# REPORT OF THE
# NCAA DIVISION I AWARDS, BENEFITS, EXPENSES AND FINANCIAL AID CABINET
# JUNE 19, 2012, MEETING

***KEY ITEMS*.**

1. **Review of NCAA Division I Bylaw 16 Concepts from the NCAA Working Group on Collegiate Model - Rules.** The NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet received an update on the NCAA Working Group on Collegiate Model – Rules regarding Bylaw 16. Following the update, the cabinet provided feedback. Specifically, the cabinet was generally supportive of the concept that would eliminate housing legislation related to athletics dormitories and athletics blocks and noted the importance of ensuring student-athletes are integrated into the student body. The cabinet was also supportive of modifying legislation to permit an institution to provide, at its discretion, former student-athletes benefits available to current student-athletes, provided the available benefits are limited to those with an academic nexus (e.g., academic support, professional development). Finally, the cabinet supported allowing an institution to provide, as a benefit incidental to participation, food that the institution determines to be appropriate and necessary for the nutrition of any student-athlete eligible to participate in intercollegiate athletics, in conjunction with practice, competition or other required events in which the student-athlete is representing the institution. The cabinet also reiterated its position that cash not be provided in lieu of food.

2. **Review of Plan for Rules Working Group Review of Bylaw 15.** The cabinet received an update and reviewed the proposed plan for the Rules working group review of Bylaw 15. Following the update, the cabinet provided feedback. Specifically, the cabinet supported the draft initial action plan for the review of Bylaw 15 by the Rules working group and suggested including current legislation impacting tuition exchange programs and a staff interpretation [Reference: 8/20/09, Item No. 1] dealing with lump sum financial aid awards included in the review.

   The cabinet also offered feedback on the miscellaneous expenses allowance models under consideration by the NCAA Division I Board of Directors. Due to federal financial aid regulations, the cabinet does not support excluding the Pell Grant when determining a student-athlete's eligibility for a miscellaneous expense allowance. Further, the cabinet noted that unmet need, due to a variety of factors (financial aid verification, additional financial aid being awarded, etc.), can change throughout the academic year. As a result, it may be appropriate to provide a miscellaneous expense allowance later in the academic year, as opposed to providing it at the start of the academic year or at the start of a term.

3. **Identification of Future Agenda Items and Determination of Priorities.** The cabinet identified the following priorities for review, noting that data collection will be necessary to fully examine these issues:

   a. Involvement in the work of the Bylaw 15 subgroup of the Rules working group.

   b. Providing feedback and guidance on the Bylaw 16 concepts the Division I Board of Directors approves or sends out for additional membership comment.

***ACTION ITEMS*.**

1. **Legislative Items.**

   - None.

2. **Nonlegislative Items.**

   - None.

***INFORMATIONAL ITEMS*.**

1. **Approval of Report from February 2, 2012, Meeting.** The cabinet approved the report from its last meeting.

2. **Update from NCAA Working Group on Collegiate Model - Enforcement.** The cabinet received an update on the work of the Enforcement working group.

3. **Review Recent Interpretations of NCAA Division I Bylaws 15 and 16.** The cabinet received an update from the staff related to recent interpretations involving legislation within the cabinet's jurisdiction.

4. **Update on Legislative Proposals in the 2011-12 Legislative Cycle.** The cabinet received an update on the status of proposals previously reviewed.

**5. Report from June Administrative Committee Meeting.** The cabinet received a report of the Administrative Committee actions since the previous meeting.

**6. Review Draft of 2012-13 NCAA Squad List Form.** The cabinet reviewed the 2012-13 Squad List Form and provided comments to the NCAA Division I Legislative Council for final ratification.

**7. Outreach to Financial Aid Community.** The cabinet received an update from the staff related to outreach efforts (e.g., communication, education) to the financial aid community informing them that a cabinet liaison presented information about the Rules working group, changes in financial aid legislation and the miscellaneous expense allowance models at the Coalition of State University Aid Administrators annual conference in April and will present similar information to attendees at the National Association of Student Financial Aid Administrators national conference in July.

**8. Update from NCAA Working Group on Collegiate Model - Rules.** The cabinet received an update on the work of the rules working group.

**9. NCAA Division I Student-Athlete Advisory Committee (SAAC).** The cabinet received an update on recent and upcoming SAAC activities.

**10. Report from the April Governance Meetings.** The cabinet received a report on the latest work of the NCAA Division I Communications and Coordination Committee.

*Cabinet Chair:* *Sarah Bobert, Marquette University, Big East Conference*
*Staff Liaisons*: *Kris Richardson, Academic and Membership Affairs*
*Shauna Cobb, Academic and Membership Affairs*
*Danielle Teetzel, Academic and Membership Affairs*

| June 19, 2012 | |
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| Attendees | Absentees |
| Kelly Andrews, University of Toledo | Alyson Hagy, University of Wyoming |
| Camie Bechtold, Montana State University-Bozeman | Kathy Litzau, University of Wisconsin, Milwaukee |

| June 19, 2012 | |
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| Attendees | Absentees |
| Matthew Burgemeister, Western Athletic Conference (alternate) | Jim Phillips, Northwestern University |
| Richard Carmichael, Wake Forest University | |
| Lauren Cochlin, University of Wisconsin, Madison | |
| Chris Dawson, Pacific-12 Conference | |
| Joseph L. Fink III, University of Kentucky | |
| Nathan Fry, Harvard University | |
| Edgar Gantt, Southwestern Athletic Conference | |
| Pete Garcia, Florida International University | |
| Gail Gasparich, Towson University | |
| Jim Griffis, University of South Carolina Upstate | |
| Chad Hawley, Big Ten Conference (alternate) | |
| Judith Henry, Texas Tech University | |
| Nancy Lyons, Boston University | |
| Robert Philippi, Conference USA | |
| Brian Quisenberry, Virginia Military Institute | |
| Mike Scott, Texas Christian University | |
| Shalini Shanker, Colorado State University (alternate) | |
| Sarah Solinsky, University of Evansville | |
| Ken Walker, California Polytechnic State University | |
| Allen Ward, Murray State University | |
| Other Participants<br>Laura Wurtz McNab, NCAA | |