A G E N D A

National Collegiate Athletic Association

Division I Championships/Sports Management Cabinet

Hyatt Regency Indianapolis
Indianapolis, Indiana

September 13-14, 2011

1. Opening remarks and review of schedule. [Supplement No. 1] [No action anticipated.]

2. Review of minutes of June 24, 2011, Division I Championships/Sports Management Cabinet teleconference. [Minutes were sent previously to all cabinet members.] [**Action anticipated**.]

3. Report from September 12 Administrative Committee meeting. [No action anticipated.]

4. Cabinet Policies and Operating Procedures. [Supplement No. 2] [No action anticipated.]

   Background: *Some language in the manual has been updated.*

5. Consent package. [Supplement No. 3] [**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.*

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

7. Report from Division I Student-Athlete Advisory Committee. (Logan Roberts) [No action anticipated.]

8. Update on Legislative Proposal 2010-108. [Supplement No. 4] (Kristin Fasbender) [No action anticipated.]

Background: *The cabinet will be provided an update on the championships impacted by this new legislation regarding seeded teams hosting preliminary rounds.*

9. Review of 2011-12 legislative proposals. [Supplement No. 5, to be posted prior to cabinet meeting.] (Kris Richardson) [**Action anticipated**.]

   Background: The *cabinet will need to review each legislative proposal and support, oppose or offer modifications.*

10. Playing Rules Oversight Panel. [Supplement No. 6] (Jim Fallis) [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.*

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

    Background: The *cabinet will be provided information regarding the roles, responsibilities and new organizational structure of the championships and alliances group.*

12. Budget process and allocations for the next cycle. (Rose) [**Action anticipated**.]

    Background: The *cabinet will be asked to prioritize approved budget recommendations.*

13. 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. 7] (Jeff Long) [**Action anticipated.**]

       Background: *The cabinet will be asked to approve a travel party increase and a per diem increase for the men's College World Series. Also, the cabinet will be asked to approve a Rating Percentage Index calculation adjustment, conference automatic qualifications (AQs) and a new committee chair. Additionally, the cabinet will be provided some informational items.*

b. Division I Men's Basketball Committee. [Supplement No. 8] (Mike Thomas) [**Action anticipated**.]

Background: *The cabinet will be asked to approve conference AQs and will be provided an informational item regarding misconduct issues.*

c. Division I Women's Basketball Committee. [Supplement No. 9] (Judy Rose) [**Action anticipated**.]

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

d. Women's Bowling Committee. [Supplement No. 10] (Doze Butler) [**Action anticipated**.]

Background: *The cabinet will be asked to approve a new committee chair and an increase in officials for the championship. Two informational items also are provided.*

e. Men's and Women's Fencing Committee. [Supplement No. 11] (Erin McDermott) [**Action anticipated**.]

Background: *The cabinet will be asked to approve an increase in officials' fees, an official travel party increase and to approve awards for team champions in both genders. Also, it will be asked to approve a new committee chair and procedures if there is a tie for national champion.*

f. Division I Football Championship Committee. [Supplement No. 12] (Greg Burke) [**Action anticipated**.]

Background: *The cabinet will be asked to approve a recommendation for an adjustment in championship game and replay officials' fees.*

g. Division I Men's Golf Committee. [Supplement No. 13] (Rick Villarreal) [**Action anticipated**.]

Background: *The cabinet will be asked to approve conference AQs and a new committee chair. Also, it will be asked to approve an increase in the number of officials at the finals site to allow for a pace of play coordinator.*

h. Division I Women's Golf Committee. [Supplement No. 14] (Carrie Coll) [**Action anticipated**.]

Background: *The cabinet will be asked to approve conference AQs and an adjustment in the order of criteria used for selection of teams and individuals for the championships when a tie cannot be broken. Also, it will be provided several informational items.*

i. Men's Gymnastics Committee. [Supplement No. 15] (Jim Schmidt) [**Action anticipated**.]

Background: *The cabinet will be asked to approve a recommendation that all 24 judges on site be utilized for the event finals.*

j. Women's Gymnastics Committee. [Supplement No. 16] (Jeff Long) [**Action anticipated**.]

Background: *The cabinet will be asked to approve a new committee chair and a new championship format. Also, it will be provided two informational items.*

k. Division I Men's Ice Hockey Committee. [Supplement No. 17] (Rose Shea) [**Action anticipated**.]

Background: *The cabinet will be asked to approve conference AQs and a new committee chair as well as an RPI adjustment. Also, it will be asked to approve a travel party increase.*

l. Women's Ice Hockey Committee. [Supplement No. 18] (Rose Shea) [**Action anticipated**.]

Background: *The cabinet will be asked to approve conference AQs.*

m. Division I Men's Lacrosse Committee. [Supplement No. 19] (McDermott) [**Action anticipated**.]

Background: *The cabinet will be asked to approve conference AQs and a new committee chair as well as the 2013 men's lacrosse quarterfinal sites. Also, the cabinet will be provided an informational item.*

n. Division I Women's Lacrosse Committee. [Supplement No. 20] (Jane Miller) [**Action anticipated**.]

Background: *The cabinet will be asked to approve a new committee chair, conference AQs, bracket expansion, funding for play-in games for 2013, selection criteria adjustment, and additional flights for officials. Also, it will be provided an informational item regarding regional alignment.*

o. Men's and Women's Rifle Committee. [Supplement No. 21] (Connie Dillon) [**Action anticipated**.]

Background: *The cabinet will be asked to approve a new committee chair. Additionally, an informational item is provided regarding the replacement of the secretary-rules editor with a rules interpreter.*

p. Division I Women's Rowing Committee. [Supplement No. 22] (Rose Shea) [**Action anticipated**.]

Background: *The cabinet will be asked to approve a committee chair, a change in selection criteria and field expansion to 22 full teams. Also, it is asking that play-ins be fully funded for each institution. Additionally, it is asking the cabinet to sponsor legislation to change minimums for sport sponsorship standards.*

q. Men's and Women's Skiing Committee. [Supplement No. 23] (Erin McDermott) [**Action anticipated**.]

Background: *The cabinet will be asked to approve a committee chair and an adjustment to the regional allocation criteria. Also, it is asking that the number of allocations for each discipline, Nordic and Alpine, be changed and is seeking approval for a site and date change for the 2012 Central region championships.*

r. Division I Men's Soccer Committee. [Supplement No. 24] (Tom Hickman) [**Action anticipated**.]

Background: *The cabinet will be asked to approve an increase in squad/travel party size, an increase in officiating fees and an increase in the number of officials for the championship game. Also, it will be asked to approve new criteria for selecting officials for postseason games.*

s. Division I Women's Soccer Committee. [Supplement No. 25] (Shelley Appelbaum) [**Action anticipated**.]

Background: *The cabinet will be asked to approve an increase in squad/travel party size, an increase in officials' fees and an increase in the number of officials for the championship game.*

t. Division I Softball Committee. [Supplement No. 26] (Marilyn Moniz-Kaho'ohanohano) [**Action anticipated**.]

Background: *The cabinet will be asked to approve a super regionals format, an increase in the number of officials at the Women's College World Series, a travel party increase and conference AQs.*

u. Division I Men's and Women's Swimming and Diving Committee. [Supplement No. 27] (Carrie Coll) [**Action anticipated**.]

Background: *The cabinet will be asked to approve that institutions not be allowed to use an aggregate relay time to qualify a relay team to the championships; that institutions can enter not more than 18 student-athletes to be considered for selection to the championships; that institutions be allowed to bring up to two uninvited relay alternates to the championships; that an additional spot be awarded if there is a tie for the final selection spot; reimbursement for an additional non-athlete (coach); and a change to the date for zone diving qualifying meets. Also, informational items will be provided.*

v. Division I Men's and Women's Tennis Committee. [Supplement No. 28] (Ken Kavanagh) [**Action anticipated**.]

Background: *The cabinet will be asked to approve conference AQs, an AQ waiver, a new committee chair and a travel party increase. Also, the cabinet will be asked to approve an increase in fees for officials and the head referee. Also, it will be asked to approve a change in selection criteria.*

w. Division I Men's and Women's Track and Field Committee. [Supplement No. 29] (Tom Douple) [**Action anticipated**.]

Background: *The cabinet will be asked to approve a cross country date formula change, a sport sponsorship requirement for championships eligibility, and participant medallions for competing student-athletes for outdoor track and field preliminary round competition who do not advance to the finals. Also, it will be provided several informational items. Additionally, it will be provided GOALS information specific to track and field as well as academic performance rating data for cross country and track and field.*

x. Men's Volleyball Committee. [Supplement No. 30] (Paula Smith) [**Action anticipated**.]

Background: *The cabinet will be asked to approve conference AQs. Also, it will be provided information about a misconduct issue and growth in the sport that could affect future AQs.*

y. Women's Volleyball Committee. [Supplement No. 31] (Warde Manuel) [**Action anticipated**.]

Background: *The cabinet will be asked to approve an increase in squad size, travel party size and an increase to the scorekeeper's fee.*

z. Women's Water Polo Committee. [Supplement No. 32] (Paula Smith) [**Action anticipated**.]

Background: *The cabinet will be asked to approve a format for team selection. Also, the cabinet will be asked to approve bracket expansion for women's water polo. Additionally, it will be provided information regarding the requirement for deep water for the play-in pool site.*

aa. Division I Wrestling Committee. [Supplement No. 33] (Jim Fallis) [**Action anticipated**.]

Background: *The cabinet will be asked to approve conference AQs and an increase in officiating fees. Also, it will be provided an informational item regarding East and West regional qualifying tournaments.*

14. Report of Men's Basketball Issues Committee. [Supplement No. 34, to be posted prior to cabinet meeting.] (Rick Hart) [No action anticipated.]

Background: *The cabinet will be provided comments from the committee on all proposals in the 2011-12 legislative cycle that impact men's basketball.*

15. Report of Women's Basketball Issues Committee. [Supplement No. 35, to be posted prior to cabinet meeting.] (Barbara Burke) [No action anticipated.]

Background: *The cabinet will be provided informational items and comments from the committee on select proposals in the 2011-12 legislative cycle that impact women's basketball.*

16. Report of Football Issues Committee. [Supplement No. 36] (Keith Tribble) [No action anticipated.]

Background: *The cabinet will be provided an informational item regarding postseason bowl licenses.*

17. Report of Committee on Competitive Safeguards and Medical Aspects of Sports (CSMAS). [Supplement No. 37] (Connie Dillon) [**Action anticipated.]**

Background: *The cabinet will be asked to approve that protective eyewear be required in field hockey and to sponsor legislation that adds an additional year penalty to any case of clearly observed manipulation of a drug test sample.*

18. Travel update and per diem request. [Supplement No. 38, to be posted prior to cabinet meeting.] (Juanita Sheely) [**Action anticipated.**]

    Background: *The cabinet will be provided an update on the bus transportation program from information gathered during 2010-11. Also, the cabinet is being asked to approve additional per diem for most sports to support actual travel patterns.*

19. Championships hosting honorariums. (Rich Ensor) [No action anticipated.]

    Background: *At its June meetings, the Collegiate Commissioners Association had a discussion about championship hosting honorariums and asked that this be an agenda item for the September cabinet meeting.*

20. Expense reports. [Supplement No. 40] (Kenny Sprague) [No action anticipated.]

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

21. Future meeting dates and sites.

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

    b. June 22, 2012; teleconference.

    c. September 11-12, 2012; national office, Indianapolis.

22. Other business.

23. Adjournment.

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Schedule for September 13-14, 2011, Meeting of the Division I Championships/Sports Management Cabinet At the Hyatt Regency Indianapolis

Monday, September 12		**Meeting Room at Hyatt Regency**
New Member Orientation	4 to 5 p.m.	Network
Administrative Committee (Dinner provided)	6 to 8 p.m.	Network
Tuesday, September 13		
Continental breakfast	8 to 8:30 a.m.	Network
Cabinet meeting	8:30 a.m. to noon	Regency AB
Lunch	Noon to 1 p.m.	Network
Cabinet meeting	1 to 5 p.m.	Regency AB
Wednesday, September 14		
Continental breakfast	8 to 8:30 a.m.	Network
Cabinet meeting	8:30 a.m. to noon	Regency AB

NCAA Division I Championships/Sports Management Cabinet

Policies and Operating Procedures

[Effective September 12, 2011]

NCAA Division I Championships/Sports Management Cabinet

Policies and Operating Procedures

Table of Contents

Objectives at the Levels below the Board of Directors for all Division I Cabinets 1

Cabinet Mission and Principles 2

Cabinet Responsibilities …….. 3

Cabinet Organization ……... 4

Representational Requirements 7

Liaison Assignments …… 8

Agenda Development and Report Distribution 8

Processing Committee Recommendations 9

Sport Committee Chair Selection 10

Cabinet Communication within the Governance Structure 10

Establishment of Brackets/Field Sizes ...……..11

Working Principles for Seeding/Pairing/Site Selection 12

Appeals of Championships Matters 13

Protocol for Administrative Committee Appeal 14

Legislative Process ……..15

Excerpted Legislation and Policies Governing Division I Cabinets and Committees ……..17

Appendixes

Appendix A -- Committees Appointed By and That Report to the Championships/Sports Management Cabinet

Appendix B -- Chart of Division I Legislative Process

Appendix C -- Division I Governance Structure Chart

Appendix D -- Conflict of Interest Policy

Appendix E -- Vacation Policy for Championships Infractions

Appendix F -- Guidance Regarding Meeting Minutes, Notes and E-Mail

Appendix G -- Sport Sponsorship Levels and Bracket Sizes

Appendix H -- Sports Sponsorship

Appendix I -- DI Participation and Sponsorship – Ratios Sheet

Appendix J -- Chronology of Bracket/Field Size Expansion

Appendix K -- Championships Participation

Appendix L -- Squad Sizes/Official Traveling Parties

Appendix M -- Race and Ethnicity Report for Championships Participation

Appendix N -- Budget Timeline, Biennial

Appendix O -- NCAA Division I Academic Performance Program

Appendix P -- Roster of Cabinet Members

Appendix Q -- Liaison Assignments

Appendix R -- Meeting Schedule for Division I Governance Entities

OBJECTIVES OF THE NCAA DIVISION I GOVERNANCE STRUCTURE

For the NCAA's governance structure to achieve its desired goals and be responsive to the NCAA Division I Board of Directors, it is imperative that staff liaisons and representatives serving within the structure be mindful of the objectives and intent of its design.

OBJECTIVES OF ALL DIVISION I CABINETS

1. Develop a national dialogue 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 Division I 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 does not hold oversight of sport committee appointments. Therefore, a cabinet member may not serve on a sport or rules committee concurrent with his or her cabinet term.

4. Additional Responsibilities:

    a. Oversight of the NCAA statistics program;

    b. Oversight of the Championships Awards Program;

    c. Comment on legislative proposals as directed by the Legislative Council; and
    d. Provide counsel to NCAA staff on matters under the cabinet jurisdiction.

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. 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 for efficiency.

Decisions of the cabinet are not final until after the conclusion of the meeting. Cabinet members are bound by a commitment to keep all matters/decisions confidential and not make public any cabinet decisions until the conclusion of the cabinet meeting.

CABINET ORGANIZATION

Thirty-one individuals serve on the cabinet; all 31 multisport conferences are represented. 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 reflect the percentages established under the 1997 agreement, 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) Pac-12 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

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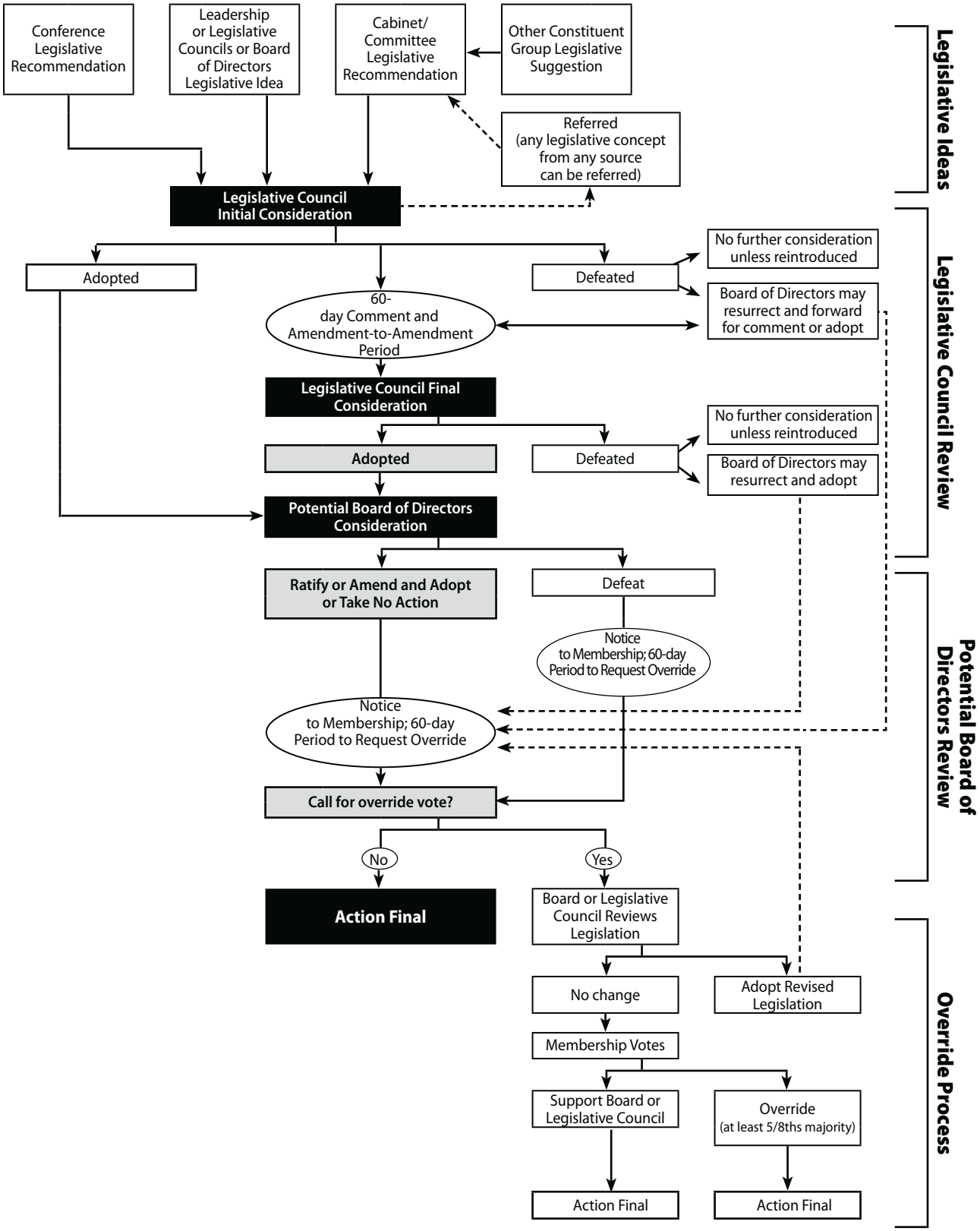
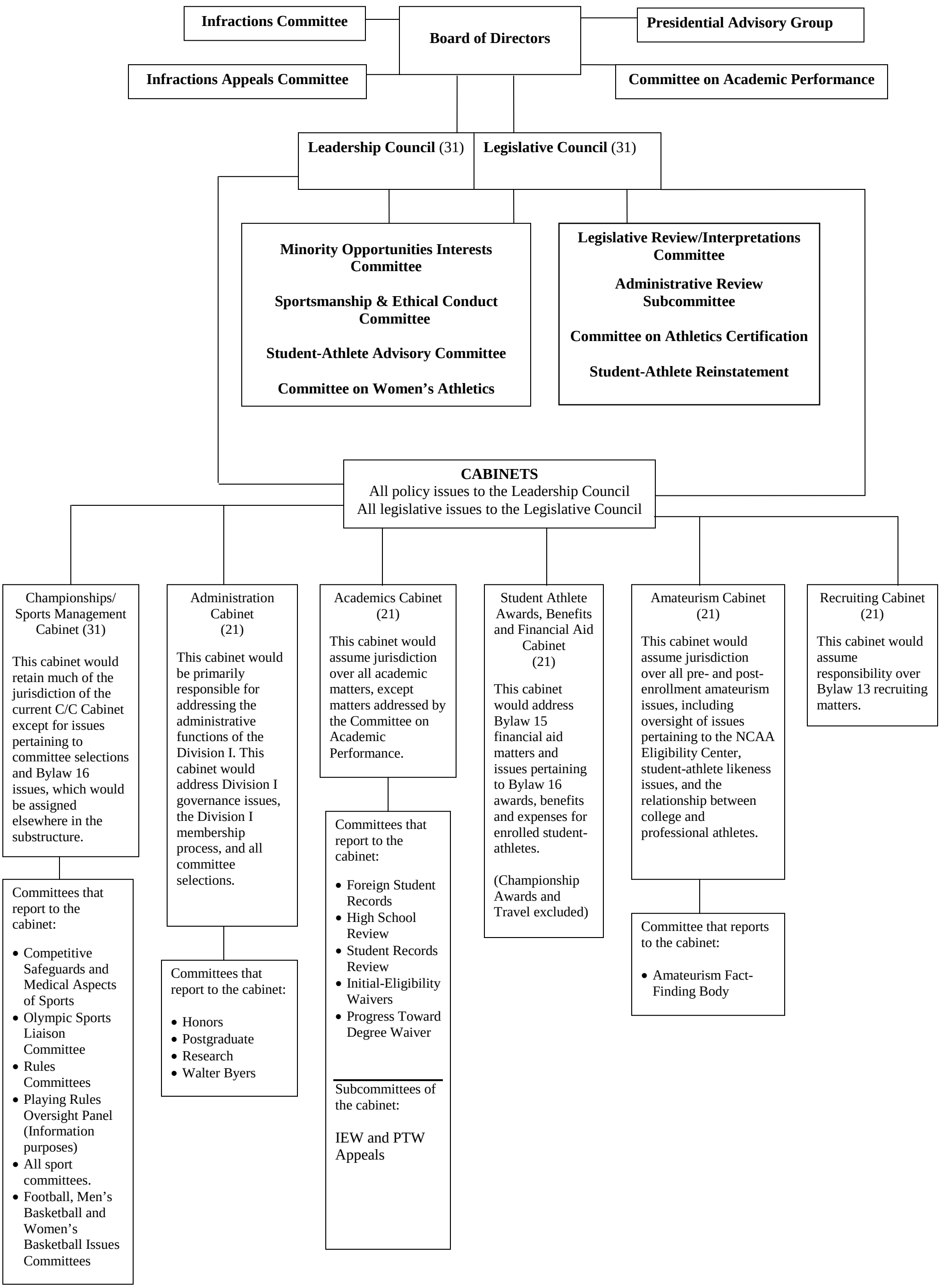
FIGURE 5-1

NCAA Division I Legislative Process



DIVISION I GOVERNANCE STRUCTURE CHART- EFFECTIVE 9/2008



APPENDIX D

National Collegiate Athletic Association

CONFLICT OF INTEREST POLICY

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

In addition to any fiduciary 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 following policy outlines the way in which vacation penalties, as established by the NCAA Committee on Infractions, will be applied in every NCAA championship. Currently, if a student-athlete, who is deemed ineligible, competes in a team championship, his or her team's participation in the championship is vacated. No places or results are adjusted. All finishes are listed as they originally 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 a championship team has a student-athlete who is later deemed ineligible, the 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 its discretionary authority pursuant to bylaw 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 will his or her performances be vacated, but also the place finish of his or her team. The meet will not be rescored, and place-finishes will not be altered. For example, if a student-athlete scores 20 points in the NCAA Championships Swimming and Diving meet for Team X, and his or her team wins the team title by 15 points, Team X is not lowered to second place and the second place team is not 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-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 his or her 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 and championships. A team that has an ineligible basketball player play one minute will have the same penalty as a team that has an ineligible wrestler lose in the first round. By the same token, a soccer team that has a star player playing while ineligible will have the same penalty as a wrestling team who has a national champion. In addition, as with team championships, the team with the ineligible student-athlete must return the team trophy, if applicable, as well as any individual trophies won by the ineligible student-athlete. Trophies won in individual events by eligible student-athletes may be retained. Sports committees will have the opportunity to provide information to the Committee on Infractions regarding the existence of any unique circumstances, and the Committee on Infractions will 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) will be asked to contact the NCAA director of statistics to identify the specific student-athlete(s) and contest(s) impacted by the penalties and determine the appropriate actions to be taken by the institution.

In addition, the institution must send a written confirmation of the 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 accurately corrected.

This written report must 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.

Guidance for Committee Members Regarding Meeting Minutes, Notes and Email

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

Meeting minutes and notes <u>should</u>…

- 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 <u>should not</u>…

- 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. **<u>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</u>.**

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, **<u>with the exception that should litigation ensue, they may be directed NOT to discard their e-mail</u>.**

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

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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 Squad 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 excludes 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%).

NCAA/10/31/10/CAR/dcp

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 2012-13 and Fiscal Year 2013-14

Biennial Budget Process Timeline

August 2011:

- 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 2011 - January 2012:

- 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 2012-13 and FY 2013-14).

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

January 2012:

- Preliminary budget requests submitted to administrative services staff by January 13, 2012, 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 2012:

- 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 2012:

- 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 2012:

- 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 2012-13 and FY 2013-14 Association-wide and divisional initiatives and approves the FY 2012-13 budget.

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

April - August 2012:

- Budget is finalized and 2012-13 final budget is communicated to the membership and staff.

<u>SAMPLE Biennial Budget Timeline (Year two)</u>
Budget Process and Timeline
Fiscal Year 2013-14

November 23, 2012	Base budget reallocation and inflationary information for current programs and services sent to selected staff members.
January 31, 2013	Worksheets with reallocation and inflationary information returned via email to budget@ncaa.org.
February 14, 2013	Reallocation and inflationary adjustments reviewed with NCAA president. NCAA president recommends base budget reallocations and inflationary adjustments to Executive Committee Finance Committee.
March 7, 2013	Inflationary allocations submitted to Executive Committee Finance Committee for review and approval.
April 25, 2013	Final recommendations submitted to Executive Committee for approval of FY 2013-14 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

2011-12

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) Cabinet liaison assignments: Women's Soccer Committee and PROP
Barbara Burke Director of Athletics Eastern Illinois University 600 Lincoln Avenue Charleston, IL 61920 WORK: 217/581-2319 FAX: 217/XXX-YYYY E-MAIL: baburke2@eiu.edu	Subdivision: FCS Conference: Ohio Valley Conference Term Expires: July 2015 (Not eligible for reselection) Cabinet liaison assignment: Women's Basketball Issues Committee
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) Cabinet liaison assignment: Football Championship Subdivision Committee
Dr. Doze Y. Butler Professor-Family and Consumer Sciences Southern University, Baton Rouge E.C. Harrison Boulevard, Bldg. 125 Baton Rouge, LA 70813 WORK: 225-771-3220 FAX: 225-771-2371 E-MAIL: doze_butler@subr.edu	Subdivision: FCS Conference: Southwestern Athletic Conference Term Expires: July 2015 (Not eligible for reselection) Cabinet liaison assignment: Women's Bowling Committee
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) Cabinet liaison assignments: Men's Golf, Men's/ Women's Swimming Committee

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) Cabinet liaison assignment: Olympic Sports Liaison Committee
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) Cabinet liaison assignments: Men's/Women's Rifle Committee and the Committee on Competitive Safeguards and the Medical Aspects of Sports
Tom Douple Commissioner The Summit League 340 W. Butterfield Rd, Ste. 3D Elmhurst, IL 60126 WORK: 630/516-0661 FAX: 630/516-0673 E-MAIL: Douple@thesummitleague.org	Subdivision: NCAA Division I Conference: The Summit League Term Expires: July 2015 (Not eligible for reselection) Cabinet liaison assignment: Men's/Women's Track and Field Committee
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.
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) Cabinet liaison assignment: Wrestling Committee and PROP

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) Cabinet liaison assignment: PROP
Dr. Daryl J. Gross Director of Athletics Syracuse University 1301 East Colvin Street Syracuse, NY 13244 WORK: 315/443-8705 FAX: 315/443-3724 E-MAIL: djgross@syr.edu	Subdivision: FBS Conference: Big East Conference Term Expires: July 2014 (Not eligible for reselection)
Rick Hart Director of Athletics University of Tennessee at Chattanooga 615 McCallie Avenue, Dept. 3503 Chattanooga, TN 37403 WORK: 423/425-2270 FAX: 423/425-2160 E-MAIL: Rick-Hart@utc.edu	Subdivision: FCS Conference: Southern Conference Term Expires: July 2015 (Not eligible for reselection) Cabinet liaison assignment: Men's Basketball Issues Committee
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) Cabinet liaison assignment: Men's Soccer Committee
Ken Kavanagh Director of Athletics Florida Gulf Coast University Alico Arena Fort Meyers, FL 33965 WORK: 239/590-7007 FAX: 239/590-7014 E-MAIL: kavanagh@fgcu.edu	Subdivision: NCAA Division I Conference: Atlantic Sun Conference Term Expires: July 2015 (Not eligible for reselection) Cabinet liaison assignment: Men's/Women's Tennis Committee

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)
Scott Leykam Associate Commissioner West Coast Conference 1111 Bayhill Drive, Suite 405 San Bruno, CA 94066 WORK: 650/873-8622 FAX: 650/873-7846 E-MAIL: sleykam@westcoast.org	Subdivision: NCAA Division I Conference: West Coast Conference Term Expires: July 2015 (Not eligible for reselection)
Jeffrey P. Long Director of Athletics University of Arkansas, Fayetteville 350 Broyles Athletic Center Fayetteville, AR 72701 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) Cabinet liaison assignment: Baseball Committee
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) Cabinet liaison assignment: Women's Volleyball Committee
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) Cabinet liaison assignments: Men's/Women's Fencing, Men's Lacrosse, and Men's/Women's Skiing Committees

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) Cabinet liaison assignment: Women's Lacrosse Committee
Mario Moccia Director of Athletics Southern Illinois University at Carbondale 1490 Douglas Drive Carbondale, IL 62901 WORK: 618/453-7250 FAX: 618/453-5152 E-MAIL: mmoccia@siu.edu	Subdivision: NCAA Division I Conference: Missouri Valley Conference Term Expires: July 2015 (Not eligible for reselection) Cabinet liaison assignment: Men's Basketball Committee
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) Cabinet liaison assignment: Softball Committee
Logan Roberts SAAC Representative University of North Carolina, Chapel Hill 220 Elizabeth Street, Apt G-4 Chapel Hill, NC 27514 WORK: 919/610-8100 E-MAIL: lwroberts@gmail.com	Subdivision: FBS Conference: Big 12 Conference (Baylor University) Term Expires: July 2012 (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) Cabinet liaison assignment: Women's Basketball Committee

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) Cabinet liaison assignment: Men's Gymnastics Committee
Dr. Camden Wood Selig Director of Athletics Old Dominion University ODU, 1107 Athletic Administration Bldg. Norfolk, VA 23529 WORK: 757/683-3369 FAX: 757/683-5377 E-MAIL: wselig@odu.edu	Subdivision: FCS Conference: Colonial Athletic Association Term Expires: July 2015 (Not eligible for reselection) Cabinet liaison assignment: Field Hockey Committee
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) Cabinet liaison assignments: Men's and Women's Ice Hockey, and Women's Rowing Committees
Paula Smith Senior Associate Athletic Director University of California, Irvine 2000 Mesa 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) Cabinet liaison assignments: Men's Volleyball and Men's and Women's Water Polo Committees
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) Cabinet liaison assignment: Football Issues Committee

Rick Villarreal
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E-MAIL: rickv@unt.edu

Subdivision: FBS

Conference: Sun Belt Conference

Term Expires: July 2014 (Not eligible for reselection)

Cabinet liaison assignment: Men's Golf Committee

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NCAA/8/31/11/CAR:ks

2011-12 Division I Championships/Sports Management Cabinet
Committee Liaison Assignments

Committee	Cabinet Liaison (Term Expiration)	NCAA Point Person
Baseball	Jeff Long (2014) University of Arkansas, Fayetteville jplong1@uark.edu	Damani Leech dleech@ncaa.org
Men's Basketball	Mario Moccia (2015) Southern Illinois University at Carbondale mmoccia@siu.edu	Jeanne Boyd jboyd@ncaa.org
Women's Basketball	Judy Rose (2012) University of North Carolina, Charlotte jwrose@uncc.edu	Tina Krah tkrah@ncaa.org
Women's Bowling	Doze Butler (2015) Southern University, Baton Rouge doze_butler@subr.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	Wood Selig (2015) Old Dominion University wselig@odu.edu	Mary Berdo mberdo@ncaa.org
FCS Football	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	Carrie Coll (2014) Mountain West Conference ccoll@themwc.com	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	Rose Shea (2012) College of Holy Cross rshea@holycross.edu	Kristin Fasbender kfasbender@ncaa.org
Women's Ice Hockey	Rose Shea (2012) College of Holy Cross rshea@holycross.edu	Russ Yurk ryurk@ncaa.org
Men's Lacrosse	Erin McDermott (2012) Princeton University emcdermo@princeton.edu	Jeff Jarnecke jjarnecke@ncaa.org

Committee	Cabinet Liaison (Term Expiration)	NCAA Point Person
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	Chad Tolliver ctolliver@ncaa.org
Women's Rowing	Rose Shea (2012) College of Holy Cross rshea@holycross.edu	Tina Krah tkrah@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	Sharon Cessna scessna@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	Ken Kavanagh (2015) Florida Gulf Coast University kavanagh@fgcu.edu	Kristin Fasbender kfasbender@ncaa.org
Women's Tennis	Ken Kavanagh (2015) Florida Gulf Coast University kavanagh@fgcu.edu	Mary Berdo mberdo@ncaa.org
Men's and Women's Track	Tom Douple (2015) The Summit League douple@thesummitleague.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

Committee	Cabinet Liaison (Term Expiration)	NCAA Point Person
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	Rick Hart (2015) University of Tennessee at Chattanooga Rick-Hart@utc.edu	Steve Mallonee smallonee@ncaa.org
Women's Basketball Issues	Barbara Burke (2015) Eastern Illinois University baburke2@eiu.edu	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 Shelley E. Appelbaum (2014) Michigan State University appelbau@ath.msu.edu	Ty Halpin thalpin@ncaa.org Rachel Seewald rseewald@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

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

Division I Leadership Council

October 2011, Indianapolis, Indiana.

Division I Board of Directors

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

Executive Committee

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 "housekeeping" 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 Men's Baseball Committee. [Refer to Supplement No. 7, items 4 and 5 in cabinet agenda.]
   -automatic qualification
   -committee chair

2. Division I Men's Basketball Committee. [Refer to Supplement No. 8, item 1 of cabinet agenda.]
   -automatic qualification

3. Division I Women's Basketball Committee. [Refer to Supplement No. 9, item 1 of cabinet agenda.]
   -automatic qualification

4. Women's Bowling Committee. [Refer to Supplement No. 10, item 1 of cabinet agenda.]
   -committee chair

5. Men's and Women's Fencing Committee. [Refer to Supplement No. 11, item 5 of cabinet agenda.]
   -committee chair

6. Division I Men's Golf Committee. [Refer to Supplement No. 13, items 2 and 3 in cabinet agenda.]
   -automatic qualification
   -committee chair

7. Division I Women's Golf Committee. [Refer to Supplement No. 14, item 1 in cabinet agenda.]
   -automatic qualification

8. Women's Gymnastics Committee. [Refer to Supplement No. 16, item 1 of cabinet agenda.]
   -committee chair

9. Division I Men's Ice Hockey Committee. [Refer to Supplement No. 17, item 1 of cabinet agenda.]
   -automatic qualification

10. Women's Ice Hockey Committee. [Refer to Supplement No. 18, item 1 of cabinet agenda.]
    -automatic qualification

11. Division I Men's Lacrosse Committee. [Refer to Supplement No. 19, items 1 and 2 of cabinet agenda.]
    -automatic qualification
    -committee chair

12. Division I Women's Lacrosse Committee. [Refer to Supplement No. 20, item 1 of cabinet agenda.]
    -committee chair

13. Men's and Women's Rifle Committee. [Refer to Supplement No. 21, item 1 of cabinet agenda.]
    -committee chair

14. Division I Women's Rowing Committee. [Refer to Supplement No. 22, item 5 of cabinet agenda.]
    -committee chair

15. Men's and Women's Skiing Committee. [Refer to Supplement No. 23, item 6 of cabinet agenda.]
    -committee chair

16. Division I Softball Committee. [Refer to Supplement No. 26, item 3 of cabinet agenda.]
    -automatic qualification

17. Division I Men's and Women's Tennis Committee. [Refer to Supplement No. 28, item 1 of cabinet agenda.]
    -committee chair

18. Men's Volleyball Committee. [Refer to Supplement No. 30, item 1 of cabinet agenda.]
    -automatic qualification

19. Division I Wrestling Committee. [Refer to Supplement No. 33, item 1 of cabinet agenda.]
    -automatic qualification

Proposal No. 2010-108

Proposal Number: 2010-108

Title: EXECUTIVE REGULATIONS -- ADMINISTRATION OF NCAA CHAMPIONSHIPS -- SITES AND DATES -- NONREVENUE CHAMPIONSHIPS SITE ASSIGNMENT

Intent: To specify that in championships that do not generate revenue and for which only 25 percent of the bracket is seeded, seeded teams shall have the opportunity to host preliminary rounds and that conference opponents shall be avoided in the first two rounds of the championship.

A. Administrative: Amend 31.1.3, as follows:

31.1.3 Sites and Dates. The governing sports committees recommend to the Championships/Sports Management Cabinet the sites and dates for all NCAA championships.

[31.1.3.1 unchanged.]

31.1.3.2 Site Selection. The governing sports committees shall evaluate prospective sites for NCAA championships in terms of the specific criteria approved by the Championships/Sports Management Cabinet. The division championships committees may assign specific priorities to these criteria for their respective championships. These shall be specified in the appropriate championships handbooks. A governing sports committee that desires to use additional criteria shall obtain Championships/Sports Management Cabinet approval before doing so.

[31.1.3.2.1 through 31.1.3.2.4 unchanged.]

31.1.3.2.5 Nonrevenue Championships Site Assignment. In championships that do not generate revenue **and for which only 25 percent of the bracket is seeded**, ~~*pairings shall be based primarily on the teams' geographical proximity to one another, regardless of their region, in order to avoid air travel in preliminary rounds whenever possible. Teams' seeding relative to one another may be taken into consideration when establishing pairings if such a pairing does not result in air travel that otherwise could be avoided. The Championships/Sports Management Cabinet shall have the authority to modify its working principles related to the championship site assignment on a case-by-case basis*~~ **seeded teams shall have the opportunity to host preliminary rounds.**

[31.1.3.3 unchanged.]

B. Administrative: Amend 31.1.3.2, as follows:

31.1.3 Sites and Dates. The governing sports committees recommend to the Championships/Sports Management Cabinet the sites and dates for all NCAA championships.

[31.1.3.1 unchanged.]

31.1.3.2 Site Selection. The governing sports committees shall evaluate prospective sites for NCAA championships in terms of the specific criteria approved by the Championships/Sports Management Cabinet. The division championships committees may assign specific priorities to these criteria for their respective championships. These shall be specified in the appropriate championships handbooks. A governing sports committee that desires to use additional criteria shall obtain Championships/Sports Management Cabinet approval before doing so.

[31.1.3.2.1 through 31.1.3.2.4 unchanged.]

31.1.3.2.5 Nonrevenue Championships Site Assignment. In championships that do not generate revenue, pairings shall be based primarily on the teams' geographical proximity to one another, regardless of their region, in order to avoid air travel in preliminary rounds whenever possible. Teams' seeding relative to one another may

Date Printed: May 2, 2011

Proposal No. 2010-108

be taken into consideration when establishing pairings if such a pairing does not result in air travel that otherwise could be avoided. The Championships/Sports Management Cabinet shall have the authority to modify its working principles related to the championship site assignment on a case-by-case basis. **Conference opponents shall be avoided in the first two rounds of the championship.**

[31.1.3.3 unchanged.]

Source: Pacific-10 Conference

Effective Date: August 1, 2011

Category: Amendment

Topical Area: Executive Regulations

Rationale: In sports in which championships do not generate revenue, current policies give preference to seeded teams for hosting preliminary rounds at non-predetermined sites only insofar as such bracketing does not create additional air travel. As a result, geographically-isolated institutions rarely, if ever, get the opportunity (and the advantages) of hosting NCAA championship competition. Such a policy is unfair to those institutions, their student-athletes and their fans. In addition, the policy of avoiding first and second round conference match-ups, which is in place for some championships, should be extended to all sports. In geographically-isolated areas, the closest institutions are likely other conference members, making the bracket less fair and diminishing the student-athlete experience for those participants who compete against conference opponents in the early rounds. Beyond the seeded teams, geography would still be taken into account when creating the brackets. These changes would give sports committees more flexibility and enable them to maintain the integrity of the bracket to a much greater degree. Funding for this change could be allocated from the increased revenues from the new NCAA television agreement. Greater integrity of the championship brackets seems a most appropriate use of these funds and aligns with NCAA principle of competitive equity.

Budget Impact: Could significantly increase travel costs primarily in softball, volleyball and tennis. Five or six additional flights per sport (at $25,000 per flight) would be needed to permit all seeded teams to host, which is estimated to increase the Association budget by $300,000 to cover volleyball and softball.

Impact on Student-Athlete's Time (Academic and/or Athletics): Could potentially require more travel and missed class time for student-athletes to participate in NCAA preliminary-round competitions by geographically isolated institutions.

Position Statement(s)

Championships/Sports Management Cabinet: The cabinet opposes the proposal. Because of the budget impact, it may be more appropriate to consider this proposal after the NCAA Division I Revenue Distribution Task Force completes its work. Avoiding conference matchups as specified in the proposal may not be possible with each of the impacted championships (e.g., small bracket championships).

Women's Soccer Committee: The committee supports the proposal. The committee notes that if adopted, the proposal may significantly increase travel costs and missed class time for student-athletes; however, these concerns are outweighed by the prospect of enhancing the student-athletes' athletics experience.

History

Jul 14, 2010: Submit; Submitted for consideration.

Sep 15, 2010: Championships/Sports Management Cabinet, Recommends Defeat

Sep 23, 2010: Women's Soccer Committee, Recommends Approval

Proposal No. 2010-108

Oct 26, 2010: Sponsor modified proposal to divide two concepts into separate sections to facilitate potential separate votes.

Jan 13, 2011: Leg Council Init Review, Forwarded for Membership Comment

Jan 16, 2011: Comment Period; Start of Comment Period

Mar 16, 2011: Comment Period; End of Comment Period; (Official Comment Totals: Support = 1, Oppose = 0, Abstain = 0)

Apr 12, 2011: Leg Council Final Review, Adopted; Pending Possible Board of Directors Review

Apr 28, 2011: Adopted, Override Period; No Action Taken by the Board of Directors

Apr 29, 2011: Adopted, Override Period; Start of Override Period

Jun 27, 2011: Adopted, Override Period; End of Override Period

2011-12 Legislative Proposals Referred to the NCAA Division I Championships/Sport Management Cabinet

Proposal Number	Title	Source	Effective Date	Intent	Group(s) Responsible for Review
2011-83	PLAYING AND PRACTICE SEASONS -- BASEBALL -- MAXIMUM NUMBER OF CONTESTS -- 52	West Coast Conference	August 1, 2012	In baseball, to reduce, from 56 to 52, the limitation on the maximum number of contests with outside competition.	Championships/Sports Management Cabinet Baseball Committee
2011-85	PLAYING AND PRACTICE SEASONS -- MEN'S BASKETBALL -- PRESEASON PRACTICE -- ON-COURT PRACTICE -- 30 DAYS OF COUNTABLE ACTIVITIES WITHIN 40 DAYS PRIOR TO FIRST CONTEST	Big South Conference	August 1, 2012	In men's basketball, to specify that an institution shall not commence on-court preseason basketball practice sessions prior to 5 p.m. on the date that is 40 days prior to the date of the institution's first regular-season contest; further, to specify that an institution shall not engage in more than 30 days of countable athletically related activities prior to its first regular-season contest.	Championships/Sports Management Cabinet Men's Basketball Issues Committee
2011-86	PLAYING AND PRACTICE SEASONS -- WOMEN'S BASKETBALL -- FIRST PERMISSIBLE CONTEST DATE -- TUESDAY BEFORE THE SECOND FRIDAY OF NOVEMBER	Southeastern Conference	August 1, 2012	In women's basketball, to specify that an institution shall not play its first contest (game or scrimmage) with outside competition in women's basketball prior to the Tuesday before the second Friday of November.	Championships/Sports Management Cabinet Women's Basketball Issues Committee
2011-87	PLAYING AND PRACTICE SEASONS -- FOOTBALL -- NUMBER OF CONTESTS -- ANNUAL EXEMPTIONS -- COLLEGE FOOTBALL INVITATIONAL	Sun Belt Conference	Immediate	In football, to specify that one contest played in a college football invitational event is exempt from the maximum number of football contests, as specified	Championships/Sports Management Cabinet Football Issues Committee

Proposal Number	Title	Source	Effective Date	Intent	Group(s) Responsible for Review
2011-88	PLAYING AND PRACTICE SEASONS -- GOLF -- PRESEASON PRACTICE AND FIRST DATE OF COMPETITION -- EXCEPTION -- TOPY CUP	Big West Conference	August 1, 2012	In golf, to specify that an institution selected to participate in the Topy Cup may commence practice sessions five days before the practice round of the event and that the institution may participate in the competition before the legislated date for the first date of competition.	Championships/Sports Management Cabinet Men's Golf Committee Women's Golf Committee

2011-12 Legislative Proposals Sponsored by the NCAA Division I Championships/Sport Management Cabinet

Proposal Number	Title	Source	Effective Date	Intent	Group(s) Responsible for Review
2011-26	AMATEURISM, RECRUITING, ELIGIBILITY AND AWARDS, BENEFITS AND EXPENSES -- WORLD UNIVERSITY CHAMPIONSHIPS	NCAA Division I Championships/Sports Management Cabinet (Olympic Sports Liaison Committee)	Immediate	To include the World University Championships in all bylaws that apply to the World University Games.	Academic Cabinet Amateurism Cabinet Awards, Benefits, Expenses and Financial Aid Cabinet Recruiting and Athletics Personnel Issues Cabinet
2011-27	AMATEURISM AND EXECUTIVE REGULATIONS -- FINANCIAL DONATIONS AND ADVERTISING AND SPONSORSHIP OF NCAA CHAMPIONSHIPS -- PROFESSIONAL SPORTS ORGANIZATIONS	NCAA Division I Championships/Sports Management Cabinet	Immediate	To specify that a professional sports organization may serve as a financial sponsor of an intercollegiate competition event, including regular season and postseason events, provided the organization is not publicly identified as such; and that a professional sports organization may serve as a financial sponsor of an activity or promotion that is ancillary to the competition event and may be publicly identified as such; further, to eliminate the prohibition on professional sports organizations or personnel as acceptable advertisers in conjunction with NCAA championships.	Amateurism Cabinet

Proposal Number	Title	Source	Effective Date	Intent	Group(s) Responsible for Review
2011-80	AWARDS, BENEFITS AND EXPENSES -- EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE AND COMPETITION -- NATIONAL TEAM TRYOUTS -- NOT MORE THAN TWO EVENTS	NCAA Division I Championships/Sports Management Cabinet (Olympic Sports Liaison Committee)	August 1, 2012	To permit an institution to provide actual and necessary expenses for a student-athlete to participate in not more than two national team tryout competition events, including events from which participants are selected for another tier of tryout competition or events from which final selections are made for the national team that will participate in the Olympic Games, Pan American Games, World Championships, World Cup or World University Games.	Awards, Benefits, Expenses and Financial Aid Cabinet

Proposal Number	Title	Source	Effective Date	Intent	Group(s) Responsible for Review
2011-84	PLAYING AND PRACTICE SEASONS -- WOMEN'S BASKETBALL -- PRESEASON PRACTICE -- ON-COURT PRACTICE -- ELIMINATION OF 5 P.M. START TIME ON FIRST PERMISSIBLE PRACTICE DATE	NCAA Division I Championships/Sports Management Cabinet (Women's Basketball Issues Committee)	August 1, 2012	In women's basketball, to eliminate the 5 p.m. start time on the first permissible practice date.	
2011-89	COMMITTEES -- ASSOCIATION-WIDE COMMITTEES -- RULES COMMITTEES WITHOUT CHAMPIONSHIPS ADMINISTRATION RESPONSIBILITIES -- SWIMMING AND DIVING, TRACK AND FIELD AND CROSS COUNTRY AND WRESTLING	NCAA Division I Championships and Sports Management Cabinet (Men's and Women's Swimming and Diving Committee, Men's and Women's Track and Field Committee, and Wrestling Committee)	August 1, 2012	To establish separate Men's and Women's Swimming and Diving Rules Committee, a separate Men's and Women's Track and Field and Cross Country Rules Committee and a separate Wrestling Rules Committee without championships administration responsibilities, as specified.	Administration Cabinet

Proposal Number	Title	Source	Effective Date	Intent	Group(s) Responsible for Review
2011-91	EXECUTIVE REGULATIONS -- DAY OF COMPETITION -- NOON START TIME -- EXCEPTION -- MEN'S GOLF CHAMPIONSHIPS	NCAA Division I Championship/Sports Management Cabinet (Men's Golf Committee)	Immediate	In men's golf, to specify that in instances in which the final day of the men's golf championships occurs on a Sunday, competition may begin prior to noon.	

2011-12 Legislative Proposals Referred to a Committee Reporting to the NCAA Division I Championships/Sport Management Cabinet

Proposal Number	**Title**	**Source**	**Effective Date**	**Intent**	**Group(s) Responsible for Review**
2011-12	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE ASSISTANT COACH -- BASKETBALL	Big East Conference	August 1, 2012	In basketball, to permit an institution to employ one graduate assistant coach.	Recruiting and Athletics Personnel Issues Cabinet Men's Basketball Issues Committee Women's Basketball Issues Committee
2011-13	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE ASSISTANT COACH -- BOWL SUBDIVISION FOOTBALL -- NO PREVIOUS FOOTBALL BOWL SUBDIVISION OR PROFESSIONAL COACHING EXPERIENCE	Big East Conference	Immediate	In bowl subdivision football, to specify that a graduate assistant coach must have either received his or her first baccalaureate degree or have exhausted athletics eligibility (whichever occurs later) within the previous seven years; or the individual must not have not previously served as a coach (either on a salaried or volunteer basis) at a Football Bowl Subdivision institution or in a professional football league.	Recruiting and Athletics Personnel Issues Cabinet Football Issues Committee

Proposal Number	Title	Source	Effective Date	Intent	Group(s) Responsible for Review
2011-14	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE ASSISTANT COACH -- BOWL SUBDIVISION FOOTBALL -- NO PREVIOUS COLLEGIATE OR PROFESSIONAL COACHING EXPERIENCE	Pac-12 Conference, Big Ten Conference and Mid-American Conference	August 1, 2012	In bowl subdivision football, to specify that a graduate assistant coach shall have no previous professional or collegiate football coaching experience as a head or assistant coach.	Recruiting and Athletics Personnel Issues Cabinet Football Issues Committee
2011-16	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- UNDERGRADUATE STUDENT ASSISTANT COACH -- EXCEPTION -- NONPARTICIPANT -- FOOTBALL	Southern Conference	Immediate	To specify that in football, an individual who has neither engaged in intercollegiate football competition for the certifying institution nor engaged in other countable athletically related activities in intercollegiate football beyond a 14-consecutive-day period at the certifying institution may serve as an undergraduate student assistant coach, provided the individual meets the remaining criteria applicable to an undergraduate student assistant coach, as specified.	Recruiting and Athletics Personnel Issues Cabinet Football Issues Committee

Proposal Number	Title	Source	Effective Date	Intent	Group(s) Responsible for Review
2011-19	PERSONNEL -- LIMITATIONS ON NUMBER OF OFF-CAMPUS RECRUITERS AT ANY ONE TIME -- FOOTBALL -- EXCEPTION -- SPRING EVALUATION PERIOD	Southeastern Conference	Immediate	In bowl subdivision football, to specify that all nine assistant coaches may evaluate prospective student-athletes at any one time during the spring evaluation period; further, in championship subdivision football, to specify that all 11 coaches may evaluate prospective student-athletes at any one time during the spring evaluation period.	Recruiting and Athletics Personnel Issues Cabinet Football Issues Committee
2011-20	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- OFF-CAMPUS RECRUITING -- WOMEN'S BASKETBALL -- NONSCHOLASTIC EVENTS DURING SPRING EVALUATION PERIOD	Big East Conference	August 1, 2012	In women's basketball, to specify that four coaches may evaluate prospective student-athletes at any one time at nonscholastic events during the spring evaluation period.	Recruiting and Athletics Personnel Issues Cabinet Women’s Basketball Issues Committee
2011-21	PERSONNEL -- LIMITATIONS ON NUMBER OF OFF-CAMPUS RECRUITERS AT ANY ONE TIME -- EXCEPTION -- FOOTBALL -- CONTACT PERIOD	Big East Conference and Big 12 Conference	August 1, 2012	In football, to specify that during a contact period, a replaced coach is not required to return to the institution's campus before engaging in additional recruiting activities, provided not more than seven coaches engage in off-campus recruiting activities each day.	Recruiting and Athletics Personnel Issues Cabinet Football Issues Committee

Proposal Number	Title	Source	Effective Date	Intent	Group(s) Responsible for Review
2011-22	PERSONNEL -- BENCH PERSONNEL RESTRICTION -- MEN'S BASKETBALL	West Coast Conference	August 1, 2012	In men's basketball, to specify that during a contest against outside competition, institutional bench personnel shall be limited to four coaches, one director of basketball operations (or similar position) and two additional individuals (e.g., athletic trainer, team physician, manager).	Recruiting and Athletics Personnel Issues Cabinet Men's Basketball Issues Committee
2011-25	AMATEURISM -- EXCEPTIONS TO AMATEURISM RULE -- PRIZE MONEY PRIOR TO FULL-TIME COLLEGIATE ENROLLMENT -- TENNIS -- $10,000 PER YEAR	NCAA Division I Amateurism Cabinet	Immediate	In tennis, to specify that, prior to full-time collegiate enrollment, an individual may accept prize money based on his or her place finish or performance in open athletics events, not to exceed $10,000 per calendar year; further, to specify that once the individual has reached the $10,000 limit, he or she may receive additional prize money on a per-event basis, provided such prize money does not exceed his or her actual and necessary expenses for participation in the event.	Men's and Women's Tennis Committee

Proposal Number	Title	Source	Effective Date	Intent	Group(s) Responsible for Review
2011-33	RECRUITING -- CONTACTS AND EVALUATIONS -- RECRUITING PERSON DAYS -- WOMEN'S BASKETBALL, WOMEN'S SAND VOLLEYBALL AND WOMEN'S VOLLEYBALL	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2012	In women's basketball, women's sand volleyball and women's volleyball, to eliminate the limitation on the number of evaluations per prospective student-athlete.	Women's Basketball Issues Committee Women's Volleyball Committee
2011-43	RECRUITING AND FINANCIAL AID -- LETTER-OF-INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- LETTER OF INTENT RESTRICTION -- LIMITATION ON NUMBER OF SIGNINGS -- BOWL SUBDIVISION FOOTBALL	Southeastern Conference	August 1, 2012	In bowl subdivision football, to specify that there shall be an annual signing limit of 25 on the number of prospective student-athletes who may sign a National Letter of Intent or institutional offer of financial aid from December 1 through May 31; further to specify that a prospective student-athlete who signs a National Letter of Intent or an institutional offer of financial aid and becomes an initial counter for the same academic year in which the signing occurred (e.g., midyear enrollee) shall not count toward the annual limit on signings.	Recruiting and Athletics Personnel Issues Cabinet Football Issues Committee

Proposal Number	Title	Source	Effective Date	Intent	Group(s) Responsible for Review
2011-46	RECRUITING -- TRYOUTS -- NONSCHOLASTIC PRACTICE OR COMPETITION AND NONINSTITUTIONAL CAMPS OR CLINICS -- FOOTBALL	Southeastern Conference	Immediate; a contract signed before August 15, 2011 may be honored.	In football, to specify that an institution [including any institutional department (e.g., athletics, recreational/intramural)] shall not host, sponsor or conduct a nonscholastic football practice or competition (e.g., seven-on-seven events) in which football prospective student-athletes participate on its campus or at an off-campus facility regularly used by the institution for practice and/or competition by any of the institution's sport programs; further, to limit the use of institutional facilities for noninstitutional camps or clinics that include prospect-aged participants to June and July in bowl subdivision football and to June, July and August in championship subdivision football.	Recruiting and Athletics Personnel Issues Cabinet Football Issues Committee
2011-47	RECRUITING -- TRYOUTS -- LOCAL SPORTS CLUBS -- FOOTBALL	Southeastern Conference	Immediate	In football, to prohibit a coach or a noncoaching staff member with football-specific responsibilities from being involved in any capacity in a football club that includes prospective student-athletes.	Recruiting and Athletics Personnel Issues Cabinet Football Issues Committee

Proposal Number	Title	Source	Effective Date	Intent	Group(s) Responsible for Review
2011-49	RECRUITING -- SPORTS CAMPS AND CLINICS -- EMPLOYMENT AT CAMP OR CLINIC -- ATHLETICS STAFF MEMBERS -- NONINSTITUTIONAL, PRIVATELY OWNED CAMPS OR CLINICS -- BOWL SUBDIVISION FOOTBALL -- HEAD COACH EXCEPTION -- CHARITABLE OR NONPROFIT CAMP OR CLINIC	Mid-American Conference	Immediate	In bowl subdivision football, to specify that an institution's head coach may participate as a volunteer (e.g. counselor, guest lecturer, consultant) on one day in June or July outside the designated two periods of 15 consecutive days at a charitable or nonprofit camp or clinic, as specified.	Recruiting and Athletics Personnel Issues Cabinet Football Issues Committee

Proposal Number	Title	Source	Effective Date	Intent	Group(s) Responsible for Review
2011-50	RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- CRITERIA FOR SUBSCRIPTION	Big East Conference, Conference USA and Mountain West Conference	Immediate	In sports other than basketball and football, to specify that an institution may subscribe to a recruiting or scouting service involving prospective student-athletes, provided the service is made available to all institutions desiring to subscribe and at the same fee rate for all subscribers; further, to specify that an institution is permitted to subscribe to a service that provides scholastic and/or nonscholastic video. In basketball and football, to eliminate the restriction on subscribing to a service that includes access to nonscholastic video.	Recruiting and Athletics Personnel Issues Cabinet Men's Basketball Issues Committee Women's Basketball Issues Committee Football Issues Committee
2011-52	RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- CRITERIA FOR SUBSCRIPTION -- NCAA APPROVAL -- BASKETBALL AND FOOTBALL	Southeastern Conference	Immediate for implementation of the approval process; June 1, 2012 for application of legislation.	In basketball and football, to specify that an institution shall not subscribe to a recruiting or scouting service unless the service has been approved by the NCAA pursuant to an annual approval process.	Recruiting and Athletics Personnel Issues Cabinet Men's Basketball Issues Committee Women's Basketball Issues Committee Football

					Issues Committee
Proposal Number	**Title**	**Source**	**Effective Date**	**Intent**	**Group(s) Responsible for Review**
2011-54	RECRUITING -- RECRUITING CALENDARS -- WOMEN'S BASKETBALL -- JULY EVALUATION AND DEAD PERIODS	Atlantic Coast Conference	Immediate	In women's basketball, to specify that during the time period of July 6-31, the recruiting calendar shall consist of, consecutively, a seven-day evaluation period, a 10-day dead period, a seven-day evaluation period and a two-day dead period.	Recruiting and Athletics Personnel Issues Cabinet Women’s Basketball Issues Committee
2011-55	RECRUITING -- RECRUITING CALENDARS -- BOWL SUBDIVISION FOOTBALL -- EARLY JANUARY DEAD PERIOD	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2012	In bowl subdivision football, to revise the recruiting calendar to specify that January 4 through the Sunday during the week of the annual convention of the American Football Coaches Association shall be a dead period.	Football Issues Committee
2011-56	RECRUITING -- RECRUITING-PERSON DAYS AND RECRUITING CALENDAR -- FENCING	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2012	In fencing, to establish recruiting-person days and a recruiting calendar, as specified.	Men’s and Women’s Fencing Committee
2011-57	RECRUITING -- RECRUITING-PERSON DAYS AND RECRUITING CALENDAR -- FIELD HOCKEY	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 12, 2012	In field hockey, to establish recruiting-person days and a recruiting calendar, as specified.	Field Hockey Committee

Proposal Number	Title	Source	Effective Date	Intent	Group(s) Responsible for Review
2011-58	RECRUITING -- RECRUITING CALENDARS -- WOMEN'S GYMNASTICS	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2012	In women's gymnastics, to establish a recruiting calendar, as specified.	Women's Gymnastics Committee
2011-59	RECRUITING -- RECRUITING CALENDARS -- MEN'S ICE HOCKEY	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 12, 2012	In men's ice hockey, to establish a recruiting calendar, as specified.	Men's Ice Hockey Committee
2011-60	RECRUITING -- RECRUITING CALENDARS -- WRESTLING	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2012	In wrestling, to establish a recruiting calendar, as specified.	Wrestling Committee
2011-61	RECRUITING -- BASKETBALL EVENT CERTIFICATION -- WOMEN'S BASKETBALL -- NO EMPLOYMENT OF CURRENT STUDENT-ATHLETES	Atlantic Coast Conference	Immediate	In women's basketball, to specify that a certified event shall not employ (either on a salaried or a volunteer basis) a current women's basketball student-athlete.	Recruiting and Athletics Personnel Issues Cabinet Women's Basketball Issues Committee

Proposal Number	Title	Source	Effective Date	Intent	Group(s) Responsible for Review
2011-64	ELIGIBILITY -- SEASONS OF COMPETITION: FIVE-YEAR RULE -- FIVE SEASONS OF ELIGIBILITY -- FOOTBALL	Colonial Athletic Association	August 1, 2012	In football, to specify that a student-athlete shall not engage in more than five seasons of intercollegiate competition and may only engage in a fifth season at an institution at which the student-athlete previously used a season of competition.	Academic Cabinet Football Issues Committee
2011-66	ELIGIBILITY -- SEASONS OF COMPETITION -- MINIMUM AMOUNT OF COMPETITION -- EXCEPTION -- NONCHAMPIONSHIP SEGMENT COMPETITION -- SOFTBALL	Big 12 Conference	Immediate; applies retroactively to any student-athlete with eligibility remaining.	In softball, to permit a student-athlete to compete in an institution's non-championship segment without using a season of competition, as specified.	Academic Cabinet Women’s Softball Committee

Proposal Number	Title	Source	Effective Date	Intent	Group(s) Responsible for Review
2011-68	ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- ELIGIBILITY FOR COMPETITION -- FULFILLMENT OF CREDIT-HOUR REQUIREMENTS -- ADDITIONAL REQUIREMENTS -- FOOTBALL -- EXCEPTION -- TEAM ACADEMIC PROGRESS RATE	Big East Conference	August 1, 2012	In football, to specify that a student-athlete shall not be subject to the eligibility penalty for failure to successfully complete at least nine-semester hours or eight-quarter hours of academic credit during the fall term and earn the Academic Progress Rate eligibility point for the fall term, provided the institution's Academic Progress Rate for football is 965 or higher as of the first day of classes of the fall term in which the penalty would otherwise apply.	Academic Cabinet Football Issues Committee
2011-71	ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- ONE-TIME TRANSFER EXCEPTION -- WOMEN'S ICE HOCKEY	Big Ten Conference	August 1, 2012; applicable to student-athletes who enroll full time at the certifying institution in a regular academic term as transfer students on or after August 1, 2012.	To specify that the one-time transfer exception to the four-year transfer residence requirement shall not be applicable to student-athletes in women's ice hockey.	Academic Cabinet Women’s Ice Hockey Committee

Proposal Number	Title	Source	Effective Date	Intent	Group(s) Responsible for Review
2011-72	ELIGIBILITY -- OUTSIDE COMPETITION -- EXCEPTION -- USA FENCING NATIONAL CHAMPIONSHIP	The Ivy League	Immediate	In fencing, to specify that a student-athlete may compete during the academic year as a member of a USA Fencing member club team at the USA Fencing National Championships.	Academic Cabinet Men's and Women's Fencing Committee
2011-73	FINANCIAL AID AND AWARDS, BENEFITS AND EXPENSES -- TRAINING-TABLE MEALS -- ONE MEAL PER DAY -- STUDENT-ATHLETES NOT RECEIVING FULL BOARD -- FOOTBALL	Big East Conference	August 1, 2012	In bowl subdivision football, to permit an institution to provide one training-table meal per day to a student-athlete who does not receive athletically related financial aid; further, in championship subdivision football, to permit an institution to provide one training-table meal per day to a student-athlete who does not receive athletically related financial aid that covers the full cost of board; finally, to specify that the provision of the one training-table meal per day to such a student-athlete shall not be considered financial aid.	Awards, Benefits, Expenses and Financial Aid Cabinet Football Issues Committee

Proposal Number	Title	Source	Effective Date	Intent	Group(s) Responsible for Review
2011-75	FINANCIAL AID -- SUMMER FINANCIAL AID -- PRIOR TO INITIAL FULL-TIME ENROLLMENT -- FOOTBALL -- COUNTER FOR THE ENSUING ACADEMIC YEAR	Southeastern Conference	Immediate	In football, to specify that a prospective student-athlete who receives athletically related financial aid during a summer term prior to initial full-time enrollment at the certifying institution shall be an initial and overall counter for the ensuing academic year.	Awards, Benefits, Expenses and Financial Aid Cabinet Football Issues Committee
2011-77	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- BASEBALL LIMITATIONS -- MINIMUM EQUIVALENCY VALUE -- EXCEPTION -- FINAL YEAR OF ELIGIBILITY AND NOT PREVIOUSLY AIDED	Big South Conference and Southern Conference	August 1, 2012	In baseball, to specify that an institution may provide less than 25 percent of an equivalency to a student-athlete, provided the student-athlete is in the final year of eligibility and has not previously received athletically related financial aid in baseball.	Awards, Benefits, Expenses and Financial Aid Cabinet Baseball Committee

2011-12 Legislative Proposals Referred to the NCAA Division I Championships/Sport Management Cabinet

Proposal No. 2011-83

Title: PLAYING AND PRACTICE SEASONS -- BASEBALL -- MAXIMUM NUMBER OF CONTESTS -- 52

Status: Legislative Council Initial Consideration

Intent: In baseball, to reduce, from 56 to 52, the limitation on the maximum number of contests with outside competition.

Bylaws: Amend 17.2.5, as follows:

17.2.5 Number of Contests.

17.2.5.1 Maximum Limitations -- Institutional. A member institution shall limit its total playing schedule with outside competition in baseball during the institution's baseball playing season to ~~*56*~~ **52** contests (games and scrimmages), except for those contests excluded under Bylaws 17.4.5.3 and 17.4.5.4.

[17.2.5.1.1 unchanged.]

17.2.5.2 Maximum Limitations -- Student-Athlete. An individual student-athlete may participate in each academic year in not more than ~~*56*~~ **52** baseball contests (this limitation includes those contests in which the student represents the institution in accordance with Bylaw 17.02.8, including competition as a member of the varsity, junior varsity or freshman team of the institution).

[Remainder of 17.2.5 unchanged.]

Source: West Coast Conference

Effective Date: August 1, 2012

Proposal Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: A four game reduction to the maximum number of contests in baseball would provide more flexibility and would help to limit the number of mid-week games. As a result, missed class time would be curtailed. Although institutions are not required to participate in the maximum permissible number of games, there is a reluctance to schedule fewer than the maximum contests due to the potential effect on consideration for postseason participation.

Further, this proposal provides additional date options to reschedule canceled contests due to inclement weather. Finally, a reduction in the maximum number of contests would prioritize the well-being of baseball student-athletes in an effort to create better balance between academics and athletics.

Estimated Budget Impact: Decrease in costs for travel and/or game related expenses; less revenue from ticket sales.

Impact on Student-Athlete's Time (Academic and/or Athletics): Reduction in missed class time and in time spent in game related activities and/or travel.

History

Jul 15, 2011: Submit; Submitted for consideration.

Proposal No. 2011-85

Title: PLAYING AND PRACTICE SEASONS -- MEN'S BASKETBALL -- PRESEASON PRACTICE -- ON-COURT PRACTICE -- 30 DAYS OF COUNTABLE ACTIVITIES WITHIN 40 DAYS PRIOR TO FIRST CONTEST

Status: Legislative Council Initial Consideration

Intent: In men's basketball, to specify that an institution shall not commence on-court preseason basketball practice sessions prior to 5 p.m. on the date that is 40 days prior to the date of the institution's first regular-season contest; further, to specify that an institution shall not engage in more than 30 days of countable athletically related activities prior to its first regular-season contest.

Bylaws: Amend 17.3.2, as follows:

17.3.2 Preseason Practice -- On-Court Practice.

17.3.2.1 ~~*Men's*~~ Basketball. ~~*An institution shall not commence on-court preseason basketball practice sessions before 5 p.m. on the Friday nearest October 15 (see Figure 17-2).*~~

~~*17.3.2.2 Women's Basketball.*~~ An institution shall not commence on-court preseason basketball practice sessions before 5 p.m. on the date that is 40 days before the date of the institution's first regular-season contest. An institution shall not engage in more than 30 days of countable athletically related activities before its first regular-season contest.

[17.3.2.3 through 17.3.2.4 renumbered as 17.3.2.2 through 17.3.2.3, unchanged.]

Source: Big South Conference

Effective Date: August 1, 2012

Proposal Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: The most recent modification to the first permissible contest date in men's basketball reduced the number of preseason practice opportunities by up to seven days. This proposal allows the number of practice days in men's basketball to remain at a maximum of 30, which is generally consistent with the number of practice opportunities permitted prior to the adoption of the current legislation. Additionally, this proposed flexible preseason practice schedule permits coaches to best use practice and off days to benefit student-athletes prior to the first contest. While the existing preseason practice schedule essentially dictates that practice must occur during every possible day, the flexible approach offered in this proposal provides each coach

with the ability to determine when to use the practice opportunities depending on the team's needs and the academic calendar. For example, a coach may provide the team with days off to study for midterm exams, to take advantage of fall vacation periods or to recover from injuries.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time (Academic and/or Athletics): On-court practice will begin on an earlier date, but additional days off will be included during the preseason practice period.

History

Jul 10, 2011: Submit; Submitted for consideration.

Proposal No. 2011-86

Title: PLAYING AND PRACTICE SEASONS -- WOMEN'S BASKETBALL -- FIRST PERMISSIBLE CONTEST DATE -- TUESDAY BEFORE THE SECOND FRIDAY OF NOVEMBER

Status: Legislative Council Initial Consideration

Intent: In women's basketball, to specify that an institution shall not play its first contest (game or scrimmage) with outside competition in women's basketball prior to the Tuesday before the second Friday of November.

Bylaws: Amend 17.3.3, as follows:

17.3.3 First Contest.

17.3.3.1 Men's Basketball. An institution shall not play its first contest (game or scrimmage) with outside competition in **men's** basketball prior to the second Friday of November (see Figure 17-2).

17.3.3.2 Women's Basketball. An institution shall not play its first contest (game or scrimmage) with outside competition in women's basketball prior to the Tuesday before the second Friday of November (see Figure 17-2).

17.3.3.~~1~~**3** Exceptions. The following basketball contests (games or scrimmages) are permitted prior to the first contest dates specified under ~~*Bylaw*~~ **Bylaws** 17.3.3**.1 and 17.3.3.2**:

[Remainder of 17.3.3 unchanged.]

Source: Southeastern Conference

Effective Date: August 1, 2012

Proposal Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: As restrictions increase that prohibit contests during institutional final examination periods, institutions are finding it difficult to schedule games in December. This modification would reduce the number of missed contest opportunities by allowing at least one additional contest in November, outside examination periods. Additionally, this proposal would create an opportunity for institutions to take advantage of nationally televised games in January and

February (e.g., Rivalry Week, February Frenzy, etc.), which have been restricted due to the expansion of conference schedules. Notably, revising the first contest date will permit institutions to initiate regular season competition in men's basketball and women's basketball on separate dates, which is expected to increase the attention paid to each program.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time (Academic and/or Athletics): The date preseason practice could begin would occur three days earlier than permitted under existing legislation, but the number of practices permitted would not change.

History

Jul 08, 2011: Submit; Submitted for consideration.

Proposal No. 2011-87

Title: PLAYING AND PRACTICE SEASONS -- FOOTBALL -- NUMBER OF CONTESTS -- ANNUAL EXEMPTIONS -- COLLEGE FOOTBALL INVITATIONAL

Status: Legislative Council Initial Consideration

Intent: In football, to specify that one contest played in a college football invitational event is exempt from the maximum number of football contests, as specified

Bylaws: Amend 17.9.5.2, as follows:

[Federated provision, FBS and FCS, divided vote]

17.9.5.2 Annual Exemptions. The maximum number of football contests shall exclude the following:

[17.9.5.2-(a) through 17.9.5.2-(c) unchanged.]

(d) College Football Invitational. One contest played as part of a college football invitational event. This provision does not preclude an institution from participating in such an event and a postseason football opportunity (e.g., bowl game, NCAA championship) during the same season. A college football invitational event is one in which:

(i) Participation is limited to not more than four institutions. A participating institution shall be a member of a conference that does not conduct a championship game that is exempted from the maximum number of contests per Bylaw 17.9.5.2-(c) or a conference that does not conduct a conference tournament per Bylaw 17.9.5.2-(e);

(ii) Participation is limited to not more than one institution per conference;

(iii) The event occurs during the final two weeks of the regular playing and practice season and includes not more than one contest per institution; and

(iv) The participating institutions are not selected until the end of the week prior to the start of the competition;

[17.9.5.2-(d) through 17.9.5.2-(l) relettered as 17.9.5.2-(e) through 17.9.5.2-(m), unchanged.]

Source: Sun Belt Conference

Effective Date: Immediate

Proposal Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: Current legislation requires that a conference include 12 or more members in order to exempt a conference championship game from the maximum number of contests. This 12-team requirement has been the impetus behind multiple rounds of conference realignment over the past 10 years. The lack of an opportunity to exempt a conference championship game limits the opportunities for many institutions to increase revenue to fund broad-based athletics departments in a time of economic uncertainty. This proposal will promote competitive equity and provide an additional source of revenue, thus helping to further conference stability. Conferences with 12 or more members would be permitted to choose between conducting a conference championship game and participation in an invitational event. Finally, an exemption for a college football invitational contest would provide student-athletes with an opportunity to experience an event similar to a conference championship game.

Estimated Budget Impact: Actual and necessary expenses associated with contests. Potential for increased revenue from additional contests.

Impact on Student-Athlete's Time (Academic and/or Athletics): Time associated with additional practice, game preparation, travel and competition.

History

Jul 14, 2011: Submit; Submitted for consideration.

Proposal No. 2011-88

Title: PLAYING AND PRACTICE SEASONS -- GOLF -- PRESEASON PRACTICE AND FIRST DATE OF COMPETITION -- EXCEPTION -- TOPY CUP

Status: Legislative Council Initial Consideration

Intent: In golf, to specify that an institution selected to participate in the Topy Cup may commence practice sessions five days before the practice round of the event and that the institution may participate in the competition before the legislated date for the first date of competition.

Bylaws: Amend 17.10, as follows:

17.10 GOLF
Regulations for computing the golf playing season are set forth in Bylaw 17.1. (See Figure 17-1 and Figure 17-2.)

[17.10.1 unchanged.]

17.10.2 Preseason Practice. A member institution shall not commence practice sessions in golf prior to September 7 or the institution's first day of classes for the fall term, whichever is earlier.

[17.10.2.1 unchanged.]

17.10.2.2 Exception -- Topy Cup. An institution selected to participate in the Topy Cup may commence practice sessions five days before the practice round of the event.

17.10.3 First Date of Competition. A member institution shall not engage in its first date of competition (match or practice match) with outside competition in golf prior to September 7 or the institution's first day of classes for the fall term, whichever is earlier.

[17.10.3.1 unchanged.]

17.10.3.2 Exception -- Topy Cup. An institution may participate in the Topy Cup before the date specified for the first date of competition in Bylaw 17.10.3.

[Remainder of 17.10 unchanged.]

Source: Big West Conference

Effective Date: August 1, 2012

Proposal Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: The Topy Cup is a prestigious intercollegiate golf event in Japan that is traditionally held in early September. Since the Topy Cup historically begins prior to September 7, institutions that have not started classes (typically institutions that operate on the quarter system) are precluded from participating in this event unless a legislative relief waiver is granted. Waivers have been granted to allow institutions to participate in 2006, 2007, 2010 and 2011. The Legislative Council Subcommittee for Legislative Relief has recommended that the membership address the issue legislatively. This change would provide a reasonable solution to allow participation in this international event without the need to request a waiver. Participation in the Topy Cup is a rare and unique cultural experience. Student-athletes attending institutions that operate on the quarter system who participate pursuant to this exception would not miss any class time since their classes typically start in late September. Finally, no competitive advantage would be gained since practice for the event and competition typically begins only a few days prior to the permissible start date, and the practice and competition count toward the 144-day season.

Estimated Budget Impact: Minimal. Tournament expenses are paid by the tournament committee. Potential additional expenses related to earlier practice.

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

History

Jun 27, 2011: Submit; Submitted for consideration.

REPORT OF THE NCAA PLAYING RULES OVERSIGHT PANEL

The NCAA Playing Rules Oversight Panel (PROP) submits this informational report from its recent conference calls July 13 and August 11. The Executive Committee has direct oversight of PROP, but each divisional championship body is provided this informational report. All NCAA playing rules committees report directly to PROP.

INFORMATIONAL ITEMS.

Playing Rules Committee Actions.

1. **Swimming and Diving Rules Changes**. The panel approved all changes submitted by the Swimming and Diving Rules Committee. Major changes include the following:

   a. No longer will there be a recall on false starts.

   b. Penalties were implemented for wearing an illegal swimsuit.

   c. Track-style starting blocks and wedges are now considered legal equipment.

2. **Softball Rules Changes**. The panel approved all changes submitted by the Softball Rules Committee. Major changes include the following:

   a. The host team is responsible for providing a minimum of 12 game balls, two of which are new and 10 that are new or game quality.

   b. Padding shall be required on wood, cement or brick backstops by the 2016 season. It is strongly recommended that fences constructed of wood, cement or brick be padded.

   c. Each team's coach shall provide a printed copy of the current NCAA Approved Bat List to the umpire crew; bats in their dugout and on the field shall be highlighted to include the count for each model on the list.

3. **Skiing Rules Changes.** The panel approved all changes submitted by the Skiing Rules Committees. Nearly all of the changes involve making NCAA rules more consistent with International Ski Federation rules and United States Ski Association standards.

4. **Women's Lacrosse Rules Changes.** The panel approved several changes submitted by the Women's Lacrosse Rules Committee. The most significant changes involved the carding/penalty structure.

5. **Track and Field Rules Actions**. The panel reviewed several changes submitted by the Track and Field Rules Committee relating to the pole vault. The panel sent two of the proposals back to a subcommittee working on this issue for further clarification before

taking action. The panel did approve a recommendation that requires schools to ensure that if a helmet is worn, it must be specifically designed for pole vault competition and comply with the American Society for Testing and Materials standards. It is anticipated that the panel will review the subcommittee's other two recommendations before the start of the indoor season.

6. **Track and Field Secretary-Rules Editor Term Limit.** The panel approved the extension of the current secretary-rules editor's term for another four years due to the recent decision to separate the championship and rules committees.

7. **Baseball Rules Actions.** The panel approved an experimental rule to allow the use of instant replay during the 2012 Men's College World Series.

Other Items.

1. **Field Hockey Modifications.** Several minor modifications to the international rules for field hockey were proposed and approved by the panel as part of its oversight of non-NCAA rules modifications.

2. **Women's Gymnastics Modifications.** Several scoring and routine requirement modifications to the international rules for gymnastics were proposed and approved by the panel as part of its oversight of non-NCAA rules modifications.

Committee Chair: *John Iamarino, Southern Conference*
Staff Liaisons: *Ty Halpin, Playing Rules Administration/Championships*
Rachel Seewald, Playing Rules Administration/Championships
Teresa Smith, Playing Rules Administration/Championships

REPORT OF THE NCAA DIVISION I BASEBALL COMMITTEE

***ACTION ITEMS*.**

1. Travel Party Increase – College World Series.

a. Recommendation. The committee recommends that the travel party during the College World Series be increased from 35 to 40 persons, effective in 2013.

b. Rationale. As the College World Series has grown in both length and stature as an event, over time it has become necessary for the participating institutions to bring additional administrative staff (e.g., ticket managers, sports information directors, trainers, strength and conditioning coaches, equipment managers) above what can be included in the current 35-person limit. Annual feedback from participating teams consistently notes the increasing costs being absorbed by institutions for these staff members. Due to the length of the CWS, what might be an easily absorbed expense at other championships has become a significant expenditure at this event.

c. Estimated Budget Impact. $132,000.

Transportation	$ 80,300
Per Diem	$ 35,743
Game Expense	$ 3,600
Overhead	$ 11,960
Total	**$ 132,000**

d. Student-Athlete Impact. This will provide a better student-athlete experience if trainers, strength and conditioning coaches, etc. can attend as part of the travel party, as currently not all institutions are able to include these non-athletes on behalf of their institutions.

e. Historical Treatment of the Item.

(1) The travel party for the College World Series was at 40 until 1994. In 1994 the travel party was decreased to 35.

(2) In 2010 the squad size for all rounds of the Division I Baseball Championship was increased from 25 to 27. At that time, NCAA financial aid legislation was amended to specify and limit the number of student-athletes per squad receiving athletically related financial aid. When this change was made the travel party was not increased from 35.

f. Consistency With Other Sports.

- Softball has a squad size of 20 and a travel party of 28. Men's and Women's Final Fours each have a squad size of 15 and a travel party of 100.

g. Operational Impact/Opportunities.

- Will provide financial relief for those institutions participating in the College World Series.

h. Known Opposition to Proposal, if Any.

None.

2. Per Diem Increase – College World Series.

a. Recommendation. The committee recommends that the per diem during the College World Series be increased from $120 to $150, effective with the 2013 championship.

b. Rationale. The long duration of the CWS multiplies the additional costs to institutions that are not covered by the current per diem amount in a way that is unique to the event. No Division I championship final is as long in duration as the CWS. The growth of these added costs are frequently an area of concern for the participating institutions that reach the final stages of the event. When subtracting the ever-increasing cost of hotel rooms from the per diem, it is not uncommon for less than $30 to be available per day to cover non-lodging costs (e.g., meals, laundering services, etc.).

c. Estimated Budget Impact. $62,000

	PD Rate	# Days	Total
2010 Actual Costs	$ 120	2082.5	$ 249,900
Cost at $150/day			$ 312,375
		Cost of Proposal	**$ 62,000**

Note: The compounded budget impact of increasing per diem and increasing the travel party is $210,000.

d. Student-Athlete Impact. None.

e. Historical Treatment of the Item.

- The per diem for the College World Series has been at $120 since 2008.

f. Consistency With Other Sports.

- Softball currently has a per diem of $120. Men's and Women's Final Fours each have a per diem of $215.

g. Operational Impact/Opportunities.

- Will provide financial relief for those institutions participating in the College World Series.

h. Known Opposition to Proposal, if any.

None.

3. **Rating Percentage Index (RPI) Calculation Adjustment**.

a. Recommendation. The committee recommends that the RPI calculation be adjusted to 25-50-25-1.3-0.7, effective for the 2013 baseball season.

b. Rationale. Statistical studies have proven that in college baseball the home team wins approximately 62 percent of all games played. To account for this home team advantage the revised RPI formula will value each road victory as 1.3 instead of 1. Each home victory will be valued at 0.7 instead of 1. Conversely, each home loss will count 1.3 against a team's RPI and each road loss will count 0.7 against a team. Neutral-site games will remain with a value of 1.0.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. None.

e. Historical Treatment of the Item.

- The current RPI has been in place since 1994.

f. Consistency With Other Sports.

- Men's and Women's Basketball have similar RPI calculations (25-30-20-1.4-0.6 that account for the home winning percentage in their sport.

g. Operational Impact/Opportunities.

(1) The RPI is merely one of many "tools" that the baseball committee uses to evaluate college baseball teams. The committee feels that the adjusted formula will strengthen this evaluation tool by more accurately reflecting the overall quality of these teams.

(2) At its November meeting the committee will be making a recommendation on how to account for neutral site scenarios in the adjusted RPI formula.

h. Known Opposition to Proposal, if Any. None.

4. Automatic Qualification.

a. Recommendation. That the following 30 conferences receive automatic bids for their conference champion into the 2012 NCAA Division I Baseball Championship:

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

b. Rationale. Each conference meets the defined criteria for automatic qualification.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. None.

e. Historical Treatment of Item. These are the same 30 AQ conferences as in 2010-11.

f. Consistency With Other Sports. None.

g. Operational Impact/Opportunities. None.

h. Known Opposition to Proposal, if Any. None.

5. **Appointment of Committee Chair.**

a. Recommendation. The committee recommends Kyle Kallander, commissioner of the Big South Conference, be appointed as chair of the Division I Baseball Committee, effective immediately.

b. Rationale.

(1) Tenure on committee. Mr. Kallander is entering his fourth year on the baseball committee.

(2) Experience with relevant sport. During that time he has served as a championship site representative and been a member of the committee's umpire subcommittee and instant replay subcommittee.

(3) Leadership experience. Mr. Kallander has been commissioner of the Big South Conference for 16 years and is a former chair of the Olympic Sports Liaison Committee.

INFORMATIONAL ITEMS.

1. **Instant Replay.** The baseball committee recommended that instant video replay be used on an experimental basis for the 2012 Men's College World Series. The use of instant replay falls within the NCAA baseball rules in Appendix E: Getting the Call Right. Instant replay will be used to either let the officials ruling on the field to stand or to change or reverse that ruling.

The instant replay process will operate under the fundamental assumption that the ruling on the field is correct. Only if there is indisputable video evidence to remove all doubt that a ruling was incorrect will a call be changed. Absent indisputable evidence, the original call will stand.

Any instant replay must occur before the next pitch or play. If it occurs after a game ending play it must be called for before all umpires leave the field of play.

Only the following types of plays will be eligible to be reviewed:

a. Deciding if a home run is fair or foul.

b. Deciding whether a batted ball left the playing field for a home run or a ground-rule double.

c. Spectator interference on a potential home run.

The experimental rule was previously approved by the Baseball Rules Committee and was reviewed by PROP at its August meeting.

2. **ESPN**. The baseball committee met with representatives from ESPN via conference call to review the 2011 NCAA Division I Baseball Championship/Men's College World Series (CWS) and looked forward to 2012. ESPN provided the committee with their initial plans

for start times of the 2012 CWS. They will present their requested game times to the committee for their approval in November.

3. **CWS of Omaha, Inc.** The baseball committee met with representatives from the Omaha local organizing committee (CWS of Omaha, Inc.) via conference call to review the 2011 CWS. They reviewed feedback from the participating teams, ticket sales and hotel issues. The committee received the proposed 2012 CWS ticket prices.

4. **Championship Format Review**. The baseball committee continued to discuss various changes to the format of the Division I Baseball Championship. The committee reviewed the current format to determine if it is structured to most effectively determine the best team in college baseball. In doing so, consideration was given to competitive equity, student-athlete experience and growth/enhancement of the championship and college baseball. After its review, the committee determined that changes to the championship bracket are not warranted at this time. However, the committee will continue to annually review the championship format and bracket as part of its on-going stewardship of the championship.

Committee Chair: Tim Weiser, Big 12 Conference
Staff Liaison(s): Dennis Poppe, Baseball and Football
Damani Leech, Baseball and Football
Chad Tolliver, Baseball and Football

REPORT OF THE NCAA DIVISION I MEN'S BASKETBALL COMMITTEE

ACTION ITEM.

Automatic Qualification.

1. Recommendation. That the following 31 conferences receive automatic qualification for the 2012 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, Ivy Group, Metro Atlantic Athletic Conference, Mid-American Conference, Mid-Eastern Athletic Conference, Missouri Valley Conference, Mountain West Conference, Northeast Conference, Ohio Valley Conference, Pac-12 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.

2. Rationale. All eligible conferences are being recommended.

3. Estimated Budget Impact. None.

4. Student-Athlete Impact. None.

5. Championships Group Comments. The NCAA Division I Championships/Sports Management Cabinet has traditionally approved all recommended conferences forwarded for consideration by the NCAA Division I Men's Basketball Committee.

INFORMATIONAL ITEM.

- **Misconduct Issues**. The committee reviewed the misconduct incidents and issued three institutions private reprimands for violations of championship guidelines. Additionally one institution was issued a private reprimand, fine of $2500 and a reduction of one lapel pin credential the next time the institution participates in the championship due to this being the second consecutive year with a credential violation.

Committee Chair: Gene Smith, The Ohio State University
Staff Liaison(s): Greg Shaheen, Division I Men's Basketball
Jeanne Boyd, Division I Men's Basketball

The National Collegiate Athletic Association
August 11, 2011 BAH:emh

REPORT OF THE NCAA DIVISION I WOMEN'S BASKETBALL COMMITTEE

ACTION ITEM.

Automatic Qualification.

1. Recommendation. That the following 31 conferences receive automatic qualification for the 2012 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, Ivy Group, Metro Atlantic Athletic Conference, Mid-American Conference, Mid-Eastern Athletic Conference, Missouri Valley Conference, Mountain West Conference, Northeast Conference, Ohio Valley Conference, Pac-12 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.

2. Rationale. All eligible conferences are being recommended.

3. Estimated Budget Impact. None.

4. Student-Athlete Impact. None.

5. Championships Group Comments. The NCAA Division I Championships/Sports Management Cabinet has traditionally approved all recommended conferences forwarded for consideration by the NCAA Division I Women's Basketball Committee.

INFORMATIONAL ITEMS.

1. Future Strategic Initiatives.

a. The committee committed to engage the game's stakeholders and NCAA membership in an open dialogue regarding the strategic initiative of "sliding" the NCAA Division I Women's Basketball Championship one week later with competition days and implementation date to be determined. The committee seeks a level of understanding through a comprehensive feasibility study in regard to the positive and negative impacts of this initiative for the membership.

b. The committee agreed to continue the current first- and second-round pre-determined site format, but shorten the preliminary-round site selection process/timeline. By

compressing the site selection timeline, the committee believes it will be able to effectively select sites, which will be successful from an operational and in-venue attendance standpoint. The staff will develop a 2013 preliminary-round site selection timeline that will commence in fall 2011, with sites selected in February, 2012 and sites announced during the 2012 NCAA Women's Final Four.

2. **Championship Selection/Seeding/Bracketing Principles and Procedures.** Inasmuch as the first- and second-round competition is conducted at 16 pre-determined sites and higher seeded teams may be assigned to compete on a lower seeded team's home floor, an 'additional consideration' will be added to the bracketing principles, precluding a higher seeded team from being sent to a lower seeded team's site for competition an inordinate number of times.

   It should be noted that this is considered an "additional consideration" and the committee will attempt to avoid such assignments if possible, without compromising the bracketing principles and procedures.

3. **Misconduct Issues**. The committee reviewed the misconduct issues and agreed that private reprimands be issued for the two outstanding matters and affirmed that public reprimands should be issued to Baylor University and the University of Louisville.

4. **Preliminary Round Hosting Opportunities.** The committee determined that institutions/conferences be allowed to serve in a hosting role for consecutive years, should their performance and submitted bid warrant the award. It was also noted that there should be an emphasis on providing as many hosting opportunities for different institutions, if the submitted bids are comparable.

5. **Women's Final Four Ticket Price Plan.** The committee reviewed and supported the proposed tiered Women's Final Four ticket plan. The committee agreed that the primary goal should be to ensure that the Women's Final Four is a "sold out" event and that ticket prices should be set in order to maximize revenue, while marketing and ticket program strategies should be implemented to ensure the event is sold out.

6. **Media Access Opportunities.** The committee agreed to have a microphone placed on the game referee and used on a delayed basis, during regional competition and the Women's

Final Four. Additionally, the committee agreed to continue providing ESPN with the access granted during the 2011 championship.

Committee Chair: Marilyn McNeil, Monmouth University
Staff Liaison(s): Sue Donohoe, Division I Women's Basketball
Tina Krah, Division I Women's Basketball
Michelle Perry, Division I Women's Basketball

REPORT OF THE NCAA WOMEN'S BOWLING COMMITTEE

***ACTION ITEMS*.**

1. Appointment of Committee Chair.

a. Recommendation. That Dean Lee, director of athletics at Arkansas State University, serve as chair of the committee.

b. Rationale.

(1) Tenure on committee. Dr. Lee has served on the women's bowling committee for two years.

(2) Experience with relevant sport. In addition to serving on the women's bowling committee, Dr. Lee has attended the championship as the administrator for the Arkansas State women's bowling team when the team participated in the championship.

(3) Leadership experience. Dr. Lee has been the director of athletics at Arkansas State since 2002. His athletics administrative experience includes serving as the director of athletics at Arkansas Tech University, associate director of athletics for external operations at Oklahoma State University and vice president of the Razorback Foundation at the University of Arkansas. He also serves on the NCAA Division I Men's Basketball Issues Committee, the BCS Athletic Directors Advisory Committee and the Division 1A Athletic Directors Association Board of Trustees.

2. Officials for Championship.

a. Recommendation. That one head official and four assistant officials work the championship in order for each assistant official to monitor one lane of competition, effective in 2013.

b. Rationale. Currently, one head official and two assistant officials monitor competition at the championship. Competition for the first two days of the championship occurs on eight lanes at the same time, which requires each assistant official to monitor two sets of lanes at the same time. To ensure that all playing rules are followed and that assistant officials witness each delivery, substitution and adjustment to equipment, one assistant official should be assigned to each set of lanes. Some event operators already follow this practice during the regular season.

c. Estimated Budget Impact. $2,510. Currently, travel expenses are provided for three officials (the head official and two assistant officials). The maximum budget impact of two additional assistant officials is summarized in the following table. [Note: The committee believes it is important that officials be required to work a minimum number of NCAA women's bowling tournaments during the season in order to be selected to work the championship. Due to the limited number of institutions that sponsor the sport of women's bowling, officials in the

locale of the championship (e.g., Cleveland in 2012 and Detroit in 2013) usually do not have an opportunity to work an NCAA tournament. Therefore, flights may be required for the two additional assistant officials.]

	Cost Per Assistant Official	Cost for Two Assistant Officials
Flight	$600	$1,200
Lodging	$170/night x two nights	$680
Per Diem	$45 x three days	$270
Fees for Qualifying Rounds	$40 x 2	$160
Fees for Championship Rounds	$50 x 2	$200
TOTAL		**$2,510**

d. Operational Impact/Opportunities. Circumstances sometimes require that an assistant official remain on one set of lanes for an extended period (e.g., if the foul line sensors on the lane fail to operate correctly and the assistant official must sit in a chair at the foul line to monitor foot faults), and having an assistant official assigned to each set of lanes would help to ensure that no calls are missed due to lack of availability of an official. The NCAA championship should set the officiating standards for all NCAA women's bowling competition.

***INFORMATIONAL ITEMS*.**

1. **Selection Criteria**. The current selection criteria includes two tiebreakers (i.e., conference winning percentage and nonconference winning percentage) if the committee is unable to determine rankings and/or selection after reviewing the primary and secondary selection criteria. The committee determined that the tiebreaker should be revised to event finish between two teams in the same conference and event finish between two teams not in the same conference.

2. **Site Selection**. The University of Detroit Mercy and the Detroit Metro Sports Commission previously were approved to host the 2013 National Collegiate Women's Bowling Championship. The women's bowling committee confirmed that the championship will be conducted at Super Bowl Lanes in Canton, Michigan.

Committee Chair: Jeff McCorvey, Alabama A&M University
Championship Manager: Jan Gentry, Championships

REPORT OF THE NCAA MEN'S AND WOMEN'S FENCING COMMITTEE

***ACTION ITEMS*.**

1. Increase in Officials Fees.

a. Recommendation. That the fee for officials be increased from $100 per day to $125 per day, effective with the 2013 championships.

b. Rationale. The last increase in fees for officials was implemented in 2001-02. Many other tournaments compensate officials more per day. In order to attract the highest level of officials, and fairly compensate them, the increase in fees is warranted.

c. Estimated Budget Impact. $2,500.

d. Student-Athlete Impact. The increase in fees will allow the sport of fencing to continue to attract the highest level of officials and give the student-athletes the best possible experience in the field of play.

e. Historical Treatment of the Item. The last increase of official's fees was in 2001-02 when fees per day went from $75 to $100. The $75 fee was set in 1991-92.

f. Championship Group Comments. The increase in fees is warranted due to the length of time since the last increase and in keeping up with market demands.

2. Official Travel Party Increase.

a. Recommendations.

(1) That if an institution qualifies three student-athletes, but only in one gender, an additional coach (non-athlete) be added to the official travel party, effective with the 2013 championships.

(a) Rationale. During the fencing championship, all three weapons fence simultaneously on 12 strips (grouped in separate pods, four strips per weapon). Currently, the travel policy for individual-team sports is one non-athlete for one to three student-athletes, two non-athletes for four to six non-athletes, three non-athletes for seven to nine student-athletes, and five non-athletes for 10 or more student-athletes.

Current policy puts student-athletes from an institution that qualifies three student-athletes in one gender at a disadvantage because one coach cannot effectively coach in two or three different places at once. If the three student-athletes are competing in two different weapons, it is difficult; if

they are competing in three different weapons, it is nearly impossible to equitably coach all three student-athletes. The addition of one more non-athlete would allow the coaching staff to offer instruction more effectively and equitably among the competing student-athletes.

(b) Estimated Budget Impact. $1,100 per person. Over the last 5 years, the average occurrence is .8 times, so the average cost per year would be approximately $1,100. This cost can be absorbed by the current travel budget. [Attachment]

(c) Student-Athlete Impact. Allowing the addition of another non-athlete to the travel party in this instance would help to ensure each student-athlete receives the appropriate instruction and support, and would offer him/her an experience that is more equitable with the other competitors.

(d) Historical Treatment of the Item. The current travel policy for individual-team sports treats all individual-team sports the same. The committee contends that there are special nuances in certain sports that warrant consideration for a different formula. Men's and women's gymnastics does have an exception to the standard policy, with an addition of one additional traveler for each tier of the policy for safety reasons. The NCAA Division I Men's and Women's Swimming and Diving Committee also is putting forth a similar recommendation.

(2) In addition; if an institution qualifies five or six student-athletes, but in only one gender, an additional coach (non-athlete) be added to the official travel party.

(a) Rationale. During the fencing championship, all three weapons fence simultaneously on 12 strips (grouped in separate pods, four strips per weapon). Currently, the travel policy for individual-team sports is one non-athlete for one to three student-athletes, two non-athletes for four to six non-athletes, three non-athletes for seven to nine student-athletes, and five non-athletes for 10 or more student-athletes.

Fencing has a maximum of twelve qualifiers per institution (up to two per weapon, per gender). Each gender competes only during two days of the four day competition. If Institution A qualifies five or six student-athletes of one gender, but no student-athletes of the other gender, it only is allowed two non-athletes. If Institution B qualifies six student-athletes of one gender, but also qualifies four to six student-athletes of the other gender, it is allowed five non-athletes. Current policy puts student-athletes from Institution A at an obvious disadvantage because Institution B has

five non-athletes supporting six competitors for that gender's two-day competition period, but Institution A only has two non-athletes.

(b) Estimated Budget Impact. $1,100 per person. Over the last 5 years, the average occurrence is .8 times, so the average cost per year would be approximately $1,100. This cost can be absorbed in the current travel budget. [Attachment]

(c) Student-Athlete Impact. Allowing the addition of another non-athlete to the travel party in this instance would help to ensure each student-athlete receives the appropriate instruction and support, and would help alleviate the inequity between institutions qualifying a full complement in only one gender (which often is due to sponsoring only one gender) and institutions qualifying full, or near-full, complements in both genders.

(d) Historical Treatment of the Item. The current travel policy for individual-team sports treats all individual-team sports the same. The committee contends that there are special nuances in certain sports that warrant consideration for a different formula. The committee asserts this inequity exists due to the format of the fencing championship, in which men and women compete in a mixed championship at the same site, but they do not compete on the same days. Men's and women's gymnastics does have an exception to the standard policy, with an addition of one additional traveler for each tier of the policy for safety reasons.

3. Championships Awards Structure – Change in Format.

a. Recommendation. That trophies be awarded to the top four men's teams and the top four women's teams, and the team crowned as national champion would be the institution with the highest combined points total for the institution (men's scores and women's scores), effective with the 2013 championships.

The current awards structure is:

National Collegiate Champion	First place team trophy and champion watches.
Second Place Team	Second-place team trophy and team mini trophies.
Third Place Team	Third-place team trophy and team mini-trophies.
Fourth Place Team	Fourth-place team trophy and team mini-trophies.

The proposed structure for awards would be:

First Place Women's Team	First place team trophy and team mini-trophies.
Second Place Women's Team	Second-place team trophy and team mini trophies.
Third Place Women's Team	Third-place team trophy and team mini-trophies.
Fourth Place Women's Team	Fourth-place team trophy and team mini-trophies.
First Place Men's Team	First-place team trophy and team mini-trophies.
Second Place Men's Team	Second-place team trophy and team mini-trophies.
Third Place Men's Team	Third-place team trophy and team mini-trophies.
Fourth Place Men's Team	Fourth-place team trophy and team mini-trophies.
Overall National Collegiate Champion (combined scores)	National champion team trophy and watches.

Although it seems as though a lot of awards would be added; there are fewer added than it appears. In the current structure, the mini-trophies are given to both the men and women on the top four teams; however in the proposed structure, the men would only receive the men's team awards, and only the women would receive the women's awards.

b. Rationale. Currently, a team that fields only one gender does not have any chance to place as a team. In 1990-91, the championships were combined to avoid being dropped in the future for not meeting the minimum sponsorship requirement (Bylaw 18.2.10). Subsequently, Olympic sports were exempted from this requirement (Bylaw 18.2.10.1). However, fencing has remained a combined championship. Currently, there are 43 institutions sponsoring men's and/or women's fencing, and just over 23 percent are unable to compete and win a national championship because they sponsor only one gender (nine women's programs, one men's program).

Since combining, only six different schools have won the overall fencing championship. Since 2000, there has never been a year when the combined national champion had both the top scoring men's and top scoring women's teams. Since 2000, at least one team each year that did not receive a team award in the current format would have had their successes recognized if team awards by gender were given.

c. Estimated Budget Impact. $5,000 or less. Using a worst-case scenario, it would cost $2,930 for an additional five team trophies and a maximum cost of $2035 for an additional 37 team mini-trophies. The cost of additional mini-trophies is variable depending on the number of student-athletes competing in the championships for a given team; 37 would be the maximum that could be added. This total takes into account a comparison of the worst-case figure for the current system, then subtracting that from the worst-case figure for the proposed scenario.

d. Student-Athlete Impact. This recommendation is put forth for the student-athletes. Any participating student-athletes could benefit with the increased opportunity to receive an award. Since fencing is a combined championship and not a mixed championship, single

gender teams would be justly recognized for their success and placement in the field of competition.

e. Championships Group Comments.

(1) Historical treatment. Similar proposals have been submitted to the cabinet previously and unfortunately they have not been approved. The fencing committee respectfully requests this again because it believes the current system does not treat the participating student-athletes and institutions equitably.

(2) Applicability to other sports. Skiing is structured the most like Fencing currently; and should fencing be approved for this format, the Skiing committee could request a similar structure for its championships awards, should it want to move in that direction.

(3) Summary of likely opposition. The committee feels that there would be little opposition to this change. A coaches group surveyed the head coaches of sponsoring institutions and 62.9 percent of the respondents chose this format option; 37.1 percent chose creating separate men's and women's championships; and only one respondent chose the current system (2.9 percent). Although this was not a formal survey done by the NCAA, it does highlight the fact that there is consensus among the sponsoring institutions that a change to the current format is vastly supported.

4. **Undefined Tie Procedure – National Championships Team Winner.**

a. Recommendation. That the following tie-breaker procedure be implemented in the event there is a tie for the national championships team winner:

> *"One person is chosen for each team (per gender, per weapon) and one five-touch bout will be fenced. The order of bouts will be decided by lot. Any further ties would be broken by USFA barrage rules for five-touch bouts, which would include total indicators of the rounds of 24 and the barrage of six bouts."*

b. Rationale. The committee discovered that there is not a procedure in place should there be a tie for the national champion team winner. It was noted that up until now, there has not been a tie for first place team; however, there must be a procedure in place in the event it would occur. After discussion about possible scenarios, they recommend this procedure in being consistent with similar procedures that are currently used in other instances or in other events (e.g., USFA).

c. Estimated Budget Impact. None.

d. Estimated Student-Athlete Impact. This prescribed procedure would ensure a fair and equitable process in naming a national champion.

5. Appointment of Committee Chair.

a. Recommendation. That Barb Bolich, assistant director of athletics and senior woman administrator, Massachusetts Institute of Technology, be appointed as chair effective September 1, 2011.

b. Rationale. Ms. Bolich is a well-established athletics administrator; which makes her well-suited for service as a committee chair. The current committee chair, Wendell Jack, will rotate off of the committee August 31.

(1) Tenure on committee. Ms. Bolich enters her third year on the fencing committee and the committee members value her perspective as an administrator. The committee feels that she will be an excellent moderator during discussions on issues facing the fencing community.

(2) Experience with relevant sport. Ms. Bolich does not have an extensive background in fencing; however, during her tenure at MIT, she has taken an active role in its fencing program and during her tenure on the committee, she has been instrumental in implementing important procedural and administrative changes in her region (fencing's largest sponsorship region). In a short time she has garnered respect from the coaches in the region she represents.

(3) Leadership experience. Her extensive background in athletics administration and her genuine interest in the sport of fencing make her an excellent choice to lead fencing.

Committee Chair: Wendell Jack, California Institute of Technology
Staff Liaison(s): Kelly Whitaker Shaul, Championships

Sport: Division I Fencing

Transportation	Student-Athletes	Non-Athletes	Total Travelers	Total Transportation (Note 1)	Avg. per total travelers (Note 1)	Projected total transportation
2009-10 Actual amount (from TES)				$ 80,356		
Add 5% for 2010-11				$ 4,018		
Add 5% for 2011-12				$ 4,219		
Add 5% for 2012-13				$ 4,430		
Total actual travel plus inflation	144	61	205	$ 93,022	$ 453.77	
Projected total-adding 1 traveler	144	62	206		$ 453.77	$ 93,476
Projected increase in Transportation						$ 454

Per Diem	Student-Athletes	Non-Athletes	Total Travelers	Per Diem Days	Avg. days per total travelers (Note 1)	Per Diem (Note 2)	Total Per Diem Amount
2009-10 Actual Amounts (from TES)	144	61	205	909	4.43	$ 120	$ 109,080
Projected total transp.- add 1 traveler	144	62	206	913	4.43	$ 120	$ 109,612
Projected increase in Per Diem							$ 532
Total projected increase in per diem and transportation							$ 1,000

Game Expenses	Student-Athletes	Non-Athletes	Total Participants	Game Expense per participant	Total Amount for Game Expense
2009-10 Actual Amounts (from Oracle)	144	61	205	$ 118	$ 24,248
Projected total-adding add 1 traveler	144	62	206	$ 118	$ 24,366
Total projected increase in Game Expense					$ 118
				Total projected increase	**$ 1,100**

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

Note: This analysis provides an estimate for adding 1 total traveler.

REPORT OF THE NCAA DIVISION I FOOTBALL COMMITTEE

***ACTION ITEM*.**

- **Adjustment of Fees – Game and Instant Replay Officials.**

1. Recommendation. That effective for 2012, the fee for game officials during the championship be increased from $450 to $600 per game. Additionally, the fee for the instant replay official's fee be decreased from $750 to $600 per game.

2. Rationale. The current game official fee structure has not been adjusted since 2004. The increase in this fee will more closely align the fees paid to officials during our championship with what the conferences are paying their game officials during the regular season. The fee decrease for the instant replay official will allow the game officials and instant replay official to be paid the same fee.

3. Estimated Budget Impact. $18,900.

Round	Game Officials Per Game	# of Games	Fee Change	***Total Game Off Increase***	Instant Replay Official Per Game	# of Games	***Fee Change***	***Total Instant Replay Decrease***	Total
First Round	7	4	$150	***$4,200***	0	0	-$150	***$0***	**$4,200**
Second Round	7	8	$150	***$8,400***	0	0	-$150	***$0***	**$8,400**
Quarterfinals	7	4	$150	***$4,200***	1	4	-$150	***-$600***	**$3,600**
Semifinals	7	2	$150	***$2,100***	1	2	-$150	***-$300***	**$1,800**
Finals	7	1	$150	***$1,050***	1	1	-$150	***-$150***	**$900**

Total Cost of Proposal: $18,900

4. Student-Athlete Impact. None.

5. Historical Treatment of the Item.

   - The game official's fee was last increased in 2004.

6. Consistency With Other Sports.

   a. Division I Women's Volleyball pays their officials $500 for the first/second rounds and $600 for both the regional round and the championships.

   b. Division I Men's Lacrosse pays their officials $325 for all rounds of their championship.

c. Division I Women's Basketball pays their officials $900 for first/second rounds, $1,000 for regionals and $1,500 for the Women's Final Four.

7. Operational Impact/Opportunities.

- None.

8. Known Opposition to Proposal, if Any.

- None.

Committee Chair: Jim O'Day, University of Montana
Staff Liaison(s): Damani Leech, Baseball and Football
Chad Tolliver, Baseball and Football

REPORT OF THE NCAA DIVISION I MEN'S GOLF COMMITTEE

***ACTION ITEMS*.**

1. Rules Officials at Finals Site.

a. Recommendation. That the number of rules officials at the finals site be increased by one for a Pace of Play Coordinator.

b. Rationale. Beginning in 2009, the men's golf committee implemented the USGA Check Point System for our Pace of Play. For the past three years, the committee has used a local person near the site of the NCAA championships to be our coordinator and they work on a volunteer basis. This individual works with four check point volunteers in implementing the pace-of-play policy that encompasses all 156 student-athletes. It is critical that the pace of play be applied consistently not only day to day but from year to year and the committee believes that having the same person from year to year would be beneficial for everyone involved.

c. Estimated Budget Impact. Approximately $1,475. (Attachment)

d. Student-Athlete Impact. Student-athletes will see a consistent Pace of Play application from year to year with the same coordinator involved on a year to year basis.

e. Championships Group Comments.

(1) Historical treatment of the item. The committee has a Director of Rules and Course Administration for the championships and prior to 2009, was involved in the Pace of Play. However, the new Check Point system that has been in place for three years is more labor intensive and requires an individual to be working with the check point volunteers extensively.

(2) Consistency with other sports. Currently the women's golf championships does not have a Pace of Play coordinator, however, they also do not use the Check Point system as their pace of play.

(3) Operational impact/opportunities. Adding one individual as the Pace of Play coordinator will allow for an improved efficiency over the years with the same person involved. It would streamline operations and ensure consistency from year to year in how the system is applied.

2. 2011-12 Automatic Qualification

a. Recommendation. That the America Sky Conference, Atlantic Coast Conference, Atlantic Sun Conference, Atlantic 10 Conference, Big East 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, Missouri Valley Conference, Mountain West Conference, Northeast Conference, Ohio Valley Conference, Pac-12 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 be granted automatic qualification for the 2012 championships.

b. Rationale. Each conference meets the defined criteria for automatic qualification.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. None.

3. Appointment of Committee Chair.

a. Recommendation. That Bubba Cunningham, University of Tulsa, be named as chair, replacing Darin Spease, University of North Carolina, Charlotte, effective September 1, 2011.

b. Rationale.

(1) Tenure on committee. Mr. Cunningham has been a member of the committee for three years.

(2) Experience with relevant sport. He has provided great leadership in the past and shown many qualities that will continue to benefit the golf committee over the upcoming year.

(3) Leadership experience. Mr. Cunningham is currently the Director of Athletics at Tulsa.

Committee Chair: Darin Spease, University of North Carolina, Charlotte
Staff Liaison: Donnie Wagner, Championships

ATTACHMENT
SUPPLEMENT NO. 13
DI Champs/Sports Mgmt Cabinet 9/11

Division I Men's Golf

Expense	Cost/Day	No. Days	Total
Airfare	$400	NA	$ 400
Hotel	$ 170	5	$ 850
Meals/Per Diem	$ 45	5	$ 225
		Total Estimated Expenses	**$ 1,475**

REPORT OF THE NCAA DIVISION I WOMEN'S GOLF COMMITTEE

ACTION ITEMS.

1. Automatic Qualification.

a. Recommendation. That the following 27 conferences sponsoring women's golf be awarded automatic qualification into the 2012 championships:

Atlantic Coast Conference; Atlantic Sun 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; Missouri Valley Conference; Mountain West Conference; Northeast Conference; Ohio Valley Conference; Pac-12 Conference; Southeastern Conference; Southern Conference; Southland Conference; Southwestern Athletic Conference; The Summit League; Sun Belt Conference, Western Athletic Conference, and the West Coast 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 golf 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.

2. Selection Procedures.

a. Recommendation. That effective with the 2012 championships, when there is a need of breaking a tie and a decision cannot be determined by the committee after evaluating all the selection criteria for teams and/or individuals that "scoring average" and/or "adjusted scoring average" be used rather than "strength of schedule" as the second criteria after "head-to-head" competition (spring versus fall).

b. Rationale. The committee discussed the selection process and reaffirmed that teams and individuals will continue to be selected to the championships based upon a complete review of all the current selection criteria. However, when a tie-breaking procedure needs to be used in determining teams and/or individuals the criteria should be ordered as listed below. Additionally, as a point of clarification, the committee noted that the selection criteria specific to "place finishes in regular-season tournaments" is inclusive of play in "conference championships." The committee believes that the adjustments serve to "fine tune" the selection criteria without making

any substantive changes to the current selection criteria in place. With these adjustments, the selection criteria would read as follows:

Teams and individuals will be selected to the championships based upon a complete review of all of the following criteria:

- Head-to-head competition (Spring versus Fall);
- **Scoring average (adjusted scoring average and team and individual score versus par);**
- Comparisons with common opponents;
- Strength of schedule;
- Won-loss record (Spring versus Fall);
- Place finishes in regular-season tournaments **and conference championships**;
- Eligibility/availability of student-athletes; and
- Application of Bylaw 31.3.4.

Should a decision not be determined when evaluating the above criteria, the committee will break a tie as the criteria are listed with greater emphasis on spring results.

NOTE: When selecting individuals the committee will consider won/loss as it relates to strength of schedule.

The selection criteria for seeding the top 18 teams are as follows:

- Head-to-head competition (Spring versus Fall);
- **Adjusted scoring average;**
- Comparison versus all common opponents;
- Won-loss record versus top 30 teams (Spring versus Fall);
- Strength of schedule;
- Place finishes in regular-season tournaments **and conference championships**;
- Eligibility/availability of student-athletes.

Should a decision not be determined when evaluating the above criteria, the committee will break a tie as the criteria are listed with greater emphasis on spring results.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. The adjustments noted above continue to ensure when tie-breaking situations occur that the most deserving teams and/or individuals have the best opportunity to be selected to the championships.

e. Summary of likely opposition to proposal, if any, and committee response to the opposition. The committee does not anticipate any opposition to these adjustments as they have not changed the selection criteria, but merely "fine tuned" the list when a tie-breaking situation arises.

INFORMATIONAL ITEMS.

1. **2012 championships format.** The committee noted that the 2012 Division I Women's Golf Championships will return to the Tuesday – Friday format option, and will be held at the Vanderbilt Legends Club on May 22-25, 2012.

2. **Regionals and final site field cut update**. The committee conducted a discussion on the topic of field cuts and agreed that every effort should be made at all regional sites to complete the 54 holes by Saturday, and 72 holes at the final site. The committee reaffirmed that a field cut should only be considered when inclement weather requires a stoppage of play and possibly jeopardizes completion of the event.

3. **Tee times at final site**. The committee reviewed the tee times and pairings at the finals site and reaffirmed that individual players will be repaired after each round of competition based on scoring. Furthermore, the committee agreed that on the final day of competition individuals not on a selected team would be placed in the middle of the afternoon wave rather than the current practice of placing them in the middle of the morning wave.

4. **Designation of coaching limits for individual participants.** The committee agreed that up to two designated coaches per institution may be appointed to give advice to qualifying individuals not on a participating team. However, even though this coaching designation adjustment parallels what is currently allowed for participating teams, it does not affect the NCAA travel reimbursement policies currently in place for individual players.

5. **Use of competition venue by non-participating student-athletes**. The committee discussed the use of the competition site at regionals and at the finals site by players who are outside an institution's five designated players. The committee agreed that the golf course and practice facilities shall be "closed" and only available for use by the institution's five designated competitors.

Committee Chair: Velvet Milkman, Murray State University
Staff Liaison: Carol A. Reep, Championships

REPORT OF THE NCAA MEN'S GYMNASTICS COMMITTEE

ACTION ITEM.

Number of Championship Officials/Officials Fees.

1. Recommendation. That effective with the 2012 NCAA championships, all 24 judges at the championship site be used for the individual event finals. Only 18 of the judges are currently used for the individual event finals.

2. Rationale. This recommendation was made by the committee in an effort to provide greater scoring accuracy during the individual event finals session of the championships. Currently, 24 judges are used on site for the first three sessions of the championships; however, only 18 of those judges are used for the individual event finals, the fourth and final session of the championships.

   Additional reasons the committee recommends this increase in judges during the individual event finals:

   a. The use of the six additional judges also will help to serve as an additional measure to break ties during the individual event finals. At the 2011 championships, there were six ties during the individual event finals.

   b. The use of the six additional judges would also align the individual event finals with Federal International of Gymnastics (FIG) scoring standards.

3. Estimated Budget Impact. As the six additional judges will already be on site at the championships for their duties during the first three sessions, they will not incur any additional travel expenses. Rather, based on one additional day of per diem valued at $45, one additional day of judges fee valued at $100, and one additional night of lodging estimated at $150, the estimated budget impact totals $1,770. Based on the past several years' expenses at the championship site, this additional expense can be absorbed within the current makeup of the championship budget.

4. Student-Athlete Impact. This change in the officiating structure would increase the accuracy during the individual event finals and also would provide an additional tiebreaker should it be necessary in certain events. The competing student-athletes would benefit from both of these measures as it would serve to further solidify both the championships scoring and the determination of true placement during the event finals.

5. Known Opposition to Proposal. Aside from the small financial impact on the championship budget, the committee felt that no opposition would come as a result of this change.

Committee Chair: Robb Dunn, United States Naval Academy
Staff Liaison: John Baldwin, Championships

REPORT OF THE NCAA WOMEN'S GYMNASTICS COMMITTEE

***ACTION ITEMS*.**

1. Appointment of Committee Chair.

a. Recommendation. That Mark Alnutt, senior associate athletics director at the University of Missouri, Columbia, serve as committee chair, effective September 1, 2011.

b. Rationale. Mr. Alnutt has provided strong leadership during his tenure on the committee and has been active as a site representative at regional competition. He has the full support of the committee in assuming this enhanced leadership position of the group. The current committee chair, Paul Plinske, will rotate off the committee, effective August 31, 2011.

c. Tenure on committee. Mr. Alnutt has served on the committee for two years.

d. Experience with relevant sport. Mr. Alnutt has served for a number of years as the sport administrator for the women's gymnastics program at Missouri. He has gained a comprehensive understanding of the issues specific to the sport of women's gymnastics.

2. Assignment of Teams - Regionals.

a. Recommendation. That effective with the 2012 championships teams 19-36 will be organized into three bands (19-24, 25-30 and 31-36) and placed at one of the six predetermined regional sites based on geographic proximity. The top 18 teams qualifying for regionals shall remain being seeded in the current format.

b. Rationale. This process will help balance the competitive strength at each regional site; and provides the committee with flexibility to potentially minimize placing teams from the same conference at the same site.

c. Estimated Budget Impact. The NCAA does not reimburse for regionals. There is potential to reduce travel expenses for participating institutions.

d. Student-Athlete Impact. Positive.

e. Championship Group Comments.

- Fan access. With teams being placed at a regional site based on geographic proximity, more fans may be able to attend the competition.

- This change follows similar bracketing principles (balancing the competitive field and band concept) used with other NCAA championships such as tennis and golf.

f. Summary of likely opposition to proposal. Minimal since the proposal was submitted and supported by the coaching community.

INFORMATIONAL ITEMS.

1. **Judges.** The committee supported an initiative brought forth by the coaching community to require judges to take and pass an online exam. The committee agreed that a judge must take and pass an online exam with a score of 80 percent or higher to be assigned to NCAA postseason competition, effective with the 2013 season. The judge may take the exam as many times as necessary to pass. On completion of the exam with a successful score, the Troester Judging Assigning System (JAS) will update showing that the judge has taken and passed the test. Both the coaching and judging communities agreed to this change for the upcoming 2012 regular season.

2. **Competitor Numbers.** The committee agreed to conduct a trial at the 2012 regionals only by replacing the current Lycra competitor numbers with temporary tattoos as a response to complaints from coaches and student-athletes. Conference offices are encouraged to conduct their own trial at conference tournaments for feedback and to aid in preparing student-athletes for the change. This change may have a positive financial impact.

Committee Chair: Paul Plinske, University of Wisconsin, Whitewater
Staff Liaison: D'Ann Keller, Championships

REPORT OF THE NCAA DIVISION I MEN'S ICE HOCKEY COMMITTEE

ACTION ITEMS.

1. Automatic Qualification.

a. Recommendation. That the following five conferences sponsoring men's ice hockey be awarded automatic qualification into the 2012 championship:

Atlantic Hockey Association, Central Collegiate Hockey Association, ECAC Hockey, Hockey East Association and Western Collegiate Hockey Association.

b. Rationale. All eligible conferences are being recommended.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. None.

e. Championship Group Comments.

(1) Historical treatment of the item. The Championships/Sports Management Cabinet has traditionally approved all recommended conferences forwarded for consideration by the committee.

(2) Summary of likely opposition to proposal, if any, and committee response to the opposition. The committee does not foresee any opposition to the approval of these conferences for automatic qualification.

2. Selection Criteria.

a. Recommendation. That, effective with the 2012 championship, the common opponent comparison in the Rating Percentage Index (RPI) be adjusted so that the record versus common opponents be looked at individually rather than collectively when providing the advantage for the awarding of a comparison point in the RPI.

b. Rationale. The committee believes that using this comparison better reflects the whole of a team's schedule versus a section of their common opponents. This will better aid the committee in the selection process.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. None.

e. Championships Group Comments.

(1) Historical Treatment of the Item. The sport committee has evaluated the selection criteria over the past few years and believes that modifying this criterion will enhance the selection process for the teams.

(2) Summary of likely opposition to proposal, if any, and committee response to the opposition. The committee does not foresee any opposition to the approval of this selection criteria modification.

3. Official Travel Party.

a. Recommendation. That, effective with the 2013 championship, the official travel party increase from 37 to 40.

b. Rationale. In review of the current number of personnel traveling for each school it was noted that institutions are bearing additional costs to accommodate these individuals. With the needs associated with the teams, the additional personnel are necessary for the championship.

c. Estimated Budget Impact. $86,000. (Attachment)

d. Student-Athlete Impact. This would provide for an enhanced experience for our student-athletes and a have a positive impact as they would be able to have the necessary individuals (e.g., trainer, team doctor, etc.) on site at the championship to assist with the team.

e. Historical Treatment of the Item. In 2005 the committee brought forth a request to increase the travel party from 37 to 63. This request was denied. The current travel party of 37 was approved in 2003.

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

Committee Chair: Bob Driscoll, Providence College
Staff Liaisons: Kristin W. Fasbender, Championships
Donnie Wagner, Championships

Sport: Division I Men's Ice Hockey

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)				$ 660,682		
Add 5% for 2010-11				$ 26,427		
Add 5% for 2011-12				$ 27,484		
Add 5% for 2012-13				$ 28,584		
Total actual travel plus inflation	37	20	740	$ 743,177	$ 1,004.29	
Projected increase to 40 travel party size	40	20	800		$ 1,004.29	$ 803,435
Projected increase- Transportation						$ 60,300

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 Amounts (from TES)	37	20	740	2,405	3.25	$ 120	$ 288,600
Projected increase to 40 travel party size	40	20	800	2,600	3.25	$ 120	$ 312,000
Projected increase - Per Diem							$ 23,400
Total projected increase in per diem and transportation							$ 83,700

Game Expenses	Travel Party Size	Teams	Total Participants	Game Expense per participant	Total Amount for Game Expense
2009-10 Actual Amounts (from Oracle)	37	20	740	37.57	$ 27,800
Projected increase to 40 travel party	40	20	800	37.57	$ 30,054
Total projected increase- game expense					$ 2,300
				Total Projected Increase	**$ 86,000**

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

Note: This analysis provides an estimate for increasing the travel party size from 37 to 40.

REPORT OF THE NCAA WOMEN'S ICE HOCKEY COMMITTEE

***ACTION ITEM*.**

Automatic Qualification.

1. Recommendation. That the following conferences receive automatic qualification for the 2012 National Collegiate Women's Ice Hockey Championship: ECAC Hockey; Hockey East Association; and Western Collegiate Hockey Association.

2. Rationale. This reflects all eligible conferences.

3. Estimated Budget Impact. None.

4. Student-Athlete Impact. None.

5. Championship Group Comments. All are established conferences and meet the criteria for receiving an automatic qualification.

Committee Chair: Chris Schneider, The Ohio State University
Staff Liaison: Russ Yurk, Championships

REPORT OF THE NCAA DIVISION I MEN'S LACROSSE COMMITTEE

***ACTION ITEMS*.**

1. Automatic Qualification.

a. Recommendation. That the following seven conferences be recommended for automatic qualification for the 2012 championship: American East Conference, Big East Conference, Colonial Athletic Association, Eastern College Athletic Conference, Ivy Group, Metro Atlantic Athletic Conference and the Patriot League.

b. Rationale. The seven conferences meet the requirements to be eligible for automatic qualification. Note: The Northeast Conference will be eligible next year provided their composition remains the same as this past year for a total of eight automatic qualifying conferences.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. None.

2. Appointment of Committee Chair.

a. Recommendation. That Tony Seaman, special advisor to the athletics director, Towson University, be named chair of the Division I men's lacrosse committee.

b. Rationale.

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

(2) Experience with relevant sport. Mr. Seaman is a nationally known and well respected men's lacrosse coach having just left coaching this past season. The knowledge, respect and vision offered by Mr. Seaman will be felt by all student-athletes in a positive manner as the men's lacrosse committee continues to aggressively enhance their experience and grow the game of lacrosse. Furthermore, the committee believes a great connection will exist between the membership and the committee as a former coach leads the efforts this year.

(3) Leadership experience. Mr. Seaman is a very active participant in the selection room and regularly offers advice, suggestions and thoughts on issues and opportunities in support of NCAA lacrosse. His voice will be respected and heard within the coaching community. Having seen the development and growth of the sport, while often leading many of the initiatives, Mr. Seaman offers a unique perspective and ability to lead the committee and sport.

3. Site Selection.

a. Recommendation. That Indianapolis, Indiana and College Park, Maryland be designated as the sites for the 2013 NCAA Division I Men's Lacrosse Quarterfinals. University of Notre Dame and University of Maryland will serve as the respective hosts for the competition to be conducted at Lucas Oil Stadium and Byrd Stadium.

b. Rationale. Other sites that submitted bids for 2013 include University of Delaware, Harvard University, University of Loyola Maryland, U.S. Naval Academy, Stony Brook University, Syracuse University, and Towson University.

Recent and future sites:

Year	Site
2012	Drexel University
	U.S. Naval Academy
2011	Harvard University
	Hofstra University
2010	Princeton University
	Stony Brook University
2009	Hofstra University
	U.S. Naval Academy
2008	Cornell University
	U.S. Naval Academy
2007	Princeton University
	U.S. Naval Academy
2006	Stony Brook University
	Towson University

c. Estimated Budget Impact. The guarantee amounts for the recommended sites are as follows:

Maryland	$112,388
Notre Dame	$15,038

Additionally, the NCAA administrative services group has provided estimated transportation and per diem expenses for each of the sites submitting bids and this information is attached.

d. Student-Athlete Impact. With the experience of hosting by the recommended institutions, as well as the quality of the facilities provided by the institutions, the student-athletes' experience will be positively impacted by well-run tournament sites. Moreover, this approach provides the opportunity for lacrosse to be enjoyed in an area well-known for the sport but also now allows for collegiate lacrosse to expand West and be viewed by an audience that does not regularly have the opportunity to see it.

e. Championships Group Comments.

(1) Travel management. Please see the attached form.

(2) Condition of facility. Both venues are of a very high quality and provide a great physical environment for the student-athletes. Scheduled renovations at Byrd Stadium will enhance the facility and provide the desired artificial turf. Lucas Oil Stadium is one of the premier venues in the country.

(3) Financial proposal, including enhancements. The men's lacrosse committee balanced the proximate location of each site with the location of the championship site while working to deliver NCAA lacrosse in areas where sponsorship is growing alongside the sport as a whole. While greater guarantees existed in some instances, concerns with proposed schedules, stadium capacities and locations outweighed the financial consideration.

(4) Infrastructure. Both cities are experienced NCAA hosts and have provided meaningful experiences for the student-athletes while delivering returns for the NCAA, both financial and operational excellence.

(5) Accommodations. All proposed properties are of a quality meeting or exceeding the expectations of the NCAA and are near the competition venue.

(6) Ancillary event facilities (if applicable). Each of the venues has ample space for additional events or interactives in the event the NCAA or our corporate champions and partners elect to activate.

(7) Attendance history; potential. Maryland has hosted the NCAA Lacrosse Championships before drawing more than 20,000 people to the stadium so the potential is great for a record-setting crowd. Indianapolis is a new market for lacrosse but is near institutions sponsoring men's lacrosse and has a fast growing youth market playing and supporting the sport.

2011	Harvard University	14,200
	Hofstra University	13,447
2010	Princeton University	7,995
	Stony Brook University	8,868
2009	Hofstra University	11,259
	U.S. Naval Academy	10,954
2008	U.S. Naval Academy	15,993
2007	U.S. Naval Academy	9,307

INFORMATIONAL ITEM.

Bracket Expansion. With the addition of a seventh automatic qualifier this year, as well as the probable addition of an eighth automatic qualifier next year, the men's lacrosse committee has begun to consider bracket expansion of the current 16 team bracket. With the championship site hosting the Division I, Division II and Division III championships and all rounds of the Division I tournament

being covered on national television, great efficiencies are realized in the operating structure allowing NCAA men's lacrosse to be uniquely positioned within the sports business community. The championship remains profitable and the ability to add teams and thereby games would increase the profitability and exposure for a fast-growing and exciting sport. It is believed the sponsorship numbers at the Division I level will continue to grow so the men's lacrosse committee is preparing a structure and format to not only encourage the growth, but better position the sport and championship to remain as an innovator at the forefront of lacrosse as a whole.

Committee Chair: Derm Coll, Air Force Academy
Staff Liaison: Jeff Jarnecke, Championships

ESTIMATED AIRFARE EXPENSES FOR POSSIBLE FUTURE SITES

Championships Ad John Baldwin
Date sent to Accou 7/29/2011

Championship: (eg D I W Soccer) DI Men's Lacrosse (Quarterfinals)
Travel party per school: 40

	Possible championship sites (School and city name)	2010-11 Site Actual costs Harvard (Boston, MA)	2010-11 Site Actual costs Hofstra (Hampstead, NY	2012-13 Site Indianapolis, IN Notre Dame	2012-13 Site Syracuse, NY Syracuse	2012-13 Site College Park, MD Maryland	2012-13 Site Stony Brook, NY Stony Brook	2012-13 Site Newark, DE Delaware	2012-13 Site Towson, MD Towson	2012-13 Site Boston, MA Harvard	2012-13 Site Annapolis, MD Navy	2012-13 Site Baltimore, MD Loyola (MD)
	Schools that participated in quarterfinals in 2010-11:											
1	Cornell	NA	drive	$ 18,720.00	drive	drive	drive	drive	drive	drive	drive	drive
2	Virginia	NA	drive	$ 16,020.00	$ 10,980.00	drive	$ 20,100.00	drive	drive	$ 8,420.00	drive	drive
3	Johns Hopkins	NA	drive	$ 6,580.00	drive	drive	drive	drive	drive	$ 6,420.00	drive	drive
4	Denver	NA	$ 96,509.00	$ 27,300.00	$ 31,060.00	$ 25,620.00	$ 15,620.00	$ 19,620.00	$ 16,900.00	$ 10,420.00	$ 14,500.00	$ 11,220.00
5	Syracuse	drive	NA	$ 17,220.00	host	drive	drive	drive	drive	drive	drive	drive
6	Maryland	drive	NA	$ 19,780.00	drive	host	drive	drive	drive	$ 9,220.00	drive	drive
7	Notre Dame	$ 58,559.85	NA	host	$ 17,220.00	$ 19,780.00	$ 21,880.00	$ 20,420.00	$ 13,060.00	$ 16,260.00	$ 13,060.00	$ 13,060.00
8	Duke	$ 49,479.63	NA	$ 9,900.00	$ 20,700.00	drive	$ 14,340.00	drive	drive	$ 9,140.00	drive	drive
	Totals	**$ 108,039.48**	**$96,509.00**	**$115,520.00**	**$79,960.00**	**$ 45,400.00**	**$71,940.00**	**$40,040.00**	**$ 29,960.00**	**$59,880.00**	**$27,560.00**	**$ 24,280.00**
	Airport (at site of competition)	**BOS**	**LGA**	**SBN**	**SYR**	**DCA**	**ISP**	**PHL**	**BWI**	**BOS**	**BWI**	**BWI**
	Mileage from airport to site of competition	**9**	**23**	**6**	**10**	**8**	**17**	**37**	**21**	**7**	**17**	**26**
	Is there an Enterprise Rent-a-Car office at this site?	**YES**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**

Notes:
1 Airfares are based on a travel party of 40, roundtrip from the institution site to competition site.
2 Airfares are based on prices in effect today, xxx, and are subject to change and subject to availability.
3 This analysis does not include costs for additional per diem days that could be possible with different site.
4 Please consider time of year travel will occur as well as ground transportation from airport to site of competition.

REPORT OF THE NCAA DIVISION I WOMEN'S LACROSSE COMMITTEE

***ACTION ITEMS*.**

1. Committee Chair.

a. Recommendation. That Candice Lee, associate athletics director at Vanderbilt University, serve as committee chair, effective September 1, 2011.

b. Rationale. Ms. Lee has provided strong leadership during her tenure on the committee. She has the full support of the committee in assuming this enhanced leadership position of the group. The current committee chair, Teddi Burns, will rotate off the committee, effective August 31, 2011.

c. Tenure on committee. Ms. Lee has served on the committee for three years.

d. Experience with relevant sport. Ms. Lee has served for a number of years as the sport administrator for the women's lacrosse program at Vanderbilt. She has gained a comprehensive understanding of the issues specific to the sport of women's lacrosse.

2. Automatic Qualification.

a. Recommendation. That the following conferences receive automatic qualification (AQ) for the 2012 NCAA Division I Women's Lacrosse Championship:

America East Conference
American Lacrosse Conference
Atlantic Coast Conference
Big East Conference
Ivy Group

b. Rationale. A total of 11 eligible conferences have applied for automatic qualification to the 2012 championship; eight automatic qualification berths have been allotted. The five conferences above are being recommended for automatic qualification, with the final three berths being awarded via play-in games. The following six conferences will compete in three play-in games: the Colonial Athletic Association representative will host the Northeast Conference representative; the Atlantic 10 Conference representative will host the Metro Atlantic Athletic Conference representative; and the Mountain Pacific Sports Federation representative will host the Patriot League representative. Participants in the 2012 play-in games were identified based on the final conference Rating Percentage Index (RPI) ranking for the 2011 season.

3. Bracket Expansion.

a. Recommendation. That the bracket for women's lacrosse be expanded from its current 16-team bracket to a 24-team bracket, effective with the 2013 championship.

b. Rationale. As more and more NCAA Division I institutions and conferences begin sponsoring the sport of women's lacrosse, the addition of play-in games is likely to increase to remain compliant with NCAA Bylaw 31.3.4.7.1 **"**a sports committee must award, when a sufficient number of applications for automatic qualification exist, at least 50 percent of the championship field to conferences that meet automatic-qualification criteria and provide a play-in criteria. The remaining 50 percent of the championship field shall be reserved for at-large teams." A total of 12 conferences will be eligible for automatic qualification to the 2013 NCAA Division I Women's Lacrosse Championship. Note: If the number of conferences sponsoring the sport of women's lacrosse increases beyond 12, future play-in games may be warranted; however, a 24-team bracket will provide access to a large majority of conferences meeting AQ requirements.

The women's lacrosse committee surveyed the membership (conference administrators, athletics directors, senior woman administrators and head coaches) regarding potential 24-team bracket formats. After its review of the feedback, the committee unanimously voted for the format supported by the majority of survey respondents [Attachment A]. The proposed format is as follows [Attachment B]:

1st Weekend (Friday and Sunday post selections)
Combined first-/and second-round sites.
Top 8 seeds receive byes and host the competition.
Teams 9-24 paired and play Friday at the site of one of the top 8 seeds.
Winner advances to play host team on Sunday.

2nd Weekend (Saturday or Sunday)
Quarterfinals.
Remaining top 4 seeds host.

3rd Weekend (Friday and Sunday)
Semifinals and Final – no change.

c. Estimated Budget Impact. $196,000. (Estimated cost of each additional play-in game is $38,000.) [Attachment C].

d. Consistency With Other Sports.

- First- and second-round sites for Division I field hockey also are combined with games played Friday and Sunday.

e. Known Opposition to Proposal, if Any.

- Bracket expansion is highly supported by those institutions/conferences that sponsor the sport of women's lacrosse. Four bracket format options were provided to the membership for comment with two options receiving the most support. The option being proposed by the committee was supported by 38 percent of the respondents; the second option was supported by 27 percent. Sixty-five out of 90 head coaches replied, as well as some conference administrators, athletics directors, senior woman administrators and the like.

4. Additional Play-in Game Funding.

a. Recommendation. That, if bracket expansion is not approved and funded, a play-in game system continue to be funded for the women's lacrosse championship and that additional games be funded as additional conferences become eligible for automatic qualification. Specifically, a fourth play-in game will be required in 2012-13, when the Big South Conference is eligible for automatic qualification. Requested costs to be covered include team transportation, team per diem and game expenses, which include officials' and NCAA site representatives' fees, travel and per diem.

b. Rationale. An additional play-in game is required to remain compliant with NCAA Bylaw 31.3.4.7.1 **"**a sports committee must award, when a sufficient number of applications for automatic qualification exist, at least 50 percent of the championship field to conferences that meet automatic-qualification criteria and provide a play-in criteria. The remaining 50 percent of the championship field shall be reserved for at-large teams."

c. Estimated Budget Impact. $38,000.

d. Student-Athlete Impact. Positive, since a play-in game will provide conferences without access to the championship an opportunity; as well as negative, since eight out of the 12 conferences eligible for automatic qualification will have to compete for a spot in the bracket via the play-in game system requiring those conferences to conduct their conference championships a week prior to selections.

5. Selection Criteria.

a. Recommendation. That the selection criteria be adjusted as noted below (in bold and strikethrough) effective with the 2011-2012 season:

Primary Criteria

- Comprehensive evaluation of the Rating Percentage Index (RPI – 25% won-lost record; 50% opponents' strength of schedule; and 25% opponents' opponents' strength of schedule).
- Head-to-head competition.
- ~~Winning percentage~~ **Results** vs. common opponents.
- **Significant wins and losses. (moved from secondary to primary)**
- Evaluation of the 10 highest-rated teams on an institution's schedule; defined by two components: strength of schedule and winning percentage.

Secondary Criteria

If the evaluation of the primary criteria does not result in a decision, the secondary criteria will be reviewed. All the criteria listed will be evaluated (not listed in priority order).

- ~~Significant wins and losses. (moved to primary)~~
- Late-season performance (last six games, including conference tournaments—winning percentage and strength of schedule).
- Results against teams already selected (including automatic qualifiers).

b. Rationale. The committee believes that the slight adjustments provide a better opportunity to fully evaluate the data and select the most qualified teams based on the primary criteria before reverting to a review of the secondary criteria.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. None.

6. Flights for Officials.

a. Recommendation. That the number of flights allowed for officials travel be increased from a total of nine to 15 to be used during any round of the championship, effective with the 2013 championship.

b. Rationale. While the sponsorship of women's lacrosse programs is expanding to the Midwest, South and West and with the base of championship-level officials primarily residing in the Northeast/Mid-Atlantic regions, flexibility is necessary to ensure the best available officials are selected and assigned to championship games.

c. Budget Impact. $3,600 ($600/flight).

d. Student-Athlete Impact. None.

e. Historical Treatment of the Item.

(1) Prior consideration. Requests were submitted in 2005 for an increase to 15 and again in 2007 for an increase to 12. Both requests were approved by the Cabinet but did not receive funding from the Budget Committee.

(2) Prior related changes for sport (e.g., bracket, seeding). With the addition of teams outside of the traditional hotbed for women's lacrosse and the necessity of additional play-in games and/or bracket expansion, the ability for increased flights is required.

INFORMATIONAL ITEM.

- **Regional Alignment**. Based on the committee's review of the current landscape of women's lacrosse (sponsorship numbers and anticipated growth of the sport), the committee is studying various changes to its current regional alignment. The committee plans to share its recommendations with the coaching community at the coaches association's annual meeting in November.

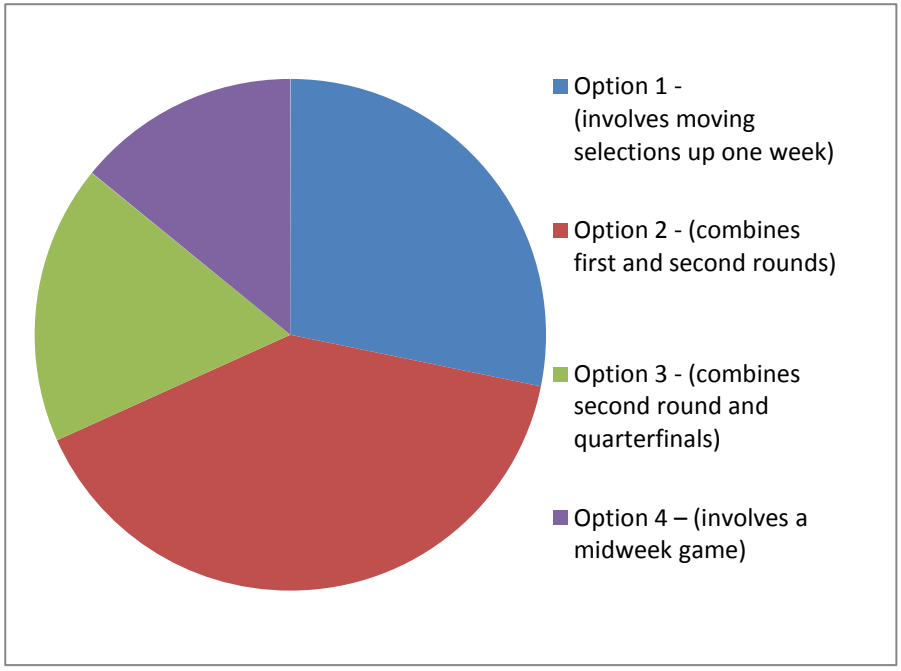
Committee Chair: Teddi Burns, Loyola University Maryland
Staff Liaison: D'Ann Keller, Championships

Attachment A

Division I Women's Lacrosse Potential Bracket Expansion Survey
Final Results - July 29, 2011

Please indicate your position. (Select all that apply)		
Conference Administrator	2	2%
Director of Athletics	6	6%
Senior Woman Administrator	12	13%
Head Women's Lacrosse Coach	65	70%
Other, please specify	8	9%
Other:		
1. Deputy AD overseeing Women's Lacrosse		
2. Sr. Associate Athletic Director		
3. Associate Head Coach		
4. Assistant Lacrosse Coach		
5. Associate Head Lacrosse Coach		
6. associate AD		
7. Deputy AD		

Bracket Format Preference (Note: 2012 dates and advancing teams/hosts are used solely to provide bracket samples, see attached PDF):		
Option 1 - (involves moving selections up one week)	24	27%
Option 2 - (combines first and second rounds)	34	38%
Option 3 - (combines second round and quarterfinals)	15	17%
Option 4 – (involves a midweek game)	12	13%
None of the Above	2	2%
All of the Above	1	1%
Other, please specify	2	2%
Total	90	100%



Attachment B

2013 NCAA Division I Women's LACROSSE CHAMPIONSHIP

Option 2 - combines first and second rounds; selections remain the same - May 6 (3 teams at site of one of the top 8 seeds; games played Friday and Sunday)
First Round - May 10, played at site of a top 8 seed on Friday; top 8 seed receives bye
Second Round - May 12, winner advances to play host team
Quarterfinals - May 18 or 19, remaining top 4 seeds host
Semifinals and Final - May 24 & 26 (no change)

*denotes host

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 14-team first round	38	6	228		$ 216.27	$ 49,310
Projected increase- Transportation						$ 16,400

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 14-team first round	38	6	228	315	1.38	$ 120	$ 37,800
Projected increase - Per Diem							$ 12,720
Total projected increase in per diem and transportation							$ 29,100

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 14-team first round	38	6	228	70.38	$ 16,047
Total projected increase- game expense					$ 5,300

Overhead Expense	Total Overhead
10 % of projected cost	$ 3,440
Total Projected Increase	**$ 38,000**

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: This analysis provides an estimate for adding 1 additional play-in game to make a total of 3.

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)				$ 122,862		
Add 5% for 2010-11				$ 6,143		
Add 5% for 2011-12				$ 6,450		
				$ 6,773		
Total actual travel plus inflation	38	20	760	$ 135,455	$ 178.23	
Projected increase to a 24-team bracket	38	24	912		$ 178.23	$ 162,546
Projected increase- Transportation						$ 27,100

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	20	760	1,140	1.50	$ 120	$ 136,800
Projected increase to a 24-team bracket	38	24	912	2,125	2.33	$ 120	$ 254,995
Projected increase - Per Diem							$ 118,195
Total projected increase in per diem and transportation							$ 145,300

Game Expenses	Travel Party Size	Teams	Total Participants	Game Expense per participant	Total Amount for Game Expense
2009-10 Actual amount (from Oracle)	38	28	1064	107.63	$ 114,519
Projected increase to a 24-team bracket	38	36	1368	107.63	$ 147,239
Total projected increase- game expense					$ 32,700

Overhead Expense	Total Overhead
10 % of projected cost	$ 17,800
Total Projected Increase	**$ 196,000**

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: This analysis provides an estimate for a 24 team bracket,leaving selections as they are and playing rounds one and two on the same weekend.

REPORT OF THE NCAA MEN'S AND WOMEN'S RIFLE COMMITEE

ACTION ITEM.

- **Appointment of Committee Chair.**

  a. Recommendation. That Matt Kelly, senior associate athletics director at Murray State University, be appointed to serve as the 2011-12 chair, effective immediately.

  b. Rationale.

  (1) Tenure on committee. Mr. Kelly has served on the committee for the past two years and has been a tremendous voice on the committee.

  (2) Experience with relevant sport. Mr. Kelly oversees the internal operations for men's and women's rifle at Murray State and works closely with the head rifle coach.

  (3) Leadership experience, if any. Mr. Kelly has worked in athletics administration for over 10 years. He oversees the academic progress of more than 300 student-athletes and is a member of the National Association of Advisors for Athletics.

INFORMATIONAL ITEM.

- **Secretary-Rules Editor Title Change.** The committee determined that the position Secretary-Rules Editor (S.R.E.) is obsolete since the NCAA no longer publishes the rifle rules. USA Shooting now handles this responsibility. The committee noted that a Rifle Rules Interpreter was needed because certain USA Shooting rules may not apply and certain rules may need clarification. In addition, the rules interpreter will be responsible for producing a rules modification document, which will list any interpretations, modifications or clarification of the rules.

  The committee has selected Newt Engle, head rifle coach at the University of Akron, for the position. This change will not affect the budget, because the rules interpreter will receive the S.R.E. stipend.

Committee Chair: Newt Engle, University of Akron
Staff Liaison(s): Chad Tolliver, Championships

REPORT OF THE NCAA DIVISION I WOMEN'S ROWING COMMITTEE

***ACTION ITEMS*.**

1. Selection Criteria.

a. Recommendation. That the definition of late-season performance be changed from three weeks to four weeks from the selection date

b. Rationale. The committee feels that this will capture at a minimum the last two competitions in which a team competes. In rowing, with the tremendous number of walk-ons and weather challenges, it typically takes a long time to get a team up to speed and, therefore, results at the end of the season should be weighed more heavily than those at the beginning of the season. Performance at end-of-season championship regattas is already a criterion so by extending this a week it allows teams that may not have had competitive opportunities to receive full consideration.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. This change will help ensure that the most competitive teams qualify for the NCAA Championships.

e. Historical treatment of the Item.

(1) Prior consideration.

- Consideration has not been given to this issue in the past.

(2) Prior related changes for the sport.

- This is consistent with the way rowing coaches feel results should be treated.

f. Consistency with Other Sports.

- There is no applicability to other sports.

g. Operational Impact/Opportunities.

- This will have no affect on any operations.

h. Known Opposition to Proposal, if Any.

- There has been no opposition.

2. Play-in Recommendation.

a. Recommendation. That a play-in for the rowing championships be established effective with the 2013 NCAA Championships and full funding be made available for each participating institution.

b. Rationale. The cabinet approved automatic qualification for women's rowing effective with the 2013 championship. There are currently 11 conferences that sponsor rowing. Due to NCAA legislation that states at least 50 percent of the field be available for at-large selection, four schools from AQ conferences would need to compete to determine which one would receive the eighth and final AQ spot at the championship. The committee feels that due to the challenges of boat transportation along with other nuances involved with rowing such as course installation that the play-in should be held the Wednesday prior to the start of competition at the site of the NCAA Championship. Using the selection criteria, the committee would rank the 11 institutions that received their conference AQ. The teams ranked eight through 11 would compete in a three-race play-in (I Eight boat, II Eight boat, Four boat) to determine which team would stay to compete at the championships which begin on Friday. The team scoring the most points using the point system used for the championship would be declared the winner.

c. Estimated Budget Impact. $149,000.

d. Student-Athlete Impact. This will help ensure that every student-athlete has an equal chance at qualifying for the NCAA Championships.

e. Historical treatment of the Item.

(1) Prior consideration.

- Automatic qualification will only be in effect for the first time in 2013.

(2) Prior related changes for sport.

- None.

f. Consistency with Comparable Decisions of Cabinet.

- The cabinet has reviewed expansion requests on a case-by-case basis. The cabinet is looking at the play-ins for every championship that has them.

g. Operational Impact/Opportunities.

- This will have a limited effect on operations as the course is already set up and the officials are already in place.

h. Known Opposition to Proposal, if Any.

- The only opposition is that the rowing community would prefer expansion to the play-in option.

3. Field expansion.

a. Recommendation. That the field for the NCAA Rowing Championships be expanded from 16 to 22 teams effective with the 2013 championships.

b. Rationale. The Championships/Sport Management Cabinet asked the rowing committee to examine expansion of the rowing field. The committee has determined that there will be 11 conferences that sponsor rowing in 2013, with little to no potential for that number to expand in the near future. Currently, there are only five teams in the country that aren't in a conference so it is very likely rowing will stay with 11 conferences for the foreseeable future.

c. Estimated Budget Impact. $322,000.

d. Student-Athlete Impact. The committee strongly recommends this option to ensure that student-athletes who win their conference AQ do not have to compete in a play-in to qualify for the NCAA Championships.

e. Historical treatment of the Item.

(1) Prior consideration.

- None.

(2) Prior related changes for sport.

- The sport of rowing was changed from an individual/team to team sport in time for the 2009 championship and that was when the bracket size of 16 was established. With the addition of automatic qualification for rowing for 2013 two institutions added the sport with a start date of this year.

f. Consistency with Other Sports.

- There are no known comparable decisions.

g. Operational Impact/Opportunities.

- The addition of six teams would alter the racing format but it would only add nine races over three days and therefore would not add any extra days to the championship, likely only 45 minutes to each day of competition.

h. Known Opposition to Proposal, if Any.

- The coaches are unanimously in support of this proposal as they feel it will ensure that the best teams in the nation are at the championships while also allowing access for every conference that sponsors rowing.

4. Request for change in legislation.

a. Recommendation. That the committee request that the NCAA national office interpret rowing for sport sponsorship such that a minimum of 23 student-athletes must participate in a minimum of six dates of competitions starting with the 2012-13 school year

b. Rationale. Currently the legislation does not have a minimum number of participants, so if an institution competes only one boat at an event it counts as a date of competition. However, the committee feels strongly that since it takes 23 student-athletes (two Eight boats and a Four boat) to be selected for and compete at the NCAA Championships that should be the minimum number of participants to count for a date of competition.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. This will ensure that the institution makes at least a minimum commitment for the sport of rowing on campus.

e. Historical treatment of the Item.

(1) Prior consideration.

- There appears to be less than five institutions that would currently not meet this standard.

(2) Prior related changes for sport.
- None.

f. Consistency With Other Sports.

- Rowing is the only team sport that has an individual element.

g. Operational Impact/Opportunities.

- This will have no affect on any operations.

h. Known Opposition to Proposal, if Any.

- For the approximately five institutions that do not have a roster size large enough to compete for a spot at the NCAA Championships it would force them to increase the number of student-athletes on the roster.

5. Appointment of Committee Chair.

a. Recommendation. That Anne McCoy, senior associate director of athletics at Washington State University, be named chair of the committee.

b. Rationale.

(1) Tenure on committee. This will be her third year on the committee.

(2) Experience with relevant sport. Ms. McCoy is the sport administrator for rowing on campus, is extremely knowledgeable about the sport and has the respect of the coaching community.

(3) Leadership experience, if any. Ms. McCoy has served on numerous Pac-12 committees and is a past vice president of the Pac-12 Conference.

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

Sport: Division I Women's Rowing
(22 Teams)

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)				$ 384,418		
Add 5% for 2010-11				$ 19,221		
Add 5% for 2011-12				$ 20,182		
Add 5% for 2012-13				$ 21,191		
Total actual travel plus inflation	31	16	496	$ 445,012	$ 897.20	
Projected increase to a 22-team field	31	22	682		$ 897.20	$ 611,891
Projected increase- Transportation						$ 166,900

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)	31	16	496	2,379	4.80	$ 120	$ 285,480
Projected increase to a 22-team field	31	22	682	3,271	4.80	$ 120	$ 392,535
Projected increase - Per Diem							$ 107,055
Total projected increase in per diem and transportation							$ 274,000

Game Expenses	Travel Party Size	Teams	Total Participants	Game Expense per participant	Total Amount for Game Expense
2009-10 Actual amount (from Oracle)	31	16	496	101.61	$ 50,400
Projected increase to a 22-team field	31	22	682	101.61	$ 69,300
Total projected increase- game expense					$ 18,900

Overhead Expense	Total Overhead
10 % of projected cost	$ 29,290
Projected Increase	**$ 322,000**

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 increasing the field from 16 teams to 22 teams.

REPORT OF THE NCAA MEN'S AND WOMEN'S SKIING COMMITTEE

***ACTION ITEMS*.**

1. Allocation numbers per discipline.

a. Recommendation. That effective with the 2013 championships, the number of student-athletes per gender, per discipline be changed to 40 Nordic and 34 Alpine.

b. Rationale. Currently, the allocation is 39 Nordic student-athletes per gender and 35 Alpine student-athletes per gender. The committee feels that with nine more institutions sponsoring Nordic skiing than Alpine skiing, that the proposed numbers are more appropriate.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. This change will help ensure that the best skiers qualify for the NCAA Championships. While obviously the change would cause one less Alpine student-athlete per gender to qualify for the championships it would mean one more Nordic student-athlete per gender would qualify.

e. Historical Treatment of the Item.

(1) Prior consideration.

- This issue has not come up recently.

(2) Prior related changes for sport.

- The number has not changed since it was established in 2009.

f. Consistency With Other Sports.

- There is no applicability to other sports.

g. Operational Impact/Opportunities.

- This will have no affect on any operations.

h. Known Opposition to Proposal, if Any.

- While it is likely that some Alpine coaches will not be in favor, the Alpine coaches on the committee understood, were supportive and feel it is in the best interest of the sport and the NCAA Championships.

2. Allocation formula.

a. Recommendation. That when determining the future regional allocations, the average of the previous two years be used in the calculations.

b. Rationale. Currently, the formula only uses the previous year's data to determine the allocations. Moving to a two-year data collection will allow for a more accurate allocation and ensure the correct student-athletes advance to the NCAA Championships.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. This will help ensure that the best skiers qualify for the NCAA Championships in each discipline.

e. Historical Treatment of the Item.

(1) Prior consideration.

- None.

(2) Prior related changes for sport.

- When looking at the previous calculation method, committee members unanimously agreed this is a more fair way of determining allocations.

f. Consistency With Other Sports.

- There are no real comparisons

g. Operational Impact/Opportunities.

- This will not affect any operations.

h. Known Opposition to Proposal, if Any.

- Everyone was in unanimous support of the change.

3. Selection criteria - Central Region.

a. Recommendation. That a skier who qualifies for the US World Junior Championship Team shall automatically qualify for the NCAA National Championships as long as the

following criteria are met: 1) in the US Nationals distance event in which both seniors and juniors participate, the athlete must finish in a "qualifying spot" on the CCSA list; and 2) *at any central region qualifying race* the skier must finish in a "qualifying spot" on the CCSA list in the technique which was not contested by both juniors and seniors at US Nationals.

b. Rationale. The only change that was made was for the second portion of the criteria to allow a student-athlete who finishes in a qualifying spot at any Central Region qualifying race a spot in the NCAA Championships. In the past, a Central Region student-athlete could only qualify for the NCAA Championships at either the conference or regional championships. This change was made due to a date conflict between the US World Junior Championship and the conference and regional championships.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. This will help ensure that the student-athletes are treated more fairly. It will also reward student-athletes who compete well all season as opposed to just at the year-end championships.

e. Historical Treatment of the Item.

(1) Prior consideration.

- This item has not been raised before in this manner.

(2) Prior related changes for sport.

- None.

f. Consistency With Other Sports.

- The cabinet has traditionally approved all regional criteria recommendations.

g. Operational Impact/Opportunities.

- This will not affect any operations.

h. Known Opposition to Proposal, if Any.

- The coaches in the region voted unanimously for this change so there will be no opposition.

4. Scoreboard.

a. Recommendation. That funding be approved for a scoreboard at the NCAA Championships.

b. Rationale. A scoreboard allows for a difference between a regular season event and the NCAA Championships. Using a scoreboard allows a student-athlete to instantly know what his or her time and place is after competing. Without a scoreboard, the host literally writes the student-athlete's name and time on a board using a marker.

c. Estimated Budget Impact. $7,000.

d. Student-Athlete Impact. This will help greatly enhance the student-athlete experience by having instant results.

e. Historical Treatment of the Item.

(1) Prior consideration.

- With increases in operating budgets, the ability to absorb something as essential as a scoreboard is becoming increasingly difficult.

(2) Prior related changes for sport.

f. Consistency With Other Sports.

- Other individual/team sports such as golf and track and field have used scoreboards for years.

g. Operational Impact/Opportunities.

- This will greatly enhance operations at the championship and provide fans, coaches and student-athletes an NCAA Championship-level experience.

h. Known Opposition to Proposal, if Any.

- None.

5. Regional Site Selection.

a. Recommendation. That the Al Quaal Recreation Area in Ishpeming, Michigan be designated as the site for the 2012 Central Region Championships. Northern Michigan University will serve as host. That Bridger Bowl and Bohart Ranch in Bozeman,

Montana serve as the site for the 2012 West Region Championships. Montana State University, Bozeman will serve as host.

b. Rationale. These were the only sites to submit a bid, and the regions typically rotate the host site.

c. Estimated Budget Impact. The host institution receives a $3,500 stipend for serving as host. The NCAA does not reimburse for any travel or expenses other than the stipend.

d. Student-Athlete Impact. Both venues are championship-quality caliber and will allow for a tremendous student-athlete experience.

e. Championships Group Comments.

(1) Travel management. The institutions absorb the full cost of travel.

(2) Competition venue, ancillary facilities. The venues are of superior quality and will allow the student-athletes to compete for a regional championship without any worries.

(3) Financial proposal, including enhancements. The hosts are not required to submit a budget since the NCAA only pays a stipend.

(4) Infrastructure. The venues have hosted numerous championship competitions in the past in a professional manner.

(5) Accommodations. Both venues have more than adequate accommodations for the teams.

(6) Attendance history; potential. There is no charge for attendance at either venue.

6. Appointment of Committee Chair.

a. Recommendation. That Steve Metcalf, deputy athletic director at the University of New Hampshire, be named chair of the committee.

b. Rationale.

(1) Tenure on committee. Mr. Metcalf is one of only two administrators on the committee.

(2) Experience with relevant sport. Mr. Metcalf has annually attended the NCAA Skiing Championships as the sport administrator for the University of New Hampshire and has been heavily involved in the inner workings of the sport.

(3) Leadership experience, if any. Mr. Metcalf was a four-year member of the NCAA National Collegiate Women's Ice Hockey Committee, including a stint as chair.

INFORMATIONAL ITEMS.

1. 2012 Regional Allocations. The committee confirmed regional berths for the 2012 championships as follows:

Men's Alpine:	Women's Alpine:
East – 18	East – 18
West – 17	West – 17
Men's Nordic:	Women's Nordic:
Central – 8	Central – 7
East – 14	East – 15
West – 17	West – 17

2. Scoring format. The committee is reviewing the current scoring format and is seeking to make a potential change in time for the 2013 NCAA Championships.

Committee Chair: Drew Galbraith, Dartmouth College
Staff Liaison(s): Mark Bedics, Championships

REPORT OF THE NCAA DIVISION I MEN'S SOCCER COMMITTEE

***ACTION ITEMS*.**

1. Squad Size/Travel Party.

a. Recommendation. That the squad size be increased from 21 to 24 and accordingly the travel party from 27 to 30, effective with the 2012 season.

b. Rationale. The squad size for men's soccer has been at 21 student-athletes since 2000. However, the most recent research conducted by the NCAA research staff from 2009-10 indicates that the average squad size for the 197 teams that sponsor Division I men's soccer is 28.3. According to research, the average squad size for men's soccer has never been below 25 since its inception dating back to 1981-82 when 182 institutions sponsored the sport. The sport has seen stable growth and institutions are now forced to determine which student-athletes will not dress and warm up for the game during championship competition. This provides for a negative student-athlete experience for those student-athletes who have practiced and warmed up with the team each game during the regular season and now for the postseason must purchase a ticket and sit in the stands to watch their teammates play.

c. Estimated Budget Impact. $131,000.

d. Student-athlete Impact. More student-athletes will be able to participate in warm ups with their teammates during postseason play. The squad size increase may not incorporate every student-athlete; however, those student-athletes will now be able to be in the bench area during their game thus adding to the overall student-athlete experience.

e. Championship Group Comments.

(1) Historical Treatment of the Item. As indicated earlier, the squad size has not been increased since 2000.

(2) Consistency with Other Sports. The women's soccer committee is asking for a similar request for its championship as well. Currently, the squad size limit for women is 22 with a travel party of 28. Research indicates that the average squad size for women's soccer in 2009-10 was 26.5.

2. Increased Fees for Officials.

a. Recommendation. That effective with the 2012 championship, fees for championship officials be increased as follows: middle referee from $240 to $300; assistant referee from $160 to $200; alternate referee from $100 to $150; and the flat fee paid for officials at the finals from $600 to $800.

b. Rationale. The committee believes that an increase is warranted at this time since fees have not been increased since 2007. Although the committee feels that officials selected for NCAA championship competition should be compensated at a higher rate than what they receive during the regular season, the recommended adjustments would minimally serve to align the fees with the current market.

c. Estimated Budget Impact. $8,360 for preliminary rounds and $1,200 for finals; $9,560 total.

d. Student-Athlete Impact. None.

e. Championship Group Comments.

(1) Historical Treatment of the Item. As indicated earlier, the fees have not been increased since 2007.

(2) Consistency with Other Sports. The women's soccer committee is requesting the same increases to keep consistency between the two sports. This incremental increase will somewhat align fees paid to officials in other NCAA championships: men's lacrosse - $325 per game; women's lacrosse - $275 per game; men's ice hockey - $500 per game (referee) and $240 per game (linesman); and football - $450 per game.

3. Additional Official at Final Site.

a. Recommendation. That effective with the 2012 championship, the number of officials on site at the NCAA Men's College Cup be increased from six to seven.

b. Rationale. The committee believes that the addition of one official provides flexibility in selecting the best available officials, while maintaining neutrality in assignments since teams are not determined until five days prior to semifinal competition.

c. Estimated Budget Impact. $1,580 (transportation, per diem and hotel) plus $800 game fee; $2,380 total.

Expense	Cost/Day	No. Days	Total
Airfare	$ 600	N/A	$ 600
Hotel	$ 170	4	$ 680
Meals/Per Diem	$ 45	4	$ 180
Parking	$ 10	N/A	$ -
Car Rental	$ 45	N/A	$ -
Bag Fees	$60 each way	N/A	$ 120

d. Student-Athlete Impact. None.

e. Championship Group Comments.

- Consistency with Other Sports. The women's soccer committee is requesting the same increase to keep consistency between the two sports. Sports such as men's ice hockey bring backup referees and linesmen to both their regionals and final site.

4. Officiating.

a. Recommendation. That effective with the 2011 championship, the criteria for selecting officials for all NCAA postseason games shall require an official to have officiated a minimum of six NCAA matches over the past two years. Preference will be given to NCAA Division I games; however, the committee shall consider games from any division and both genders. Further, consideration shall be given to other relevant experience such as Major League Soccer (MLS), the US Soccer Federation (USSF) and Fédération Internationale de Football Association (FIFA).

b. Rationale. The men's soccer committee believes that the current criterion is not sufficiently specific and requires clarification to avoid the possibility of misinterpretation. Further, as the playing rules for NCAA soccer are the same across all three divisions and both genders, the committee does not believe the requirement that experience be based solely on NCAA Division I men's games should be retained. With the growth and maturation of the MLS since the criterion was instituted, many of the best collegiate officials are dividing their time between the collegiate and other high levels of the game. Thus, it is the committee's view that the totality of experience, including both NCAA and professional matches, is germane to the selection process. Additionally, some of the top officials reside in geographic areas where the sponsorship of Division I men's soccer is minimal or nonexistent (i.e., Texas, Oklahoma, Colorado, Minnesota), which limits their ability to officiate solely Division I men's games. Not all officials have the ability to miss multiple days of employment throughout the soccer season to officiate outside of their locale; therefore, they should not be excluded from officiating Division I men's soccer matches. The committee considered feed back from the cabinet's June 2011 meeting regarding specific number of games; thus, is resubmitting the recommendation with the game specification.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. None.

e. Consistency with other sports. The criteria used to select officials for Division I men's ice hockey's championship games does not require a specific number of games but rather states it is "highly recommended." Women's gymnastics requires judging at four meets in the previous season and reconfirms that the judge is actively judging collegiate meets in the season for which he or she is assigned to NCAA championship competition.

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

Sport: Division I Men's Soccer

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)				$ 610,214		
Add 5% for 2010-11				$ 30,511		
Add 5% for 2011-12				$ 32,036		
Add 5% for 2012-13				$ 33,638		
Total actual travel plus inflation	27	92	2484	$ 706,399	$ 284.38	
Projected increase to 30 travel party size	30	92	2760		$ 284.38	$ 784,888
Projected increase- Transportation						$ 78,500

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 Amounts (from TES)	27	92	2484	3,739	1.51	$ 120	$ 448,680
Projected increase to 30 travel party size	30	92	2760	4,154	1.51	$ 120	$ 498,533
Projected increase - Per Diem							$ 49,853
Total projected increase in per diem and transportation							$ 128,400

Game Expenses	Travel Party Size	Teams	Total Participants	Game Expense per participant	Total Amount for Game Expense
2009-10 Actual Amounts (from Oracle)	27	92	2484	10.71	$ 26,610
Projected increase to 30 travel party	30	92	2760	10.71	$ 29,567
Total projected increase- game expense					$ 3,000
				Total Projected Increase	**$ 131,000**

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

Note: This analysis provides an estimate for increasing the travel party size from 27 to 30.

REPORT OF THE NCAA DIVISION I WOMEN'S SOCCER COMMITTEE

ACTION ITEMS.

1. Squad Size/Travel Party.

a. Recommendation. That the squad size be increased from 22 to 24 and subsequently the travel party from 28 to 30, effective with the 2012 season.

b. Rationale. The squad size for women's soccer has been at 22 student-athletes since 2000. However, the most recent research conducted by the NCAA Research staff from 2009-10 indicates that the average squad size for the 313 teams that sponsor Division I Women's soccer is 26.5. According to research, the last time that the average squad size for women's soccer was less than 22 was back in 1989-90 when the average squad size was 21.2, with only 75 institutions sponsoring the sport. The sport has seen significant growth since that time and institutions are now forced to determine which student-athletes will not dress and warm-up for the game during the championship. This provides for a negative student-athlete experience for those student-athletes that have practiced and warmed-up with the team each game during the regular season and now for the postseason must purchase a ticket and sit in the stands and watch their teammates play.

c. Estimated Budget Impact. $140,000 (Attachment).

d. Student-athlete Impact. More student-athletes will be able to participate in warm-ups with their teammates during postseason play. The squad size increase may not incorporate everyone; however, those student-athletes will now be able to be in the bench area during their game.

e. Championship Group Comments.

(1) Historical Treatment of the Item. As indicated earlier, the squad size has not been increased since 2000.

(2) Consistency with Other Sports. The men's soccer committee is asking for a similar request for their championship as well. Currently, the squad size limit for men is 21 with a travel party of 27. Research indicates that the average squad size for men's soccer in 2009-10 was 28.3.

2. **Increased Fee for Officials.**

a. Recommendation. That effective with the 2012 championship, fees for championship officials be increased as follows: middle referee from $240 to $300; assistant referee from $160 to $200; alternate referee from $100 to $150; and the flat fee paid for officials at the finals from $600 to $800.

b. Rationale. The committee believes that an increase is warranted at this time since fees have not been increased since 2007. Although the committee feels that officials selected for NCAA championship competition should be compensated at a higher rate than what they

receive during the regular season, the recommended adjustments would minimally serve to align the fees with the current market.

c. Estimated Budget Impact. $11,400 preliminary rounds and $1,200 finals; $12,800 (total).

d. Student-Athlete Impact. None.

e. Championship Group Comments.

(1) Historical treatment of the item. As indicated earlier, the fees have not been increased since 2007.

(2) Consistency with other sports. The men's soccer committee is requesting the same increases to keep consistency between the two sports. This incremental increase will somewhat align fees paid to officials in other NCAA championships: men's lacrosse - $325 per game; women's lacrosse - $275 per game; men's ice hockey - $500 per game (referee) and $240 per game (linesman); and football - $450 per game.

3. **Additional Official at Final Site.**

a. Recommendation. That effective with the 2012 championship, the number of officials on site at the NCAA Women's College Cup be increased from six to seven.

b. Rationale. The committee believes that the addition of one official provides flexibility in selecting the best available officials while maintaining neutrality in assignments since teams are not determined until five days prior to semifinal competition.

c. Estimated Budget Impact. $1,150 (transportation, per diem and hotel) plus $800 game fee; $1,950 total.

d. Student-Athlete Impact. None.

e. Championship Group Comments.

Consistency with Other Sports. The men's soccer committee is requesting the same increase to keep consistency between the two sports. Sports such as men's ice hockey bring backup referees and linesmen to both their regionals and final site.

Committee Chair: Meredith Jenkins, Auburn University
Staff Liaison(s): Donnie Wagner, Championships

ATTACHMENT
SUPPLEMENT NO. 25
DI Champs/Sports Mgmt Cabinet 9/11

Cost Per traveler

	Amount
Avg Transportation	$ 369
Avg Per Diem	$ 266
Game Expense	$ 12
Total	**$ 647**

Proposal- Add 2 travelers per team

Total # Teams	# New Travelers	Total New Travelers
108	2	216

# New Travelers	Cost Per Traveler	**Total Cost of Proposal**
216	$ 647	**$ 140,000**

REPORT OF THE NCAA DIVISION I SOFTBALL COMMITTEE

ACTION ITEMS.

1. Super Regional Competition Format.

a. Recommendation. That beginning in 2013 the format for the Division I Softball super regional round be extended an additional day when a third game is necessary to determine which team will advance to the Women's College World Series.

b. Rationale. Currently, the super regional format (best of three game series) is a two day event. If a third game is necessary to determine which team will advance to the Women's College World Series, it is played as a double-header on day two, thirty-minutes following game two.

The committee believes to enhance the student-athlete experience and to provide the best opportunity for all teams to advance to the WCWS, only one game should be contested per day, and especially a deciding game should not be played 30 minutes following a previous "could-be" championship game.

c. Estimated Budget Impact. Maximum of $45,000

Traveling team (one day of per diem per team) = $3,360
TOTAL = $26,880 ($3,360 X 8 teams)
Hosting team (one day of per diem per team) = $1,680
TOTAL = $13,440 ($1,680 X 8 teams)
Umpires lodging/per diem = $4,680 ($585 X 8)

Note: The above budget numbers are determined on the worst case scenario (all eight super regionals needing a third game); however, in the last three years there have been only 3 or 4 super regionals that have gone to a third game. Currently a more realistic price is $22,500.

d. Student-Athlete Impact. The committee believes this format eliminates a student-athlete welfare issue and enhances the student-athlete experience by providing an environment that maximizes student-athlete performance. Currently student-athletes are expected to play two regional championship games in one day which does not provide the rest necessary to give teams the best possible opportunity to advance to the Women's College World Series.

e. Historical Treatment of the Item.

(1) Prior consideration. The cabinet has never considered this request.

(2) Prior related changes for sport (e.g. bracket, seeding). Last change to the format was in 2005 when the format changed to the regional/super regional format.

f. Consistency With Other Sports.

- Currently baseball has a three day regional format for their best of three series.

g. Operational Impact/Opportunities.

(1) An additional day of competition would result in an additional day for revenue with minimal operation fees.

(2) In 2011, all super regional hosts were able to cover the operational expenses with the gate revenue thus creating a revenue stream back to the NCAA. The additional day would not increase travel costs. One-way tickets are purchased to account for the flexibility in a third game and also teams that advance may travel directly to Oklahoma City for the WCWS.

h. Known Opposition to Proposal, if Any. None.

2. Increase Number of Umpires at the Women's College World Series (WCWS).

a. Recommendation. That effective in 2013 the number of umpires be increased from six to nine at the WCWS.

b. Rationale. In the current format, six umpires are assigned to the WCWS which limits the flexibility of assignments. Umpires are required to work a minimum of two games on at least two (possibly three) competitions days. Adding three umpires would allow the committee to reduce the number of times an umpire works per day; provides flexibility in assignments and provides an opportunity to assign umpires to the WCWS that specialize in a particular aspect of the game (e.g. bases or plate).

c. Estimated Budget Impact. Maximum of $43,470.

Fees: $9,000 (3 umpires X $3,000)
Per Diem: $1,080 (eight days of per diem per umpire at $45/day)
Travel: $1,950 (3 umpires X $650 per flight)
Accommodations: $3,150 (3 umpires X seven nights @ $150)
TOTAL = $43,470

Note: The above budget numbers are determined on the worst case scenario that all umpires would fly and be on site for the entire WCWS.

d. Student-Athlete Impact. The committee believes this format enhances the student-athlete experience and provides an environment that maximizes student-athlete performance. Having the most highly trained umpires at the WCWS is critical to the student-athlete experience and providing a safe, fair and equitable championship environment.

e. Historical Treatment of the Item.

(1) Prior consideration. The cabinet has never considered this request.

(2) Prior related changes for sport (e.g. bracket, seeding). The number of six umpires at the WCWS predates 1990.

f. Consistency With Other Sports.

- Currently baseball has eight umpires at the Men's College World Series and does not allow umpires to participate in more than one game per day.

g. Operational Impact/Opportunities.

- Additional umpires would reduce the number of times an umpire works per day and provides flexibility in assignments.

h. Known Opposition to Proposal, if Any. None.

3. Travel Party Increase – Women's College World Series.

a. Recommendation. That beginning in 2013 that the travel party at the Women's College World Series be increased from 28 to 30 persons.

b. Rationale. Over time it has become necessary for participating institutions to bring additional administrative staff (e.g. trainers, strength and conditioning coaches, equipment managers and ticket managers) above what can be included in the current 28-person limit. Participating teams consistently travel with numbers greater than the current travel party in order to conduct team business during the Women's' College World Series which results in increasing costs absorbed by the institutions.

c. Estimated Budget Impact. Maximum of $57,000
Per diem = $11,957
Travel = $44,400
Game Expense = 300

(Financial document attached)

d. Student-Athlete Impact. This will provide a better student-athlete experience if trainers, strength and conditioning coaches, etc. can attend as part of the travel party, as currently not all institutions are able to include these non-athletes on behalf of their institutions.

e. Historical Treatment of the Item.

In 2001 the travel party was increased from 26 to 28 when the bracket size was 48. The bracket was increased to 64 in 2003 but there has not been a travel party increase since 2001

f. Consistency With Other Sports.

- Currently baseball has a travel party of 35 and is requesting an increase to 40.

g. Operational Impact/Opportunities.

(1) This request will provide financial relief for those institutions participating in the Women's College World Series.

(2) Provide an opportunity for teams to travel the institutional staff necessary to conduct team business during the Women's' College World Series.

h. Known Opposition to Proposal, if Any. None.

4. Automatic Qualification.

a. Recommendation. That the following conferences receive automatic qualification privileges for the 2012 NCAA Division I Softball Championship: America East Conference, Atlantic Coast Conference, Atlantic 10 Conference, Atlantic Sun Conference, Big East Conference, Big South Conference, Big Ten Conference, Big 12 Conference, Big West Conference, Colonial Athletic Association, Conference USA, Horizon League, Ivy Group, Metro Atlantic Athletic Conference, Mid-American Conference, Mid-Eastern Athletic Conference, Missouri Valley Conference, Mountain West Conference, Northeast Conference, Ohio Valley Conference, Pacific Coast Softball Conference, Pac-12 Conference, Patriot League, Southeastern Conference, Southern Conference, Southland Conference, Southwestern Athletic Conference, The Summit League, Sun Belt Conference and Western Athletic Conference.

b. Rationale. All eligible conferences have applied and those listed above met the automatic qualification criteria.

Committee Chair: Scott Farmer, University of Louisiana at Lafayette
Staff Liaison(s): Sharon Cessna, Championships

Sport: Division I Women's Softball

Transportation	Travel Party	Teams	Total Travelers	Total Transportation (Note 1)	Avg. per total travelers (Note 1)	Projected total transportation
2009-10 Actual amount (from TCR)				$ 536,865		
Add 5% for 2010-11				$ 26,843		
Add 5% for 2011-12				$ 28,185		
Add 5% for 2012-13				$ 29,595		
Total actual travel plus inflation	28	8	224	$ 621,489	$ 2,774.50	
Projected increase to add 2 travelers	30	8	240		$ 2,774.50	$ 665,881
Projected increase- Transportation						$ 44,400

Per Diem	Travel Party	Teams	Total Travelers	Per Diem Days	Avg. days per total travelers (Note 1)	Per Diem (Note 2)	Total Per Diem Amount
2009-10Actual Amounts (from TCR)	28	8	224	1,395	6.23	$ 120	$ 167,400
Projected increase to add 2 travlers	30	8	240	1,495	6.23	$ 120	$ 179,357
Projected increase - Per Diem							$ 11,957
Total projected increase in per diem and transportation							$ 56,400

Game Expenses	Travel Party Size	Teams	Total Participants	Game Expense per participant	Total Amount for Game Expense
2009-10 Actual Amounts (from Oracle)	28	88	2464	$ 17	$ 42,778
Projected increase to add 2 travelers			2480	$ 17	$ 43,053
Total projected increase- game expense for the final round					$ 300
				Total Projected Increase	**$ 57,000**

Note 1: Transportation and per diem information based on 2009-10 championships information from TES.
Note 2: Projected cost is based on per diem rate expected to be in place when this proposal becomes effective in 2012-13. Additional costs can be expected if the per diem rate increases.

Note: This analysis provides an estimate for adding 2 people to the travel party for the finals round.

REPORT OF THE NCAA MEN'S AND WOMEN'S SWIMMING AND DIVING COMMITTEE

ACTION ITEMS.

1. Using Aggregate Relay Times for Qualification to the Championships.

a. Recommendation. That institutions not be allowed to use an aggregate relay time to qualify a relay team to the championships, effective for the 2012 championships.

b. Rationale. Currently teams may use an aggregate relay time to qualify a relay to the championships. Aggregate relay times do not reflect an actual relay performance performed by four student-athletes, so the committee feels that it is not an acceptable way to qualify for the championships.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. Relay teams that actually achieved a qualifying mark are given opportunities that previously may have been restricted due to aggregate relay times.

e. Consistency with Other Sports. Track and field does not allow qualification of relays using aggregate times. This proposal is also being submitted for Division II swimming and diving.

f. Known Opposition, if Any. While there is not any known opposition, institutions who have qualified for the championships in the past using an aggregate relay time may be opposed to the change.

2. Squad Size and Entering Student-Athletes for Selections.

a. Recommendation. That institutions can designate not more than 18 student-athletes to be considered for selection to the championships, effective for the 2012 championships.

b. Rationale. The squad size for swimming and diving is currently 18 student-athletes (institutions cannot swim/dive more than 18 student-athletes at the championships). In years past, coaches have been asked to scratch down to 18 student-athletes after selections have been made. This gives an advantage to those coaches who are able to see the selected list of student-athletes before they make their scratches. Scratching student-athletes after selections also changes the nature of selections and could result in uneven numbers between events. Coaches will be given the opportunity to see the list of entries before they select the 18 student-athletes to be considered for selection.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. Student-athletes in each event are given a fair opportunity to be invited to the meet based on the selections philosophy and criteria.

e. Known Opposition, if Any. While there is not any known opposition, institutions that traditionally have more than 18 student-athletes selected to the championships may be opposed to the change. However, coaches will be given the opportunity to see the entry list before designating the 18 swimmers to be considered for selections. Therefore, they will be able to deteremine the chances of each of their student-athletes being selected to the championships.

3. Using Uninvited Relay Alternates at the Championships.

a. Recommendation. That institutions be allowed to bring up to two uninvited relay alternates to the championships, and be required to designate them at registration, effective for the 2012 championships.

b. Rationale. Institutions are able to bring uninvited student-athletes to the championships to serve as relay alternates. [Note: These student-athletes cannot participate in other events at the meet, but are given deck access.] No restrictions have been applied to the allowable number of uninvited alternates in the past, which allows teams that can afford to travel multiple student-athletes the opportunity to have all student-athletes on deck and available to serve as an alternate.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. None.

e. Consistence with Other Sports. Track and field currently has restrictions on the number of uninvited student-athletes that can be used as relay alternates.

f. Operational Impact/Opportunities. Restrictions on the number of uninvited alternates will allow the host to better monitor deck space and allocation.

4. Ties at the Final Selection Spot.

a. Recommendation. That an additional spot be awarded if there is a tie for the final selection spot and both individuals are from the same event, effective for the 2012 championships.

b. Rationale. During selections, once all events have been filled evenly without exceeding the cap limit, the remaining spaces are allocated by comparing the Division I championships record time to the entry time for that event. The competitor with the highest percentage closest to the record is the next athlete taken. This process is continued until all spots have been filled.

If there is a tie at the final spot with two athletes from the same event, the committee feels that the most equitable solution is to invite both student-athletes to the meet. If a scratch is made after selections, the committee would not invite an athlete from the alternate list to accommodate for the extra spot given for the tie.

c. Estimated Budget Impact. There would be a potential of added travel and per diem expenses for one additional student-athlete, and possibly for an additional coach. As outlined in Attachment A, the estimated expenses for the men's championships is $1,600 for one person and therefore $3,200 for two people. The estimated expense for the women's championships is $1,200 for one person and therefore $2,400 for two people.

d. Student-Athlete Impact. Student-athletes who achieved the same qualifying time in the same event would both be given an equal opportunity to compete at the national championships.

e. Consistency with Other Sports. This policy is currently in place for Division III swimming and diving.

5. Reimbursement for Diving Coaches.

a. Recommendation. That institutions be reimbursed for an additional non-athlete, specifically a diving coach, if they qualify both swimmers and divers to the championships, effective for the 2013 championships.

b. Rationale. Many Division I swimming and diving programs are separate, and diving coaches are often not given first priority for traveling to the championships as part of the official travel party. Due to the complexity of both sports and to the potential dangers of having an individual who is inexperienced in diving serve as the coach for the divers, the committee feels that an institution should be allowed reimbursement for one additional non-athlete if they qualify both swimmers and divers.

c. Estimated Budget Impact. Expenses would include per diem and travel reimbursement for one additional person for institutions that qualify swimmers and divers. Attachment B shows the three-year average for the number of institutions that qualified both swimmers and divers (15 for men; 22 for women), the estimated expense for reimbursing one additional non-athlete for the championships ($1,600 for men; $1,200 for women), and the total estimated expense for both championships ($24,000 for men; $26,400 for women).

d. Student-Athlete Impact. Swimmers and divers would have access to their specific coaches at the championships and the safety of the student-athletes, in particular the divers, would not be jeopardized.

e. Consistency with Other Sports. This policy is currently in place for Division III swimming and diving and is being proposed for Division II swimming and diving. Division I men's and women's gymnastics both have an exception to the current travel party policy for individual team sports, as institutiosn with individual qualifiers are allowed one additional non-athlete for safety purposes. A similar proposal is being submitted for men's and women's fencing.

6. Zone Diving Format.

a. Recommendation. That each diving zone be allowed to choose to hold their zone diving qualifying meet on any three day period during the week prior to the women's swimming and diving championships, starting no earlier than Monday and no later than Friday, effective for the 2012 zone meets.

b. Rationale. Currently the zone diving qualification meets are held Thursday through Saturday or Friday through Sunday the week before the women's swimming and diving championships. The current format provides little rest and recovery for the female divers and restricts travel opportunities for teams with female divers due to the lack of time between zone diving meets and the finals. Additionally, with the current format, most institutions are missing three to four days of class time to arrive on site before the zone diving meets. Starting earlier in the week would give schools the opportunity to arrive at the zone diving meet over the weekend prior and return to campus immediately following competition on the third day.

Diving coaches have been given the opportunity to talk through and vote on the proposal, and the majority are in favor of the change in format.

c. Estimated Budget Impact. Institutions would have the ability to plan travel earlier for the national championships, potentially reducing some travel costs.

d. Student-Athlete Impact. Female divers qualifying for the championships would be able to return to campus in between the zone meets and the championships, and would be allowed more time to recover between the meets.

e. Operational Impact/Opportunities. Knowing some of the qualified female divers earlier in the week will allow the host institution and NCAA staff more time to order credentials and organize meet information.

INFORMATIONAL ITEMS.

1. Relay times. The committee voted that the institution owns the relay time once selections have been made, and can therefore scratch or substitute as needed.

2. **Rule change – qualifying courses.** The swimming and diving committees voted to amend Rule 9 to only allow qualification to the NCAA championships in a 25 yard and 25 meter course, but not allow 50-meter performances for qualifying standards. The amendment was approved by the Playing Rules Oversight Panel, effective for the 2011-12 academic year.

3. **Participant numbers**. There is continued concern in the swimming and diving community about the access ratio for the championships. The committee is interested in reviewing the access ratio for all championships and proposing an increase for participating numbers for the swimming and diving championships.

Committee Chair: Joe Fischer, University of Vermont
Staff Liaison: Katie Holmes, Championships

Sport: Division I Men's Swimming

Transportation	Student-Athletes	Non-Athletes	Total Travelers	Total Transportation (Note 1)	Avg. per total travelers (Note 1)	Projected total transportation
2009-10 Actual amount (from TES)				$ 264,200		
Add 5% for 2010-11				$ 13,210		
Add 5% for 2011-12				$ 13,871		
Add 5% for 2012-13				$ 14,564		
Total actual travel plus inflation	270	108	378	$ 305,845	$ 809.11	
Projected total-adding 1 traveler	270	109	379		$ 809.11	$ 306,654
Projected increase in Transportation						$ 809

Per Diem	Student-Athletes	Non-Athletes	Total Travelers	Per Diem Days	Avg. days per total travelers (Note 1)	Per Diem (Note 2)	Total Per Diem Amount
2009-10 Actual Amounts (from TES)	270	108	378	1,913	5.06	$ 120	$ 229,560
Projected total transp.- add 1 traveler	270	109	379	1,918	5.06	$ 120	$ 230,167
Projected increase in Per Diem							$ 607
Total projected increase in per diem and transportation							$ 1,400

Game Expenses	Student-Athletes	Non-Athletes	Total Participants	Game Expense per participant	Total Amount for Game Expense
2009-10 Actual Amounts (from Oracle)	270	108	378	$ 150	$ 56,800
Projected total-adding add 1 traveler	270	109	379	$ 150	$ 56,950
Total projected increase in Game Expense					$ 150

Total projected increase **$ 1,600**

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

Note: This analysis provides an estimate for adding 1 total traveler.

Sport: Division I Women's Swimming

Transportation	Student-Athletes	Non-Athletes	Total Travelers	Total Transportation (Note 1)	Avg. per total travelers (Note 1)	Projected total transportation
2009-10 Actual amount (from TES)				$ 257,500		
Add 5% for 2010-11				$ 12,875		
Add 5% for 2011-12				$ 13,519		
Add 5% for 2012-13				$ 14,195		
Total actual travel plus inflation	322	136	458	$ 298,088	$ 650.85	
Projected total-adding 1 traveler	322	137	459		$ 650.85	$ 298,739
Projected increase in Transportation						$ 651

Per Diem	Student-Athletes	Non-Athletes	Total Travelers	Per Diem Days	Avg. days per total travelers (Note 1)	Per Diem (Note 2)	Total Per Diem Amount
2009-10 Actual Amounts (from TES)	322	136	458	1,858	4.06	$ 120	$ 222,960
Projected total transp.- add 1 traveler	322	137	459	1,862	4.06	$ 120	$ 223,447
Projected increase in Per Diem							$ 487
Total projected increase in per diem and transportation							$ 1,100

Game Expenses	Student-Athletes	Non-Athletes	Total Participants	Game Expense per participant	Total Amount for Game Expense
2009-10 Actual Amounts (from Oracle)	322	136	458	$ 124	$ 56,800
Projected total-adding add 1 traveler	322	137	459	$ 124	$ 56,924
Total projected increase in Game Expense					$ 124

Total projected increase **$ 1,200**

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

Note: This analysis provides an estimate for adding 1 total traveler.

Men's Championships

Year	Number of Institutions with Swimmers and Divers	Estimated Expense for one Additional Non-Athlete	Total Estimated Expense
2009	17		
2010	15		
2011	14		
Average	**15**	**$1,600**	**$24,000.00**

Women's Championships

Year	Number of Institutions with Swimmers and Divers	Estimated Expense for one Additional Non-Athlete	Total Estimated Expense
2009	18		
2010	25		
2011	22		
Average	**22**	**$1,200**	**$26,400**

REPORT OF THE NCAA DIVISION I MEN'S AND WOMEN'S TENNIS COMMITTEE

ACTION ITEMS.

1. Appointment of Committee Chair.

a. Recommendation. That Cathy Beene, associate athletics director/senior woman administrator, Georgia Southern University, be appointed chair, effective September 1, 2011.

b. Rationale.

(1) Tenure on committee. Ms. Beene has served on the committee for three years.

(2) Experience with relevant sport. Ms. Beene has served for a number of years as the sport administrator for the tennis programs at Georgia Southern University. She has been a Division I tennis head coach as well as served on the tennis committee previously. As a result of these experiences and her leadership role for the sport within her own conference, she has a comprehensive understanding of the issues specific to the sport of tennis.

(3) Leadership experience, if any. Ms. Beene has provided strong leadership during her tenure on the committee. Ms. Beene has the full support of the committee in assuming this enhanced leadership position. The current committee chair, Beth Goode, will rotate off of the committee, effective August 31, 2011.

2. America East Conference Waiver.

a. Recommendation. That the America East Conference be granted a waiver per NCAA Bylaw 31.3.4.6 (c) for an exception to the six "core member" automatic qualification requirement for the 2012 Division I Men's Tennis Championship.

b. Rationale. The America East Conference exhausted its "two-year" grace period for falling below the six-team requirement in men's tennis after the completion of the 2008 tennis championships. The tennis committee continues to recognize that the five institutions that continue to sponsor the sport in the conference remain committed to men's tennis and the conference continues to pursue options that will enable it to strengthen its membership numbers (nine total overall members), including the pursuit of associate membership in the sport. The committee will continue to monitor the status of the tennis members in the America East Conference and determine each year whether a waiver will be requested on behalf of the America East.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. None.

e. Championships Group Comments.

(1) Historical treatment of the item. The Championships/Sports Management Cabinet approved a similar waiver request for the America East Conference for the previous three years (2009, 2010, 2011) of the men's tennis championships.

(2) Consistency with comparable decisions of cabinet. With the history noted above, approving this waiver request for the America East Conference would continue the established consistency that has been in place with these types of previous waiver requests.

(3) Summary of likely opposition to proposal, if any, and committee response to the opposition. The committee does not foresee any opposition to the approval of this waiver.

(4) Student-athlete experience. The committee supports the cabinet's approval of the waiver as it believes that maintaining the current male student-athlete access opportunity to the championship is vital. The committee believes that if the waiver were denied, a more far-reaching effect of such a decision could encourage further removal of competitive opportunities for men's tennis players within the conference or on a national level.

3. Automatic Qualification.

a. Recommendation. That the following 31 conferences sponsoring men's and women's tennis be awarded automatic qualification into the 2012 championships:

Men's Conferences: 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, Ivy Group, Metro Atlantic Athletic Conference, Mid-American Conference, Mid-Eastern Athletic Conference, Missouri Valley Conference, Mountain West Conference, Northeast Conference, Ohio Valley Conference, Pac-12 Conference, Patriot League, Southeastern Conference, Southern Conference, Southland Conference, Southwestern Athletic Conference, Summit League, Sun Belt Conference, West Coast Conference and Western Athletic Conference.

Women's Conferences: 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, Ivy Group, Metro Atlantic Athletic Conference, Mid-American Conference, Mid-Eastern Athletic Conference, Missouri Valley Conference, Mountain West Conference, Northeast Conference, Ohio Valley Conference, Pac-12 Conference,

Patriot League, Southeastern Conference, Southern Conference, Southland Conference, Southwestern Athletic Conference, 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. None.

e. Championships Group Comments.

(1) Historical treatment of the item. The Championships/Sports Management Cabinet has traditionally approved all recommended conferences forwarded for consideration by the committee.

(2) Summary of likely opposition to proposal, if any, and committee response to the opposition. The committee does not foresee any opposition to the approval of these conferences for automatic qualification for their men's and women's tennis teams to the 2012 championships.

(3) Student-athlete experience. The student-athlete experience in the sport of men's and women's tennis would be greatly reduced and diminished if their conference automatic qualification status were not continued as recommended by the committee.

4. Officials Fee Increases.

a. Recommendation. That, effective with the 2013 championships, the officials' fees increase from $120 a day to $150 a day. Also, the deputy referees' fees increase from $1,500 to $3,000 and the head referees' fees increase from $2,500 to $4,000.

b. Rationale. The fees for the officials have not increased since 2006. The committee reviewed the fees that are being paid to officials during conference tournaments and Intercollegiate Tennis Association events and believes that these recommended numbers are more in line with the current fee structures being used. The officials are asked to be available for 12 days when working the men's and women's championships. The committee believes that this is adequate compensation for the officials and head referees.

c. Estimated Budget Impact. $19,000 is the estimated increase in the fees.

d. Student-Athlete Impact. This will allow for the committee to continue assigning quality officials for the championships.

e. Championships Group Comments.

(1) Historical treatment of the item. The Championships/Sports Management Cabinet approved a fee increase in 2005.

(2) Summary of likely opposition to proposal, if any, and committee response to the opposition. The committee does not foresee any opposition to the approval of this waiver.

5. Official Travel Party.

a. Recommendation. That, effective with the 2013 championships, the official travel party for the men's and women's championships be increased from 13 to 14 to require an administrator to be in attendance during the team portion of the championships.

b. Rationale. Many championships require that an administrator be present on site as the main point of contact for the institution. The committee believes it is advantageous for the administrators to be in attendance in order to help relay any necessary information from the committee to the coaches and also to help hold their coaches accountable for their actions. By requiring the administrator to be in attendance, the committee would have a point of contact, outside of the coach, who may be better suited to see the whole scope of any issues that may arise.

c. Estimated Budget Impact. $46,000 is the estimated budget impact for both genders. (Attachment)

d. Student-Athlete Impact. This would provide for a positive impact and enhanced experience for the student-athletes. By having an administrator on site, the coaches would be able to focus more on the student-athletes and the competition instead of having to deal with certain administrative issues.

e. Historical Treatment of the item, if any. This item has not been brought forward by this committee.

f. Consistency with other sports. Currently, multiple team sports require an administrator on site at the championship.

6. Selection Criteria.

a. Recommendation. That, effective with the 2013 championships, a team must have a record of .500 or above to be selected to the championships as an at-large selection.

b. Rationale. The committee believes that requiring a team to have a record of .500 or above to be selected as an at-large berth creates an important baseline for entry into

the field. Comparing the tennis selection criteria to other sports criteria, it was obvious that many sports use the .500 record or better as a starting point and the committee felt that tennis would benefit by setting this standard.

c. Estimated Budget Impact. No budget impact.

d. Student-Athlete Impact. This would provide for the highest quality teams to be selected to the tournament.

e. Historical Treatment of the item, if any. This item has not been brought forward by this committee.

f. Consistency with other sports. Currently, multiple sports require a team to have a .500 or above record as part of the selection criteria.

INFORMATIONAL ITEM.

Women's Tennis Subcommittee Chair. The committee recommended that Terry Ann Zawacki-Woods, head women's tennis coach, Virginia Polytechnic Institute and State University, serve as chair of the women's tennis subcommittee, effective September 1, 2011.

Committee Chair: Beth Goode, Stanford University
Staff Liaisons: Mary Berdo, Championships
Kristin W. Fasbender, Championships

Sport: Division I Men's Tennis

Transportation	Student-Athletes	Non-Athletes	Total Travelers	Total Transportation (Note 1)	Avg. per total travelers (Note 1)	Projected total transportation
2009-10 Actual amount (from TCR)				$ 129,195		
Add 5% for 2010-11				$ 6,460		
Add 5% for 2011-12				$ 6,783		
Add 5% for 2012-13				$ 7,122		
Total actual travel plus inflation	128	80	208	$ 142,437	$ 684.80	
Projected total-adding 1 non-athletes	128	96	224		$ 684.80	$ 153,394
Projected increase in Transportation						$ 10,957

Per Diem	Student-Athletes	Non-Athletes	Total Travelers	Per Diem Days	Avg. days per total travelers (Note 1)	Per Diem (Note 2)	Total Per Diem Amount
2009-10 Actual Amounts (from TCR)	128	80	208	1,119	5.38	$ 120	$ 134,280
Projected total transp.- add 1 non-athletes	128	96	224	1,205	5.38	$ 120	$ 144,609
Projected increase in Per Diem							$ 10,329
Total projected increase in per diem and transportation							$ 21,000

Game Expenses	Student-Athletes	Non-Athletes	Total Participants	Game Expense per participant	Total Amount for Game Expense
2009-10 Actual Amounts (from Oracle)	182	113	295	$ 145	$ 42,800
Projected total-adding add 1 non-athletes	182	129	311	$ 145	$ 45,121
Total projected increase in Game Expense					$ 2,321
				Total projected increase	**$ 23,000**

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

Note: This analysis provides an estimate for increasing the travel party by 1 from 13 to 14.

Sport: Division I Women's Tennis

Transportation	Student-Athletes	Non-Athletes	Total Travelers	Total Transportation (Note 1)	Avg. per total travelers (Note 1)	Projected total transportation
2009-10 Actual amount (from TCR)				$ 121,214		
Add 5% for 2010-11				$ 6,061		
Add 5% for 2011-12				$ 6,364		
Add 5% for 2012-13				$ 6,682		
Total actual travel plus inflation	128	80	208	$ 133,638	$ 642.49	
Projected total-adding 1 non-athletes	128	96	224		$ 642.49	$ 143,918
Projected increase in Transportation						$ 10,280

Per Diem	Student-Athletes	Non-Athletes	Total Travelers	Per Diem Days	Avg. days per total travelers (Note 1)	Per Diem (Note 2)	Total Per Diem Amount
2009-10 Actual Amounts (from TCR)	128	80	208	1,128	5.42	$ 120	$ 135,360
Projected total transp.- add 1 non-athletes	128	96	224	1,215	5.42	$ 120	$ 145,772
Projected increase in Per Diem							$ 10,412
Total projected increase in per diem and transportation							$ 21,000

Game Expenses	Student-Athletes	Non-Athletes	Total Participants	Game Expense per participant	Total Amount for Game Expense
2009-10 Actual Amounts (from Oracle)	191	116	307	$ 108	$ 33,300
Projected total-adding add 1 non-athletes	191	132	323	$ 108	$ 35,036
Total projected increase in Game Expense					$ 1,736
				Total projected increase	**$ 23,000**

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

Note: This analysis provides an estimate for increasing the travel party by 1 from 13 to 14.

REPORT OF THE NCAA DIVISION I MEN'S AND WOMEN'S TRACK AND FIELD COMMITTEE

ACTION ITEMS.

1. Cross Country Date Formula.

a. Recommendation. That the championships date formula be changed so that the national championships are held the Saturday prior to Thanksgiving and the regional qualifying meets are held eight days (Friday) prior to the championships, effective with the 2012 championships season (pending agreement from already awarded regional and national hosts).

b. Rationale. The current championships date formula dictates that the national championships are held on the Monday prior to Thanksgiving and the regional qualifying meets are held nine days (Saturday) prior to the championships. A change to the date formula will allow for greater exposure for the championship to fans who can attend on a Saturday rather than a Monday as well as to those who are tuning into Webcast coverage. The recommendation has the support of the cross country coaches within the U.S. Track and Field and Cross Country Coaches Association (USTFCCCA) – by vote of that body, 159 to 31 (3 abstentions) head coaches support the date formula change.

When considering a change, the committee evaluated the most desirable placement of the regional qualifying meets (i.e., two weeks prior, eight days prior, or seven days prior) according to three key components: the recovery period between regional qualifying competition and the national championships, the impact on missed class time, and any anticipated effects on regular season and conference scheduling.

From the outset, the committee eliminated a seven day separation as it would not allow enough recovery time for participating student-athletes, particularly males who compete at the distance of 10,000 meters. And, while the committee acknowledges that a two-week separation provides the most benefit with respect to recovery, an eight day separation still allows for the necessary recovery.

In looking at the impact on missed class time, the committee acknowledges that the proposed eight-day scenario (Friday regional qualifying) can be more intrusive to class time than the two-week scenario (Saturday regional qualifying). Estimates reflect that a Friday regional correlate to up to 2.5 missed class days versus up to 1.5 for a Saturday regional. And, with either scenario, the committee anticipates one additional day of missed class time in conjunction with the national championships as it moves from Monday to Saturday. However, the committee notes the general trend of high academic performance among cross country student-athletes to dissipate concern about increased missed class time.

The committee believes that the change to an eight-day period would have no impact on regular season or conference scheduling as the regional qualifying meet would remain on the same weekend and most conference championships are held two weekends prior to the regional qualifying meets. Conversely, a change to a two-week scenario would have a

significant and far-ranging impact on both regular season and conference scheduling. Per input from the USTFCCCA in response to a two-week separation, the committee would anticipate a desire to change the start date of the countable season in order to retain the same number of weeks between the start of the season and the regional qualifying meets.

Other byproducts of the change include that the championship dates will look like several other NCAA championship schedules by falling over the weekend as opposed to a week day. In addition, the committee anticipates a deeper pool of interested hosts for regional qualifying meets due to decreased conflict with football schedules which has limited hotel and event personnel availability in the past.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. As noted above, student-athletes will experience additional missed class time as a result of the date formula change. However the change would greatly enhance the student-athlete experience with an increased fan base while bringing cross country in line with other NCAA championships (including Division II and Division III cross country) which typically conduct competition over the course of a weekend.

e. Operational Impact/Opportunities. The proposed date formula would eliminate one day between regional qualifying competition and the national championships, thereby reducing the amount of time that selected teams and individuals have to make appropriate championships travel arrangements. However, the committee is committed to moving up the selections process by one day so that selections are released on the same day of regional qualifying competition. In addition, effective implementation for the 2012 and 2013 championship seasons is dependent on the agreement from already awarded regional qualifying and national championship sites (five of nine regional sites are already determined for 2012; the 2012 national championships will be hosted by the University of Louisville and the 2013 national championships will be hosted by Indiana State University). NCAA staff is currently seeking input from the affected hosts.

f. Known Opposition to Proposal, if Any. The committee does not anticipate opposition to this proposal. As noted previously in the report, the head cross country coaches in the sport support the proposal by a vote of their body.

2. Indoor and Outdoor Track and Field – Sport Sponsorship Requirement for Championships Eligibility.

a. Recommendation. That institutions that do not meet general institutional requirements and regular season minimum contest and number of participant requirements for the sports of indoor track and field and/or outdoor track and field as outlined in NCAA Division I Bylaws 18.4.2.1 and 20.9.4.3 be considered ineligible to participate in the Division I indoor track and field and/or Division I outdoor track and field championships, effective with the 2013 championship season.

b. Rationale. The committee believes that the requirements establish a reasonable minimum commitment of participation in the respective sports for institutions and student-athletes and that championship access is best reserved for institutions that commit to the sponsorship requirements. For both indoor track and field and outdoor track and field, the requirements dictate that 14 student-athletes must participate in a minimum of 6 contests (additional provisions in Bylaw 20.9.4.3 accommodate multiteam meets, multiday contests, crossover with indoor and outdoor competition, etc.). In the current state, granting championship access to institutions that do not meet the minimums establishes a negative precedent for the sports – one that may encourage institutions that currently meet minimum contest and participant requirements to choose not to meet those requirements in the future knowing that they still may qualify individual student-athletes to the NCAA Championships and even contend for a team title. The recommendation has the support of the track and field coaches within the USTFCCCA.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. Only those student-athletes from eligible institutions will be considered for championships selection.

e. Consistency with Other Sports. Division II institutions must meet divisional sponsorship minimum requirements in order to have student-athletes eligible for selection to the indoor track and field or outdoor track and field championships.

f. Operational Impact/Opportunities. While tracking institutional participation throughout the regular season may seem like a cumbersome task, the committee has the benefit of leveraging the Track and Field Results Reporting System (TFRRS) to determine non-compliant institutions.

g. Known Opposition to Proposal, if Any. Institutions that do not achieve the minimum requirements, but have been able to participate in the championships will likely oppose the proposal based on precedent. Such institutions may be forced to evaluate the commitment of sponsorship and the cost associated with adding contests and participant numbers to the regular season schedule if they intend to compete for championships eligibility.

3. Outdoor Track and Field – Participant Medallions.

a. Recommendation. Those student-athletes who compete in outdoor track and field preliminary round competition and do not advance to the national championships finals site be awarded with the NCAA championships participant medallions to recognize and commemorate their participation.

b. Rationale. The committee continues to evaluate ways to improve the championships experience for student-athletes participating in the outdoor track and field championships. Currently, all participants at the finals site receive an award, either in the form of an in-

dividual or team trophy or a participant medallion. Of the approximately 3,400 student-athletes selected to compete in preliminary round competition (after accounting for athletes who compete in more than one event), approximately 2,400 do not advance to the final championships site.

With support from the USTFCCCA, the committee believes a recognition program for all participants at preliminary round competition would be a meaningful step to elevate the significance of championships participation. For the roughly 70 percent of participants who do not advance to the finals site, it is the only round of NCAA championships competition. And, as with several other championships, the NCAA participant medallion will provide a lifetime remembrance of the experience for all of the participating student-athletes.

c. Estimated Budget Impact. $30,500 (estimate reflects unit cost and approximate shipping expense).

d. Student-Athlete Impact. The participant medallion is a meaningful way to commemorate the NCAA championships experience for those student-athletes who do not advance to the finals site.

e. Consistency with Other Sports. Several sports with regional or preliminary rounds, including all team sports, men's and women's tennis, and women's gymnastics, incorporate participant medallions as a part of the championships program. Men's and women's cross country and men's and women's golf are exceptions.

INFORMATIONAL ITEMS.

1. **Indoor Track and Field – Championships Format**. The committee would welcome a request from the cabinet to formally propose a format change and corresponding field size increase to the indoor track and field championships. A format change and field size increase would generate a simplified meet structure in the eyes of student-athletes, coaches, fans, and meet management while providing a much needed enhancement to the championships access ratio for male and female indoor track and field student-athletes. With these goals in mind, the committee, with the support of the USTFCCCA, is hopeful to add participation opportunities without significantly changing the conduct of the meet through pursuit of a fixed event field size format with a cap on the number of competitors in each event, rather than a cap on the overall number of competitors in the meet. A similar format approach exists within the current outdoor track and field championship format.

   Currently, 284 student-athletes per gender are selected to the championships with no regard to establishing fixed field sizes per event. The committee would propose a fixed event field size with 20 entries per individual event and 12 entries per relay event. Based on the average number of competitors in each event over the past five years of the championships, the proposed

format

would provide an increase of approximately four competitors in each individual men's event and three competitors in each individual women's event; relay events would remain at about the same levels as their historical averages. The increases would eliminate the undesirable variability of total competitors from one event to the next while maintaining the fundamentals of the meet structure including the number of heats/flights and rounds of competition (i.e. the championships could still be conducted over the course of two days). In order to achieve the established field sizes, the committee estimates that a total of approximately 90 student-athletes, 33 women and 57 men, would need to be added to the existing total field size of 568. A report from the NCAA Administrative Services staff indicates that the additional student-athletes and projected non-athletes would require approximately $174,000 in funding support (refer to Attachment A). The total number of participation opportunities available under this format would be 396 men's opportunities and 396 women's opportunities; however, the actual number of competitors would be influenced by the number of student-athletes entered in more than one event. Based on the habit of competitors participating in more than one event (commonly known as "doubling"), the committee estimates that 317 student-athletes will take up the 396 women's opportunities and 341 student-athletes will take up the 396 men's opportunities.

The indoor track and field championships field was last expanded in 2006 when the total number of competitors was increased from 270 to 284 per gender. A change to the fixed event field size format as described above would offer an improvement to 1:29 from 1:34 for the men and 1:37 from 1:41 for the women. It is noteworthy that championships access for indoor track and field student-athletes is currently the lowest among all sports for both males and females.

The proposed format has a number of additional advantages, including the following:

a. Elimination of automatic qualifying standards: When automatic standards are too soft, a large number of automatic qualifiers in one or more events negatively affect the number of positions available in other events. The experience of the 2009 indoor track and field championships demonstrated that, when an unexpectedly large number of distance medley relays qualified automatically, it significantly impacted the number of positions available in individual events, the lowest in the last five years.

b. Elimination of filling the fields based on event strength: In the existing selections process, the committee determines which events will receive an additional entry if the maximum field size allows it. Consideration is given to such factors as strength and depth of field, number of athletes competing in more than one event, number of automatic qualifiers, and comparison to the fields in previous years. By standardizing the field sizes, each event would have the same number of positions available from year to year in any one event, regardless of performance trends.

c. Elimination of adding to the fields based on ties in qualifying marks: The current practice of adding multiple athletes to an event based on ties impacts the number of posi

tions available in other events. As with the outdoor track and field champion ships format, ties among declared competitors would be broken to determine the field for each event. Finally, the fixed event field size format delivers a consistent meet format and advancement procedures from year to year. Every year, coaches and competitors would be able to rely on a consistent and understandable number of heats/flights in each event and a more consistent overall meet schedule.

2. **Outdoor Track and Field – Funding for Preliminary Round Competition.** Prompted by concern raised by the USTFCCCA, the committee examined the issue of travel reimbursement for institutions participating in preliminary round competition. Though the topic of travel reimbursement has been central to the overall discussion of the viability of the outdoor track and field championships format (refer to Informational Item 3), the committee recognizes that it has broader implications across the NCAA championships program. Specifically, other sports, including men's and women's tennis, men's and women's golf, women's gymnastics, and men's and women's cross country, lack travel reimbursement for championships competition that takes place separate from finals site participation. The NCAA has an explicit policy that, in "individual-team championships, transportation and per diem expenses shall be paid only for the finals competition and not for regional-qualifying meets or tournaments, except as noted in the sports-specific handbooks" (2010-11 Division I General Championship Information, p. 15). The committee suggests that the particular classification of individual-team championships has a negative perception among coaches and student-athletes in the relevant sports; it is problematic to understand how a different championships policy should be in place for some sports and their student-athletes versus others. The committee recognizes that the cabinet works diligently to treat all NCAA championships with reasonable equitableness and hopes for future dialogue that will address the sport classifications that currently exist within the championships program.

3. **Outdoor Track and Field – 2011 Preliminary Round Competition Report.** The committee understands that the cabinet continues to examine the outdoor track and field championships format. In order to answer the cabinet's September 2010 request to provide meaningful information, related to the participants and the success of those participants throughout competition as well as to add perspective on the continued dialogue, the committee offers this report and welcomes any additional requests for feedback on the topic.

a. Championships Statistics. In an effort to be consistent with statistical information provided to the cabinet one year ago, participation, performance and representation statistics for the 2010 and 2011 championships are contained within the Outdoor Track and Field Data Package presented in Attachment B.

b. Point of View. The committee recognizes that any outdoor track and field championships format – past, current, or proposed – presents a number of reasons that both justify

and challenge the respective format. Because access to the final championships site should be limited in numbers in order to provide a quality and fan and media friendly format, the

need for preliminary round competition or, simply, appropriate level of access has been the focus of lengthy format discussions. And, because preliminary or regional competition travel for outdoor track and field is not funded through NCAA travel reimbursement, the expense borne by institutions has called into question the continuation of preliminary competition.

It stands to reason that the fastest times, furthest distances, and greatest heights should objectively qualify the best athletes. However, the sport's 42 different events, differences in surfaces, climates, advancement procedures, altitudes, timing systems, and other influences lead to the proliferation of the number of possible philosophical positions and format options for a preferred championships format. For this reason, the sport's coaches, committees and administrators have found it difficult during the course of the last several years to rest on a single solution that addresses every issue. The one universal characteristic of these various formats or proposals has been a consistent deference to the obvious qualifiers. Regardless of how advancement has worked, the high percentage of the top performers each year has been able to advance to the finals. The 2011 NCAA outdoor track and field championships was no exception. Therefore, of the three drivers the committee was initially charged to consider, deference to obvious qualifiers has not been substantially impacted throughout the various format changes. Rather, appropriate access, length of season and a fair qualifying and advancement procedure at an agreeable cost to the NCAA and participating institutions has been central to the discussion.

Since the time the cabinet asked the committee to propose alternative qualifying formats that mitigate cost yet consider appropriate access and a deference to obvious qualifiers, the committee and coaching body has spent innumerable hours debating and gauging the support for a particular advancement procedure. Understandably, support has varied based upon a coach, institution, or conference philosophical position for championships, financial interest in funding championship participation, and previous success in obtaining access to the NCAA championships. Furthermore, not only does this support vary, it also may change. What was conveyed to the committee by the USTFCCCA as unanimous support to eliminate a preliminary round format last year has changed to overwhelming support for the existing two-site model. And, with experience of another year and changes in the representation on the committee, what was overwhelming support for the proposed 24/8 model, is now divided support for and against the current championships format.

b. Discussion Keys. Though the committee will not endorse a single championship format solution, it seems reasonable that the cabinet consider three options in the course of its discussion: 1) Maintain the current two-site format; 2) Consider a modification to the

current format by reducing the field size from 48 to 32 per event (to 16 for relays); or 3) Eliminate the preliminary round model as a means to achieve cost containment. To this end, the committee provides below some key points relative to each option. The committee also recognizes that there are likely factors in addition to access and cost affecting the championships and the participating student-athletes that will be debated by the cabinet.

d. Current Preliminary Round Format. Primary reasons to maintain the current format include but are not limited to:

- Significant access for student-athletes, thereby improving the championships access ratio for the sport;
- Fair and consistent means to advance to the national championships finals; and
- Access for institutions and conferences that have not been historically represented in championships competition.

Primary reasons to change from the current format include but are not limited to:

- Significant expense to participating institutions related to travel and extended season;
- Large field sizes (48/event) limit viable hosting sites and create operational meet management issues; and
- Advancement procedure and length of competition hamper event presentation and student-athlete experience.

e. Reduced Field within the Preliminary Round Format – 32/Individual Events and 16/Relays. Primary reasons to reduce the field size:

- Mitigation of some institutional expense associated with the current format (approximately 25 percent);
- Modified, but still significant access for student-athletes; and
- More manageable and competitive field of competition.

Primary reasons to oppose field size reduction:
- Reduced access to preliminary rounds; and
- Maintains significant expense and operational challenges associated with preliminary rounds.

f. Elimination of Preliminary Round Format – Replace with 24/8 Model. Primary reasons to eliminate preliminary round format and implement 24/8 Model:

- Full mitigation of expenses associated with preliminary round competition related to travel and length of season;
- Increased number of conferences represented at championships finals; and
- Emphasis on conference championships as a reasonable means to qualify for NCAA championships.

Primary reasons to oppose implementation of 24/8 Model:

- Significant reduction in the overall number of championships opportunities;
- Emphasis placed on chasing marks and managing fair and consistent means to advance to championships; and
- Another iteration of change to championships procedure.

The committee appreciates the opportunity to offer championships statistics, a point of view, and factors for consideration and looks forward to further communication from the cabinet.

Committee Chair: *Todd Patulski, Baylor University*
Staff Liaisons: *Liz Turner Suscha, Championships*

Sport: Division I Men's Indoor Track

Transportation	Student-Athletes	Non-Athletes	Total Travelers	Total Transportation (Note 1)	Avg. per total travelers (Note 1)	Projected total transportation
2009-10 Actual amount (from TES)				$ 318,323		
Add 5% for 2010-11				$ 15,916		
Add 5% for 2011-12				$ 16,712		
Add 5% for 2012-13				$ 17,548		
Total actual travel plus inflation	285	138	423	$ 368,499	$ 871.16	
Projected total-adding 57 S-A's and 27 non-athletes	342	165	507		$ 871.16	$ 441,676
Projected increase in Transportation						$ 73,177

Per Diem	Student-Athletes	Non-Athletes	Total Travelers	Per Diem Days	Avg. days per total travelers (Note 1)	Per Diem (Note 2)	Total Per Diem Amount
2009-10 Actual Amounts (from TES)	285	138	423	1,324	3.13	$ 120	$ 158,880
Projected total-adding 57 S-A's and 27 non-athletes	342	165	507	1,587	3.13	$ 120	$ 190,431
Projected increase in Per Diem							$ 31,551
Total projected increase in per diem and transportation							$ 104,700

Game Expenses	Student-Athletes	Non-Athletes	Total Participants	Game Expense per participant	Total Amount for Game Expense
2009-10 Actual Amounts (from Oracle)	285	138	423	$ 74	$ 31,100
Projected total-adding 57 S-A's and 27 non-athletes	342	165	507	$ 74	$ 37,276
Total projected increase in Game Expense					$ 6,176
				Total projected increase	**$ 111,000**

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

Note: This analysis provides an estimate for increasing the field size by 57 student-athletes and 27 non-athletes. The additional number of non-athletes was calculated by determing the non-athlete to student-athlete ratio for the championship under the current size and applying that ratio to the increased number of student-athletes.

Sport: Division I Women's Indoor Track

Transportation	Student-Athletes	Non-Athletes	Total Travelers	Total Transportation (Note 1)	Avg. per total travelers (Note 1)	Projected total transportation
2009-10 Actual amount (from TES)				$ 301,434		
Add 5% for 2010-11				$ 15,072		
Add 5% for 2011-12				$ 15,825		
Add 5% for 2012-13				$ 16,617		
Total actual travel plus inflation	285	142	427	$ 348,948	$ 817.21	
Projected total-adding 33 S-A's and 17 non-athletes	318	159	477		$ 817.21	$ 389,808
Projected increase in Transportation						$ 40,860

Per Diem	Student-Athletes	Non-Athletes	Total Travelers	Per Diem Days	Avg. days per total travelers (Note 1)	Per Diem (Note 2)	Total Per Diem Amount
2009-10 Actual Amounts (from TES)	285	142	427	1,307	3.06	$ 120	$ 156,840
Projected total-adding 33 S-A's and 17 non-athletes	318	159	477	1,460	3.06	$ 120	$ 175,205
Projected increase in Per Diem							$ 18,365
Total projected increase in per diem and transportation							$ 59,200

Game Expenses	Student-Athletes	Non-Athletes	Total Participants	Game Expense per participant	Total Amount for Game Expense
2009-10 Actual Amounts (from Oracle)	285	142	427	$ 78	$ 33,313
Projected total-adding 33 S-A's and 17 non-athletes	318	159	477	$ 78	$ 37,214
Total projected increase in Game Expense					$ 3,901
				Total projected increase	**$ 63,000**

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

Note: This analysis provides an estimate for increasing the field size by 33 student-athletes and 17 non-athletes. The additional number of non-athletes was calculated by determing the non-athlete to student-athlete ratio for the championship under the current size and applying that ratio to the increased number of student-athletes.

ATTACHMENT B
SUPPLEMENT NO. 29
DI Champs/Sports Mgmt Cabinet 9/11

OUTDOOR TRACK AND FIELD – PRELIMINARY ROUND COMPETITION DISCUSSION MATERIALS

NCAA staff, the Division I Men's and Women's Track and Field Committee and the United States Track and Field and Cross Country Coaches Association (USTFCCCA), have assembled the materials contained within this document in order to prepare cabinet members for discussion on the topic of outdoor track and field preliminary round competition. The material attempts to present quantitative and qualitative data concerning four broad-based topics anticipated to be at the core of the cabinet's discussion: 1) Student-Athlete Well-Being; 2) Championships Access; 3) Competitive Excellence; and 4) Financial Sustainability.

1. Student-Athlete Well-Being. For the cabinet's June meeting, NCAA Research staff prepared a report on the initial findings of the NCAA GOALS study specific to track and field student-athletes. The material is presented again in Supplement No. 29 and NCAA staff will be present during the discussion to address the study. In addition, the timing of post-season competition has been raised as an obstacle for academic endeavors, particularly final exam periods. It may be helpful for cabinet members to know that NCAA preliminary round competition begins in late May (typically leading up to Memorial Day weekend, depending on how the calendar falls) while the large majority of conferences conduct post-season competition in early- to mid-May; only four conferences conduct championships in the month of April.

2. Championships Access. A significant amount of discussion around the championships format has focused on access and representation among the membership in the preliminary qualification to and participation throughout the preliminary rounds and national championships. The data presented below illustrates participation based on conference affiliation. All participation data is provided in terms of total entries (inclusive of student-athletes who "double" in events) as opposed to unique student-athletes.

Men – 2011 Preliminary Round Entries by Conference

Conference	Total	% of Tot
ACC	140	7.6%
America East	23	1.2%
Atlantic 10	27	1.5%
Atlantic Sun	11	0.6%
Big 12	188	10.2%
BIG EAST	87	4.7%
Big Sky	47	2.6%
Big South	29	1.6%
Big Ten	171	9.3%
Big West	54	2.9%
Colonial	34	1.8%
Conference USA	66	3.6%
Great West	3	0.2%
Horizon	13	0.7%
Indep	2	0.1%
Ivy	60	3.3%
Metro Atlantic	13	0.7%

Conference	Total	% of Tot
Mid-American	43	2.3%
Mid-Eastern	43	2.3%
Missouri Valley	46	2.5%
Mountain West	87	4.7%
Northeast	8	0.4%
Ohio Valley	22	1.2%
Pac-10	193	10.5%
Patriot	13	0.7%
SEC	192	10.4%
SoCon	23	1.2%
Southland	71	3.9%
Summit League	27	1.5%
Sun Belt	43	2.3%
SWAC	26	1.4%
WAC	29	1.6%
West Coast	7	0.4%
TOTAL	**1841**	

Average number of conferences represented per event: 23.3

Men – 2011 Preliminary Round Entries by Sub-Division

	Total	% of Tot
FBS	1239	67.3%
FCS	379	20.6%
D-I, non-FB	223	12.1%
TOTAL	1841	

Women – 2011 Preliminary Round Entries by Conference

Conference	Total	% of Tot
ACC	136	7.4%
America East	24	1.3%
Atlantic 10	31	1.7%
Atlantic Sun	13	0.7%
Big 12	211	11.5%
BIG EAST	130	7.1%
Big Sky	45	2.5%
Big South	13	0.7%
Big Ten	158	8.6%
Big West	45	2.5%
Colonial	18	1.0%
Conference USA	94	5.1%
Great West	11	0.6%
Horizon	13	0.7%
Indep	3	0.2%
Ivy	56	3.1%
Metro Atlantic	3	0.2%

Conference	Total	% of Tot
Mid-American	46	2.5%
Mid-Eastern	24	1.3%
Missouri Valley	57	3.1%
Mountain West	101	5.5%
Northeast	8	0.4%
Ohio Valley	18	1.0%
Pac-10	192	10.5%
Patriot	11	0.6%
SEC	197	10.7%
SoCon	8	0.4%
Southland	40	2.2%
Summit League	21	1.1%
Sun Belt	41	2.2%
SWAC	8	0.4%
WAC	48	2.6%
West Coast	12	0.7%
TOTAL	1836	

Average number of conferences represented per event: 21.7

Women – 2011 Preliminary Round Entries by Sub-Division

FBS	1354	73.7%
FCS	260	14.2%
D-I, non-FB	222	12.1%
TOTAL	1836	

Men – 2011 Finals Site Entries by Conference

Conference	Total	% of Tot
ACC	52	10.3%
America East	3	0.6%
Atlantic 10	7	1.4%
Atlantic Sun	1	0.2%
Big 12	76	15.1%
BIG EAST	19	3.8%
Big Sky	7	1.4%
Big South	5	1.0%
Big Ten	44	8.7%
Big West	7	1.4%
Colonial	6	1.2%
Conference USA	14	2.8%
Great West	0	0.0%
Horizon	1	0.2%
Indep	0	0.0%
Ivy	14	2.8%
Metro Atlantic	4	0.8%

Conference	Total	% of Tot
Mid-American	8	1.6%
Mid-Eastern	12	2.4%
Missouri Valley	9	1.8%
Mountain West	22	4.4%
Northeast	2	0.4%
Ohio Valley	1	0.2%
Pac-10	64	12.7%
Patriot	2	0.4%
SEC	86	17.1%
SoCon	3	0.6%
Southland	19	3.8%
Summit League	3	0.6%
Sun Belt	4	0.8%
SWAC	3	0.6%
WAC	5	1.0%
West Coast	1	0.2%
TOTAL	504	

Average number of conferences represented per event: 11.3

Women – 2011 Finals Site Entries by Conference

Conference	Total	% of Tot
ACC	52	10.3%
America East	5	1.0%
Atlantic 10	6	1.2%
Atlantic Sun	2	0.4%
Big 12	86	17.1%
BIG EAST	38	7.5%
Big Sky	5	1.0%
Big South	1	0.2%
Big Ten	47	9.3%
Big West	5	1.0%
Colonial	2	0.4%
Conference USA	27	5.4%
Great West	1	0.2%
Horizon	3	0.6%
Indep	0	0.0%
Ivy	6	1.2%
Metro Atlantic	0	0.0%

Conference	Total	% of Tot
Mid-American	11	2.2%
Mid-Eastern	2	0.4%
Missouri Valley	15	3.0%
Mountain West	21	4.2%
Northeast	0	0.0%
Ohio Valley	1	0.2%
Pac-10	70	13.9%
Patriot	1	0.2%
SEC	77	15.3%
SoCon	0	0.0%
Southland	3	0.6%
Summit League	3	0.6%
Sun Belt	4	0.8%
SWAC	1	0.2%
WAC	6	1.2%
West Coast	3	0.6%
TOTAL	504	

Average number of conferences represented per event: 10.1

3. Competitive Excellence. In its September 2010 report to the cabinet, the NCAA Division I Men's and Women's Track and Field Committee provided a report that detailed the progress of participants in the rounds of the championships by identifying original positions on the national descending order list, subsequent performances at the two-site preliminary rounds, and final places at the national championships site. The following statistics provide comparable data concerning the progress of advancement relative to original position within the 2011 season-best national descending order list (statistics for men and women were virtually the same):

National Descending Order List	Advancement to Finals Site	Scoring at Finals Site
Position 1-24	68%	90%
Position 25-48	21%	7%
Position 49+	11%	3%

In addition, a summary of the highest season-best national descending order list positions accepted into preliminary round competition offers insight into the quality of competition on average as well as on an event-by-event basis:

Men – 2011 Summary of the Highest Descending Order List (DOL) Positions Accepted for Preliminary Round Competition

	100	200	400	800	1500	5000	10K	110H	400H	Stple	HJ	PV	LJ	TJ	SP	DISC	HT	Jav	AVG
High DOL Natl	140	159	169	136	153	139	128	130	129	103	104	131	124	108	107	114	113	136	129
High DOL West	65	76	87	58	79	65	66	60	56	50	43	46	61	52	55	49	56	64	60
High DOL East	57	80	63	57	72	68	55	57	58	49	52	54	57	54	49	50	50	59	58

Example: In the men's 1500-meter event, the 153rd best performer in the country was selected to compete in preliminary round competition. Among performers in the West, the 79th best performer was selected; among performers in the East, the 72nd best performer was selected. On average for all events, the 129th best performer in the country was selected to compete in preliminary round competition.

Women – 2011 Summary of the Highest Descending Order List (DOL) Positions Accepted for Preliminary Round Competition

	100	200	400	800	1500	5000	10K	100H	400H	Stple	HJ	PV	LJ	TJ	SP	DISC	HT	Jav	AVG
High DOL Natl	144	177	126	145	185	181	131	118	124	124	93	112	123	118	116	106	106	121	131
High DOL West	66	80	72	68	84	87	53	55	52	53	47	50	54	52	49	50	52	53	60
High DOL East	57	70	52	66	96	79	61	55	51	52	47	50	55	52	59	50	50	57	59

Example: In the women's long jump event, the 123rd best performer in the country was selected to compete in preliminary round competition. Among performers in the West, the 54th best performer was selected; among performers in the East, the 55th best performer was selected. On average for all events, the 131st best performer in the country was selected to compete in preliminary round competition.

In addition to the statistics related to advancement to the national championships provided above, the tables included in Attachment C demonstrate how regional seeds (i.e. those selected to compete in the field of 48 per region) fared throughout the rounds of competition. Data is provided for seeds in positions 33 and above as well as seeds in positions 25 and above. For example, when considering either men or women, the data shows that 4 percent of regional seeds in the position of 25 and above advanced to the finals site.

4. Financial Sustainability. In addition to championship access, the issue of cost mitigation has been central to the championships format discussion. Estimates from the track and field committee suggest that the aggregate institutional travel expense to attend the preliminary rounds is approximately $5.1 million while the NCAA's travel expense for the championship program is approximately $1.34 million (refer to Attachment D which was previously submitted by the men's and women's track and field committee to the Cabinet in conjunction with the 24/8 plan proposal in June 2010). If preliminary round competition is eliminated and replaced by single-site championship format with a minimum of 32 competitors per event, estimates indicate that $3.5 to $4.2 million of collective expense on the part of participating institutions will be eliminated. However, the field size increase at the finals site would require that the NCAA fund an additional $313,000 to $534,000 for the national championships based on an anticipated increase in the number of competitors.

In three years of experience with the bid process to determine host institutions for preliminary round competition, the pool of viable bidders per region has been limited. The following summary recaps the number of bids submitted per region for 2010, 2011, and 2012:

Year	East	West
2010	2	1
2011	3	1
2012	5	2

Much of the limited pool can be attributed to the necessary facility specifications required for hosting. In addition, continued uncertainty about the commitment to the two-site preliminary round qualifying format has restricted the window of opportunity for bid solicitation and site determination. The track and field committee recently awarded the 2012 sites and is hopeful to award the 2013 in the near term to allow greater lead time for host preparation.

Hosts retain gate, parking, and concessions revenue but take on significant operational expense to conduct the competition. The NCAA provides each host a stipend in the amount of $20,000 along with additional operational support to offset expense for timing service (as of 2012), four key official positions, official video replay, and a limited plan for promotional and facility décor efforts. The summary below provides the expense incurred and revenue generated by two of the four past preliminary round competition hosts. The summary does not account for the economic impact of the event on the host community.

Preliminary Round Host Budget Summary

Expense	**Host A**	**Host B**
Advertising and Promotions	$ 1,504	$ 3,489
Temporary Equipment and Structures	$ 19,624	$10,314
Athletic Supplies	$ 2,562	
Medical Equipment and Supplies	$ 4,950	$2,952
Hospitality	$ 8,526	$31,855
Permit, Parking, Shuttle Bus Fees	$ 10,261	
Maintenance and Facility Personnel	$61,489	$ 6,679
Meet Officials and Timing Service	$30,063	$19,195
Other Miscellaneous	$11,925	$18,711
Total Expense	$ 150,907	$93,195
Revenue		
Ticket Sales	$32,843	$27,145
Parking	$0	
Concession	$6,056	
NCAA Stipend	$20,000	$20,000
Community Grant		$9,617
Total Revenue	$58,898	$56,757
Net Loss	$ 92,009	$36,438
***Total Paid Attendance**	**4,218**	**1,813**

Preliminary Round Sub-Division Report

2011 NCAA D-I Outdoor Track & Field Championships

regional seeds Seeds 33+ (33-48) (due to ties, some event totals do not add to 32 total entries)

Regional Seeds	MEN																										
Seeds 33+ (33-48)	Event-by-Event																			Event Group					Men	Pct.
TOTAL	100	200	400	800	1500	5000	10k	110H	400H	Stple		HJ	PV	LJ	TJ	SP	DISC	HT	JAV	Spt/Hur	MDist	Dist	Jumps	Throws	Total	of Tot
FBS	15	11	19	21	18	18	15	22	17	20		13	21	18	16	13	25	15	17	84	39	53	68	70	314	57.3%
FCS	8	16	11	4	6	7	8	6	8	8		6	5	4	7	13	6	7	6	49	10	23	22	32	136	24.8%
D-I, non-FB	7	4	1	7	8	7	8	3	6	4		3	3	6	8	6	1	8	8	21	15	19	20	23	98	17.9%
TOTALS	30	31	31	32	32	32	31	31	31	32		22	29	28	31	32	32	30	31	154	64	95	110	125	548	

Regional Seeds	MEN																									
Seeds 33+ (33-48)	Event-by-Event																			Event Group					Men	Pct.
Pct. Of Total Entries	100	200	400	800	1500	5000	10k	110H	400H	Stple		HJ	PV	LJ	TJ	SP	DISC	HT	JAV	Spt/Hur	MDist	Dist	Jumps	Throws	Total	of Tot
FBS	25%	20%	29%	30%	27%	28%	27%	35%	27%	31%		18%	30%	28%	24%	20%	32%	26%	29%	27%	29%	29%	25%	27%	27%	
FCS	32%	52%	42%	27%	43%	37%	44%	33%	42%	35%		33%	33%	21%	39%	59%	55%	37%	26%	41%	34%	38%	31%	43%	38%	
D-I, non-FB	88%	44%	20%	64%	50%	54%	38%	20%	43%	44%		43%	27%	46%	67%	60%	14%	44%	62%	41%	56%	44%	47%	48%	46%	
TOTAL	32%	32%	32%	33%	33%	33%	33%	32%	33%	33%		23%	31%	29%	32%	33%	33%	32%	33%	32%	33%	33%	29%	33%	31%	

Regional Seeds	MEN																									
Seeds 33+ (33-48)	Event-by-Event																			Event Group					Men	Pct.
Out in First Round	100	200	400	800	1500	5000	10k	110H	400H	Stple		HJ	PV	LJ	TJ	SP	DISC	HT	JAV	Spt/Hur	MDist	Dist	Jumps	Throws	Total	of Tot
FBS	6	10	17	17	13	18	13	19	13	18		12	19	18	14	13	23	15	17	65	30	49	63	68	275	56.0%
FCS	8	13	9	3	4	6	7	6	8	8		5	5	4	7	13	6	7	6	44	7	21	21	32	125	25.5%
D-I, non-FB	6	4	1	5	7	7	8	3	5	4		3	3	6	7	5	1	8	8	19	12	19	19	22	91	18.5%
TOTALS	20	27	27	25	24	31	28	28	26	30		20	27	28	28	31	30	30	31	128	49	89	103	122	491	
Pct. Of TOTAL	67%	87%	87%	78%	75%	97%	90%	90%	84%	94%		91%	93%	100%	90%	97%	94%	100%	100%	83%	77%	94%	94%	98%	90%	

Regional Seeds	MEN																									
Seeds 33+ (33-48)	Event-by-Event																			Event Group					Men	Pct.
Out in Qtr-Finals	100	200	400	800	1500			110H	400H											Spt/Hur	MDist				Total	of Tot
FBS	9	1	2	4	4			3	4											19	8				27	69.2%
FCS		3	2		2															5	2				7	17.9%
D-I, non-FB	1			2	1				1											2	3				5	12.8%
TOTALS	10	4	4	6	7			3	5											26	13				39	
Pct. Of TOTAL	33%	13%	13%	19%	22%			10%	16%											17%	20%				7%	

Regional Seeds	MEN																									
Seeds 33+ (33-48)	Event-by-Event																			Event Group					Men	Pct.
Adv. To Final Site	100	200	400	800	1500	5000	10k	110H	400H	Stple		HJ	PV	LJ	TJ	SP	DISC	HT	JAV	Spt/Hur	MDist	Dist	Jumps	Throws	Total	of Tot
FBS					1		1			1		1	1		1		2			0	1	2	3	2	8	66.7%
FCS				1			1					1								0	1	1	1	0	3	25.0%
D-I, non-FB																1				0	0	0	0	1	1	8.3%
TOTALS	0	0	0	1	1	0	2	0	0	1		2	1	0	1	1	2	0	0	0	2	3	4	3	12	
Pct. Of TOTAL																									2%	

Regional Seeds	MEN																									
Seeds 33+ (33-48)	Event-by-Event																			Event Group					Men	Pct.
National Scorer	100	200	400	800	1500	5000	10k	110H	400H	Stple		HJ	PV	LJ	TJ	SP	DISC	HT	JAV	Spt/Hur	MDist	Dist	Jumps	Throws	Total	of Tot
FBS																				0	0	0	0	0	0	
FCS																				0	0	0	0	0	0	
D-I, non-FB																				0	0	0	0	0	0	
TOTALS	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Pct. Of TOTAL																									0%	

Preliminary Round Sub-Division Report

2011 NCAA D-I Outdoor Track & Field Championships

regional seeds Seeds 33+ (33-48) (due to ties, some event totals do not add to 32 total entries)

Regional Seeds	WOMEN																											
Seeds 33+ (33-48)	Event-by-Event																			Event Group					Women	Pct.	MEN+
TOTAL	100	200	400	800	1500	5000	10k	110H	400H	Stple		HJ	PV	LJ	TJ	SP	DISC	HT	JAV	Spt/Hur	MDist	Dist	Jumps	Throws	Total	of Tot	WOMEN
FBS	20	19	18	23	20	14	13	23	18	22		12	20	20	18	22	25	23	16	98	43	49	70	86	346	64.3%	660
FCS	7	9	7	5	4	8	7	3	6	1		1	5	6	9	5	2	5	13	32	9	16	21	25	103	19.1%	239
D-I, non-FB	4	2	5	3	7	8	11	4	8	8		1	4	5	4	4	5	4	2	23	10	27	14	15	89	16.5%	187
TOTALS	31	30	30	31	31	30	31	30	32	31		14	29	31	31	31	32	32	31	153	62	92	105	126	538		1086

Regional Seeds	WOMEN																											
Seeds 33+ (33-48)	Event-by-Event																			Event Group					Women	Pct.	MEN+
Pct. Of Total Entries	100	200	400	800	1500	5000	10k	110H	400H	Stple		HJ	PV	LJ	TJ	SP	DISC	HT	JAV	Spt/Hur	MDist	Dist	Jumps	Throws	Total	of Tot	WOMEN
FBS	27%	26%	26%	31%	31%	24%	21%	31%	26%	31%		16%	26%	27%	30%	31%	32%	35%	26%	27%	31%	26%	25%	31%	27%		27.0%
FCS	47%	60%	50%	38%	29%	42%	64%	30%	35%	17%		7%	50%	43%	41%	45%	29%	42%	54%	45%	33%	44%	35%	46%	41%		39.4%
D-I, non-FB	67%	33%	42%	43%	44%	47%	50%	40%	89%	42%		13%	40%	56%	33%	33%	50%	22%	20%	53%	43%	47%	36%	30%	41%		43.5%
TOTAL	32%	32%	32%	33%	33%	32%	33%	32%	33%	33%		15%	30%	32%	33%	33%	33%	33%	32%	32%	33%	33%	27%	33%	31%		31.2%

Regional Seeds	WOMEN																											
Seeds 33+ (33-48)	Event-by-Event																			Event Group					Women	Pct.	MEN+
Out in First Round	100	200	400	800	1500	5000	10k	110H	400H	Stple		HJ	PV	LJ	TJ	SP	DISC	HT	JAV	Spt/Hur	MDist	Dist	Jumps	Throws	Total	of Tot	WOMEN
FBS	16	13	17	21	15	13	13	18	16	22		12	19	20	17	21	25	21	15	80	36	48	68	82	314	63.3%	589
FCS	6	8	6	4	4	8	7	3	6	1		1	5	6	9	5	2	5	13	29	8	16	21	25	99	20.0%	224
D-I, non-FB	4	2	4	1	7	8	11	2	7	8		1	4	5	4	4	5	4	2	19	8	27	14	15	83	16.7%	174
TOTALS	26	23	27	26	26	29	31	23	29	31		14	28	31	30	30	32	30	30	128	52	91	103	122	496		987
Pct. Of TOTAL	84%	77%	90%	84%	84%	97%	100%	77%	91%	100%		100%	97%	100%	97%	97%	100%	94%	97%	84%	84%	99%	98%	97%	92%		90.9%

Regional Seeds	WOMEN																											
Seeds 33+ (33-48)	Event-by-Event																			Event Group					Women	Pct.	MEN+
Out in Qtr-Finals	100	200	400	800	1500			110H	400H											Spt/Hur	MDist				Total	of Tot	WOMEN
FBS	3	4	1	1	4			4	2											14	5				19	65.5%	46
FCS	1	1	1	1																3	1				4	13.8%	11
D-I, non-FB			1	2				2	1											4	2				6	20.7%	11
TOTALS	4	5	3	4	4			6	3											21	8				29		68
Pct. Of TOTAL	13%	17%	10%	13%	13%			20%	9%											14%	13%				5%		6.3%

Regional Seeds	WOMEN																											
Seeds 33+ (33-48)	Event-by-Event																			Event Group					Women	Pct.	MEN+
Adv. To Final Site	100	200	400	800	1500	5000	10k	110H	400H	Stple		HJ	PV	LJ	TJ	SP	DISC	HT	JAV	Spt/Hur	MDist	Dist	Relays	Jumps	Throws	Total	of Tot	WOMEN
FBS	1			1									1		1			1	1	1	1	0	0	2	2	6	100.0%	14
FCS																				0	0	0	0	0	0	0	0.0%	3
D-I, non-FB																				0	0	0	0	0	0	0	0.0%	1
TOTALS	1	0	0	1	0	0	0	0	0	0		0	1	0	1	0	0	1	1	1	1	0	0	2	2	6		18
Pct. Of TOTAL																										1%		1.7%

Regional Seeds	WOMEN																											
Seeds 33+ (33-48)	Event-by-Event																			Event Group					Women	Pct.	MEN+
National Scorer	100	200	400	800	1500	5000	10k	110H	400H	Stple		HJ	PV	LJ	TJ	SP	DISC	HT	JAV	Spt/Hur	MDist	Dist	Relays	Jumps	Throws	Total	of Tot	WOMEN
FBS				1																0	1	0	0	0	0	1	100.0%	1
FCS																				0	0	0	0	0	0	0	0.0%	0
D-I, non-FB																				0	0	0	0	0	0	0	0.0%	0
TOTALS	0	0	0	1	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	1	0	0	0	0	1		1
Pct. Of TOTAL																										0.2%		0.1%

Preliminary Round Sub-Division Report

2011 NCAA D-I Outdoor Track & Field Championships

regional seeds Seeds 25+ (25-48) (due to ties, some event totals do not add to 48 total entries)

Regional Seeds	MEN																									
Seeds 25+ (25-48)	Event-by-Event																			Event Group					Men	Pct.
TOTAL	100	200	400	800	1500	5000	10k	110H	400H	Stple		HJ	PV	LJ	TJ	SP	DISC	HT	JAV	Spt/Hur	MDist	Dist	Jumps	Throws	Total	of Tot
FBS	23	22	27	32	28	28	24	32	24	30		29	29	30	26	23	38	24	27	128	60	82	114	112	496	59.2%
FCS	14	19	20	8	9	12	11	8	13	14		9	5	9	12	16	8	12	10	74	17	37	35	46	209	24.9%
D-I, non-FB	8	7	1	8	11	8	12	8	10	4		4	4	7	10	9	2	10	10	34	19	24	25	31	133	15.9%
TOTALS	45	48	48	48	48	48	47	48	47	48		42	38	46	48	48	48	46	47	236	96	143	174	189	838	

Regional Seeds	MEN																									
Seeds 25+ (25-48)	Event-by-Event																			Event Group					Men	Pct.
Pct. Of Total Entries	100	200	400	800	1500	5000	10k	110H	400H	Stple		HJ	PV	LJ	TJ	SP	DISC	HT	JAV	Spt/Hur	MDist	Dist	Jumps	Throws	Total	of Tot
FBS	38%	39%	42%	46%	42%	44%	43%	51%	39%	47%		41%	42%	47%	39%	36%	49%	41%	46%	42%	44%	45%	42%	43%	42%	
FCS	56%	61%	77%	53%	64%	63%	61%	44%	68%	61%		50%	33%	47%	67%	73%	73%	63%	43%	62%	59%	62%	50%	61%	59%	
D-I, non-FB	100%	78%	20%	73%	69%	62%	57%	53%	71%	44%		57%	36%	54%	83%	90%	29%	56%	77%	67%	70%	56%	58%	65%	62%	
TOTAL	48%	50%	50%	50%	50%	50%	49%	50%	49%	50%		44%	40%	48%	50%	50%	50%	48%	49%	49%	50%	50%	45%	49%	48%	

Regional Seeds	MEN																									
Seeds 25+ (25-48)	Event-by-Event																			Event Group					Men	Pct.
Out in First Round	100	200	400	800	1500	5000	10k	110H	400H	Stple		HJ	PV	LJ	TJ	SP	DISC	HT	JAV	Spt/Hur	MDist	Dist	Jumps	Throws	Total	of Tot
FBS	11	16	23	24	16	26	20	24	17	28		25	26	27	24	22	36	24	27	91	40	74	102	109	416	57.8%
FCS	11	15	15	6	6	10	10	7	11	14		8	5	9	12	16	8	11	10	59	12	34	34	45	184	25.6%
D-I, non-FB	7	7	1	6	9	8	12	6	8	4		4	4	7	8	8	1	10	10	29	15	24	23	29	120	16.7%
TOTALS	29	38	39	36	31	44	42	37	36	46		37	35	43	44	46	45	45	47	179	67	132	159	183	720	
Pct. Of TOTAL	64%	79%	81%	75%	65%	92%	89%	77%	77%	96%		88%	92%	93%	92%	96%	94%	98%	100%	76%	70%	92%	91%	97%	86%	

Regional Seeds	MEN																									
Seeds 25+ (25-48)	Event-by-Event																			Event Group					Men	Pct.
Out in Qtr-Finals	100	200	400	800	1500			110H	400H											Spt/Hur	MDist				Total	of Tot
FBS	11	4	4	8	9			8	7											34	17				51	68.9%
FCS	2	3	5		2			1	2											13	2				15	20.3%
D-I, non-FB	1			2	1			2	2											5	3				8	10.8%
TOTALS	14	7	9	10	12			11	11											52	22				74	
Pct. Of TOTAL	31%	15%	19%	21%	25%			23%	23%											22%	23%				9%	

Regional Seeds	MEN																									
Seeds 25+ (25-48)	Event-by-Event																			Event Group					Men	Pct.
Adv. To Final Site	100	200	400	800	1500	5000	10k	110H	400H	Stple		HJ	PV	LJ	TJ	SP	DISC	HT	JAV	Spt/Hur	MDist	Dist	Jumps	Throws	Total	of Tot
FBS	1	2			2	1	3			1		3	1	3	1	1	2			3	2	5	8	3	21	61.8%
FCS	1	1		2	1	1	1					1						1		2	3	2	1	1	9	26.5%
D-I, non-FB					1										1	1	1			0	1	0	1	2	4	11.8%
TOTALS	2	3	0	2	4	2	4	0	0	1		4	1	3	2	2	3	1	0	5	6	7	10	6	34	
Pct. Of TOTAL																									4%	

Regional Seeds	MEN																									
Seeds 25+ (25-48)	Event-by-Event																			Event Group					Men	Pct.
National Scorer	100	200	400	800	1500	5000	10k	110H	400H	Stple		HJ	PV	LJ	TJ	SP	DISC	HT	JAV	Spt/Hur	MDist	Dist	Jumps	Throws	Total	of Tot
FBS							1													0	0	1	0	0	1	33.3%
FCS						1														0	0	1	0	0	1	33.3%
D-I, non-FB					1															0	1	0	0	0	1	33.3%
TOTALS	0	0	0	0	1	1	1	0	0	0		0	0	0	0	0	0	0	0	0	1	2	0	0	3	
Pct. Of TOTAL																									0.4%	

Preliminary Round Sub-Division Report

2011 NCAA D-I Outdoor Track & Field Championships

regional seeds Seeds 25+ (25-48) (due to ties, some event totals do not add to 48 total entries)

Regional Seeds	WOMEN																										
Seeds 25+ (25-48)	Event-by-Event																			Event Group					Women	Pct.	MEN+
TOTAL	100	200	400	800	1500	5000	10k	110H	400H	Stple	HJ	PV	LJ	TJ	SP	DISC	HT	JAV	Spt/Hur	MDist	Dist	Jumps	Throws	Total	of Tot	WOMEN
FBS	29	30	33	34	30	23	24	33	28	34	33	31	29	26	34	36	34	28	153	64	81	119	132	549	65.7%	1045
FCS	13	12	8	9	6	12	7	8	12	1	9	6	9	14	7	5	7	17	53	15	20	38	36	162	19.4%	371
D-I, non-FB	5	4	6	4	11	11	15	5	8	12	1	6	8	7	5	7	7	3	28	15	38	22	22	125	15.0%	258
TOTALS	47	46	47	47	47	46	46	46	48	47	43	43	46	47	46	48	48	48	234	94	139	179	190	836		1674

Regional Seeds	WOMEN																										
Seeds 25+ (25-48)	Event-by-Event																			Event Group					Women	Pct.	MEN+
Pct. Of Total Entries	100	200	400	800	1500	5000	10k	110H	400H	Stple	HJ	PV	LJ	TJ	SP	DISC	HT	JAV	Spt/Hur	MDist	Dist	Jumps	Throws	Total	of Tot	WOMEN
FBS	39%	41%	48%	45%	46%	40%	39%	44%	40%	49%	45%	41%	40%	43%	47%	46%	52%	45%	42%	46%	43%	42%	47%	43%		42.7%
FCS	87%	80%	57%	69%	43%	63%	64%	80%	71%	17%	64%	60%	64%	64%	64%	71%	58%	71%	75%	56%	56%	63%	67%	65%		61.2%
D-I, non-FB	83%	67%	50%	57%	69%	65%	68%	50%	89%	63%	13%	60%	89%	58%	42%	70%	39%	30%	65%	65%	66%	56%	44%	58%		60.0%
TOTAL	49%	49%	49%	49%	49%	49%	49%	48%	50%	49%	45%	45%	48%	49%	48%	50%	50%	50%	49%	49%	49%	47%	50%	48%		48.0%

Regional Seeds	WOMEN																										
Seeds 25+ (25-48)	Event-by-Event																			Event Group					Women	Pct.	MEN+
Out in First Round	100	200	400	800	1500	5000	10k	110H	400H	Stple	HJ	PV	LJ	TJ	SP	DISC	HT	JAV	Spt/Hur	MDist	Dist	Jumps	Throws	Total	of Tot	WOMEN
FBS	20	18	23	28	22	21	22	25	22	33	29	29	29	25	33	35	32	26	108	50	76	112	126	472	63.8%	888
FCS	11	10	6	8	6	12	7	7	10	1	9	6	8	14	7	5	7	17	44	14	20	37	36	151	20.4%	335
D-I, non-FB	5	4	5	2	10	11	15	3	7	11	1	6	8	7	5	7	7	3	24	12	37	22	22	117	15.8%	237
TOTALS	36	32	34	38	38	44	44	35	39	45	39	41	45	46	45	47	46	46	176	76	133	171	184	740		1460
Pct. Of TOTAL	77%	70%	72%	81%	81%	96%	96%	76%	81%	96%	91%	95%	98%	98%	98%	98%	96%	96%	75%	81%	96%	96%	97%	89%		87.2%

Regional Seeds	WOMEN																										
Seeds 25+ (25-48)	Event-by-Event																			Event Group					Women	Pct.	MEN+
Out in Qtr-Finals	100	200	400	800	1500			110H	400H										Spt/Hur	MDist				Total	of Tot	WOMEN
FBS	6	8	4	3	6			6	5										29	9				38	70.4%	89
FCS	2	1	2	1				1	2										8	1				9	16.7%	24
D-I, non-FB			1	2	1			2	1										4	3				7	13.0%	15
TOTALS	8	9	7	6	7			9	8										41	13				54		128
Pct. Of TOTAL	17%	20%	15%	13%	15%			20%	17%										18%	14%				6%		7.6%

Regional Seeds	WOMEN																										
Seeds 25+ (25-48)	Event-by-Event																			Event Group					Women	Pct.	MEN+
Adv. To Final Site	100	200	400	800	1500	5000	10k	110H	400H	Stple	HJ	PV	LJ	TJ	SP	DISC	HT	JAV	Spt/Hur	MDist	Dist	Relays	Jumps	Throws	Total	of Tot	WOMEN
FBS	3	1	5	3	1	1	1	1	1	1	4	2		1		1	1	2	11	4	3	0	7	4	29	90.6%	50
FCS		1											1						1	0	0	0	1	0	2	6.3%	11
D-I, non-FB										1									0	0	1	0	0	0	1	3.1%	5
TOTALS	3	2	5	3	1	1	1	1	1	2	4	2	1	1	0	1	1	2	12	4	4	0	8	4	32		66
Pct. Of TOTAL																									4%		3.9%

Regional Seeds	WOMEN																										
Seeds 25+ (25-48)	Event-by-Event																			Event Group					Women	Pct.	MEN+
National Scorer	100	200	400	800	1500	5000	10k	110H	400H	Stple	HJ	PV	LJ	TJ	SP	DISC	HT	JAV	Spt/Hur	MDist	Dist	Relays	Jumps	Throws	Total	of Tot	WOMEN
FBS			1	1															1	1	0	0	0	0	2	100.0%	3
FCS																			0	0	0	0	0	0	0	0.0%	1
D-I, non-FB																			0	0	0	0	0	0	0	0.0%	1
TOTALS	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	1	0	0	0	0	2		5
Pct. Of TOTAL																									0.3%		0.3%

NCAA DIVISION I MEN'S AND WOMEN'S TRACK AND FIELD COMMITTEE
Outdoor Track and Field Qualifying Format - Summary of Estimated Championships Expense and Participation

Athletes per Event	Days of Competition	Estimated Format Cost	Estimated Mitigated Expenses	Estimated % Decrease	Estimated Travel Expense to NCAA	Estimated Expense Change to NCAA	Total Number of Participating Athletes+	Number of Athletes at Final Site+	Estimated Participation Change	%
Current Two Regional Format System										
96		$ 6,440,000	0	0%	$ 1,335,000		3379	1037	0	0
Combination of DOL and AQ - Advance 2 Weeks										
24	4	$ 1,783,000	$ (4,657,000)	-72%	$ 1,335,000	$ -	1037	1037	(2,342)	-69%
32*	4	$ 2,201,000	$ (4,239,000)	-66%	$ 1,648,000	$ 313,000	1280	1280	(2,099)	-62%
32*	5	$ 2,422,000	$ (4,018,000)	-62%	$ 1,869,000	$ 534,000	1280	1280	(2,099)	-62%
48#	7	$ 4,641,000	$ (1,799,000)	-28%	$ 3,745,000	$ 2,410,000	2074	2074	(1,305)	-39%
Combination of DOL and AQ - Advance 1 Week										
24	4	$ 2,131,000	$ (4,309,000)	-67%	$ 1,335,000	$ -	1037	1037	(2,342)	-69%
32*	4	$ 2,631,000	$ (3,809,000)	-59%	$ 1,648,000	$ 313,000	1280	1280	(2,099)	-62%
32*	5	$ 2,852,000	$ (3,588,000)	-56%	$ 1,869,000	$ 534,000	1280	1280	(2,099)	-62%
48#	7	$ 5,338,000	$ (1,102,000)	-17%	$ 3,745,000	$ 2,410,000	2074	2074	(1,305)	-39%

* 24/8 Plan - Recommendation from Track and Field Committee
+ Estimate based on athlete participation in multiple events
# Does not reflect the specifics of the plan proposed by the FCS/CCA
Note: Previously submitted by the men’s and women’s track and field committee to the cabinet in conjunction with the 24/8 plan proposal in June 2010.

APR Trends in Division I Cross Country / Track and Field

May 2011

NCAA Research

Average Four-Year APRs

Includes 2006-07 through 2009-10 Academic Years

	Four-Year Average
Overall	**970 (+3)**
M Cross Country	**970 (+3)**
M Indoor Track	**960 (+3)**
M Outdoor Track	**962 (+3)**
W Cross Country	**977 (+3)**
W Indoor Track	**970 (+3)**
W Outdoor Track	**972 (+3)**

Notes: (1) APR displayed for all squads submitting data for 2009-10 (N=6,422)
(2) Numbers in parentheses are point changes from 4-year APRs reported in June 2010.
(3) Changes in aggregates over time reflect changes in academic behaviors, changes in the institutional composition of Division I and changes in how retention was calculated beginning with 2007-08 data.

Average APRs by Sport for Men's Teams

(Four-Year APR for 2006-07 thru 2009-10 AY)

SPORT	# Teams	Four-Year APR Average
Baseball	298	959
Basketball	344	945
Cross Country	313	970
Fencing	19	964
Football (FBS)	120	949
Football (FCS)	124	943
Golf	298	971
Gymnastics	16	982
Ice Hockey	58	979
Lacrosse	60	971
Rifle (co-ed)	23	966
Skiing	12	972
Soccer	203	967
Swimming	139	972
Tennis	262	970
Track (Indoor)	257	960
Track (Outdoor)	278	962
Volleyball	23	974
Water Polo	22	972
Wrestling	82	958

Average APRs by Sport for Women's Teams

(Four-Year APR for 2006-07 thru 2009-10 AY)

SPORT	# Teams	Four-Year APR Average
Basketball	342	968
Bowling	32	952
Crew	86	985
Cross Country	341	977
Fencing	22	975
Field Hockey	79	988
Golf	253	983
Gymnastics	62	988
Ice Hockey	35	986
Lacrosse	90	986
Skiing	13	985
Soccer	321	978
Softball	288	975
Swimming	197	983
Tennis	321	979
Track (Indoor)	311	970
Track (Outdoor)	318	972
Volleyball	327	978
Water Polo	33	976

Aggregate Trends in Single-Year APR, Eligibility and Retention

Changes in the Average APR, Eligibility Rate and Retention Rate among all Squads Submitting Data in Each Year (2003-04 to 2009-10)

Number of Squads = 5,853	Average APR	Average Eligibility	Average Retention
2003-04	961	965	954
2004-05	961	964	954
2005-06	961	964	955
2006-07	964	967	957
2007-08	971	970	968
2008-09	973	973	969
2009-10	973	974	969

Notes:

(1) Analyses based on N=5,853 squads that have sponsored the sport within Division I during all seven years of the APR program.

(2) Eligibility and retention rates do not include delayed graduation points (APR does include them).

(3) APR retention calculation changed beginning in 2007-08 to grant point adjustments for certain transfer students (timing of calculation change indicated in red). Change did not affect eligibility rate calculation.

Average APRs by Sport for Men's Teams
(Single-Year APRs in Sports with 50 or More Teams)

SPORT	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10
Baseball	933	935	941	945	965	966	966
Basketball	929	928	929	932	948	950	951
Cross Country	959	962	963	967	967	971	978
Football	930	931	934	941	948	949	947
Golf	963	960	962	963	973	977	972
Ice Hockey	971	972	967	971	981	981	983
Lacrosse	969	972	976	973	974	975	976
Soccer	953	953	953	961	969	969	970
Swimming	972	962	965	971	973	976	973
Tennis	959	966	959	968	969	970	975
Track (Indoor)	951	951	950	957	960	964	965
Track (Outdoor)	951	952	951	957	962	965	967
Wrestling	944	938	942	948	965	959	961

Notes: Analyses based on N=5,853 squads that sponsored the sport within Division I during all seven years. Retention calculation changed in 2007-08 (timing of calculation change indicated in red) to grant point adjustments for certain transfer students.

Average Eligibility Rates by Sport for Men's Teams
(Single-Year Eligibility Rates in Sports with 50 or More Teams)

SPORT	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10
Baseball	940	938	940	951	969	968	972
Basketball	937	935	936	947	958	957	961
Cross Country	957	966	965	963	963	969	973
Football	921	920	923	930	935	939	937
Golf	972	965	967	965	974	978	975
Ice Hockey	981	980	979	981	984	986	986
Lacrosse	974	975	978	981	978	978	979
Soccer	962	962	961	967	972	974	974
Swimming	970	960	964	967	966	971	970
Tennis	971	974	970	973	969	975	982
Track (Indoor)	944	941	936	943	943	953	954
Track (Outdoor)	943	941	936	943	945	954	955
Wrestling	943	934	935	938	956	951	959

Notes: Analyses based on N=5,853 squads that sponsored the sport within Division I during all seven years.

Average Eligibility Rates by Sport for Men's Teams – 2009-10 vs. 2005-06 Single-Year Rate

Rank	SPORT	2009-10	Δ E-Rate
1	Ice Hockey	986	+7
2	Tennis	982	+12
3	Lacrosse	979	+1
4	Golf	975	+8
5	Soccer	974	+13
6	Cross Country	973	+8
7	Baseball	972	+32
8	Swimming	970	+6
9	Basketball	961	+25
10	Wrestling	959	+24
11	Track (Outdoor)	955	+19
12	Track (Indoor)	954	+18
13	Football	937	+14

Notes: Analyses based on N=5,853 squads that sponsored the sport within Division I during all 7 years. Δ E-Rate = 2009-10 single-year eligibility rate minus 2005-06 single-year eligibility rate.

Average Retention Rates by Sport for Men's Teams
(Single-Year Retention Rates in Sports with 50 or More Teams)

SPORT	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10
Baseball	919	924	931	928	948	953	952
Basketball	917	910	909	907	928	935	932
Cross Country	959	955	959	967	968	972	978
Football	934	933	936	942	950	950	948
Golf	952	952	956	957	968	974	967
Ice Hockey	959	959	952	955	972	972	975
Lacrosse	962	968	973	963	970	969	971
Soccer	942	940	941	948	960	959	961
Swimming	973	961	962	970	976	976	972
Tennis	947	957	946	959	965	960	965
Track (Indoor)	956	958	958	963	969	970	970
Track (Outdoor)	955	958	960	963	971	972	972
Wrestling	941	934	940	948	964	959	957

Notes: Analyses based on N=5,853 squads that sponsored the sport within Division I during all seven years. Retention calculation changed in 2007-08 (timing of calculation change indicated in red) to grant point adjustments for certain transfer students.

Average APRs by Sport for Women's Teams
(Single-Year APRs in Sports with 50 or More Teams)

SPORT	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10
Basketball	959	958	962	964	967	970	971
Crew	985	977	985	987	985	984	986
Cross Country	972	971	971	972	978	978	983
Field Hockey	983	985	984	983	990	991	988
Golf	973	970	977	977	984	985	984
Gymnastics	981	981	983	984	988	988	990
Lacrosse	983	986	985	986	987	990	987
Soccer	972	972	973	976	978	981	980
Softball	966	966	965	970	977	979	979
Swimming	978	979	980	979	983	984	988
Tennis	969	970	973	970	983	983	976
Track (Indoor)	965	965	964	965	970	972	975
Track (Outdoor)	966	966	966	967	970	974	977
Volleyball	968	970	969	972	980	980	980

Notes: Analyses based on N=5,853 squads that sponsored the sport within Division I during all seven years. Retention calculation changed in 2007-08 (timing of calculation change indicated in red) to grant point adjustments for certain transfer students.

Average Eligibility Rate by Sport for Women's Teams (Single-Year Eligibility Rates in Sports with 50 or More Teams)

SPORT	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10
Basketball	971	968	975	974	971	976	977
Crew	988	981	986	987	986	983	986
Cross Country	977	975	977	975	978	979	984
Field Hockey	989	992	990	991	993	994	994
Golf	980	974	982	984	985	990	987
Gymnastics	982	981	983	985	988	988	988
Lacrosse	992	989	990	990	990	992	989
Soccer	983	982	980	983	981	983	984
Softball	971	971	970	974	978	982	980
Swimming	982	983	984	981	981	986	990
Tennis	981	979	984	982	989	988	983
Track (Indoor)	966	962	959	961	964	965	971
Track (Outdoor)	966	964	960	963	963	966	971
Volleyball	978	980	979	983	984	985	984

Notes: Analyses based on N=5,853 squads that sponsored the sport within Division I during all 7 years.

Average Eligibility Rates by Sport for Women's Teams – 2009-10 Rate vs. 2005-06 Rate

Rank	SPORT	2009-10	Δ E-Rate
1	Field Hockey	994	+4
2	Swimming	990	+6
3	Lacrosse	989	-1
4	Gymnastics	988	+5
5	Golf	987	+5
6	Crew	986	+0
7	Soccer	984	+4
8	Volleyball	984	+5
9	Cross Country	984	+7
10	Tennis	983	-1
11	Softball	980	+10
12	Basketball	977	+2
13	Track (Outdoor)	971	+11
14	Track (Indoor)	971	+12

Notes: Analyses based on N=5,853 squads that sponsored the sport within Division I during all 7 years. Δ E-Rate = 2009-10 single-year eligibility rate minus 2005-06 single-year eligibility rate.

Average Retention Rate by Sport for Women's Teams (Single-Year Retention Rates in Sports with 50 or More Teams)

SPORT	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10
Basketball	945	945	945	950	960	960	962
Crew	981	971	982	984	981	982	984
Cross Country	966	967	962	965	977	975	981
Field Hockey	977	976	975	973	986	987	981
Golf	965	966	971	969	982	978	980
Gymnastics	979	979	981	982	987	987	992
Lacrosse	974	980	977	979	983	987	985
Soccer	960	960	963	966	972	976	973
Softball	961	959	956	961	973	975	977
Swimming	973	974	973	975	982	981	983
Tennis	956	959	961	957	976	978	967
Track (Indoor)	963	966	966	965	974	975	977
Track (Outdoor)	964	967	969	967	974	977	979
Volleyball	956	958	956	958	973	974	974

Notes: Analyses based on N=5,853 squads that sponsored the sport within Division I during all seven years. Retention calculation changed in 2007-08 (timing of calculation change indicated in red) to grant point adjustments for certain transfer students.

Eligibility Issues in Track and Field

APR Eligibility Rates in Track and Field for 2009-10

(By term– semester schools only)

Females	Fall Eligibility	Spring Eligibility
Participating only in Track (Indoor and/or Outdoor)	**979**	**937**
Participating in both Cross Country and Track (Indoor and/or Outdoor)	**992**	**974**

Males	Fall Eligibility	Spring Eligibility
Participating only in Track (Indoor and/or Outdoor)	**972**	**904**
Participating in both Cross Country and Track (Indoor and/or Outdoor)	**987**	**957**

APR eligibility rates calculated as 1000*(eligibility points earned / eligibility points possible). Participation split based on APR cohort inclusion.

NCAA Research

Eligibility Point Losses in Division I Track and Field

- APR eligibility component rates rank at or near the bottom among both men's and women's sports in Division I.

- There are many possible reasons for these low eligibility rates that cannot be discerned directly from these data.

Eligibility Point Losses in Division I Track and Field

- However, when we examine term-by-term eligibility issues, we note:
  - Eligibility problems in track and field are more likely to arise in spring (although slightly higher ineligibility rates are generally expected in spring due to differences in fall vs. spring progress-toward-degree benchmarks).
  - Both male and female track and field student-athletes who compete only in track (not in cross country also) are much more likely to become ineligible coming out of spring.
  - This last finding parallels eligibility issues that have been seen previously in other single-semester sports, particularly baseball and football.
  - Groups working on academic issues in baseball and football noted that student-athletes in those sports could essentially alternate between falling ineligible and "getting well" without missing any competition.
  - Our research has shown that in those sports, student-athletes who allowed themselves to fall ineligible were much more likely to experience subsequent academic problems. In other words, graduation becomes more difficult when students do not maintain a relatively steady course toward it.
  - There is now legislation in baseball that takes away competition in the subsequent season if a student falls ineligible in the previous spring. Eligibility rates rose by 30 points in baseball after the legislation took effect. Similar football-specific legislation has recently been passed by the Division I Board of Directors.

NCAA Research

Trends in APR 0-for-2s

Changes in the Number of 0-for-2s among all Squads Submitting Data in Each Year (2003-04 to 2009-10)

Number of Squads = 5,853	Number of 0-for-2s on these Squads	Percent of Total Student-Athlete Cohort
2003-04	3,833	3.6%
2004-05	3,863	3.6%
2005-06	3,635	3.3%
2006-07	3,203	2.9%
2007-08	2,964	2.7%
2008-09	2,827	2.5%
2009-10	2,690	2.4%

Notes:
(1) Analyses based on N=5,853 squads that sponsored the sport within Division I during all 7 years .
(2) “0-for-2” defined as student-athletes separating from a school while academically ineligible.
(3) 0-for-2 counts based on cohort definitions – SAs playing multiple sports could appear as multiple 0-for-2s in this table.
(4) Change from 2004-05 to 2009-10 represents a 30% reduction in the number of 0-for-2s.

Rank Ordering of Single-Year 0-for-2 Rates by Sport for Men's Teams (2009-10)

SPORT	Percent 0-for-2
Football	4.8%
Basketball	4.7%
Wrestling	3.8%
Baseball	3.0%
Track (Indoor)	2.7%
Track (Outdoor)	2.5%
Lacrosse	2.4%
Soccer	2.4%
Ice Hockey	2.3%
Swimming	2.2%
Golf	2.1%
Cross Country	1.9%
Tennis	1.5%

Notes: Analysis based on N=6,422 squads that sponsored the sport within Division I during 2009-10

Rank Ordering of Single-Year 0-for-2 Rates by Sport for Women's Teams (2009-10)

SPORT	Percent 0-for-2
Basketball	2.2%
Tennis	1.6%
Track (Indoor)	1.6%
Softball	1.5%
Track (Outdoor)	1.4%
Soccer	1.3%
Volleyball	1.3%
Lacrosse	1.2%
Golf	1.1%
Cross Country	1.0%
Crew	1.0%
Swimming	0.7%
Field Hockey	0.6%
Gymnastics	0.4%

Notes: Analysis based on N=6,422 squads that sponsored the sport within Division I during 2009-10

Trends in the Number of Transfer Student-Athletes

APR as a Function of Transfer Status

(All sports– semester schools only)

Student Category	2009-10 APR
Non-Transfers	971
2-Year Transfers	925
4-Year Transfers	950

APR = Academic Progress Rate-- real-time Division I academic success metric based on academic eligibility and retention. Calculated as 1000*(points earned / points possible)

NCAA Research

Trends in Transfer Composition of Division I Student-Athlete Population

	Overall						
	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10
Non-Transfers	86.6%	86.8%	87.2%	87.6%	88.0%	88.6%	88.7%
2-year Transfers	6.1%	5.9%	5.6%	5.3%	5.1%	4.9%	5.0%
4-year Transfers	7.2%	7.3%	7.2%	7.2%	6.9%	6.5%	6.3%

NCAA Research

2009-10 Transfer Composition of Division I Student-Athlete Population (Men's Sports with 50 or More Teams)

SPORT	2009-10	
	2-year	4-year
Baseball	19.1%	3.5%
Basketball	15.4%	10.1%
Cross Country	2.6%	8.0%
Football	7.2%	5.0%
Golf	4.3%	7.9%
Ice Hockey	2.0%	3.9%
Lacrosse	1.4%	4.0%
Soccer	3.0%	10.9%
Swimming	1.6%	4.9%
Tennis	2.0%	14.4%
Track (Indoor)	3.8%	7.9%
Track (Outdoor)	3.8%	7.8%
Wrestling	1.9%	3.8%

NCAA Research

2009-10 Transfer Composition of Division I Student-Athlete Population (Women's Sports with 50 or More Teams)

SPORT	2009-10	
	2-year	4-year
Basketball	8.9%	7.7%
Crew	1.3%	4.4%
Cross Country	2.0%	6.1%
Field Hockey	0.1%	3.2%
Golf	1.7%	8.1%
Gymnastics	0.3%	2.1%
Lacrosse	0.2%	3.8%
Soccer	1.1%	5.5%
Softball	6.1%	5.0%
Swimming	1.0%	4.3%
Tennis	1.3%	13.4%
Track (Indoor)	2.7%	6.4%
Track (Outdoor)	2.7%	6.3%
Volleyball	4.2%	7.6%

NCAA Research

Trends In Number (Percent) of Transfers Into Division I: Men's Cross Country

	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10
Non-Transfers	2,034 (87.9)	2,133 (88.7)	2,242 (89.2)	2,261 (89.0)	2,303 (89.4)	2,422 (90.1)	2,407 (89.4)
2-year Transfers	79 (3.4)	58 (2.4)	55 (2.2)	59 (2.3)	53 (2.1)	52 (1.9)	72 (2.7)
4-year Transfers	202 (8.7)	213 (8.9)	217 (8.6)	221 (8.7)	219 (8.5)	214 (8.0)	213 (7.9)

Note: Trends in total Division I student-athlete population composition across N=5,853 teams competing in Division I during this seven year period.

NCAA Research

Trends In Number (Percent) of Transfers Into Division I: Women's Cross Country

	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10
Non-Transfers	2,874 (90.3)	2,997 (90.8)	3,040 (91.3)	3,028 (91.1)	3,068 (91.8)	3,145 (92.0)	3,284 (92.0)
2-year Transfers	88 (2.8)	89 (2.7)	87 (2.6)	69 (2.1)	61 (1.8)	53 (1.5)	67 (1.9)
4-year Transfers	222 (7.0)	215 (6.5)	203 (6.1)	224 (6.7)	214 (6.4)	222 (6.5)	219 (6.1)

Note: Trends in total Division I student-athlete population composition across N=5,853 teams competing in Division I during this seven year period.

NCAA Research

Trends In Number (Percent) of Transfers Into Division I: Men's Track (Outdoor)

	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10
Non-Transfers	4,350 (84.6)	4,586 (84.7)	4,717 (85.8)	4,725 (86.4)	4,964 (87.2)	5,106 (88.1)	5,119 (88.2)
2-year Transfers	271 (5.2)	264 (4.9)	240 (4.4)	217 (4.0)	230 (4.0)	218 (3.8)	233 (4.0)
4-year Transfers	530 (10.2)	562 (10.4)	540 (9.8)	521 (9.5)	501 (8.8)	474 (8.2)	454 (7.8)

Note: Trends in total Division I student-athlete population composition across N=5,853 teams competing in Division I during this seven year period.

NCAA Research

Trends In Number (Percent) of Transfers Into Division I: Women's Track (Outdoor)

	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10
Non-Transfers	5,901 (89.3)	6,108 (89.7)	6,387 (90.3)	6,399 (90.3)	6,455 (90.7)	6,556 (91.3)	6,777 (90.8)
2-year Transfers	237 (3.6)	211 (3.1)	195 (2.8)	176 (2.5)	179 (2.5)	175 (2.4)	206 (2.8)
4-year Transfers	471 (7.1)	491 (7.2)	493 (7.0)	510 (7.2)	485 (6.8)	453 (6.3)	482 (6.5)

Note: Trends in total Division I student-athlete population composition across N=5,853 teams competing in Division I during this seven year period.

NCAA Research

NCAA® Research

Excerpt from the
REPORT OF THE
NCAA COMMITTEE ON ACADEMIC PERFORMANCE
JULY 2011 MEETING

APR Trends in Men's and Women's Track and Field. The committee reviewed four-year and single-year APR data for men's and women's track and field which the NCAA Division I Championships/Sports Management Cabinet requested as it considers a request to eliminate track and field regionals. Specifically, concerns have been raised regarding the time demands placed on student-athletes as these events create scheduling conflicts with spring final examination periods on some campuses. A review of the APR data indicates that eligibility rates for track and field rank at or near the bottom among both men's and women's sports. Eligibility issues are more likely to arise in the spring and both male and female track and field student-athletes who compete only in track (not cross country) are more likely to become ineligible at the end of the spring term. These findings parallel eligibility issues that have been seen previously in other single-semester sports, particularly baseball and football. Given the importance of this issue, the committee encourages further analysis in order to identify the reasons for the lagging eligibility rates in track and field. The committee noted that there may be other reasons for the Championships Cabinet to consider eliminating track and field regionals absent APRs. However, based on data it is difficult to directly correlate the eligibility issues seen in track and field with competing in the track regionals and thus further study is warranted.

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 athletics 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%

REPORT OF THE NCAA MEN'S VOLLEYBALL COMMITTEE

ACTION ITEM.

Automatic Qualification.

1. Recommendation. That the Eastern Intercollegiate Volleyball Association, Midwestern Intercollegiate Volleyball Association and the Mountain Pacific Sports Federation be granted automatic qualification to the 2012 championship.

2. Rationale. All eligible conferences are being recommended for automatic qualification.

3. Estimated Budget Impact. None.

4. Student-Athlete Impact. None.

5. Championships Group Comments. All are established conferences and meet the criteria for receiving an automatic qualification.

INFORMATIONAL ITEMS.

1. **Misconduct.** The committee issued a private reprimand to an institution competing in the 2011 championships for uniforms that were not compliant with the rule book.

2. **Bracket**. Conference Carolinas (Division II) will begin play in 2011-12 with six members and would be eligible for an automatic qualification in the 2013-14 season. The men's volleyball committee is also tracking growth or realignment among other conferences that could reach automatic qualification status within the next few years. The men's volleyball committee will monitor developments and likely bring forward a request for a play-in game to accommodate the additional conferences.

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

REPORT OF THE NCAA DIVISION I WOMEN'S VOLLEYBALL COMMITTEE

ACTION ITEMS.

1. Official Travel Party/Squad Size.

a. Recommendation. That, effective with the 2012 championship, the squad size for women's volleyball be increased from 15 to 16 and the official travel party be increased from 22 to 23.

b. Rationale. In review of the current number of student-athletes that teams are carrying as well as the personnel needs of a team during the tournament, the committee believes that this increase would be in line with travel party and squad size numbers. The committee noted the importance of being able to participate as a student-athlete in the championship experience.

c. Estimated Budget Impact. $60,000. (Attachment)

d. Student-Athlete Impact. This would provide for a positive impact and enhanced experience for the student-athletes. Being inclusive of additional student-athletes would create a memorable experience for those affected.

e. Historical Treatment of the Item. This item was brought forward at the June meeting with no budgetary impact as the committee was looking to increase the squad size within the current travel party numbers. It was denied, so the committee is now asking for a budgetary increase to fully accommodate the increase to both the squad size and official travel party.

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

2. Increase in Scorekeeper Fees.

a. Recommendation. That, effective with the 2012 championship, the scorekeeper fee be increased from $50 per match to $75 per match.

b. Rationale. Currently, scorekeepers at the Division I championship are not being paid adequately for the level of responsibility that their job entails. The request to increase this fee to $75 is in line with what Division II and Division III currently pay their scorekeepers during championship play. This will aid our hosts in being able to retain quality scorekeepers for the championship.

c. Estimated Budget Impact. The estimated budget impact would be $1,575. This reflects a $25 increase for 63 matches.

d. Student-Athlete Impact. This would provide for an enhanced experience for our student-athletes and a have a positive impact.

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

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

Sport: Division I Women's Volleyball

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)				$ 654,837		
Add 5% for 2010-11				$ 26,193		
Add 5% for 2011-12				$ 27,241		
Add 5% for 2012-13				$ 28,331		
Total actual travel plus inflation	22	92	2024	$ 736,603	$ 363.93	
Projected increase to 23 travel party size	23	92	2116		$ 363.93	$ 770,085
Projected increase- Transportation						$ 33,500

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 Amounts (from TES)	22	92	2024	4,620	2.28	$ 120	$ 554,400
Projected increase to 23 travel party size	23	92	2116	4,830	2.28	$ 120	$ 579,600
Projected increase - Per Diem							$ 25,200
Total projected increase in per diem and transportation							$ 58,700

Game Expenses	Travel Party Size	Teams	Total Participants	Game Expense per participant	Total Amount for Game Expense
2009-10 Actual Amounts (from Oracle)	22	92	2024	16.60	$ 33,600
Projected increase to 23 travel party	23	92	2116	16.60	$ 35,127
Total projected increase- game expense					$ 1,500
				Total Projected Increase	**$ 60,000**

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

Note: This analysis provides an estimate for increasing the travel party size from 22 to 23.

REPORT OF THE NCAA WOMEN'S WATER POLO COMMITTEE

***ACTION ITEMS*.**

1. Championship Format.

a. Recommendation. In response to the cabinet's request to reconsider the National Collegiate Women's Water Polo Championship format, the women's water polo committee revisited the format of the five automatic qualifiers (AQ)/three at-large berths with a play-in game between fifth and sixth Rating Percentage Index (RPI) conferences used in 2011. While it appreciates the desire to maintain this format, the committee does not support an unfunded play-in game. Therefore, the committee recommends a six AQ/two at-large bracket, effective for 2012.

b. Rationale.

(1) Play-in game burdens:

(a) Financial support was granted on a one-time basis in 2011 to the Southern California Intercollegiate Athletic Conference (#6 RPI conference) by the NCAA Division III Championships Committee. No such support has been offered for 2012.

(b) Expense- 5 vs. 6 RPI conferences have always been, and would again be East vs. West in 2012, entailing $16,000 in travel expenses for team #6 to cover within their institutional budget.

(c) Additional missed class time – one or two days, depending on length of travel.

(d) All AQ conferences have expressed unwillingness to participate if they have to pay for their play-in game participation costs.

(2) Maintaining geographical and divisional diversity by keeping full access of all AQ eligible conferences. The continued participation and growth of Divisions II and III institutions favors the 6/2 format. The committee expects to see at least two new conferences seeking AQs in the future.

(3) Under the 5/3 format, 50 percent of the bracket could be represented from one conference.

(4) The No. 4 seed has never competed in the championship game.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. Eliminating the play-in game means less time away from classes.

e. Historical Treatment of the Item.

(1) Prior consideration.

(a) In June 2011, no action was taken on proposed format change to six AQ and two at-large berths. The cabinet extended an invitation to submit a recommendation for bracket expansion.

(2) Prior related changes for sport (e.g., bracket, seeding).

(a) In June 2000, the cabinet approved a four-team format for 2000-2001 academic year. The four-team bracket comprised three AQs and one at- large team with a consolation bracket to determine the third and fourth teams.

(b) In September 2003, the-cabinet approved an expansion to an eight-team championship with a 2004-05 effective date. The five AQ and three at-large team format played out to all eight places.

(c) In September 2010, the cabinet approved that a play-in game be contested between the fifth and sixth ranked RPI conferences to play into the eight-team championship bracket.

(d) In February 2011, the cabinet approved noncontroversial legislation granting exemption to the requirement that 50 percent of the bracket be at-large bids.

f. Consistency With Other Sports.

- Men's water polo and men's volleyball, the other two sports with a 50/50 exemption, have a 75/25 at-large ratio makeup for their current championships brackets.

g. 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.

2. Bracket Expansion.

a. Recommendation. Effective with the 2013 championship, that the women's water polo championship bracket be expanded to 12 teams. (Attachment A) The bracket would be arranged as follows:

(1) The top four seeded teams would receive first-round byes.

(2) Teams seeded #5 through #12 would play Thursday (four games).

(3) The winners of Thursday's games would play against the top four teams in quarterfinal competition Friday (four games).

(4) Quarterfinal winners would compete in semifinals Saturday (two games).

(5) Semifinal winners and losers would compete in first- and third-place games Sunday (two games).

b. Rationale. In light of probable future conference expansion, the committee wishes to maintain the 50/50 exemption, allowing future AQs to participate. As part of the recommendation, the championship would be reformatted to accommodate expansion. The total number of games will be 12; the same as the current eight-team bracket. This format will accommodate future AQ expansion, which is currently being discussed within the Collegiate Water Polo Association and in the West. It will encourage sport sponsorship, especially among Divisions II and III institutions. Lastly, the single elimination tournament with 12 teams will create a higher quality experience for both student-athletes and spectators.

c. Estimated Budget Impact. Approximately $101,000

(1) Additional transportation - $33,280

(2) Additional per diem - $45,600

(3) Additional game expense - $12,560

(4) Overhead - $9,144

*Financial analysis provided by NCAA administrative services group. (Attachment B)

d. Student-Athlete Impact.

(1) Increased participation.

(2) Minimal impact on class time.

(3) More exciting tournament.

e. Historical Treatment of the Item.

(1) Prior consideration. None.

(2) Prior related changes for sport (e.g., bracket, seeding).

(a) In June 2000, the cabinet approved a four-team format for 2000-01 academic year. The four-team bracket comprised three AQs and one at- large team with a consolation bracket to determine the third and fourth teams.

(b) In September 2003, the-cabinet approved an expansion to an eight-team championship with a 2004-05 effective date. The five AQ and three at-large team format played out to all eight places.

(c) In September 2010, the cabinet approved that a play-in game be contested between the fifth and sixth ranked RPI conferences to play into the eight-team championship bracket.

(d) In February 2011, the cabinet approved noncontroversial legislation granting exemption to requirement that 50 percent of the bracket be at-large bids.

h. Consistency With Other Sports.

- The committee was unable to identify another sport facing the combination of challenges of conducting a National Collegiate Championship, multiple conference AQs and anticipated conference growth. In comparison with the other National Collegiate Championship sports (bowling, fencing and men's water polo), the challenges of women's water polo are unique.

i. Known Opposition to Proposal, if Any. None from within the current institutions eligible for the championship.

2. INFORMATIONAL ITEM.

Elimination of Deep-Water Requirement. The committee, on a request from the cabinet, considered eliminating the deep-water requirement for the play-in pool site so that all regular-season host sites could be considered as hosts for the play-in game, potentially reducing expenses for the play-in competition. It determined that the deep-water requirement should

be maintained, with the most compelling reason being that a shallow pool substantially changes the game; it would be like playing a half-court basketball game.

Playing in a shallow pool would present a huge advantage to the home team. Visiting teams most likely would not have played at all in a shallow-end pool, meaning a winner-take-all game to end the season will be played in an environment that is different from the regular season.

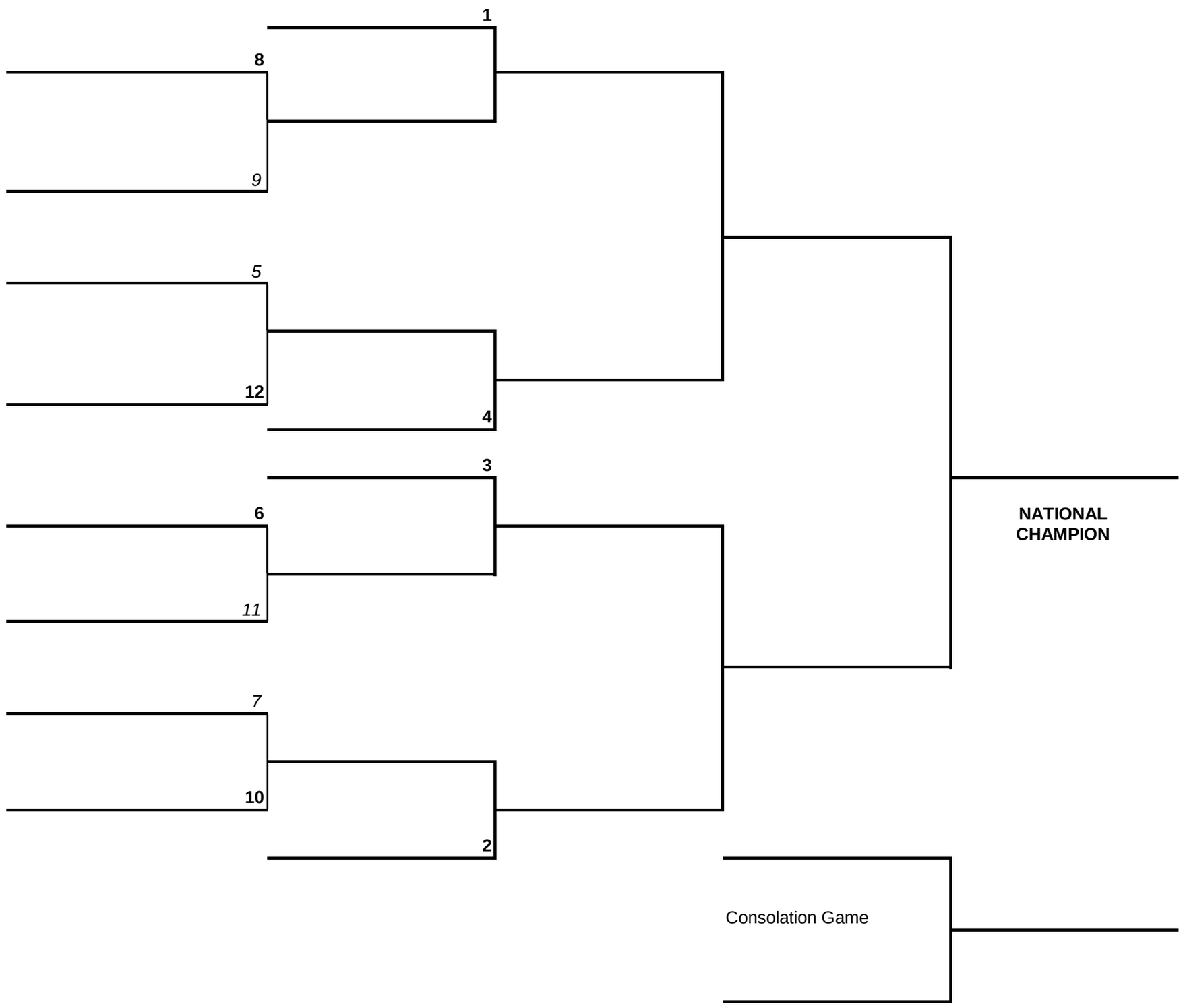
The shallow pool would create a significant safety concern. Players have the ability to jump off the bottom, potentially resulting in high speed impacts between players. It also creates challenges for the referees to determine whether a player has used the pool bottom to her advantage.

Lastly, using shallow-end pools presents a regional bias, as these pools are prevalent in the East.

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

ATTACHMENT A
SUPPLEMENT NO. 32
DI Champs/Sports Mgmt Cabinet 9/11

National Collegiate
WOMEN'S WATER POLO CHAMPIONSHIP



National Collegiate Women's Water Polo Championship
Financial Analysis for Bracket Expansion

Transportation	Per Diem	Game Expense	Overhead	Total Cost
$ 33,280	$ 45,600	$ 12,560	$ 9,144	**$ 101,000**

Note 1: This analysis represents the costs to increase the bracket from 4 teams to 8.
Note 2: Transportation and per diem information based on 2009-10 championships information from TES.
Note 3: Projected cost is based on 2009-10 per diem rate of $120. Additional costs can be expected if the per diem rate increases.

Current Costs

Total Transport	Total Travelers	Avg transp/traveler	Total Per Diem	Avg Per Diem Days	Game Expense	Game Expense Per Traveler
$ 66,481	160	$ 416	$ 79,200	4.13	$ 25,152	$ 157

# New Teams	Travel Party	Total New Travelers
4	20	80

New Costs

Transportation Per Traveler	# New Travelers	**Total New Transport Cost**
$ 416	80	**$ 33,280**

# Teams	Travel paty	# Per Diem Days	PD Rate	**Total Per Diem**	
4	20	6	$ 120	$ 57,600	
4	20	4	$ 120	$ 38,400	
4	20	3	$ 120	$ 28,800	
				$ 124,800	
				$ (79,200)	Current Per Diem Cost
				$ 45,600	**Total New Per Diem Cost**

Game Expense Per Traveler	# New Travelers	**Total New Game Expense Cost**
$ 157	80	**$ 12,560**

REPORT OF THE NCAA DIVISION I WRESTLING COMMITTEE

ACTION ITEMS.

1. Automatic Qualification.

a. Recommendation. That the following eight conferences be recommended for automatic qualification for the 2012 championships: Atlantic Coast Conference, Big Ten Conference, Colonial Athletic Association, Eastern Intercollegiate Wrestling Association, Eastern Wrestling League, Mid-American Conference, Pac-12 Conference and Southern Conference.

b. Rationale. The eight conferences meet the requirements to be eligible for automatic qualification.

c. Estimated Budget Impact. None.

d. Student-Athlete Impact. None.

2. Increase in Officiating Fees.

a. Recommendation. That officiating fees increase from $150 per session to $300 per session per official.

b. Rationale. The last increase for the Division I officials took place in 2005 when their fees were increased from $100 per session to $150 per session. Conference tournaments and other high profile competitions pay between $200 and $375 per session per official. In order to continue to attract and fairly compensate the most deserving officials, the increase is warranted due to market conditions and the duration from the last adjustment.

c. Estimated Budget Impact. The net increase of the request is $18,000.

d. Student Athlete Impact. The increase in fees will ensure an environment where the most deserving and qualified officials are selected for the NCAA Championships and then fairly compensated.

e. Championships Group Comments. The adjustment in fees is indeed timely and warranted due to the duration from the most recent increase, as well as to fairly remunerate individuals according to marketing demands.

INFORMATIONAL ITEM.

NCAA East and West Regional Qualifying Tournaments.

The committee is actively engaged with Millersville University and Sacred Heart University, as well as the NWCA, to create a viable solution for the two institutions so that they may participate in an NCAA automatic qualifying tournament. Recently, Liberty University reclassified its wrestling

program to club status and Campbell University and Gardner-Webb University joined the Southern Conference.

As such, the committee wants to make certain competitive equity and opportunity exists for the student-athletes of the remaining two institutions currently assigned to the East Region. Conversations are on-going and a positive solution will soon be determined.

East Region
Campbell University*
Gardner-Webb University*
Liberty University**
Millersville University of Pennsylvania
Sacred Heart University

West Region
North Dakota State University
University of Northern Colorado
University of Northern Iowa
South Dakota State University
U.S. Air Force Academy
Utah Valley University
University of Wyoming

*Joined Southern Conference as affiliate member
**Reclassified program to club status

Committee Chair: Dave Martin, Oklahoma State University
Staff Liaison: Jeff Jarnecke and Mary Berdo, Championships

REPORT OF THE
NCAA DIVISION I MEN'S BASKETBALL ISSUES COMMITTEE
August 29, 2011, TELECONFERENCE

***ACTION ITEMS*.**

- None.

***INFORMATIONAL ITEMS*.**

- Legislative Issues.
    - The committee reviewed and commented on the legislative proposals in the 2011-12 legislative cycle sponsored by cabinets and conferences that impact the sport of Division I men's basketball. (Attachment)

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

NCAA DIVISION I MEN'S BASKETBALL ISSUES COMMITTEE PROPOSALS FOR REVIEW
(August 29, 2011, Teleconference)

During its August 29 teleconference, the NCAA Division I Men's Basketball Issues Committee discussed legislative proposals in the 2011-12 legislative cycle sponsored by cabinets and conferences assigned to the committee for review and comment. The chart below sets forth the committee's position and comments regarding the proposals. Please note that a position of support with no additional comment reflects that the committee supported the rationale provided by the sponsor of the proposal.

Proposal Number	Title	Intent	Committee Position/Comments
2011-12	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE ASSISTANT COACH -- BASKETBALL	In basketball, to permit an institution to employ one graduate assistant coach.	Oppose. Noted that given the current squad sizes and the legislative financial aid limits, current coaching limitations [four head or assistant coaches, four undergraduate student coaches, strength and conditioning coach(s)], were sufficient; also expressed concern that an additional coaching position only reinforces the perception identified by the NCAA Division I Board of Directors regarding the increased number of bench personnel.
2011-18	PERSONNEL AND RECRUITING -- RECRUITING COORDINATION FUNCTIONS -- TELEPHONE CALLS -- RECEIPT OF CALLS FROM PROSPECTIVE STUDENT-ATHLETES	To eliminate the restriction on the receipt of telephone calls from prospective student-athletes (or prospective student-athletes' parents, legal guardians or coaches) that requires such calls to be received by the head coach or one or more of the assistant coaches who count toward the numerical limitations.	Support.

Proposal Number	Title	Intent	Committee Position/Comments
2011-22	PERSONNEL -- BENCH PERSONNEL RESTRICTION -- MEN'S BASKETBALL	In men's basketball, to specify that during a contest against outside competition, institutional bench personnel shall be limited to four coaches, one director of basketball operations (or similar position) and two additional individuals (e.g., athletic trainer, team physician, manager).	Oppose. Expressed concern regarding over-regulation and whether this really addresses the real issue related to the employment of non-coaching staff members; noted that some staff personnel [athletic trainer, staff physician] are not generally included in the perception of “too many suits on the bench”; also noted potential interpretive/monitoring issues as to what constitutes the bench area.
2011-30	RECRUITING -- TELEPHONE CALLS AND ELECTRONIC CORRESPONDENCE -- NO LIMITS ON OR AFTER FIRST PERMISSIBLE DATE	To deregulate the restrictions on telephone calls and electronically transmitted correspondence, as specified.	Expressed support for the concepts of earlier access to prospective student-athletes and elimination of modes and frequency of telephonic/electronic communications; expressed support for the preliminary recommendations of the NCAA Division I Leadership Council related to the men’s basketball recruiting model in this area.
2011-31	RECRUITING -- TELEPHONE CALLS -- NO LIMITS AFTER FIRST PERMISSIBLE DATE	To eliminate the limitations on the number and frequency of telephone calls to prospective student-athletes, as specified.	Expressed support for the concepts of earlier access to prospective student-athletes and elimination of modes and frequency of telephonic/electronic of communications; expressed support for the preliminary recommendations of the Leadership Council related to the men’s basketball recruiting model in this area.

Proposal Number	Title	Intent	Committee Position/Comments
2011-36	RECRUITING -- RECRUITING MATERIALS -- ELECTRONIC CORRESPONDENCE -- ALL FORMS PERMITTED ON OR AFTER SEPTEMBER 1 OF JUNIOR YEAR	To specify that an institution shall not send electronic correspondence (e.g., email, chat, instant messages, text messages) to an individual (or his or her parents or legal guardians) until September 1 at the beginning of his or her junior year in high school.	Expressed support for the concepts of earlier access to prospective student-athletes and elimination of modes and frequency of telephonic/electronic communications; expressed support for the preliminary recommendations of the Leadership Council related to the men’s basketball recruiting model in this area.
2011-37	RECRUITING -- RECRUITING MATERIALS -- ELECTRONIC CORRESPONDENCE -- ALL FORMS OF DIRECT CORRESPONDENCE PERMITTED	To specify that electronic correspondence (e.g., email, instant messages, facsimiles, text messages) may be sent to a prospective student-athlete (or the prospective student-athlete's parents or legal guardians), provided the correspondence is sent directly to the prospective student-athlete (or his or her parents or legal guardians) and is private between only the sender and recipient (e.g., no use of chat rooms, message boards, posts to "walls").	Expressed support for the concepts of earlier access to prospective student-athletes and elimination of modes and frequency of telephonic/electronic communications; expressed support for the preliminary recommendations of the Leadership Council related to the men’s basketball recruiting model in this area.
2011-38	RECRUITING -- RECRUITING MATERIALS -- ELECTRONIC TRANSMISSIONS -- EXCEPTION -- SOCIAL MEDIA PLATFORMS -- AUTOMATED NOTIFICATIONS	To specify that automated electronic mail sent to a prospective student-athlete from a social media platform as the result an institutional staff member's action (e.g., accepting friend request or becoming a "follower" of a prospective student-athlete) shall not be considered electronic mail from the institutional staff member.	No position. Noted potential issues as to whether automated responses [likes/dislikes] can be used in a way to carry on a recruiting conversation; also noted that the proposals for earlier access/elimination of modes and frequency of telephonic/electronic communication may address some of the concerns.

Proposal Number	Title	Intent	Committee Position/Comments
2011-50	RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- CRITERIA FOR SUBSCRIPTION	In sports other than basketball and football, to specify that an institution may subscribe to a recruiting or scouting service involving prospective student-athletes, provided the service is made available to all institutions desiring to subscribe and at the same fee rate for all subscribers; further, to specify that an institution is permitted to subscribe to a service that provides scholastic and/or nonscholastic video. **In basketball and football, to eliminate the restriction on subscribing to a service that includes access to nonscholastic video.**	Support. Noted that the Leadership Council preliminary recommendations related to the men's basketball recruiting model support reinstatement of a limited observation period in April to view nonscholastic events.
2011-52	RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- CRITERIA FOR SUBSCRIPTION -- NCAA APPROVAL -- BASKETBALL AND FOOTBALL	In basketball and football, to specify that an institution shall not subscribe to a recruiting or scouting service unless the service has been approved by the NCAA pursuant to an annual approval process.	Support.
2011-65	ELIGIBILITY -- TWO-YEAR COLLEGE TRANSFERS -- YEAR OF ACADEMIC READINESS AT TWO-YEAR COLLEGE	To establish a year of academic readiness for two-year college transfers, as specified.	Expressed support for the concept of standards that will better prepare men's basketball student-athletes to succeed academically at a Division I institution, but expressed concern as to how many prospective student-athletes would avail themselves of this option and whether there are potential issues with the application of the proposal that may not be readily discernible at this time.

Proposal Number	Title	Intent	Committee Position/Comments
2011-69	ELIGIBILITY -- TRANSFER REGULATIONS -- 2-4 AND 4-2-4 COLLEGE TRANSFERS	To revise the two-year college and 4-2-4 college transfer requirements, as specified.	Expressed support for the concept of increased transfer regulations that will better prepare men's basketball student-athletes to succeed academically at a Division I institution, but also noted that proposed adjustments to the Academic Progress Rate [930 benchmark] and tougher penalties may be sufficient measures to address the problem.
2011-85	PLAYING AND PRACTICE SEASONS -- MEN'S BASKETBALL -- PRESEASON PRACTICE -- ON-COURT PRACTICE -- 30 DAYS OF COUNTABLE ACTIVITIES WITHIN 40 DAYS PRIOR TO FIRST CONTEST	In men's basketball, to specify that an institution shall not commence on-court preseason basketball practice sessions prior to 5 p.m. on the date that is 40 days prior to the date of the institution's first regular-season contest; further, to specify that an institution shall not engage in more than 30 days of countable athletically related activities prior to its first regular-season contest.	Oppose. Expressed concern regarding the impact of the proposal on the flow/continuity of preparation for the regular season and noted the potential for an increase in inadvertent violations during the 10 days off; noted support for the current rule, which adequately meets the needs of the coaches, while providing sufficient breaks from countable athletically related activities for student-athletes.

REPORT OF THE NCAA DIVISION I WOMEN'S BASKETBALL ISSUES COMMITTEE AUGUST 19, 2011 TELECONFERENCE

***NONLEGISLATIVE INFORMATIONAL ITEMS*.**

1. **Report on NCAA Presidential Retreat.** The committee received an update on the recent NCAA Presidential Retreat and a projected timeline for initiatives generated during the retreat. The committee discussed the need to ensure that its future work aligns with the identified focus areas developed during the retreat.

2. **Basketball Event Certification-Adjoining State Restrictions.** The committee received an update on the current basketball event certification-adjoining state policy and was informed that a recommendation for the committee's consideration will be provided for its next conference call in fall 2011.

3. **Update on NCAA Division I Proposal No. 2009-100-A -- RECRUITING -- TRYOUTS -- NONSCHOLASTIC PRACTICE OR COMPETITION AND NONINSTITUTIONAL CAMPS OR CLINICS -- MEN'S BASKETBALL.** The proposal was adopted in April and then received a sufficient number of override requests. In its reconsideration of the proposal, the Division I Legislative Council maintained its support of the proposal and it will be subject to an override vote by the membership this fall. The Women's Basketball Issues Committee will monitor the proposal since a similar concept was initiated by the committee as part of the 2011-12 legislative cycle (Proposal No. 2011-45). The committee will use this information to guide its discussions regarding the women's basketball recruiting model.

4. **Women's Basketball Recruiting Model**. The Women's Basketball Coaches Association (WBCA) Recruiting Subcommittee has engaged in significant dialogue regarding the women's basketball recruiting model and recommended several concepts for the committee's initial consideration and discussion. The committee will engage in a comprehensive review of the current model, the recommendations from the WBCA recruiting subcommittee and the Leadership Council's proposed men's basketball model. The committee's primary focus in the upcoming academic year will be the development and recommendation of a revised, comprehensive women's basketball recruiting model, in conjunction with the WBCA with an aim of its inclusion in the 2012-13 legislative cycle.

***LEGISLATIVE INFORMATIONAL ITEMS*.**

The Women's Basketball Issues Committee offers the attached comments and recommendations regarding select legislative proposals being considered in the 2011-12 Division I legislative cycle. [Refer to Attachment]

NOTE: As the Women's Basketball Issues Committee considered the select legislative proposals, it also reviewed the results of a WBCA survey of Division I head coaches, as well as comments and positions of the WBCA Board of Directors,

Committee Chair: Ceal Barry, University of Colorado, Boulder
Staff liaisons: Jacqueline 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

Women's Basketball Issues Committee
August Teleconference Chart

Proposal Number	Title	Intent	Position/Comments
2011-12	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE ASSISTANT COACH -- BASKETBALL	In basketball, to permit an institution to employ one graduate assistant coach.	No position. • Expressed concern with additional costs for institutions when many institutions' budgets are being modified and reduced. • Noted that there is no specific timeframe for an individual to become a graduate assistant in the proposal. • Noted that this would provide an opportunity to gain experience for student-athletes and other individuals who have an interest in becoming a coach.
2011-18	PERSONNEL AND RECRUITING -- RECRUITING COORDINATION FUNCTIONS -- TELEPHONE CALLS -- RECEIPT OF CALLS FROM PROSPECTIVE STUDENT-ATHLETES	To eliminate the restriction on the receipt of telephone calls from prospective student-athletes (or prospective student-athletes' parents, legal guardians or coaches) that requires such calls to be received by the head coach or one or more of the assistant coaches who count toward the numerical limitations.	Support. • Committee agreed with sponsor's rationale.
2011-20	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- OFF-CAMPUS RECRUITING -- WOMEN'S BASKETBALL -- NONSCHOLASTIC EVENTS DURING SPRING EVALUATION PERIOD	In women's basketball, to specify that four coaches may evaluate prospective student-athletes at any one time at nonscholastic events during the spring evaluation period.	No position. • The committee took no formal position, but noted its support conceptually and intends to include this approach into its discussion of a new women's basketball recruiting model.

Proposal Number	Title	Intent	Position/Comments
2011-22	PERSONNEL -- BENCH PERSONNEL RESTRICTION -- MEN'S BASKETBALL	In men's basketball, to specify that during a contest against outside competition, institutional bench personnel shall be limited to four coaches, one director of basketball operations (or similar position) and two additional individuals (e.g., athletic trainer, team physician, manager).	No position.
2011-30	RECRUITING -- TELEPHONE CALLS AND ELECTRONIC CORRESPONDENCE -- NO LIMITS ON OR AFTER FIRST PERMISSIBLE DATE	To deregulate the restrictions on telephone calls and electronically transmitted correspondence, as specified.	No position. • Committee noted that this will be discussed when developing the women's basketball recruiting model.
2011-31	RECRUITING -- TELEPHONE CALLS -- NO LIMITS AFTER FIRST PERMISSIBLE DATE	To eliminate the limitations on the number and frequency of telephone calls to prospective student-athletes, as specified.	No position. • Committee noted that this will be discussed when developing the women's basketball recruiting model.
2011-33	RECRUITING -- CONTACTS AND EVALUATIONS -- RECRUITING PERSON DAYS -- WOMEN'S BASKETBALL, WOMEN'S SAND VOLLEYBALL AND WOMEN'S VOLLEYBALL	In women's basketball, women's sand volleyball and women's volleyball, to eliminate the limitation on the number of evaluations per prospective student-athlete.	Oppose. • Committee noted that evaluations are easier to monitor per prospective student-athlete and eliminating the limitation on the number of evaluations per prospective student-athlete would result in unnecessary trips to "babysit" specific prospective student-athletes during the recruiting process despite the overall number of recruiting person days.

Proposal Number	Title	Intent	Position/Comments
2011-35	RECRUITING -- RECRUITING MATERIALS -- SPORTS OTHER THAN MEN'S BASKETBALL AND MEN'S ICE HOCKEY -- JUNE 15 AT CONCLUSION OF SOPHOMORE YEAR	In sports other than men's basketball and men's ice hockey, to specify that an institution shall not provide recruiting materials, including general correspondence related to athletics, to an individual (or his or her parents or legal guardians) until June 15 at the conclusion of his or her sophomore year in high school.	Support. • Committee agreed with sponsor's rationale.
2011-36	RECRUITING -- RECRUITING MATERIALS -- ELECTRONIC CORRESPONDENCE -- ALL FORMS PERMITTED ON OR AFTER SEPTEMBER 1 OF JUNIOR YEAR	To specify that an institution shall not send electronic correspondence (e.g., email, chat, instant messages, text messages) to an individual (or his or her parents or legal guardians) until September 1 at the beginning of his or her junior year in high school.	No position. • Committee supported permitting electronic correspondence to be sent without categorizing the form of correspondence. • Committee indicated a preference to allow unlimited electronic communication after the NCAA Women's Final Four during a prospect's junior year of high school as opposed to September 1 at the beginning of his or her junior year of high school.
2011-39	RECRUITING -- RECRUITING MATERIALS -- ADVERTISEMENTS AND PROMOTIONS -- CAMP OR CLINIC ADVERTISEMENTS -- CAMP OR CLINIC BROCHURES AVAILABLE AT EVENT VENUE	To specify that an institution may make institutional camp or clinic brochures available at the venue of an athletics event involving prospective student-athletes.	Oppose. • Committee expressed concern with the potential for increased costs, because of the necessity to print more brochures at a time when camp advertising has been moving to an online environment.

Proposal Number	Title	Intent	Position/Comments
2011-48	RECRUITING -- SPORTS CAMPS AND CLINICS -- RECRUITING CONVERSATIONS DURING INSTITUTION'S CAMPS AND CLINICS -- EXCEPTION -- SPORTS OTHER THAN MEN'S BASKETBALL	In sports other than men's basketball, to specify that it is permissible for an institution's coaches to engage in recruiting conversations with prospective student-athletes during the institution's camps or clinics.	Support. • Committee agreed with the sponsor's rationale.
2011-50	RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- CRITERIA FOR SUBSCRIPTION	In sports other than basketball and football, to specify that an institution may subscribe to a recruiting or scouting service involving prospective student-athletes, provided the service is made available to all institutions desiring to subscribe and at the same fee rate for all subscribers; further, to specify that an institution is permitted to subscribe to a service that provides scholastic and/or nonscholastic video. In basketball and football, to eliminate the restriction on subscribing to a service that includes access to nonscholastic video.	No position. • The committee was split on this issue and noted that nonscholastic videos are being developed and sold to prospective student-athletes who, in turn, send the video to the coach.
2011-52	RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- CRITERIA FOR SUBSCRIPTION -- NCAA APPROVAL -- BASKETBALL AND FOOTBALL	In basketball and football, to specify that an institution shall not subscribe to a recruiting or scouting service unless the service has been approved by the NCAA pursuant to an annual approval process.	Support. • Committee agreed with sponsor's rationale.

Proposal Number	Title	Intent	Position/Comments
2011-54	RECRUITING -- RECRUITING CALENDARS -- WOMEN'S BASKETBALL -- JULY EVALUATION AND DEAD PERIODS	In women's basketball, to specify that during the time period of July 6-31, the recruiting calendar shall consist of, consecutively, a seven-day evaluation period, a 10-day dead period, a seven-day evaluation period and a two-day dead period.	No position at this time. • Committee noted that it intends to have further discussion of this concept in the next several months in relation to its development of the women's basketball recruiting model. The committee will determine if this proposed July model or a different (e.g., weekend based) model is appropriate and desirable. Broadly, the committee supports a change to the July evaluation model that will provide for the points noted in the proposal's rationale.
2011-61	RECRUITING -- BASKETBALL EVENT CERTIFICATION -- WOMEN'S BASKETBALL -- NO EMPLOYMENT OF CURRENT STUDENT-ATHLETES	In women's basketball, to specify that a certified event shall not employ (either on a salaried or a volunteer basis) a current women's basketball student-athlete.	Oppose. • Committee noted that women's basketball student-athletes should have a variety of permissible employment opportunities, such as those associated with these types of events (e.g., scorekeeping). This proposal would eliminate a viable option. Some student-athletes work these events to gain experience for further professional career aspirations (e.g., coaching, event

			management).

Proposal Number	Title	Intent	Position/Comments
2011-86	PLAYING AND PRACTICE SEASONS -- WOMEN'S BASKETBALL -- FIRST PERMISSIBLE CONTEST DATE -- TUESDAY BEFORE THE SECOND FRIDAY OF NOVEMBER	In women's basketball, to specify that an institution shall not play its first contest (game or scrimmage) with outside competition in women's basketball prior to the Tuesday before the second Friday of November.	Oppose. • Committee expressed concern that this would lengthen the playing season.

REPORT OF THE NCAA DIVISION I FOOTBALL ISSUES COMMITTEE

INFORMATIONAL ITEM.

- **Postseason Bowl Licenses Update.** In April the bowl licensing subcommittee had reaffirmed the licenses for 32 of the 35 postseason football bowl games. At that point the subcommittee requested further feedback from the other three bowls (Tostitos Fiesta, Insight and TicketCity Bowls).

  In June, after a thorough review of the BCS task forces report into the Fiesta and Insight Bowls the subcommittee agreed to reaffirm the bowl license for both the Tostitos Fiesta and Insight Bowls. As a condition of those reaffirmations, the management for these games will be required to meet with the licensing subcommittee in April 2012 to provide a progress report on their management and business plans.

  The TicketCity Bowl will be submitting additional information that was requested by the subcommittee by August 15. After the subcommittee receives this information it will meet via conference call to determine if the TicketCity Bowl's license should be reaffirmed.

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 SAFEGUARDS AND MEDICAL ASPECTS OF SPORTS

ACTION ITEMS.

1. Field Hockey Eyewear.

a. Recommendation. The committee recommends NCAA field hockey players be required to wear protective American Society for Testing and Materials (ASTM)-approved eyewear during play.

b. Rationale. The committee reviewed injury data for the sport of field hockey, the historical positions of the committee encouraging the use of protective eyewear, and the recent action by the National Federation of State High School Associations (NFHS) to mandate ASTM-approved protective eyewear. The committee believes that requiring protective eyewear during play will minimize the risk of catastrophic eye injuries. NCAA injury data noted that 25 percent of all injuries occur to the head and face with 28 percent of those head and face injuries occurring from contact with the ball and another 16 percent due to the stick.

c. Effective date. August 2012.

d. Budget Impact. Cost of protective eyewear equipment is approximately $25- $65 per eyewear.

e. Student-Athlete Impact. This action will protect student-athlete health and safety by providing additional protection against catastrophic eye injury.

2. Penalty for Manipulation of Drug Test Sample.

a. Recommendation. The committee requests the cabinet sponsor legislation that adds an additional year penalty to any case of clearly observed manipulation of a drug test sample.

b. Rationale. The penalty for testing positive for use of a banned substance is a serious penalty, supported by the membership as a strong deterrent to banned drug use to protect the integrity of the game and student-athlete health and safety. The current penalty for breach of protocol (e.g. tampering with a sample) is the same as that for a positive test. A deliberate attempt by a student-athlete to alter his or her urine specimen (documented per NCAA drug-testing protocol by a drug-testing crew member), through the use of added substances or by substituting another's urine, demonstrates an egregious violation of ethical conduct. The committee believes this behavior warrants an even more serious automatic penalty as a deterrent to such behavior and as a sanction when it occurs. As with all drug-testing penalties, there is an appeal process available to the institution and student-athlete.

c. Effective date. August 2013.

d. Budget Impact. None.

e. Student-Athlete Impact. This policy will protect student-athletes who play clean by providing a more serious sanction for those who flaunt anti-doping policy.

INFORMATIONAL ITEMS.

1. **Efficient and Effective NCAA Drug Testing.** In carrying out the charge of the Executive Committee (EC) to explore more efficient and effective NCAA drug testing, and with the approval of the EC to conduct no-notice drug testing as a drug-testing best practice, the committee approved continuing no-notice testing as part of the NCAA year-round drug testing program. No-notice testing provides more flexibility in selecting student-athletes on site and much less logistical preparation on the part of the institution. The committee noted that no-notice testing raises visibility of testing on campus, which increases the deterrence effect of drug testing by increasing student-athletes' perception that they could be drug tested. Every Division I institution and every Division II institution with football will continue to be tested annually, with student-athlete selection involving more weighted/targeted testing. In addition, the committee supports allowing flexibility in the number of student-athletes tested at any year-round testing event. This will facilitate increasing the number of testing events and potentially the number of visits per campus annually, another best practice.

2. **Drug-Testing Penalties -- Positive Tests for Marijuana.** The NCAA tests for street drugs in the championship drug-testing program. As a follow-up to the December CSMAS review of penalties for marijuana positives, the committee requested Drug Free Sport (DFS) research outcomes for student-athletes who tested positive for marijuana. Though the research was not definitive, it indicated that overall most student-athletes who tested positive continued or completed their college education in the semester beyond the one in which they tested positive, and there was no statistical difference by division. The NCAA survey of institutional drug-education and testing indicates a majority of the membership supports the one-year penalty for a marijuana positive drug test conducted by the NCAA. The committee believes the one-year penalty provides a strong deterrent to marijuana use, and that because testing for marijuana occurs only in NCAA championship testing (and exit and for-cause testing) which comprises less than 25 percent of NCAA drug tests, the penalty needs to be maintained as a strong deterrence.

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

Supplement will be posted online prior to the cabinet meeting.

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.

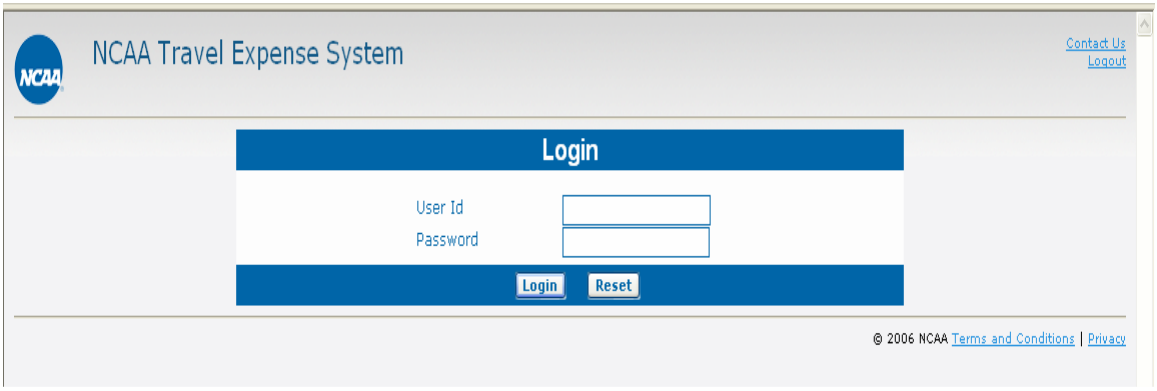
There are three types of travelers that will use TES to submit reimbursement requests:

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.

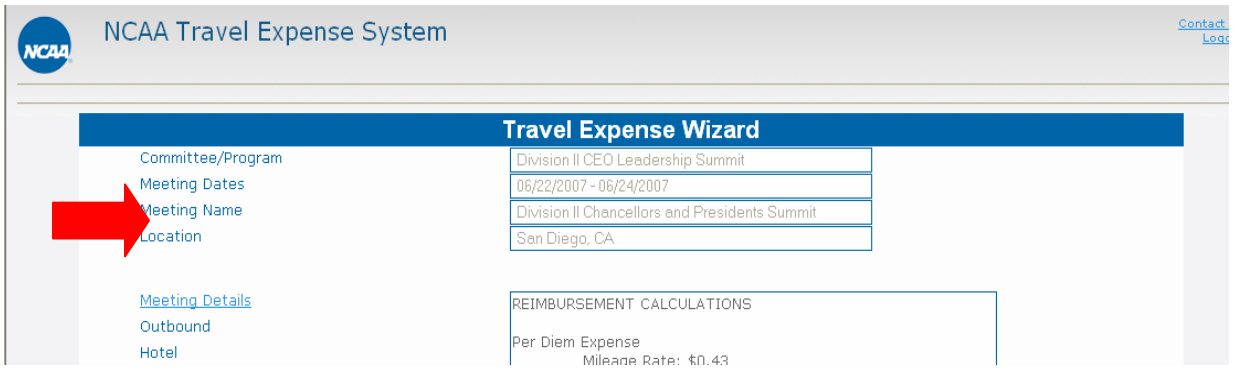
Following the meeting, your liaison will authorize you to file a reimbursement request. Once that authorization has been entered, you will receive an email from travel@ncaa.org. This email contains the one time user name and password for one particular meeting; which you will need in order to file your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

FILING YOUR EXPENSE REQUEST

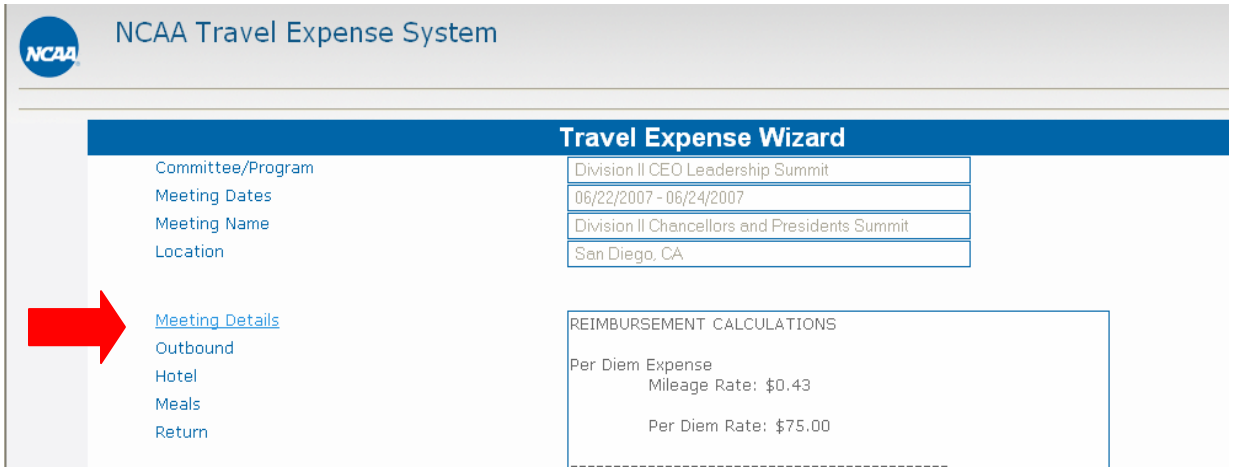
1. Once you receive an email from travel@ncaa.org use the user name and password created specifically for you and this particular meeting and click login. Remember that once you submit expenses with this username and password the username and password will become inactive.



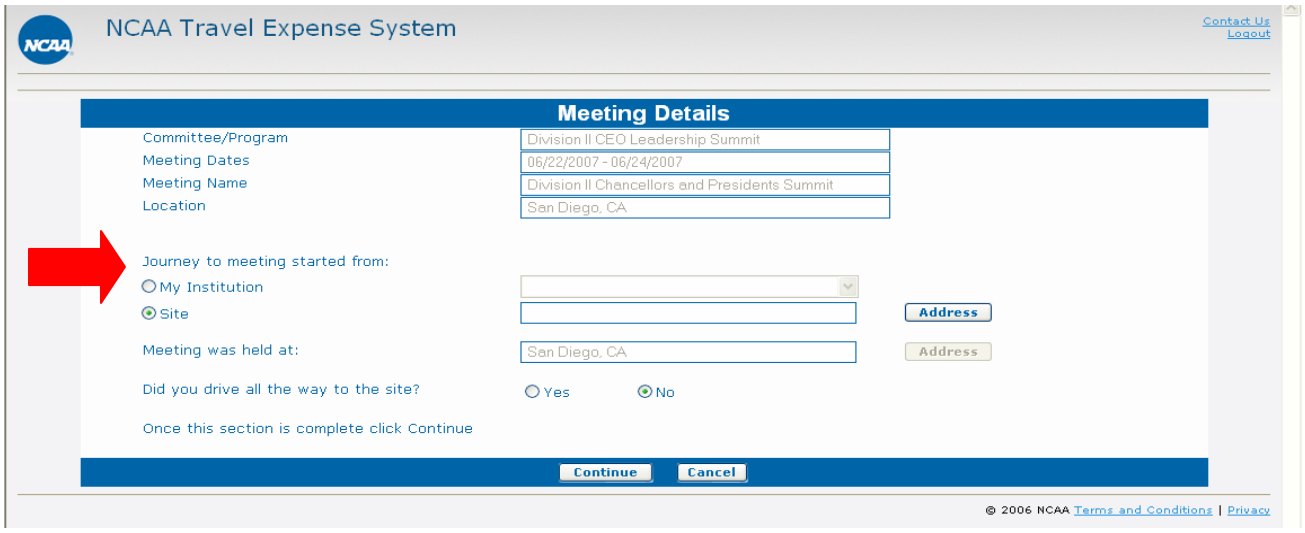
2. Once logged into the system verify the pre-populated fields: Committee/Program, Meeting Dates, Meeting Name and location.



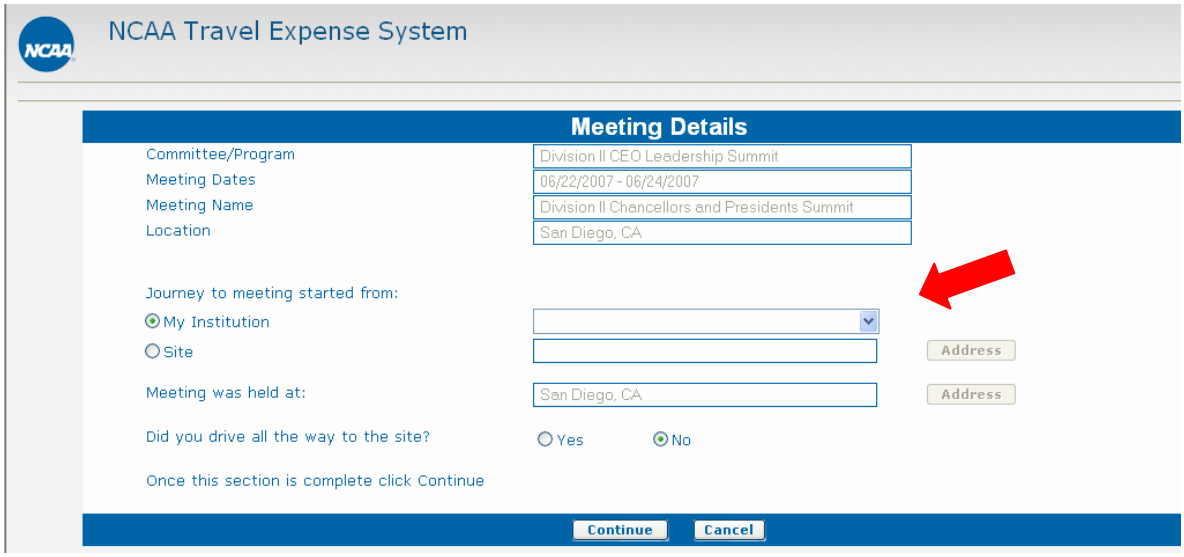
3. Once you confirm you are filing an expense form for the correct meeting, select Meeting Details.



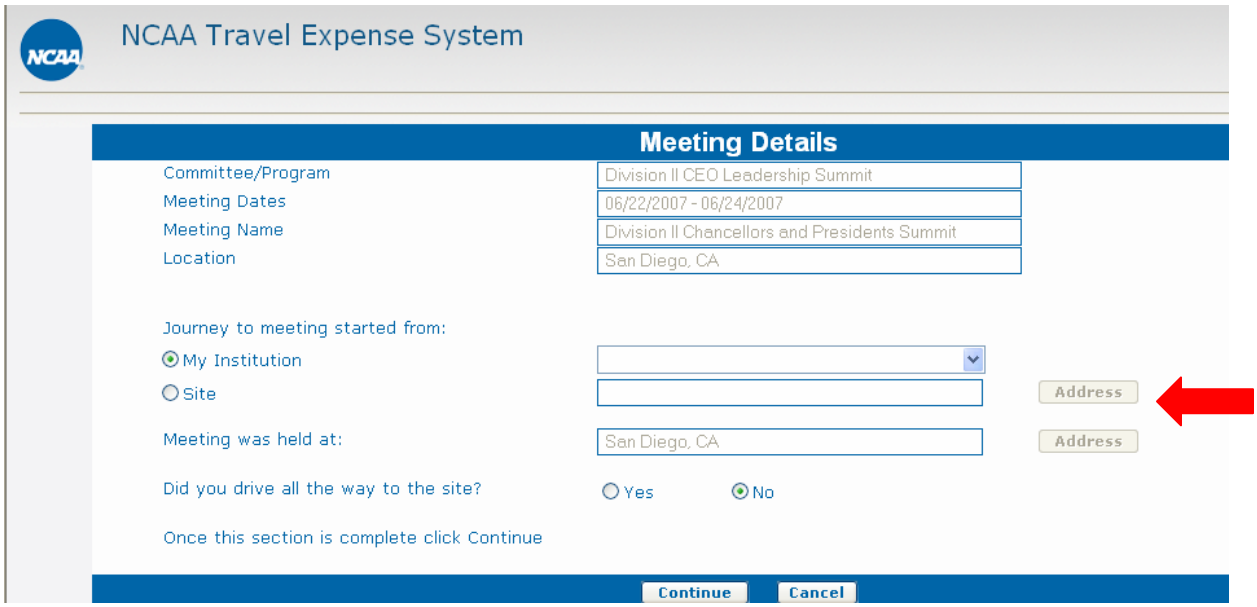
4. Select where your trip started from located under, Journey to meeting started from. If you started from your institution, click My Institution. If you left from your home, select Site.

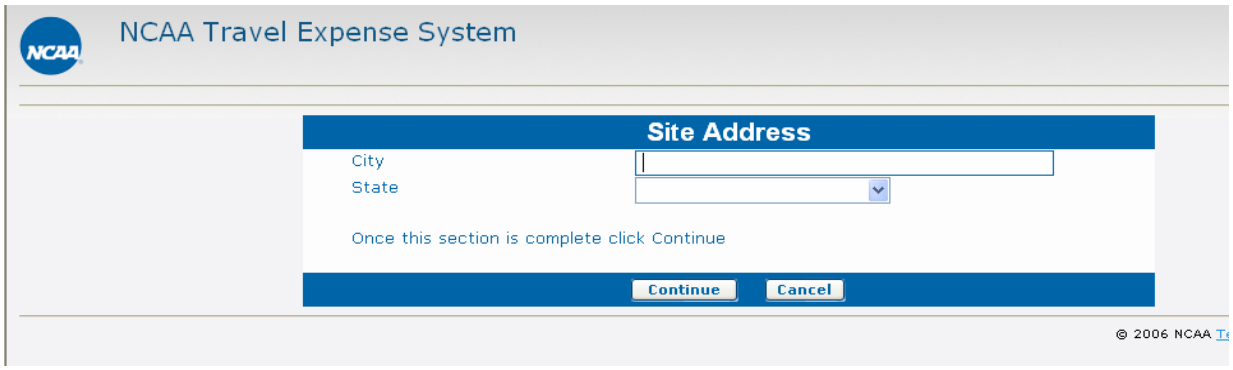


5. If you select My Institution you will need to select your institution from the dropdown menu.

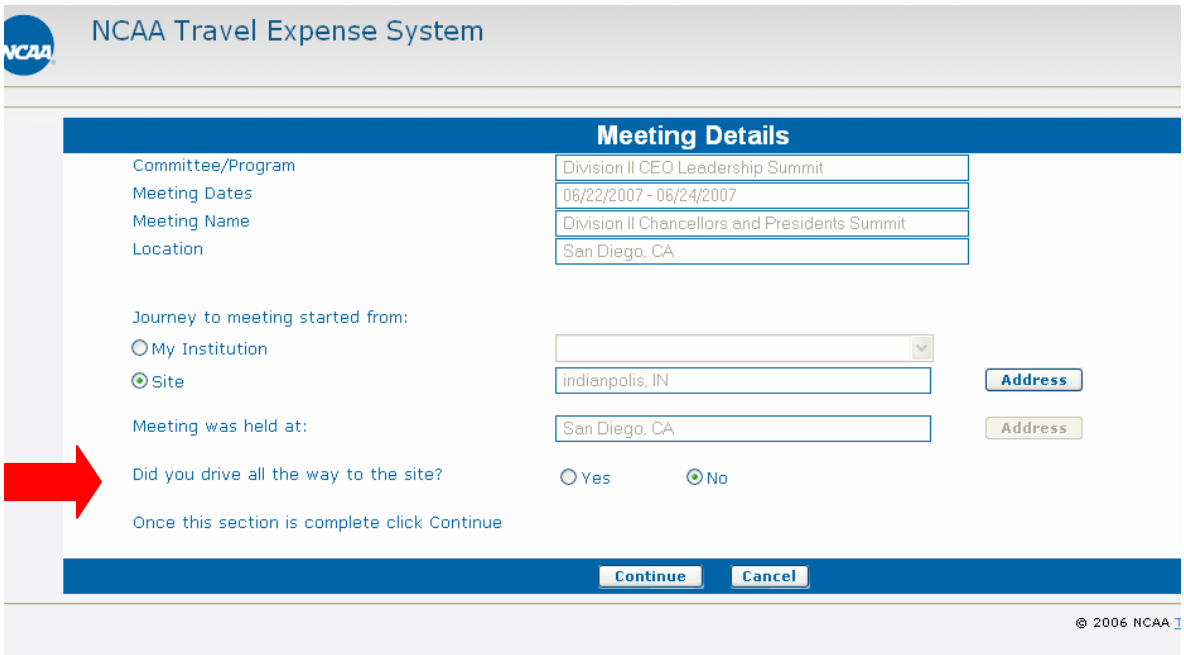


6. If you select Site, you will need to select Address. The Address button will take you to a screen that asks you to enter the city and state where your trip began. Once completed, click Continue.

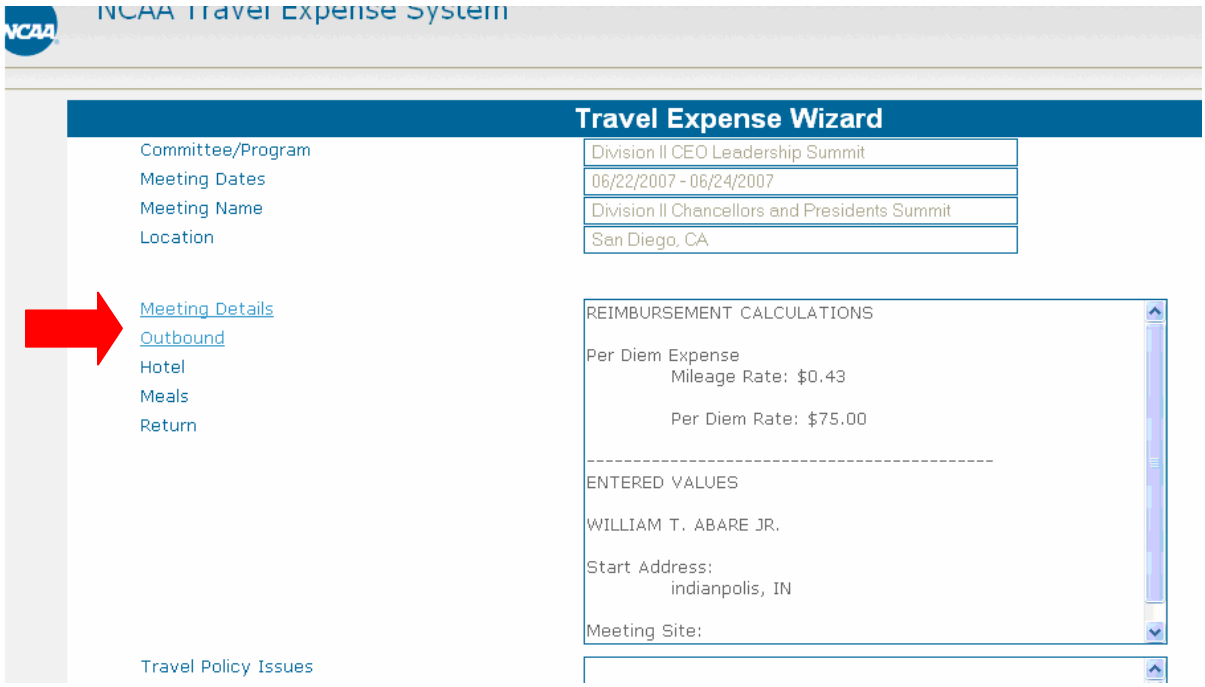




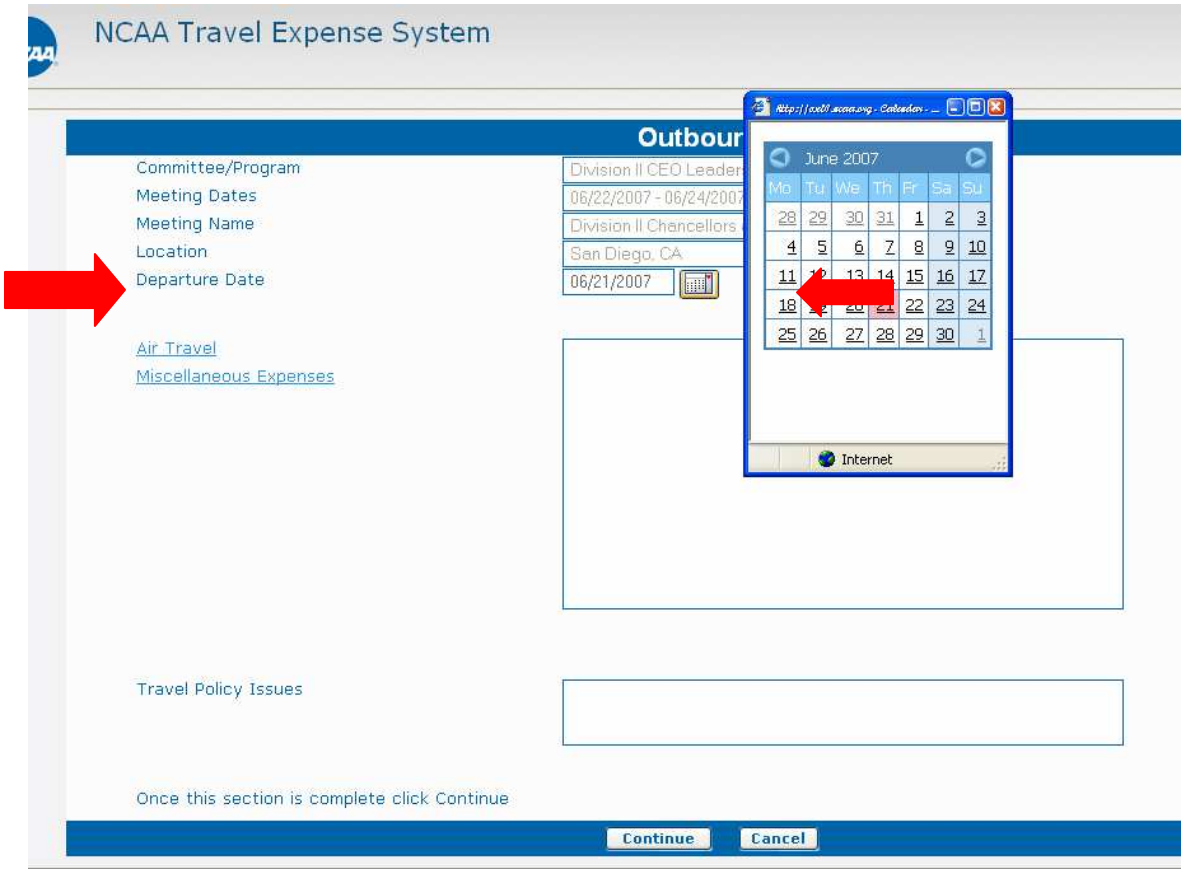
7. After selecting your institution or completing the address screen and being directed back to the Meeting Details page, you will need to answer the next question Did you drive all the way to the site? Choose the answer that applies. Once completed, click Continue. You will then be taken to the main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



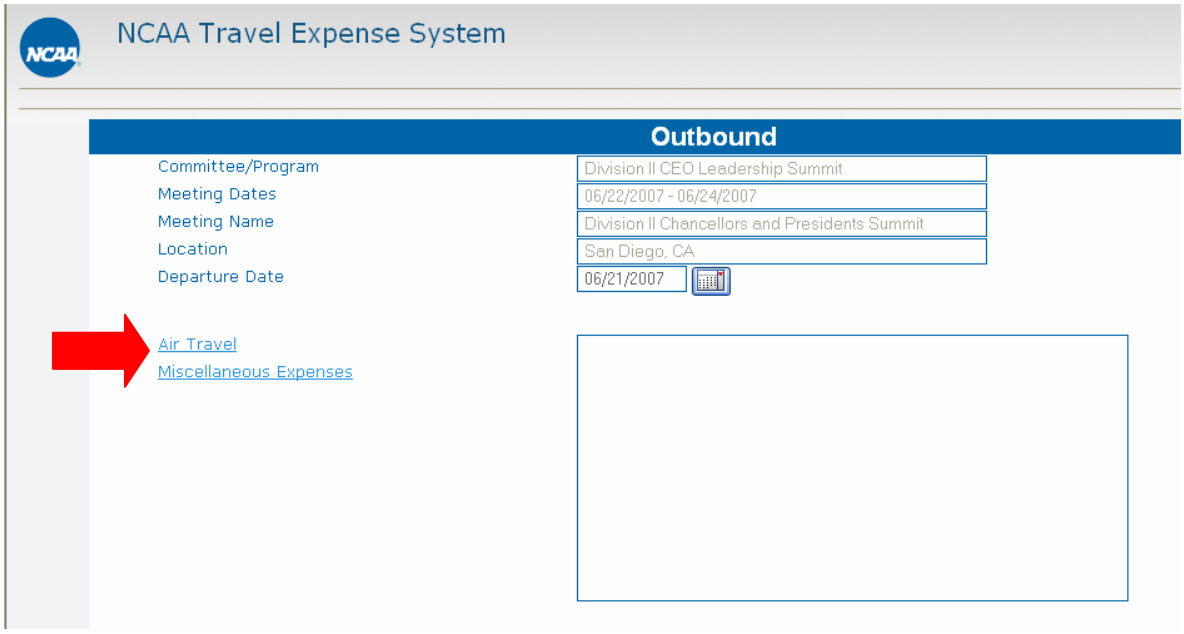
8. The next step is to enter your travel details. Click Outbound to enter your departure information.



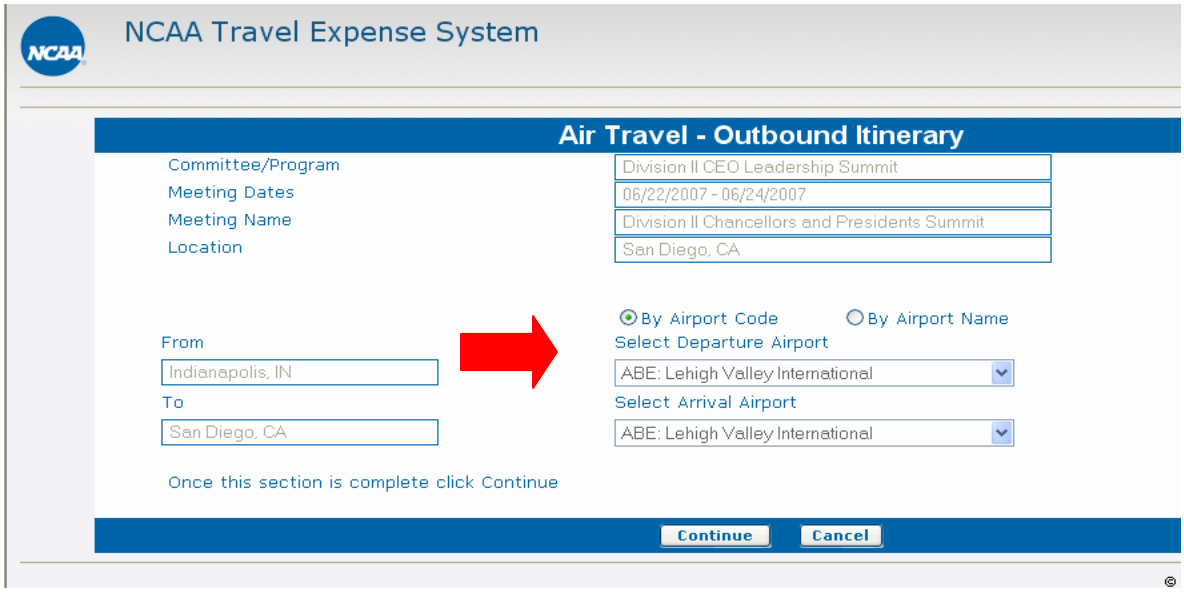
9. Once in the Outbound screen select departure date by clicking on the calendar and then select the day you departed for your meeting.



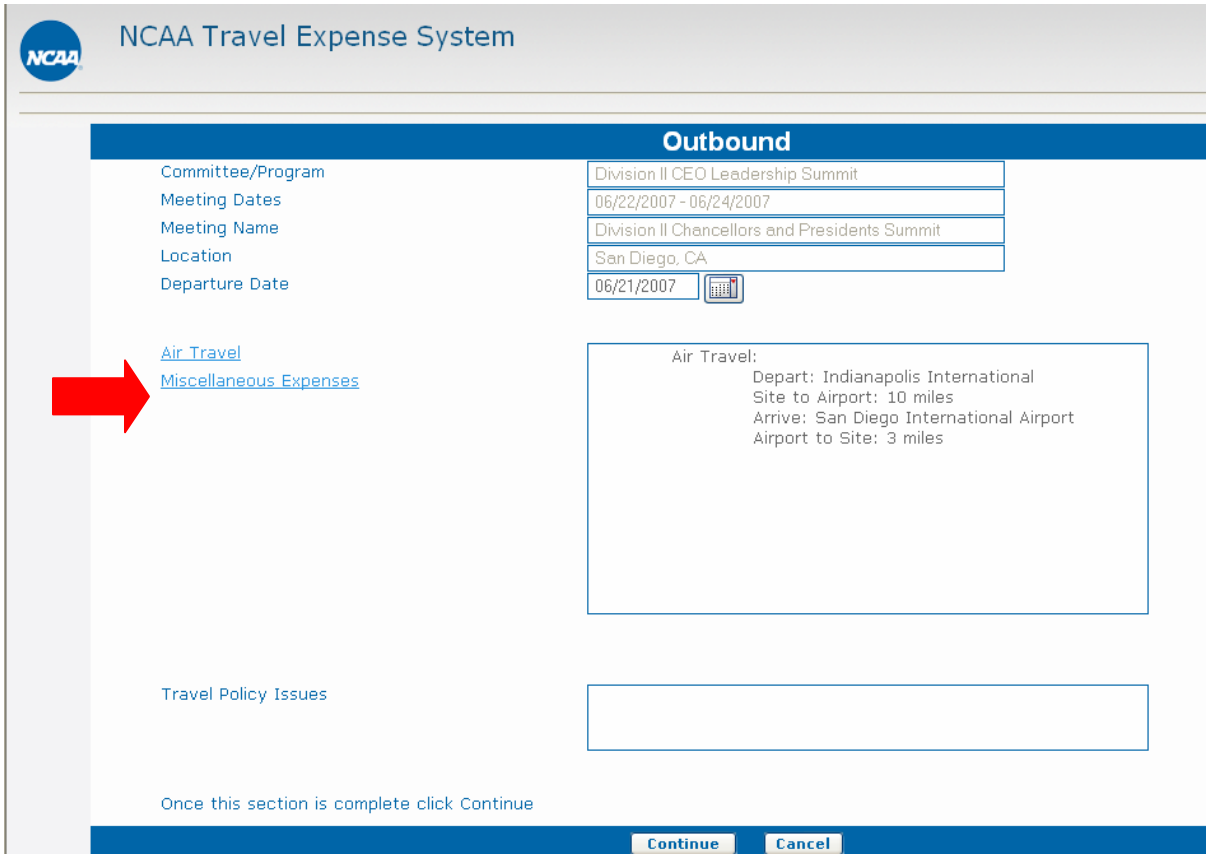
10. If you flew, a link for Air Travel will be present. You will need to click on this link to select your departure and arrival airport. If you drove, you will proceed to the Miscellaneous Expenses page.



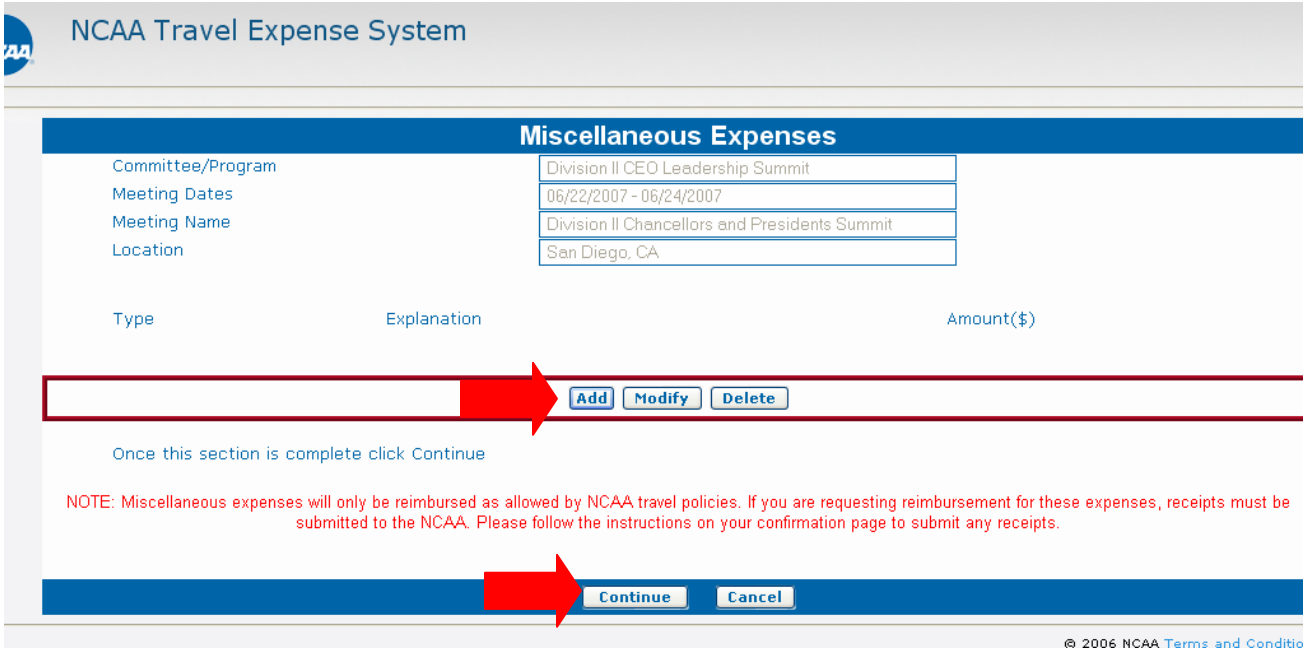
11. On the Air Travel - Outbound Itinerary screen you can select your departure and arrival airport by clicking the drop down arrow and selecting the airport. You have the choice of choosing your airport by the three letter airport code, or by airport name. Once you have completed this page click Continue.



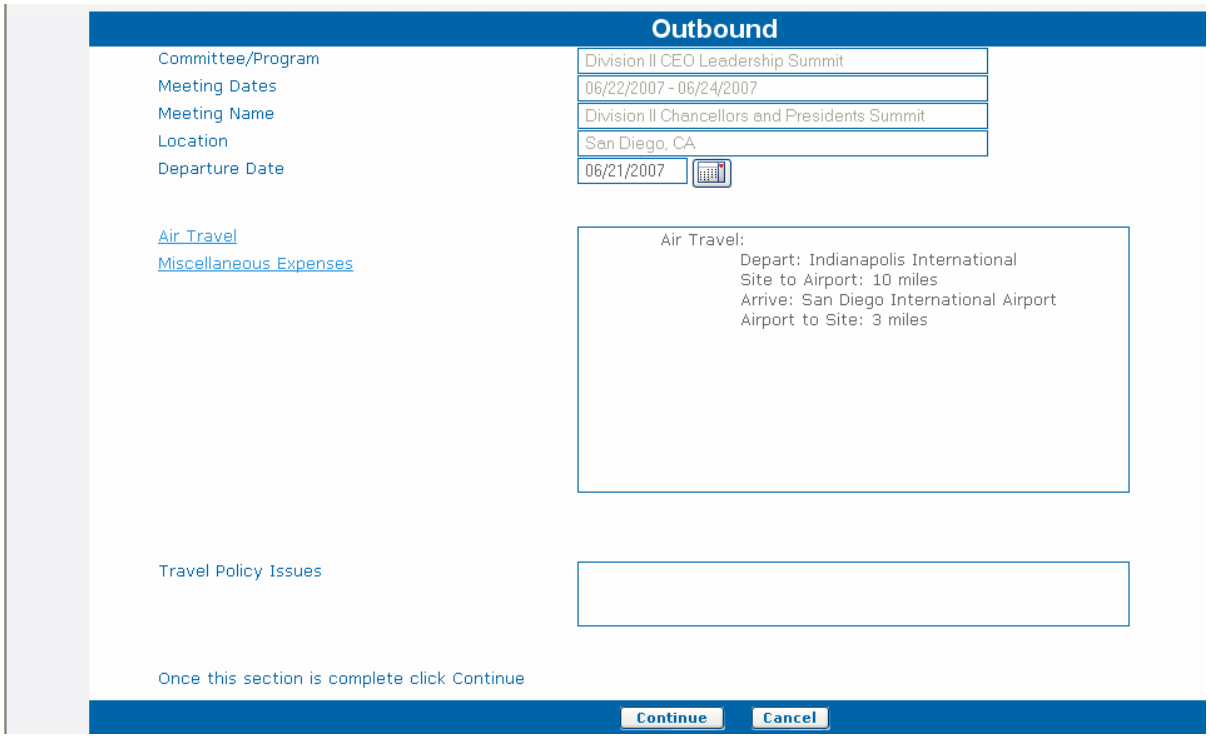
12. If you have any miscellaneous expenses, such as airline change fees or airfare costs not directly billed to the NCAA, click Miscellaneous Expenses to enter the details. Please note anything you claim here will be reviewed by NCAA travel staff and will need to be accompanied by receipts. Most committee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



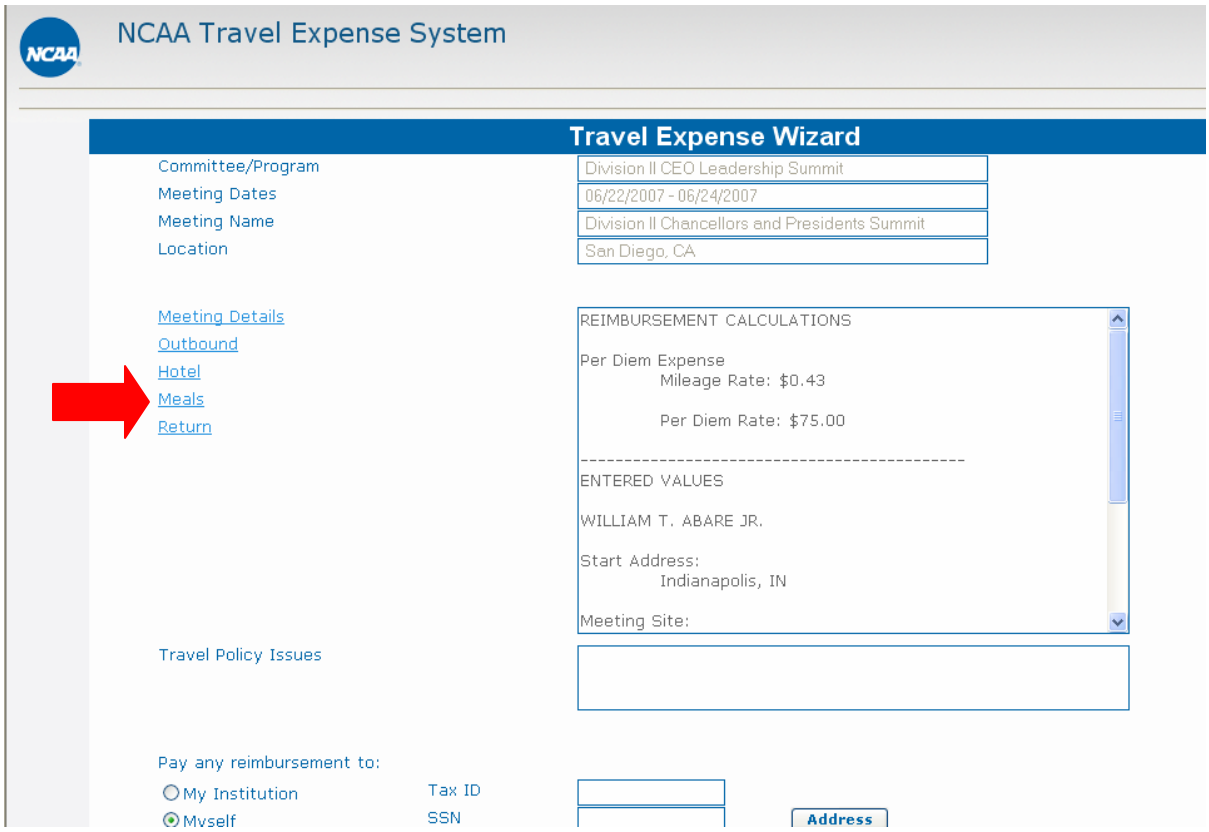
13. If you have Miscellaneous Expenses, click Add, choose the type of expense you are claiming, give the justification or explanation of the expense and the amount. This page will allow you to add as many expenses here as you need. Once you have finished entering your expenses click Continue at the bottom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



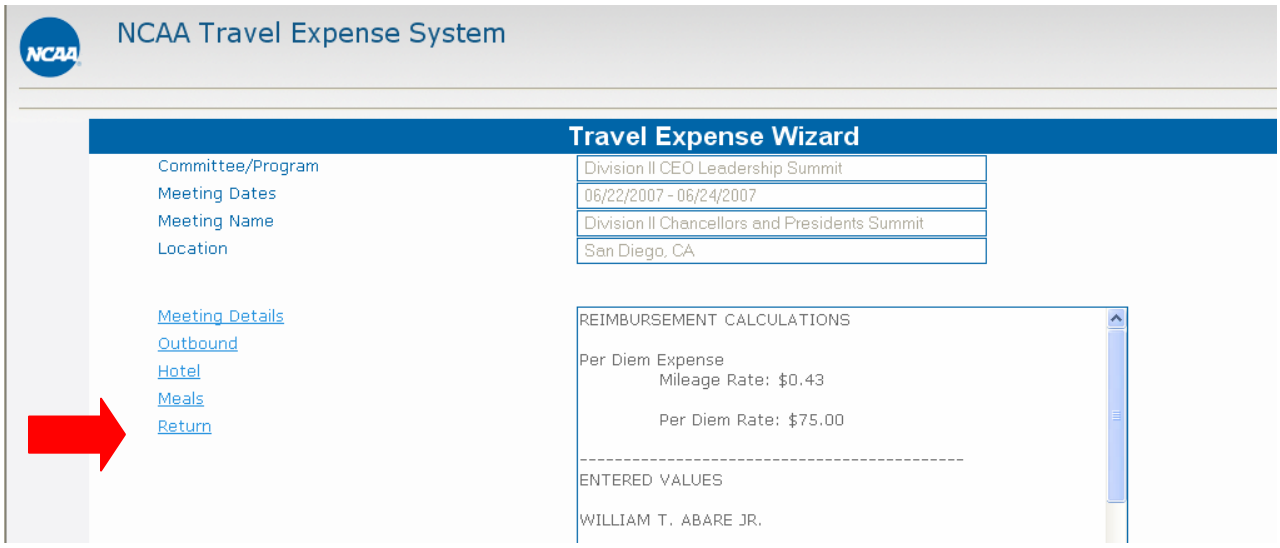
14. The details of your trip, including airports, and any miscellaneous expenses will be listed here. If you need to edit any of the information, click the appropriate link and follow the steps outlined above to make modifications. Once your information is correct, click Continue again to be directed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



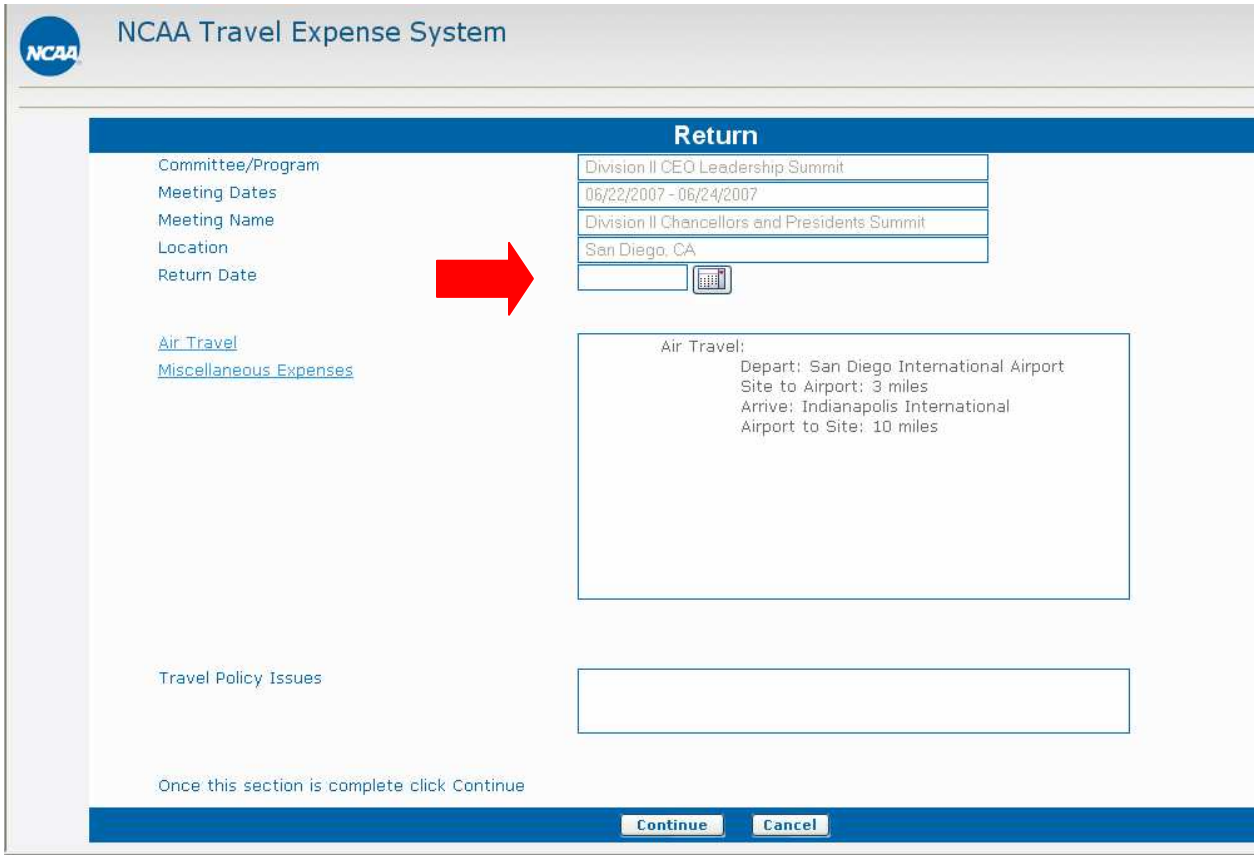
15. Once back on the Main or Travel Expense Wizard screen you have the option of adding Hotel and Meal expenses. These screens will operate just as the Miscellaneous Expense screen did. Most committee members will not use these functions as hotels are directly billed to the NCAA and meals are either 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.



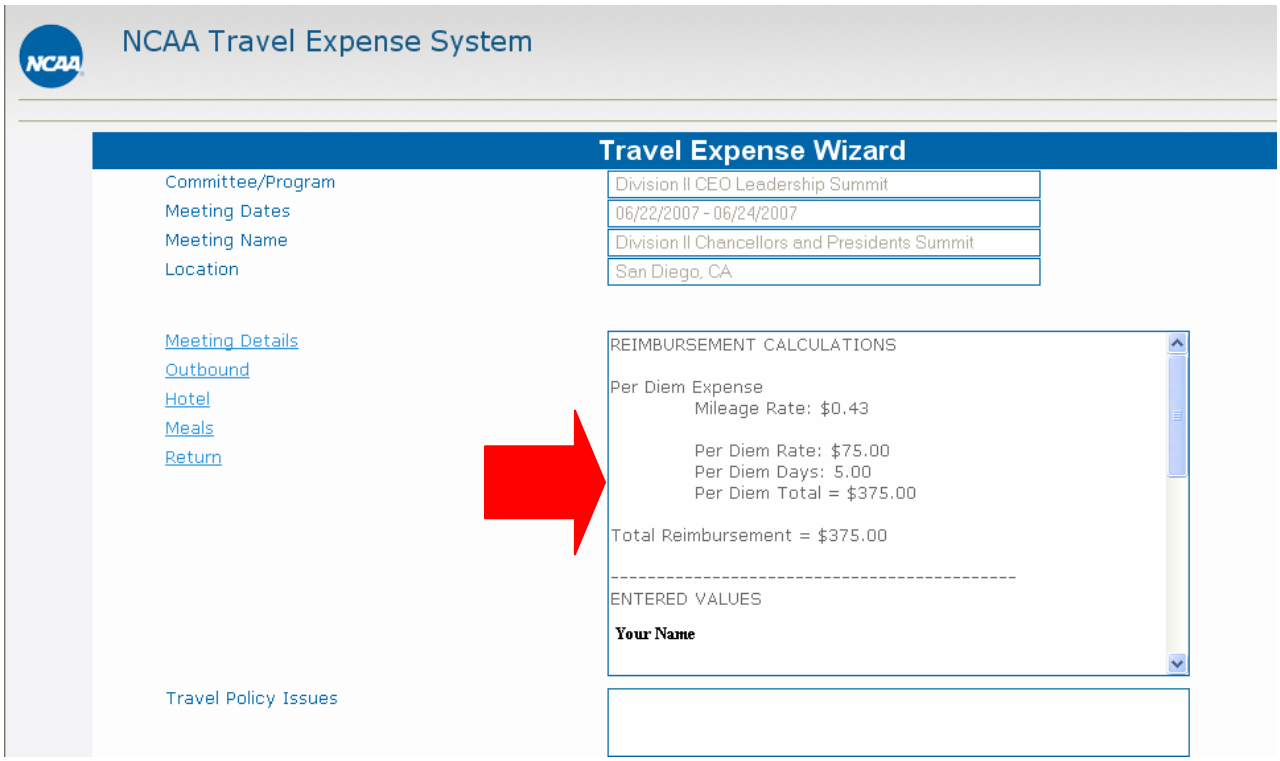
16. The next step will be to provide your return trip details, similar to how you provided your outbound details, by clicking Return.



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.

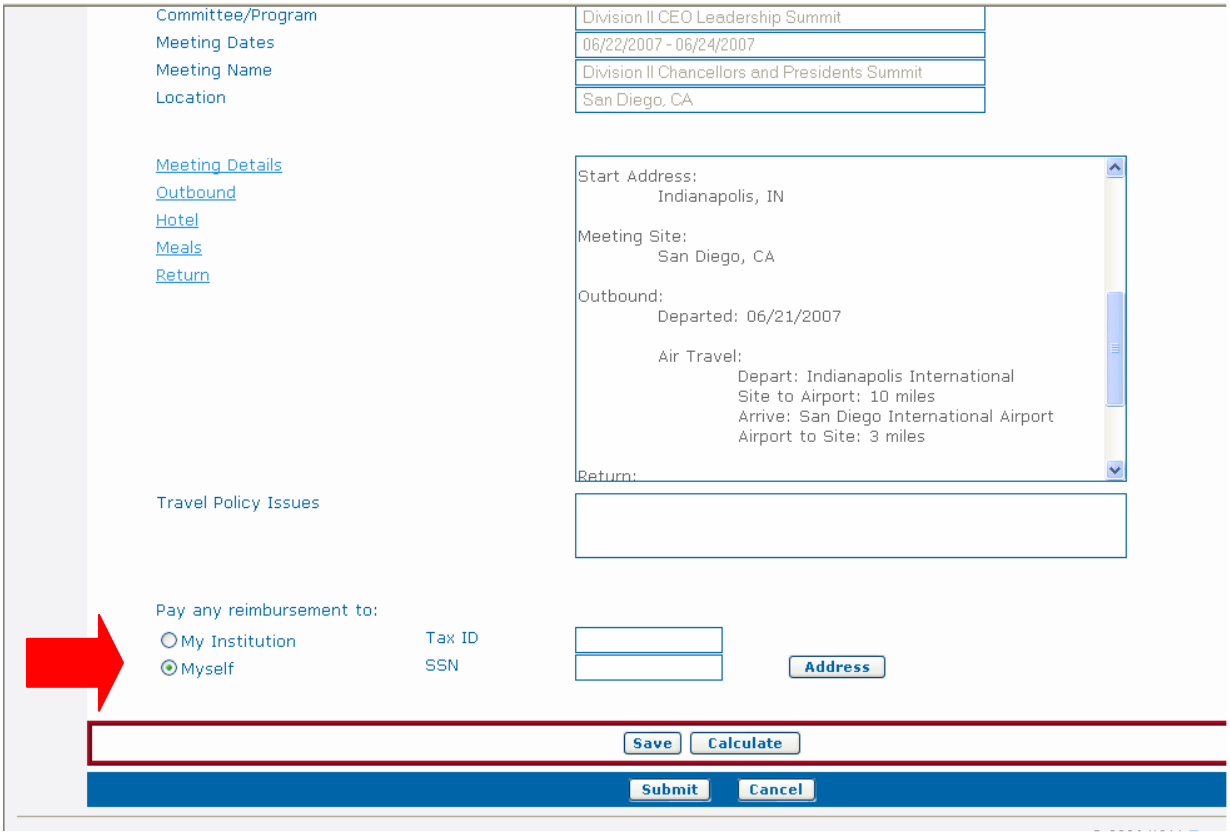


18. The main or Travel Expense Wizard page will contain all the detail you have entered as well as the calculation of expenses to be reimbursed. If any of the information is incorrect, repeat the appropriate step above to make modifications and return to the main page.



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.