

A G E N D A

National Collegiate Athletic Association

Division I Awards, Benefits, Expenses and Financial Aid Cabinet

NCAA
Indianapolis, Indiana

September 13, 2012

1. Opening remarks and review of schedule. [**No action anticipated.**] (Sarah Bobert)
2. Approval of report from June 19 meeting. [**Action anticipated.**] (Bobert)

Background: *The NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet will need to approve the report from its last meeting as distributed via email following the meeting.*

3. Review of cabinet policies and operating procedures. [Supplement No. 1] [**No action anticipated.**] (Bobert)

Background: *The cabinet will review its policies and operating procedures document.*

4. Update from NCAA Working Group on Collegiate Model - Enforcement. [Supplement No. 2] [**No action anticipated.**] (Laura Wurtz McNab)

Background: *The cabinet will receive an update on the work of the enforcement working group. Following the update, the cabinet will have an opportunity to ask questions and provide feedback.*

5. Legislative overview of NCAA Bylaws 15 and 16. [Supplement No. 3] [**No action anticipated.**] (Shauna Cobb/Jamie Israel)

Background: *The NCAA staff will provide rules education on the primary rules within the cabinet's jurisdiction.*

6. Review recent interpretations of NCAA Bylaws 15 and 16. [Supplement No. 4] [**No action anticipated.**] (Israel)

Background: *The NCAA staff will review recent interpretations involving legislation within the cabinet's jurisdiction.*

7. Discussion on legislative proposals in the 2012-13 legislative cycle. [Supplement No. 5] **[Action anticipated.]** (Cobb/Israel)

Background: *The cabinet will be asked to formulate a position on and offer suggested modifications of proposals in the 2012-13 legislative cycle.*

8. Update from NCAA Working Group on Collegiate Model - Rules. [Supplement No. 6] **[No action anticipated.]** (Richardson)

Background: *The cabinet will receive an update on the work of the rules working group. Following the update, the cabinet will have an opportunity to ask questions and provide feedback.*

9. Discussion on cabinet's priorities.

- a. Update on outreach to financial aid community. **[No action anticipated.]** (Kris Richardson)

Background: *The cabinet will receive an update on the efforts related to this priority item.*

- b. Review of Bylaw 16 concepts from the NCAA Working Group on Collegiate Model - Rules. [Supplement No. 7] **[Action anticipated.]** (Cobb)

Background: *The cabinet will discuss and provide feedback on the rules working group concepts that have been developed for Bylaw 16.*

- c. Review of plan for NCAA Working Group on Collegiate Model – Rules review of Bylaw 15. [Supplement No. 8] **[Action anticipated.]** (Richardson)

Background: *The cabinet will begin its review of Bylaw 15.*

10. Report from NCAA Division I Student-Athlete Advisory Committee (SAAC). **[No action anticipated.]** (Lauren Cochlin)

Background: *Lauren will provide an update on recent and upcoming SAAC activities.*

11. Report from the July/August governance meetings. **[No action anticipated.]** (Bobert/NCAA Staff)

Background: *NCAA staff will provide an update on the activities from the July/August governance meetings and Sarah will discuss the latest work of the NCAA Division I Communications and Coordination Committee.*

12. Summary of key items discussed and next steps. **[No action anticipated.]** (Bobert)

13. Future meeting dates and sites.

- a. February 21, 2013; Indianapolis, Indiana;
- b. June 12, 2013; Indianapolis, Indiana;
- c. September 12, 2013; Indianapolis, Indiana.

14. Other business.

15. Adjournment.

**NCAA Division I
Awards, Benefits, Expenses and
Financial Aid Cabinet**

Policies and Operating Procedures

[Effective July 1, 2008]

**NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet
Policies and Operating Procedures**

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**Division I Awards, Benefits, Expenses and Financial Aid Cabinet
Policies and Operating Procedures**

1. Cabinet Responsibilities

The NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet has oversight authority in the following areas:

- a. Be responsible for review and consideration of the portions of Division I legislation that relate to principles of awards, benefits, expenses and financial aid;
- b. Study issues and make policy or legislative recommendations related to the provision of financial aid to student-athletes; and
- c. Study issues and make policy or legislative recommendations related to the provision of awards, benefits and expenses to student-athletes (excluding awards, benefits and expenses related to NCAA championships).

The cabinet meets three times annually (February, June and September). If a cabinet member is unable to attend a cabinet meeting for a compelling reason, a conference may appoint an alternate for that individual. Alternates may attend, participate fully in and vote in any cabinet meeting or activity in which the regular member is unable to participate (excluding Administrative Committee meetings).

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2. Cabinet Structure

The Awards, Benefits, Expenses and Financial Aid Cabinet shall consist of 21 members, including one member from each of the conferences listed in Constitution 4.2.1-(a) and 10 members from among the conferences listed in Constitution 4.2.1-(b).

Refer to Appendix A for additional information regarding conference representation in the Awards, Benefits, Expenses and Financial Aid Cabinet.

The cabinet has established an Administrative Committee in order to allow the cabinet to make timely and efficient progress on issues before it:

Administrative Committee

The Administrative Committee consists of five members, including the chair of the cabinet (who also serves as chair of the Administrative Committee) and one member from each of the subdivisions of Division I.

The Administrative Committee is authorized to:

- a. Act for the cabinet on routine and noncontroversial matters (e.g., responding to requests for feedback on waivers) between cabinet meetings.
- b. Act for the cabinet on matters of an emergency nature, particularly those related to the health and safety of student-athletes.
- c. Organize and structure meeting agendas subsequent to the submission of agenda items by cabinet members.

The full cabinet will receive minutes or reports of Administrative Committee actions as soon as possible.

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3. The Division I Governance Structure

Refer to Appendix B for additional information on the Division I governance structure.

Refer to Appendix C for additional information regarding conference representation and representational requirements in the governance structure.

a. **Objectives at the Board of Directors Level.**

- (1) To preserve the final decision-making role of the Board.
- (2) Strengthen the foundation for the Board's policy setting role.
- (3) Ensure high quality input/advice from other levels of the NCAA structure.
- (4) Reduce the legislative load on the Board.
- (5) Reduce/eliminate minutiae where possible.

b. **Objectives at the Levels Below the Board of Directors.**

- (1) Develop a national dialog within the full membership on consequential issues facing Division I and use representative governance bodies to develop legislation and discuss policy issues.
- (2) Achieve a significant contributing role for the membership in decisions that set the direction of the Association.
- (3) Identify a delegated agenda from the Board on which the councils take action for the Association.
- (4) Ensure that governance matters are addressed at the appropriate level in the substructure so that the Board and the councils are not tied down addressing minutiae.
- (5) Attract the right people to serve (experience, maturity, respect, and judgment) for meaningful work.
- (6) Regain membership trust that the operating level of intercollegiate athletics has a voice in consequential decisions within the Association.

Provide for minimum representational (functional, gender, ethnicity) distribution in some defined sense overall within the governance structure, but not necessarily on each council, cabinet, or committee.

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4. Agenda Development

- a. Any cabinet member or conference may submit an agenda item for a meeting. (Conferences not represented on the cabinet may submit agenda items only with the knowledge of their conference commissioner.) Agenda items should be sent to the staff liaison at the NCAA national office. The staff will consult with the cabinet member or conference to determine how best to handle the item and what supplementary material should be provided, if any. The item will be placed on the agenda, with the name of the member or conference that submitted the item.
- b. The staff will send a request for agenda items to cabinet members approximately 10 weeks prior to the meeting. Items must be submitted eight weeks prior to the meeting. The agenda and supplements will be mailed approximately three weeks prior to the meeting so as to be received at least 17 days prior to the meeting.
- c. Generally, appearances before the cabinet are by invitation only. Exceptions may be made by the administrative committee on a case-by-case basis.

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5. Conflict of Interest Policy

The NCAA is a voluntary Association comprised of colleges, universities, conferences and other organizations, and governed through a membership-led committee structure. Within the governance structure, committee members must carefully balance their responsibilities to their respective institutions and/or conferences with the obligation to advance the interests of the Association, the division, or the sport, and ultimately enhance the student-athlete experience. While the fiduciary obligations of committee members to their own institution, their conference, and to the Association ordinarily are not in conflict, it is recognized that as a representative membership organization, committee members' fiduciary obligations are first to their institution, second to their conference, and third to the Association. NCAA committee service involves important ethical and moral obligations. Committee integrity is critical to the decision-making process and includes trust, confidentiality and honesty in all issues and aspects of service and representation. NCAA committee members shall disclose any conflict or potential conflict between their respective personal, professional, institutional, conference, or business interests and the interests of the Association that may affect or otherwise threaten such integrity, in any and all actions taken by them on behalf of the Association, for committee evaluation under this Statement.

In addition to any fiduciary obligation to their institution and conference, committee members also have a fiduciary duty to the Association not to use knowledge or information obtained solely due to service on that committee to the disadvantage of the Association during the term of committee service. Further, a Committee member shall not participate in the committee's discussion or vote on any action that might bring direct or indirect personal financial benefit to the member or any organization (other than the member's institution or conference) in which the member is financially interested. A committee member should also not participate in a discussion or vote for which the member's institution or conference is to be accorded a special benefit beyond benefits shared with other institutions or conferences or is to receive a penalty or disqualification. A violation of either of the above rules by a member of the committee shall not invalidate the action taken by the committee if, following disclosure of the conflict of interest, the committee authorizes, ratifies or approves the action by a vote sufficient for the purpose, without counting the vote of the committee member with the conflict of interest, and the appropriate oversight body approves the action.

A committee member is responsible for advising the chair of any actual or potential conflicts of interest or obligations which he/she may have hereunder, and should recuse him/herself from participating in proceedings, as may be warranted by this policy. Abuse of one's position as a member of a committee may result in dismissal from that position. Where such abuse appears evident, a committee member will be notified by the committee chair and will have the opportunity to present a rebuttal or details of the situation. (*August 2008 Executive Committee minutes*)

Speaking Agent Policy

The president of the Association and the chair of the Executive Committee are the only individuals authorized to speak on behalf of the Association except as outlined below. An individual representing a member institution or conference who speaks or opines on an Association issue only has the authority to express the view of that individual or the member institution or conference unless the individual has been designated by the Executive Committee of the Association as a speaking agent of the Association on that issue. Committee chairs are hereby designated as speaking agents of their committees regarding issues within their committees' jurisdiction on which there is consensus, except that positions of advocacy on behalf of the committee or the Association to be communicated in writing or orally to persons or entities external to the Association must have prior approval by the NCAA Executive Committee or the president of the Association. The president of the Association is hereby granted authority to designate additional speaking agents of the Association. (*April 2001 Executive Committee minutes*)

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**Conference Representation on the
NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet**

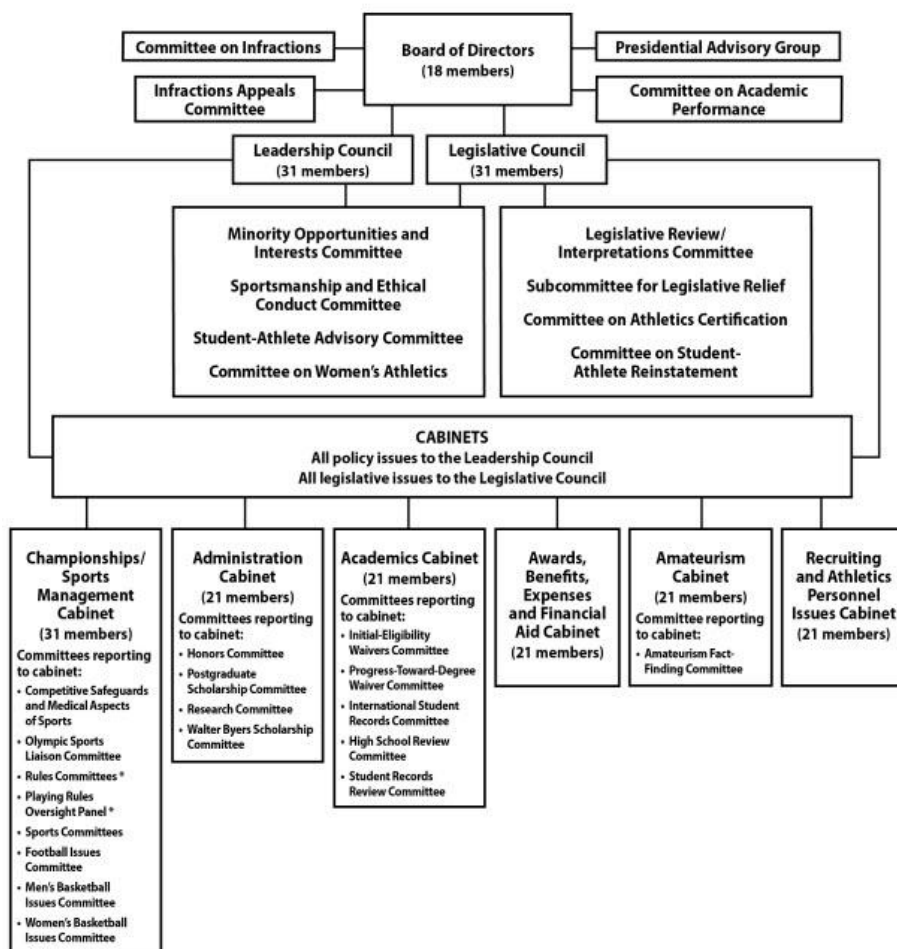
One institutional president or chancellor from each of the following 11 conferences:

- (1) Atlantic Coast Conference;
- (2) Big East Conference;
- (3) Big Ten Conference;
- (4) Big 12 Conference;
- (5) Conference USA;
- (6) Mid-American Conference;
- (7) Mountain West Conference;
- (8) Pacific-12 Conference;
- (9) Southeastern Conference;
- (10) Sun Belt Conference; and
- (11) Western Athletic Conference.

Ten members from among the following 20 conferences:

- (1) America East Conference;
- (2) Atlantic Sun Conference;
- (3) Atlantic 10 Conference;
- (4) Big Sky Conference;
- (5) Big South Conference;
- (6) Big West Conference;
- (7) Colonial Athletic Association;
- (8) Horizon League;
- (9) The Ivy League;
- (10) Metro Atlantic Athletic Conference;
- (11) Mid-Eastern Athletic Conference;
- (12) Missouri Valley Conference;
- (13) Northeast Conference;
- (14) Ohio Valley Conference;
- (15) Patriot League;
- (16) Southern Conference;
- (17) Southland Conference;
- (18) Southwestern Athletic Conference;
- (19) The Summit League; or
- (20) West Coast Conference.

FIGURE 4-1
Division I Governance Structure



* For Information Purposes

Conference Representation in the Governance Structure

- a. Conference Representation. Division I has a representative form of governance based on conference affiliation. Accordingly, conferences are responsible for submitting the names of nominees for the various governance bodies and representatives on the Board, Presidential Advisory Group, councils and cabinets serve on behalf of the conferences. All 31 multisport conferences are represented on the Legislative and Leadership Councils and the Championships/Sports Management Cabinet. (Subject to weighted voting.). All 11 Football Bowl Subdivision conferences are represented on the five 21-member cabinets. The 20 Football Championship and Division I Subdivision conferences are represented on no fewer than two but no more than three cabinets at any one time.
- b. Terms. With the reorganization of the Division I governance structure scheduled to take effect in September 2008, representatives on the cabinets and councils have been assigned staggered terms of two, three and four years to help create a level of continuity on the councils and cabinets. Upon expiration of those terms, all service terms will be four years in length. To assist the individual conferences along with the 31 multisport conferences in managing their governance nomination process, a conference rotational schedule has been designed. Pursuant to this schedule, all conferences within the Football Bowl Subdivision rotate at the same time and conferences in the Football Championship Subdivision/Division I Subdivision have been assigned to groups of 10 and further designated into groups of five, which rotate at the same time. This means that when these rotations occur, individuals will be assigned four-year terms. In the event of interim appointments, those appointments will complete the original four year term and are subject to the conference's rotational schedule. Where an individual serves a complete four-year term, that term will automatically coincide with the conference's term on the rotational schedule. To explain in more detail, where an individual leaves a term before the four-year term ends and someone else is appointed as a replacement, that person will serve until the conclusion of the conference's term on the rotational schedule. If the replacement representative serves less than two years, that person may again be appointed to a full term on the same governance body if the conference has a seat on that body when the conference's rotation starts anew.
- c. Eligibility to Serve. While a representative who serves what is considered to be a full term on a cabinet or council is not eligible to be reappointed immediately to the same cabinet or council, that representative is eligible to be immediately appointed to another cabinet or council for which the conference has a seat.
- d. Conference Rotation. Under the rotational schedule, all of a conference's terms on the councils and cabinets rotate at the same time. For example, the terms of all America East Conference representatives will end at the same time. Further, all representatives within the Football Bowl Subdivision will rotate at the same time. At the Football Championship and Division I Subdivision levels, all conferences have been placed in groups of 10 regardless of subdivision and then further divided in groups of five that will rotate seats at the same time. This assignment at the Football Championship Subdivision/Division I Subdivision levels is designed to anticipate future movement of conferences between the Football Championship and Division I Subdivisions. The 31 multisport conferences are

responsible for managing the conference rotational schedule but the NCAA governance staff will maintain a record of the rotational schedule at the National Office on their behalf.

The following 10 Football Championship/Division I Subdivision conferences are assigned to the same rotational grouping:

SWAC	Colonial
Ohio Valley	Patriot
Southland	Atlantic Sun
Missouri Valley	MAAC
Big South	Atlantic -10

The grouping of 10 conferences listed above is subdivided in groups of five conferences for rotational purposes as follows:

Group 1: Atlantic Sun, Colonial, Missouri Valley, Ohio Valley, SWAC; and

Group 2: Atlantic 10, Big South, MAAC, Patriot, Southland.

The following 10 Football Championship/Division I Subdivision conferences are assigned to the same rotational grouping:

Southern	Mid Eastern Athletic
Ivy League	Northeast
Big Sky	Summit League
West Coast	America East
Horizon	Big West

The grouping of 10 conferences listed above is subdivided in groups of five conferences for rotational purposes as follows:

Group 1: Mid-Eastern Athletic, Northeast, Southern, Summit League, West Coast; and

Group 2: America East, Big Sky, Big West, Horizon League, Ivy League.

- e. Rotational Schedule. The conference rotational schedule is attached as Addendum C.
- f. Weighted voting and voting percentages. Weighted voting shall be applied at the Leadership Council, Legislative Council, and Championships/Sports Management Cabinet levels, as these bodies are the three 31-member bodies in the Division I governance structure. The voting percentages in the new governance structure reflect the percentages established under the 1997 agreement. These percentages are listed below as follows:

One representative (who shall have three votes) from each of the following seven conferences:

1. Atlantic Coast Conference;
2. Big East Conference;
3. Big Ten Conference;
4. Big 12 Conference;
5. Conference USA;
6. Pacific-12 Conference; and
7. Southeastern Conference.

One representative (who shall have 1.5 votes) from each of the following four conferences:

1. Mid-American Conference;
2. Mountain West Conference;
3. Sun Belt Conference; and
4. Western Athletic Conference.

One representative (who shall have 1.2 votes) from each of the following conferences:

1. America East;
2. Atlantic 10 Conference;
3. Atlantic Sun Conference;
4. Big Sky Conference;
5. Big South Conference;
6. Big West Conference;
7. Colonial Athletic Association;
8. Horizon League;
9. Ivy League;
10. Metro Atlantic Athletic Conference;
11. Mid-Eastern Athletic Conference;
12. Missouri Valley Conference;
13. Northeast Conference;
14. Ohio Valley Conference;
15. Patriot League;
16. Southern Conference;
17. Southland Conference;
18. Southwestern Athletic Conference;
19. Summit League; and
20. West Coast Conference.

There shall not be weighted voting at the five 21-member cabinets since not all of the 31 multisport conferences are represented on each of the bodies, with the 11 Football Bowl Subdivision conferences represented on all five cabinets and the 20 remaining conferences represented on at least two but no more than three cabinets at one time.

- g. Roll Call Voting. Roll call voting shall be used at the Legislative Council (as is the case at the Division I Board of Directors level).

Representational Requirements and the Appointment Process

- a. Gender and Diversity Requirements. The legislated minimums of 20 percent ethnic minorities and 35 percent of either gender shall be applied independently to two separate groups of governance bodies, i.e. the three 31-member governance bodies and the five 21-member governance bodies. Specifically, the representational minimums shall be applied to the 93 service opportunities provided by the 31-member Legislative Council, Leadership Council and Championships/Sports Management Cabinet and that the minimum percentages be applied separately to the 105 service opportunities provided by the five 21-member cabinets.

Additionally, the Football Bowl Subdivision will be responsible for meeting the diversity requirements at each of the two tiers at the level approximately equal to their percentage of representation at that tier ($1/3$ and $1/2$) and the other two subdivisions shall together be responsible for the diversity requirements at each of the two tiers at a level equal to their percentage of representation ($2/3$ and $1/2$).

- b. Positional Requirements. While there are no specific positional requirements at the council and cabinet levels, it is expected that the Division I governance structure will be populated by faculty members and athletics administrators who hold a variety of positions. Representatives serving in the Division I governance structure shall represent a variety of perspectives and viewpoints reflective of the diversity of the Division I membership. It should be noted that given that intercollegiate athletics is woven into the fabric of higher education, it is expected that the faculty voice will be strongly heard in the Division I governance structure.
- c. Role of the Division I Board of Directors in the Appointment Process. The Board of Directors will make all appointments to the Division I councils and cabinets. As part of this process the Board will examine slates of nominees to not only ensure they meet the legislated requirements but to confirm that each governance body has balanced representation. The Board has stated it wants to ensure the required minimums are just a starting point and not an end in and of themselves.

- d. Call for Nominations. The call for nominations for the cabinets and councils will occur each January and the window for conferences to submit nominations will be open until the middle of March. This schedule is designed to provide the conferences with time to work together to present a diverse slate of nominees to the Division I Board of Directors at its April meeting.
- e. Role of the Conferences. For the Division I governance structure to truly be populated by a dynamic and diverse group of leaders, the 31 multisport conferences must work closely together to develop the slate of nominees. It is anticipated that each conference as well as the Football Bowl Subdivision and the Football Championship/Division I Subdivision assigned rotational groups will seek to develop tentative appointment plans to help identify and grow new talent to serve in the Division I governance structure.
- f. Interim Appointments. While the legislated gender and diversity requirements will not be applied at the time interim appointments are made, the legislated requirements will be applied at the next opportunity for the Board to make regular appointments, thereby ensuring that any appointments made in the interim period are ultimately subject to the legislated requirements.
- g. Alternates. The Board, councils and cabinets shall permit alternates to attend the appropriate governance meetings when the appointed representative cannot attend. These governance bodies are encouraged to establish a flexible standard to permit alternates to attend. Given that the Division I governance structure is based on conference representation, it is therefore essential that conferences are allowed to participate in the structure.

Meeting Schedule for Division I Governance Entities

Division I Awards, Benefits, Expenses and Financial Aid Cabinet

February 21, 2013

June 12, 2013

September 2013 – to be determined

Division I Leadership Council

October 11, 2012

January 17, 2013

Division I Legislative Council

October 15-16, 2012

January 16-17, 2013 in Grapevine, Texas [in conjunction with the NCAA Convention]

April 15-16, 2013

Division I Board of Directors

October 30, 2012

January 19, 2013, in Grapevine, Texas [in conjunction with the NCAA Convention]

May 2, 2013

August 8, 2013

October 30, 2013

January 18, 2014, in San Diego, California [in conjunction with the NCAA Convention]

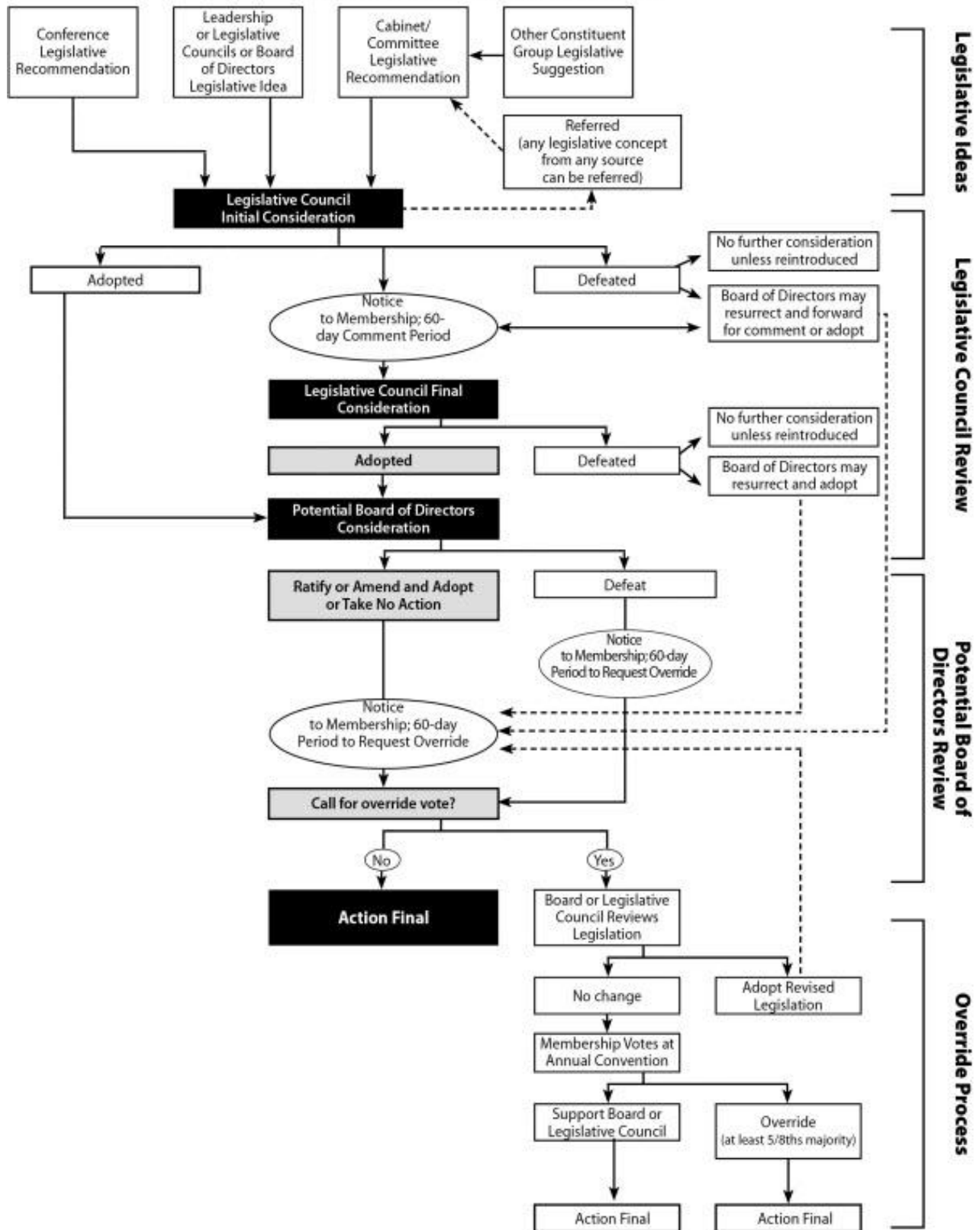
Executive Committee

January 18, 2013, [in conjunction with the NCAA Convention]

August 7, 2013

January 17, 2014, in San Diego, California [in conjunction with the NCAA Convention]

FIGURE 5-1
NCAA Division I Legislative Process



Guidelines for Consideration of Emergency/Noncontroversial Legislation

Emergency/Noncontroversial Legislation – Guidelines. The following guidelines are to assist in determining whether a proposal should be considered outside the normal legislative process as either noncontroversial or emergency legislation:

a. **Noncontroversial Legislation.** Legislative proposals shall be considered noncontroversial only if:

- Broader consultation and debate are unlikely to improve the proposal in any substantial way.
- Significant disagreement or alternative points of view will not be generated.
- Such proposals do not have a significant impact (unanticipated consequences, undesirable precedent) on existing legislation or proposed legislation.

A noncontroversial proposal, at a minimum, should have the following factors present:

- The proposal should have minimal impact on competitive or recruiting equity.
- The proposal should have minimal financial impact.
- The proposal must enjoy broad support from its primary stake holders.
- The proposal should not negatively impact student-athlete welfare.
- The proposal should not significantly impact the Division I academic standards (initial and continuing eligibility).

b. **Emergency Legislation.** Legislative proposals shall be considered emergency legislation only if:

- Significant values or harm are at stake; and
- The use of the regular legislative cycle is likely to cause undue hardship to the Association or the Division I membership because of the delay in its effective date.

Examples of situations in which it may be appropriate to consider legislation emergency include, but are not limited to, the following:

- Immediate health and safety concerns or issues.
- Potential legal actions.
- Issues that have a significant financial impact.
- Egregious situations involving disparities in fairness.
- Unintended or unanticipated consequences resulting from the current legislation.

c. **Process for Considering Noncontroversial or Emergency Proposals.**

There is a two-part process for voting on noncontroversial or emergency proposals, as follows:

- The Legislative Council shall initially vote on whether a proposal shall be considered as noncontroversial or emergency. The proposal must receive three-fourths majority of all Legislative Council members present and voting to satisfy such a standard. Those proposals that do not satisfy such standards will not be considered defeated, but will be considered by the Division I membership in accordance with the normal legislative process.
- A proposal that satisfies the initial standard as being either noncontroversial or emergency will then be debated by the full Legislative Council on its merits. Such a proposal will then require a three-fourths majority of Legislative Council members present and voting to approve the proposal. Proposals that do not receive a three-fourths majority vote, but receive a majority vote, will be remanded back into the normal legislative cycle.

Excerpted Legislation Governing Division I Cabinets and Committees

Eligibility for Membership

[21.7.1]

1. "On the Staff." Individual shall be salaried on a regular basis by a Division I member institution or conference and perform a regular staff function representing at least 50 percent of the normal workload, unless otherwise specified. [21.7.1.1]
2. Modification in Employment Status. If a cabinet or committee member's employment status is altered to the extent that the individual no longer meets this requirement, the individual shall be replaced. [21.7.1.1.1]
3. Individuals on Sabbatical or Temporary Leave. An individual on such leave for a period not exceeding 12 consecutive months may be considered to be "on the staff". An individual on terminal leave or on leave in excess of 12 consecutive months shall not be eligible to serve. [21.7.1.1.2]
4. Waiver of Replacement Requirement. The Administrative Cabinet, subject to ratification by the Board of Directors, shall have the authority to waive this provision or to approve a delayed replacement if it deems that an immediate replacement would be detrimental to the work of the cabinet or committee involved. [21.7.1.1.3]

Appointments, Method of Selection and Term of Office

[21.7.3]

1. Appointment of Cabinets -- Conference Representation. Each conference listed in Constitution 4.2.1-(a) shall have one representative on each of the cabinets. Each of the conferences listed in Constitution 4.2.1-(b) shall have at least two representatives on the cabinets in the aggregate. [21.7.3.1]
2. Term of Office of Cabinets. The term of office for members of cabinets shall be as follows:
 - (a) Members of cabinets shall be appointed for one four-year term. A former cabinet or committee member may be appointed to an additional term on that cabinet or committee after three years have elapsed. An individual who has served two terms on a cabinet or committee may not serve further on that cabinet or committee;
 - (b) The terms of office of Football Bowl Subdivision positions and Football Championship Subdivision and Division I Subdivision positions shall expire on a

staggered basis to provide for continuity. Members may be appointed for less than full terms;

- (c) The terms of office shall commence on the first day of July following the member's appointment;
- (d) Members who serve more than one-half of a term shall be considered to have served a full term;
- (e) A conference may remove its representative to a cabinet during a term; and
- (f) The chair of each cabinet may recommend to the Administration Cabinet that a member be replaced if he or she is not properly discharging his or her duties. .
[21.7.3.2]

Conflict of Interest

[21.02.5]

A cabinet or committee member shall not participate in the cabinet or committee's discussion or vote on any action that might bring direct or indirect financial benefit to the member of any organization in which the member is financially interested (other than the member's institution or the conference of which it is a member). A violation of this rule by a member of a cabinet or committee shall not invalidate the action taken by the cabinet or committee if, following disclosure of the conflict of interest, the cabinet or committee authorizes, ratifies or approves the action by a vote sufficient for the purpose, without counting the vote of the cabinet or committee member with the conflict of interest, and the Leadership Council approves such action. All cabinet and committee members shall agree to this policy prior to cabinet or committee service and shall abide by the policy at all times. The current conflict of interest policy is located on the NCAA website (ncaa.org) or may be obtained from the NCAA national office.

Guidance for Committee Members Regarding Meeting Minutes, Notes and Email

Committee members' notes of meetings are subject to discovery if litigation ensues regarding the committee's work. The following guidelines will assist in determining what is appropriate and what is not appropriate to include in meeting minutes and notes.

Meeting minutes and notes should:

- Be taken if needed.
- Include information regarding the historical development of programs.
- Synopsise the committee discussion along with whether the committee supported the proposed action or not.
- Clearly express the rationale and reasoning behind policy decisions and recommendations (including obvious reasons, e.g., the action was taken "to preserve the integrity of the game").

Meeting minutes and notes should not:

- Contain extraneous matters or personal comments.
- Identify what individual committee members said or how they voted.
- Include "attorney-client privileged" materials that were shared during a meeting (instead, the minutes should reflect that the committee reviewed and discussed recommendations of legal counsel in executive session without revealing specific recommendations and whether the committee chose to adopt them).

Retention of notes:

- Committee members should routinely discard their notes from committee meetings when they are no longer needed. However, in the event of litigation, committee members may be directed NOT to discard their notes. From that point until instructed otherwise by NCAA legal counsel, no material from past or present meetings may be discarded.

Email communications...

- Email communications between committee members and a staff liaison and other NCAA staff members are also discoverable in litigation. Care and discretion therefore should be exercised in committing to writing sensitive matters that might better be dealt with in person or by telephone.
- Committee members are advised to routinely discard email that is no longer needed, with the exception that should litigation ensue, they may be directed NOT to discard their email.

Executive Summary of Final Report

NCAA Working Group on Collegiate Model – Enforcement
August 2012

In August 2011, NCAA President Mark Emmert met with over 50 presidents and chancellors of member institutions to address the erosion of public trust in intercollegiate athletics. The presidents identified several areas of concern, including the need to refocus the Association's enforcement program to place greater emphasis on those violations that most seriously denigrate the collegiate model. They also focused on the need to provide strong disincentives to deter violations. The Working Group on Collegiate Model - Enforcement ("working group") was charged with recommending revisions of the current enforcement program to protect the collegiate model and restore public trust in collegiate sports and the NCAA.

The working group circulated an Interim Report in February 2012 outlining its preliminary proposals. The working group sought and received feedback from the membership, the NCAA staff, members of the Committee on Infractions ("COI") and members of the Infractions Appeals Committee ("IAC"). After reviewing the feedback, the working group submits its Final Report together with proposed revisions to Bylaw 19. The working group's recommendations include significant changes to the current violation and penalty structures and to the infractions review process.

It is important to note at the outset that the current COI has provided helpful feedback and insights throughout this process and is committed and receptive to change. The COI is comprised of hard-working and capable individuals. The changes recommended in this report reflect recognition of the significant amount of work involved in the process and of the membership's expressed desire for greater consequences for violations.

Implementation of a Four-Tier Violation Structure

The working group recommends implementing a new four-level violation structure that identifies with greater precision the relative severity of infractions by using the following classifications: Level I – Severe Breach of Conduct; Level II – Significant Breach of Conduct; Level III – Breach of Conduct; and Level IV – Incidental Infractions. This structure will provide member institutions and involved individuals more detailed notice of the nature and gravity of alleged infractions and better ensure enforcement efforts are focused on behaviors that clearly violate NCAA enduring values.

Distinctions between the most serious violations and corresponding penalties will be further refined based on aggravating and mitigating factors in a case. Specifically, Level I and II violations will be sub-classified as aggravated, standard or mitigated, and the COI may prescribe penalties from a higher or lower range based on its weighing of these factors.

Adoption of Penalty Guidelines for Core Penalties

As revised, Bylaw 19 would include penalty guidelines clearly specifying core penalties for Level I and II cases. Based on the message from the August 2011 presidential meeting, and on membership input, these penalty guidelines represent a ratcheting up of typical penalties. After determining the appropriate sublevel (aggravation, standard or mitigation) for Level I or II cases, the COI will prescribe a penalty from a range of set penalty guidelines in each of the following areas: (a) competition limitations; (b) financial penalties; (c) scholarship limitations; (d) recruiting limitations; (e) probation; (f) when applicable, show-cause orders. If extenuating circumstances are found, the COI will have discretion to depart from the core penalties. The COI will also retain discretion to apply additional penalties and to consider the impact on student-athletes who were not involved in the violation. Although the COI retains some discretion to prescribe the appropriate mix of penalties for a particular case, it is expected that the penalties for these Level I and II cases will be significantly more stringent than those for the current major cases.

- Although the "repeat violator" terminology does not appear in the proposed bylaw, the concept will be expanded by treating violation history as an aggravating factor for purposes of calculating a penalty. When warranted by the circumstances, the so-called "death penalty" in current Bylaw 19.5.2.1.2 will be available.
- Core penalties will include head coach suspensions, through show-cause orders, for Level I and II violations by the coach's staff where the coach has not promoted an atmosphere of compliance or monitored staff, and in certain cases resolved through Level III procedures. Head coaches must set the tone for compliance within sport programs and will be held accountable for oversight when violations occur.
- The new bylaw also is designed to provide greater accountability for the leadership of member institutions. Specifically, COI decisions in certain cases may identify head coaches, presidents or chancellors, directors of athletics, and/or any individual with direct responsibility and oversight of the athletics department, even where those individuals were not directly involved in the underlying violations. If appropriate, the COI may identify the chair or other members of the institution's governing body in the public decision as well.
- A new penalty structure will allow the COI to prescribe effective penalties, provide predictability through fixed penalty ranges, and better delineate between individual and institutional responsibility for infractions. It also will deter violations because institutions and involved individuals will know that any advantage gained from committing a violation will be outweighed by the corresponding penalty.

Expansion of the Committee of Infractions and Streamlining Review of Alleged Infractions

The following proposals are examples of many procedural recommendations designed by the working group to expedite resolution of alleged violations with fairness and transparency:

- Expand the COI to no more than 24 members, including the following individuals (if possible): current or former university presidents or other senior institutional administrators, current or former directors of athletics, former NCAA coaches, representatives from conference offices, university faculty (including faculty athletics representatives), athletics administrators with compliance experience and members of the general public with legal backgrounds. A larger COI will decrease individual workload, thereby encouraging service on the committee and expedite the timeline for resolution of cases.
- Level I and II cases will be heard by panels of five to seven COI members. The current appeal process would remain largely the same. Level III cases would be processed by the enforcement staff, with appeals presented to a panel of the COI. Conferences would be responsible for resolving Level IV cases.
- Increased use of video or telephone conference hearings, increased opportunities for written submission of cases and broader use of the summary disposition process will allow institutions and involved individuals more control over the means by which cases are heard and make resolution more cost effective.

Increased Focus on Shared Responsibility and Institutional Integrity

The working group believes the Association should endeavor to expand the focus on the principles of shared responsibility and institutional integrity. Expectations of institutions, conferences and the enforcement staff should be clearly communicated so all parties understand their responsibilities at the outset and during an investigation of a potential Level I or II violation. Institutions and involved individuals should be recognized in the enforcement process for exceeding those expectations. The working group believes there are critical issues surrounding the notion of institutional integrity that go beyond the scope of the group's charge yet need to be addressed. To that end, the working group recommends that a separate group be charged with defining institutional integrity. The working group will make specific recommendations regarding the focus of institutional integrity and pledges its ongoing support to that group.

Other Changes to Bylaws 19 and 32

In addition to recommendations regarding the COI procedures and the penalty/violation structures, the working group also took the opportunity to update and streamline bylaws governing the enforcement program. For example, the working group recommends legislative

changes designed to codify current practices. The working group also recommends creating a single bylaw addressing the entire enforcement program rather than retaining Bylaws 19 and 32 separately.

Conclusion

These recommendations and others are discussed in greater detail in the full report, and many are codified in the proposed Bylaw 19. The working group believes the changes, if adopted, would support the NCAA's enduring values, further the Division I Collegiate Model and satisfy the charge assigned by the NCAA leadership.

To Be Distributed at a Later Date

**Interpretations of NCAA Bylaws 15 and 16
May 24 through August 29, 2012**

Bylaw 15.

Notification of Summer Financial Aid Award.

Date Published: July 30, 2012

Type: Official Interpretation

Item No.: 1

The committee confirmed that an institution that is providing a financial aid award to a student-athlete for attendance at the institution's summer session is not required to provide the recipient with a written statement of the amount, duration, conditions or terms of the award.

[References: NCAA Division I Bylaws 15.2.8 (summer financial aid) and 15.3.2.3 (written statement requirement); a staff interpretation (5/31/12, Item No. c); and an official interpretation (10/14/92, Item No. 5-c-(4)) which have been archived]

Bylaw 16.

1. Walk-on Student-Athlete Receiving Training Table Meal.

Date Published: August 24, 2012

Type: Staff Interpretation

Item No.: a

The academic and membership affairs staff confirmed that a student-athlete who is not receiving athletically related financial aid that includes board (e.g., walk-on) may receive training table meals under any of the following circumstances:

1. The student-athlete has previously paid for all meals through a regular institutional meal plan and misses a meal due to practice activities (i.e., the meal is available in the dining hall only during the time practice is in session);
2. The student-athlete pays for the training table meal at the same rate that the institution deducts from the board allowance of student-athletes who receive athletically related aid covering board costs;
3. The student-athlete is on an institutional meal plan and pays the difference in the cost between the two meals, provided the student-athlete could not use the unused meal under the regular institutional meal plan at a later date; or
4. The student-athlete reports on call and becomes involved in activities related to a home competition.

[References: NCAA Division I Bylaws 16.5.2-(d) (meals incidental to participation) and 16.8.1.2 (competition while representing institution); and staff interpretations (8/25/04, Item No. 1a) and (5/12/93, Item No. c) which have been archived]

2. Conditioning and Expenses Outside of Playing Season.

Date Published: May 31, 2012

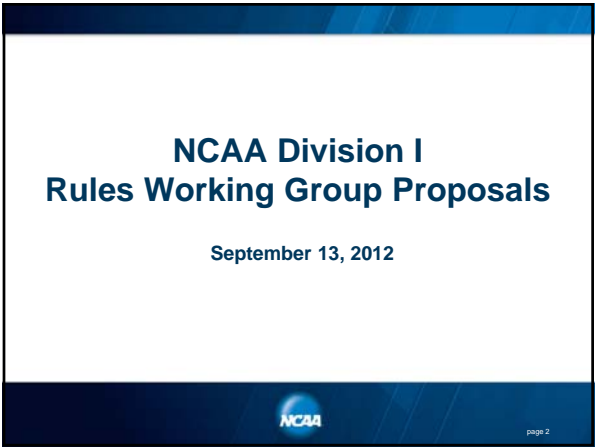
Type: Staff Interpretation

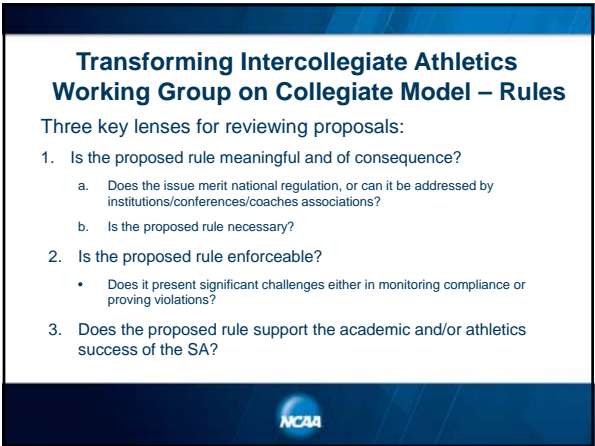
Item No.: a

The academic and membership affairs staff confirmed that it is not permissible to provide expenses (e.g., travel, lodging, meals) to student-athletes in conjunction with permissible conditioning activities that may occur outside of the playing season during the academic year. However, an institution may pay a fee related to the conduct of permissible conditioning activities (e.g., fee for use of and instruction related to a ropes course, fee related to a conditioning program).

[References: NCAA Division I Bylaws 16.8.1.1 (practice), 17.02.1 (countable athletically related activities), 17.1.6.2 (weekly hour limitations -- outside the playing season); and staff interpretations (5/4/12, Item No. a) and (8/23/96, Item No. b) which has been archived]







NCAA Rules Working Group Proposal No. 12-7

To deregulate the NCAA Division I Bylaw 12 SA employment legislation as specified.

Points to Consider:

1. Requirements that compensation is for work actually performed and at a rate commensurate with the going rate in the locality for similar services are adequate and appropriate safeguards for governing employment by SAs.
2. SA may be employed as a result of his or her value to an employer based on athletics reputation.



page 4

Proposal No. 12-7 (continued)

3. Impermissible for the SA to be compensated simply for the value he or she may have to the employer as a result of such reputation.
4. Impermissible for a SA to receive compensation or awards (other than actual and necessary expenses) in conjunction with speaking engagements or attendance at events such as luncheon meetings of booster clubs or civic organizations.



page 5

Cabinet's Position on Proposal No. 12-7

Voting Options:

1. Support the proposal as it is written.
2. Oppose the proposal as it is written.
3. Oppose the proposal as it is written and offer a modification to the wording of the proposal that the NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet would support.
 - a. Recommend that the sponsor modify the proposal.
 - b. Offer to sponsor an alternative proposal.



page 6

Proposal No. 13-1

To specify that an individual is no longer considered a PSA once he or she signs a NLI (or, for an institution that does not use the NLI in a particular sport, the institution's written offer of admission and/or financial aid).



page 7

Proposal No. 13-1 (continued)

Points to Consider:

1. Designed to further SA success and well-being by allowing an individual who has demonstrated a significant commitment to attend a particular institution to be treated similarly to the enrolled SAs attending that institution.
2. Would promote a greater development of the SA/coach relationship by permitting increased access between the coach and an incoming signee.



page 8

Cabinet's Position on Proposal No. 13-1

Voting Options:

1. Support the proposal as it is written.
2. Oppose the proposal as it is written.
3. Oppose the proposal as it is written and offer a modification to the wording of the proposal that the cabinet would support.
 - a. Recommend that the sponsor modify the proposal.
 - b. Offer to sponsor an alternative proposal.



page 9

Proposal No. 13-8

To deregulate the camps and clinics employment legislation related to prospective and enrolled SAs, as specified; further, in football, to eliminate the participation prohibition on senior PSAs.



page 10

Proposal No. 13-8 (continued)

Points to Consider:

1. SA employment should be regulated only by the requirement that compensation is for work actually performed and at a rate commensurate with the going rate in the locality for similar services.
2. Consistent with the general prohibition on the receipt of compensation by a SA in conjunction with speaking engagements or attendance at events such as luncheon meetings of booster clubs or civic organizations.



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Cabinet's Position on Proposal No. 13-8

Voting Options:

1. Support the proposal as it is written.
2. Oppose the proposal as it is written.
3. Oppose the proposal as it is written and offer a modification to the wording of the proposal that the cabinet would support.
 - a. Recommend that the sponsor modify the proposal.
 - b. Offer to sponsor an alternative proposal.



page 12

Proposal No. 16-1

To specify that an institution, conference or the NCAA may provide an award to a SA anytime after his or her initial full-time enrollment at the certifying institution.



page 13

Proposal No. 16-1 (continued)

Points to Consider:

1. Will allow greater discretion to institutions, conferences and the NCAA to determine when to provide awards.
2. SA not required to be enrolled as a full-time student.



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Cabinet's Position on Proposal No. 16-1

Voting Options:

1. Support the proposal as it is written.
2. Oppose the proposal as it is written.
3. Oppose the proposal as it is written and offer a modification to the wording of the proposal that the cabinet would support.
 - a. Recommend that the sponsor modify the proposal.
 - b. Offer to sponsor an alternative proposal.



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Proposal No. 16-2

To specify that a conference, an institution, the United States Olympic Committee, a national governing body or the awarding agency may provide actual and necessary expenses for a SA to receive a noninstitutional award or recognition for athletics or academic accomplishments; further, to specify that actual and necessary expenses may be provided for the SA's parents (or legal guardians), spouse or other relatives to attend the recognition event or awards presentation.



page 16

Proposal No. 16-2 (continued)

Points to Consider:

1. Will provide greater flexibility for applicable entities to provide SAs with expenses to receive any noninstitutional award or recognition as a result of their accomplishments.
2. Will create consistency within the legislation and will enhance the SA experience.



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Cabinet's Position on Proposal No. 16-2

Voting Options:

1. Support the proposal as it is written.
2. Oppose the proposal as it is written.
3. Oppose the proposal as it is written and offer a modification to the wording of the proposal that the cabinet would support.
 - a. Recommend that the sponsor modify the proposal.
 - b. Offer to sponsor an alternative proposal.



page 18

Proposal No. 16-3

To specify that an institution, conference or the NCAA may finance other academic support, career counseling or personal development services that are reasonable for the success of SAs.



page 19

Proposal No. 16-3 (continued)

Points to Consider:

1. Will provide institutions and conferences with the flexibility to provide SAs with reasonable support services and will enhance the SA experience.
2. Deregulating this area will allow institutions and conferences to further support the academic and personal success of SAs.
3. Potential disparity between what institutions can afford to provide.



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Cabinet's Position on Proposal No. 16-3

Voting Options:


1. Support the proposal as it is written.
2. Oppose the proposal as it is written.
3. Oppose the proposal as it is written and offer a modification to the wording of the proposal that the cabinet would support.
 - a. Recommend that the sponsor modify the proposal.
 - b. Offer to sponsor an alternative proposal.



page 21

Proposal No. 16-4

To specify that an institution, conference or the NCAA may provide medical and related expenses and services to a SA.




page 22

Proposal No. 16-4

Points to Consider:

1. Provides institutions, conferences and the NCAA with the flexibility to provide SAs with medical and related expenses and services.
2. Will protect and enhance the health, safety, and mental and physical well-being of SAs.




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Cabinet's Position on Proposal No. 16-4

Voting Options:

1. Support the proposal as it is written.
2. Oppose the proposal as it is written.
3. Oppose the proposal as it is written and offer a modification to the wording of the proposal that the cabinet would support.
 - a. Recommend that the sponsor modify the proposal.
 - b. Offer to sponsor an alternative proposal.



page 24

Proposal No. 16-5

To revise all references to a SA's "spouse," "parents," "family member" or "children" in Bylaw 16 to "relative or individual of a comparable relationship;" further, to permit a SA's relative or individual of comparable relationship to receive benefits, as specified.



page 25

Proposal No. 16-5

Points to Consider:

1. Replaces current and varying legislative references to various relatives with broader definition for individuals who would be permitted to receive identified benefits in conjunction with SA experience.
2. Includes nontraditional families, yet maintains a regulatory level that encourages a shared responsibility between SAs and institutions.
3. Enhances the SA experience by providing greater opportunities for members of a SA's family to share in the SA's success and to be present during injury or illness.



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Cabinet's Position on Proposal No. 16-5

Voting Options:


1. Support the proposal as it is written.
2. Oppose the proposal as it is written.
3. Oppose the proposal as it is written and offer a modification to the wording of the proposal that the cabinet would support.
 - a. Recommend that the sponsor modify the proposal.
 - b. Offer to sponsor an alternative proposal.



page 27

Proposal No. 16-6

To specify that an institution, conference or the NCAA may provide reasonable entertainment to SAs in conjunction with practice or competition.




page 28

Proposal No. 16-6

Points to Consider:

1. Allows institutions and conferences to exercise their discretion with regard to entertainment that may be provided to SAs in conjunction with practice or competition.
2. Will enhance the SA experience.




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Cabinet's Position on Proposal No. 16-6

Voting Options:

1. Support the proposal as it is written.
2. Oppose the proposal as it is written.
3. Oppose the proposal as it is written and offer a modification to the wording of the proposal that the cabinet would support.
 - a. Recommend that the sponsor modify the proposal.
 - b. Offer to sponsor an alternative proposal.



page 30

Proposal No. 16-7

To specify that an institution may provide actual and necessary expenses to a SA to represent the institution in practice and competition (including expenses for activities/travel that are incidental to practice or competition) and for a SA to represent the institution in noncompetitive events (e.g., goodwill tours, media appearances, NCAA Division I Student-Athlete Advisory Committee meetings).



page 31

Proposal No. 16-7

Points to Consider:

1. General rule that permits an institution to provide actual and necessary expenses for a SA to represent the institution and in practice and competition provides enough framework for an institution to determine how to apply the legislation.
2. Allows an institution to use discretion to provide expenses, including incidental expenses, in accordance with institutional policies, whether for competition or for noncompetitive events.



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Cabinet's Position on Proposal No. 16-7

Voting Options:

1. Support the proposal as it is written.
2. Oppose the proposal as it is written.
3. Oppose the proposal as it is written and offer a modification to the wording of the proposal that the cabinet would support.
 - a. Recommend that the sponsor modify the proposal.
 - b. Offer to sponsor an alternative proposal.



page 33

Proposal No. 16-8

To specify that a SA may receive actual and necessary expenses and reasonable benefits associated with national team practice and competition; further, to specify that an institution may provide actual and necessary expenses for an unlimited number of national team tryouts and championship events.



page 34

Proposal No. 16-8

Points to Consider:

1. Establishes a general rule that allows actual and necessary expenses and reasonable benefits associated with national team practice and competition.
2. Currently an institution is permitted to provide expenses for a SA's participation in two tryouts.
3. Institution may use discretion to provide expenses for a SA's participation in an unlimited number of national team tryouts.



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Cabinet's Position on Proposal No. 16-8

Voting Options:

1. Support the proposal as it is written.
2. Oppose the proposal as it is written.
3. Oppose the proposal as it is written and offer a modification to the wording of the proposal that the cabinet would support.
 - a. Recommend that the sponsor modify the proposal.
 - b. Offer to sponsor an alternative proposal.



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Rules Working Group Legislative Proposals – August 15, 2012

Proposal Number, Title, Effective Date	Intent	Rationale
<p><u>RWG PROPOSAL NO. 12-7 --</u> AMATEURISM – EMPLOYMENT</p> <p>Effective Date: August 1, 2013</p>	<p>To deregulate the NCAA Division I Bylaw 12 student-athlete employment legislation, as specified.</p>	<p>The requirement that compensation is for work actually performed and at a rate commensurate with the going rate in the locality for similar services are adequate and appropriate safeguards for governing employment by student-athletes. Although a student-athlete may be employed as a result of his or her value to an employer based on athletics reputation, it remains impermissible for the student-athlete to be compensated simply for the value he or she may have to the employer as a result of such reputation. In addition, it remains impermissible for a student-athlete to receive compensation or awards (other than actual and necessary expenses) in conjunction with speaking engagements or attendance at events such as luncheon meetings of booster clubs or civic organizations.</p>
Recruiting		
<p><u>RWG PROPOSAL NO. 13-1 --</u> RECRUITING -- PROSPECTIVE STUDENT- ATHLETE -- STUDENT- ATHLETE ON SIGNING NATIONAL LETTER OF INTENT</p> <p>Effective Date: August 1, 2013</p>	<p>To specify that an individual is no longer considered a prospective student-athlete at the once he or she signs a National Letter of Intent (NLI) (or, for an institution that does not use the NLI in a particular sport, the institution's written offer of admission and/or financial aid).</p>	<p>This proposed change is designed to further student-athlete success and well-being by allowing an individual who has demonstrated a significant commitment to attend a particular institution to be treated similarly to the enrolled student-athletes attending that institution. In addition, this proposal would promote a greater development of the student-athlete/coach relationship by permitting increased access between the coach and an incoming signee.</p>

Proposal Number, Title, Effective Date	Intent	Rationale
<p><u>RWG PROPOSAL NO. 13-8</u> -- RECRUITING -- CAMPS AND CLINICS -- PROSPECTIVE AND ENROLLED STUDENT- ATHLETE EMPLOYMENT</p> <p>Effective Date: August 1, 2013</p>	<p>To deregulate the camps and clinics employment legislation related to prospective and enrolled student-athletes, as specified; further; in football, to eliminate the participation prohibition on senior prospective student-athletes.</p>	<p>Student-athlete employment should be regulated only by the requirement that compensation is for work actually performed and at a rate commensurate with the going rate in the locality for similar services. Consistent with the general prohibition on the receipt of compensation by a student-athlete in conjunction with speaking engagements or attendance at events such as luncheon meetings of booster clubs or civic organizations, it remains impermissible for a student-athlete to receive compensation if he or she only lectures or demonstrates at a camp or clinic. In addition, prospective student-athletes who have demonstrated a commitment to attend an institution should be allowed to be employed in that institution's camps and clinics since no recruiting advantage will be gained through such employment.</p>
<p><u>RWG PROPOSAL NO. 16-1</u> -- AWARDS, BENEFITS AND EXPENSES -- AWARDS -- AFTER INITIAL FULL-TIME ENROLLMENT AT THE CERTIFYING INSTITUTION</p> <p>Effective Date: August 1, 2013</p>	<p>To specify that an institution, conference or the NCAA may provide an award to a student-athlete anytime after his or her initial full-time enrollment at the certifying institution.</p>	<p>Deregulating the legislation related to the timing of a student-athlete's receipt of an award (during the academic year or during the summer) will allow greater discretion to institutions, conferences and the NCAA to determine when to provide awards.</p>

Proposal Number, Title, Effective Date	Intent	Rationale
<p><u>RWG PROPOSAL NO. 16-2</u> -- AWARDS, BENEFITS AND EXPENSES -- EXPENSES TO RECEIVE NONINSTITUTIONAL AWARDS</p> <p>Effective Date: August 1, 2013</p>	<p>To specify that a conference, an institution, the United States Olympic Committee, a national governing body or the awarding agency may provide actual and necessary expenses for a student-athlete to receive a noninstitutional award or recognition for athletics or academic accomplishments; further, to specify that actual and necessary expenses may be provided for the student-athlete's parents (or legal guardians), spouse or other relatives to attend the recognition event or awards presentation.</p>	<p>This proposal will provide greater flexibility for applicable entities to provide student-athletes with expenses to receive any noninstitutional award or recognition as a result of their accomplishments. Deregulating the legislation related to providing expenses for a student-athlete to receive a noninstitutional awards (e.g., hometown award, established regional, national, or international award) will create consistency within the legislation and will enhance the student-athlete experience.</p>
<p><u>RWG PROPOSAL NO. 16-3</u> -- AWARDS, BENEFITS AND EXPENSES -- ACADEMIC AND OTHER SUPPORT SERVICES</p> <p>Effective Date: August 1, 2013</p>	<p>To specify that an institution, conference or the NCAA may finance other academic support, career counseling or personal development services reasonable for the success of student-athletes.</p>	<p>This proposal will provide institutions and conferences with the flexibility to provide student-athletes with reasonable support services and will enhance the student-athlete experience. Given the recent emphasis on academics and the various support services available, deregulating this area will allow institutions and conferences to further support the academic and personal success of student-athletes.</p>
<p><u>RWG PROPOSAL NO. 16-4</u> -- AWARDS, BENEFITS AND EXPENSES -- MEDICAL AND RELATED EXPENSES AND SERVICES</p> <p>Effective Date: August 1, 2013</p>	<p>To specify that an institution, conference or the NCAA may provide medical and related expenses and services to a student-athlete.</p>	<p>This proposal provides institutions, conferences and the NCAA with the flexibility to provide student-athletes with medical and related expenses and services. Such flexibility will protect and enhance the health, safety, and mental and physical well-being of student-athletes.</p>

Proposal Number, Title, Effective Date	Intent	Rationale
<p><u>RWG PROPOSAL NO. 16-5 --</u> AWARDS, BENEFITS AND EXPENSES -- PERMISSIBLE BENEFITS -- STUDENT- ATHLETE'S RELATIVES OR INDIVIDUALS OF A COMPARABLE RELATIONSHIP</p> <p>Effective Date: August 1, 2013</p>	<p>To revise all references to a student-athlete's "spouse," "parents," "family member" or "children" in Bylaw 16 to "relative or individual of a comparable relationship;" further, to permit a student-athlete's relative or individual of comparable relationship to receive benefits, as specified.</p>	<p>This proposal replaces the current and varying legislative references to various relatives with a broader definition for individuals who would be permitted to receive identified benefits in conjunction with the student-athlete experience. This concept includes nontraditional families, yet maintains a regulatory level that encourages a shared responsibility between student-athletes and institutions. An institution is in the best position to determine who in a student-athlete's life is a relative or individual of a comparable relationship. Because this proposal maintains a level of legislative definition, it will continue to minimize undue pressures from third parties. Further, the modifications to the benefits provided enhances the student-athlete experience by providing greater opportunities for members of a student-athlete's family to share in the student-athlete's success and to be present during injury or illness.</p>
<p><u>RWG PROPOSAL NO. 16-6 --</u> AWARDS, BENEFITS AND EXPENSES -- TEAM ENTERTAINMENT -- IN CONJUNCTION WITH PRACTICE OR COMPETITION</p> <p>Effective Date: August 1, 2013</p>	<p>To specify that an institution, conference or the NCAA may provide reasonable entertainment to student-athletes in conjunction with practice or competition.</p>	<p>This proposal allows institutions and conferences to exercise their discretion with regard to entertainment that may be provided to student-athletes in conjunction with practice or competition. Further, this proposal will enhance the student-athlete experience.</p>

Proposal Number, Title, Effective Date	Intent	Rationale
<p><u>RWG PROPOSAL NO. 16-7</u> -- AWARDS, BENEFITS AND EXPENSES -- EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE AND COMPETITION AND NON-COMPETITIVE EVENTS</p> <p>Effective Date: August 1, 2013</p>	<p>To specify that an institution may provide actual and necessary expenses to a student-athlete to represent the institution in practice and competition (including expenses for activities/travel that are incidental to practice or competition) and for a student-athlete to represent the institution in noncompetitive events (e.g., goodwill tours, media appearances, Student-Athlete Advisory Committee meetings).</p>	<p>The current legislation may be simplified by deregulating many prescriptive bylaws. Specifically, a general rule that permits an institution to provide actual and necessary expenses for a student-athlete to represent the institution and in practice and competition provides enough framework for an institution to determine how to apply the legislation. Simplifying the legislation surrounding the provision of expenses for travel allows an institution to use discretion to provide expenses, including incidental expenses, in accordance with institutional policies, whether for competition or for noncompetitive events.</p>
<p><u>RWG PROPOSAL NO. 16-8</u> -- AWARDS, BENEFITS AND EXPENSES -- NATIONAL TEAM TRYOUTS, PRACTICE AND COMPETITION</p> <p>Effective Date: August 1, 2013</p>	<p>To specify that a student-athlete may receive actual and necessary expenses and reasonable benefits associated with national team practice and competition; further, to specify that an institution may provide actual and necessary expenses for an unlimited number of national team tryouts and championship events.</p>	<p>This proposal will simplify the current legislation by establishing a general rule that allows actual and necessary expenses and reasonable benefits associated with national team practice and competition. Further, an institution may use discretion to provide expenses for a student-athlete's participation in an unlimited number of national team tryouts. Such permissive regulations will enhance student-athlete success and well-being and eliminate the need for prescriptive legislation.</p>

RWG PROPOSAL NO. 12-7 -- AMATEURISM -- EMPLOYMENT

Intent: To deregulate the Bylaw 12 student-athlete employment legislation, as specified.

Bylaws: Amend 12.4, as follows:

12.4 Employment.

~~12.4.1 Criteria Governing Compensation to Student Athletes.~~ Compensation may be paid to a student-athlete:

- (a) Only for work actually performed; and
- (b) At a rate commensurate with the going rate in that locality for similar services.

12.4.1-~~1~~ Athletics Reputation. ~~Such compensation~~ **Compensation** may not include any remuneration for value or utility that the student-athlete may have for the employer because of the publicity, reputation, fame or personal following that he or she has obtained because of athletics ability.

~~12.4.2 Specific Athletically Related Employment Activities.~~

~~12.4.2.1 Fee for Lesson Instruction. A student athlete may receive compensation for teaching or coaching sport skills or techniques in his or her sport on a fee for lesson basis, provided: [R]~~

~~(a) Institutional facilities are not used;~~

~~(b) Playing lessons shall not be permitted;~~

~~(c) The institution obtains and keeps on file documentation of the recipient of the lesson(s) and the fee for the lesson(s) provided during any time of the year;~~

~~(d) The compensation is paid by the lesson recipient (or the recipient's family) and not another individual or entity;~~

~~(e) Instruction to each individual is comparable to the instruction that would be provided during a private lesson when the instruction involves more than one individual at a time; and~~

~~(f) The student athlete does not use his or her name, picture or appearance to promote or advertise the availability of fee for lesson sessions.~~

~~12.4.2.2 Broken Time Payments. An individual may not receive “broken time” payments except as authorized and administered by the U.S. Olympic Committee during the period immediately preceding and including actual Olympic competition. A permitted broken-time payment may cover financial loss as a result of absence from employment to prepare for or participate in the Olympic Games. Such compensation during any other period and payments administered independently of the USOC by other sports governing bodies (e.g., the U.S. Ski Association) are prohibited. [R]~~

~~12.4.2.2.1 Exception When Individual Not Enrolled in Regular Term. An individual may receive broken time payments administered by the U.S. Olympic Committee or the national governing body in the sport during a period when the individual is not enrolled (full or part time) in a regular term to cover financial loss as a result of absence from employment as a direct result of practicing and competing on a national team (defined in Bylaw 14.02.8), provided the amounts are consistent with the principles set forth in Bylaw 12.4.1 and do not exceed \$300 per week, and the payment period covers not more than the period from the date the individual begins practice with the national team following selection to that team to one week after the conclusion of the competition. [R]~~

~~12.4.2.3 Athletics Equipment Sales. A student athlete may not be employed to sell equipment related to the student athlete’s sport if his or her name, picture or athletics reputation is used to advertise or promote the product, the job or the employer. If the student athlete’s name, picture or athletics reputation is not used for advertising or promotion, the student athlete may be employed in a legitimate sales position, provided he or she is reimbursed at an hourly rate or set salary in the same manner as any nonathlete salesperson. [R]~~

~~12.4.2.4 Goodwill Tour Commissions. A student athlete representing the institution in a goodwill tour during summer months, in conjunction with the tour, may sell such items as jackets, blazers or similar institutional promotional items to booster groups or other friends of the institution on a salary, but not a commission, basis. [R]~~

~~12.4.3 Camp/Clinic Employment, General Rule. A student athlete may be employed by his or her institution, by another institution, or by a private organization to work in a camp or clinic as a counselor, unless otherwise restricted by NCAA legislation (see Bylaw 13.12 for regulations relating to camps and clinics). Out of season playing and practice limitations may restrict the number of student athletes from the same institution who may be employed in that institution’s camp (see the specific sport in Bylaw 17 for these employment restrictions and Bylaw 13.12).~~

~~12.4.4 Self Employment. A student athlete may establish his or her own business, provided the student athlete’s name, photograph, appearance or athletics reputation are not used to promote the business.~~

Source: NCAA Division I Working Group on the Collegiate Model – Rules

Effective Date: August 1, 2013

Proposal Category: Amendment

Topical Area: Amateurism

Rationale: As a result of the Presidential Retreat in August 2011, the Collegiate Model – Rules Working Group was formed and charged with reviewing current Division I rules with a view toward reducing the volume of unenforceable and inconsequential rules that fail to support the NCAA's enduring values and emphasizing the most strategically important matters. This proposal is part of a package recommended by the Rules Working Group designed to accomplish those objectives. The requirements that compensation is for work actually performed and at a rate commensurate with the going rate in the locality for similar services are adequate and appropriate safeguards for governing employment by student-athletes. Although a student-athlete may be employed as a result of his or her value to an employer based on athletics reputation, it remains impermissible for the student-athlete to be compensated simply for the value he or she may have to the employer as a result of such reputation. In addition, it remains impermissible for a student-athlete to receive compensation or awards (other than actual and necessary expenses) in conjunction with speaking engagements or attendance at events such as luncheon meetings of booster clubs or civic organizations.

Estimated Budget Impact: None.

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

**RWG PROPOSAL NO. 13-1 -- RECRUITING -- PROSPECTIVE STUDENT-ATHLETE -
- STUDENT-ATHLETE ON SIGNING NATIONAL LETTER OF INTENT**

Intent: To specify that an individual is no longer considered a prospective student-athlete at the once he or she signs a National Letter of Intent (NLI) (or, for an institution that does not use the NLI in a particular sport, the institution's written offer of admission and/or financial aid).

Bylaws: Amend 13.02.12, as follows:

13.02.12 Prospective Student-Athlete. A prospective student-athlete is a student who has started classes for the ninth grade. In addition, a student who has not started classes for the ninth grade becomes a prospective student-athlete if the institution provides such an individual (or the individual's relatives or friends) any financial assistance or other benefits that the institution does not provide to prospective students generally. An individual remains a prospective student-athlete until one of the following occurs (whichever is earlier):

[13.02.12-(a) unchanged.]

(b) The individual participates in a regular squad practice or competition at a four-year collegiate institution that occurs before the beginning of any term; ~~or~~

(c) The individual officially registers and enrolls and attends classes during the summer prior to initial enrollment; or

(d) The individual signs a National Letter of Intent (NLI) (or, for an institution that does not use the NLI in a particular sport, the institution's written offer of admission and/or financial aid).

[13.02.12.1 through 13.02.012.2 unchanged.]

Source: NCAA Division I Working Group on the Collegiate Model -- Rules

Effective Date: August 1, 2013

Proposal Category: Amendment

Topical Area: Recruiting

Rationale: As a result of the Presidential Retreat in August 2011, the Collegiate Model – Rules Working Group was formed and charged with reviewing Division I rules with a view toward reducing the volume of unenforceable and inconsequential rules that fail to support the NCAA's enduring values, and emphasizing the most strategically important matters. This proposal is part of a package recommended by the Rules Working Group designed to accomplish those

objectives. This proposed change is designed to further student-athlete success and well-being by allowing an individual who has demonstrated a significant commitment to attend a particular institution to be treated similarly to the enrolled student-athletes attending that institution. In addition, this proposal would promote a greater development of the student-athlete/coach relationship by permitting increased access between the coach and an incoming signee.

Estimated Budget Impact: None.

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

RWG PROPOSAL NO. 13-8 -- RECRUITING -- CAMPS AND CLINICS -- PROSPECTIVE AND ENROLLED STUDENT-ATHLETE EMPLOYMENT

Intent: To deregulate the camps and clinics employment legislation related to prospective and enrolled student-athletes, as specified; further, in football, to eliminate the participation prohibition on senior prospective student-athletes.

A. Bylaws: Amend 13.12.1, as follows:

13.12.1 Institution's Sports Camps and Clinics.

[13.12.1.1 through 13.12.1.2 unchanged.]

13.12.1.3 Attendance Restriction. A member institution's sports camp or clinic shall be open to any and all entrants (limited only by number, age, grade level and/or gender).

~~13.12.1.3.1 Exception -- Football. In football, a "senior prospective student-athlete" shall not be permitted to enroll, participate or be employed at any such sports camp or clinic.~~

~~13.12.1.3.1.1 Senior Prospective Student Athlete Defined. For purposes of this legislation, a "senior prospective student-athlete" is a prospective student athlete who is eligible for admission to a member institution or who has started classes for the senior year in high school. A preparatory school or two-year college student is considered to be a "senior prospective student athlete" for purposes of this rule.~~

~~13.12.1.3.1.2 No Physical Activity. A "senior prospective student athlete" may attend a camp or clinic, provided the prospective student athlete does not participate in any physical activities.~~

[13.12.1.4 through 13.12.1.6 unchanged.]

13.12.1.7 Employment of Prospective Student-Athletes/No Free or Reduced Admission Privileges.

13.12.1.7.1 General Rule. An institution, members of its staff or representatives of its athletics interests shall not employ or give free or reduced admission privileges to a prospective student-athlete who is an athletics award winner or any individual being recruited by the institution per Bylaw 13.02.12.1. An institution may offer discounted admission to its camps and clinics based on objective criteria unrelated to athletics abilities (e.g., registration prior to a specific date, online registration, attendance at multiple sessions, group discounts), provided

such discounts are published and available on an equal basis to all who qualify.
[R]

13.12.1.7.1.1 Exception -- Employment after Commitment. An institution may employ a prospective student-athlete in a camp or clinic, provided he or she has signed a National Letter of Intent or the institution's written offer of admission and/or financial aid or after the institution has received his or her financial deposit in response to its offer of admission. Compensation may be paid only for work actually performed and at a rate commensurate with the going rate in the locality for similar services.

[13.12.1.7.2 through 13.12.1.7.5 unchanged.]

B. Bylaws: Amend 13.12.2, as follows:

13.12.2 Employment at Camp or Clinic.

13.12.2.1 Student-Athletes. A student-athlete ~~who is~~ **may be** employed in any sports camp or clinic ~~must meet the following requirements:~~ **provided compensation is provided pursuant to the criteria of Bylaw 12.4.1. A student-athlete who only lectures or demonstrates at a camp/clinic may not receive compensation for his or her appearance at the camp/clinic.** [R]

~~(a) The student athlete must perform duties that are of a general supervisory character in addition to any coaching or officiating assignments.~~

~~(b) Compensation provided to the student athlete shall be commensurate with the going rate for camp or clinic counselors of like teaching ability and camp or clinic experience and may not be paid on the basis of the value that the student athlete may have for the employer because of the athletics reputation or fame the student athlete has achieved. It is not permissible to establish varying levels of compensation for a student athlete employed in a sports camp or clinic based on the level of athletics skills of the student athlete.~~

~~(c) A student athlete who only lectures or demonstrates at a camp/clinic may not receive compensation for his or her appearance at the camp/clinic.~~

~~13.12.2.1.1 Self Employment. A student athlete with remaining eligibility is not permitted to conduct his or her own camp or clinic. [R]~~

~~13.12.2.1.2 Provision of Travel Expenses to All Employees. A student athlete may receive actual travel expenses (including lodging and meals in transit and~~

~~prepaid plane tickets or cash advances) only if such travel expenses are paid and procedures for reimbursement of expenses are used for all employees of the camp/clinic. Credit cards may not be provided to a student athlete to pay such expenses. [R]~~

~~13.12.2.1.3 Cash Advances Based on Anticipated Earnings. In the case in which all employees do not receive travel expenses, a cash advance based on anticipated earnings may be provided to a student athlete only if such advance does not exceed the estimated actual and necessary cost of travel or the student athlete's estimated employment earnings, whichever is less, and such a benefit is available to all camp employees. [R]~~

~~13.12.2.1.4 Transportation from Coach or Representative of Athletics Interests. Actual transportation from an institution's coach or representative of its athletics interests may be provided to a student athlete only if travel expenses are paid for all employees of the camp/clinic. [R]~~

~~13.12.2.1.5 Employment in Own Institution's Camp or Clinic—Sports Other Than Bowl Subdivision Football. In sports other than bowl subdivision football, a member institution (or employees of its athletics department) may employ its student athletes as counselors in camps or clinics, provided the student athletes do not participate in organized practice activities other than during the institution's playing season in the sport (see Bylaw 17.1.1).~~

~~13.12.2.1.6 Employment in Camp or Clinic—Bowl Subdivision Football.~~

~~13.12.2.1.6.1 Employment in Specialized Camp—Student Athlete's Institution. In bowl subdivision football, no member of an institution's football squad who has eligibility remaining may be employed or otherwise participate in that institution's football camp. [R]~~

~~13.12.2.1.6.2 Employment in Specialized Camp—Other Than Student Athlete's Institution. In bowl subdivision football, a member of an institution's football squad who has eligibility remaining may be employed in any camp that specializes in football, other than his own institution's camp, provided not more than one football student athlete from any one Division I institution is employed. [R]~~

~~13.12.2.1.6.3 Employment in Diversified Sports Camp. In bowl subdivision football, a member of an institution's football squad who has eligibility remaining may be employed as a counselor in any diversified camp, including a diversified camp conducted by the student athlete's own institution, provided not more than one member with eligibility remaining~~

~~*of the previous year's football squad of any one Division I institution is employed. [R]*~~

Source: NCAA Division I Working Group on the Collegiate Model -- Rules

Effective Date: August 1, 2013

Proposal Category: Amendment

Topical Area: Recruiting

Rationale: As a result of the Presidential Retreat in August 2011, the Collegiate Model – Rules Working Group was formed and charged with reviewing current Division I rules with a view toward reducing the volume of unenforceable and inconsequential rules that fail to support the NCAA's enduring values and emphasizing the most strategically important matters. This proposal is part of a package recommended by the Rules Working Group designed to accomplish those objectives. Student-athlete employment should be regulated only by the requirement that compensation is for work actually performed and at a rate commensurate with the going rate in the locality for similar services. Consistent with the general prohibition on the receipt of compensation by a student-athlete in conjunction with speaking engagements or attendance at events such as luncheon meetings of booster clubs or civic organizations, it remains impermissible for a student-athlete to receive compensation if he or she only lectures or demonstrates at a camp or clinic. In addition, prospective student-athletes who have demonstrated a commitment to attend an institution should be allowed to be employed in that institution's camps and clinics since no recruiting advantage will be gained through such employment.

Estimated Budget Impact: None.

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

**RWG PROPOSAL NO. 16-1 -- AWARDS, BENEFITS AND EXPENSES -- AWARDS --
AFTER INITIAL FULL-TIME ENROLLMENT AT THE CERTIFYING INSTITUTION**

Intent: To specify that an institution, conference or the NCAA may provide an award to a student-athlete anytime after his or her initial full-time enrollment at the certifying institution.

A. Bylaws: Amend 16.1.1, as follows:

16.1.1 Application of Awards Legislation.

[16.1.1.1 unchanged.]

16.1.1.2 Awards Received by a Student Athlete While Enrolled as a Full Time Student After Initial Full-Time Enrollment at the Certifying Institution. An institution, conference or the NCAA may provide an award to a student-athlete anytime after his or her initial full-time enrollment at the certifying institution. The awards limitations of Bylaw 16.1 apply to awards received by a student-athlete ~~while enrolled during the academic year (from the beginning of the fall term through completion of the spring term, including any intervening vacation period) as a regular student in a minimum full-time academic load, or awards received by a student-athlete while representing the student-athlete's institution at any other time.~~ Such awards may not include cash, gift certificates, gift cards that are redeemable for cash (original amount or any balance thereof), a cash-equivalent award (an item that is negotiable for cash or trade or other services, benefits or merchandise) for athletics participation, or a country club or sports club membership. **Awards received by a student-athlete for participation in an event while not representing his or her institution shall conform to the regulations of the recognized amateur organization that governs the competition. Such awards may include gift certificates and gift cards, but may not include cash.** [R]

~~16.1.1.3 Student Athlete Not Regularly Enrolled. Awards received by a student-athlete participating in an event while not enrolled as a regular student during the academic year, or received during the summer while not representing his or her institution, shall conform to the regulations of the recognized amateur organization that governs the competition. Such awards may include gift certificates and gift cards, but may not include cash. [R]~~

[16.1.1.3.1 through 16.1.1.3.2 renumbered as 16.1.1.2.1 through 16.1.1.2.2, unchanged.]

[16.1.1.4 renumbered as 16.1.1.3, unchanged.]

B. Bylaws: Amend 16.1.4.1, as follows:

16.1.4.1 Participation Awards. Awards for participation in intercollegiate athletics may be presented each year, limited in value and number as specified in Figure 16-1, ~~but may not be provided to a student athlete prior to the day of the institution's final home contest of the regular playing season in the particular sport.~~ Awards for participation in special events may be provided only to student-athletes eligible to participate in the competition. [R]

Source: NCAA Division I Working Group on the Collegiate Model -- Rules

Effective Date: August 1, 2013

Proposal Category: Amendment

Topical Area: Awards, Benefits, and Expenses

Rationale: As a result of the Presidential Retreat in August 2011, the Collegiate Model – Rules Working Group was formed and charged with reviewing current Division I rules with a view toward reducing the volume of unenforceable and inconsequential rules that fail to support the NCAA's enduring values, and emphasizing the most strategically important matters. This proposal is part of a package recommended by the Rules Working Group designed to accomplish those objectives. Deregulating the legislation related to the timing of a student-athlete's receipt of an award (during the academic year or during the summer) will allow greater discretion to institutions, conferences and the NCAA to determine when to provide awards.

Estimated Budget Impact: Will vary.

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

RWG PROPOSAL NO. 16-2 -- AWARDS, BENEFITS AND EXPENSES -- EXPENSES TO RECEIVE NONINSTITUTIONAL AWARDS

Intent: To specify that a conference, an institution, the U.S. Olympic Committee, a national governing body or the awarding agency may provide actual and necessary expenses for a student-athlete to receive a noninstitutional award or recognition for athletics or academic accomplishments; further, to specify that actual and necessary expenses may be provided for the student-athlete's parents (or legal guardians), spouse or other relatives to attend the recognition event or awards presentation.

Bylaws: Amend 16.1.7, as follows:

16.1.7 Expenses to Receive Noninstitutional Awards. **A conference, an institution, the U.S. Olympic Committee, a national governing body or the awarding agency may provide actual and necessary expenses for a student-athlete to receive a noninstitutional award or recognition for athletics or academic accomplishments. Actual and necessary expenses may be provided for the student-athlete's parents (or legal guardians), spouse or other relatives to attend the recognition event or awards presentation. [R]**

~~16.1.7.1 Hometown Awards. A hometown group may pay reasonable and necessary expenses of a student-athlete returning home to receive an award for athletics accomplishments. [R]~~

~~16.1.7.2 Established Regional, National or International Awards. It is permissible for an outside organization (other than a professional sports organization) to provide actual and necessary expenses for a student-athlete to travel to a banquet designed to recognize the individual's accomplishments as an athlete in order for the student-athlete to receive an established regional, national or international award (permitted by NCAA legislation). The outside organization also may provide actual and necessary expenses for the student-athlete's spouse, parents or other relatives to attend the recognition event. [R]~~

~~16.1.7.3 Recognition by President, Governor or State Legislative Body. An institution, the U.S. Olympic Committee or the appropriate national governing body (or the international equivalent) may provide actual and necessary expenses when a team (or its senior student athletes) is accorded special recognition by the President of the United States or by the governor or legislative body of the state in which the member institution is located or the international equivalent of an international student athlete's home nation. [R]~~

~~16.1.7.4 Conference Awards. A conference or its member institutions may provide actual and necessary expenses for a student-athlete to travel to the conference office or other site to receive a conference award. In addition, the conference may provide actual and~~

~~necessary expenses for the student athlete's parents (or legal guardians) and spouse to attend the presentation of the conference's male or female "athlete of the year" award to the student athlete, provided not more than one male and one female student athlete receive such an award per academic year. The conference also may provide actual and necessary expenses for the student athlete's parents (or legal guardians) and spouse to attend the presentation of conference academic awards to the student athlete, provided the academic awards are presented on a regular basis in recognition of outstanding academic achievement. [R]~~

Source: NCAA Division I Working Group on the Collegiate Model -- Rules

Effective Date: August 1, 2013

Proposal Category: Amendment

Topical Area: Awards, Benefits, and Expenses

Rationale: As a result of the Presidential Retreat in August 2011, the Collegiate Model – Rules Working Group was formed and charged with reviewing Division I rules with a view toward reducing the volume of unenforceable and inconsequential rules that fail to support the NCAA's enduring values, and emphasizing the most strategically important matters. This proposal is part of a package recommended by the Rules Working Group designed to accomplish those objectives. This proposal will provide greater flexibility for applicable entities to provide student-athletes with expenses to receive any noninstitutional award or recognition as a result of their accomplishments. Deregulating the legislation related to providing expenses for a student-athlete to receive a noninstitutional awards (e.g., hometown award, established regional, national, or international award) will create consistency within the legislation and will enhance the student-athlete experience.

Estimated Budget Impact: Will vary.

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

RWG PROPOSAL NO. 16-3 -- AWARDS, BENEFITS AND EXPENSES -- ACADEMIC AND OTHER SUPPORT SERVICES

Intent: To specify that an institution, conference or the NCAA may finance other academic support, career counseling or personal development services that are reasonable for the success of student-athletes.

Bylaws: Amend 16.3, as follows:

16.3 Academic and Other Support Services.

16.3.1 Mandatory.

16.3.1.1 Academic Counseling/Support Services. Member institutions shall make general academic counseling and tutoring services available to all student-athletes. Such counseling and tutoring services may be provided by the department of athletics or the institution's nonathletics student support services. In addition, an institution, conference or the NCAA may finance other academic ~~and~~ support, career counseling or personal development services that ~~the institution, at its discretion, determines to be appropriate and necessary~~ are reasonable for the ~~academic~~ success of ~~its~~ student-athletes.

~~16.3.1.1.1 Specific Limitations. An institution may provide the following support services subject to the specified limitations. [R]~~

~~(a) Use of institutionally owned computers and typewriters on a check-out and retrieval basis; however, typing/word processing/editing services or costs may not be provided, even if typed reports and other papers are a requirement of a course in which a student athlete is enrolled;~~

~~(b) Use of copy machines, fax machines and the Internet, including related long-distance charge, provided the use is for purposes related to the completion of required academic course work;~~

~~(c) Course supplies (e.g., calculators, art supplies, computer disks, subscriptions), provided such course supplies are required of all students in the course and specified in the institution's catalog or course syllabus or the course instructor indicates in writing that the supplies are required;~~

~~(d) Cost of a field trip, provided the field trip is required of all students in the course and the fee for such trips is specified in the institution's catalog; and~~

~~(e) Nonelectronic day planners.~~

[Remainder of 16.3 unchanged.]

Source: NCAA Division I Working Group on the Collegiate Model -- Rules

Effective Date: August 1, 2013

Proposal Category: Amendment

Topical Area: Awards, Benefits, and Expenses

Rationale: As a result of the Presidential Retreat in August 2011, the Collegiate Model – Rules Working Group was formed and charged with reviewing current Division I rules with a view toward reducing the volume of unenforceable and inconsequential rules that fail to support the NCAA’s enduring values, and emphasizing the most strategically important matters. This proposal is part of a package recommended by the Rules Working Group designed to accomplish those objectives. This proposal will provide institutions and conferences with the flexibility to provide student-athletes with reasonable support services and will enhance the student-athlete experience. Given the recent emphasis on academics and the various support services available, deregulating this area will allow institutions and conferences to further support the academic and personal success of student-athletes.

Estimated Budget Impact: Will vary.

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

RWG PROPOSAL NO. 16-4 -- AWARDS, BENEFITS AND EXPENSES -- MEDICAL AND RELATED EXPENSES AND SERVICES

Intent: To specify that an institution, conference or the NCAA may provide medical and related expenses and services to a student-athlete.

Bylaws: Amend 16.4, as follows:

16.4 Medical Expenses.

~~16.4.1 Permissible. Identified medical expense benefits incidental to a student athlete's participation in intercollegiate athletics that may be financed by the institution are:~~ **An institution, conference or the NCAA may provide medical and related expenses and services to a student-athlete.**

~~(a) Medical insurance;~~

~~(b) Death and dismemberment insurance for travel connected with intercollegiate athletics competition and practice;~~

~~(c) Drug rehabilitation expenses;~~

~~(d) Counseling expenses related to the treatment of eating disorders;~~

~~(e) Special individual expenses resulting from a permanent disability that precludes further athletics participation. The illness or injury producing the disability must involve a former student athlete or have occurred while the student athlete was enrolled at the institution, or while the prospective student athlete was on an official paid visit to the institution's campus. An institution or outside agency, or both, may raise money through donations, benefits or like activities to assist the student athlete or a prospective student athlete. All funds secured shall be controlled by the institution, and the money shall be used exclusively to meet these expenses;~~

~~(f) Glasses, contact lenses or protective eye wear (e.g., goggles) for student athletes who require visual correction in order to participate in intercollegiate athletics;~~

~~(g) Medical examinations at any time;~~

~~(h) Expenses for medical treatment (including transportation and other related costs). Such expenses may include the cost of traveling to the location of medical treatment or the provision of actual and necessary living expenses for the student athlete to be treated at a site on or off the campus during the summer months while the student athlete is not actually attending classes. Medical documentation shall be available to support the necessity of the treatment at the location in question; and~~

~~(i) Medical expenses (including surgical expenses, medication, rehabilitation and physical therapy expenses and dental expenses).~~

Source: NCAA Division I Working Group on the Collegiate Model -- Rules

Effective Date: August 1, 2013

Proposal Category: Amendment

Topical Area: Awards, Benefits, and Expenses

Rationale: As a result of the Presidential Retreat in August 2011, the Collegiate Model – Rules Working Group was formed and charged with reviewing current Division I rules with a view toward reducing the volume of unenforceable and inconsequential rules that fail to support the NCAA’s enduring values, and emphasizing the most strategically important matters. This proposal is part of a package recommended by the Rules Working Group designed to accomplish those objectives. This proposal provides institutions, conferences and the NCAA with the flexibility to provide student-athletes with medical and related expenses and services. Such flexibility will protect and enhance the health, safety, and mental and physical well-being of student-athletes.

Estimated Budget Impact: Will vary from institution to institution.

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

**RWG PROPOSAL NO. 16-5 -- AWARDS, BENEFITS AND EXPENSES --
PERMISSIBLE BENEFITS -- STUDENT-ATHLETE'S RELATIVES OR INDIVIDUALS
OF A COMPARABLE RELATIONSHIP**

Intent: To revise all references to a student-athlete's "spouse," "parents," "family member" or "children" in Bylaw 16 to "relative or individual of a comparable relationship"; further, to permit a student-athlete's relative or individual of comparable relationship to receive benefits, as specified.

A. Bylaws: Amend 12.1.2.4.10, as follows:

12.1.2.4.10 Exception for ~~Family Travel to Olympic Games~~ **Benefits to Relatives or Individuals of a Comparable Relationship – National Team Competition**. A commercial company (other than a professional sports organization) or members of the local community may provide actual and necessary expenses for an individual's ~~spouse, parents, legal guardians or other~~ relatives **or individuals of a comparable relationship** to attend ~~the Olympic Games~~ **national team competition** in which the student-athlete will participate. **In addition, an individual's relatives or individuals of a comparable relationship may receive nonmonetary benefits provided to the relatives or individuals of a comparable relationship of all national team members in conjunction with participation in national team competition.**

B. Bylaws: Amend 16.02.3, as follows:

16.02.3 Extra Benefit. An extra benefit is any special arrangement by an institutional employee or a representative of the institution's athletics interests to provide a student-athlete or the student-athlete's relative **or individual of a comparable relationship** or friend a benefit not expressly authorized by NCAA legislation. Receipt of a benefit by student-athletes or their relatives **or individuals of a comparable relationship** or friends is not a violation of NCAA legislation if it is demonstrated that the same benefit is generally available to the institution's students or their relatives **or individuals of a comparable relationship** or friends or to a particular segment of the student body (e.g., international students, minority students) determined on a basis unrelated to athletics ability.

C. Bylaws: Amend 16.1.7, as follows:

16.1.7 Expenses to Receive Noninstitutional Awards.

[16.1.7.1 unchanged.]

16.1.7.2 Established Regional, National or International Awards. It is permissible for an outside organization (other than a professional sports organization) to provide actual and necessary expenses for a student-athlete to travel to a banquet designed to recognize the individual's accomplishments as an athlete in order for the student-athlete to receive an

established regional, national or international award (permitted by NCAA legislation). The outside organization also may provide actual and necessary expenses for the student-athlete's ~~spouse, parents or other~~ relatives **or individuals of a comparable relationship** to attend the recognition event. [R]

[16.1.7.3 unchanged.]

16.1.7.4 Conference Awards. A conference or its member institutions may provide actual and necessary expenses for a student-athlete to travel to the conference office or other site to receive a conference award. In addition, the conference may provide actual and necessary expenses for the student-athlete's ~~parents (or legal guardians) and spouse~~ **relatives or individuals of a comparable relationship** to attend the presentation of the conference's male or female "athlete of the year" award to the student-athlete, provided not more than one male and one female student-athlete receive such an award per academic year. The conference also may provide actual and necessary expenses for the student-athlete's ~~parents (or legal guardians) and spouse~~ **relatives or individuals of a comparable relationships** to attend the presentation of conference academic awards to the student-athlete, provided the academic awards are presented on a regular basis in recognition of outstanding academic achievement. [R]

D. Bylaws: Amend 16.2.1.3.2, as follows:

16.2.1.3 Institution's Home Events in Other Sports.

[16.2.1.3.1 unchanged.]

16.2.1.3.2 Complimentary Admissions to an Institution's Home Contest Honoring a Student-Athlete. An institution may provide a maximum of four complimentary admissions to a student-athlete for an institution's game or event during which a student-athlete is being honored but not participating, provided such complimentary admissions are used by the student-athlete's ~~parents (or legal guardians) and/or spouse~~ **relatives or individuals of a comparable relationship**. [R]

E. Bylaws: Amend 16.6, as follows:

16.6 Expenses for Student-Athlete's Friends and Relatives **or Individuals of a Comparable Relationship**.

16.6.1 Permissible. An institution may not provide any expenses to a student-athlete's relatives **or individuals of a comparable relationship** or friends, except as permitted in Bylaws 16.6.1 and 16.11. [R]

16.6.1.1 Expenses for ~~Spouse/Children~~ **Relatives or Individuals of a Comparable Relationship** to Postseason Football Game or NCAA Championship. The institution may provide the cost of actual and necessary expenses (e.g., transportation, lodging, meals and expenses associated with team entertainment functions) for the ~~spouse and children~~ **relative or individual of a comparable relationship** of an eligible student-athlete to accompany the student-athlete to a licensed postseason football game or an NCAA football championship in which the student-athlete is a participant, and in other sports, to one round (conducted at the site) of any NCAA championship in which the student-athlete is a participant. [R]

16.6.1.2 ~~Family~~ Lodging at Postseason Events **for Relatives or Individuals of a Comparable Relationship**. An institution may reserve or secure lodging at any postseason event (other than a conference event) at a reduced or special rate for the ~~parents (or legal guardians) and immediate family~~ **relatives or individuals of a comparable relationship** of a student-athlete who is a participant. It is not permissible for an institution to cover any portion of the cost of lodging, including any cost associated with reserving or securing lodging. [R]

16.6.1.3 ~~Life-Threatening~~ Injury or Illness. The institution may pay transportation, housing and meal expenses for a student-athlete's ~~parents (or legal guardians) and spouse~~ **relatives or individuals of a comparable relationship** and any other student-athlete to be present in situations in which a student-athlete suffers ~~an~~ **life-threatening** injury or illness, or in the event of a student-athlete's death, to provide such expenses in conjunction with funeral arrangements. [R]

16.6.1.3.1 ~~Family Member of Student-Athlete~~ **Student-Athlete's Relatives or Individuals of a Comparable Relationship**. An institution may pay transportation, housing and meal expenses for a student-athlete's ~~spouse and children~~ **relatives or individuals of a comparable relationship** and any other student-athlete to be present in situations in which a ~~family member or legal guardian of the student athlete~~ **student-athlete's relative or individual of a comparable relationship** suffers ~~an~~ **life-threatening** injury or illness, or in the event of ~~a family member's or legal guardian's~~ **such an individual's** death, to provide the student-athlete's ~~spouse and children~~ **relatives or individuals of a comparable relationship** and any other student-athlete with such expenses in conjunction with funeral arrangements. [R]

16.6.1.4 ~~Olympic Games~~ **National Team Competition** -- ~~Family~~ Benefits **to Relatives or Individuals of a Comparable Relationship**. A commercial company (other than a professional sports organization) or members of the local

community may provide actual and necessary expenses for a student-athlete's ~~spouse, parents, legal guardians or other~~ relatives **or individuals of a comparable relationship** to attend ~~the Olympic Games~~ **national team competition** in which the student-athlete will participate. In addition, ~~family members of student-athletes~~ **a student-athlete's relatives or individuals of a comparable relationship** may receive nonmonetary benefits provided to the ~~family members~~ **relatives or individuals of a comparable relationship** of all ~~Olympic~~ **national** team members in conjunction with participation in ~~the Olympic Games~~ **national team competition**. [R]

16.6.1.5 Reasonable ~~Refreshments~~ **Food and Drinks**. An institution may provide ~~the family (e.g., parents or legal guardians, relatives) of a student-athlete~~ **a student-athlete's relatives or individuals of a comparable relationship** with reasonable ~~refreshments (e.g., soft drinks, snacks)~~ **food and drinks** in conjunction with educational meetings or celebratory events (e.g., senior night) and on an occasional basis for other reasons. [R]

16.6.1.6 Complimentary Admissions to Institutional Awards Banquets. An institution may provide complimentary admissions to an institutional awards banquet for the ~~spouse and children~~ **relatives or individuals of a comparable relationship** of any student-athlete being honored at the banquet. [R]

~~16.6.1.6.1 One Time Exception — Parents or Legal Guardians. On one occasion during the final academic year of a student-athlete's athletics eligibility, an institution may provide complimentary admissions for the student-athlete's parents or legal guardians to attend an institutional awards banquet at which the student-athlete is being honored.~~

F. Bylaws: Amend 16.11.1, as follows:

16.11.1 Permissible.

16.11.1.1 General Rule. Receipt of a benefit (including otherwise prohibited extra benefits per Bylaw 16.11.2) by student-athletes, their relatives **or individuals of a comparable relationship** or friends is not a violation of NCAA rules if it is demonstrated that the same benefit is generally available to the institution's students and their relatives or friends.

[16.11.1.2 through 16.11.1.11 unchanged.]

16.11.1.12 Miscellaneous Benefits. An institution may provide or arrange for the following benefits for a student-athlete: [R]

[16.11.1.12-(a) through 16.11.1.12-(c) unchanged.]

(d) Occasional meals to team members provided by the ~~parent of a student-athlete~~ **student-athlete's relative or individual of a comparable relationship** at any location;

[16.11.1.12-(e) unchanged.]

(f) Reasonable tokens of support and transportation, housing and meal expenses in the event of serious injury, serious illness, or death of a ~~family member~~ **relative or individual of a comparable relationship** or teammate;

(g) Fundraisers for student-athletes (or their ~~immediate family members~~ **relatives or individuals of a comparable relationship**) under the following extreme circumstances:

[16.11.1.12-(h) unchanged.]

G. Bylaws: Amend 16.11.2, as follows:

16.11.2 Nonpermissible.

16.11.2.1 General Rule. The student-athlete shall not receive any extra benefit. The term "extra benefit" refers to any special arrangement by an institutional employee or representative of the institution's athletics interests to provide the student-athlete or his or her relatives **or individuals of a comparable relationship** or friends with a benefit not expressly authorized by NCAA legislation. [R]

[Remainder of 16.11.2 unchanged.]

Source: NCAA Division I Working Group on the Collegiate Model -- Rules

Effective Date: August 1, 2013

Proposal Category: Amendment

Topical Area: Awards, Benefits, and Expenses

Rationale: As a result of the Presidential Retreat in August 2011, the Collegiate Model – Rules Working Group was formed and charged with reviewing current Division I rules with a view toward reducing the volume of unenforceable and inconsequential rules that fail to support the NCAA's enduring values, and emphasizing the most strategically important matters. This proposal is part of a package recommended by the Rules Working Group designed to accomplish those objectives. This proposal replaces the current and varying legislative references to various relatives with a broader definition for individuals who would be permitted to receive identified

benefits in conjunction with the student-athlete experience. This concept includes nontraditional families, yet maintains a regulatory level that encourages a shared responsibility between student-athletes and institutions. An institution is in the best position to determine who in a student-athlete's life is a relative or individual of a comparable relationship. Because this proposal maintains a level of legislative definition, it will continue to minimize undue pressures from third parties. Further, the modifications to the benefits provided enhances the student-athlete experience by providing greater opportunities for members of a student-athlete's family to share in the student-athlete's success and to be present during injury or illness.

Estimated Budget Impact: Will vary.

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

RWG PROPOSAL NO. 16-6 -- AWARDS, BENEFITS AND EXPENSES -- TEAM ENTERTAINMENT -- IN CONJUNCTION WITH PRACTICE OR COMPETITION

Intent: To specify that an institution, conference or the NCAA may provide reasonable entertainment to student-athletes in conjunction with practice or competition.

Bylaws: Amend 16.7, as follows:

16.7 ~~Team~~ Entertainment in Conjunction with Practice or Competition.

~~16.7.1 Away from Home Contests and Vacation Periods. The institution may pay the actual costs (but may not provide cash) for reasonable entertainment that takes place within a 100-mile radius of where a team plays or practices in connection with an away from home contest or en route to or from such a contest. In addition, an institution may pay the actual costs (but may not provide cash) for reasonable entertainment that takes place within a 30-mile radius of the institution's campus or practice site during vacation periods when the team is required to reside on campus (or at a practice site normally used by the institution) and classes are not in session.~~
An institution, conference, or the NCAA may provide reasonable entertainment to student-athletes in conjunction with practice or competition. [R]

~~16.7.1.1 Professional Sports Tickets. Complimentary tickets to professional sports contests shall not be provided to student-athletes, unless the tickets are provided by the institution (or by a representative of athletics interests through the institution) for entertainment purposes to student-athletes involved in an away from home contest. Under the latter circumstances, the institution may pay actual costs for reasonable entertainment that takes place during a team trip. [R]~~

~~16.7.2 Movies in Conjunction with a Home Contest. The institution may rent a film or movie, provide pay per view movies in the student athletes' hotel rooms or take its intercollegiate team to the movies the night before a home contest without the film or movie being considered an extra benefit.~~

Source: NCAA Division I Working Group on the Collegiate Model -- Rules

Effective Date: August 1, 2013

Proposal Category: Amendment

Topical Area: Awards, Benefits, and Expenses

Rationale: As a result of the Presidential Retreat in August 2011, the Collegiate Model – Rules Working Group was formed and charged with reviewing Division I rules with a view toward reducing the volume of unenforceable and inconsequential rules that fail to support the

NCAA's enduring values, and emphasizing the most strategically important matters. This proposal is part of a package recommended by the Rules Working Group designed to accomplish those objectives. This proposal allows institutions and conferences to exercise their discretion with regard to entertainment that may be provided to student-athletes in conjunction with practice or competition. Further, this proposal will enhance the student-athlete experience.

Estimated Budget Impact: Will vary.

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

RWG PROPOSAL NO. 16-7 -- AWARDS, BENEFITS AND EXPENSES -- EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE AND COMPETITION AND NON-COMPETITIVE EVENTS

Intent: To specify that an institution may provide actual and necessary expenses to a student-athlete to represent the institution in practice and competition (including expenses for activities/travel that are incidental to practice or competition) and for a student-athlete to represent the institution in non-competitive events (e.g., goodwill tours, media appearances, student-athlete advisory committee meetings).

A. Bylaws: Amend 16.8, as follows:

16.8 Expenses Provided By the Institution for Practice and Competition.

16.8.1 Permissible. ~~The permissible expenses for practice and competition that an institution may provide a student athlete are defined in the following subsections. (See Bylaw 16.9 for expenses that may be provided by individuals or organizations other than the institution.)~~ **An institution may provide actual and necessary expenses to a student-athlete to represent the institution in practice and competition (including expenses for activities/travel that are incidental to practice or competition). In order to receive competition-related expenses, the student-athlete must be eligible for competition.**

~~16.8.1.1 Practice. Expenses may be paid for practice sessions only if they are associated with an away-from-home contest or conducted at a site located within the member institution's state or, if outside that state, no more than 100 miles from the institution's campus. [D]~~

~~16.8.1.1.1 Practice Sites on Road Trips. Any practice on an extended road trip shall take place either at the competition site or on a direct route between two consecutive competition sites. It is not permissible for an institution to schedule practice sessions at other locations in order to provide entertainment opportunities for team members.~~

~~16.8.1.1.2 Skiing -- Weather Exception. In men's and women's skiing, a member institution may transport a team to a practice site beyond the mileage limitations of Bylaw 16.8.1.1 if necessitated by weather conditions. [D]~~

~~16.8.1.1.3 Women's Rowing -- Weather Exception. In women's rowing, a member institution may transport a team to a practice site beyond the mileage limitations of Bylaw 16.8.1.1 if necessitated by weather conditions. If such practice activities are conducted during an institution's academic term, the practice activities shall occur only at a site located within the member institution's state or, if outside the state, not more than 200 miles from the institution's campus. All practice activities~~

~~must be within the institution's declared playing and practice season in women's rowing. [R]~~

~~16.8.1.1.4 Swimming and Diving — Exception. In swimming and diving, if an institution does not have access to a diving platform within the mileage limitations of Bylaw 16.8.1.1, the institution may provide expenses for diving practice sessions at the closest available site that includes a diving platform.~~

~~16.8.1.1.5 On or Off Campus Practice Sites. An institution may transport student athletes from a central on-campus site (e.g., the locker room) to an on or off campus practice site.~~

~~16.8.1.2 Competition While Representing Institution. An institution may provide actual and necessary travel expenses (e.g., transportation, lodging and meals) to a student athlete for participation in athletics competition, provided the student athlete is representing the institution (competes in the uniform of the institution) and is eligible for intercollegiate competition. Such competition includes: [D]~~

~~(a) Regularly scheduled intercollegiate athletics events;~~

~~(b) NCAA championship events and national governing body championship events in an emerging sport;~~

~~(c) A licensed postseason football game (see Bylaw 18.7 for conditions required for licensing);~~

~~(d) Nonintercollegiate open, amateur competition;~~

~~(e) Other institutional competition permissible under NCAA legislation, including postseason events; and~~

~~(f) Fundraising activities that an institution counts against its maximum contest limitations per Bylaw 17.~~

~~16.8.1.2.1 Departure/Return Expense Restrictions. An eligible student athlete may receive actual and necessary travel expenses to represent the institution in athletics competition, provided the student athlete departs for the competition not earlier than 48 hours prior to the start of the actual competition and remains not more than 36 hours (24 hours in men's basketball) following the conclusion of the actual competition even if the student athlete does not return with the team. [R]~~

~~16.8.1.2.1.1 Exceptions. These travel expense restrictions do not apply in the following circumstances:~~

- ~~(a) Travel prior to and following contests in Hawaii or Alaska;~~
 - ~~(b) Travel prior to and following contests in the 48 contiguous states for member institutions located in Hawaii or Alaska;~~
 - ~~(c) Travel prior to and following regular season competition that takes place during the institution's official vacation period during the academic year;~~
 - ~~(d) Travel prior to contests in NCAA championship events, national governing body championships in emerging sports or licensed postseason football games;~~
 - ~~(e) Return transportation following contests in NCAA championship events, national governing body championships in emerging sports or licensed postseason football games that take place during the institution's official vacation period during the academic year or between regular academic terms;~~
 - ~~(f) Travel prior to the National Football Foundation Hall of Fame benefit game or the American Football Coaches Retirement Trust benefit game;~~
 - ~~(g) Travel prior to and following regular season competition that takes place during the institution's summer vacation period;~~
 - ~~(h) Travel prior to and following regular season competition that takes place in one or more foreign countries on one trip during the prescribed playing season and limited to not more than once every four years;~~
 - ~~(i) Travel prior to the USA Gymnastics (USAG) intercollegiate championships; or~~
 - ~~(j) Travel prior to and following contests when inclement weather (e.g., hurricanes, snow storm) requires the institution to adjust original travel plans to depart not more than 72 hours prior to the start of the actual competition or return not more than 60 hours following the conclusion of the actual competition. An institution that uses this exception is required to annually submit a detailed summary to the NCAA national office by July 31.~~
- ~~16.8.1.2.1.2 Conference Administered Waiver Conference Championship. A conference may grant a waiver of the 48-hour~~

~~departure restriction for extenuating circumstances associated with travel prior to competition in a conference championship event.—~~

~~16.8.1.2.2 Transportation for Competition Occurring between Terms.—It is permissible for any athletics department staff member to furnish transportation to eligible student athletes to the campus from the nearest bus or train station or major airport in conjunction with practice and/or team travel relating to competition that occurs between the end of a final examination period of the fall semester (or fall or winter quarter) and the beginning of the following regular term.—~~

~~16.8.1.2.3 Meal Allowance Limitation.—All student athletes on the same team must receive identical meal allowances on intercollegiate trips and during vacation periods when student athletes are required to remain on the institution's campus for organized practice sessions or competition. Such allowances may not exceed the amount provided by the institution to institutional staff members on away from campus trips and may not be provided for a particular meal if the student athlete receives that meal (or its equivalent) from another source. [R]—~~

[16.8.1.3 renumbered as 16.8.1.1, unchanged.]

~~16.8.1.4 Travel to Regular Season Contests during Vacation Period.—~~

~~16.8.1.4.1 General Rule.—An institution may provide team transportation for a student athlete to travel from campus to the site of a regular season contest and back to campus. [R]—~~

~~16.8.1.4.1.1 Exception.—If a student athlete travels to a site other than the event site during the vacation period, the institution may provide the cost of round trip transportation for the student athlete to travel from campus to the event site and back to campus even if the student athlete does not travel with the team. The student athlete shall pay only the additional cost associated with traveling to a site other than the event site. [R]—~~

~~16.8.1.5 Travel to NCAA Championships, National Governing Body Championships in Emerging Sports and Postseason Bowl Games During Vacation Period.—~~

~~16.8.1.5.1 General Rule.—The institution may provide team transportation for a student athlete to travel from campus to the site of an NCAA championship, national governing body championship in an emerging sport or a postseason bowl game and back to campus. [R]—~~

~~16.8.1.5.1.1 Exceptions.—~~

~~(a) Student Athlete Does Not Use Team Transportation. The institution may provide (in lieu of team transportation) the actual and necessary transportation costs for the student athlete to travel from: [R]~~

~~(1) Campus to the event site and back to campus;~~

~~(2) Campus to the event site and then to the student athlete's home;~~

~~(3) The student athlete's home to the event site and back home; or~~

~~(4) The student athlete's home to the event site and then to campus.~~

~~(b) Student Athlete Uses "Leg" of Team Transportation. An institution that provides one "leg" of actual team transportation (campus to the event site or from the event site back to campus) may only provide the actual and necessary costs for the "leg" in which he or she does not use team travel. [R]~~

~~(c) Second Trip Home. If a student athlete either uses team transportation to travel from campus to the event site and back to campus, or participates in an event that takes place in the institution's home community, and also has personally paid for a round-trip ticket home during that same vacation period, that student athlete may be provided actual transportation expenses to travel between campus and home on a second occasion during that same period. [R]~~

~~(d) Mileage Limitations. Reimbursement for automobile mileage shall not exceed the rate provided to institutional staff members and shall be limited to not more than 400 miles one way.~~

~~16.8.1.6 Incidental Expenses at NCAA Championships, National Governing Body Championships in Emerging Sports and Licensed Bowl Games. An institution may provide \$30 per day to each member of the squad to cover unitemized incidental expenses during travel and practice for NCAA championship events or national governing body championship events in emerging sports, during a period limited to the maximum number of days of per diem allowed for the involved championship, or, for licensed postseason bowl contests, for a period not to exceed 10 days. The \$30 per day may be provided only after the institution's team departs for or reports to the site of the championship or postseason bowl contest. [R]~~

~~16.8.1.6.1 Excessive Per Diem Subsidies. When a sponsoring agency provides a per diem in excess of a student athlete's actual and necessary expenses, it is not permissible for the institution to provide the student athlete with the cash~~

~~difference between the amount allocated for per diem by the sponsoring agency and the actual cost of the individual's room and board expenses. [R]~~

~~16.8.1.7 Sports Organization Membership Fee.—An institution may provide a student athlete membership in a sports organization (e.g., United States Volleyball Association, U.S. Gymnastics Federation) if the membership is a component of an entry fee required for competition in which the student athlete is representing the member institution. Further, the student athlete would be permitted to retain resultant membership benefits under such circumstances.~~

~~16.8.1.8 Foreign Tour Expenses.—An institution may provide a student athlete with expenses for participation in an institution's foreign tour in his or her sport as provided in Bylaw 17.28.~~

~~16.8.1.9 Apparel for Community Service or Team Travel.—An institution may provide a student athlete with one shirt (e.g., polo, oxford style) bearing the institution's logo to be used for team travel or other events at which he or she is representing the institution. The shirt may bear a single manufacturer's or distributor's normal trademark or logo not to exceed 2 1/4 square inches in area, including any additional materials surrounding the normal trademark or logo. [R]~~

16.8.2 Nonpermissible.

~~16.8.2.1 Travel Apparel.—Except as permitted in Bylaw 16.8.1.9, an institution may not provide to student athletes team travel outfits, blazers or other items of clothing that are not sports related practice or competition apparel. [R]~~

~~16.8.2.2 Transportation to/from Student Athlete's Residence.—An institution may not provide transportation (e.g., shuttle, van) to on campus practice sites for student athletes traveling to and from their on or off campus residences, except in unusual situations involving danger, inclement weather or other similar extenuating circumstances. [R]~~

~~16.8.2.3 Reimbursement for Travel to Practice.—An institution may not reimburse a student athlete if the individual provides his or her own transportation to attend practice at an on or off campus site. [R]~~

~~16.8.2.4 Reimbursement for Travel to Competition.—An institution may not reimburse a student athlete for expenses incurred while driving to an institution's off campus competition site if the parents (or other relatives or friends) accompany the student athlete to the competition site. [R]~~

[16.8.2.5 renumbered as 16.8.2.1 unchanged.]

B. Bylaws: Amend 16.9, as follows:

16.9 Other Travel Expenses Provided By the Institution.

16.9.1 Permissible Travel Expenses Not Related to Practice or Competition. ~~It is permissible for an institution to provide the following travel expenses not related to practice or competition:~~ **An institution may provide actual and necessary expenses to a student-athlete to represent the institution in non-competitive events (e.g., goodwill tours, media appearances, student-athlete advisory committee meetings). Further, an institution may provide reasonable local transportation to student-athletes on an occasional basis. [R]**

~~(a) Goodwill Tours. Actual and necessary expenses for a student athlete to participate in a preseason goodwill tour to promote its intercollegiate athletics program, provided the tour does not involve more than two student athletes in the same sport who have eligibility remaining and is confined to the state in which the institution is located, or within 100 miles of the institution's main campus, if out of state;~~

~~(b) Media Appearances. Actual and necessary transportation expenses during the playing season for media appearances (e.g., radio, television, print media) if the student athlete's appearance is related to athletics ability or prestige, provided the student athlete does not miss class to participate, except for class time missed in conjunction with away-from-home competition or to participate in a conference sponsored media day. The institution may pay actual and necessary expenses for its student athletes to attend conference sponsored media days at any time;~~

~~(c) National Girls and Women in Sports Day/National Student Athlete Day. Actual and necessary expenses for a student athlete to participate in activities and events associated with National Girls and Women in Sports Day and National Student Athlete Day, provided such activities and events are conducted either in the state in which the institution is located or in Washington, D.C., as part of a national celebration;~~

~~(d) Student Athlete Advisory Committee Meetings. An institution or conference may pay actual and necessary expenses for a student athlete to attend conference, regional or national student-athlete advisory committee meetings; and~~

~~(e) Conference Sponsored Life Skills Program. An institution or conference may pay actual and necessary expenses for a student athlete to attend a conference sponsored life skills program (e.g., leadership, personal development, conflict resolution);-~~

~~(f) Local Transportation. Reasonable local transportation to student athletes on an occasional basis.~~

C. Bylaws: Amend 16.11, as follows:

16.11 Benefits, Gifts and Services.

16.11.1 Permissible.

[16.11.1.1 through 16.11.1.5 unchanged.]

~~16.11.1.6 Retention of Athletics Apparel and Equipment. A student athlete may retain athletics apparel items (not equipment) at the end of the individual's intercollegiate participation. Used equipment may be purchased by the student athlete on the same cost basis as by any other individual interested in purchasing such equipment (see Bylaw 16.1.5). [R]~~

~~16.11.1.7 Summer Use of Athletics Equipment. A student athlete may retain and use institutional athletics equipment (per the institution's normal equipment policy) during a summer vacation period.~~

~~16.11.1.8 Summer Use of Institutional Horse. In women's equestrian, it is permissible for a student athlete to retain and use an institutional horse during the summer vacation period.~~

~~16.11.1.9 Student Orientation Sessions. A member institution may pay on-campus expenses (e.g., meals, lodging) for student athletes to attend institutional orientation sessions conducted for all students. However, an institution may provide on-campus expenses to student athletes to attend orientation sessions for a particular group of students selected on a basis unrelated to athletics ability only if the institution is providing expenses on a uniform basis to all members of the particular group. [R]~~

[16.11.1.10 through 16.11.1.15 renumbered as 16.11.1.6 through 16.11.1.11 unchanged.]

Source: NCAA Division I Working Group on the Collegiate Model -- Rules

Effective Date: August 1, 2013

Proposal Category: Amendment

Topical Area: Awards, Benefits, and Expenses

Rationale: As a result of the Presidential Retreat in August 2011, the Collegiate Model – Rules Working Group was formed and charged with reviewing current Division I rules with a view toward reducing the volume of unenforceable and inconsequential rules that fail to support the NCAA's enduring values, and emphasizing the most strategically important matters. This proposal is part of a package recommended by the Rules Working Group designed to accomplish those objectives. The current legislation may be simplified by deregulating many prescriptive

bylaws. Specifically, a general rule that permits an institution to provide actual and necessary expenses for a student-athlete to represent the institution and in practice and competition provides enough framework for an institution to determine how to apply the legislation. Simplifying the legislation surrounding the provision of expenses for travel allows an institution to use discretion to provide expenses, including incidental expenses, in accordance with institutional policies, whether for competition or for non-competitive events.

Estimated Budget Impact: Will vary.

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

RWG PROPOSAL NO. 16-8 -- AWARDS, BENEFITS AND EXPENSES -- NATIONAL TEAM TRYOUTS, PRACTICE AND COMPETITION

Intent: To specify that a student-athlete may receive actual and necessary expenses and reasonable benefits associated with national team practice and competition; further, to specify that an institution may provide actual and necessary expenses for an unlimited number of national team tryouts and championship events.

A. Bylaws: Amend 12.4.2.2, as follows:

~~12.4.2.2 Broken-Time Payments. An individual may not receive "broken-time" payments except as authorized and administered by the U.S. Olympic Committee during the period immediately preceding and including actual Olympic competition. A permitted broken time payment may cover financial loss as a result of absence from employment to prepare for or participate in the Olympic Games. Such compensation during any other period and payments administered independently of the USOC by other sports governing bodies (e.g., the U.S. Ski Association) are prohibited.~~ **National Team Practice and Competition. A student-athlete may receive actual and necessary expenses and reasonable benefits associated with national team practice and competition (e.g., health insurance, broken-time payments).** [R]

~~12.4.2.2.1 Exception When Individual Not Enrolled in Regular Term. An individual may receive broken-time payments administered by the U.S. Olympic Committee or the national governing body in the sport during a period when the individual is not enrolled (full or part time) in a regular term to cover financial loss as a result of absence from employment as a direct result of practicing and competing on a national team (defined in Bylaw 14.02.8), provided the amounts are consistent with the principles set forth in Bylaw 12.4.1 and do not exceed \$300 per week, and the payment period covers not more than the period from the date the individual begins practice with the national team following selection to that team to one week after the conclusion of the competition. [R]~~

B. Bylaws: Amend 16.8.1.3, as follows:

16.8.1.3 Other Competition. During an academic year in which a student-athlete is eligible to represent an institution in athletics competition (or in the following summer), an institution may provide actual and necessary expenses related to participation in the following activities: [R]

[16.8.1.3-(a) through 16.8.1.3-(b) unchanged.]

(c) ~~Not more than two national~~ **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, World University Games or World University Championships.

C. Bylaws: Amend 16.10.1, as follows:

16.10.1 Permissible.

~~16.10.1.1 Broken Time Payments. The student athlete may receive compensation authorized by the U.S. Olympic Committee to cover financial loss as a result of absence from employment to prepare for or participate in the Olympic Games. Such compensation ("broken-time" payments) is limited to the period immediately preceding and including actual Olympic competition. The receipt of payments during any other period, or from other sports governing bodies (e.g., U.S. Ski Association) independent of the USOC, would jeopardize the student athlete's eligibility.~~ **National Team Practice and Competition. A student-athlete may receive actual and necessary expenses and reasonable benefits associated with national team practice and competition (e.g., health insurance, broken-time payments).** [R]

~~16.10.1.1.1 Exception When Student Athlete Not Enrolled in Regular Term. A student athlete may receive broken time payments administered by the U.S. Olympic Committee or the national governing body in the sport during a period when the student athlete is not enrolled (full or part time) in a regular term to cover financial loss as a result of absence from employment as a direct result of practicing and competing on a national team (defined in Bylaw 14.02.8), provided the amounts are consistent with the principles set forth in Bylaw 12.4.2.2 and do not exceed \$300 per week, and the payment period covers not more than the period from the date the student athlete begins practice with the national team following selection to that team to one week after the conclusion of the competition.~~ [R]

~~16.10.1.2 Exception for USOC Elite Athlete Health Insurance Program. An individual may receive the comprehensive benefits of the USOC Elite Athlete Health Insurance Program.~~

[16.10.1.3 renumbered as 16.10.1.2, unchanged.]

16.10.1.4³ Outside Sports Teams. An amateur outside sports team or organization may provide actual and necessary expenses to team members only if the expenses are: [R]

[16.10.1.4-(a) through 16.10.1.4-(d) renumbered as 16.10.1.3-(a) through 16.10.1.3-(d), unchanged.]

16.10.1.4³.1 Practice in Conjunction with Competition. Practice expenses may be accepted only if such practice is directly related to a competition and is conducted during a continuous time period preceding the competition. [R]

~~16.10.1.4.1.1 National Team Practice Exception. If a student-athlete is involved in practice sessions conducted by a national team, the student-athlete may receive such practice expenses even if the practice is not continuous and occasionally is interrupted for specified periods of time preceding the competition.~~

[16.10.1.5 through 16.10.1.9 renumbered as 16.10.1.4 through 16.10.1.8, unchanged.]

16.10.2 Nonpermissible.

[16.10.2.1 through 16.10.2.2 unchanged.]

~~16.10.2.3 Broken Time Payments. The receipt by a student-athlete of compensation for a financial loss resulting from absence from employment ("broken time" payments), except as permitted in Bylaws 12.4.2.2, 16.10.1.1 and 16.10.1.1.1, is prohibited. [R]~~

[16.10.2.4 through 16.10.2.5 renumbered as 16.10.2.3 through 16.10.2.4, unchanged.]

Source: NCAA Division I Working Group on the Collegiate Model -- Rules

Effective Date: August 1, 2013

Proposal Category: Amendment

Topical Area: Awards, Benefits, and Expenses

Rationale: As a result of the Presidential Retreat in August 2011, the Collegiate Model – Rules Working Group was formed and charged with reviewing current Division I rules with a view toward reducing the volume of unenforceable and inconsequential rules that fail to support the NCAA’s enduring values, and emphasizing the most strategically important matters. This proposal is part of a package recommended by the Rules Working Group designed to accomplish those objectives. This proposal will simplify the current legislation by establishing a general rule that allows actual and necessary expenses and reasonable benefits associated with national team practice and competition. Further, an institution may use discretion to provide expenses for a student-athlete's participation in an unlimited number of national team tryouts. Such permissive regulations will enhance student-athlete success and well-being and eliminate the need for prescriptive legislation.

Estimated Budget Impact: Will vary.

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



MEMORANDUM

July 19, 2012

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

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

www.ncaa.org

TO: NCAA Division I Board of Directors.

FROM: President Jim Barker, chair of the
 NCAA Working Group on Collegiate Model – Rules.

SUBJECT: NCAA Working Group on Collegiate Model – Rules.

The NCAA Working Group on Collegiate Model - Rules continues its mission to help transform our regulatory culture into one in which the rules are consequential, enforceable and supportive of student success. During a July 13 teleconference, the working group reviewed the extensive feedback received to date from the membership. Based on the feedback, the working group considered concepts: (1) Supported by the membership; (2) Those supported, at least in part, but that require additional discussion; and (3) Concepts not supported by the membership (Attachments A and B). The working group agreed on concepts to be drafted as proposed amendments, identified others requiring additional discussion and reached consensus on those no longer considered by the working group.

The Rules Working Group and the NCAA Working Group on Collegiate Model - Enforcement continue to work together to ensure that a more flexible, common-sense rule book that protects and enhances the student-athlete experience is paired with an enforcement structure that will punish the most egregious violators – simply put, "smarter rules, tougher enforcement." (Attachment C)

Once drafted in legislative form, the concepts identified by the Rules Working Group will be made available to the membership in mid-August. This will kick off the second major feedback loop which will continue through the September cabinet and October council meetings and culminate with initial legislative recommendations forwarded to the Board in October. It is anticipated that the Board will take initial action on the first set (Phase I) of legislative proposals during its January 2013 meeting following discussion at the NCAA Convention.

Phase II of the Rules Working Group's reform agenda will include a review of NCAA Bylaw 15 (Financial Aid), Bylaw 17 (Playing Seasons) and the remainder of Bylaw 12 (Amateurism). Groups of key thought leaders for Phase II are being formed to work with the Rules Working Group and initial plans of action have been shared with the relevant Division I cabinets.

JB:ld

cc: Selected NCAA Staff Members

N a t i o n a l C o l l e g i a t e A t h l e t i c A s s o c i a t i o n

An association of over 1,200 members serving the student-athlete
 Equal Opportunity/Affirmative Action Employer

Overview of New Approach to NCAA Regulations

Commitments. *[Fundamental priorities and values agreed on by the Division I membership that furthers the Division I Collegiate Model.]*

The commitments include the commitment to:

- Amateurism;
- Fair Competition;
- Integrity and Sportsmanship;
- Institutional Control and Compliance;
- Student-Athlete Well-Being;
- Sound Academic Standards;
- Responsible Recruiting Standards; and
- Diversity and Inclusion.

[Comments: There seems to be consensus that the commitments identified are appropriate for Division I. The practical application of the commitment to fair competition has drawn the most discussion. Some are concerned about the long-term stability of the division, as these individuals believe moving away from the concept of competitive equity will further increase the chasm in Division I.]

General Provisions and Operating Bylaws. *[These express the desired outcomes of regulations and specific legislation to guide conduct.]*

Phase I review includes the following approaches to the provisions and bylaws:

1. NCAA Bylaw 11 (Athletics Personnel).

Division I membership supports changes to the regulations related to personnel to place greater emphasis on the establishment and compliance with institutional policies to govern contractual agreements, to eliminate some unnecessary levels of regulation and to reduce some costs through use of technology in the scouting of opponents. Finally, the Division I membership supports the establishment of enhanced methods to improve the education of and accountability of coaches.

2. Bylaw 12 (Amateurism).

Division I membership reaffirms that the collegiate model does not support payment to student-athletes for participation in sport, and the need to maintain a demarcation between professional sports and intercollegiate athletics, with a focus on the educational experience of student-athletes. The membership reaffirms its commitment to prohibiting the use of agents by student-athletes and unauthorized benefits received by professional organizations. The membership continues to examine how to best provide educational information to help students make informed decisions while not compromising their amateur status. There also is consensus that a more flexible application of actual and necessary expenses received without compromising amateur status is appropriate.

3. Bylaw 13 (Recruiting).

The Division I membership supports a significant level of deregulation in the recruitment of prospective student-athletes. Areas of increased emphasis (with accompanying penalties) include use of impermissible third-parties in the recruitment of prospective student-athletes, and improper tampering with currently enrolled student-athletes. Areas of re-regulation focus on aspects determined not to be meaningful or enforceable. The membership supports earlier access to prospective student-athletes to provide better information to the prospective student-athletes, and to require schools to determine their best practices to represent their institutions in the most appropriate manner. There continues to be some interest in some sport groups for sport-specific legislation in some areas.

4. Bylaw 16 (Awards, Benefits and Expenses).

Division I membership recognizes that individuals working directly with students are in the best position to determine a student's individual needs to help them work, earn a degree and develop the skills necessary to find a career and contribute to society. NCAA rules should not limit opportunities for institutions to provide reasonable services to help students grow and develop. The Division I membership also recognizes that campuses need to be able to provide reasonable medical expenses and services for the health, safety and physical and mental well-being for their student-athletes. This includes meeting the nutritional needs of all student-athletes in a less restrictive environment.

5. Bylaws 14 and 23 (Academics and Eligibility).

Division I membership acknowledges the academic reform efforts over the last decade have had many positive outcomes for student-athletes and institutions. The establishment of the NCAA Division I Academic Performance Program is holding teams accountable for its collective academic performance, and recognizing top-performing teams. Increased individual academic performance expectations for incoming, transfer and continuing students is designed to have better prepared and performing student-athletes. Enhancements will continue to be considered by the NCAA Division I Committee on Academic Performance and the NCAA Division I Board of Directors to meet the stated goal of improved academic performance. Emphasis will be placed on the academic preparedness and performance of all prospective and enrolled student-athletes, including the integrity of the credentials used to determine eligibility.

There is an increased interest in establishing a single bylaw to address all academic issues (individual and team) important to the Division I membership, and to more clearly distinguish bylaws with specific academic outcomes rather than other competitive equity/fairness issues. The Division I membership has expressed some interest in enhancing the progress-toward-degree requirements for semester-by-semester progress for all sports.

Phase 2 includes continued examination of issues related to amateurism, playing and practice season/time demands and financial aid models.

**NCAA Working Group on the Collegiate Model - Rules
Executive Summary of Initial Set of Recommendations - Operating Bylaws**

Feedback and comments specific to the commitments and legislative concepts developed as a result of the work of the NCAA Working Group on the Collegiate Model - Rules continue to indicate overall support of the working group's charge to reduce the volume of unenforceable or inconsequential rules that do not support the NCAA's enduring values and to emphasize the most strategically important matters of the Association.

The Rules Working Group concepts that were initially developed and provided to the membership for feedback are summarized in this document based on the following categories and then distinguished by applicable bylaw:

- "Support" indicates initial Rules Working Group support for the concept based on membership feedback and the group's discussions. Therefore, the Rules Working Group intends to recommend the NCAA Division I Board of Directors take legislative action in January on the proposed concept.
- "Support/Needs Additional Discussion" indicates that the Rules Working Group and membership generally support the concept; however, additional work and development of that concept is necessary prior to forwarding to the Board. The Rules Working Group intends to further develop the concept (e.g., additional legislative details, collection and evaluation of data) by engaging the governance structure and other appropriate entities prior to moving the concept forward to the Board. No recommendation for legislative action by the Board is anticipated at this time.
- "Opposed" indicates that Rules Working Group and membership feedback is generally in opposition to the proposed concept and no legislative change will be recommended to the Board.

Concepts identified in the "support" category will be available in as proposed legislative amendments by mid-August. The proposals will be available on the Rules Working Group webpage through NCAA Connect (<http://www.ncaa.org/workinggroups>) or may be accessed through the Legislative Services Database for the Internet (*LSDBi*). The membership and governance structure is encouraged to continue its review of these concepts through the remainder of 2012. Feedback on the legislative proposals or any concept continuing to be discussed by the working group should be submitted to rulesworkinggroup@ncaa.org.

SUPPORT

NCAA Bylaw 11 (Athletics Personnel and Noncoaching Staff Limits)

- Eliminate regulations governing contractual agreements and compensation from sources outside of the institution.
- Eliminate regulations defining recruiting activities that must be performed by head or assistant coaches.
- Eliminate restrictions governing the number off-campus recruiters at one time.
- Prohibit all live in-person scouting or eliminate regulations governing scouting of opponents.*

Bylaw 12 (Amateurism)

- Establish a uniform definition of "actual and necessary" expenses.
- Calculate actual and necessary expenses over a calendar year rather than on an event-by-event basis in both individual and team sports for prospective student-athletes who have not enrolled full time at any collegiate institution.
- Establish a \$300 de minimus standard for individuals who receive above actual and necessary expenses from an otherwise permissible source.
- Eliminate regulations associated with competition-related expenses received from outside sources, excluding professional sports organizations, boosters and agents.
- Permit prospective student-athletes and student-athletes to receive up to actual and necessary competition-related expenses, pre and post-enrollment, in team and individual sports, from an amateur team or sponsor of the event.
- Expand opportunities for individuals to receive training expenses from governmental or provincial entities.
- Regulate student-athlete employment only by the requirement that compensation is for work actually performed and at a rate commensurate with the going rate in the locality.

Bylaw 13 (Recruiting)

- Establish that a prospective student-athlete who has signed a National Letter of Intent (NLI) (or for those institutions not subscribing to the NLI, a written offer of admission or financial aid) is no longer considered prospective student-athletes.
- Establish regulations that provide for earlier access with prospective student-athletes.
- Eliminate restrictions on the modes and number of recruiting communications.
- Eliminate legislation specific to publishing and providing admissions data, graduation rates, NCAA Division I Academic Progress Rate data, banned drug list and initial-eligibility standards to prospective student-athletes.

- Eliminate all recruiting publicity regulations after a prospective student-athlete commits to an institution, while maintaining prohibition against media presence during recruiting visits.
- Modify the camps and clinics legislation related to employment of prospective and current student-athletes.
- Eliminate restrictions on employment and participation of football prospective student-athletes, who are high school seniors, in institutional camps and clinics.
- Deregulate printed recruiting materials by eliminating restrictions on printed recruiting materials entirely or prohibit all printed recruiting materials except general correspondence.*

Bylaw 14 (Eligibility)

- Eliminate or modify legislation that is directly supported by institutional academic policy (e.g., early admission program waiver, designation of degree, standard 45-day period for temporary certification for all sports, high school all-star games - effect on eligibility).

Bylaw 16 (Awards, Benefits and Expenses)

- Provide discretion to institutions, conferences and the NCAA to determine specifics related to the timing of institutional awards.
- Permit institutions or the awarding agency to provide actual and necessary expenses for a student-athlete associated with noninstitutional awards for athletics accomplishments.
- Permit the NCAA, institution or conference to provide student-athletes any reasonable and appropriate academic support, career counseling or personal development services.
- Permit the NCAA, institution or conference to provide student-athletes reasonable and appropriate medical expenses and services.
- Replace all existing references to a student-athlete's parents, legal guardians or spouse to a "relative or individual of a comparable relationship" throughout Bylaw 16.
- Permit an institution to provide expenses to any "relative or individual of comparable relationship" or student-athletes to be present in situations of any illness or injury.
- Permit unlimited complimentary admissions to an institutional awards banquet to any "relative or individual of comparable relationship."
- Permit reasonable meals and food for a student-athlete's "relative or individual of comparable relationship" in conjunction with educational meetings, celebratory events, and on an occasional basis for other reasons.
- Permit the NCAA, conference or institution to provide reasonable entertainment in conjunction with, as determined by the institution, practice or competition.
- Permit an institution to provide actual and necessary expenses for a student-athlete's participation in practice, competition and when representing the institution in other events.

- Permit institutions to provide actual and necessary expenses related to national team tryouts, championship events, national team practice and competitions.
- Permit a student-athlete's relatives or individuals of a comparable relationship to receive nonmonetary benefits provided to the relatives or individuals of comparable relationships of all national team members in conjunction with practice and competition (e.g., eliminate only Olympic Games exception).

SUPPORT/NEEDS ADDITIONAL DISCUSSION

Bylaw 11 (Athletics Personnel)

- Eliminate the annual certification requirement for coaches.
- Coaching category and limitations:
 - Eliminate coaching categories.
 - Establish specific criteria for determining a countable coach.
 - Permit additional countable coaches in Football Bowl Subdivision (FBS) football.
 - Maintain the current number of strength and conditioning coaches (5) in FBS football.
 - Exclude graduate assistant coaches as countable coaches provided certain criteria are met.
 - Eliminate the volunteer coaching category and permit one or more additional countable coach in sports that allow volunteer coaches.
- Noncoaching Staff Members:
 - Establish numbers of noncoaching staff members who may be involved in supporting football and basketball programs.
 - Place limits on the number of noncoaching staff members in the bench area in football, men's and women's basketball.
- Require noncoaching staff members with sport-specific responsibilities in football, men's and women's basketball to have no previous professional or collegiate coaching experience as a head or assistant coach.
- Prohibit employment of individuals associated with prospective student-athletes in noncoaching categories in certain sports.

Bylaw 12 (Amateurism)

- Permit prospective student-athletes to sign a contract or written agreement that provides for more than actual and necessary expenses, provided the prospective student-athlete does not actually receive above actual and necessary expenses.
- Agents and Advisors:
 - Permit prospective and current student-athletes with non-opt-in-drafts to use an agent for purpose of deciding whether to turn professional
 - Permit prospective student-athletes, including two-year college and non-NCAA college athletes, to use an agent for purpose of deciding whether to turn professional.
- Change the current preferential treatment legislation.
- Change elements of the promotional activities legislation.

Bylaw 13 (Recruiting)

- Eliminate restrictions related to general advertising or promotional materials to solicit the enrollment of prospective student-athletes, while maintaining prohibition against personalized promotions.
- Develop more flexible recruiting calendars.
- Change restrictions governing official visits, and address issues through written institutional policies.
- Expand on-campus evaluations to all sports.

Bylaw 14 (Eligibility)

- Create an academic success operating bylaw that focuses on student-athlete and team academic success.
- Consider the appropriate definition of academic fraud and the role the NCAA should play in investigating and resolving allegations of academic fraud.
- Consider modifying current four-year transfer requirements to include academic components.
- Consider modifying progress-toward-degree requirements.

Bylaw 16 (Awards, Benefits and Expenses)

- Permit an institution or conference to provide student-athletes food during specified time periods, as a benefit incidental to participation.
- Provide former student-athletes the same benefits available to current student-athletes.

NO SUPPORT

Bylaw 11 (Athletics Personnel)

- Prohibit employment of coaches who remain employed in coaching prospective student-athletes participating on nonscholastic teams.
- Prohibit employment of individuals associated with prospective student-athletes in noncoaching categories in all sports.

Bylaw 12 (Amateurism)

- Permit a booster who lives in the locale of the prospective or enrolled student-athlete to provide payment based on performance.

Bylaw 13 (Recruiting)

- Eliminate regulations related to involvement of an institution and staff members in high school all-star games.

Bylaw 16 (Awards, Benefits and Expenses)

- Eliminate housing legislation related to athletics dormitories and athletics blocks.

Chronicle of Higher Education Article

Chronicle of Higher Education Statement	NCAA Rules Working Group Reaction to Statement
<ul style="list-style-type: none"> • Boosters will be able to pay coaches directly. • Coaches could see more compensation coming from sources outside the institution. • Outside influences could gain increased control over coaches. 	<ul style="list-style-type: none"> • The Chronicle article fails to elaborate on the context of the proposed concept to eliminate the reporting of income/ supplemental pay rule as well as its nexus to the proposed new penalty structure. • Coaches currently receive compensation directly from sources outside the institution for endorsements, appearances - such as speaking engagements, attendance at fundraisers, promotional activities, serving as counselors/clinicians, subject to institutional policy and the NCAA reporting requirement. • Institutions routinely seek assistance from boosters to supplement coaching salaries and in many instances the boosters initiate the proposed arrangement, subject to institutional control and approval. • The working group concept simply eliminates the national regulation [deregulation], while continuing to place responsibility on each institution to establish policies related to the reporting of athletically related income from sources outside the institution. • An institution's failure to establish and enforce such policies would be a violation and could result in more stringent institutional penalties in the proposed new penalty structure. A coach's failure to adhere to institutional policy would be a violation with more serious consequences in the proposed new penalty structure.

<ul style="list-style-type: none">• The plan would remove numerous recruiting restrictions, including allowing coaches in all sports to send unlimited text messages, have closer access on social media networks and talk about players publicly during their recruitment.• The group proposes to eliminate restrictions on advertising or promotional materials used to solicit the enrollment of prospects.	<ul style="list-style-type: none">• The Chronicle article fails to elaborate on the rationale for the proposed concept to deregulate numerous recruiting regulations and the nexus to the proposed new penalty structure. Further, in some instances, the article fails to recognize alternative concepts in a particular area (e.g., publicity, advertising/promotional materials), some of which are not as broad as those reported.• Many recruiting regulations are unsuccessful attempts on the part of the membership to level the playing field by limiting financial resources.• Many of the regulations are virtually impossible to monitor and enforce on a consistent basis.• The working group recruiting concepts are designed to reduce national regulation in many areas that do not appear to significantly impact prospects' recruiting decisions. However, violations of rules that continue to exist would have more significant consequences.• Proposed concepts to provide for earlier and greater access are designed to create an environment where more informed, sound decision-making can be made in the recruitment process by the prospect (and his or her family), as well as the institution.• Proposed concepts to establish more flexible recruiting calendars are designed to allow each institution to better assess its recruiting needs.• In some instances, there are alternative concepts related to an area such that are still in the process of being vetted by the Division I membership. For example, contrary to the statement in the article, the membership seems to be more comfortable with eliminating publicity regulations only after a prospect's commitment as opposed to during the entire recruiting process. In addition, the membership appears to support maintaining restrictions on advertising/promotional materials that are personalized in nature.
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<ul style="list-style-type: none">• The plan calls for making it more acceptable for prospects to earn money without losing their eligibility.	<ul style="list-style-type: none">• Current NCAA amateurism rules have trended toward allowing prospects prior to collegiate enrollment greater latitude to receive expenses based on athletics performance, provided such expenses do not exceed actual and necessary travel, room and board related to a competition, or in some instances training expenses. The proposed concepts continue that trend as such activity is not inconsistent with a collegiate model that precludes an actual salary or income based on athletics performance or reputation.• Proposed concepts to permit increased camp employment opportunities continue to require compensation to be provided only for work performed and at the going rate, and employment at an institutional camp is permitted only after a signed commitment with the institution.
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Division I Members,

Since the August 2011 Presidential Retreat, a lot of time, energy and effort has been invested in developing a new enforcement model and a new legislative framework through the development of Division I commitments and appropriate supporting operating bylaws. The Rules Working Group and the NCAA Working Group on Collegiate Model -Enforcement continue to work together to ensure that a more flexible, common-sense rule book that protects and enhances the student-athlete experience is paired with an enforcement structure that will strongly discourage behaviors that most clearly undermine the fundamental principles in which the bylaws are based. The current progress of the working groups has been accomplished through significant efforts to gather and apply meaningful feedback from individuals and groups ranging from presidents, compliance administrators, commissioners, athletics directors, head coaches, coaches associations, and professional organizations such as FARA, IA FAR's and NAAC.

The Enforcement Working Group presented its report and recommendations to the NCAA Division I Board of Directors at its August 2 meeting. It is anticipated that the Board will act on those recommendations at its October 30 meeting. The Rules Working Group has diligently worked toward developing a new regulatory model and its first set of legislative recommendations will be presented to the Board at its October meeting in anticipation of the Board taking action in January 2013.

Progress is occurring but we also know that the work is not complete. Provided in this publication are the initial set of legislative concepts developed and refined by the Rules Working Group based on membership feedback of those concepts. Providing these concepts in legislative proposal format kicks off the second major feedback loop which will continue through the September cabinet and October council meetings and culminate with initial legislative recommendations forwarded to the Board in October. It is anticipated that the Board will take initial action on the first set (Phase I) of legislative proposals during its January 2013 meeting following discussion at the NCAA Convention. Feedback on this set of proposals or any concept still under discussion may be submitted to rulesworkinggroup@ncaa.org or through the Rules Working Group web page at <http://www.ncaa.org/workinggroups>. A detailed timeline of the Rules Working Group's effort is also available at that site.

The working group also continues to develop a second package of legislative recommendations to present to the Board for action at a later date in 2013. Phase II of the Rules Working Group's reform agenda will include a review of NCAA Bylaw 15 (Financial Aid), Bylaw 17 (Playing Seasons) and additional concepts from the aforementioned bylaws.

Thank you for the continued engagement in this significant reform effort.

Sincerely,
President James Barker
Clemson University
Rules Working Group, chair

Rules Working Group Legislative Proposals – August 15, 2012

Proposal Number, Title, Effective Date	Intent	Rationale
<p><u>RWG PROPOSAL NO. 16-1</u> -- AWARDS, BENEFITS AND EXPENSES -- AWARDS -- AFTER INITIAL FULL-TIME ENROLLMENT AT THE CERTIFYING INSTITUTION</p> <p>Effective Date: August 1, 2013</p>	<p>To specify that an institution, conference or the NCAA may provide an award to a student-athlete anytime after his or her initial full-time enrollment at the certifying institution.</p>	<p>Deregulating the legislation related to the timing of a student-athlete's receipt of an award (during the academic year or during the summer) will allow greater discretion to institutions, conferences and the NCAA to determine when to provide awards.</p>
<p><u>RWG PROPOSAL NO. 16-2</u> -- AWARDS, BENEFITS AND EXPENSES -- EXPENSES TO RECEIVE NONINSTITUTIONAL AWARDS</p> <p>Effective Date: August 1, 2013</p>	<p>To specify that a conference, an institution, the United States Olympic Committee, a national governing body or the awarding agency may provide actual and necessary expenses for a student-athlete to receive a noninstitutional award or recognition for athletics or academic accomplishments; further, to specify that actual and necessary expenses may be provided for the student-athlete's parents (or legal guardians), spouse or other relatives to attend the recognition event or awards presentation.</p>	<p>This proposal will provide greater flexibility for applicable entities to provide student-athletes with expenses to receive any noninstitutional award or recognition as a result of their accomplishments. Deregulating the legislation related to providing expenses for a student-athlete to receive a noninstitutional awards (e.g., hometown award, established regional, national, or international award) will create consistency within the legislation and will enhance the student-athlete experience.</p>

Proposal Number, Title, Effective Date	Intent	Rationale
<u>RWG PROPOSAL NO. 16-3</u> -- AWARDS, BENEFITS AND EXPENSES -- ACADEMIC AND OTHER SUPPORT SERVICES Effective Date: August 1, 2013	To specify that an institution, conference or the NCAA may finance other academic support, career counseling or personal development services reasonable for the success of student-athletes.	This proposal will provide institutions and conferences with the flexibility to provide student-athletes with reasonable support services and will enhance the student-athlete experience. Given the recent emphasis on academics and the various support services available, deregulating this area will allow institutions and conferences to further support the academic and personal success of student-athletes.
<u>RWG PROPOSAL NO. 16-4</u> -- AWARDS, BENEFITS AND EXPENSES -- MEDICAL AND RELATED EXPENSES AND SERVICES Effective Date: August 1, 2013	To specify that an institution, conference or the NCAA may provide medical and related expenses and services to a student-athlete.	This proposal provides institutions, conferences and the NCAA with the flexibility to provide student-athletes with medical and related expenses and services. Such flexibility will protect and enhance the health, safety, and mental and physical well-being of student-athletes.

Proposal Number, Title, Effective Date	Intent	Rationale
<p><u>RWG PROPOSAL NO. 16-5 --</u> AWARDS, BENEFITS AND EXPENSES -- PERMISSIBLE BENEFITS -- STUDENT- ATHLETE'S RELATIVES OR INDIVIDUALS OF A COMPARABLE RELATIONSHIP</p> <p>Effective Date: August 1, 2013</p>	<p>To revise all references to a student-athlete's "spouse," "parents," "family member" or "children" in Bylaw 16 to "relative or individual of a comparable relationship;" further, to permit a student-athlete's relative or individual of comparable relationship to receive benefits, as specified.</p>	<p>This proposal replaces the current and varying legislative references to various relatives with a broader definition for individuals who would be permitted to receive identified benefits in conjunction with the student-athlete experience. This concept includes nontraditional families, yet maintains a regulatory level that encourages a shared responsibility between student-athletes and institutions. An institution is in the best position to determine who in a student-athlete's life is a relative or individual of a comparable relationship. Because this proposal maintains a level of legislative definition, it will continue to minimize undue pressures from third parties. Further, the modifications to the benefits provided enhances the student-athlete experience by providing greater opportunities for members of a student-athlete's family to share in the student-athlete's success and to be present during injury or illness.</p>
<p><u>RWG PROPOSAL NO. 16-6 --</u> AWARDS, BENEFITS AND EXPENSES -- TEAM ENTERTAINMENT -- IN CONJUNCTION WITH PRACTICE OR COMPETITION</p> <p>Effective Date: August 1, 2013</p>	<p>To specify that an institution, conference or the NCAA may provide reasonable entertainment to student-athletes in conjunction with practice or competition.</p>	<p>This proposal allows institutions and conferences to exercise their discretion with regard to entertainment that may be provided to student-athletes in conjunction with practice or competition. Further, this proposal will enhance the student-athlete experience.</p>

Proposal Number, Title, Effective Date	Intent	Rationale
<u>RWG PROPOSAL NO. 16-7</u> -- AWARDS, BENEFITS AND EXPENSES -- EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE AND COMPETITION AND NON-COMPETITIVE EVENTS Effective Date: August 1, 2013	To specify that an institution may provide actual and necessary expenses to a student-athlete to represent the institution in practice and competition (including expenses for activities/travel that are incidental to practice or competition) and for a student-athlete to represent the institution in noncompetitive events (e.g., goodwill tours, media appearances, Student-Athlete Advisory Committee meetings).	The current legislation may be simplified by deregulating many prescriptive bylaws. Specifically, a general rule that permits an institution to provide actual and necessary expenses for a student-athlete to represent the institution and in practice and competition provides enough framework for an institution to determine how to apply the legislation. Simplifying the legislation surrounding the provision of expenses for travel allows an institution to use discretion to provide expenses, including incidental expenses, in accordance with institutional policies, whether for competition or for noncompetitive events.
<u>RWG PROPOSAL NO. 16-8</u> -- AWARDS, BENEFITS AND EXPENSES -- NATIONAL TEAM TRYOUTS, PRACTICE AND COMPETITION Effective Date: August 1, 2013	To specify that a student-athlete may receive actual and necessary expenses and reasonable benefits associated with national team practice and competition; further, to specify that an institution may provide actual and necessary expenses for an unlimited number of national team tryouts and championship events.	This proposal will simplify the current legislation by establishing a general rule that allows actual and necessary expenses and reasonable benefits associated with national team practice and competition. Further, an institution may use discretion to provide expenses for a student-athlete's participation in an unlimited number of national team tryouts. Such permissive regulations will enhance student-athlete success and well-being and eliminate the need for prescriptive legislation.

External Meetings Feedback

Page No. 1

		PARTICIPANTS						PRESIDENTIAL REFORM
Meeting Attended	Date	Presidents	ADs	FARs	Compliance	Coaches	Other	Comments
Mid-Eastern Athletic Conference	5/24/2012	X	X	X				General support for deregulation of rules and consideration to track impacts of academic changes.
Mid-Eastern Athletic Conference	5/24/2012	X	X	X				
Big South Conference	5/29/2012	X	X	X			SWA	Dissatisfied with the selection of individuals to the presidential working groups. Concern that no one is listening to the feedback (i.e. override vote on MEA was feedback that the membership did not want MEA, however, it is now back repackaged).
Big South Conference	5/29/2012	X	X	X			SWA	
Big South Conference	5/29/2012	X	X	X			SWA	
Big South Conference	5/29/2012	X	X	X			SWA	
Big South Conference	5/29/2012	X	X	X			SWA	
MAC	5/16/2012	X						Most vocal critic of NCAA was University of Toledo president who believes he and new coach are making necessary changes at institution.

		PARTICIPANTS						PRESIDENTIAL REFORM
Meeting Attended	Date	Presidents	ADs	FARs	Compliance	Coaches	Other	Comments
MAC	5/16/2012	X	X	X			SWA	
CWA and MOIC	6/19/2012	X	X	X	X	X		<p>General support for Presidential Reform Efforts. Appreciated slowing down of processs and expressed support for new timeline that provides opportunity for membership to review and provide feedback on possible changes. Reinforced previous statements that membership needs to be continually reminded about its obligation to comply with Title IX when providing benefits and financial aid to SA's. Encouraged continued education about adhering to gender equity/Title IX as it relates to current regulations and those that may change as a result of the reform efforts. Appreciated that materials (e.g., toolkit information) would include reference statement to this effect. Did not express support for any of the MEA models and some individuals expressed greater support for notion of expanding the opportunity for institution's to provide direct benefits through Bylaw 16 changes instead of additional dollars through an MEA model.</p>

		PARTICIPANTS						PRESIDENTIAL REFORM
Meeting Attended	Date	Presidents	ADs	FARs	Compliance	Coaches	Other	Comments
Division I Committee on Athletic Certification	7/19/2012	X	X	X	X			Support and excitement for reform efforts.
Conference USA	5/14/2012		X	X		X	SWA	
Conference USA	5/14/2012		X	X		X	SWA	
Conference USA	5/14/2012		X	X		X	SWA	
Big West Council	5/8/2012		X	X			SWA	Interesting comment about costs related to Division I membership criteria- what if we made it easier to staff in Division I by not requiring as many sports, lowering other costs outlays, allowing schools to put more money to compete in certain sports and less in others, etc...
Atlantic Coast Conference	5/1/2012		X	X		FB, MBB, WBB	SWA	Continues to be a huge disconnect with communicatin on campus, from conference to campuses and from the NCAA to all. Belief that the Division I Board just adopts things to "make them look good" and aren't really concerned about the impact.
Atlantic Coast Conference	5/1/2012					FB, MBB, WBB		Why can't everyone be represented on the working groups? No one listens to the coaches.
Atlantic Coast Conference	5/1/2012		X	X		FB, MBB, WBB	SWA	

		PARTICIPANTS						PRESIDENTIAL REFORM
Meeting Attended	Date	Presidents	ADs	FARs	Compliance	Coaches	Other	Comments
Atlantic Coast Conference	5/1/2012		X	X		FB, MBB, WBB	SWA	Supportive of approach of RWG and EWG.
NEC Conference	5/21/2012		X	X	X			Non-BCS DI institutions feel disenfranchised from the RWG process. Non-BCS institutions feel that BCS priorities are driving the direction of the division.
NEC Conference	5/21/2012		X	X	X			
Southland Conference	5/20/2012		X	X	X			Concern with the \$2,000 miscellaneous expense allowance and potential for a greater divide between the haves and have nots.
Southland Conference	5/20/2012		X	X	X			
Horizon League	5/29/2012		X	X				Do not believe there is a lot of buy-in from the membership.
Horizon League	5/29/2012		X	X				

		PARTICIPANTS						PRESIDENTIAL REFORM
Meeting Attended	Date	Presidents	ADs	FARs	Compliance	Coaches	Other	Comments
Horizon League	5/29/2012		X	X				
Division I FAR Institute	5/21/2012			X				Overall support for reform initiatives.

		PARTICIPANTS						PRESIDENTIAL REFORM
Meeting Attended	Date	Presidents	ADs	FARs	Compliance	Coaches	Other	Comments
American Baseball Coaches Association	6/8/2012					X		

		PARTICIPANTS						PRESIDENTIAL REFORM
Meeting Attended	Date	Presidents	ADs	FARs	Compliance	Coaches	Other	Comments
Big East	6/15/2012			X	X		Academic Advisors	
Big East	6/15/2012			X	X		Academic Advisors	

		PARTICIPANTS						PRESIDENTIAL REFORM
Meeting Attended	Date	Presidents	ADs	FARs	Compliance	Coaches	Other	Comments
MVC	5/14/2012		X	X	X			Institutional personnel are tense and NCAA is adding to the confusion in intercollegiate athletics, the presidential agenda is seen as Mark Emmert's only.
Conference USA	5/14/2012			X				
Conference USA	5/14/2012			X				

		PARTICIPANTS						PRESIDENTIAL REFORM
Meeting Attended	Date	Presidents	ADs	FARs	Compliance	Coaches	Other	Comments
Committee on Competitive Safeguards and Medical Aspects of Sport	6/12/2012						Athletic trainers and sports medicine personnel	
Sunbelt Conference Meeting	6/28/2012			X	X			
Sunbelt Conference Meeting	6/28/2012			X	X			

		PARTICIPANTS						PRESIDENTIAL REFORM
Meeting Attended	Date	Presidents	ADs	FARs	Compliance	Coaches	Other	Comments
Division I SAAC	7/20/2012						Student-Athletes	
Sunbelt Conference Meeting	6/28/2012						Student-Athletes	
Sunbelt Conference Meeting	6/28/2012						Student-Athletes	

		PARTICIPANTS						PRESIDENTIAL REFORM
Meeting Attended	Date	Presidents	ADs	FARs	Compliance	Coaches	Other	Comments
Committee on Competitive Safeguards and Medical Aspects of Sport	6/12/2012						Athletic trainers and sports medicine personnel	
CABMA (Collegiate Athletic Business Management Association)	24-Jun-12						Athletics business managers/finance (ranging from assoc AD to entry level positions), 99% from Division I.	This was a presentation to 200+ people without the opportunity for much dialogue. Based on questions and reading the audience, there was general support for the direction of the reform and changes presented related to the regulatory structure.

		PARTICIPANTS						PRESIDENTIAL REFORM
Meeting Attended	Date	Presidents	ADs	FARs	Compliance	Coaches	Other	Comments

		RULES WORKING GROUP		
Meeting Attended	Date	Commitments	Bylaw 12	Bylaw 15
Mid-Eastern Athletic Conference	5/24/2012			
Mid-Eastern Athletic Conference	5/24/2012			
Big South Conference	5/29/2012			
Big South Conference	5/29/2012	Consensus on new approach of commitments and operating bylaws supporting those commitments, however, not complete buy-in regarding shift from competitive equity to fair competition.		
Big South Conference	5/29/2012			Need to regulate financial aid and provide greater autonomy for benefits to SAs instead of the MEA.
Big South Conference	5/29/2012			
MAC	5/16/2012			

		RULES WORKING GROUP		
Meeting Attended	Date	Commitments	Bylaw 12	Bylaw 15
MAC	5/16/2012			
CWA and MOIC	6/19/2012			

		RULES WORKING GROUP		
Meeting Attended	Date	Commitments	Bylaw 12	Bylaw 15
Division I Committee on Athletic Certification	7/19/2012			
Conference USA	5/14/2012			
Conference USA	5/14/2012			
Conference USA	5/14/2012			
Big West Council	5/8/2012	Support for shifting from competitive equity to fairness of competition.		
Atlantic Coast Conference	5/1/2012			
Atlantic Coast Conference	5/1/2012			
Atlantic Coast Conference	5/1/2012	Supportive of move to fairness of competition.		

		RULES WORKING GROUP		
Meeting Attended	Date	Commitments	Bylaw 12	Bylaw 15
Atlantic Coast Conference	5/1/2012			
NEC Conference	5/21/2012			
NEC Conference	5/21/2012		Support the Bylaw 12 concepts that reduce amateurism restrictions on SAs. Belief that much of the bylaw 12 legislation is written to control the actions of a few high profile BCA student-athletes, and are simultaneously damaging, limiting, unfair and unnecessary to the majority of DI institutions.	
Southland Conference	5/20/2012			
Southland Conference	5/20/2012			
Horizon League	5/29/2012			
Horizon League	5/29/2012			

		RULES WORKING GROUP		
Meeting Attended	Date	Commitments	Bylaw 12	Bylaw 15
Horizon League	5/29/2012			
Division I FAR Institute	5/21/2012	Support idea of shifting to model of commitments and operating bylaws. Skepticism about shift from competitive equity to fair competition ("just changing words with commitment to fair competition and creating a free market system" which will increase gap).		Skepticism about the MEA models, however, one individual noted his institutional applied the MEA models to teams on campus and the financial impact was not as great as anticipated.

		RULES WORKING GROUP		
Meeting Attended	Date	Commitments	Bylaw 12	Bylaw 15
American Baseball Coaches Association	6/8/2012		<p><u>Agents:</u> In the sport of baseball, this has become a huge problem. On February 16, ABCA Executive Director, Dave Keilitz, addressed the NCAA Amateurism Cabinet on the agent issue. Notes from that report are attached. The following is a statement on what the baseball community proposes to the NCAA concerning agents: The baseball community recommends that a student-athlete should be allowed to have a representative talk directly with MLB organizations; and as long as the student-athlete does not sign a contract or an agreement with the representative or professional team; and as long as the student-athlete receives no material benefits from the representative or professional team; he may remain an amateur athlete. This is an issue that must be resolved or it will eventually cause great embarrassment and harm to the NCAA and individual schools.</p> <p>(Attachment A)</p>	

		RULES WORKING GROUP		
Meeting Attended	Date	Commitments	Bylaw 12	Bylaw 15
Big East	6/15/2012		<p>Promotional Activities - Agreement that we need to redcue the administrative burden associated with approving student-athletes to participate in promotional activities associated with nonprofit organizations and community service.</p> <p>Belief that current rules discourage student-athletes from doing and being something other than athletes because current rules restrict their entrepreneurial pursuits. If the intent of the promotional activity does not include making money for a commerical company then we do not need to regulate the activity.</p>	
Big East	6/15/2012		<p>Student-Athlete Employment - Need to allow student-athletes to promote themselves to make money. We are using SA names to sell tickets so they shodul be allowed to use their own name to promote themselves and make their own money.</p>	

		RULES WORKING GROUP		
Meeting Attended	Date	Commitments	Bylaw 12	Bylaw 15
MVC	5/14/2012			
Conference USA	5/14/2012	Shift thinking away from competitive equity, however, this will be difficult if we listen to the membership.		
Conference USA	5/14/2012			

		RULES WORKING GROUP		
Meeting Attended	Date	Commitments	Bylaw 12	Bylaw 15
Committee on Competitive Safeguards and Medical Aspects of Sport	6/12/2012			
Sunbelt Conference Meeting	6/28/2012			
Sunbelt Conference Meeting	6/28/2012			

		RULES WORKING GROUP		
Meeting Attended	Date	Commitments	Bylaw 12	Bylaw 15
Division I SAAC	7/20/2012		<p>Bylaw 12 – no support for allowing boosters to provide A/N competition related expenses. Bylaw 12 agents – support advisement from agents for two-year and non-NCAA SAs per SA well-being. SAs need to be informed. Bylaw 12 - Preferential treatment – no support for changing legislation. Concerned that will create large areas for abuse.</p>	
Sunbelt Conference Meeting	6/28/2012		<p>Bylaw 12 (SA employment): SAs-support. Should be able to use likeness to advertisement their jobs even if it relates to athletics ability (fee for lesson). Student-athletes should be able to use their skills for compensation just like other college students are able to do. Fee-for-lesson instruction helps the SAs sport grow by getting PSAs interested in the sport.</p>	
Sunbelt Conference Meeting	6/28/2012			

		RULES WORKING GROUP		
Meeting Attended	Date	Commitments	Bylaw 12	Bylaw 15
Committee on Competitive Safeguards and Medical Aspects of Sport	6/12/2012			
CABMA (Collegiate Athletic Business Management Association)	24-Jun-12			

		RULES WORKING GROUP		
Meeting Attended	Date	Commitments	Bylaw 12	Bylaw 15

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Meeting Attended	Date	Bylaw 16	Noncoaching Limits	Other
Mid-Eastern Athletic Conference	5/24/2012			
Mid-Eastern Athletic Conference	5/24/2012			Consider including a filter in review of rules that looks at common sense.
Big South Conference	5/29/2012			
Big South Conference	5/29/2012			
Big South Conference	5/29/2012			
Big South Conference	5/29/2012			
Big South Conference	5/29/2012			Agreement with August 1, 2013 effective date.
MAC	5/16/2012			

Meeting Attended	Date	Bylaw 16	Noncoaching Limits	Other
MAC	5/16/2012			<p>Concern regarding the move to more "local control" and do not believe this works in athletics given competitive issues between institutions. "Values are correct, but implementation is flawed."</p> <p>By allowing institutions more latitude to make decision and provide benefits to student-athletes (e.g. MEA, more academic resources, etc.) we have created an entitlement mindset among some student-athletes.</p>
CWA and MOIC	6/19/2012			<p>CWA noted that it would like to review specific concepts as they continue to be developed by RWG with attention being paid to those concepts that have a gender equity and SA well being considerations. Would like to have a CWA member participate in any discussions regarding financial aid changes. CWA plans to have a conference call to review current RWG concepts of interest. Troy also discussed IPP program with MOIC and CWA.</p>

Meeting Attended	Date	Bylaw 16	Noncoaching Limits	Other
Division I Committee on Athletic Certification	7/19/2012			Appreciative of outreach efforts. Agreement on approach of rules that are meaningful, support SA success and are enforceable. Support of notion that time could better be devoted to priorities on campus such as third parties, reviewing IPP data with institutional leadership.
Conference USA	5/14/2012	Supported concept of deregulating meals and student support services.		
Conference USA	5/14/2012			Support for the deregulation initiative but we should not deregulate for the sake of deregulation. We should consider more sport-specific regulation.
Conference USA	5/14/2012			Is anyone listening to the membership?
Big West Council	5/8/2012			General support for rules that are meaningful, enforceable and contribute to student's success. Some concern that shifting more decision –making to campuses will have cost implications that are not being considered.
Atlantic Coast Conference	5/1/2012			
Atlantic Coast Conference	5/1/2012			
Atlantic Coast Conference	5/1/2012			

External Meetings Feedback

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Meeting Attended	Date	Bylaw 16	Noncoaching Limits	Other
Atlantic Coast Conference	5/1/2012			
NEC Conference	5/21/2012			
NEC Conference	5/21/2012			
Southland Conference	5/20/2012			
Southland Conference	5/20/2012			Concern with institutional and conference role in making policy and what the means from an enforcement perspective. Are we moving away from protecting the SA?
Horizon League	5/29/2012			
Horizon League	5/29/2012			

Meeting Attended	Date	Bylaw 16	Noncoaching Limits	Other
Horizon League	5/29/2012			Like the idea of reform but concerned that this is an attempt to split up Division I. Concern about financial sustainability and feel that if the power conferences are allowed to freely spend it will continue to separate the haves and have nots.
Division I FAR Institute	5/21/2012	General support for deregulation of SA support services.		Support notion of focusing on things that matter in Division I (e.g. academic fraud and academic requirements). Do not believe we can regulate guided only by the establishment of institutional policies and procedures.

Meeting Attended	Date	Bylaw 16	Noncoaching Limits	Other
American Baseball Coaches Association	6/8/2012	The ABCA has no issues with By-law 16.		<p>There are two other items that came out of the NCAA President's Retreat that the ABCA would like to address. We very much oppose both of these items: 1). The \$2,000 stipend for full grant-in-aid student-athletes, and 2). The proposal for a 10% reduction in regular season competition. I have attached a letter dated November 11, 2011 to Dr. Michael Adams expressing our thoughts on each of these proposals. (Attachment B) Again, we appreciate the opportunity and are willing to provide additional input concerning any questions or thoughts you may have.</p>

Meeting Attended	Date	Bylaw 16	Noncoaching Limits	Other
Big East	6/15/2012			
Big East	6/15/2012			

**NCAA Working Group on Collegiate Model – Rules
Timeline for Review of NCAA Bylaw 15 (Financial Aid)**

Timeline

September 2012	Teleconference with thought leaders.
September 13, 2012	ABEFA cabinet meeting. Review outline of survey.
September 25-26, 2012	Rules Working Group meeting.
September – December 2012	Administer survey. Review of current legislation and development of concepts for Phase I review areas.
December 17-18, 2012	Rules Working Group meeting.
January 2013	NCAA Convention. Update on progress of Bylaw 15 review.
February 6-7, 2013	Rules Working Group meeting.
February 21, 2013	ABEFA Cabinet meeting. Review survey results and proposed concepts.
Late February – June 2013	Solicit membership feedback on concepts for Phase I review areas.
June 12, 2013	ABEFA Cabinet meeting.
By August 15, 2013	Legislative recommendations for Phase I review areas available through online publication and proposal format in Publication of Proposed Legislation (POPL).
September 21, 2013	ABEFA Cabinet meeting.
January 2014	NCAA Convention. Legislative action anticipated on recommendations for Phase I review areas.
Spring 2014	Begin Phase II review.
August 1, 2014	Legislative proposals for Phase I review areas effective.

Areas of Review

Phase I

- Equivalency computation method;
- Team maximum financial aid limitations (head count and equivalency, as well as current number of grants-in-aid); and
- Terms and conditions of awarding institutional financial aid.

Phase II

- Role of recruited status on financial aid;
- Period of award;
- Summer financial aid; and
- Retroactive financial aid.

Key Constituents

- Directors of athletics;
- Campus financial aid administrators;
- Chancellors and presidents;

- Coaches/coaches associations;
- Compliance officers;
- Conference personnel;
- Faculty athletics representatives;
- Financial aid officers; and
- Student-athletes.

Internal Team Members

Jackie Campbell, Governance

Stephanie Castera, AMA

Shauna Cobb, AMA

David Didion, Enforcement

Eric Hartung, Research

Jamie Israel, AMA

Danielle Teetzel, AMA

Leeland Zeller, AMA

Thought Leaders and Working Group Members

- To be determined.