AGENDA

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I COMMUNICATIONS AND COORDINATION COMMITTEE

Conference call
Dial-in Number: 1-866-328-4270
Reservation Number: 4174574

November 10, 2009
2 p.m. Eastern time

1. Welcome and opening remarks.

2. Ongoing matters.

   a. Executive Committee search for NCAA President.

   b. Collaboration Zone – pilot program. [Supplement No. 1]

   c. Cost-savings initiative.

   d. Plans for the 2010 NCAA Convention. [Supplement No. 2]

3. Brief updates from:

   a. Board of Directors. [Supplement No. 3, with Attachment]

   b. Leadership Council. [Supplement No. 4]

   c. Legislative Council. [Supplement No. 5, with Attachments A, B, C and D]

4. Comments regarding cabinets' key items. [Supplement No. 6]

   a. Academic Cabinet.
   b. Administration Cabinet
   c. Amateurism Cabinet.
   d. Awards, Benefits, Expenses and Financial Aid Cabinet.
   e. Championships/Sports Management Cabinet.
   f. Recruiting and Athletics Personnel Issues Cabinet.

5. Other business.

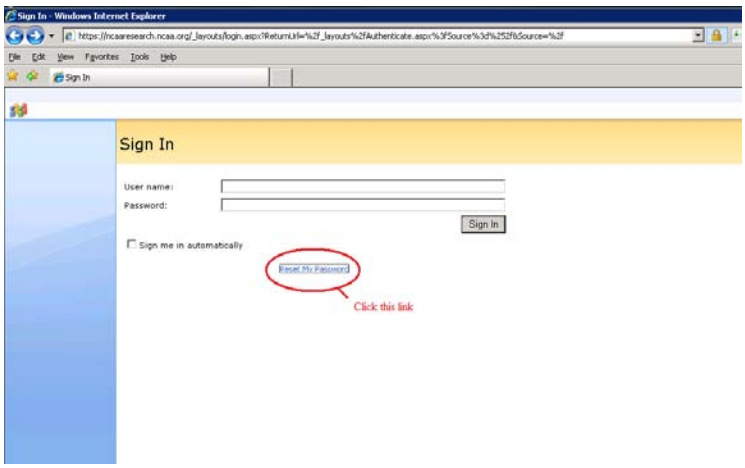
6. Proposed future call dates.

7. Adjournment.

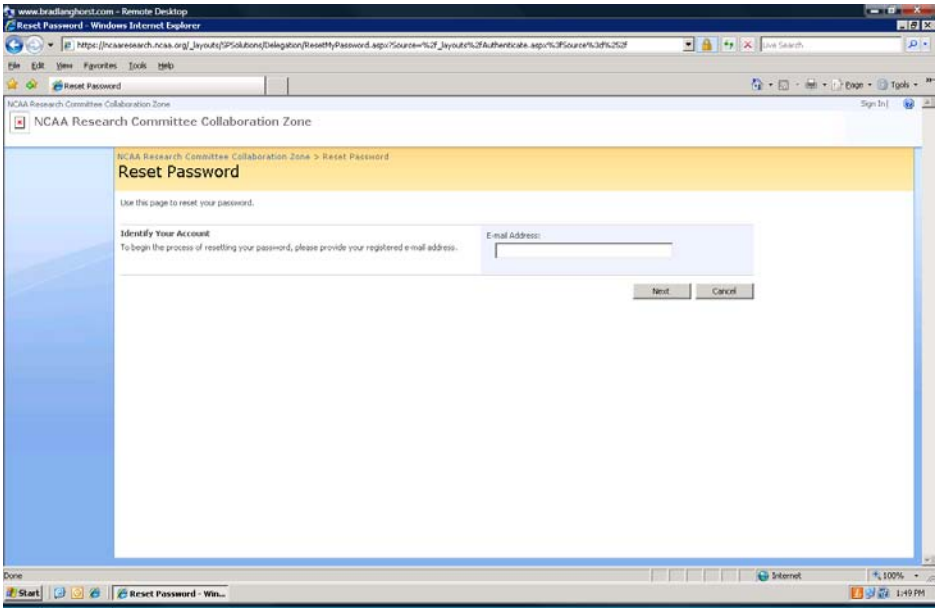
Logging into the new Collaboration Zones

1. From an internet browser, go to the address of your collaboration zone, which will be supplied to you from the collaboration zone owner.

2. You will arrive at the screen below. Please click the "Reset My Password."



3. At the screen below, enter your email address and click NEXT.

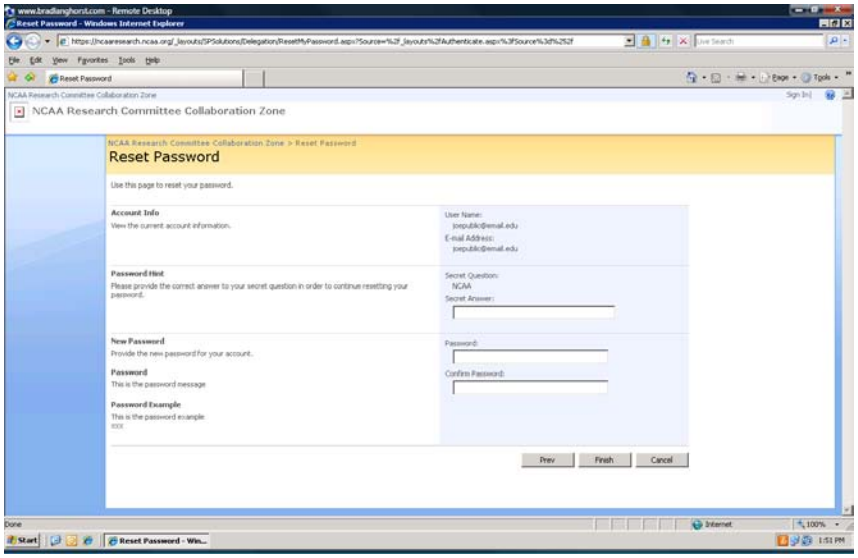


4. At the "Reset Password" screen shown below, enter the following:

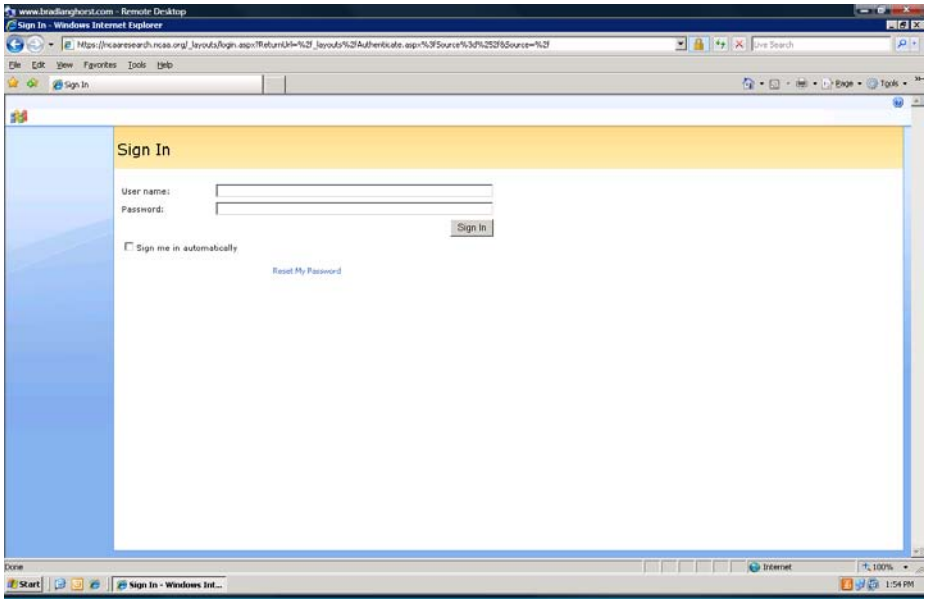
   a. Secret Answer: AACN

b. Password: Enter your desired password. Your password should be at least 6 characters long and contain a number, capital letter, and a non-alphanumeric character. An example would be NC@@2009 (please do not use this as your password).

c. Confirm Password: Re-enter the password you typed above. Click FINISH.

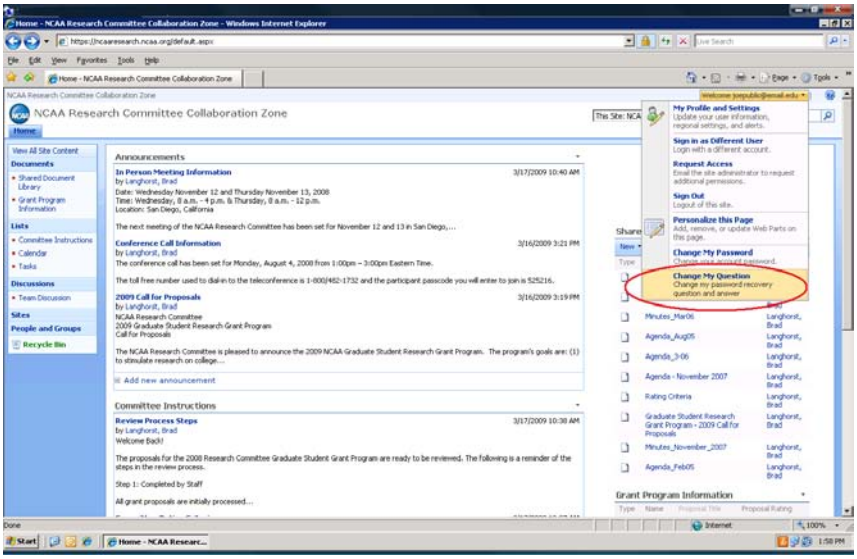


5. At the screen below, enter your email address and the password you configured in Step 4.



6. Once you have logged in, it is necessary for you to configure a new password secret question.

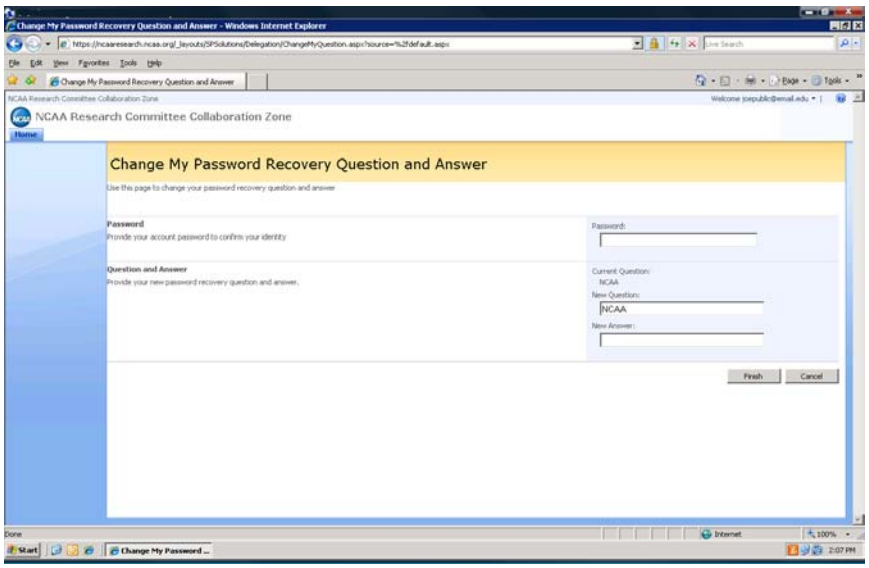
a. At your collaboration zone's home page, click the dropdown arrow next to your username, located in the upper right-hand corner of the screen. Select "Change My Question" from the resulting menu.



b. At the screen below, enter your password and select a new secret question and an answer for this question. As illustrated in steps 1 – 4 above, the secret question is needed in order for you to reset your password in the future. As examples, common secret questions are as follows:

i. What is your mother's maiden name?
ii. What was the name of your first pet?

Type the question in the "New question" field and the answer in the "New Answer" field and click FINISH. You have changed your secret question.



The address of the Collaboration Zone site is (http://digovernance.ncaa.org). Please use with the above document. Remember, when you set the account up, make sure you use NCAA as the question and AACN as the answer, as the attached document depends on it.

NCAA 2010 National Convention
Division I Schedule of Events

Tuesday, January 12, 2010

7:30 to 9 a.m.	NCAA Divisions I, II and III Student-Athlete Advisory Committee Joint Breakfast *Who Can Attend: All national SAAC members*
9 a.m. to noon	NCAA Division I Student-Athlete Advisory Committee *Who Can Attend: Division I national SAAC members*
Noon to 1 p.m.	NCAA Divisions I, II and III Student-Athlete Advisory Committee Joint Lunch *Who Can Attend: All national SAAC members*
1 to 2:45 p.m.	NCAA Scholarly Colloquium *Who Can Attend: All attendees*
1 to 6 p.m.	NCAA Division I Student-Athlete Advisory Committee *Who Can Attend: Division I national SAAC members*
2 to 11 p.m.	Big East Conference Legislative Meeting *Who Can Attend: Must be a member of this conference to attend*
3 to 4:30 p.m.	NCAA Scholarly Colloquium *Who Can Attend: All attendees*
6 to 7 p.m.	NCAA Divisions I, II and III Student-Athlete Advisory Committee Joint Dinner *Who Can Attend: All national SAAC members*
7 to 10 p.m.	NCAA Division I Student-Athlete Advisory Committee *Who Can Attend: Division I national SAAC members*

Wednesday, January 13, 2010

7:30 to 8:30 a.m.	NCAA Divisions I, II and III Student-Athlete Advisory Committee Joint Breakfast *Who Can Attend: All national SAAC members*
7:30 a.m. to 6 p.m.	Sun Belt Conference Athletic Directors *Who Can Attend: Must be a member of this group to attend*
8 to 9 a.m.	NCAA Educational Session and Breakfast - Leadership: Becoming the Best at What You Do (Diversity and Inclusion Track) *Who Can Attend: All attendees*

8:30 a.m. to noon	NCAA Division I Student-Athlete Advisory Committee *Who Can Attend: Division I national SAAC members*
9 to 10 a.m.	NCAA Educational Session - Presidential Forum: Expectations of a Director of Athletics (Diversity and Inclusion Track) *Who Can Attend: All attendees*
9 to 11 a.m.	NCAA Division I Football Championship Subdivision Governance Committee *Who Can Attend: Must be a member of this committee to attend*
10 to 11:30 a.m.	NCAA Scholarly Colloquium *Who Can Attend: All attendees*
10:15 to 11:45 a.m.	NCAA Educational Session - Achieving an Inclusive Environment and Going Beyond the ABC's of Diversity (Diversity and Inclusion Track) *Who Can Attend: All attendees*
10:15 to 11:45 a.m.	NCAA Educational Session - Around the World in 90 Minutes: Your Guide to International Initial Eligibility *Who Can Attend: All attendees*
10:15 to 11:45 a.m.	NCAA Educational Session - Don't be a Dope: Drugs and Drug Testing in College Sports *Who Can Attend: All attendees*
10:15 to 11:45 a.m.	NCAA Educational Session - Sports Wagering in College Athletics *Who Can Attend: All attendees*
11 a.m. to 5 p.m.	NCAA Convention Trade Show *Who Can Attend: All attendees*
11 a.m. to 9 p.m.	NCAA Division I Men's Basketball Committee *Who Can Attend: Must be a member of this committee to attend*
Noon to 1 p.m.	NCAA Divisions I, II and III Student-Athlete Advisory Committee Joint Lunch *Who Can Attend: All national SAAC members*
Noon to 1:30 p.m.	NCAA Keynote Luncheon *Who Can Attend: All attendees*
1 to 5:30 p.m.	Great West Conference Joint Council *Who Can Attend: By invitation only*
1 to 7 p.m.	NCAA Division I Legislative Council

	Who Can Attend: Must be a member of this committee to attend
1:45 to 2:45 p.m.	NCAA Educational Session - Brand Me 101: Elevating Your Game to Achieve Success on the Next Level (Diversity and Inclusion Track) *Who Can Attend: All attendees*
1:45 to 2:45 p.m.	NCAA Educational Session - Building Community Champions: Student-Athletes and Philanthropy *Who Can Attend: All attendees*
1:45 to 2:45 p.m.	NCAA Educational Session - Emerging and At-Risk Sports: How can the NCAA preserve and grow participation opportunities? *Who Can Attend: All attendees*
1:45 to 2:45 p.m.	NCAA Educational Session - Rome Wasn't Built in a Day: Building an Effective Strategic Marketing Plan *Who Can Attend: All attendees*
1:45 to 3:15 p.m.	NCAA Scholarly Colloquium *Who Can Attend: All attendees*
2 to 5 p.m.	NCAA Divisions I, II and III Student-Athlete Advisory Committee Joint Meeting *Who Can Attend: All national SAAC members*
3:15 to 3:45 p.m.	NCAA Scholarly Colloquium Conclusion and Discussions *Who Can Attend: All attendees*
3:15 to 4:15 p.m.	NCAA Educational Session - Fans: How to Find and Keep Them *Who Can Attend: All attendees*
3:15 to 4:15 p.m.	NCAA Educational Session - Greener Paths to Greener Fields: Progress in More Sustainable Athletics *Who Can Attend: All attendees*
3:15 to 4:15 p.m.	NCAA Educational Session - Understanding and Navigating the NCAA Governance Structure (Diversity and Inclusion Track) *Who Can Attend: All attendees*
3:45 to 4 p.m.	NCAA Scholarly Colloquium Closing Remarks *Who Can Attend: All attendees*
4:15 to 5:30 p.m.	NCAA Diversity and Inclusion Reception *Who Can Attend: All attendees*

5 to 6:30 p.m.	NCAA Convention Trade Show Reception *Who Can Attend: All attendees*
5 to 6:30 p.m.	NCAA Divisions I, II and III Student-Athlete Advisory Committee Joint Dinner *Who Can Attend: All national SAAC members*
5:30 to 7:30 p.m.	Jesuit Athletic Directors *Who Can Attend: By invitation only*
6:30 to 10 p.m.	NCAA Division I Student-Athlete Advisory Committee *Who Can Attend: Division I national SAAC members*

Thursday, January 14, 2010

7 to 11:30 a.m.	NCAA Division I Legislative Council *Who Can Attend: Must be a member of this committee to attend*
7:30 to 8:30 a.m.	NCAA Division I Student-Athlete Advisory Committee Breakfast *Who Can Attend: Division I national SAAC members*
7:30 a.m. to 3:30 p.m.	NCAA Convention Trade Show *Who Can Attend: All attendees*
8 a.m. to 12:15 p.m.	NCAA Educational Session - Demystifying and Demythifying: Selecting, Seeding and Bracketing Teams for the Division I Men's Basketball Championship *Who Can Attend: All attendees*
8 a.m. to 1 p.m.	Metro Atlantic Athletic Conference Committee on Athletic Administration *Who Can Attend: Must be a member of this committee to attend*
8 a.m. to 5 p.m.	NCAA Division I Women's Basketball Issues Committee *Who Can Attend: Must be a member of this committee to attend*
8:30 a.m. to noon	NCAA Division I Student-Athlete Advisory Committee *Who Can Attend: Division I national SAAC members*
8:30 a.m. to 3:30 p.m.	NCAA Division I Leadership Council *Who Can Attend: Must be a member of this committee to attend*
9 a.m. to 3 p.m.	Western Collegiate Hockey Association *Who Can Attend: Must be a member of this association to attend*

9:30 to 11 a.m.	NCAA Educational Session - Cross-Campus Engagement in Ensuring the Fair Treatment of LGBT Student-Athletes: Issues and Resources *Who Can Attend: All attendees*
9:30 to 11 a.m.	NCAA Educational Session - Emerging Online Trends: How new technologies are influencing media and intercollegiate athletics *Who Can Attend: All attendees*
9:30 to 11 a.m.	NCAA Educational Session - Management 101 *Who Can Attend: All attendees*
9:30 to 11 a.m.	NCAA Educational Session - Measuring Academic Success at Division III: What the Future Holds *Who Can Attend: All attendees*
11:15 a.m. to 12:15 p.m.	NCAA Educational Session - NCAA Division I Academic Progress Rate Improvement Plans: Instruments for Campus Change *Who Can Attend: All attendees*
11:15 a.m. to 12:15 p.m.	NCAA Educational Session - Sportsmanship and Fan Behavior *Who Can Attend: All attendees*
11:15 a.m. to 12:15 p.m.	NCAA Educational Session - The Student-Athlete Experience: Communicating Across Campus *Who Can Attend: All attendees*
11:30 a.m. to 1 p.m.	NCAA Division I Leadership Council/Legislative Council/Student-Athlete Advisory Committee Joint Luncheon *Who Can Attend: Must be a member of this committee to attend*
Noon to 1 p.m.	NCAA Divisions I, II and III Student-Athlete Advisory Committee Joint Lunch *Who Can Attend: All national SAAC members*
12:30 to 3 p.m.	Great West Presidents Council *Who Can Attend: By invitation only*
1:45 to 3:15 p.m.	NCAA Educational Session - 'Membership Growth ...' - A Panel Discussion on the Impact of Membership Growth from a Divisional as well as Association-Wide Perspective *Who Can Attend: All attendees*
1:45 to 3:15 p.m.	NCAA Educational Session - Communication Strategies for Effective Academic Support and Advising *Who Can Attend: All attendees*

1:45 to 3:15 p.m.	NCAA Educational Session - The Value of Division II Intercollegiate Athletics: How well are we telling our story? *Who Can Attend: All attendees*
1:45 to 3:15 p.m.	NCAA Educational Session - Weathering Today's Economic Storm *Who Can Attend: All attendees*
4 to 5:30 p.m.	NCAA Division I Student-Athlete Advisory Committee Meeting *Who Can Attend: Division I national SAAC members*
4 to 5:30 p.m.	NCAA Opening Business Session *Who Can Attend: All attendees*
5:30 to 7 p.m.	NCAA Delegates Reception *Who Can Attend: All attendees*
8 p.m. to 12 a.m.	Eastern College Athletic Conference Membership Reception *Who Can Attend: By invitation only*

Friday, January 15, 2010

7:30 to 9 a.m.	NCAA President's Breakfast *Who Can Attend: Presidents and Chancellors only*
9:30 to 11:30 a.m.	NCAA Division I Issues Forum *Who Can Attend: All attendees, media and additional registered guests*
11:30 a.m. to 1 p.m.	NCAA Division I Board of Directors/Leadership Council/Legislative Joint Council Luncheon *Who Can Attend: Must be a member of this committee to attend*
11:30 a.m. to 1 p.m.	NCAA Division I Student-Athlete Advisory Committee Meeting Working Lunch *Who Can Attend: Division I national SAAC members*
1 to 3 p.m.	NCAA Division I Issues Forum *Who Can Attend: All attendees, media and additional registered guests*
3 to 3:30 p.m.	NCAA Division I Business Session *Who Can Attend: All attendees, media and additional registered guests*
3:30 to 5:30 p.m.	NCAA Outreach Program for First-Time Chancellors and Presidents *Who Can Attend: By invitation only*

4 to 5:30 p.m.	NCAA Division I Student-Athlete Advisory Committee Meeting *Who Can Attend: Division I national SAAC members*
4 to 6 p.m.	NCAA Division I Communications and Coordination Committee *Who Can Attend: Must be a member of this committee to attend*
6 to 8 p.m.	NCAA Honors Celebration *Who Can Attend: All attendees*

Saturday, January 16, 2010

7 to 8:30 a.m.	NCAA Delegates Breakfast *Who Can Attend: All attendees*
8 to 9:30 a.m.	NCAA Division I Board of Directors and Student-Athlete Advisory Committee Breakfast *Who Can Attend: Must be a member of this committee to attend*
9:30 a.m. to 1 p.m.	NCAA Division I Student-Athlete Advisory Committee Meeting *Who Can Attend: Division I national SAAC members*
9:30 a.m. to 5 p.m.	NCAA Division I Board of Directors *Who Can Attend: Must be a member of this committee to attend*
11:30 a.m. to 1:30 p.m.	NCAA Delegates Luncheon *Who Can Attend: All attendees*
5:30 to 8 p.m.	NCAA Executive Committee *Who Can Attend: Must be a member of this committee to attend*

Division I Meetings
2010 Annual Convention Meeting Schedule

	Wednesday January 13		Thursday, January 14				Friday, January 15		Saturday, January 16
7:30		Conference Meetings 7:30 a.m.–7 p.m.						CCA Meeting (7-9 a.m.)	
8			Legislative Council (LGC) (8 – 11:30 a.m.)						Joint SAAC/BOD Breakfast *(8 – 9:30 a.m)*
8:30					Conference Meetings (8:30 a.m.–3:30 p.m.)	Leadership Council (8:30 – 3:30 p.m.)			
9									
9:30				Assn-wide Programming *(9:30 – 11a.m.)*			DI Issues Forum (9:30 – 11:30 a.m.)		Board of Directors Meeting *(9:30 a.m. – 5 p.m.)*
10									
10:30									
11				Assn-wide Programming *(11:15 – 12:15)*					
11:30			LGC/LDC/ SAAC Luncheon (11:30 a.m. – 1 p.m.)				BOD/LDC/LGC Luncheon (11:30 a.m. – 1 p.m.)		
Noon									BOD Luncheon *(12 - 1 p.m.)*
12:30									
1	Legislative Council (LGC) (1-8:30 p.m.)						DI /Issues Forum (1 – 3 p.m.)		Board of Directors Meeting continues
1:30				Assn-wide Programming *(1:45 – 3:15 p.m.)*					
2									
2:30									
3							Business Session (3-4 p.m.)		
3:30									
4			Opening Business Session (4 – 5:30 p.m.)				Communication and Coordination Committee Meeting/Reception (4 – 6 p.m.)		
4:30									
5									
5:30			Delegates Reception (5:30 – 7 p.m.)						Executive Committee Meeting *(5:30 – 8 p.m.)*
6							Honors Celebration (6-8 p.m.)		
6:30									
7									
7:30									
8									President's Reception (7:30 – 9 p.m.)
8:30									
9									
10									

Meetings either DI LGC/LDC Councils should attend.
Meetings DI Board of Directors would be interested in attending.
Additional Association-wide events.

08/25/09:vlm

SUPPLEMENT NO. 2b
DI Communications and Coordination Committee

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

Participants:

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

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

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

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

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

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

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

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

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

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

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

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

BOARD ACTION:

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

c. **Committee Appointment**.

BOARD ACTION:

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

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

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

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

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

7. Request by Big 12 Conference to Sponsor Legislation.

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

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

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

8. Division I Revenues and Expenses Update. Todd Petr, NCAA director of research, updated the Board on five-year trends in athletics finances. The Board reviewed data collected from the NCAA Financial Reporting System for the fiscal years 2003-04 through

2007-08, noting trends and highlighting similarities and differences between the subdivisions. [Reference Supplement No. 7.]

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

10. Division I Governance Structure Update.

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

BOARD ACTIONS:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Thursday, January 14

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

Friday, January 15

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

Saturday, January 16

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

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

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

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

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

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14. Other Business.

BOARD ACTIONS:

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

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

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

PROPOSAL NO. 2009-94 – ADMINISTRATIVE REGULATIONS – BASKETBALL EVENT CERTIFICATION – WOMEN'S BASKETBALL – GEOGRAPHIC REQUIREMENT.

Status: Legislative Council Initial Consideration

Intent: In women's basketball, to specify that in order for a basketball event to be certified, participants on nonscholastic teams in a certified event must be legal residents of the state in which the team is located or a geographically adjoining state and not more than a total of three prospective student-athletes from adjoining states may participate on any one nonscholastic team.

Administrative: Amend 30.16, as follows:

30.16 BASKETBALL EVENT CERTIFICATION -- WOMEN'S BASKETBALL. In women's basketball, in order for a basketball event (e.g., camp, league, tournament or festival) to be certified, a certification application form must be submitted each year to the NCAA national office 45 days prior to the start of the event. An event review form for each event also must be submitted to the NCAA national office not later than three months following the event sessions. The following criteria must be met by each event in order to be certified:

[30.16-(a) through 30.16-(n) unchanged.

(o) The price of an event packet must be listed on the event certification application and the price must be made available to coaches prior to their arrival at the event; ~~*and*~~

(p) The event operator must provide proof of medical insurance coverage for event participants**;** **and**

(q) Prospective student-athletes on nonscholastic teams must be legal residents of the state in which the team is located or a geographically adjoining state and not more than a total of three prospective student-athletes from adjoining states may participate on any one nonscholastic team.

Source: NCAA Division I Board of Directors (Championships/Sports Management Cabinet)

Effective Date: Immediate

Proposal Category: Amendment

Topical Area: Administrative Regulations

Rationale: This proposal creates an "adjoining state" rule that discourages the "rental" of elite prospective student-athletes by teams across the country, while providing prospective student-

athletes who reside in geographically remote areas the opportunity to participate on a nonscholastic team. The same provision has been in place for men's basketball since 2003. In recent years there has been an increase in the number of elite prospective student-athletes who participate on nonscholastic teams located several states away from their legal residence. According to the NCAA basketball event certification staff, in the summer of 2008, 189 of 3,050 teams would not have met the adjoining state rule and in the summer of 2009, 240 of 3,098 teams would not have met the rule. In 2008, Ninety-nine teams had players from states that did not adjoin at all, and 90 teams had more than three players from adjoining states. This proposal should be adopted as emergency legislation so it can be effective for the summer of 2010 and provide ample time to notify the event operators and coaches of this change.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

History

Sep 15, 2009: Submit; Submitted for consideration.

Sep 16, 2009: Championships/Sports Management Cabinet, Sponsored

Sep 16, 2009: Championships/Sports Management Cabinet, Recommends Approval as Emergency Legislation

Oct 19, 2009: Leg Council Init Review, Not Supported as Emergency Legislation

Oct 19, 2009: Leg Council Init Review; Recommended that the Board of Directors sponsor the proposal into the 2009-10 legislative cycle.

Oct 29, 2009: Board of Directors, Sponsored

PROPOSAL NO. 2009-95 – RECRUITING -- SPORTS CAMPS AND CLINICS – DEFINITION OF RECRUITED PROSPECTIVE STUDENT-ATHLETE – MEN'S BASKETBALL.

Status: Adopted, 60-Day Override Period

Intent: In men's basketball, for purposes of applying the regulations related to camps and clinics, to define "recruited prospective student-athlete," as specified.

Bylaws: Amend 13.12, as follows:

13.12 SPORTS CAMPS AND CLINICS

13.12.1 Institution's Sports Camps and Clinics.

13.12.1.1 Definition. An institution's sports camp or instructional clinic shall be any camp or clinic that is owned or operated by a member institution or an employee of the member institution's athletics department, either on or off its campus, and in which prospective student-athletes participate.

13.12.1.1.1 Definition of Prospective Student-Athlete -- Men's Basketball. In men's basketball, for purposes of Bylaw 13.12, the phrase "prospective student-athlete" shall include any individual who has started classes for the seventh grade.

13.12.1.1.1.1 Definition of Recruited Prospective Student-Athlete -- Men's Basketball. In men's basketball, for purposes of applying Bylaw 13.12, a recruited prospective student-athlete is a prospective student-athlete who has been recruited pursuant to the definition of recruiting in Bylaw 13.02.12 or the definition of a recruited prospective student-athlete pursuant to Bylaw 13.02.12.1. In addition, a men's basketball prospective student-athlete is considered a recruited prospective student-athlete if any of the following conditions has occurred:

(a) The prospective student-athlete's attendance at any institutional camp or clinic has been solicited by the institution (or a representative of the institution's athletics interests);

(b) The institution has provided any recruiting materials to the prospective student-athlete;

(c) An institutional coaching staff member has had any recruiting contact [including in-person or electronic contact (e.g., telephone calls, video conference, electronic correspondence)] with the prospective student-athlete (including contact initiated by the prospective student-athlete);

(d) The prospective student-athlete has received a verbal offer of athletically related financial aid from the institution; or

(e) The prospective student-athlete has verbally committed to attend the institution.

[Remainder of 13.12 unchanged.]

Source: NCAA Division I Board of Directors

Effective Date: Immediate

Proposal Category: Amendment

Topical Area: Recruiting

Rationale: There is a growing consensus that the current state of the men's basketball recruiting environment requires immediate action to curb escalating abuses and problems. Camp employment is a widely used recruiting method, in which remuneration is provided to individuals associated with a prospective student-athlete. Many believe that in order to successfully recruit many prospective student-athletes, their coaches must be paid for working the institution's summer basketball camp. This practice has been expanded to include other individuals associated with prospective student-athletes. Current legislation allows any individual associated with a prospective student-athlete to be employed to work at an institutional camp or clinic, provided the rate of pay is commensurate and the employment is not provided based on the individual's relationship with a prospective student-athlete. Short of receiving direct testimony that the employment was tied to the recruitment of a specific prospective student-athlete, the current legislation is very difficult to enforce. This proposal, in conjunction with the approval of an interpretation to specify that a violation of NCAA Bylaws 13.2.1 and 13.12.2.2-(b) would occur if an institution employs (i.e., volunteer or paid) at its camp or clinic an individual associated with a recruited prospective student-athlete will address the current circumvention of the legislation.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

History

Oct 28, 2009: Submit; Submitted for consideration.

Oct 29, 2009: Board of Directors, Sponsored

Oct 29, 2009: Board Consideration, Adopted as Emergency Legislation

Oct 30, 2009: Adopted, Override Period; Start of Override Period
Dec 28, 2009: Adopted, Override Period; End of Override Period

PROPOSAL NO. 2009-96 – ELIGIBILITY – TWO-YEAR COLLEGE TRANSFERS – PHYSICAL EDUCATION ACTIVITY COURSES – MEN'S BASKETBALL,

Status: Legislative Council Initial Consideration

Intent: In men's basketball, to specify that not more than two credit hours of physical education activity courses may be used to fulfill the two-year college transfer requirements; further, to specify that a student-athlete enrolling in a physical education degree program or a degree program in education that requires physical education activity courses may use up to the minimum number of credits of physical education activity courses that are required for the specific degree program to fulfill the two-year college transfer requirements.

Bylaws: Amend 14.5.4, as follows:

14.5.4 Two-Year College Transfers. A student who transfers to a member institution from a two-year college or from a branch school that conducts an intercollegiate athletics program must complete an academic year of residence unless the student meets the following eligibility requirements applicable to the division of which the certifying institution is a member. Further, a transfer student-athlete admitted after the 12th class day may not use that semester or quarter for the purpose of establishing residency.

14.5.4.1 Qualifier. A transfer student from a two-year college who was a qualifier (per Bylaw 14.3.1.1) is eligible for competition in the first academic year in residence only if the student:

[14.5.4.1-(a) through 14.5.4.1-(c) unchanged.]

[14.5.4.1.1 unchanged.]

14.5.4.1.2 Use of Physical Education Activity Courses -- Men's Basketball. In men's basketball, not more than two credit hours of physical education activity courses may be used to fulfill the two-year college transfer requirements. However, a student-athlete enrolling in a physical education degree program or a degree program in education that requires physical education activity courses may use up to the minimum number of credits of physical education activity courses that are required for the specific degree program to fulfill the two-year college transfer requirements. Additional credit hours of physical education activity courses may not be used to fulfill elective requirements.

14.5.4.2 Not a Qualifier. A transfer student from a two-year college who was not a qualifier (per Bylaw 14.3.1.1) is eligible for institutional financial aid, practice and competition the first academic year in residence only if the student:

[14.5.2-(a) through 14.5.4.2-(d) unchanged.]

[14.5.4.2.1 through 14.5.4.2.3 unchanged.]

14.5.4.2.4 Use of Physical Education Activity Courses -- Men's Basketball. In men's basketball, not more than two credit hours of physical education activity courses may be used to fulfill the two-year college transfer requirements. However, a student-athlete enrolling in a physical education degree program or a degree program in education that requires physical education activity courses may use up to the minimum number of credits of physical education activity courses that are required for the specific degree program to fulfill the two-year college transfer requirements. Additional credit hours of physical education activity courses may not be used to fulfill elective requirements.

[Remainder of 14.5.4 unchanged.]

Source: NCAA Division I Board of Directors (Men's Basketball Academic Enhancement Group)

Effective Date: August 1, 2010; applicable to two-year college transfer student-athletes who initially enroll in a Division I institution on or after August 1, 2010.

Proposal Category: Amendment

Topical Area: Eligibility

Rationale: Current data indicates that two-year college basketball transfers graduate at a lower rate than basketball student-athletes who initially enroll at a four-year institution and remain at that institution until graduation. The data also shows that two-year college basketball transfers graduate at a lower rate than their counterparts who transfer from four-year institutions. However, the current data available for review does not include the characteristics of a successful Division I men's basketball two-year college transfer student-athlete. There are specific gaps in current NCAA data, which include a lack of information on the academic preparedness of two-year transfers as they leave high school, and a complete lack of data on the academic experiences of these students at the two-year colleges. Legislation has been adopted to fill these gaps. It is anticipated that such data will assist the NCAA in identifying patterns of course selection at two-year institutions that lead to better academic success once these students transfer to Division I institutions. While that data is being collected, this proposal will assist with addressing the concern regarding the poor academic performance of transfer student-athletes in men's basketball, particularly two-year college transfer student-athletes.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

History

Aug 06, 2009: Submit; Submitted for consideration.

Oct 29, 2009: Board of Directors, Sponsored

PROPOSAL NO. 2009-97 – FINANCIAL AID – COUNTERS – AID AFTER DEPARTURE OF HEAD COACH – NONCOUNTER – MEN'S BASKETBALL.

Status: Legislative Council Initial Consideration

Intent: In men's basketball, to specify that a student-athlete who receives athletically related institutional financial aid in academic years following the departure of a head coach from the institution is not a counter, provided: (a) The student-athlete participated in basketball and received athletically related institutional financial aid during the coach's tenure at the institution; and (b) The student-athlete does not participate in basketball during the later academic years at the institution; further, to specify that if the student-athlete later participates in basketball at the institution, the student-athlete shall become a counter for all years during which athletically related institutional aid was received.

Bylaws: Amend 15.5.1, as follows:

15.5.1 Counters. A student-athlete shall be a counter and included in the maximum awards limitations set forth in this bylaw under the following conditions:

[15.5.1-(a) through 15.5.1-(c) unchanged.]

15.5.1.7 Aid after Departure of Head Coach -- Men's Basketball. In men's basketball, a student-athlete who receives athletically related institutional financial aid in later academic years following the departure of a head coach from the institution is not a counter, provided:

(a) The student-athlete participated in basketball and received athletically related institutional financial aid during the coach's tenure at the institution; and

(b) The student-athlete does not participate in basketball during the later academic years at the institution.

15.5.1.7.1 Later Participation. If the student-athlete later participates in basketball at the institution, the student-athlete shall become a counter for all years during which athletically related institutional aid was received.

[15.5.1.7 through 15.5.1.9 renumbered as 15.5.1.8 through 15.5.1.10, unchanged.]

Source: NCAA Division I Board of Directors (Men's Basketball Academic Enhancement Group)

Effective Date: August 1, 2010

Proposal Category: Amendment

Topical Area: Financial Aid

Rationale: This legislative change would provide additional flexibility to men's basketball student-athletes when their head coaches leave, particularly for those student-athletes who are in their final two to three semesters of a degree program who may not wish to transfer. Those student-athletes who wish to remain at an institution to complete their degrees will be much more likely to be able to do so if they may continue to receive athletically related financial aid.

Estimated Budget Impact: Will vary.

Impact on Student-Athlete's Time: None.

History

Aug 06, 2009: Submit; Submitted for consideration.

Oct 29, 2009: Board of Directors, Sponsored

PROPOSAL NO. 2009-98 – PLAYING AND PRACTICE SEASONS – PLAYING AND PRACTICE SEASON MODEL – MEN'S BASKETBALL.

Status: Legislative Council Initial Consideration

Intent: In men's basketball, to establish a playing and practice season model, as specified.

A. Constitution: Amend 3.2.4.14, as follows:

3.2.4.14 Missed Class-Time Policies. Active members are obligated to establish policies in all sports concerning student-athletes' missed class time due to participation in intercollegiate athletics and in athletics competition scheduled during final examination periods (see Bylaw 17.1.6.6.1). **In men's basketball, an institution's athletics participation schedule, which shall include the anticipated amount of missed class time due to athletics participation, shall be approved by the institution's faculty athletics representative or faculty oversight committee prior to the beginning of each regular academic term.**

B. Bylaws: Amend 16.8.1.2.1, as follows:

16.8.1.2.1 Departure/Return Expense Restrictions. An eligible student-athlete may receive actual and necessary travel expenses to represent the institution in athletics competition, provided the student-athlete departs for the competition no earlier than 48 hours prior to the start of the actual competition and remains no more than 36 hours **(24 hours in men's basketball)** following the conclusion of the actual competition even if the student-athlete does not return with the team.

C. Bylaws: Amend 17.3, as follows:

17.3 BASKETBALL. Regulations for computing the basketball playing season are set forth in Bylaw 17.1. (See Figure 17-1 and Figure 17-2.)

[17.3.1 unchanged.]

17.3.2 Preseason Practice -- Men's Basketball.

17.3.2.1 Permissible Conditioning Activities. Team conditioning or physical fitness activities supervised by coaching staff members may be conducted on or off court but shall not begin prior to the beginning of the institution's academic year in accordance with Bylaw 17.1.6.2. Such activities shall be limited to eight hours per week.

17.3.2.2 On-Court Practice. An institution shall not commence on-court preseason basketball practice sessions prior to October 1 (see Figure 17-2).

Beginning October 1 (regardless of the day of the week), student-athletes are permitted to participate in on-court activities, as follows:

(a) October 1 through October 7: Countable athletically related activities shall be limited to eight hours. Not more than four hours may be spent in on-court practice activities. Remaining hours shall be limited to participation in required weight training, conditioning and skill-related instruction, with not more than two hours spend on skill-related workouts. All countable athletically related activities shall be prohibited during two calendar days during this period.

(b) October 8 through October 14: Countable athletically related activities shall be limited to 12 hours. Not more than eight hours shall be spent in on-court practice activities. Remaining hours shall be limited to participation in required weight training, conditioning and skill-related instruction, with not more than two hours spent on skill-related workouts. All countable athletically related activities shall be prohibited during two calendar days per week.

(c) Beginning October 15, on-court practice activities may be conducted in accordance with the restrictions on the regular playing season (see Bylaw 17.1.6.1).

17.3.2.2.1 Prohibited Activities. Prior to the start of on-court preseason basketball practice per Bylaw 17.3.2, members of the institution's coaching staff may not be involved with one or more team members at any location in any of the following activities except as permitted in Bylaws 17.1.6.2.2 and 17.3.7:

(a) Setting up offensive or defensive alignments;

(b) Chalk talks;

(c) Discussions of game strategy;

(d) Reviewing game films and videotapes;

(e) Activities using basketball equipment; or

(f) Observing student-athletes in any basketball activities even if such activities are not arranged by the institution's coach.

17.3.2.2.1.1 Exception -- Team Promotional Activities. Team promotional activities (e.g., autograph sessions, fan picture sessions, meeting with fans) per Bylaw 12.5.1 are permissible prior to the start of on-court preseason basketball practice per Bylaw 17.3.2,

provided these promotional arrangements do not involve any of the practice activities prohibited under the provisions of Bylaw 17.3.2.2.1.

17.3.2.2.1.2 Exception -- Officiating Clinic. Prior to the start of on-court preseason basketball practice per Bylaw 17.3.2, student-athletes may observe an officiating clinic related to playing rules that is conducted by video conference, provided no student-athlete misses class time to observe the clinic.

17.3.~~2~~**3** Preseason Practice -- On-Court Practice **-- Women's Basketball**. ~~A~~ **In women's basketball, a** member institution shall not commence on-court preseason basketball practice sessions prior to 5 p.m. on the Friday nearest October 15 (see Figure 17-2).

[17.3.2.1 through 17.3.2.2 renumbered as 17.3.3.1 through 17.3.3.2, unchanged.]

[17.3.3 through 17.3.4 renumbered as 17.3.4 through 17.3.5, unchanged.]

17.3.~~5~~**6** Number of Contests.

17.3.~~5~~**6**.1 Maximum Limitations -- Institutional.

17.3.6.1.1 Men's Basketball. An institution shall limit its total regular-season playing schedule with outside competition in men's basketball during the playing season to one of the following (except for those contests excluded under Bylaw 17.3.6.3);

(a) Twenty-six contests (games and scrimmages) and one qualifying regular-season multiple team event per Bylaw 17.3.6.1.3; or

(b) Twenty-eight contests (games or scrimmages) during a playing season in which the institution does not participate in a qualifying regular-season multiple team event.

17.3.6.1.2 Women's Basketball. An institution shall limit its total regular-season playing schedule with outside competition in women's basketball during the playing season to one of the following (except for those contests excluded under Bylaw 17.3.~~5~~**6**.3):

(a) Twenty-seven contests (games or scrimmages) and one qualifying regular-season multiple team event per Bylaw 17.3.~~5~~**6**.1.~~1~~**3**; or

(b) Twenty-nine (games or scrimmages) during a playing season in which the institution does not participate in a qualifying regular-season multiple team event.

[17.3.5.1.1 through 17.3.5.1.2 renumbered as 17.3.6.1.3 through 17.3.6.1.4,. unchanged.]

[17.3.5.2 through 17.3.5.4 renumbered as 17.3.6.2 through 17.3.6.4, unchanged.]

[17.3.6 through 17.3.8 renumbered as 17.3.7 through 17.3.9 unchanged.]

Source: NCAA Division I Board of Directors (Men's Basketball Academic Enhancement Group)

Effective Date: August 1, 2010 (Contracts signed before 8/6/09 that cause noncompliance with the maximum contests limitation may be honored.)

Proposal Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: The proposed playing and practice season model provides for a slight reduction in the current maximum number of games, a staggered schedule for the start of team practice to acclimate student-athletes and other legislative modifications designed to minimize missed class time during the season. The implementation of this basic scheduling philosophy will reduce missed class time during the playing season and promote better academic performance for men's basketball student-athletes. Further, permitting institutions to use a staggered schedule for the start of team practice, beginning October 1, will allow freshman student-athletes more time to become acclimated to college life and for further development of the relationships between coaches and student-athletes to occur prior to the beginning of the traditional on-court team practice time.

Estimated Budget Impact: Potential reduction in institutional travel or game management budgets. Potential reduction in guarantees paid and received.

Impact on Student-Athlete's Time: Reduction of one contest. Intended reduction to missed class time.

History

Aug 06, 2009: Submit; Submitted for consideration.

Oct 29, 2009: Board of Directors, Sponsored

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PROPOSAL NO. 2009-103 – POSTSEASON BOWL LICENSING – CONTEST STATUS – DESERVING TEAM.

Status: Legislative Council Initial Consideration

Intent: In bowl subdivision football, to specify that for the purpose of postseason bowl eligibility, a "deserving team" shall be defined as one that has won a number of games against Football Bowl Subdivision opponents that is equal to or greater than the number of its overall losses.

Administrative: Amend 30.9.2, as follows:

30.9.2 Contest Status. A contest shall be licensed only if it serves the purpose of providing a national contest between deserving ~~*winning*~~ teams. A "deserving ~~*winning*~~ team" shall be defined as one that has won a ~~*minimum of six*~~ **number of** games against Football Bowl Subdivision opponents **that is equal to or greater than the number of its overall losses** ~~*and that has more wins than losses*~~. Tie games do not count in determining a team's won-lost record. Further, when forfeiture of a regular-season football victory is required by the Committee on Infractions, a conference or self-imposed by an institution as a result of a violation of NCAA rules, neither of the competing institutions may count that contest in satisfying the definition of a "deserving ~~*winning*~~ team."

~~*30.9.2.1 Exception -- 12 Game Season. An institution with a record of six wins and six losses may be selected for participation in a bowl game under the following circumstances.*~~

~~*(a) The institution or its conference has a primary contractual affiliation, which existed prior to the first contest of the applicable season, with the sponsoring bowl organization. In the case of a conference contractual affiliation, all conference teams with winning records must be placed in one of the contracted bowl games before any institution with a record of six wins and six losses may be placed in a contracted bowl game. There shall be no contingency agreements with other sponsoring bowl organizations intended to enable an institution with a record of six wins and six losses to become eligible for those contests; or*~~

~~*(b) All contractual affiliations per Bylaw 30.9.2.1 (a) have been fulfilled and all institutions with winning records have received bowl invitations (either through a contractual affiliation or as an at-large selection).*~~

30.9.2.~~2~~**1** Exception -- Football Championship Subdivision Opponent. Each year, a Football Bowl Subdivision institution may count one victory against a Football Championship Subdivision opponent toward **meeting** the ~~*six-win minimum*~~ **definition of a "deserving team,"** provided the opponent has averaged 90 percent of the permissible maximum number of grants-in-aid per year in football over a rolling two-year period.

30.9.2.~~2~~**1**.1 Waiver. The Football Issues Committee may approve a waiver of the 90 percent requirement to permit a Football Bowl Subdivision institution to count a victory against a Football Championship Subdivision opponent toward meeting the~~*six-victory requirement*~~ **definition of a "deserving team"** if a unique or catastrophic situation affects the Football Championship Subdivision institution's ability to average 90 percent of the permissible maximum number of football grants-in-aid per year over a rolling two-year period.

30.9.2.~~3~~**2** Waiver for Conference Champion. The Leadership Council, by a two-thirds majority of its member present and voting, or a committee designated by the Leadership Council, may approve a waiver of the ~~*six-victory requirement*~~ **definition of a "deserving team"** to enable a conference champion to participate in a bowl game if the conference champion is scheduled contractually to participate in the game.

Source: NCAA Division I Board of Directors (Big 12 Conference)

Effective Date: August 1, 2010

Proposal Category: Amendment

Topical Area: Administrative Regulations

Rationale: Since the inception in 2006 of the concept that a six win and six loss team could be selected for participation in a bowl game, it has become clear that the definition of a "deserving team" is more than just having a winning record. Each year, a myriad of factors could substantiate an argument as to why a team with a six win and six loss record is "more deserving" of a particular bowl bid than a team with a winning record. This proposal simplifies the conditions that make a team bowl eligible. Additionally, the proposal allows for greater flexibility by allowing the marketplace to play a more significant role in determining whether a team is offered the opportunity to participate in a bowl game.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

History

Oct 12, 2009: Submit; Submitted for consideration.

Oct 29, 2009: Board of Directors, Sponsored

REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION DIVISION I OCTOBER 6, 2009, LEADERSHIP COUNCIL

- ***KEY ITEMS*.**

1. **Interim President.** Jim Isch, NCAA senior vice president and chief financial officer, has been appointed Interim President of the NCAA. He intends to continue the Association's focus on academic reform, fiscal stability, student-athlete well-being and diversity and inclusion. It is expected that the Executive Committee will establish a timeline and framework for a search for a new full-time president during the committee's October 29 meeting. In addition, a public tribute to Myles Brand will be conducted at 6 p.m. on October 28 in Conseco Fieldhouse in Indianapolis, Indiana.

2. **Division I Membership Standards.** The group reviewed a set of recommended membership standards for aspiring members of Division I. The individual recommendations and reactions during the meeting are set forth below. It is anticipated that a final report will be submitted to the Board of Directors in time to be available for spring 2010 conference meetings and for appropriate legislation to be considered in the 2010-11 cycle. This schedule would coincide with the expected end of the Division I moratorium period regarding new Division I members and conferences, which expires in August 2011. [Supplement No. 1] [Addendum]

3. **Enhancing Diversity in the Division I Council and Cabinet Structure.** The group reviewed a draft of a paper designed to respond to the Board of Directors' request for recommendations to enhance diversity and give focus to faculty concerns regarding perceived underrepresentation in the governance structure. A summary of the discussion is set forth below. This item will be discussed again at the council's January meeting. [Supplement No. 2]

- ***INFORMATION ITEMS*.**

1. **Review of Division I Membership Recommendations.**

   a. **All potential new members of Division I should enter the division through a five-year "reclassification" process following membership in Division II as**

described in Bylaw 20.5.1, and only after presenting a bona fide offer of membership from a Division I multisport, voting conference. The sponsoring conference will be expected to provide appropriate guidance and counsel, assist with scheduling, monitor student-athlete well being and enhance accountability during the transition process.

Action: Based on counsel from Division II, the group agreed that active membership in Division II for five years should be required before beginning a "reclassification" transition to Division I. It was noted that this time period both provides the institution the opportunity to participate fully in Division II, and offers more insight into effects on the student-athlete experience than an immediate transition into, and out of, Division II.

b. **The "provisional" process provided for in Bylaw 20.3.1, which now permits an institution outside the NCAA to become a Division I member through a seven-year process, shall be eliminated.**

Action: Confirmed support.

c. **A substantial Division I application fee should be required before entering the "reclassification" process, which should be commensurate with the estimated value of services and benefits made available through Division I membership. For purposes of discussion, $800,000 is approximately half of the estimated average direct benefits (distribution funds and championships) and indirect benefits (Association-wide) received annually by a Division I member.**

Action: The staff was requested to present alternate models for the calculation of an application fee that would be representative of either a business model, an education association model or a hybrid. It remains unclear whether such a fee should be tied to the Division I brand value, a business valuation of Division I membership, the value of direct net benefits received annually as an active member, the operational costs associated with administering the reclassification process or whether a "vesting" period is appropriate. It was noted that the fee should eventually be deposited in NCAA reserves and not returned to the institution or its conference. It also was emphasized that each conference may

have its own fees associated with conference membership. The matter will be addressed again at the council's January 2010 meeting.

d. Upon beginning the "reclassification" process, the institution must meet Division I sports sponsorship requirements (which should be increased from 50 percent to 75 percent of the grants-in-aid maximums in the conference sponsored sports in which the institution will participate). In addition, the alternative means of satisfying this requirement now set forth in Bylaw 20.9.1.2-(b) (c) and (d) should be modified to correlate to the new minimum.

Action: The staff was requested to gather additional data concerning the actual levels of funding in each sport by current Division I members for Leadership Council consideration in January. While it appears that the vast majority of institutions now fund grants-in-aid above the 50 percent level, it is not clear which schools use the alternate means provided by sections (c) and (d) of this legislation to meet this requirement. It was noted that if the percentage requirement is increased, a phase-in period for current members to satisfy the requirement may be appropriate. It also was noted that an increase should be a catalyst for broader support of an institution's athletics program and should not be seen as a reason to reduce funding in certain sports in order to increase grants in others.

e. A prospective member institution may not be elected to active membership in Division I if it is subject to a "historical penalty" under the APR program.

Action: Confirmed support.

f. A preliminary NCAA certification should be required in year 2 of the five-year "reclassification" period and a compliance review and full certification should be required before final approval as a Division I member.

Action: Confirmed support, although the nature and requirements for preliminary certification should be established.

g. A multisport conference must establish voting privileges in the Division I governance structure through legislation that places the conference among those identified in applicable sections of Constitution 4 related to representation and voting ratios on Division I Board of Directors, Legislative and Leadership Councils and the six cabinets.

Action: Confirmed support.

h. The multi-divisional practice permitting a Division II or III institution to designate one men's and one women's sport in Division I, except in football or men's or women's basketball shall be discontinued upon the completion of the 2010-11 academic year. Division II and III institutions that sponsor sports teams in Division I in 2010-11 may continue to do so in the sports so designated but will forfeit this opportunity permanently if it fails to conduct the sport in Division I in any ensuing academic year. No change is recommended for participation in national collegiate championships.

Action: Confirmed support.

i. Multisport, voting conferences shall receive preference in awarding Automatic Qualification (AQ) for Division I championships. Further, no more than 32 conferences may be awarded AQ's for any championship, and at least 50 percent of the field must be reserved for "at large" selections.

Action: Confirmed support.

j. The current definitions for "core" and "continuity" for Division I institutions should be eliminated in favor of a new definition of "multisport conference."

Action: It was agreed that the attachment to Supplement No. 1 of the agenda, which was prepared by the 20 FCS and Division I subdivisions conferences, would be reviewed by staff to ensure that the status quo is preserved if these definitions are eliminated and that special attention be paid to the number of

schools required to both be considered a conference member and be eligible for automatic qualification into championship competition in men's basketball.

k. New "active" members of Division I should qualify immediately for revenue distributions related to academic enhancement and the Special Assistance/Student-Athlete Opportunity Funds. Remaining allocations and Division I distributions should be computed based upon the actual members of the division at the time applicable revenue agreements are completed. Each sponsoring conference would be free to share its revenues from Division I distributions among its members as it deems appropriate.

Action: This recommendation should be evaluated in conjunction with further discussion of the new member application fee structure.

l. No change in criteria is recommended for designation in the Football Championship Subdivision.

Action: Confirmed support.

m. The role of the Administration Cabinet and the steps of the five-year reclassification process should be modified to ensure coordination by the cabinet with sponsoring conferences.

Action: Referred to the Administration Cabinet and conferences for consideration.

n. Constitution 3.2.3.1 should be amended to provide that the vote to elect an institution to Division I active membership upon recommendation of the Administration cabinet shall be taken by the Board of Directors, rather than the Leadership Council.

Action: Confirmed support.

2. **Discussion of possible ways to enhance the level of diversity at the Division I cabinet and council levels.** The Leadership Council discussed the following approaches:

   a. Apply the current diversity requirements (35 percent of each gender and 20 percent ethnic minority) to each cabinet and council while noting the importance of positional distribution in the nomination process.

   b. Require that faculty athletics representatives comprise a certain percentage of the membership of each cabinet other than the Academics Cabinet; where faculty athletics representatives would comprise a higher percentage of the membership.

   c. Require conferences to nominate two individuals, regardless of position, for each cabinet or council opening; charge the Board of Directors to keep the diversity of the cabinets and councils in mind when selecting between the two nominees.

   d. Place a two-year term limit on all cabinet and council positions and limit conferences to two consecutive nominees of the same position.

   e. Establish a certification or education process to help conferences identify qualified potential nominees.

   f. Send a letter to conferences and institutions emphasizing the importance of gender, ethnic and positional diversity on all cabinets and councils and encourage interest in participation, even in areas where the individual may not have past experience.

   Prior to the Leadership Council's January meeting, NCAA staff will formulate concepts aimed at enhancing the level of diversity serving within the governance structure that reflect the approaches discussed by the Leadership Council. These recommendations should relate to both the nomination system and possible initiatives to help new participants develop interest in the governance structure. Additionally, the NCAA research staff will present data regarding individuals currently serving on cabinets and councils.

3. <u>Legislative items in the 2009-10 cycle of potential interest to the Leadership Council</u>.

The group reviewed the expected override process that will take place at the January 15, 2010, Division I business session and also reviewed selected legislative proposals from the 2009-10 legislative cycle, but took no action.

4. <u>Report from the Division I Student-Athlete Advisory Committee</u>.

Received a report from the chair of SAAC outlining agenda items under their consideration, including the final Commercial Activities Report, the final report of the Men's Basketball Academic Enhancement Group, the Leadership Council's review of Membership Criteria and expected consideration of cost-savings initiatives within the division. The SAAC Award of Excellence will be presented at an upcoming meeting. It was noted that communication among student-athletes has been enhanced through the use of social networking technology.

5. Future meeting dates.

- January 14, 2010; NCAA Convention, Atlanta, Georgia.

Council chair: *Damon Evans, University of Georgia, Southeastern Conference.*
Council liaisons: *David Berst, governance.*
Bernard Franklin, membership and governance.
Kevin Lennon, academic and membership affairs.
Mark Tschaggeny, governance intern.

The National Collegiate Athletic Association
October 7, 2009 SDB:vlm/mt

REPORT OF THE OCTOBER 19-20, 2009,
NCAA DIVISION I LEGISLATIVE COUNCIL MEETING

***ACTION ITEM*.**

- **Legislative Item - Request for Action by the NCAA Division I Board of Directors.**

  - **NCAA Proposal No. 2009-94 Administrative Regulations – Basketball Event Certification – Women's Basketball – Geographic Requirement [Attachment A]**

    (1) Recommendation. The NCAA Division I Legislative Council recommends that the Board of Directors sponsor Proposal No. 2009-94 into the current 2009-10 legislative cycle.

    (2) Effective Date. Immediate.

    (3) Rationale. Proposal No. 2009-94 was sponsored by the NCAA Division I Championships/Sports Management Cabinet and recommended to the Legislative Council for adoption as emergency legislation. The proposal was not supported as emergency legislation; however, the Legislative Council agreed that the merits of the proposal should be considered by the membership in the 2009-10 legislative cycle. If the proposal is sponsored into the 2009-10 legislative cycle, the membership will have an opportunity to review the proposal without delaying its potential implementation. In addition, sponsorship of the proposal will serve as notice to women's basketball event operators regarding potential additional restrictions for certification of future events.

    (4) Estimated Budget Impact. None.

    (5) Student-Athlete Impact. None.

***INFORMATIONAL ITEMS*.**

1. Legislative Actions.

a. Legislation Recommended as Emergency or Noncontroversial. A list of the Legislative Council's actions are in Attachment B, and voting results are in Attachment C.

[Note: Per NCAA Constitution 5.3.2.2.4.1, legislation adopted by the Legislative Council shall be subject to possible review by the Board of Directors at its next meeting. At its discretion, the Board of Directors may ratify, amend or defeat legislation adopted by the Legislative Council.]

b. **Actions, Preliminary Positions, Points to Consider, Comments and Mootnicity Implications Related to 2009-10 Legislative Cycle Proposals.** The voting results related to the Legislative Council's sponsorship of alternative proposals are listed in Attachment C. Reference Attachment D for details regarding the actions, positions, points to consider, comments and mootnicity implications related to legislation scheduled for initial consideration in January 2010.

2. **Report of NCAA Division I Legislative Review/Interpretations Committee.** The Legislative Council approved the minutes of the Legislative Review/Interpretations Committee as distributed.

3. **Expression of Academic Impact in Legislative Proposals.** The Legislative Council received a report from the NCAA Division I Communications and Coordination Committee in which it requested that the Legislative Council consider a policy revision that would require an explanation of the academic impact be provided by the sponsor in its development of a legislative proposal. The council approved a revision to the title of the current "Impact on Student-Athlete's Time" field on legislative proposals. The title of the field will now be "Impact on Student-Athlete's Time (Academic and/or Athletics)." Information regarding the requirement will be included in the annual "Call for Proposals" notification that is provided to the membership. In addition, the NCAA staff will review each proposal and work with sponsoring entities to ensure that the academic impact information is included.

4. **Report of the NCAA Division I Legislative Council Subcommittee for Legislative Relief.** (Voting results may be found in Attachment B.) (For additional information, Supplement No. 12 of the Legislative Council meeting materials and the Subcommittee for Legislative Relief page are available on the NCAA Web site.)

   a. The Legislative Council approved a revision to the information standards for waiver requests in which the institution requests a waiver of the transfer year-in-residence requirement and asserts that a student-athlete's transfer was necessitated by a financial hardship. Effective immediately, the revised standards specify additional information and documentation necessary for the NCAA staff and the Subcommittee for Legislative Relief to process such requests.

   b. The Legislative Council approved information standards and guidelines for waiver requests involving the baseball varsity squad size limitation (NCAA Bylaw 17.2.8.3). Effective immediately, the guidelines specify that for waiver requests of Bylaw 17.2.8.3 involving assertions of an incapacitating injury or illness to a student-athlete who is a counter, relief may be provided if the student-athlete suffered a season-ending incapacitating injury or illness prior to any participation in countable athletically related activities (e.g., on-field practice, skill-related instruction) during

the nonchampionship or championship segments. No relief will be provided if a baseball student-athlete who is a counter suffers an incapacitating injury or illness and has participated in one or more days of countable athletically related activities during the nonchampionship or championship segment, absent other extenuating or extraordinary circumstances.

c. The Legislative Council approved a revision to the streamlined review thresholds for waiver requests involving student-athletes who are certified with conditions through the NCAA Amateurism Certification Process. Effective immediately, Bylaw 14.2.3.5 (21st birthday) has been removed from the streamlined review process. Waiver requests related to Bylaw 14.2.3.5 will be processed through the regular waiver procedures.

5. Future Meeting Dates.

a. January 13-14, 2010, Atlanta, Georgia, in conjunction with the NCAA Convention.

b. April 19-20; Indianapolis.

c. October 18-19; Indianapolis.

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

ATTACHMENT A

Legislative Item - Request for Action by the NCAA Division I Board of Directors

NCAA Proposal No. 2009-94

ADMINISTRATIVE REGULATIONS -- BASKETBALL EVENT CERTIFICATION -- WOMEN'S BASKETBALL -- GEOGRAPHIC REQUIREMENT

Intent: In women's basketball, to specify that in order for a basketball event to be certified, participants on nonscholastic teams in a certified event must be legal residents of the state in which the team is located or a geographically adjoining state and not more than a total of three prospective student-athletes from adjoining states may participate on any one nonscholastic team.

Administrative: Amend 30.16, as follows:

30.16 BASKETBALL EVENT CERTIFICATION – WOMEN'S BASKETBALL

In women's basketball, in order for a basketball event (e.g., camp, league, tournament or festival) to be certified, a certification application form must be submitted each year to the NCAA national office 45 days prior to the start of the event. An event review form for each event also must be submitted to the NCAA national office not later than three months following the event sessions. The following criteria must be met by each event in order to be certified:

[30.16-(a) through 30.16-(n) unchanged.]

(o) The price of an event packet must be listed on the event certification application and the price must be made available to coaches prior to their arrival at the event; ~~*and*~~

(p) The event operator must provide proof of medical insurance coverage for event participants**; and**

(q) Prospective student-athletes on nonscholastic teams must be legal residents of the state in which the team is located or a geographically adjoining state and not more than a total of three prospective student-athletes from adjoining states may participate on any one nonscholastic team.

Source: NCAA Division I Championships/Sports Management Cabinet

Effective Date: Immediate

Proposal Category: Amendment

Topical Area: Administrative Regulations

Rationale: This proposal creates an "adjoining state" rule that discourages the "rental" of elite prospective student-athletes by teams across the country, while providing prospective student-athletes who reside in geographically remote areas the opportunity to participate on a nonscholastic team. The same provision has been in place for men's basketball since 2003. In recent years there has been an increase in the number of elite prospective student-athletes who participate on nonscholastic teams located several states away from their legal residence. According to the NCAA basketball event certification staff, in the summer of 2008, 189 of 3,050 teams would not have met the adjoining state rule and in the summer of 2009, 240 of 3,098 teams would not have met the rule. In 2008, Ninety-nine teams had players from states that did not adjoin at all, and 90 teams had more than three players from adjoining states. This proposal should be adopted as emergency legislation so it can be effective for the summer of 2010 and provide ample time to notify the event operators and coaches of this change.

Estimated Budget Impact: None

Impact on Student-Athlete's Time: None

History

Sep 15, 2009: Submit; Submitted for consideration.

Sep 16, 2009: Championships/Sports Management Cabinet, Sponsored

Sep 16, 2009: Championships/Sports Management Cabinet, Recommends Approval as Noncontroversial Legislation

Oct 19, 2009: Leg Council Init Review; Recommended that the NCAA Board of Directors sponsor the proposal into the 2009-10 legislative cycle.

ATTACHMENT B

NCAA Division I Legislative Council Action Related to Proposals Recommended as Emergency or Noncontroversial Legislation

Proposal Number	Title	Source	Effective Date	Intent	LGC Action
2009-25	AMATEURISM -- PROMOTIONAL ACTIVITIES -- INSTITUTIONAL, CHARITABLE, EDUCATION OR NONPROFIT PROMOTIONS -- RELEASE STATEMENT – DE MINIMIS VIOLATION	NCAA Division I Legislative Council (Administrative Committee) (Committee on Student-Athlete Reinstatement)	Immediate	To specify that a violation of the promotional activities legislation in which the only condition of the legislation not satisfied is the requirement that the student-athlete and an authorized representative of the charitable, educational or nonprofit agency sign a release statement shall not affect the student-athlete's eligibility, provided the release statement would have been signed if such a request had been made.	Supported as noncontroversial legislation. Adopted.
2009-46	RECRUITING -- OFFICIAL VISIT -- NUMBER OF OFFICIAL VISITS -- INSTITUTIONAL LIMITATION -- DE MINIMIS VIOLATION	NCAA Division I Legislative Council (Administrative Committee) (Committee on Student-Athlete Reinstatement)	Immediate	To specify that a violation of the institutional limitation on the number of official visits shall be considered an institutional violation, but shall not affect the prospective student-athlete's eligibility.	Supported as noncontroversial legislation. Adopted.

Proposal Number	Title	Source	Effective Date	Intent	LGC Action
2009-59	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- WOMEN'S VOLLEYBALL -- EVALUATION PERIOD IN CONJUNCTION WITH CHAMPIONSHIP	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	Immediate	In women's volleyball, to designate Thursday of the NCAA Division I Women's Volleyball Championship through the Sunday immediately following the championship as an evaluation period; further, to specify that an institution's authorized coaching staff members may evaluate on only one day and may attend only one event on that day during this period; that the event shall occur within a 30-mile radius of the site of the championship; that coaches from the same institution who attend such an event shall attend the same event on the same day; and that coaches shall not attend events that occur at the same time that any intercollegiate competition in conjunction with the NCAA championship occurs.	Supported as noncontroversial legislation. Adopted.
2009-67	FINANCIAL AID -- TERMS AND CONDITIONS OF AWARDING INSTITUTIONAL FINANCIAL AID -- ONE-YEAR PERIOD -- DE MINIMIS VIOLATION	NCAA Division I Legislative Council (Administrative Committee) (Committee on Student-Athlete Reinstatement)	Immediate	To specify that a violation of the financial aid regulations in which financial aid is awarded for less than one academic year shall be considered an institutional violation, but shall not affect the student-athlete's eligibility.	Supported as noncontroversial legislation. Adopted.

Proposal Number	Title	Source	Effective Date	Intent	LGC Action
2009-71	AWARDS, BENEFITS AND EXPENSES FOR ENROLLED STUDENT-ATHLETES -- HOUSING AND MEALS -- PERMISSIBLE PRESEASON PRACTICE EXPENSES -- DE MINIMIS VIOLATION	NCAA Division I Legislative Council (Administrative Committee) (Committee on Student-Athlete Reinstatement)	Immediate	To specify that a violation of the preseason practice expenses legislation due to a miscalculation of the permissible start date for preseason practice shall be considered an institutional violation, but shall not affect the student-athlete's eligibility.	Supported as noncontroversial legislation. Adopted.
2009-89	AWARDS, BENEFITS AND EXPENSES FOR ENROLLED STUDENT-ATHLETES -- HOUSING AND MEALS -- PERMISSIBLE PRESEASON PRACTICE EXPENSES -- DE MINIMIS VIOLATION	NCAA Division I Amateurism Cabinet	Immediate	To specify that a student-athlete may practice, but not compete, for a period of 45 days before his or her amateur status has been certified by the NCAA Eligibility Center.	Supported as noncontroversial legislation. Adopted.
2009-90	COMMITTEES -- COMMON COMMITTEES -- COMMITTEES WITH ONLY CHAMPIONSHIPS ADMINISTRATION RESPONSIBILITIES -- WOMEN'S ICE HOCKEY COMMITTEE COMPOSITION	NCAA Division I Championships/Sports Management Cabinet	August 1, 2010	In women's ice hockey, to specify that the NCAA Division I Women's Ice Hockey Committee shall be composed of three members from Division I and one at-large member.	Supported as noncontroversial legislation. Adopted.

Proposal Number	Title	Source	Effective Date	Intent	LGC Action
2009-91	COMMITTEES -- COMMON COMMITTEES -- COMMITTEES WITH GOVERNANCE ADMINISTRATION RESPONSIBILITIES -- INTERNATIONAL STUDENT RECORDS COMMITTEE -- COMPOSITION	NCAA Division I Academics Cabinet	Immediate	To specify that the NCAA Division I International Student Records Committee shall consist of six members, including two Division I representatives, two Division II representatives and two representatives who may be from either Division I or Division II.	Supported as noncontroversial legislation. Adopted.
2009-92	COMMITTEES -- DIVISION I CABINETS AND COMMITTEES -- COMMITTEES WITH CHAMPIONSHIPS ADMINISTRATION AND SPORTS ISSUES RESPONSIBILITIES -- MEN'S ICE HOCKEY COMMITTEE COMPOSITION	NCAA Division I Championships/Sports Management Cabinet	August 1, 2010	To specify that the NCAA Division I Men's Ice Hockey Committee may include members from Division II or Division III institutions that sponsor Division I men's ice hockey.	Supported as noncontroversial legislation. Adopted.

Proposal Number	Title	Source	Effective Date	Intent	LGC Action
2009-93	EXECUTIVE REGULATIONS -- ADMINISTRATION OF NCAA CHAMPIONSHIPS -- FAILURE TO ADHERE TO POLICIES AND PROCEDURES -- MAXIMUM FINANCIAL PENALTY	NCAA Division I Championships/Sports Management Cabinet	Immediate	To increase the maximum penalty that may be imposed for an institution's failure to adhere to published administrative procedures for the submission of regular-season results, availability questionnaires and/or entry forms, without prior approval from the Championships/Sports Management Cabinet, from $300 to $600.	Supported as noncontroversial legislation. Adopted.
2009-94	ADMINISTRATIVE REGULATIONS -- BASKETBALL EVENT CERTIFICATION -- WOMEN'S BASKETBALL -- GEOGRAPHIC REQUIREMENT	NCAA Division I Championships/Sports Management Cabinet	Immediate	In women's basketball, to specify that in order for a basketball event to be certified, participants on nonscholastic teams in a certified event must be legal residents of the state in which the team is located or a geographically adjoining state and not more than a total of three prospective student-athletes from adjoining states may participate on any one nonscholastic team.	Recommended that the NCAA Board of Directors sponsor the proposal into the 2009-10 legislative cycle.

NCAA Division I Legislative Council
October 19-20, 2009

ATTACHMENT C

Conference - Voting Delegate	Conference Type	Voting Weight	Approve LRIC minutes	Amendments to SLR waiver policies	2009-25 as noncontroversial	2009-25	2009-46 as noncontroversial	2009-46	2009-59 as noncontroversial	2009-59	2009-67 as noncontroversial	2009-67	Modify 2009-71	
America East C. Doyle	I	1.2	S	S	S	S	S	S	S	S	S	S	S	
Atlantic 10 E. Pasque	I	1.2	S	S	S	S	S	S	S	S	S	S	S	
Atlantic Coast S. Lyons	FBS	3	S	S	S	S	S	S	O	S	S	S	S	
Atlantic Sun B. Breedlove	I	1.2	S	S	S	S	S	S	S	S	S	S	S	
Big 12 L. Ebihara	FBS	3	S	S	S	S	S	S	S	S	S	S	S	
Big East J. F. D'Antonio, Jr.	FBS	3	S	S	S	S	S	S	S	S	S	S	S	
Big Sky J. Gee	FCS	1.2	S	S	S	S	S	S	O	S	S	S	S	
Big South M. Eaker	FCS	1.2	S	S	S	S	S	S	O	S	S	S	S	
Big Ten B. Jaffee	FBS	3	S	S	S	S	S	S	O	S	S	S	S	
Big West E. Monteabaro	I	1.2	S	S	S	S	S	S	S	S	S	S	S	
Colonial Athletic Association S. Groff	FCS	1.2	S	S	S	S	S	S	S	S	S	S	S	
Conference USA R. Philippi	FBS	3	S	S	S	S	S	S	S	S	S	S	S	
Horizon League E. Jacobs	I	1.2	S	S	S	S	S	S	S	S	S	S	S	
Ivy Group C. Campbell-McGovern	FCS	1.2	S	S	S	S	S	S	S	S	S	S	S	
Metro Atlantic Athletic W. Maher	I	1.2	S	S	S	S	S	S	S	S	S	S	S	
Mid-American J. Mynarski	FBS	1.5	S	S	S	S	S	S	S	S	S	S	S	
Mid-Eastern Athletic S. Stills	FCS	1.2	S	S	S	S	S	S	S	S	S	S	S	
Missouri Valley M. Mulvenna	FCS	1.2	S	S	S	S	S	S	S	S	S	S	S	
Mountain West J. Ruggiero	FBS	1.5	S	S	S	S	S	S	S	S	S	S	S	
Northeast M. Hefferan	FCS	1.2	S	S	S	S	S	S	S	S	S	S	S	
Ohio Valley B. DeBauche	FCS	1.2	S	S	S	S	S	S	S	S	S	S	S	
Pacific-10 K. Koong	FBS	3	S	S	S	S	S	S	S	S	S	S	S	
Patriot League P. Muffley	FCS	1.2	S	S	S	S	S	S	S	S	S	S	S	
Southeastern G. Sankey	FBS	3	S	S	S	S	S	S	O	S	S	S	S	
Southern D. King	FCS	1.2	S	S	S	S	S	S	S	S	S	S	S	
Southland T. Shoemake	FCS	1.2	S	S	S	S	S	S	S	S	S	S	S	
Southwestern Athletic A. Robinson	FCS	1.2	S	S	S	S	S	S	S	S	S	S	S	
Sun Belt C. Angelos	FBS	1.5	S	S	S	S	S	S	S	S	S	S	S	
Summit League A. Torain	I	1.2	S	S	S	S	S	S	S	S	S	S	S	
West Coast K. Peters	I	1.2	S	S	S	S	S	S	O	O	S	S	S	
Western Athletic R. Spear	FBS	1.5	S	S	S	S	S	S	S	S	S	S	S	
		Support (S)	**51**	**51**	**51**	**51**	**51**	**51**	**38.4**	**49.8**	**51**	**51**	**51**	
		Oppose (O)	**0**	**0**	**0**	**0**	**0**	**0**	**12.6**	**1.2**	**0**	**0**	**0**	
		Abstain (A)	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	
		No Vote Cast (Blank)	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	
		Total	**51**	**51**	**51**	**51**	**51**	**51**	**51**	**51**	**51**	**51**	**51**	

Conference - Voting Delegate	Conference Type	Voting Weight	2009-71 as noncontroversial	2009-71	2009-89 as noncontroversial	2009-89	2009-90 as noncontroversial	2009-90	2009-91 as noncontroversial	2009-91	2009-92 as noncontroversial	2009-92	2009-93 as noncontroversial	
America East C. Doyle	I	1.2	S	S	O	S	S	S	S	S	O	O	S	
Atlantic 10 E. Pasque	I	1.2	S	S	S	S	S	S	S	S	S	S	S	
Atlantic Coast S. Lyons	FBS	3	S	S	S	S	O	S	S	S	S	S	S	
Atlantic Sun B. Breedlove	I	1.2	S	S	S	S	S	S	S	S	S	S	S	
Big 12 L. Ebihara	FBS	3	S	S	S	S	S	S	S	S	S	S	S	
Big East J. F. D'Antonio, Jr.	FBS	3	S	S	S	S	S	S	S	S	S	S	O	
Big Sky J. Gee	FCS	1.2	S	S	S	S	S	S	S	S	S	S	S	
Big South M. Eaker	FCS	1.2	S	S	S	S	A	A	S	S	A	A	S	
Big Ten B. Jaffee	FBS	3	S	S	O	O	S	S	S	S	S	S	S	
Big West E. Monteabaro	I	1.2	S	S	S	S	A	A	S	S	A	A	S	
Colonial Athletic Association S. Groff	FCS	1.2	S	S	S	S	A	A	S	S	A	A	O	
Conference USA R. Philippi	FBS	3	S	S	S	S	O	S	O	S	S	S	S	
Horizon League E. Jacobs	I	1.2	S	S	S	S	S	S	S	S	S	S	S	
Ivy Group C. Campbell-McGovern	FCS	1.2	S	S	S	S	S	S	S	S	S	S	S	
Metro Atlantic Athletic W. Maher	I	1.2	S	S	S	S	S	S	S	S	O	S	O	
Mid-American J. Mynarski	FBS	1.5	S	S	S	S	S	S	S	S	S	S	S	
Mid-Eastern Athletic S. Stills	FCS	1.2	S	S	S	S	S	A	S	S	A	A	S	
Missouri Valley M. Mulvenna	FCS	1.2	S	S	S	S	A	S	S	S	A	S	S	
Mountain West J. Ruggiero	FBS	1.5	S	S	S	S	S	S	S	S	S	S	S	
Northeast M. Hefferan	FCS	1.2	S	S	O	S	S	S	S	S	S	S	S	
Ohio Valley B. DeBauche	FCS	1.2	S	S	S	S	S	S	S	S	O	O		
Pacific-10 K. Koong	FBS	3	S	S	O	S	S	S	S	S	S	S	S	
Patriot League P. Muffley	FCS	1.2	S	S	S	S	S	S	S	S	A	S	S	
Southeastern G. Sankey	FBS	3	S	S	S	S	O	A	S	S	O	A	S	
Southern D. King	FCS	1.2	S	S	O	S	S	S	S	S	S	S	S	
Southland T. Shoemake	FCS	1.2	S	S	S	S	S	A	S	S	S	A	S	
Southwestern Athletic A. Robinson	FCS	1.2	S	S	S	S	S	S	S	S	A	A	S	
Sun Belt C. Angelos	FBS	1.5	S	S	S	S	S	S	S	S	S	S	S	
Summit League A. Torain	I	1.2	S	S	S	S	S	S	S	S	S	S	S	
West Coast K. Peters	I	1.2	S	S	S	S	A	A	S	S	A	A	S	
Western Athletic R. Spear	FBS	1.5	S	S	O	S	S	A	S	S	S	A	S	
		Support (S)	51	51	39.9	48	36	39.3	48	51	34.8	35.7	44.4	
		Oppose (O)	0	0	11.1	3	9	0	3	0	6.6	2.4	5.4	
		Abstain (A)	0	0	0	0	6	11.7	0	0	9.6	12.9	0	
		No Vote Cast (Blank)	0	0	0	0	0	0	0	0	0	0	1.2	
		Total	51	51	51	51	51	51	51	51	51	51	51	

NCAA Division I Legislative Council
October 19-20, 2009

ATTACHMENT C

Conference - Voting Delegate	Conference Type	Voting Weight	2009-93	Request BOD to sponsor 2009-94 into the 2009-10 legislative cycle	Sponsor alternative to 2009-19	Sponsor alternative to 2009-30	Sponsor alternative to 2009-51	Sponsor alternative to 2009-54 (FBS Only)	Sponsor alternative to 2009-75
America East C. Doyle	I	1.2	S	S	S	S	S		S
Atlantic 10 E. Pasque	I	1.2	S	S	O	S	O		A
Atlantic Coast S. Lyons	FBS	3	S	S	O	S	S	S	
Atlantic Sun B. Breedlove	I	1.2	S	O	O	S	S		S
Big 12 L. Ebihara	FBS	3	S	S	O	S	S	S	
Big East J. F. D'Antonio, Jr.	FBS	3	S	S	O	S	S	S	S
Big Sky J. Gee	FCS	1.2	S	S	O	S	S		S
Big South M. Eaker	FCS	1.2	S	S	S	S	S		S
Big Ten B. Jaffee	FBS	3	S	S	S	S	S	S	S
Big West E. Monteabaro	I	1.2	S	S	O	S	S		S
Colonial Athletic Association S. Groff	FCS	1.2	O	S	S	S	S		S
Conference USA R. Philippi	FBS	3	O	S	S	S	S	S	A
Horizon League E. Jacobs	I	1.2	S	S	S	S	S		S
Ivy Group C. Campbell-McGovern	FCS	1.2	S	S	S	S	S		S
Metro Atlantic Athletic W. Maher	I	1.2	O	S	S	S	S		O
Mid-American J. Mynarski	FBS	1.5	S	S	S	S	S	S	S
Mid-Eastern Athletic S. Stills	FCS	1.2	S	S	S	S	S		S
Missouri Valley M. Mulvenna	FCS	1.2	S	S	O	S	S		S
Mountain West J. Ruggiero	FBS	1.5	S	S	O	S	S	O	O
Northeast M. Hefferan	FCS	1.2	S	S	S	S	S		S
Ohio Valley B. DeBauche	FCS	1.2	S	S	O	S	S		O
Pacific-10 K. Koong	FBS	3	S	S	A	S	S	O	
Patriot League P. Muffley	FCS	1.2	S	S	S	S	S		S
Southeastern G. Sankey	FBS	3	S	S	O	S	S	S	
Southern D. King	FCS	1.2	S	S	S	S	S		O
Southland T. Shoemake	FCS	1.2	S	S		S	S		S
Southwestern Athletic A. Robinson	FCS	1.2	S	S	S	S			S
Sun Belt C. Angelos	FBS	1.5	S	S	O	S	S	O	O
Summit League A. Torain	I	1.2	S	S	S	S	S		S
West Coast K. Peters	I	1.2	S	S	S	S	S		S
Western Athletic R. Spear	FBS	1.5	S	S	S	S	S	S	S
		Support (S)	**45.6**	**49.8**	**24.6**	**51**	**48.6**	**8**	**28.2**
		Oppose (O)	**5.4**	**1.2**	**22.2**	**0**	**1.2**	**3**	**6.6**
		Abstain (A)	**0**	**0**	**3**	**0**	**0**	**0**	**4.2**
		No Vote Cast (Blank)	**0**	**0**	**1.2**	**0**	**1.2**	**0**	**12**
		Total	**51**	**51**	**51**	**51**	**51**	**11**	**51**

ATTACHMENT D

NCAA Division I Legislative Council
Actions, Preliminary Positions, Points to Consider, Comments and Mootnicity Implications Related to 2009-10 Legislative Cycle Proposals

This attachment describes the details of the Legislative Council's actions, preliminary positions, points to consider and comments, along with any mootnicity issues, related to legislation schedule for initial consideration in January 2010.

Please note that a position of preliminary support for proposal reflects that the council supported the sponsor's rationale statement and any additional rationale for support expressed in the position statements for the particular proposal. Further, a position of preliminary opposition reflects that it is likely the council agreed with opposition expressed in position statements for the particular proposal. If no preliminary position is noted for a particular proposal, the council took no position, but noted comments and points for membership consideration in preparation for the council's initial formal review of the legislation in January 2010.

Please note that the NCAA Division I Official Notice will be available on the NCAA Web site by November 15, 2009. The Official Notice will include all of the 2009-10 legislative cycle proposals that are to be initially considered in January 2010.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-9	ETHICAL CONDUCT -- UNETHICAL CONDUCT -- KNOWINGLY INFLUENCING OTHERS TO FURNISH FALSE OR MISLEADING INFORMATION	To specify that knowingly influencing others to furnish the NCAA or an individual's institution false or misleading information concerning an individual's involvement in or knowledge of matters relevant to a possible violation of an NCAA regulation constitutes unethical conduct.	Preliminary support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-10	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE-ASSISTANT COACH -- EMPLOYMENT WITHIN SEVEN YEARS OF GRADUATION OR EXHAUSTING ELIGIBILITY -- BOWL SUBDIVISION FOOTBALL	In bowl subdivision football, to specify that a graduate-assistant coach is any coach who has received a baccalaureate degree or has exhausted athletics eligibility (whichever occurs later) within the previous seven years and qualifies for appointment as a graduate assistant under the policies of the institution.	• The sponsors clarified that appointment to a graduate assistant position must be within seven years of receiving baccalaureate degree or exhausting eligibility. • Noted the abuses the proposal is designed to address, but expressed concerns as to whether the seven-year period is a reasonable restriction. • Should more uniform restrictions/requirements [e.g., term-to-term academic requirements, no previous coaching experience at a four-year collegiate institution or professional league] be considered as opposed to a time restriction?
2009-11	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE-ASSISTANT COACH -- BOWL SUBDIVISION FOOTBALL AND WOMEN'S ROWING -- LESS THAN 50 PERCENT OF FULL-TIME ENROLLMENT DURING FINAL TERM	In bowl subdivision football and women's rowing, to specify that a graduate-assistant coach may be enrolled in less than 50 percent of the institution's minimum regular graduate program of studies during his or her final semester or quarter of the degree program, provided he or she is carrying (for credit) the courses necessary to complete the degree requirements.	Preliminary support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-12-A	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- UNDERGRADUATE STUDENT-ASSISTANT COACH	To permit a student-athlete to serve as an undergraduate student-assistant coach at the institution at which the student-athlete most recently participated in intercollegiate athletics, provided the student-athlete is currently enrolled at the institution as a full-time undergraduate student who has exhausted his or her eligibility in the sport or has become injured to the point that he or she is unable to practice or compete ever again; further, to specify that the limit of undergraduate student-assistant coaches in each sport shall be the same as the limit of countable coaches permitted in the sport.	• Noted the proposal eliminates the requirement that the former student-athlete may only serve as a coach during his or her five-year eligibility period. • Noted the proposal applies only to the former student-athlete pursuing his or her first baccalaureate degree [as opposed to a graduate degree] at the institution where the student-athlete most recently participated in athletics. • Places numerical limitations identical to the limit of countable coaches in the sport. • Expressed concerns about former male student-athletes serving as undergraduate assistants in women's sports and being used primarily as practice players. • Adoption of NCAA Division I Proposal No. 2009-12-A renders Proposal No. 2009-12-B moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-12-B	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- STUDENT-ASSISTANT COACH -- FIVE-YEAR ELIGIBILITY PERIOD	To eliminate the requirement that a student-athlete, who has exhausted his or her eligibility in the sport or has become injured to the point that he or she is unable to practice or compete ever again, may only participate as a student-assistant coach within his or her five-year eligibility period.	• Noted the proposal eliminates the requirement that the former student-athlete may only serve as a coach within his or her five-year eligibility period. • Noted the proposal does not change the current rule, which applies to former student-athletes pursuing a baccalaureate or graduate degree. • Expressed concerns about former male student-athletes serving as student assistants in women's sports and being used primarily as practice players. • Proposal No. 2009-12-B rendered moot by the adoption of Proposal No. 2009-12-A.
2009-13	PERSONNEL AND RECRUITING -- RECRUITING COORDINATION FUNCTIONS -- PERMISSIBLE CALLERS -- EXCEPTION -- VOLUNTEER COACH -- TRACK AND FIELD	In track and field, to permit a volunteer coach to make telephone calls to and receive telephone calls from a prospective student-athlete, provided the coach has successfully completed the coaches' certification exam.	Preliminary opposition.
2009-14-A	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- MANAGER -- FORFEITURE OF ELIGIBILITY IN BASEBALL	To establish criteria by which an individual may serve as a manager, as specified.	Preliminary support. • Adoption of Proposal No. 2009-14-A renders Proposal No. 2009-14-B moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-14-B	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- MANAGER	To establish criteria by which an individual may serve as a manager, as specified.	• Noted the proposal removes the "forfeiture of eligibility" condition for a baseball manager. • Expressed preference for Proposal No. 2009-14-A. • Proposal No. 2009-14-B rendered moot by the adoption of Proposal No.2009-14-A.
2009-15	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING ACTIVITIES -- NONCOACHING ATHLETICS STAFF MEMBER WITH SPORT-SPECIFIC RESPONSIBILITIES	To permit noncoaching staff with sport-specific responsibilities to participate in organized activities involving only the coaching staff or administrative duties (e.g., attend meetings involving coaching activities, analyze video of the institution's or an opponent's team, track statistics during practice or competition).	• Expressed concerns regarding potential competitive advantages [e.g., multiple video analysts]. • Expressed concern that the proposal does not send the appropriate message that such positions are supposed to be noncoaching positions.
2009-16-A	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- CONTACT AND EVALUATION OF PROSPECTIVE STUDENT-ATHLETES -- FALL EVALUATION PERIOD -- EXCEPTION -- FOOTBALL	In football, to permit ten coaches to recruit off campus at any one time during the fall evaluation period during any week (Sunday through Saturday) in which no regular season competition is scheduled.	Preliminary support. • Noted that a week is defined as the seven day period from Sunday through Saturday. • Generally provides for ten coaches to be involved in off-campus recruiting activities during one week [the bye week] during the fall evaluation period. • Adoption of Proposal No. 2009-16-B renders Proposal No. 2009-16-A moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-16-B	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- CONTACT AND EVALUATION OF PROSPECTIVE STUDENT-ATHLETES -- FALL EVALUATION PERIOD -- EXCEPTION -- FOOTBALL -- ANY SEVEN DAY PERIOD	In football, to permit ten coaches to recruit off campus at any one time during the fall evaluation period during any week (seven consecutive days) in which no regular season competition is scheduled.	Preliminary support. • Noted that a week is defined as any seven consecutive-day period. • Expressed concern that ten coaches may be involved in off-campus recruiting activities during several weeks of the fall evaluation period; suggested sponsors consider limiting the application to one period of seven consecutive days during the fall evaluation period. • Proposal No. 2009-16-B renders Proposal No. 2009-16-A moot.
2009-17	PERSONNEL -- CERTIFICATION TO RECRUIT OFF CAMPUS -- CERTIFICATION ADMINISTRATION -- FACULTY ATHLETICS REPRESENTATIVE	To specify that an institution's faculty athletics representative shall administer the annual coaches' certification test; further, to specify that if the faculty athletics representative is unable to administer the test, he or she shall appoint an institutional staff member outside the athletics department to administer the test.	Preliminary opposition.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-18	PERSONNEL AND RECRUITING -- RECRUITING COORDINATION FUNCTIONS -- EXCEPTION -- NONCOACHING STAFF MEMBERS AND NONCOUNTABLE COACHES -- TELEPHONE CALLS IN CONJUNCTION WITH OFFICIAL VISIT	To permit a noncoaching staff member or a noncountable coach to initiate telephone calls to and receive telephone calls from a prospective student-athlete or those individuals accompanying the prospective student-athlete during the prospective student-athlete's official visit transportation and during his or her official visit; further; to specify that athletics department staff members may make unlimited telephone calls to the prospective student-athlete or those individuals accompanying the prospective student-athlete during the prospective student-athlete's official visit transportation and during his or her official visit.	Preliminary support.
2009-19-A	PERSONNEL -- LIMITATIONS ON NUMBER OF COACHES AND OFF-CAMPUS RECRUITERS -- WOMEN'S SAND VOLLEYBALL AND WOMEN’S VOLLEYBALL	To specify that an institution that sponsors only women's sand volleyball shall have a limit of two coaches who may be employed and a limit of two coaches who may contact or evaluate prospective student-athletes off-campus at any one time; further, to specify that an institution that sponsors women's sand volleyball and women's volleyball shall have a limit of four coaches who may be employed and a limit of two coaches who may contact or evaluate prospective student-athletes off-campus at any one time.	• Agreed it is advisable to send the proposal out for comment in January and defer final action until the April Legislative Council meeting pending the outcome of the override vote on Proposal No. 2008-59 at the 2010 NCAA Convention. • Sponsored an alternative proposal (Proposal No. 2009-19-B) to establish separate coaching limits for both women’s volleyball and women’s sand volleyball.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-19-B	PERSONNEL -- LIMITATIONS ON NUMBER OF COACHES AND OFF-CAMPUS RECRUITERS -- WOMEN'S SAND VOLLEYBALL	In women's sand volleyball, to specify that the limit on the number of coaches who may be employed is two and the limit on the number of coaches who may contact or evaluate prospective student-athletes off-campus at any one time is two.	Agreed it is advisable to send the proposal out for comment in January and defer final action until the April Legislative Council meeting pending the outcome of the override vote on Proposal No. 2008-59 at the 2010 NCAA Convention.
2009-20	PERSONNEL -- LIMITATIONS ON THE NUMBER OF OFF-CAMPUS RECRUITERS -- ON-CAMPUS EVENTS -- WOMEN'S BASKETBALL	In women's basketball, to specify that a coaching staff member who attends an athletics event on the institution's campus that involves women's basketball prospective student-athletes is considered an off-campus recruiter.	Preliminary support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-22	AMATEURISM AND ELIGIBILITY -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- EXCEPTION -- PRIOR TO INITIAL FULL-TIME COLLEGIATE ENROLLMENT -- DELAYED ENROLLMENT -- SEASONS OF COMPETITION -- SPORTS OTHER THAN MEN'S ICE HOCKEY	In sports other than men's ice hockey, to specify that prior to initial full-time collegiate enrollment, an individual may enter into an agreement to compete on a professional team and compete on a professional team, provided the agreement does not guarantee or promise payment [at any time]in excess of more than actual and necessary expenses to participate on the team; further, in sports other than men's ice hockey tennis, swimming and diving and women's volleyball, to specify that a student athlete who does not initially enroll full-time in a collegiate institution within one year (six months for tennis) or the next opportunity to enroll following the high school graduation date of the prospective student-athlete's class and participates in organized events after the specified time period shall be charged with a season of intercollegiate competition for each year of participation and shall fulfill an academic year in residence (one year for each year of competition in tennis) on matriculation at the certifying institution before being eligible to represent the institution in intercollegiate competition.	Agreed with the Amateurism Cabinet's preference not to vote separately on the subparagraph related to participating on a professional team and the subparagraph related to the impact on eligibility [the organized competition rule].

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-23	AMATEURISM AND AWARDS, BENEFITS AND EXPENSES -- EXCEPTIONS TO AMATEURISM RULE -- BENEFITS, GIFTS AND SERVICES -- INSURANCE AGAINST DISABLING-INJURY OR ILLNESS	To specify that an institution's president or chancellor may designate an institutional staff member (or staff members) to assist a student-athlete with arrangements for securing a loan against future earnings potential for the purpose of purchasing insurance against a disabling injury or illness and to assist with arrangements for securing such insurance.	Preliminary support.
2009-24	AMATEURISM -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- TRYOUTS -- MEN'S ICE HOCKEY	In men's ice hockey, to specify that a prospective or enrolled student-athlete may accept actual and necessary expenses from the National Hockey League (NHL) to attend the NHL scouting combine, regardless of the duration of the combine.	Preliminary support.
2009-26	RECRUITING -- DEFINITIONS AND APPLICATIONS -- DEAD PERIOD -- EXCEPTION -- UNOFFICIAL VISIT AFTER NATIONAL LETTER OF INTENT SIGNING OR OTHER WRITTEN COMMITMENT	To specify that a prospective student-athlete who has signed a National Letter of Intent (NLI) is permitted to make an unofficial visit during a dead period to the institution with which he or she has signed the NLI; further, to specify that for an institution not using the NLI in a particular sport, or for a prospective student-athlete who is not eligible to sign the NLI (e.g., four-year college transfer), a prospective student-athlete is permitted to make an unofficial visit during a dead period, provided he or she has signed the institution's written offer of admission or financial aid, or the institution has received a financial deposit from the prospective student-athlete in response to an offer of admission.	• Expressed concerns related to compromising the intent of dead periods in general. • Noted it may be confusing to coaches.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-27	RECRUITING -- DEFINITIONS AND APPLICATIONS -- EVALUATION DAYS -- SPRING EVALUATION PERIOD -- 168 DAYS -- FOOTBALL	In football, to specify that the spring evaluation period shall consist of 168 (216 for U.S. service academies) evaluation days (excluding Memorial Day and Sundays) from April 15 through May 31, selected at the discretion of the institution and designated in writing in the office of the director of athletics.	FCS – Preliminary support. FBS – Preliminary support.
2009-28	RECRUITING -- CONTACTS AND EVALUATIONS -- TELEPHONE CALLS -- OFFICIAL AND UNOFFICIAL VISITS -- OFFERS OF FINANCIAL AID -- TRYOUTS -- WOMEN'S SOCCER	In women's soccer, to revise or establish restrictions related to contacts, telephone calls official and unofficial visits, offers of financial aid and involvement in nonscholastic-based soccer programs, as specified.	• Noted the NCAA Division I Recruiting and Athletics Personnel Issues Cabinet's examination of the issues of early recruitment as part of the development of a comprehensive recruiting model, but expressed concern that a more expeditious review of "early recruiting" issues should occur. • Noted the proposal could serve as a "litmus test" for the cabinet's review and welcomed additional substantive comments from the cabinet, but agreed that it may be appropriate to take action on the proposal during this cycle at the April Legislative Council meeting.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-29	RECRUITING AND ELIGIBILITY -- FOUR-YEAR PROSPECTIVE STUDENT-ATHLETES -- PERMISSION TO CONTACT AND TRANSFER RELEASE -- RESPONSE TO REQUEST AND HEARING OPPORTUNITY	To specify that an institution shall grant or deny a request to permit another institution to contact a student-athlete about transferring or a request for release as a condition of the one-time transfer exception within seven calendar days of receipt of the request; further, to specify that if the request is denied, the institution shall conduct a hearing within 14 calendar days of receipt of the student-athlete's written request and that the student-athlete shall be provided the opportunity to appear in-person or via telephone and actively participate in the hearing.	Preliminary support. • Noted sponsor modifications that require institutional action to the request for permission to contact regarding a possible transfer or the one-time transfer release within seven business days and require that the hearing is conducted [if the permission or the release is denied] and a response is provided within 15 business days. • Clarified that the time frame starts with the student-athlete's written request [not the institution acting on behalf of the student-athlete]. • Clarified that failure to meet specified deadlines for action results in an automatic approval of permission to contact and/or one-time transfer release.
2009-30-A	RECRUITING -- PERMISSIBLE RECRUITERS -- NONCOACHING STAFF MEMBERS WITH SPORT-SPECIFIC RESPONSIBILITIES -- BASKETBALL	In basketball, to specify that a noncoaching staff member with sport-specific responsibilities shall not attend an off-campus athletics event involving prospective student-athletes (e.g., high-school contest, sports camp) unless the staff member is an immediate family member or legal guardian of one of the participants in the activity; further, to establish conditions by which a staff member who is an immediate family member or legal guardian of a participant may attend such an event, as specified.	• Sponsored an alternative proposal (Proposal No. 2009-30-B) to apply to all sports. • Expressed preliminary support but prefer Proposal No. 2009-30-B. • Proposal No. 2009-30-A is rendered moot by the adoption of Proposal No. 2009-30-B.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-30-B	RECRUITING -- PERMISSIBLE RECRUITERS -- NONCOACHING STAFF MEMBERS WITH SPORT-SPECIFIC RESPONSIBILITIES	To specify that a noncoaching staff member with sport-specific responsibilities shall not attend an off-campus athletics event involving prospective student-athletes (e.g., high-school contest, sports camp) unless the staff member is an immediate family member or legal guardian of one of the participants in the activity; further, to establish conditions by which a staff member who is an immediate family member or legal guardian of a participant may attend such an event, as specified.	• Preliminary support, prefer Proposal No. 2009-30-B inasmuch as it is applicable to all sports. • Adoption of Proposal No. 2009-30-B renders Proposal No. 2009-30-A moot.
2009-31	RECRUITING -- CONTACTS AND EVALUATIONS -- HEAD COACH RESTRICTIONS -- ASSISTANT COACH PUBLICLY DESIGNATED AS NEXT HEAD COACH -- BOWL SUBDIVISION FOOTBALL	In bowl subdivision football, to specify that an institution's assistant coach who has been publicly designated by the institution to become the next head coach shall be subject to the recruiting restrictions applicable to the institution's head coach.	Preliminary support. • Noted that it may be necessary to further clarify circumstances that constitute “public designation” as the next head coach.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-32	RECRUITING -- TELEPHONE CALLS -- TIME PERIOD FOR TELEPHONE CALLS -- EXCEPTION -- UNLIMITED DURING CONTACT PERIOD	To specify that during a contact period, telephone calls may be made at the institution's discretion.	• Noted the potential intrusion into the lives of prospective student-athletes and acknowledged the difficulty prospects may have in setting appropriate ground rules for receiving telephone calls. • Noted institutional concerns related to the inordinate amount of resources being expended on monitoring phone calls. • Received information of a possible modification to permit unlimited telephone calls during the contact period only in sports with recruiting calendars.
2009-33	RECRUITING -- TELEPHONE CALLS -- EXCEPTION -- UNLIMITED AFTER RECEIPT OF ROOM OR TUITION DEPOSIT	To specify that on or after May 1 of a prospective student-athlete's senior year in high school, there shall be no limit on the number of telephone calls by an institution to the prospective student-athlete, provided the institution has received his or her room or tuition deposit in response to the institution's offer of admission.	Preliminary support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-34	RECRUITING -- TELEPHONE CALLS -- EXCEPTION -- DAY OF UNOFFICIAL VISIT	To permit a noncoaching staff member or a noncountable coach to initiate telephone calls to and receive telephone calls from a prospective student-athlete (or his or her parents or legal guardians) on the day or days of an unofficial visit; further; to specify that athletics department staff members may make unlimited telephone calls to a prospective student-athlete (or his or her parents or legal guardians) on the day or days of an unofficial visit without such telephone calls being subject to the regulations regarding the timing or number of telephone calls.	Preliminary opposition. • Expressed concerns that since there are no limits on the number of unofficial visits, numerous calls could be made by otherwise unauthorized staff members to prospects who otherwise had not reached the age to begin receiving telephone calls.
2009-35	RECRUITING -- CONTACTS AND EVALUATIONS -- VISIT TO PROSPECTIVE STUDENT-ATHLETE'S EDUCATIONAL INSTITUTION -- VISITS DURING EVALUATION PERIOD -- FOOTBALL	In football, to specify that not more than two coaches per institution may visit a prospective student-athlete's educational institution on any one calendar day during an evaluation period.	FCS – Preliminary opposition. FBS - Acknowledged concerns related to numerous coaching staff members visiting prospects' educational institutions during the evaluation period only for the purpose of "being seen", but took no position on whether the limit of two coaching staff members on any one calendar day reflected the appropriate numerical limit.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-37	RECRUITING -- EVALUATIONS -- SUMMER EVALUATION PERIOD -- NONINSTITUTIONAL NONORGANIZED EVENTS -- WOMEN'S BASKETBALL	In women's basketball, to prohibit evaluations at noninstitutional nonorganized events (e.g., pick-up games, open gyms) during the summer evaluation period.	Preliminary support.
2009-38	RECRUITING -- EVALUATIONS -- SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES -- CHAMPIONSHIP SUBDIVISION FOOTBALL	In championship subdivision football, to specify that live athletics evaluations may be conducted at scholastic or nonscholastic athletics activities, provided there is no institutional involvement in arranging or directing such activities.	Preliminary support. • Noted the desire to permit coaches to observe all-star games, some of which may not be conducted by the applicable state scholastic governing body as permitted by the current legislation. • Noted the need to continue to monitor the influx of nonscholastic influences.
2009-39	RECRUITING -- LIMITATIONS ON NUMBER OF EVALUATIONS -- EVALUATION DAYS -- WOMEN'S SAND VOLLEYBALL	To specify that an institution that sponsors only women's sand volleyball or sponsors both women's volleyball and women's sand volleyball is limited to 100 evaluation days (measured August 1 through July 31); further, to specify that if an institution sponsors both women's volleyball and women's sand volleyball, a coach's involvement outside a volleyball contact or evaluation period with a local sports club (volleyball or sand volleyball) per Bylaw 13.11.2.3 shall count toward the limit.	Noted the limitations appear to be reasonable, but agreed it is advisable to send the proposal out for comment in January and defer final action until the April Legislative Council meeting pending the outcome of the override vote on Proposal No. 2008-59 at the 2010 NCAA Convention.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-40	RECRUITING -- PRINTED RECRUITING MATERIALS -- GENERAL CORRESPONDENCE -- INSTITUTIONAL LETTERHEAD	To establish additional provisions governing general correspondence that an institution may send to prospective student-athletes, their parents or legal guardians, their coaches or any other individual responsible for teaching or directing an activity in which a prospective student-athlete is involved, as specified.	Acknowledged the abuses that are occurring due to lack of uniform standards related to the content and design on institutional letterhead, but also expressed some concern as to whether this type of item was a priority item when compared to other more pressing recruiting issues that need resolution [e.g., early recruitment].
2009-41	RECRUITING -- RECRUITING MATERIALS -- ATHLETICS PUBLICATIONS -- NO PRINTED MEDIA GUIDES OR RECRUITING BROCHURES	To specify that an institution shall not produce (or arrange for or authorize a third party to produce) a media guide, recruiting brochure or any other athletics publication printed in a hard copy format other than a game program; further, to specify that an institution may post a media guide or recruiting brochure on its Web site, but may not print such items and provide them to a prospective student-athlete (or his or her parents or legal guardians).	• Noted significant interpretive issues as to the scope of the prohibition that an institution shall not produce any other athletics publication in a hard copy format, other than a media guide. • Adoption of Proposal No. 2009-41 renders Proposal No. 2009-42 moot.
2009-42	RECRUITING -- RECRUITING MATERIALS -- ATHLETICS PUBLICATIONS -- NO PRINTED PUBLICATIONS TO PROSPECTIVE STUDENT-ATHLETES	To specify that an institution shall not provide a printed media guide or any other printed athletics publication not listed in Bylaw 13.4.1.1 to a prospective student-athlete, his or her parents or legal guardians, the prospective student athlete's educational institution or any individual involved in the coaching of a prospective student-athlete.	• Clarified that a hard copy media guide [or any other athletics publication not listed as a permissible printed recruiting publication to provide to a prospect] should not be provided to a prospect if there is any institutional involvement [making it available to the general public free of charge is not an alternative]. • Rendered moot by the adoption of Proposal No. 2009-41.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-43	RECRUITING -- RECRUITING MATERIALS -- ELECTRONIC TRANSMISSIONS -- EXCEPTION -- AFTER RECEIPT OF FINANCIAL DEPOSIT	To specify that on or after May 1 of a prospective student-athlete's senior year in high school, there shall be no limit on the forms of electronically transmitted correspondence that may be sent by an institution to the prospective student-athlete, provided the institution has received a financial deposit in response to the institution's offer of admission.	Preliminary support.
2009-44	RECRUITING -- RECRUITING MATERIALS -- VIDEO/AUDIO MATERIALS AND COMPUTER GENERATED RECRUITING PRESENTATIONS	To specify that an institution may produce video or audio material to show to, play for or provide to a prospective student-athlete, provided such material includes only general information related to an institution or its athletics programs and is not created for recruiting purposes; further, to specify that a computer generated recruiting presentation may include general informational video/audio material that relates to an institution or its athletics programs and is not created for recruiting purposes.	Noted potential difficulties in determining/applying the standard that the information is not created specifically for recruiting purposes.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-45	RECRUITING -- OFFICIAL VISIT -- FIRST OPPORTUNITY TO VISIT -- JUNE IMMEDIATELY PRIOR TO SENIOR YEAR -- FOOTBALL	In football, to specify that a prospective student-athlete may be provided an expense-paid visit during the month of June immediately preceding the prospective student-athlete's senior year in high school.	FCS- Preliminary opposition. FBS – Preliminary opposition. • Expressed concerns that the proposal was not consistent with the intent of the official visit, which is to allow the prospective student-athlete to experience normal campus life. • Expressed concern regarding disruption in the prospect's academic year depending on the prospect's academic calendar [noted a possible alternative proposal to require the prospect's academic year to be completed prior to the visit]. • Noted the proposal would further an earlier recruitment process. • Note potential issues/conflicts with institutional camps. .

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-47	RECRUITING -- LETTER OF INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- WRITTEN OFFER OF AID BEFORE SIGNING DATE -- FOOTBALL	In football, to specify that prior to August 1 of a prospective student-athlete's senior year in high school, an institution shall not provide a written offer of athletically related financial aid or indicate in writing to the prospective student-athlete that an athletically related grant-in-aid will be offered by the institution.	• Noted the Recruiting and Athletics Personnel Issues Cabinets examination of the issues of early recruitment as part of the development of a comprehensive recruiting model, but expressed concern that a more expeditious review of “early recruiting” issues should occur. • Noted the proposal could serve as a “litmus test” for the cabinet’s review and welcomed additional substantive comments from the cabinet, but agreed that it may be appropriate to take action on the proposal during this cycle at the April Legislative Council meeting.
2009-48	RECRUITING AND FINANCIAL AID -- LETTER-OF-INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- LETTER OF INTENT RESTRICTION -- LIMITATION ON NUMBER OF SIGNINGS -- BOWL SUBDIVISION FOOTBALL	In bowl subdivision football, to specify that there shall be an annual limit of 28 on the number of prospective student-athletes who may sign a National Letter of Intent or an institutional offer of financial aid from the initial signing date of the National Letter of Intent through May 31.	Preliminary support. • Noted that midyear two-year college transfers are not included in the numerical limitations.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-49	RECRUITING -- TRYOUTS -- COMPETITION AGAINST PROSPECTIVE STUDENT-ATHLETES -- FOOTBALL	In football, to prohibit an institution's varsity and subvarsity intercollegiate teams from competing against any team that includes prospective student-athletes.	FCS – Preliminary opposition. • Noted the potential recruiting abuses are more prevalent in FBS. • Noted the significant number of legitimate subvarsity programs in FCS and the potential scheduling difficulties that could result. • Agreed there is merit to further discussion as to whether financial guarantees should be prohibited. FBS – Preliminary support.
2009-50	RECRUITING AND ADMINISTRATIVE REGULATIONS -- LOCAL SPORTS CLUBS -- ADDITIONAL RESTRICTIONS -- QUIET PERIODS -- WOMEN'S SOCCER	In women's soccer, to specify that during a dead or quiet period, institutional coaching staff members may not coach a local sports team at an off-campus competition where prospective student-athletes are present; further, to establish quiet periods in women's soccer, as specified.	• Noted that the proposed women's calendar and Proposal No. 2009-58 related to the men's soccer recruiting calendar are significantly different. • Noted that feedback/input from the National Soccer Coaches Association of America indicated lack of support for the proposal.
2009-51-A	RECRUITING -- CAMPS AND CLINICS -- INSTITUTION'S SPORTS CAMPS AND CLINICS -- LOCATION -- BASKETBALL	In basketball, to specify that an institution's camp or clinic shall be conducted on the institution's campus or within a 100-mile radius of the institution's campus.	• Sponsored alternative proposal (Proposal No. 2009-51-B) to apply to all sports. • Expressed preliminary support but prefers Proposal No. 2009-51-B. • Proposal No. 2009-51-A rendered moot by the adoption of Proposal No. 2009-51-B.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-51-B	RECRUITING -- CAMPS AND CLINICS -- INSTITUTION'S SPORTS CAMPS AND CLINICS -- LOCATION – SPORTS OTHER THAN FOOTBALL	In sports other than football, to specify that an institution's camp or clinic shall be conducted on the institution's campus or within a 100-mile radius of the institution's campus.	• Preliminary support, prefer Proposal No. 2009-51-B inasmuch as it is applicable to all sports. • Adoption of Proposal No. 2009-51-B renders Proposal No. 2009-51-A moot.
2009-52	RECRUITING -- CAMPS AND CLINICS -- CONDUCTED DURING JUNE, JULY AND AUGUST -- EMPLOYMENT IN NONINSTITUTIONAL, PRIVATELY OWNED CAMPS AND CLINICS AT ANY LOCATION -- CHAMPIONSHIP SUBDIVISION FOOTBALL	In championship subdivision football, to specify that an institution's camp or clinic may be conducted only during the months of June, July and August or any calendar week (Sunday through Saturday) that includes days of those months (e.g., May 28-June 3); further, to specify that an institution's coach or noncoaching staff member with responsibilities specific to football may be employed in any capacity in a noninstitutional, privately owned camp or clinic at any location and only during the months of June, July and August or any calendar week (Sunday through Saturday) that includes days of those months (e.g., May 28-June 3).	• Expressed preliminary support for the concept of allowing coaches and sport-specific staff to work at noninstitutional camps/clinics at any location. • Adoption of Proposal No. 2009-52 renders Proposal Nos. 2009-53 and 2009-54 moot for FCS.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-53	RECRUITING -- CAMPS AND CLINICS -- CONDUCTED DURING JUNE, JULY AND AUGUST -- FOOTBALL	In football, to specify that an institution's camp or clinic may be conducted only during the months of June, July and August or any calendar week (Sunday through Saturday) that includes days of those months.	FCS • Noted that the rationale for the current rule is to provide coaches and sport-specific staff time away from football. However, the proposal does provide more opportunities for those who prefer to work camps. • Questioned the inclusion of August since preseason practice typically begins early in the month. FBS – Preliminary opposition.
2009-54-A	RECRUITING -- CAMPS AND CLINICS -- EMPLOYMENT IN NONINSTITUTIONAL, PRIVATELY OWNED CAMPS OR CLINICS AT ANY LOCATION – FOOTBALL	In football, to specify that an institution's coach or noncoaching staff member with responsibilities specific to football may be employed in a noninstitutional, privately owned camp or clinic at any location during the two periods of 15 consecutive days in the months of June and July as declared by the institution.	FCS- Preliminary Support FBS • Sponsored alternative proposal (Proposal No. 2009-54-B) to permit countable coaching staff members to be employed at one noninstitutional camp/clinic at any location. • Noted potential recruiting advantages and expressed a preference for Proposal No. 2009-54-B.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-54-B	RECRUITING -- CAMPS AND CLINICS -- EMPLOYMENT IN NONINSTITUTIONAL, PRIVATELY OWNED CAMPS OR CLINICS -- BOWL SUBDIVISION FOOTBALL	In bowl subdivision football, to specify that an institution's countable coach may be employed (either on a salaried or volunteer basis) in any capacity (e.g., counselor, guest lecturer, consultant) in one noninstitutional, privately owned camp or clinic per year that is located outside the state in which the institution is located or outside a 50-mile radius of the institution's campus, provided the camp or clinic is operated in accordance with restrictions applicable to institutional camps.	FBS - Preliminary support.
2009-55	RECRUITING -- CAMPS AND CLINICS -- EMPLOYMENT DURING QUIET PERIODS -- WOMEN'S VOLLEYBALL	In women's volleyball, to specify that it is not permissible for a coach or a noncoaching staff member with responsibilities specific to volleyball to be employed (either on a salaried or a volunteer basis) at an institutional camp or clinic or a noninstitutional, privately owned camp or clinic that is conducted off the institution's campus during a quiet period.	Preliminary support.
2009-56	RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- CRITERIA FOR SUBSCRIPTION	To establish additional criteria that must be satisfied in order for an institution to subscribe to a recruiting or scouting service involving prospective student-athletes, as specified.	Preliminary support.
2009-57	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- FOOTBALL -- QUIET PERIODS IN JANUARY	In football, to revise the recruiting calendar to eliminate the quiet periods in January, as specified.	FCS - Preliminary support. FBS - Preliminary support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-58	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- MEN'S SOCCER	In men's soccer, to establish a recruiting calendar, as specified.	Noted that feedback/input from the National Soccer Coaches Association of America indicated lack of support for the proposal.
2009-60	ELIGIBILITY -- ACADEMIC WAIVERS -- AUTHORITY OF INITIAL-ELIGIBILITY WAIVERS COMMITTEE AND PROGRESS-TOWARD-DEGREE WAIVERS COMMITTEE	To specify that the NCAA Division I Initial-Eligibility Waivers Committee shall be the final appellate body for initial eligibility waivers and that the NCAA Division I Progress-Toward-Degree Waivers Committee shall be the final appellate body for progress-toward-degree waivers.	Preliminary support.
2009-61	ELIGIBILITY -- FULL TIME ENROLLMENT -- REQUIREMENT FOR PRACTICE -- WAIVER -- U.S. OLYMPIC COMMITTEE/NATIONAL GOVERNING BODY -- FORMER STUDENT ATHLETE AT ANOTHER INSTITUTION -- INDIVIDUAL SPORTS AND WOMEN'S ROWING	In individual sports and women's rowing, in a case in which the U.S. Olympic Committee or national governing body in the sport has recommended the individual's participation, to permit a former student-athlete who has graduated and has no eligibility remaining to participate in organized practice sessions at an institution other than the one he or she previously attended.	Expressed concerns regarding potential competitive and recruiting advantages if numerous elite level former student-athletes are practicing with one institution’s team.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-62	ELIGIBILITY -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR PRACTICE -- WAIVER -- U.S. OLYMPIC COMMITTEE/NATIONAL GOVERNING BODY -- FORMER STUDENT-ATHLETE -- DURATION OF WAIVER -- INDIVIDUAL SPORTS AND WOMEN'S ROWING	In individual sports and women's rowing, in a case in which the U.S. Olympic Committee or national governing body (NGB) in the sport has recommended the individual's participation, to specify that a former student-athlete's participation in organized practice sessions shall be limited to the number of years that allows the individual to practice with the institution's team in preparation for two consecutive Olympic Games following exhaustion of eligibility or completion of degree, whichever is earlier.	Noted the average age of Olympians has increased over the years, but expressed concerns regarding potential competitive and recruiting advantages that may result from the expansion of the current five-year period.
2009-63	ELIGIBILITY -- SEASONS OF COMPETITION -- CRITERIA FOR DETERMINING SEASON OF COMPETITION -- ALUMNI GAME, FUNDRAISING ACTIVITY OR CELEBRITY SPORTS ACTIVITY	To specify that a student-athlete may engage in outside competition in either one alumni game, one fundraising activity or one celebrity sports activity during a season without counting such competition as a season of competition, provided the event is exempted from the institution's maximum number of contests or dates of competition as permitted in the particular sport per NCAA Bylaw 17.	• Concerns expressed regarding institutions using of student-athletes strictly for fundraising purposes with no plans to include/allow participation during the season. • Concerns expressed that such events may become “yearly tryouts,” thus changing the nature of such events. • Noted potential hardship implications/issues.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-64	ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- CORE-CURRICULUM REQUIREMENTS -- NONTRADITIONAL COURSES	To specify that for purposes of using a nontraditional course to satisfy NCAA core-course requirements, the course must be one in which the instructor and the student have ongoing access to one another and regular interaction with one another for purposes of teaching, evaluating and providing assistance to the student throughout the duration of the course; the student's work (e.g., exams, papers, assignments) is available for review and validation; and a defined time period for completion of the course is included.	Preliminary support.
2009-65	ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- ONE-TIME TRANSFER EXCEPTION -- WOMEN'S VOLLEYBALL	To specify that the one-time transfer exception to the four-year transfer residence requirement is not applicable to student-athletes in women's volleyball.	Preliminary opposition • Noted that APR issues are not national in scope for this sport, particularly with the new APR transfer policy [the 2.6 exception]. • Noted that transfers should make thoughtful decisions and institutions can elect to deny the release if the circumstances do not warrant granting it.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-66	ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- COMPETITION OR RECEIPT OF ATHLETICALLY RELATED FINANCIAL AID IN YEAR OF TRANSFER -- TENNIS	In tennis, to specify that a transfer student from a four-year institution who enrolls at the certifying institution as a full-time student after the conclusion of the first term of the academic year and qualifies for an exception to the one year residence requirement shall not be eligible for competition until the following academic year if he or she has competed during the same academic year or received athletically related financial aid during the same academic year from the previous four-year institution.	Noted the two situations (i.e. a student-athlete who received athletics aid, but did not compete and a student-athlete who did not receive athletics aid but did compete) not covered by the current rule, but also noted that the current rule has not yet become effective. Thus evaluation of the current rule's impact has not occurred.
2009-68	FINANCIAL AID -- MIDYEAR REPLACEMENT -- GRADUATION DURING PREVIOUS YEAR -- WOMEN'S VOLLEYBALL	In women's volleyball, to specify that the financial aid of a counter who graduates at midyear or who graduates during the previous academic year (including summer) may be provided to another student-athlete without making the second student-athlete a counter for the remainder of that academic year.	Preliminary support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-69	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- EQUIVALENCY COMPUTATIONS -- EXCEPTIONS -- ACADEMIC HONOR AWARDS -- TRANSFER STUDENTS	To specify that institutional academic honor awards that are part of an institution's normal arrangements for academic scholarships, based solely on the recipient's cumulative academic record from all collegiate institutions previously attended or based on the recipient's high school and cumulative academic record from all collegiate institutions previously attended and awarded independently of athletics interests and in amounts consistent with the pattern of all such awards made by the institution, may be exempted from a team's equivalency computation, provided the recipient achieved a cumulative transferable grade-point average of at least 3.300 (based on a maximum of 4.000).	Preliminary support.
2009-70	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- WOMEN'S SAND VOLLEYBALL	In sand volleyball, to establish the maximum equivalency and counter limitations, as specified.	Agreed it is advisable to send the proposal out for comment in January and defer final action until the April Legislative Council meeting pending the outcome of the override vote on Proposal No. 2008-59 at the 2010 NCAA Convention.
2009-72	AWARDS, BENEFITS AND EXPENSES -- EXPENSES FOR STUDENT-ATHLETE'S FRIENDS AND RELATIVES -- REASONABLE REFRESHMENTS	To specify that an institution may provide the family (e.g., parents or legal guardians, relatives) of a student athlete with reasonable refreshments (e.g., soft drink, snacks) in conjunction with educational meetings or celebratory events (e.g., senior night) and on an occasional basis for other reasons.	Preliminary support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-74	AWARDS, BENEFITS AND EXPENSES -- BENEFITS, GIFTS AND SERVICES -- OCCASIONAL MEALS -- LOCATION OF MEAL PROVIDED BY REPRESENTATIVE OF ATHLETICS INTERESTS	To permit a representative of the institution's athletics interests to provide an occasional meal to a student-athlete or the entire team in a sport on campus or in a facility that is regularly used for home competition.	Preliminary opposition. Concerns expressed that as these functions becomes more public, more significant compliance issues will arise, such as the potential for boosters to commingle with prospective student-athletes on recruiting weekends.
2009-75-A	PLAYING AND PRACTICE SEASONS AND RECRUITING -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY TEST	To specify that the required medical examination or evaluation that student-athletes who are beginning their initial season of eligibility and students who are trying out for a team must undergo prior to participation in voluntary summer conditioning or voluntary individual workouts pursuant to the safety exception, practice, competition or out-of-season conditioning activities shall include a sickle cell solubility test (SST).	• Sponsored alternative proposal (Proposal No. 2009-75-B) to permit the use of documentation of a previous sickle cell solubility test. • Expressed support that institutions take necessary action to ensure the health, safety and well-being of all participating student-athletes. Noted the importance of testing for the sickle cell trait, but agreed to continue discussion as to whether, the test should be mandated and whether documentation of previous test will suffice. • The adoption of Proposal No. 2009-75-A renders Proposal No. 2009-75-B moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-75-B	PLAYING AND PRACTICE SEASONS AND RECRUITING -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY TEST -- DOCUMENTED RESULTS OF PRIOR TEST	To specify that the required medical examination or evaluation that student-athletes who are beginning their initial season of eligibility and students who are trying out for a team must undergo prior to participation in voluntary summer conditioning or voluntary individual workouts pursuant to the safety exception, practice, competition or out-of-season conditioning activities shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution.	• Expressed support that institutions take necessary action to ensure the health, safety and well-being of all participating student-athletes. Noted the importance of testing for the sickle cell trait, but agreed to continue discussion as to whether, the test should be mandated and whether documentation of previous test will suffice. • Proposal No. 2009-75-B rendered moot by the adoption of Proposal No. 2009-75-A.
2009-76	PLAYING AND PRACTICES SEASONS -- TIME LIMITS FOR ATHLETICALLY RELATED ACTIVITIES -- ADDITIONAL RESTRICTIONS -- COUNTABLE ATHLETICALLY RELATED ACTIVITIES BETWEEN MIDNIGHT AND 5 A.M.	To specify that countable athletically related activities shall not occur between midnight and 5 a.m., except for during participation in a conference championship or an NCAA championship, in any competition that begins prior to midnight and concludes after midnight, or a promotional practice activity (e.g., first practice of the season).	Preliminary support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-77	PLAYING AND PRACTICE SEASONS -- WOMEN'S BASKETBALL -- PRESEASON PRACTICE -- ON-COURT PRACTICE -- 30 PRACTICES WITHIN 40 DAYS PRIOR TO FIRST CONTEST	In women's basketball, to specify that an institution shall not commence on-court preseason basketball practice sessions prior to 5 p.m. on the date that is 40 days prior to the date of the institution's first regular-season contest; further, to specify that an institution shall not engage in more than 30 days of practice prior to its first regular-season contest.	Preliminary support.
2009-78	PLAYING AND PRACTICES SEASONS -- WOMEN'S BASKETBALL -- NUMBER OF CONTESTS -- MAXIMUM LIMITATIONS	In women's basketball, to specify that an institution shall limit its total regular-season playing schedule with outside competition to 26 contests and one qualifying regular-season multiple team event or 28 contests during a playing season in which the institution does not participate in a qualifying regular-season multiple team event.	Noted that the NCAA Division I Board of Directors at the time of this meeting had not yet taken action to place a similar proposal related to men's basketball into the 2009-10 legislative cycle and agreed to defer taking a position pending the Board's action.
2009-79-A	PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND VOLLEYBALL	In cross country (for institutions without indoor or outdoor track and field), field hockey, soccer, softball and volleyball, to specify that team travel to competition in the nonchampionship segment shall be restricted to ground transportation.	• Noted potential for additional missed class time. • Noted the importance of receiving feedback/ input from the NCAA Division I Student-Athlete Advisory Committee. • Engaged in some discussion as to whether it was prudent to consider eliminating outside competition during the nonchampionship segment and noted a potential conference-sponsored alternative proposal. • Adoption of Proposal No. 2009-79-A renders Proposal No. 2009-79-B moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-79-B	PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND VOLLEYBALL -- EXCEPTION -- 400-MILE RADIUS	In cross country (for institutions without indoor or outdoor track and field), field hockey, soccer, softball and volleyball, to specify that team travel to competition in the nonchampionship segment shall be restricted to ground transportation, unless there are no other Division I institutions located within 400 miles of the institution.	• Noted potential for additional missed class time. • Noted the importance of receiving feedback/ input from the Student-Athlete Advisory Committee. • Engaged in some discussion as to whether it was prudent to consider eliminating outside competition during the nonchampionship segment and noted a potential conference-sponsored alternative proposal. • Proposal No. 2009-79-B rendered moot by the adoption of Proposal No.2009-79-A.
2009-80	PLAYING AND PRACTICE SEASONS -- BOWL SUBDIVISION FOOTBALL -- FIRST CONTEST -- 14 WEEKS PRIOR TO DECEMBER 1	In bowl subdivision football, to specify that an institution shall not play its first contest (game or scrimmage) with outside competition prior to the Thursday preceding the 14th Saturday prior to December 1.	Noted the potential cost implications if an institution does not elect to use the opening week on the season as a bye week.
2009-81	PLAYING AND PRACTICE SEASONS -- FOOTBALL -- OUT-OF-SEASON ATHLETICALLY RELATED ACTIVITIES -- SUMMER CONDITIONING PERIOD	In football, to permit an institution to designate nine consecutive weeks between the conclusion of the academic year and the first permissible reporting date for preseason practice as its summer conditioning period.	FCS – Preliminary support. FBS • Noted the proposal changes only the method for determining the nine weeks and thus provides greater flexibility. • Noted the current legislation was designed to prepare football student-athletes for preseason practice and this proposal could result in multiple weeks of discretionary time prior to the beginning of preseason practice.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-82	PLAYING AND PRACTICE SEASONS -- LIMIT ON NUMBER OF STUDENT-ATHLETES ON AN OUTSIDE TEAM -- VACATION PERIOD EXCEPTION AND OUTSIDE TEAM TOURS -- WOMEN'S ROWING	In women's rowing, to specify that the number of student-athletes from any one institution who may compete outside of the institution's declared playing and practice season as a member of an outside team in any noncollegiate, amateur competition during any official academic year vacation period published in the institution's catalog and who may participate in international competition as a member of an outside team on a foreign tour shall not exceed two.	Preliminary support.
2009-83	PLAYING AND PRACTICE SEASONS AND DIVISION MEMBERSHIP -- REGULATIONS FOR PLAYING SEASON AND MINIMUM CONTEST REQUIREMENTS FOR SPORTS SPONSORSHIP -- WOMEN'S SAND VOLLEYBALL	In women's sand volleyball, to establish the playing and practice season and the minimum number of contests necessary for sports sponsorship purposes, as specified.	• Agreed it is advisable to send the proposal out for comment in January and defer final action until the April Legislative Council meeting pending the outcome of the override vote on Proposal No. 2008-59 at the 2010 NCAA Convention. • Noted issues related to maximum dates of competition if institutions allow less than five two-person teams to engage in a competition or event beyond the minimum sport sponsorship requirements.
2009-84	PLAYING AND PRACTICE SEASONS -- PRESEASON PRACTICE -- WOMEN'S SOCCER	In women's soccer, to increase the preseason practice units from 21 to 29; further, to establish criteria governing the activities permitted during the preseason practice period, as specified.	Preliminary opposition.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-85	PLAYING AND PRACTICE SEASONS -- SOFTBALL -- PRESEASON PRACTICE AND FIRST CONTEST DATE -- NONCHAMPIONSHIP SEGMENT	In softball, to specify that an institution that has not begun classes by September 15 may commence preseason practice sessions on or after that date and may play its first contest (game or scrimmage) against outside competition on or after that date.	Preliminary support.
2009-86	ATHLETICS CERTIFICATION -- MANDATORY SELF-STUDY AND EXTERNAL PEER REVIEW -- ACADEMIC INTEGRITY -- ACADEMIC STANDARDS -- RETENTION	To eliminate the requirement that the retention rate of student-athletes, as a whole, be compared to other student body groups.	Preliminary support.
2009-87	ADMINISTRATIVE REGULATIONS -- FOREIGN TOURS AND COMPETITION -- NO INSTITUTIONAL OR CONFERENCE FOREIGN TOURS	To specify that an institution or conference shall not sponsor or participate in a foreign tour.	• Noted the different philosophical positions related to the intended and actual purpose of foreign tours. • Discussed, but took no formal action to maintain foreign tours, but establish additional restrictions [e.g., less practice time, length of tour, number of competitions] to ensure the primary purpose is a cultural experience. • The adoption of Proposal No.2009-87 renders Proposal No. 2009-88 moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-88	ADMINISTRATIVE REGULATIONS -- FOREIGN TOURS AND COMPETITION -- ELIGIBILITY OF STUDENT-ATHLETES -- INCOMING-STUDENT PARTICIPATION -- BASKETBALL	In basketball, to permit an incoming student-athlete (freshman or transfer) to represent the institution on a foreign tour that occurs during the summer prior to his or her initial full-time enrollment at the certifying institution, provided: (a) he or she has earned at least three hours of acceptable degree credit during the summer term at the certifying institution; and (b) he or she is eligible to represent the institution in intercollegiate competition during the academic year immediately following the tour; further, to specify that a basketball student-athlete shall not participate in more than one institutional foreign tour.	• Noted the different philosophical positions related to the intended and actual purpose of foreign tours. • Noted logistical issues and potential interpretive issues [e.g., practice prior to completing the required three hours] depending on the variances in institutional summer terms. • Noted the potential impact on the recommendations developed by the Basketball Academic Enhancement Group. • Proposal No. 2009-88 rendered moot by the adoption of Proposal No. 2009-87.

KEY ITEMS FROM SEPTEMBER CABINET MEETINGS

[For more detailed information regarding the September Cabinet meetings, please view the complete cabinet reports found at:

http://www.ncaa.org/wps/ncaa?key=/ncaa/ncaa/legislation+and+governance/committees/division1.html.]

ACADEMIC CABINET.

- **Review of Initial-Eligibility Standards.** The cabinet continued its review of initial-eligibility standards, employing the goals and principles drafted earlier this year. Because NCAA research indicates that high school core-course grade-point average is a good predictor of eventual academic success in college, the cabinet noted that emphasizing the grade-point average requirement in any modifications to the initial-eligibility requirements may increase the predictability that a particular prospective student-athlete eventually will graduate from an institution. The cabinet requested additional information regarding the grade-point average requirement. Specifically, the cabinet is interested in the potential effects of a minimum core-course grade-point average requirement and also the impact of increased emphasis on the grade-point average in the sliding scale.

ADMINISTRATION CABINET.

1. **Cost savings bylaw review**. At the request of the Leadership Council, the cabinet engaged in a discussion of possible cost savings measures in legislative areas for which it has been assigned oversight responsibility. The group noted that any such measures ultimately identified and prioritized by the Leadership Council should be mindful of and consistent with the Association's core mission. The cabinet noted the need to balance priorities with cost expenditures.

2. **Committee Appointment Process.** The cabinet discussed the importance of providing the membership additional education regarding the Division I committee nomination and selection processes. The cabinet supported the staff's suggestion that developing a Web-based session may be the most effective way to thoroughly educate the membership and also identified several topics to be included in the presentation.

3. **Governance assessment tool**. The cabinet reviewed a draft of a preliminary tool designed to assess the 31-multisport conferences' knowledge of the goals and objectives behind the recent changes to the Division I governance structure. The group offered a number of helpful comments and approved sending the survey instrument to the conferences. The cabinet also identified a tentative course of action for conducting a broader assessment of the new governance structure.

AMATEURISM CABINET.

1. **NCAA Proposal No. 2009-22 (Amateurism and Eligibility – Involvement with Professional Teams – Exception – Prior to Initial Full-Time Collegiate Enrollment – Seasons of Competition).** The cabinet agreed to exclude the sport of men's ice hockey from this proposal. The cabinet, after reviewing feedback from USA Hockey, the American Hockey Coaches Association and the Hockey Commissioner's Association, agreed that the legislative changes included in the proposal would be detrimental to men's ice hockey prospective student-athletes, to Division I institutions that sponsor men's ice hockey and to the performance of United States national teams.

2. **Commercial Activity in Division I Intercollegiate Athletics.** The cabinet continued its review and examination of the final report of the Task Force on Commercial Activity in Intercollegiate Athletics. The cabinet expressed support for the principles in the report and requested that staff draft the principles as legislative concepts to be reviewed at their February in-person meeting or at an earlier date via teleconference. During its discussion, the cabinet identified several areas to be given careful consideration, including student-athlete consent and the importance of referencing the name of a student-athlete's institution in conjunction with the use of their name or likeness.

AWARDS, BENEFITS, EXPENSES AND FINANCIAL AID CABINET.

1. **Discussion of Financial Aid Models.** The NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet continued its review of the financial aid items prioritized during its February 2009 meeting. Models related to the current financial aid legislation were reviewed to determine the level of impact the suggested changes would have on student-athlete well-being, team financial aid limits, the athletics department and the availability of financial aid for the general student body. The cabinet then prioritized the elements from the models. The cabinet directed the staff to develop a discussion document to obtain feedback from the broader membership. It is anticipated that this document will be disseminated to the membership in time for the 2010 NCAA Convention.

2. **One-Year Period of Award Legislation (NCAA Bylaw 15.3.3.1).** The cabinet continued its discussion of the merits of current NCAA legislation limiting athletically related financial aid to a maximum of one year. The cabinet agreed to maintain the one-year limit because it allows an institution the autonomy to provide the most deserving student-athletes athletics financial aid and ensures the best product available to the general public. Members of the cabinet believe that athletics financial aid is a "merit" award and an annual review of whether an individual meets the standards of a merit award is the most appropriate way to ensure that the most deserving student-athletes receive that award each year. Finally, it was noted that the financial aid hearing opportunity best practices document includes suggested

best practices on notifying and educating student-athletes on the reasons athletics aid may be cancelled or reduced. The cabinet agreed to include additional information related to the expectations of the institution and student-athlete as they relate to renewing and receiving athletics financial aid.

3. **Directive to Review Division I Bylaws.** At the direction of the NCAA Division I Board of Directors, the cabinet engaged in an examination of Bylaws 15 and 16, and developed legislative recommendations that could provide financial and operational relief to the membership. In addition, the cabinet also discussed, but did not forward recommendations for, decreasing the number of complimentary tickets to championships for student-athletes and reducing the value limits for participation awards. The cabinet believes these decisions are more appropriately left to the discretion of an institution.

CHAMPIONSHIPS/SPORTS MANAGEMENT CABINET.

1. **2010-11 and 2011-12 Budget.** The cabinet reviewed budget recommendations from the entities that report to the cabinet. A majority of recommendations related to officiating fees, game operations, and host stipends. The cabinet commended the entities submitting the requests noting that it appeared that fiscal restraint was used in developing budget recommendations for the upcoming budget cycle. After approving (or not) the recommendations, the cabinet prioritized each recommendation that received cabinet approval. The cabinet noted that the prioritization exercise showed very little separation between those recommendations that were approved.

   The cabinet agreed to request a total of $159,500 to fund new Division I initiatives and $89,515 from Association-wide funds to pay for increased softball-bat testing, the appointment of a secretary rules interpreter for women's gymnastics and an increase in the size of the Women's Bowling Committee. In addition, the cabinet approved $101,634 to cover additional costs related to officiating.

2. **Track and Field Regionals.** The cabinet engaged in a lengthy discussion regarding track and field regionals. After reviewing and discussing significant feedback from the membership and the NCAA Division I Men's and Women's Track and Field Committee, the cabinet agreed to maintain the current regional qualifying system and charged the Men's and Women's Track and Field Committee to review the current model and consider alternative models that will continue to provide appropriate access and accommodate as well as provide some deference to obvious qualifiers. In addition, the cabinet charged the Men's and women's Track and Field Committee with developing a system that will mitigate the financial burden of a regional qualifying system. The Men's and Women's Track and Field Committee should forward recommendations to the cabinet for review in

September 2010. [Note: a motion to eliminate the regional qualifying system was defeated as was an initial motion to refer to the Men's and Women's Track and Field Committee the issue of whether to maintain or eliminate regionals.]

3. **Sand Volleyball.** The cabinet agreed to oppose NCAA Proposal No. 2009-83 as written which would, in women's sand volleyball, establish a playing and practice season and the minimum number of contests necessary for sports sponsorship purposes. The cabinet agreed to support the proposal if the proposal was amended as follows:

   a. Limit the championship segment playing season to eight weeks beginning with the first Thursday in March. The cabinet intends this season to include the weekend following the Thursday that is eight weeks from the first Thursday in March.

   b. Limit the number of dates of competitions to 18, regardless of the segment in which the date of competition is played. The recommendation would not establish a separate limit on nonchampionship segment dates of competition.

RECRUITING AND ATHLETICS PERSONNEL ISSUES CABINET.

1. **Proposals Sponsored for the 2009-10 Cycle.** The NCAA Division I Recruiting and Athletics Personnel Issues Cabinet commented on 46 legislative proposals for the membership's consideration for the 2009-10 legislative cycle. One proposal is being supported for consideration as noncontroversial legislation by the NCAA Division I Legislative Council, one proposal originally sponsored by the cabinet has been withdrawn, and the cabinet has sponsored an alternative proposal for consideration to a proposal it originally sponsored in the spring.

2. **Priority Item – Examination of the Recruiting Model.** The cabinet began a discussion of the current recruiting model, including but not limited to: the impact of technology on communication methods (e.g., telephone, electronic, social networking) and frequency; early recruitment (e.g., verbal and written offers of athletics aid); camps and clinics; and recruiting calendars. The cabinet believes a comprehensive examination of the entire recruiting model is necessary and critical to understand how existing legislation aligns or conflicts with the realities of today's environment. The cabinet identified key guiding principles to serve as a framework for the examination and discussion. The cabinet will continue this examination during its next meeting in anticipation of engaging in broader membership discussion in spring/summer 2010.

REPORT OF
THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION I COMMUNICATIONS AND COORDINATION COMMITTEE
CONFERENCE CALL

Participants: November 10, 2009

Grace Calhoun, Indiana University – (Awards, Benefits Expenses and Financial Aid Cabinet)
Carolyn Callahan, University of Virginia – (Academic Cabinet)
Joseph D'Antonio, Big East Conference – (Legislative Council)
Damon Evans, University of Georgia – (Leadership Council)
Rob Halvaks, Big West Conference – (Administration Cabinet)
Petrina Long, UCLA – (Recruiting/Athletics Personnel Cabinet)
Mike Rogers, Baylor University – (Amateurism Cabinet)
Jackie Campbell, NCAA – recording secretary

Jeff Schemmel, chair of the Championships/Sports Management Cabinet, and Matt Baysinger, chair of Division I Student Athlete Advisory Committee, were unable to participate on the call.

NCAA Staff: David Berst, Matt Burgemeister, Jeremiah Carter, Julie Cromer, Diane Dickman, Lynn Holzman, Michelle Hosick, Brad Hostetter, Steve Mallonee, Rachel Newman-Baker, Carol Reep, Dave Schnase, Geoff Silver and Mark Tschaggeny also participated on the call.

The conference call was called to order at 2:05 p.m. by David Berst, NCAA vice president of Division I.

1. **Ongoing Matters**. The committee received updates on the following from David Berst:

   a. Executive Committee Search for NCAA President. The committee was notified that the search committee has been finalized. The search committee will work with NCAA Interim President Jim Isch and NCAA Vice President Wally Renfro to hire a search firm and conduct the search for a new NCAA president.

   b. Collaboration Zone – Pilot Program. The committee briefly discussed its newly established online Collaboration Zone. Jackie Campbell, NCAA director of Division I, will work with committee members to ensure the Collaboration Zone is used effectively.

   c. Cost-Savings Initiative. The committee was reminded that cost-savings initiatives need to be a high priority in all upcoming council and cabinet meetings. The Championships/Sports Management Cabinet was praised for the cost-savings effects of recent changes in NCAA championships travel policies.

d. Plans for the 2010 NCAA Convention. Berst reviewed the 2010 NCAA Convention schedule, noting that committee members were invited to attend the combined Board of Directors/Leadership Council/Legislative Council luncheons on Thursday, January 14 and Friday, January 15. The committee members were notified that each cabinet and council will be given time during the Division I Issues Forum to update those in attendance on its primary agenda items. The committee will be notified of the timing of the Division I Issues Forum once it is finalized in December. The committee will hold a meeting Friday, January 15 from 4-6 p.m. David Berst will provide the committee with information on booking travel to Convention.

2. **Brief Updates**.

a. Board of Directors. The Board of Directors approved a number of interpretations related to recruiting legislation, adopted emergency legislation to define a "recruited prospective student-athlete" in the sport of men's basketball, and submitted several proposals into the current legislative cycle. Additionally, the Board sponsored several pieces of legislation arising from the Men's Basketball Academic Enhancement Group's recommendations. However, legislative proposals regarding a summer bridge program for men's basketball student-athletes and allowing institutions to cover travel expenses for parents or legal guardians to accompany a prospective men's basketball student-athlete on official visits were not put into this legislative cycle and will be discussed further at the 2010 NCAA Convention.

b. Leadership Council. Damon Evans, Leadership Council chair, provided the committee with an update on the council's recent discussions pertaining to membership standards and diversity within the governance structure. Evans noted that the Council plans to present a formal report to the Board of Directors after the Convention, in time for conferences' spring meetings, with the hopes that legislative proposals will be included in the 2010-11 legislative cycle. Evans also noted the Council's discussion of diversity within the governance substructure and its plans to submit recommendations to the Board after its January meeting.

c. Legislative Council. Joseph D'Antonio, chair of the Legislative Council, reported that the Council was pleased with the amount of feedback it received from the cabinets regarding the proposals in the 2009-10 legislative cycle. The committee briefly discussed how the Legislative Council and the cabinets could work together more effectively.

3. **Comments Regarding Cabinets' Key Items**. The cabinet chairs briefly shared the following meeting highlights:

   a. Academic Cabinet. The cabinet continued its review of initial-eligibility standards, employing the goals and principles drafted earlier this year. The cabinet invited committee members to give feedback regarding the correlation of cabinet actions with these goals and principles. The cabinet is not sponsoring legislation this legislative cycle, but is hopeful that it will have legislative proposals finalized in time for the 2010-11 legislative cycle.

   b. Administration Cabinet. The cabinet discussed the importance of educating the membership regarding the Division I committee nomination and selection processes, with a focus on improving the level of comfort conference offices have with the appointment process.

   c. Amateurism Cabinet.

      (1) The cabinet reaffirmed its commitment to eliminate vicarious professionalism in college athletics while sponsoring a legislative exception to men's ice hockey student-athletes, NCAA Proposal No. 2009-22, based on recommendations from USA Hockey, the American Hockey Coaches Association and the Hockey Commissioner's Association.

      (2) The cabinet continued its review and examination of the final report of the Task Force on Commercial Activity in Intercollegiate Athletics. NCAA staff is currently drafting legislative concepts based on the report's principles.

   d. Awards, Benefits, Expenses and Financial Aid Cabinet.

      (1) The cabinet continued its review of the financial aid model, focusing on countable versus non-countable aid. The cabinet will seek membership feedback regarding either completely exempting or exempting with conditions the following aid from "counter" status: federal need-based financial aid, state need-based financial aid and outside scholarships. Additionally, the cabinet discussed reducing the minimum G.P.A. standard for institutional aid and allowing student-athletes to turn down athletically-based financial aid for a more favorable non-athletically based financial aid package.

      (2) The cabinet continued its discussion of the merits of current NCAA legislation limiting the term of athletically related financial aid to a maximum of one year. The cabinet agreed to maintain the one-year term, concluding that the one-year

award period is in the best interest of college athletics. The cabinet is currently updating its financial aid best practices document with additional information related to the expectations of the institution and student-athlete as they relate to renewing and receiving athletics financial aid.

(3) The cabinet examined Bylaws 15 and 16 and developed legislative recommendations that could provide financial relief to the membership.

(4) The cabinet passed a motion requiring institutions to submit data to their conference offices regarding prospective student-athletes who sign a National Letter of Intent but do not matriculate at that institution, including the reasons the prospective student-athletes failed to matriculate.

e. Championships/Sports Management Cabinet. The committee did not receive an update from the cabinet, though the cabinet was commended for its cost savings efforts.

f. Recruiting Cabinet. The cabinet began a discussion of the current recruiting model. The cabinet identified key guiding principles to serve as a framework for the examination and discussion of the current recruiting model and hopes to present a preliminary discussion document during the Division I Issues Forum and speak with the Division I SAAC at the 2010 Convention.

4. **Proposed Future Call Dates**. Committee members were asked about their availability during the week of December 14. The dates may be expanded to ensure that the committee has the opportunity to speak about the upcoming Convention and touch base with cabinet and council liaisons.

5. **Adjournment**. The call was adjourned at 3:15 p.m. EDT.