NOTE: The Board is scheduled to participate in the following functions with other Division I governance bodies in advance of the Board of Directors meeting:

Joint Board of Directors/Leadership Council/Legislative Council Luncheon
Friday, January 15 (11:30 a.m. – 1 p.m.)

Joint Division I Student-Athlete Advisory Committee/Board of Directors Breakfast
Saturday, January 16 (8 – 9:30 a.m.)

A G E N D A

National Collegiate Athletic Association
Division I Board of Directors

Hyatt Regency Atlanta
Atlanta, Georgia

January 16, 2010
9:30 a.m. - 5 p.m.

1. Opening remarks.

2. Report of the October 29, 2009, Board of Directors meeting. [Supplement No. 1] **[Anticipated Action Item]**

3. Report of the October 29, 2009, meeting of the NCAA Executive Committee. [Supplement No. 2] [No action anticipated.]

4. Governmental relations report. [Supplement No. 3] [No action anticipated.]

5. Report of the Presidential Advisory Group's January 11 conference call. [Supplement No. 4 will be distributed at the meeting.] [No action anticipated – report by Ann Millner, chair.]

6. NCAA interim president's report. [No action anticipated.]

   - Update on presidential search. [Dan Parker of Parker Executive Search to provide update.]

   - Value-based decisions. [Greg Curtner, outside counsel, to present report.]

- Enforcement process. [Bernard Franklin, NCAA executive vice president, to provide update.]

7. Litigation Update. [Supplement No. 5 will be distributed at the meeting.]

8. Report from the Committee on Academic Performance. [Supplement No. 6 – report by Walt Harrison, chair.] [No action anticipated.]

9. Status report on the efforts of the Football Academic Working Group. [Supplement No. 7] [No action anticipated.]

10. Infractions Appeals Committee appointment. [Supplement No. 8] **[Anticipated Action Item.]**

11. Division I governance structure update.

    a. Update from the Communications and Coordination Committee.

    b. Report of the January 14, 2010, meeting of the Leadership Council. [Supplement No. 9 will be distributed at the meeting.]

    c. Report of the January 13-14, 2010, meeting of the Division I Legislative Council. [Supplement No. 10 will be distributed at the meeting.]

        (1) Report on the override votes.

        (2) Report of legislative proposals adopted/defeated by the Legislative Council.

        [Note: As a reminder, at its January 13-14 meeting, the Legislative Council will be responsible for considering, and ultimately voting on, all legislative proposals being considered in the annual legislative cycle. Proposals receiving at least two-thirds support by the Legislative Council at that meeting will be considered adopted but that action will not be considered final until after the conclusion of the Board of Directors January 16 meeting. Therefore, pursuant to this process, the Board has the authority to consider any proposal adopted by the Legislative Council, but is not required to examine every adopted proposal. The intent of this process is to allow the Legislative Council to take final action

on the day-to-day legislative matters necessary for the efficient management of Division I, but to leave to the Board the authority to address any issue facing the division.]

(3) Possible emergency/noncontroversial legislation.

12. Update on possible cost saving initiatives.

13. Other business.

14. Future meeting dates.

a. April 29, 2010, Indianapolis, Indiana.

b. August 12, 2010, Indianapolis, Indiana.

c. October 28, 2010, Indianapolis, Indiana.

d. January 15, 2011, NCAA Convention, San Antonio, Texas.

e. April 28, 2011, National Office, Indianapolis, Indiana

f. August 11, 2011, National Office, Indianapolis, Indiana

g. October 27, 2011, National Office, Indianapolis, Indiana

14. Adjournment.

REPORT OF THE OCTOBER 29, 2009, MEETING OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION DIVISION I BOARD OF DIRECTORS

Participants:

Michael F. Adams, University of Georgia, Southeastern Conference
Charles Bantz, Indiana University-Purdue University of Indianapolis, Summit League
James Barker, Clemson University, Atlantic Coast Conference (chair)
William Beauchamp, University of Portland, West Coast Conference
Robert Bruininks, University of Minnesota, Big Ten Conference
Jim Cofer, University of Louisiana at Monroe, Sun Belt Conference
Greg Dell'Omo, Robert Morris University, Northeast Conference
Judy Genshaft, University of South Florida, Big East Conference
Robert Kustra, Boise State University, Western Athletic Conference
William Meehan, Jacksonville State University, Ohio Valley Conference
Ann Millner, Weber State University, Big Sky Conference
Kevin Mullen, Siena College, Metro Atlantic Athletic Conference
Harvey Perlman, University of Nebraska, Lincoln, Big Twelve Conference
John Peters, Northern Illinois University, Mid-American Conference
Shirley Raines, University of Memphis, Conference USA
Edward Ray, Oregon State University, Pacific-10 Conference
David Schmidly, University of New Mexico, Mountain West Conference
S. David Berst, NCAA
Jacqueline Campbell, NCAA, recording secretary

[Note: William R. Harvey, Hampton University, was unable to attend.]

Damon Evans, University of Georgia, Southeastern Conference, chair of the Division I Leadership Council and Joe D'Antonio, Big East Conference, chair of the Division I Legislative Council, also were in attendance.

NCAA staff members in attendance: Elsa Cole, Joni Comstock, Julie Cromer, Bernard Franklin, Lynn Holzman, Brad Hostetter, LuAnn Humphrey, Jim Isch, Tom Jernstedt, Kevin Lennon, Steve Mallonee, Delise O'Meally, Tom Paskus, Todd Petr, David Price, Wallace Renfro, Julie Roe, Greg Shaheen, Mark Tschaggeny, Robert Vowels, Wendy Walters, and Charlotte Westerhaus.

1. **Opening Remarks.** Board of Directors chair, James Barker, welcomed the Board members to the meeting, extending a special welcome to new member Greg Dell'Omo, president of Robert Morris University, Northeast Conference. The Board paused for a moment of silence to recognize Myles Brand for his leadership and contributions to the Association.

2. **Report of the August 6, 2009, Board of Directors meeting. The Board approved the minutes of its August 6, 2009, meeting**. (Unanimous Voice Vote.) [Reference Supplement No. 1.]

3. **Report of the Division I Presidential Advisory Group (PAG).** Ann Millner, chair of the Division I Presidential Advisory Group, reported on the group's October 28, 2009, meeting. The Board was informed of PAG's position on various Board agenda items as they were reviewed. [Reference Supplement No. 2.]

4. **Report from the Interim President.** NCAA Interim President Jim Isch noted that he plans to continue to work on the agenda established by Dr. Myles Brand. He reported that the Association's focus will remain in the areas of academic reform, fiscal stability, student-athlete well-being and diversity and inclusion. The group was also updated regarding the search for a new NCAA president, noting that the Executive Committee was expected to select the members of the search committee during its meeting later that day.

5. **Reports from the Committee on Infractions and Infractions Appeals Committee**.

[Note: Shirley Raines of Memphis University departed the meeting room during the discussion of Agenda Item Nos. 5-a and 5-b.]

a. **Committee on Infractions.** Paul Dee, chair of the Committee on Infractions, reviewed several policy areas of concern to the committee with the Board. The Board agreed to appoint two Board members to meet by conference call with several NCAA staff members and the chairs of the Committee on Infractions Appeals Committee to discuss unsolved policy areas in order to report to the Board in January.

b. **Infractions Appeals Committee.** Chris Griffin, chair of the Infractions Appeals Committee, recommended the Board approve the following change to both the Enforcement and the Infractions Appeals Committee Policies and Procedures: [Reference Supplement No. 3.]

BOARD ACTION:

- **That individual appellants be required to disclose current or future employment at a member institution.** (Unanimous Voice Vote.)

c. **Committee Appointment**.

BOARD ACTION:

- **The Board appointed Roscoe C. Howard, of Troutman Sanders in Washington, D.C. to the Infractions Committee.** [Reference Supplement No. 4.] (Unanimous Voice Vote.)

6. **Men's Basketball Enforcement Initiative.** David Price, NCAA vice president for enforcement, LuAnn Humphrey, NCAA associate director of enforcement, four conference commissioners (Britton Banowsky, Conference USA; Daniel Beebe of the Big 12 Conference; James Delaney, Big Ten Conference; and Michael Slive, Southeastern Conference) and Jim Haney, the executive director of the NABC, presented the group with a proposed four-tier plan to address the men's basketball recruiting environment.

   BOARD ACTION: The Board approved legislative Proposal No. 2009-95 and the four-tiered plan. [Reference Supplement No. 5.] (Unanimous Voice Vote.)

   - **Proposal No. 2009-95 – Recruiting – Sports Camps and Clinics – Definition of Recruited Prospective Student-Athlete – Men's Basketball.**

   [For full text of proposal, please see Attachment.]

7. **Request by Big 12 Conference to Sponsor Legislation.**

   BOARD ACTION: The Board agreed to sponsor a proposal in the 2009-10 legislative cycle that, in the Football Bowl Subdivision (FBS), would permit any institution with a final winning percentage of .500 or better to be selected for participation in a bowl game. [Reference Supplement No. 6.] [Vote: For 7 – Adams, Barker, Bruininks, Genshaft, Perlman, Ray, Schmidly; Against 4 – Cofer, Kustra, Peters, Raines.]

   - **Proposal No. 2009-103 – Postseason Bowl Licensing – Contest Status – Deserving Team.**

   [For full text of proposal, please see Attachment.]

8. **Division I Revenues and Expenses Update.** Todd Petr, NCAA director of research, updated the Board on five-year trends in athletics finances. The Board reviewed data collected from the NCAA Financial Reporting System for the fiscal years 2003-04 through 2007-08, noting trends and highlighting similarities and differences between the subdivisions. [Reference Supplement No. 7.]

9. Report from the Committee on Academic Performance. Walter Harrison, chair of the Committee on Academic Performance shared information regarding the annual release of Graduation Success Rate (GSR) and Federal Graduation Rate information and the committee's continued work on the development of a head coach's APR portfolio with the Board. It was noted that he will report the committee's plans for a comprehensive study of the Academic Performance Program (APP) and its effectiveness in reaching the membership's goals for academic reform, the results of a study of academic support resources and practices for student-athletes, and plans for a long-term analysis of the initial-eligibility standards in more detail in January. [Reference Supplement No. 8.]

10. Division I Governance Structure Update.

a. **Discussion of Legislative Proposals Related to the Basketball Academic Enhancement Group (BAEG) Report**.

BOARD ACTIONS:

(1) The Board reviewed the final report and the accompanying legislative proposals recommended by the Men's Basketball Academic Enhancement Group.

(2) The Board noted continuing concern regarding the proposals related to the summer athletic development-retention model and providing travel expenses for parents accompanying prospects on official visits.

(3) **The Board agreed not to enter these two proposals into the 2009-10 legislative cycle, but rather to discuss them at the Division I Forum during the January Convention in an effort to encourage all parties (coaches, faculty, commissioners and administrators) to seek consensus in initiatives that will enhance graduation rates**. (Unanimous Voice Vote)

(4) **The Board voted to sponsor the remaining proposals in this year's legislative cycle.** [Reference Supplement No. 9.] (Unanimous Voice Vote)

- **Proposal No. 2009-96 – Two-Year College Transfers—Physical Education Activity Courses – Men's Basketball.**

- **Proposal No. 2009-97 – Financial Aid – Counters – Aid After Departure of Head Coach – Noncounter – Men's Basketball.**

- **Proposal No. 2009-98 – Playing and Practice Seasons – Playing and Practice Season Model – Men's Basketball.**

[For full text of proposals, please see Attachment.]

b. **Report of the Division I Governance Substructure.** As part of the efforts to keep the Board informed of the activities taking place in the Division I governance substructure, the Board received a summary of key discussion items from the cabinets' September meetings. [Reference Supplement No. 10.]

c. **Report of the October 6, 2009, Division I Leadership Council meeting**. Damon Evans, chair of the Division I Leadership Council, reported briefly on the October 6, 2009, Division I Leadership Council meeting. The Board was informed of the Leadership Council's continued discussion of Division I membership standards, and the expectation of presenting final recommendations to the Board in time for spring 2010 conference meetings and consideration of appropriate legislation in the 2010-11 cycle. It was also informed of the Leadership Council's ongoing discussion of possible approaches to enhancing diversity in the governance structure and the focus on faculty concerns regarding their perceived underrepresentation in the structure. [Reference Supplement No. 11.]

d. **Report of the October 19-20, 2009, Division I Legislative Council meeting**. Division I Legislative Council Chair Joe D'Antonio reported on the October 9, 2009, Legislative Council meeting. The Board was informed that the Legislative Council reviewed all proposals in the current cycle and approved 10 of the proposals as noncontroversial legislation. It was recommended that the Board sponsor Proposal No. 2009-94, which would make the geographic requirement in the basketball event certification process consistent for men and women, into the 2009-10 legislative cycle. [Reference Supplement No. 12.]

BOARD ACTION: The Board agreed to sponsor Proposal No. 2009-94 in the 2009-10 legislative cycle. (Unanimous Voice Vote)

[For full text of proposal, please see Attachment.]

e. **2010 NCAA Convention.** [Reference Supplement Nos. 13A and 13B.]

(1) Overview of the NCAA 2010 Convention Schedule and Updates. The Board briefly reviewed a schedule of key events at the 2010 NCAA Convention, set forth below:

Thursday, January 14

- Opening Business Session. (4 – 5:30 p.m.)
- Delegates Reception (5:30 – 7 p.m.)

Friday, January 15

- Division I Issues/Legislative Forum. (9:30 – 11:30 a.m.)
- BOD/Leadership Council/Legislative Council Luncheon. (11:30 a.m. – 1 p.m.)
- Division I Issues/Legislative Forum. (cont.) (1 – 3 p.m.)
- Division I Business Session – At the conclusion of the Legislative Forum. [Note: Vote on the override of Proposal Nos. 2008-46 and 2008-59 will occur during the Division I Business Session.]
- Honors Celebration. (6 – 8 p.m.)

Saturday, January 16

- Joint SAAC/BOD breakfast. (8 – 9:30 a.m.)
- Board of Directors meeting. (9:30 a.m. – 5 p.m.)
- Executive Committee meeting. (5:30 – 8 p.m.)
- President's Reception. (7:30 – 9 p.m.)

(2) Review of Override Process**.** The Board was reminded that the override votes regarding Proposal Nos. 2009-46 and 2008-59 will occur on January 15, 2010, during the Division I Business Session at the NCAA Convention. At least a five-eighths majority vote of individual active members present and voting shall be required to override the legislative action taken by the Legislative Council. The vote shall be based on the principle of one institution-one vote, and the vote shall be taken by roll call.

11. Report of the August 6, 2009, Meeting of the Executive Committee. The Board received a report of the August 6, 2009, meeting of the Executive Committee. No action was taken. [Reference Supplement No. 14.]

12. Litigation Update. Elsa Cole, NCAA general counsel, provided this report to the Board.

13. NCAA Governmental Relations Report. The Board received the September 2009 Governmental Relations Report. No action was taken. [Reference Supplement No. 16.]

14. <u>Other Business</u>.

<u>BOARD ACTIONS</u>:

a. **Chair**. **The Board elected Harvey Perlman, University of Nebraska, to succeed James Barker as chair of the Board of Directors once President Barker's term expires following the Board's April 2010 meeting.** (Unanimous Voice Vote.)

b. **New Executive Committee Member.** The Board noted that William Harvey, Hampton University, will be appointed as an FCS representative on the Executive Committee.

Board of Directors chair: James Barker, Clemson University
Staff Liaisons: S. David Berst, Division I governance
Jacqueline Campbell, Division I governance

MINUTES OF THE

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

EXECUTIVE COMMITTEE

NCAA National Office
Indianapolis, Indiana

October 29, 2009

Participants:

Michael Adams, University of Georgia, chair
Charles Bantz, Indiana Univ.-Purdue Univ. at Indianapolis
James Barker, Clemson University
Damon Evans, University of Georgia
Judy Genshaft, University of South Florida
James Harris, Widener University
Stephen Jordan, Metropolitan State College of Denver
Robert Kustra, Boise State University
Lynn Oberbilling, Smith College
Ann Millner, Weber State University
Kevin Mullen, Siena College
Harvey Perlman, University of Nebraska, Lincoln
John Peters, Northern Illinois University
Beverley Pitts, University of Indianapolis
Shirley Raines, University of Memphis
Edward Ray, Oregon State University
Tim Selgo, Grand Valley State University
Paul Trible, Christopher Newport University
Bernard Franklin, NCAA
Jim Isch, NCAA
Delise O'Meally, NCAA, recording secretary

Drew Bogner, Molloy College, attended a portion of the meeting. William Harvey, Hampton University, was not able to participate.

Also in attendance were: Scott Bearby, managing director of legal affairs; Gary Brown, director of NCAA News; Elsa Cole, vice president of legal affairs/general counsel; Joni Comstock, senior vice president of championships/senior woman administrator; Dennis Cryder, senior vice president of branding and communications; Greg Shaheen, senior vice president of basketball and business strategies; Keith Martin, interim vice president of administration/chief financial officer; Kevin Lennon, vice president of academic and membership affairs; Todd Leyden, president of the Eligibility Center, LLC; Wallace Renfro, vice president and senior advisor to the president;

Greg Shaheen, senior vice president of basketball and business strategies; Robert Vowels, vice president of educational affairs; Charlotte Westerhaus, vice president of diversity and inclusion; Bob Williams, managing director of public and media relations; David Berst, Daniel Dutcher and Mike Racy, NCAA governance vice presidents; and Jacqueline Campbell, Leah Kareti, and Terri Steeb, NCAA governance directors.

[Note: These minutes contain only actions taken (formal votes or stated "sense of the meeting") in accordance with NCAA policy regarding minutes of all Association entities. While certain items on the Committee's agenda were acted on at various times throughout the meeting, all final actions within a given topic are combined in these minutes for convenience of reference.]

The meeting was called to order at 1:15 by the chair, President Adams. All members were present as noted above.

1. Welcome and announcements. Adams welcomed all attendees and noted the appointment of new member William Harvey from Hampton University.

2. Executive session. Adams convened an executive session during which the Committee received an update from NCAA Interim President Jim Isch and other staff members.

3. Approval of August 6, 2009, meeting minutes.

   It was VOTED

   "To approve the Executive Committee minutes of the August 6, 2009, meeting as distributed."

4. Interim President's report. Adams noted that the Interim President's report was received during executive session. The Committee took action on two items:

   a. The Committee approved with unanimous support, and one abstention, funding for a building addition to the NCAA national office. Construction will begin in spring 2010 and is projected to be completed early in 2012.

   b. The Committee endorsed with unanimous support, and one abstention, a contribution from the NCAA to the Myles Brand Chair in Cancer Research at the Indiana University School of Medicine.

5. Litigation update. The Committee received a report from the NCAA general counsel regarding litigation and settlement actions.

6. NCAA Limited Liability Company (LLC) updates. The Committee received an update on NCAA Limited Liability Companies, including the NCAA Eligibility Center, ArbiterSports and the NIT. Todd Leyden, president of the NCAA Eligibility Center, LLC, provided an overview of the Eligibility Center's mission and scope of operations, as well as challenges and areas of focus for the foreseeable future. Leyden noted that last year the Eligibility Center conducted a survey of the membership to determine whether it was meeting its service goals. The results from that survey were generally favorable. A follow-up survey will be released in the coming year. Greg Shaheen, senior vice president of basketball and business strategies, provided updates on ArbiterSports and the NIT. Shaheen noted that the five-year period within which the NCAA committed to retaining the NIT in the New York area was coming to a close, and decisions would be made regarding the future location of that event.

7. NCAA Division I Board of Directors and Divisions II and III Presidents Councils reports.

   a. Division I Board of Directors. The Committee received an update on the actions of the Division I Board of Directors that included the following:

      (1) Infractions Appeals Committee policies. Unanimous approval of the following recommendations for two changes to the Infractions Appeals Committee's policies:

         (a) Modification to NCAA Bylaw 32.10.1.2 to require individual appellants to disclose current or future employment at a member institution.

         (b) Modification of the committee's policies and procedures to require individual appellants to disclose current or future employment at a member institution.

      (2) Men's Basketball recruiting. Received a presentation from several members of the enforcement staff, four commissioners and the executive director of the National Association of Basketball Coaches regarding recurring issues of concern in the men's basketball recruiting world. The Board approved the group's proposed four-tier plan that will begin to address the recruiting issues in question.

(3) Eligibility for team selection to a bowl game. Agreed to sponsor legislation presented by the Big 12 Conference that would, in the Football Bowl Subdivision, permit an institution with a final winning percentage of .500 or better to be selected for participation in a bowl game.

(4) Men's Basketball Academic Enhancement Group. Reviewed proposals recommended by the Men's Basketball Academic Enhancement Group and expressed concern regarding the proposals related to the summer athletics development-retention model and providing travel expenses for parents accompanying prospects on official visits. The Board agreed not to enter these proposals into the 2009-10 legislative cycle but rather use them as a discussion topic at the Division I Forum during the January NCAA Convention in an effort to encourage all parties (coaches, faculty, commissioners and administrators) to seek consensus in initiatives that will enhance graduation rates. It voted unanimously to sponsor the remaining proposals in this year's legislative cycle.

(5) Elections. Identified Harvey Perlman, University of Nebraska, to serve as chair of the Board when President Barker's term end, which will be following the April 2010 meeting. Additionally, with the departure of Tom Powell, the Board selected William Harvey, to serve as the NCAA Football Championship Subdivision representative on the Executive Committee.

b. Division II Presidents Council. The Committee received an update on the actions of the Division II Presidents Council that included the following:

(1) Life in the Balance Initiative. Continued discussions related to the division's Life in the Balance initiative. The Life in the Balance Initiative is a four-proposal package that aligns Division II legislation with its strategic positioning platform. It was designed to streamline playing and practice seasons and reduce contests, where appropriate, to ensure a stronger balance between academics and athletics. As a supplementary effect, the package also introduces better business practices, alleviating some of the financial pressures plaguing higher education. Division II members will vote on the package of legislation at the NCAA Convention in January.

(2) 2010 Division II priorities. Endorsed the 2010 priorities, which correspond with the five strategic goals and funding initiatives of the 2009-12 Division II strategic plan, and emphasize three overarching strategies for Division II: a) continuing to work to engage chancellors and presidents with strategic issues; b) working to sustain the Division II "Life in the

Balance" strategic positioning platform in all student-athlete well-being, regulatory, financial and membership decisions; and c) promoting the institutional benefit and value of Division II membership.

(3) Division II Championships Festival. Selected Louisville, Kentucky, as the site for the 2010 Division II National Championships Festival, to be conducted November 30-December 4. The festival will be co-hosted by Bellarmine University and the Louisville Sports Committee. This will be the fifth Championships Festival that Division II has staged and the second time for fall sports. Championships will be crowned in the sports of men's and women's cross country, women's volleyball; field hockey and men's and women's soccer.

(4) Presidents Council chair. Elected Drew Bogner, president, Molloy College, to serve as chair of the Presidents Council in 2010. President Molloy also will be eligible to run for and serve a second term, if he so desires.

(5) Management Council chair. Kathleen Brasfield, director of athletics at Angelo State University, was elected to serve as chair of the Management Council in 2010.

c. Division III Presidents Council. The Committee received an update on the actions of the Division III Presidents Council. These included:

(1) Division III Identity Initiative.

(a) Reviewed the final draft of the Strategic Positioning Platform, a document which describes the essence of Division III and highlights key communication points specific to different audience, both internal and external to the membership.

(b) The Convention will include a full membership release of the platform, including a creative video depicting the essence of Division III and other creative expressions of the platform.

(c) Pre-Convention outreach has or will include teleconferences with all members of the Presidents Advisory Group, all Division III presidents, senior administrators with athletics oversight and several other key constituents, including commissioners, chairs of governance committees, attendees at the Faculty Athletics Representative Association annual symposium, the board of the National

Association of Division III Athletics Administrators, representatives from the College Sports Information Directors Association, and the Student-Athlete Advisory Committee.

(d) The Pre-Convention outreach effort also includes four pilot conference meetings, where Division III athletics administrators have been presented with the details of the platform, and have engaged in a dialog about what methods or materials would prove most useful and effective for institutions and conferences to communicate the contents of the platform to internal and external constituents.

(e) Long term, the division will continue to develop materials to activate the platform, which will also guide strategic, financial and policy decisions for the division.

(2) Drug education and testing pilot. Reviewed the results of the recently concluded Drug Education and Testing Pilot, which was a study designed to test the deterrent effect of an education-based drug prevention program supplemented by academic year round drug testing. Student-athlete well-being and competitive equity were the guiding principles of the pilot study, which also assessed student-athlete and athletics administrator perceptions and experiences with drug education and testing. The results of the pilot, especially related to drug testing, proved largely inconclusive. Awareness, understanding and perceptions of the educational programs and processes in place to deter substance use are at less than desired levels.

The next steps in the division's exploration of academic year round drug testing includes further refinement of the meaning of the pilot results leading to a 2011 NCAA Convention presentation of pilot results. A full release of the results will not occur until after the January Convention. Any change to the division's current drug testing program would not be implemented without a full membership vote, which would likely not take place until the 2012 Convention.

(3) 2010 Convention legislation. Reviewed the nine proposals up for membership vote at the 2010 Convention, approved voting order and proposal groupings, and took positions on membership-sponsored proposals.

One significant proposal would clarify in the Division III philosophy statement expectations for presidential leadership at the campus, conference and national levels. This important concept is based on the NCAA

model of presidential leadership but has not previously been codified in the philosophy statement.

Other significant proposals would deregulate Division III tryout legislation, and practically address the issue of facility monitoring by athletics personnel in light of the strict Division III prohibition on out-of season skill instruction.

(4) Presidents Council leadership. Appointed James Harris and James Bultman to serve as chair and vice chair, respectively, of the Division III Presidents Council, effective January 2010 to January 2011.

The Presidents Council approved four nominations to the Presidents Council for four-year terms (January 2010 – January 2014):

(a) Brian Levin-Stankevich, University of Wisconsin, Eau Claire.

(b) Frederick Ohles, Nebraska Wesleyan University.

(c) Rosalind Reichard, Emory and Henry College.

(d) Jack Ohle, Gustavus Adolphus College.

8. NCAA Executive Committee Subcommittee on Gender and Diversity Issues. The Committee received a written report of the work of the Executive Committee Subcommittee on Gender and Diversity Issues. The subcommittee is discussing representational diversity on Association-wide committees and also is currently reviewing its overall structure and composition to determine whether it is strategically positioned to effectively fulfill its charge.

9. Election. The Committee approved the appointment of Ed Ray as chair of the Executive Committee, effective immediately. The former chair, Michael Adams, announced his resignation.

10. Presidential search. The Committee appointed a six-member presidential panel chaired by Ed Ray to oversee the search for a successor to the late NCAA President Myles Brand. Ray will be joined by Harvey Perlman, William Harvey, Drew Bogner, James Harris and

Ann Millner. Ray noted that the process will be characterized by two important principles, integrity and confidentiality. Further, Ray noted that the search effort must be open, inclusive, deliberative and fair. The search committee anticipates having a new president in place by the beginning of the next academic year.

11. Future meetings. The Committee reviewed its future meetings schedule.

12. Adjournment. Ray adjourned the meeting at 3 p.m.

# # # # #

NCAA Government Relations Report
(December 2009)

1. Congressional Overview.

As Congress heads into the final month of the first session of the 111th Congress, a number of important legislative matters remain. Over the final weeks of the year, a significant amount of time will be spent seeking an overhaul of America's health care system. While the House of Representatives passed the Affordable Health Care for America Act in early November by a 220-215 vote, the Senate will begin its consideration of a separate measure during the first week of December. If the Senate passes a health care reform bill, it will be sent to a House-Senate conference committee where the differences in the bill will be reconciled before being taken up for a final vote by both congressional bodies.

Despite the attention being given to health care legislation, the House and Senate both have other business to complete before adjourning for the year. Congress must finish its work on the fiscal 2010 appropriations measures to prevent the need for an omnibus spending bill. To date only five of the 12 appropriations bills have been completed, which increases the likelihood that an omnibus bill will be considered before December 18 when the current funding measure expires. Climate change legislation, which was passed by the House in June, remains a legislative priority, which has yet to be considered by the Senate. This along with other time-sensitive work will make for a frantic finish to the year on Capitol Hill. According to a recently revised legislative calendar, it is expected that Congress will remain in session until at least December 18, 2009. It is expected that Congress will reconvene for business on January 12, 2010.

Even with its packed calendar, Congress has continued to display an interest in sports related matters. With a focus on the health and safety of amateur and professional athletes, Congress recently held hearings to examine football related head injuries and the enforcement of drug testing programs in professional sports. Despite a long list of priorities, it is expected that these and other sports related issues will draw additional attention next year.

2. Federal Issues.

a. Football Related Head Injuries.

On October 28, 2009, the House Judiciary Committee conducted a hearing to discuss whether football players are at an increased risk of suffering from long-term brain damage, and if so, what can be done to address this problem. Recent concern regarding this issue largely stemmed from increased research, including a September 2009, internal study conducted by the NFL. While the purpose of the study was not designed to focus on this issue, the results from several questions revealed a possible link between former NFL

players who suffered head injuries and an increased likelihood of suffering from dementia and cognitive decline. This hearing also served as an extension of the committee's previous work on the NFL disability-benefit process.

The day-long hearing titled "Legal Issues Relating to Football Head Injuries" included three panels and seventeen witnesses. The hearing began with a Member's Panel, which included the testimony of Representative Bill Pascrell (D-NJ), who is co-chair of the House Congressional Brain Injury Task Force. The second panel included, Roger Goodell, commissioner, National Football League (NFL); DeMaurice Smith, executive director, NFL Players Association (NFLPA); Dr. Gay Culverhouse, former president, Tampa Bay Buccaneers; Dr. Andrew Tucker, member, NFL Mild Traumatic Brain Injury Committee and Baltimore Ravens team physician; Dr. Robert Cantu, clinical professor of Neurosurgery, Boston University School of Medicine; Dr. David Weir, lead author, NFL's Player Care Foundation Study of Retired NFL Players; and George Martin, executive director, NFL Alumni Association.

The third panel of witnesses included, Tiki Barber, retired NFL player; Merril Hoge, retired NFL player; Dick Benson, High School Football Safety Advocate; Dr. Eleanor Perfetto, wife of Ralph Wenzel, former linebacker, Pittsburgh Steelers; Christopher Nowinski, co-director, Center for the Study of Traumatic Encephalopathy, Boston University; Dr. Ann McKee, associate professor of Neurology and Pathology, Boston University School of Medicine; Dr. Joseph Maroon, vice chair, Department of Neurosurgery, University of Pittsburgh, and Pittsburgh Steelers team physician ; Dr. Julian Bailes, chairman, Department of Neurosurgery, West Virginia University School of Medicine; and Dr. Joel Morgenlander, professor of Neurology, Duke University.

With nearly twenty witnesses, a significant amount of information was shared, which highlighted the diverse thoughts and perspectives on the issue. While the witnesses were unable to reach a consensus on whether football players are at an increased risk of suffering from long-term brain injuries, and how to properly diagnose, treat, and prevent such injuries, there was an overall concern with the health and safety of professional and amateur football players. Representative John Conyers (D-MI), chair of the Judiciary Committee, expressed a desire to review all relevant data before determining how Congress might assist in addressing this health concern and requested the cooperation of medical experts and the amateur and professional sports organizations in this undertaking.

While the NCAA did not participate in the hearing, we did receive a written request for information from the committee. The letter sought NCAA data on football head injuries suffered by student-athletes, information on any initiatives or efforts undertaken by the NCAA to monitor and prevent Mild Traumatic Brain Injuries and which, if any, studies we have conducted or utilized in developing these initiatives. As requested, the NCAA delivered this information prior to the hearing.

b. Bowl Championship Series.

As a follow-up to the July 2009, U.S. Senate Judiciary Subcommittee on Antitrust, Competition Policy and Consumer Rights hearing on the current structure of the Bowl Championship Series (BCS), Senator Orrin Hatch (R-UT) sent a letter to President Obama expressing his concerns. The letter dated October 21, 2009, urged the Department of Justice's Antitrust Division to look into the legality and fairness of the current system. This request was based on Senator Hatch's belief that the current BCS structure violates the Sherman Antitrust Act.

Senator Orrin Hatch (R-UT) also joined with several other members of Congress to express their collective support of a newly created federal political action committee (PAC). The Playoff PAC was created to establish a competitive post-season championship for college football. As with most political action committees, the Playoff PAC plans to achieve this goal by helping to elect pro-reform political candidates, mobilize public support, and provide a centralized source of pro-reform news, thought, and scholarship.

To date, a house resolution and two pieces of legislation have been introduced, which seek a change to the current structure of the BCS. While these measures have yet to receive additional legislative attention, there has been some discussion about considering one or more of these proposals before Congress adjourn for the year.

c. Internet Gambling.

Under the Unlawful Internet Gambling Enforcement Act of 2006 (UIGEA), the Secretary of the Treasury and the Board of Governors of the Federal Reserve System were directed to prescribe regulations, to prevent illegal Internet gambling transactions. Among other things, the final regulation identifies acceptable policies and procedures that designated payment systems can utilize to effectively identify and

block unlawful Internet gambling transactions. The final regulation went into effect on January 19, 2009, and set a compliance date of December 1, 2009. However, after considering recommendations from the House Financial Service Committee Chairman Barney Frank (D-MA) and others, the U.S. Treasury and Federal Reserve recently issued a six month compliance date extension.

The NCAA and the professional sports leagues remain concerned with the delay in full implementation of the final regulation of the Unlawful Internet Gambling Enforcement Act. In addition to this extension, there is a mounting effort by Representative Frank and others to rollback UIGEA, which would allow for legalized and regulated online wagering for Americans. On December 3, 2010, a hearing was held to discuss two legislative proposals authored by Representative Frank. The Financial Service Committee considered H.R. 2267, the Internet Gambling Regulation, Consumer Protection, and Enforcement Act and H.R. 2266, the Reasonable Prudence in Regulation Act. H.R. 2267 would create a federal regulatory and enforcement framework that would permit Internet gambling operators to obtain licenses, enabling them to accept bets from individuals located in the United States. H.R. 2266 would delay the implementation of regulations established under UIGEA until Congress has had a chance to decide national policy on this matter.

The Financial Services Committee did not vote on either measure during the hearing, however, Chairman Frank expressed his intention to consider and seek passage of legislation in the near future that would allow licensed and regulated online wagering.

d. Collegiate and Professional Sports Fans.

On October 30, 2009, a new advocacy group was launched to advocate for American sports fans in the Washington DC, public policy arena. The Sports Fans Coalition plans to advocate on issues such as game blackouts, high event ticket prices and the lack of a college football playoff. It has been suggested that the Sports Fans Coalition will also insert itself into an ongoing debate between cable and satellite providers on the exclusive rights to carry regional sports games. Their website also expresses the group's support of the Playoff PAC. The Board of Directors of the Sports Fans Coalition consists of representatives with backgrounds in sports, politics, journalism, consumer advocacy, technology, business, and law.

3. <u>State Issues</u>.

a. Uniform Athlete Agent Act.

The Uniform Athlete Agent Act (UAAA) is a state model act, which establishes uniform athlete agent registration procedures and provides safeguards for student-athletes and membership institutions. In addition, the act imposes criminal, civil and/or administrative penalties against unscrupulous agents. To date, the UAAA has been passed in 38 states, the District of Columbia and the U.S. Virgin Islands.

While most state legislatures have adjourned for the year, the NCAA government relations staff in conjunction with the NCAA Agent, Gambling, and Amateurism staff have initiated an effort to examine the effectiveness and overall use of the act. Over the coming months, we will look at this information and determine how the NCAA might assist in ensuring that the law is being as effective as it was designed to be. Strategic planning meetings will be conducted with the National Conference of Commissioners on Uniform State Laws over the next month to discuss how we might successfully seek passage of the UAAA in remaining states.

b. Higher Education Associations.

NCAA government relations staff continues to build strong relationships with various higher education associations. The American Council on Education (ACE), the Association of American Universities (AAU), the Association of Public and Land-grant Universities (APLU), and the National Association of Colleges and University Business Officers (NACUBO) among others, continue to provide guidance and support on issues of common interest. The NCAA government relations staff looks forward to continuing these mutually beneficial relationships to better formulate and further the NCAA's legislative goals.

A G E N D A

National Collegiate Athletic Association

Division I Presidential Advisory Group

Conference Call
Dial-In number: 1-800-
Reservation number:
Ann Milner, chair

January 11, 2010
3 p.m. EST

1. Opening remarks.

2. Report of the October 28, 2009, Division I Presidential Advisory Group meeting and highlights from the October 29, 2009, Division I Board of Directors meeting. [Supplement Nos. 1A and 1B]

3. Interim President's Report.

4. Review of agenda for the January 16, 2009, Board of Directors meeting. [Supplement No. 2]

   a. Update from the Committee on Academic Performance. [Supplement No. 3]

   b. Legislative Issues

      (1) Review of the process regarding the override requests on Proposal Nos. 2008-46 and 2008-59. [Supplement No. 4]

      (2) Review of legislative process and discussion of proposals that are of potential interest to the Presidential Advisory Group and the Board of Directors. [Supplement No. 5]

      [Note: As a reminder, at its January 13-14 meeting, the Legislative Council will be responsible for considering, and ultimately voting on, all legislative proposals being considered in the annual legislative cycle. Proposals receiving at least two-thirds support by the Legislative Council at that meeting will be considered adopted but that action will not be considered final until after the conclusion of the Board of Directors January 16 meeting. Therefore, pursuant to this process, the Board has the authority to consider any proposal adopted by

the Legislative Council but is not required to examine every adopted proposal. The intent of this process is to allow the Legislative Council to take final action on the day-to-day legislative matters necessary for the efficient management of Division I, and to leave to the Board the authority to address any issue facing the division. The Presidential Advisory Group (PAG) can assist the Board in identifying legislative issues appropriate for Board review and possible action. In addition, the FCS members of the PAG have jurisdiction to further consider any action taken by the FCS Governance Subcommittee of the Legislative Council. These actions will take place on Wednesday, January13 and will be reported to PAG members and conference offices via email on Thursday, January 14. We will reserve a time for a meeting or conference call of all FCS members of PAG on Friday, January 15 in the event action from that group is warranted.]

c. Report from the Communications and Coordination Committee.

d. Status report of the efforts of the Football Academic Working Group. [Supplement No. 6]

5. Review of 2010 Convention events. [Supplement No. 7]

6. Update on possible cost saving initiatives.

7. Future meeting dates.

a. April 28, 2010, Indianapolis, Indiana.

b. August 9, 2010, conference call at 3 p.m. EST.

c. October 27, 2010, Indianapolis, Indiana.

8. Adjournment.

Executive Summary of the
NCAA Division I Committee on Academic Performance Report
Prepared for the NCAA Division I Board of Directors

1. **Academic Support Services Study.** During its October 2009, meeting, the committee reviewed preliminary results of a comprehensive study of academic support resources and practices for student-athletes. NCAA Division I institutions were surveyed on the support services provided specifically for student-athletes; academic support services requirements for all student-athletes and for particular subgroups of student-athletes; academic support staff, facilities and budgets; and the perceived effects of NCAA academic reform initiatives. Overall, responses were received from more than 90 percent of Division I member institutions, including at least 80 percent of institutions in each Division I subdivision and a broad representation of resource levels. In February 2010, the committee will examine potential relationships between academic support services resources and NCAA Division I Academic Progress Rate (APR) and Graduation Success Rate (GSR) performance. [Attachment]

2. **Review of Division I Initial-Eligibility and 2-4 Transfer Requirements.** The committee continues to work with the NCAA Division I Academic Cabinet to review current initial-eligibility and 2-4 transfer requirements. The groups have adopted guiding principles for the review of the initial-eligibility standards and are examining potential initial-eligibility models, with a particular emphasis to be placed on determining college academic preparedness at the end of a prospective student-athlete's high school career. In February 2010, both academic groups will begin reviewing new data related to the academic performance of two-year transfer student-athletes. The cabinet will host representatives from academic support associations and two-year colleges during its February meeting and will engage those representatives to discuss best practices and successful strategies for ensuring graduation among two-year college transfer student-athletes. Finally the cabinet and committee will conduct a joint meeting in June 2010 to finalize recommendations for standards for both freshmen and 2-4 transfer student-athletes.

3. **Examination of NCAA Division I Academic Progress Rate (APP).** As the APP enters its sixth year of data collection and fifth year of penalties, the committee has initiated a yearlong comprehensive review of the program. This examination will include data from the first cohort of student-athletes subject to all new eligibility rules and APR reporting mechanisms and who have completed the six-year graduation timeline. Specifically, the committee intends to address the following questions:

   a. Are the original goals of the program being achieved?

   b. Are the current APR penalty benchmarks useful in motivating improved academic performance?

   c. Is the current system of penalty filters and waiver directives working as intended?

Student-Athlete Academic Support Services at Division I Institutions

Preliminary Results

October 2009

Study Background

- The intent of the study was to learn more about the resources and practices institutions have in place to help promote academic success.
- Given increasing demands placed on student-athletes to progress toward a degree at a quicker pace and the increased public attention given to student-athlete academics as a result of the APR, the Academic Cabinet has identified this review as one of its top priorities for the next few years.
- This study is a follow-up study from a similar one done in 1998. As analyses continue, trend data will be examined.

Study Development and Pilot

- The items examined in the current study were largely based on the 1998 study. Questions, however, were modified to relate to current practices. In addition, an advisory group comprised of members of the National Association of Academic Advisors for Athletics (N4A) and the National ACademic ADvising Association (NACADA) consulted in the development of the survey instrument.

- The survey instrument was fully piloted on seven campuses. With the assistance of an N4A member, we were able to ensure that various institution-types were represented, including low-resource, private and larger public institutions.

- Based on the results of the pilot, the survey instrument was slightly modified.

Response

- The final instrument was sent to all Division I Athletics Directors with instructions that it is best completed by the individual on campus who is in charge of academic advising for student-athletes (e.g., the director of academic support services for student-athletes). With the assistance of N4A, the survey link also was sent to the primary N4A contact. Multiple targeted reminders were sent to institutions that had not responded.

- In total, we have 295 institutional responses, including pilot responses. This equates to an almost 90% response rate.

- Two-thirds of respondents indicated they were either the director of the academic center for student-athletes (54%) or an academic advisor to student-athletes (12%).

Response (cont.)

- Many of the analyses presented here will compare results by subdivision and resource level.

Response rate by subdivision:

Football Bowl Subdivision (FBS)	Football Championship Subdivision (FCS)	No Football
94%	85%	84%

Response rate by resource quartiles (high to low):

Quartile 1	Quartile 2	Quartile 3	Quartile 4
87%	89%	86%	81%

- Quartiles used here are the same as those used in APR penalty determination.

Part I: Availability of Academic Support Services

Academic Support Services

- Respondents initially were asked if they offer support services either through the athletics department or through the general university that are available to student-athletes. In total, only three institutions reported not having any services.

- The following two slides display the frequencies for various services. There were significant differences in response by subdivision and resource. These are explained in greater detail in later slides.

	Proportion of Student-Athlete who Use the Service						
	100%	**80-100%**	**60-80%**	**40-60%**	**20-40%**	**Less than 20%**	**None/Not offered**
Course selection/ degree progress	34%	40%	10%	9%	3%	2%	3%
Monitor class attendance	25%	26%	14%	14%	10%	6%	5%
Daily class check	3%	4%	3%	10%	15%	30%	35%
Study Hall	11%	11%	22%	32%	16%	6%	3%
Assess learning disabilities	3%	3%	3%	4%	9%	40%	39%
Accomm. for LD	4%	5%	3%	4%	7%	52%	24%
Basic skills Assessment	11%	5%	7%	6%	13%	25%	32%
Remediation	5%	7%	10%	16%	22%	29%	11%

	Proportion of Student-Athletes who Use the Service						
	100%	**80-100%**	**60-80%**	**40-60%**	**20-40%**	**Less than 20%**	**None/Not offered**
Course specific tutors	8%	10%	23%	28%	21%	8%	3%
Summer Transition Program	4%	3%	3%	7%	11%	40%	32%
Priority Registration	48%	27%	2%	2%	2%	1%	18%
Computer Lab	28%	30%	19%	8%	6%	1%	9%
Note-taker	0%	>1%	2%	2%	2%	17%	77%
Faculty mentor	2%	3%	4%	5%	11%	30%	46%
Peer Mentor	1%	3%	4%	9%	12%	31%	41%

Academic Support Services: Differences by Subdivision and Resource Category

- There were statistically significant differences in the proportion of student-athletes who use various services by both subdivision and resource category. The following slide provides more detail.

	Subdivisional Difference	Resource Difference
Course selection/degree progress	FBS greater proportion	Resource 1 & 4 greater
Monitor class attendance		
Daily class check	FBS greater proportion	Resource 1 & 4 greater
Study Hall		Resource 3 & 4 greater
Assess learning disabilities	FBS greater	Resource 1 greater
Accommodations for LD		
Basic skills Assessment	FBS greater	Resource 1 greater
Remediation	FBS greater	Resource 4 greater
Course specific tutors	FBS greater	Resource 1 greater
Summer Transition Program	FBS greater	Resource 1 greater
Priority Registration	FBS greater	
Computer Lab		
Note-taker		
Faculty mentor		Resource 1 greater
Peer Mentor		

Student-Athlete Facilities

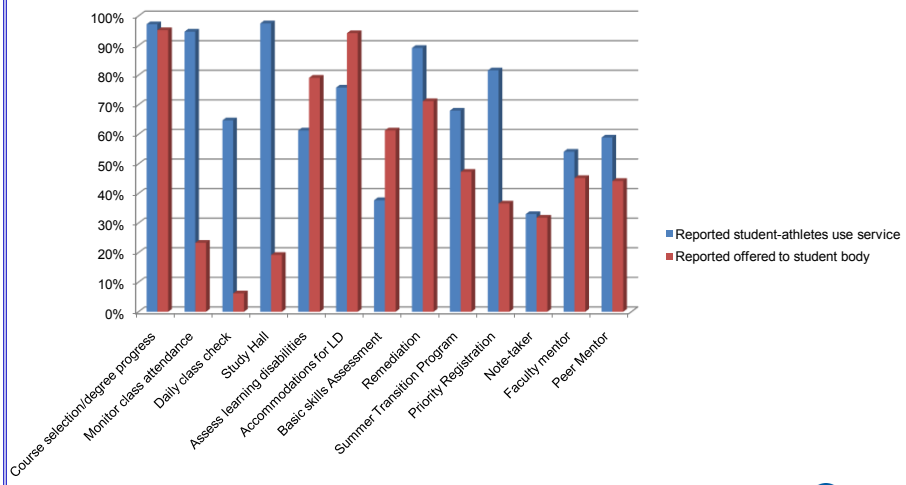
- Overall, 78% of institutions reported having a computer facility that is dedicated for student-athlete use only. Breakdown by subdivision:
  - FBS: 89%
  - FCS: 66%
  - Non-Football: 78%
- The average number of computer terminals available varied. FBS institutions reported an average of 39 terminals, while both FCS and non-football institutions reported an average of 15.
- Overall, 88% of institutions reported having a physical space on campus that is dedicated to academic support for student-athletes.
  - Almost all FBS institutions (96%) reported having a center, while 81-85% of FCS and non-football institutions reported having a center.
- Another 70% reported updating this space in the last 5 years. While the majority (68%) spent under $250,000 on these updates, almost 10% indicated spending $1 million or more, the majority of which was reported by FBS institutions.

Academic Support Services Available to General Student Body

- In order to assess potential services that are available only to student-athletes, respondents also were asked to indicate what services are available to the general student population. The following slide compares what services are available to student-athletes and what are available to the general student population.

- As the next slide shows, with the exception of assessment of and accommodations for learning disabilities and basic skills assessment, institutions report greater availability of academic support services for their student-athletes than for their general student population.

Academic Support Services Available to General Student Body (cont.)



Academic Support Services Available in the Summer

- Almost all respondents (95%) reported that academic support services are available to student-athletes in the summer. There was little variation in availability by sport:
  - Men's Basketball: 99%
  - Football (including just FBS and FCS respondents): 97%
  - Men's Other Sports: 95%
  - Women's Basketball: 98%
  - Women's Other Sports: 96%

Part II: Academic Support Requirements

General Academic Support Requirements

- The majority of institutions require that their student-athletes use various academic support services that are available to them. FBS institutions were significantly more likely to require these than FCS or non-football institutions.

Percent indicating service required of all or certain student-athlete subgroups:

	Basic Skills Assessment	Course Specific Tutoring	Summer Transition Program
FBS	91%	89%	75%
FCS	55%	67%	40%
No Football	57%	71%	56%
Quartile 1	84%	92%	87%
Quartile 2	52%	67%	50%
Quartile 3	68%	75%	48%
Quartile 4	74%	72%	45%

Academic Support Requirements: Study Hall

- Among all respondents, six percent require study hall of all their student-athletes and 89 percent require it of certain subgroups. FCS institutions were less likely to report requiring it than FBS and institutions not sponsoring football.

Overall percent indicating required of the following subgroups:

	Baseball	MBB	Football	Men's Other	WBB	Women's Other
2-4 Transfer	40%	50%	45%	41%	48%	41%
4-4 Transfer	34%	45%	37%	36%	41%	36%
At-risk	61%	72%	67%	71%	72%	70%
Certain Classes (e.g., freshmen)	57%	66%	64%	63%	65%	62%
Below a GPA threshold	65%	73%	68%	73%	73%	73%

Academic Support Requirements: Monitor Attendance

- Among all respondents, 24 percent require that their student-athlete class attendance is monitored for all their student-athletes and 54 percent require it of certain subgroups. There were no significant differences by subdivision or resource.

Overall percent indicating required of the following subgroups:

	Baseball	MBB	Football	Men's Other	WBB	Women's Other
2-4 Transfer	12%	23%	24%	12%	17%	11%
4-4 Transfer	9%	19%	21%	10%	15%	10%
At-risk	33%	45%	57%	37%	40%	37%
Certain Classes (e.g., freshmen)	18%	26%	32%	20%	22%	20%
Below a GPA threshold	25%	36%	48%	28%	31%	28%

Academic Support Requirements: Tutors

- Among all respondents, only one percent require tutors of all their student-athletes, while 73 percent require it of certain subgroups. FBS institutions were more likely to report tutoring is a requirement than FCS or non-football institutions.

Overall percent indicating required of the following subgroups:

	Baseball	MBB	Football	Men's Other	WBB	Women's Other
2-4 Transfer	15%	24%	18%	14%	21%	14%
4-4 Transfer	12%	21%	15%	13%	18%	12%
At-risk	50%	60%	44%	56%	58%	56%
Certain Classes (e.g., freshmen)	24%	33%	25%	26%	30%	25%
Below a GPA threshold	43%	51%	37%	47%	49%	47%

Part III: Athletic Department Academic Support Staff

Academic Support Staff for Student-Athletes

- We asked respondents about the number of employees within their athletics departments that are dedicated to academic support for student-athletes. Differences between FBS and the other two subdivisions were significant in all cases.

	DI FBS		DI FCS		DI – No Football	
	Range	Average	Range	Average	Range	Average
FT Professional Staff	2-18	7.67 (n=105)	0-8	2.44 (n=90)	0-10	2.33 (n=72)
FT Secretarial Staff	0-4	0.93 (n=98)	0-3	0.34 (n=62)	0-2	0.32 (n=47)
FT IT Staff	0-3	0.22 (n=73)	0-1	0.03 (n=58)	0-3	0.07 (n=41)
PT Employees	0-20	2.91 (n=68)	0-10	0.75 (n=65)	0-8	0.84 (n=51)
Paid Interns	0-19	1.77 (n=81)	0-4	0.41 (n=63)	0-4	0.58 (n=57)

Academic Support Staff for Student-Athletes (cont.)

- With the exception of Part-time Employees, the differences between quartile 1 and the other three were statistically significant.

	Quartile 1		Quartile 2		Quartile 3		Quartile 4	
	Range	Average	Range	Average	Range	Average	Range	Average
FT Professional Staff	0-18	8.52 (n=69)	1-10	3.44 (n=68)	0-8	2.71 (n=64)	0-15	2.98 (n=66)
FT Secretarial Staff	0-4	1.0 (n=63)	0-2	0.47 (n=49)	0-2	0.38 (n=45)	0-3	0.48 (n=50)
FT IT Staff	0-3	0.29 (n=48)	0-1	0.10 (n=42)	0-3	0.08 (n=40)	0	--
PT Employees	0-10	2.34 (n=44)	0-4	0.65 (n=40)	0-20	1.82 (n=49)	0-14	1.41 (n=51)
Paid Interns	0-19	1.82 (n=55)	0-7	0.80 (n=50)	0-4	0.81 (n=48)	0-5	0.48 (n=48)

Educational Background of Academic Support Staff

- The majority of full-time, professional staff whose job is dedicated to academic support hold a master's degree as their highest degree. There were no significant differences in highest degree held by either subdivision or resource level.

Overall percent holding:

Ph.D., Ed.D. or J.D.	Master's Degree	Bachelor's Degree	Associate's Degree	High School Diploma
7%	74%	17%	<1%	0%

Student Employees: Positions *Other Than* Tutoring

- On average, institutions employ almost 7 students as part of their athletics-academic support staff in positions other than tutoring. The majority of these positions are filled by undergraduate students rather than graduate students. (Note: We asked institutions to include work-study employees in their figures)
- There were not significant differences in the number of undergraduate student employees either by subdivision or resource classification.
- There were, however, significant differences in the number of graduate student employees by both subdivision and resource. While FBS institutions employ 4 graduate students, on average, FCS and institutions not sponsoring football employ only 1. Similarly, while institutions in the highest resource quartile employ, on average, 4.3 graduate students, those in the lower quartiles employ between 1.2-1.7.

Student Employees: Tutoring Positions

- On average, institutions employ almost 31 tutors, including undergraduate, graduate and non-student tutors (e.g., retired teachers). The majority of these positions, however, are filled by undergraduate students. Highlighted portions below indicate a significantly greater number of employees.

	Undergraduate	Graduate	Non-Student
Averages by Subdivision			
FBS	32 (n=96)	18 (n=94)	7 (n=89)
FCS	16 (n=80)	3 (n=66)	1 (n=67)
No Football	10 (n=70)	3 (n=66)	1 (n=63)
Averages by Resource Quartile			
Quartile 1	37 (n=63)	24 (n=63)	8 (n=62)
Quartile 2	21 (n=63)	5 (n=61)	2 (n=60)
Quartile 3	13 (n=63)	4 (n=54)	1 (n=52)
Quartile 4	11 (n=57)	2 (n=48)	1 (n=45)

Student Employees: Hours Paid

- When considering student employees working both in tutoring and non-tutoring positions, institutions pay, on average, 149 student-worked hours per week. When averaging the two separately, institutions pay for 124 tutors hours and 38 non-tutors hours weekly.
- Non-tutors work, on average, 11.6 hours each week, while tutors work considerably less at 4.8 hours per week. Many institutions, in fact, reported that their tutors work just 1-2 hours per person per week.
- FBS and Quartile 1 institutions paid students for significantly more hours than the other groups.

Student Employees: Hours Paid

	Non-Tutor Hours	Tutor Hours
Averages by Subdivision		
FBS	65 (n=92)	268 (n=83)
FCS	21 (n=86)	46 (n=81)
No Football	24 (n=68)	45 (n=69)
Averages by Resource Quartile		
Quartile 1	66 (n=60)	340 (n=52)
Quartile 2	33 (n=63)	70 (n=61)
Quartile 3	25 (n=61)	74 (n=59)
Quartile 4	31 (n=62)	45 (n=61)

Tutorial Support Budget

- Respondents were asked a series of questions related to their institutional budget directed to academic support for student-athletes. A few questions asked specifically about the tutorial support budget.

- The median spent by responding institutions was $30,000 during the 2008 fiscal year on tutorial support. FBS and institutions in Quartile 1 reported spending significantly more money on tutorial support.

Median spent in 2008:

FBS	FCS	No Football
$105,000 (n=83)	$11,500 (n=58)	$10,500 (n=48)

Quartile 1	Quartile 2	Quartile 3	Quartile 4
$140,000 (N=53)	$17,000 (N=47)	$20,000 (N=43)	$11,000 (N=46)

Tutorial Support Budget

- Institutions indicated what percentage of their budget for tutorial support went to one of five sport groups.

Range and average percent of tutorial budget spent on each of the following sport groups in 2008:

	Men's Basketball	Football	Men's Other Sports	Women's Basketball	Women's Other Sports
Range	0-100%	0-70%	0-60%	0-40%	0-55%
Average	18.4%	25.9%	20.8%	11.7%	22.1%

Part IV: Athletic Department Academic Support Budget

Athletic Department Academic Support Budget

- Respondents were asked to provide their *institution's* overall budget dedicated to academic support for student-athletes. Responses varied greatly by subdivision and resource category. On average, 65% of the total budget was paid for by the athletics department.

	Total Budget	
	Range	Median
Results by Subdivision		
FBS	$20,000 – 2.6 million	$655,098 (n=78)
FCS	$0 – 1.025 million	$140,000 (n=53)
No Football	$0 – 460,000	$154,980 (n=43)
Results by Quartile		
Quartile 1	$0 – 2.6 million	$1,000,000 (n=46)
Quartile 2	$800 – 1,100,436	$203,582 (n=46)
Quartile 3	$20,000 – 620,000	$174,500 (n=41)
Quartile 4	$0 – 1.025 million	$150,000 (n=41)

Athletic Department Academic Support Budget (cont.)

- Below are the ranges and medians of the total amount spent by the athletics department/university on staff salaries (excluding tutors) for the athletics-academic support program. On average, salaries comprised 67% of the total budget. FBS and quartile 1 institutions reported spending significantly more.

	Total Spent on Salaries	
	Range	Median
Results by Subdivision		
FBS	$0 – 1.399 million	$427,000 (n=80)
FCS	$0 – 365,000	$85,385 (n=64)
No Football	$0 – 400,000	$98,775 (n=46)
Results by Quartile		
Quartile 1	$0 – 1.399 million	$538,892 (n=50)
Quartile 2	$0 – 680,596	$129,500 (n=52)
Quartile 3	$0 – 490,000	$109,652 (n=45)
Quartile 4	$0 – 504,600	$100,000 (n=43)

Athletic Department Academic Support Budget (cont.)

- Given the current economic climate, we asked how spending on student-athletes has changed recently.

- Changes in spending on student-athletes (Note, we asked specifically for changes excluding investments in physical space):
  - 8% of institutions indicated spending on such programs has decreased since 2007
  - 28% reported there has been no change
  - 52% reported a 1-20% increase in total spending on academic support programs
  - The remaining 12% indicated a 21-100% increase.

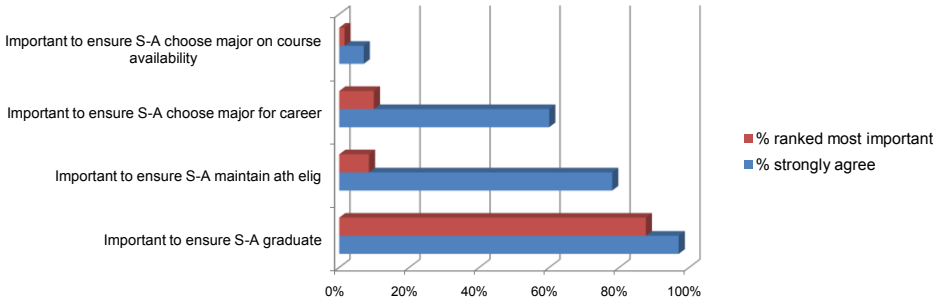
- Changes in spending on athletics programs:
  - The majority of institutions reported a reduction in spending on athletics programs. Only 17% reported an increase.
  - There were no significant differences by subdivision or resource.

Part V: Effects of NCAA Academic Standards

Opinions Regarding Student-Athletes' Academic Pathway

- Respondents were asked to provide their opinions regarding how important it is to ensure that student-athletes fulfill various requirements, including graduation, maintaining athletic eligibility, etc. They were asked to not only indicate how much they agree with the statements on a six-point scale but also to rank order the list from most important to least important.

- While the majority strongly agree that it is important to ensure student-athletes choose a major for a career; maintain athletic eligibility and graduate, the vast majority reported graduation as the most important objective:



Opinions Regarding Student-Athletes' Majors

- A great deal of attention lately has been given to student-athletes' choice of major. We asked respondents their opinion on why student-athletes are choosing the majors that they are. There were no significant differences in response by subdivision. Results to student-athletes choice of major can be found on the following slide.

- We also asked whether clustering has increased as a result of increased NCAA academic standards. Over one-half of respondents (62%) reported that they believe there has been no change in clustering of student-athletes in certain majors as a result of increased standards. Approximately 27 percent, however, believe clustering has increased. There were no significant differences by subdivision or resource level.

Opinions Regarding Student-Athletes' Majors (cont.)

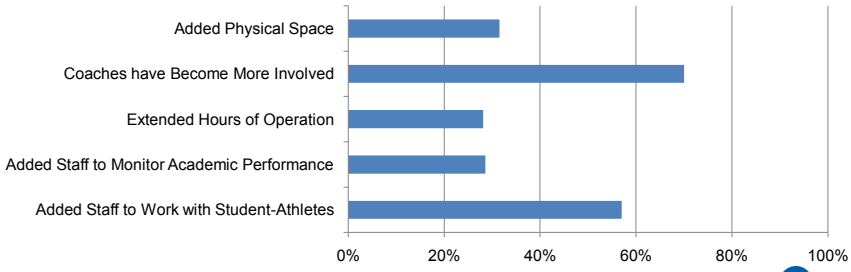
	Strongly Agree	Agree	Somewhat Agree	Somewhat Disagree	Disagree	Strongly Disagree
Too many S-A want to major in subjects too difficult for them	1%	7%	28%	26%	32%	6%
Too many S-A choose major because it will be easy	3%	11%	37%	25%	21%	4%
Too many S-A choose major based on teammates'	2%	14%	28%	30%	22%	4%
S-A choose major to prepare for a career	9%	57%	27%	6%	1%	0%
Too many S-A are restricted in choice due to time demands	8%	18%	36%	19%	15%	4%
PTD prevents too many from changing majors	24%	20%	25%	14%	14%	4%
PTD resulted in too many choosing for ease of major	9%	14%	24%	28%	21%	4%

Opinions Regarding Student-Athletes' Majors (cont.)

- We asked if respondents believed there were sport group differences in how student-athletes choose their majors, and if so to explain what they thought those differences were. Although the overwhelming majority reported simply "no", a few interesting themes arose, including:
  - Transfer student-athletes being restricted in their choice of major
  - Revenue or Men's Basketball and Football tend to cluster more than other sports
  - Males tend to cluster more than females
  - Student-athletes choose based on teammates
  - Certain sports are highly restricted in choice of major due to practice schedules.

Changes to Academic Support Program

- In addition to their opinions regarding student-athletes' academic trajectories, respondents also were asked about changes their institutions have made as a direct result of increased NCAA academic standards. The majority of institutions reported that they have added additional staff to work directly with student-athletes (e.g., advisors, tutors, etc.) and that coaches have become more involved in monitoring the student-athletes. There were no significant differences by subdivision or resource.



Changes to Academic Support Program (cont.)

- Respondents were asked if their institution has implemented a program that holds academic support staff "accountable" for student-athlete performance as a result of increased reporting and academic requirements. The overwhelming majority of responses simply indicated "no" staff is not held accountable. A few other themes arose, including:
  - Staff has always been responsible – increased reporting/requirements not the cause
  - Several institutions indicated they are in the process of making changes to hold staff more accountable, and
  - Others indicated that coaches are being hold more accountable due to increased requirements.

- Many of the responses focused on the word "accountable" in the question. There were a good number of comments that discussed a responsibility on the part of staff to assist student-athletes but that ultimate accountability must fall on the student.

  Our support staff is not "held accountable" for student-athlete performance, but we do feel that their performance is a reflection of our competence and commitment. When they perform poorly, it is hard for us not to feel some responsibility. But we realize that they are ultimately responsible for their success/failure.

Part VI: Summary and Next Steps

Summary

- Almost all Division I institutions reported having an academic support program for student-athletes, and 88 percent reported having physical space dedicated to academic support.
- The majority of institutions also report requiring the student-athletes to use at least certain academic support services. Reported use, however, varies as a function of subdivision and resource level. FBS institutions as well as institutions with greater resources report greater use of services among their student-athletes.
- Overall, 89 percent of institutions report having at least one full-time staff member dedicated to academic support for student-athletes. Again, FBS and institutions with greater financial resources (quartile 1) reported having a significantly larger staff than their counterparts.

Summary (cont.)

- Student employees also make up an important part of the academic support program. Institutions reported, on average, employing 36 students in tutoring and non-tutoring positions who work, on average, 149 hours a week. Institutions in the FBS or resource quartile 1 employed significantly more students than their counterparts.
- Total budget figures devoted to the athletics-academic support program ranged from $0 to $2.6 million. The median spent by FBS institutions was approximately $650,000 in 2008 compared with approximately $150,000 that was spent by FCS and non-football institutions.
- Overall, 64% of institutions reported an increase in spending on academic support for student-athletes in spite of current economic conditions.

Summary (cont.)

- The majority of respondents disagree that too many student-athletes are choosing a major based on their teammates' majors. The majority agree, however, that student-athletes are restricted in their choice of major due to time demands and that enhanced PTD requirements prevent student-athletes from changing majors.

- The majority of institutions reported that, as a direct result of increased NCAA academic standards, they have added additional staff to work directly with student-athletes (e.g., advisors, tutors, etc.) and that coaches have become more involved in monitoring the student-athletes.

Future Analyses

- Respondents were required to provide institution name when completing the survey. This will allow us to link survey responses to APP data to enable to establish if there are common practices in place at the top-performing academic institutions. This also will allow us to develop predictive models using the survey data as well as APP data.

- We also will be comparing survey results to the results of the '98 study to determine how things have changed in the past decade.

DRAFT
December 22, 2009

FOOTBALL ACADEMIC WORKING GROUP
FINAL REPORT

BACKGROUND

The current one-year average APR in football (948), while up 18 points since 2003-04, is the second lowest of all sports. In April 2008 President Brand requested the establishment of a working group to examine the academic performance of football student-athletes with the goal of identifying strategies for improvement. Chaired by Joseph R. Castiglione, director of athletics at the University of Oklahoma, the working group is composed of 27 individuals, including Presidents, directors of athletics, commissioners, head coaches and faculty athletics representatives. The working group has had two in-person meetings, made presentations at the AFCA and NCAA Conventions and conducted multiple conference calls as a full group and in various subcommittees.

KEY FINDINGS

Research data and discussion of the working group have generated the following key findings regarding the academic performance of Division I college football student-athletes:

1. APR problems tend to be due to eligibility rather than retention issues. The most recent annual data show football with a 936 eligibility rate which is lower than any other sport and over 20 points lower than the eligibility rate in men's basketball.

2. Incoming freshmen in football have lower high school academic profiles (e.g., core GPA, SAT scores) than any other Division I sport besides basketball. Yet, first year college academic performance is worse than all other sports, including basketball.

3. Summer school enrollment is much higher in FBS than FCS. There seems to be a relationship between athletics department budget and the number of credit hours attempted during summer school in FBS.

4. While football student-athletes miss less class time and spend less time away from school than most other sport groups, they reported greater time demands from their sport than student-athletes in all other sports.

5. APR 0-for-2s are more likely to occur in FBS after student-athletes exhaust eligibility and in FCS after the first year of enrollment. Two-year college transfers are more likely to be 0-for-2s than non-transfers and four-year college transfers.

6. Football student-athletes lose a significant number of eligibility points during the season of competition (i.e. in the fall term). When a first-year football student-athlete loses an e-point in the fall term, he is much more likely to lose additional e-points or become an 0-for-2. There is a similar trend for sophomores and juniors.

7. While there is a correlation between athletic department resources and APR for institutions, there is a much stronger correlation between APR and academic preparation of incoming student-athletes as measured by variables such as high school GPA, SAT scores and percentage of 2-4 transfers on a football squad.

RECOMMENDATIONS

1. **Fall Term Academic Requirement for Future Competition.** Football student-athletes who do not successfully complete 9 credit hours and earn an eligibility point following either the fall semester or quarter, would be ineligible for participation in spring practice the following semester and for competition the following football season. However, if the student-athlete has successfully completed 27 credit hours by the end of the summer session he may have his eligibility restored for participation that season.

   Rationale. As noted in the key finding #1, football APR problems tend to be due to eligibility rather than retention and this recommendation will directly impact eligibility as well as academic progress issues. This recommendation also addresses key findings #2 (improving first-year college performance) and #6 (lost e-points in the fall term and subsequent 0-for2s).

   The working group debated whether the minimum academic requirement should be 6 or 9 credit hours; however, research indicated that of those student-athletes who achieved nine credit hours in the first semester of their freshman year and remained in school through at least the third year, over 72 percent graduated from that institution by the end of the fifth year. By contrast, the graduation rate was 51 percent among a similar group that did not achieve nine credit hours in the fall of their freshman year.

   The group also noted that data from the latest NCAA Graduation Success Rate (GSR) study indicated that although the football bowl subdivision rate is up nearly three points since 1995, the rate has declined or leveled off in recent years. Therefore, it was the group's opinion that a concerted effort must be made to improve Division I football's graduation rate and that nine credit hours should be the minimum academic requirement. It is hoped that such a policy will put more football student-athletes in position to graduate within four and a half years, which may help with key finding #5 (the significant number of 0-for-2 departures after exhausting eligibility).

Originally the committee considered recommending that if a student-athlete did not earn 9 credit hours during the fall semester he would be automatically ineligible for the following football season. However, various constituent groups expressed concern that a process should be available for the student-athlete to allow him to regain his eligibility as long as he met certain academic performance conditions. Therefore, the recommendation includes a provision that allows a student-athlete to restore his eligibility as long as he successfully passes 27 credit hours at the end of the summer session, which would place the student-athlete in a better position to graduate in 4 ½ years.

In addition to the 27-hour rule, any mitigating circumstances that impact a football student-athlete's ability to satisfy these academic requirements will also be considered through the current Division I progress-toward degree waiver process. Relief should only be provided if it can be demonstrated by supporting documentation that the student-athlete was unable to satisfy these academic requirements due to compelling mitigating circumstances outside the control of the student-athlete and that the student-athlete is on track to graduate within five years.

A policy similar to this, which required a baseball student-athlete to be eligible at the start of the fall semester or quarter in order to be eligible to participate in the following baseball season, was implemented for the 2007-08 year in that sport. It appears that this academic requirement has been very effective in raising the eligibility rate in baseball. In fact, the eligibility rate in baseball increased by 18 points in the year after that rule went into effect. The eligibility rate in the spring term (the term directly affected by the rule in the sport of baseball) went up by over 40 points after this rule was enacted.

Possible impact. If a fall standard of 9 credit hours earned plus the E point was put into place, 11.8% of MFB players at semester schools who have not exhausted their athletics eligibility would be ineligible to play in the subsequent season. Approximately 17.1% of MFB players at quarter schools would be considered ineligible for the next season of competition. Note that actual numbers would be expected to be much lower due to (a) students who actually dropped out during that term (they show up as not meeting the enhanced standard here) and (b) students changing their fall academic behavior to meet an enhanced standard.

The following results apply to semester squads only:

-- 54% of those MFB players declared ineligible for competition in the next season would result from the failure to earn their E point. The additional 46% would lose eligibility due to failure to meet the 9 credit mark.

-- The proportion of MFB student-athletes currently not meeting the enhanced standard is similar in FBS (12%) and FCS (11%).

-- Currently, 20% of MFB players with eligibility remaining at HBCUs do not meet the enhanced standards.

-- Impacts are lower on private institutions as compared to public institutions.

-- The current per squad average impact is about 7.5 players per squad. 15% of MFB squads have 2 or fewer student-athletes below that standard; roughly one-third of squads have 10 or more players below this standard (maximum=23).

2. **Exhausted Eligibility Departures.** The working group recommends to the Committee on Academic Performance (CAP) that the waiver of the contemporaneous penalty for football bowl subdivision student-athletes that are 0-for-2 after exhausting eligibility be eliminated.

   Rationale. The working group noted that this waiver was originally put in place to mitigate the financial aid impact on prospective student-athletes who sign financial aid agreements and issues created when institutions are required to reduce financial aid as part of a contemporaneous penalty. Because these penalties can be deferred until the following academic year, there is little or no impact on PSAs that have already signed NLIs. The working group also noted research indicating the disproportionate number of 0-for-2s in FBS football compared to other sports and that the elimination of this exception may compel student-athletes and institutions to better manage retention and eligibility issues for student-athletes with exhausted eligibility. This recommendation addresses key finding #5. It should be noted that the FCS subcommittee examined this concept and did not make the same recommendations for FCS institutions.

3. **Time Demands.** The group recommends continued study of the football student-athlete time demands to review what activities are accountable during a 20-hour week and what football-related activities occur outside the 20-hour time frame.

   Rationale. It is the group's belief that the recommendations pertaining to fall eligibility and exhausted eligibility departures will shift the balance between academics and athletics to more of an emphasis on academics. However, the group recognized this is a complex issue and although current regulations exist that address student-athlete time demands more study of this issue should be conducted to discern the difference between mandatory and voluntary time demands. New data will be available in the spring of 2010 and the working group would like to review this data and devote more time to the study of time demands on football student-athletes.

4 **Two-year College Transfer Requirements.** Given key findings #5 and #7, the working group supports the efforts of the Academic Cabinet in its effort to develop enhanced academic requirements or a required academic year in residence for two-year college

transfers and recommends the development of two-four transfer requirements that more accurately reflect the academic preparation most likely to lead to completion of a four-year degree.

Rationale: Without the necessary data for modeling transfer student-athlete success, the working group was unable to formulate specific, data-driven recommendations to enhance the two-four transfer requirements. However, the Academic Cabinet and Committee on Academic Performance recently implemented measures to collect two-year transfer academic performance data and will begin a review of potential models in February 2010. Specifically, the working group encourages exploration of concepts such as a core curriculum for two-year college transfers, more precise specifications regarding remediation completed at the two-year institution and limitations on the number of activity courses permitted to meet transfer requirements.

5. **Head Coaches' APR Portfolio.** The working group recommends to the Committee on Academic Performance (CAP) that in addition to attributing APR scores of football student athletes to the head coach, the scores also be attributed to the institution's chief executive officer and director of athletics and that additional institutional information (e.g., student body graduation rate, available resources) be included to provide context.

   Rationale. Institutional characteristics, including academic mission, admissions requirements and available resources all work in concert with support and guidance from coaches, administrators and faculty to facilitate student-athlete academic success. Working group members expressed the importance of an examination of all elements contributing to the APR performance of student-athletes including, but not limited to, the involvement of head coaches. Given the working group's interest in providing additional information through the APR Head Coaches' Portfolio, CAP reviewed this draft recommendation in July 2009 and determined that such elements should not be included at this time, given the additional institutional burden that would be placed on institutions to compile and report the information, as well as the complexities related to programming such reports. However, the committee agreed to reconsider these elements as it explores enhancements to the report at the end of the initial two-year phase-in period.

BEST PRACTICES.

The working group believes that most strategies to improve the academic performance of football student-athletes reside in the sharing and implementation of "best practices" among institutions, instead of national policies and requirements. This is consistent with NCAA Strategic Plan Goal 3.2.

Examples can be gleaned from Academic Improvement Plans recently submitted by institutions seeking to improve their APR scores. There are several institutions have successfully improved their APR scores and their strategies should continue to be shared with the membership. This information is available through a searchable database on the NCAA website and accessible via unique institutional logins and passwords.

The Facilitating Learning and Achieving Graduation (FLAG) program should also be emphasized among the best practices. The FLAG is a tool designed to help campuses assess the risk level of all student-athletes, assign suggested services based on risk factors, and evaluate the overall effectiveness of an institution's support services. While the FLAG program has been presented to the Board of Directors and endorsed by the Academic Cabinet, there will be a three-phased implementation of the program beginning 2009-10. Institutions with football programs should be encouraged to fully participate in this program.

Also, the National Association of Academic Advisors for Athletics is planning to develop a best practices program for the efficient academic support of football student-athletes. Upon completion, this information should be included in the final collection of FAWG best practices materials.

Finally, it is suggested that these and other resources be made more conveniently available to access on the NCAA website and supported by technology to facilitate the sharing of best practices between member institutions.

Note, however, that the best practices should be viewed as a place for institutions to begin, not end, as they examine their own policies and practices and that all practices may not work at every institution. It should also be noted that these best practices are models used by other institutions but may not necessarily be supported by research data available to the working group.

MINUTES OF

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I ADMINISTRATION CABINET ADMINISTRATIVE COMMITTEE

Electronic Action December 21, 2009

Participants:

Rob Halvaks, Big West Conference
Dru Hancock, Big 12 Conference
Jay Jacobs, Auburn University
Tanya Rush, Morgan State University
Jackie Campbell, NCAA
Steve Mallonee, NCAA
Sharon Tufano, NCAA

Division I Infractions Appeals Committee immediate vacancy replacing Noel Ragsdale (Attachment). The Administrative Committee recommended that the Division I Board of Directors appoint Patty Ohlendorf, vice president of institutional relations and legal, University of Texas at Austin.

2009-10 INFRACTIONS APPEALS COMMITTEE

Legislated Requirements: Five members, including one from the general public and no members shall serve on the Board of Directors. There shall be no subdivision restrictions except that all nonpublic members may not be from the same subdivision. Appointed for three-year term. A member may be reappointed but shall not serve more than nine years on the committee.

Vacancies: **One January 2010 vacancy. Any subdivision. Noel Ragsdale will resign from the committee effective that date.**

Staff Liaison: Wendy Walters

Chair:

DIV	POS	GEN	EM	NAME AND INSTITUTION	CONFERENCE	9/09-9/10	9/10-9/11	9/11-9/12
FBS	Vice-Chan Gen Counsel	M	Y	David Williams II Vanderbilt University	Southeastern	Williams (term 1)	Williams (term 1)	
FBS	FAR	F	N	Susan Lipnickey Miami University (Ohio)	Mid-American	Lipnickey (term 2)	Lipnickey (term 2)	Lipnickey (term 2)
FBS	**FAR**	**F**	**N**	**Noel Ragsdale University of Southern California**	**Pacific-10**	**Ragsdale* (term 3)**		
DI	Prof of Law	M	N	Jack Friedenthal George Washington University	Atlantic-10	Fridenthal (term 1)	Fridenthal (term 1)	
PUBLIC	PUBLIC	M	N	Christopher Griffin Foley & Lardner	N/A	Griffin (term 3)	Griffin* (term 3)	

* Not eligible for reappointment

10/28/09

DIVISION I INFRACTIONS APPEALS COMMITTEE HISTORY				
Name	**Institution**	**Conference**	**Term Start Date**	**Term End Date**
Allan J. Ryan Jr.	Harvard University	Ivy Group	8-Nov-00	1-Sep-08
William Hoye	University of Notre Dame	Big East Conference	1-Sep-02	1-Jan-07
Terry Don Phillips	Clemson University	Atlantic Coast Conference	23-Oct-98	1-Sep-06
Michael L. Slive	Conference USA	Conference USA	18-Apr-93	1-Sep-02
Katherine E. Noble	University of Montana	Big Sky Conference	18-Apr-93	1-Sep-01
Marilyn V. Yarbrough	University of North Carolina, Chapel Hill	Atlantic Coast Conference	6-Aug-98	1-Sep-99
David Price	Pacific-10 Conference	Pacific-10 Conference	1-Sep-97	1-Sep-98
David Price	Pacific-10 Conference	Pacific-10 Conference	1-Sep-94	1-Sep-97
David Price	Pacific-10 Conference	Pacific-10 Conference	18-Apr-93	1-Sep-94
Robert A. Stein	University of Minnesota, Twin Cities	Big Ten Conference	1-Jul-97	1-Sep-98
John W. Stoepler	University of Toledo	Mid-American Conference	1-Sep-96	19-Jan-98
John W. Stoepler	University of Toledo	Mid-American Conference	1-Sep-93	1-Sep-96
John W. Stoepler	University of Toledo	Mid-American Conference	18-Apr-93	1-Sep-93

DIVISION I INFRACTIONS APPEALS COMMITTEE NOMINEES								
Nominee	**Job Title**	**Institution**	**Conference**	**Conference Subdivision**	**Nomination End Date**	**Gender**	**Ethnicity**	**Current Service**
Patricia C. Ohlendorf	VP of Institutional Relations and Legal	University of Texas at Austin	Big 12 Conference	FBS	20-Jul-10	F		
Robert Philippi	Associate Commissioner	Conference USA	Conference USA	FBS	3-Dec-10	M		1LEGSC 04/10*
J. Dean Carro*	FAR/Dean's Club Professor of Law	University of Akron	Mid-American Conference	FBS	1-Dec-10	M		
Craig W. Angelos	Director of Athletics	Florida Atlantic University	Sun Belt Conference	FBS	1-Dec-10	M		
Sankar Suryanarayan	University Counsel	Princeton University	Ivy Group	FCS	30-Nov-10	M	Y	
Richard J. Ensor	Commissioner	Metro Atlantic Athletic Conference	Metro Atlantic Athletic Conference	DI	2-Dec-10	M		1WBB 09/11

***Conference currently represented on the committee.**

DIVISION I INFRACTIONS APPEALS COMMITTEE NOMINEE INFORMATION

Name	Patti Ohlendorf
Job Title	VP of Institutional Relations and Legal
Institution	University of Texas at Austin
Gender	F
Ethnicity	N
50% Rule	Y
Conference	Big 12 Conference
Qualification Stmt	My interest in this endeavor relates in large part to the work of my favorite law school professor, friend, and mentor, Charles Alan Wright. He was a great teacher and role model for championing the integrity of the athletics enterprise throughout his life and especially when he served as chair of the NCAA infractions committee and later, the appeals committee. He taught me the need to have people with good judgment and thoughtfulness to serve in these roles, knowing that there always will be some difficult cases. I have learned NCAA operations and rules over the years as university legal counsel and in my current administrative position in which I work with Athletics and our president to assure well run departments and presidential control. I am familiar with the work of the infractions appeals committee, having appeared before the committee in August of 2002 along with our president, men¿s athletics director, and others. I can bring experience gained from a number of institutional vantage points, including that of the president as he works on conference board issues and national athletics issues.
Committees Served On	
Prof Empl Hist	I have been a full-time administrator at The University of Texas since May of 1977. (I worked part-time in human resources at the university while a student from 1971 – 1977.) My full-time career began in the academic affairs/provost's office where I served as the university's in-house legal counsel and had responsibility for a number of academic related policy and programmatic issues, etc. I became a member of the president's executive officer group (cabinet) in 1987. I then split my time between the provost's office and the president's office through 1997. During 1997 – 1998 I served as chief of staff to the interim president and then to our then new president (Larry Faulkner) beginning April of 1998. I began my current position in June of 1998. My vice presidential portfolio includes governmental relations, UT System relations, institutional compliance, legal affairs, intercollegiate athletics for men, intercollegiate athletics for women, Erwin Special Events Center, and trademark licensing. I serve as the University's chief governmental relations officer and chief legal and compliance officer. I also serve as liaison for our campus with the University of Texas System Board of Regents.
Education	Bachelor of Arts in Economics, The University of Texas at Austin, 1974 Doctor of Jurisprudence, The University of Texas School of Law, 1977

DIVISION I INFRACTIONS APPEALS COMMITTEE NOMINEE INFORMATION

Name	Robert Philippi
Job Title	Associate Commissioner
Institution	Conference USA
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Conference USA
Qualification Stmt	My education, experience and personal qualities provide an exceptional and unique set of skills that would prove beneficial to the committee. I have a bachelors degree in business administration, a masters degree with an emphasis in sports administration and I am currently pursing my doctorate degree in educational leadership. I possess a thorough understanding of administration in higher education with over ten years of high profile Division I compliance/academic experience at the institutional, the conference and the national office level. In addition, I have done extensive analysis of the cases on the NCAA Division I major infractions database in the development of an academic risk assessment tool. I understand the time, effort and energy needed to differentiate committee applicants. However, I feel my extensive and broad based experience in all aspects of intercollegiate athletic compliance and in-depth knowledge of NCAA rules, would be a true asset to the committee.
Committees Served On	
Prof Empl Hist	Conference USA - Associate Commissioner for Compliance & Academics Conference USA - Assistant Commissioner for Compliance & Academics UNLV - Director of Student-Athlete Academic Services/NCAA Compliance Specialist NCAA - Membership Services Representative UNLV - Director of Compliance & Student Services
Education	Doctoral Student, Ed.D - Liberty University (2007 - Current) Doctoral Student, Ph.D. in Higher Education - UNLV (2006 - 2007 Master of Arts in Physical Education, Sport Administration - Minnesota State University-Mankato, Mankato, MN (1993) Bachelor of Arts in Business Administration, MIS - University of Wisconsin-Eau Claire, Eau Claire, WI (1989)

DIVISION I INFRACTIONS APPEALS COMMITTEE NOMINEE INFORMATION

Name	J. Dean Carro
Designation	FAR
Job Title	Dean's Club Professor of Law
Institution	University of Akron
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Mid-American Conference
Qualification Stmt	I have been the FAR at the University of Akron since 2003. During that time I have learned a great deal about the Athletics program here and the work of the NCAA. I have also worked on our self-study and learned about the interaction between the various units of the University and their relation to Athletics. This has helped me to understand how many units in the University are affected by both the positive and negative aspects of intercollegiate sports. I have been at the University since 1978, all at the School of Law. I have directed our Clinic and represented clients in state and federal courts. I hope my legal training has given me insight into this process that might be of some value to the committee.
Committees Served On	None for the NCAA.Counselor(Vice President) to the Scanlon Inn of Court 1988-present; President Akron Bar Association 2007-2008; chairs and service on various community organizations 1980-present. Service on numerous University committees and state and federal court committees and commissions 1980-present.MAC rules infraction board 2008-present. Presented various CLEs to Ohio attorneys and Ohio Judges from 1986-present.
Prof Empl Hist	Since graduating law school from the University of Akron in 1978 I have continuously worked in our legal clinic. I have been the Director for 29 years and am a full tenured professor. I teach regular courses as well and have been the President of the Akron Bar Association.
Education	State University College of New York at New Paltz B.S. 1974. J.D University of Akron School of Law 1978.

DIVISION I INFRACTIONS APPEALS COMMITTEE NOMINEE INFORMATION

Name	Craig Angelos
Job Title	Director of Athletics
Institution	Florida Atlantic University
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Sun Belt Conference
Qualification Stmt	I have a law degree and worked in a law firm for a short time. Worked at the NCAA for 3 years as a Legislative Assistant interpreting all NCAA rules. Later was recruited to work in compliance at the Univ. of Miami and ended up investigating, drafting and presenting their infractions case in front of the NCAA Infractions Committee. Later was the number two person at Miami for another 5 years and held the same position for 2 years at Indiana University. Later, became the AD at Florida Atlantic University and have been a 1-A AD for 6 years. I am currently the only 1-A AD that has worked for the NCAA during their career. I know that NCAA rules as well as anyone in the country since that was my specialty. I have argued a major case in front of the NCAA Committee on Infractions while representing Miami. I have been and still am where the rubber meets the road in intercollegiate athletics. I believe I can bring a unique perspective to the Infractions Appeals Committee.
Committees Served On	While working for the NCAA in the early 90's, I was the NCAA liaison to a number of Committees including the Financial Aid and Amateurism Committee. In the past, I have also been on various sport committees in the Big East and Big Ten, Sun Belt conferences. Recently , I was a member of the NCAA Men's Soccer Committee (2008). I am also currently on the Orange Bowl Committee.
Prof Empl Hist	I graduated from Law School in 1990 and accepted an offer to work in a mid - size litigation firm in downtown Los Angeles, California. After working there for a short time, I wanted to combine my interest in law and athletics. Therefore, I obtained a job at the NCAA in Overland Park, Kansas as a Legislative Assistant with the primary duties of interpreting all NCAA rules and regulations for the Association and worked there for 3 years. Later, I was recruited to work in compliance at the University of Miami as the Assistant Athletic Director for Compliance. After being there a short time, I was asked to handle their NCAA Infractions matter and ended up investigating, drafting and presenting their infractions case in front of the NCAA Infractions Committee. Later, I became the number two person at Miami for another 5 years. I then voluntarily took a lateral postion for 2 years at Indiana University. Later, became the AD at Florida Atlantic University and have been a 1-A AD for 6 years. I have lead our football program to 1-A. I was able to secure membership into a 1-A conference (Sun Belt) and have built facilities, raised money, balanced budgets and hired good coaches. My four cornerstones for running a successful athletic program are first, Institutional Control; Second, Academic Excellence:
Education	I receive a B.A from Brigham Young University in Provo, Utah (1987). Later, I received a J.D. degree from Creighton University in Omaha, Nebraska(1990).

DIVISION I INFRACTIONS APPEALS COMMITTEE NOMINEE INFORMATION

Name	Sankar Suryanarayan
Job Title	University Counsel
Institution	Princeton University
Gender	M
Ethnicity	Y
50% Rule	Y
Conference	Ivy Group
Qualification Stmt	I believe I am very well qualified to serve on the Division I Infractions Appeals Committee. For more than a decade I have served as in-house counsel for two universities (American University and Princeton University), where I have supported athletics department administrators on various matters, including NCAA-related matters. During that time, I have worked closely with student-athletes, athletics administrators and conference administrators to improve the student-athlete experience. Currently, I am chairing the Equity and Student-Athlete Welfare Subcommittee for Princeton's 2007-2008 NCAA self study. I now seek to serve my constituencies at a higher level, and at the suggestion of William Hoye, a former member of the Division I Infractions Appeals Committee, I am submitting my application to serve on the Committee. If appointed to the Committee, I commit to serve the NCAA, and its member institutions, to the best of my ability.
Committees Served On	I am a member of the National Association of College and University Attorneys (NACUA), the New Jersey Higher Education Bar Association, and the Asian Pacific American Lawyers Association Of New Jersey. At Princeton, I served on the University's Diversity Working Group, and currently am chairing the Equity and Student-Athlete Welfare Subcommittee for the University's 2007-2008 NCAA self study. I am licensed to practice law in New Jersey, New York and Washington, D.C.
Prof Empl Hist	As an undergraduate at the University of Pennsylvania, I served as a research assistant to Legal Studies Professor Kenneth Shropshire, the University's Faculty Athletics Representative. Following my graduation from Georgetown University Law Center, I served for three years as a litigation associate with a law firm in its New York City and Washington, D.C. offices. At the suggestion of Jack Friedenthal, former chair of the Division I Committee on Infractions, I pursued a career in higher education law. My first position in higher education was with American University, where I served as in-house counsel and also assisted then-Director of Athletics Lee McElroy on special projects. For the past eight years, I have served as University Counsel at Princeton, where my primary responsibilities include managing the University's litigation, and providing advice in the areas of employment, risk management, campus security, student affairs, and athletics. In particular, I have worked with athletics administrators on broadcasting contracts, apparel and equipment contracts, risk-management and liability matters, student-athlete welfare matters, and equity matters
Education	I graduated from the University of Pennsylvania in 1990, magna cum laude, with a History Major and Economics Minor. I graduated from Georgetown University Law Center in 1995, serving on Georgetown's Journal of Legal Ethics.

DIVISION I INFRACTIONS APPEALS COMMITTEE NOMINEE INFORMATION

Name	Richard J. Ensor, Esq.
Job Title	Commissioner
Institution	Metro Atlantic Athletic Conference
Gender	M
Ethnicity	N
50% Rule	Y
Conference	Metro Atlantic Athletic Conference
Qualification Stmt	Commissioner for 21 years at MAAC, attorney with multi year experience in NCAA governance and sport committees. Will bring that experience to committee and believe it would provide context, depth of understanding and the ability to demonstrate balance that a committee member should exhibit in joining this appellate body.
Committees Served On	NCAA WM BB 2006-11, chair Strategic Planning Subcommittee, NCAA Leadership Council governance consultant (current), chair NCAA/CCA Task Force on Basketball Officiating (current), President CCA 2007-09, NCAA Championships Cabinet, NCAA Council 1994-97, NCAA Athletic Certification, NCAA Initial Eligibility Clearinghouse, among others.
Prof Empl Hist	1988 to current: Commissioner of Metro Atlantic Athletic Conference 1986-88: University of Massachusetss, Amherst, faculty 1985-86: Seton Hall University, Director of Marketing Also: St. Louis University, St. Peter's College...
Education	Saint Peter's College, BA, 1975 University of Massachusetts, Amherst, MA 1983 Seton Hall University School of Law, JD 1987

A G E N D A

National Collegiate Athletic Association
Division I Leadership Council

Hyatt Regency Atlanta
Atlanta, Georgia

January 14, 2010
8:30 a.m. to 3 p.m.

1. Welcome and introductions.

2. Visit with NCAA Interim President Jim Isch.

3. Governance Update.

   a. Division I matters.

      (1) Report of the October 29, 2009, Board of Directors meeting. [Supplement No. 1]

      (2) Report from the October 6, 2009, Leadership Council meeting. [Supplement No. 2]

      (3) Discussion of legislative actions taken by the Legislative Council in advance of the January 16 Division I Board of Directors meeting. [Supplement No. 3 to be distributed at the meeting.]

      (4) Reports from the Communications and Coordination Committee November 10 and December 18, 2009, conference calls. [Supplement No. 4 to be distributed at a later time.]

      (5) Discussion with the chairs of the Academic, Awards, Benefits, Expenses and Financial Aid, and Recruiting and Athletic Personnel Issues Cabinets. [Supplement Nos. 5A, 5B and 5C] [Grace Calhoun, associate athletic director for Academic and Student Development Services, Indiana University; Carolyn Callahan, faculty athletic representative, University of Virginia; and Petrina Long, senior associate athletic director, UCLA will be in attendance.]

      (6) Update from the Division I Student-Athlete Advisory Committee. [Supplement No. 6]

(7) Championships/Sports Management Cabinet recommendation regarding endangered sports. [Supplement No. 7]

b. Association-wide matters.

(1) Report from the October 29, 2009, NCAA Executive Committee meeting. [Supplement No. 8]

(2) Sportsmanship and Ethical Conduct Committee. [Supplement No. 9]

4. Consideration of recommended Division I membership principles and standards. [Supplement No. 10]

- Review of remaining questions.

5. Consideration of recommendations to enhance the level of diversity in the Division I governance structure.

a. Division IA Faculty Athletics Representatives recommendations. [Supplement No. 11]

b. Staff recommendations. [Supplement No. 12]

c. Review of draft of diversity and gender equity vision/framework.

6. News from the NCAA.

a. Litigation update. [Supplement No. 13 will be distributed at the meeting.]

b. Governmental relations report. [Supplement No. 14]

7. Review of 2010 NCAA Convention schedule. [Supplement No. 15]

8. Other items of business.

9. Confirm future meetings.

    a. March 23, 2010, Indianapolis, Indiana.

    b. July 2010, Conference call TBD.

    c. October 5, 2010, Indianapolis, Indiana.

10. Adjournment.

A G E N D A

National Collegiate Athletic Association

Division I Legislative Council

Hyatt Regency Atlanta
Atlanta

January 13-14, 2010

(Note: Items in bold are anticipated action items.)

1. Opening remarks.

2. Report of the October 29, 2009, NCAA Division I Board of Directors meeting. [Supplement No. 1]

3. Report of the October 29, 2009, NCAA Executive Committee meeting. [Supplement No. 2]

4. Reports of the November 10 and December 18, 2009, NCAA Division I Communications and Coordination Committee teleconferences. [Supplement Nos. 3-a and 3-b]

5. Legislative issues.

   a. Status of override requests following October Board of Directors meeting.

   b. **Initial review of legislative proposals in the 2009-10 legislative cycle.**

      (1) 2010 NCAA Division I Official Notice. [Supplement No. 4]

      (2) NCAA Division I 2009-10 Legislative Cycle Voting Chart. [Supplement No. 5]

      (3) Points to consider related to 2009-10 proposals. [Supplement No. 6]

      (4) Question and Answer Document related to 2009-10 proposals. [Supplement No. 7]

      (5) Comments received from various constituent groups. [Supplement No. 8]

6. NCAA Division I committee/subcommittee and cabinet reports.

[Note: The Legislative Review/Interpretations Committee, Subcommittee on Legislative Relief, Committee on Athletics Certification and Student-Athlete Reinstatement Committee report directly and only to the Legislative Council. Therefore, reports from those entities will be fully reviewed. For the other entities listed below, the Legislative Council will focus its review only on legislative action and legislative information items included in the reports.]

a. Report of the NCAA Division I Legislative Council Subcommittee for Legislative Relief. [Supplement No. 9]

b. Report of the December 2-4, 2009, NCAA Division I Committee on Student-Athlete Reinstatement meeting. [Supplement No. 10]

c. Report of the November 20-22, 2009, NCAA Division I Student-Athlete Advisory Committee (SAAC) meeting. [Supplement No. 11]

d. Report of the October 26-27, 2009, NCAA Division I Committee on Academic Performance meeting. [Supplement No. 12]

e. Report of the January 13, 2009, NCAA Division I Football Championship Subdivision Governance Committee meeting. [Supplement No. 13 – to be distributed at the meeting]

7. NCAA association-wide committee reports.

[Note: The Legislative Council will focus its review only on legislative action and legislative information items included in this report.]

- Report of the November 3-4, 2009, NCAA Committee on Sportsmanship and Ethical Conduct meeting. [Supplement No. 14]

8. Litigation update.

9. Governmental relations report.

10. Convention schedule. [Supplement No. 15]

11. Future meeting dates.

    a. April 12-13, 2010, Indianapolis.

    b. October 18-19, 2010, Indianapolis.

12. Other business.

13. Key discussion points summary.

14. Adjournment.

PROPOSAL NO. 2008-59 – DIVISION MEMBERSHIP -- DEFINITIONS AND APPLICATIONS -- EMERGING SPORTS FOR WOMEN -- SAND VOLLEYBALL

Status: Membership Vote at Convention

Intent: To add sand volleyball as an emerging sport for women.

A. Bylaws: Amend 17.02.12, as follows:

17.02.12 Varsity Intercollegiate Sport. A varsity intercollegiate sport is a sport that has been accorded that status by the institution's president or chancellor or committee responsible for intercollegiate athletics policy and that satisfies the following conditions:-

[17.02.12-(a) through 17.02.12-(c) unchanged.]

17.02.12.1 Team Sports. The following are classified as team sports for purposes of this bylaw:

Baseball	Rugby, Women's
Basketball	**Sand Volleyball**
Field Hockey	Soccer
Football	Softball
Ice Hockey, Men's and Women's	Synchronized Swimming, Women's
Lacrosse	Team Handball, Women's
Rowing, Women's	Volleyball
	Water Polo, Men's and Women's

[Remainder of 17.02.12 unchanged.]

B. Bylaws: Amend 20.02.5, as follows:

20.02.5 Emerging Sports for Women. The following shall be considered emerging sports for women and countable for purposes of revenue distribution (for sports sponsorship and grants-in-aid):

(a) Team Sports: team handball, rugby**, sand volleyball** and synchronized swimming; and

[20.02.5-(b) unchanged.]

[Remainder of 20.02.5 unchanged.]

Source: NCAA Division I Management Council (Administrative Committee) (Committee on Women's Athletics).

Effective Date: August 1, 2010

Proposal Category: Amendment

Topical Area: Division Membership

Rationale: There is wide-spread support for sand volleyball to be added as an emerging sport for women, including support from institutions and governing bodies. Data indicates that over 200,000 females ages 6-17 play sand volleyball and over 60 percent play only sand volleyball. Also, there were over 40 teams from NCAA institutions competing in sand volleyball tournaments in spring 2008. It is expected that the addition of sand volleyball will produce a significant increase in participation opportunities for women. The delayed effective date for sand volleyball will provide the divisions time to develop the necessary regulations. NCAA regulations require that emerging sports gain championship status within 10 years or show steady progress toward that goal.

Estimated Budget Impact: Dependent on institutional decisions whether to sponsor an identified emerging sport for women. Emerging sports for women may be used to meet sports sponsorship requirements, in Divisions I and II the minimum membership financial aid requirements, and, in Division I, for revenue distribution purposes.

Impact on Student-Athlete's Time: Dependent on institutional sponsorship.

Position Statement(s):

Administration Cabinet September 2008 Review: The cabinet supports the proposal.

February 2009 Review: Although no formal position was taken to oppose the proposal, concern was expressed that there should be greater specificity regarding the applicable NCAA rules governing the sport (e.g., playing seasons, financial aid) prior to the vote.

Championships/Sports Management Cabinet The cabinet opposes the proposal. The cabinet expressed concern about the uncertainty surrounding proposed regulations for playing and practice seasons and financial aid. The cabinet would be interested in further discussion when additional detail regarding sand volleyball is developed.

History

Jul 14, 2008: Submit; Submitted for consideration.
Jul 14, 2008: Committee on Women's Athletics, Recommends Approval
Jul 30, 2008: Management Council Administrative Committee, Sponsored
Sep 11, 2008: Administration Cabinet, Recommends Approval

Sep 17, 2008:	Championships/Sports Management Cabinet, Recommends Defeat
Jan 15, 2009:	Leg Council Init Review, Forwarded for Membership Comment
Jan 18, 2009:	Comment Period; Start of Comment Period
Feb 13, 2009:	Administration Cabinet; Reviewed proposal. (See position statement.)
Mar 18, 2009:	Comment Period; End of Comment Period; (Official Comment Totals: Support = 8, Oppose = 14, Abstain = 0)
Apr 20, 2009:	Leg Council Final Review, Adopted; Pending Possible Board of Directors Review
Apr 30, 2009:	Adopted, Override Period; No Action Taken by the Board of Directors
May 01, 2009:	Adopted, Override Period; Start of Override Period
Jun 29, 2009:	Adopted, Override Period; End of Override Period; (Number of Override Requests = 63)
Jun 29, 2009:	Based on the number of override requests received, the Legislative Council will review its action on the proposal during a July 30 teleconference.
Jul 30, 2009:	Legislative Council upheld adoption. Override vote by Division I membership will occur during the Division I Business Session at the 2010 NCAA Convention.

PROPOSAL NO. 2009-46 – RECRUITING -- OFFICIAL VISIT -- NUMBER OF OFFICIAL VISITS -- INSTITUTIONAL LIMITATION -- DE MINIMIS VIOLATION

Status: Adopted, 60-Day Override Period

Intent: To specify that a violation of the institutional limitation on the number of official visits shall be considered an institutional violation, but shall not affect the prospective student-athlete's eligibility.

Bylaws: Amend 13.6.2.6, as follows:

13.6.2.6 Number of Official Visits -- Institutional Limitation. The total number of official visits a member institution may provide prospective student-athletes in the following sports on an annual basis (August 1 through July 31) shall be limited to:

[13.6.2.6-(a) through 13.6.2.6-(c) unchanged.]

[13.6.2.6.1 through 13.6.2.6.7 unchanged.]

13.6.2.6.8 Effect of Violation. A violation of Bylaw 13.6.2.6 shall be considered an institutional violation per Constitution 2.8.1; however, the prospective student-athlete's eligibility shall not be affected.

Source: NCAA Division I Legislative Council (Administrative Committee) (Committee on Student-Athlete Reinstatement)

Effective Date: Immediate

Proposal Category: Amendment

Topical Area: Recruiting

Rationale: This change removes any effect on a prospective student-athlete's eligibility when an institution exceeds the limitation on the number of official visits. Prospective student-athletes have no control over the number of prospective student-athletes who visit an institution. Any institutional accountability is better addressed within the enforcement process. Violations of the bylaw are institutional violations and the institution is required to submit a self-report.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s):

Recruiting and Athletics Personnel Issues Cabinet The cabinet supports the proposal and agrees with the sponsor's rationale. Further, the cabinet agrees that the proposal should be considered as noncontroversial legislation.

History

Jun 10, 2009:	Submit; Submitted for consideration.
Jun 11, 2009:	Student-Athlete Reinstatement Committee, Recommends Approval
Jun 17, 2009:	Legislative Council Administrative Committee, Sponsored
Sep 22, 2009:	Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval
Sep 22, 2009:	Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval as Noncontroversial Legislation
Oct 19, 2009:	Leg Council Init Review, Adopted; Pending Possible Board of Directors Review
Oct 29, 2009:	Adopted, Override Period; No Action Taken by the Board of Directors
Oct 30, 2009:	Adopted, Override Period; Start of Override Period
Dec 28, 2009:	Adopted, Override Period; End of Override Period

MEMORANDUM

January 4, 2010

TO: Selected NCAA Governance Committees.

FROM: NCAA Diversity and Inclusion and Gender Program Review Working Group.

SUBJECT: Update regarding a review of NCAA Diversity and Inclusion and Gender Initiatives Professional Development Programs.

The National Collegiate Athletic Association (NCAA) currently administers 12 Diversity and Inclusion programs and six Gender Initiatives programs. The programs are designed to implement the NCAA Strategic Plan's charge to enhance athletics opportunities and hiring practices for women and ethnic or racial minorities.

In August 2008, late NCAA President Myles Brand called for a review of these programs to: 1) evaluate and assess their success and organizational impact and 2) create recommendations to strengthen existing programs, create new programs and/or discontinue or redesign present programs that may be less effective.

To that end, the NCAA leadership charged the Diversity and Inclusion and Gender Program Review Working Group (the "Working Group") to complete the audit. The Working Group has collected and analyzed information on each program. Data collection included an overarching description and mission of each program as it is currently administered; a list of the organizations and/or departments responsible for the support and implementation of the program; a listing of the explicit objectives of the program; an overarching description of the program policies and procedures; current and historical eligibility criteria; current and historical budget information; and current and historical participant information.

KEY FINDINGS

Presently, diversity and gender equity-related programming largely focus on diversity through the lens of race/ethnicity and gender and generally excludes other dimensions of diversity including: creed, national origin, age, disability, sexual orientation, religion, marital status, education, income and geographic location. Moreover, the objectives of the program are very board. In addition, some program design and execution deficiencies were found including feedback mechanisms and inconsistent roles and responsibilities of stakeholders.

SUMMARY OF RECOMMENDATIONS

In order to establish measurable objectives needed to complete a future assessment on the programs, the Working Group recommended the following initial action step:

- Establish an association-wide vision statement or framework for NCAA diversity and gender programs and initiatives. Diversity and Inclusion and Gender Initiatives' staff will seek feedback from the Working Group; the Minority Opportunities and Interests Committee; the Committee on Women's Athletics as well as other appropriate stake holders at the national office and within the membership. The vision statement or framework will be presented for review and final approval by the NCAA Executive Committee by April 2010.

In addition, the following is a summary of additional recommendations that Diversity and Inclusion and Gender Initiatives' staff will initiate and/or complete:

1. Remediate any gaps and deficiencies in program design. (To be completed by October 2010).

2. Develop an improved marketing plan and overall expansion of the programming beyond the underrepresented groups. (To be completed by October 2010).

3. Develop and implement data and tracking instruments that will adequately measure realigned objectives. (To be completed by January 2011).

4. Periodic evaluation of the entire program portfolio, making relative value judgments and comparisons among programs. (Ongoing).

NCAA Diversity, Inclusion, and Gender Equity Framework

(Draft, January 2010)

The NCAA believes in and is committed to diversity, inclusion and gender equity among its student-athletes and intercollegiate athletics department staff. We seek to establish and maintain an inclusive culture that fosters equitable participation for student-athletes and career opportunities for coaches and administrators from diverse backgrounds. Diversity and inclusion improves the learning environment for all student-athletes, and enhances excellence within intercollegiate athletic departments and the Association.

The NCAA will provide or enable programming and education which sustains foundations of a diverse and inclusive culture, supports equitable laws and practices, increases the opportunities for individuals from historically underrepresented groups to participate in intercollegiate athletics at all levels, and enhances hiring practices for all athletics personnel to lead to more inclusive leadership in intercollegiate athletics.

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Telephone 866-544-2822 • Fax 859-226-4338
www.avca.org

M E M O R A N D U M

January 6, 2010

TO: NCAA DIVISION I BOARD OF DIRECTORS.

FROM: KATHLEEN J. DEBOER, EXECUTIVE DIRECTOR
AMERICAN VOLLEYBALL COACHES ASSOCIATION.

SUBJ: DELAY OF EFFECTIVE DATE FOR ADDING SAND VOLLEYBALL AS AN EMERGING SPORT FOR WOMEN.

In anticipation of the Division I membership voting to affirm the Legislative Council and Board of Director's April 2009 decision to add Sand Volleyball to the list of Emerging Sports for Women by defeating the override request, the American Volleyball Coaches Association, on behalf of its' Division I membership, asks the NCAA Division I Board of Directors to consider adopting emergency legislation to delay the effective date for adding this sport to the list from August 1, 2010 to August 1, 2011.

The reasons for our request are as follows:

1. When the Committee on Women's Athletics (CWA) made their recommendation to add Sand Volleyball to the Emerging Sports List in July of 2008, the proposal was to be voted on in January of 2009 with rules developed during the subsequent legislative cycle for approval in January of 2010. An approval percentage of 62% by the DI Legislative Council in January of 2009 delayed the final approval until April of 2009 when the Legislative Council affirmed the CWA recommendation by 74%. During the requisite override period, 63 institutions requested a reconsideration of the majority opinion on Sand Volleyball and that vote will take place January 15, 2010. Also in the 2010 legislative cycle are the proposals by various NCAA Cabinets and conferences for the regulation of Sand Volleyball as an NCAA DI sport. Since the consideration of the legislative proposals was to precede the override vote at the 2010 NCAA Convention, it is anticipated that the Legislative Council will refer the proposals for comment pending the result of the override as they could be rendered moot by a reversal of the April decision. The result is that the Legislative Council cannot consider the regulations until their April 2010 meeting. An implementation date of August 1, 2010, three months after passage of the legislation, does not give institutions that plan to add sand volleyball ample time for the sponsorship of a new program under the guise of the appropriate NCAA regulations. For example, institutions could be scrambling in May to complete financial aid agreements and admissions paperwork for student-athletes expected to arrive in August; budgets for team travel and equipment will need to be added late in the planning process; additional staff will need to be hired with little time for appropriate searches and vetting of candidates.

2. The popularity of sand volleyball among prospective student-athletes, weather-related factors involved in outdoor sports, and the ramifications for established court volleyball programs necessitates significant debate regarding the appropriate legislative parameters for governing this new sport. The possibility of an override, however, has distracted attention from discourse on appropriate legislative parameters. More time is needed to discuss a structure for Sand Volleyball that will allow this new sport to thrive while also giving appropriate consideration to the investment institutions have made in court volleyball.

Please consider this request for delay as emergency legislation so those engaged in debating the regulations may have a clear timetable around which to schedule their work and those seeking to add Sand Volleyball programs may have adequate time to prepare for this new offering.

cc. Ray Bechard, President, American Volleyball Coaches Association
Lynn Holzman, NCAA Director of Academic and Membership Affairs
Jackie Campbell, NCAA Director of Division I
Mark Rosen, Division I Representative, American Volleyball Coaches Association

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REPORT OF THE JANUARY 16, 2010, MEETING OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION DIVISION I BOARD OF DIRECTORS

1. **Report of the October 29, 2009, Board of Directors Meeting. The Board approved the revised minutes of its October 29, 2009, meeting noting an amended vote [16-0-1 (Raines)] for Item No. 5-c regarding the Infractions Committee appointment.** (Unanimous voice vote) [Reference Supplement No. 1.]

2. **Report of the October 29, 2009, Executive Committee Meeting**. The Board reviewed a report of the October 29, 2009, meeting of the Executive Committee and took no action. [Reference Supplement No. 2.]

3. **Report of the Division I Presidential Advisory Group (PAG).** The Board received a report from Ann Millner, chair of the Division I Presidential Advisory Group, regarding the group's January 11, 2010, conference call. The Board was informed of PAG's review of various Board agenda items as they were reviewed by the Board. [Reference Supplement No. 4.]

4. **Report from the Interim President.** NCAA Interim President Jim Isch reported on the following items:

   a. **Update on Presidential Search**. Dan Parker of Parker Executive Search, updated the Board on the search process for the next NCAA president. The group was asked to comment regarding desired characteristics of a new president and individuals were invited to contact Dan Parker directly to provide input.

   b. **Value-Based Decisions**. The Board received a report from Greg Curtner, outside counsel, regarding values-based decision-making and was informed that a small working group including presidents, athletics directors, commissioners and experts will be working with staff to examine the issue.

   c. **Enforcement Process**. Bernard Franklin, NCAA executive vice president, reminded the Board of a 2006 report related to the evaluation of the Association's enforcement policies and was informed that a number of recommendations from that report have been implemented, and a small group, including Board members, will be formed to review the results of those recommendations, as well as a number of broader related issues. The Board requested a report from the group in April.

5. **Litigation Update**. Elsa Cole, NCAA General Counsel, provided this report to the Board.

6. **Report from the Committee on Academic Performance**. The group received an update on the activities of the Committee on Academic Performance (CAP) from the chair, Walt Harrison. Harrison noted that items on the committee's agenda for the upcoming year include an evaluation of the results of a study of the academic support services provided by Division I institutions, a review of the Division I initial-eligibility and 2-4 transfer requirements and a comprehensive examination of the Academic Progress Program (APP) to determine if the original goals of the program are being achieved. [Reference Supplement No. 6.]

7. **Status Report on the Efforts of the Football Academic Working Group**. The Board received a report of the working group's key findings regarding the academic performance of Division I football student-athletes and recommendations for strategies to improve their academic performance. It was noted that the working group will submit its final report to the Board in April for appropriate legislation to be considered in the 2010-11 legislative cycle. [Reference Supplement No. 7.]

8. **Infractions Appeals Committee Appointment**. The Board appointed Patti Ohlendorf, vice president of institutional relations and legal affairs at the University of Texas at Austin. (Unanimous voice vote) [Reference Supplement No. 8.]

9. **Division I Governance Structure Update**.

   a. **Update from the Communications and Coordination Committee**. The group was informed that the Communications and Coordination Committee is comprised of the chairs of the Division I cabinets and councils, and was created to coordinate consideration of issues and legislative concepts between the various governance bodies and to ensure a high level of communication among the bodies. It was noted that the committee continues to effectively communicate within the structure and move the Division I agenda.

   b. **Report of the January 14, 2010, meeting of the Leadership Council**. Damon Evans, chair of the Division I Leadership Council, reported briefly on the January 14, 2010, Leadership Council meeting. [Refer to Attachment D for the full report.]

      (1) The Board received information that the Council has concluded its work related to the consideration of Division I membership principles and standards, and will present its final recommendations to the Board for review during its April 2010 meeting.

(2) The Board also was informed that the Leadership Council continued its discussions regarding methods to enhance gender, ethnic minority and positional representation among those individuals serving in the Division I governance structure. The Leadership Council recommended that in April, the Board of Directors be presented with a slate of FBS nominations for the eight councils and cabinets that meets the following requirements:

(a) Apply the current gender (35 percent) and ethnic minority (20 percent) minimum requirements to **each** council and cabinet (three 31-person bodies and five 21-person bodies).

(b) Apply a **new** minimum positional requirement for athletics directors (20 percent) and faculty athletics representatives (20 percent) to **each** council and cabinet independently (eight total groups).

(c) Determine that the requirements of "a" and "b" above apply to the combined FCS and Division I representatives for each council and cabinet, effective with FCS and Division I term expirations in April and June 2012. [Note: It is recommended that all the FCS and Division I terms on councils and cabinets expire during the same year in order to enable those conference to work together in submitting nominations that would meet the new diversity requirements.

(d) That the Board adopt appropriate emergency legislation in April 2010 to implement these policies.

BOARD ACTION: **The Board endorsed the endorsed the Leadership Council's recommendations for enhanced diversity requirements for various Division I governance bodies.** (Unanimous voice vote)

c. **Report of the January 13-14, 2010, meeting of the Division I Legislative Council**.

(1) Report on the override votes. The Board was informed that the override votes on Proposal Nos. 2008-46 (For 100, Against 168, Abstain 19) and 2008-59 (For 166, Against 118, Abstain 1) were unsuccessful. (Refer to Attachment B for the voting results.)

(2) Report of the Legislative Council's Actions Related to Selected Proposals. Joseph D'Antonio, chair of the Division I Legislative Council, reported the

Legislative Council's action relative to men's basketball Proposal Nos. 2009-96, 2009-97, 2009-98 and 2009-99, and the definition of a "deserving team" in FBS football (Proposal No. 2009-103) that had been sponsored by the Board in October. (Refer to Attachment C for the full report of the legislative Council's actions.)

(3) Emergency or Noncontroversial Legislation. **The Board agreed to adopt emergency legislation to delay the effective date of Proposal No. 2008-59 to August 1, 2011**. (Unanimous voice vote) This proposal recently was sustained following an attempted override vote and adds women's sand volleyball to the NCAA list of emerging sports.

10. **Update on Possible Cost Savings Initiatives**. The Board was informed that cost savings initiatives will be an item on the February meeting agenda of all the cabinets and the March meeting agenda of the Leadership Council. It is anticipated that the Board will receive a report with recommendations during its April 2010 meeting.

11. **Future meeting Dates**.

a. April 29, 2010, Indianapolis, Indiana.

b. August 12, 2010, Indianapolis, Indiana.

c. October 28, 2010, Indianapolis, Indiana.

d. January 15, 2011, NCAA Convention, San Antonio, Texas.

e. April 28, 2011, National Office, Indianapolis, Indiana.

f. August 11, 2011, National Office, Indianapolis, Indiana.

g. October 27, 2011, National Office, Indianapolis, Indiana.

Board of Directors chair: James Barker, Clemson University
Staff Liaisons: S. David Berst, Division I governance
Jacqueline Campbell, Division I governance

The National Collegiate Athletic Association
January 17, 2010 SDB/JGC:vlm

NCAA DIVISION I BOARD OF DIRECTORS
JANUARY 16, 2010, MEETING

Board members in attendance:
Michael F. Adams, University of Georgia, Southeastern Conference
Charles Bantz, Indiana University-Purdue University of Indianapolis, Summit League
James Barker, Clemson University, Atlantic Coast Conference (chair)
William Beauchamp, University of Portland, West Coast Conference
Jim Cofer, University of Louisiana at Monroe, Sun Belt Conference
Mary Sue Coleman, University of Michigan, Big Ten Conference (alternate)
Judy Genshaft, University of South Florida, Big East Conference
William R. Harvey, Hampton University, Mideastern Athletic Conference
William Meehan, Jacksonville State University, Ohio Valley Conference
Ann Millner, Weber State University, Big Sky Conference
Kevin Mullen, Siena College, Metro Atlantic Athletic Conference
Harvey Perlman, University of Nebraska, Lincoln, Big Twelve Conference
John Peters, Northern Illinois University, Mid-American Conference
Edward Ray, Oregon State University, Pacific-10 Conference
David Schmidly, University of New Mexico, Mountain West Conference
Father Gabriel Zeis, Saint Francis University (PA), Northeast Conference (alternate)

NCAA staff Liaisons in attendance:
S. David Berst, NCAA
Jacqueline Campbell, NCAA, recording secretary

Board members unable to attend:
Robert Bruininks, University of Minnesota, Big Ten Conference
Greg Dell'Omo, Robert Morris University, Northeast Conference
Robert Kustra, Boise State University, Western Athletic Conference
Shirley Raines, University of Memphis, Conference USA

Guests from other Division I governance bodies:
Damon Evans, University of Georgia, chair of the Division I Leadership Council
Joe D'Antonio, Big East Conference, chair of the Division I Legislative Council

Other NCAA staff members in attendance: Scott Bearby, Elsa Cole, Erik Christianson, Joni Comstock, Julie Cromer, Diane Dickman, Abe Frank, Bernard Franklin, Lynn Holzman, Michelle Hosick, Jim Isch, Tom Jernstedt, Kevin Lennon, Steve Mallonee, Keith Martin, Delise O'Meally, Tom Paskus, Todd Petr, Dennis Pope, David Price, Wallace Renfro, Carl Segura, Greg Shaheen, Robert Vowels, Charlotte Westerhaus and Bob Williams.

The National Collegiate Athletic Association
January 17, 2010 SDB/JGC:vlm

	Surname	Practice Vote	Proposal No. 2008-46	Proposal No. 2008-59
Alabama A&M University	N	N	Y	
Alabama State University	N	Y	N	
Alcorn State University	N	Y	N	
America East Conference	A	Y	Y	
American University	N	A	Y	
Appalachian State University	N	Y	N	
Arizona State University	N	N	N	
Arkansas State University	N	N	N	
Atlantic 10 Conference	N	Y	Y	
Atlantic Coast Conference	N	N	Y	
Atlantic Sun Conference	N	N	N	
Auburn University	Y	N	N	
Austin Peay State University	N	N	Y	
Ball State University	N	Y	Y	
Baylor University	N	N	Y	
Bethune-Cookman University	N	N	N	
Big 12 Conference	N	N	Y	
Big East Conference	N	N	N	
Big Sky Conference	N	A	Y	
Big South Conference	A	N	Y	
Big Ten Conference	N	Y	Y	
Big West Conference	N	N	Y	
Binghamton University	N	Y	N	
Boston College	N	N	Y	
Bowling Green State University	N	Y	Y	
Bradley University	N	Y	Y	
Brigham Young University	N	N	Y	
Butler University	N	Y	Y	
California Polytechnic State University	N	N	Y	
California State University, Fresno	N	N	Y	
California State University, Fullerton	Y	N	N	
California State University, Northridge	N	Y	Y	
Campbell University	N	N	N	
Canisius College	N	Y	Y	
Central Connecticut State University	N	Y		
Charleston Southern University	Y	N	Y	
Chicago State University	Y		N	
Clemson University	N	N	Y	
Cleveland State University	Y	N	Y	
Colgate University	N	Y	Y	
College of the Holy Cross	N	Y	N	
College of William and Mary	N	N	N	
Colonial Athletic Association	N	N	Y	
Colorado State University	N	A	Y	

Columbia University-Barnard College	N	Y	Y
Conference USA	N	N	N
Delaware State University	Y	N	Y
Drake University	N	Y	Y
Duke University	Y	N	Y
East Carolina University	N	N	Y
East Tennessee State University	N	N	N
Eastern Illinois University	Y	Y	N
Eastern Michigan University	N	Y	N
Elon University	N	Y	N
Fairfield University	N	Y	Y
Florida A&M University	N	N	Y
Florida Atlantic University	Y	N	N
Florida International University	N	N	N
Gardner-Webb University	N	N	Y
George Mason University	Y	N	Y
George Washington University	N	Y	Y
Georgetown University	N	N	N
Georgia Institute of Technology	N	N	N
Georgia Southern University	Y	N	N
Georgia State University	N	N	N
Gonzaga University	N	N	Y
Hampton University	N	N	Y
Harvard University	N	Y	Y
High Point University	N	N	Y
Hofstra University	N	N	N
Horizon League	N	Y	Y
Howard University	N	N	N
Idaho State University	N	N	N
Illinois State University	N	Y	Y
Indiana State University	A	Y	Y
Indiana University, Bloomington	N	Y	Y
Indiana University-Purdue University at Inc	Y	Y	Y
Indiana University-Purdue University, Fort	Y	N	Y
Iona College	A	Y	Y
Iowa State University	N	N	Y
Ivy Group	N	Y	N
Jacksonville State University	N	N	N
Jacksonville University	N	N	N
James Madison University	N	Y	Y
Kansas State University	N	N	Y
Kennesaw State University	A	N	Y
La Salle University	N	N	N
Lamar University	Y	N	N
Lehigh University	N	Y	Y
Liberty University	N	N	N
Long Beach State University	N	N	Y
Long Island University-Brooklyn Campus	A	Y	Y
Longwood University	Y	N	N
Louisiana State University	N	N	N
Loyola Marymount University	N	N	Y
Loyola University (Illinois)	N	A	Y

Manhattan College	A	Y	Y
Marist College	Y	Y	Y
Marshall University	Y	Y	N
Mercer University	Y	N	N
Metro Atlantic Athletic Conference	N	Y	Y
Miami University (Ohio)	Y	Y	Y
Michigan State University	N	Y	Y
Mid-American Conference	N	Y	Y
Middle Tennessee State University	N	N	N
Mid-Eastern Athletic Conf.	N	N	Y
Mississippi State University	Y	N	N
Mississippi Valley State University	N	Y	Y
Missouri State University	N	N	Y
Missouri Valley Conference	Y	Y	Y
Monmouth University	N	N	N
Montana State University-Bozeman	A	N	Y
Morehead State University	N	N	N
Morgan State University	N	A	N
Mount St. Mary's University	N	Y	N
Mountain West Conference	N	N	N
New Jersey Institute of Technology	Y	Y	A
Niagara University	N	Y	Y
Norfolk State University	N	N	Y
North Carolina State University	N	N	Y
Northeast Conference	N	Y	Y
Northeastern University	N	Y	Y
Northern Arizona University	N	A	Y
Northern Illinois University	N	Y	Y
Northwestern University	N	Y	Y
Oakland University	Y	N	Y
Ohio University	N	Y	N
Ohio Valley Conference	N	N	Y
Oklahoma State University	Y	Y	Y
Old Dominion University	Y	N	Y
Oregon State University	N	N	Y
Pacific-10 Conference	N	N	Y
Patriot League	N	Y	Y
Pennsylvania State University		Y	Y
Pepperdine University	N	N	Y
Princeton University	N	Y	Y
Providence College	N	Y	Y
Radford University	Y	N	Y
Rice University	N	N	N
Rider University	A	Y	Y
Robert Morris University	N	Y	Y
Rutgers, State Univ of New Jersey, New B	Y	Y	N
Sacred Heart University	N	N	N
Saint Francis University (Pennsylvania)	N	A	Y
Saint Joseph's University	N	Y	N
Saint Louis University	N	N	
Sam Houston State University	N	N	N
San Diego State University	N	N	N

San Jose State University	Y	N	N
Santa Clara University	N	N	Y
Savannah State University	N	N	N
Seton Hall University	N	Y	N
Siena College	A	N	Y
South Dakota State University	N	Y	Y
Southeastern Conference	N	N	N
Southern Conference	A	N	N
Southern Illinois University at Carbondale	N	N	Y
Southern Methodist University	Y	A	Y
Southern Utah University	Y	Y	Y
Southland Conference	N	N	N
Southwestern Athletic Conf.	N	Y	Y
St. Bonaventure University	N	Y	Y
St. John's University (New York)	N	N	N
St. Peter's College	N	Y	Y
Stanford University	N	N	Y
Stetson University	N	N	N
Sun Belt Conference	N	N	N
Syracuse University	N	A	Y
Temple University	N	N	N
Tennessee Technological University	N	N	Y
Texas A&M University, College Station	N	N	Y
Texas Christian University	N	N	N
Texas Southern University	N	N	N
Texas State University-San Marcos	N	N	N
Texas Tech University	N	N	Y
The Citadel	N	N	Y
The Ohio State University	N	Y	Y
The Summit League	N	Y	Y
Towson University	N	Y	N
Troy University	N	N	N
Tulane University	N	N	N
U.S. Air Force Academy	N	N	Y
U.S. Military Academy	N	Y	N
U.S. Naval Academy	N	N	N
Uni of Missouri, Kansas City	N	A	Y
Uni of North Carolina at Greensboro	N	N	N
Uni of North Carolina, Asheville	N	N	N
Uni of North Carolina, Charlotte	Y	N	N
Uni of North Carolina, Wilmington	N	Y	Y
Uni of North Florida	N	N	N
Uni of Portland	N	N	Y
Uni of South Alabama	N	N	N
Uni of Texas at Arlington	N	N	Y
Uni of Texas at San Antonio	N	N	N
University at Albany	N	N	Y
University at Buffalo, the State University c	N	Y	Y
University of Akron	N	Y	Y
University of Alabama at Birmingham	Y	N	N
University of Alabama, Tuscaloosa	A	N	N
University of Arizona	N	N	Y

University of Arkansas, Fayetteville	N	N	N
University of Arkansas, Little Rock	N	N	N
University of California, Berkeley	N	Y	N
University of California, Davis	N	N	N
University of California, Los Angeles	N	N	N
University of California, Riverside	N	N	Y
University of California, Santa Barbara	Y	N	N
University of Central Florida	N	N	N
University of Cincinnati	N	N	N
University of Colorado, Boulder	Y	A	Y
University of Dayton	Y	N	Y
University of Delaware	Y	Y	N
University of Denver	N	N	N
University of Detroit Mercy	Y	A	Y
University of Evansville	N	Y	Y
University of Florida	N	N	N
University of Georgia	N	N	N
University of Hartford	N	Y	Y
University of Hawaii, Manoa	N	N	Y
University of Houston	N	N	N
University of Idaho	N	A	Y
University of Illinois at Chicago	Y	Y	Y
University of Illinois, Champaign	Y	Y	Y
University of Iowa	N	Y	Y
University of Kansas	N	Y	Y
University of Kentucky	N	Y	N
University of Louisiana at Monroe	N	N	N
University of Louisville	N	N	N
University of Maine, Orono	Y	Y	Y
University of Maryland, College Park	N	N	Y
University of Maryland, Eastern Shore	N	Y	N
University of Memphis	N	N	N
University of Miami (Florida)	Y	N	N
University of Michigan	N	Y	Y
University of Minnesota, Twin Cities	Y	Y	Y
University of Mississippi	Y	N	Y
University of Missouri, Columbia	N	N	Y
University of Montana	N	N	N
University of Nebraska, Lincoln	N	Y	Y
University of Nevada	N	N	Y
University of Nevada, Las Vegas	N	N	N
University of New Hampshire	Y	A	Y
University of New Mexico	N	Y	N
University of North Carolina, Chapel Hill	A	N	N
University of North Texas	N	N	N
University of Northern Iowa	N	Y	Y
University of Notre Dame	Y	N	N
University of Oklahoma	A	N	Y
University of Pennsylvania	N	Y	Y
University of Pittsburgh	A	Y	N
University of Rhode Island	N	Y	Y
University of San Diego	N	N	Y

University of South Carolina, Columbia	N	N	N
University of Southern California	N	N	N
University of Southern Mississippi	N	N	N
University of Tennessee, Knoxville	Y	N	N
University of Texas at Austin	N	N	Y
University of Texas at El Paso	N	A	N
University of the Pacific	N	N	N
University of Toledo	Y	Y	Y
University of Tulsa	N	A	N
University of Utah	Y	N	N
University of Virginia	N	N	Y
University of Washington	Y	N	Y
University of Wisconsin, Green Bay	Y	A	Y
University of Wisconsin, Madison	Y	Y	Y
University of Wisconsin, Milwaukee	N	Y	Y
University of Wyoming	N	N	Y
Utah State University	N	A	Y
Utah Valley University	A	N	Y
Vanderbilt University	N	N	N
Villanova University	N	N	N
Virginia Commonwealth University	N	N	N
Virginia Military Institute	Y	N	
Virginia Polytechnic Institute & State Unive	N	N	Y
Wake Forest University	A	N	Y
Weber State University		A	Y
West Coast Conference	A	N	Y
West Virginia University	N	N	N
Western Athletic Conference	N	N	N
Western Carolina University	Y	N	Y
Western Kentucky University	A	N	Y
Wichita State University	N	Y	Y
Winthrop University	N	N	Y
Wright State University	N	Y	Y
Xavier University	N	Y	Y
Yale University	N	Y	Y
Youngstown State University	N	Y	Y

YES	53	100	166
NO	214	168	118
ABSTAIN	19	19	1
TOTAL	286	287	285

REPORT OF THE NCAA DIVISION I LEGISLATIVE COUNCIL MEETING JANUARY 13-14, 2010

***ACTION ITEM*.**

- None.

***INFORMATIONAL ITEMS*.**

1. **Legislative Actions.** A list of the NCAA Division I Legislative Council's legislative actions may be found in Attachment A and detailed voting results may be found in Attachment B.

[Note: Per NCAA Constitution 5.3.2.2.4.1, legislation adopted by the Legislative Council shall be subject to possible review by the NCAA Division I Board of Directors at its next meeting. At its discretion, the Board of Directors may ratify, amend or defeat legislation adopted by the Legislative Council. Further, per Constitution 5.3.2.2.4.2, the Board of Directors may restore a proposal defeated on initial review by the Legislative Council. The Board may forward the proposal to the membership for review and comment in its original form or amend the proposal and forward it for review and comment. The Board also may adopt the proposal in its original form or amend and adopt it.]

2. **Appeal of an Interpretive Decision by NCAA Division I Legislative Review/Interpretations Committee.** The Legislative Council heard and considered an appeal of an interpretive decision issued December 3, 2009, by the Legislative Review and Interpretations Committee related to the application of NCAA Bylaw 12.2.5. The council upheld the committee's decision. (Voting results may be found in Attachment B.)

3. **Future Meeting Dates.**

a. April 19-20, 2010, Indianapolis, Indiana.

b. October 18-19, 2010, Indianapolis, Indiana.

Council Chair: *Joseph D'Antonio, Big East Conference*
Council Liaisons: *Lynn Holzman, Academic and Membership Affairs*
Steve Mallonee, Academic and Membership Affairs
Binh Nguyen, Academic and Membership Affairs
Leeland Zeller, Academic and Membership Affairs

NCAA Division I Legislative Council January 2010 Legislative Actions

1. Actions Related to 2009-10 Legislative Cycle Proposals.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-9	ETHICAL CONDUCT -- UNETHICAL CONDUCT -- KNOWINGLY INFLUENCING OTHERS TO FURNISH FALSE OR MISLEADING INFORMATION	NCAA Division I Board of Directors (Committee on Infractions)	Immediate	To specify that knowingly influencing others to furnish the NCAA or an individual's institution false or misleading information concerning an individual's involvement in or knowledge of matters relevant to a possible violation of an NCAA regulation constitutes unethical conduct.	Adopted.
2009-10	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE-ASSISTANT COACH -- EMPLOYMENT WITHIN SEVEN YEARS OF GRADUATION OR EXHAUSTING ELIGIBILITY -- BOWL SUBDIVISION FOOTBALL	Southeastern Conference	August 1, 2010; for new appointments of graduate assistant coaches on or after August 1, 2010	In bowl subdivision football, to specify that a graduate-assistant coach is any coach who has received a baccalaureate degree and has either received his or her first baccalaureate degree or has exhausted athletics eligibility (whichever occurs later) within the previous seven years and qualifies for appointment as a graduate assistant under the policies of the institution.	Forwarded for membership review and comment.
2009-11	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE-ASSISTANT COACH -- BOWL SUBDIVISION FOOTBALL AND WOMEN'S ROWING -- LESS THAN 50 PERCENT OF FULL-TIME ENROLLMENT DURING FINAL TERM	Big 12 Conference	August 1, 2010	In bowl subdivision football and women's rowing, to specify that a graduate-assistant coach may be enrolled in less than 50 percent of the institution's minimum regular graduate program of studies during his or her final semester or quarter of the degree program, provided he or she is carrying (for credit) the courses necessary to complete the degree requirements.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-12-A	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- UNDERGRADUATE STUDENT-ASSISTANT COACH	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2010	To permit a student-athlete to serve as an undergraduate student-assistant coach at the institution at which the student-athlete most recently participated in intercollegiate athletics, provided the student-athlete is currently enrolled at the institution as a full-time undergraduate student who has exhausted his or her eligibility in the sport or has become injured to the point that he or she is unable to practice or compete ever again; further, to specify that the limit of undergraduate student-assistant coaches in each sport shall be the same as the limit of countable coaches permitted in the sport.	Forwarded for membership review and comment.
2009-12-B	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- STUDENT-ASSISTANT COACH -- ELIMINATION OF FIVE-YEAR ELIGIBILITY PERIOD	NCAA Division I Awards, Benefits and Expenses and Financial Aid Cabinet	August 1, 2010	To eliminate the requirement that a student-athlete, who has exhausted his or her eligibility in the sport or has become injured to the point that he or she is unable to practice or compete ever again, may only participate as a student-assistant coach within his or her five-year eligibility period.	Defeated.
2009-13	PERSONNEL AND RECRUITING -- RECRUITING COORDINATION FUNCTIONS -- PERMISSIBLE CALLERS -- EXCEPTION -- VOLUNTEER COACH -- TRACK AND FIELD	Pacific-10 Conference	August 1, 2010	In track and field, to permit a volunteer coach to make telephone calls to and receive telephone calls from a prospective student-athlete, provided the coach has successfully completed the coaches' certification exam.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-14-A	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- MANAGER -- FORFEITURE OF ELIGIBILITY IN BASEBALL	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2010	To establish criteria by which an individual may serve as a manager, as specified.	Forwarded for membership review and comment.
2009-14-B	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- MANAGER	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2010	To establish criteria by which an individual may serve as a manager, as specified.	Adopted.
2009-15	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING ACTIVITIES -- NONCOACHING ATHLETICS STAFF MEMBER WITH SPORT-SPECIFIC RESPONSIBILITIES	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	Immediate	To permit noncoaching staff with sport-specific responsibilities to participate in organized activities involving only the coaching staff or administrative duties (e.g., attend meetings involving coaching activities, analyze video of the institution's or an opponent's team, track statistics during practice or competition).	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-16-A	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- CONTACT AND EVALUATION OF PROSPECTIVE STUDENT-ATHLETES -- FALL EVALUATION PERIOD -- EXCEPTION -- FOOTBALL	Southeastern Conference	August 1, 2010	In football, to permit ten coaches to recruit off campus at any one time during the fall evaluation period during any week (Sunday through Saturday) in which no regular season competition is scheduled.	FBS: Proposal rendered moot by the adoption of Proposal No. 2009-16-B. FCS: Proposal rendered moot by the adoption of Proposal No. 2009-16-B.
2009-16-B	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- CONTACT AND EVALUATION OF PROSPECTIVE STUDENT-ATHLETES -- FALL EVALUATION PERIOD -- EXCEPTION -- FOOTBALL -- ONE SEVEN DAY PERIOD	Sun Belt Conference	August 1, 2010	In football, to permit ten coaches to evaluate prospective student-athletes at any one time during one week (any seven consecutive days) of the fall evaluation period in which no regular season competition is scheduled; further, to specify that, prior to its first regular season contest, the institution shall declare, in writing, the week in which it will use this exception.	FBS: Adopted. FCS: Adopted.

2009-17	PERSONNEL -- CERTIFICATION TO RECRUIT OFF CAMPUS -- CERTIFICATION ADMINISTRATION -- FACULTY ATHLETICS REPRESENTATIVE OR DESIGNEE	Atlantic Sun Conference	August 1, 2010	To specify that an institution's faculty athletics representative (or his or her designee who is an institutional staff member outside of the athletics department) shall administer the annual coaches' certification test.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-18	PERSONNEL AND RECRUITING -- RECRUITING COORDINATION FUNCTIONS -- EXCEPTION -- NONCOACHING STAFF MEMBERS AND NONCOUNTABLE COACHES -- TELEPHONE CALLS IN CONJUNCTION WITH OFFICIAL VISIT	Big 12 Conference	August 1, 2010	To permit a noncoaching staff member or a noncountable coach to initiate telephone calls to and receive telephone calls from a prospective student-athlete or those individuals accompanying the prospective student-athlete during the prospective student-athlete's official visit transportation and during his or her official visit; further; to specify that athletics department staff members may make unlimited telephone calls to the prospective student-athlete or those individuals accompanying the prospective student-athlete during the prospective student-athlete's official visit transportation and during his or her official visit.	Adopted.
2009-19-A	PERSONNEL -- LIMITATIONS ON NUMBER OF COACHES AND OFF-CAMPUS RECRUITERS -- WOMEN'S SAND VOLLEYBALL AND WOMEN'S VOLLEYBALL	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2010	To specify that an institution that sponsors only women's sand volleyball shall have a limit of two coaches who may be employed and a limit of two coaches who may contact or evaluate prospective student-athletes off-campus at any one time; further, to specify that an institution that sponsors women's sand volleyball and women's volleyball shall have a limit of four coaches who may be employed and a limit of two coaches who may contact or evaluate prospective student-athletes off-campus at any one time.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-19-B	PERSONNEL -- LIMITATIONS ON NUMBER OF COACHES AND OFF-CAMPUS RECRUITERS -- WOMEN'S SAND VOLLEYBALL	NCAA Division I Legislative Council	August 1, 2010	In women's sand volleyball, to specify that the limit on the number of coaches who may be employed is two and the limit on the number of coaches who may contact or evaluate prospective student-athletes off campus at any one time is two.	Forwarded for membership review and comment.
2009-20	PERSONNEL -- LIMITATIONS ON THE NUMBER OF OFF-CAMPUS RECRUITERS -- ON-CAMPUS EVENTS -- WOMEN'S BASKETBALL	Atlantic Coast Conference	August 1, 2010	In women's basketball, to specify that a coaching staff member who attends an athletics event on the institution's campus that involves women's basketball prospective student-athletes is considered an off-campus recruiter.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-22	AMATEURISM AND ELIGIBILITY -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- EXCEPTION -- PRIOR TO INITIAL FULL-TIME COLLEGIATE ENROLLMENT -- DELAYED ENROLLMENT -- SEASONS OF COMPETITION -- SPORTS OTHER THAN MEN'S ICE HOCKEY	NCAA Division I Amateurism Cabinet	For all provisions other than section E, as it relates to tennis: August 1, 2010; applicable to student-athletes who initially enroll full time in a collegiate institution on or after August 1, 2010. For section E as it applies to tennis to August 1, 2011, applicable to student-athletes who initially enroll full time in a collegiate institution on or after August 1, 2011.	In sports other than men's ice hockey and skiing, to specify that prior to initial full-time collegiate enrollment, an individual may enter into an agreement to compete on a professional team and compete on a professional team, provided the agreement does not guarantee or promise payment (at any time) in excess of actual and necessary expenses to participate on the team; further, in sports other than men's ice hockey, skiing, tennis, swimming and diving and women's volleyball, to specify that a student-athlete who does not initially enroll full-time in a collegiate institution within one year (six months for tennis) or the next opportunity to enroll following the high school graduation date of the prospective student-athlete's class and participates in organized events after the specified time period shall be charged with a season of intercollegiate competition for each year of participation and shall fulfill an academic year in residence (one year for each year of competition in tennis) on matriculation at the certifying institution before being eligible to represent the institution in intercollegiate competition.	Approved an amendment to delay the effective date of section E as it applies to tennis to August 1, 2011, applicable to student-athletes who initially enroll full time in a collegiate institution on or after August 1, 2011. Initially agreed to forward for membership review and comment. On reconsideration, approved an amendment to exclude skiing from the application of the proposal. On reconsideration, adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-23	AMATEURISM AND AWARDS, BENEFITS AND EXPENSES -- EXCEPTIONS TO AMATEURISM RULE -- BENEFITS, GIFTS AND SERVICES -- INSURANCE AGAINST DISABLING-INJURY OR ILLNESS	NCAA Division I Amateurism Cabinet	Immediate	To specify that an institution's president or chancellor may designate an institutional staff member (or staff members) to assist a student-athlete with arrangements for securing a loan against future earnings potential for the purpose of purchasing insurance against a disabling injury or illness and to assist with arrangements for securing such insurance.	Adopted.
2009-24	AMATEURISM -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- TRYOUTS -- MEN'S ICE HOCKEY	NCAA Division I Amateurism Cabinet	Immediate	In men's ice hockey, to specify that a prospective or enrolled student-athlete may accept actual and necessary expenses from the National Hockey League (NHL) to attend the NHL scouting combine, regardless of the duration of the combine.	Adopted.
2009-26	RECRUITING -- DEFINITIONS AND APPLICATIONS -- DEAD PERIOD -- EXCEPTION -- UNOFFICIAL VISIT AFTER NATIONAL LETTER OF INTENT SIGNING OR OTHER WRITTEN COMMITMENT	Pacific-10 Conference	August 1, 2010	To specify that a prospective student-athlete who has signed a National Letter of Intent (NLI) is permitted to make an unofficial visit during a dead period to the institution with which he or she has signed the NLI; further, to specify that for an institution not using the NLI in a particular sport, or for a prospective student-athlete who is not eligible to sign the NLI (e.g., four-year college transfer), a prospective student-athlete is permitted to make an unofficial visit during a dead period, provided he or she has signed the institution's written offer of admission or financial aid, or the institution has received a financial deposit from the prospective student-athlete in response to an offer of admission.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-27	RECRUITING -- DEFINITIONS AND APPLICATIONS -- EVALUATION DAYS -- SPRING EVALUATION PERIOD -- 168 DAYS -- FOOTBALL	Southeastern Conference	August 1, 2010	In football, to specify that the spring evaluation period shall consist of 168 (216 for U.S. service academies) evaluation days (excluding Memorial Day and Sundays) from April 15 through May 31, selected at the discretion of the institution and designated in writing in the office of the director of athletics.	FBS: Adopted. FCS: Adopted.
2009-28-A	RECRUITING -- CONTACTS AND EVALUATIONS -- TELEPHONE CALLS -- OFFICIAL AND UNOFFICIAL VISITS -- OFFERS OF FINANCIAL AID -- TRYOUTS -- WOMEN'S SOCCER	Southeastern Conference	August 1, 2010	In women's soccer, to revise or establish restrictions related to contacts, telephone calls official and unofficial visits, offers of financial aid and involvement in nonscholastic-based soccer programs, as specified.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-28-B	RECRUITING -- CONTACTS AND EVALUATIONS -- TELEPHONE CALLS -- OFFICIAL AND UNOFFICIAL VISITS -- OFFERS OF FINANCIAL AID	Ivy Group	August 1, 2010	To revise or establish restrictions related to contacts, telephone calls official and unofficial visits and offers of financial aid, as specified.	Section B FBS: Defeated. Section B FCS: Referred to the NCAA Division I Recruiting and Athletics Personnel Issues Cabinet. Remainder of proposal: Defeated. Note: This proposal was defeated out of deference to the current review by the NCAA Division I Recruiting and Athletics Personnel Issues Cabinet of issues related to early recruitment. The council anticipates reviewing proposals developed by the cabinet in the 2010-11 legislative cycle.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-29	RECRUITING AND ELIGIBILITY -- FOUR-YEAR PROSPECTIVE STUDENT-ATHLETES -- PERMISSION TO CONTACT AND TRANSFER RELEASE -- RESPONSE TO REQUEST AND HEARING OPPORTUNITY	Big South Conference	August 1, 2010	To specify that if an institution receives a written request from a student-athlete to permit another institution to contact a student-athlete about transferring or a request for a release in conjunction with the application of the one-time transfer exception, the institution shall grant or deny a request within seven business days of receipt of the request; further, to specify that if the request is denied, the institution shall conduct a hearing and provide written results within 15 business days of receipt of the student-athlete's written request and that the student-athlete shall be provided the opportunity to appear in-person or via telephone and actively participate in the hearing. To also specify that if the institution fails to respond to the student-athlete's written request or fails to conduct the hearing or provide written results within the specified time period, permission to contact or the transfer release shall be granted by default and the institution shall provide the written permission or release to the student-athlete.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-30-A	RECRUITING -- PERMISSIBLE RECRUITERS -- NONCOACHING STAFF MEMBERS WITH SPORT-SPECIFIC RESPONSIBILITIES -- BASKETBALL	NCAA Division I Championships/Sports Management Cabinet (Men's Basketball Issues Committee)	Immediate	In basketball, to specify that a noncoaching staff member with sport-specific responsibilities shall not attend an off-campus athletics event involving prospective student-athletes (e.g., high school contest, sports camp) unless the staff member is an immediate family member or legal guardian of one of the participants in the activity; further, to establish conditions by which a staff member who is an immediate family member or legal guardian of a participant may attend such an event, as specified.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-30-B	RECRUITING -- PERMISSIBLE RECRUITERS -- NONCOACHING STAFF MEMBERS WITH SPORT SPECIFIC RESPONSIBILITIES	NCAA Division I Legislative Council	Immediate	To specify that a noncoaching staff member with sport-specific responsibilities shall not attend an off-campus athletics event involving prospective student-athletes (e.g., high-school contest, sports camp) unless the staff member is an immediate family member or legal guardian of one of the participants in the activity; further, to establish conditions by which a staff member who is an immediate family member or legal guardian of a participant may attend such an event, as specified.	Defeated an amendment to specify that a noncoaching staff member with sport-specific responsibilities shall not attend an off-campus athletics event involving prospective student-athletes (e.g., high-school contest, sports camp) in the staff member's sport. Forwarded for membership review and comment.
2009-31	RECRUITING -- CONTACTS AND EVALUATIONS -- HEAD COACH RESTRICTIONS -- ASSISTANT COACH PUBLICLY DESIGNATED AS NEXT HEAD COACH -- BOWL SUBDIVISION FOOTBALL	Big East Conference	Immediate	In bowl subdivision football, to specify that an institution's assistant coach who has been publicly designated by the institution to become the next head coach shall be subject to the recruiting restrictions applicable to the institution's head coach.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-32-A	RECRUITING -- TELEPHONE CALLS -- TIME PERIOD FOR TELEPHONE CALLS -- EXCEPTION -- UNLIMITED DURING CONTACT PERIOD -- SPORTS OTHER THAN FOOTBALL	Pacific-10 Conference	August 1, 2010	In sports other than football, to specify that during a contact period, telephone calls may be made at the institution's discretion.	Defeated.
2009-32-B	RECRUITING -- TELEPHONE CALLS -- TIME PERIOD FOR TELEPHONE CALLS -- EXCEPTION -- UNLIMITED DURING CONTACT PERIOD -- SPORTS WITH DEFINED RECRUITING CALENDARS OTHER THAN FOOTBALL	Big Ten Conference	August 1, 2010	In sports with defined recruiting calendars other than football, to specify that during a contact period, telephone calls may be made at the institution's discretion.	Forwarded for membership review and comment.
2009-33	RECRUITING -- TELEPHONE CALLS -- EXCEPTION -- UNLIMITED AFTER RECEIPT OF FINANCIAL DEPOSIT	Big West Conference	Immediate	To specify that on or after May 1 of a prospective student-athlete's senior year in high school, there shall be no limit on the number of telephone calls by an institution to the prospective student-athlete, provided the institution has received a financial deposit in response to the institution's offer of admission.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-34	RECRUITING -- TELEPHONE CALLS -- EXCEPTION -- DAY OF UNOFFICIAL VISIT	Big 12 Conference	Immediate	To permit a noncoaching staff member or a noncountable coach to initiate telephone calls to and receive telephone calls from a prospective student-athlete (or his or her parents or legal guardians) on the day or days of the prospective student-athlete's unofficial visit to the institution; further; to specify that athletics department staff members may make unlimited telephone calls to a prospective student-athlete (or his or her parents or legal guardians) on the day or days of the prospective student-athlete's unofficial visit to the institution without such telephone calls being subject to the regulations regarding the timing or number of telephone calls.	Defeated.
2009-35	RECRUITING -- CONTACTS AND EVALUATIONS -- VISIT TO PROSPECTIVE STUDENT-ATHLETE'S EDUCATIONAL INSTITUTION -- VISITS DURING EVALUATION PERIOD -- FOOTBALL	Big East Conference	Immediate	In football, to specify that not more than two coaches per institution may visit a prospective student-athlete's educational institution on any one calendar day during an evaluation period.	FBS: Forwarded for membership review and comment. FCS: Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-37	RECRUITING -- EVALUATIONS -- SUMMER EVALUATION PERIOD -- NONINSTITUTIONAL NONORGANIZED EVENTS -- WOMEN'S BASKETBALL	NCAA Division I Championships/Sports Management Cabinet (Women's Basketball Issues Committee)	Immediate	In women's basketball, to prohibit evaluations at noninstitutional nonorganized events (e.g., pick-up games, open gyms) during the summer evaluation period.	Adopted.
2009-38	RECRUITING -- EVALUATIONS -- SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES -- CHAMPIONSHIP SUBDIVISION FOOTBALL	NCAA Division I Championships/Sports Management Cabinet (Football Issues Committee)	August 1, 2010	In championship subdivision football, to specify that live athletics evaluations may be conducted at scholastic or nonscholastic athletics activities, provided there is no institutional involvement in arranging or directing such activities.	Adopted.
2009-39	RECRUITING -- LIMITATIONS ON NUMBER OF EVALUATIONS -- EVALUATION DAYS -- WOMEN'S SAND VOLLEYBALL	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2010	To specify that an institution that sponsors only women's sand volleyball or sponsors both women's volleyball and women's sand volleyball is limited to 100 evaluation days (measured August 1 through July 31); further, to specify that if an institution sponsors both women's volleyball and women's sand volleyball, a coach's involvement outside a volleyball contact or evaluation period with a local sports club (volleyball or sand volleyball) per Bylaw 13.11.2.3 shall count toward the limit.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-40	RECRUITING -- PRINTED RECRUITING MATERIALS -- GENERAL CORRESPONDENCE -- INSTITUTIONAL LETTERHEAD	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2010	To establish additional provisions governing general correspondence that an institution may send to prospective student-athletes, their parents or legal guardians, their coaches or any other individual responsible for teaching or directing an activity in which a prospective student-athlete is involved, as specified.	Forwarded for membership review and comment.
2009-41	RECRUITING -- RECRUITING MATERIALS -- ATHLETICS PUBLICATIONS -- NO PRINTED MEDIA GUIDES OR RECRUITING BROCHURES	Pacific-10 Conference	Immediate	To specify that an institution shall not produce (or arrange for or authorize a third party to produce) a media guide, recruiting brochure or any similar athletics publication printed in a hard copy format other than a game program; further, to specify that an institution may post a media guide or recruiting brochure on its Web site, but may not print such items and provide them to a prospective student-athlete (or his or her parents or legal guardians).	Forwarded for membership review and comment.
2009-42	RECRUITING -- RECRUITING MATERIALS -- ATHLETICS PUBLICATIONS -- NO PRINTED PUBLICATIONS TO PROSPECTIVE STUDENT-ATHLETES	Southeastern Conference	August 1, 2010	To specify that an institution shall not provide a printed media guide or any other printed athletics publication not listed in Bylaw 13.4.1.1 to a prospective student-athlete, his or her parents or legal guardians, the prospective student-athlete's educational institution or any individual involved in the coaching of a prospective student-athlete.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-43	RECRUITING -- RECRUITING MATERIALS -- ELECTRONIC TRANSMISSIONS -- EXCEPTION -- AFTER RECEIPT OF FINANCIAL DEPOSIT	Pacific-10 Conference	August 1, 2010	To specify that on or after May 1 of a prospective student-athlete's senior year in high school, there shall be no limit on the forms of electronically transmitted correspondence that may be sent by an institution to the prospective student-athlete, provided the institution has received a financial deposit in response to the institution's offer of admission.	Adopted.
2009-44	RECRUITING -- RECRUITING MATERIALS -- VIDEO/AUDIO MATERIALS AND COMPUTER GENERATED RECRUITING PRESENTATIONS	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	Immediate	To specify that an institution may produce video or audio material to show to, play for or provide to a prospective student-athlete, provided such material includes only general information related to an institution or its athletics programs and is not created for recruiting purposes; further, to specify that a computer generated recruiting presentation may include general informational video/audio material that relates to an institution or its athletics programs and is not created for recruiting purposes.	Adopted.
2009-45	RECRUITING -- OFFICIAL VISIT -- FIRST OPPORTUNITY TO VISIT -- JUNE IMMEDIATELY PRIOR TO SENIOR YEAR -- FOOTBALL	Big Ten Conference	Immediate	In football, to specify that a prospective student-athlete may be provided an expense-paid visit during the month of June immediately preceding the prospective student-athlete's senior year in high school, provided the prospective student-athlete's high school academic year has concluded.	FBS: Defeated. FCS: Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-47-A	RECRUITING -- LETTER OF INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- WRITTEN OFFER OF AID BEFORE SIGNING DATE -- FOOTBALL	Big East Conference	August 1, 2010	In football, to specify that prior to August 1 of a prospective student-athlete's senior year in high school, an institution shall not provide a written offer of athletically related financial aid or indicate in writing to the prospective student-athlete that an athletically related grant-in-aid will be offered by the institution.	FBS: Defeated. FCS: Forwarded for membership review and comment.
2009-47-B	RECRUITING -- LETTER OF INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- WRITTEN OFFER OF AID BEFORE SIGNING DATE	Ivy Group	August 1, 2010	To specify that prior to August 1 of a prospective student-athlete's senior year in high school, an institution shall not provide a written offer of athletically related financial aid or indicate in writing to the prospective student-athlete that an athletically related grant-in-aid will be offered by the institution.	Forwarded for membership review and comment.
2009-48	RECRUITING AND FINANCIAL AID -- LETTER-OF-INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- LETTER OF INTENT RESTRICTION -- LIMITATION ON NUMBER OF SIGNINGS -- BOWL SUBDIVISION FOOTBALL	Southeastern Conference	August 1, 2010	In bowl subdivision football, to specify that there shall be an annual limit of 28 on the number of prospective student-athletes who may sign a National Letter of Intent or an institutional offer of financial aid from the initial signing date of the regular signing period of the National Letter of Intent through May 31.	Defeated an amendment to specify that the annual limit on the number of prospective student-athletes who may sign a National Letter of Intent shall be three more than the maximum number of permissible awards (per Bylaw 15.5). Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-49	RECRUITING -- TRYOUTS -- COMPETITION AGAINST PROSPECTIVE STUDENT-ATHLETES -- FOOTBALL	Southeastern Conference	August 1, 2010	In football, to prohibit an institution's varsity and subvarsity intercollegiate teams from competing against any team that includes prospective student-athletes.	FBS: Adopted. FCS: Forwarded for membership review and comment.
2009-50	RECRUITING AND ADMINISTRATIVE REGULATIONS -- LOCAL SPORTS CLUBS -- ADDITIONAL RESTRICTIONS -- QUIET PERIODS -- WOMEN'S SOCCER	Big 12 Conference	Immediate	In women's soccer, to specify that during a dead or quiet period, institutional coaching staff members may not coach a local sports club team at an off-campus competition where prospective student-athletes are present; further, to establish quiet periods in women's soccer, as specified.	Forwarded for membership review and comment.
2009-51-A	RECRUITING -- CAMPS AND CLINICS -- INSTITUTION'S SPORTS CAMPS AND CLINICS -- LOCATION -- BASKETBALL	NCAA Division I Championships/Sports Management Cabinet (Men's Basketball Issues Committee)	Immediate; a contract signed before September 17, 2008, may be honored	In basketball, to specify that an institution's camp or clinic shall be conducted on the institution's campus or within a 100-mile radius of the institution's campus.	Proposal rendered moot by the adoption of Proposal No. 2009-51-B.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-51-B	RECRUITING -- CAMPS AND CLINICS -- INSTITUTION'S SPORTS CAMPS AND CLINICS -- LOCATION RESTRICTION -- SPORTS OTHER THAN FOOTBALL	NCAA Division I Legislative Council	Immediate; a contract signed before September 17, 2008, for men's basketball camps may be honored; a contract signed before September 16, 2009, for women's basketball camps may be honored; a contract signed before October 20, 2009, for all other sports may be honored.	In sports other than football, to specify that an institution's camp or clinic shall be conducted on the institution's campus or within a 100-mile radius of the institution's campus.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-52	RECRUITING -- CAMPS AND CLINICS -- CONDUCTED DURING JUNE, JULY AND AUGUST -- EMPLOYMENT IN NONINSTITUTIONAL, PRIVATELY OWNED CAMPS AND CLINICS AT ANY LOCATION -- CHAMPIONSHIP SUBDIVISION FOOTBALL	NCAA Division I Championships/Sports Management Cabinet (Football Issues Committee)	Immediate	In championship subdivision football, to specify that an institution's camp or clinic may be conducted only during the months of June, July and August or any calendar week (Sunday through Saturday) that includes days of those months (e.g., May 28-June 3); further, to specify that an institution's coach or noncoaching staff member with responsibilities specific to football may be employed in any capacity in a noninstitutional, privately owned camp or clinic at any location and only during the months of June, July and August or any calendar week (Sunday through Saturday) that includes days of those months (e.g., May 28-June 3).	Adopted.
2009-54-A	RECRUITING -- CAMPS AND CLINICS -- EMPLOYMENT IN NONINSTITUTIONAL, PRIVATELY OWNED CAMPS OR CLINICS AT ANY LOCATION -- FOOTBALL	Ivy Group	Immediate	In football, to specify that an institution's coach or noncoaching staff member with responsibilities specific to football may be employed in a noninstitutional, privately owned camp or clinic at any location during the two periods of 15 consecutive days in the months of June and July as declared by the institution.	FBS: Adopted. FCS: Proposal rendered moot by the adoption of Proposal No. 2009-52.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-54-B	RECRUITING -- CAMPS AND CLINICS -- EMPLOYMENT IN NONINSTITUTIONAL, PRIVATELY OWNED CAMPS OR CLINICS -- BOWL SUBDIVISION FOOTBALL -- EXCEPTION -- COUNTABLE COACH -- ONE CAMP OR CLINIC PER YEAR OUTSIDE THE LOCATION RESTRICTION	NCAA Division I Legislative Council	Immediate	In bowl subdivision football, to specify that an institution's countable coach may be employed (either on a salaried or volunteer basis) in any capacity (e.g., counselor, guest lecturer, consultant) in one noninstitutional, privately owned camp or clinic per year that is located outside the location restriction on institutional camps and clinics, provided the camp or clinic is operated in accordance with all other restrictions applicable to institutional camps.	Defeated an amendment to permit a noncoaching staff member with football-specific duties to be employed (either on a salaried or volunteer basis) in any capacity (e.g., counselor, guest lecturer, consultant) in one noninstitutional, privately owned camp or clinic per year that is located outside the location restriction on institutional camps and clinics. Proposal rendered moot by the adoption of Proposal No. 2009-54-A.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-55	RECRUITING -- CAMPS AND CLINICS -- EMPLOYMENT DURING QUIET PERIODS -- WOMEN'S VOLLEYBALL	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2010	In women's volleyball, to specify that it is not permissible for a coach or a noncoaching staff member with responsibilities specific to volleyball to be employed (either on a salaried or a volunteer basis) at an institutional camp or clinic or a noninstitutional, privately owned camp or clinic that is conducted off the institution's campus during a quiet period.	Adopted.
2009-56	RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- CRITERIA FOR SUBSCRIPTION	NCAA Division I Championships/Sports Management Cabinet (Men's Basketball Issues Committee)	Immediate	To establish additional criteria that must be satisfied in order for an institution to subscribe to a recruiting or scouting service involving prospective student-athletes, as specified.	Adopted.
2009-57	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- FOOTBALL -- QUIET PERIODS IN JANUARY	Patriot League	Immediate	In football, to revise the recruiting calendar to eliminate the quiet periods in January, as specified.	FBS: Adopted. FCS: Adopted.
2009-58	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- MEN'S SOCCER	Big West Conference	August 1, 2010	In men's soccer, to establish a recruiting calendar, as specified.	Forwarded for membership review and comment.

2009-60	ELIGIBILITY -- ACADEMIC WAIVERS -- AUTHORITY OF INITIAL-ELIGIBILITY WAIVERS COMMITTEE AND PROGRESS-TOWARD-DEGREE WAIVERS COMMITTEE	NCAA Division I Academics Cabinet	August 1, 2010	To specify that the NCAA Division I Initial-Eligibility Waivers Committee shall be the final appellate body for initial-eligibility waivers and that the NCAA Division I Progress-Toward-Degree Waivers Committee shall be the final appellate body for progress-toward-degree waivers.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-61	ELIGIBILITY -- FULL TIME ENROLLMENT -- REQUIREMENT FOR PRACTICE -- WAIVER -- U.S. OLYMPIC COMMITTEE/NATIONAL GOVERNING BODY -- FORMER STUDENT ATHLETE AT ANOTHER INSTITUTION -- INDIVIDUAL SPORTS AND WOMEN'S ROWING	NCAA Division I Championships/Sports Management Cabinet (Olympic Sports Liaison Committee)	August 1, 2010	In individual sports and women's rowing, in a case in which the U.S. Olympic Committee or national governing body in the sport has recommended the individual's participation, to permit a former student-athlete who has graduated and has no eligibility remaining to participate in organized practice sessions at an institution other than the one he or she previously attended.	Forwarded for membership review and comment.
2009-62	ELIGIBILITY -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR PRACTICE -- WAIVER -- U.S. OLYMPIC COMMITTEE/NATIONAL GOVERNING BODY -- FORMER STUDENT-ATHLETE -- DURATION OF WAIVER -- INDIVIDUAL SPORTS AND WOMEN'S ROWING	NCAA Division I Championships/Sports Management Cabinet (Olympic Sports Liaison Committee)	August 1, 2010	In individual sports and women's rowing, in a case in which the U.S. Olympic Committee or national governing body (NGB) in the sport has recommended the individual's participation, to specify that a former student-athlete's participation in organized practice sessions shall be limited to the number of years that allows the individual to practice with the institution's team in preparation for two consecutive Olympic Games following exhaustion of eligibility or completion of degree, whichever is earlier.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-63	ELIGIBILITY -- SEASONS OF COMPETITION -- CRITERIA FOR DETERMINING SEASON OF COMPETITION -- ALUMNI GAME, FUNDRAISING ACTIVITY OR CELEBRITY SPORTS ACTIVITY	Big East Conference	August 1, 2010	To specify that a student-athlete may engage in outside competition in either one alumni game, one fundraising activity or one celebrity sports activity during a season without counting such competition as a season of competition, provided the event is exempted from the institution's maximum number of contests or dates of competition as permitted in the particular sport per NCAA Bylaw 17.	Adopted.
2009-64	ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- CORE-CURRICULUM REQUIREMENTS -- NONTRADITIONAL COURSES	NCAA Division I Academics Cabinet	August 1, 2010; for student-athletes initially enrolling full time in a collegiate institution on or after August 1, 2010	To specify that for purposes of using a nontraditional course to satisfy NCAA core-course requirements, the course must be one in which the instructor and the student have ongoing access to one another and regular interaction with one another for purposes of teaching, evaluating and providing assistance to the student throughout the duration of the course; the student's work (e.g., exams, papers, assignments) is available for review and validation; and a defined time period for completion of the course is included.	Defeated an amendment to delay the effective date to August 1, 2011; for student-athletes initially enrolling full time in a collegiate institution on or after August 1, 2011. Adopted.
2009-65	ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- ONE-TIME TRANSFER EXCEPTION -- WOMEN'S VOLLEYBALL	Mountain West Conference	August 1, 2010	To specify that the one-time transfer exception to the four-year transfer residence requirement is not applicable to student-athletes in women's volleyball.	Not moved.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-66	ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- COMPETITION OR RECEIPT OF ATHLETICALLY RELATED FINANCIAL AID IN YEAR OF TRANSFER -- TENNIS	Southeastern Conference	August 1, 2010	In tennis, to specify that a transfer student from a four-year institution who enrolls at the certifying institution as a full-time student after the conclusion of the first term of the academic year and qualifies for an exception to the one-year residence requirement shall not be eligible for competition until the following academic year if he or she has competed during the same academic year or received athletically related financial aid during the same academic year from the previous four-year institution.	Adopted.
2009-68	FINANCIAL AID -- MIDYEAR REPLACEMENT -- GRADUATION DURING PREVIOUS YEAR -- WOMEN'S VOLLEYBALL	Atlantic Coast Conference	August 1, 2010	In women's volleyball, to specify that the financial aid of a counter who graduates at midyear or who graduates during the previous academic year (including summer) may be provided to another student-athlete without making the second student-athlete a counter for the remainder of that academic year.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-69	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- EQUIVALENCY COMPUTATIONS -- EXCEPTIONS -- ACADEMIC HONOR AWARDS -- TRANSFER STUDENTS	Mountain West Conference	August 1, 2010	To specify that institutional academic honor awards that are part of an institution's normal arrangements for academic scholarships, either based solely on the recipient's cumulative academic record from all collegiate institutions previously attended or based on the recipient's high school record and cumulative academic record from all collegiate institutions previously attended, awarded independently of athletics interests and in amounts consistent with the pattern of all such awards made by the institution, may be exempted from a team's equivalency computation, provided the recipient achieved a cumulative transferable grade-point average of at least 3.300 (based on a maximum of 4.000).	Adopted.
2009-70	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- WOMEN'S SAND VOLLEYBALL	NCAA Division I Awards, Benefits and Expenses and Financial Aid Cabinet	August 1, 2010	In sand volleyball, to establish the maximum equivalency and counter limitations, as specified.	Forwarded for membership review and comment.
2009-72	AWARDS, BENEFITS AND EXPENSES -- EXPENSES FOR STUDENT-ATHLETE'S RELATIVES -- REASONABLE REFRESHMENTS	Big 12 Conference	Immediate	To specify that an institution may provide the family (e.g., parents or legal guardians, relatives) of a student-athlete with reasonable refreshments (e.g., soft drink, snacks) in conjunction with educational meetings or celebratory events (e.g., senior night) and on an occasional basis for other reasons.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-74	AWARDS, BENEFITS AND EXPENSES -- BENEFITS, GIFTS AND SERVICES -- OCCASIONAL MEALS -- LOCATION OF MEAL PROVIDED BY REPRESENTATIVE OF ATHLETICS INTERESTS	Horizon League	Immediate	To permit a representative of the institution's athletics interests to provide an occasional meal to a student-athlete or the entire team in a sport on campus or in a facility that is regularly used for home competition.	Forwarded for membership review and comment.
2009-75-A	PLAYING AND PRACTICE SEASONS AND RECRUITING -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY TEST	Conference USA and Southwestern Athletic Conference	August 1, 2010	To specify that the required medical examination or evaluation that student-athletes who are beginning their initial season of eligibility and students who are trying out for a team must undergo prior to participation in voluntary summer conditioning or voluntary individual workouts pursuant to the safety exception, practice, competition or out-of-season conditioning activities shall include a sickle cell solubility test (SST).	Defeated.
2009-75-B	PLAYING AND PRACTICE SEASONS AND RECRUITING -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY TEST -- DOCUMENTED RESULTS OF PRIOR TEST	NCAA Division I Legislative Council	August 1, 2010	To specify that the required medical examination or evaluation that student-athletes who are beginning their initial season of eligibility and students who are trying out for a team must undergo prior to participation in voluntary summer conditioning or voluntary individual workouts pursuant to the safety exception, practice, competition or out-of-season conditioning activities shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-76	PLAYING AND PRACTICE SEASONS -- TIME LIMITS FOR ATHLETICALLY RELATED ACTIVITIES -- ADDITIONAL RESTRICTIONS -- COUNTABLE ATHLETICALLY RELATED ACTIVITIES BETWEEN MIDNIGHT AND 5 A.M.	Southeastern Conference	Immediate	To specify that countable athletically related activities shall not occur between midnight and 5 a.m., except for during participation in a conference championship or an NCAA championship, in any competition that begins prior to midnight and concludes after midnight, or a promotional practice activity (e.g., first practice of the season).	Adopted.
2009-77	PLAYING AND PRACTICE SEASONS -- WOMEN'S BASKETBALL -- PRESEASON PRACTICE -- ON-COURT PRACTICE -- 30 DAYS OF COUNTABLE ACTIVITIES WITHIN 40 DAYS PRIOR TO FIRST CONTEST	Southeastern Conference and Big East Conference	August 1, 2010	In women's basketball, to specify that an institution shall not commence on-court preseason basketball practice sessions prior to 5 p.m. on the date that is 40 days prior to the date of the institution's first regular-season contest; further, to specify that an institution shall not engage in more than 30 days of countable athletically related activities prior to its first regular-season contest.	Forwarded for membership review and comment.
2009-78	PLAYING AND PRACTICES SEASONS -- WOMEN'S BASKETBALL -- NUMBER OF CONTESTS -- MAXIMUM LIMITATIONS	Atlantic Coast Conference	August 1, 2011	In women's basketball, to specify that an institution shall limit its total regular-season playing schedule with outside competition to 26 contests and one qualifying regular-season multiple team event or 28 contests during a playing season in which the institution does not participate in a qualifying regular-season multiple team event.	Forwarded for membership review and comment. Approved an amendment to delay the effective date to August 1, 2011.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-79-A	PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND WOMEN'S VOLLEYBALL	Southeastern Conference	August 1, 2010	In cross country (for institutions without indoor or outdoor track and field), field hockey, soccer, softball and women's volleyball, to specify that team travel to competition in the nonchampionship segment shall be restricted to ground transportation.	Forwarded for membership review and comment.
2009-79-B	PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND WOMEN'S VOLLEYBALL -- EXCEPTION -- 400-MILE RADIUS	NCAA Division I Championships/Sports Management Cabinet	August 1, 2010	In cross country (for institutions without indoor or outdoor track and field), field hockey, soccer, softball and women's volleyball, to specify that team travel to competition in the nonchampionship segment shall be restricted to ground transportation, unless there are no other Division I institutions located within 400 miles of the institution.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-79-C	PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND WOMEN'S VOLLEYBALL -- HAWAII EXCEPTION	Western Athletic Conference	August 1, 2010	In cross country (for institutions without indoor or outdoor track and field), field hockey, soccer, softball and women's volleyball, to specify that an institution located in Hawaii may travel by air for nonchampionship segment competition; further, to specify that an institution located outside Hawaii may travel by air for nonchampionship segment competition in Hawaii against a Division I institution located in Hawaii.	Forwarded for membership review and comment.
2009-79-D	PLAYING AND PRACTICE SEASONS -- NO OUTSIDE COMPETITION DURING THE NONCHAMPIONSHIP SEGMENT -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, WOMEN'S VOLLEYBALL AND MEN'S WATER POLO	Big Ten Conference	August 1, 2010	In cross country, field hockey, soccer, women's volleyball and men's water polo, to eliminate outside competition during the nonchampionship segment of the playing season.	Not moved.
2009-80	PLAYING AND PRACTICE SEASONS -- BOWL SUBDIVISION FOOTBALL -- FIRST CONTEST -- 14 WEEKS PRIOR TO DECEMBER 1	Conference USA	Immediate	In bowl subdivision football, to specify that an institution shall not play its first contest (game or scrimmage) with outside competition prior to the Thursday preceding the 14th Saturday prior to December 1.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-81	PLAYING AND PRACTICE SEASONS -- FOOTBALL -- OUT-OF-SEASON ATHLETICALLY RELATED ACTIVITIES -- SUMMER CONDITIONING PERIOD	Mountain West Conference	Immediate	In football, to permit an institution to designate nine consecutive weeks between the conclusion of the academic year and the institution's reporting date for preseason practice as its summer conditioning period.	FBS: Adopted. FCS: Adopted.
2009-82	PLAYING AND PRACTICE SEASONS -- LIMIT ON NUMBER OF STUDENT-ATHLETES ON AN OUTSIDE TEAM -- VACATION PERIOD EXCEPTION AND OUTSIDE TEAM TOURS -- WOMEN'S ROWING	Pacific-10 Conference	Immediate	In women's rowing, to specify that the number of student-athletes from any one institution who may compete outside of the institution's declared playing and practice season as a member of an outside team in any noncollegiate, amateur competition during any official academic year vacation period published in the institution's catalog and who may participate in international competition as a member of an outside team on a foreign tour shall not exceed four.	Adopted.
2009-83	PLAYING AND PRACTICE SEASONS AND DIVISION MEMBERSHIP -- REGULATIONS FOR PLAYING SEASON AND MINIMUM CONTEST REQUIREMENTS FOR SPORTS SPONSORSHIP -- WOMEN'S SAND VOLLEYBALL	Sun Belt Conference	August 1, 2010	In women's sand volleyball, to establish the playing and practice season and the minimum number of contests necessary for sports sponsorship purposes, as specified.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-84	PLAYING AND PRACTICE SEASONS -- PRESEASON PRACTICE -- WOMEN'S SOCCER	Southeastern Conference	August 1, 2010	In women's soccer, to increase the preseason practice units from 21 to 29; further, to establish criteria governing the activities permitted during the preseason practice period, as specified.	Defeated.
2009-85	PLAYING AND PRACTICE SEASONS -- SOFTBALL -- PRESEASON PRACTICE AND FIRST CONTEST DATE -- NONCHAMPIONSHIP SEGMENT	Big Ten Conference	August 1, 2010	In softball, to specify that an institution that has not begun classes by September 15 may commence preseason practice sessions on or after that date and may play its first contest (game or scrimmage) against outside competition on or after that date.	Adopted.
2009-86	ATHLETICS CERTIFICATION -- MANDATORY SELF-STUDY AND EXTERNAL PEER REVIEW -- ACADEMIC INTEGRITY -- ACADEMIC STANDARDS -- RETENTION	NCAA Division I Legislative Council (Committee on Athletics Certification)	Immediate	To eliminate the requirement that the retention rate of student-athletes, as a whole, be compared to other student-body groups.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-88	ADMINISTRATIVE REGULATIONS -- FOREIGN TOURS AND COMPETITION -- ELIGIBILITY OF STUDENT-ATHLETES -- INCOMING-STUDENT PARTICIPATION -- BASKETBALL	Atlantic 10 Conference	August 1, 2010	In basketball, to permit an incoming student-athlete (freshman or transfer) to represent the institution on a foreign tour that occurs during the summer prior to his or her initial full-time enrollment at the certifying institution and participate in practice prior to departure for the foreign tour, provided: (a) he or she has earned at least three hours of acceptable degree credit during the summer term at the certifying institution; and (b) he or she is eligible to represent the institution in intercollegiate competition during the academic year immediately following the tour; further, to specify that a basketball student-athlete shall not participate in more than one foreign tour for a particular institution.	Initially agreed to forward for membership review and comment. On reconsideration, forwarded for membership review and comment.
2009-94	ADMINISTRATIVE REGULATIONS -- BASKETBALL EVENT CERTIFICATION -- WOMEN'S BASKETBALL -- GEOGRAPHIC REQUIREMENT	NCAA Division I Board of Directors [(Championships/Sports Management Cabinet) (Women's Basketball Issues Committee)]	September 1, 2010	In women's basketball, to specify that in order for a basketball event to be certified, participants on nonscholastic teams in a certified event must be legal residents of the state in which the team is located or a geographically adjoining state and not more than a total of three prospective student-athletes from adjoining states may participate on any one nonscholastic team.	Approved an amendment to delay the effective date to September 1, 2010. Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-96	ELIGIBILITY -- TWO-YEAR COLLEGE TRANSFERS -- PHYSICAL EDUCATION ACTIVITY COURSES -- MEN'S BASKETBALL	NCAA Division I Board of Directors (Men's Basketball Academic Enhancement Group)	August 1, 2010; applicable to two-year college transfer student-athletes who initially enroll in a Division I institution on or after August 1, 2010.	In men's basketball, to specify that not more than two credit hours of physical education activity courses may be used to fulfill the two-year college transfer requirements; further, to specify that a student-athlete enrolling in a physical education degree program or a degree program in education that requires physical education activity courses may use up to the minimum number of credits of physical education activity courses that are required for the specific degree program to fulfill the two-year college transfer requirements.	Defeated an amendment to delay the effective date to August 1, 2011; applicable to two-year college transfer student-athletes who initially enroll in a Division I institution on or after August 1, 2011. Initially agreed to forward for membership review and comment. On reconsideration, adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-97	FINANCIAL AID -- COUNTERS -- AID AFTER DEPARTURE OF HEAD COACH -- NONCOUNTER -- MEN'S BASKETBALL	NCAA Division I Board of Directors (Men's Basketball Academic Enhancement Group)	August 1, 2010	In men's basketball, to specify that a student-athlete who receives athletically related institutional financial aid in academic years following the departure of a head coach from the institution is not a counter, provided: (a) The student-athlete participated in basketball and received athletically related institutional financial aid during the coach's tenure at the institution; and (b) The student-athlete does not participate in basketball during the later academic years at the institution; further, to specify that if the student-athlete later participates in basketball at the institution, the student-athlete shall become a counter for all years during which athletically related institutional aid was received.	Forwarded for membership review and comment.

Proposal No.	Title	Source	Effective Date	Intent	Legislative Council Action
2009-98	PLAYING AND PRACTICE SEASONS -- PRESEASON PRACTICE MODEL -- MISSED CLASS-TIME POLICIES -- MEN'S BASKETBALL	NCAA Division I Board of Directors (Men's Basketball Academic Enhancement Group)	For all provisions other than section C as it relates to the maximum number of contests: August 1, 2010 For section C as it relates to the maximum number of contests: August 1, 2011 (Contracts signed before 8/6/09 that cause noncompliance with the maximum contests limitation may be honored.)	In men's basketball, to establish a preseason practice model, as specified.	Section A: Forwarded for membership review and comment. Section B: Forwarded for membership review and comment. Section C, preseason practice: Forwarded for membership review and comment. Section C, maximum number of contests: Forwarded for membership review and comment. Approved an amendment to delay the effective date to August 1, 2011 as it relates to the maximum number of contests.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-99	PERSONNEL AND RECRUITING -- EMPLOYMENT OF HIGH SCHOOL, PREPARATORY SCHOOL OR TWO-YEAR COLLEGE COACHES OR OTHER INDIVIDUALS ASSOCIATED WITH PROSPECTIVE STUDENT-ATHLETES -- NONCOACHING STAFF MEMBER -- MEN'S BASKETBALL	NCAA Division I Board of Directors	Immediate; a contract signed before October 29, 2009 may be honored.	In men's basketball, to specify that during a two-year period before a prospective student-athlete's anticipated enrollment and a two-year period after the prospective student-athlete's actual enrollment, an institution shall not employ (or enter into a contract for future employment with) an individual associated with the prospective student-athlete in any athletics department noncoaching staff position.	Adopted.
2009-100	RECRUITING -- TRYOUTS -- NONSCHOLASTIC PRACTICE, CONTEST OR EVENT -- MEN'S BASKETBALL	NCAA Division I Board of Directors	Immediate; a contract signed before October 29, 2009 may be honored.	In men's basketball, to specify that an institution shall not host, sponsor or conduct a nonscholastic basketball practice, contest or event in which men's basketball prospective student-athletes participate on its campus or at an off-campus facility regularly used by the institution for practice and/or competition by any of the institution's sport programs.	Forwarded for membership review and comment.
2009-101	RECRUITING -- SPORTS CAMPS AND CLINICS -- RECRUITING DURING INSTITUTION'S CAMPS AND CLINICS -- EXCEPTION -- MEN'S BASKETBALL	NCAA Division I Board of Directors	Immediate	In men's basketball, to specify that it is permissible for an institution's men's basketball coaches to recruit prospective student-athletes during the institution's basketball camps and clinics.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-102	RECRUITING -- SPORTS CAMPS AND CLINICS -- EMPLOYMENT AT INSTITUTION'S CAMPS AND CLINICS -- ENROLLED STUDENTS AND INSTITUTIONAL STAFF MEMBERS ONLY -- MEN'S BASKETBALL	NCAA Division I Board of Directors	September 1, 2010	In men's basketball, to specify that an institution shall only employ (either on a salaried or a volunteer basis) enrolled students and/or institutional staff members in any capacity at its camps and clinics.	Forwarded for membership review and comment. Approved an amendment to delay the effective date to September 1, 2010.
2009-103	ADMINISTRATIVE REGULATIONS -- POSTSEASON BOWL LICENSING -- CONTEST STATUS -- DESERVING TEAM	NCAA Division I Board of Directors (Big 12 Conference)	August 1, 2010	In bowl subdivision football, to specify that for the purpose of postseason bowl eligibility, a "deserving team" shall be defined as one that has won a number of games against Football Bowl Subdivision opponents that is equal to or greater than the number of its overall losses.	Forwarded for membership review and comment.

Conference - Voting Delegate	Voting Weight	Conference Type	Package of proposals preliminarily supported by LGC	2009-14-A	2009-14-B	2009-16-B FBS only	2009-16-B FCS only	2009-29	Amendment to 2009-30-B	2009-30-B	2009-30-A	2009-43	2009-51-B
America East C. Doyle	1.2	I	S	S	S			D	S	R	S	S	S
Atlantic 10 E. Pasque	1.2	I	S	S	S			S	S	R	S	S	S
Atlantic Coast S. Lyons	3.0	FBS	S	S	D	S		S	S	R	D	S	S
Atlantic Sun B. Breedlove	1.2	I	S	D	S			S	D	S	S	S	S
Big 12 L. Ebihara	3.0	FBS	S	R	S	D		D	S	R	S	S	R
Big East J. F. D'Antonio Jr	3.0	FBS	S	D	S	S		S	D	D	D	S	S
Big Sky J. Gee	1.2	FCS	S	S	D		S	S	S	R	S	S	S
Big South M. Eaker	1.2	FCS	S	S	S		S	S	S	S	S	S	S
Big Ten B. Jaffee	3.0	FBS	S	S	D	S		S	D	D	S	S	S
Big West C. Masner	1.2	I	S	R	S			S	S	S	R	S	S
Colonial Athletic Association S. Groff	1.2	FCS	S	R	S		S	S	D	S	S	S	S
Conference USA R. Philippi	3.0	FBS	S	D	S	S		R	S	R	S	S	S
Horizon League E. Jacobs	1.2	I	S	S	S			S	D	S	S	S	S
Ivy Group C. Campbell-McGovern	1.2	FCS	S	S	S		D	R	S	R	S	S	D
Metro Atlantic Athletic W. J. Maher	1.2	I	S	S	R			D	S	R	R	S	S
Mid-American D. L. Gragg	1.5	FBS	S	S	S	S		S	S	S	S	S	S
Mid-Eastern Athletic S. Stills	1.2	FCS	S	S	S		S	S	S	S	S	S	S
Missouri Valley M. Mulvenna	1.2	FCS	S	S	S		S	R	D	S	S	D	S
Mountain West J. Ruggiero	1.5	FBS	S	S	S	D		D	S	S	D	S	D
Northeast M. Hefferan	1.2	FCS	S	R	S		D	S	S	R	D	S	S
Ohio Valley M. Banker	1.2	FCS	S	S	R		S	S	S	S	S	S	S
Pacific-10 K. Koong	3.0	FBS	S	S	S	S		D	A	D	D	D	S
Patriot League J. Kreps	1.2	FCS	S	R	S		S	S	S	R	S	S	S
Southeastern G. Sankey	3.0	FBS				S		R	A	R	S	S	S
Southern D. King	1.2	FCS	S	S	R		S	S	S	S	S	S	S
Southland T. Shoemake	1.2	FCS	S	R	S		S	S	S	R	S	S	S
Southwestern Athletic A. Robinson	1.2	FCS	S	S	S		S	S	S	S	S	S	S
Sun Belt K. Keene	1.5	FBS	S	S	D	S		R	S	R	S	S	S
The Summit League A. Torain	1.2	I	S	S	S			S	S	S	S	S	S
West Coast K. Peters	1.2	I	S	S	R			R	D	S	S	S	S
Western Athletic R. Spear	1.5	FBS	S	S	S	D		S	S	S	R	S	S
Pioneer League A. Verlander (FCS voting only)	1.0	FCS					S						
Support (S)			**48.0**	**31.8**	**34.5**	**21.0**	**11.0**	**30.0**	**33.0**	**18.9**	**35.4**	**46.8**	**45.3**
Distribute for Membership Review (R)			**0.0**	**9.0**	**4.8**	**0.0**	**0.0**	**11.1**	**0.0**	**23.1**	**3.9**	**0.0**	**3.0**
Defeat (D)			**0.0**	**7.2**	**8.7**	**6.0**	**2.0**	**9.9**	**12.0**	**9.0**	**11.7**	**4.2**	**2.7**
Abstain (A)			**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**6.0**	**0.0**	**0.0**	**0.0**	**0.0**
No Vote Cast (Blank)			**3.0**	**3.0**	**3.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**
Total			**51.0**	**51.0**	**51.0**	**27.0**	**13.0**	**51.0**	**51.0**	**51.0**	**51.0**	**51.0**	**51.0**

Conference - Voting Delegate	Voting Weight	Conference Type	Amendment to 2009-48 FBS only		2009-48 FBS only	Amendment to 2009-54-B FBS only	2009-54-A FBS only	2009-56	Amendment to 2009-64	2009-64	2009-69	2009-72	2009-77	2009-82
America East C. Doyle	1.2	I						S	S	S	S	S	D	S
Atlantic 10 E. Pasque	1.2	I						S	S	S	S	S	R	S
Atlantic Coast S. Lyons	3.0	FBS	S		S	D	A	S	D	S	S	S	R	S
Atlantic Sun B. Breedlove	1.2	I						S	D	S	D	S	D	S
Big 12 L. Ebihara	3.0	FBS	D		S	S	A	S	D	S	S	S	R	S
Big East J. F. D'Antonio Jr	3.0	FBS	D		S	S	S	S	D	S	S	S	S	S
Big Sky J. Gee	1.2	FCS						S	D	S	S	S	R	S
Big South M. Eaker	1.2	FCS						S	D	S	S	S	R	A
Big Ten B. Jaffee	3.0	FBS	S		R	D	S	S	S	S	S	R	S	S
Big West C. Masner	1.2	I						S	S	S	S	S	S	S
Colonial Athletic Association S. Groff	1.2	FCS						S	D	S	S	S	R	S
Conference USA R. Philippi	3.0	FBS	D		S	S	S	S	S	S	S	S	S	A
Horizon League E. Jacobs	1.2	I						S	D	S	S	S	S	S
Ivy Group C. Campbell-McGovern	1.2	FCS						S	D	S	S	S	D	S
Metro Atlantic Athletic W. J. Maher	1.2	I						S	S	S	S	S	R	S
Mid-American D. L. Gragg	1.5	FBS	S		S	D	S	S	S	S	S	S	S	A
Mid-Eastern Athletic S. Stills	1.2	FCS						S	D	S	S	S	R	A
Missouri Valley M. Mulvenna	1.2	FCS						S	D	S	D	S	D	S
Mountain West J. Ruggiero	1.5	FBS	D		S	S	S	S	D	S	S	S	S	S
Northeast M. Hefferan	1.2	FCS						S	D	S	S	S	D	S
Ohio Valley M. Banker	1.2	FCS						S	D	S	S	S	R	A
Pacific-10 K. Koong	3.0	FBS	S		S	A	S	D	S	S	S	S	D	S
Patriot League J. Kreps	1.2	FCS						S	S	S	S	S	R	S
Southeastern G. Sankey	3.0	FBS	D		S	S	A	S	D	S	R	S	S	S
Southern D. King	1.2	FCS						S	D	S	S	S	S	A
Southland T. Shoemake	1.2	FCS						S	D	S	S	S	R	D
Southwestern Athletic A. Robinson	1.2	FCS						S	D	S	S	S	S	A
Sun Belt K. Keene	1.5	FBS	D		S	S	S	S	D	S	S	S	R	A
The Summit League A. Torain	1.2	I						S	D	S	S	S	S	A
West Coast K. Peters	1.2	I						S	D	S	S	S	R	S
Western Athletic R. Spear	1.5	FBS	D		S	D	S	S	S	S	S	S	S	A
Pioneer League A. Verlander (FCS voting only)	1.0	FCS												
Support (S)			**10.5**		**24.0**	**15.0**	**18.0**	**48.0**	**18.0**	**51.0**	**45.6**	**48.0**	**22.5**	**35.1**
Distribute for Membership Review (R)			**0.0**		**3.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**3.0**	**3.0**	**19.5**	**0.0**
Defeat (D)			**16.5**		**0.0**	**9.0**	**0.0**	**3.0**	**33.0**	**0.0**	**2.4**	**0.0**	**9.0**	**1.2**
Abstain (A)			**0.0**		**0.0**	**3.0**	**9.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**14.7**
No Vote Cast (Blank)			**0.0**		**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**
Total			**27.0**		**27.0**	**27.0**	**27.0**	**51.0**	**51.0**	**51.0**	**51.0**	**51.0**	**51.0**	**51.0**

Conference - Voting Delegate	Voting Weight	Conference Type	2009-86	Package of proposals preliminarily opposed by LGC		2009-34	2009-65 not moved	2009-35 FBS only	2009-74	2009-84	2009-10 FBS only	2009-12-B	2009-12-A	2009-15	2009-19-A
America East C. Doyle	1.2	I	S	D		D			S	D		S	D	D	R
Atlantic 10 E. Pasque	1.2	I	S	D		R			S	D		D	S	S	R
Atlantic Coast S. Lyons	3.0	FBS	S	D		D		S	D	D	S	D	S	S	R
Atlantic Sun B. Breedlove	1.2	I	D	D		S			S	D		S	S	D	R
Big 12 L. Ebihara	3.0	FBS	D	D		S		D	D	R	D	S	D	S	R
Big East J. F. D'Antonio Jr	3.0	FBS	S	D		D		S	S	D	D	S	D	S	R
Big Sky J. Gee	1.2	FCS	S	D		D			D	R		R	R	D	R
Big South M. Eaker	1.2	FCS	S	D		D			S	R		S	S	S	R
Big Ten B. Jaffee	3.0	FBS	S	D		D		R	D	D	R	D	S	S	D
Big West C. Masner	1.2	I	S	R		R			R	D		R	R	R	R
Colonial Athletic Association S. Groff	1.2	FCS	S	D		S			S	D		S	D	S	D
Conference USA R. Philippi	3.0	FBS	S	D		S		D	R	R	D	R	R	S	R
Horizon League E. Jacobs	1.2	I	S	S		D			S	D		S	D	D	D
Ivy Group C. Campbell-McGovern	1.2	FCS	S	D		D			D	D		S	S	D	R
Metro Atlantic Athletic W. J. Maher	1.2	I	R	D		D			S	D		D	S	S	R
Mid-American D. L. Gragg	1.5	FBS	S	D		S		S	S	D	S	D		D	D
Mid-Eastern Athletic S. Stills	1.2	FCS	S	D		D			S	S		D	S	D	R
Missouri Valley M. Mulvenna	1.2	FCS	S	D		D			D	D		D	D	S	D
Mountain West J. Ruggiero	1.5	FBS	S	S		S		S	S	S	S	S	S	S	R
Northeast M. Hefferan	1.2	FCS	S	D		D			S	D		D	S	S	R
Ohio Valley M. Banker	1.2	FCS	S	D		D			R	D		S	R	S	R
Pacific-10 K. Koong	3.0	FBS	S	D		S		S	S	D	S	D	D	S	R
Patriot League J. Kreps	1.2	FCS	S	D		D			D	D		D	D	D	R
Southeastern G. Sankey	3.0	FBS	S	D				R	D	S	S	D	R	S	R
Southern D. King	1.2	FCS	S	D		D			D	D		D	D	D	R
Southland T. Shoemake	1.2	FCS	S	R		R			S	D		R	R	S	R
Southwestern Athletic A. Robinson	1.2	FCS	S	D		S			S	S		S	S	D	R
Sun Belt K. Keene	1.5	FBS	S	D		D		S	S	D	S	D	D	S	R
The Summit League A. Torain	1.2	I	S	D		R			S	D		D	S	S	R
West Coast K. Peters	1.2	I	S	D		D			D	D		D	D	S	R
Western Athletic R. Spear	1.5	FBS	S	S		S		S	D	D	S	S	S	S	R
Pioneer League A. Verlander (FCS voting only)	1.0	FCS													
Support (S)			**45.6**	**4.2**		**17.1**		**15.0**	**24.9**	**6.9**	**15.0**	**18.6**	**19.8**	**37.5**	**0.0**
Distribute for Membership Review (R)			**1.2**	**2.4**		**4.8**		**6.0**	**5.4**	**8.4**	**3.0**	**6.6**	**10.8**	**1.2**	**42.9**
Defeat (D)			**4.2**	**44.4**		**26.1**		**6.0**	**20.7**	**35.7**	**9.0**	**25.8**	**18.9**	**12.3**	**8.1**
Abstain (A)			**0.0**	**0.0**		**0.0**		**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**
No Vote Cast (Blank)			**0.0**	**0.0**		**3.0**		**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**1.5**	**0.0**	**0.0**
Total			**51.0**	**51.0**		**51.0**		**27.0**	**51.0**	**51.0**	**27.0**	**51.0**	**51.0**	**51.0**	**51.0**

Conference - Voting Delegate	Voting Weight	Conference Type	2009-19-B	Amendment to 2009-22	2009-22 as amended	2009-26	2009-27 FCS only		2009-28-B section B - FBS	2009-28-B remainder of proposal	Refer 2009-28-B to Recruiting Cabinet FCS only	2009-35 FCS only
America East C. Doyle	1.2	I	R	S	D	D				D		
Atlantic 10 E. Pasque	1.2	I	R	S	S	S				D		
Atlantic Coast S. Lyons	3.0	FBS	R	S	S	S			D	D		
Atlantic Sun B. Breedlove	1.2	I	R	D	D	S				D		
Big 12 L. Ebihara	3.0	FBS	R	S	S	S			D	D		
Big East J. F. D'Antonio Jr	3.0	FBS	R	S	S	S			D	D		
Big Sky J. Gee	1.2	FCS	R	S	S	D	S			D	S	D
Big South M. Eaker	1.2	FCS	R	S	S	S	S			D	S	S
Big Ten B. Jaffee	3.0	FBS	R	S	R	S			D	D		
Big West C. Masner	1.2	I	R	S	S	R				R		
Colonial Athletic Association S. Groff	1.2	FCS	S	S	D	S	S			D	S	S
Conference USA R. Philippi	3.0	FBS	R	S	R	S			D	D		
Horizon League E. Jacobs	1.2	I	R	S	S	S				D		
Ivy Group C. Campbell-McGovern	1.2	FCS	R	S	R	S	S			R	S	D
Metro Atlantic Athletic W. J. Maher	1.2	I	R	S	S	S				S		
Mid-American D. L. Gragg	1.5	FBS	R	D	S	S			D	D		
Mid-Eastern Athletic S. Stills	1.2	FCS	R	S	S	S	S			R	S	S
Missouri Valley M. Mulvenna	1.2	FCS	D	S	R	D	S			R	S	R
Mountain West J. Ruggiero	1.5	FBS	R	S	S	S			D	D		
Northeast M. Hefferan	1.2	FCS	R	S	S	S	S			D	S	D
Ohio Valley M. Banker	1.2	FCS	R	S	R	S	S			D	S	R
Pacific-10 K. Koong	3.0	FBS	D	S	S	S			D			
Patriot League J. Kreps	1.2	FCS	R	S	S	D	S			D	S	D
Southeastern G. Sankey	3.0	FBS	D	S	R				D	D		
Southern D. King	1.2	FCS	R	S	R	D				D	S	D
Southland T. Shoemake	1.2	FCS	R	S	S	S	S			D	S	D
Southwestern Athletic A. Robinson	1.2	FCS	R	S	S	S	S			R	S	R
Sun Belt K. Keene	1.5	FBS	R	S	S	D			D	D		
The Summit League A. Torain	1.2	I		S	S	S				D		
West Coast K. Peters	1.2	I	R	D	S	D				D		
Western Athletic R. Spear	1.5	FBS	R	S	S	S			R	S		
Pioneer League A. Verlander (FCS voting only)	1.0	FCS					S				S	D
Support (S)			**1.2**	**47.1**	**33.6**	**38.1**	**13.0**		**0.0**	**2.7**	**13.0**	**3.0**
Distribute for Membership Review (R)			**41.4**	**0.0**	**13.8**	**1.2**	**0.0**		**1.5**	**6.0**	**0.0**	**3.0**
Defeat (D)			**7.2**	**3.9**	**3.6**	**8.7**	**0.0**		**25.5**	**39.3**	**0.0**	**7.0**
Abstain (A)			**0.0**	**0.0**	**0.0**	**0.0**	**0.0**		**0.0**	**0.0**	**0.0**	**0.0**
No Vote Cast (Blank)			**1.2**	**0.0**	**0.0**	**3.0**	**0.0**		**0.0**	**3.0**	**0.0**	**0.0**
Total			**51.0**	**51.0**	**51.0**	**51.0**	**13.0**		**27.0**	**51.0**	**13.0**	**13.0**

Conference - Voting Delegate	Voting Weight	Conference Type	2009-28-A	2009-32-A	2009-32-B	2009-38 FCS only	2009-39	2009-40	2009-41	2009-42		2009-44	2009-45 FCS only	2009-47-B	2009-47-A FBS only	2009-47-A FCS only
America East C. Doyle	1.2	I	D	S	S		R	S	S	R		S		S		
Atlantic 10 E. Pasque	1.2	I	D	S	S		R	S	R	D		S		D		
Atlantic Coast S. Lyons	3.0	FBS	D	D	D		R	S	R	S		S		R	D	
Atlantic Sun B. Breedlove	1.2	I	D	D	D		S	S	S	S		S				
Big 12 L. Ebihara	3.0	FBS	D	R	R		R	D	D	R		D		D	D	
Big East J. F. D'Antonio Jr	3.0	FBS	D	S	S		R	D	D	D		S		S	S	
Big Sky J. Gee	1.2	FCS	S	D	S	S	R	S	D	S		S	D	S		R
Big South M. Eaker	1.2	FCS	D	D	D	S	R	R	D	D		S	D	S		D
Big Ten B. Jaffee	3.0	FBS	D	D	S		R	S	S	S		R		S	S	
Big West C. Masner	1.2	I	D	D	D		R	S	D	S		R		R		
Colonial Athletic Association S. Groff	1.2	FCS	D	D	D	S	S	S	S	S		S	D	S		D
Conference USA R. Philippi	3.0	FBS		S	S		R	R	D	S		S		D	D	
Horizon League E. Jacobs	1.2	I	D	S	D		R	S	S	S		R		S		
Ivy Group C. Campbell-McGovern	1.2	FCS	S	D	D	S	R	S	D	S		D	D	S		R
Metro Atlantic Athletic W. J. Maher	1.2	I	D	S	S		R	S	A	S		R		S		
Mid-American D. L. Gragg	1.5	FBS	D	D	S		R	S	S	S		S		D	D	
Mid-Eastern Athletic S. Stills	1.2	FCS	S	D	D	D	R	D	S	S		S	D	S		R
Missouri Valley M. Mulvenna	1.2	FCS	D	D	D	R	D	D	D	S		S	D	R		R
Mountain West J. Ruggiero	1.5	FBS	S	S	S		S	S	D	S		S		D	D	
Northeast M. Hefferan	1.2	FCS	D	D	R	S	R	S	D	D		S	D	S		D
Ohio Valley M. Banker	1.2	FCS	D	D	R	S	R	S	S	R		R	D	S		R
Pacific-10 K. Koong	3.0	FBS	D	S	S		S	D	S	D		S		S	S	
Patriot League J. Kreps	1.2	FCS	D	D	D	S	R	D	S	S		S	D	S		R
Southeastern G. Sankey	3.0	FBS	S	D	R		R	R	D	R		R		D	D	
Southern D. King	1.2	FCS	D	D	D	R	R	R	D	S		S	D	S		R
Southland T. Shoemake	1.2	FCS	D	S	S	S	R	S	S	S		S	D	R		R
Southwestern Athletic A. Robinson	1.2	FCS	S	D	D	S	D	D	S	R		S	D	S		R
Sun Belt K. Keene	1.5	FBS	D	S	S		R	S	S	S		S		S	S	
The Summit League A. Torain	1.2	I	D	D	D		R	S	S	D		S		D		
West Coast K. Peters	1.2	I	D	D	D		R	D	S	S		S		S		
Western Athletic R. Spear	1.5	FBS	R	R	S	S	R	S	S	S		R		S	S	
Pioneer League A. Verlander (FCS voting only)	1.0	FCS				S							D			R
Support (S)			**9.3**	**18.0**	**24.0**	**9.0**	**6.9**	**27.6**	**23.7**	**30.6**		**34.5**	**13.0**	**28.8**	**12.0**	**0.0**
Distribute for Membership Review (R)			**1.5**	**4.5**	**8.4**	**2.0**	**41.7**	**8.4**	**4.2**	**9.6**		**12.3**	**0.0**	**6.6**	**0.0**	**10.0**
Defeat (D)			**37.2**	**28.5**	**18.6**	**2.0**	**2.4**	**15.0**	**21.9**	**10.8**		**4.2**	**0.0**	**14.4**	**15.0**	**3.0**
Abstain (A)			**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**1.2**	**0.0**		**0.0**	**0.0**	**0.0**	**0.0**	**0.0**
No Vote Cast (Blank)			**3.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**		**0.0**	**0.0**	**1.2**	**0.0**	**0.0**
Total			**51.0**	**51.0**	**51.0**	**13.0**	**51.0**	**51.0**	**51.0**	**51.0**		**51.0**	**13.0**	**51.0**	**27.0**	**13.0**

Conference - Voting Delegate	Voting Weight	Conference Type	2009-49 FCS only	2009-50	2009-52 FCS only	2009-57 FCS only	2009-58	2009-61	2009-62	2009-63	2009-66		2009-70	2009-79-D not moved	2009-75-B
America East C. Doyle	1.2	I		D			D	S	S	D	S		R		D
Atlantic 10 E. Pasque	1.2	I		S			S	S	S	S	S		R		D
Atlantic Coast S. Lyons	3.0	FBS		R			S	D	S	S	S		R		
Atlantic Sun B. Breedlove	1.2	I		D			D	S	S	S	D		R		S
Big 12 L. Ebihara	3.0	FBS		S			A	S	S	S	S		R		
Big East J. F. D'Antonio Jr	3.0	FBS		D			D	S	S	S	S		R		D
Big Sky J. Gee	1.2	FCS	S	R	S	S	A	R	S	S	D		R		S
Big South M. Eaker	1.2	FCS	S	D	S	S	D	D	D	S	D		R		D
Big Ten B. Jaffee	3.0	FBS		S			S	D	R	S	S		R		S
Big West C. Masner	1.2	I		D			S	D	D	R	S		R		S
Colonial Athletic Association S. Groff	1.2	FCS	S	D	S	S	S	S	S	S	S		R		S
Conference USA R. Philippi	3.0	FBS		R			D	S	D	S	S		R		A
Horizon League E. Jacobs	1.2	I		R			R	D	R	S	R		R		R
Ivy Group C. Campbell-McGovern	1.2	FCS	D	R	S	S	R	S	S	S	R		R		R
Metro Atlantic Athletic W. J. Maher	1.2	I		D			S	S	D	S	S		R		S
Mid-American D. L. Gragg	1.5	FBS		D			S	D	D	D	S		R		S
Mid-Eastern Athletic S. Stills	1.2	FCS	S	D	S	S	A	D	D	S	S		R		S
Missouri Valley M. Mulvenna	1.2	FCS	R	D	R	S	D	S	R	D	D		D		S
Mountain West J. Ruggiero	1.5	FBS		S			S	S	S	S	S		S		S
Northeast M. Hefferan	1.2	FCS	D	R	S	S	S	S	S	S	S		R		S
Ohio Valley M. Banker	1.2	FCS	S	R	S	S	D	R	R	S	S		R		R
Pacific-10 K. Koong	3.0	FBS		S			D	S	S	S	S				D
Patriot League J. Kreps	1.2	FCS	D	D	S	S	D	D	D	D	S		R		S
Southeastern G. Sankey	3.0	FBS		S			R	S	R	S	S		R		S
Southern D. King	1.2	FCS	S	S	S	S	R	R	R	D	S		R		S
Southland T. Shoemake	1.2	FCS	S	R	S	S	A	A	S	S	D		R		R
Southwestern Athletic A. Robinson	1.2	FCS	S	D	S	S	A	D	D	S	S		R		S
Sun Belt K. Keene	1.5	FBS		D			D	S	S	S	S		R		S
The Summit League A. Torain	1.2	I		D			D	S	S	S	D		R		S
West Coast K. Peters	1.2	I		D			D	D	D	S	S		R		S
Western Athletic R. Spear	1.5	FBS		S			A	S	S	S	S		R		R
Pioneer League A. Verlander (FCS voting only)	1.0	FCS	D		S	S									
Support (S)			**8.0**	**17.4**	**12.0**	**13.0**	**15.0**	**30.3**	**27.30**	**43.50**	**41.40**		**1.50**		**26.10**
Distribute for Membership Review (R)			**1.0**	**13.2**	**1.0**	**0.0**	**6.6**	**3.6**	**10.80**	**1.20**	**2.40**		**45.30**		**6.30**
Defeat (D)			**4.0**	**20.4**	**0.0**	**0.0**	**20.1**	**15.9**	**12.90**	**6.30**	**7.20**		**1.20**		**9.60**
Abstain (A)			**0.0**	**0.0**	**0.0**	**0.0**	**9.3**	**1.2**	**0.00**	**0.00**	**0.00**		**0.00**		**3.00**
No Vote Cast (Blank)			**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.00**	**0.00**	**0.00**		**3.00**		**6.00**
Total			**13.0**	**51.0**	**13.0**	**13.0**	**51.0**	**51.0**	**51.00**	**51.00**	**51.00**		**51.00**		**51.00**

Conference - Voting Delegate	Voting Weight	Conference Type	2009-75-A	2009-79-B	2009-79-A	2009-79-C	2009-80 FBS only	2009-81 FBS only	2009-81 FCS only	2009-83	2009-88	Amendment to 2009-94	
America East C. Doyle	1.2	I	D	S	D	S				R	S	S	
Atlantic 10 E. Pasque	1.2	I	D	S	S	S				R	S	S	
Atlantic Coast S. Lyons	3.0	FBS	D	R	D	D	A	S		R	R	S	
Atlantic Sun B. Breedlove	1.2	I	R	S	S	R				R	D	S	
Big 12 L. Ebihara	3.0	FBS		R	R	R	A	S		R	R	S	
Big East J. F. D'Antonio Jr	3.0	FBS	D	D	D	D	A	S		R	S	S	
Big Sky J. Gee	1.2	FCS	D	D	D	R			S	R	D	S	
Big South M. Eaker	1.2	FCS	D	S	D	R			S	R	S	S	
Big Ten B. Jaffee	3.0	FBS	S	S	S	D	A	S		R	D	S	
Big West C. Masner	1.2	I	D	S	D	R				R	R	S	
Colonial Athletic Association S. Groff	1.2	FCS	D	S	S	S			S	S	S	S	
Conference USA R. Philippi	3.0	FBS	R		R	R	S	S		R	S	S	
Horizon League E. Jacobs	1.2	I	D	S	D	R				R	S	S	
Ivy Group C. Campbell-McGovern	1.2	FCS	D	S	S	D			S	R	S	S	
Metro Atlantic Athletic W. J. Maher	1.2	I	D	S	S	S				R	S	S	
Mid-American D. L. Gragg	1.5	FBS	S	D	S	D	S	S		R	S	S	
Mid-Eastern Athletic S. Stills	1.2	FCS	R	S	S	R			S	R	S	S	
Missouri Valley M. Mulvenna	1.2	FCS	S	S	S	R			S	D	R	S	
Mountain West J. Ruggiero	1.5	FBS	S	D	D	D	S	S		R	S	S	
Northeast M. Hefferan	1.2	FCS	D	D	D	D				D	S	S	
Ohio Valley M. Banker	1.2	FCS	D	S	S	D			S	R	S	S	
Pacific-10 K. Koong	3.0	FBS	D	D		D	A	S		S	D	S	
Patriot League J. Kreps	1.2	FCS	D	R	D	R			S	R	D	S	
Southeastern G. Sankey	3.0	FBS	R	S	S	R	D	S		R	S	S	
Southern D. King	1.2	FCS	S	D	S	R			S	R	S	S	
Southland T. Shoemake	1.2	FCS	R	S	S	R			S	R	R	S	
Southwestern Athletic A. Robinson	1.2	FCS	R	S	S	R			S	R	S	S	
Sun Belt K. Keene	1.5	FBS	D	S	S	D	A	S		R	D	S	
The Summit League A. Torain	1.2	I	R	S	S	S				R	S	S	
West Coast K. Peters	1.2	I	R	D	D	D				R	S	S	
Western Athletic R. Spear	1.5	FBS	R	S	D	R	S	S		R	S	S	
Pioneer League A. Verlander (FCS voting only)	1.0	FCS							S				
Support (S)			**8.40**	**27.00**	**23.40**	**6.00**	**7.50**	**27.00**	**13.00**	**4.20**	**30.30**	**51.00**	
Distribute for Membership Review (R)			**14.70**	**7.20**	**6.00**	**23.70**	**0.00**	**0.00**	**0.00**	**44.40**	**9.60**	**0.00**	
Defeat (D)			**24.90**	**13.80**	**18.60**	**21.30**	**3.00**	**0.00**	**0.00**	**2.40**	**11.10**	**0.00**	
Abstain (A)			**0.00**	**0.00**	**0.00**	**0.00**	**16.50**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	
No Vote Cast (Blank)			**3.00**	**3.00**	**3.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	
Total			**51.00**	**51.00**	**51.00**	**51.00**	**27.00**	**27.00**	**13.00**	**51.00**	**51.00**	**51.00**	

Conference - Voting Delegate	Voting Weight	Conference Type	2009-94 as amended	Amendment to 2009-96	2009-96	2009-97	2009-98 section A	2009-98 section B	2009-98 section C (preseason practice)	2009-98 section C (maximum contests)	2009-78
America East C. Doyle	1.2	I	R	S	R	S	R	R	D	D	D
Atlantic 10 E. Pasque	1.2	I	S	D	S	S	R	R	R	R	R
Atlantic Coast S. Lyons	3.0	FBS	S	S	S	S	R	S	R	R	S
Atlantic Sun B. Breedlove	1.2	I	S	S	S	S	R	R	D	R	D
Big 12 L. Ebihara	3.0	FBS	R	D	S	S	D	D	R	R	R
Big East J. F. D'Antonio Jr	3.0	FBS	S	S	S	S	S	S	S	D	D
Big Sky J. Gee	1.2	FCS	S	S	S	R	S	S	R	R	R
Big South M. Eaker	1.2	FCS	S	S	S	D	D	D	D	D	D
Big Ten B. Jaffee	3.0	FBS	S	D	S	S	S	S	R	D	R
Big West C. Masner	1.2	I	S	S	R	R	R	S	R	R	R
Colonial Athletic Association S. Groff	1.2	FCS	S	S	R	D	D	D	D	S	S
Conference USA R. Philippi	3.0	FBS	S	S	D	R	D	R	S	R	D
Horizon League E. Jacobs	1.2	I	R	S	S	S	D	D	D	S	R
Ivy Group C. Campbell-McGovern	1.2	FCS	R	S	R	S	S	S	D	S	S
Metro Atlantic Athletic W. J. Maher	1.2	I	S	D	S	S	S	R	S	R	R
Mid-American D. L. Gragg	1.5	FBS	S	S	S	S	S	S	S	S	S
Mid-Eastern Athletic S. Stills	1.2	FCS	R	S	R	R	D	D	R	S	R
Missouri Valley M. Mulvenna	1.2	FCS	R	D	S	S	D	D	D	D	R
Mountain West J. Ruggiero	1.5	FBS	R	S	D	S	D	D	D	D	S
Northeast M. Hefferan	1.2	FCS	S	S	S	R	D	D	D	D	R
Ohio Valley M. Banker	1.2	FCS	R	S	S	D	R	R	R	R	R
Pacific-10 K. Koong	3.0	FBS	S	D	S	D	D	D	D	D	D
Patriot League J. Kreps	1.2	FCS	S	S	S	S	D	D	D	S	S
Southeastern G. Sankey	3.0	FBS	R	D	R	S	R		R	R	R
Southern D. King	1.2	FCS	S	D	S	D	R	R	R	R	S
Southland T. Shoemake	1.2	FCS		D	R	S	D	R	R	R	S
Southwestern Athletic A. Robinson	1.2	FCS	R	S	R	R	S	D	R	S	R
Sun Belt K. Keene	1.5	FBS	S	S	S	D	D	S	D	D	R
The Summit League A. Torain	1.2	I	R	D	S	S	S	S	S	S	R
West Coast K. Peters	1.2	I	S	D	D	R	D	R	D	D	D
Western Athletic R. Spear	1.5	FBS	S	S	S	D	D	D	S	S	S
Pioneer League A. Verlander (FCS voting only)	1.0	FCS									
Support (S)			**32.70**	**30.60**	**33.90**	**30.00**	**13.50**	**16.80**	**11.40**	**11.40**	**13.50**
Distribute for Membership Review (R)			**17.10**	**0.00**	**11.40**	**10.20**	**13.20**	**12.60**	**21.60**	**21.60**	**23.70**
Defeat (D)			**0.00**	**20.40**	**5.70**	**10.80**	**24.30**	**18.60**	**18.00**	**18.00**	**13.80**
Abstain (A)			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
No Vote Cast (Blank)			**1.20**	**0.00**	**0.00**	**0.00**	**0.00**	**3.00**	**0.00**	**0.00**	**0.00**
Total			**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**

Conference - Voting Delegate	Voting Weight	Conference Type	Amendment to 2009-98 section C (maximum contests)	Amendment to 2009-98	2009-99	2009-100	2009-101	2009-102	Amendment to 2009-102	2009-103 FBS only	Reconsideration of 2009-22 as amended	Amendment to 2009-22	
America East C. Doyle	1.2	I	S	S	S	S	D	R	S		S	S	
Atlantic 10 E. Pasque	1.2	I	S	S	S	S	S	D	S		S	S	
Atlantic Coast S. Lyons	3.0	FBS	S	S	S	R	S	R	S	S	S	D	
Atlantic Sun B. Breedlove	1.2	I	S	S	S	R	S	R	S		S	S	
Big 12 L. Ebihara	3.0	FBS	S	S	S	R	R	R	S	S	S	S	
Big East J. F. D'Antonio Jr	3.0	FBS	S	S	S	S	S	R	S	S	S	R	
Big Sky J. Gee	1.2	FCS	S	S	S	R	D	R	S		S	R	
Big South M. Eaker	1.2	FCS	S	S	S	S	R	R	S		S	S	
Big Ten B. Jaffee	3.0	FBS	S	S	S	R	D	R	S	S	D	S	
Big West C. Masner	1.2	I	S	S	S	R	R	R	S		S	D	
Colonial Athletic Association S. Groff	1.2	FCS	S	S	S	S	S	S	S		D	S	
Conference USA R. Philippi	3.0	FBS	S	S	S	R	S	R	S	R	S	D	
Horizon League E. Jacobs	1.2	I	S	S	S	R	R	R	S		S	S	
Ivy Group C. Campbell-McGovern	1.2	FCS	S	S	S	R	D	R	S		S	S	
Metro Atlantic Athletic W. J. Maher	1.2	I	S	S	S	R	S	D	D		S	S	
Mid-American D. L. Gragg	1.5	FBS	D	D	S	S	S	S	S	D	S	S	
Mid-Eastern Athletic S. Stills	1.2	FCS	S	S	S	D	R	R	S		S	S	
Missouri Valley M. Mulvenna	1.2	FCS	S	S	S	R	R	R	S		S	S	
Mountain West J. Ruggiero	1.5	FBS	S	S	S	R	S	D	S	R	S	D	
Northeast M. Hefferan	1.2	FCS	S	S	S	R	R	R	S		S	S	
Ohio Valley M. Banker	1.2	FCS	S	S	R	R	S	D	D		S	S	
Pacific-10 K. Koong	3.0	FBS	D	D	D	S	S	R	S	D	S	S	
Patriot League J. Kreps	1.2	FCS	S	S	S	S	S	D	S		S	S	
Southeastern G. Sankey	3.0	FBS	S	S	S	R	S	R	D	S	D	D	
Southern D. King	1.2	FCS	S	S	S	S	S	R	D		S	S	
Southland T. Shoemake	1.2	FCS	S	S	S	R	R	R	S		S	S	
Southwestern Athletic A. Robinson	1.2	FCS	D	S	S	D	S	D	S		S	S	
Sun Belt K. Keene	1.5	FBS	S	S	S	R	R	R	S	D	S	S	
The Summit League A. Torain	1.2	I	S	S	S	R	S	D	S		S	D	
West Coast K. Peters	1.2	I	S	S	S	S	S	R	D		S	R	
Western Athletic R. Spear	1.5	FBS	S	S	S	S	S	R	S	D	D	R	
Pioneer League A. Verlander (FCS voting only)	1.0	FCS											
Support (S)			**45.30**	**46.50**	**46.80**	**17.40**	**31.50**	**2.70**	**43.20**	**15.00**	**42.30**	**31.20**	
Distribute for Membership Review (R)			**0.00**	**0.00**	**1.20**	**31.20**	**12.90**	**39.60**	**0.00**	**4.50**	**0.00**	**6.90**	
Defeat (D)			**5.70**	**4.50**	**3.00**	**2.40**	**6.60**	**8.70**	**7.80**	**7.50**	**8.70**	**12.90**	
Abstain (A)			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	
No Vote Cast (Blank)			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	
Total			**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**27.00**	**51.00**	**51.00**	

Conference - Voting Delegate	Voting Weight	Conference Type	2009-22 as amended	Reconsideration of 2009-88	2009-88	Reconsideration of 2009-96	Amendment to 2009-96	Uphold LRIC ruling of 12/3/2009
America East C. Doyle	1.2	I	S	S	S	S	S	S
Atlantic 10 E. Pasque	1.2	I	S	S	S	S	S	S
Atlantic Coast S. Lyons	3.0	FBS	S	S	S	S	S	S
Atlantic Sun B. Breedlove	1.2	I	D	S	D	S	S	S
Big 12 L. Ebihara	3.0	FBS	S	D	R	D	S	S
Big East J. F. D'Antonio Jr	3.0	FBS	S	S	S	S	S	S
Big Sky J. Gee	1.2	FCS	S	D	D	D	S	S
Big South M. Eaker	1.2	FCS	S	S	S	S	S	S
Big Ten B. Jaffee	3.0	FBS	S	D	D	S	S	S
Big West C. Masner	1.2	I	S	D	R	D	R	S
Colonial Athletic Association S. Groff	1.2	FCS	S	S	S	D	S	S
Conference USA R. Philippi	3.0	FBS	R	S	S	S	D	S
Horizon League E. Jacobs	1.2	I	S	S	S	S	S	S
Ivy Group C. Campbell-McGovern	1.2	FCS	S	S	S	D	D	S
Metro Atlantic Athletic W. J. Maher	1.2	I	S	D	S	S	S	S
Mid-American D. L. Gragg	1.5	FBS	S	S	S	S	S	D
Mid-Eastern Athletic S. Stills	1.2	FCS	S	S	S	S	S	S
Missouri Valley M. Mulvenna	1.2	FCS	S	D	D	S	S	S
Mountain West J. Ruggiero	1.5	FBS	S	S	S	S	D	S
Northeast M. Hefferan	1.2	FCS	S	S	S	S	S	S
Ohio Valley M. Banker	1.2	FCS	S	S	S	S	S	S
Pacific-10 K. Koong	3.0	FBS	S	S	D	S	S	S
Patriot League J. Kreps	1.2	FCS	S	S	D	S	S	S
Southeastern G. Sankey	3.0	FBS	R	S	S	D	S	S
Southern D. King	1.2	FCS	S	S	S	S	S	S
Southland T. Shoemake	1.2	FCS	S	D	R	D	R	S
Southwestern Athletic A. Robinson	1.2	FCS	S	S	S		S	S
Sun Belt K. Keene	1.5	FBS	S	D	R	D	S	S
The Summit League A. Torain	1.2	I	S	S	S	S	S	S
West Coast K. Peters	1.2	I	S	S	S	S	S	S
Western Athletic R. Spear	1.5	FBS	S	S	S	S	S	S
Pioneer League A. Verlander (FCS voting only)	1.0	FCS						
Support (S)			**43.80**	**37.50**	**33.30**	**36.30**	**42.90**	**49.50**
Distribute for Membership Review (R)			**6.00**	**0.00**	**6.90**	**0.00**	**2.40**	**0.00**
Defeat (D)			**1.20**	**13.50**	**10.80**	**13.50**	**5.70**	**1.50**
Abstain (A)			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
No Vote Cast (Blank)			**0.00**	**0.00**	**0.00**	**1.20**	**0.00**	**0.00**
Total			**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**

REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION I LEADERSHIP COUNCIL
JANUARY 14, 2010, MEETING

- ***ACTION ITEMS.***

Enhancing the Level of Diversity in the Division I Governance Structure. The Leadership Council continued its discussions regarding methods to enhance gender and ethnic minority and positional representation among those serving in the Division I governance structure.

Recommendations: That the Board of Directors consider a slate of FBS nominations in April for all eight councils and cabinets that meet the following requirements (Terms on these bodies for FBS representatives expire in April and June 2010):

a. Apply the current gender (35%) and ethnic minority (20%) minimum requirements to **each** council and cabinet independently.

b. Apply a new minimum positional requirement for athletics directors (20%) and faculty athletics representatives (20%) to **each** council and cabinet independently.

c. Determine that the requirements of a and b above apply to the combined FCS and Division I, effective with FCS and Division I term expirations in April and June 2012. [Note: It is recommended that all the FCS and Division I terms on councils and cabinets expire during the same year in order to enable those conference to work together in submitting nominations that would meet the new diversity requirements.

d. That the Board adopt appropriate emergency legislation in April 2010 to implement these policies.

- ***INFORMATION ITEMS***

1. **Update on President's search**. Wally Renfro, NCAA vice president and senior advisor to the president, and Dan Parker, of Parker Executive Search, updated the group on the search process for the next NCAA president. The group was asked to comment regarding desired characteristics of a new president and individuals were invited to contact Dan Parker to provide input.

2. **Discussion with the chairs of the Academic, Awards, Benefits, Expenses and Financial Aid, and Recruiting and Athletic Personnel Issues Cabinets**. The Leadership Council received reports from the chairs of the Academic; Awards, Benefits, Expenses and Financial Aid, and Recruiting and Athletic Personnel Issues Cabinets. The Council applauded the work of the cabinets, encouraged them to continue with their planned agenda items and noted that the Council looks forward to future updates regarding their work.

3. **Championships/Sports Management Cabinet recommendation regarding endangered sports**. The Leadership Council reviewed a recommendation from the Championships/Sports Management Cabinet to appoint a working group to discuss and review issues related to endangered sports and sports that face challenges to their growth. After some discussion, the Leadership Council agreed to refer this issue to the Olympic Sports Liaison Committee for further review.

4. **Consideration of Recommended Division I Membership Principles and Standards**. The Leadership Council completed its work on the development of new membership standards for aspiring members of Division I. The Council will present a formal report of its recommendations to the Board of Directors in April and make the report available for conferences to review during their 2010 spring meetings. Appropriate legislative proposals will be developed for Board sponsorship and consideration in the 2010-11 legislative cycle.

5. **Legislative items in the 2009-10 cycle of potential interest to the Leadership Council.** Joseph D'Antonio, chair of the Legislative Council, updated the group on various actions taken during the Council's January 13-14, 2010, meeting.

6. **Report from the Division I Student-Athlete Advisory Committee.** Division I Student-Athlete Advisory Committee chair Matthew Baysinger presented a report of the committee's recent meeting and priorities for the upcoming year. Given this was Baysinger's last meeting as chair, the Leadership Council thanked him for his service and commended him for his work in representing Division I student-athletes.

7. **Future Meetings**.

   a. March 23, 2010, Indianapolis, Indiana.

   b. July 2010, Conference call TBD.

   c. October 5, 2010, Indianapolis, Indiana.

Legislative Council chair: Damon Evans, University of Georgia
Staff Liaisons: S. David Berst, Division I governance
Jacqueline Campbell, Division I governance
Kevin Lennon, academic and membership affairs