SUPPLEMENT NO. 1

A G E N D A

National Collegiate Athletic Association

Division I Championships/Sports Management Cabinet Meeting

Hyatt Regency Indianapolis — June 20, 2012
Room: Regency AB — 8 a.m. to 2:30 p.m.

1. Welcome and opening remarks. (Judy Rose)

2. Review minutes from the NCAA Division I Championships/Sports Management Cabinet February 15, 2012, meeting. [Minutes were sent previously to all cabinet members.] [**Action anticipated.**]

3. Report from the NCAA Division I Championships/Sports Management Cabinet Administrative Committee June 19 meeting. (Rose) [No action anticipated.]

4. Consent package. [Supplement No. 1] [**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.*

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

   Background: *The Cabinet Policies and Operating Procedures have been updated.*

6. Report from the NCAA Division I Leadership Council, NCAA Division I Board of Directors and NCAA Executive Committee April 2012 meetings. (Dave Schnase) [No action anticipated.]

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

8. Remarks from Mark Lewis, executive vice president of championships and alliances.

9. Runner-up team protocol for championship awards. (Joni Comstock) [No action anticipated.]

10. Travel update. (Keith Martin) [Supplement No. 3] [No action anticipated.]

11. Reengineering of the cabinet's work and business. [Supplement No. 4] [No action anticipated.]

    Background: *The cabinet will be asked to identify ways in which future work will be conducted including: greater strategic oversight of groups reporting to the cabinet, enhancing communication with the membership regarding all championships and sport related matters; and the development of procedures and best practices to ensure effective operations of the cabinet.*

12. Per diem reimbursement proposal for NCAA preliminary round competition. [Supplement No. 5] (Tom Douple)

    Background: *The cabinet will be provided a funding recommendation for the next budget cycle for per diem expenses for individual/team championships that do not currently receive NCAA reimbursement in their qualifying/preliminary rounds.*

13. Championships financial updates. (Martin) [No action anticipated.]

14. Bowl certification revisions. (Martin) [No action anticipated.]

    Background: *The cabinet will be provided an update on bowl certification revisions and administrative policy discussions resulting from the current work of the NCAA Bowl Licensing Task Force.*

15. Modifications to misconduct appeals process. (Comstock) [Supplement Nos. 6, 6a and 6b] [No action anticipated.]

Background: The *cabinet will be provided an update on the status of the modifications to the misconduct appeals process.*

16. Failure to adhere to championship administrative policies and procedures. (Comstock) [Supplement No. 7 - to be distributed at a later date] [No action anticipated.]

17. Sports committees' recommendations regarding Division I and National Collegiate Championships. (Cabinet liaison or staff 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. NCAA Division I Men's Basketball Committee. [Supplement No. 8] (Mario Moccia) [No action anticipated.]

b. NCAA Division I Women's Basketball Committee. [Supplement No. 9] (Rose) [No action anticipated.]

Background: *The cabinet will receive an update on items discussed at the Final Four meeting.*

c. NCAA Division I Field Hockey Committee. [Supplement No. 10] (Carol Reep) [**Action anticipated.**]

Background: *The cabinet will be asked to approve conference AQs and a new committee chair.*

d. NCAA Division I Football Championship Committee. [Supplement No. 11] (Greg Burke) [**Action anticipated.**]

Background: *The cabinet will be asked to approve a new committee chair. The cabinet will also be provided information on various topics specific to the championship, including bracket expansion the expanded use of instant replay.*

e. NCAA Division I Men's Golf Committee. [Supplement No. 12] (Rick Villarreal) [No action anticipated.]

Background: *The cabinet will be provided information specific to preliminary round per diem funding in the next budget cycle.*

f. NCAA Division I Women's Golf Committee. [Supplement No. 13] (Carrie Coll) **[Action anticipated.]**

Background: *The cabinet will be provided information specific to preliminary round per diem funding in the next budget cycle.*

g. NCAA Division I Men's Soccer Committee. [Supplement No. 14] (Tom Hickman) **[Action anticipated.]**

Background: *The cabinet will be asked to approve Division I men's soccer officials and an increase in the number of official's selection criteria on site at the 2012 NCAA Men's College Cup. The cabinet will be asked to approve conference AQs and a new committee chair.*

h. NCAA Division I Women's Soccer Committee. [Supplement No. 15] (Shelley Appelbaum) **[Action anticipated.]**

Background: *The cabinet will be asked to approve conference AQs and a new committee chair.*

i. NCAA Division I Men's and Women's Swimming and Diving Committee. Supplement No. 16] (Carrie Coll) [**Action anticipated**]

Background: *The cabinet will be asked to approve a request by the* Men's and *Women's Swimming and Diving Committee that would allow it to review current participant numbers, with the goal of developing a recommendation for an increase of the field size for the men's and women's championships in the next budget cycle.*

j. NCAA Division I Men's and Women's Tennis Committee. [Supplement No. 17] (Kenneth Kavanagh) [No action anticipated.]

Background: *The cabinet will be provided information related to preliminary round per diem funding in the next budget cycle.*

k. NCAA Division I Men's and Women's Track and Field Committee. [Supplement Nos. 18a, 18b and 18c] (Douple) **[Action anticipated.]**

Background: *The cabinet will be asked to approve a recommendation to change the format for indoor track and field championships and receive information related to preliminary round per diem funding in the next budget cycle.*

l. NCAA Division I Women's Volleyball Committee. [Supplement No. 19] (NCAA staff) **[Action anticipated.]**

Background: *The cabinet will be asked to approve an increase in the bench size and conference AQs. The cabinet will receive information on the use of additional selection resources, and the elimination of the Saturday and Sunday format option for first- and second- round competition.*

m. NCAA Men's Water Polo Committee. [Supplement No. 20] (Paula Smith) **[Action anticipated.]**

Background: *The cabinet will be asked to approve conference AQs. The cabinet will receive information on the Rating Percentage Index (RPI) pilot program.*

n. NCAA Women's Water Polo Committee. [Supplement No. 21] (Smith) **[Action anticipated.]**

Background: *The cabinet will receive information specific to a site change that will be required for the 2013 National Collegiate Women's Water Polo Championship.*

o. NCAA Division I Wrestling Committee. [Supplement No. 22] (Jim Fallis) **[Action anticipated.]**

Background: *The cabinet will be asked to approve conference AQs. The cabinet will be asked to support further evaluation and development of a team championship that would be separate from the current individual championships, as well as, an adjustment in the prioritization of the "bronze" selection criteria. The cabinet will also receive updates on many informational items specific to the sport.*

18. Report of the NCAA Division I Men's Basketball Issues Committee. [Supplement No. 23] (Rick Hart) **[Action anticipated.]**

Background: The cabinet will be provided several informational items to review, which will include feedback on potential legislation impacting the sport of Division I men's basketball.

19. Report of the NCAA Division I Women's Basketball Issues Committee. [Supplement Nos. 24a and 24b] (Barbara Burke) [No action anticipated.]

    Background: *The cabinet will be provided information regarding the women's basketball recruiting model.*

20. Report of the NCAA Division I Football Issues Committee. [Supplement No. 25] (Staff) [No action anticipated.]

    Background: *The cabinet will be provided several informational items to review.*

21. Report of the Committee on Competitive Safeguards and Medical Aspects of Sports (CSMAS). [Supplement No. 26 – partial supplement, remainder will be distributed at the meeting] (Connie Dillon) [**Action anticipated.]**

22. Report of the NCAA Olympic Sports Liaison Committee (OSLC). [Supplement No. 27] (Raynoid Dedeaux) [No action anticipated.]

    Background: *The cabinet will be provided informational items regarding the strategic plan generated at the September 2011 in-person meeting, the NGB/OSLC/USOC Task Force, training expenses and a status update on legislation proposed as part of the 2012 legislative process.*

23. Report of the Playing Rules Oversight Panel. [Supplement No. 28] (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.*

24. Legislative update. [Supplement No. 29] (Kris Richardson) [No action anticipated.]

    Background: *The cabinet will receive an update on legislative proposals of interest to the cabinet.*

25. NCAA Working Group on Collegiate Model – Enforcement presentation. [Supplement No. 30] (Tom Hosty) [No action anticipated.]

    Background: *The cabinet will receive an overview from staff on the Enforcement Working Group's efforts.*

26. NCAA Working Group on Collegiate Model – Rules presentation. [Supplement No. 31] (Schnase) [No action anticipated.]

    Background: *Staff will provide the cabinet with a status report, solicit feedback on specific concepts and provide an overview of next steps.*

27. Process for election of cabinet chair. (Rose) **[Action anticipated.]**

28. Future meeting dates and sites.

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

    b. February 12-13, 2013; national office, Indianapolis.

    c. June 11-12, 2013; national office, Indianapolis.

    d. September 10-11, 2013; national office, Indianapolis.

29. Other business.

30. Adjournment.

DIVISION I GROUND TRANSPORTATION PROGRAM
Results Year to Date

Sport	2009-10 Cost	# Trips	Cost/Trip	2011-12 Cost	# Trips	Cost/Trip	Percentage Change
DI FB	$ 215,000	16	$ 13,438	$ 51,106	17	$ 3,006	-78%
DI MBB	$ 227,000	34	$ 6,676	$ 126,320	24	$ 5,263	-21%
DI MIH	$ 54,000	16	$ 3,375	$ 24,838	14	$ 1,774	-47%
DI MSO	$ 118,000	35	$ 3,371	$ 136,513	41	$ 3,330	-1%
DI WBB	$ 281,000	42	$ 6,690	$ 180,529	40	$ 4,513	-33%
DI WFH	$ 66,000	19	$ 3,474	$ 46,575	14	$ 3,327	-4%
DI WSO	$ 174,000	51	$ 3,412	$ 184,058	60	$ 3,068	-10%
DI WVB	$ 185,000	54	$ 3,426	$ 163,938	56	$ 2,927	-15%
NC MWP	$ 3,000	1	$ 3,000	$ 2,648	1	$ 2,648	-12%
NC WBO	$ 19,000	6	$ 3,167	$ 6,574	2	$ 3,287	4%
NC WIH	$ 14,000	4	$ 3,500	$ 15,886	6	$ 2,648	-24%
NIT Post	$ 52,000	16	$ 3,250	$ 48,419	28	$ 1,729	-47%
NIT Pre	$ 68,000	21	$ 3,238	$ 55,385	20	$ 2,769	-14%
	$ 1,476,000	315	$ 4,686	$ 1,042,790	323	$ 3,228	-31%

	Winter 2012 Exceptional Above Avg Average	Fall 2011 Exceptional Above Avg
Courteousness	96%	96%
Accuracy of booking	90%	89%
Responsiveness	87%	83%
Ability to resolve issues	95%	91%
Ease in Contacting	96%	92%
TTC answers questions	91%	91%
Ability to accommodate entire schedule	99%	96%
Online systems	82%	77%
Overall Average	92%	89%