REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION I ADMINISTRATION CABINET
July 10, 2012, MEETING

***KEY ITEMS*.**

- **Annual Review/Advancement of Provisional/Reclassifying Members**. The cabinet reviewed the progress of all institutions currently in the process of reclassifying their sports programs to Division I active status. Specifically, the group reviewed the annual reports and updated strategic plans for all reclassifying members and focused on whether such institutions were meeting all applicable legislative requirements and were responsive to feedback provided to the institution the previous year by the cabinet. The cabinet agreed to recommend to the Division I Board of Directors that Bryant University, University of North Dakota, Presbyterian College, Seattle University, University of South Dakota, and Southern Illinois University, Edwardsville, be elected to active Division I membership status.

***ACTION ITEMS*.**

1. Legislative Items.

- **None.**

2. Nonlegislative Items.

a. Annual Review/Advancement of Provisional/Reclassifying Members. The cabinet reviewed the progress of all institutions currently in the process of reclassifying their sports programs to Division I active status. The cabinet agreed to recommend to the Division I Board of Directors that Bryant University, University of North Dakota, Presbyterian College, Seattle University, University of South Dakota, and Southern Illinois University, Edwardsville, be elected to active Division I membership status.

b. Representation on Division I Committees. The cabinet recommended that the Board of Directors use its authority pursuant to Bylaw 21.7.2 to waive the requirement that no subdivision shall have more than 50 percent representation on any committee and approve the appointment of Aaron D'Addario, head diving coach at the University of Denver, to the NCAA Division I Men's and Women's Swimming and Diving Committee.

***INFORMATION ITEMS*.**

1. Governance Updates.

a. Report of the Administration Cabinet. The cabinet approved the report of its February

8-9, 2012, Administration Cabinet meeting and the interim actions of the Administrative Committee of the Administration Cabinet.

b. Governance Report. The cabinet received status reports from the Communications and Coordination Committee, the Board of Directors, the Leadership Council and the Legislative Council.

c. Update on Presidential Retreat Initiatives. The cabinet received an update on the work and timeline of the Transforming Intercollegiate Athletics Collegiate Model – Rules and Enforcement Working Groups. The cabinet noted the sheer volume of the information they are receiving regarding the work of the Rules and Enforcement Working Groups and suggested a short video be developed to assist institutions in educating their coaches and administrative staffs prior to action being taken on the working groups' recommendations.

2. Issues pertaining to Division I membership.

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

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

- Year Two – University of Nebraska, Omaha.

(2) Football Championship Subdivision to Football Bowl Subdivision.

- Year Two – University of Massachusetts, Amherst, University of South Alabama and Texas State University-San Marcos.

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

(1) Division II to Division I. University of Northern Kentucky.

(2) Football Championship Subdivision to Football Bowl Subdivision. Georgia State University and University of Texas at San Antonio.

(3) Multidivisional Reclassification – Women's Ice Hockey. Rochester Institute of Technology.

c. Failure to Meet Division I Scheduling Requirements - NCAA Bylaw 20.2.5.1.3. The cabinet discussed several alternatives to the current legislative penalty set forth in NCAA Bylaw 20.2.5.1.3 that requires an institution's program that fails to meet scheduling requirements in the applicable sport to be placed in restricted membership in that sport. The current penalty results in the institution's team being ineligible for the applicable NCAA championship unless the institution is granted a waiver by the cabinet. The cabinet took no action at this time, but agreed to monitor the issue during the course of the ensuing academic year and revisit the matter after the expiration of the legislative moratorium.

d. Division I Sports Sponsorship Minimum Contests Requirements – Counting Multi-Team Events in Individual Sports - NCAA Bylaws 20.9.4.3.3 and 20.9.4.3.3.1. The cabinet agreed that pursuant to current legislation, if the sponsor of an event conducts the event either with no team scoring or with institutions achieving a single score against other competing institutions, it is not permissible for an institution to take the results and score the event as an institution-versus-institution event. The cabinet noted that such a practice in essence would render meaningless the intended application of Bylaws 20.9.4.3.3 and/or 20.9.4.3.3.1. The cabinet directed the NCAA Academic and Membership Services staff to develop and publish an educational column that includes specific examples to clarify the application of the rule for the Division I membership.

3. Committee Appointments.

a. Term Extension. The cabinet voted to grant a two-year term extension to President Joanne Glasser, chair of the NCAA Division I Committee on Athletics Certification.

b. Committee Appointments. The cabinet approved appointments to 15 Division I and Association-wide committees and the Division I Awards, Benefits, Expenses and Financial Aid Cabinet. A list of the appointments and reappointments is attached.

4. Division I Online Override Voting Process. The cabinet reviewed the online override voting process and discussed whether any changes were needed. It reviewed the length of

the discussion and voting periods and agreed that they should remain the same. The cabinet also agreed that there should not be a running tally of the votes and the results should not be revealed until the voting period ends. It suggested that the staff consider inserting a more formal process for institutions/conferences to designate their voter and that the director of athletics be a contact point in that process.

5. **Election of New Chair**. The cabinet elected Connie Hurlbut, senior associate commissioner of the Western Athletic Conference, to serve as chair of the cabinet.

Cabinet chair: *William Chaves, Eastern Washington University*
Cabinet liaisons: *Jacqueline Campbell, Division I governance*
Steve Mallonee, academic and membership affairs
Sharon Tufano, governance

Division I Administration Cabinet July 10, 2012, Meeting	
ATTENDEES	**ABSENTEES**
Jan Brown, State University of New York, America East Conference	Kevin Love, Central Michigan University, Mid-American Conference
William Chaves, Eastern Washington University, Big Sky Conference	
John Currie, Kansas State University, Big 12 Conference	
J. Douglas Elgin, Missouri Valley Conference	
Dwalah Fisher, Texas Southern University, Southwestern Athletic Conference	
Drew Galbraith, Dartmouth University, Ivy League	
Alreeda Goff, Horizon 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	
Judy MacLeod, Conference USA	
Jackie Mynarski, Mid-American Conference (alternate)	
Chris Peterson, University of Arkansas, Little Rock, Sun Belt Conference	
Teresa Phillips, Tennessee State University, Ohio Valley Conference	
Doug Prusoff, Division I Student-Athlete Advisory Committee	
Peter Roby, Northeastern University, Colonial Athletic Association	
Dawn Rogers, Arizona State University, Pacific-12 Conference	
Gene Smith, The Ohio State University, Big Ten Conference	
Kathryn Statz, DePaul University, Big East Conference	
Stan Wilcox, Duke University, Atlantic Coast Conference	
NCAA staff liaisons in attendance: Jackie Campbell, Steve Mallonee, Sharon Tufano	
Other NCAA staff members in attendance: Kate Carrico, Janet Mitchell, Bridget Niland	

NCAA DIVISION I ADMINISTRATION CABINET
COMMITTEE APPOINTMENTS
July 10, 2012

(Committee appointments are effective September 2012 unless otherwise noted.)

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

- Mary Morrison, director of funds management, financial aid office, Stanford University, Pacific-12 Conference.

Division I Amateurism Fact-Finding Committee. (immediate vacancy)

- Joshua Snyder, associate director of athletics for compliance, University of Missouri-Kansas City, Summit League.

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

- Matilda Mossman, head women's basketball coach, University of Tulsa, Conference USA.

Division I Football Issues Committee.

- Butch Jones, head football coach, University of Cincinnati, Big East Conference.
- Greg McGarity, director of athletics, University of Georgia, Southeastern Conference.

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

- Matt Burgemeister, assistant commissioner, Western Athletic Conference (core-course review subcommittee).
- Steve Duzan, director of student-athlete academic services, Florida State University, Atlantic Coast Conference (education-impacting disabilities subcommittee).

Division I Baseball Committee.

- Richard Greenspan, director of athletics, Rice University, Conference USA.

Men's and Women's Fencing Committee.

- Gerald Harrison, associate director of athletics, Duke University, Atlantic Coast Conference.

Division I Men's Ice Hockey Committee.

- Rick Goeb, director of athletics, Bemidji State University, Division II.

Division I Rowing Committee.

- Andrew Teitelbaum, head women's rowing coach, Ohio State University, Big Ten Conference.

Division I Softball Committee.

- Mollie Lehman, associate commissioner, Western Athletic Conference.
- Sandy Pearsall, head softball coach, University of Louisville, Big East Conference.

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

- The cabinet recommends the appointment of Aaron D'Addario, head diving coach, University of Denver, Western Athletic Conference. [NOTE: The cabinet is requesting the Division I Board of Directors use its authority per NCAA Bylaw 21.7.2 to waive the requirement that no subdivision shall have more than 50 percent representation on any committee and approve the appointment of Mr. D'Addario to the committee.]

Men's Water Polo Committee.

- Igor Samardzija, head men's water polo coach, St. Francis College (New York), Northeast Conference.

Men's and Women's Ice Hockey Rules Committee

- Reappoint Mark Hudak, head women's ice hockey coach, Dartmouth College, Ivy League.

Men's and Women's Swimming and Diving Rules Committee. (four August 1, 2012, vacancies)

- Leslie Hasselbach, men's and women's diving coach, Clemson University, Atlantic Coast Conference.
- Tom Jager, head women's swimming coach, Washington State University, Pacific-12 Conference.
- Jamie Lindsay, director of compliance, Drexel University, Colonial Athletic Association.
- Rick Walker, head swimming and diving coach, Southern Illinois University at Carbondale, Missouri Valley Conference.

Men's and Women's Track and Field Rules Committee. (four August 1, 2012, vacancies)

- Chaunte Baldwin, assistant director of athletics for student services, University of North Texas, Sun Belt Conference.
- Andy Eggerth, director of track and field and cross country, Kennesaw State University, Atlantic Sun Conference.
- John McNichols, head track and field coach, Indiana State University, Missouri Valley Conference.
- John Weaver, head men's and women's track and field coach, Appalachian State University, Southern Conference.

Wrestling Rules Committee. (four August 1, 2012, vacancies)

- Mark Branch, head wrestling coach, University of Wyoming, Mountain West Conference.
- Eugene McIntyre, associate director of athletics, U.S. Military Academy, Patriot League.
- Kevin Jackson, head wrestling coach, Iowa State University, Big 12 Conference.
- Doug Schwab, head wrestling coach, University of Northern Iowa, Missouri Valley Conference.