A G E N D A

National Collegiate Athletic Association

Division I Championships/Sports Management Cabinet

Teleconference June 24, 2011

1. Opening remarks. [No action anticipated.]

2. Review of minutes of February 15, 2011, Division I Championships/Sports Management Cabinet meeting. [Minutes were sent previously to all cabinet members.] [**Action anticipated**.]

3. Cabinet Policies and Operating Procedures. [Supplement No. 1] [No action anticipated.]

   Background: *Provided for reference only. Page 18, Protocol for Administrative Committee Appeal, has been added. No changes have been made to the Appendixes since the February meeting.*

4. Report from Division I Leadership Council, Division I Board of Directors and Executive Committee April 2011 meetings. (Jackie Campbell) [No action anticipated.]

5. Report from Division I Student-Athlete Advisory Committee. (Jonathan Hackett) [No action anticipated.]

6. Consent package. [Supplement No. 2] [**Action anticipated**.]

   Background: R*outine matters such as approving the appointment of new committee chairs and the automatic qualification (AQ) of conference teams have been pulled from the sports committee supplements and placed in a consent package for cabinet approval. Any item may be removed from the consent package at the request of a cabinet member.*

7. Transgender student-athletes. (Karen Morrison, Delise O'Meally and Mary Wilfert)

   Background: The *Executive Committee was provided information in April from CSMAS relative to transgender student-athletes. We anticipate that the Executive Committee will be asked to adopt a policy regarding transgender student-athletes during its August*

meeting. The following link is to a video providing information on transgender student-athletes.

http://s3.amazonaws.com/ncaa/web_video/diversity_inclusion/transgenderSA.html

8. Live Microphones on Coaches. [Supplement No. 3, to be posted online prior to June teleconference] (Greg Shaheen) [**Action anticipated**.]

   Background: *The cabinet will be provided information on a protocol for approving the placement of microphones on coaches and in team huddles and bench areas.*

9. Championships update. (Greg Shaheen) [No action anticipated.]

10. Sports committees' recommendations regarding Division I and National Collegiate Championships. (Committee or liaison listed in parenthesis) [**Action anticipated**.]

    Background: *The cabinet will review informational items and formulate a position and/or offer suggested modifications regarding the action items contained in the following sport committee requests:*

    a. Division I Baseball Committee. [Supplement No. 4] (Bruce Rasmussen) [No action anticipated.]

       Background: *The cabinet will be provided some informational items including committee feedback on regional realignment of 10-member/eight-regional sports committees.*

    b. Division I Field Hockey Committee. [Supplement No. 5] (Nance Reed) [**Action anticipated**.]

       Background: *The cabinet will be asked to approve conference AQs and play-in games.*

    c. Division I Football Championship Subcommittee. [Supplement No. 6] (Keith Tribble) [**Action anticipated.**]

       Background: *The cabinet will be asked to approve conference AQs and will be provided several informational items.*

    d. Division I Women's Lacrosse Committee. [Supplement No. 7] (Jane Miller) [No action anticipated.]

Background: *The cabinet will be provided informational items including a play-in game update versus bracket expansion, along with financial comparisons.*

e. Division I Women's Rowing Committee. [Supplement No. 8] (Rose Shea) [No action anticipated.]

Background: *The cabinet will be provided information on a proposed play-in process once automatic conference AQs are implemented.*

f. Division I Men's Soccer Committee. [Supplement No. 9] (Tom Hickman) [**Action anticipated.**]

Background: *The cabinet will be asked to approve a change to the minimum game requirement for selection of officials for all NCAA post season games and to approve AQs and a new committee chair. Additionally, the committee will provide feedback on regional realignment of 10-member/eight-regional sports committees.*

g. Division I Women's Soccer Committee. [Supplement No. 10] (Shelley Appelbaum) [**Action anticipated.**]

Background: *The cabinet will be asked to approve a standardized date formula and a modified format. Also, it will be asked to approve AQs and a new committee chair. Additionally, it will provide feedback on regional realignment of 10-member/eight-regional sports committees.*

h. Division I Softball Committee. [Supplement No. 11] (Marilyn Moniz-Kaho'ohanohano) [No action anticipated.]

Background: *The cabinet will be provided feedback on regional realignment of 10-member/eight-regional sports committees. Also, they will be provided a verbal update on bat testing at the 2011 championship.*

i. Men's Volleyball Committee. [Supplement No. 12] (Paula Smith) [**Action anticipated**.]

Background: *The cabinet will be asked to approve a recommendation explaining how the Men's Volleyball Committee will administer the championship since legislative exception to NCAA Bylaw 31.3.4.7 has been approved beginning with the 2011-12 academic year.*

j. Division I Women's Volleyball Committee. [Supplement No. 13] (Warde Manuel) [**Action anticipated**.]

Background: *The cabinet will be asked to approve AQs and a new committee chair. Also, the committee is seeking approval to increase the student-athletes in the travel party while keeping the overall travel party number the same. Additionally, the cabinet will be provided feedback on regional realignment of 10-member/eight-regional sports committees.*

k. Men's Water Polo Committee. [Supplement No. 14] (Paula Smith) [No action anticipated.]

Background: *The cabinet will be provided an informational item explaining how the Men's Water Polo Committee will administer the championship since legislative exception to NCAA Bylaw 31.3.4.7 has been approved beginning with the 2011-12 academic year.*

l. Women's Water Polo Committee. [Supplement No. 15] (Paula Smith) [**Action anticipated**.]

Background: *The cabinet will be asked to approve a recommendation explaining how the Women's Water Polo Committee will administer the championship since legislative exception to NCAA Bylaw 31.3.4.7 has been approved beginning with the 2011-12 academic year.*

m. Division I Wrestling Committee. [Supplement No. 16] (Jim Fallis) [**Action anticipated.**]

Background: *The cabinet will be asked to approve changes to the selection criteria effective with the 2012 wrestling championships and a new committee chair. Also, the cabinet will be presented some informational items.*

11. Report of Men's Basketball Issues Committee. [Supplement No. 17] (Larry Williams) [**Action anticipated.**]

Background: *The cabinet will be asked to sponsor legislation into the 2011-12 legislative cycle.*

12. Report of Women's Basketball Issues Committee. [Supplement No. 18] (Myndee Larsen) [**Action anticipated.**]

Background: *The cabinet will be asked to sponsor legislation to eliminate the 5 p.m. required start time for the first day of women's basketball practice (NCAA Bylaw 17.3.2.2) and to approve a new committee chair.*

13. Report of Football Issues Committee. [Supplement No. 19] (Greg Burke) [No action anticipated.]

    Background: *The cabinet will be provided informational items.*

14. Playing Rules Oversight Panel. (Jim Fallis and Ty Halpin) [No action anticipated.]

    Background: *The cabinet will be provided an update on any rules changes that would impact championships execution or financial implications for implementation.*

15. Report of Committee on Competitive Safeguards and Medical Aspects of Sports (CSMAS). [Supplement No. 20] (Connie Dillon) [No action anticipated.**]**

    Background: *The cabinet will be provided an informational item regarding the NCAA Violence Prevention Summit and will be asked to approve a new committee chair.*

16. Report of the Olympic Sports Liaison Committee. [Supplement No. 21] (Raynoid Dedeaux) [**Action anticipated.]**

    Background: *The cabinet will be asked to support a legislative recommendation and to approve a new committee chair.*

17. Expense reports. [Supplement No. 22] (Kenny Sprague) [No action anticipated.]

    Background: *The cabinet is being provided information regarding the completion of online expense reports.*

18. Future meeting dates and sites.

    a. September 13-14, 2011; Hyatt Regency Indianapolis, Indianapolis.

    b. February 15, 2012; University Place, IUPUI, Indianapolis.

    c. June 22, 2012; teleconference.

    d. September 11-12, 2012; TBD, Indianapolis.

19. Other business.

a. Letter from Big 12 Council of Faculty Athletics Representatives and track and field GOALS study. [Supplement Nos. 23a. and; 23b, to be posted online prior to June teleconference.] (Connie Dillon) [No action anticipated.]

Background: *The cabinet is being provided information discussing the elimination of track regionals and a request to vote at the September cabinet meeting on whether to eliminate track regionals. Also, the cabinet is being provided track and field information from the GOALS study.*

b. New Rules Committees. [Supplement No. 24] (Carol Reep) [**Action anticipated.]**

Background: *The cabinet will be asked to support legislation modifying NCAA Division I Bylaw 21.3 to create new stand-alone rules committees for the sports of swimming and diving, track and field and cross country, and wrestling.*

c. Professional sports sponsorship proposal. [Supplement No. 25, to be posted online in early June] (Kris Richardson) [**Action anticipated.]**

Background: *The cabinet will be asked to support legislative change for the 2011-12 cycle.*

d. NCAA Bylaw 17 Proposed Change. [Supplement No. 26] (Kris Richardson) [**Action anticipated.]**

Background: *The National Fastpitch Coaches Association (NFCA) has been contacted by Triple Crown Sports, who currently administers the NIT for women's basketball. Beginning in 2012, the organization would like to administer a Division I softball NIT and exempt it from the maximum number of permissible contests. The NFCA, as an affiliate member of the NCAA, is asking the cabinet to support this legislative change for the 2011-12 cycle.*

20. Adjournment.

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NCAA Division I Championships/Sports Management Cabinet

Policies and Operating Procedures

[Effective March 15, 2011]

NCAA Division I Championships/Sports Management Cabinet

Policies and Operating Procedures

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OBJECTIVES OF THE NEW NCAA DIVISION I GOVERNANCE STRUCTURE

If the recent governance restructuring is to ultimately achieve its desired goals and be responsive to the NCAA Division I Board of Directors, it is imperative that both staff liaisons and representatives serving within the governance structure be mindful of the objectives behind this restructuring and stay true to its intent.

OBJECTIVES AT THE LEVELS BELOW THE NCAA DIVISION I BOARD OF DIRECTORS OF ALL DIVISION I CABINETS

1. Develop a national dialog within the full membership on consequential issues facing Division I and use representative governance bodies to develop legislation and discuss policy issues.

2. Achieve a significant contributing role for the membership in decisions that set the direction of the Association.

3. Identify a delegated agenda from the Board on which the governance entities take action for the Association.

4. Ensure governance matters are addressed at the appropriate level in the substructure so the Board and the NCAA Division I Legislative Council and the NCAA Division I Leadership Council are not tied down addressing minutiae.

5. Attract the right people to serve (experience, maturity, respect and judgment) for meaningful work.

6. Regain membership trust that the operating level of intercollegiate athletics has a voice in consequential decisions within the Association.

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

Division I Championships/Sports Management Cabinet
Policies and Operating Procedures

CABINET MISSION AND PRINCIPLES

Mission

The Division I Championships/Sports Management Cabinet will oversee the Division I Championships (including National Collegiate) and provide leadership at a national level for Division I sports programs, sports committees and sports issues committees. The Championships shall provide the highest quality student-athlete experience and fair national-level competition within the context of higher education and stated NCAA Core Values and constitutional principles, particularly those principles related to diversity and gender equity.

Principles

A Division I Championship will be conducted showcasing student-athletes and institutions whose performances have earned them the opportunity to compete for a national championship through automatic qualification or at-large selection. In addition, a Division I Championship shall:

1. Be presented as the foremost intercollegiate athletic event in that sport under the direction and supervision of the appropriate sports committee.

2. Be conducted under fair and safe conditions.

3. Provide championship access reflective of the quality of nationwide competitive excellence and membership sponsorship of the sport.

4. Insure that long-term sustainability of the championship is reflected in sound fiscal management and the development of strategies that can diversify and enhance revenue streams.

5. Be conducted in collaboration with corporate, media and host partners in recognition of their potential to strengthen and support the championship.

6. Recognize the dual objective of serving both the university/college community and the general public.

CABINET RESPONSIBILITES

1. The NCAA Division I Championships/Sports Management Cabinet has oversight authority in the following areas:

    a. NCAA Division I National Championships and National Collegiate Championships;

    b. Sports sciences issues, including injury surveillance, drug education and drug testing;

    c. Playing and practice seasons;

    d. Olympic sports issues; and

    e. Sports and sports issues committees.

2. The following committees report to the cabinet:

    a. All sports committees and sports issues committees;

    b. Competitive Safeguards and Medical Aspects of Sports Committee;

    c. Olympic Sports Liaison Committee; and

    d. Playing Rules Oversight Panel (informational purposes).

3. Committee Appointment Eligibility Requirements. In the current governance structure the Championships/Sports Management Cabinet no longer has oversight of sport committee appointments. Therefore, the cabinet's Administrative Committee recommended and the cabinet approved implementing the following as part of their guiding principles.

    - A cabinet member may not serve on a sport or rules committee concurrent with his or her cabinet term. (Effective September 15, 2010.) Current cabinet members affected by this policy shall be allowed to complete their current service commitments.

4. Additional Responsibilities:

a. Oversight of the NCAA statistics program;

b. Oversee the Championships Awards Program;

c. Offering comments on legislative proposals as directed by the Legislative Council; and

d. Provide counsel to NCAA staff on matters under the cabinet jurisdiction.

Initially the cabinet will meet two times annually (February and September). The number of annual meetings will be evaluated on a regular basis. The cabinet's meetings will take place during a designated three week window for all Division I cabinets. If a cabinet member is unable to attend a cabinet meeting, a conference may appoint an alternate for that individual. Alternates may attend, participate fully and vote in any cabinet meeting or activity in which the regular member is unable to participate (excluding the NCAA Division I Championships/Sports Management Cabinet Administrative Committee meetings). The cabinet will use technology to the greatest extent possible to help manage the workload.

e. Decisions of the cabinet are not final until after the conclusion of the meeting. Do not tell your conference or make public any cabinet decisions until after the conclusion of the cabinet meeting.

CABINET ORGANIZATION

Thirty-one individuals serve on the cabinet; all 31 multisport conferences are represented. Beginning September 2, 2008, representatives on the cabinet will have been assigned staggered terms of two, three and four years to help create a level of continuity. On expiration of these terms, all service terms will be four years in length.

1. Leadership Roles.

The cabinet will operate with a chair and a vice chair. Cabinet chairs shall serve at least one year but no more than two years in that role. A vice chair will be appointed when the chair has one year remaining on his or her term. The cabinet chairs and vice chairs will be forwarded to the Board for approval. At least once in every three rotations, there shall be a representative serving as chair who is not from the Football Bowl Subdivision.

One representative from the NCAA Division I Student-Athlete Advisory Committee will serve as a nonvoting member of the cabinet.

2. Administrative Committee.

The cabinet has established the Administrative Committee to allow the cabinet to make timely and efficient progress on issues between meetings. The Administrative Committee consists of four members, including the chair of the cabinet (who also serves as chair of the Administrative Committee) and one member from each of the subdivisions of Division I. The vice chair of the cabinet will serve as a nonvoting member of the Administrative Committee if he or she is not already a member of the Administrative Committee.

- The Administrative Committee is authorized to:

  (1) Act for the cabinet on routine and noncontroversial matters (e.g., site recommendations) between cabinet meetings;

  (2) Act for the cabinet on matters of an emergency nature, particularly those related to the health and safety of student-athletes;

(3) Act on behalf of the cabinet on issues in which a student-athlete's eligibility has been jeopardized and championships competition is pending.

(4) Act on behalf of the cabinet for media issues that normally fall under its purview and require immediate attention to ensure that it responds to NCAA media partners in a nimble and efficient manner. The full cabinet will be consulted whenever feasible. It is noted that the sport committees remain subject matter experts and, therefore, will continue to be key players in relevant discussions.

(5) Organize and structure meeting agendas; and

(6) Hear appeals from individuals and institutions on matters determined to be misconduct by governing sports committees.

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

3. Conference Representation in the Governance Structure.

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

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

    (a) Atlantic Coast Conference;

    (b) Big East Conference;

    (c) Big Ten Conference;

    (d) Big 12 Conference;

    (e) Conference USA;

    (f) Pacific-10 Conference; and

    (g) Southeastern Conference.

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

(a) Mid-American Conference;

(b) Mountain West Conference;

(c) Sun Belt Conference; and

(d) Western Athletic Conference.

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

(a) America East;

(b) Atlantic 10 Conference;

(c) Atlantic Sun Conference;

(d) Big Sky Conference;

(e) Big South Conference;

(f) Big West Conference;

(g) Colonial Athletic Association;

(h) Horizon League;

(i) Ivy Group;

(j) Metro Atlantic Athletic Conference;

(k) Mid-Eastern Athletic Conference;

(l) Missouri Valley Conference;

(m) Northeast Conference;

(n) Ohio Valley Conference;

(o) Patriot League;

(p) Southern Conference;

(q) Southland Conference;

(r) Southwestern Athletic Conference;

(s) Summit League; and

(t) West Coast Conference.

REPRESENTATIONAL REQUIREMENTS AND THE APPOINTMENT PROCESS

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

2. Positional Requirements. While there are no specific positional requirements at the Council and cabinet levels, it is expected that the Division I governance structure will be populated by faculty members and athletics administrators who hold a variety of positions.

3. Role of the Board in the Appointment Process. The Board will make all appointments to the Councils and cabinets. As part of this process the Board will examine slates of nominees not only to ensure they meet the legislated requirements but to confirm that each governance body has balanced representation.

4. Service on Sport or Rules Committees. A cabinet member may not serve on a sport or rules committee concurrent with his or her cabinet term. (Effective September 15, 2010.) Current cabinet members affected by this policy shall be allowed to complete their current service commitments.

LIAISON ASSIGNMENTS

The cabinet has assigned its members to serve as liaisons to committees that report to the cabinet, to enhance communication and understanding of committees' issues and recommendations, and to better communicate the cabinet actions to the committees. These liaisons are to be a communication link between the committees and the cabinet, as opposed to a "champion" for a particular sport or an advocate for a particular sport or rules committee's issues or recommendations. There also should be consistency in the liaisons' degree of involvement in their respective committees' work.

Liaisons will receive the minutes of all meetings and telephone conferences of the sports committee for which they serve as liaison. In addition, prior to each cabinet meeting, liaisons should discuss with their sports committee chair the recommendations that will be submitted by the committee for cabinet consideration. Liaisons should be sufficiently knowledgeable about their sports committee's recommendations and issues to present them in a balanced and impartial manner to the full cabinet at each meeting (including making the cabinet aware of both the pros

and cons of a recommendation) and to be prepared to offer clarification or explanation of them. Finally, it is not necessary for liaisons to attend sports or rules committee meetings or championships. [Appendix Q]

AGENDA DEVELOPMENT AND REPORT DISTRIBUTION

Any Championships/Sports Management Cabinet member or conference may submit an agenda item for a meeting. Agenda items should be sent to the staff liaison at the NCAA national office. The staff will consult with the cabinet member or conference to determine how best to handle the item and what supplementary material should be provided, if any. The item will be placed on the agenda with the name of the member or conference that submitted the item.

The staff will send a request for agenda items to cabinet members approximately 10 weeks prior to the meeting. Items must be submitted eight weeks prior to the meeting. The agenda and supplements will be mailed approximately three weeks prior to the meeting so as to be received at least 17 days prior to the meeting. All materials will be posted on the NCAA Web site at least 17 days prior to the meeting. Every effort will be made to ensure the meetings materials are as complete as possible at the time of mailing and the distribution of supplemental materials at meetings are kept to a minimum. In the event additional supplements need to be distributed after the 17-day mailing/posting deadline, these supplements will be posted to the NCAA Web site in a timely fashion.

Coaches associations should submit issues through the respective sports committees, rather than directly to the cabinet.

Agendas will include background information regarding action items to assist the cabinet members and the membership in putting the issues in contest.

Every effort will be made to ensure that the cabinet has the best information possible and will enlist the participation of subject matter experts as appropriate. Generally, appearances before the cabinet must be approved by the Administrative Committee on a case-by-case basis.

The report from the cabinet meetings will be written and posted on the NCAA Web site within three days of the scheduled conclusion of the meeting.

Reports shall distinguish between action items and informational items, and between legislative items and nonlegislative items.

PROCESSING COMMITTEE RECOMMENDATIONS

The cabinet follows these policies in processing recommendations from committees that report to it:

1. In order that the Association's general operating budget may be prepared in a fiscally prudent manner, committees are permitted to submit recommendations that affect the Association’s biennial budget only at the cabinet's fall meeting (i.e., recommendations with a budget impact will not be considered at the summer or winter meetings).

2. Committees are required to submit cost estimates with recommendations that may affect the general operating budget during the biennial budget process. Such estimates must be considered and confirmed by the committee before it votes to submit the particular recommendation to the cabinet.

3. Committees are required to include academic and financial impact statements in all recommendations that would alter championship dates or formats.

4. The cabinet will not reconsider a committee recommendation within a year from the date that it was first denied unless new information of a significant nature that was not previously considered is provided, or unless the cabinet specifically requests that the recommendation be resubmitted at a future date. The chair of the cabinet is authorized to determine if the new information is significant enough to warrant reconsideration before one year has passed.

5. Recommendations that significantly affect championship formats or the membership in general must be approved at least one year before implementation, unless there is sufficient reason (e.g., overwhelming and documented support from the membership for such recommendation) to establish an earlier effective date.

6. Inflationary funds reserved for officiating fees and expenses will be reviewed every two years at the September meeting.

SPORT COMMITTEE CHAIR SELECTION

The position of chair of a combined men's and women's sports committee will be alternated between representatives of men's interests and representatives of women's interests, with a two-year limit of any individual's term as chair. [Note: A sports committee may request a waiver of this policy by the cabinet. The administrative committee of the cabinet is authorized to act on such a waiver request between meetings of the full cabinet, if necessary.]

An active head coach may not serve as the chair of either a team or individual-team sports committee in that sport. [Note: A sports committee may request a waiver of this policy from the cabinet in sports that are sponsored by less than 60 percent of the membership eligible to participate in the championship.]

CABINET COMMUNICATION WITHIN THE GOVERNANCE STRUCTURE

- NCAA Communications and Coordination Committee.

  a. Duties. The NCAA Communications and Coordination Committee, which is composed of the chairs of the cabinets and Councils, is charged with coordinating consideration of issues and legislative concepts between the various Division I governance bodies.

  b. Staff Liaisons. At least one staff liaison from each cabinet and Council will be expected to participate on this group's conference calls and in-person meetings.

  c. Communication with Governance Representatives and with the Membership.

     - Cabinet Level. The cabinet chair may be asked to attend a meeting of one of the Councils from time to time depending on the issues being discussed but it will not be required as a matter of course. Additionally, as a supplement to the work of the Communications and Coordination Committee, representatives from both Councils will be assigned as informal liaisons to follow the work and discussions of each cabinet. These liaisons will not automatically be expected to attend their assigned cabinet meetings; rather the type and frequency of communication between the Councils and the cabinets will be dictated by the issues being examined.

ESTABLISHMENT OF BRACKETS/FIELD SIZES

The cabinet will review sports sponsorship numbers and trends for all NCAA championship sports annually at its February meeting, with a view toward long-range planning for future bracket/field size expansion or reduction. This planning is intended to ensure the appropriate allocation of the Association's financial resources relative to the membership's priorities, and to encourage the maintenance of a consistent and equitable championships program. [Appendixes H, J and L]

1. Accordingly, sports committees are not permitted to submit specific requests for bracket expansion independent of the February cabinet review. Instead, after reviewing the sports sponsorship trends at its February meeting, the cabinet will determine which, if any, sports committees would be asked to submit data at the February meeting that would support bracket/field size expansion. [Note: Relative to this policy, requests for expansion of regional competition for which the Association does not reimburse transportation and per diem expenses are considered bracket expansions, regardless of whether there is any cost to the Association.]

2. Any changes contemplated in the size of a specific championship bracket or field size will be based on the following factors:

    a. Maintenance of an equitable number of opportunities for men and women in the overall championships program (i.e., gender equity);

    b. The responsible allocation of the Association financial resources;

    c. The ability to efficiently manage and administer the event;

    d. The number of Division I conferences that sponsor each sport;

    e. The number of conferences eligible for automatic qualification and the need to provide access for all eligible conferences;

    f. The last time the particular bracket or field size was expanded;

    g. Any trend (increase or decrease) in sponsorship of the sport;

    h. Whether a sport is considered an emerging sport for women;

i. For National Collegiate Championships, the number of Divisions I, II and III institutions sponsoring the sport;

j. General interest in and commitment to creating opportunities for student-athletes;

k. The ratio of championship berths in a particular sport relative to the number of institutions that sponsor the sport; and

l. Perceived quality of competition in a particular sport.

3. The established bracket sizes within each percentage category are not intended to be automatic; in some cases, it would be logical that there be interim steps for bracket expansion when some increase is warranted (e.g., from 16 to 20 or 24 teams, rather than 32). What those appropriate interim steps are may differ from sport to sport and will be considered on a case-by-case basis.

WORKING PRINCIPLES FOR SEEDING/PAIRING/SITE SELECTION (CHAMPIONSHIPS OTHER THAN MEN'S AND WOMEN'S BASKETBALL)

The following principles have been established for all sports other than men's and women's basketball:

A fair and equitable championship should be created to provide national-level competition among the best eligible student-athletes and teams of member institutions, with consideration also for approved regional structures for certain championships.

Access to championships shall be provided by a combination of automatic qualifiers and at-large selections (the cabinet previously approved guidelines based on sponsorship percentages).

Consideration should be given to the academic impact on the participating institutions and to the financial impact on the participating institutions and the NCAA.

1. Top teams should be seeded (no more than 25 percent of the bracket, except for those brackets where 25 percent does not make sense, for example allowing a 48-team bracket to seed the top 16 rather than the top 12).

2. First-round conference matchups should be avoided. First round is defined as first contest.

3. Higher seeded teams should be given consideration in hosting (e.g., taking into account other factors such as missed class time, quality and availability of the facility and other necessary accommodations, attendance history, financial considerations, geography, quality of the student-athlete experience, championship atmosphere and accessibility of fans, etc.).

4. After seeding the approved number of teams, teams should be placed in brackets per NCAA Bylaw 31.1.3.2.5 (i.e., geographically) with consideration given to missed class time, the quality of the student-athlete experience, championship atmosphere and accessibility of fans.

APPEALS OF CHAMPIONSHIPS MATTERS

The following sports committee actions relative to championships administration are subject to appeal to the cabinet, which acting for the Leadership Council, is the final authority on appeals of championships matters: (1) Automatic qualification/play-in conference decisions; (2) Assessment of penalties for misconduct (Item No. 6 below); and (3) Assessment of penalties for failure to adhere to policies and procedures governing championships administration. In addition:

1. The appeal of a sports committee decision first must be submitted to and considered by the sports committee itself. The appeal must be submitted in writing not later than 30 days after receipt of notification of the original decision.

2. The sports committee must make available to the involved party the opportunity to present the appeal during a telephone conference, if the appellant wishes to do so. Otherwise, the appeal will be by written submission.

3. If consideration of an appeal could potentially impact an institution or conference other than the one submitting the appeal (for example, if a conference appeals for automatic qualification and such action would displace another conference), that other entity must be provided an opportunity to respond as well.

4. If the sports committee upholds its original decision, that action may be appealed to the cabinet. That appeal must be submitted to the cabinet within 30 days of receipt of notification of the sports committee's action.

5. If a decision involving failure to adhere to championships policies and procedures is appealed to the cabinet, the cabinet or its designee will afford to the involved party the same opportunity for a telephone conference, if the appellant wishes to do so; otherwise, the appeal will be by written submission. In appeals of automatic qualification/play-in conference decisions, the cabinet may, but is not obligated, to hear an appeal via telephone conference.

6. Appeals of Division I misconduct findings go directly to the Administrative Committee of the cabinet. If a decision involving misconduct is appealed to the cabinet, the cabinet will afford to the involved party the same opportunity for a telephone conference, if the appellant wishes to do so; otherwise, the appeal will be by written submission. The Administrative Committee has the authority to grant the appeal, in whole or in part or uphold or reduce but not increase penalties imposed by the sports committee. Any member of the Administrative Committee hearing an appeal who is from the conference or institution(s) involved will recuse themselves from the call.

Protocol for Administrative Committee Appeal

1. Welcome and introductions of Administrative Committee members, speakers from appealing institution and chair of Division I sport committee.

2. Comments from appealing institution – five minutes.

3. Opportunity for Administrative Committee to ask questions of the appellant – 10 minutes.

4. Comments from the chair of the Division I sports committee (or designee) – five minutes.

5. Opportunity for Administrative Committee to ask questions of the committee representative – 10 minutes.

6. Administrative Committee deliberation.

7. Administrative Committee will vote to determine whether to uphold judgment of the sport committee, adjust penalty (ies) or vacate the penalty (ies) imposed by the sport committee.

8. The decision of the Administrative Committee will be communicated verbally once a decision has been reached, and written notice of the decision will be sent to the parties within a reasonable amount of time.

The appropriate Division I championships sport manager also would be invited to join the call to answer questions during the first 30 minutes of the call.

Any member of the Administrative Committee hearing an appeal who is from the conference or institution(s) involved will recuse themselves from the call.

LEGISLATIVE PROCESS

1. Sponsoring Legislation. The Legislative Council along with the Board, Leadership Council, cabinets and any of the 31 multisport conferences will be permitted to propose legislation under the Division I governance structure.

2. Timeframe for Sponsoring Legislation. The deadline for sponsoring legislation for the conferences, cabinets and Councils is July 15.

3. Role of the September Cabinet Meeting. The six issue-specific cabinets will meet within a three week window in September to begin offering comments and suggested modifications to legislative proposals in the annual legislative cycle. Comments will appear in the official notice, published November 15.

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

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

      (1) Broader consultation and debate are unlikely to improve the proposal in any substantial way;

      (2) Significant disagreement or alternative points of view will not be generated; or

      (3) Such proposals do not have a significant impact (unanticipated consequences, undesirable precedent) on existing legislation or proposed legislation.

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

      (1) The proposal should have minimal impact on competitive or recruiting equity;

      (2) The proposal should have minimal financial impact;

      (3) The proposal must enjoy broad support from its primary stakeholders;

(4) The proposal should not negatively impact student-athlete welfare; and

(5) The proposal should not significantly impact the Division I academic standards (initial and continuing eligibility).

c. Emergency legislation. Legislative proposals shall be considered emergency legislation only if:

(1) Significant values or harm are at stake; or

(2) The use of the regular legislative cycle is likely to cause undue hardship to the Association or the Division I membership because of the delay in its effective date.

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

(a) Immediate health and safety concerns or issues;

(b) Potential legal actions;

(c) Issues that have a significant financial impact;

(d) Egregious situations involving disparities in fairness; or

(e) Unintended or unanticipated consequences resulting from the current legislation.

5. Process for Considering Noncontroversial or Emergency Proposals.

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

a. The Legislative Council shall initially vote on whether a proposal shall be considered as noncontroversial or emergency. The proposal must receive three-fourths majority of all Legislative Council members present and voting to satisfy such a standard. Those proposals that do not satisfy such standards will not be considered defeated, but will be considered by the Division I membership in accordance with the normal legislative process.

b. A proposal that satisfies the initial standard as being either noncontroversial or emergency will then be debated by the full Legislative Council on its merits. Such a proposal will then require a three-fourths majority of Legislative Council members present and voting to approve the proposal. Proposals that do not receive a three-fourths majority vote, but receive a majority vote, will be remanded back into the normal legislative cycle.

Excerpted Legislation and Policies Governing Division I Cabinets and Committees

Eligibility for Membership
[21.7.1]

1. "On the Staff." Individual shall be salaried on a regular basis by a Division I member institution or conference and perform a regular staff function representing at least 50 percent of the normal workload, unless otherwise specified. [21.7.1.1]

2. Modification in Employment Status. If a member's employment status is altered to the extent that the individual no longer meets this requirement, the individual shall be replaced. [21.7.1.1.1]

3. Individuals on Sabbatical or Temporary Leave. An individual on such leave for a period not exceeding 12 consecutive months may be considered to be "on the staff." An individual on terminal leave or on leave in excess of 12 consecutive months shall not be eligible to serve. [21.7.1.1.2]

4. Waiver of Replacement Requirement**.** The Administration Cabinet, subject to ratification by the Board of Directors, shall have the authority to waive this provision or to approve a delayed replacement if it deems that an immediate replacement would be detrimental to the work of the cabinet or committee involved. [21.7.1.1.3]

Appointments, Method of Selection and Term of Office
[21.7.3]

1. Appointment of Cabinets – Conference Representation. Each conference listed in Constitution 4.2.1-(a) shall have one representative on each of the cabinets. Each of the conferences listed in Constitution 4.2.1-(b) shall have at least two representatives on the cabinets in the aggregate. [21.7.3.1] (see Appendix C)

2. Conference Rotations**.** In consultation with the conferences listed in Constitution 4.2.1-(b), the Leadership Council shall assure that there is a fair rotation among those conferences of representation on more than two cabinets at any one time, and that over any period of time there is a fair rotation of representation on each cabinet. [21.7.3.1.1] (see Appendix Q)

3. Term of Office of Cabinets**.** Members of cabinets shall be appointed for one four-year term. A former cabinet or committee member may be appointed to an additional term on that cabinet or committee after three years have elapsed. An individual who has served two terms on a cabinet or committee may not serve further on that cabinet or committee. [21.7.3.2]

Removal from Cabinet or Committee
[21.7.3.2-(f)]

The chair of each cabinet may recommend to the Administration Cabinet that a member be replaced if he or she is not properly discharging his or her duties.

Conflict of Interest
[21.7.4]

A cabinet or committee member shall not participate in the cabinet or committee's discussion or vote on any action that might bring direct or indirect financial benefit to the member or any organization in which the member is financially interested (other than the member's institution or the conference of which it is a member). A violation of this rule by a member of a cabinet or committee shall not invalidate the action taken by the cabinet or committee if, following disclosure of the conflict of interest, the cabinet or committee authorizes, ratifies or approves the action by a vote sufficient for the purpose, without counting the vote of the cabinet or committee member with the conflict of interest, and the Leadership Council approves such action. (See Appendix D)

Requirements Related to Association-wide General Committees
[21.2]

Method of Selection. Each division's governance structure shall appoint members to serve on the general Association-wide committees, consistent with the division's committee appointment procedures. The membership of each committee shall include representatives from each of the Association's membership divisions, including each subdivision of Division I. The Executive Committee also shall ratify policies regarding length, location and expenses of the Association-wide committee meetings. [21.2.1]

Requirements Related to Division I Sports Committees with Championships Administration Responsibilities [21.7.6.5.5.3]

Composition Requirements.

1. For committees that administer championships in individual sports, at least 25 percent of the positions on each committee shall be filled by athletics administrators (e.g., athletics directors, associate or assistant athletic directors, senior woman athletics administrators, individuals who are employed full-time as administrators by member conferences, or individuals who are employed both part-time as administrators by member conferences and full-time by member institutions). [21.7.6.5.5.3.1]

2. For committees that administer championships in team sports, at least 50 percent of the positions on each sports committee shall be filled by athletics administrators. [21.7.6.5.5.3.1]

NCAA Championships Policy Related to Sports Wagering

August 6, 2009, the NCAA Executive Committee voted to approve the following policy, effective immediately:

> "*"No pre-determined or non-predetermined session of an NCAA championship may be conducted in a state with legal wagering that is based on single-game betting on the outcome of any event (i.e., high school, college or professional) in a sport in which the NCAA conducts a championship."*

APPENDIX A

Committees Appointed By and/or

That Report to the Championships/Sports Management Cabinet

The Division I Championships/Sports Management Cabinet appoints Division I members to the following committees that report to it:

Association-Wide General Committees

Committee on Competitive Safeguards and Medical Aspects of Sports
Olympic Sports Liaison Committee

Association-Wide Rules Committees without Championships Administration Responsibilities That Report to the Playing Rules Oversight Panel

Baseball Rules Committee
Men's Basketball Rules Committee
Women's Basketball Rules Committee
Football Rules Committee
Men's and Women's Ice Hockey Rules Committee
Men's Lacrosse Rules Committee
Women's Lacrosse Rules Committee
Men's and Women's Soccer Rules Committee
Softball Rules Committee
Women's Volleyball Rules Committee

Sports Committees with Division I Championships Administration Responsibilities

Division I Baseball Committee
Division I Men's Basketball Committee
Division I Women's Basketball Committee
Men's and Women's Fencing Committee
Division I Field Hockey Committee
Division I Football Championship (FCS) Committee
Division I Men's Golf Committee
Division I Women's Golf Committee
Men's Gymnastics Committee
Women's Gymnastics Committee
Division I Men's Ice Hockey Committee
Women's Ice Hockey Committee
Division I Men's Lacrosse Committee
Division I Women's Lacrosse Committee
Division I Women's Rowing Committee
Division I Men's Soccer Committee
Division I Women's Soccer Committee
Division I Softball Committee
Division I Men's and Women's Tennis Committee
Men's Volleyball Committee
Division I Women's Volleyball Committee

Common Committees with Playing Rules and Championships Administration Responsibilities

Women's Bowling Committee
Men's and Women's Rifle Committee
Men's and Women's Skiing Committee
Men's and Women's Swimming and Diving Committee
Men's and Women's Track and Field Committee
Men's Water Polo Committee
Women's Water Polo Committee
Wrestling Committee

Additional Committees

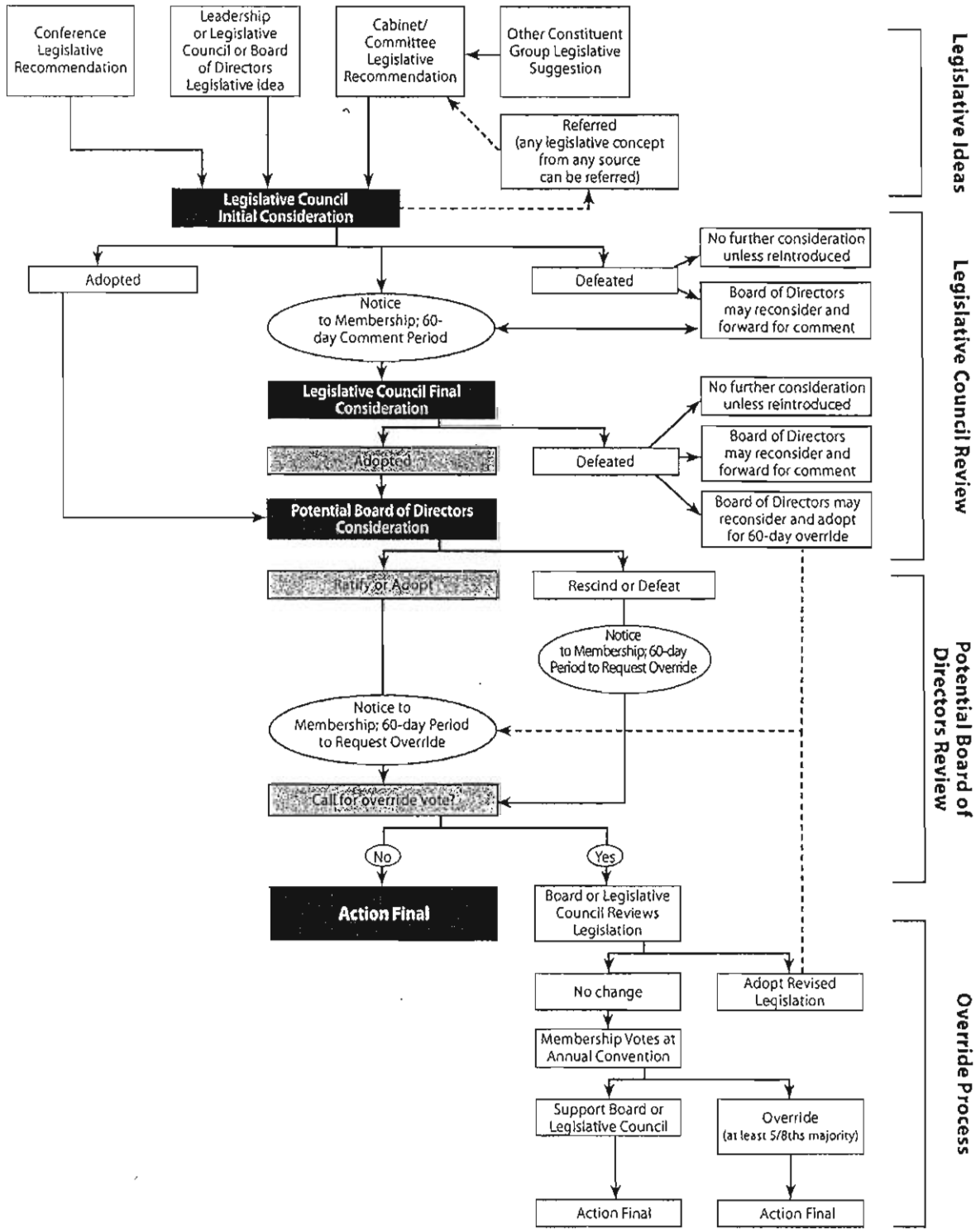
Men's Basketball Issues Committee – Appointed by the Board of Directors, but reports to the Championships/Sports Management Cabinet

Women's Basketball Issues Committee – Appointed by the Board of Directors, but reports to the Championships/Sports Management Cabinet

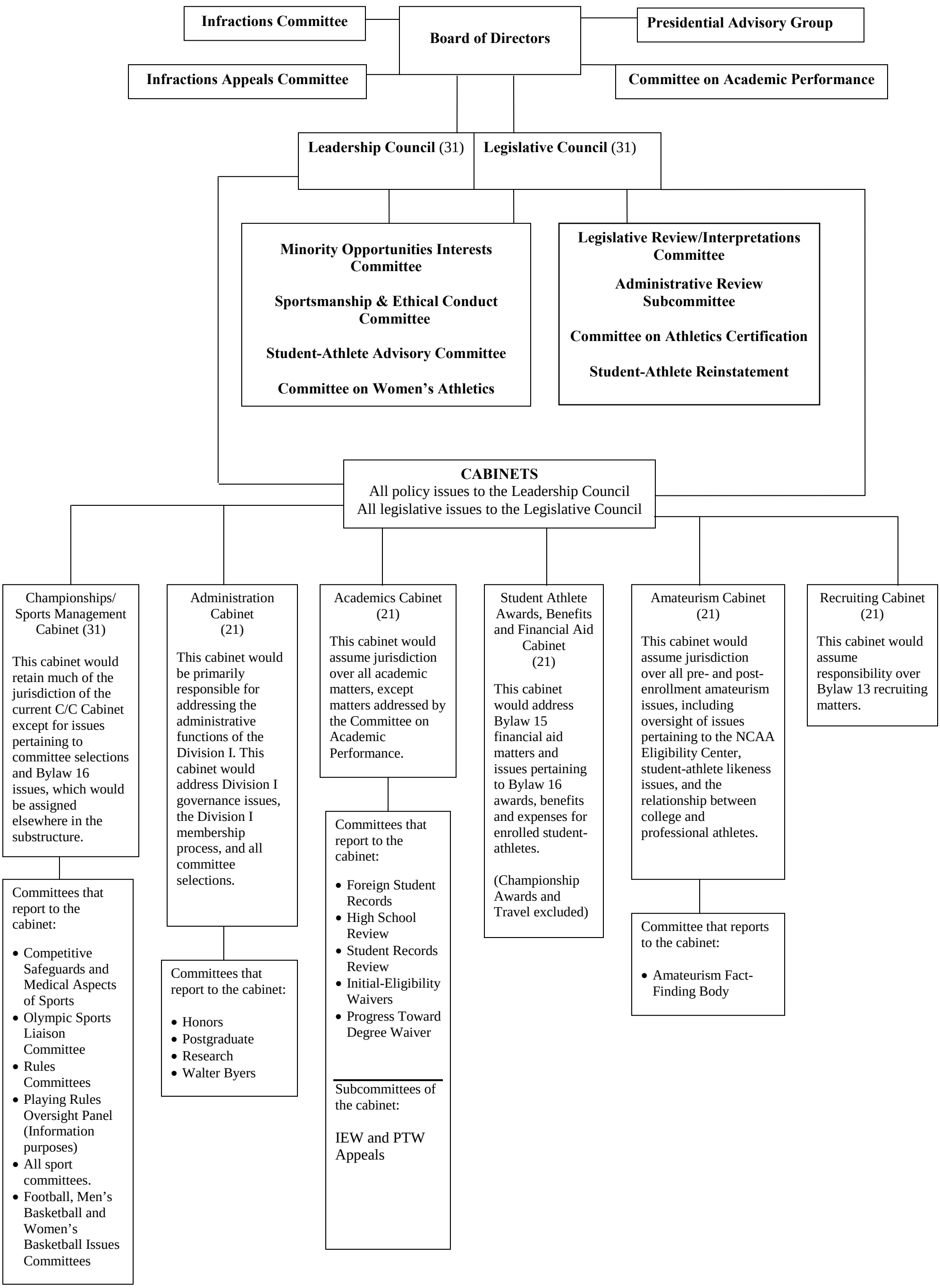
Football Issues Committee – Appointed by the Leadership Council, but reports to the Championships/Sports Management Cabinet

# # # # #

FIGURE 5-1
NCAA Division I Legislative Process



DIVISION I GOVERNANCE STRUCTURE CHART- EFFECTIVE 9/2008



APPENDIX D

National Collegiate Athletic Association

Executive Committee

CONFLICT OF INTEREST POLICY

Conflict of Interest Statement

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

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

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

Speaking Agent Policy

The president of the Association and the chair of the Executive Committee are the only individuals authorized to speak on behalf of the Association except as outlined below.

An individual representing a member institution or conference who speaks or opines on an Association issue only has the authority to express the view of that individual or the member institution or conference unless the individual has been designated by the Executive Committee of the Association as a speaking agent of the Association on that issue.

Committee chairs are hereby designated as speaking agents of their committees regarding issues within their committees' jurisdiction on which there is consensus, except that positions of advocacy on behalf of the committee or the Association to be communicated in writing or orally to persons or entities external to the Association must have prior approval by the NCAA Executive Committee or the president of the Association.

The president of the Association is hereby granted authority to designate additional speaking agents of the Association. *(April 2001 Executive Committee minutes)*

APPENDIX E

Committee on Infractions Vacation Penalties

The NCAA national office staff would like to propose a consistent philosophy on how vacation penalties established by the NCAA Committee on Infractions would be applied across the board in every championship. Currently, in team championships if a student-athlete, who is deemed ineligible, competes in a championship, that team's participation in the championship is vacated. No places or results are adjusted. All finishes are listed as they happened on the playing surface with an asterisk listed next to the offending team as the result/finish was vacated by the Committee on Infractions. Therefore if the championship team has a student-athlete who is later deemed ineligible, that championship is vacated and the second place team is not elevated to first.

To be consistent, the staff recommends that the Committtee on Infractions use it discretionary authority pursuant to 31.2.2.3 to apply the vacation penalties in the same fashion to any results in individual/team championships. Therefore if a student-athlete is found to be ineligible, not only are his or her performances vacated, but also the place finish of the team. The meet is not rescored, and no place-finishes are altered. For example, if a student-athlete scores 20 points in the NCAA Championships Swimming and Diving meet for Team X, and they win the team title by 15 points, Team X does not get moved to second place and the second place team does not get elevated to first. All individual performances, awards and honors by individuals on that team who were eligible will stand. For example, Joe Smith from Team X won the 50-meter freestyle and was not declared ineligible but his teammate was, he will still be the 50-meter champion. However, Team X will have to vacate its place in the team standings, and all finishes will be listed as they happened on the playing surface with an asterisk listed next to Team X and the ineligible student-as athlete as the result/finish was vacated by the Committee on Infractions. In addition, as is with team sports, the ineligible student-athlete only has to participate and not necessarily score or accumulate points for the team for the vacation to apply. In the case of an ineligible student-athlete who is a member of a relay team, the results and awards for that relay team will be vacated for all relay team members.

This policy will assist in ensuring that vacation penalties will be applied consistently across all sports. The team that had an ineligible basketball player play one minute will have the same penalty as the team who had an ineligible wrestler who lost in the first round. By the same token, the soccer team that had the star player playing while ineligible will have the same penalty as the wrestling team who had a national champion. In addition, as with team championships, the team with the ineligible student-athlete must return the team trophy, if applicable, and any trophies won by the student-athlete must also be returned. Trophies won in individual events by eligible student-athletes may be retained. Sports committees would have the opportunity to provide information to the Committee on Infractions regarding the existence of any unique

circumstances, and the Committee on Infractions would ensure appropriate and consistent application of the policy.

To ensure that all institutional and student-athlete vacations, statistics and records are accurately reflected in official NCAA publication and archives, the sports information director (or other designee as assigned by the director of athletics) would be asked to contact the NCAA director of statistics to identify the specific student-athlete(s) and contest(s) impacted by the penalties and confirm action needed by the institution.

In addition, the institution would then send a written confirmation of those discussions and actions agreed upon with the director of statistics to the NCAA statistics department. This document will be maintained in the permanent files of the statistics department to verify that records are accurate as corrected.

This written report would be delivered to the NCAA statistics department within ninety (90) days following the initial Committee on Infractions release or, if the vacation penalty is appealed, the final adjudication of the appeals process, whichever is later.

APPENDIX F

Guidance for Committee Members Regarding Meeting Minutes, Notes and E-mail

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

Meeting minutes and notes should…

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

Meeting minutes and notes should not…

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

Retention of notes…

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

E-mail communications…

- E-mail communications between committee members and a staff liaison and other NCAA staff members are also discoverable in litigation. Care and discretion therefore should be exercised in committing to writing sensitive matters that might better be dealt with in person or by telephone.

- Committee members are advised to routinely discard e-mail that is no longer needed, **with the exception that should litigation ensue, they may be directed NOT to discard their e-mail.**

Sport Sponsorship Levels

Team Sports

60 Percent and Above Sponsorship Level
When at least 60 percent of the membership and conferences sponsor a sport, a minimum of 50 percent of the slots shall be maintained for at-large selections and a maximum of 50 percent of the bracket should be reserved for conference automatic qualifiers.

All conferences eligible for automatic qualification shall be provided access to the championship. Access would be accommodated through bracket expansion, which could include additional opening round games.

The intent is to provide access for all eligible conferences up to the point where a maximum of 50 percent of the bracket is filled, at which time if access is not available to all eligible conferences, the bracket may be expanded with additional opening rounds.

10 – 59 Percent Sponsorship Level
Sports with sponsorship below 60 percent and above 10 percent, at least 50 percent of the bracket shall be reserved for at-large selections, and no more than 50 percent of the bracket shall be available for automatic qualification of eligible conferences.

For sports in the 10 – 59 percent sponsorship category that show increased numbers of sponsoring institutions, or generate net revenue over a designated period of time, or have high marketability potential, bracket expansion may be considered.

Sports committees would have the opportunity, but not be required, to recommend to the cabinet that play-ins occur for sports where eligible conferences exceed 50 percent of the bracket.

Less Than 10 Percent Sponsorship
For sports with less than 10 percent sponsorship, sports committees shall make recommendations on an annual basis for automatic qualification conferences.

Individual Sports

Sports With 60 Percent and Above Sponsorship
In sports where sponsorship is 60 percent or above and where teams are selected to a preliminary round, not more than 50 percent of the bracket shall be designated for automatic bids for eligible conferences.

All conferences eligible for automatic qualification shall be provided access to the championship.

Access could be accomplished by expansion of the field size.

Other Sports

For sports with sponsorship less than 60 percent and where teams are selected, sports committees may make recommendations on an annual basis for automatic qualifications.

Field sizes in all other sports will be based on participation numbers.

Percentage of Sponsorship Categories for Determining Championships

Brackets/Field Sizes

Active Membership Totals

(Provisional members are indicated in parentheses)

	2009-10	2010-11
Division I	335 (1)	337 (1)
Division II	288 (6)	290 (5)
Division III	432 (13)	435 (8)
Total	1,055 (20)	1,062 (14)

Team Championships

Brackets indicate number of mixed men's/women's teams (counted in men's sponsorship figures)

Percentage Category	Bracket	Championship	% of Sponsorship	Number of Division I Institutions Sponsoring	Number of Division I Conferences Sponsoring
60% or greater	68	Men's basketball	100%	337	31
	64	Women's basketball	99%	335	31
	64	Women's volleyball	95%	321	31
	64	Women's soccer	93%	315	30
	64	Baseball	87%	293	30
	64	Softball	84%	283	30
	48	Men's soccer	60%	201	23
10-59%	20	FCS football	35%	117	13
	16	Women's lacrosse	27%	90	11
	16	Women's rowing	25%	85	11
	16	Field hockey	23%	79	11
	16	Men's ice hockey	17%	58	5*
	16	Men's lacrosse	18%	60	9*
Less than 10%	8	Women’s ice hockey	10%	35	6*
	8	Women’s water polo	10%	33	5
	8	Women’s bowling	10%	34	3
	4	Men's volleyball	7%	23	3
	4	Men's water polo	7%	22	2

***** Includes the Eastern College Athletic Conference as a sponsoring conference

Percentage of Sponsorship Categories for Determining Championships Brackets/Field Sizes

Individual-Team Championships

Championship	% Of Sponsorship	Field Size	Number of Division I Institutions Sponsoring	Number of Division I Conferences Sponsoring
Men's cross country	91%	255	307	31
Women's cross country	99%	255	333	31
Men's/women's fencing	13%	144	43	(1/1)
Men's golf	87%	156	292	29
Women's golf	74%	126	249	27
Women's gymnastics	19%	216 (max)	63	7
Men's gymnastics	5%	114	16	2
Men's/women's rifle	9%	48	29 [18]	(1/1)
Men's/women's skiing	7%	148	23	0/0
Women's swimming	58%	322	194	24
Men's swimming	40%	270	136	19
Women's tennis	93%	196	314	31
Men's tennis	76%	196	256	31
Women's indoor track	90%	284	304	28
Men's indoor track	75%	284	254	28
Women's outdoor track	93%	544	312	30
Men's outdoor track	81%	544	274	30
Wrestling	24%	330	80	10

# # # # #

APPENDIX H

2010-11 Sports Sponsorship

		Division I	Division II	Division III	Total
*	Baseball	293	251	373	917
*	Men's Basketball	337	296	413	1046
*	Women's Basketball	335	298	436	1069
*	Women's Bowling	34	22	10	66
*	Men's Cross Country	307	250	389	946
*	Women's Cross Country	333	276	411	1020
@	NC Men's Fencing (combined)	20 [0]	2 [0]	12	34 [0]
	NC Women's Fencing (combined)	23	3	15	41
					75
	Field Hockey	79	26	159	264
*	Football Bowl Subdivision (FBS)	120	164	238	639
*	Football Championship Subdivision (FCS)	117			
*	Men's Golf	292	218	288	798
*	Women's Golf	249	154	174	577
@	NC Men's Gymnastics	16	0	1	17
	NC Women's Gymnastics	63	5	15	83
	Men's Ice Hockey	58	6	71	135
*	NC Women's Ice Hockey	35	2	49	86
	Men's Lacrosse	60	41	176	277
*	Women's Lacrosse	90	61	205	356
@	NC Men's Rifle (combined)	21 [18]	2 [2]	7 [6]	30
	NC Women's Rifle (combined)	8	1	2	11
					41
*	Women's Rowing	85	17	40	142
	NC Men's Skiing (combined)	11	6	15	32
#	NC Women's Skiing (combined)	12	7	16	35
					69
	Men's Soccer	201	184	404	789
*	Women's Soccer	315	235	426	976
*	Softball	283	274	409	966
@	Men's Swimming	136	67	204	407
*	Women's Swimming	194	84	243	521
@	Men's Tennis	256	172	328	756
*	Women's Tennis	314	227	379	920
*	Men's Indoor Track	254	126	231	611
*	Women's Indoor Track	304	142	236	682
*	Men's Outdoor Track	274	168	272	714
*	Women's Outdoor Track	312	182	281	775
	NC Men's Volleyball	23	16	57	96
*	Women's Volleyball	321	286	428	1035
#	NC Men's Water Polo (@-Div. I)	22	6	14	42
*	NC Women's Water Polo	33	8	19	60
@	Wrestling	80	53	88	221

# Indicates sport is within 15 of 50 sponsoring institutions.
[ ] Indicates number of mixed men's/women's teams (counted in men's sponsorship figures).
* Indicates Division I sport sponsorship has increased by 15 or more sponsoring institutions since 1992-93.
@ Indicates Division I sport sponsorship has decreased by 5 or more sponsoring institutions since 1992-93.

2009-10 Sports Sponsorship

		Division I	Division II	Division III	Total
	Baseball	294	242	376	912
*	Men's Basketball	335	291	415	1041
*	Women's Basketball	334	291	438	1063
*	Women's Bowling	32	18	10	60
	Men's Cross Country	306	238	384	928
*	Women's Cross Country	331	266	408	1005
@	NC Men's Fencing (combined)	20 [0]	2 [0]	12	34 [0]
	NC Women's Fencing (combined)	23	3	15	41
					75
	Field Hockey	78	26	158	262
*	Football Bowl Subdivision (FBS) IA:	119	156	239	633
*	Football Championship Subdivision (FCS) IAA:	119			
*	Men's Golf	293	216	287	796
*	Women's Golf	247	144	167	558
@	NC Men's Gymnastics	16	0	1	17
	NC Women's Gymnastics	63	5	15	83
	Men's Ice Hockey	58	6	72	136
*	NC Women’s Ice Hockey	35	2	47	84
	Men's Lacrosse	58	37	165	260
*	Women's Lacrosse	88	55	196	339
@	NC Men's Rifle (combined)	20 [18]	3 [3]	7 [5]	30
	NC Women's Rifle (combined)	8	1	2	11
					41
*	Women's Rowing	86	16	41	143
	NC Men's Skiing (combined)	12	6	16	34
	NC Women's Skiing (combined)	13	7	17	37
					71
	Men's Soccer	198	182	406	786
*	Women's Soccer	313	228	427	968
*	Softball	281	269	410	960
@	Men's Swimming	138	57	200	395
*	Women's Swimming	194	75	242	511
@	Men's Tennis	259	168	326	753
*	Women's Tennis	313	223	378	914
	Men's Indoor Track	250	114	232	596
*	Women's Indoor Track	302	130	238	670
*	Men's Outdoor Track	270	163	271	704
*	Women's Outdoor Track	310	176	279	765
	NC Men's Volleyball	23	13	51	87
*	Women's Volleyball	320	278	428	1026
#	NC Men's Water Polo (@-Div. I)	22	5	14	41
*	NC Women’s Water Polo	32	8	19	59
@	Wrestling	83	47	89	219

# Indicates sport is within 15 of 50 sponsoring institutions.
[ ] Indicates number of mixed men's/women's teams (counted in men's sponsorship figures).
* Indicates Division I sport sponsorship has increased by 15 or more sponsoring institutions since 1992-93.
@ Indicates Division I sport sponsorship has decreased by 5 or more sponsoring institutions since 1992-93.

Sport Sponsorship Trends Through 2010-11

Championships sponsored by fewer than 50 institutions

	2009-10	2010-11
National Collegiate Men's Gymnastics	17	17
National Collegiate Women's Ice Hockey	37	37
National Collegiate Men's and Women's Rifle	41	41
National Collegiate Men's Water Polo	41	42

[Note: Per NCAA Bylaw 18.2.10.1, these championships (and any other championship in an Olympic sport) are exempt from being discontinued due to sponsorship.]

Championships within 15 of sponsorship by 50 institutions

	2009-10	2010-11
National Collegiate Women's Bowling	60	65
Division I Men's Ice Hockey	58	58
Division I Men's Lacrosse	58	60
National Collegiate Women's Water Polo	59	60

Sports with increase of 15 or more sponsoring institutions since 1992-93

Division I Men's Baseball	increase:	18	
Division I Men's Basketball	increase:	40	
Division I Women's Basketball	increase:	46	
National Collegiate Women's Bowling	increase	66	All divisions
Division I Men's Cross Country	increase:	18	
Division I Women's Cross Country	increase:	46	
Division I-A and I-AA Football (14 and 28)	increase:	42	
Division I Men's Golf	increase:	21	
Division I Women's Golf	increase:	134	
National Collegiate Women's Ice Hockey	increase:	29	
Division I Women's Lacrosse	increase:	55	
Division I Women's Rowing	increase:	55	
Division I Women's Soccer	increase:	211	
Division I Softball	increase:	95	
Division I Women's Swimming	increase:	29	
Division I Women's Tennis	increase:	31	
Division I Men's Indoor Track	increase:	69	
Division I Women's Indoor Track	increase:	16	
Division I Men's Outdoor Track	increase:	26	
Division I Women's Outdoor Track	increase:	62	
Division I Women's Volleyball	increase:	47	
National Collegiate Women's Water Polo	increase:	33	

Sports with decrease of five or more sponsoring institutions since 1992-93

National Collegiate Men's Fencing	decrease:	9
National Collegiate Men's Gymnastics	decrease:	26 All divisions
National Collegiate Men's Rifle	decrease:	14
Division I Men's Swimming	decrease:	23
Division I Men's Tennis	decrease:	15
Division I Wrestling	decrease:	30

Emerging Women's Sports

	2010-11	2009-10	2008-09	2007-08
*Women's Archery	-	-	1	1
*Women's Badminton	-	-	0	0
Women's Equestrian	18	18	18	18
Women's Rugby	2	1	1	1
^Women's Sand Volleyball	-	-	-	-
#Women's Squash	10	9	9	9
*Women's Synchronized Swimming	-	-	4	4

* Sports removed from the Emerging Sports for Women's list as of August 1, 2009
^ Effective as of August 1, 2011, Sand Volleyball will be included on the list of Emerging Sports for Women.
# Proposal No. 2010-101 to remove Squash from the Emerging Sports for Women list is being considered as part of the 2010-11 Legislative Cycle. If adopted, Squash will no longer be considered an Emerging Sport for Women as of August 1, 2011.

# # # # #

2009-2010 DI Participation and Sponsorship - Ratios Sheet

APPENDIX I

TEAM SPORTS

	Men's Baseball	Men's Basketball NCAA[1]	Men's Basketball NIT	Women's Basketball	NC Women's Bowling	Women's Field Hockey [5]	Men's Football FCS [2,3,4]	Men's Football FBS [7]	Men's Ice Hockey	Men's Lacrosse
Bracket Size	64	65	32	64	8	16	16	N/A	16	16
# DI Institutions Sponsoring	294	335	335	334	60	78	119	119	58	58
DI Breakdown for National Collegiate					DI - 32/60					
Ratio of Teams Participating in Championships (# DI Institutions Sponsoring/Bracket Size	1:4.6	1:5.2	1:10.5	1:5.2		1:4.9	1:7.4		1:3.6	1:3.6
Percentage of Teams Participating in Championship (Bracket Size/ # DI Institutions Sponsoring)	21.8%	19.4%	9.6%	19.3%		20.5%	13.6%		27.6%	27.6%
Squad Size	27	15	15	15	10	22	60	119	27	32
Total # of Institutional Participants	9964	5182		4766	507	1731	12006	14319	1605	2685
Total # of Participants in Team Championships (Bracket Size x Sqnad Size)	1728	975	480	960	80	352	980	N/A	432	512
Ratio of Players Participating in Championship (Total # of overall participants/ Total # Participants in Championships)	1:5.8	1:5.3	1:10.8	1:5.0	1:6.3	1:4.9	1:12.3		1:3.7	1:5.2
Percentage of Players Participating in Championships (Total # of Participants in Championship/ Total # of Participants Overall)	17.3%	18.8%	9.3%	20.1%	15.8%	20.3%	8.2%		26.9%	19.1%

1 Approved for a 68 team bracket in 2010-11.

2 FCS Football has a squad size of 60 in the preliminary rounds and 70 in the finals.

3 Approved for a 20 team bracket in 2010-11.

4 Note: Ivy League and Pioneer League do not participate.

5 Currently hosting play-in games prior to championship selection with NCAA covering costs (Field Hockey - 3, Women's Lacrosse - 2).

6 National Collegiate represents Division I, II and III except in Women's Ice Hockey when it is DI and DII only.

7 Number of Bowl teams vary from year to year.

2009-2010 DI Participation and Sponsorship - Ratios Sheet

TEAM SPORTS

	Women's Lacrosse [3]	Women's Rowing	Men's Soccer	Women's Soccer	Softball	NC Men's Volleyball	Women's Volleyball	NC Men's Water Polo	NC Women's Water Polo	Total Female Participants (Team Sports)
Bracket Size	16	16	48	64	64	4	64	4	8	
# DI Institutions Sponsoring	88	86	198	313	281	87	320	41	59	
DI Breakdown for National Collegiate						DI - 23/87		DI - 22/41	DI - 32/59	
Ratio of Teams Participating in Championships (# DI Institutions Sponsoring/Bracket Size	1:5.6	1:5.4	1:4.9	1:4.8	1:4.8		1:5.0			
Percentage of Teams Participating in Championship (Bracket Size/ # DI Institutions Sponsoring)	18.0%	18.6%	24.4%	20.4%	22.9%		20.1%			
Squad Size	32	25	21	22	20	15	15	16	16	
Total # of Institutional Participants	2444	5221	5579	8302	5539	1367	4752	925	1164	35,267
Total # of Participants in Team Championships (Bracket Size x Squad Size)	512	400	1008	1408	1280	60	960	64	128	6272
Ratio of Players Participating in Championship (Total # of overall participants/ Total # Participants in Championships)	1:4.8	1:13.1	1:5.5	1:5.9	1:4.3	1:28.5	1:5.0	1:14.5	1:9.1	
Percentage of Players Participating in Championships (Total # of Participants in Championship/ Total # of Participants Overall)	20.9%	7.7%	18.1%	17.0%	23.1%	3.5%	20.2%	6.9%	11.0%	

3 Approved for a 20 team bracket in 2010-11.

* Total exeludes FBS & NIT figures.

2009-2010 DI Participation and Sponsorship - Ratios Sheet

INDIVIDUAL-TEAM SPORTS

	Men's Cross Country	Women's Cross Country	NC Men's Fencing	NC Women's Fencing	Men's Golf	Women's Golf	NC Men's Gymnastics	NC Women's Gymnastics	NC Men's and Women's Rifle		NC Men's Skiing	NC Women's Skiing
Field Size (Individuals Selected)	255	255	72	72	450	369	169	594	24	24	72	72
# DI Institutions Sponsoring	306	331	34	41	293	247	17	83	41		34	37
DI Breakdown for National Collegiate			DI- 20/34	DI- 23/41			DI- 16/17	DI- 63/83	DI- 20/30 (M)	DI- 8/11 (W)	DI- 12/34	DI- 13/37
Total # of Institutional Participants	4796	5725	633	688	2973	2112	333	1417	243	190	493	499
Ratio of Teams Participating in Championships (# DI Institutions Sponsoring/Bracket Size	1:18.8	1:17.2	1:8.8	1:9.6	1:6.6	1:5.7	1:2.0	1:2.4	1:10.1	1:7.9	1:6.8	1:6.9
Percentage of Teams Participating in Championship (Bracket Size/ # DI Institutions Sponsoring)	5.3%	5.8%	11.4%	10.5%	15.1%	17.5%	50.8%	41.9%	9.9%	12.6%	14.6%	14.4%

INDIVIDUAL-TEAM SPORTS

	Men's Swimming and Diving	Women's Swimming and Diving	Men's Tennis [1]	Women's Tennis [1]	Men's Indoor Track and Field	Women's Indoor Track and Field	Men's Outdoor Track and Field	Women's Outdoor Track and Field	Men's Wrestling	Total Male Participants (individual)	Total Female Participants (individual)	Overall Male Participants	Overall Female Participants
Field Size (Individuals Selected)	270	322	525	525	284	284	544	544	330	2995	3061	8742	9333
# DI Institutions Sponsoring	138	194	259	313	250	302	270	310	83				
DI Breakdown for National Collegiate													
Total # of Institutional Participants	3877	5392	2639	2905	9758	11816	10812	11934	2567	39,124	42,678	90,837	76,252
Ratio of Teams Participating in Championships (# DI Institutions Sponsoring/Bracket Size	1:14.1	1:16.7	1:5.0	1:5.5	1:34.4	1:41.6	1:19.9	1:21.9	1:7.8				
Percentage of Teams Participating in Championship (Bracket Size/ # DI Institutions Sponsoring)	7.0%	6.0%	19.9%	18.1%	2.9%	2.4.%	5.0%	4.6%	12.9%				

1 Men's and Women's Tennis both have bracket size of 64 for team portion of their championship.

2 Approved for an increase to 24 teams (+) 6 individuals per region (3).

2010-11 NCAA Championship Opportunities

ATTACHMENT
APPENDIX I

Championship	Men	Men's Adjustment	Women
Baseball	1728	-	-
Basketball	1020	-	960
Bowling	-	-	80
Cross Country	255	-	255
Field Hockey	-	-	352
Fencing	72	-	72
Football	1220	-	-
Golf	450	-	378
Gymnastics	169	-	594
Ice Hockey	432	-	192
Lacrosse	512	-	512
Rifle	24	-	24
Rowing	-	-	400
Skiing	72	-	72
Soccer	1008	-	1408
Softball	-	-	1280
Swimming & Diving	270	-	322
Tennis	525	-	525
Track & Field, Indoor	284	-	284
Track & Field, Outdoor	544	-	544
Volleyball	60	-	960
Water Polo	64	-	128
Wrestling	330	-	-

Total	Men	Women	Overall
	9039	9342	18,381
	(49.17%)	(50.83%)	(100%)
Note 1 Adjustments	9039	9472	18,511
	(48.83%)	(51.17%)	(100%)
Note 2 Adjustments	9519	9342	18,861
	(50.46%)	(49.54%)	(100%)

Note 1: There are currently play-in contests in women's lacrosse and field hockey. The travel and game expenses are paid for by the NCAA, but the teams are not considered in the bracket. If the cabinet approved adding these teams to the bracket, the difference would increase the women's opportunities as follows: Women's lacrosse: 64 women; field hockey: 66 women. [The difference would then be 9039 men (48.83%), 9472 women (51.17%)].

Note 2: The men's NIT represents 480 additional post-season opportunities. If those opportunities are added to the total , the men's total would be 9,519; the men's and women's opportunities would be 18,861 (men 50.46%; women 49.54%).

Chronology of Bracket/Field Size Expansions

APPENDIX J

Championship:	**Modifications:**
Baseball	*1999* - Increased from 48 to 64 teams.
Men's Basketball	*1953* - Increased from 16 to 22 teams. *1975* - Increased from 22 to 32 teams. *1979* - Increased from 32 to 40 teams. *1980* - Increased from 40 to 48 teams. *1983* - Increased from 48 to 52 teams. *1984* - Increased from 52 to 53 teams. *1985* - Increased from 53 to 64 teams. *2000* - Increased from 64 to 65 teams. *2011* - Increased form 65 to 68 teams.
Women's Basketball	*1982* - Established with 32 teams *1986* - Increased from 32 to 40 teams, and the number of automatic qualifiers increased from 17 to 18 *1989* - Increases from 40 to 48 teams with 19 automatic qualifiers *1994* - Increased from 48 to 64 teams.
Women's Bowling	*2004* - Established with eight teams.
Men's Cross Country	*1998* - Increased from 184 to 255 participants.
Women's Cross Country	*1998* - Increased from 184 to 255 participants.
Men's/Women's Fencing	*2000* - Increased from 120 to 144 participants (added women's sabre).
Field Hockey	*1999* - Increased from 12 to 16 teams.
FCS Football	*1986* - Increased from 12 to 16 teams. *2010* - Increased from 16 to 20 teams.
Men's Golf	*1988* - Reduced from 180 to 156 participants at finals when regional qualifying tournaments were established. *2000* - Increased from 324 to 423 participants at regionals. *2008* - Expanded from three to six regions, increasing participants from 423 to 450.
Women's Golf	*1997* - Increased from 96 to 99 total participants. *1999* - Increased from 99 to 126 participants at finals and from 102 to 126 participants at each of two regionals (252 total). *2000* - Increased from 252 to 321 participants when changing to a three-regional format. *2001* - Increased from 321 to 324 participants at regionals. *2010* - Increased from 21 to 24 teams at each regional site (9 total teams). *2011* - Increased from 3 to 6 individual participants per region (9 total).
Men's Gymnastics	*1995* - Increased from 96 to 114 participants. (6 teams and 12 individuals (72); 6 individuals per event and 6 all around (42). *2008* - Increased additional non-athletes for institutions that only qualify individuals rather than an entire team. *2009* - Increased squad size travel party from 12 to 15.

Championship:	Modifications:
Women's Gymnastics	*1987* - Increased from 10 to 12 teams at nationals (a total of 168 participants at finals). *2000* - Increased squad size from 13 to 15 (a total of 168 participants at finals). *2001* - Approved invitation of event specialists from regionals (winners of regional events) if specialists are not on one of the advancing teams or an all-around competitor. Maximum number of additional invitees is 24. *2008* - Increased additional non-athletes for institutions that only qualify individuals rather than an entire team.
Men's Ice Hockey	*1988* - Increased from 9 to 12 teams. *2003* - Increased from 12 to 16 teams at national site, and from two to four regional sites.
Women's Ice Hockey	*2001* - Established with 4 teams. *2005* - Increased from 4 to 8 teams.
Men's Lacrosse	*1987* - Increased from 10 to 12 teams. *2003* - Increased from 12 to 16 teams.
Women's Lacrosse	*1997* - Increased from 6 to 8 teams. *1998* - Increased from 8 to 12 teams. *2001* - Increased from 12 to 16 teams. *2008* - Increased squad size from 28 to 32.
Men's/Women's Rifle	*1996* - Reduced from 56 to 48 participants.
Women's Rowing	*1999* - Increased from 8 to 10 teams (296 to 349 participants). *2002* - Reformatted to 12 teams and 4 at larges (369 participants). *2008* - Increased from 12 to 16 full teams (369 to 400 participants).
Men's/Women's Skiing	*1996* - Reduced from 160 to 148 participants.
Men's Soccer	*1993* - Increased from 28 to 32 teams. *2001* - Increased from 32 to 48 teams.
Women's Soccer	*1992* - Reduced from 5 to 4 regional sites. *1993* - Increased from 12 to 16 teams. *1994* - Increased from 16 to 24 teams. *1995* - Increased from 4 to 6 regional sites. *1996* - Increased from 24 to 32 teams. *1998* - Increased from 32 to 48 teams. *2001* - Increased from 48 to 64 teams.
Softball	*1999* - Increased from 32 to 48 teams. *2003* - Increased from 48 to 64 teams.
Men's Swimming	*1992* - Established a limit of 270 participants; prior to that year, field sizes fluctuated due to time standards.
Women's Swimming	*1992* - Established limit of 230 participants. *1994* - Increased limit from 230 to 270 participants. *2002* - Increased limit from 270 to 322 participants.

Men's Tennis	*1998* – Reaffirmed 16 teams at the finals site; regionals consist of 4 teams at 16 sites; total of 196 participants.
Women's Tennis	*1998* – Reaffirmed 16 teams at the finals site; regionals consist of 4 teams at 16 sites; total of 196 participants.
Men's Indoor Track	*1989* - Established a limit of 270 participants; prior to that year, field sizes fluctuated due to time standards. *2006* – Increased limit from 270 to 284 participants.
Women's Indoor Track	*1992* - Established 213 participant cap. *1994* - Increase from 213 to 240 participants. *1996* - Increased from 240 to 254 participants. *1998* - Increased limit from 254 to 270 participants. *2006* - Increased limit from 270 to 284 participants .
Men's Outdoor Track	*1992* - Established a limit of 388 participants; prior to that year, field sizes fluctuated due to time standards. *2003* - Increased limit from 388 to 544 participants; implemented regional qualifying meets.
Women's Outdoor Track	*1992* - Established a limit of 280 participants. *1994* - Increased limit from 280 to 357 participants. *1996* - Increased limit from 357 to 373 participants. *1998* - Increased limit from 373 to 388 participants. *2003* - Increased limit from 388 to 544 individuals; implemented regional qualifying meets.
Men's Volleyball	1969 - Established at 4 teams.
Women's Volleyball	*1993* - Increased from 32 to 48 teams. *1997* - Increased from 48 to 56 teams. *1998* - Increased from 56 to 64 teams.
Men's Water Polo	*1995* - Reduced from 8 to 4 teams.
Women’s Water Polo	*2001* - Established with 4 teams. *2005* - Increased from 4 to 8 teams.
Wrestling	*1987* - Reduced from 355 to 330 participants.

# # # # #

NCAA Division I Championships Participation

APPENDIX K

Championship Participation 1992-2009			
	1992-93	2008-09	
Men's berths in team championships	192 teams	233 teams	
# of male athletes in team championships	4,220 athletes	5,631 athletes	
Women's berths in team championships	160 teams	328 teams	
# of female athletes in team championships	2,520 athletes	6,272 athletes	
Men's individual-team championship berths	1,854 athletes	2,995 athletes	
Women's individual-team championship berths	1,481 athletes	3,016 athletes	
Total # of male athletes in team and individual-team championships	6,074 athletes	8,626 athletes	48%
Total # of female athletes in team and individual-team championships	4,001 athletes	9,288 athletes	52%

Total # of athletes in team and individual-team championships when regional qualifying competition is included			
	1992-93	**2008-09**	
Male student-athletes	8,097 athletes	11,032 athletes	**49%**
Female student-athletes	5,522 athletes	11,608 athletes	**51%**

Addition of Men's NIT		
Male student-athletes - 32 teams/15 participants per team	11,512 athletes	**50%**
Female student-athletes	11,608 athletes	**50%**

Division I Institutional student-athlete and undergraduate percentages		
	Male	**Female**
% of undergraduate enrollment at NCAA Division I member institutions in 2005-06*	47%	53%
% participation in Division I collegiate athletics in 2005-06*	55%	45%

**Source: 2005-06 NCAA Gender Equity Report*

2010-11 Squad Sizes and Official Traveling Parties for NCAA Championships

Team Championships

[Note: Under the "Traveling Party" column, the (+) indicates the number of non-athletes in the traveling party.]

Championship	Squad Size	Traveling Party	Sponsorship 2010-11	Bracket
Baseball	27	35 (+8)	293	64
Men's Basketball	15	75 prelims (+60) 100 finals (+85)	337	68
Women's Basketball	15	52/75 prelims (+37/+60) 100 finals (+85)	335	64
Women's Bowling	10	13 (+3)	34 / 22 / 10	8
Field Hockey	22	28 (+6)	79	16
FCS Football	60	130 prelims (+70) 145 finals (+85)	117	20
Men's Ice Hockey	27	37 (+10)	58	16
NC Women’s Ice Hockey	24	34 (+10)	35 / 2 / 49	8
Men's Lacrosse	32	40 (+8)	60	16
Women's Lacrosse	32	38 (+6)	90	16
Women's Rowing	25	31 (+6)	85	16
Men's Soccer	21	27 (+6)	201	48
Women's Soccer	22	28 (+6)	315	64
Softball	20	28 (+8)	283	64
NC Men's Volleyball	15	21 (+6)	23 / 16 / 57	4
Women's Volleyball	15	22 (+7)	321	64
NC Men’s Water Polo	16	20 (+4)	22 / 6 / 14	4
NC Women’s Water Polo	16	20 (+4)	33 / 8 / 19	8

Individual-Team Championships

For individual-team championships, implementation of new formula determining the nonstudent-athletes for the official travel party; there are some modifications for selected championships for which both teams and individuals are entered:

Institutions entering from one to three individuals	=	One non-athlete in traveling party
Institutions entering from four to six individuals	=	Two non-athletes in traveling party
Institutions entering seven to nine individuals	=	Three non-athletes in traveling party
Institutions entering 10 or more individuals	=	Five non-athletes in traveling party
Teams with nine or less student-athletes	=	Three non-athletes in traveling party
Teams with 10 or more student-athletes	=	Five non-athletes in traveling party

Championship	**Squad Size**	**Sponsorship 2010-11**	**Field Size**
Men's Cross Country	7	307	255
Women's Cross Country	7	333	255
N C Men's/Women's Fencing	12 maximum (2 per weapon)	43 / 5 / 27	144
Men's Golf	5	292	156
Women's Golf	5	249	126
NC Men's Gymnastics	15*	16 / 0 / 1	6 teams (max 114 individuals)

[Exception to formula for non-athletes: two non-athletes for 1 to 3 individuals, 3 non-athletes for 4 to 6 individuals, and 4 non-athletes for 7 to 9 individuals.]
*[*12 Student-athletes receive NCAA reimbursement]*

NC Women's Gymnastics	15	63 / 5 / 15	12 teams (maximum of 216 individuals)

[Exception to formula for non-athletes: Two non-athletes for 1 to 3 individuals, 3 non-athletes for 4 to 6 individuals, and 4 non-athletes for 7 to 9 individuals.]

NC Men's/Women's Rifle	5	29 / 3 / 9	48
NC Men's/Women's Skiing	12	23 / 13 / 31	148
Men's Swimming	N/A	136	270
Women's Swimming	N/A	194	322
Men’s Tennis	8	256	16 teams (max 196 individuals)
Women's Tennis	8	314	16 teams (max196 individuals)

[Exception to formula: During team portion of tennis championships, travel party increases up to 13 individuals (+5).]

Championship	Squad Size	2010-11 Sponsorship	Field Size
Men's Indoor Track	N/A	254	284
Women's Indoor Track	N/A	304	284
Men's Outdoor Track	N/A	274	544
Women's Outdoor Track	N/A	312	544
Wrestling	N/A	80	330

# # # # #

APPENDIX M

RACE AND ETHNICITY REPORT FOR CHAMPIONSHIPS PARTICIPATION
Division I Championships/Sports Management Cabinet

Introduction
The NCAA compiled the following statistical information regarding student-athlete race and ethnicity in intercollegiate athletics at its member institutions. This information is derived from the 2009-10 Student-Athlete Race and Ethnicity Report and provides a general view of student-athlete race and ethnicity trends by gender and sport.

Suggestions for the reader
It is important to note that the statistics provided by the NCAA in this report are derived from self-reported data supplied by member institutions. No specific checks were made to verify the information provided by the institutions. While this information provides our best estimate of recent general trends in student-athlete race and ethnicity, the data may not be absolutely precise.

Factors affecting the data
As with any data collection effort, there were minor errors and omissions in the data collection process. Data were evaluated on a school by school basis and every effort was made to ensure that corrections were made. Therefore, because of the high response rate and the low error rate the reported percentages and frequencies can be considered good estimations of the actual student-athlete race and ethnicity data.

Race and Ethnicity Category Definitions

In an effort to increase the accuracy of the data, changes have been made to the report over time. For ease of comparison, the race and ethnicity categories used in this report are the same categories historically and currently defined by the federal government and currently used in the NCAA Graduation-Rates Reports. For the 2006-07 through current 2009-10 report the residency status of student –athletes is considered separately from their ethnicity. The inclusion of nonresident alien among the ethnic categories may have been a point of confusion early in this longitudinal data collection effort for those individuals submitting the data. Therefore, fluctuations in the data for nonresident aliens may represent a combination of changes in the actual number of student-athletes in this category, fluctuations in the accuracy of the data the NCAA received from its member institutions, and now a change in the data collection.

For the purposes of this report the following definitions were used for the race and ethnicity and residency status categories:

- ***American Indian/Alaskan Native*** **-** A person having origins in any of the original peoples of North America and who maintains cultural identification through tribal affiliation or community recognition.
- ***Asian*** **-** A person having origins in any of the original peoples of the Far East, Southeast Asia, or the Indian Subcontinent. This includes people from China, Japan, Korea, the Philippine Islands, India, and Vietnam.
- ***Black, Non-Hispanic*** **-** A person having origins in any of the black racial groups of Africa (except those of Hispanic origin).
- ***Hispanic/Latino*** **-** A person of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin, regardless of race.
- ***White, Non-Hispanic*** **-** A person having origins in any of the original peoples of Europe, North Africa, or the Middle East (except those of Hispanic origin).
- ***Native Hawaiian/Pacific Islander*** **-** A person having origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands.
- ***Other*** **-** A person unable to identify with the other ethnicity categories.

Total Division I Participation

Women's Participation
(Division I)

	Alaskan Native/Alaskan Native		Asian/Pacific Islander		Black, Non-Hispanic		Hispanic		Two or More Races/Other		White, Non-Hispanic		Total Participants
	n	%	n	%	n	%	n	%	n	%	n	%	N
BASKETBALL	15	0.3	73	1.5	2,432	51.0	73	1.5	257	5.4	1,916	40.2	4,766
CROSS COUNTRY	30	0.5	77	1.3	739	12.8	298	5.2	295	5.1	4,313	75.0	5,752
FIELD HOCKEY	3	0.2	34	2.0	24	1.4	36	2.1	136	7.9	1,498	86.5	1,731
GOLF	11	0.5	158	7.5	83	3.9	92	4.4	184	8.7	1,584	75.0	2,112
LACROSSE	4	0.2	28	1.1	55	2.3	38	1.6	120	4.9	2,199	90.0	2,444
ROWING	24	0.5	199	3.8	149	2.9	207	4.0	379	7.3	4,263	81.7	5,221
SOCCER	30	0.4	195	2.3	472	5.7	470	5.7	503	6.1	6,632	79.9	8,302
SOFTBALL	42	0.8	149	2.7	428	7.7	408	7.4	222	4.0	4,290	77.5	5,539
SWIMMING/DIVING	13	0.2	171	3.2	71	1.3	162	3.0	348	6.5	4,627	85.8	5,392
TENNIS	3	0.1	164	5.6	189	6.5	176	6.1	484	16.7	1,889	65.0	2,905
TRACK, INDOOR	54	0.5	159	1.3	3,451	29.2	439	3.7	655	5.5	7,058	59.7	11,816
TRACK, OUTDOOR	52	0.4	158	1.3	3,476	29.1	470	3.9	664	5.6	7,114	59.6	11,934
VOLLEYBALL	14	0.3	123	2.6	588	12.4	180	3.8	263	5.5	3,584	75.4	4,752

Men's Participation
(Division I)

	Alaskan Native/Alaskan Native		Asian/Pacific Islander		Black, Non-Hispanic		Hispanic		Two or More Races/Other		White, Non-Hispanic		Total Participants
	n	%	n	%	n	%	n	%	n	%	n	%	N
BASEBALL	48	0.5	127	1.3	560	5.6	580	5.8	339	3.4	8,310	83.4	9,964
BASKETBALL	13	0.3	32	0.6	3,158	60.9	96	1.9	300	5.8	1,583	30.5	5,182
CROSS COUNTRY	24	0.5	64	1.3	486	10.1	288	6.0	280	5.8	3,654	76.2	4,796
FOOTBALL (FCS)	48	0.4	140	1.2	5,271	43.9	300	2.5	537	4.5	5,710	47.6	12,006
GOLF	9	0.3	125	4.2	93	3.1	90	3.0	187	6.3	2,469	83.0	2,973
ICE HOCKEY	2	0.1	12	0.7	12	0.7	15	0.9	234	14.6	1,330	82.9	1,605
LACROSSE	10	0.4	22	0.8	52	1.9	34	1.3	144	5.4	2,423	90.2	2,685
SOCCER	13	0.2	137	2.5	613	11.0	549	9.8	462	8.3	3,805	68.2	5,579
SWIMMING/DIVING	12	0.3	126	3.2	77	2.0	140	3.6	277	7.1	3,245	83.7	3,877
TENNIS	8	0.3	142	5.4	123	4.7	224	8.5	498	18.9	1,644	62.3	2,639
TRACK, INDOOR	39	0.4	120	1.2	2,660	27.3	404	4.1	599	6.1	5,936	60.8	9,758
TRACK, OUTDOOR	44	0.4	156	1.4	2,918	27.0	496	4.6	634	5.9	6,564	60.7	10,812
WRESTLING	22	0.9	58	2.3	145	5.6	171	6.7	130	5.1	2,041	79.5	2,567

* n is the estimated number of student-athletes in a given sport based on race/ethnicity
*% is the number of student-athletes in a given race/ethnicity (n) divided by total number of participants in the sport (N) multiplied by 100

Women's National Collegiate (Includes total participation for all three divisions)													
	Alaskan Native/Alaskan Native		Asian/Pacific Islander		Black, Non-Hispanic		Hispanic		Two or More Races/Other		White, Non-Hispanic		Total Participants
	n	%	n	%	n	%	n	%	n	%	n	%	N
BOWLING	1	0.2	6	1.2	207	40.8	12	2.4	14	2.8	267	52.7	507
FENCING	5	0.7	76	11.0	42	6.1	55	8.0	73	10.6	437	63.5	688
GYMNASTICS	3	0.2	80	5.6	77	5.4	41	2.9	94	6.6	1,122	79.2	1,417
ICE HOCKEY	15	0.8	28	1.4	7	0.4	15	0.8	141	7.3	1,735	89.4	1,941
RIFLE	1	0.5	15	7.9	3	1.6	10	5.3	4	2.1	157	82.6	190
SKIING	0	0.0	4	0.8	1	0.2	0	0.0	39	7.8	455	91.2	499
WATER POLO	7	0.6	66	5.7	12	1.0	82	7.0	94	8.1	903	77.6	1,164

Men's National Collegiate (Includes total participation for all three divisions)													
	Alaskan Native/Alaskan Native		Asian/Pacific Islander		Black, Non-Hispanic		Hispanic		Two or More Races/Other		White, Non-Hispanic		Total Participants
	n	%	n	%	n	%	n	%	n	%	n	%	N
FENCING	5	0.8	70	11.1	32	5.1	35	5.5	62	9.8	429	67.8	633
GYMNASTICS	1	0.3	24	7.2	15	4.5	20	6.0	24	7.2	249	74.8	333
RIFLE	0	0.0	11	4.5	2	0.8	10	4.1	3	1.2	217	89.3	243
SKIING	0	0.0	5	1.0	2	0.4	2	0.4	45	9.1	439	89.0	493
VOLLEYBALL	7	0.5	76	5.6	72	5.3	160	11.7	86	6.3	966	70.7	1,367
WATER POLO	3	0.3	39	4.2	8	0.9	56	6.1	93	10.1	726	78.5	925

* n is the estimated number of student-athletes in a given sport based on race/ethnicity
*% is the number of student-athletes in a given race/ethnicity (n) divided by total number of participants in the sport (N) multiplied by 100

Key Division I Findings from the 2009-10 Race and Ethnicity Report

As with the previous years, in 2009-10 the highest percentage of male (62.5 percent) and female (70.6 percent) student-athletes in Division I was white with the next highest percentage of student-athletes being black (24.9 percent for male student-athletes and 16.0 percent for female student-athletes). The percentage of black male student-athletes has increased from 22.9 percent in 1999-00 to the current level in 2009- 10. The percentage of black female student-athletes has also increased during the same period, from 13.8 to 16.0 percent. The percentage of male and female nonresident aliens has also increased slightly from 1999- 00 to 2008-09. Male nonresident alien student-athletes have increased from 2.4 to 5.5 percent and female nonresident alien student-athletes have increased from 2.4 to 6.9 percent of the total male and female student-athlete populations.

In 2008-09, the highest percentage of male basketball student-athletes in Division I were black (60.9 percent) and the highest percentage of female basketball student-athletes was also black (51.0 percent). The next highest percentage of male basketball student-athletes were white (30.5 percent) and the next highest percentage of female basketball student-athletes were also white (40.2 percent). The percentage of black and nonresident alien basketball student-athletes has steadily increased from 1999-00 to 2009- 10. More, specifically, the percentages

of black male and female basketball student-athletes have steadily increased from 55.0 and 35.7 to their current levels of 60.9 and 51.0 percent respectively in 2009-10. The percentage of male nonresident alien basketball student-athletes has increased from 3.0 to 6.8 percent and the percentage of female nonresident alien basketball student-athletes has increased from 2.4 to 5.3 percent.

In 2009-10, for the first time the highest percentage of football student-athletes in Division I overall were black (45.8 percent) followed closely by white football student-athletes (45.1 percent). The percentage of black football student-athletes in Division I overall has steadily increased from 39.5 percent in 1999-00 to the current level in 2009-10.

In 2009-10, the highest percentage of football student-athletes in Division I Bowl Subdivision for the second year in a row, were black (47.4 percent) followed closely by white football student-athletes (43.0 percent). The percentage of black football student-athletes in Division I Bowl Subdivision has steadily increased from 40.3 percent in 1999-00 to the current level in 2009-10.

In 2009-10, the highest percentage of football student-athletes in Division I Championship Subdivision were white (47.6 percent) followed by black football student-athletes (43.9 percent). The percentage of black football student-athletes in Division I Championship Subdivision has increased from 38.5 percent in 1999-00 to the current level in 2009-10.

The sports with the highest percentage of black male student-athletes are basketball (60.9), football (45.8), indoor track and field (27.3) and outdoor track and field (27.0). Bowling (40.6), basketball (51.0), outdoor track and field (29.1) and indoor track and field (29.2) were the women's sports with the highest percentages of black females. All other sports for both men and women had less than ten percent black student-athletes, except for women's volleyball (12.4); men's soccer (11.0) and men's (10.1) and women's cross country (12.8).

APPENDIX N

SAMPLE Biennial Budget Timeline (Year one)

NCAA Fiscal Year 2008-09 and Fiscal Year 2009-10

Biennial Budget Process Timeline

August 2007:

- Association-wide governance and championship liaisons meet with Administrative Services to discuss biennial budget process.

- Finance staff conducts education and training for staff on the biennial budget process.

August 2007 - January 2008:

- Executive Committee Finance Committee reviews projected revenue and expense budgets for FY 2008-09 and FY 2009-10, recommends tentative allocations to support divisional and Association-wide initiatives, and broad priorities for funding.

- Staff liaisons meet with divisional and Association-wide committees to discuss proposed budget requests for the next two budget years (FY 2008-09 and FY 2009-10).

- Executive Committee approves recommended allocations from Executive Committee Finance Committee.

January 2008:

- Preliminary budget requests submitted to administrative services staff by January 11, 2008, from NCAA president, Association-wide committees, Division I committees and cabinets, and Division II and III committees and NCAA staff. NCAA finance staff summarizes funding requests.

- Summary of biennial funding requests submitted to the NCAA president, and senior vice presidents for review and recommendations.

January - February 2008:

- Budget hearings held by NCAA president with 1) senior vice presidents for national office requests, and 2) governance staff, senior vice president for championships/ educational services and selected senior management for Association-wide committees and championships requests.

March 2008:

- Divisional budget committees review divisional revenue distributions, divisional budget requests and Association-wide budget requests and recommend items for funding.

- The NCAA president's and Association-wide budget recommendations transmitted to the Executive Committee Finance Committee.

- Executive Committee Finance Committee meets to establish two-year budget recommendations.

April 2008:

- Management Councils receive the Executive Committee Finance Committee recommendations for Association-wide budget requests and divisional budget committees' recommendations for divisional budget requests.

- Divisional presidential bodies consider its respective Management Council input and approve divisional budget recommendations.

- Executive Committee approves FY 2008-09 and FY 2009-10 Association-wide and divisional initiatives and approves the FY 2008-09 budget.

- Actions of Executive Committee, Board of Directors and Presidential Councils communicated to the membership.

April - August 2008:

- Budget is finalized and 2008-09 final budget is communicated to the membership and staff.

<u>SAMPLE Biennial Budget Timeline (Year two)</u>
Budget Process and Timeline
Fiscal Year 2009-10

November 21, 2008	Base budget reallocation and inflationary information for current programs and services sent to selected staff members.
January 30, 2009	Worksheets with reallocation and inflationary information returned via email to budget@ncaa.org.
February 12, 2009	Reallocation and inflationary adjustments reviewed with NCAA president. NCAA president recommends base budget reallocations and inflationary adjustments to Executive Committee Finance Committee.
March 5, 2009	Inflationary allocations submitted to Executive Committee Finance Committee for review and approval.
April 30, 2009	Final recommendations submitted to Executive Committee for approval of FY 2009-10 budget requests.

NCAA Division I Academic Performance Program
Notification of Institutions/Teams Ineligible for Postseason Competition

Penalty Information.

Within the NCAA Division I Academic Performance Program (APP), an institution and/or team(s) may be rendered ineligible for postseason competition (including NCAA championships and bowl games) either by failing to submit the requisite APP data by the prescribed deadline, by submitting unusable APP data or by being subject to Occasion-Three and Occasion-Four Historical Penalties. The following chart outlines this information. *It is important to note that penalties are imposed the academic year after the penalties are announced.

	Postseason Competition Penalty Imposed on Team or Institution?	Notes
Failure to submit GSR data by the prescribed deadline (i.e., June 1).	Institution	
Failure to submit APR/APC data or usable APR/APC data by the prescribed deadline (i.e., six weeks following the first day of class in the fall term).	Institution	
*Occasion-Three Historical Penalties (postseason ineligibility).	Team(s)	
*Occasion-Four Historical Penalties (restricted membership status).	Team(s)	Historical penalties are cumulative and a team subject to Occasion-Four Historical Penalties is also subject to Occasion-One, -Two and -Three Historical Penalties. The restricted membership status affects the entire institution.

Notification.

If an institution and/or team(s) is ineligible for postseason competition, the appropriate individuals will be provided written notification (e-mail or letter) of the institution's or team's ineligibility for championships by the dates listed below.

1. June 15 – for GSR data.

2. December 1 – for APR/APC data.

3. July 1 – for Occasion-Three and -Four Historical Penalties.

The individuals noted below will receive the written notification. In addition, the academic and membership affairs staff will notify the institution's conference.

1. **Academic and Membership Affairs:** Michelle Vaughn and Dave Schnase (if necessary for the NCAA Division I Championships/Sports Management Cabinet).

2. **NCAA Division I Championships:** Sharon Cessna, Carol Reep and Jim Wright (if necessary for statistics).

3. **NCAA Division I Baseball and Football:** Dennie Poppe.

4. **NCAA Division I Men's Basketball:** Greg Shaheen.

5. **NCAA Division I Women's Basketball:** Sue Donohoe.

Questions

Questions about this process should be directed to the following academic and membership affairs staff members.

Binh Nguyen
317/917-6613
bnguyen@ncaa.org

John Shukie
317/917-6041
jshukie@ncaa.org

NCAA DIVISION I CHAMPIONSHIPS/SPORTS MANAGEMENT CABINET

2010-11

Shelley E. Appelbaum Senior Associate Director of Athletics Michigan State University 220 Jenison Field House East Lansing, MI 48824-1025 WORK: 517/353-8849 FAX: 517/432-0068 E-MAIL: appelbau@ath.msu.edu	Subdivision: FBS Conference: Big Ten Conference Term Expires: July 2014 (Not eligible for reselection)
David L. Blank Director of Athletics Elon University 2500 Campus Box Elon, NC 27244 WORK: 336/278-6705 FAX: 336/278-6767 E-MAIL: dblank@elon.edu	Subdivision: FCS Conference: Southern Conference Term Expires: July 2011 (Not eligible for reselection)
Sherri Booker Senior Associate Commissioner/SWA Atlantic Sun Conference 3370 Vineville Avenue, Suite 108-B Macon, GA 31210 WORK: 478/474-3394 FAX: 478/474-4272 E-MAIL: sbooker@atlanticsun.org	Subdivision: NCAA Division I Conference: Atlantic Sun Conference Term Expires: July 2011 (Not eligible for reselection)
Gregory S. Burke Director of Athletics Northwestern State University 399 Caspari-NSU Fieldhouse Natchitoches, LA 71497 WORK: 318/357-5251 FAX: 318/357-4221 E-MAIL: burkeg@nsula.edu	Subdivision: FCS Conference: Southland Conference Term Expires: July 2012 (Not eligible for reselection)
Dr. Kenneth Casavant Professor Washington State University Bohler Gym, Addition 285 A Pullman, WA 99164-1602 WORK: 509/335-3411 FAX: 509/335-4327 E-MAIL: casavantk@wsu.edu	Subdivision: FBS Conference: Pacific-10 Conference Term Expires: July 2014 (Not eligible for reselection)
Carrie Coll Associate Commissioner Mountain West Conference 15455 Gleneagle Drive, #200 Colorado Springs, CO 80920 WORK: (719) 488-4044 FAX: (719) 487-7240 E-MAIL: ccoll@themwc.com	Subdivision: FBS Conference: Mountain West Conference Term Expires: July 2014 (Not eligible for reselection)

Shelley C. Davis Assistant Commissioner for Championships Southwestern Athletic Conference 2101 6th Avenue North, Suite 700 Birmingham, AL 35203 WORK: 205-251-7573 FAX: 205-297-9820 E-MAIL: s.davis@swac.org	Subdivision: FCS Conference: Southwestern Athletic Conference Term Expires: July 2015 (Not eligible for reselection)
Raynoid Dedeaux Director of Championships Mid-Eastern Athletic Conference 2730 Ellsmere Avenue Norfolk, VA 23513 WORK: 757/951-2055 FAX: 757/951-2076 E-MAIL: dedeauxr@themeac.com	Subdivision: FCS Conference: Mid-Eastern Athletic Conference Term Expires: July 2015 (Not eligible for reselection)
Connie Dillon Professor University of Oklahoma Dept of Educational Leadership and Policy Studies Monnet Hall, Room 557 630 Parrington Oval Norman, OK 73019 WORK: 405/325-5984 FAX: 405/325-4881 E-MAIL: cdillon@ou.edu	Subdivision: FBS Conference: Big 12 Conference Term Expires: July 2014 (Not eligible for reselection)
Jim Fallis Director of Athletics Northern Arizona University 1 Skydome Drive, Room 277 Flagstaff, AZ 86011 WORK: 928/523-9595 FAX: 928/523-6035 E-MAIL: jim.fallis@nau.edu	Subdivision: FCS Conference: Big Sky Conference Term Expires: July 2012 (Not eligible for reselection)
James D. Fiore Director of Athletics Stony Brook University Indoor Sports Complex Stony Brook, NY 11794-3500 WORK: 631/632-7131 FAX: 631/632-7122 E-MAIL: jdfiore@notes.cc.sunysb.edu	Subdivision: NCAA Division I Conference: America East Conference Term Expires: July 2012 (Not eligible for reselection)

Jonathan Hackett Student-Athlete (Volleyball) University of Southern California 405 20th Place Manhattan Beach, CA 90266 PHONE: 585/746-8201 E-MAIL: jonfhackett@gmail.com	Subdivision: FBS Conference: Pacific-10 Conference Term Expires: Sept 2011
Tom Hickman Director of Athletics Winthrop University Winthrop Coliseum 1162 Eden Terrace Rock Hill, SC 29733 WORK: 803/323-2129 x6226 FAX: 803/323-3439 E-MAIL: hickmant@winthrop.edu	Subdivision: FCS Conference: Big South Conference Term Expires: July 2012 (Not eligible for reselection)
Robert S. Krimmel Director of Athletics Saint Francis University (Pennsylvania) 117 Evergreen Drive Loretto, PA 15940 WORK: 814/472-3276 FAX: 814/472-3209 E-MAIL: bkrimmel@francis.edu	Subdivision: FCS Conference: Northeast Conference Term Expires: July 2015 (Not eligible for reselection)
Myndee Kay Larsen Associate Commissioner The Summit League 340 W. Butterfield Rd Elmhurst, IL 60126 WORK: 630/516-0661 FAX: 630/516-0673 E-MAIL: Larsen@thesummitleague.org	Subdivision: NCAA Division I Conference: The Summit League Term Expires: July 2011 (Not eligible for reselection)
Jeffrey P. Long Director of Athletics University of Arkansas, Fayetteville Broyles Athletic Center P.O. Box 7777 Fayetteville, AR 72702 WORK: 479/575-7641 FAX: 479/575-4904 E-MAIL: jplong1@uark.edu	Subdivision: FBS Conference: Southeastern Conference Term Expires: July 2014 (Not eligible for reselection)

Richard J. Ensor Commissioner Metro Atlantic Athletic Conference 712 Amboy Avenue Edison, NJ 08837-3554 WORK: 732/ 738-5455, x. 108 FAX: E-MAIL: rich.ensor@maac.org	Subdivision: NCAA Division I Conference: Metro Atlantic Athletic Conference Term Expires: Alternate until permanent replacement is selected.
Warde J. Manuel Director of Athletics University at Buffalo, the State University of New York 102 Alumni Arena Buffalo, NY 14260 WORK: 716/645-6594 FAX: 716/645-3754 E-MAIL: wmanual@buffalo.edu	Subdivision: FBS Conference: Mid-American Conference Term Expires: July 2014 (Not eligible for reselection)
Erin McDermott Executive Associate Athletics Director/SWA Princeton University Jadwin Gymnasium, Suite 5 Princeton, NJ 08544 WORK: 609/258-3751 FAX: 609/258-4477 E-MAIL: emcdermo@princeton.edu	Subdivision: FCS Conference: Ivy Group Term Expires: July 2012 (Not eligible for reselection)
Jane Miller Senior Associate Athletics Director University of Virginia 3rd Floor McCue Center, 290 Massie Road Charlottesville, VA 22903 WORK: 434/982-5151 FAX: 434/982-5012 E-MAIL: jm2y@virginia.edu	Subdivision: FBS Conference: Atlantic Coast Conference Term Expires: July 2014 (Not eligible for reselection)
Marilyn Moniz-Kaho'ohanohano Associate Director of Athletics University of Hawaii, Manoa 1337 Lower Campus Road Honolulu, HI 96822 WORK: 808/956-4499 FAX: 808/956-4637 E-MAIL: monizkah@hawaii.edu	Subdivision: FBS Conference: Western Athletic Conference Term Expires: July 2014 (Not eligible for reselection)
Bruce Rasmussen Director of Athletics Creighton University 2500 California Plaza Omaha, NE 68178 WORK: 402/280-2720 FAX: 402/280-5596 E-MAIL: bdrass@creighton.edu	Subdivision: NCAA Division I Conference: Missouri Valley Conference Term Expires: July 2011 (Not eligible for reselection)

Nance Reed Senior Associate Director of Athletics Towson University 8000 York Road Auburn House, Room 202 Towson, MD 21252 WORK: 410/704-4177 FAX: 410/704-4002 E-MAIL: nreed@towson.edu	Subdivision: FCS Conference: Colonial Athletic Association Term Expires: July 2011 (Not eligible for reselection)
Judith W. Rose Director of Athletics University of North Carolina, Charlotte Barnhardt Student Activity Center 9201 University City Boulevard Charlotte, NC 28223 WORK: 704/687-4920 FAX: 704/510-6965 E-MAIL: jwrose@uncc.edu	Subdivision: NCAA Division I Conference: Atlantic 10 Conference Term Expires: July 2012 (Not eligible for reselection)
Jim Schmidt Director of Athletics University of Illinois at Chicago 839 West Roosevelt Road Chicago, IL 60608 WORK: 312/996-2695 FAX: 312/996-8349 E-MAIL: jschmidt@uic.edu	Subdivision: NCAA Division I Conference: Horizon League Term Expires: July 2012 (Not eligible for reselection)
Rosemary A. Shea Associate Director of Athletics College of the Holy Cross One College Street Worcester, MA 01610 WORK: 508/793-2318 FAX: 508/793-2309 E-MAIL: rshea@holycross.edu	Subdivision: FCS Conference: Patriot League Term Expires: July 2012 (Not eligible for reselection)
Paula Smith Senior Associate Athletic Director University of California, Irvine Mesa Office Building Irvine, CA 92697 WORK: 949/824-7590 FAX: 949/824-1493 E-MAIL: paula.smith@uci.edu	Subdivision: NCAA Division I Conference: Big West Conference Term Expires: July 2012 (Not eligible for reselection)

Mike Thomas Director of Athletics University of Cincinnati 880 Richard E. Lindner Center 2751 O'Varsity Way Cincinnati, OH 45221 WORK: 513/556-4603 FAX: 513/556-5059 E-MAIL: mike.thomas@uc.edu	Subdivision: FBS Conference: Big East Conference Term Expires: July 2014 (Not eligible for reselection)
Keith Tribble Director of Athletics University of Central Florida 4000 Central Florida Boulevard Wayne Densch Bldg. 38 Orlando, FL 32816-3555 WORK: 407/823-2261 FAX: 407/823-1274 E-MAIL: ktribble@athletics.ucf.edu	Subdivision: FBS Conference: Conference USA Term Expires: July 2014 (Not eligible for reselection)
Rick Villarreal Director of Athletics University of North Texas 1301 S. Bonnie Brae Denton, TX 76205 WORK: 940/565-3646 FAX: 940/369-8408 E-MAIL: rickv@unt.edu	Subdivision: FBS Conference: Sun Belt Conference Term Expires: July 2014 (Not eligible for reselection)
Bradley Walker Associate Commissioner/COO Ohio Valley Conference 215 Centerview Drive, Suite 115 Brentwood, TN 37027 WORK: 615/371-1698 FAX: 615/371-1788 E-MAIL: bwalker@ovc.org	Subdivision: FCS Conference: Ohio Valley Conference Term Expires: July 2011 (Not eligible for reselection)
Larry Williams Director of Athletics University of Portland 5000 N. Willamette Boulevard Portland, OR 97203 WORK: 503/943-7704 FAX: 503/943-8082 E-MAIL: williams@up.edu	Subdivision: NCAA Division I Conference: West Coast Conference Term Expires: July 2011 (Not eligible for reselection)

# # # # #

2010-11 Division I Championships/Sports Management Cabinet
Committee Liaison Assignments

Committee	Cabinet Liaison/Term Expiration	NCAA Liaison
Baseball	Bruce Rasmussen (2011) Creighton University bdrass@creighton.edu	Dennie Poppe dpoppe@ncaa.org
Men's Basketball	Mike Thomas (2014) University of Cincinnati mike.thomas@uc.edu	Jeanne Boyd jboyd@ncaa.org
Women's Basketball	Judy Rose (2012) University of North Carolina, Charlotte jwrose@uncc.edu	Sue Donohoe sdonohoe@ncaa.org
Women's Bowling	Greg Burke (2012) Northwestern State University burkeg@nsula.edu	Jan Gentry jgentry@ncaa.org
Men's/Women's Fencing	Erin McDermott (2012) Princeton University emcdermo@princeton.edu	Kelly Shaul kshaul@ncaa.org
Field Hockey	Nance Reed (2011) Towson University nreed@towson.edu	Mary Berdo mberdo@ncaa.org
Football Championship Subdivision	Greg Burke (2012) Northwestern State University burkeg@nsula.edu	Damani Leech dleech@ncaa.org
Men's Golf	Rick Villarreal (2014) University of North Texas rickv@unt.edu	Donnie Wagner dwagner@ncaa.org
Women's Golf	Dave Blank (2011) Elon University dblank@elon.edu	Carol Reep careep@ncaa.org
Men's Gymnastics	Jim Schmidt (2012) University of Illinois, Chicago jschmidt@uic.edu	John Baldwin jbaldwin@ncaa.org
Women's Gymnastics	Jeff Long (2014) University of Arkansas, Fayetteville jplong1@uark.edu	D'Ann Keller dkeller@ncaa.org
Men's Ice Hockey	TBD	Kristin Fasbender kfasbender@ncaa.org
Women's Ice Hockey	TBD	Russ Yurk ryurk@ncaa.org
Men's Lacrosse	Erin McDermott (2012) Princeton University emcdermo@princeton.edu	Jeff Jarnecke jjarnecke@ncaa.org

Women's Lacrosse	Jane Miller (2014) University of Virginia jm2y@virginia.edu	D'Ann Keller dkeller@ncaa.org
Men's/Women's Rifle	Connie Dillon (2014) University of Oklahoma cdillon@ou.edu	Sherard Clinkscales sclinkscales@ncaa.org
Women's Rowing	Rose Shea (2012) College of Holy Cross rshea@holycross.edu	Mark Bedics mbedics@ncaa.org
Men's/Women's Skiing	Erin McDermott (2012) Princeton University emcdermo@princeton.edu	Mark Bedics mbedics@ncaa.org
Men's Soccer	Tom Hickman (2012) Winthrop University hickmant@winthrop.edu	D'Ann Keller dkeller@ncaa.org
Women's Soccer	Shelley E. Appelbaum (2014) Michigan State University appelbau@ath.msu.edu	Donnie Wagner dwagner@ncaa.org
Softball	Marilyn Moniz-Kaho'ohanohano (2014) University of Hawaii, Manoa monizkah@hawaii.edu	Sharon Cessna scessna@ncaa.org
Men's/Women's Swimming	Carrie Coll (2014) Mountain West Conference ccoll@themwc.com	Katie Holmes kholmes@ncaa.org
Men's Tennis	Sherri Booker (2011) Atlantic Sun Conference sbooker@atlanticsun.org	Kristin Fasbender kfasbender@ncaa.org
Women's Tennis	Sherri Booker (2011) Atlantic Sun Conference sbooker@atlanticsun.org	Mary Berdo mberdo@ncaa.org
Men's and Women's Track	Brad Walker (2011) Ohio Valley Conference bwalker@ovc.org	Liz Suscha lsuscha@ncaa.org
Women's Volleyball	Warde J. Manuel (2014) University at Buffalo, the State University of New York wmanuel@buffalo.edu	Kristin Fasbender kfasbender@ncaa.org
Men's Volleyball	Paula Smith (2012) University of California, Irvine paula.smith@uci.edu	Russ Yurk ryurk@ncaa.org
Men's Water Polo	Paula Smith (2012) University of California, Irvine paula.smith@uci.edu	Connie Israel cisrael@ncaa.org

Women's Water Polo	Paula Smith (2012) University of California, Irvine paula.smith@uci.edu	Connie Israel cisrael@ncaa.org
Wrestling	Jim Fallis (2012) Northern Arizona University jim.fallis@nau.edu	Jeff Jarnecke jjarnecke@ncaa.org
Football Issues	Keith Tribble (2014) University of Central Florida ktribble@athletics.ucf.edu	Damani Leech dleech@ncaa.org
Men's Basketball Issues	Larry Williams (2011) University of Portland williams@up.edu	Steve Mallonee smallonee@ncaa.org
Women's Basketball Issues	Myndee Larsen (2011) The Summit League Larsen@thesummitleague.org	Tina Krah tkrah@ncaa.org
Playing Rules Oversight Panel	Jim Fallis (2012) Northern Arizona University jim.fallis@nau.edu Jim Fiore (2012) Stony Brook University jdfiore@notes.cc.sunysb.edu Nance Reed (2011) Towson University nreed@towson.edu	Ty Halpin thalpin@ncaa.org
Competitive Safeguards & Medical Aspects of Sports	Connie Dillon (2014) University of Oklahoma cdillon@ou.edu	Mary Wilfert mwilfert@ncaa.org
Olympic Sports Liaison Committee	Raynoid Dedeaux (2015) dedeauxr@themeac.com	Dan Calandro dcalandro@ncaa.org

Meeting Schedule for Division I Governance Entities

Division I Championships/Sports Management Cabinet

June 24, 2011; teleconference.
September 13-14, 2011, Indianapolis, Indiana.
February 14-15, 2012; TBD, Indianapolis.
June 20, 2012; teleconference.
September 11-12, 2012; TBD, Indianapolis.

Division I Leadership Council

August 2, 2011, Indianapolis, Indiana.
October 2011, Indianapolis, Indiana.

Division I Board of Directors

August 11, 2011, The Westin Indianapolis, Indianapolis, Indiana.
October 27, 2011, Indianapolis, Indiana.
January 14, 2012, Indianapolis, Indiana.
April 26, 2012, Indianapolis, Indiana.
August 9, 2012, Indianapolis, Indiana.

Executive Committee

August 11, 2011, National Office, Indianapolis, Indiana.
October 27, 2011, National Office, Indianapolis, Indiana.
January 14, 2012, Indianapolis, Indiana.
April 26, 2012, Indianapolis, Indiana.
August 9, 2012, Indianapolis, Indiana.

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CONSENT PACKAGE

In consultation with the chair of the cabinet, the staff has identified the following recommendations as noncontroversial or routine in nature. The recommendations will be voted on as a package. Any objection from any member of the cabinet will remove the relevant item from the consent package for separate consideration and a separate vote.

1. Division I Field Hockey Committee. [Refer to Supplement No. 5 of cabinet agenda.]

   - automatic qualification

2. Division I Men's Soccer Committee. [Refer to Supplement No. 9, items 2 and 3 of cabinet agenda.]

   - automatic qualification
   - committee chair

3. Division I Women's Soccer Committee. [Refer to Supplement No. 10, items 3 and 4 of cabinet agenda.]

   - automatic qualification
   - committee chair

4. Women's Volleyball Committee. [Refer to Supplement No. 13, items 1 and 2 of cabinet agenda.]

   - committee chair
   - automatic qualification

5. Division I Wrestling Committee. [Refer to Supplement No. 16, items 1 and 3 of cabinet agenda.]

   - committee chair

6. Women's Basketball Issues Committee. [Refer to Supplement No. 18 of cabinet agenda.]

   - committee chair

7. Committee on Competitive Safeguards and Medical Aspects of Sports. [Refer to Supplement No. 20 of cabinet agenda.]

   - committee chair

8. Olympic Sports Liaison Committee. [Refer to Supplement No. 21, item 1 of cabinet agenda.]

   - committee chair

Supplement will be posted online prior to the cabinet teleconference.

REPORT OF THE NCAA DIVISION I BASEBALL COMMITTEE

INFORMATIONAL ITEMS.

1. **Instant Replay**. The committee continues to study the possible use of instant replay during the Division I Baseball Championship. The committee has identified a handful of reviewable plays and situations to review during the 2011 College World Series (CWS), and the past two CWS events, to determine how often they occurred and whether or not a reversal may have occurred. The committee will review all the data collected and make a decision on future use of instant replay at its July meeting.

2. **Regional Alignments of 10-Member/Eight-Regional Sport Committees.** In response to the Division I Championships/Sports Management Cabinet's request to review regional alignments and consider a reduction in the number of regions to enhance representation opportunities, the Division I Baseball Committee recognizes the benefits of a regional alignment model that provides greater flexibility to the Administrative Committee in getting the most qualified and interested administrators and coaches on the committee (by reducing the number of regions from 8 to 4, for example). However, in evaluating the reduction of regions, consideration should be given to outstanding questions about who and how the regions would be drawn, whether or not the regions would be sport-specific, and that baseball in the North and Northeast geographic regions continue to get adequate representation on the committee.

Committee Chair: Tim Weiser, Big 12 Conference
Staff Liaison(s): Dennis Poppe, Baseball and Football
Damani Leech, Baseball and Football
Randy L. Buhr, Championships

REPORT OF THE NCAA DIVISION I FIELD HOCKEY COMMITTEE

ACTION ITEMS.

Automatic Qualification.

1. Recommendation. That the following conferences be approved for automatic qualification for the 2011 championship: America East Conference, Atlantic Coast Conference, Big East Conference, Big Ten Conference and the Colonial Athletic Association. The play-in games will be the Atlantic 10 Conference at the Northern Pacific Field Hockey Conference, the Northeast Conference at the Ivy League and the Patriot League at the Mid-American Conference.

2. Rationale. The recommendations are based on the final Rating Percentage Index for 2010.

3. Estimated Budget Impact. None.

4. Student-Athlete Impact. None.

INFORMATIONAL ITEMS.

1. **Misconduct.** One of the competing institutions in the 2010 field hockey championship was fined $300 for failure to adhere to bench size policies and procedures and was issued a private reprimand.

2. **Field Watering.** The committee (or site representative at preliminary rounds) will consider the recommendations of the facility manager and umpires to make the determination if watering the field is appropriate at halftime and between games. Unless solicited for their feedback, coaches will be removed from the decision-making process.

Committee Chair: Cathy O'Donnell, Kent State University
Staff Liaison: Mary Berdo, Championships

REPORT OF THE DIVISION I FOOTBALL CHAMPIONSHIP COMMITTEE

***ACTION ITEM*.**

Automatic Qualification.

1. Recommendation. That the following 10 conferences receive automatic qualification (AQ) for the 2011 NCAA Division I Football Championship: Big Sky Conference, Big South Conference, Colonial Athletic Association, Mid-Eastern Athletic Conference, Missouri Valley Football Conference, Northeast Conference, Ohio Valley Conference, The Patriot League, Southern Conference and Southland Conference.

2. Rationale. In 2011 the championship bracket will remain at 20 teams. The same 10 conferences that received automatic qualification for the 2010 championship were again selected for AQ by the committee.

   The committee also received a request for automatic qualification from the Pioneer Football League (PFL). While the PFL satisfies the eligibility requirements for automatic qualification, the committee determined that the PFL did not merit one of the 10 AQ positions in the bracket based on its review of AQ criteria: (1) non-conference records; (2) strength of non-conference opponents; (3) recent postseason history, and; (4) competition against FBS opponents.

   As the PFL was eligible for but was not awarded an AQ, the committee agreed to continue the policy that provides earned access for non-AQ conferences. Earned access for non-AQ conferences has been in place for the championship since 2008.

3. Estimated Budget Impact. None.

4. Student-Athlete Impact. None.

5. Historical Treatment of the Item.

   a. Prior consideration. The Northeast Conference applied for but was not awarded AQ in the past.

   b. Prior related changes for sport. Two additional AQ spots available due to expansion of the bracket in 2010.

   c. Ratios. The 50 percent AQ threshold would have to be exceeded to accommodate all 11 AQ applicant conferences in the 20-team bracket.

6. Known Opposition to Proposal, if Any. The Pioneer Football League was eligible and applied for but did not receive an AQ for the championship. The Pioneer Football League has not, in previous years, applied for a championship AQ.

INFORMATIONAL ITEMS.

a. **Drug Testing at Division I Football Championship**. The committee will make a recommendation to the Committee on Competitive Safeguards and Medical Aspects of Sports (CSMAS) that the number of student-athletes tested during the Division I Football Championship be decreased from 18 to 12.

The testing of six additional student-athletes leads to the potential for much longer testing times which continues to have a negative impact on the travel schedules of many of the visiting teams that are subject to drug testing.

The committee feels that the number of student-athletes tested at the Division I Football Championship is not proportional to the number of student-athletes tested at the Division II and Division III football championships. The squad size for Division II and III football is 54 and 52 respectively and both require drug testing of 12 student-athletes. Division I requires drug testing of 18 student-athletes with only 60 in the squad size.

The committee also asked the CSMAS to consider adding more drug-testing staff per site and to modify its policy limiting only one student-athlete in the restroom for testing at a time.

b. **Championship Game Charter Flights.** The committee asked the NCAA travel staff to explore opportunities to secure larger charter airplanes for championship travel, so as to allow for more team equipment to be put onboard. To do so, the committee is prepared to have the NCAA travel staff secure two large charter planes before the teams are announced and require that championship game teams depart campus within a preset window of time (e.g., between 9 a.m. and Noon) and depart from the championship game site within a preset window of time.

c. **Computer Ratings.** The committee met via teleconference with Dr. Peter Wolfe and Jeff Sagarin to explore the use of computer ratings systems to assist in the selection of at-large teams. Upon review, the committee has no immediate plans to use such ratings to any greater degree in selections.

d. **Officials Fees.** The committee is analyzing an increase to the fees paid to the officials working games of the Division I Football Championship from $450 to $500. Also, the committee will be looking at decreasing the fee paid to the instant replay official during the championship from $750 to $700. Since any such fee adjustments would have budget implications, the NCAA Division I Football Championship Committee would submit any such formal request to the Division I Championships/Sports Management Cabinet for consideration at its September 2011 meeting.

Committee Chair: *Jim O'Day, University of Montana*
Staff Liaisons: *Dennis Poppe, Baseball and Football*
Damani Leech, Baseball and Football

REPORT OF THE NCAA DIVISION I WOMEN'S LACROSSE COMMITTEE

INFORMATIONAL ITEM.

Play-In Games Versus Expanded Bracket. The NCAA Division I Women's Lacrosse Committee continues to monitor the current play-in game system in light of the fact that the sport continues to grow and additional conferences are sponsoring the sport and will be eligible for automatic qualification.

Per NCAA Bylaw 31.3.4.7.1, at least 50 percent of the championship field shall be reserved for conferences that meet automatic-qualification criteria and provide play-in criteria. The remaining 50 percent of the championship field shall be reserved for at-large teams. A total of 11 eligible conferences have applied for automatic qualification to the 2012 championship, thus an additional play-in game will be necessary. A request for funding of this game will be submitted by the committee for consideration by the NCAA Division I Championships/Sports Management Cabinet in September 2011. The committee will recommend that five automatic qualification berths be allotted and three play-in games be conducted (two have been approved in previous years). The six conferences being recommended to participate in the play-in games will be identified by the final conference Rating Percentage Index ranking for the 2011 season.

As more conferences begin sponsoring the sport of women's lacrosse, it is likely that additional play-in games will require funding and this could occur as early as 2013. The preference of the committee would be consideration of bracket expansion versus the addition of play-in games in order to provide all eligible conferences with access to the championship. Based on information received from the NCAA administrative services group, estimated expenses for each additional play-in game are $38,000 (Attachment). The estimated expense to expand the bracket to 24 teams is $227,000. If the play-in game is funded, then the estimated expense for a 24-team bracket would be $189,000.

Committee Chair: Teddi Burns, Loyola University Maryland
Staff Liaison: D'Ann Keller, Championships

ATTACHMENT
SUPPLEMENT NO. 7

Sport: Division I Women's Lacrosse

Transportation	Travel Party	Teams	Total Travelers	Total Transportation (Note 1)	Avg. per total travelers (Note 1)	Projected total transportation
2009-10 Actual amount (from TES)				$ 29,817		
Add 5% for 2010-11				$ 1,491		
Add 5% for 2011-12				$ 1,565		
Total actual travel plus inflation	38	4	152	$ 32,873	$ 216.27	
Projected increase to an 16-team first round	38	16	608		$ 216.27	$ 131,493
Projected increase- Transportation						$ 98,600

Per Diem	Travel Party	Teams	Total Travelers	Per Diem Days	Avg. days per total travelers (Note 1)	Per Diem	Total Per Diem Amount
2009-10 Actual amount (from TES)	38	4	152	210	1.38	$ 120	$ 25,080
Projected increase to an 16-team first round	38	16	608	840	1.38	$ 120	$ 100,800
Projected increase - Per Diem							$ 75,720
Total projected increase in per diem and transportation							$ 174,300

Game Expenses	Travel Party Size	Teams	Total Participants	Game Expense per participant	Total Amount for Game Expense
2009-10 Actual amount (from Oracle)	38	4	152	70.38	$ 10,698
Projected increase to an 16-team first round	38	16	608	70.38	$ 42,792
Total projected increase- game expense					$ 32,100

Overhead Expense	Total Overhead
10 % of projected cost	$ 20,640

Projected Increase	**$ 227,000**
Less 3rd Play-In (if approved)	**$ (38,000)**
Total Cost	**$ 189,000**

Note 1: Transportation and per diem information based on 2009-10 championships information from TES.
Note 2: Projected cost is based on 2010-11 per diem rate of $120. Additional costs can be expected if the per diem rate increases.

Note: The Projeced Increase provides an estimate for changing the 2 play-in games to first round games and adding 12 more teams for a total of 16 teams in the first round with 8 teams having a bye to the second round. The current format has 4 play-in teams and 16 teams in the first round. Should a 3rd play-in game be funded in 2011-12, the cost of the proposal will be decreased accordingly.

REPORT OF THE NCAA DIVISION I WOMEN'S ROWING COMMITTEE

INFORMATIONAL ITEM.

Play-In Recommendation. The committee conducted an extensive review and had much discussion with regard to the Division I Championships/Sport Management Cabinet's request for a proposal for a play-in opportunity with the addition of automatic qualification (AQ) in 2013. Due to the financial nature of the proposal, the rowing committee will submit its full proposal in time for the cabinet's September 2011 meeting.

The proposal that will be submitted in September is as follows: with 11 conferences projected to be eligible for AQ for the 2013 championship, and with the field at 16 teams, the maximum number of AQs with direct entry into the field needs to be limited to eight. Therefore, the committee would rank the 11 AQ winners, and the eighth, ninth, 10th and 11th ranked teams would compete in a play-in for the final spot in the championship field. The play-in would take place on the Wednesday prior to the start of the championship competition (two days prior to the championship) and would take place at the national championship venue. The winner of the play-in would stay and compete for the championship. The committee will ask for compensation to pay for the play-in, or at least provide stipends to offset the costs incurred by the teams that participate in the play-in, but do not advance to the championship field.

Committee Chair: Marshall Foley, Metro Atlantic Athletic Conference
Staff Liaison(s): Mark Bedics, Championships

REPORT OF THE NCAA DIVISION I MEN'S SOCCER COMMITTEE

***ACTION ITEMS*.**

1. Officiating.

a. Recommendation. That effective with the 2011 championship, the criteria for selecting officials for all NCAA postseason games be changed to an official having to have experience working NCAA soccer matches and that consideration may be given to experience in other soccer competition (e.g., Major League Soccer, the US Soccer Federation and Fédération Internationale de Football Association). Currently, an official is required to work a minimum of six regular-season Division I men's soccer games.

b. Rationale. The men's soccer committee believes that a minimum game requirement may exclude top officials. Since numerous college soccer officials also work professional and international games, the committee believes that an official's entire body of work shall be evaluated.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. None.

e. Consistency With Other Sports. In a review of sport specific championships handbooks, there are some sports that do not stipulate that a specific number of collegiate games must be worked as a requirement for postseason assignments.

2. Automatic Qualification.

a. Recommendation. That the following 22 conferences be approved for automatic qualification for the 2011 NCAA Division I Men's Soccer Championship: America East Conference, Atlantic Coast Conference, Atlantic Sun Conference, Atlantic 10 Conference, Big East Conference, Big South Conference, Big Ten Conference, Big West Conference, Colonial Athletic Association, Conference USA, Horizon League, The Ivy League, Metro Atlantic Athletic Conference, Mid-American Conference, Missouri Valley Conference, Mountain Pacific Sports Federation, Northeast Conference, Pacific-10 Conference, Patriot League, Southern Conference, The Summit League and the West Coast Conference.

b. Rationale. All eligible conferences are being recommended.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. None.

3. Appointment of Committee Chair.

a. Recommendation. That Al Albert, associate director of athletics development at the College of William and Mary, serve as the committee chair, effective September 1, 2011.

b. Rationale.

(1) Tenure on committee. Mr. Albert has served on the committee for three years.

(2) Experience with relevant sport. Mr. Albert served as the head men's soccer coach for 33 seasons before retiring to become an administrator.

(3) Leadership experience. Mr. Albert served as president of the National Soccer Coaches Association of America (NSCAA) in the past and remains active within the organization supporting various coaching and developmental initiatives.

INFORMATIONAL ITEMS.

1. Regional Alignments of 10-Member/Eight-Regional Sport Committees. The committee discussed the four region model and agreed that an eight region model is best for men's soccer based on the following:

a. The current eight region model is appropriate for men's soccer. Eight regions are necessary to ensure that all teams have fair and equal representation. Information gathered from the regional advisory and national committees is essential for evaluating teams outside the selection criteria (i.e., ratings percentage index, won-loss records).

b. The nature of the sport also is different, as well as the sponsorship numbers. Given the relatively low amount of scoring in soccer, it is far more difficult to evaluate teams by game scores. For example, a score line of 1–0 or 0-0 could result from a close game between two evenly matched teams, or from a one-sided match in which one team dominated the play. As a result, "local knowledge" is essential in the sport of soccer.

c. Without greater television exposure, going to only four regions, as in the basketball model, is not in the best interest of men's soccer. The basketball model is not feasible for a sport like soccer due to the fact that evaluations cannot be done from afar because there is not widespread television coverage. For basketball, a committee member can subscribe to a regional cable package and view a great percentage of games. In men's soccer, regional representation and communication is the best means for gathering solid information.

2. Ejected or Suspended Student-Athlete or Team Personnel. The men's soccer committee clarified its protocol regarding ejected or suspended student-athletes or team personnel as follows: For NCAA Division I men's soccer tournament games, a coach, student-athlete or other bench personnel who must sit out the next tournament game due to a red card or serving a game suspension cannot be on the team bench or the field at any time; however, he or she may join the team in the locker room postgame. Further, a coach, student-athlete or other bench personnel removed from a game *shall be removed and escorted from the playing field to a predetermined location away from the spectator area and field of play that is not in view of the game (i.e., locker room or team bus). In both instances, the coach, student-athlete or other bench personnel is prohibited from any communication or contact, direct or indirect, with the team, coaches and/or bench personnel from the start of the pregame warm-up to its completion, including all overtime periods and penalty kicks.*

Committee Chair: John Diffley, St. John's University (New York)
Staff Liaison: D'Ann Keller, Championships

REPORT OF THE NCAA DIVISION I WOMEN'S SOCCER COMMITTEE

ACTION ITEMS.

1. Date Standardization.

a. Recommendation. That the date formula for the Women's College Cup be standardized so that the Women's College Cup will occur the first weekend in December, and if December 1 is a Saturday that will count as the first weekend with competition taking place on Friday and Sunday. This would be effective with the 2012 championship.

b. Rationale. The women's soccer committee believes that the championship should occur at the same time each year and a week prior to the Men's College Cup. The current date formula does not account for the years when December 1 falls on a Saturday. In those years when December 1 does fall on a Saturday, the Men's and Women's College Cups are slated to be held the same weekend. The committee believes it is very important to keep the separate weekends for the two respective championships for television, conference tournaments and even pre-season practices. It would be very difficult to broadcast games live for either gender if both genders are playing the same weekend. Further, by having the Women's College Cup always preceding the Men's College Cup, it will allow conferences to hold their respective conference tournaments a week apart. Also, as it relates to pre-season conditioning, men's and women's teams will have separate reporting dates with the women returning to school earlier than the men's teams. With a majority of schools conducting two practices a day with each gender, separate reporting dates will allow, especially in warm climates (Southeast, Southwest and even the Midwest) for teams to practice in the morning hours and evening hours. This will allow teams to avoid the hot and humid middle of the day times which would occur if both men's and women's teams were trying to practice during the same dates.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. The student-athlete impact is minimal other that what is stated above regarding pre-season practice times.

e. Consistency With Other Sports. The date standardization for the Women's College Cup will provide for a consistent date formula for both genders going forward and will always mean that the Women's College Cup will take place a week prior to the Men's College Cup.

f. Operational Impact/Opportunities. The date standardization will greatly assist conference offices which conduct post-season conference tournaments. The date standardization will allow for those conference tournaments to take place in back-to-back weeks rather than at the same time.

g. Known Opposition to Proposal, if Any. There may be some opposition to the proposal for those institutions/conferences that have begun to schedule for 2012. However, a memorandum from the national office did go out in February 2011, asking for institutions/conferences to hold on any scheduling until the Division I Championships/Sports Management Cabinet has had an opportunity to review the recommendation. Since that time committee members have had the opportunity to talk with their conference office as well as others as to the best way to address any adjustments that may be needed.

2. Championship Format.

a. Recommendation. That the recently approved format (June 2010) of 1-1-2-2 for the Division I Women's Soccer Championship be changed to a 1-2-1-2 format beginning in 2011.

b. Rationale. After further study, feedback from the membership and the recent decision by the Men's and Women's Soccer Committees to not pursue a combined college cup, the committee believes that a 1-2-1-2 format for the championship is the preferred format from the membership. A 1-2-1-2 format will provide for a single first round match at 32 sites, followed by a combined second-/third-round game with four teams at each of eight sites. This would be followed by a single quarterfinal match at four sites over the Thanksgiving weekend with the winners advancing to the College Cup. The proposed format will allow for more institutions to host first round games which should mitigate travel challenges by keeping institutions closer to their home campuses in the first round as well as providing for only one game (at four sites) around the Thanksgiving holiday.

Also, in a recently completed survey by the National Soccer Coaches Association of America (NSCAA), the majority of coaches were in favor of a 1-2-1-2 format over the recently approved 1-1-2-2 format. With 277 coaches responding, nearly 70 percent (193) of the coaches preferred a 1-2-1-2 format over the 1-1-2-2.

The committee also believes that a significant cost savings will be realized by having only one quarterfinal game (at four sites) over the Thanksgiving holiday. With a 1-1-2-2 format, a combined third-round/quarterfinal site would have a potential of 12 flights with a good majority of those flights as potential charters. A single quarterfinal game at four sites would have at most four flights.

c. Estimated Budget Impact. Although difficult to actually predict, the committee believes that a significant cost savings will be realized with a 1-2-1-2 format particularly as it relates to travel around the Thanksgiving holiday. In evaluating the bracket from 2010, there were four total flights in the quarterfinal round with three of those via charter. With a combined third-round/quarterfinal, using the same bracket, there would have been nine flights. With 75 percent of the flights in the quarterfinal round requiring a charter, using the same percentage in a combined third-

round/quarterfinal would mean that seven of the nine flights would be using a charter. In 2010, the charter cost during the quarterfinal round was approximately $55,000 per flight. With four fewer flights a cost savings of nearly $220,000 could be achieved. The NCAA travel department has also indicated that there are fewer charters available around the Thanksgiving holiday as well as fewer pilots to fly those charters which could lead to even higher costs. With the majority of the travel in a 1-1-2-2 format taking place on Wednesday and Sunday or Monday, it is believed that there will be very few seats available to fly commercial, with most flights during a combined third-round/quarterfinal taking place via charter.

d. Student-Athlete Impact. Minimal, although it should be noted that for first round games more institutions should be able to stay closer to home which will allow for less missed class time. A 1-2-1-2 format will also provide the student-athletes with more rest coming off of their conference tournaments.

e. Operational Impact/Opportunities. The committee believes that a 1-2-1-2 format is the preferred format going forward to allow for sufficient rest following the conference tournaments with only one first round game, as well as providing for the best possible student-athlete experience throughout the tournament. The single quarterfinal round just prior to the College Cup should be played in front of large crowds with a berth in the College Cup to the winner.

f. Known Opposition to Proposal, if Any. Based on the survey results from the NSCAA there were 30 percent of the coaches that were not in favor of a 1-2-1-2 format. However, based on the feedback from coaches as well as a potential cost savings, the committee believes that a 1-2-1-2 format is the best format for the championship going forward.

3. Automatic Qualification.

a. Recommendation. That the following 30 conferences be approved for automatic qualification for the 2011 championship: America East Conference, Atlantic Coast Conference, Atlantic Sun Conference, Atlantic 10 Conference, Big East Conference, Big Ten Conference, Big 12 Conference, Big Sky Conference, Big South Conference, Big West Conference, Colonial Athletic Association, Conference USA, Horizon League, Ivy Group, Metro Atlantic Athletic Conference, Mid-American Conference, The Summit League, Missouri Valley Conference, Mountain West Conference, Northeast Conference, Ohio Valley Conference, Pacific-10 Conference, Patriot League, Southeastern Conference, Southwestern Athletic Conference, Southern Conference, Southland Conference, Sun Belt Conference, West Coast Conference and Western Athletic Conference.

b. Rationale. All eligible conferences are being recommended.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. None.

4. Appointment of Committee Chair.

a. Recommendation. It is recommended that Meredith Jenkins of Auburn University serve as the committee chair of the NCAA Division I Women's Soccer Committee for the 2011-12 year beginning September 1, 2011.

b. Rationale. Ms. Jenkins has been an important and active member of the committee having served the last three years. Currently, she serves as the senior associate athletic director/SWA at Auburn University, as well as overseeing the women's soccer program.

INFORMATIONAL ITEM.

Regional Alignments of 10-Member/Eight-Regional Sport Committees. The women's soccer committee discussed the challenges that may exist from a nominee perspective with a 10 member committee and only eight regions; however, the committee believes it is best to stay with the current eight region model. The committee moved to an eight region model in 2008 that aligned entire conferences within a single region and provides for fair and equal representation. The membership is comfortable with the current eight region model and to make a change without further input from the coaching body could create more confusion.

Committee Chairs: Lisa Campos, University of Texas, El Paso
Staff Liaison: Donnie Wagner, Championships

REPORT OF THE NCAA DIVISION I SOFTBALL COMMITTEE

***INFORMATIONAL ITEM*.**

Regional Alignments of 10-Member/Eight-Regional Sport Committees. This is in response to the Division I Championships/Sports Management Cabinet's request from the Administration Cabinet to review regional alignments and consider a reduction in the number of regions to enhance representation opportunities. The Division I Softball Committee priority is to establish a committee structure that continues to allow coaches participation. Therefore, provided coaches' participation on sport committees remains unchanged, the softball committee would consider sponsoring legislation to reduce the number of softball regions.

Committee Chair: Scott Farmer, University of Louisiana, Lafayette
Staff Liaison: Sharon Cessna, Championships

REPORT OF THE NCAA MEN'S VOLLEYBALL COMMITTEE

***ACTION ITEM*.**

Automatic Qualification Recommendation.

1. Recommendation. Based on the April 2011 adoption of the noncontroversial legislative exception to NCAA Bylaw 31.3.4.7 for men's volleyball, the NCAA Men's Volleyball Committee is recommending that three of the four postseason bids be filled via automatic qualifiers (AQs) from the three existing AQ eligible conferences, and that the remaining bid be granted to an at-large institution. The committee would also like to reserve the right to develop play-in criteria should the number of automatic qualifying conferences grow past the current level of three, effective with the 2011-12 season.

2. Rationale. Currently, the Men's Volleyball Committee grants three automatic qualifications for the four-team bracket – one to each of the three eligible Division I/II conferences that sponsor men's volleyball (Eastern Intercollegiate Volleyball Association, Midwest Intercollegiate Volleyball Association and the Mountain Pacific Sports Federation). These three conferences represent the three regions across the country that sponsor Division I/II men's volleyball. The committee has determined that to maintain the sport's health across all regions three bids are justified.

   With the creation of a separate Division III men's championship, the National Collegiate Men's Volleyball Championship will consist of a total of 39 institutions sponsoring the sport with the following breakdown per division: Division I - 23 and Division II - 16. That sponsorship level represents approximately seven percent of Division I and six percent of Division II membership respectively.

3. Estimated Budget Impact. None.

4. Student-Athlete Impact. None.

5. Historical Treatment of the Item. As an Olympic sport sponsored by less than 10 percent of the Division I and II membership, it is important for men's volleyball to maintain the current access to the postseason in all three regions. There is a perception that men's volleyball is a West Coast sport; however, approximately 69 percent of the Division I and II institutions are located in the East and Midwest regions.

   To allow equitable access, the committee wishes to cap the automatic bids at three. There is growth in Division II and with the projected conference realignment that is taking place within Division I, it is estimated that by the 2013-14 season as many as five conferences may be eligible for automatic qualification consideration.

Committee Chair: Bob Krimmel, Saint Francis University (Pennsylvania)
Staff Liaison: Russ Yurk, Championships

The National Collegiate Athletic Association
April 22, 2011 RY:hw

REPORT OF THE NCAA DIVISION I WOMEN'S VOLLEYBALL COMMITTEE

***ACTION ITEMS*.**

1. Appointment of Committee Chair.

a. Recommendation. That Diane Turnham, senior associate athletics director/senior woman administrator, Middle Tennessee State University, be appointed chair, effective September 1, 2011.

b. Rationale.

(1) Tenure on committee. Ms. Turnham has served on the committee for two years.

(2) Experience with relevant sport. Ms. Turnham has served for a number of years as the sport administrator for the women's volleyball program at Middle Tennessee State University. As a result of her daily campus administrative responsibilities and her leadership role for the sport within her own conference, she has gained a comprehensive understanding of the issues specific to the sport of volleyball.

(3) Leadership experience, if any. Ms. Turnham has provided strong leadership during her tenure on the committee. She also has previous committee experience serving as the chair of the women's soccer committee. Ms. Turnham has the full support of the committee in assuming this enhanced leadership position of the group. The current committee chair, Terry Gawlik, will rotate off of the committee, effective August 31, 2011.

2. Automatic Qualification.

a. Recommendation. That the following 31 conferences sponsoring women's volleyball be awarded automatic qualification into the 2011 championship:

America East Conference, Atlantic Coast Conference, Atlantic Sun Conference, Atlantic 10 Conference, Big East Conference, Big Sky Conference, Big South Conference, Big Ten Conference, Big 12 Conference, Big West Conference, Colonial Athletic Association, Conference USA, Horizon League, The Ivy League, Metro Atlantic Athletic Conference, Mid-American Conference, Mid-Eastern Athletic Conference, Missouri Valley Conference, Mountain West Conference, Northeast Conference, Ohio Valley Conference, Pacific-10 Conference, Patriot League, Southeastern Conference, Southern Conference, Southland Conference, Southwestern Athletic Conference, The Summit League, Sun Belt Conference, West Coast Conference and Western Athletic Conference.

b. Rationale. All eligible conferences are being recommended.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. The student-athlete experience in the sport of women's volleyball would be greatly reduced and diminished if their conference automatic qualification status were not continued as recommended by the committee.

e. Historical Treatment of the Item. The Championships/Sports Management Cabinet has traditionally approved all recommended conferences forwarded for consideration by the committee.

f. Known Opposition to Proposal, if Any. The committee does not foresee any opposition to the approval of these conferences for automatic qualification for women's volleyball teams to the 2011 championship.

3. Squad Size.

a. Recommendation. That effective with the 2011 championship the squad size for women’s volleyball be increased from 15 to 16 while keeping the official travel party at 22.

b. Rationale. In review of the current number of players that teams are carrying as well as the personnel needs of a team during the tournament, the committee feels that this increase should be approved. The committee noted the importance of being able to participate as a student-athlete in the championship experience.

c. Estimated Budget Impact. There would not be a budget impact to the NCAA as the committee would request keeping the official travel party at 22. There could be a potential impact to institutions that would choose to bring additional people to the championship above the 22. However, this currently is happening in most cases.

d. Student-Athlete Impact. This would provide for an enhanced experience for our student-athletes and a have a positive impact. Additional student-athletes would be able to experience the championship as a member of the official travel party.

e. Historical Treatment of the Item. This has not been brought forward by this committee previously.

f. Consistency With Other Sports. Currently each sport varies on the squad size and official travel party numbers.

INFORMATIONAL ITEM.

Regional Alignments of 10-Member/Eight-Regional Sport Committees. The committee reviewed the request that the Division I Championships/Sports Management Cabinet received

from the Administration Cabinet to consider reducing the number of regions in women's volleyball from the current number of eight. The committee determined that this is not in the best interest for the sport. The current eight region model is appropriate for women's volleyball. The eight regions allow for all teams to have fair and equal representation. With the current committee structure and the use of the regional advisory committees to assist in gathering information and evaluating teams, the current region alignment is best for the sport. By allowing for the eight regions, the committee is able to divide up responsibilities equitably across all the committee members and ensure that each region is looked at consistently.

Committee Chair: Terry Gawlik, University of Wisconsin, Madison
Staff Liaisons: Kristin W. Fasbender, Championships
Mary Berdo, Championships

REPORT OF THE NCAA MEN'S WATER POLO COMMITTEE

INFORMATIONAL ITEM.

Championship Format. That effective with the April 2011 Division I Board of Directors adoption of the noncontroversial legislative exception to NCAA Bylaw 31.3.4.7 for men's water polo, the NCAA Men's Water Polo Committee will maintain the current championship format for the 2012 championship. The qualifying format will remain with three automatic qualifiers being awarded to the eligible conferences and one at-large qualifier.

Committee Chair: Jeff Heidmous, U.S. Air Force Academy
Staff Liaison: Connie Israel, Championships

REPORT OF THE NCAA WOMEN'S WATER POLO COMMITTEE

ACTION ITEM.

Championship Format

1. Recommendation. That effective with the April 2011 Division I Board of Directors adoption of the noncontroversial legislative exception to NCAA Bylaw 31.3.4.7 for women's water polo, the NCAA Women's Water Polo Committee submits a new format for team selection to the 2012 championship. The committee recommends approval of six automatic qualification (AQ) teams based on the previous year's highest ranked Rating Percentage Index (RPI) conferences and two at-large berths. The recommendation maintains the eight-team tournament field and the championship practice and competition schedule will not change.

Current tournament-field breakdown

Team	**Qualification**	**Conference**
Team 1	AQ	#1 RPI conference
Team 2	AQ	#2 RPI conference
Team 3	AQ	#3 RPI conference
Team 4	AQ	#4 RPI conference
Team 5	**Play-in for 5th AQ**	**#5 RPI conference**
Team 6	**Play-in for 5th AQ**	**#6 RPI conference**
Team 7	At Large	At Large
Team 8	At Large	At Large
Team 9	At Large	At Large

New (proposed) tournament-field breakdown

Team	**Qualification**	**Conference**
Team 1	AQ	#1 RPI conference
Team 2	AQ	#2 RPI conference
Team 3	AQ	#3 RPI conference
Team 4	AQ	#4 RPI conference
Team 5	AQ	#5 RPI conference
Team 6	AQ	#6 RPI conference
Team 7	At Large	At Large
Team 8	At Large	At Large

2. Rationale. This format provides access to the championship to all conferences that currently meet the AQ criteria. Having six AQs ensures both regional [Metro Atlantic Athletic Conference, Collegiate Water Polo Association – East region, and Mountain Pacific Sports Federation, Western Water Polo Association, Southern California Intercollegiate Athletic Conference (SCIAC) – West region] and divisional (SCIAC – Division III) diversity in the tournament field.

3. Estimated Budget Impact. None. Cost of play-in game is eliminated.

4. Student-Athlete Impact. None.

5. Known Opposition to Proposal, if Any. The stronger conferences may feel that this format eliminates the opportunity for the fourth-best team in the nation to compete in the championship.

INFORMATIONAL ITEM.

Additional Seat at Team Bench for Athletic Trainer. Women's water polo will allow teams that have a combined program to have one extra seat at the team bench for the athletic trainer.

Background

The official travel party for water polo consists of the following:
16 student-athletes
4 non-participants
1 administrator

Each team is permitted a maximum of 20 persons in the bench area, with seating for 13 provided in the bench area.

NCAA Bylaw 11.7.4.1 (combined sports program) states that, "A member institution that conducts a combined program in a sport (one in which all coaching staff members in the same sport are involved in practice activities or competition with both the men's and women's teams on a daily basis) may employ the total number of coaches specified separately for men and for women in that sport."

If programs that coach both men's and women's teams designate their entire coaching staff (maximum of four) as part of the official travel team, there is not a position on the official travel roster for the athletic trainer. Although the committee has recommended that teams prioritize the health and safety of their student-athletes and include their athletic trainer, many teams still fail to put their trainer on their travel roster. Under the argument that safety should always be a priority, the committee will permit teams that are coaching both men's and women's programs to have one extra seat at the team bench for an athletic trainer. Under this provision, it would be required that the trainer must purchase a ticket to access the venue (and the banquet) and that the trainer would not be considered a member of the official travel party.

Committee Chair: Matt Anderson, University of Michigan
Staff Liaison: Connie Israel, Championships

REPORT OF THE NCAA DIVISION I WRESTLING COMMITTEE

***ACTION ITEMS*.**

1. Selection Criteria – Minimum Number of Matches at a Weight Class.

a. Recommendation. That effective with the 2012 NCAA Division I Wrestling Championships, each wrestler shall be required to have wrestled a minimum of eight matches at the weight class in which the wrestler plans to compete.

b. Rationale. In requiring the eight match minimum as an additional selection criterion, the committee further provides a competitive balance for student-athletes in ensuring a fair comparison and analysis when selecting student-athletes. Moreover, this approach strengthens the weight management plan for the sport of wrestling to ensure a student-athlete competes regularly at the desired competition weight class rather than wrestling at more than one weight class.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. This approach provides greater competitive balance by ensuring competitors will have wrestled at a particular weight class for at least eight matches. Additionally, it ensures a more appropriate comparison between two wrestlers during selections.

e. Historical Treatment of the Item.

(1) Prior consideration. This particular recommendation has never been considered; however, the cabinet did approve last year a minimum of 17 matches to receive a Rating Percentage Index (RPI).

(2) Prior related changes for sport (e.g., bracket, seeding). Not applicable.

f. Consistency with Other Sports. This approach is similar to other sports by requiring teams to have competed in a minimum number of contests to receive consideration for the national championship.

g. Operational Impact/Opportunities.

- Efficiency, management, sustainability. There are no operational concerns with implementing this recommendation.

h. Known Opposition to Proposal, if Any.

- There may be some opposition to this recommendation from wrestling coaches who might think their wrestlers should have the ability to wrestle at different weight classes throughout the year. The committee believes that it is not an undue burden on a wrestler or coach to make a decision at what weight class to ultimately wrestle

nor does it preclude a wrestler from competing at two weight classes. Rather, this approach works to ensure fairness in the approach by the committee.

2. Selection Criteria – Bronze status consideration.

a. Recommendation. That effective with the 2012 NCAA Division I Wrestling Championships, wrestlers must meet or exceed two or more of the criteria to earn bronze status. (See attached proposed 2012 selection criteria and note the criteria are not changed.)

b. Rationale. The increase from the former requirement of one selection criterion to two selection criteria results from the proposed fixed allocation approach by the committee. In fixing the 29 allocation positions of the 33 available, the committee now will only consider four remaining positions for at-large spots for bronze wrestlers. As such, the number of eligible student-athletes for the bronze status should thereby be reduced as well to condense the pool of eligible student-athletes.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. None.

e. Historical Treatment of the Item.

(1) Prior consideration. The bronze status has been in place for the last three years and is generally accepted by the membership (June, 2008).

(2) Prior related changes for sport (e.g., bracket, seeding). The removal of the wild card selection three years ago provided a more fair and consistent approach in the selection of student-athletes for the NCAA Championships (June, 2008).

f. Operational Impact/Opportunities.

- Efficiency, management, sustainability. There are no operational concerns with implementing this recommendation.

g. Known Opposition to Proposal, if Any.

- Little to no opposition to the proposed approach is anticipated.

3. Selection Criteria – Pre-allocation number.

a. Recommendation. That effective with the 2012 NCAA Division I Wrestling Championships, the number of pre-allocated positions per weight class is 29.

b. Rationale. In fixing the number of pre-allocated positions to 29, the wrestling committee is further enabling a student-athlete's performance during the regular season be the driving factor in the wrestler's selection to the national championships. This approach provides the membership with greater opportunity to earn positions in the NCAA champion-

ships, while still providing an opportunity for four at-large positions to be awarded by the committee during selections.

This approach does not specifically require the selection criteria to change and removes any variability in the number of pre-allocated positions by weight class. Moreover, the approach allows for a greater understanding of the pre-allocation process by the student-athletes, coaches and fans as well as transparency by the committee.

In short, this structure permits a student-athlete to earn a position by performance in the regular season.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. This approach provides greater opportunity for a student-athlete to earn a position within the national championships and lessens the need for subjective application of the selection criteria. It does however, still permit the committee to reward four positions at each class for those student-athletes who ultimately met the published selection criteria.

e. Historical Treatment of the Item.

(1) Prior consideration. This recommendation was considered in part in June, 2008 when the original formula and approach was presented; however, the proposed approach at that point in time, which was subsequently approved and most recently used, allowed for a sliding threshold and variable allocation of positions by weight class.

(2) Prior related changes for sport (e.g., bracket, seeding). The current approach was approved in June, 2008 for the 2009 NCAA Division I Wrestling Championships.

f. Consistency with Other Sports.

- This decision would remain consistent with the previous approval of the selection criteria and approach by the wrestling committee.

g. Known Opposition to Proposal, if Any.

- Little to no opposition exists surrounding this proposal. The opportunity allows for a student-athlete to earn a position rather than permitting an arbitrary scale and approach to be used. The potential opposition results from the variance by weight class on results throughout the regular season. For example, the 125 pound weight class may be very competitive and possess a great number of student-athletes to fill the 29 positions whereas the heavyweight class may need to use a lower winning percentage so as to fill the 29 positions. In either case though, the same approach is being used.

4. Appointment of Committee Chair.

a. Recommendation. That David Martin, Senior Associate Director of Athletics at Oklahoma State University, serve as the committee chair of the NCAA Wrestling Committee. This appointment would be effective September 1, 2011.

b. Rationale.

(1) Tenure on committee. Mr. Martin has served on the committee on two other occasions and is going into his second year during the current appointment.

(2) Experience with relevant sport. Mr. Martin, a former NCAA wrestler and national champion, has an extensive background in the sport and would serve as a champion for our efforts going forward.

(3) Leadership experience, if any. In his role of senior associate director of athletics at Oklahoma State University, Mr. Martin oversees a number of staff and programs. With his prior experience on the wrestling committee, familiarity with the current issues facing Division I wrestling and significant campus experience, Mr. Martin is well prepared for this position and would be an asset to the organization.

INFORMATIONAL ITEMS.

1. Sponsorship Update. Over the last few months, California State University Fullerton, Liberty University and the University of North Carolina Greensboro have announced the discontinuation of their wrestling programs. As such, the current sponsorship number at the Division I level falls to 77.

2. Officials and Evaluators. The wrestling committee and NCAA staff are working with the national coordinator of officials to develop a plan aimed at bettering collegiate wrestling officiating. Every aspect of the officiating and evaluation program will be reviewed and a new plan and approach will hopefully be available in the fall.

Committee Chair: Derek van der Merwe, Central Michigan University
Staff Liaison(s): Jeff Jarnecke, Championships
Mary Berdo, Championships

ATTACHMENT
SUPPLEMENT NO. 16
DI Champs/Sports Mgmt Cabinet 6/11

2012 Qualifier Allocation Criteria

2012 automatic qualifiers (290 of the 330 championships field) will be determined by using the primary criteria formula described below and will be communicated to all qualifying events February 23.

After all qualifying events have concluded, the NCAA Division I Wrestling Committee will meet in-person to select at-large qualifiers using secondary criteria, also describe below. Wildcard selections at qualifying events have been eliminated. All weight classes at the NCAA Division I Wrestling Championships will consist of 33 wrestlers. At-large qualifiers will be announced March 8.

Primary Criteria Formula. On February 22, wrestlers in each weight class will be measured on the following: winning percentage (Win %) rating percentage index (RPI) and coaches' ranking (CR). Win % is defined as Division I wins divided by total Division I matches contested. RPI is defined as Win %* opponents' Win %* opponents' opponents' Win % (17 match minimum). CR is defined as the weight class specific ranking as determined by the NCAA Division I Wrestling Coaches Ranking Panel. Wrestlers must also have wrestled a minimum of eight matches at the Championships' weight class.

Wrestlers that meet or exceed threshold levels for all three measures will be labeled "Gold Standard." Wrestlers that meet or exceed threshold levels for any two of the three measures will be labeled "Silver Standard." All Gold and Silver Standard wrestlers will earn a qualifier position for their respective weight class at their respective qualifying event. If a wrestler earns a Gold or Silver Standard label and does not compete in his conference or regional qualifying tournament, the qualifier position that was earned by this wrestler for his qualifying event will revert back to the at-large pool. If a qualifying event does not have any Gold Standard or Silver Standard wrestlers at a weight class, one qualifier position will be allocated for that qualifying event's champion at that weight class provided the automatic qualification standards at met. ~~It is the intent of the committee to allocate between~~ The committee will allocate 290 automatic qualifiers of the 330 championships field using the primary formula. Threshold levels may slide up or down in concert (i.e., slide up to .800 Win %, Top 20 RPI and Top 20 CR or slide down to .700 Win % , Top 30 RPI and Top 30 CR) to achieve a total number of automatic qualifiers, using the winning percentage as the fixed guide.

Secondary Criteria. On March 7, wrestlers in each weight class will receive an updated Win % and RPI that includes all competition through the qualifying events. Wrestlers that meet or exceed any ~~one~~ two of the following criteria will be labeled "Bronze Standard":

- .700 Win %
- Top 33 RPI
- Top 33 CR (2/22/12 measure)
- .700 winning percentage against all competition
- One win against a wrestler receiving automatic qualification via an earned position (pre-allocated)
- Qualifying event placement one below automatic qualification

Only Bronze Standard wrestlers will be eligible for selection as at-large qualifiers. A wrestler must have participated in their respective conference or regional qualifying tournament in order to be considered for at-large selection to the championships. The NCAA Wrestling Committee will use the following criteria to evaluate the Bronze Standard wrestlers:

- Head-to-head competition
- Qualifying event placement

- Quality wins
- Results against common opponents
- Win %
- RPI
- CR
- Number of matches contested at that weight class

REPORT OF THE NCAA DIVISION I MEN'S BASKETBALL ISSUES COMMITTEE MAY 24, 2011, MEETING

INFORMATIONAL ITEMS.

1. **Men's Basketball Issues Updates**. The NCAA Division I Men's Basketball Issues Committee received reports/updates regarding the following items:

   a. The operation of the NCAA Division I Men's Basketball Championship; specifically, information related to tournament expansion and the television format.

   b. The operation of Men's College Basketball Officiating, LLC.

   c. The NCAA Division I Men's Basketball Committee and NCAA Men's Basketball Rules Committee sportsmanship initiative. It was reported that as a result of focused efforts by coaches, game officials and institutional administrators, progress has been made in the conduct of coaches when communicating with referees and adherence to bench decorum. It was noted that there remains room for further improvement, particularly in the area of vulgar and/or demeaning comments made by coaches towards student-athletes. The group agreed that this type of conduct should be addressed by institutions and conferences (as opposed to game officials) and supported the development of educational videos and best practices to provide such assistance.

   d. Two-year college academic concepts; specifically, enhanced academic standards for both qualifiers and nonqualifiers as well as the establishment of a year of academic readiness.

   e. Enforcement group initiatives, both internal and external.

2. **Division I Men's Basketball Recruiting Model.** The committee received an update regarding the progress of the NCAA Division I Leadership Council in the development of a new Division I men's basketball recruiting model. The group engaged in a discussion and expressed support for the "big picture" concepts that have currently been identified by the Leadership Council, including earlier/increased access between coaches and prospective student-athletes (and their parents/legal guardians), modification of the recruiting calendar that includes a decrease in the July evaluation period and additional opportunities to evaluate certified nonscholastic activities during April, a flexible recruiting calendar with the same number of recruiting days, deregulation and/or simplification of methods of communication with prospects(and their parents /legal guardians) and a moratorium on further changes until the new model can be appropriately evaluated over a period of time.

3. Legislative Issues.

a. The committee received an overview of 2010-11 legislative proposals impacting men's basketball. The group expressed some concern regarding the adoption of NCAA Division I Proposal No. 2010-24, the proposal to move the date for withdrawal from the NBA draft to the day before the initial date for signing the spring National Letter of Intent (NLI). Specific concerns identified included the potential inability of student-athletes to gather all necessary information to make an informed decision, the disruption of team continuity during the latter part of the regular season/NCAA Division I Men's Basketball Championship tournament and the increased media attention during the championship. The committee also discussed Proposal No. 2010-16-C and related amendments, which would establish limitations on noncoaching basketball-specific personnel and was tabled by the NCAA Division I Legislative Council in April, and expressed support for the Legislative Council's suggestion to the NCAA Division I Recruiting and Athletics Personnel Issues Cabinet to consider alternatives that address limits only on bench personnel (during practice and competition).

b. The committee reviewed NCAA Bylaws 17.3.5.1 and 17.3.5.1.1 regarding qualifying regular-season multiple-team events and discussed the various event formats, but agreed not to recommend any changes to the current legislation.

c. The committee reviewed Bylaw 17.3.2.2, the new preseason practice start date/rule governing Division I women's basketball and requested that the National Association of Basketball Coaches (NABC) solicit feedback from its coaching community as to whether there is merit in proposing a similar rule in men's basketball.

4. Division I Basketball Event Certification Issues. The committee received a report regarding the criteria for the application of the adjoining-state restrictions of the basketball event certification process and the process for requesting a waiver of the adjoining-state rule. The committee was requested to consider a modification to the NCAA Division I Legislative Council Subcommittee for Legislative Relief waiver process that would allow a prospective student-athlete to submit information and documentation directly to the basketball certification staff who, along with the Men's Basketball Issues committee chair, would review the information and determine whether circumstances warrant the submission of a waiver request. Under the current process, a waiver must be submitted by an entity within the NCAA governance structure or membership, which forces a prospective student- athlete to approach an NCAA member institution or conference office to file a waiver on the prospective student-athlete's behalf. The committee recommended

that the Subcommittee for Legislative Relief modify its process for the submission of waivers to allow a prospective student-athlete to submit documentation to the basketball certification staff, who would forward a completed request to the Men's Basketball Issues Committee liaison who will work with the committee chair to determine the viability of a waiver. The Subcommittee for Legislative Relief would then make a determination based on the suggested guidelines and any other guidance offered by the committee.

5. Agents, Gambling and Amateurism Update. The committee received a report that the NCAA Division I Amateurism Cabinet and the Leadership Council have continued their discussions of agents and the ways they enter the lives of enrolled and prospective student-athletes and how agents influence the decisions student-athletes ultimately make regarding professional career opportunities. It was noted that the following concepts are being considered as potential answers to addressing agent issues:

a. Revised definition of an agent;

b. Agent contact calendar;

c. National agent registration program; and

d. Enhanced education of prospective and current student-athletes.

The group also received information that 69 student-athletes requested early entry into the NBA draft and that 44 of those student-athletes remained in the draft after the current May 8 deadline. It also was noted that had the new rule (Proposal No. 2010-24) been in effect this year, only 38 student-athletes had entered the draft at the time of the withdrawal date (the day before the initial date for signing the spring NLI).

Committee Chair: *Mitch Barnhart, University of Kentucky, Southeastern Conference*
Staff Liaisons: *Stephen A. Mallonee, academic and membership affairs*
Byron Hatch, championships and alliances
LuAnn Humphrey, enforcement

REPORT OF THE NCAA DIVISION I WOMEN'S BASKETBALL ISSUES COMMITTEE MAY 11-12, 2011, MEETING

***ACTION ITEMS*.**

1. **Legislative.**

- **NCAA Bylaw 17.3.2.2. – Playing and Practice Seasons – Basketball – Preseason Practice – On Court Practice – Elimination of 5 p.m. Start Time on First Permissible Practice Date.**

(1) Recommendation. The committee recommends that the NCAA Division I Championships/Sports Management Cabinet sponsor legislation for the 2011-12 legislative cycle, in women's basketball, eliminate the prohibition that on-court preseason basketball practice sessions may not start before 5 p.m. on the first permissible practice date.

(2) Effective Date. August 1, 2012.

(3) Rationale. With the recent change in start date for preseason on-court practice in women's basketball to the date that is 40 days before the date of the institution's first regular season contest during which an institution may not engage in more than 30 days of countable athletically related activities before its first regular-season contest, there is no longer a need for a required 5 p.m. start time. The 5 p.m. start time was significant when all institutions began practice on the same date and celebratory events were tied to the country-wide start of basketball practice. The preseason on-court practice formula is now based on the institution's first regular season basketball contest, thereby resulting in a different date for different institutions. Eliminating the required start time will allow for greater flexibility in scheduling facilities and regulations exist that prohibit student-athletes from missing class for practice. The WBCA initiated and supports this legislative change.

(4) Estimated Budget Impact. None.

(5) Student-Athlete Impact. None.

2. **Nonlegislative**.

- **Appointment of Committee Chair.**

  (1) Recommendation. The committee recommends that Muffet McGraw, head women's basketball coach at the University of Notre Dame, serve as chair effective September 1, 2011.

  (2) Rationale. Ms. McGraw has extensive knowledge and experience in the sport of women's basketball and has been an integral member of this committee for the past three years. The NCAA Division I Women's Basketball Issues Committee members believe that Ms. McGraw will provide good leadership and direction in her service as chair.

INFORMATIONAL ITEMS.

1. **NCAA Growth Opportunities Aspirations Learning Student (GOALS) Study**. The committee received a report regarding the initial findings related to the women's basketball student-athlete experience based on data collected through the 2010 NCAA GOALS study. GOALS is a study of approximately 20,000 current student-athletes, including 1,152 women's basketball student-athletes from all three divisions, that was conducted during spring 2010. The presentation focused on the following hot-button areas: (1) college choice and recruitment; (2) time demands; (3) academic experience; (4) ethics and ethical leadership; and (5) social experiences. The committee noted its concern with some of the data and agreed to continue to review the data as it establishes its priorities for the next 12-14 months.

2. **NCAA Enforcement Staff Initiatives Relative to Division I Women's Basketball**. The committee received a report from Julie Roe Lach, vice president of enforcement, and Elizabeth Ramsey, assistant director of enforcement, regarding the enforcement action plan for women's basketball. The plan was created to increase the enforcement staff's presence in the women's basketball community with the goal of improving the enforcements staff's ability to conduct efficient and effective investigations. The enforcement staff will designate liaisons that work specifically with women's basketball to conduct outreach with coaches, administrators, members of the media and other individuals involved with women's basketball.

3. **Update from NCAA Agents, Gambling and Amateurism Activities Staff**. Rachel Newman Baker, NCAA director of agents, gambling and amateurism activities (AGA), reported that based on the increased agent activity within the women's basketball community, the staff has increased its outreach efforts to better educate women's basketball

student-athletes about NCAA rules regarding agents/advisors. Further, the NCAA Division I Amateurism Cabinet and the NCAA Division I Leadership Council have continued their discussions of agents and the ways they enter the lives of enrolled and prospective student-athletes, and how they influence the decisions student-athletes ultimately make regarding professional career opportunities. The following concepts are being considered as potential answers to addressing agent issues:

a. Revised Definition of an Agent.

b. Agent Contact Calendar.

c. National Agent Registration Program.

d. Enhanced Education of Prospective and Current Student-Athletes.

4. Basketball Event Certification. Sandy Parrot, NCAA associate director of basketball certification, reviewed the criteria for the application of the adjoining-state restrictions of the basketball event certification process and the process for requesting a waiver of the adjoining-state rule.

a. Criteria for Application of Adjoining-State Restrictions. The staff noted that there have been questions regarding the application of the adjoining-state restrictions in cases of a rural community on two bordering states. The committee discussed the criteria and expressed concern with the limitations the current restrictions place on rural communities as well as cities with metropolitan areas located on a state border. The committee asked that staff consider modifications to the criteria utilized for enforcing the residency restrictions, particularly for the cities/communities noted above and report back to the committee for additional discussion.

b. Division I Subcommittee for Legislative Relief (SLR) Waiver. The committee was requested to consider a modification to the SLR waiver process that would allow a prospect to submit information and documentation directly to the basketball certification staff who, along with the Women's Basketball Issues Committee chair, would review the information and determine whether circumstances warrant the submission of a waiver request. Under the current process, a waiver must be submitted by an entity within the NCAA governance structure or membership, which forces a prospect to approach an NCAA member institution or conference office to file a waiver on the prospect's behalf. The committee voted to recommend that the SLR modify its process for the submission of waivers to allow a prospect to submit documentation to the basketball certification staff, who would forward a completed request to the Women's Basketball Issues Committee liaison, who will work with the committee chair to determine the viability of a waiver. The SLR will make a

determination based on suggested guidelines and any other guidance offered by the committee.

5. **Update on Women's Basketball Coaches Association (WBCA) Center for Coaching Excellence**. Beth Bass, chief executive officer of the WBCA, informed the committee that the Center for Coaching Excellence will be conducted in partnership with the School of Continuing Education at Columbia University. The program is designed to provide collegiate head and assistant women's basketball coaches with comprehensive leadership development opportunities. The first class of coaches will participate in the Center in May 2011.

6. **Academic Update.** The committee received academic updates from the NCAA Men's Basketball Academic Enhancement Group (BAEG), NCAA Football Academic Working Group (FAWG), NCAA Committee on Academic Performance (CAP) and the NCAA Division I Academic Cabinet.

   a. CAP. The committee received an update on the Academic Performance Rate (APR) and Graduation Success Rate (GSR) data for women's basketball. The committee also was informed of CAP's ongoing review of the Academic Performance Program (APP), including the APR metrics, benchmark and penalty structure. CAP plans to recommend that the Board of Directors replace the current contemporaneous and historical penalty structure with a single penalty structure that continues to be cumulative and progressive. CAP also will recommend the establishment of a single-penalty benchmark that projects to a 50 percent GSR.

   b. Academic Cabinet. The committee was informed of the cabinet recommendations regarding changes to the 2-4 transfer requirements that likely will be introduced into the 2011-12 legislative cycle. The cabinet also may be submitting legislation to enhance the initial-eligibility requirements.

   c. BAEG. Proposal No. 2010-58-C, which would establish a summer academic preparation and college acclimatization model for men's basketball student-athletes, was tabled in light of the Leadership Council discussions regarding a new men's basketball recruiting model.

   d. FAWG. Proposal No. 2010-59-C, which is an alternative the FAWG's proposal that would permit a one-time exception to the requirement that a football student-athlete earn nine semester/eight quarter hours in the fall term or lose eligibility for the first four games of the next season with the opportunity to reduce the ineligibility to two games if the student-athlete earns 27 semester/40 quarter hours before the following fall term, was adopted.

7. **Governance Report.** The committee received a report of the recent activities of various Division I governance bodies, primarily those of the NCAA Division I Leadership and Legislative Councils. The Leadership Council is engaged in ongoing discussions regarding a new men's basketball recruiting model. The committee was informed of recruiting discussions also taking place within the women's basketball coaches' community, noting that a number of general concepts being considered by both the men and women are similar. With regard to the Legislative Council, the committee was specifically provided an update with regard to Proposal No. 2010-48 which, in men's basketball, would specify that the NCAA national office shall publish a list, on a quarterly basis, of men's basketball recruiting or scouting services deemed to meet the required standards for subscription. It was noted that discussions are underway with enforcement to ensure that information relating to permissible recruiting or scouting services would be available for football and men's and women's basketball. The committee emphasized that women's basketball should be a part of this initiative and it supported the discussions in that regard. Further, the committee noted that if legislative action is taken to require the NCAA national office to publish this information, any such proposal should include women's basketball.

8. **Division I Women's Basketball Academic and Athletic Development Model.** The committee discussed the academic and athletic development model it has been developing over the past several years. The committee noted that concerns expressed by the membership regarding the proposed model, a change in women's basketball APR data and recent information from the 2010 NCAA GOALS study may lend itself to the committee not moving forward with the model at this time. The committee agreed that there are other significant issues to address regarding the women's basketball student-athlete experience.

9. **Update from the NCAA Division I Women's Basketball Committee.** The committee received information regarding attendance, point differential and ratings for the 2011 championship. The committee also received information regarding new media access policies that were implemented during the 2011 championship. The committee discussed the policy changes and provided feedback to the staff. In addition, the committee requested that the women's basketball committee engage in discussion about the current women's basketball scheduling requirements. Further, the committee requested the women's basketball committee review and provide feedback relating to the scheduling concept presented by the WBCA that would specify that 35 percent of an institution's women's basketball non-conference contests must be away-from-home contests. A road contest is one defined as a contest that is played against another team on their home court. Further, if an institution participates in a tournament, only the contest played against the host team on their home court would qualify toward the 35 percent. Lastly, committee members shared concerns regarding the talent ESPN assigned to the first two rounds of the championship.

10. Women's Basketball Rules Committee Report. The committee reviewed the proposed rules changes for the 2011-12 season.

Committee Chair: Ceal Barry University of Colorado
Staff liaisons: Jackie Campbell, Division I Governance
Sue Donohoe, Division I Women's Basketball
Lynn Holzman, Academic and Membership Affairs
Tina Krah, Division I Women's Basketball
Michelle Perry, Division I Women's Basketball

REPORT OF THE NCAA DIVISION I FOOTBALL ISSUES COMMITTEE

INFORMATIONAL ITEMS.

1. **Postseason Bowl Licenses.** The bowl licensing subcommittee reaffirmed bowl licenses for the following 32 football bowl games: AdvoCare V100 Independence, Allstate Sugar, AT&T Cotton, AutoZone Liberty, BBVA Compass, BCS National Championship, Beef 'O' Brady's – St. Petersburg, Belk, Bell Helicopter Armed Forces, Bridgepoint Education Holiday, Capital One, Champs Sports, Chick-fil-A, Discover Orange, Franklin American Mortgage Music City, Gator, GoDaddy.com, Hyundai Sun, Kraft Fight Hunger, Little Caesar's Pizza, MAACO Las Vegas, Meineke Car Care Bowl Texas, Military, New Era Pinstripe, New Mexico, Outback, R+L Carriers New Orleans, Rose, San Diego County Credit Union Poinsettia, Sheraton Hawaii, uDrove Humanitarian and Valero Alamo.

   The subcommittee delayed licensing decisions on the Tostitos Fiesta Bowl, Insight Bowl and TicketCity Bowl until later this spring. The Tostitos Fiesta Bowl and Insight Bowl (run by the same organization) will be delayed until more information can be reviewed in wake of allegations of financial and political improprieties at the Tostitos Fiesta Bowl. The TicketCity Bowl decision is being delayed pending further information and discussion of its business plan.

   As part of its meeting the bowl licensing subcommittee also discussed President Emmert's plan to establish an NCAA Division I Bowl Licensing Task Force to examine the purpose, criteria, process and oversight of the NCAA postseason football bowl licensing procedures.

2. **Over-Signing in Football.** The Football Issues Committee (FIC) reviewed the potential issues that can be caused due to the practice of "over-signing" (signing more than 25 prospective student-athletes in one recruiting class or having more than 85 total football student-athletes on scholarship) in college football. After significant discussion the FIC decided to allow some time for Proposal 2009-48, which stipulates that there be an annual limit of 28 on the number of prospective student-athletes who may sign a National Letter of Intent and an institutional offer of financial aid per recruiting class, to take effect and be studied before making a comment. NCAA staff will continue to monitor the issue and report back to the FIC at a later date.

3. **Electronic Transmissions in Recruiting**. The FIC shared its comments on electronic transmissions and communications in the football recruiting process with NCAA Academic and Membership Affairs staff. The FIC is generally supportive of deregulation in this area but still noted several issues and questions that should be considered by the Recruiting Cabinet in its review. For example, are student-athletes (SAAC) supportive of such deregulation? Should the deregulation also allow non-coaching staff members to text

prospects? Are there no longer any concerns regarding the financial impact of texting on prospects and their families?

4. **Non-Scholastic Camps and Competitions.** At the request of the NCAA Division I Legislative Council the FIC reviewed the issue of non-scholastic camps and competition in the sport of football. After discussion the FIC requested feedback on the issue from conference offices and the NCAA Agents, Gambling and Amateurism staff.

5. **Enforcement.** The FIC met with members of the NCAA Enforcement staff and Agents, Gambling and Amateurism staff regarding recent enforcement efforts, the secondary violations process and player-agent issues.

7. **Concussion Management.** The FIC received a report from the NCAA health and safety staff regarding the latest data on concussions in football practices and games. It was also noted that the Committee on Competitive Safeguards and Medical Aspects of Sports has established a subcommittee on off-season conditioning, rest/recovery models, and other preventive solutions in football.

8. **Football Student-Athlete Behavior.** The FIC was informed of plans for an NCAA Violence Prevention Summit in early April. Also, the AFCA is researching its coaching membership regarding the most pressing social issues in football currently and will develop ways to review and address them through the AFCA.

Committee Chair: Nick Carparelli, Jr., Big East Conference
Staff Liaison(s): Dennis Poppe, Baseball and Football
Damani Leech, Baseball and Football

REPORT OF THE COMMITTEE ON COMPETITIVE SAFEGUARS AND MEDICAL ASPECTS OF SPORTS

***ACTION ITEM*.**

Appointment of Committee Chair.

1. Recommendation. Dr. Jeffrey Anderson, University of Connecticut, has been identified to fill the role of chair, effective September 2011.

2. Rationale.

   a. Tenure on committee. Dr. Anderson has been on the committee for two years.

   b. Experience with relevant sport. N/A

   c. Leadership experience, if any. Dr. Anderson is Director of Sports Medicine at the University of Connecticut.

***INFORMATIONAL ITEM*.**

NCAA Violence Prevention Summit Update. The NCAA Violence Prevention Summit was held April 8, 2011, in Indianapolis, to bring together members of the higher education community, including intercollegiate athletics, and subject matter experts to gain a better understanding of interpersonal violence on campus and to identify collaborative strategies to address. The Summit was attended in person by 84 individuals representing various athletics and student-affairs constituents, and viewed at over 100 sites via live webcast. The Committee on Sportsmanship and Ethical Conduct (CSEC) provided an update to the Executive Committee at its April meeting, and staff is working on an outcomes document that will reflect recommendations from participants' evaluations related to best practice strategies, resources and guidelines. The draft of the final report will be presented to the CSEC in June and disseminated in the fall 2011.

Committee Chair: Debra Runkle, University of Dubuque
Staff Liaison(s): Mary Wilfert, Student-Athlete Affairs
David Klossner, Student-Athlete Affairs
Latrice Sales, Student-Athlete Affairs

REPORT OF THE NCAA OLYMPIC SPORTS LIAISON COMMITTEE

ACTION ITEM.

Appointment of Committee Chair.

1. Recommendation. That Peg Bradley-Doppes, Director of Athletics, University of Denver, be named chair, replacing Lynn King, University of the Pacific, effective September 1, 2011.

2. Rationale. Ms. Bradley-Doppes is in her third year of service on the committee. Her experience with Olympic sports oversight and related issues is wide-ranging, including past experience as a head volleyball coach, current appointment to the NCAA Division I Leadership Council and active participation in recent collaborative efforts with the United States Olympic Committee and various national governing bodies. Ms. Bradley-Doppes' nomination was affirmed by the committee.

INFORMATIONAL ITEMS.

- **None.**

LEGISLATIVE ITEM.

- **Action Items.**

    1. NCAA Bylaw 16.8.1.3-(c) Expenses Provided by the Institution for Practice and Competition – Other Competition.

    a. Recommendation. To modify NCAA Division I Bylaw 16.8.1.3-(c) to allow institutions to provide actual and necessary expenses for a student-athlete to attend two national team tryouts. Current legislation restricts institutions to providing a student-athlete the actual and necessary expenses to attend only one such national team tryout. (Attachment)

    b. Rationale. Current national team selection processes for many Olympic sports include more than one tier. Often student-athletes who are athletically successful in the first tier are required to shoulder the financial burden in order to continue through additional levels within the existing tier structures or withdraw from the tryout process prior to being identified as viable national team candidates. While there is no standardized tier system among the various national governing bodies, an expansion of Bylaw 16.8.1.3-(c) to allow for two team

tryout competitions would allow student-athletes greater potential access to the current selection processes.

c. Estimated Budget Impact. Institutions with eligible student-athlete(s) may bear the expense of additional national team tryouts.

d. Student-Athlete Impact. By covering the expense of a second national team tryout opportunity, institutions will better assist student-athletes to become viable national team candidates for international competition.

2. World University Championships in Select NCAA Bylaws.

a. Recommendation. To modify several NCAA bylaws that currently reference the World University Games to also reference the World University Championships. Refer to the Attachment for the relevant NCAA bylaws.

b. Rationale. The United States Intercollegiate University Sport Federation (USIUSF), an official member of the International University Sports Federation (FISU), is the rights holder to the United States World University Games and Championships. The USIUSF also works in collaboration with the United States Olympic Committee (USOC) and various National Governing Bodies (NGBs) to select U.S. national team members for the two events.

Below is a comparison of the two events. Although the two events are similar, they involve different sports. Specifically, the NCAA recognized sports of baseball, softball, cross country and women's equestrian are part of the World University Championships but not the World University Games. As a result, student-athletes who participate in these sports are not afforded the same opportunities/benefits as those who participate in the NCAA-sponsored sports that are part of the World University Games.

	World University *Games*		World University *Championships*
Sports	Summer	Winter	Cross Country
	Track and Field	Alpine Skiing	Team Handball
	Basketball	Nordic Skiing	Table Tennis
	Fencing	Skating	Equestrian
	Soccer	Snow Boarding	Badminton
	Gymnastics	Biathlon	Judo
	Swimming	Short Track Skating	Softball
			Baseball
	Diving	Curling	Archery
	Water Polo	Ice Hockey	

	Taekwondo Tennis Volleyball	
Location	One location	Numerous locations
Occurrence	Odd-numbered years	Even-numbered years
Participants	Open to all students-athletes who have not been out of college for more than a year and who are between the ages of 17 and 28	Same
Eligible Countries	Any country that is eligible for the Olympic Games	Same

c. Estimated Budget Impact. Various, depending on the relevant bylaw(s) and eligibility of student-athletes to participate in the World University Championships.

d. Student-Athlete Impact. By expanding the noted bylaws to include the World University Championships, student-athletes participating in baseball, softball, cross country and women's equestrian at the World University Championships will receive the same opportunities/benefits afforded student-athletes who participate in the World University Games.

Committee Chair: Lynn King, University of the Pacific
Staff Liaisons: Dan Calandro, Academic and Membership Affairs
Alex Smith, Academic and Membership Affairs
Liz Turner Suscha, Championships and Alliances

ATTACHMENT
SUPPLEMENT NO. 21
DI Champs/Sports Mgmt Cabinet 6/11

NCAA Bylaws Affected to Include the World University Championships

12.1.2.4.13 Commemorative Items for Student-Athletes Participating in Olympic Games, World University Games, Pan American Games, World Championships and World Cup Events

It is permissible for student-athletes to receive commemorative items incidental to participation in the Olympic Games, World University Games, Pan American Games, World Championships and World Cup events through the applicable national governing body. These benefits may include any and all apparel, leisure wear, footwear and other items that are provided to all athletes participating in the applicable event. *(Adopted: 11/1/00 effective 8/1/01)*

12.5.1.9 Olympic, Pan American, World Championships, World Cup and World University Games

A student-athlete's name or picture may be used to promote Olympic, Pan American, World Championships, World Cup or World University Games as specified in this section. *(Adopted: 1/10/92, Revised: 1/9/96 effective 8/1/96)*

13.1.7.18 Coaches' Attendance at Elite International Events

Coaching staff members may attend Olympic, Pan American, World Championships, World Cup or World University Games competition that occurs outside the permissible contact and evaluation periods. However, attendance at qualifying competition for such events, including tryouts, remains subject to the applicable recruiting calendars. *(Adopted: 1/9/06 effective 8/1/06)*

14.1.8.3.3 Olympic Games, Pan American Games, World Championships, World Cup, World University Games or World Youth Championships -- Competition

The Progress-Toward-Degree Waivers Committee (see Bylaw 21.7.5.1.3.2) may waive the minimum full-time enrollment requirement for any participant in the Olympic Games, Pan American Games, World Championships, World Cup, World University Games or World Youth Championships (including junior levels of such events) who, because of such participation, may lose eligibility for practice and competition in any sports. *(Revised: 1/10/91, 1/9/96, 9/12/03, 12/13/05, 11/1/07 effective 8/1/08, 1/16/10 effective 5/1/10)*

14.2.3.2.1.1 Exception -- National/International Competition. Effective Date: August 1, 2011

For a maximum of one year after a prospective student-athlete's first opportunity to enroll full time in a collegiate institution following the one-year time period after his or her high school graduation date or the graduation date of his or her class, whichever occurs earlier, participation in the following organized national/international competition is exempt from application of Bylaw 14.2.3.2.1: *(Adopted: 1/15/11 effective 8/1/11 applicable to student-athletes who initially enroll full time in a collegiate institution on or after 8/1/11)*

(a) Official Olympic Games, Pan American Games, World Championships, World Cup, World University Games competition;

(b) Officially recognized competition from which participants may directly qualify for final tryouts for a national team that will participate in the Olympic Games, Pan American Games, World Championships, World Cup or World University Games and final tryout competition from which participants are selected for such teams; or

(c) Official competition involving a national team sponsored by the appropriate national governing body of the U.S. Olympic Committee (or, for student-athletes representing another nation, the equivalent organization of that nation).

14.2.3.2.1.1 Exception -- Olympic Games, Pan American Games, World Championships, World Cup and World University Games Participation. Effective Date: August 1, 2011

Participation in the Olympic Games, Pan American Games, World Championships, World Cup and World University Games is exempt from application of Bylaw 14.2.3.2.1. *(Adopted: 4/26/07 effective 8/1/07; Revised: 1/15/11 effective 8/1/11 applicable to student-athletes who initially enroll full time in a collegiate institution on or after 8/1/11)*

14.2.3.2.2 Exception -- Olympic Games, Pan American Games, World Championships, World Cup and World University Games Participation

Participation in the Olympic Games, Pan American Games, World Championships, World Cup and **World University Games** is exempt from application of Bylaws 14.2.3.2 and 14.2.3.2.1. *(Adopted: 4/26/07 effective 8/1/07)*

14.4.3.6 Waivers of Progress-Toward-Degree Rule

The Division I Progress-Toward-Degree Waivers Committee shall establish appropriate criteria for waivers of this legislation. The following waivers shall be administered by the conference members of the Association or, in the case of an independent institution, by the Division I Progress-Toward-Degree Waivers Committee. *(Revised: 10/28/97, 4/27/00, 10/31/02 effective 8/1/03 for those student-athletes first entering a collegiate institution full time on or after 8/1/03)*

(a) **Medical Absence.** The credit hours required under the progress-toward-degree regulation of Bylaw 14.4.3.1-(b), 14.4.3.1-(c) and 14.4.3.5-(c) may be prorated at nine hours per term of actual attendance during an academic year in which a student misses a term or is unable to complete a term as a full-time student as a result of an injury or illness. Such an exception may be granted only when circumstances clearly supported by appropriate medical documentation establish that a student-athlete is unable to attend a collegiate institution as a full-time student as a result of an incapacitating physical injury or illness involving the student-athlete or a member of the student-athlete's immediate family. Credits earned by the student during the term to which the waiver applies may be used to satisfy the 24-/36-hour [see Bylaw 14.4.3.1-(a)], percentage-of-degree (see Bylaw 14.4.3.2) and grade-point average

requirements (see Bylaw 14.4.3.3). *(Revised: 10/31/02 effective 8/1/03 for those student-athletes first entering a collegiate institution full time on or after 8/1/03, 3/10/04, 4/28/05)*

(b) **International Competition.** The credit hours required under the progress-toward-degree regulation of Bylaws 14.4.3.1 and 14.4.3.5-(c) may be prorated at nine hours per term of actual attendance during an academic year in which a student is not enrolled for a term or terms or is unable to complete a term as a full-time student as a result of participation in the FIFA World Youth Championship, Pan American Games, Olympic Games, World Championships, World Cup or **World University Games** (including final Olympic tryouts and the officially recognized training program that directly qualifies participants for those tryouts). This waiver provision may be applied to no more than two semesters or three quarters. Credits earned by the student during the term or terms to which the waiver applies may be used to satisfy the 24-/36-hour [see Bylaw 14.4.3.1-(a)], percentage-of-degree (see Bylaw 14.4.3.2) and grade-point average requirements (see Bylaw 14.4.3.3). *(Revised: 1/9/96, 10/31/02 effective 8/1/03 for those student-athletes first entering a collegiate institution full time on or after 8/1/03, 3/10/04, 1/17/09 effective 8/1/09)*

14.7.3 Exceptions -- All Sports

The following exceptions to the outside-competition regulations are permitted: *(Revised: 7/30/10)*

(a) **High School Alumni Game.** A student-athlete may compete in one game a year involving participants from the student-athlete's former high school and its alumni team. In sports other than basketball, this game must take place during an official vacation period of the institution's academic year.

(b) **Olympic Games.** A student-athlete may participate in the official Olympic Games, in final tryouts that directly qualify competitors for the Olympic Games, and in officially recognized competition directly qualifying participants for final Olympic Games tryouts. *(Revised: 1/14/97 effective 8/1/97)*

(c) **Official Pan American Games Tryouts and Competition.** A student-athlete may participate in official Pan American Games tryouts and competition. *(Adopted: 1/14/97 effective 8/1/97)*

(d) **U.S. National Teams.** A student-athlete may participate in official tryouts and competition involving national teams and junior national teams sponsored by the appropriate national governing bodies of the U.S. Olympic Committee (or, for the student-athletes representing another nation, the equivalent organization of that nation or, for student-athletes competing in a non-Olympic sport, the equivalent organization of that sport). *(Adopted: 1/14/97 effective 8/1/97)*

(e) **Official World Championships, World University Games and World Cup Tryouts and Competition.** A student-athlete may participate in official World Championships, **World**

University Games and World Cup tryouts and competition. *(Adopted: 1/14/97 effective 8/1/97, Revised: 8/9/01*

(f) **Multisport Events.** A student-athlete may participate in officially recognized state and national multisport events. *(Adopted: 1/14/97 effective 8/1/97)*

16.8.1.3 Other Competition

During an academic year in which a student-athlete is eligible to represent an institution in athletics competition (or in the following summer), an institution may provide actual and necessary expenses related to participation in the following activities: *(Revised: 1/10/92, 1/14/97)*

(a) Established national championship events (including junior national championships);

(b) Specific competition (e.g., Olympic Trials) from which participants may directly qualify for the Olympic Games, Pan American Games, World Championships, World Cup and World University Games; and *(Revised: 1/9/96 effective 8/1/96, 1/8/07 effective 8/1/07)*

(c) One national team tryout competition event from which participants are selected for the national team that will participate in the Olympic Games, Pan American Games, World Championships, World Cup or World University Games. Although national team participants may be selected from multiple tryout events for a particular listed competitive event, an institution may provide expenses for only one such tryout event for each of the listed competitive events. *(Adopted: 1/8/07 effective 8/1/07)*

TRAVEL EXPENSE SYSTEM- MEETINGS USER GUIDE

(https://web1.ncaa.org/TES/exec/login)

We are pleased to introduce the NCAA's new online meeting reimbursement system. The Travel Expense System (TES) will allow committee members and other travelers to file their requests for per diem and travel expense reimbursement electronically. TES will replace the Statement of Expense forms used previously, and by streamlining the reimbursement process, will allow the NCAA travel and finance staffs to reduce the time it takes to process reimbursements by approximately 75%. This user guide is meant to assist the traveler in filing their expense reimbursement request.

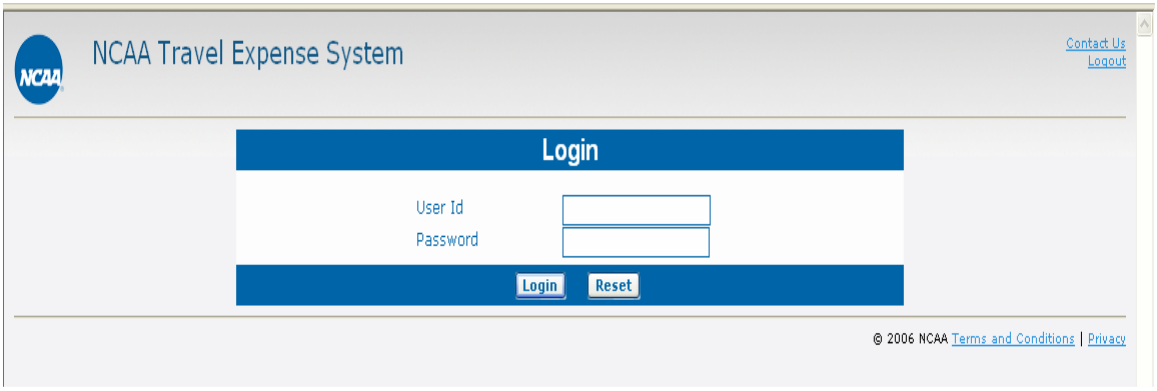
There are three types of travelers that will use TES to submit reimbursement requests:

1. Per Diem recipients. This type of traveler will include most committee members and program participants who receive per diem as part of their expense reimbursement.
2. Honorarium recipients. Travelers who receive honorariums and/or some travel expense for their service instead of per diem.
3. Actual expense travelers. These travelers do not receive per diem or an honorarium but are reimbursed for their travel expenses upon approval by their staff liaison.

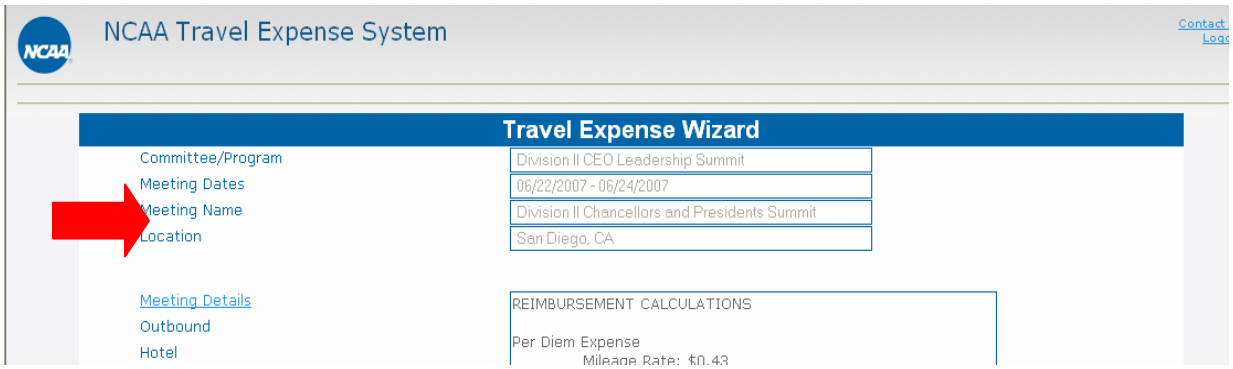
Following the meeting, your liaison will authorize you to file a reimbursement request. Once that authorization has been entered, you will receive an email from travel@ncaa.org. This email contains the one time user name and password for one particular meeting; which you will need in order to file your expense report.

FILING YOUR EXPENSE REQUEST

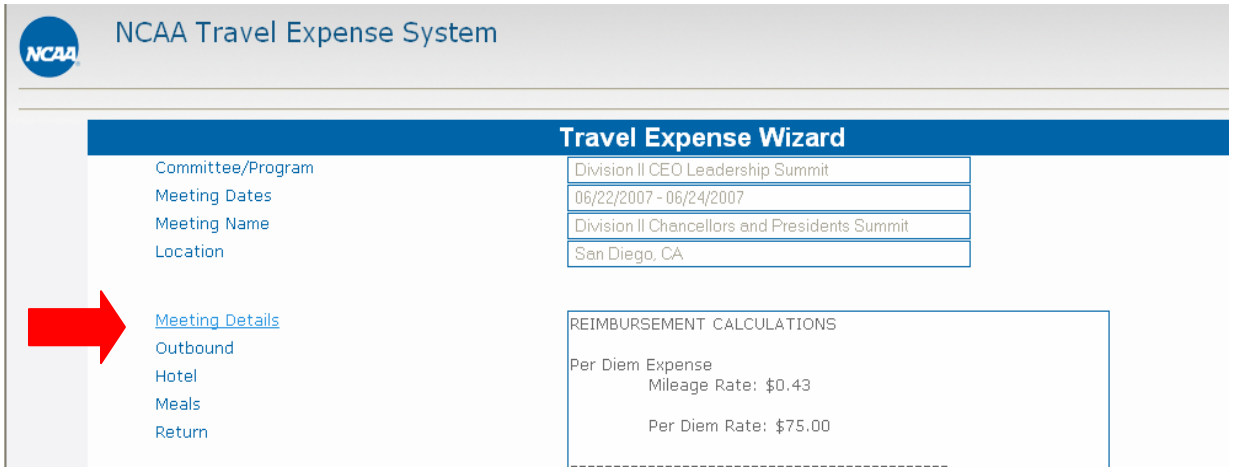
1. Once you receive an email from travel@ncaa.org use the user name and password created specifically for you and this particular meeting and click login. Remember that once you submit expenses with this username and password the username and password will become inactive.



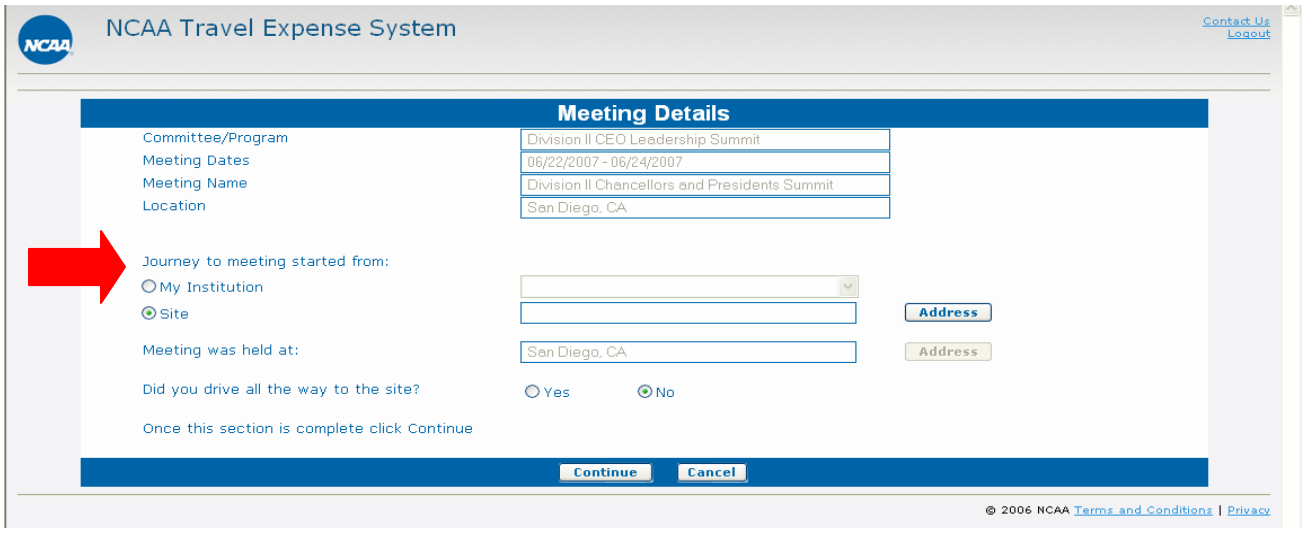
2. Once logged into the system verify the pre-populated fields: Committee/Program, Meeting Dates, Meeting Name and location.



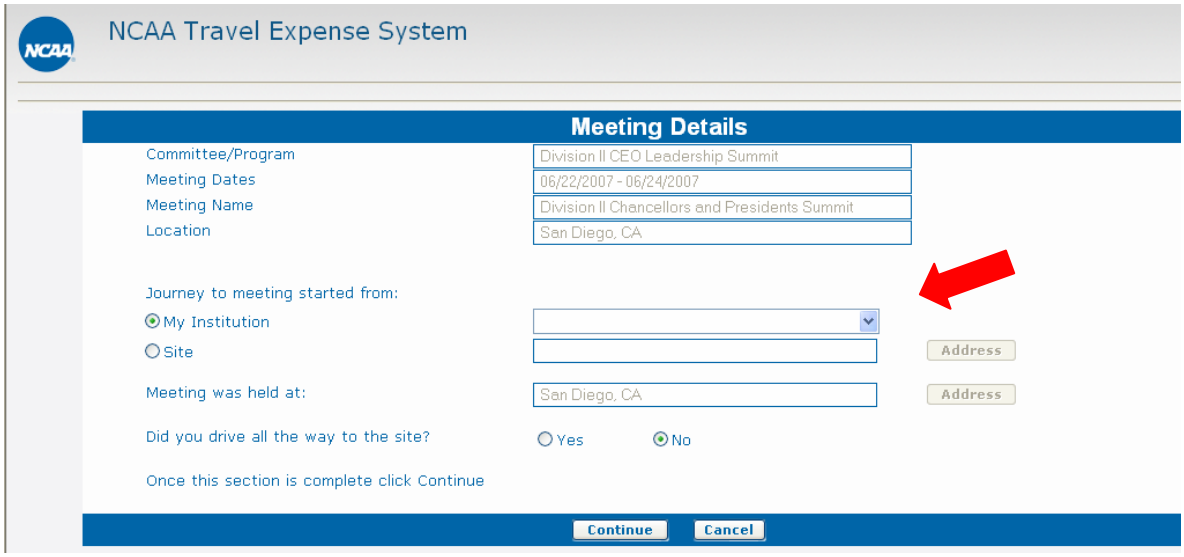
3. Once you confirm you are filing an expense form for the correct meeting, select Meeting Details.



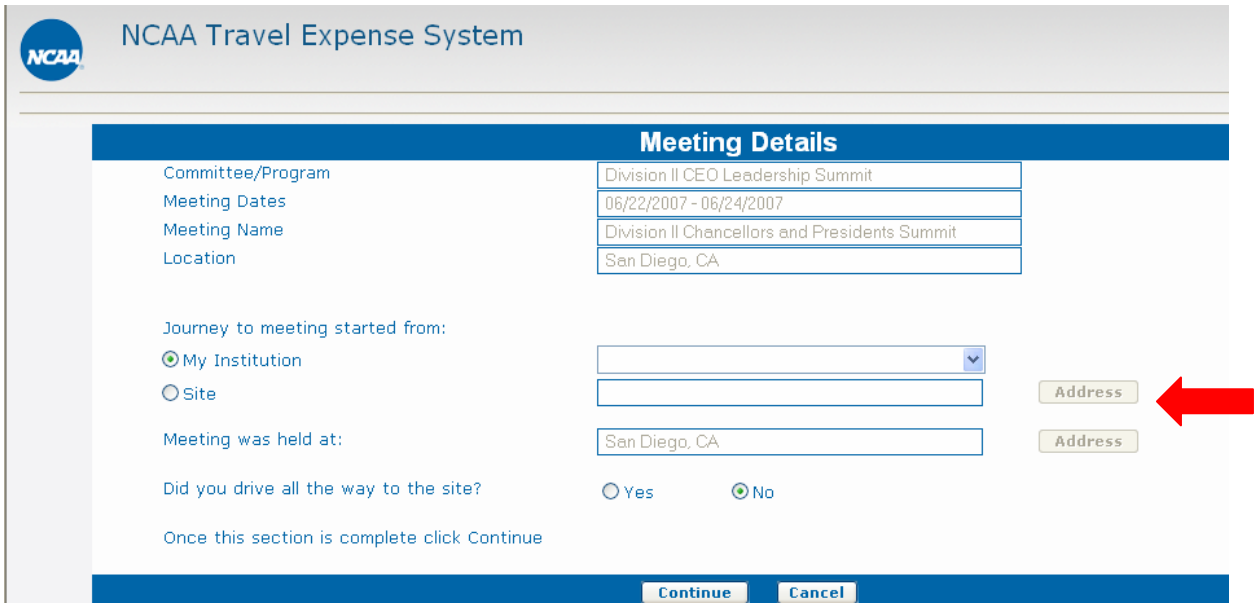
4. Select where your trip started from located under, Journey to meeting started from. If you started from your institution, click My Institution. If you left from your home, select Site.

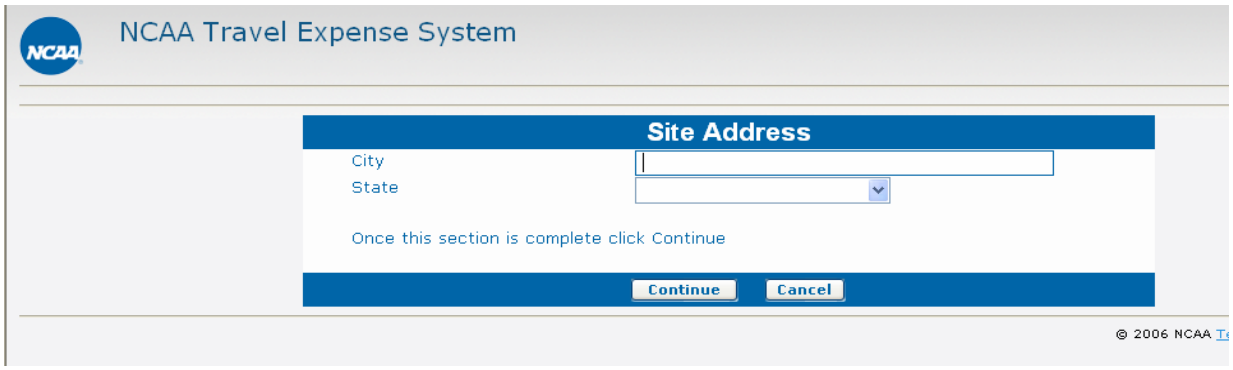


5. If you select My Institution you will need to select your institution from the dropdown menu.

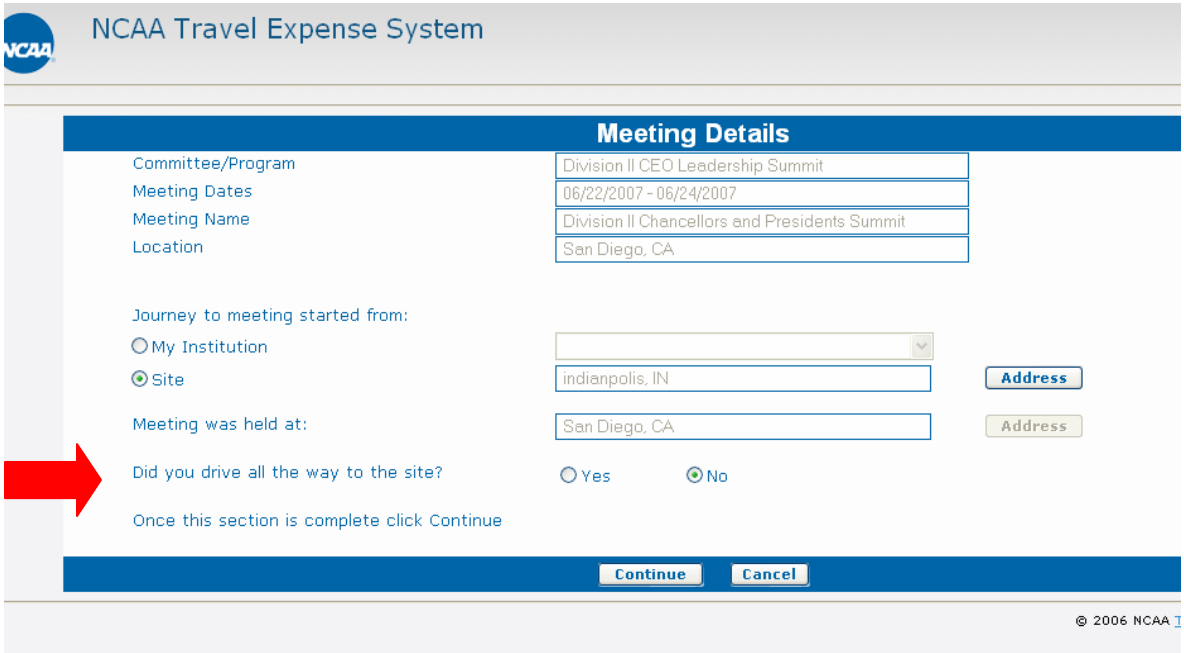


6. If you select Site, you will need to select Address. The Address button will take you to a screen that asks you to enter the city and state where your trip began. Once completed, click Continue.

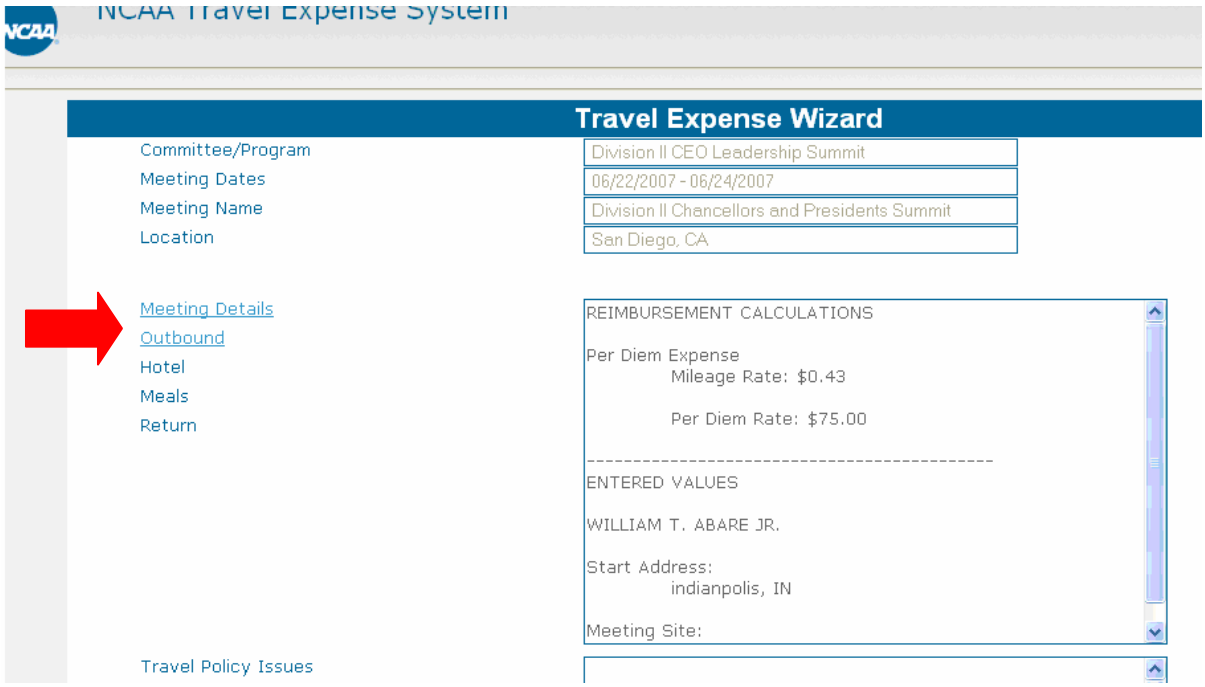




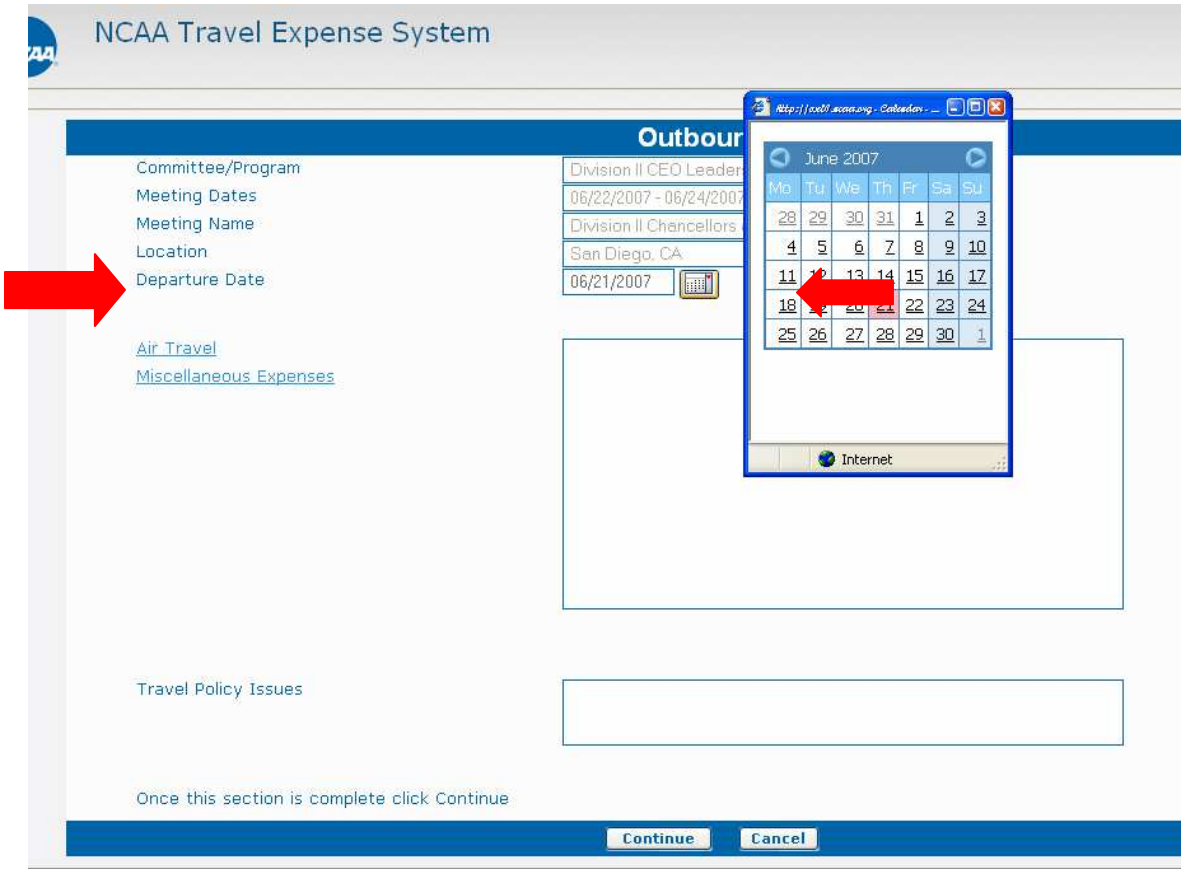
7. After selecting your institution or completing the address screen and being directed back to the Meeting Details page, you will need to answer the next question Did you drive all the way to the site? Choose the answer that applies. Once completed, click Continue. You will then be taken to the main page.



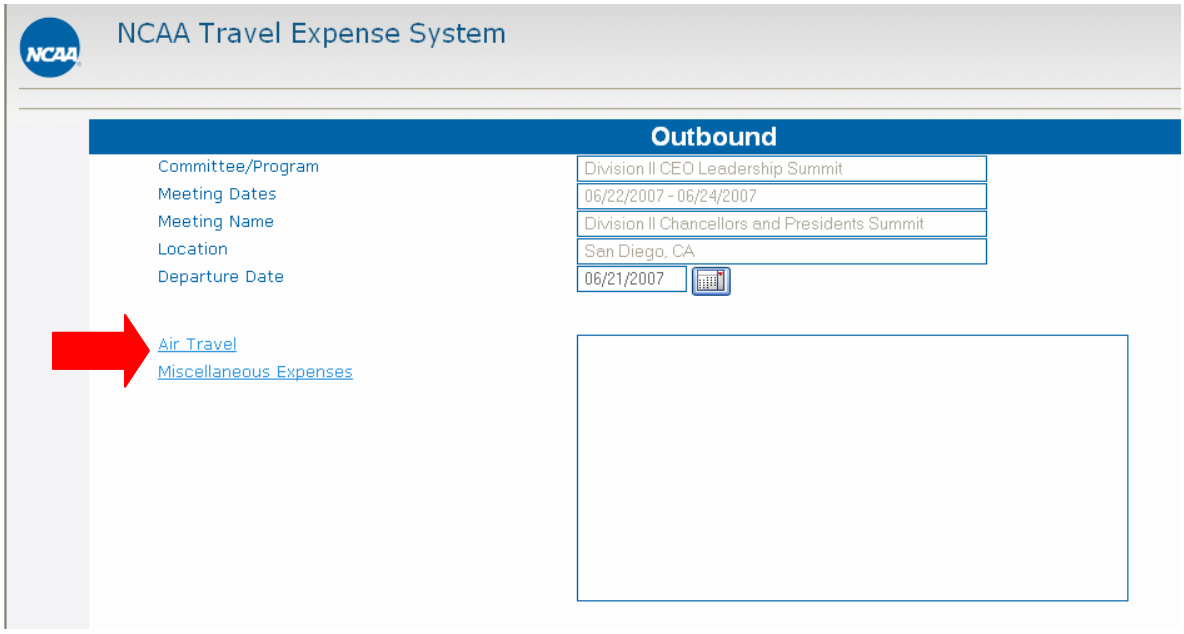
8. The next step is to enter your travel details. Click Outbound to enter your departure information.



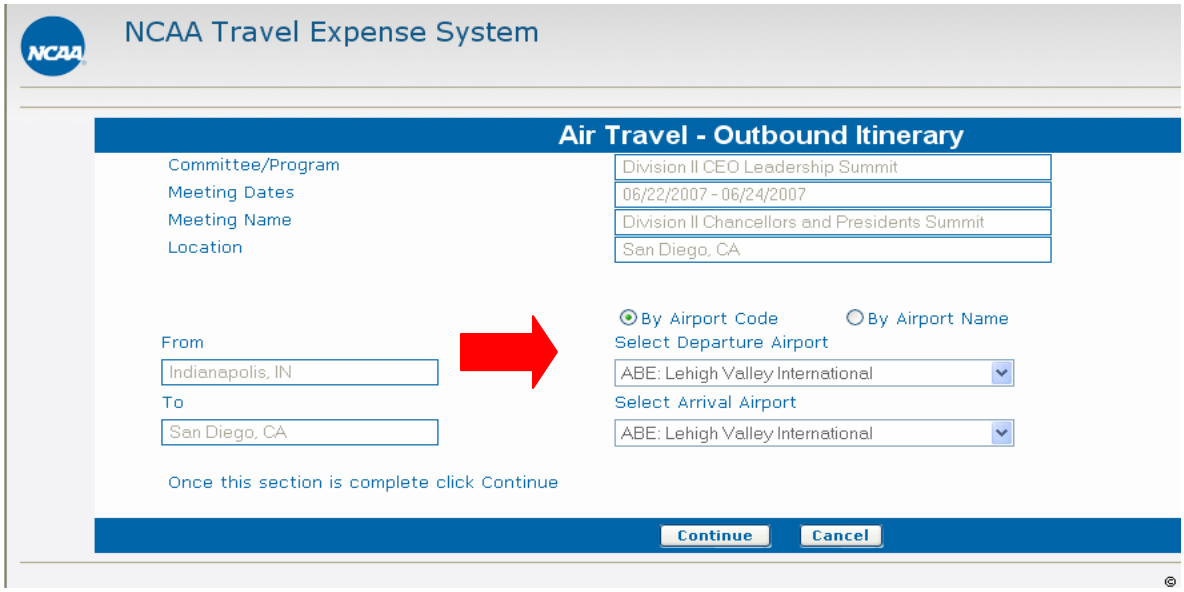
9. Once in the Outbound screen select departure date by clicking on the calendar and then select the day you departed for your meeting.



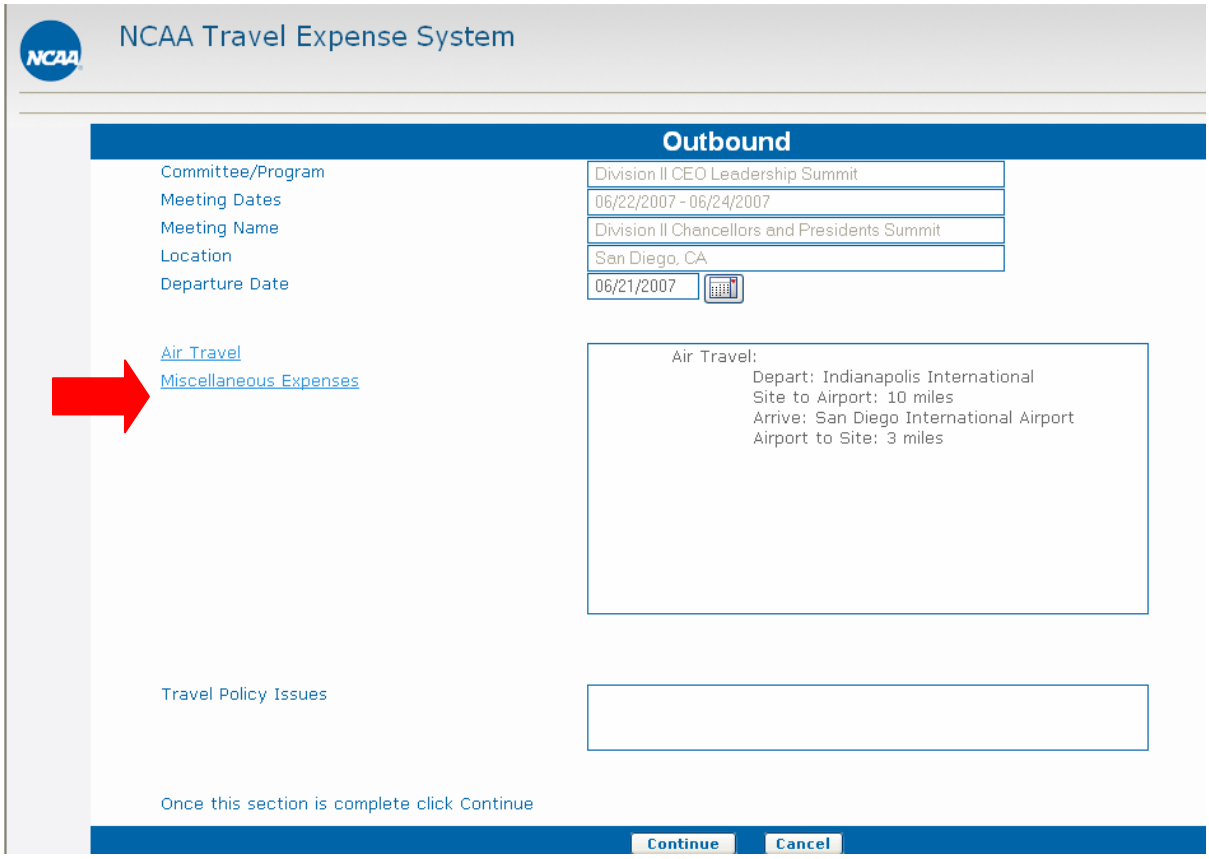
10. If you flew, a link for Air Travel will be present. You will need to click on this link to select your departure and arrival airport. If you drove, you will proceed to the Miscellaneous Expenses page.



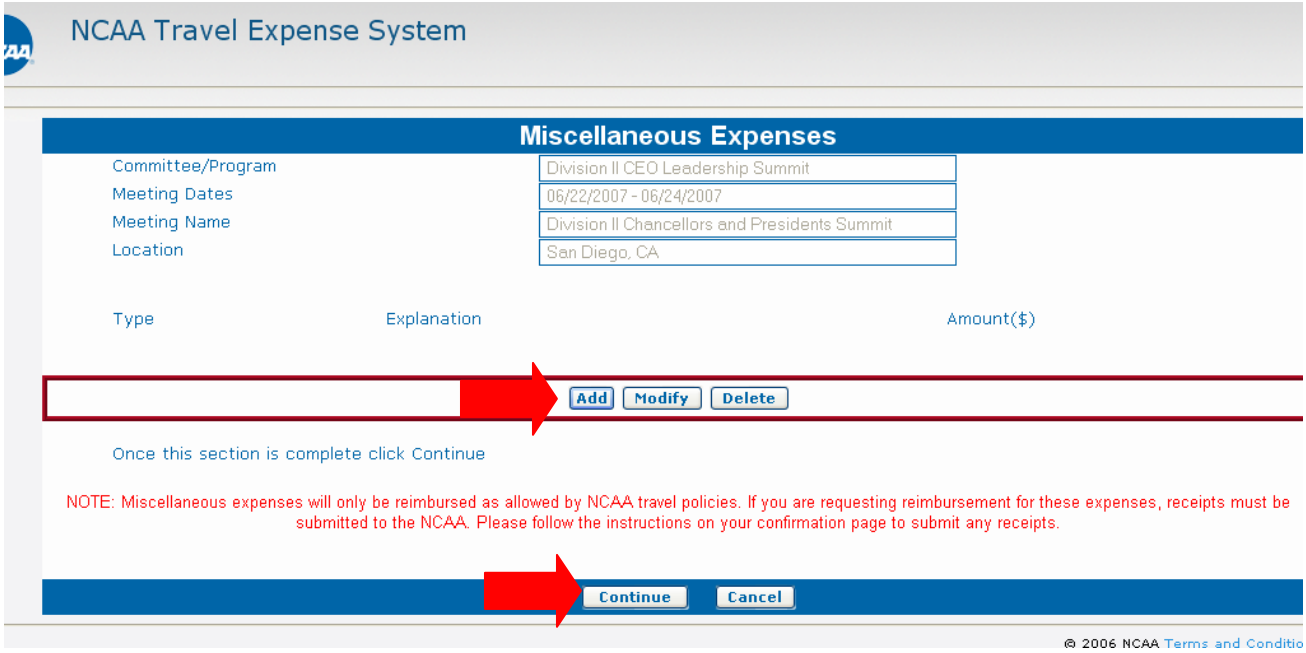
11. On the Air Travel - Outbound Itinerary screen you can select your departure and arrival airport by clicking the drop down arrow and selecting the airport. You have the choice of choosing your airport by the three letter airport code, or by airport name. Once you have completed this page click Continue.



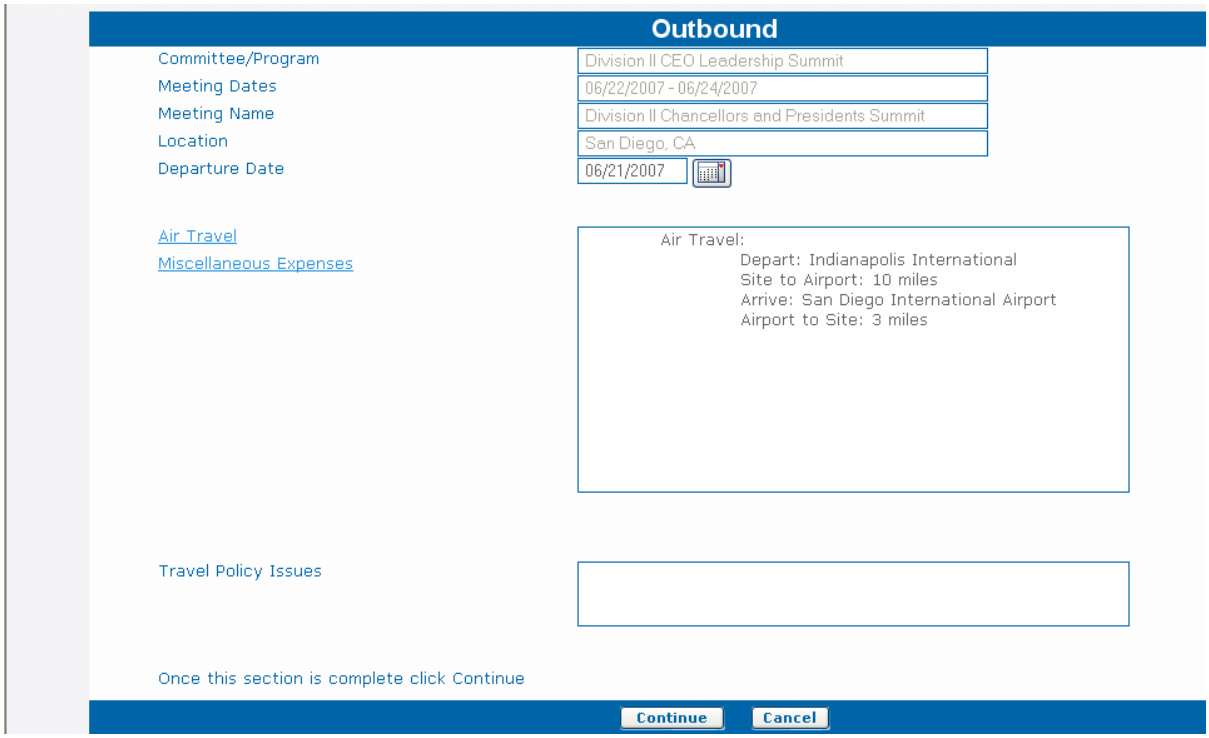
12. If you have any miscellaneous expenses, such as airline change fees or airfare costs not directly billed to the NCAA, click Miscellaneous Expenses to enter the details. Please note anything you claim here will be reviewed by NCAA travel staff and will need to be accompanied by receipts. Most committee members will not use this function.



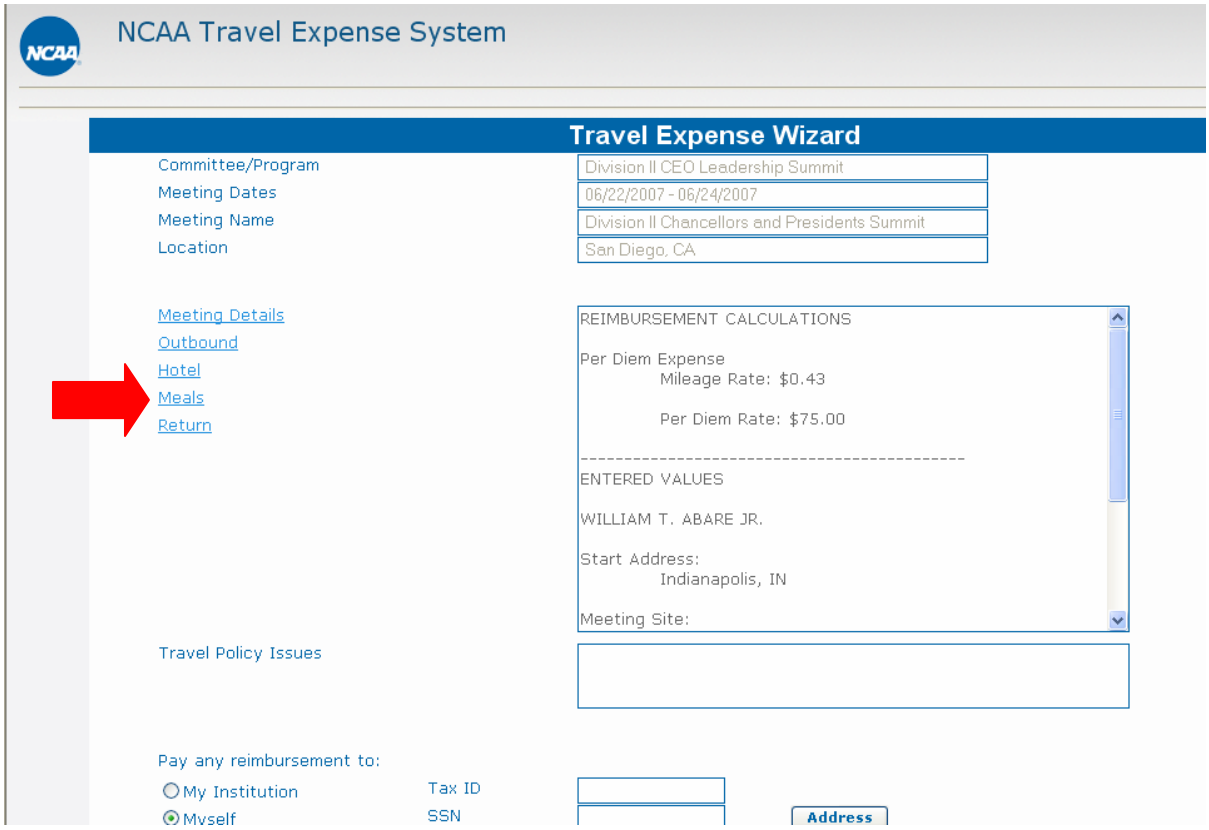
13. If you have Miscellaneous Expenses, click Add, choose the type of expense you are claiming, give the justification or explanation of the expense and the amount. This page will allow you to add as many expenses here as you need. Once you have finished entering your expenses click Continue at the bottom of the page. You will then be directed back to the Outbound page.



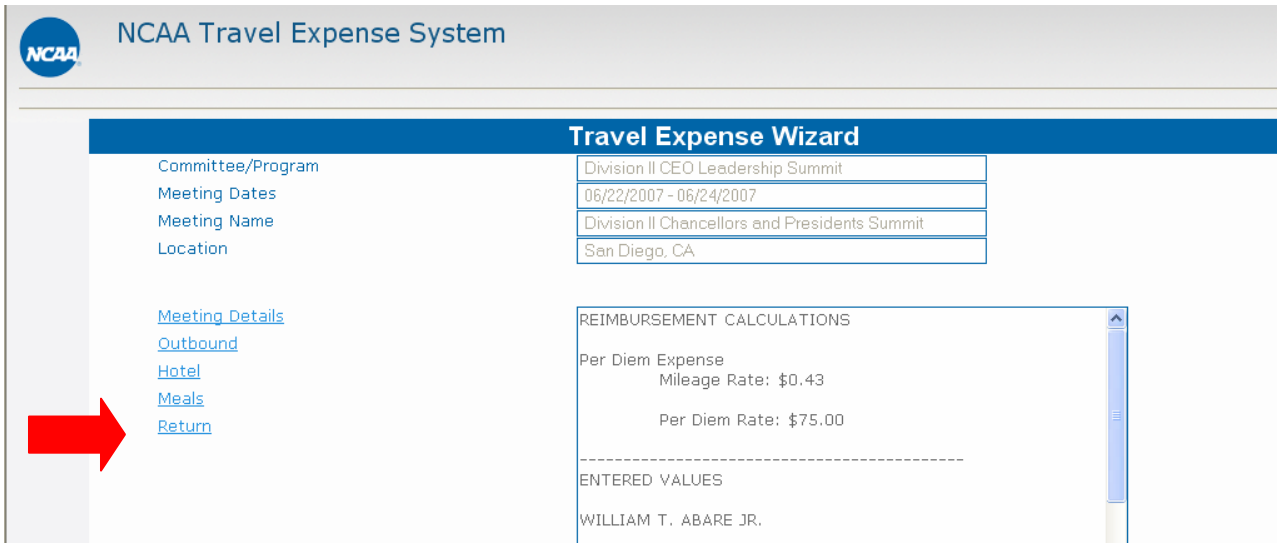
14. The details of your trip, including airports, and any miscellaneous expenses will be listed here. If you need to edit any of the information, click the appropriate link and follow the steps outlined above to make modifications. Once your information is correct, click Continue again to be directed back to the Main page.



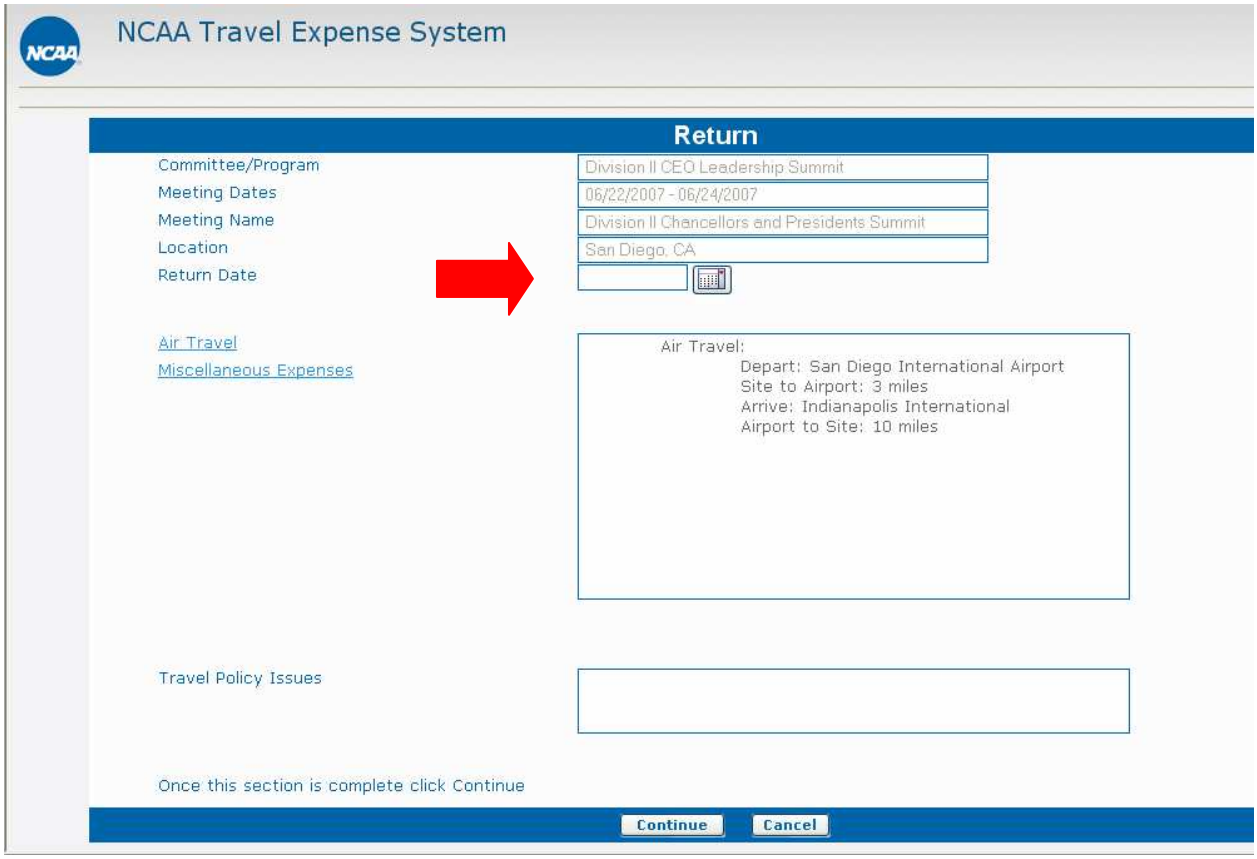
15. Once back on the Main or Travel Expense Wizard screen you have the option of adding Hotel and Meal expenses. These screens will operate just as the Miscellaneous Expense screen did. Most committee members will not use these functions as hotels are directly billed to the NCAA and meals are either provided or covered by per diem. However if you had to pay out of pocket for your hotel, this is where you would claim reimbursement. Some Honorarium recipients or actual expense travelers may also use this section. As with Miscellaneous expenses, travelers claiming reimbursement for these items will need to provide receipts and the reimbursement request will be reviewed by the NCAA travel staff.



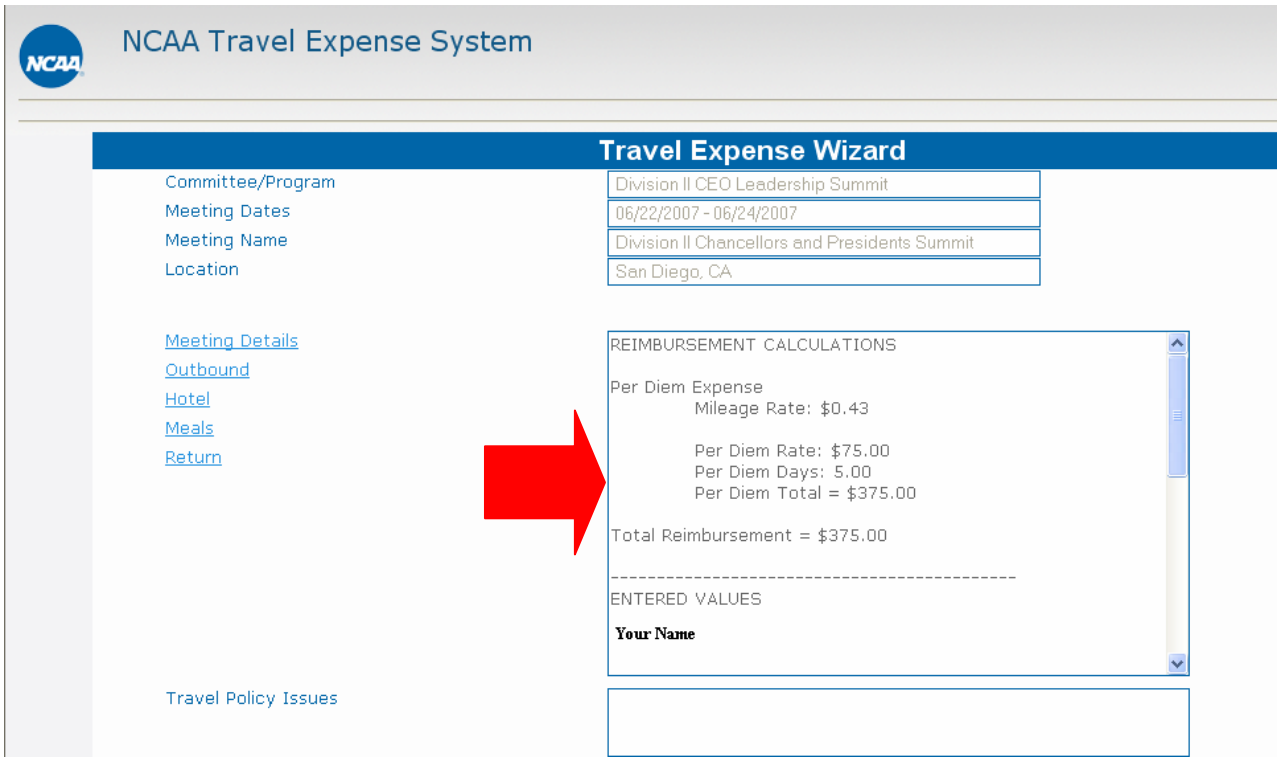
16. The next step will be to provide your return trip details, similar to how you provided your outbound details, by clicking Return.



17. Once on the Return screen again, select the Return Date from the calendar. See steps 10 through 14. Once the information is complete, click Continue to return to the main page.

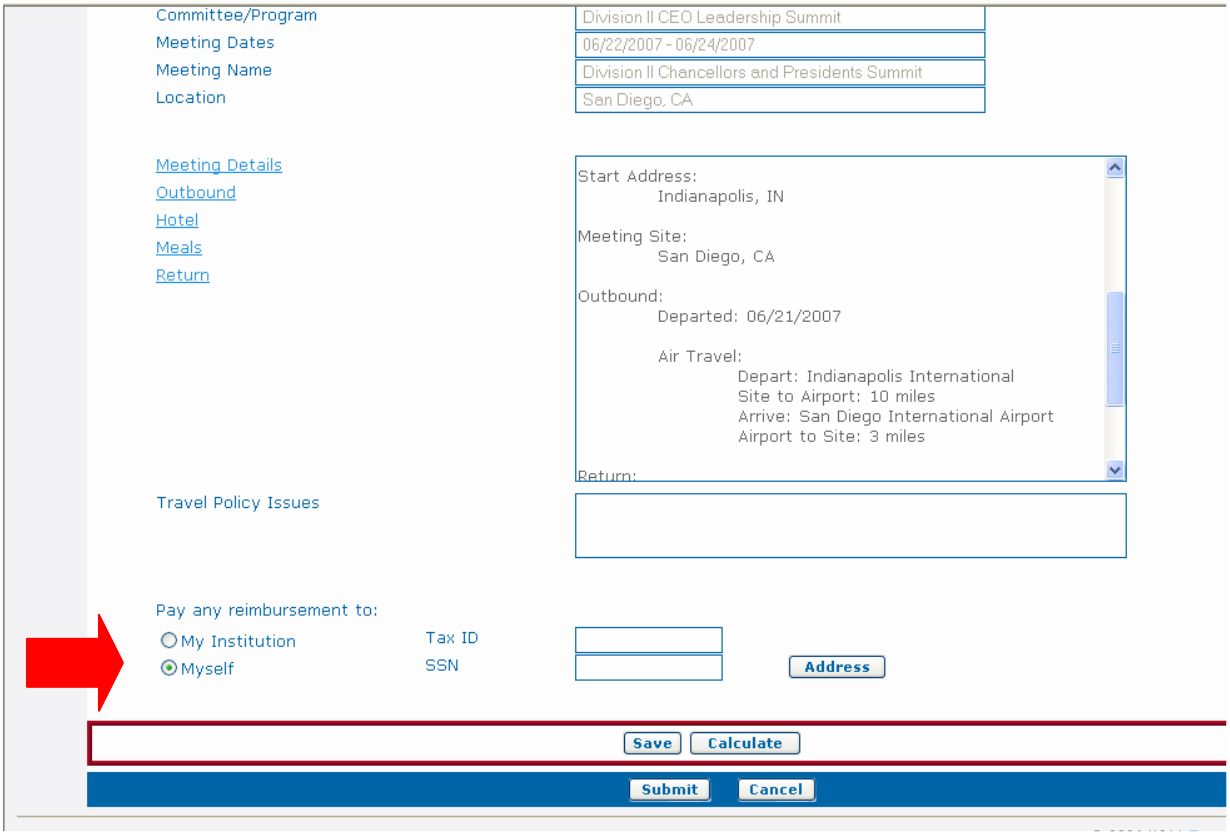


18. The main or Travel Expense Wizard page will contain all the detail you have entered as well as the calculation of expenses to be reimbursed. If any of the information is incorrect, repeat the appropriate step above to make modifications and return to the main page.



19. The final step is to specify who is to be paid. Just as with the current paper forms, you may choose reimbursement to be made to you or to your institution by selecting the appropriate option. If the reimbursement is to be paid to you, you will need to enter your social security number as well as your reimbursement address. If your institution is to be reimbursed, fill in the Tax ID number.

    Just as with the current forms, items submitted for reimbursement and made payable to an individual, are considered taxable by the NCAA. This includes fees, honorariums, per diems and allowances. If your annual taxable income from the NCAA exceeds $600, a 1099-MISC will be issued to you. This amount should be included on your annual income tax return. It is the responsibility of the recipient to keep track of un-reimbursed expenses incurred that could potentially reduce the tax liability. For reimbursement requiring receipts, it is recommended that the recipient retain actual receipts and submit copies of the receipts required for reimbursement.



20. Once this is complete click Submit to complete your request. A confirmation page will appear for your records. A confirmation e-mail will also be sent to the e-mail address used to send you your username and password. Requests that do not include miscellaneous, hotel or meal expenses will be automatically processed, approved and sent to the payables system to have the funds dispersed. Once expenses are approved and sent to the payables system, you will receive another confirmation e-mail. We anticipate payment to be made no more than 3 business days after final approval of an expense request is complete.

If you are claiming miscellaneous, hotel and/or meal expenses, you will need to fax a copy of your receipts, along with your confirmation page to the travel staff at the fax number provided on the confirmation. Once receipts are received, the NCAA travel staff will review them and approve for payment as appropriate per the NCAA expense guidelines. Again, once expenses are approved and sent to the payables system, you will receive a confirmation e-mail.

21. This site has implemented reasonable technical and organizational measures designed to protect the security, integrity, completeness, accuracy and privacy of the personal information that we may collect. We have put into place reasonable precautions to protect such information from unauthorized access, loss, misuse and alteration.

22. If you have any questions or encounter any technical difficulties, please contact the NCAA travel department at 317/917-6757 or by e-mail at travel@ncaa.org.

The University of Oklahoma®

THE JEANNINE RAINBOLT COLLEGE OF EDUCATION
EDUCATIONAL LEADERSHIP & POLICY STUDIES

April 27, 2011

Ms. Judy Rose
Director of Athletics, Charlotte 49ers Athletics and
Chair, NCAA Division I Championships and Sports Management Cabinet
University of North Carolina at Charlotte
9201 University City Blvd.
Charlotte, N.C. 28223

Dear Judy,

I am writing on behalf of the Big 12 Conference and our Council of Faculty Athletics Representatives ("Council") to express our support for the elimination of the existing preliminary-round qualifying system ("preliminary-round") in outdoor track and field. As the Big 12 Conference representative to the Division I Championships/Sports Management Cabinet (Cabinet), I am requesting that this item be placed on the June 2011 agenda for discussion and that the elimination of the preliminary-round as of 2013 be placed on the September 2011 agenda for action by the Cabinet.

We believe it is critical that all decisions regarding NCAA Championships be grounded in NCAA Association core values and Cabinet mission and principles. As such, we frame the arguments supporting our position from this perspective. Based upon our review of the values, mission and principles we have concluded that the preliminary-round is contrary to these and should be eliminated at the earliest possible date.

NCAA Principle 2.2. "Intercollegiate athletics programs shall be conducted in a manner designed to protect and enhance the physical and educational well-being of student athletes." **NCAA Principle 2.15.** "The conditions under which postseason competition occurs shall be controlled to ...prevent unjustified intrusion on the time student-athletes devote to their academic programs..."

In his letter dated April 12, 2010 to Holly Sheilley, Chair of the Big 12 FAR Council Mike Rogers expressed the Council's opposition to the current preliminary-round due to the following academic concerns. "The Big 12 Council of FARs is opposed to continuing the regional [preliminary-round] competition unless conflicts between this event and final exams can be eliminated or at least substantially reduced, because of the very large number of student-athletes who compete in track and field and the additional time demands on them that regional competition entails."

820 Van Vleet Oval, Room 227 Norman, Oklahoma 73019-2041 PHONE: (405)325-4202 FAX: (405) 325-2403

Due to the timing considerations identified in Professor Rogers' correspondence, the current structure requires scheduling our 2012 Conference championship during the final examination window for most of our member universities. We suspect that this will also be the case for numerous Division I colleges and universities around the country which are on the traditional semester system. These conflicts will be exacerbated into the future for our conference, as well as for other NCAA member institutions from across Texas, given that the Texas Higher Education Coordinating Board has established a common start date for all public colleges and universities in the state of Texas. As a result, the finals week for our conference schools will be further spread throughout the month of May.

Our Council attempted to alleviate this conflict and inquired about moving the qualifying window to a later date. NCAA Championships staff advised us that the Cabinet would have to approve the date change at the June meeting. We then inquired about seeking a waiver to allow our conference to push back the qualifying window several days, and were further advised by staff that these dates were established to provide an 11-day break between the qualifying window, preliminary-round, and the national championship to give competing student-athletes adequate recovery time between events. As such, we were placed in the untenable position of having to choose to "protect and enhance the physical well-being" of our student-athletes at the expense of their "educational well-being." As such we strongly believe that the current system of requiring a preliminary-round is an "unjustified intrusion" upon the time that our student-athletes should be devoting to their academic obligations.

As our Council has identified certain of our track and field programs as academically at-risk, we cannot ignore the fact that track and field student-athletes have the longest competitive season of any NCAA sport, a season which extends across three semesters. Most of these student-athletes compete in both indoor and outdoor track and field and many cross country student-athletes compete year-round. Elimination of the preliminary-round would reduce the length of the competitive season by approximately two weeks; although this is still less than ideal, it is a move in the right direction none-the-less. Of course, given the serious academic conflicts described above in connection with the current scheduling of the preliminary-round, should it be eliminated, we must emphasize that the nationals could not simply be moved up to the same weekend/window in place of the current preliminary-round.

Cabinet Principle 4. "Insure that long-term sustainability of the championship is reflected in sound fiscal management and the development of strategies that can diversify and enhance revenue streams."

In the same April 12, 2010 correspondence, our FAR Council also expressed opposition to the current qualifying system due to the financial burden placed upon our institutions. The DI NCAA Track and Field Committee (Committee) estimated that the current system places a collective cost burden upon participating institutions upward of $4 million (Supplement 13, Cabinet Report, 6/10). However, only a few student-athletes advance to the championship from the preliminary-round who would not have otherwise done so and fewer are competitive.

NCAA Bylaw 18.01.1 Purpose of NCAA Championships. "NCAA championships are intended to provide national-level competition among the best eligible student-athletes and teams of member

institutions...." **Cabinet Principle 3.** "Provide championship access reflective of the quality of nationwide competitive excellence and membership sponsorship of the sport..."

The Committee considered a variety of plans which are consistent with the purpose of NCAA Championships and Cabinet Principle 3, such that top performers are given the opportunity to compete in NCAA championships. (See Supplement 13, Cabinet Report, 6/10). Based upon an analysis of the 2007-2009 championships, the current preliminary-round has little impact on the outcome of the championship by virtue of the same athletes advancing to the championship without regard to the preliminary-round.

NCAA Bylaw 2.15. "The conditions under which postseason competition occurs shall be controlled to assure that the benefits inherent in such competition flow fairly to all participants..."

The Committee examined the principle of "fair access to inherent benefits" when comparing the alternative plans, the current format, and the four site regional format. The Committee reviewed a number of alternatives to the current preliminary-round system that provided greater access for both conferences and student-athletes to the championship than that provided by the status quo and documented these in Supplement 13, Cabinet Report, 6/10.

Cabinet Mission: Highest Quality Experience.

At its September 2010 meeting, the Cabinet reviewed evaluation data collected from the 2010 preliminary-round. The report was very positive with respect to the student-athlete experience. The positive evaluation is not surprising given the number of students who would otherwise not have the opportunity to participate in a national event under a qualifying time system. But access alone is neither central to a "quality experience" nor is it central to the Cabinet mission. At the preliminary-round, there are no individual awards and no team scoring or presentation. Since the objective of this meet is simply for advancement, which is unlike any other track event throughout the year, performances are affected, some events have awkward conclusions, and historically fans have had very marginal interest in attending. Other quality factors, in addition to the significant cost to the participating institutions, also include the number of sites willing to host, the lack of NCAA presence based upon the resources provided, and the concomitant cost of hosting the qualifying-rounds placed upon the institutions.

At the June 2010 Cabinet meeting, a straw vote (unweighted) indicated that the Cabinet was split with regard to the elimination of the preliminary-round. In September 2010, when the Committee's recommendation was considered by the Cabinet, both the Committee and the members of the US Track and Field Coaches Association were unanimous in their support of alternatives plans. In response to the Cabinet's request, the Committee reported to the Cabinet at its February 2011 meeting that it will continue to collect information, and focus its efforts on evaluating the championships for another year before proposing significant format changes.

In summary, we submit that the current preliminary-round qualifying system cannot be justified when considering NCAA principles and Cabinet mission and principles. This issue has come before us at a time when many Division I colleges and universities are being forced to cut sports, reduce academic

programs, furlough faculty and levy substantial increases in student tuition and fees. In the foreseeable future, our colleges and universities will continue to face these difficult cost containment choices. We believe our presidents will be hard pressed to justify incurring the costs of this preliminary-round qualifying event when considering the core academic mission of our institutions and the mission and purpose of NCAA Championships. The Big 12 Conference has requested that, I as their representative to the Cabinet "call the question" and request the elimination of the current preliminary-round qualifying system in track and field be placed before the Cabinet.

Thank you for your consideration of this request, and I would be happy to address any questions or concerns you might have about the position of the Big 12 Conference on this issue.

Sincerely

Connie L. Dillon
Chair
Big 12 Conference Council of Faculty Athletics Representatives

Cc: President Guy Bailey, Division I Board of Directors
Chancellor Brady Deaton, Chair, Big 12 Conference Board of Directors
Mike Alden, Chair, Division I Leadership Council
Joni Comstock, Sr. Vice-President, NCAA Championships
Liz Suscha , Assistant Director, NCAA Championships
Todd Patulski, Chair, NCAA Track and Field Committee
Dan Beebe, Commissioner, Big 12 Conference
Dru Hancock, Senior Associate Commissioner, Big 12 Conference
Jo Potuto, President, 1A FAR
Dave Clough, President Elect, FARA
Big 12 Conference Council of Faculty Athletics Representatives

Initial Findings from the NCAA GOALS Study on the Experiences of Current Division I Track and Field Student-Athletes

May 2011

NCAA Research

NCAA GOALS and SCORE Studies

- **G**rowth,
  Opportunities,
  Aspirations, and
  Learning of
  Students in College

Study of current student-athletes (Divisions I, II and III)

- **S**tudy of
  College
  Outcomes and
  Recent
  Experiences

Study of former student-athletes (primarily Division I entrants with a Division II version of SCORE in process)

Growth, Opportunities, Aspirations and Leaning of Students in College (GOALS) Study

- The 2010 version of GOALS was the second administration of the study by NCAA Faculty Athletics Representatives (FARs). The 2010 survey was administered during the spring semester of 2010. The first GOALS study occurred in 2006.
- All NCAA FARs were invited to participate by sampling one to three pre-specified teams on their campuses. Strict protocols were put in place to standardize the administration and ensure that each student-athlete's responses would not be seen by anybody besides the researchers.
- Portions of the 2006 survey were maintained in 2010 to allow for assessment of changes over time. Some new items were swapped into the 2010 version based on findings from the first study and topics that have generated interest within the NCAA since the first study was released.

Survey Response

- In total, 611 schools participated in the study, which is very similar to the number from 2006.
- Divisional institutional response rate:

	2006 GOALS	2010 GOALS
Division I	66%	56%
Division II	66%	58%
Division III	54%	57%

- Response rate changes will be analyzed in more detail but possible reasons include late mailing date for 2010 version, increased IRB demands, administrative challenges.

Number of GOALS Student-Athlete Respondents (2010 Survey – N=19,967)

Division I			
	Total SAs surveyed	Men's Track / XC	Women's Track / XC
N	7,356	388	359
Division II			
N	5,443	299	311
Division III			
N	7,168	365	255

Methodological Issues Specific to Analyzing Data from Track and Field

- As this survey was designed for administration to student-athletes across all sports and divisions, the level of specificity needed to study issues particular to Division I track and field may be lacking.
- Although we asked if a student-athlete participated in multiple sports, only primary sport was explicitly recorded by respondents (that is, the exact combination of cross country, indoor track and outdoor track is unknown). Track teams (rather than cross country teams) were sampled and any SA endorsing cross country or track/field as their primary sport was classified as track/field. Generally, we did not split responses by the multiple sport vs. single sport variable because of sample size impacts on analyses and the confound of not knowing the exact sport combination.
- It is difficult for us to gauge the track and field student-athlete's level of athletic ability using these data. We asked questions about first-team status, whether they received athletics aid, whether they or their team ever participated in NCAA regionals/nationals and whether they were recruited, but cuts on such variables generally resulted in small sample sizes or produced potential analytic confounds.
- Track and field findings are shown relative to a set of Division I sports that we felt might offer similarities across one or more dimensions (such as season of competition, team vs. individual sport and participant demographics). Other sport comparisons may be appropriate.

GOALS Survey – Main Sections

- College athletics experience
- College academic experience
- College social experience
- Recruitment / decision to attend current college
- Health and well-being
- Time commitments
- Finances
- Qualitative

GOALS Survey – New Components

- Recruitment / decision to attend current college
- Finances
- Expansion of student-athlete identity construct
- Ethical leadership of coaches and the college
- Reasons for choosing course of study
- Use of non-traditional courses
- Learning and study strategies
- Satisfaction with academic support services
- Feelings of connection / inclusion
- Feelings of stress
- Perceived coach concern / accessibility on mental health
- Body image

GOALS Survey – Changes Over Time

- Time commitments
- Reasons for transferring
- Academic / career aspirations
- Feelings about academic major
- Relationships with faculty
- Volunteerism
- Respect / inclusion within team setting
- Healthy behaviors

Current Analyses – Division I Track and Field

- Time demands
- Self-identity
- Social experiences at college
- College choice / expectations
- Ethics and ethical leadership
- Student-athlete comments

Time Demands

Summary

- Although self-reported in-season time spent on athletics and academics has not changed markedly from 2006 for Division I men's and women's track and field SAs, a few changes were observed:
  - Time spent on athletics increased slightly among females
  - Time spent on academics decreased slightly among males
  - The athletics-academics time balance tipped slightly toward athletics for both male and female track and field SAs.
- The observed sum of in-season athletics and academic time spent is similar for Division I track and field participants as for SAs in other Olympic sports.
- Perhaps due to the likelihood of multiple-season sports participation during the year, Division I track and field SAs are more likely than SAs in other sports to spend as much or more time on athletics outside of their primary season of participation.

Average Hours Spent Per Week In-Season on Athletic Activities in 2010 (SA Self-Report)

Division I Males							
	Track / XC	Basketball	Baseball	Soccer	Swimming	Football	
Ath. Hrs	31.8	39.2	42.1	31.6	30.4	43.3	41.6
Division I Females							
	Track / XC	Basketball	Softball	Soccer	Swimming		
Ath. Hrs	31.3	37.6	35.7	32.2	30.1		

Note: Green = Decrease of 2+ hours on athletics from 2006;
Red = Increase of 2+ hours on athletics from 2006

Average Hours Spent Per Week In-Season on Academic Activities in 2010 (SA Self-Report)

Division I Males							
	Track / XC	Basketball	Baseball	Soccer	Swimming	Football	
Acad. Hrs	35.8	37.3	31.7	41.0	36.8	38.0	38.2
Division I Females							
	Track / XC	Basketball	Softball	Soccer	Swimming		
Acad. Hrs	42.2	38.9	37.8	41.4	40.6		

Note: Green = Increase of 2+ hours on academics from 2006;
Red = Decrease of 2+ hours on academics from 2006

Average Difference in Hours Spent Per Week In-Season on Academic Activities vs. Athletic Activities in 2010 (SA Self-Report)

Division I Males							
	Track / XC	Basketball	Baseball	Soccer	Swimming	Football	
Acad - Ath	4.0	-1.9	-10.4	9.4	6.4	-5.3	-3.5
Division I Females							
	Track / XC	Basketball	Softball	Soccer	Swimming		
Acad - Ath	11.0	1.4	2.2	9.2	10.5		

Note: Green = 2+ hours more on academics relative to athletics vs. 2006;
Red = 2+ hours more on athletics relative to academics vs. 2006.

Average Sum of Hours Spent Per Week In-Season on Academic Activities and Athletic Activities in 2010 (SA Self-Report)

Division I Males							
	Track / XC	Basketball	Baseball	Soccer	Swimming	Football	
Acad + Ath	67.6	76.5	73.7	72.6	67.2	81.3	79.8
Division I Females							
	Track / XC	Basketball	Softball	Soccer	Swimming		
Acad + Ath	73.5	76.5	73.5	73.6	70.7		

Note: Green = 2+ hours less on academics/athletic sum vs. 2006;
Red = 2+ hours more on academics/athletic sum vs. 2006.

Percentage of Student-Athletes Reporting As Much or More Time on Athletic Activities in Off-Season than In-Season in 2010 (SA Self-Report)

Division I Males							
	Track / XC	Basketball	Baseball	Soccer	Swimming	Football	
% same/more	80%	69%	77%	59%	46%	70%	70%
Division I Females							
	Track / XC	Basketball	Softball	Soccer	Swimming		
% same/more	69%	46%	60%	57%	38%		

Average Days Away from Campus for Athletic Competition in 2010 (SA In-Season Self-Report)

Division I Males							
	Track / XC	Basketball	Baseball	Soccer	Swimming	Football	
Ave away	1.5	1.8	2.5	1.6	0.9	1.2	1.2
3+ days away	12%	26%	55%	13%	2%	5%	3%
Division I Females							
	Track / XC	Basketball	Softball	Soccer	Swimming		
Ave away	1.5	2.3	2.6	2.1	1.1		
3+ days away	14%	42%	60%	37%	3%		

Average Classes Missed Per Week During the Season in 2010 (SA Self-Report)

Division I Males							
	Track / XC	Basketball	Baseball	Soccer	Swimming	Football	
Ave. Missed	1.6	2.4	2.3	1.8	1.4	1.7	1.5
Miss >3	9%	20%	21%	9%	9%	14%	8%
Division I Females							
	Track / XC	Basketball	Softball	Soccer	Swimming		
Ave. Missed	1.6	2.5	2.2	1.8	1.4		
Miss >3	11%	23%	16%	12%	11%		

Summary

- Division I track and field participants are much less likely than Division I SAs in the comparison sports studied to state that they would prefer to spend less time on athletics.
- Similarly, track and field SAs who were not satisfied with the amount of time they spend with coaches were much more likely to want more time with the coaches rather than less.
- Although many factors could relate to this response, track and field SAs in Division I were more likely than comparison SAs to be satisfied with the amount of time they are able to spend at home / with family during the year.

Percentage of Student-Athletes Who Say They Would Prefer Less Time In College on Athletics (2010 Self-Report)

Division I Males							
	Track / XC	Basketball	Baseball	Soccer	Swimming	Football	
< Athletics	8%	10%	18%	16%	23%	23%	20%
Division I Females							
	Track / XC	Basketball	Softball	Soccer	Swimming		
< Athletics	19%	29%	29%	33%	36%		

Note: % represents participants endorsing lowest 2 scale points on a 5-point scale

Satisfaction with Amount of Time Spent with Coaches During the Course of the Year in 2010 (SA Self-Report)

Division I Males							
	Track / XC	Basketball	Baseball	Soccer	Swimming	Football	
Want More	19%	18%	6%	13%	11%	18%	11%
Want Less	5%	21%	17%	17%	15%	30%	30%
Division I Females							
	Track / XC	Basketball	Softball	Soccer	Swimming		
Want More	15%	7%	3%	5%	14%		
Want Less	10%	34%	31%	21%	15%		

Note: Survey administered in spring 2010. Question not asked in 2006 GOALS study. Third response option on question was "Satisfied with amount of time spent with coaches."

Percentage of Student-Athletes Who Say They are at Least Somewhat Dissatisfied with How Often They are Able to Visit Home / Family while at College (2010 Self-Report)

Division I Males							
	Track / XC	Basketball	Baseball	Soccer	Swimming	Football	
% Dissatisfied	24%	37%	31%	32%	34%	37%	31%
Division I Females							
	Track / XC	Basketball	Softball	Soccer	Swimming		
% Dissatisfied	26%	48%	36%	28%	46%		

Note: % represents participants endorsing lowest 2 scale points on a 5-point scale

Self-Identity

Summary

- As seen across all sports studied in Division I, track and field student-athletes tend to self-identify very strongly as both students and athletes.
- However, as also seen across sport, Division I track and field student-athletes seem to grossly overestimate their potential to eventually compete at an Olympic / professional level.

Percentage of Division I Student-Athletes with High Athletic Self-Identity

Division I Males					
Track / XC	**Basketball**	**Baseball**	**Soccer**	**Swimming**	**Football**
80%	80%	87%	81%	80%	78%
Division I Females					
Track / XC	**Basketball**	**Softball**	**Soccer**	**Swimming**	**Crew**
69%	65%	77%	77%	77%	84%

Note: % indicating an average scale score of 5 or higher on 6-point scale

Percentage of Division I Student-Athletes with High Academic Self-Identity

Division I Males					
Track / XC	**Basketball**	**Baseball**	**Soccer**	**Swimming**	**Football**
64%	60%	51%	60%	69%	62%
Division I Females					
Track / XC	**Basketball**	**Softball**	**Soccer**	**Swimming**	**Crew**
79%	64%	74%	76%	80%	80%

Note: % indicating an average scale score of 5 or higher on 6-point scale

How likely do you think it is that you will become a professional and/or Olympic athlete in your sport?

(% responding at least 'somewhat likely')

Division I Males					
Track / XC	**Basketball**	**Baseball**	**Soccer**	**Swimming**	**Football**
42%	76%	60%	46%	23%	52%
Division I Females					
Track / XC	**Basketball**	**Softball**	**Soccer**	**Swimming**	**Crew**
25%	44%	11%	13%	13%	17%

Note: Endorsement of top three scale points on 6-point scale

Social Experiences

I see myself as part of the campus community at this college

(% responding 'agree' or 'strongly agree' – top 2 points on 4-point scale)

Division I Males					
Track / XC	**Basketball**	**Baseball**	**Soccer**	**Swimming**	**Football**
81%	87%	82%	85%	87%	77%
Division I Females					
Track / XC	**Basketball**	**Softball**	**Soccer**	**Swimming**	**Crew**
83%	73%	77%	84%	89%	90%

Notes: In Track/XC, the following results also found:

1) Student-athletes participating in more than one sport (e.g., XC and track) during the year were more likely to report feeling as if they were part of the campus community (for males, 84% for multi-sport vs. 80% among those in just one sport; for females, 90% for multi-sport vs. 81% among those in one sport).
2) SAs receiving athletics aid reported less connection to the campus community (for males, 78% for those on aid vs. 84% for those not on aid; for females, 81% for those on aid vs. 89% for those not on aid).
3) SAs who reported participating in an NCAA regional or national competition (or reporting that their team participated) were slightly less likely to feel connected to the campus (for males, 79% for those with NCAA participation vs. 84% for those without; for females, 85% for those with NCAA participation vs. 83% for those without).
4) Caution should be exercised in interpreting these results as (1) there may be a number of confounds that could explain the observed differences and (2) subsample Ns were relatively small.

Percent of Student-Athletes Reporting that All of their Closest Friends at this College are on their Team

(Most extreme option on 5-point scale)

Division I Males					
Track / XC	**Basketball**	**Baseball**	**Soccer**	**Swimming**	**Football**
22%	19%	36%	29%	28%	29%
Division I Females					
Track / XC	**Basketball**	**Softball**	**Soccer**	**Swimming**	**Crew**
26%	24%	33%	38%	30%	29%

How do you feel that being an athlete has impacted your ability to fit in socially on this campus?

(% responding "greatly helped" – top scale point on 5-point scale)

Division I Males					
Track / XC	**Basketball**	**Baseball**	**Soccer**	**Swimming**	**Football**
37%	48%	45%	46%	47%	38%
Division I Females					
Track / XC	**Basketball**	**Softball**	**Soccer**	**Swimming**	**Crew**
39%	41%	51%	54%	45%	37%

My coaches have created an inclusive environment for all members of the team

(% "agree" or "strongly agree" – top 2 scale points on 6-point scale)

Division I Males					
Track / XC	Basketball	Baseball	Soccer	Swimming	Football
71%	72%	70%	67%	63%	69%
Division I Females					
Track / XC	Basketball	Softball	Soccer	Swimming	Crew
62%	53%	64%	64%	66%	72%

Percent of student-athletes reporting that they volunteer or take part in service activities at least a few hours per month

Division I Males					
Track / XC	Basketball	Baseball	Soccer	Swimming	Football
34%	53%	40%	43%	33%	50%
Division I Females					
Track / XC	Basketball	Softball	Soccer	Swimming	Crew
40%	44%	40%	48%	41%	45%

All things considered, how happy are you today?
(% Responding Very Happy)

Division I Males					
Track / XC	**Basketball**	**Baseball**	**Soccer**	**Swimming**	**Football**
48%	43%	52%	44%	47%	38%
Division I Females					
Track / XC	**Basketball**	**Softball**	**Soccer**	**Swimming**	**Crew**
42%	38%	35%	36%	43%	39%

Note: Endorsement of top scale point on 4-point scale

College Choice / Expectations

If I could start over, I still would attend this school

(% responding 'agree' or 'strongly agree' – top 2 points on 7-point scale)

Division I Males					
Track / XC	**Basketball**	**Baseball**	**Soccer**	**Swimming**	**Football**
61%	51%	62%	55%	67%	48%
Division I Females					
Track / XC	**Basketball**	**Softball**	**Soccer**	**Swimming**	**Crew**
58%	42%	59%	55%	64%	80%

Note: This item is highly correlated (r=0.8) with the items "I would recommend this school to a prospective student-athlete" and "I am glad that I made the choice to be at this school."

How accurate were your initial expectations of the <u>athletics</u> experience at this college?

(% Responding Very Accurate or Mostly Accurate)

Division I Males					
Track / XC	**Basketball**	**Baseball**	**Soccer**	**Swimming**	**Football**
79%	76%	80%	70%	75%	72%
Division I Females					
Track / XC	**Basketball**	**Softball**	**Soccer**	**Swimming**	**Crew**
67%	60%	63%	61%	68%	73%

Note: Endorsement of top two scale points on 4-point scale

How accurate were your initial expectations of the social experience at this college?

(% Responding Very Accurate or Mostly Accurate)

Division I Males					
Track / XC	Basketball	Baseball	Soccer	Swimming	Football
73%	77%	79%	72%	74%	66%
Division I Females					
Track / XC	Basketball	Softball	Soccer	Swimming	Crew
68%	65%	67%	68%	77%	75%

Note: Endorsement of top two scale points on 4-point scale

How accurate were your initial expectations of the time demands of being a student-athlete at this college?

(% Responding Very Accurate or Mostly Accurate)

Division I Males					
Track / XC	Basketball	Baseball	Soccer	Swimming	Football
77%	75%	76%	78%	75%	70%
Division I Females					
Track / XC	Basketball	Softball	Soccer	Swimming	Crew
71%	75%	73%	68%	74%	68%

Note: Endorsement of top two scale points on 4-point scale

Ethical Leadership

Summary

- Male and female track and field SAs in Division I rated their coaches high in ethical leadership and low in disrespectful verbal behavior compared to SAs in other Division I sports.

Ethical Leadership Scale

- Ethical Leadership Scale (Brown, Treviño & Harrison, 2005).
- Items --- My head coach…
  - sets an example of how to do things the "right way" in terms of ethics
  - defines success not just by winning, but by winning fairly
  - has team members' best interests in mind
  - can be trusted
  - listens to what members of this team have to say
  - treats all members of the team equally

Average Scale Scores on Ethical Leadership Scale for Head Coaches

(Higher numbers = higher perceived ethical leadership)

Division I Males					
Track / XC	**Basketball**	**Baseball**	**Soccer**	**Swimming**	**Football**
4.16	4.08	3.94	3.88	3.83	4.19
Division I Females					
Track / XC	**Basketball**	**Softball**	**Soccer**	**Swimming**	**Crew**
4.07	3.66	3.71	3.77	3.83	4.09

Abusive Supervision Scale

- Select items from Abusive Supervision Scale (Tepper, 2000)
- Items --- My head coach…
  - puts me down in front of others
  - ridicules me
  - makes negative comments about me to others

Average Scale Scores on Abusive Supervision Scale for Head Coaches

(Higher numbers = Perceived as more disrespectful)

Division I Males					
Track / XC	**Basketball**	**Baseball**	**Soccer**	**Swimming**	**Football**
1.90	2.64	2.31	2.47	1.90	2.16
Division I Females					
Track / XC	**Basketball**	**Softball**	**Soccer**	**Swimming**	**Crew**
1.80	2.30	2.21	2.14	1.76	1.87

Comments from Current Student-Athletes

Student-Athlete Comments from GOALS

- In the 2010 version of GOALS, student-athletes were asked two open-ended questions:
  1. What has been the best part of your student-athlete experience so far?
  2. If you could change one thing about your student-athlete experience, what would it be?
- We have thematically coded these comments and are currently still analyzing for further insight.
- Numbers shown on the following pages represent the primary themes noted in the student-athlete comments.

Primary theme endorsement in open ended question "What has been the best part of your student-athlete experience so far?"

Division I Males							
	Track / XC	Basketball	Baseball	Soccer	Swimming	Football	
Social	20%	19%	27%	19%	30%	20%	21%
Team	24%	11%	16%	28%	35%	14%	15%
Sport	24%	40%	43%	33%	16%	38%	37%
Traveling	16%	11%	4%	5%	3%	4%	4%

Division I Females						
	Track / XC	Basketball	Softball	Soccer	Swimming	Crew
Social	24%	25%	25%	30%	19%	14%
Team	24%	21%	39%	37%	42%	40%
Sport	23%	19%	16%	19%	22%	22%
Traveling	13%	16%	8%	4%	2%	4%

Primary theme endorsement in open ended question "If you could change one thing about your student-athlete experience, what would it be?"

Division I Males							
	Track / XC	Basketball	Baseball	Soccer	Swimming	Football	
Nothing	22%	24%	23%	16%	13%	14%	21%
School Choice	3%	4%	3%	3%	6%	5%	7%
Major/classes	2%	4%	4%	2%	1%	4%	1%
Work Ethic	13%	7%	8%	6%	9%	5%	11%
Coaches	4%	5%	7%	10%	18%	5%	3%
Time Demands	20%	17%	27%	27%	25%	31%	24%
Health	4%	4%	1%	3%	1%	1%	2%
Facilities	2%	3%	3%	2%	4%	1%	2%
Finances	9%	9%	3%	6%	12%	16%	10%
Success	4%	8%	7%	12%	1%	3%	4%

Primary theme endorsement in open ended question "If you could change one thing about your student-athlete experience, what would it be?"

Division I Females						
	Track / XC	Basketball	Softball	Soccer	Swimming	Crew
Nothing	12%	13%	10%	12%	12%	15%
School Choice	2%	5%	5%	6%	1%	1%
Major/classes	1%	4%	2%	1%	2%	1%
Work Ethic	7%	5%	5%	8%	5%	4%
Coaches	16%	11%	16%	12%	16%	14%
Time Demands	23%	25%	36%	30%	31%	44%
Health	8%	5%	5%	4%	2%	1%
Facilities	1%	1%	1%	3%	2%	1%
Finances	8%	2%	3%	4%	3%	1%
Success	5%	10%	3%	6%	2%	2%

NCAA Research

REPORT OF THE NCAA DIVISION I MEN'S AND WOMEN'S SWIMMING AND DIVING, MEN'S AND WOMEN'S TRACK AND FIELD, AND WRESTLING COMMITTEES

***ACTION ITEMS*.**

- **None.**

***INFORMATIONAL ITEMS*.**

- **None.**

***LEGISLATIVE ITEM*.**

Action Item.

- **NCAA Bylaw 21.3 Association-Wide Committees—Rules Committees without Championships Administration Responsibilities.**

  1. Recommendation. The committees jointly recommend modifying NCAA Division I Bylaw 21.3 to include new stand-alone rules committees for the sports of swimming and diving, track and field and cross country, and wrestling. The new rules committees will consist of nine members (four Division I representatives, two Division II representatives, two Division III representatives and a secretary-rules editor). The modification will create corresponding changes to Bylaws 21.4 and 21.7.5.5.5.

  2. Effective Date. August 1, 2012.

  3. Rationale. In response to a request for feedback from the NCAA Playing Rules Oversight Panel (PROP), the committees discussed the creation of separate rules-making committees and identified several positive outcomes, including a more focused effort on the part of divisional representatives to the rules-making process and greater reach among the membership with respect to sport-focused committee composition. In addition, a move to separate rules committees underscores the importance of a rules-making process that addresses the entirety of the competition season. The respective sport committees for Division II and Division III are also in support of this recommendation.

     The committees emphasize the need for regular dialogue with the new rules-making committees to allow for meaningful input in the rules-making process, including the development of rules surveys. For the sports of track and field and cross country and swimming and diving, the committees suggest that, as individuals are evaluated in the nominating process, attention be paid to expertise in the various disciplines within the

sport (e.g., diving for swimming and diving; distance running, throws, pole vault, etc. for track and field and cross country).

4. Estimated Budget Impact. $30,000 ($10,000 per committee). The rules committees will conduct one in-person meeting on an annual basis. The expense will be covered through a reallocation within the existing budget.

5. Student-Athlete Impact. None.

Committee Chairs: Michelle Lee, North Carolina State University, Swimming and Diving
Todd Patulski, Baylor University, Track and Field
Derek Van Der Merwe, Central Michigan University, Wrestling

Staff Liaisons: Mary Berdo, Championships and Alliances, Wrestling
Katie Holmes, Championships and Alliances, Swimming and Diving
Kristin Jacob Smith, Championships and Alliances, Track and Field
Jeff Jarnecke, Championships and Alliances, Wrestling
Liz Turner Suscha, Championships and Alliances, Track and Field

Professional Sports Organizations Sponsorship of Intercollegiate Competition Events

Background

In January, the NCAA Division I Board of Directors tabled NCAA Division I Proposal No. 2010-109-B regarding advertising and sponsorship by professional sports organizations for NCAA championships. In April, the Board of Directors took no further action on the proposal, so it remains tabled. The original impetus for the proposal focused solely on marketing and promotional activities and did not fully contemplate other financial arrangements that are typically associated with various contracts used in the overall championships process. For example, elements such as control of concession revenue, operation of suites and assignment of tickets are often negotiated as part of the overall agreement with a stadium or venue and host institution or conference. Inherent to these contractual issues is a mutual agreement between the NCAA, host institution or conference and facility regarding any number of operational and financial considerations that flow in both directions. In some cases, the facility used is owned or controlled by a professional sports organization (e.g., National Football League team, minor league baseball team).

Over the past several months, the national office staff engaged in a deeper examination of the overall championships process which resulted in the identification of several agreed-on potential outcomes that take into consideration the student-athlete experience, the line of demarcation between professional and intercollegiate athletics and the practical implications associated with the administration of competition events, including regular season and postseason competition. The potential outcomes served as the basis to draft legislative proposals in all three divisions that address competition administered by institutions, conferences and the NCAA which may include regular-season contests, conference championships and NCAA championships.

Agreed-On Potential Outcomes

1. **It should be permissible for a professional sports organization to serve as a financial sponsor of a competition event (e.g., postseason bowl game, regular-season contest, conference or national championship), but it cannot be an identified sponsor of the competition event.**

   Example No. 1 — The New York Yankees may financially sponsor the New Era Pinstripe Bowl or they may provide the use of the Yankee Stadium at a reduced rate or no cost as part of the overall financial contract and agreement for the bowl game, but they cannot be an identified sponsor of the bowl game (e.g., The New York Yankees Pinstripe Bowl).

   Example No. 2 — The Gary SouthShore RailCats may financially sponsor a regular-season baseball contest between Indiana University, Bloomington, and Purdue University by providing the use of U.S. Steel Yard at a reduced rate

and by agreeing to split ticket revenue as part of the financial contract, but they cannot be an identified sponsor of the contest (e.g., RailCats College Baseball Classic).

2. It should be permissible for a professional sports organization to serve as a financial sponsor of related promotional, marketing and ancillary events, including as an identified sponsor of an ancillary event.

Example No. 1 The Omaha Storm Chasers may be involved in promoting the NCAA Division I Baseball Championship through in-game announcements and by providing advertising space in game programs at no charge to the NCAA, host institution or local organizing committee.

Example No. 2 The Baltimore Ravens may be involved in promoting the NCAA Divisions I/II/III Men's Lacrosse Championship at Ravens games through distribution of information to season ticket holders and by providing advertising during all events (e.g., concerts, games) at no charge to the NCAA, host institution or local organizing committee.

Example No. 3 The Indiana Fever may have a booth at Tourney Town during the NCAA Division I Women's Final Four.

Example No. 4 The Minnesota Wild may financially sponsor and also be identified as a sponsor for the "Friday Night at the Frozen Four" event during the NCAA Division I Men's Frozen Four.

Example No. 5 The National Pro Fastpitch League may promote each division's NCAA championship on its website and during each of its team's games.

3. It should be clarified that "financial sponsor" of an event is specific to the event itself and not any particular institution, conference or the NCAA.

Example No. 1 The Boston Bruins may financially sponsor the Beanpot Hockey Tournament, but not serve as a sponsor (financial or identifiable) of Boston University, Boston College, Harvard University or Northeastern University.

Example No. 2 The Minnesota Twins may financially sponsor an ice hockey game between the University of St. Thomas (Minnesota) and Macalester

College, but it may not sponsor (financial or identifiable) either institution.

4. It should be impermissible for a professional sports organization to provide a direct financial donation to an institution, conference or the NCAA.

Example No.1 While the New York Yankees may partner with the Big East Conference and the Big 12 Conference to financially sponsor the New Era Pinstripe Bowl (or donate use of the stadium) and each conference may receive some financial benefit as a result of the various financial arrangements made regarding hosting and sponsoring the event (e.g., split concession profits), the New York Yankees could not provide a direct cash donation to either conference.

Example No. 2 The Indianapolis Pacers may not provide a direct financial donation to local Divisions I, II and III institutions.

5. It should remain impermissible for a professional sports organization to affiliate with student-athletes (e.g., logos, marks) in any manner.

Note: Current legislation already prohibits this.

Additional Information to Consider

Each respective divisional championships body is reviewing the same agreed-on outcomes for consideration for the 2011-12 legislative cycle. Each division has been operating under a waiver for NCAA championships that have occurred since the issue was originally raised and a legislative change is necessary for future NCAA championships.

While the original issue centered on NCAA championships, the agreed-on outcomes are presented to apply for any intercollegiate competition event so that institutions and conferences would not be held to a different standard than the NCAA. However, each division is not required to have the same legislation for institutions, conferences and the NCAA within its own division. For example, Division III could treat conference competition different than NCAA championship competition. Further, each division may vary in how they approach institutions and conferences. For example, Division I may have a different standard for conference competition than Division II. It is strongly advised, however, that each division agree on the same legislation for NCAA championships (competition and ancillary events) in order to ensure a consistent championships experience for student-athletes in all divisions. In particular, for

combined championships such as men's lacrosse (Divisions I, II and III), women's lacrosse (Divisions II and III), women's rowing (Divisions I, II and III) and a future combined championship in men's ice hockey (Divisions I and III), a result that has the divisions with different legislation for NCAA championships creates practical implications that would likely mean combined championships would no longer occur.

Options to Consider

1. Sponsor legislation for the 2011-12 legislative cycle to specify that a professional sports organization:

    a. May serve as a financial sponsor of an intercollegiate competition event (e.g., regular season, conference championship, NCAA championship, other postseason competition), provided the organization is not publically identified as such; and

    b. May serve as a financial sponsor of an activity or promotion that is ancillary to the competition event and may be publically identified as such.

2. Same as Option No. 1, but limit it only to NCAA championships.

3. Same as Option No. 1, but limited it only to NCAA championships and conference championships.

4. Do nothing and maintain the current legislation which restricts a professional sports organization from serving as a sponsor for an intercollegiate event and NCAA championships.

May 19, 2011

NFCA MEMORANDUM

TO: NCAA Championships/Sports Management Cabinet.

SUBJECT: Bylaw 17 Proposed Change.

I am writing to ask the NCAA Championships/Sports Management Cabinet to sponsor legislation regarding an addition to Bylaw 17.20.5.3-(c) to allow for an exemption of a women's national invitational tournament (NIT) in the sport of women's softball.

Triple Crown Sports, which currently administers the NIT for women's basketball, is interested in pursuing a Division I softball NIT beginning in 2012. After NCAA selections were announced Sunday, May 15, the organization did a "mock selection" to test the interest of teams missing the NCAA cut. Triple Crown reported receiving very strong support for the idea from the teams that were contacted.

Women's fastpitch softball has exploded within the last 10 years, and 289 Division I schools currently sponsor the sport. The NFCA believes this type of tournament would assist in continued growth and give additional NCAA teams an opportunity for postseason play.

Thank you for your consideration. Please contact me if I can provide additional information.

LACY LEE BAKER
NFCA Executive Director

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