennsylvania	Pennsylvania State Athletic	TBD			
III	C	N/M	Jim Nichols Ithaca College	Empire 8	TBD			
III	C	N/M	Rick Witt University of Wisconsin, Stevens Point	Wisconsin Intercollegiate Athletic	TBD			

* Not eligible for reappointment 6/8/12

MEN'S AND WOMEN'S TRACK AND FIELD RULES COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Aaron Aaker	Assist. AD/Compliance/Eligibility	Boston College	Atlantic Coast Conference	FBS	M		
Dave Smith	Director-Track and Field & Cross Country	Oklahoma State University	Big 12 Conference	FBS	M		
Aaron Baker	Assistant AD/Facilities	Marquette University	Big East Conference	FBS	M		
Chaunte Baldwin	Assistant AD for Student Services	University of North Texas	Sun Belt Conference	FBS	F	Y	
Ben Paxton	Head Track and Field Coach	Winthrop University	Big South Conference	FCS	M		
Mike Hagen	Assistant Athletics Director	Liberty University	Big South Conference	FCS	M		
John Weaver	Head Men's & Women's Track & Field Coach	Appalachian State University	Southern Conference	FCS	M		
Andy Eggerth	Director of Track & Field and Cross Coun	Kennesaw State University	Atlantic Sun Conference	D1	M		
John McNichols	Head Track & Field Coach	Indiana State University	Missouri Valley Conference	D1	M		1TRACK 09/12*

Men's and Women's Track and Field Rules Committee Nominee Information

Name: Aaron Aaker
Job Title: Assist. AD/Compliance/Eligibility
Institution: Boston College
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Atlantic Coast Conference
Playing conference:

Qualification Statement:
Aaron has been involved in officiating collegiate track & field since 1993, including involvement in numerous championship events such as Big 12 Conference, America East, New England ECAC and NCAA Mideast Regional championships. As a result of his collegiate event experience, Aaron is thoroughly aware of NCAA track & field rules. He is also a USA Track & Field Master level official for throws and multi events. Prior to becoming an official, he has participated in track & field since 1986. With over 25 years of track & field experience, Aaron understands track & field from the competitive as well as administrative perspective.

Past Committee Service:
2008-present, Massachusetts Track & Field Officials Association; 1997-2007, Univ. of Missouri Track & Field Officials Assoc. (UMTFOA); 2003-07, UMTFOA Board of Directors; 2003-07, UMTFOA Head Throws Official; 2000-present, USA Track & Field certified official (currently Master level)

Employment History:
2007-present, Assist. AD/Compliance, Boston College
2004-07, Assist. Director/Compliance, Univ. of Missouri
2000-05, Financial Aid Compliance Coordinator, Univ. of Missouri

Education:
Ph.D., Physiology, Univ. of Missouri
M.S., Kinesiology, Kansas State Univ.
B.S., Physical Education, Social and Behavioral Science, Univ. of Mary

Former high school athlete or coach: Y

Former college athlete or coach:
Y

Conference management experience:
Y

Sport oversight experience:

NCAA championship exp:
Y

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

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

Men's and Women's Track and Field Rules Committee Nominee Information

Name: Dave Smith
Job Title: Director-Track and Field & Cross Country
Institution: Oklahoma State University
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Big 12 Conference
Playing conference: Big 12 Conference

Qualification Statement:
I am very excited about the opportunity to serve on the Men's & Women's Track and Field Rules Committee. My experiences give me a unique, very well rounded perspective on the sport and the challenges and opportunities it faces. For over ¾ of my life I have been involved in track and field and cross country as an athlete and a coach at all levels. I have over 20 years of experience at the NCAA Division I level in three major conferences. During twelve of those years I was also a student in higher education, first pursuing a BS and then a PhD, so I am very in tune with demands placed on and the special concerns of track and field and cross country student-athletes. I am the head coach of both men's and women's track and field can cross country programs at Oklahoma State so I have coaching and administrative experience in all areas of the committee's oversight.

Past Committee Service:
2008-present chair, Dision I Cross Country Scholarships Committee,US Track and Field and Cross Country Coaches Association (USTFCCA)
2010-present Big 12 Championships Manual subcommittee
2011-2021 elected 2nd Vice President of the USTFCCCA Cross Country Executive Committee (2 yr term followed by 2 years as VP, 2 years as President, 2 years as Past President and 2 years as second past president)
2011-present Chair, Division I Awards Committee for Cross Country (USTFCCA)

Employment History:
1990-1991 Volunteer coach YMCA Summer Youth Track, Olympia, WA
1997-1998 Head women's CC coach / elite athlete coordinator, Club Northwest, Seattle, WA
1997-1998 Volunteer coach, men's and women's track and cross country, Univ. of Washington, Seattle, WA
1998-2002 Head coach, men's and women's cross country, asst coach men's and women's track, Texas Tech, Lubbock, TX
2002-2006 Asst coach, men's track and field and cross country, Oklahoma State Univ., Stillwater, OK
2006-2008 Head coach, men's cross country/ asst coach men's track, Oklahoma State Univ., Stillwater, OK
2008-2009 Head coach, men's track and field and cross country, Oklahoma State Univ., Stillwater, OK
2009-pres Director of men's and women's track and field and cross country, Oklahoma State Univ., Stillwater, OK

Education:
1992 Howard Hughes Institute in Molecular and Cellular Biology, UC Santa Cruz, Santa Cruz, CA (competitive fellowship)
1988-1993 B.S., Fisheries and Wildlife Biology, Michigan State University, East Lansing, MI
1993-2000 Ph.D., Pharmacology, University of Washington, Seattle, WA

Former high school athlete or coach: Y

Former college athlete or coach: Y

Conference management experience: Y

Sport oversight experience:
NCAA championship exp: Y
Nominee has reviewed the online committee service job description and understands the duties and responsibilities: Y

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

Men's and Women's Track and Field Rules Committee Nominee Information

Name: Aaron Baker
Job Title: Assistant AD/Facilities
Institution: Marquette University
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Big East Conference
Playing conference: Big East Conference
Qualification Statement:
I am grateful to be honored this nomination from the BIG EAST conference and Mr. Joseph D'Antonio. I have had the privilege of serving as the sport administrator for the men's and women's track & field programs at Marquette University for the past 4 years. I have truly enjoyed this experience as it allows me to work closely with the coaching staff on a daily basis. I embrace the challenges the program faces each and every day and love working with the coaches, student-athletes and administration to work thru each and every hurdle. I envision this opportunity of serving on the Track & Field Rules Committee as a way to serve as the voice for coaches, student-athletes and administrators by listening to their suggestions and developing policies that help promote the sport of track and field and the experiences of the competing student-athletes.

Past Committee Service:

Employment History:
Assistant Athletic Director-Facilities & Event Management (2004-present)
Marquette University
Milwaukee, WI

Ø Assist the Associate Athletics Director for Facilities & Event Management in oversight of all on-campus athletic sporting events for 14-sport program & facility practice and game scheduling.
Ø Served as the Sport Administrator for women's volleyball in 2007 and currently serve as the Sport Administrator for the Men's and Women's Cross Country and Men's and Women's Track & Field programs.
Ø Oversee the recruitment, hiring, training, supervision, and evaluation of game management staff.
Ø Manage guest and client services for all athletic events and community rentals.
Ø Served a lead role in overseeing nearly $4,500,000 in various facility improvement projects including the installation of two FieldTurf fields, track and tennis court resurfacing projects, the construction of a new soccer locker room facility and several locker room renovation projects.
Ticket Manager & Promotions Coordinator (2003-2004)
California State University - Bakersfield
Bakersfield, CA
Coordinated and managed all game day promotions and activities for all home athletic events.
Ø Scheduled and directed all supporting staff (cheerleading, mascot, band, half-time entertainment)
Marketing Coordinator (2002-2003)
Marquette University
Milwaukee, WI
Community Relations Director (2001-2002)
La Crosse Night Train Football Club (National Indoor Football League)

Education: Master of Science: Sport Administration, University of Wisconsin-La Crosse, 2003
Bachelor of Science: Exercise Sports Science, Montana Tech of the University of Montana, 2000

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

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

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

Men's and Women's Track and Field Rules Committee Nominee Information

Name: Chaunte Baldwin
Job Title: Assistant AD for Student Services
Institution: University of North Texas
Gender: F
Ethnic Minority: Y
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Sun Belt Conference
Playing conference:

Qualification Statement:
Being a former collegiate track and field athlete and coach, I feel strongly that I would be an incredible source to this committee. I have a strong lifelong passion for track and field, and ensuring the rules and regulations surrounding the sport. My background includes All-American status as a Division I sprinter, as well as a sprint and relays coach at the Division II level. I assisted with the development of the track and field program at Nova Southeastern University in 2008. I have also been an academic advisor over the track and field teams since 2004 at UNT and NSU, so I feel like I have a strong knowledge of the sport from many different aspects.

Past Committee Service:
NCAA Leadership Facilitator 2011
NACWAA Member 2007-2009
NACDA Member 2007-2009
Sunshine State Conference Minority Opportunity Athletic Association (MOAA) Representative 2009

Employment History:
Assistant Athletic Director Student Support Services University of North Texas 2010-Present
Compliance Coordinator Nova Southeastern University 2008-2010
Men's and Women's T&F/XC Assistant Coach Nova Southeastern University 2007-2010
Academic Advisor All Sports Nova Southeastern University 2006-2008
Academic Advisor Men's and Women's T&F/XC, Men's and Women's Basketball University of North Texas 2004-2006

Education:
Ed.D Higher Education Athletic Administration University of North Texas 2014
M.Ed Higher Education Administration University of North Texas 2008
BS Fashion Promotion Texas Christian University 2002

Former high school athlete or coach: Y

Former college athlete or coach: Y

Conference management experience:

Sport oversight experience: Y

NCAA championship exp:

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

Conference office believes the individual nominated meets the

qualifications to serve on this committee: Y

Men's and Women's Track and Field Rules Committee Nominee Information

Name: Ben Paxton
Job Title: Head Track and Field Coach
Institution: Winthrop University
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Big South Conference
Playing conference: Big South Conference

Qualification Statement:
Have served on NCAA Track & Field Committee 2001-2005. Chaired two NCAA Championships (Track, XC)served on committee overseeing previous rules procedures

Past Committee Service:
NCAA Track & Field Committee 2001-2005
USTFCCA Executive Committee 2009- present

Employment History:
Head Coach Winthrop University: Men & Women Track & Field /XC
1993-present.
Head Coach Track / XC Old Dominion University 1989-1993

Education:
Bachelor's of Science Florida State University 1986
Master's of Education Florida State University 1989

Former high school athlete or coach: Y

Former college athlete or coach:
Y

Conference management experience:

Sport oversight experience:

NCAA championship exp:
Y

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

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

Men's and Women's Track and Field Rules Committee Nominee Information

Name: Mike Hagen
Job Title: Assistant Athletics Director
Designation: Compliance Coordinator
Institution: Liberty University
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Big South Conference
Playing conference: Big South Conference

Qualification Statement:
It is of great interest that I request to serve on this committee. Track and field has been an outstanding portion of my life. As a Division 1 athlete, I spent 2 years competing as a decathlete before focusing on the hurdles and pole vault. I have spent the last 6 years as the senior compliance admininstrator for a program of 20 division 1 sports.

For the last three years, I have served as the sport admininstrator for our Men's & Women's Track & Field/Cross Country programs. In addition, I oversee 6 home indoor and outdoor meets a year and have been the championship director for several conference track and cross country championships.

In addition, for the last three years I have been a USATF Association level official and plan to move to National level official at the conclusion of this Olympiad. It is my desire to see the sport grow and worked with the VA USATF Association to host an officiating clinic for the last 2 years on campus which has grown to the largest in the state

Past Committee Service:
Institutional Committees:
- Athletics Certification
- Faculty Senate Athletics (Ex-officio)

Conference:
- Big South Compliance Adminsitrators Committee (Chair January 2011 to present)

National:
- NAAC (National Assocation for Athletics Compliance) Legislation and Governance Committee, May 2009 - Present; Legislation Subcommittee Chair, May 2010 - Present
- NCAA Peer Reviewer; Third Cycle of NCAA Certification

Employment History:
Liberty University Athletics
- Assistant AD for Compliance: January 2008 - Present
- Director of Compliance: 2007
- Compliance Coordinator: 2004-2007

- Serve as senior athletics compliance administrator for NCAA Division 1 program of 20 varsity sports, working cooperatively with coaches, boosters, student-athletes, conference representatives, the NCAA Eligibility Center, and the NCAA.
- Primary department liaison with institutional offices of the Registrar, Financial Aid, Admissions, and The Center for Academic Support and Advising Services.
- Monitor rules enforcement, violation reporting, and all NCAA waiver submissions on behalf of the institution.
- Oversight coordinator for institutional involvement with National Letter of Intent program.

Name: Mike Hagen (continued)

- Cooperatively responsible with Associate AD for Academic Affairs for APR planning, data submission, Institutional Improvement Plan development, and action plan which removed men's basketball program from both Historical and Contemporaneous Penalties to no penalties.
- Continually develop comprehensive rules education program with student-athlete newsletters, coaches' rules education meetings, and authored annual Coaches' Compliance Manual and Student-Athlete Handbook.
- Responsible for sport administration of men's and women's track and field/cross country programs beginning in August 2009 with oversight for budget, planning, game operations, and academic or disciplinary issues for 120 student-athletes. While an administrator the program won six conference championships and produced a National Cross Country Champion.
- Assisting in the development of a plan with the Office of Civil Rights to resolve an outstanding gender equity complaint against the institution. Currently these actions have led to the addition of three women's sports and monitoring procedures to balance athletically related financial assistance with student-athlete participation.

Previous Roles:
- Title IX Coordinator
- Director of SAAC

Education:
Master of Business Administration: Liberty University, 2007
Bachelor of Science in Sport Management: Liberty University, 2005
Diploma: NACDA Sport Management Institute: 2009

Former high school athlete or coach: Y

Former college athlete or coach:
Y

Conference management experience:
Y

Sport oversight experience:
Y

NCAA championship exp:
Y

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

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

Men's and Women's Track and Field Rules Committee Nominee Information

Name: John Weaver
Job Title: Head Men's & Women's Track & Field Coach
Institution: Appalachian State University
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Southern Conference
Playing conference: Southern Conference

Qualification Statement:
As member of the NCAA Division I Track and Field Committee served on the Rules Committee from Sept. 2007 to Sept. 2010. While on the Rules Committee, served as its Chairman from 2008 to 2009.

Past Committee Service:
NCAA Division I Track and Field Committee from Sept. 2007 to Sept. 2010 which includes several sub-committees during that tenure which included Chairman of the NCAA Division I Outdoor National Championship in Des Moines, IA 2009
Executive Committee for the USTFCCCA from Dec. 2005 to Dec. 2008
USTFCCCA Championships Committee, currently

Employment History:
Biology Teacher and Track/CC Head Coach, Douglas Byrd HS Sept. 1972 to June 1979
Assistant Track Coach, Appalachian State University Sept. 1979 to June 1982
Appalachian Athletics Director of Yosef Club (fundraising arm of the Athletics Dept) July 1982 to 1986
Head Women's Track/CC Coach July 1982 to 1995
Director of Track and CC for Men and Women 1995 to Present

Education:
High School - 71st HS in Fayetteville, NC
BS - Appalachian State University - Biology
MA - Appalachian State University - Biology

Former high school athlete or coach: Y

Former college athlete or coach:
Y

Conference management experience:
Y

Sport oversight experience:
Y

NCAA championship exp:
Y

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

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

Men's and Women's Track and Field Rules Committee Nominee Information

Name: Andy Eggerth
Job Title: Director of Track & Field and Cross Coun
Institution: Kennesaw State University
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Atlantic Sun Conference

Qualification Statement:
I believe this opportunity gives me the chance to help the sport and further develop myself as a professional. Having coached at both BCS schools and mid-majors, I can bring a balanced perspective to maintaining fair rules.

Past Committee Service:
None yet, other than helping develop curriculum and teaching at the USTFCCCA Coaches Academy.

Employment History:
Graduate Assistant- Syracuse University
Director of Track & Field- National Sports Center (track club of ~200 HS athletes)
Assistant coach- UAB (all events other than distance)
Assistant coach- Kansas State (3 years sprints/hurdles, 1.5 years Cross country)
Director of T&F/CC- Kennesaw State University

Education:
Bemidji State University- BS. Physical Education, BA. Sport management
Syracuse University- MS. Exercise Science
USATF Coaches Ed- Jumps, Combined Events, Throws, (Distance- sat in on program, didn't register)
IAAF Elite Coach- Sprints/Hurdles

Former high school athlete or coach: Y

Former college athlete or coach:
Y

Conference management experience:

Sport oversight experience:
Y

NCAA championship exp:
Y

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

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

Men's and Women's Track and Field Rules Committee Nominee Information

Name: John McNichols
Job Title: Head Track & Field Coach
Institution: Indiana State University
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Missouri Valley Conference
Playing conference:

Qualification Statement:
I have completed 27 yrs as an NCAA Div. I Cross Country & Track & Field Coach at Indiana State Univ. I know I have the background & exp. that are needed to effectively serve on the committee & represent my sport & coaching colleagues at the Div I level. I have been an active member of the Track & Cross Country Coaches Assoc. throughout my tenure at Indiana State. I have the unique exp. of designing & developing the cross country course that has served as the host site for the NCAA Div. I Cross Country Championships for 8 of the past 9 years. As host for his event I have served as the Tech. Dir. for each Championship. Also from 1987 to 1993, I served as the Commissioner for the Men's Competition for the US Olympic Festival. In this position my responsibilities were; competition venue oversight, transportation, housing uniforms, & meet mgmt for the men's teams. I feel that my many years in coaching bring a perspective to this committee that is critical to its effective function.

Past Committee Service:
USTFCCCA Rep. for Region V/Missouri Valley-1993-2003
NCAA Div. I Cross Country Championships-2002, 2004-2010
USATF Devel. Comm.-2000-2009 (hurdle Broad Event Chair)
USATF Devel. Comm -1989-2000(110 M Hurdle single Event Chair)
USATF Coaches Advisory Comm-2003-Present
USATF Certified Official-1982-Present
USOC Olympic Festival-1987-1993

Employment History:
Indiana State Univ. - 1988-Present, Coord. Track & Field & Cross Country, 1988-present
Head Men's Track & Field & Cross Country, 1983-1988
Monroe County Comm. School Corp., 1972-1983

Education:
Indiana Univ.
M.S. Physical Educ., 1977
B.S. Physical Educ., 1972

Former high school athlete or coach:

Former college athlete or coach:
Y

Conference management experience:
Y

Sport oversight experience:
Y

NCAA championship exp:
Y

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

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

2012-13 WRESTLING RULES COMMITTEE

(ASSOCIATION-WIDE RULES ADMINISTRATION)

Legislated Requirements: Nine members. Four Division I, including each subdivision: two Division II, two Division III and an additional member shall be secretary-rules editor. Quota of 25 percent administrators: **2**. Quota of 50 percent coaches: **4**.

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

Vacancies: Four Division I vacancies (preference: at least two coaches). One Division II vacancy. Of the five vacancies, three must be coaches; one must be an administrator.

Staff Liaison: Teresa Smith

Chair:

DIV	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/12-9/13	9/13-9/14	9/14-9/15	9/15-9/16
FBS								
FCS								
DI								
(D1-TBD)								
II	C	N/M	Lars Jensen San Francisco State University	California Collegiate Athletic	TBD			
II								
III	C	N/M	Todd Hibbs Alma College	Michigan Intercollegiate Athletic	TBD			
III	AD	N/M	Jeff Swenson Augsburg College	Minnesota Intercollegiate Athletic	TBD			

* Not eligible for reappointment 6/8/12

WRESTLING RULES COMMITTEE NOMINEES							
Nominee	**Job Title**	**Institution**	**Conference**	**Subdivision**	**Gender**	**Ethnicity**	**Current Service**
Kevin Jackson	Head Wrestling Coach	Iowa State University	Big 12 Conference	FBS	M	Y	
Tom Ryan	Head Wrestling Coach	The Ohio State University	Big Ten Conference	FBS	M		
Jim Andrassy	Head Wrestling Coach	Kent State University	Mid-American Conference	FBS	M		
Mark Branch	Head Wrestling Coach	University of Wyoming	Mountain West Conference	FBS	M	Y	
Bob Patnesky	Head Wrestling Coach	Davidson College	Southern Conference	FCS	M		

Wrestling Rules Committee Nominee Information

Name: Kevin Jackson
Job Title: Head Wrestling Coach
Institution: Iowa State University
Gender: M
Ethnic Minority: Y
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Big 12 Conference
Playing conference: Big 12 Conference

Qualification Statement:
I believe I am qualified to be a member of the Wrestling Rules Committee, and desire to serve as such. I was a 4x NCAA Division I All-American. I was also a world class athlete from 1990-1998, winning two World Championships and an Olympic Gold medal. My experience as an athlete and coach at every level has given me the knowledge to be a valuable member of the NCAA Wrestling Rules Committee.

Past Committee Service:
Big 12 Wrestling Coaches Committee

Employment History:
1998-2001 – USA Wrestling Resident Wrestling Coach
2001-2008 – USA Wrestling National Teams Coach
2004-2008 – USA Wrestling Head Coach Olympic Team
2009-Present – Iowa State University Head Wrestling Coach

Education:
Bachelor's of Sports Science Degree – U.S. Sports Academy/University of Americas, 2005

Former high school athlete or coach: Y

Former college athlete or coach:
Y

Conference management experience:
Y

Sport oversight experience:
Y

NCAA championship exp:
Y

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

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

Wrestling Rules Committee Nominee Information

Name: Thomas Ryan
Job Title: Head Wrestling Coach
Institution: The Ohio State University
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Big Ten Conference

Qualification Statement:
I would like to serve because I believe I can help and I have extremely strong feelings about giving back to a sport that has given me so much. My experiences as a competitor at the University of Iowa along with my 20 combined years of coaching at Indiana, Hofstra and Ohio State have been tremendous learning opportunities for me. I believe I have the unique perspective of what life is like as a Head Coach of a small private school as well as a powerhouse institution like Ohio State.

Past Committee Service:
Current member of NWCA - regional representative

Employment History:
1992-94 - Assistant Coach - Indiana University
1994-2006 - Head Coach - Hostra University
2006-present - Head Coach - Ohio State

Education:
BS (Education) - Iowa - 1993

Former high school athlete or coach:

Former college athlete or coach:
Y

Conference management experience:

Sport oversight experience:

NCAA championship exp:
Y

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

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

Wrestling Rules Committee Nominee Information

Name: Jim Andrassy
Job Title: Head Wrestling Coach
Institution: Kent State University
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Mid-American Conference

Qualification Statement:
As the head wrestling coach of Kent State University for the past 9years, I have a strong interest in being a member of the NCAA Wrestling Rules Committee. I have wrestled since the age of four years old so the sport and rules of wrestling are very interesting and important to not only me, but also to Kent State University, and the MAC Conference. I believe that I have all the qualifications necessary to be a member of the Rules Committee.

Past Committee Service:
none

Employment History:
Volunteer Assistant Wrestling Coach Kent State University, 1994-1997
Assistant Wrestling Coach Kent State University, 1997-2003
Head Wrestling Coach Kent State University, 2003- Current.

Education:
Communication Undergraduate Degree, Kent State University, 1995
Sports Management Masters Degree, Kent State Univerity, 2002

Former high school athlete or coach: Y

Former college athlete or coach:
Y

Conference management experience:
Y

Sport oversight experience:

NCAA championship exp:
Y

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

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

Wrestling Rules Committee Nominee Information

Name: Mark Branch
Job Title: Head Coach
Institution: University of Wyoming
Gender: M
Ethnic Minority: Y
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Mountain West Conference

Qualification Statement:
I have been a college wrestling coach for 15 years. The first 11 were at Oklahoma State where I was part of 5 NCAA Championship teams. The last 4 have been at Wyoming where we have built a very competitive team. I care for our sport very much and I have been very vocal as a head coach about the major topics our sport faces. We have some challenges in front of us and I believe I have the experience and knowledge to help wrestling grow and prosper.

Past Committee Service:
I have been on the USA Today/NWCA Coaches ranking poll for the past 4 years.

Employment History:
I competed for Oklahoma State between 1994-1997 winning 2 NCAA Individual titles and placing the other two times as a runner-up. I was also on the 1994 NCAA Championship team. I immediately began coaching at OSU during the 1997-1998 season. I was promoted to the Associate Head Coach in 2003 where we won the first of 4 consecutive team titles. I was named The NWCA Assistant Coach of the year in 2004 and in 2008 I took over at Wyoming as the Head Coach. Since then we have won 3 conference titles (the first in 17 years) and we have crowned 6 All-Americans (the first in 15 years). I have been named our conference coach of the year 3 out of my 4 years.

Education:
Bachelors- OSU 1997
Masters- OSU 2000

Former high school athlete or coach:

Former college athlete or coach:

Conference management experience:

Sport oversight experience:

NCAA championship exp:

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

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

Wrestling Rules Committee Nominee Information

Name: Bob Patnesky
Job Title: Head Wrestling Coach
Institution: Davidson College
Gender: M
Ethnic Minority: N
Institution Sponsors sport: Y
Meets 50% requirement: Y
Conference: Southern Conference
Playing conference: Southern Conference

Qualification Statement:
I have been a Division I Head Wrestling Coach for eight season at Davidson College. I also wrestled at West Virginia and competed in the NCAA Wrestling Championships three times. I have served as a liaison between the coaches and the officials for the Southern Conference. I believe in maintaining integrity in our sport and doing things the right way.

Past Committee Service:
Auxiliary Advisory Group - Davidson College (2010-present)

Employment History:
Davidson College Head Wrestling Coach (Jan 2005-present)
Davidson College Assistant Wrestling Coach (2003-Dec 2004)
Ohio University Assistant Coach (2001-2003)

Education:
M.S. Recreation and Sport Sciences Ohio University (2001-2003) (Concentration in Athletic Administration and Coaching)

B.A. Communication Studies West Virginia University (1997-2001)

Former high school athlete or coach: Y

Former college athlete or coach:
Y

Conference management experience:
Y

Sport oversight experience:
Y

NCAA championship exp:
Y

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

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