REPORT OF THE
NCAA DIVISION I AMATEURISM CABINET
JUNE 21, 2012, TELECONFERENCE

***KEY ITEMS*.**

1. **Update on NCAA Working Group on Collegiate Model – Enforcement.** The NCAA Division I Amateurism Cabinet received a review of the work and recommendations of the Enforcement Working Group.

2. **Update on NCAA Working Group on Collegiate Model – Rules – NCAA Bylaw 12 (Amateurism).** The cabinet received an update on the Rules Working Group regarding the work related to Bylaw 12. Specifically, the cabinet received information related to general feedback that has been received from the NCAA membership and whether the feedback has been favorable for particular concepts. The cabinet reiterated the feedback it provided in February regarding the first six concepts and provided additional comments. In particular, the cabinet supported more permissive practice and competition-related expense legislation for both prospective student-athletes and student-athletes, with the exception of permitting additional outside sources to provide competition-related expenses to student-athletes. The cabinet also provided feedback related to the development of an additional five concepts (agents, contracts or written agreements with professional team, student-athlete employment, preferential treatment and promotional activities) and asked that options within each concept be provided to the cabinet at its next meeting for further discussion. Specific to agents, in particular an agent registration process, the cabinet will continue its discussion once the work of the Rules Working Group – Bylaw 12 (amateurism) is complete. The specific feedback will be provided to the Rules Working Group for consideration in the formulation of potential legislative proposals.

***ACTION ITEMS*.**

- **None.**

***INFORMATIONAL ITEMS*.**

1. **February 16-17, 2012, Cabinet Meeting Report.** The cabinet reviewed its February meeting report and took no action.

2. **Report of the May 11, 2012, NCAA Division I Communications and Coordination Committee Teleconference.** The cabinet received the report and took no action.

3. **Report of the April 5, 2012, NCAA Division I Student-Athlete Advisory Committee Teleconference.** The cabinet received the report and took no action.

4. **Review of the NCAA Division I Board of Directors, NCAA Division I Leadership Council and NCAA Division I Legislative Council Reports.** The cabinet reviewed legislative actions related to amateurism proposals and other items of interest from the April meetings and took no action.

5. **Update on Enforcement Working Group.** The cabinet received a review of the work and recommendations of the Enforcement Working Group.

6. **Update on Rules Working Group – Bylaw 12 (Amateurism).** The cabinet received an update on the Rules Working Group regarding the work related to Bylaw 12. Specifically, the cabinet received information related to general feedback that has been received from the NCAA membership and whether the feedback has been favorable for particular concepts. The cabinet reiterated the feedback it provided in February regarding the first six concepts and provided additional comments. In particular, the cabinet supported more permissive practice and competition-related expense legislation for both prospective student-athletes and student-athletes, with the exception of permitting additional outside sources to provide competition-related expenses to student-athletes. The cabinet also provided feedback related to the development of an additional five concepts (agents, contracts or written agreements with professional team, student-athlete employment, preferential treatment and promotional activities) and asked that options within each concept be provided to the cabinet at its next meeting for further discussion. Specific to agents, in particular an agent registration process, the cabinet will continue its discussion once the work of the Rules Working Group – Bylaw 12 (amateurism) is complete. The specific feedback will be provided to the Rules Working Group for consideration in the formulation of potential legislative proposals.

Cabinet Chair: *Mark Hollis, Michigan State University, Big Ten Conference*
Staff Liaison(s): *Jobrina Perez, Academic and Membership Affairs*
Matt Maher, Academic and Membership Affairs
Marcus Wilson, Enforcement

NCAA Division I Amateurism Cabinet Meeting June 21, 2012, Teleconference	
Attendees	Absentees
Frank Arredondo, Conference USA (alternate)	Thomas Collins, Ball State University
Sandy Atkins, Troy University	Gordon Finch, Villanova University
Tommy Bell, Indiana University-Purdue University, Fort Wayne	Maria Ochoa-Woods, Tulane University
Pete Dukes, University of Washington	Jean Perry, University of Nevada
Joyce Eggleston, Sienna College	
Chris Everett, Student-Athlete Advisory Committee	
Jason Henderson, Lamar University	
Tony Hernandez, University of Miami (Florida)	
Mark Hollis, Michigan State University	
Roxanne Levenson, Seattle University (alternate)	
Scott McDonald, Winthrop University	
Hans Mueh, U.S. Air Force Academy	
Mark Orr, St. Mary's College of California	
Lynne Robinson, Mount St. Mary's University	
Mike Rogers, Baylor University	
Candy Young Sanders, Delaware State University	
David Shipley, University of Georgia	
Fred Smith, Davidson College	
Calvin Symons, Bucknell University	

Steve Watson, St. Bonaventure	
NCAA staff liaisons in attendance: Matt Maher, Jobrina Perez	
Other Guests: Laura Wurtz McNabb, Dave Schnase, Geoff Silver	