A G E N D A

National Collegiate Athletic Association
Division I Legislative Council

Gaylord National Resort and Convention Center
Prince George's County, Maryland

January 14-15, 2009

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

1. Opening remarks.

2. Report of the October 29-30, Division I Board of Directors and the November 6, 2008, Leadership Council meetings. [**Supplement No. 1**]

3. Report of the October 30, 2008, NCAA Executive Committee meeting. [**Supplement No. 2**]

5. Litigation update. [Supplement No. 3 – to be distributed at the meeting]

6. Governmental relations report.

7. Report of the NCAA Division I Communications and Coordination Committee. [Supplement No. 4 – to be distributed at the meeting]

8. **NCAA Division I Legislative Council Policies and Procedures.** [**Supplement No. 5**]

9. NCAA Division I Committee/Subcommittee and Cabinet reports.

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

   a. **Report of the NCAA Division I Legislative Review/Interpretations Committee.** [**Supplement No. 6**]

b. Report of the NCAA Division I Subcommittee on Legislative Relief. [**Supplement No. 7**]

c. Report of the NCAA Division I Student-Athlete Advisory Committee (SAAC). [**Supplement No. 8**]

d. Report of the NCAA Division I Committee on Academic Performance. [**Supplement No. 9**]

e. Report of the NCAA Division I Football Championship Subdivision Governance Committee meeting. [Supplement No. 10 – to be distributed at the meeting]

f. Report of the NCAA Division I Men's Basketball Academic Enhancement Working Group. [**Supplement No. 11**]

g. Report of the NCAA Division I Football Academic Enhancement Working Group. [Supplement No. 12-no written report.]

10. NCAA Association-wide Committee reports.

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

- Report on the NCAA Committee on Sportsmanship and Ethical Conduct. [**Supplement No. 13**]

11. Legislative issues.

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

b. **Legislation recommended as emergency or noncontroversial – Proposal No. 2008-76 Recruiting – Tryouts and Sports Camps and Clinics – Definition of Prospective Student-Athlete – Men's Basketball.**
[Supplement Nos. 14-a and 14-b]

c. **Legislation previously referred by the former Management Council in April 2007 – Proposal No. 2007-92 Playing and Practice Seasons – Football – Acclimatization Period and Spring Practice – Protective Equipment – FBS. [Supplement Nos. 15-a and 15-b]**

d. **Initial review of legislative proposals in the 2008-09 legislative cycle.**

(1) 2008 NCAA Division I Official Notice. [**Supplement No. 16**]

(2) NCAA Division I 2008-09 Legislative Cycle Voting Chart. [**Supplement No. 17**]

(3) Points to consider related to 2008-09 proposals. [**Supplement No. 18**]

(4) Question and Answer Document related to 2008-09 proposals. [**Supplement No. 19**]

(5) Comments received from various constituent groups. [**Supplement No. 20]**

12. Future meeting dates.

a. April 20-21, 2009, Indianapolis, Indiana.

b. October 19-20, 2009, Indianapolis, Indiana.

13. Other business.

14. Key discussion points summary.

15. Adjournment.

Report of the October 29-30, 2008, Division I Board of Directors and the November 6, 2008, Leadership Council Meetings

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October 29-30, 2008

Section One

Actions taken on items considered only by the
Board of Directors.

Report of the NCAA Division I Board of Directors meeting
October 29 - 30, 2008

Session 1

Special Closed Session October 29, 2008

1. Opening remarks.

2. **Presentation and discussion regarding value-based decision making.** Had a session to discuss the current financial landscape for intercollegiate athletics and the need for making decisions about intercollegiate athletics that are based on the values of higher education.

3. Adjournment.

Session 2

October 30, 2008

1. Opening remarks.

2. Minutes of the August 7 Board of Directors meeting. [Reference BD Supplement No. 1]

BOARD ACTION: Approved the minutes as distributed. (Unanimous Voice Vote.)

3. Report of the August 7 meeting of the NCAA Executive Committee. [Reference BD Supplement No. 2]

BOARD ACTION: Received an update, which included information about the new committee Conflict of Interest Policy, the establishment of the Jim McKay Postgraduate Scholarship and the NCAA's enhanced data sharing efforts.

4. NCAA president's report.

BOARD ACTIONS: Received a report from the NCAA president in which he:

a. Update on NCAA Committee on Sportsmanship and Ethical Conduct Initiative. Informed the group that a subgroup of the Board has been established to offer comments and direction to the Committee on Sportsmanship and Ethical Conduct as that committee seeks to enhance the level of sportsmanship in intercollegiate athletics and address the problem of negative fan behavior. As part of this update, the Board heard from the chair of the subgroup who explained the committee has done extensive work and has reached the following conclusions, which the subgroup generally supports, including:

- Fan conduct is the most serious and pressing issue.
- Coaches and student-athletes believe they should be responsible for establishing expectations of appropriate behavior.
- Athletics administrators should enforce guidelines for appropriate behavior; addressing negative incidents when they occur.
- In terms of defining sportsmanship, r*espect* and *integrity* are two words that consistently resonate with the membership.

b. Status report of the efforts of the Division I Task Force on Commercial Activity in Intercollegiate Athletics. Informed the Board that the task force is close to completing its goal of developing a statement of principles that reflects the values of higher education and protects the unique amateur status of student-athlete.

[Note: Once developed, this statement of principles will be forwarded to the Board of Directors for preliminary review and then to the Leadership Council so that body can address the necessary application details. Any recommended legislative changes will be addressed by the Division I governance structure and ultimately the Board of Directors.]

5. Litigation update.

BOARD ACTION: Received a report from the NCAA general counsel regarding current cases involving the Association.

6. Governmental relations report. [Reference BD Supplement No. 4.]

BOARD ACTION: Received a report and took no action.

7. Appearance by representatives from the Division I Committee on Infractions. [Reference BD Supplement No. 5.]

BOARD ACTIONS:

a. Received a report from the chair of the Division I Infractions Appeals Committee in which he not only provided background information about the committee's jurisdiction and policies and procedures, but noted recent changes to the committee's operations as a result of adoption of the Duff Report recommendations. As part of this report, the chair indicated the committee hopes to provide the membership with more information regarding this appellate process and would like to be included in Regional Rules programming.

b. Heard from the former chair of the Division I Committee on Infractions who informed the Board that the committee has conducted a review of the current infraction penalty structure to ensure the penalties are substantially greater than the benefits gained from violating the NCAA rules, reflect the severity of the violations and are in line with penalties given by other NCAA bodies. As a result of this review, the committee is recommending changes to the penalty structure that would provide the committee with more substantial penalties and with a wider array of sanctions options.

   [Note: While not all of the recommendations set forth in the Report of the Division I Committee on Infractions will require approval by the Board of Directors, the committee would like Board affirmation that it is moving in the correct direction. It is anticipated that these recommendations will be reorganized in another document by the level of Board action required. Membership feedback will be sought where appropriate before the Board is requested to take formal action.]

8. Report of the Division I Presidential Advisory Group. [Reference BD Supplement No. 6.]

BOARD ACTION: Received a report from the Division I Presidential Advisory Group's October 29, 2008, meeting and heard comments from the group's chair throughout the meeting regarding pertinent points raised by the group.

9. Report of the Committee on Academic Performance (CAP). [Reference BD Supplement No. 7.]

BOARD ACTIONS: Received an update from the Division I Committee on Academic Performance, and as part of that presentation:

a. Reviewed Graduation Success Rate (GSR) data, which shows student-athletes continue to perform well in the classroom, with more student-athletes graduating from college. The GSR data indicates that 79 percent of student-athletes in the 2001 cohort graduated within six years.

b. Learned that of the 270 institutions that have initiated APR data submission, the preliminary information appears to be positive as estimates indicate approximately half of the teams subject to historical penalties appear to have improved enough to reduce or avoid penalties this year. The Board discussed the importance of trying to share this good news broadly.

c. Discussed the value of gaining a better understanding of the high school academic profiles of 2-4 transfers in order to develop sound policy and legislative requirements and used its authority to sponsor Proposal No. 2008- 77 in the 2008-09 legislative cycle. This proposal will require a two-year college transfer to have his/her initial academic eligibility certified by the NCAA Eligibility Center prior to the end of the student-athlete's first regular academic term of full-time enrollment at a Division I institution. (Effective Date: August 1, 2010, for those enrolling in a Division I institution on or after August 1, 2010.) (Unanimous Voice Vote.)

[Note: This recommendation is the second of two initiatives to obtain additional academic data on 2-4 transfers, as requested by four separate NCAA governance groups currently studying the academic progress of this student-athlete subgroup. The CAP has also agreed to update its own data collection requirement to collect information regarding the academic performance of 2-4 transfers while enrolled at the two-year institution.]

d. **Approved amendments to the committee's policies and procedures to incorporate a conflict of interest policy for committee members and to reflect revisions drafted since the August 2008 Board meeting.** (Unanimous Voice Vote.)

e. **Agreed to grant the Committee on Academic Performance time to fully develop the particulars of the mechanism to track the academic performance of head coaches and to engage various coaches associations regarding the reporting format. In discussing such a rate, Board members noted this information would serve as a helpful tool for presidents in their leadership role and the Board suggested the development of a detailed reporting mechanism to be used by institutions and a more general tool for public dissemination. Board members also mentioned that they would appreciate easy and quick access to such information and suggested the possible inclusion of GSR information.**

f. Discussed the fact that while academic reform is an institutional responsibility, some coaches may be slow in adapting to the cultural changes brought on by academic reform, and as a result, there is potential for academic support personnel to experience undue pressure to ensure student-athletes succeed. Mindful of institutional autonomy the members discussed whether there was optimum structure for academic support units for student-athletes.

g. Asked that the issues of professional development and certification for academic support personnel, along with frequency of external reviews of academic support units, be placed on a future agenda for discussion.

10. Update on the work of the Division I Men's Basketball Academic Enhancement Group.

BOARD ACTIONS:

a. Received a progress report on the work of the Men's Basketball Academic Enhancement Group, which was charged by the Board with offering recommendations to enhance the academic progress and graduation rates of men's basketball student-athletes;

b. Learned that the group is scheduled to meet on December 3, at which time it is expected to examine playing and practices season recommendations and to continue its discussion regarding summer school and transfer issues; and

c. Noted that while this examination has taken longer than originally anticipated due to the complexity of the issues, the membership must be clear that the Board has a

genuine commitment to academic reform and changing the culture in men's basketball. The Board noted that while the group should work expeditiously it is important that the group also take the necessary time to develop a meaningful response.

11. News from the Division I Governance Structure.

a. Update from the substructure, including a report from the Communications and Coordination Committee. [Reference BD Supplement No. 9A and 9B.]

BOARD ACTION: Received an update from the chair of the Leadership Council regarding the work of that council and the Communications and Coordination Committee and learned those serving within the governance structure appear to have a high level of enthusiasm and a commitment to communicating more effectively with the membership. As part of this report, the chair also reviewed the cabinets and councils priorities.

b. Report of the October 20-21, 2008, Division I Legislative Council. [Reference BD Supplement No. 10.]

BOARD ACTIONS:

(1) Received a report from the chair of the new Legislative Council in which he explained, that under the new Division I legislative process, which assigns a high level of legislative responsibility to the Legislative Council, it is imperative that there is trust in the system and that the council earn that trust.

(2) Learned that the Legislative Council not only had a dynamic first meeting as it reviewed the 68 proposals in the annual cycle but used its emergency or noncontroversial legislative authority to adopt the following three legislative proposals:

(a) Proposal No. 2008-61 -- Committees -- Division I Cabinets and Committees -- Women's Soccer Committee -- Composition – Regions. Intent: To specify that the composition of the NCAA Division I Women's Soccer Committee shall include one member from each of the eight Division I women's soccer regions and two members selected at large.

(b) Proposal No. 2008-69 -- Administrative Regulations -- Summer Basketball Leagues and Certified Basketball Events -- Additional Criteria -- Approval of Event and League Operators – Basketball. Intent: In basketball, to specify that in order for a summer basketball

league or a basketball event to be certified, the event or league operator or manager must be approved in accordance with guidelines established by the NCAA basketball certification staff.

(c) Proposal No. 2008-73 -- Executive Regulations -- National Statistics Program. Intent: To specify that the NCAA Division I Championships/Sports Management Cabinet shall oversee the national statistics program and approve its policies and procedures; further, to specify that the policies and procedures shall be published on the NCAA Web site.

[Note: The Board of Directors accepted the Legislative Council's legislative action.]

(d) Used its authority at the request of the Legislative Council to sponsor the following proposal in the 2008-09 legislative cycle:

Proposal No. 2008-75—Eligibility – Freshman Academic Requirements – Eligibility for Financial Aid, Practice and Competition – Qualifier – Exception – Early Academic Certification – Submission of Transcript. Intent: To specify that if a student-athlete is certified as a qualifier pursuant to the early academic certification exception and his or her initial full-time collegiate enrollment occurs at the certifying institution, the institution shall ensure submission of his or her final high school transcript (official or unofficial) to the NCAA Eligibility Center by November 15 following the student-athlete's initial full-time enrollment; further, to specify that a violation of this provision shall be considered an institutional violation, however, the student-athlete's eligibility shall not be affected. (Unanimous Voice Vote.)

c. Other emergency legislation/legislative sponsored proposals.

<u>BOARD ACTIONS</u>:

(1) Used its emergency legislative authority to adopt Proposal No. 2008-78 -- Playing and Practice Seasons – General Regulations – Skill Instructions – Sports Other Than Football – Publicity. Intent: In sports other than football, to specify that skill-related instruction shall not be publicized and shall not be conducted in view of a general public audience. (Unanimous Voice Vote.)

[Note: In adopting this proposal, Board members state this practice of using two hours of skill instruction prior to the start of the season as a celebratory event for the public and potential recruits warranted the use of the Board's emergency authority and cautioned that if this practice were allowed to continue it could

harm the trust that has been built up in recent years between the coaching community and presidential leadership.**]**

(2) Used its legislative authority to place the following proposal in the 2008-09 legislative cycle:

Proposal No. 2008-79 – Amateurism -- Involvement with Professional Teams -- Professional Basketball Draft -- Four-Year College Student-Athlete -- Men's Basketball. Intent: In men's basketball, to specify that an enrolled student-athlete may enter a professional league's draft one time during his collegiate career without jeopardizing eligibility in the sport, provided the student-athlete requests that his name be removed from the draft list and declares his intent to resume intercollegiate participation by the end of the day prior to the first day of the spring National Letter of Intent signing period for the applicable year; the student-athlete's declaration of intent is submitted in writing to the institution's director of athletics; and the student-athlete is not drafted. (Unanimous Voice Vote.)

d. Legislative issues of interest in the 2008-09 annual cycle. [Reference BD Supplement No. 12.]

(1) Were reminded that pursuant to the new Division I legislative process it is intended that the Legislative Council will take final action on the day-to –day legislative matters necessary for the efficient management of Division I, leaving discretion to the Board to act on the broader issues facing the division. Therefore, to ensure appropriate Board oversight, the Legislative Council's actions in January (and April) will not be considered final until the conclusion of the Board meeting.

(2) Learned that the staff and Councils will seek to assist the Board in identifying legislative issues that should rise to the level of presidential review and briefly reviewed a few legislative proposals in the cycle including, Proposal Nos. 2008-32, 2008-35, 2008-40, 2008-41, 2008-46 and 2008-48.

(3) In reviewing Proposal No. 2008-48 – Playing and Practice Seasons – Baseball – Maximum Number of Contests – 52, discussed the fact that:

- At its April 2006 meeting, the Board tabled Proposal No. 2006-2, which called for a reduction in the maximum number regular season baseball games from 56 to 52.

- At that time, the Board established the Baseball Enhancement Working Group to develop a proposal to address concerns regarding academic

performance in baseball and "indicated an intention to review the impact of any changes resulting from the baseball community's proposal in three years to determine whether additional changes to baseball would be warranted to help enhance the overall level of academic performance in that sport."

- In April 2007 the Board adopted the reform package presented by the Baseball Enhancement Working Group and implementation of those recommendations began in August 2008.

- The Board indicated a lack of support for Proposal No. 2008-48 at this time noting there has been insufficient time to assess the impact of the baseball reform package.

e. Follow up from the August meeting: [Reference BD Supplement No. 13.]

BOARD ACTIONS:

(1) Received an update from staff regarding efforts to address membership concerns regarding the application of current legislation pertaining to videographers and were informed that the revised policy is intended to provide participating institutions the ability to capture and utilize championship footage for various non-commercial purposes while assuring the integrity of the NCAA's multimedia rights to the event. Under this policy institutional videographers will be permitted to capture competition footage from the still photographer areas as designated by the championship sports committees in conjunction with the championship media coordinator. Each institution will be permitted to have one videographer for this purpose and will only be permitted to capture footage of events/contests in which it is participating. Further, institutional videographers will be permitted inside the locker room, with approval of the institution's head coach, during periods that are closed/off limits to general, non-NCAA media rights holding members of the media. In addition, institutions are permitted to use institutional videographer footage captured for specified commercial uses subject to specific usage restrictions, which are set forth in the NCAA Videographer Policy as found in Supplement 13B.

(2) Discussed the fact that pursuant to the Board's earlier request, it appears a workable compromise has been reach but indicated a desire for periodic updates regarding the application of this videographer policy.

(3) Defeated Proposal No. 2007-109 -- Executive Regulations – NCAA Properties and Marketing Restrictions – Exception for Institutions

Participating in NCAA Championship Events – Number of and Access of Videographers and Photographer. Intent: To permit an institution to designate two videographers and one photographer to be present at NCAA championship events involving the institution's teams; further to specify that one videographer shall be permitted access to the area designated for media photographers and shall be limited to capturing video images for nonscouting purposes and to specify that one videographer and the photographer shall have access to the institution's team locker room prior to, during and after the contest, subject to institutional discretion. (Unanimous Voice Vote.)

f. 2009 NCAA Convention. [Reference BD Supplement No. 14.]

BOARD ACTIONS:

(1) Reviewed the schedule of pertinent Division I and Association-wide events scheduled for the 2009 NCAA Convention in Washington D.C. The events are set forth below as follows:

Thursday, January 15

- Opening Business Session. (4 – 5:30 p.m.)
- Delegates Reception and Honors Celebration. (6 – 10 p.m.)

Friday, January 16

- Division I Issues/Legislative Forum. (9 - 11:30 a.m.)
- BOD/Leadership Council/Legislative Council Luncheon. (11:30 a.m.–1 p.m.)
- Division I Issues/Legislative Forum (cont.) (1 – 3:30 p.m.)
- Division I Business Session – At the conclusion of the Legislative Forum. [Note: Vote on the override of Proposal No. 2007-30-c will occur during the Division I Business Session.]

Saturday, January 17

- 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 – 7:30 p.m.)
- President's Reception. (7:30 – 9 p.m.)

(2) Review of override process. Were reminded that as a result of its determination to sustain its previous adoption of Proposal No. 2007-30-c, a vote of the active Division I membership will occur on January 16, 2008, at 3 p.m. during the

Division I Business Session. 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 Board. The vote shall be based on the principle of one institution, one vote and the vote shall be taken by roll call.

12. Update regarding championships travel initiatives. [Reference BD Supplement Nos. 15A, 15B, 15C.]

BOARD ACTIONS:

a. Received a brief update from the NCAA senior vice president of administration and CFO regarding the general financial landscape for intercollegiate athletics in these volatile financial times.

b. Heard a presentation from the NCAA senior vice president for championships regarding recent travel industry trends and were informed:

- With most expenses in for the 2007-08 championships year, the NCAA has incurred an additional $8 million on championships travel over 2006-07, which represents an increase of approximately 23 percent over the 2006-07 fiscal year. If the trend continues, the Association's travel costs will have increased from $33 million in 2006-07 to $50 million in 2008-09, an unsustainable trend.

- These increases are largely attributable to the current travel landscape in which fuel costs are rising and carriers are reducing their flight capacity. In addition, when charter flights are necessary, their costs have risen dramatically, primarily due to fuel costs. Often site locations, bracketing and seeding practices further exacerbate these factors.

c. Learned that the staff has sought to address these concerns by developing a series of recommendations that fall within three tiers based on the level of approval required and were told the Board will be kept informed regarding the impact of changes that have been enacted.

13. Appeal from the University of California – Davis. [Reference BD Supplement No. 16.]

BOARD ACTION:

The Board reviewed and discussed correspondence and pertinent points submitted by the University of California – Davis related to the university's request to receive a portion of Division I broad-based revenue distribution. It

was noted that the 2007-08 funds were distributed during the summer based upon calculation of Division I grants-in-aid and sports sponsored during the

2006-07 academic year and that this policy has been followed since 1990-91. The Board voted to sustain the policy, which would not permit the university to receive funds for grants-in-aid awarded and sports sponsored prior to the date the university became an active member of Division I. (Unanimous Voice Vote.)

14. Committee appointments. [Reference BD Supplement Nos. 17A, 17B.]

BOARD ACTIONS: Made the following committee reappointments:

a. Committee on Infractions.

- Brian Holloran - public member (Term 3)
- Alfred Lechner Jr. – public member (Term 3)

b. Infractions Appeals Committee.

- Christopher Griffin – public member (Term 3)
- David Williams – Vanderbilt University, Southeastern Conference (Term 2)

15. Report of the Executive Committee Subcommittee on Gender and Diversity Issues.

BOARD ACTION: Did not receive a report due to time constraints but learned that the subcommittee is soliciting for four new Division I members from the NCAA Executive Committee to serve on this important governance body. [Note: 2 FBS members, 1 FCS member and 1 Division I subdivision member are needed.]

16. Future meeting dates.

a. January 17, 2009, Washington D.C., held in conjunction with the NCAA Annual Convention. [Note: there is a BOD luncheon scheduled for January 16.]

b. April 30, 2009, National Office, Indianapolis, Indiana.

c. August 6, 2009, National Office, Indianapolis, Indiana.

d. October 29, 2009, National Office, Indianapolis, Indiana.

17. Adjournment.

Section Two

Action taken on items considered by the Leadership Council on November 6 , 2008

1. **Discussion with NCAA President Myles Brand.**

   LDC ACTION: Entered into a conversation with the NCAA President regarding the current financial landscape and its impact on intercollegiate athletics. During this conversation, the president noted institutions and athletics departments should reasonably anticipate both internal and external pressures during these trying financial times and he stressed that as these pressures increase it is imperative the Division I membership be sensitive to each other's challenges and not focus on the disparities in financial situations. The group discussed the fact institutions must have the will to show self restraint in their approach to spending, be cognizant of perceptions and focus on making financial decisions that reflect the values of higher education.

2. **Status report and examination of items identified by the Division I governance structure and Board of Directors for Leadership Council review.**

   a. **Status report on the work of the Task Force on Commercial Activity in Intercollegiate Athletics.**

      LDC ACTIONS:

      (1) Heard from the NCAA President that as a result of the good work of the Task Force on Commercial Activity in Intercollegiate Athletics in developing a statement of principles, Division I should now have both a better appreciation of the amateurism status of student-athletes and a more reasoned approach to addressing commercial opportunities in keeping with the values of higher education.

      (2) Learned that once the Board of Directors receives the task force's report at it's January 2009 meeting, the Leadership Council will be asked to expand upon this work to address the necessary application details.

      [Note: Any legislative concepts resulting from the work of the Council will be developed and considered by the governance structure.]

   b. **Update regarding the Amateurism Cabinet's discussion of assigned amateurism issues.** [Reference LDC Supplement No. 4a(4)(c).]

LDC ACTIONS:

(1) Received a status report on the preliminary efforts of the Amateurism Cabinet to examine the definition of a professional team along with the issue of how one may become ineligible based on benefits received by the team or team members and learned that the cabinet plans to continue its examination over the course of the next few months;

(2) Encouraged the cabinet to continue its examination.

c. Examination and preliminary discussion regarding Division I membership standards. [Reference LDC Supplement No. 1.]

LDC ACTIONS:

(1) Began its examination of membership standards in Division I and as a result of a lively and far reaching discussion began establishing the framework for the Council's future examination of this complex issue.

(2) Heard comments and ideas from individual Leadership Council members regarding Division I membership standards, which included the following:

- The current Division I member standards, which focus on sports sponsorship, scheduling requirements and grant-in-aid awards do not appear to be meaningful in measuring a commitment to Division I and as a result the Leadership Council should strive to take a fresh and creative approach that does not use the current lowest common denominator between members as its foundation.

- The Division I "brand" and the cache of membership within the division is a driving force for many institutions wanting to make the transition to Division I. The label Division I is often attractive to boosters and trustees, yet they often times are not in a position to fully appreciate the level of commitment it takes to become a viable member of the division. Maybe thought should be given to diminishing the labeling aspect of the division.

- Unfettered membership growth is problematic for it taxes the division's ability to provide a full level of services to the membership and a consistent championships experience. As this examination is conducted, the Council must be mindful that the championships experience is an important aspect of Division I membership and certain championships have a unique status within that structure.

- Division I has a wide range of members, which is part of its appeal to other non-member institutions. The consistent variable that ties Division I institutions together is the Division I governance structure, which provides both governance access and a regulatory system. Accordingly, the governance structure should serve as the foundation for membership standards.

- The Division I governance structure is purposefully built on the foundation of the multisport conferences, therefore, thought should be given to requiring conference affiliation as a requirement for membership.

- Any standards that are developed need to accommodate the fact there will continue to be institutions that the division should look to embrace for its long-term health. Additionally, there will be population and demographic shifts that must be accommodated.

- In keeping with the NCAA's strategic plan, data should help guide the Leadership Council's work. It would be helpful to see a list of the reasons institutions reference for deciding to transition into Division I. Additionally, it would be helpful to see information regarding the profile of current Division I institutions regarding such issues as the number of grant-in-aid awards and sports sponsorship numbers to determine whether there is a natural dividing point between member institutions.

- Conference and NCAA membership provide value to institutions. Information regarding the specifics of the services and value provided to member institutions would be helpful.

- It takes time, as much as 10 years, to fully transition into a mature Division I institution. The current five year process does not appear to be sufficient for institutions to truly appreciate the necessary level of commitment and to become a competitive member of the division.

- Any examination of membership standards must include the perspective of Division I student-athletes and an analysis of the impact on the student-athlete experience.

d. Discussion regarding ways to enhance the level of diversity in the Division I governance structure. [Reference LDC Supplement No. 2.]

LDC ACTIONS:

(1) Received a presentation regarding the level of gender and ethnic minority representation serving within the Division I governance and committee structures and learned that while the Division I governance structure has met, and is even exceeding, its minimum representation requirements of 35 percent of either gender and 20 percent of ethnic minorities, the data shows that this rate of representation may be difficult to sustain because the level of diversity is not growing at the grass roots level.

(2) Discussed the need to develop a broad-based, long-term approach to increasing the number of women and ethnic minorities working in intercollegiate athletics and individual members shared ideas as follows:

- Given that ethnic minorities and females appear to be clustered in certain professional positions that do not typically have the title of associate or assistant athletic director, consideration should be given to eliminating the titles as part of the committee nominating process.

- Efforts need to be made to further engage the membership regarding the importance of building the level of diversity at the grass roots level. Enhancing the level of diversity must be viewed as a priority throughout the Division I membership.

- Mentoring efforts are essential, be they formal or informal. It is important to try to establish mentoring relationships for young professionals early in their careers to ensure they develop a long-term career vision.

- The Division I Board of Directors should be encouraged to ask the 31 multisport conferences about their efforts to build diversity across the conference structure so that this issue becomes a point of focus and there is a higher level of accountability.

- Institutions must be encouraged to take a long-term approach to building a diverse employee base through hiring. Athletic departments' hiring practices need to be broad-based, systematic and more reflective of institutional practices as a whole.

- More effort needs to be placed on sharing information with young people regarding the benefits of a career in athletics administration and higher education. This outreach effort should include student-athlete leadership conferences, student-athlete advisory groups and athletic administration academic programs.

- Any strategic response to this issue developed by the Leadership Council should involve Divisions II and III because all the divisions will grow together.

- It was recommended that the Leadership Council receive a copy of the Barriers Survey when it is released to assist with its future work.

3. Governance Update.

a. Division I matters.

(1) Report from the August 6 Leadership Council. [Reference LDC Supplement No. 3.]

LDC ACTIONS:

(a) Approved the report as distributed. (Unanimous Voice Vote.)

(b) Reviewed the issues identified by the Council in August as possible items for the Division I agenda as set forth below:

- The issues of ethics in sports and how Division I and the Association as a whole can assist coaches associations and other constituent groups in having meaningful conversations regarding ethics and professionalism.

- A broad examination of time demands on student-athletes based on recent research findings, including consideration of restructuring or eliminating the non-championship segment.

- Hiring practices in intercollegiate athletics and whether there is adequate transparency in the process, consistent with typical hiring practices on campus.

- The need for additional professional development for coaches and the possible need for a coaching certification program whereby coaches receive education on a wide array of issues that are designed to assist coaches in focusing on the overall well-being of student-athletes.

- The problem of early recruitment and commitments.

(c) Affirmed their interest in having these referenced issues explored by the Division I governance structure and added the following issues to the list:

- The structure of championships in trying financial times.
- The financial landscape.

(2) Minutes of the August 7 and October 29 - 30, 2008, Board of Directors meetings. [Reference LDC Supplement No. 4.]

LDC ACTION: Received an overview of the important issues addressed by the Board of Directors during its October 29 – 30, 2008, meeting and discussed the fact that in order to assist the Board in addressing the big issues on the Division I agenda, the Council must not only be in regular communication with the Board but stay in sync with the Board's focus and priorities.

(3) Reports from the Communications and Coordination Committee. [Reference LDC Supplement No. 5.]

LDC ACTION: Heard from the chair that the Communications and Coordination Committee has been established to help coordinate consideration of issues and legislative concepts between the various Division I governance bodies. He explained that this group, which has already convened two times via conference call, is seeking to enhance the level of communication between Division I governance bodies so there is a more cohesive approach to managing the Division I agenda.

(4) Division I Cabinet reports.

LDC ACTION: Reviewed reports from the six Division I cabinets and noted the agenda items prioritized by the cabinets as follows:

(a) Academic Cabinet. [Reference LDC Supplement No. 6.]

LDC ACTION: Future agenda items identified by the Academic Cabinet include: The academic success of transfer students, especially two-year college transfer students; nontraditional course work; the impact of academic reform on academic support personnel; and time demands on student-athletes.

(b) Administration Cabinet. [Reference LDC Supplement No. 7.]

LDC ACTION: Future agenda items identified by the Administration Cabinet include: To work with the Leadership Council to seek to identify ways to develop a broader and more diverse pool of representatives to serve in the governance structure; the development of an assessment tool for the new governance structure; an examination of the current number and structure of sport committee regions; and the review of files for schools going through the membership reclassification process.

(c) Amateurism Cabinet. [Reference LDC Supplement No. 8.]

LDC ACTION: Future agenda items identified by the Amateurism Cabinet include: Agents and advisors interaction with prospects and student-athletes; the challenges facing institutions and the NCAA Eligibility Center with regard to amateurism certification; and the definition of a professional team.

(e) Championships/Sports Management Cabinet. [Reference LDC Supplement No. 9.]

LDC ACTION: Future agenda items identified by the Championships/Sports Management Cabinet include: Addressing the challenges associated with NCAA Championships travel and continued involvement with the management of championships.

(f) Recruiting Cabinet. [Reference LDC Supplement No. 10.]

LDC ACTIONS:

i. Future agenda items identified by the Recruiting Cabinet include: Coaching limits and the number of non coaching staff members; early offers of athletics aid; and the need to stay abreast with technology due to its impact on recruiting.

ii. Defeated a motion to request the Recruiting Cabinet and the Legislative Council to reexamine consideration of Proposal Nos. 2008-18 -- Recruiting -- Telephone Calls Initiated by a Prospective Student-Athlete at Her Own Expense -- Women's Lacrosse; 2008-27 -- Recruiting -- Unofficial Visit -- Housing -- Lodging in Dormitories -- Additional Restriction -- Women's Lacrosse; 2008-28 Recruiting -- Financial Aid Agreements -- Offers of Aid Before July 1 Following Junior Year -- Women's Lacrosse; and 2008-68-A

Administrative Regulations -- Recruiting Calendars -- Women's Lacrosse -- Fall Evaluations -- Limitation on Evaluations of Lacrosse Activities -- Non-Senior Prospective Student-Athletes on the merits and that those governance bodies should not recommend defeat solely due to the legislation's single sport application.

(g) Student-Athlete Awards, Benefits and Financial Aid Cabinet. [Reference LDC Supplement No. 11.]

LDC ACTION: Future agenda items identified by the Student-Athlete Awards, Benefits and Financial Aid Cabinet include: An examination of maximum grant-in-aid limitations including individual and team limits along with equivalency versus head count designations; multiyear scholarships and the resumption of renewal; and an educational outreach initiative to the financial aid community.

(5) Report of the October 20-21 Legislative Council. [Reference LDC Supplement No. 12.]

LDC ACTIONS:

(a) Learned that during its successful first meeting, the Legislative Council reviewed all proposals in the 2008-09 cycle in an effort to provide comment to the sponsors, governance bodies and membership in advance of Legislative Council's formal consideration at the 2009 NCAA Convention;

(b) Were encouraged to use the Legislative Council's report as a resource in assisting institutions and conferences in conducting legislative reviews in preparation for the 2009 NCAA Convention.

(6) Review of legislative items in the 2008-09 cycle of potential interest to the Leadership Council. [Reference LDC Supplement No. 13.]

LDC ACTIONS:

(a) Discussed the fact that under the new Division I legislative process, the Legislative Council is intended to take final action on the day-to–day legislative matters necessary for the efficient management of Division I, and the Board, with the help of the Leadership Council, is expected to take final action only on the broader legislative concepts impacting the Division I agenda.

(b) Reviewed a number of proposals in the 2008-09 legislative cycle that staff liaisons identified as appropriate for ultimate review by the Board of Directors, including Proposal Nos. 2008-32, 2008-35, 2008-40, 2008-41, 2008-46,2008-48 2008-62, 2008-70 2008-71 and 2008-72 and offered no further suggestions regarding additional proposals that should be added to this list.

[Note: At its January meeting, the Leadership Council will receive an update on the Legislative Council's legislative actions in order to assist the Board of Directors in identifying any legislative proposals that warrant additional review.]

(7) Update regarding the work of the Men's Basketball Academic Enhancement Group. [Reference LDC Supplement No. 14.]

LDC ACTIONS:

(a) Were informed that the Men's Basketball Academic Enhancement Group is scheduled to meet on December 3, 2008, to continue its efforts to develop strategies to enhance the academic performance and graduation rates in that sport. At that meeting, it is anticipated the group will begin its examination of the playing and practice season recommendations and will continue it's discussion of issues pertaining to summer school and transfer students.

(b) Learned that the group hopes to present its final report to the Board of Directors in April 2009 and that the Leadership Council, along with the members, will be presented with opportunities to offer comments and suggestions to the report thereafter.

(8) Report from the Student-Athlete Advisory Committee. [Reference LDC Supplement No.15.]
LDC ACTION: Received a report from the Division I Student-Athlete Advisory Committee in which the committee's chair reviewed that group's upcoming meeting agenda and asked Leadership Council members for suggestions regarding topics of interest for the joint SAAC/Council breakfast scheduled for the 2009 NCAA Convention.

b. Association-wide matters.

(1) Report from the August 7 and October 30 NCAA Executive Committee meetings. [Reference LDC Supplement No. 16.]

LDC ACTION: Received the report and learned about the NCAA's new data sharing policy, the establishment of the Jim McKay Postgraduate Scholarship and the new committee conflict of interest policy.

[Note: Leadership Council members will be receiving more information regarding the NCAA's new committee conflict of interest policy shortly.]

(2) Minority Opportunities and Interests Committee. [Reference LDC Supplement No. 17.]

LDC ACTIONS: Did not receive an oral report due to time constraints.

4. News from the NCAA.

a. Update regarding championships travel initiatives. [Reference LDC Supplement No. 18.]

LDC ACTIONS:

(1) Received a presentation from the NCAA senior vice president for championships regarding recent travel industry trends and were informed:

- That the NCAA has incurred a substantial increase in the costs associated with championships travel as illustrated below:

	Division I Dollar Increase per Year	All Divisions Percentage Increase per Year
2005-06	$3.2 million	19%
2006-07	$1.6 million	8%
2007-08	$6.8 million	31%

- These increases are largely attributable to the current travel landscape in which fuel costs are rising and carriers are reducing their flight capacity. In addition, when charter flights are necessary, their costs have risen dramatically, primarily due to fuel costs. Often site locations, bracketing and seeding practices further exacerbate these factors.

(2) Learned that the staff has sought to address these concerns by developing a series of recommendations that fall within three tiers based on the level of approval required and were told the Leadership Council will be kept informed regarding the impact of changes that have been enacted.

c. Governmental relations report. [Reference LDC Supplement No. 20.]

LDC ACTIONS: Did not receive an oral report due to time constraints.

5. 2009 NCAA Convention update. [Reference LDC Supplement No. 21.]

LDC ACTIONS:

a. Reviewed the schedule of pertinent Division I and Association-wide events scheduled for the 2009 NCAA Convention in Washington D.C. The events are set forth below as follows:

Thursday, January 15

- Leadership Council/CCA meeting (10 - 11:30 a.m.)
- Leadership Council/Legislative Council/CCA Luncheon (11:30 a.m. – 1 p.m.)
- Leadership Council meeting (1 – 3:30 p.m.)
- Opening Business Session. (4 – 5:30 p.m.)
- Delegates Reception and Honors Celebration. (6 – 10 p.m.)

Friday, January 16

- SAAC/Leadership Council/Legislative Council Breakfast. (8 – 9:30 a.m.)
- Division I Issues/Legislative Forum. (9 - 11:30 a.m.)
- BOD/Leadership Council/Legislative Council Luncheon. (11:30 a.m.–1 p.m.)
- Division I Issues/Legislative Forum (cont.) (1 – 3:30 p.m.)
- Division I Business Session – At the conclusion of the Legislative Forum.

[Note: Vote on the override of Proposal No. 2007-30-c will occur during the Division I Business Session.]

[Note: The Leadership Council members were asked to assist in identifying agenda topics for the Leadership Council/CCA meeting, the Leadership Council/Legislative Council/CCA Luncheon, SAAC/Leadership Council/Legislative Council Breakfast and the BOD/Leadership Council/Legislative Council Luncheon.]

b. Review of override process. Were reminded that as a result of the Board's determination to sustain its previous adoption of Proposal No. 2007-30-c, a vote of the active Division I membership will occur on January 16, 2008, at 3 p.m. during the Division I Business Session. 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 Board. The vote shall be based on the principle of one institution, one vote and the vote shall be taken by roll call.

6. Other topics for the agenda and other items of business.

7. Adjournment.

MINUTES OF THE

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

EXECUTIVE COMMITTEE

NCAA National Office
Indianapolis, Indiana

October 30, 2008

Participants:

Michael Adams, University of Georgia, chair
Charles Bantz, Indiana University-Purdue University at Indianapolis
James Barker, Clemson University
Debbie Chin, University of New Haven
Damon Evans, University of Georgia
John Fry, Franklin & Marshall College
Bruce Grube, Georgia Southern University
Stephen Jordan, Metropolitan State College of Denver
Robert Kustra, Boise State University
Del Malloy, Salve Regina University
Harvey Perlman, University of Nebraska, Lincoln
John Peters, Northern Illinois University
Beverley Pitts, University of Indianapolis
Thomas Powell, Mount St. Mary's University
Shirley Raines, University of Memphis
Paul Trible, Christopher Newport University
Nancy Zimpher, University of Cincinnati
Myles Brand, NCAA
Bernard Franklin, NCAA
Delise O'Meally, NCAA, recording secretary

Anthony DiGiorgio, Winthrop University, was unable to participate. Edward Ray, Oregon State University, participated via telephone.

Also in attendance were: Gary Brown, director of NCAA News; Scott Bearby, managing director of legal affairs/associate general counsel; Erik Christianson, director of public and media relations; Elsa Cole, vice president of legal affairs/general counsel; Joni Comstock, senior vice president of championships/senior woman administrator (SWA); Dennis Cryder, senior vice president of branding and communications; Jim Isch, senior vice president of administration/chief financial officer (CFO); Tom Jernstedt, executive vice president; Kevin Lennon, vice president of membership services; Tom Paskus, principal academic research scientist; Todd Petr, managing director of research; Wallace Renfro, senior advisor to the NCAA president; Bob

Williams, managing director of public and media relations; David Berst, Daniel Dutcher and Mike Racy, NCAA governance vice presidents; and Beth DeBauche, Leah Nilsson and Terri Steeb, NCAA governance directors.

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

The meeting was called to order at 3:20 p.m. by the chair, President Adams. All members were present as noted above.

1. Welcome and announcements. Adams welcomed members and staff to the meeting. He welcomed Pitts, the new Division II Presidents Council vice chair.

2. Approval of August 7, 2008, meeting minutes.

   It was VOTED

   "To approve the Executive Committee minutes of the August 7, 2008, meeting as distributed."

3. NCAA President's report.

   a. Executive session. The Executive Committee convened in executive session and received an update on the facility expansion.

   b. Football Limited Liability Company (LLC). The Committee also received a report from Jernstedt on a Football LLC established to centralize and improve football officiating. The framework of the LLC was developed in 2006 through collaboration with the Collegiate Commissioners Association (CCA) and the NCAA. A national coordinator was appointed to serve as a national spokesperson for college officiating issues; work directly with the college football community to accurately communicate officiating issues; create and develop national training programs; assign and evaluate postseason officiating crews; and coordinate national meetings of the college officiating community. Jernstedt noted positive reaction at the end of the first year. He also noted that the CCA has expressed interest in possibly establishing a similar LLC for basketball.

c. Officials' background check update. The Committee received an update on the NCAA game officials' background check program. The program has been in existence for several years and requires individuals officiating an NCAA Division I championship in the sports of baseball, men's basketball, men's ice hockey or women's basketball, or a postseason football bowl game, to agree to a background check every year. The Committee acknowledged the importance of consistency in the way background checks are conducted for all these sports and supported a recommendation that President Brand appoint a staff group to apply consistency. It also noted the need to expand the criteria used to determine eligibility to serve as an official by adding a financial element that may trigger further review. To this end, an individual's financial status and/or involvement in the casino industry may require additional review.

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

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

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

1. Division I Committee on Academic Performance (CAP). Received a report from the CAP that it:

a. Reviewed graduation success rate (GSR) data, which show student-athletes continue to perform well in the classroom with more student-athletes graduating from college. The GSR data indicate that 79 percent of student-athletes in the 2001 cohort graduated.

b. Learned that preliminary academic progress rate (APR) data show encouraging news. The Board of Directors discussed the importance of sharing this good news with the media.

c. Agreed to sponsor legislation in the 2008-09 legislative cycle to require a two-year college transfer student to have his/her initial academic eligibility certified by the NCAA Eligibility Center prior to the end of the student-athlete's first regular academic term of full-time enrollment at a Division I institution.

d. Agreed to grant the CAP time to develop a mechanism to track the APR performance of head coaches and to engage coaches' associations in this discussion. As part of the discussion, the Board of Directors noted there may be more pressure placed on academic support personnel.

2. Division I Men's Basketball Academic Enhancement Group. Received a brief update on the work of the Division I Men's Basketball Academic Enhancement Group, which has been charged with, not only identifying characteristics that may improve the academic performance of Division I men's basketball student-athletes, but with suggesting changes that would enhance the academic performance of those student-athletes. The Board noted that the group is expected to have recommendations by April 2009 but that much work needs to be done, especially with regard to transfer students.

3. Report of the Division I Leadership and Legislative Councils. Received a report from the Division I Leadership Council. The chair of that group noted that there is a high level of enthusiasm regarding the new Division I governance structure. All of the cabinets and Councils have met to identify issues for the Division I agenda, and there has been a great focus on enhancing levels of coordination regarding addressing issues on the Division I agenda. The Board also received a report from the Division I Legislative Council. There are 68 proposals in the annual Division I legislative cycle, and the Board used its legislative authority to sponsor two proposals in this year's cycle.

4. Championships travel. Received a presentation from Joni Comstock and Dave Schnase in which they discussed recent travel industry trends and reviewed a series of recommendations designed to address concerns related to the high cost of championships transportation and the reduction in flight capacity.

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

1. Division II academic success rate (ASR). Recent data indicate that Division II student-athletes are graduating at about a 70 percent rate. Division II has collected ASR data for three years, which include transfer and nonscholarship student-athletes into the calculation and, as a result, reveal a more accurate picture for graduation rates than the federal graduation rate. For the three-year cohort, the ASR is 15 percentage points higher than the federal rate (70 percent versus 55 percent) and 16 points

higher for the entering class of 2001 (71 percent versus 55 percent). Additionally, for the last 10 years, Division II student-athletes have federal graduation rates that are significantly higher than their student-body counterparts. For the entering class of 2001, the difference was nine percentage points (55 percent to 46 percent).

2. 2009-12 Division II strategic plan. Endorsed the new 2009-2012 Division II strategic plan, which aligns with the Division II strategic positioning platform. As a result of that alignment, the division has developed five strategic goals for the next three years, which include (a) academics and life skills; (b) athletics operations and compliance; (c) game day and conference and national championships; (d) membership and positioning initiatives; and (e) diversity and inclusion. The updated Division II strategic plan will be distributed to the membership at the 2009 NCAA Convention.

3. Diversity issues. Division II has made a commitment to gender equity, and the Presidents Council has undertaken discussions to provide greater awareness of gender-equity issues within the division, along with the tools and resources available to member schools. The division also has spent time discussing challenges for Hispanic-serving institutions (HSI) in Division II. While the Division II Presidents Council will continue to promote gender-equity awareness among Division II chancellors and presidents and monitor Division II HSI challenges, it believes both issues deserve greater attention from an Association-wide perspective.

4. Division II elections. Jordan was re-elected to serve as chair of the Presidents Council for a second term in 2009. Additionally, the Presidents Council will have four new members in 2009: Philip Gerbino, University of the Sciences in Philadelphia; Judith Ramaley, Winona State University; Mickey Burnim, Bowie State University, and Carolyn Mahoney, Lincoln University. Tim Selgo, director of athletics, Grand Valley State University, was elected chair of the Division II Management Council. His term will begin immediately following the close of the Division II business session at the 2009 Convention.

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

1. White papers on membership growth. Reviewed the status of its series of white papers on the future growth of the division and agreed that the themes of the first two papers – (a) presidential leadership and (b) the philosophy and identity of Division III – are especially significant. The

Presidents Council agreed to seek ways for presidents to better manage the affairs of the division, both in terms of the structure and duties of the Presidents Council, and the more focused and effective involvement of Division III presidents at the Convention. Further, it noted that after several years of examining potential criteria that could divide the division, it now is time to share the many positive aspects of Division III through a marketing and branding initiative. This effort should emphasize the Division III philosophy, which was strongly endorsed in the spring membership survey.

2. Presidents Council nominations. Formally nominated four new members for terms beginning with the close of the 2009 Convention: James Schmotter, Western Connecticut State University (Little East Conference); Ron Thomas, University of Puget Sound (Northwest Conference); James Bultman, Hope College (Michigan Intercollegiate Athletic Association); and Kendall Baker, Ohio Northern University (Ohio Athletic Conference). It also approved its 2009 leadership: Paul Trible, Christopher Newport University, chair; and Jim Harris, Widener University, vice chair.

3. Budget and strategic plan. Received a report from the Strategic Planning and Finance Committee regarding the final 2007-08 budget-to-actual, as well as 2008-09 projections. It also acknowledged that, as part of its strategic plan review, the division will engage in a comprehensive evaluation of all Division III programs supporting diversity and gender equity.

4. Drug education and testing pilot update. Received a report on its drug education and testing pilot. At the midpoint of this two-year pilot, the four emerging issues are the levels of self-reported substance use; student-athlete consensus on drug testing; differences in use patterns inside and outside of the playing season; and alignment of drug-testing results and self-reported substance abuse across terms. The pilot's final report will be issued in the fall of 2009.

6. NCAA Executive Committee Subcommittee on Gender and Diversity Issues.

a. The Committee received a report from the Executive Committee Subcommittee on Gender and Diversity Issues that included an update on the recommendations from the Diversity Leadership Strategic Planning Committee. The subcommittee noted four key areas of focus: (1) fostering the diversity of student-athletes; (2) promoting a climate of inclusion; (3) recruitment hiring and retention; and (4)

supporting, integrating, and promoting women's sports. The subcommittee noted that progress is being made in all areas of oversight.

b. It reviewed a report from the NCAA Committee on Women's Athletics. The subcommittee reviewed research reports that indicate high school participation data and preliminary NCAA Gender Equity Report statistics show fairly flat participation improvements for women, and decreases in operating and recruiting expenses for women's teams in Division I. The subcommittee also reviewed a report from the NCAA Minority Opportunities and Interests Committee (MOIC) and noted some concern related to the lack of diversity within governance committees and the overall lack of racial/ethnic minority athletics administrators at NCAA member institutions. It also discussed the issue of sudden cardiac arrest and the disparate impact this disease has on student-athletes of color. The subcommittee noted that MOIC will continue to discuss this issue.

c. The subcommittee continued its discussion on several issues surrounding gender and diversity. The subcommittee noted that data support the notion that in Division II, while the number of women participating in sports has increased, it has not increased in proportion to participation rates for men. In fact, in recent years, the trend seems to indicate a greater number of male sports being added, thus offsetting any gains for female athletes. Additionally, a demographic shift in certain regions of the country indicates an increase in the Hispanic/Latino population, and, therefore, an increasing number of Hispanic-serving institutions. This shift suggests the need for an exploration of how the NCAA can impact the Hispanic/Latino community in a way that eventually will lead to more Hispanic/Latino student-athletes, graduates, coaches and athletics administrators in the future. The subcommittee requested additional research on these issues and will continue these discussions from an Association-wide perspective during its next meeting.

d. Finally, the subcommittee noted that Antoine Garibaldi, president of Gannon University, received a waiver of Division II Presidents Council policies and procedures to continue to serve as chair of the subcommittee through 2009. Garibaldi's term on the Division II Presidents Council ends at the close of the 2009 Convention.

7. Other business. The Executive Committee reviewed a request from a Division I conference to permit absentee voting at the NCAA Convention. Pursuant to its authority to address Association-wide matters, the Committee affirmed the current policy that requires institutions to be present at the Convention in order to register a vote.

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

9. Adjournment. Adams adjourned the meeting at 4:45 p.m.

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NCAA Division I Legislative Council DRAFT Policies and Operating Procedures
Excerpts for Review

9. Agenda Development

Submitting Agenda Items. Any Legislative Council member or conference may submit an agenda item for a full Legislative Council meeting, provided it is within the duties and responsibilities of the Legislative Council. Agenda items should be sent to the Legislative Council's primary staff liaisons at the NCAA national office. The staff will consult with the Legislative Council member or conference to determine how best to handle the item and what supplementary material should be provided, if any. In addition, the staff liaisons may consult with the chair or Administrative Committee to determine how best to handle the item. If appropriate, the item will be placed on the agenda, with the name of the member or conference that submitted the item.

Timing of Submission of Agenda Items. Items should be submitted eight weeks prior to the meeting, and the agenda and supplements will be mailed and placed on the NCAA Web site 17 days prior to the meeting. **Items submitted after the deadline may be added, subject to the chair's approval.**

Review of Agenda Items. The full Legislative Council will receive agendas and supplements in advance of the meetings to ensure that each council member has an opportunity to comment on issues being addressed by those groups. All actions, except where otherwise legislated (e.g., waivers) or determined by policy (e.g., referrals to other committees), are subject to review and final approval by the full Legislative Council.

15. Legislative Review and Interpretations Committee Decisions

Pursuant to Constitution 5.4.1.2.2, the Legislative Council shall review all interpretations issued by the NCAA Division I Legislative Review and Interpretations Committee **(**LRIC) and may approve, reverse or modify such interpretations. An institution may appeal a decision of LRIC to the Legislative Council at the Legislative Council meeting immediately following the decision of the committee.

An LRIC decision may include formally issued official interpretations (i.e., confirmations or determinations) or a response to an institution's request for which a formal official interpretation was not issued.

An institution wishing to appeal an LRIC decision must adhere to the following procedures:

> Appeal of LRIC Decision. An institution requesting an appeal of an LRIC decision shall do so in writing ~~*within 30 calendar days of the committee's deliberation or*~~ **eight weeks** prior to the next Legislative Council meeting~~*, whichever occurs earlier*~~. **Appeal requests submitted after this deadline may be added to the Legislative Council's**

agenda, subject to the chair's approval. The appeal must be submitted by the institution's chancellor or president, faculty athletics representative or director of athletics. The appeal information will be provided to the Legislative Council for consideration at its next meeting. An institution may request to participate via teleconference to present its appeal provided the activity at issue already has occurred and the interpretive decision has resulted in an individual or institutional violation. In such cases, the institution shall be provided five minutes to make its presentation to the Legislative Council with additional time determined at the discretion of the Legislative Council chair. The Legislative Council may ask the institution questions before the institution exits the call at which time the Legislative Council will deliberate privately. Legislative Council members may deliberate and vote, subject to the conflict of interest policy. A decision by the Legislative Council is final and no additional appeal opportunity shall exist for the institution.

Revision. Interpretations approved by the Legislative Council may not be revised by LRIC. The committee may only recommend revisions of such interpretations to the Legislative Council.

MINUTES OF THE

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I LEGISLATIVE REVIEW AND INTERPRETATIONS COMMITTEE

Conference Call No. 19 October 15, 2008

Participants:

David Batson, Texas A&M University
Brad Bertani, University of Tennessee, Knoxville, chair
Frank Harrell, Tennessee Technological University
James Klein, University of Toledo
Janet Lucas, University of California, Riverside
Don Oberhelman, San Diego State University
Amy Huchthausen, NCAA
Kris Richardson, NCAA
Geoff Silver, NCAA
Leeland Zeller, NCAA

Novelle Dickenson, Hampton University and Ellen Ferris, University of Southern California, were unable to participate.

[Note: These minutes contain only actions taken (formal votes or stated "sense of the telephone conference") in accordance with NCAA policy regarding minutes of all Association entities. While certain items on the committee's agenda were acted on at various times throughout the conference call, all final actions without a given topic are combined in these minutes for convenience of reference.]

The NCAA Division I Legislative Review and Interpretations Committee telephone conference was called to order at 3 p.m. All members were present as noted above.

1. Official interpretation. The committee issued the following official interpretation.

Eligibility – Core-curriculum Time Limitation – Use of Additional Core Course After High School Graduation

The committee determined that it is not permissible for a prospective student-athlete to use a core course, including an online course, completed after high school graduation to satisfy initial-eligibility requirements if the prospective student-athlete is enrolled in the course while concurrently receiving athletically related financial aid to attend an

institution's summer term. Further, the committee determined that it is permissible to use a core course completed after high school graduation provided the prospective student-athlete either completes the course prior to receiving athletically related financial aid to attend an institution's summer term or does not enroll in the core course until after he or she completes the institution's summer term for which he or she is receiving athletically related financial aid.

[NCAA Division I Bylaw 14.3.1.2.1.1 and an official interpretation (8/27/08 Item Ref. 1-b, which has been archived)]

2. Adjournment. The meeting adjourned at approximately 3:40 p.m.

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MEMORANDUM

October 13, 2008

TO: NCAA Division I Legislative Review and Interpretations Committee.

FROM: Amy Huchthausen
Director of Membership Services.

SUBJECT: Agenda Item for October 15 (Conference Call No. 19).

The following interpretation request will be considered during the telephone conference scheduled for 3 p.m. Eastern Time, Wednesday, October 15 by the NCAA Division I Legislative Review and Interpretations Committee (LRIC).

Eligibility – Core-Curriculum Time Limitation – Use of Additional Core Course after High School Graduation

Issue.

Whether it is permissible for a prospective student-athlete to use a core course completed after high school graduation to satisfy initial-eligibility requirements if the individual has previously received athletics aid to attend the institution's summer term, but is no longer enrolled.

Background.

During its August 27, 2008, conference call, the committee discussed issues related to the use of an additional core course completed after high school graduation which is permitted in NCAA Division I Bylaw 14.3.1.2.1.1 as an exception to the core-curriculum time limitation. As a result, the committee elevated a previously issued staff interpretation [Reference: 8/6/08] and issued an official interpretation [Reference: 9/4/08, Item No. 1-b], to clarify that a prospective student-athlete may not use a core-course, including an online course, completed after high school graduation to satisfy initial-eligibility requirements if the prospective student-athlete is simultaneously enrolled in the course while also receiving athletically related financial aid to attend an institution's summer term. Further, the committee discussed the issue of whether a prospective student-athlete permanently forfeits his or her ability to use an additional core course upon

enrollment and receipt of athletics aid to attend an institution's summer term. However, due to the nature of the issue, the staff suggested and the committee agreed that this issue be referred to the NCAA Division I Academic Cabinet for further discussion and the memorandum in the Attachment outlines this referral.

During its September 8-9, 2008, meeting, the Academic Cabinet discussed this issue. The following is an excerpt from its report:

> **Use of a Core Course Completed After Receiving Athletically Related Financial Aid to Attend an Institution's Summer Term for Purposes of Meeting Initial-Eligibility Requirements.** Responding to a request from the NCAA Division I Legislative Review and Interpretations Committee (LRIC) regarding the application of Bylaw 14.3.1.3.1.1 (exception - one core course after high school graduation), the cabinet recommended LRIC issue an interpretation to clarify that a prospective student-athlete who received athletically related financial aid to attend an institution's summer term is not permitted to use an additional core course earned after the institution's summer term to meet initial-eligibility requirements. Cabinet members noted this interpretation would be consistent with the original intent of this legislation, as sponsored by the NCAA Division I Academics/Eligibility/Compliance Cabinet. Although such individuals have not yet enrolled full-time in a collegiate institution, the cabinet noted that they are considered student-athletes for purposes of some NCAA legislation and should satisfy initial-eligibility requirements before receiving aid and attending the institution's summer term. Further, the cabinet noted that scenarios in which prospective student-athletes learn that they have not satisfied the initial-eligibility requirements to become "qualifiers" until after enrollment in summer terms should be reviewed through the initial-eligibility waiver process.

The cabinet has taken a different position than the staff on this issue and is requesting the committee issue an official interpretation to clarify the application of the legislation consistent with their position.

The cabinet's position that these individuals must complete initial-eligibility requirements before receiving athletics aid and attending an institution's summer term does not appear to recognize or address the apparent conflict with Bylaw 15.2.8.1.4. This bylaw permits institutions to award summer athletics aid to a prospective student-athlete who has not been certified as a qualifier. This legislation was adopted in April 2000 (NCAA Proposal No. 1999-120-C) for basketball and later was adopted for all sports in April 2004 (Proposal No. 2004-14). This is one reason why the staff's original position was permissive as staff believed its position was consistent with the intent of Bylaw 15.2.8.1.4 in how athletics aid has been awarded the summer prior to initial full-time enrollment for several years, regardless of a prospective student-athlete's certification status.

Additionally, the staff is unclear what differentiates a prospective student-athlete who receives athletics aid for a summer term from a prospective student-athlete who receives nonathletics aid (or is self-financed) for a summer term. Under the cabinet's position, a prospective student-athlete who receives athletics aid could never use an additional core course completed after high school graduation for initial eligibility purposes, while a prospective student-athlete who receives nonathletics aid (or is self-financed) may use an additional core course completed after high school graduation, even if that course is taken at the same time the individual is enrolled in the institution's summer term.

Furthermore, while the cabinet noted prospective student-athletes who receive athletics aid to attend a summer term are considered student-athletes for purposes of some NCAA legislation as outlined in Bylaws 13.02.11 and 13.02.11.1, these individuals are only considered student-athletes for purposes of contact limitations in Bylaw 13 and for purposes of Bylaw 16. They are still considered prospective student-athletes for the remaining provisions of Bylaw 13 and all other bylaws. This modified definition and application of a prospective student-athlete in Bylaws 13.02.11 and 13.02.11.1 was adopted in April 2005 with the adoption of Proposal No. 2003-83. This modification occurred after the provision of summer financial aid was expanded in Bylaw 15.2.8.1.4 (as noted above in April 2004) as it became complicated to apply some of the legislation to prospective student-athletes who were on campus and receiving athletics aid to attend summer school.

Lastly, while not germane to the interpretive issue, it is important to identify potential application items for the committee. The cabinet noted the initial-eligibility waiver process is the appropriate avenue to address instances in which a prospective student-athlete receives athletics aid and enrolls in a summer term, but learns after the summer term is complete that he or she is not a qualifier. This approach is likely to generate increased pressure on the NCAA Eligibility Center to produce earlier certification decisions prior to the start of summer school so that prospective student-athletes and institutions can make timely decisions about whether the prospective student-athlete must complete an additional core course in order to be certified as a qualifier or is able to receive athletics aid for the summer term. Additionally, the cabinet's position may push prospective student-athletes to enroll in online courses that may be completed in a minimal time period in order for the core course to be completed prior to the start of an institution's summer term so that the individual could receive athletics aid. Several governance entities have already expressed concerns about the legitimacy of these courses and the entities that offer these courses. In most instances, individuals who take these courses are flagged by the Eligibility Center during the review process. The cabinet's position likely will lead to an increased number of those flags and additional reviews if, from a timing perspective, the time between high school graduation and the start of the institution's summer term is the only time period in which the additional core course may be taken by those who wish to enroll in summer school and receive athletics aid.

As a final potential application item related to the cabinet's position, Proposal No. 2008-14 is in the current legislative cycle and, if adopted, would modify the definition of a prospective student-athlete. The proposal, which was sponsored by the former Academics/Eligibility/Compliance Cabinet, specifies that an individual is no longer considered a prospective student-athlete once he or she attends summer school, regardless of whether he or she receives athletics aid. Accordingly, if Proposal No. 2008-14 is adopted, an individual who receive nonathletics aid (or is self-financed) would be considered a student-athlete for purposes of some legislation (i.e., Bylaw 16 and the contact restrictions in Bylaw 13). However, under the Academic Cabinet's position on this issue, because these individuals have not received athletics aid, they still would be able to use an additional core course to satisfy initial-eligibility requirements despite being considered student-athletes for certain parts of the legislation. The consideration of these individuals as student-athletes is part of the Academic Cabinet's rationale for its position not to permit individuals who receive athletics aid to use an additional core course. Again, if the Academic Cabinet has made a distinction between those individuals who receive athletics aid and those who do not to determine whether an additional core course may be used, the rationale for such a distinction remains unclear when the membership appears to be moving in a direction to minimize this distinction as it relates to the summer prior to initial full-time enrollment (e.g., academic support services/use of training room facilities, participation in voluntary workouts in football and basketball).

NCAA Bylaws

13.02.11 - Prospective Student-Athlete.

A prospective student-athlete is a student who has started classes for the ninth grade. In addition, a student who has not started classes for the ninth grade becomes a prospective student-athlete if the institution provides such an individual (or the individual's relatives or friends) any financial assistance or other benefits that the institution does not provide to prospective students generally. An individual remains a prospective student-athlete until one of the following occurs (whichever is earlier):

(a) The individual officially registers and enrolls in a minimum full-time program of studies and attends classes in any term of a four-year collegiate institution's regular academic year (excluding summer); or

(b) The individual participates in a regular squad practice or competition at a four-year collegiate institution that occurs before the beginning of any term; or *(Revised: 1/11/89, 1/10/90)*

(c) The individual officially registers and enrolls and attends classes during the summer prior to initial enrollment and receives institutional athletics aid. *(Adopted: 4/28/05)*

13.02.11.1 - Application.

An individual who is no longer considered a prospective student-athlete per Bylaw 13.02.11-(c) shall not be subject to the contact limitations in Bylaw 13 and shall be considered a student-athlete for purposes of Bylaw 16. The individual is still a prospective student-athlete for purposes of applying the remaining provisions of Bylaw 13 and other bylaws. *(Adopted: 4/28/05)*

14.3.1.2.1 - Core-Curriculum Time Limitation.

A prospective student-athlete must complete his or her core-curriculum requirements not later than the high school graduation date of the prospective student-athlete's class [as determined by the first year of enrollment in high school (ninth grade) or the international equivalent as specified in the NCAA Guide to International Academic Standards for Athletics Eligibility]. Graduation from high school or secondary school shall be based on the prospective student-athlete's prescribed educational path in his or her country. *(Revised: 1/10/90, 9/15/97, 11/1/01 effective 8/1/02, 4/26/07 effective 8/1/07)*

14.3.1.2.1.1 - Exception -- One Core Course after High School Graduation.

If a prospective student-athlete graduates from high school within the core-curriculum time limitation, he or she may use one core course, completed in the year after graduation (summer or academic year), but not later than the end of the academic year immediately after the high school graduation date of the prospective student-athlete's class, to satisfy the core-curriculum or minimum grade-point average requirements or both. The prospective student-athlete may complete the core course at a location other than the high school from which he or she graduated and may initially enroll full time at a collegiate institution at any time after completion of the core course. A prospective student-athlete may not use a core course completed after graduation if he or she receives institutional financial aid while enrolled in the course during the summer after the high school graduation date of his or her class (see Bylaw 15.2.8.1.4). *(Adopted: 4/26/07 effective 8/1/07)*

15.2.8.1.4 - Prior to Initial, Full-Time Enrollment at the Certifying Institution -- Athletics Aid.

The following conditions apply to the awarding of athletically related financial aid to a prospective student-athlete (including a prospective student-athlete not certified by the NCAA Eligibility Center as a qualifier) to attend an institution in the summer prior to the prospective student's initial, full-time enrollment at the certifying institution (see also Bylaw 13.02.11.1): *(Adopted: 4/27/00 effective 8/1/00 for those student-athletes attending 2001 summer sessions and thereafter, Revised: 4/29/04, 1/10/05 effective 5/1/05, 5/9/07)*

(a) The recipient shall be admitted to the awarding member institution in accordance with

regular, published entrance requirements;

(b) The recipient is enrolled in a minimum of six hours of academic course work (other than physical education activity courses) that is acceptable degree credit toward any of the institution's degree programs. Remedial, tutorial and noncredit courses may be used to satisfy the minimum six-hour requirement, provided the courses are considered by the institution to be prerequisites for specific courses acceptable for any degree program and are given the same academic weight as other courses offered by the institution; *(Revised 9/6/00)*

(c) The recipient, if recruited, is subject to NCAA transfer provisions pursuant to Bylaw 14.5.2-(h), unless admission to the institution as a full-time student is denied; *(Revised: 4/26/01)*

(d) During the summer term or orientation period, the recipient shall not engage in any countable athletically related activities except for those activities specifically permitted in Bylaw 17 (see Bylaws 17.1.1 and 17.1.1.1); and *(Revised: 3/1/4/05)*

(e) Summer coursework is not used for the purpose of completing initial-eligibility or continuing-eligibility (transfer eligibility, progress toward degree) requirements. However, the hours earned during the summer prior to initial full-time enrollment at the certifying institution may be used to satisfy the applicable progress-toward-degree requirements in following years (see Bylaw 14.4.3). *(Revised: 6/21/01, 3/10/04)*

NCAA Interpretation.

Completion of One Additional Core Course After High School Graduation

Date Issued: August 27, 2008
Date Published: September 4, 2008
Type: Official
Item Ref: 1-b

The committee determined that it is not permissible for a prospective student-athlete to use a core-course, including an online course, completed after high school graduation to satisfy initial-eligibility requirements if the prospective student-athlete is enrolled in the course while concurrently receiving athletically related financial aid to attend an institution's summer term.

[References: Division I Bylaws 14.3.1.2.1 (core curriculum time limitation); 14.3.1.2.1.1 (exception -- one core course after high school graduation), 15.2.8.1.4 (prior to initial, full-time enrollment at the certifying institution -- athletics aid) and a staff interpretation (8/6/08, item a, which has been archived)]

NCAA Proposals.

Proposal No. 2006-65-A – Eligibility -- Freshman Academic Requirements -- Core-Curriculum Time Limitation
Status: Adopted - Final

Intent: To specify that a prospective student-athlete must complete his or her core-curriculum requirements not later than the high school graduation date of the prospect's class [as determined by the first year of enrollment in high school (ninth grade) or the international equivalent as specified in the NCAA Guide to International Academic Standards for Athletics Eligibility]; however, if the prospect graduates from high school within the described time-frame, he or she may use one core course completed in the year after graduation (summer or academic year), but not later than the end of the academic year immediately after the high school graduation date of the prospect's class.

Bylaws: Amend 14.3.1.2.1, by adding new 14.3.1.2.1.1, as follows:

"14.3.1.2.1 Core-Curriculum Time Limitation. *Generally, only courses completed in grades nine through 12 may be considered core courses, unless a student repeats a regular term or academic year of secondary studies following completion of the requirements necessary for high school graduation. In the latter instance, if the core-curriculum requirements are completed during a repeated term, the student's initial, full-time collegiate enrollment shall not occur until the following academic year, and the core-curriculum courses used to satisfy the requirements of Bylaw 14.3 must be taken at the high school from which the student completes the requirements necessary for high school graduation. Courses taken following the completion of the student's eighth semester (e.g., summer school after the senior year) shall not be used to satisfy core-curriculum requirements, except as provided in Bylaws 14.3.1.2.1.1 and 14.3.1.2.1.2."* **A prospective student-athlete must complete his or her core-curriculum requirements not later than the high school graduation date of the prospective student-athlete's class [as determined by the first year of enrollment in high school (ninth grade) or the international equivalent as specified in the NCAA Guide to International Academic Standards for Athletics Eligibility]. Graduation from high school or secondary school shall be based on the prospective student-athlete's prescribed educational path in his or her country.**

"14.3.1.2.1.1 Exception -- One Core Course after High School Graduation. If a prospective student-athlete graduates from high school within the core-curriculum time limitation, he or she may use one core course, completed in the year after graduation (summer or academic year), but not later than the end of the academic year immediately after the high school graduation date of the prospect's class, to satisfy the core-curriculum or minimum grade point average requirements or both. The prospective student-athlete may complete the core course at a location other than the high school from which he or she graduated and may initially enroll full time at a collegiate institution at any time after completion of

the core course. A prospective student-athlete may not use any core course completed after graduation if he or she receives institutional financial aid during the summer immediately after the high school graduation date of his or her class."

[14.3.1.2.1.1 renumbered as 14.3.1.2.1.2, unchanged.]

"*14.3.1.2.1.2 International Students. A student from a foreign country is subject to the core curriculum time limitations as set forth in the NCAA Guide to International Academic Standards for Athletics Eligibility. A student who graduates from a foreign educational system may repeat a regular term or academic year only within his or her home system and is not required to repeat the term or year at the secondary school from which he or she graduated. All other provisions of Bylaw 14.3.1.2.1 apply.*"

Source: NCAA Division I Academics/Eligibility/Compliance Cabinet (Subcommittee on Initial-Eligibility Issues).

Effective Date: August 1, 2007, (applicable to individuals who initially enroll full-time at a collegiate institution on or after August 1, 2007).

Proposal Category: Amendment

Topical Area: Eligibility

Rationale: The current legislation allows, and in some cases, encourages a prospective student-athlete to purposefully delay high school graduation to meet NCAA initial-eligibility requirements. This is not a sound academic practice. This proposal promotes timely high school graduation by requiring that core courses be completed within the normal high school timeframe (e.g., in a student's first eight semesters or 12 quarters). The proposal also encourages timely high school graduation by permitting students to earn one core course in the summer or academic year immediately after timely graduation. If a prospective student-athlete uses this limited exception to the core-curriculum time limitation, he or she would be immediately eligible on certification that all initial-eligibility requirements are met. A student-athlete who uses the exception to the core-curriculum time limitation will be able to complete the additional core course at any high school that is recognized by the NCAA (not limited to the high school from which he or she graduated). There will continue to be legitimate instances in which a student does not or cannot graduate from high school within the normal timeframe. The initial-eligibility waiver process will provide a mechanism to review such cases and waive this requirement when circumstances warrant an exception.

Estimated Budget Impact: None.

Impact on Student Athlete's Time: None.

History

June 15, 2006:	Submit; submitted for consideration.
June 16, 2006:	Academics/Eligibility/Compliance Cabinet, sponsored.
October 15, 2006:	Proposal renumbered as Proposal No. 2006-65-A. An alternative is Proposal No. 2006-65-B.
January 7, 2007:	Management Council first review, forwarded for membership comment.
January 9, 2007:	Comment period; start of comment period.
March 9, 2007:	Comment period; end of comment period; (official comment totals: support = 12, oppose = 15, abstain = 0).
April 16, 2007:	Management Council second review, approved - (yes=32, no=14, abstain=1, not present=1).
April 26, 2007:	Board consideration, adopted.
April 27, 2007:	Adopted, override period; start of override period.
June 25, 2007:	Adopted, override period; end of override period; (number of override request = 18).
June 25, 2007:	Adopted; adopted – final.

Proposal No. 1999-120-C – Summer Financial Aid – Division I Basketball
Status: Adopted - Final Process Diagram

Intent: To permit a Division I institution to provide athletically related financial aid to a prospective basketball student-athlete to attend the institution's summer term prior to the prospective student's initial, full-time enrollment at the certifying institution, provided he or she is enrolled in a minimum of six hours of academic course work (other than physical education activity courses) that is acceptable degree credit toward any of the institution's degree programs.

A. Amend Bylaw 15.2.8.1 by adding new 15.2.8.1.3, pages 190-191, as follows:

"15.2.8.1.3 -- Summer Financial Aid -- Prior to Initial, Full-Time Enrollment -- Division I Basketball. In the sport of basketball, it shall be permissible to award athletically related financial aid to a prospective student-athlete (including a prospective student-athlete not certified by the Eligibility Center as a qualifier) to attend an institution in the summer prior to the prospective student's initial, full-time enrollment at the certifying institution, provided:

(a) The recipient shall be admitted to the awarding institution in accordance with regular, published entrance requirements;

(b) The recipient is enrolled in a minimum of six hours of academic course work (other than physical education activity courses) that is acceptable degree credit toward any of the institution's degree programs;

(c) The recipient, if recruited, is subject to NCAA transfer provisions pursuant to Bylaw 14.5.2-(h) and

(d) During the summer term or orientation period, the recipient shall not engage in any organized athletics practice activities (See 17.02.1.1)."

B. Amend Bylaw 15.2.8.1.2, as follows:

"15.2.8.1.2 -- Summer Financial Aid -- Prior to Initial, Full-Time Collegiate Enrollment -- **Sports Other Than Basketball. In sports other than basketball** *T*the following conditions apply to the awarding of financial aid to a student-athlete to attend an institution in the summer prior to the student's initial, full-time collegiate enrollment:"

[15.2.8.1.2-(a) through 15.2.8.1.2-(d) unchanged.]

Source: NCAA Division I Board of Directors [Management Council (Big Ten Conference)].

Effective Date: August 1, 2000. (For incoming student-athletes who attend 2001 summer sessions.)

Proposal Category: Amendment

Topical Area: Name, Purposes and Fundamental Policy

Rationale: This proposal is among a package of proposals designed to enhance the educational and cultural opportunities for current Division I basketball student-athletes so as to increase the likelihood of academic success and more fully prepare them to contribute to society as productive citizens. Men's basketball graduation rates are the lowest of any sport. The Association should take meaningful steps to improve the graduation rates of men's basketball student-athletes and ensure the proper role of higher education in intercollegiate athletics programs. In addition, as the popularity and visibility of women's basketball increases, similar steps are necessary to ensure that the focus on academic success remains a high priority and that current graduation rates do not decrease. The ability to provide prospective basketball student-athletes athletically related financial aid to attend summer sessions prior to initial full-time enrollment should result in an increase in attendance of entering freshman and transfer student-athletes during those sessions. Summer sessions can serve to provide a time period whereby entering student-athletes can devote their primary attention to academic priorities and develop an academic foundation free from the pressures and demands of competition and travel that occur

during the regular academic year. Such sessions can assist entering student-athletes in getting a head start on fulfilling necessary academic commitments toward graduation. This proposal differs from the proposal developed by the Division I Working Group to Study Basketball Issues in that it would not permit enrollment in physical activity courses to be counted towards the minimum six hours of academic course work necessary to receive athletically related financial aid to attend the summer term. Such a requirement should strengthen the intent of the original proposal by ensuring that prospective student-athletes will be focusing on academic priorities during the summer and should provide adequate safeguards to address concerns related to out-of-season practice activities.

Estimated Budget Impact:

Impact on Student Athlete's Time:

History

January 1, 1999: Submit; submitted for consideration.
April 11, 2000: Management Council first review.
April 27, 2000: Board consideration, adopted.
May 12, 2000: Adopted, override period; start of override period
June 26, 2000: Adopted, override period; end of override period
June 26, 2000: Adopted; adopted – final.

Proposal No. 2004-14 – Financial Aid – Summer Financial Aid -- Prior to Initial Full-time Enrollment – Sports Other Than Basketball.
Status: Adopted - Final Process Diagram

Intent: In sports other than basketball, to permit institutions to provide athletically related financial aid to qualified prospective student-athletes during the summer immediately prior to initial full-time enrollment at the certifying institution, as specified by the Division I Board of Directors.

Bylaws: Amend pages 199-200, by adding new 15.2.7.1.4, as follows:

"15.2.7.1 General Stipulations. A student-athlete who is eligible for institutional financial aid during the summer is not required to be enrolled in a minimum full-time program of studies. However, the student-athlete may not receive financial aid that exceeds the cost of a full grant-in-aid for attendance in that summer term.

[15.2.7.1.1 through 15.2.7.1.3, unchanged.]

"15.2.7.1.4 Summer Financial Aid -- Prior to Initial, Full-Time Collegiate Enrollment -- Sports Other Than Basketball. An institution may provide athletically related financial aid to qualified prospective student-athletes during the summer immediately prior to their initial full-time enrollment at the certifying institution in accordance with policies to be established by the Division I Board of Directors."

Source: NCAA Division I Board of Directors.

Effective Date: May 1, 2005.

Proposal Category: Amendment.

Topical Area: Awards, Benefits and Expenses.

Rationale: This proposal permits an institution to award athletics aid to prospective student-athletes to attend the summer term prior to initial, full-time enrollment. Given the recent academic reform movement, which enhanced continuing eligibility standards, such financial aid could play a positive role in promoting academic success. To ensure that adequate safeguards are in place to eliminate any and all possible abuses, the Board has established a small group to develop a definition of the pool of prospects deemed to be qualified for such assistance with the intention of implementing the program in the summer 2005, subject to the Board's approval. The specific definition derived by the small group, will be provided to the membership for override vote prior to implementation of the summer financial aid legislation.

Estimated Budget Impact: Varies. Permissive legislation. Summer aid limited to five years.

Impact on Student Athlete's Time: Permissive legislation designed to enhance student-athletes' potential for academic success.

History

April 28, 2004:	Submit; submitted for consideration.
April 29, 2004:	Board consideration, adopted; The Board used its authority to adopt Proposal No. 2004-14 in concept. Institutions may submit an override vote on the proposal. It is anticipated that the more detailed proposal will be available in August 2004.
April 29, 2004:	Adopted, override period; start of override period.
June 28, 2004:	Adopted, override period; end of override period; (number of override request = 28).

June 28, 2004: Adopted; adopted – final.

January 10, 2005: Adopted, override period; approved a motion to apply the terms of Bylaw 15.2.8.1.4 concerning basketball to Bylaw 15.2.8.1.5 -- summer financial aid - prior to initial full-time collegiate enrollment -- sports other than basketball.

Proposal No. 2003-83 -- Recruiting – Definitions and Applications -- Prospective Student-athlete.

Status: Adopted - Final Process Diagram

Intent: To revise the definition of a prospective student-athlete to specify that for purposes of Bylaws 13 and 16, an individual enrolled and receiving institutional athletics aid during the summer prior to initial full-time enrollment is not a prospective student-athlete.

Bylaws: Amend 13.02.9, as follows:

"13.02.9 Prospective Student-Athlete. A prospective student-athlete ("prospect") is a student who has started classes for the ninth grade. In addition, a student who has not started classes for the ninth grade becomes a prospective student-athlete if the institution provides such an individual (or the individual's relatives or friends) any financial assistance or other benefits that the institution does not provide to prospective students generally. An individual remains a prospective student-athlete until one of the following occurs (whichever is earlier):"

[13.02.9-(a) unchanged.]

(b) The individual participates in a regular squad practice or competition at a four-year collegiate institution that occurs before the beginning of any term.**; or**

"(c) The individual officially registers and enrolls and attends classes during the summer prior to initial enrollment and receives institutional athletics aid."

"13.02.9.1 Application. An individual who is no longer considered a prospective student-athlete per Bylaw 13.02.9-(c) shall not be subject to the limitations in Bylaw 13 and shall be considered a student-athlete for purposes of Bylaw 16. The individual would still be considered a prospective student-athlete for all other bylaws."

Source: NCAA Division I Board of Directors [Management Council (Academics/Eligibility/Compliance Cabinet) (Big 12 Conference)].

Effective Date: Immediate.

Proposal Category: Amendment.

Topical Area: Recruiting.

Rationale: Under current legislation, a student-athlete who is receiving athletics aid and is enrolled during the summer prior to initial enrollment is considered a "prospective student-athlete" and is subject to all applicable recruiting legislation. It is overly restrictive to mandate compliance with recruiting legislation as it pertains to an individual who is interacting with coaches and other staff members on a daily basis. The current rule results in burdensome application of the recruiting legislation. For example, a prospect receiving tutoring for a summer course at an off-campus location would violate the rule regarding impermissible off-campus contact. Likewise, under the current rule, an individual could be considered a transfer student-athlete if he or she is a qualifier, does not enroll in the fall term and never triggers "student-athlete" status at the previous institution. This proposal defines such individuals as student-athletes and gives institutions the ability to treat them in the same manner as returning student-athletes who are attending summer school. An individual who can receive athletics financial aid, use institutional facilities, receive tutorial assistance, and interact in a noncoaching manner with coaches on a daily basis should be defined as a student-athlete.

Estimated Budget Impact: None.

Impact on Student Athlete's Time: None.

Position Statement(s):

Academics/Eligibility/Compliance Cabinet The cabinet supports Proposal No. 2003-83, which addresses issues involving benefits to and restrictions on continuing student-athletes and prospective student-athletes enrolled in summer school prior to their initial full-time enrollment. Prospective student-athletes enrolled in summer school should be able to receive all benefits available to student-athletes. Although the original rationale for allowing incoming student-athletes to receive summer athletics aid was to help ensure academic success, prospects attending summer classes prior to initial full-time collegiate enrollment will continue to participate in activities with other student-athletes regardless of classification as a prospective or enrolled student-athlete. Treating these individuals as student-athletes is a common sense and reasonable approach that alleviates the monitoring burden for institutional compliance administrators.

History

July 8, 2003: Submit; submitted for consideration.

September 12, 2003: Academics/Eligibility/Compliance Cabinet, recommends defeat; see

	position statement above.
January 11, 2004:	Management Council first review, approved - (yea=33, nay=15, abstain=0, not present=2).
January 12, 2004:	Comment period; start of comment period.
March 11, 2004:	Comment period; end of comment period; (official comment totals: support = 25, oppose = 26, abstain = 0)
April 19, 2004:	Management Council second review; Management Council referred Proposal No. 2003-83 to the Academics/Eligibility/Compliance Cabinet for a comprehensive discussion with Proposal Nos. 2003-90-A and 2003-90-B.
June 9, 2004:	Academics/Eligibility/Compliance Cabinet; The cabinet recommends that the Management Council sponsor an amendment to Proposal No. 2003-83 eliminating the reference to "full-time enrollment" and forward both the amendment and the base proposal into the 2004-05 legislative cycle. [For 22, Against 14]
July 16, 2004:	The Big 12 Conference accepts the Academics/Eligibility/Compliance Cabinet's proposed modification and base proposal was revised to remove reference to full-time enrollment in summer classes.
October 19, 2004:	Sponsor modified proposal's effective date.
January 9, 2005:	Management Council first review; gave initial approval and circulated the proposal, as amended for membership comment. (Unanimous Voice Vote)
January 9, 2005:	Approved an amendment to Proposal No. 2003-83 to restrict its application to Bylaws 13 and 16.
January 11, 2005:	Comment period; start of comment period.
March 14, 2005:	Comment period; end of comment period; (official comment totals: support = 29, oppose = 12, abstain = 1).
April 11, 2005:	Management Council second review; designated the proposal as emergency; approved and agreed to request that the Board use its authority to adopt the proposal as emergency legislation. (Unanimous Voice Vote)
April 28, 2005:	Board consideration, adopted; adopted the proposal as emergency legislation. (Unanimous Voice Vote).
April 28, 2005:	Adopted, override period; start of override period.
June 23, 2005:	Adopted, override period; end of override period.
June 23, 2005:	Adopted; adopted – final.

AH:dks

ATTACHMENT

MEMORANDUM

September 4, 2008

TO: Julie Cromer and Diane Dickman.

FROM: Amy Huchthausen.

SUBJECT: Referral from NCAA Division I Legislative Review and Interpretations Committee.

During its August 27 conference call, the NCAA Division I Legislative Review and Interpretations Committee discussed issues surrounding the application of NCAA Division I Bylaw 14.3.1.2.1.1 regarding the use of one additional core course completed after high school graduation to satisfy initial-eligibility requirements. In its review, the committee agreed with a previously issued staff determination: [Reference: 8/6/08], and subsequently, issued an official interpretation: [Reference: 8/27/08], which clarifies that a prospective student-athlete would not be permitted to use a core-course, including an online course, completed after high school graduation to satisfy initial-eligibility requirements if the prospective student-athlete is concurrently enrolled in the core-course and receiving athletically related financial aid to attend the institution's summer term. In other words, once the prospective student-athlete receives athletically related financial aid for the institution's summer term, it is not permissible for the individual to be enrolled in a core-course during that same period.

Additionally, the committee discussed whether it would be permissible for a prospective student-athlete to use a core-course completed after high school graduation if the core-course is taken after completion of the institution's summer term in which he or she received athletically related financial aid. Two examples are provided to illustrate this issue.

Example No. 1.
A prospective student-athlete received athletically related financial aid to attend the institution's first summer term from May 12 through June 23. On completion of the first summer term, the prospective student-athlete is notified he or she is deficient one core-course in order to be certified as a qualifier. As a result, the prospective student-athlete returns home to enroll in and complete one additional core-course prior to the start of the institution's fall term.

Example No. 2.
A prospective student-athlete's date of high school graduation is June 5; therefore, the individual cannot attend the institution's first summer term which runs from May 12 through June 23. Instead, the prospective student-athlete enrolls and receives athletically related financial aid to attend the institution's second summer term from June 27 through August 8. On completion of the second summer term, the prospective student-athlete is notified he or she does not currently meet the minimum grade-point average requirement in order to be certified as a qualifier. Since the institution's fall term begins August 20, the individual elects not to enroll in the fall term. Instead, the prospective student-athlete decides to return home to enroll in and complete one additional core-course during the fall in order to raise his or her grade-point average. The prospective student-athlete expects to enroll at the institution in the spring term.

The committee was unclear whether the legislation intended to restrict a prospective student-athlete from using a core-course completed according to the timeframe noted in the examples above for initial-eligibility purposes. Therefore, the committee has asked the NCAA Division I Academics Cabinet for its position on this issue. Specifically, the committee is seeking the cabinet's feedback on whether a prospective student-athlete who receives athletically related financial aid to attend an institution's summer term permanently forfeits his or her opportunity to use the additional core-course permitted in Bylaw 14.3.1.2.1.1.

AH:dks

MINUTES OF THE

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I LEGISLATIVE REVIEW AND INTERPRETATIONS COMMITTEE

Conference Call No. 21 October 29, 2008

Participants:

David Batson, Texas A&M University
Brad Bertani, University of Tennessee, Knoxville, chair
Ellen Ferris, University of Southern California
Frank Harrell, Tennessee Technological University
James Klein, University of Toledo
Janet Lucas, University of California, Riverside
Mary Mulvenna, Missouri Valley Conference
Amy Huchthausen, NCAA
Kris Richardson, NCAA
Geoff Silver, NCAA
Leeland Zeller, NCAA

Novelle Dickenson, Hampton University and Don Oberhelman, San Diego State University, were unable to participate.

[Note: These minutes contain only actions taken (formal votes or stated "sense of the telephone conference") in accordance with NCAA policy regarding minutes of all Association entities. While certain items on the committee's agenda were acted on at various times throughout the conference call, all final actions without a given topic are combined in these minutes for convenience of reference.]

The NCAA Division I Legislative Review and Interpretations Committee telephone conference was called to order at 3 p.m. All members were present as noted above.

1. Official interpretation. The committee issued the following official interpretation.

Recruiting – Sports Camps and Clinics – Attendance Restriction

Advertising an Institutional Camp or Clinic (I). The committee determined that it is not permissible for an institution to advertise or promote an institutional camp or clinic in any way that implies a participant should possess a certain level of experience, skill or ability

to attend the camp or clinic (e.g., elite camp, all-star camp, varsity camp, five-star camp, blue-chip camp).

[References: Bylaws 13.4.1.1-(c) (summer-camp advertisements), 13.12.1.2 (attendance restriction) and a staff interpretation (9/25/08 item a, which has been archived).]

2. Adjournment. The meeting adjourned at approximately 3:40 p.m.

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Recruiting – Sports Camps and Clinics – Attendance Restriction.

1. Issue.

Whether it is permissible for an institution to advertise or promote an institutional camp or clinic in a way that implies a participant should possess a certain level or experience, skill or ability to attend the camp or clinic.

2. Background.

On September 25, the committee approved a September 3 staff determination that stated it is not permissible for an institution to advertise or promote an institutional camp or clinic in a way that implies a participant should possess a certain level or experience, skill or ability to attend the camp or clinic (e.g., elite camp, all-star camp, varsity camp, five-star camp, blue-chip camp). The Big Ten and Atlantic 10 Conferences have submitted interpretation requests for the committee to revisit this issue and consider overturning the staff determination.

3. NCAA Bylaws and Interpretation.

NCAA 13.4.1.1 **Printed Recruiting Materials.**

As specified below, an institution may provide the following printed materials 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:

Subparts a,b, and d-j omitted

(c) **Camp Brochures.** Brochures are not restricted by content or design, but are restricted to a single two-sided sheet, not to exceed 17 by 22 inches in size when opened in full. Camp brochures may be provided to a prospective student-athlete at any time. (See also Bylaw 12.5.1.6).

Bylaw 13.12.1.2 Attendance Restriction. A member institution's sports camp or clinic shall be open to any and all entrants (limited only by number, age, grade level and/or gender).

Advertising an Institutional Camp or Clinic (I).

Date Issued: September 25, 2008

Date Published: September 25, 2008
Type: Staff Interpretation
Item Ref: a

The membership services staff determined that it is not permissible for an institution to advertise or promote an institutional camp or clinic in any way that implies a participant should possess a certain level of experience, skill or ability to attend the camp or clinic (e.g., elite camp, all-star camp, varsity camp, five-star camp, blue-chip camp).

[References: Bylaws 13.4.1.1-(c) (summer-camp advertisements) and 13.12.1.2 (attendance restriction).]

4. Staff Position.

Bylaw 13.12.1.2 requires that an institution's camp or clinic be open to any and all entrants and limits attendance restrictions to four objective criteria: number, age, grade level and gender. Advertising or promoting a camp as an "elite" camp, or suggesting that attendees have a certain level of experience or skill, has the effect of limiting attendance beyond what is permissible in the legislation. Institutional camps and clinics represent an exception to the tryout legislation and are not designed to be an opportunity to instruct and observe a group comprised of highly skilled prospective student-athletes. The legislative intent is evident in the requirement that a camp or clinic be open to "any and all entrants." Therefore, limiting attendance at a camp or clinic by skill level would require legislation to add skill level to the list of criteria by which camp attendance may be limited.

The staff was not persuaded by the conferences argument that NCAA legislation, which states that camp brochures "are not restricted in content or design," precludes an interpretation that camps or clinics may not be advertised by skill level or experience. Clearly, it is not permissible to include content in a camp brochure that represents a violation of NCAA legislation. Otherwise, it would not, for example, be permissible to issue an interpretation stating that an institution may not state in its camp brochure that its camp will be held during a dead period. In other words, even though camp brochures are not restricted in content or design, they still must comply with NCAA legislation.

5. Conference Positions. See Attachment.

6. Potential Options for the Committee.

a. Agree with the staff interpretation. This outcome would be consistent with the committee's action on 9/25/08 when it approved the staff determination. Therefore, the committee could elevate the current staff interpretation to an official interpretation.

b. Disagree with the staff interpretation.

   1) Agree that it is permissible to advertise or promote an institutional camp or clinic in any way provided it is open to any and all participants. The committee also could issue a new interpretation stating this position.

   2) Agree that it is permissible to advertise or promote an institutional camp or clinic in any way provided it is open to any and all participants, but that it is not permissible to restrict attendance based on experience, skill or ability. The committee also could issue a new interpretation addressing both the advertising and skill restriction issues.

c. Issue an interpretation (either agreeing or disagreeing with the staff interpretation) and refer the issue to the NCAA Division I Recruiting and Athletics Personnel Issues Cabinet for further review of camps and clinics, specifically the recruiting and tryout concerns.

AH/GS:bjh

BIG TEN CONFERENCE
www.bigten.org
ILLINOIS INDIANA IOWA MICHIGAN MICHIGAN STATE MINNESOTA NORTHWESTERN OHIO STATE PENN STATE PURDUE WISCONSIN

October 16, 2008

Members of LRIC:

On behalf of the institutions of the Big Ten Conference, I would like to request that the September 3, 2008 staff interpretation, "Advertising an Institutional Camp or Clinic," be overturned.

The primary reason the interp should be overturned is that it is not rooted in existing legislation. Specifically, no legislation exists regarding how a camp may be advertised or promoted. Moreover, there is no restriction on having separate camps that are designed for (but not restricted to) campers with different levels of experience or interest in the sport. There is only an objective standard regarding attendance, and that standard—set forth in Bylaw 13.12.1.2 (Attendance Restriction)—is that camps must be "open to any and all entrants (limited only by number, age, grade level, and/or gender)." Regardless of the specific camp, that standard is objectively either met or not met. In determining whether the standard is met, the appropriate analysis lies in what the camp actually does with respect to attendance, not in how the camp is described.

When interpreting legislation, it is wrong to apply subjective analysis to an objective standard. To illustrate the flaw, consider a camp with "elite" in the title that is truly open (as a factual matter; supported by evidence) to any and all entrants. If the 9/3/08 interp were applied, there would presumably be a violation due to the camp title, but the legislation upon which the interp is ostensibly based would be satisfied. Legislatively, it is impossible to have a violation of an interp that would not also result in a violation of the underlying legislation upon which the interp is based. In such a case, we are left not with an interpretation, but new legislation under the guise of an interpretation.

In addition to Bylaw 13.12.1.2, the interp references Bylaw 13.4.1.1-(c) (Camp Brochures), which expressly states that there are no restrictions on "content" of camp brochures. In essence, the 9/3/08 interp affirmatively places a restriction on the content of camp brochures by dictating what language may not be used. Again, what we have is new legislation under the guise of an interpretation.

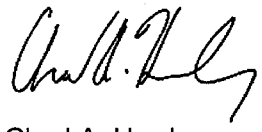
Aside from the legislative reasons the interp should be overturned, there would be practical difficulties with applying the interp that would inevitably lead to the need for interpretations of the interp. For example, does the interpretation mean that an institution may not have both a basic-skills camp (designed for individuals with no experience in the sport) and an accelerated-skills camp (designed for individuals with some experience in the sport)? It is clear that an "elite" camp or "all-star" camp would be impermissible under the interp, but what about an "intensity" camp, "super 60" camp, "future stars" camp, "gold medal" camp, "excellence" camp, etc.? What about the camp that is "designed for the serious soccer player?"

I can appreciate the concern that the interp is attempting to address. It is no secret that camps are being used as opportunities for exposure for prospects more now than ever, and in some cases, coaches are designing camps for the purpose of assembling a concentrated collection of prospects with the potential to play at the Division I level. Nevertheless, to the extent that today's camp culture presents a policy concern, the proper approach is to address the concern through specific legislation that is narrowly tailored to address the policy concern.

It is a mistake in and of itself to create new legislation under the guise of an interpretation, as the purpose of an interpretation is to explain how existing legislation applies. That mistake is compounded when the practical application of the "interpretation" presents myriad additional interpretive questions. Such is the case with the 9/3/08 staff interp, which is why it should be overturned.

Please let me know if I can provide further assistance in review of this matter.

Respectfully,



Chad A. Hawley
Assistant Commissioner

Big 12 Conference

400 East John Carpenter Freeway • Irving, Texas 75062 • (469) 524-1000

October 17, 2008

Members of LRIC:

On behalf of the member institutions representing the Big 12 Conference, we would like to voice our support for the request made by the Big Ten Conference to overturn the September 3, 2008 staff interpretation, "Advertising an Institutional Camp or Clinic."

The Big 12 Conference would like to reiterate the statement made by Chad Hawley, Big Ten Conference, that the legislation does not restrict an institution from offering camps for different skill levels so long as a camp is not *restricted* to attendees of certain skill levels. This not only affords institutions the ability to customize a camp to meet the needs and wants of its customers, but also helps ensure an enjoyable and productive camp experience for the attendees. As a result, novice campers in a particular sport are able to choose a camp that allows them to develop their abilities in an environment where the basics are emphasized and developed among camper peers of similar skill level. This promotes learning without intimidation caused by the presence of more experienced campers.

In contrast, the more capable camper has the ability to choose a camp catering to a higher skill set where he or she leaves the camp feeling as if they have engaged in a worthwhile experience that has further developed their established skill set and afforded them the opportunity to utilize those skills against higher caliber peers. Furthermore, striving for a camper base of individuals with commensurate abilities will promote the safety and health of the campers.

Tryouts are impermissible at the Division I level, but sports camps are a legislated exception to that rule. Coaches are precluded from working exclusively with certain prospective student-athletes inasmuch as selective tutelage would constitute a special arrangement for the prospective student-athlete/camper. However, many youth, particularly those that may attend smaller schools, are "stars" on an otherwise marginal team or do not have high school coaches who have the knowledge and ability to assist them with pursuing a collegiate athletics career, so attending an institution's camp may be their only means of getting noticed by a coach in hopes of playing college sports. These campers should have the choice of paying to participate in a camp setting where they feel most compatible with other campers and are best able to display these talents.

Finally, let us not forget that it is permissible to invite individual, select prospective student-athletes to particular institutional camps (August 19, 1988 staff confirmation), so long as the camp is open to the public and there is an equal distribution of instruction provided to all campers. That said, whether a camp is titled elite, all-star, competitive or advanced, not only the legislation, but arguably the intent as well, has been fully met so long as the institution can demonstrate that no filters, other than the four attendance requirements prescribed in Bylaw 13.12.1.2, have been used to establish camp attendance.

Sincerely,

Keri Boyce

Keri Boyce
Director of Compliance

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October 16, 2008

Mr. Leeland Zeller
Associate Director of Membership Services
Staff Liaison to Legislative Review/Interpretations Committee
National Collegiate Athletic Association
P.O. Box 6222
Indianapolis, IN 46206-6222

Dear Mr. Zeller:

The Atlantic 10 Conference respectfully requests that the Division I Legislative Review/Interpretations Committee review the September 3, 2008 staff interpretation (Advertising an Institutional Camp or Clinic) which cites Bylaws 13.4.1.1 (c) and 13.12.1.2. The Atlantic 10 Conference is appealing the membership services staff's conclusion that it is not permissible for an institution to advertise or promote an institutional camp or clinic in any way that implies a participant should possess a certain level of experience, skill or ability to attend the camp or clinic.

Restrictions relating to advertisements of an institution's sports camps and clinics are set forth in Bylaw 13.4. Bylaw 13.4.1.1 (c) states that "camp brochures are not restricted by content or design, but are restricted to a single two-sided sheet, not to exceed 17 by 22 inches in size when opened in full. Camp brochures may be provided to a prospective student-athlete at any time." Bylaw 13.4.4.1.2 allows for summer camp advertisements to be placed in a periodical (other than a high school, two-year college or nonscholastic game program) that includes a camp directory, provided the advertisements meet a set of criteria.

Nowhere in any of the above mentioned Bylaws is there a restriction placed on how institutional camps or clinics should be referred to in such advertisements. The September 3, 2008 interpretation is in direct conflict with the application of Bylaw 13.4.1.1 (c) which specifically states that content and design of camp brochures is not regulated. Interpretations are meant to clarify the application of current legislation. This September 3, 2008 decision does not clarify how Bylaw 13.4.1.1 (c) is applied; it creates new regulations that are inconsistent with Bylaw 13.4.1.1 (c) and in essence creates new legislation.

It has become common practice for institutions to hold numerous camps in each sport, often holding an "elite" or "all-star" camp and a "beginner" or "intermediate" camp. This is not done to limit the entrants to a particular camp or exclude any camper from attending, but is designed to allow participants to partake in the type of camp that best suits their needs. Participants in institutional camps/clinics have many options on where to spend their time and money, and the advertising decisions made by institutions regarding their camps and clinics are made to ensure that participants are satisfied with their experience. Additionally, many camp participants and their parents are concerned with safety issues when participating in sports activities with individuals with more experience than their own and choose to attend a camp where they are among participants of similar skill levels.

Institutional sports camps and clinics are still bound by the provisions of Bylaw 13.12.1.2 (attendance restriction), which states that "a member institution's sports camp or clinic shall be open to any and all entrants (limited only by number, age, grade level and/or gender)." This means that regardless of how a camp is advertised (e.g., elite camp, all-star camp, varsity camp, five-star camp, blue-chip camp), institutions still must allow any and all entrants to participate in the camp or clinic. Bylaw 13.12.1.2 is sufficient enough to ensure that institutions are not limiting the participation opportunities of any interested camp participants without the additional restrictions of the September 3, 2008 staff interpretation.

This staff interpretation puts unnecessary limitations on institutions by not allowing them to indicate that a particular session of the camp is geared towards campers with a certain skill set when current NCAA Bylaws expressly state there are no restrictions on the content of camp advertisements. Institutions are not being exclusive when they advertise an institutional camp or clinic by implying that a participant should possess a certain level of experience, skill or ability to attend, they are guarding the welfare of its camp participants and ensuring campers have the best possible experience. Lastly, camps and clinics will still be required to objectively meet the provisions of Bylaw 13.12.1.2 by allowing any and all interested camp participants to attend a camp no matter how that camp is described in any advertisement.

The Atlantic 10 Conference and its member institutions appreciate the review of this matter. We thank the committee for its time and effort in its evaluation of this interpretation appeal request.

Sincerely,

Kelly Webb
Assistant Director of Compliance

cc: Bernadette McGlade, Atlantic 10 Conference Commissioner
Atlantic 10 Conference Compliance Coordinators

MINUTES OF THE

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I LEGISLATIVE REVIEW AND INTERPRETATIONS COMMITTEE

Conference Call No. 22 November 19, 2008

Participants:

David Batson, Texas A&M University
Brad Bertani, University of Tennessee, Knoxville, chair
Novelle Dickenson, Hampton University
Frank Harrell, Tennessee Technological University
Janet Lucas, University of California, Riverside
Mary Mulvenna, Missouri Valley Conference
Don Oberhelman, San Diego State University
Amy Huchthausen, NCAA
Kris Richardson, NCAA
Geoff Silver, NCAA
Leeland Zeller, NCAA

Ellen Ferris, University of Southern California, and James Klein, University of Toledo, were unable to participate.

[Note: These minutes contain only actions taken (formal votes or stated "sense of the telephone conference") in accordance with NCAA policy regarding minutes of all Association entities. While certain items on the committee's agenda were acted on at various times throughout the conference call, all final actions without a given topic are combined in these minutes for convenience of reference.]

The NCAA Division I Legislative Review and Interpretations Committee telephone conference was called to order at 3 p.m. All members were present as noted above.

Eligibility – Outside Competition – Exceptions – National Team Tryouts

1. National Team Tryouts and Exception to Outside Competition Regulations. The committee recommends that the NCAA Division I Legislative Council modify a previously approved official interpretation [Reference: 10/18/06, Item No. 1] to specify that in order for a student-athlete to use the U.S. National Team exception to the outside competition regulations to participate as a member of an outside team in an official national team or junior national team tryout, the official tryout must be one in which student-athletes (as opposed to all athletes) are directly selected to a national team or are

required to participate in order to qualify for a subsequent event from which participants will be named to a national team or junior national team that will represent their nation in international competition. In addition, the committee recommends that the interpretation be modified to specify that an event still may qualify as an official tryout if the appropriate national governing body has established exemptions based on objective standards (e.g., former Olympic medalists, current World Champion) by which a student-athlete who qualifies for such an exemption is not required to participate in that particular event (or level of events).

[References: Division I Bylaws 14.7.3.1-(d) (U.S. national team) and 30.8.1 (national-team criteria) and official interpretation (10/18/06, Item No. 1)]

Recommended language for modified interpretation:

The Legislative Council determined that in order for a student-athlete to use the U.S. National Team exception to the outside competition regulations to participate as a member of an outside team in an official national team or junior national team tryout, the official tryout must be one in which student-athletes (as opposed to all athletes) are directly selected to a national team or are required to participate in order to qualify for a subsequent event from which participants will be named to a national team or junior national team that will represent their nation in international competition. The exception is applicable to an official tryout that is structured as a series of events in which student-athletes must participate in each event (or at least one event in each level) of the series in order to be selected to the national team. The exception does not apply to events in which student-athletes are only identified for further evaluation at unrelated events for a future national team, such as league competition or events in which no elimination of potential national team participants occurs. For example, the exception applies to an official tryout in which student-athletes must participate in event A in order to participate in event B (or in one of several events at the event A level in order to participate at the event B level), and participants in event B are selected to the national team that will participate in international competition; however, the exception does not apply to participation in event A if student-athletes are not selected to the national team or if participation in event A (or other events on the same level) is not required for participation in event B. An event still may qualify as an official tryout if the appropriate national governing body has established exemptions based on objective standards (e.g., former Olympic medalists, current World Champion) by which a student-athlete who qualifies for such an exemption is not required to participate in that particular event (or level of events).

2. Adjournment. The conference call adjourned at approximately 3:30 p.m.

Referral from the NCAA Olympic Sports Liaison Committee.

1. Issue.

Whether an official interpretation: [Reference: 10/18/06, Item No. 1] should be modified to address only student-athletes, as opposed to all athletes, for purposes of determining whether a student-athlete may use the United States (U.S.) national team exception in NCAA Division I Bylaw 14.7.3.1-(d).

2. Background.

The official interpretation: [Reference: 10/18/06, Item No. 1] was intended to clarify which events were considered official tryouts for purposes of Bylaw 14.7.3.1-(d) involving U.S. national teams (or the international equivalent). In order for an event to be considered an official tryout and, therefore, an exception to the outside competition regulations, it must be one that is required of all athletes whereby they are directly selected to a national team or are required to participate in order to qualify for a subsequent event from which participants will be named to a national team or junior national team that will represent his or her nation in international competition. Essentially, an event would not be considered an official tryout under the legislation if athletes could be selected to the national team without participating in that event.

The NCAA Olympic Sports Liaison Committee (OSLC) has requested the NCAA Division I Legislative Review and Interpretations Committee (LRIC) consider asking the NCAA Division I Legislative Council to modify the official interpretation listed above to specify that an event would be considered an official tryout for purposes of Bylaw 14.7.3.1-(d) if the event is required of all student-athletes (as opposed to all athletes). Further, OSLC has asked LRIC to add language to clarify that an event would still be considered an official tryout for student-athletes under the legislation if the national governing body established exemptions based on objective standards (e.g., former Olympic medalist, current World Champion) such that individuals who qualify for an exemption are not required to participate in that particular event.

See the attached memorandum for the full request from OSLC.

3. NCAA Bylaws and Interpretation.

14.7.3 - Exceptions to Outside-Competition Regulations.
The following exceptions to the outside-competition regulations are permitted.

14.7.3.1 - In All Sports.

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

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

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

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

(e) **Official World Championships, World University Games and World Cup Tryouts and Competition.** A student-athlete may participate in official World Championships, World University Games and World Cup tryouts and competition. *(Adopted: 1/14/97 effective 8/1/97; Revised: 8/9/01)*

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

Official National Team Tryouts and the National Team Exception to the Outside Competition Regulation.

Date Issued: October 18, 2006
Type: Official Interpretation
Item Ref: 1

The committee determined that in order for a student-athlete to use the U.S. National Team exception to the outside competition regulations to participate as a member of an outside team in an official national team or junior national team tryout, the official tryout must be one in which athletes are directly selected to a national team or are required to participate in order to qualify for a subsequent event from which participants will be named to a national team or junior national team that will represent their nation in international competition. The exception is applicable to an official tryout that is structured as a series of events in which athletes must participate in each event (or at least one event in each level) of the series in order to be selected to the national team. The exception does not apply to events in which athletes are only identified for further evaluation at unrelated events for a future national team. For example, the exception applies to an official tryout in which athletes must participate in event A in order to participate in event B (or in one of several events at the event A level in order to participate at the event B level), and participants in event B are selected to the national team that will participate in international competition; however, the exception does not apply to participation in event A if athletes are not selected to the national team or if participation in event A (or other events on the same level) is not required for participation in event B.

[References: Bylaws 14.7.3.1-(d) (U.S. national team) and 30.8.1 (national-team criteria)]

4. Staff Position.

The staff agrees with OSLC's rationale for this request and believes it clarifies the application of the legislation.

MEMORANDUM

November 14, 2008

TO: Amy Huchthausen.

FROM: Dan Calandro and Jobrina Perez.

SUBJECT: Referral from the Olympic Sport Liaison Committee.

The Olympic Sport Liaison Committee (OSLC) requests that the NCAA Division I Legislative Review/Interpretation Committee (LRIC) review an official interpretation: [Reference: 10/18/06, Item No. 1] to determine the definition of an "official tryout" for national and junior national teams as it relates to NCAA Division I Bylaw 14.7.3-(d). Bylaw 14.7.3-(d) permits a student-athlete to participate in official tryouts and competition involving national teams and junior national teams sponsored by the appropriate national governing bodies (NGBs) of the United States Olympic Committee (or, for the student-athletes representing another nation, the equivalent organization of that nation or, for student-athletes competing in a non-Olympic sport, the equivalent organization of that sport) as an exception to the outside competition regulations during the academic year. The official interpretation states that in order for a student-athlete to use the U.S. National Team exception to the outside competition regulations, the official tryout must be one in which athletes (as opposed to student-athletes only) are directly selected to a national team or are required to participate in order to qualify for a subsequent event from which participants will be named to a national team or junior national team that will represent his or her nation in international competition. Therefore, in order for an event to satisfy the definition of an official tryout, all participants (e.g., professional athletes, prospects, student-athletes) interested in advancing to subsequent qualifying event(s) are required to participate in the event.

The OSLC requests that this official interpretation be revised so that in order for an event to meet the definition of an official tryout, the event be required for only student-athletes, and that other athletes (e.g., professional athletes, prospects) who wish to be considered for selection to a national or junior national team not be required to participate in the event.

Currently, if a student-athlete participates in a tryout event that is not required for all participants (e.g., professional athletes, student-athletes, prospects) in that sport, the student-athlete jeopardizes his or her eligibility. The reality is that its extremely difficult for NGBs to identify an appropriate timeframe to require all participants (e.g., professional athletes, prospects, student-athletes) interested in being selected for a national or junior national team to attend such a tryout without conflicting with these athletes' other obligations (e.g., professional team obligations, high school activities).

This revision would permit student-athletes to participate in events sponsored by an NGB that are the "official tryout(s)" for student-athletes. At the same time, it would allow other

participants (e.g., professional athletes, prospects) interested in being selected for a national or junior national team to qualify for future consideration through other means (e.g., open tryouts).

Finally, the OSLC requests that language be added to the interpretation that permits an event to be considered an official tryout even though that event is exempted for particular individuals based on an objective standard (e.g., former Olympic medalist, previous national team member). Currently, many existing qualifying events allow for these types of exemptions for former national team members or former medalists.

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REPORT OF THE NCAA DIVISION I LEGISLATIVE COUNCIL SUBCOMMITTEE FOR LEGISLATIVE RELIEF (FORMERLY THE NCAA DIVISION I MANAGEMENT COUNCIL ADMINISTRATIVE REVIEW SUBCOMMITTEE)

ACTION ITEMS.

1. **Legislative Action Items.**

   - **None.**

2. **Nonlegislative Items.**

   - **None.**

INFORMATIONAL ITEMS.

1. **Review Specific Circumstances Involving Graduate Student Transfers**. During its October 13 teleconference, the NCAA Division I Legislative Council Subcommittee for Legislative Relief reviewed graduate student transfer (NCAA Bylaw 14.1.9) waiver requests involving student-athletes who were conditionally admitted as full time, degree-seeking students in his or her specific graduate degree program. Specifically, since the implementation of the April 2007 information standards for graduate student transfer waiver requests, the staff has processed several requests involving student-athletes who were conditionally admitted to a specific graduate degree program with either of the following provisions:

   a. He or she must complete the Graduate Record Examination (GRE) by the conclusion of the first semester (or quarter) of attendance as a graduate student; and/or

   b. He or she must complete one or more prerequisite courses prior to enrollment in graduate-level courses.

   The subcommittee expressed concerns regarding student-athletes who transfer to pursue a graduate program but have not attempted the GRE because the primary reason for providing relief of the graduate student transfer legislation is based on a demonstrated academic nexus for the transfer. The subcommittee noted the GRE, as well as other graduate admissions proficiency tests such as the Graduate Management Admission Test (GMAT), are some of the most basic requirements for admission to any graduate school and if a student-athlete has transferred and has not completed this exam, the subcommittee questioned whether the primary basis for the transfer is academically related. When reviewing such cases, the subcommittee requested the staff to consider in the analysis: (1) The timing/chronology of when the student-athlete applied to graduate school at the certifying institution; (2) When recruitment began (if applicable); and (3) Why the student-athlete was unable to complete the GRE or GMAT (or applicable

exam) prior to enrollment. In addition, the subcommittee supported the staff imposing conditions on any requests that are granted for such graduate student transfers (e.g., specify a minimum time frame by which a student-athlete must register to complete the GRE/GMAT exam).

For graduate student transfer requests involving student-athletes who are required to complete a minimum number of prerequisite courses, the subcommittee expressed concern over those student-athletes who are required to take several prerequisite undergraduate-level courses. It was noted that some waiver requests involved student-athletes who are required to complete three or more undergraduate-level prerequisites and; thus, these student-athletes' first semester (and at times the first full academic year) of full-time graduate school enrollment is comprised solely of undergraduate-level courses. When reviewing such cases, the subcommittee requested the staff to consider in the analysis: (1) The certifying institution's policy related to graduate students completing prerequisite courses; (2) Why the student-athlete was not able to fulfill the prerequisites prior to enrollment at the certifying institution; and (3) The length of time required to complete the prerequisite courses.

2. **Discuss Process for Four-Year College Transfer Waiver Requests for Select Sports**. During its October 13 teleconference, the subcommittee was provided an update on Division I four-year college transfer waiver requests submitted for student-athletes participating in sports that are not eligible to use the one-time transfer exception (i.e., men's and women's basketball, football, men's ice hockey and baseball). The subcommittee was informed that on a case-by-case basis, the staff may share the waiver application and all supporting materials with the previous institution after submission of the request to the NCAA. The subcommittee supported the staff's continued use of this process to allow the previous institution an opportunity to comment on the waiver materials and provide its position on the request. The subcommittee requested the staff provide an update on four-year college transfer requests during its April 2009 meeting.

3. **Discuss Waiver Requests Involving International Mandatory Military**. During its October 20 in-person meeting and October 31 teleconference, the subcommittee reviewed several circumstances involving requests to waive the tennis and swimming and diving legislation (Bylaw 14.2.3.2) for international student-athletes who delayed collegiate enrollment to fulfill his or her country's mandatory military service. Specifically, the subcommittee reviewed its October 2005 guidelines (see Attachment) related to international mandatory military service to determine if relief under the guidelines is still appropriate. Before finalizing its discussion and review of the issue, the subcommittee requested the staff gather the following information: (1) Position statements from the Intercollegiate Tennis Association (ITA) and USA Swimming on the impact of each respective sport when students who participated in international mandatory military are provided relief through the waiver process based on the August 2005 guidelines; and (2) Develop models for the subcommittee to consider when granting full and/or partial

relief for such waiver requests. The subcommittee will continue its discussion on this issue in January 2009 and will provide an update to the NCAA Division I Legislative Council in April 2009.

4. **Discuss Previously-Approved Waivers Concept**. During its October 31 teleconference, the subcommittee discussed a concept developed by the staff that would allow institutions to self-apply (approve a waiver request) specific waiver requests on campus without the need for filing a waiver application. The intent behind this concept is to reduce bureaucracy and permit the membership and NCAA staff to work more efficiently in limited circumstances. Under this concept, the subcommittee would designate a list of specific waiver requests as previously-approved waivers and establish specific criteria that must be satisfied for each previously-approved waiver. Institutions would only be permitted to self-apply relief if the institution's waiver circumstance appears on the designated list of previously-approved waivers and the specified criteria are satisfied. The subcommittee expressed support for the concept and emphasized the importance of the ease of application (including only those waiver circumstances that are straightforward in nature) as well as the need for a mechanism to monitor such requests. Before issuing a recommendation, the subcommittee requested the staff allow the Collegiate Commissioners Association Compliance Administrators (CCACA) to provide additional feedback during its January 2009 meeting regarding the concept and tracking mechanism. The subcommittee will provide the Legislative Council with an update on the status of this concept during its April 2009 meeting.

5. **Summary of Amateurism Certification Cases Decided Through the Streamlined Review Process**. During its April 2008 meeting, the former NCAA Division I Management Council approved a streamlined process for the Subcommittee for Legislative Relief staff to use when reviewing amateurism cases that included specific criteria. Specifically, prospective student-athletes that were found to be subject to the tennis and swimming and diving legislation, 20th birthday legislation (tennis only) or the 21st birthday legislation can receive relief of the legislation through the streamlined process, without the need for a waiver to be filed on his or her behalf, if approved minimum thresholds are satisfied. During its October 13 teleconference, the subcommittee received a summary of the NCAA amateurism certification process cases decided by the legislative relief staff under the streamlined review process from May 1, 2008, through September 1, 2008. A total of 14 prospective student-athletes were flagged for the streamlined review process during this time period, resulting in five prospective student-athletes receiving relief of the legislation. The NCAA amateurism certification staff was directed to apply the legislation in the remaining nine cases. Ten cases involved the 21st birthday legislation; one case involved the 20th birthday rule and three cases involved the tennis and swimming and diving legislation. The subcommittee requested the staff continue to provide updates on cases decided through the streamlined review process to monitor the effectiveness of the process.

6. **Review Requests Involving the Financial Aid One-Year Period Legislation**. During its October 13 teleconference, the subcommittee discussed waiver requests related to the one-year period legislation (Bylaw 15.3.3.1) when an institution would like to provide athletics aid to a student-athlete returning to the institution at midyear after serving an institutional disciplinary suspension and the student-athlete does not satisfy an exception to the one-year period legislation. Since June 1, 2006, the staff has processed a total of four such requests. The staff granted three requests based on the institution demonstrating: (1) That any student (including non-athletes) is eligible for institutional financial aid on returning from a disciplinary suspension at midyear; (2) The student-athletes' team has room within its maximum financial aid limits to award the student-athlete athletics aid for the remainder of the academic year; and (3) The student-athlete is returning at midyear after satisfying all terms and conditions of his or her institutional disciplinary suspension. The subcommittee was comfortable with the staff's analysis for such requests and noted the intent of the legislation and student-athlete well-being. Specifically, a student-athlete who fulfills all conditions of his or her disciplinary suspension should not be further penalized by the one-year period legislation on returning to the institution.

7. **Review of Staff and Subcommittee Decisions.** During its October 13 teleconference, the subcommittee reviewed the cases decided by the staff and subcommittee from February 1, 2008, through July 31, 2008. A total of 227 cases were reviewed by the staff, with 175 being granted and 66 of those cases being granted under a flexible approach (i.e., without case precedent or guidance from the subcommittee). The subcommittee approved the staff's decision in all 66 cases. The staff denied 52 cases based on case precedent, intent of the legislation, a lack of documentation in support of the assertions and/or a directive. Forty of the staff denied cases were not appealed to the subcommittee. Twelve cases were appealed to the subcommittee, all of which were affirmed by the subcommittee. The subcommittee noted there were three blanket waivers issued during this period.

Subcommittee Chair: Peg Hefferan, Wagner College, Northeast Conference
Staff Liaisons: Frank Arredondo, Academic and Membership Affairs
Vanessa Fuchs, Academic and Membership Affairs

NCAA Division I Legislative Council Subcommittee for Legislative Relief October 2005 Guidelines: International Mandatory Military Service

NCAA Bylaw 14.2.3.2 (tennis and swimming and diving rule): During its August 2005 meeting, the NCAA Division I Legislative Council Subcommittee for Legislative Relief determined the staff could consider potential relief from the applicable legislation when the following information or circumstances are presented for cases involving international mandatory military:

1. Mandatory military service requirement must be supported by objective documentation;

2. The service must occur immediately after the student-athlete's completion of high school (as defined and required in the rule); and

3. The participation may only be of an amateur nature and there can be no amateurism violations as a result of the participation (e.g., prize money, contract, professional competition). (October 2005)

REPORT OF THE NCAA DIVISION I STUDENT-ATHLETE ADVISORY COMMITTEE

The NCAA Division I Student-Athlete Advisory Committee (SAAC) submits the following report from its November 21-23, meeting.

***ACTION ITEMS*.**

- **None.**

***INFORMATIONAL ITEMS*.**

1. **New Members.** The following student-athletes were introduced as new members of SAAC:

a. Monique Carroll, volleyball and outdoor track, University of Arkansas, Pine Bluff, Southwestern Athletic Conference;

b. Eryn Crane, swimming, Loyola College (Maryland), Metro Atlantic Athletic Conference;

c. Melanie Cruz, softball, Tennessee State University, Ohio Valley Conference;

d. Shanay Freeman, basketball, Fairleigh Dickinson University, Metropolitan, Northeast Conference;

e. Scott Krapf, indoor and outdoor track, cross country, Illinois State University, Missouri Valley Conference;

f. Catherine Marosszeky, soccer, Kent State University, Mid-American Conference;

g. William McInnis, baseball, Lamar University, Southland Conference;

h. Anne Morrison, rowing, California State University, Sacramento, Big Sky Conference;

i. Jarrett Newby, indoor and outdoor track, cross country, East Carolina University, Conference USA.

2. **Divisional Committee Reports.** SAAC members were provided updates relating to Division I committees on which SAAC members serve. The following items were noted:

   a. NCAA Division I Legislative and Leadership Councils and NCAA Division I Board of Directors. Kerry Kenny and Matt Baysinger provided an update on the October meetings of the Legislative Council and Board of Directors and the November meeting of the Leadership Council. Mr. Baysinger noted that the Legislative Council undertook an exhaustive review of proposed legislation for the 2008-09 legislative cycle and took a number of preliminary positions on various proposals. Mr. Baysinger also noted that the Legislative Council adopted three proposals as noncontroversial legislation. Mr. Kenny stated that the Leadership Council received various cabinet updates during its November meeting, including a status report from the Task Force on Commercial Activity in Intercollegiate Athletics and an update from the Amateurism Cabinet's discussion of assigned amateurism issues. Mr. Kenny also noted that the Council continues to discuss and examine Division I membership standards. Mr. Kerry noted that the Board of Directors received a report from Dr. Myles Brand, NCAA President regarding updates on the NCAA Committee on Sportsmanship and Ethical Conduct Initiative and a status report on the Division I Task Force on Commercial Activity in Intercollegiate Athletics. The Board of Directors was updated on the work of various governance cabinets and committees, and was apprised of legislative issues of interest in the 2008-09 legislative cycle.

   b. NCAA Division I Championships/Sports Management Cabinet. Danielle Neault provided an update regarding the cabinet's discussions during its September meeting. Ms. Neault noted that the cabinet discussed best practices for containing travel costs for Division I championships. The cabinet also discussed proposals that had been forwarded to it for further discussion, including a proposal regarding changing the definition of a prospective student-athlete in the sport of men's basketball.

   c. NCAA Division I Academics Cabinet. Mr. Kenny informed SAAC of the cabinet's meeting in September. The cabinet discussed sponsored proposals for the 2008-09 legislative cycle, and their potential impact. Mr. Kerry noted that the group continues to focus on the issue of identifying and supporting at-risk student-athletes.

   d. NCAA Division I Amateurism Cabinet. Mr. Kenny updated SAAC members regarding the cabinet's September meeting, including its discussion of Proposal 2008-13. The cabinet also received updates regarding the NCAA Task Force on Commercial Activity in Intercollegiate Athletics and collegiate fantasy leagues.

e. NCAA Division I Student-Athlete Awards, Benefits, Expenses and Financial Aid Cabinet. Mr. Baysinger provided an update to the committee regarding the cabinet's September meeting. Mr. Baysinger provided a review of comments that the cabinet made on several proposals in the 2008-09 legislative cycle, including contact rules with respect to individuals that have enrolled in either summer classes prior to full-time initial enrollment or begun attendance at an institutional orientation session.

f. NCAA Division I Administration Cabinet. Camille Richard noted that the Cabinet appointed a number of new members within the NCAA governance structure. Ms. Richard noted that the Cabinet is working on a new assessment tool for how the new governance structure is working. She also added that the Cabinet is considering how to enhance diversity within the governance structure.

g. NCAA Division I Recruiting and Personnel Issues Cabinet. Audrey Piotrowski provided an update of the September meeting of the Cabinet. Ms. Piotrowski noted that the cabinet discussed its guiding principles and future priorities. In addition, the Cabinet discussed several proposals to be initially considered by the NCAA Division I Legislative Council in January 2009, including sport-specific recruiting proposals.

h. NCAA Division I Men's Basketball Issues Committee. Mr. Kenny provided an update on an August conference call meeting of the committee. He noted that the Committee discussed the definition of a prospective student-athlete, current NCAA legislation regarding the NBA draft process, and the override of proposal 2007-30-C. Mr. Kenny focused on how pending legislation might affect the pre-college environment of men's basketball. The group discussed potential legislation that would affect how student-athletes are able to declare for the NBA draft.

i. NCAA Division I Women's Basketball Issues Committee. Mr. Baysinger discussed items that arose during the committee's September meeting. Mr. Baysinger noted that the committee continued its discussion of implementation of an academic incentive model within the sport. He also noted that the committee had discussed pending legislation, including 2008-31. Mr. Baysinger noted that the committee reviewed how it can better market the sport of women's basketball, and also how there can be a better focus on the well-being and development of women's basketball student-athletes and coaches.

3. Guest Speakers. The committee welcomed a number of speakers from the NCAA staff to discuss issues involving student-athlete well-being, including the following:

a. Dr. Myles Brand, NCAA President, addressed the committee regarding a host of issues affecting student-athlete well-being, including commercialism in college athletics, college fantasy sports leagues, the fiscal situation of member institutions and the amount of alcohol advertisements at NCAA championships.

b. Dr. Bernard Franklin, NCAA Executive Vice-President, conducted a session with the group, allowing the committee to present him with some of the issues that they believe to be most crucial to enhancing the overall student-athlete experience.

c. Mr. Robert Vowels, NCAA Vice-President of Educational Affairs, provided an overview of the programs offered by the NCAA Educational Affairs department, and conducted a question and answer session regarding the development of new educational initiatives geared towards both prospective and current student-athletes. Mr. Vowels also provided information regarding the NCAA's Green Team initiative, and noted that he is looking for new SAAC representatives for this group.

d. Ms. Karen Morrison, NCAA Director for Gender Equity, presented to the committee on various gender equity initiatives within the NCAA national office, and discussed the NCAA emerging sports program, including the addition of sand volleyball as an emerging sport.

e. Ms. Mary Wilfert, NCAA Associate Director of Health and Safety, provided an overview of the NCAA's initiatives on improving and addressing mental health stability among student-athletes.

4. Men's Basketball Academic Enhancement Working Group. Mr. Kenny provided an update regarding the most recent meeting of the basketball academic enhancement working group. Mr. Kenny provided background regarding the mission and makeup of the group. He also noted that the group was focusing on the issue of mandatory summer school, playing and practice seasons, and raising the Academic Progress Rate scores of men's basketball student-athletes. Mr. Kenny solicited comments from the committee regarding these issues, and the committee members provided feedback that they had gathered from men's basketball student-athletes within their respective conferences.

5. Joint Student-Athlete Advisory Committee Meeting**.** Student-athlete representatives provided updates regarding association-wide committees as well as updates on the initiatives of each individual SAAC. Mark Palmenter provided a presentation on interviewing skills, geared towards the strengths of student-athletes. Curtis Hollomon also notified the group of its upcoming participation in an educational session at the 2009 Convention, entitled "90 Minutes with SAAC."

6. 2008 NCAA Division I West Regional Leadership Conference. Mr. Baysinger provided an update regarding SAAC's participation in the November West Regional Leadership Conference in La Jolla, California. Mr. Baysinger noted that he participated in a presentation regarding the legislative process, and the other committee members present participated in a series of skits that highlighted issues of student-athlete well-being.

7. SAAC Communications Discussion. Dana Thomas, NCAA Assistant Director of Public and Media Relations and Brian Alas provided an update on various initiatives that have been undertaken over the past year to improve the marketing and multi-media presence of the committee. To that end, Ms. Thomas and Mr. Alas discussed the recent issues of the SAAC Speaks Newsletter, and the creation of a Division I SAAC Facebook.com web page.

8. SAAC Web Site. Megan Coyne, NCAA governance intern, provided an update on the development of the Division I SAAC web site, and highlighted certain areas of the web site that have been improved and revamped. Ms. Coyne requested that the new members of the committee provide biographical information to be included on the site.

9. 2008 Fall Internet Meetings. Abbie Renaker noted that the Internet legislative calls went generally well during the month of September, with the exception of some technical glitches. SAAC members commended Ms. Renaker's efforts with the Internet meetings. The group discussed and re-affirmed the effectiveness of the meeting, and expressed some concern about making sure that the timing of the meeting fits well in the legislative process.

10. Early Offers of Athletically Related Financial Aid. The committee discussed the issue of individuals as young as sixth or seventh grade committing to institutions. While the committee is not taking an official stance on the issue, as there is no pending legislation, the overwhelming consensus of the group was that this practice is inappropriate. This practice places undue pressure on young boys and girls, and could easily lead to situations where an institution or a prospective student-athlete chooses to rescind its verbal commitment. The committee also noted that it appeared counter-intuitive to the mission of the NCAA as a higher education institution, to allow institutions to offer athletically-related financial aid to individuals that have no high school academic record. From the perspective of student-athlete well-being, the committee could not find any rationale under which it could lend its support to the practice of early offers of athletically related financial aid.

11. NCAA Championship Travel Issues. Mr. Kenny and Ms. Neault discussed the review of cost-related issues with respect to travel to NCAA Championships that was

undertaken at the most recent Division I Championships/Sports Management Cabinet. Ms. Neault discussed the three tiers of championships, and as an example, Mr. Kenny noted the possibility of inter-conference rivals meeting in the second round of championship competition in order to regionalize these championships.

12. Update from Knight Commission on Intercollegiate Athletics Meeting. Mr. Kenny provided an overview of his attendance and participation at the Knight Commission meeting on October 27th. Mr. Kenny noted that the meeting touched on the commercialization of student-athletes, and that he participated on a panel regarding college fantasy with other former student-athletes. The committee had a general discussion regarding the place of fantasy sports leagues in intercollegiate sports, and the issue of commercialization of Division I athletics, and student-athletes in particular.

13. Update from Faculty Athletics Representatives Meeting. Trisha Gibbons and Mr. Baysinger provided an update on their attendance and participation at the Faculty Athletics Representative Association (FARA) meeting from November 13-15, 2008. Ms. Gibbons noted that she and Mr. Baysinger were provided an opportunity to speak in front of FARA, and specifically address how to encourage student-athletes to greater utilize their individual faculty athletic representative. The committee members discussed how they enlist the assistance of their individual faculty athletics representative, and expressed concern about the varying degrees of involvement by faculty athletics representatives on each campus, and questioned general student-athlete understanding of the faculty athletics representative's role within the athletic department.

14. Discussion of Best Practices for Developing a Campus SAAC. Ms. Renaker provided information regarding the NCAA Division I certification process. She noted that the Division I Committee on Athletic Certification is looking to create a document that will provide best practices for developing and maintaining an effective campus SAAC. Ms. Renaker shared a draft of a best practices document that she had created, and requested feedback from the committee members.

15. SAAC Priorities Document. Mr. Baysinger presented an update on the document created in 2007 regarding priorities and focal points to guide the Division I SAAC in its development. Mr. Baysinger solicited feedback from the committee on whether the document addresses what the committee is engaged in, and what could be changed to better encapsulate both the responsibilities and goals of the national SAAC.

16. Legislative Issues. SAAC members reviewed numerous proposals in the current legislative cycle with a student-athlete well-being component. Discussions included, but were not limited to, financial aid, amateurism and recruiting issues, as well as

several proposals dealing with playing and practice seasons. The position of national SAAC is included in this report (attachment). Please note additional discussions regarding selected proposals may occur in January.

17. Attendance**.** As requested by the NCAA Division I Management Council, the attendance list for the July meeting is as follows:

Conference	School	Name	Sport	Present
America East Conference	University of Hartford	Alexandra Morley	Softball	Yes
Atlantic 10 Conference	University of Richmond	Brian Alas	Baseball	Yes
Atlantic Coast Conference	University of Maryland	Allison Houseal	Women's Water Polo	Yes
Atlantic Sun Conference	Jacksonville University	Danielle Gray	Women's Basketball	No
Big 12 Conference	University of Kansas	Matthew Baysinger	Men's Track and Field	Yes
Big East Conference	Rutgers University, The State University of New Jersey	Brittany Loisel	Softball	No
Big South Conference	Winthrop University	Benten Kieffner	Men's Soccer	No
Big Sky Conference	California State University, Sacramento	Anne Morrison	Women's Rowing	Yes
Big Ten Conference	University of Wisconsin, Madison	Nick Fulton	Men's Swimming	Yes
Big West Conference	University of the Pacific	Danielle Neault	Field Hockey	Yes
Colonial Athletic Conference	James Madison University	Matthew Goff	Football	No
Conference USA	East Carolina University	Jarrett Newby	Men's Track and Field	Yes
Horizon League	Cleveland State University	Audrey Piotrowski	Women's Cross Country	Yes
Ivy Group	University of Pennsylvania	Camille Richard	Women's Track and Field	Yes

Metro Atlantic Athletic Conference	Loyola College	Eryn Crane	Women's Swimming	Yes
Mid-American Conference	Kent State University	Catherine Marosszeky	Women's Soccer	Yes
Mid-Eastern Athletic Conference	Hampton University	Aminah Charles	Volleyball	Yes
Missouri Valley Conference	Illinois State University	Scott Krapf	Men's Track and Field	Yes
Mountain West Conference	San Diego State University	Sherraine Pencil	Women's Track and Field	Yes
Northeast Conference	Fairleigh Dickinson University, Metropolitan	Shanay Freeman	Women's Basketball	Yes
Ohio Valley Conference	Tennessee State University	Melanie Cruz	Softball	Yes
Pacific -10 Conference	University of California-Berkeley	Justin Pollard	Men's Swimming	Yes
Patriot League	Lafayette College	Kerry Kenny	Men's Basketball	Yes
Southeastern Conference	University of South Carolina	William Brown	Football	Yes
Southern Conference	Western Carolina University	Kendra Eaton	Women's Basketball	No
Southland Conference	Lamar University	William McInnis	Baseball	Yes
Southwestern Athletic Conference	University of Arkansas, Pine Bluff	Monique Carroll	Volleyball, Outdoor Track	Yes
The Summit League	Oakland University	Stewart Givens	Men's Soccer	No

Sun Belt Conference	Western Kentucky University	Patrick Jenkins	Cross Country/Track	Yes
West Coast Conference	Pepperdine University	Julie Rubenstein	Women's Volleyball	No
Western Athletic Conference	University of Nevada	Trisha Gibbons	Women's Soccer	Yes
Others:				
Legislative Council	Texas State University – San Marcos	Tracy Shoemake, Associate Athletic Director	Southland Conference	No
Leadership Council	University of Maryland	Charles F. Wellford, Faculty Athletics Representative	Atlantic Coast Conference	No
Leadership Council	Pepperdine University	John G. Watson, Director of Athletics	West Coast Conference	No

18. Future Meeting Schedule.

a. January 13-17, 2009, NCAA Convention, Washington, D.C.

b. July 16-19, 2009; Denver, Colorado.

c. November 2009, Indianapolis, Indiana.

Committee Chair: Kerry Kenny, Lafayette College, Patriot League
Committee Vice-Chair: Matthew Baysinger, University of Kansas, Big 12 Conference
Staff Liaisons: Curtis Hollomon, NCAA Educational Affairs
Kelly Groddy, NCAA Academic and Membership Affairs
Abbie Renaker, NCAA Academic and Membership Affairs
John Shukie, NCAA Academic and Membership Affairs

REPORT OF THE NCAA DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE OCTOBER 27-28, 2008, MEETING

***ACTION ITEMS*.**

1. Legislative Items.

- **Initial-Eligibility Certification of Two-Year College Transfers.**

(1) Recommendation. The NCAA Division I Committee on Academic Performance recommends the NCAA Division I Board of Directors sponsor legislation for the 2008-09 legislative cycle to require a two-year college transfer to have his/her initial academic eligibility certified by the NCAA Eligibility Center prior to the end of the student-athlete's first regular academic term of full-time enrollment at a Division I institution.

(2) Effective Date. Applicable to two-year college student-athletes who enroll in a member institution on or after August 1, 2010.

(3) Rationale. Since June 2007 multiple governance groups within the NCAA (e.g., the NCAA Division I Academics/Eligibility/Compliance Cabinet Transfer Issues Ad Hoc Group, NCAA Division I Men's Basketball Academic Enhancement Group, NCAA Football Academic Working Group and the NCAA Division I Academic Cabinet) have initiated review of issues impacting the academic performance of 2-4 transfer student-athletes. Each group noted the need for additional academic research regarding two-year college transfers' academic performance. Most recently, the Academic Cabinet formally requested the Committee on Academic Performance begin to collect additional data on the academic performance of two-year college transfers. This recommendation is the first of two initiatives to obtain additional academic data on 2-4 transfers. Understanding the high school academic profiles of 2-4 transfers is important in developing sound policy and legislative requirements.

A two-year college transfer must meet transfer requirements based on his/her academic record at the two-year institution and must have his/her amateurism status certified by the Eligibility Center to be eligible to compete at a Division I institution. However, current transfer legislation does not require two-year college transfer student-athletes to obtain a final initial-eligibility academic certification through the Eligibility Center. As a result, specific information regarding academic profiles of these students has not been available for study. The collection of high school academic data would be helpful in understanding the academic profiles of two-year

transfers and will be beneficial for the membership, including various governance groups, as it considers policy and legislative changes for two-year college transfers.

(4) Estimated Budget Impact. Minimal.

(5) Impact on Student-Athlete Well-Being. None.

2. Nonlegislative Items.

- **None.**

INFORMATIONAL ITEMS.

1. Data Collection on Two-Year College Transfers. The committee amended its policies and procedures to require institutions to provide data on two-year college transfer student-athletes during the annual submission of its Academic Performance Census (APC) data. Since June 2007, four separate groups within the NCAA governance structure have initiated reviews of issues impacting the academic performance of two-year transfer student-athletes. Each group noted the need for additional research regarding the academic performance of two-year college transfer student-athletes, specifically their performance at their respective two-year institutions. However, there is limited data available on the two-year college academic performance of student-athletes. Without comprehensive data on two-year transfer student-athletes, the membership's ability to provide thorough analysis regarding the academic preparation and success of two-year transfers is limited. The collection of this data would be helpful in understanding the academic profiles of two-year college transfers. In addition, it would be beneficial for the membership and would provide reliable information to various governance groups as they consider policies and legislative changes regarding two-year college transfers. A list of proposed data to be collected will be sent to various constituents groups (e.g., NCAA Division I Basketball Academic Enhancement Working Group, NCAA Division I Football Academic Working Group, and the NCAA Division I Academic Cabinet) for comment, with the intent to finalize the list at the committee's February 2009 meeting. This policy change is effective with the collection of the 2008-09 APC data (i.e., for student-athletes enrolled in the 2008-09 academic year). During the 2008-09 data collection, institutions will be required to provide data on all two-year college transfer student-athletes in the cohort. In subsequent years, data for only the most recent entering two-year college class would need to be provided.

2. **Consideration of Student-Athletes Who Graduate with Eligibility Remaining within the NCAA Division I Academic Performance Program (APP) – "3/2 Early Graduation Bonus" Concept.** The committee discussed several options addressing student-athletes who graduate with eligibility remaining within the APP. Currently the APP cohort does not include student-athletes who have exhausted eligibility and graduated. However, student-athletes who have graduated, but return to their institutions to compete, are part of their teams' APP cohorts. It is important to note that in the calculation of the NCAA Division I Academic Progress Rate (APR), a student-athlete who has graduated is automatically awarded the retention ("R") point for each term in which they are part of the cohort after graduation. However, in order to earn the eligibility ("E") point, the student-athlete must meet academic requirements (e.g., pass six hours and be in good academic standing) during each regular academic term after graduation in which he or she is enrolled full time. Therefore, a postgraduate student-athlete cannot be awarded less than one out of two (i.e., "1/2") APR points in an academic term and cannot subject the team to contemporaneous penalties (i.e., they will not be "0/2"). The committee particularly considered a possible incentive that would involve the awarding of bonus APR points for student-athletes who graduate prior to exhausting eligibility. For example, for the fall term in which a student-athlete with eligibility remaining graduated, the student-athlete would receive an additional point for graduation and would be considered a "3/2." After completion of the spring term, if the student-athlete finished the term and earned the "E" point, the student-athlete would be considered a "2/2," resulting in a "5/4" for the academic year. If the student-athlete withdrew at the end of the playing season and, as a result, did not earn the "E" point for the spring term, the student-athlete would be considered a "1/2," but would be a "4/4" for the academic year.

The NCAA Division I Committee on Academic Performance Subcommittee on Data Collection and Reporting reviewed data related to each option presented and agreed to maintain the current definition of the APR cohort, but to continue to review this issue. Data indicates the number of student-athletes who compete as postgraduates has increased, while the number of lost "E" points has decreased significantly for this group over the same time period. The data also indicates an increase in the number of postgraduate student-athletes who remain in the cohort for two terms following graduation. Within all sports except men's soccer, postgraduate student-athletes are earning almost all possible points and, as a result, are helping their teams' APR. In particular, men's basketball and football have shown strong improvement in the academic performance of postgraduates during the past three years. The data also indicates that if postgraduate student-athletes were removed from each team's cohort, 63 percent of squads would experience an APR decrease, and 29 percent would experience no change. Regarding the "3/2 graduation bonus" concept, the committee noted the awarding of bonus points (i.e., APR points added to the numerator) would have a much larger effect

in shifting the APR distribution and national mean than adjusting lost "E" points or removing these student-athletes from the APR.

An option that garnered significant discussion and will be explored further is providing an automatic adjustment for lost postgraduate eligibility points (i.e., "1/1" outcome). This option would lead to much smaller decreases in the APR validity coefficients and a much smaller increase in APRs than the "3/2" bonus option. Due to continued membership interest in this topic, the subcommittee agreed to continue to review this option and others during an upcoming meeting.

3. **Access to Archived APR Reports.** Institutions now may access archived APR reports for Division I institutions on NCAA.org. In addition, institutions may access archived Federal Graduation Rates data for all three divisions and Graduation Success Rates (GSR) data since 2005 on the NCAA's Web site. This resource will make it easier for institutions that are in the hiring process to research a coach's APR history, based on previous coaching jobs. It is anticipated that the archives will be updated each year following the public release of APR data.

4. **Coaches' APR Rate.** The committee received a report from a subgroup of the Board of Directors, which was formed in August to develop potential models for a coaches' APR rate. The subgroup supported the concept of publishing the head coach's name for each team by each APR year as part of each institution's APR report. To this end, the names of head coaches could be collected through the APP data collection system starting with the fall 2009 data collection. In instances in which team had multiple coaches in a given year, all names would be listed for that year. Further, the subgroup noted that prior to implementation, the committee should solicit feedback from various coaches associations, conferences and other groups on the report's format. When discussing this concept, the committee noted that while coaches play a critical role in academic success, many other campus personnel (e.g., director of athletics, faculty athletics representative, academic support personnel, president) also impact a team's APR. As a result, it may be appropriate for others to be identified on the report. The committee agreed to pursue this concept further in response to the Board of Directors' request.

5. **Annual Release of GSR and Federal Graduation Rate Information.** The committee reviewed a summary of the most recent GSR and Federal Graduation Rate data and noted Division I student-athletes continue to perform well in the classroom and more are increased in many sports from 1995 to 2001, including men's basketball, football and women's basketball. The GSR in men's basketball increased nine percentage points during that period, including a 12-percentage point increase for African-American men's basketball student-athletes. The GSR for all African-American males increased by six percentage points and the GSR for African-American females increased by eight percentage points from the 1995 to 2001 cohorts. The increased GSR has led to

approximately 1,100 more student-athletes earning their degrees in the 2001 cohort than in the 1995 cohort. The Federal Graduation Rate for student-athletes in the 2001 cohort was 64 percent, the highest rate in history for Division I student-athletes, and was two percentage points higher than the rate for the general student-body. The rate increased four percentage points since the 1995 cohort. The Federal Graduate Rate for African-American student-athletes is eight percentage points higher than the African-American student body (i.e., 53 percent vs. 45 percent) and the rates are higher for both African-American male and female student-athletes when compared to their counterparts in the general student-body.

6. **Review of NCAA Proposals in the 2008-09 Legislative Cycle.** The committee reviewed several proposals in the current legislative cycle and expressed its position on the following proposals:

a. **NCAA Proposal No. 2008-60 Division Membership – Provisional Membership Process and Requesting Reclassification – Institutions Subject to Academic Performance Program Penalties.** The committee supports this proposal, while acknowledging concerns expressed by a few committee members who noted the proposal's lack of specificity regarding the process that will be used by the NCAA Division I Administration Cabinet to determine which institutions might be prevented from advancing within the membership process and that this proposal will become effective for some institutions who already have started the reclassification process.

b. **Proposal No. 2008-48 Playing and Practice Seasons – Baseball – Maximum Number of Contests -- 52.** The committee opposed this proposal and noted the legislation that was adopted as part of the NCAA Baseball Academic Enhancement Working Group's package has only been in effect for one year, which is not sufficient to fully evaluate the package's impact in improving the academic performance of baseball student-athletes.

7. **Measuring APR Improvement within the APP Penalty Structure.** The committee approved two revisions to the historical-penalty determination process, which added a fifth comparison test (i.e., aggregate APR of years two, three and four versus the APR in year one) to the improvement determination process and established a minimum single-year APR benchmark of 900 in the most recent year in order for a team to be eligible for automatic improvement credit within the penalty structure. Currently, teams may meet the improvement standard on any one of four comparison tests with no minimum APR in the most recent year in order to demonstrate improvement and to receive relief from penalties. With the addition of these two changes, there will be a relatively small impact on the number of teams penalized and the changes in combination will yield a lower

number of false positives (e.g., institutions that meet the former test but have not demonstrated sustained improvement). The committee also agreed to permit the staff to use the six single-year tests to assess both positive and negative change as part of the penalty waiver process. These tests will assist in clearly identifying those teams with APRs that generally are trending up and those that generally are trending down. These changes will be effective in fall 2009 with the collection of 2008-09 APP data and penalty determination in order to allow time for appropriate notice and education to the membership.

8. Occasion-Two Historical Penalty Practice Restriction in Football. The committee considered a request from a member institution and the American Football Coaches Association to reconsider the practice-season element of the Occasion-Two Historical Penalty structure. Specific concerns were raised regarding the required day off during the playing and practice season for teams that do not demonstrate improvement, because of the punitive nature of the penalty and the perception that reduced in-season practice time might be dangerous for football student-athletes and might result in increased injuries due to lack of time to adequately prepare for an opponent. AFCA leadership indicated the replacement of practice time with mandatory academic activities is a legitimate and reasonable penalty; however, the committee was asked to consider modifying the practice restriction element of the penalty to specify minimum increments of practice time (e.g., a four-hour weekly practice-time reduction must be taken in two-hour increments) that must be replaced with academic time to ensure that student-athletes have a viable amount of time to work on their academics. In addition, the AFCA emphasized the obligation of the coaching staff to teach and prepare student-athletes to play safely and suggested that the required day off, more than the practice time reduction, will have a detrimental impact of the fulfillment of that obligation. The committee sought the input of the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports and it concluded, based on 16 years of data collection (i.e., 1988-2004), that the recorded injury rates for games and practices have remained largely unchanged, even though coaching techniques and strength and conditioning programs have improved drastically. Further, the main mechanism of injury in football is player contact and, thus, eliminating a practice session could improve student-athlete well-being by reducing the number of overall injuries that occur in a season.

As a result of this feedback from the Committee on Competitive Safeguards and Medical Aspects of Sports, the Committee on Academic Performance agreed to maintain the current definition of historical penalties regarding in-season practice limitations, including hour and day limitations, noting that the penalties are meant to be a catalyst for change for teams that are underperforming academically. Further, the committee noted the penalty waiver process permits institutions to make any number of arguments as to why they should not have to take the prescribed penalty. The staff and the NCAA Division I Committee on Academic Performance Subcommittee on Appeals will consider

each institution's circumstances and the impact the institution believes the penalty will have.

9. APP Penalty Waiver Policy and Procedure Changes. The committee amended its policies and procedures regarding penalty appeals as follows:

a. Policy change regarding appeals involving committee members' institutions. The committee amended its policies and procedures regarding conflicts of interest in instances in which a committee member's own institution is requesting relief from any APP penalty. In such cases, a committee member who has recused himself or herself may not participate at an in-person hearing or teleconference appeal proceeding. However, he or she may participate in the preparation of the appeal (e.g., draft application, craft arguments, prepare waiver documentation). The committee noted a desire to minimize the perception of unfairness within the penalty appeal process, but did not want to disadvantage an institution or committee member by not permitting the member to contribute his or her APP knowledge and expertise in the preparation of the institution's appeal.

b. The committee also reviewed and approved clarifications of its policies and procedures for Occasion-Three and -Four Historical Penalty appeals as recommended by the Board of Directors. Specifically, the committee clarified the Board of Directors subcommittee's standard of review for penalty waivers, the process for review of new information, the involvement of NCAA staff members in the Board of Directors subcommittee hearing, and the factors that should be reviewed by the committee when deliberating a waiver request. In addition, the committee will provide a summary report of all hearing decisions to the Board of Directors on an annual basis.

10. Multiyear Goals in APR Improvement Plans. The committee approved an amendment to its policies and procedures and the APP Penalties Guide to require that APR Improvement Plans include a multiyear APR goal, developed as a series of single-year APR goals, to achieve an APR above the penalty benchmark(s). The committee noted that such goals are needed only if the team cannot raise its rate above the penalty benchmark in one year. Additionally, the committee noted many institutions currently are developing multiyear APR goals, but the information is not captured as part of the APR Improvement Plan. The committee observed that meaningful improvement may take longer than one year to achieve and that the process of developing a multiyear goal may provide the institution with the opportunity to develop meaningful and long-term solutions that result in significant systematic improvement and cultural change. Single-year APR goals can help verify immediate improvement, and will continue to be used for conditionally approved penalty waivers. Multiyear goals will assist the institution in the

development of its improvement plan and will outline the team's ultimate progression toward an APR above the penalty benchmark; but, they will not be cited as conditions in conditionally approved penalty waivers. Further, multiyear goals will enhance the staff's evaluation of the institution's APR Improvement Plan and will be used to help evaluate subsequent plans submitted by the institution. Finally, since institutions presently are developing and submitting plans for the 2008-09 year, this change is effective for APR Improvement Plans submitted or revised for submission during the 2009-10 academic year.

11. Conditions Placed on Teams Receiving Conditionally Approved APP Penalty Waivers. The committee approved a revision to its policies and procedures to specify that one or more of the following conditions may be used when a team is provided conditional relief from an APP penalty: (1) Single-year APR goal; (2) Single-year eligibility and retention goals; (3) Attendance at educational outreach sessions; and (4) Implementation of the institution's APR Improvement Plan. This revision is effective immediately and is applicable to APP penalty waivers filed during the 2008-09 academic year. The committee noted that institutions granted conditional relief from an APP penalty have received relief primarily based on the team achieving a single-year APR goal established by the institution and confirmed it is appropriate to continue to use the single-year APR goal as a condition. Secondly, although single-year eligibility and retention rates have been used only occasionally as conditions in waivers, the committee noted these metrics may be useful and appropriate when a particular team's circumstances reflect the need to address a specific eligibility or retention issue. Attendance at educational outreach sessions also has been used as a condition on an occasional basis and should continue to be used as appropriate. In addition, evaluating whether the most meaningful elements of an improvement plan have been implemented and whether the team is making progress toward the goal established in its plan ensures the continued academic improvement of the team. Finally, while the committee retained the use of the single-year APR goal for conditions and noted that the single-year goal should be evaluated as part of the review of the institution's APR Improvement Plan, it declined to identify a minimum required single-year APR goal.

12. APR Improvement Plans. The committee received an update on APR Improvement Plans and noted the staff currently is reviewing plans submitted by institutions that received conditionally approved penalty waivers during the 2007-08 academic year. This review is focused on the institution's implementation of its plan. Further, the committee codified the staff's authority to establish appropriate annual deadlines for the submission of APR Improvement Plans by those institutions required to submit a plan as a result of a multiyear APR below 900, those requesting an APP penalty waiver, those who previously received a conditionally approved APP waiver or those receiving grant monies through the NCAA Division I Academic Performance Supplemental Support Fund (SSF). Finally, the committee will require an institution's president or chancellor to approve an

APR Improvement Plan submitted by the institution and will notify an institution's president or chancellor directly if the institution fails to implement its plan.

13. **2009 Public Release of APP Penalties.** The committee discussed the timing of the annual release of APP data and penalties in light of the timeline for review of Occasion-Three Historical Penalties in 2008-09 and Occasion-Four Historical Penalties in 2009-10. In the past data and penalties have been announced in early May. However, the addition of hearings for Occasion-Three and -Four Historical Penalties may extend the penalty process for some institutions beyond the traditional May release date. The committee elected to maintain the current release date for all APP data and for all APP penalty information that is complete at the time, while delaying the release of only the penalty information for those institutions that will not yet have completed the appeal process. The committee noted the current data release timeline has become an expectation for the membership, the media and other audiences. Further, the committee noted the outcome of the penalty waiver process does not impact APRs; therefore, all APR data can continue to be released in May. In addition, the majority of institutions will have completed the penalty waiver process by the May release date, and that information also can be released at that time. The remaining institutions that have not completed the APP process will be identified as pending appeal during the initial release of information and final penalty determinations for those institutions will be released separately.

14. **Proposed Amendment to the Calculation of the APR for Transfer Student-Athletes.** The Subcommittee on Data Collection and Reporting considered a request from a member institution to amend the criteria for the automatic adjustment for the retention point when a student-athlete transfers. The member institution proposed that the "R" point be automatically adjusted (i.e., "1/1") for a student-athlete who transfers, provided he or she leaves the institution after meeting all applicable requirements to be eligible in the following academic term. In addition, if such a student-athlete transfers to another Division I institution and later becomes academically ineligible, that institution would be "double penalized" for accepting the transfer student-athlete and APR points would be added to the denominator. For example, a student-athlete who withdraws over the summer would be "1/1" for the spring term at the initial institution, provided he or she earned the "E" point before departing. If the student-athlete transfers to another institution and subsequently fails to meet eligibility requirements and withdraws, he or she would earn "0/4" points, rather than "0/2" points for his or her final term. The member institution noted this proposal would require institutions to carefully consider whether to accept a transfer student-athlete at their respective institutions and would not penalize the first institution that ensured the student-athlete maintained eligibility. The Subcommittee on Data Collection and Reporting did not support any change to the current criteria for the automatic adjustment for the lost "R" point for transfer student-athletes and did not support a change to the calculation of the APR. In regard to the first issue, the data indicates that the 2.600 grade-point average benchmark is the appropriate

level for relief of the lost "R" point for student-athletes that transfer, because it indicates a similar likelihood of student-athlete academic success at the subsequent institution as the probability of graduation success for native students who meet progress-toward degree requirements. In addition, there is an adjustment process in place to review requests for student-athletes who do not satisfy the grade-point average requirement. Additionally, it was the intent of the committee that these adjustments have a high threshold of review. In regard to the concept of "double penalizing" schools that accept transfer student-athletes who subsequently fail academically, such a change would alter significantly the current calculation of the APR and the subcommittee agreed the current penalty structure is the more appropriate avenue to punish teams for poor academic performance.

15. **Removal of Recruited Student-Athletes from the APP Cohort for Non-Scholarship Programs When Standardized Test Scores are Invalidated.** The committee considered a request from a member institution to remove from the APR cohort a recruited student-athlete who was determined to be a nonqualifier as a result of an invalidated standardized test score following the team's first date of competition in the championship segment. In this case the institution sponsors nonscholarship football and uses recruited status to determine inclusion in the APR cohort. The committee determined that a recruited student-athlete whose standardized test score was invalidated following the team's first date of competition in the championship segment and who was subsequently determined to be a nonqualifier should not be included in the APP cohort for nonscholarship teams. This is consistent with the committee's previous decision to exclude student-athletes who received impermissible athletically related financial aid from the APR cohort.

16. **Requests for Corrections to APP Data from Academic Years Not Included in the Current Multiyear APR Calculation.** The committee amended its policies and procedures to allow institutions that discover corrections from prior academic years not included in the current multiyear APR calculation to appeal to the NCAA staff the specified data correction, provided the change would influence the team's current multiyear APR calculation (e.g., delayed-graduation point). Under such circumstances, an institution must submit a formal request to the staff and provide any necessary supporting documentation. The current policy allows institutions to request corrections, adjustments and delayed-graduation points to any academic year that makes up its multiyear APR. However, the policy does not permit changes to data outside the four-year window that may impact a team's current multiyear APR calculation. The committee recognizes there are instances when an institution may discover data entry errors or inadvertent omissions that may cause a team's current APP data to be inaccurate or incomplete. Permitting such changes will ensure that a team's data is accurate.

17. APP Data Reviews. The Subcommittee on Data Collection and Reporting received a progress report on the 25 institutions selected to have their APP data reviewed in the 2008-09 academic year. The subcommittee also was informed that the staff is completing the data reviews of three institutions for which part or all of the 2007-08 review was suspended. It is anticipated the subcommittee will complete all reviews and provide reports to all institutions by February 2009.

18. APR and APC Data Collection. The committee received a progress report on the APP data collection process for 2007-08 APP data. It was noted that most institutions are submitting their fifth year of APP data. The committee was reminded that APR data from the 2003-04 academic year no longer will be used in a team's multiyear APR calculation. APR/APC data from 391 institutions, including multidivisional institutions, will be submitted to the NCAA between September and November 2008.

19. Supplemental Support Fund. The committee received a report regarding the SSF, which is in its second year of existence. Thirty-three limited-resource institutions are eligible to apply for funding support during the 2008-09 academic year. In addition, the staff is in the process of placing the application online with ready access from the APR Improvement Plan portal. It is anticipated that notification of the availability of the application will be sent to eligible institutions in early November.

20. Women's Basketball Summer Access Model. The Committee on Academic Performance reviewed a report from the September 2008 meeting of the NCAA Division I Women's Basketball Issues Committee, which noted several concepts in its summer academic access model. If this model is adopted, incoming freshman and transfers who have signed financial aid agreements to receive athletically related financial aid for the ensuing academic year would be required to attend the institution's summer term prior to initial full-time enrollment. During this summer term they could engage in a total of 10 hours of athletics skill instruction. In addition, these student-athletes would be required to satisfactorily complete a minimum of three hours of acceptable academic credit in order to be eligible in the fall, while participating in study skills/life skills education. An exception or waiver process would be available to those institutions that do not offer summer school and/or do not award athletics aid. Continuing women's basketball student-athletes would be permitted to engage in a total of 10 hours of skill instruction if they were enrolled in summer school. However, continuing student-athletes would not be required to attend summer school. It is important to note that these discussions are still in the preliminary stages and it is anticipated the Women's Basketball Issues Committee will continue its consideration of this model at its next meeting.

21. Wrestling Coaches APR Review. The committee received an update regarding the work of an informal group of wrestling coaches and administrators focusing on

improving APR scores in wrestling. It was noted that the group has implemented several strategies to improve APRs of individual wrestling teams, which include retaining the services of consultants to work with coaches of academically underperforming programs. The committee also learned that over the next three years the group will develop a comprehensive coaches' academy to strengthen the alignment of intercollegiate wrestling programs with educational values. In the future, the group will continue to monitor the APR status of teams below 940, to reinforce to coaches the importance of APR improvement, and to thoroughly investigate the potential benefits and unintended consequences of several legislative concepts. This planned approach will allow more time to objectively evaluate the impact of the improvement strategies over the course of the next year.

22. **NCAA Division I Football Academic Working Group Update.** The committee reviewed the executive summary of the July 18, 2008, meeting of the Football Academic Working Group and will provide feedback to the working group once the preliminary concepts are more fully developed.

23. **NCAA Division I Men's Basketball Academic Enhancement Group Update.** The committee reviewed the September 15, 2008, progress report of the Men's Basketball Academic Enhancement Group and noted the following feedback for the group:

a. The committee expressed interest in ensuring remedial hours could be applied to meet the proposed summer school requirements, in accordance with existing progress-toward-degree legislation.

b. While the committee applauds the intent behind the proposed "noncounter" option for student-athletes who elect to remain at the institution but depart from the team after a coaching change, it noted the practical application of this concept would not have the intended effect.

c. The committee discussed whether a reduction in the time allotted for student-athletes to explore professional basketball prospects prior to declaring for the National Basketball Association (NBA) draft would reduce time away from campus and missed class time and it encouraged the working group to consider this option.

d. Committee members had mixed reactions regarding flexibility in the "1/1" professional departure adjustment options outlined in the report, but they are willing to consider the final recommendation(s) of the working group.

e. The committee agreed to collect data regarding the academic profiles of 2-4 transfer student-athletes beginning with the collection of 2008-09 APR data.

24. NCAA Division I Academic Cabinet Update. The committee reviewed the report of the Academic Cabinet's September 2009 meeting and noted the cabinet's five identified priority topics for the coming years: (1) Two-year college transfer student-athletes; (2) Nontraditional courses; (3) Impact of academic reform on academic support personnel; (4) Time demands on student-athletes; and (5) Impact of progress-toward-degree requirements on degree program selection. The committee expressed support for all priorities, with a particular interest in working with the cabinet on the items related to academic support personnel and degree program selection.

Committee Chair: Walter Harrison, University of Hartford, America East Conference
Committee Liaisons: Julie Cromer, Membership Services
Diane Dickman, Membership Services
Kevin Lennon, Membership Services
Todd Petr, Research
Bill Regan, Membership Services

Division I Men's Basketball Academic Enhancement Group
Executive Summary
(December 3, 2008, meeting)

The following information provides a summary of the discussion that occurred at the Division I Basketball Academic Enhancement Group's December 3, 2008, meeting in Chicago,, Illinois. This summary will provide an update of the positions previously supported by the group as reflected in its September 15, 2008, progress report.

1. Academic Progress Rate Policies.

a. The group agreed not to make any recommendations at this time to the Committee on Athletic Performance regarding potential changes in the calculation of the academic progress rates in men's basketball.

b. The group received feedback from several conferences and academic associations expressing concern regarding preliminary recommendations to the current policies set forth in the group's September 15th progress report as they may dilute the original intent of the academic performance program. * The group agreed that the "historical" sanctions currently being imposed by the Committee on Athletics Performance would likely facilitate change in the academic performance and /or profile of Division I men's basketball student-athletes.

c. The group noted that the Committee on Academic Performance continues to examine these issues in consultation with the group's "0 for 2 Phenomenon" subcommittee and that the group would delay further discussion on this issue until its April meeting to allow appropriate groups to discuss and determine if there is merit to any further policy changes or adjustment in the academic progress rate calculation for Division I men's basketball student-athletes.

2. Mandatory Summer School.

a. The group noted concerns raised by many conferences regarding a strict two-year mandatory summer school attendance requirement and moved away from support of such a concept. The group expressed support for mandatory summer school attendance based on the academic profile and academic performance of individual student-athletes and institutional men's basketball teams.

b. The group expressed some preliminary support for a model that would require mandatory summer school attendance for those entering student-athletes who were determined by the institution to be "at risk" students as defined by the institution. Mandatory summer school attendance for continuing students the summer immediately following their initial year of regular enrollment would be based on the men's basketball team/or individuals failure to meet benchmark academic progress rate standards. The group agreed to continue to review the data related to benchmark standards as it continues to discuss the merits of this new approach.

c. The group continued to support the greater "access" concept as well as the continuing eligibility requirements previously set forth in the September 15 progress report. However, it was noted that issues/concerns regarding the appearance of being rewarded for achieving a lower academic progress rate since those required to attend summer school for failure to meet required academic benchmarks would in essence have greater access to work with their coaches. The group agreed to continue further discussion of an equitable access concept at its next meeting.

3. Playing and Practice Seasons.

a. The group expressed support for a more staggered concept for the beginning of on-court preseason basketball practice that would begin October 1 and provide for gradual increase in on-court practice between October 1 through October 15 (with two days off each week), at which time the current 20 hours per week of on-court practice (with one day off per week) would be applicable.

b. The group supported the implementation of institutional policies related missed class time due to athletics participation, including the required approval by the faculty athletic representative or faculty athletics committee of individual athletics participation schedules that specify the amount of missed class time due to athletics participation. The group also recommended modifications to preclude missed class time in conjunction with informal preseason practice scrimmages.

[Note: There is a proposal in the current legislative cycle to be voted on by the Division I Legislation Council in January 2009 to preclude missed class time in conjunction with informal preseason practice scrimmages.]

c. The group supported a recommendation to decrease the maximum number of contests by one, thus permitting institutions to engage in a maximum of 28 regular season contests or 26 regular season contests and one qualifying regular-season multiple-team event. Such competition shall be conducted over a 15 week period.

d. The group agreed that as a best practice, institutions should be strongly encouraged to participate in no more than an average of two games per week (Monday through Sunday) while classes are in session, should not participate in any games during the week of final examinations as defined in the institution's catalog and should not participate in more than one away-from-home regular season conference game Monday through Friday of any given week. The group noted that these would not be legislative requirements, but agreed that conference offices should monitor these practices and require documentation from institutions not meeting them prior to the beginning of the season that provides an explanation as to noncompliance and a future plan to meet such practices.

4. Academic Preparedness.

a. The group continued to discuss the concept of a "year of readiness" for entering men's basketball student-athletes who may satisfy NCAA initial eligibility standards, but do not satisfy institutional admissions standards and are not predicted to succeed academically and graduate in a timely manner. Some recruiting equity concerns were raised if national standards are not established to determine those student-athletes who would be subject to the "year of readiness." It should be noted that student-athletes would be eligible for financial aid and to practice at home during such a year. The group directed the staff to continue to gather data for review at its next meeting to assist the group in examining potential standards as well as the composition of any impacted group.

b. The group also continued to discuss the concept of a "year of readiness" for two- year college transfer student-athletes. Discussion related to whether both qualifiers and non-qualifiers should be subject to the "year of readiness" and what requirements should be satisfied while in attendance at the two-year college in order to be eligible immediately on transfer to a Division I institution. It was agreed that staff should provide additional data to be reviewed by the group at its next meeting regarding

how many two-year college transfers are non-qualifiers and how such individuals are performing academically at the Division I institution.

c. The group continued to support the concepts set forth in its September 15 progress report related to the collection of research data, the continued review of the use of nontraditional courses to meet transfer requirements and the limitations on the use of physical education activities courses to meet two-year college transfer requirements.

d. The group continued to discuss the appropriate mechanisms for academically unprepared student-athletes who enroll in two year colleges to remediate deficiencies in order to eventually graduate from a Division I institution.

5. Timeline for Completion of Work.

a. Available committee members may be called upon to meet at the 2009 NCAA Convention, and the full committee will meet in conjunction with the Division I Men's Basketball Championship. The group anticipates completing its work by the conclusion of the academic year.

b. The group will forward recommendations to the Division I Board of Directors for consideration at its August or October 2009 meetings with the hope that legislative items will be included in the 2009-10 legislative cycle and voted on initially by the Legislative Council at its January 2010 meeting.

c. The group noted that conferences will continue to be provided updates and progress reports to facilitate the opportunity to provide feedback related to the group's proposed recommendations.

NOVEMBER 2008 REPORT OF THE NCAA COMMITTEE ON SPORTSMANSHIP AND ETHICAL CONDUCT

INFORMATIONAL ITEMS.

Association-wide

1. **RESPECT sportsmanship initiative.** The committee approved a communication plan and finalized the creative materials for the campaign. The committee will launch the initiative at the 2009 NCAA Convention. There will be an Association-wide session on Wednesday, January 14 from 1:45–2:45 p.m. describing the initiative. For the campaign to be successful, member conferences and institutions should designate a senior official as the sportsmanship liaison charged with coordinating conference and institutional efforts.

   Next steps for the campaign:

   - The committee will launch an improved sportsmanship Web site providing campaign materials for conferences and institutions to access (April 2009).
     - Some materials can be downloaded (for inclusion in game programs or for Web site use) while other larger items can be purchased for dressing venues.
     - Additionally, the committee will make a public service announcement available for use on video boards.
     - Best practices for campus implementation will also be included on the Web site.
   - The committee will provide a presentation template for 2009 spring conference meetings summarizing the campaign and reviewing steps for campus implementation.
   - There will be an Association-wide session at the June NACDA Convention focused on campus implementation of the campaign. Senior institutional officials charged with campaign implementation (see above) are especially encouraged to attend.

2. **Citizenship Through Sports Alliance.** The NCAA continues to be a key sponsor of this alliance. The two overall NCAA sportsmanship award winners are recognized at the annual June awards dinner in St. Louis, Missouri.

3. **Techniques for Effective Alcohol Management (TEAM) Coalition best practices to address alcohol management.** The committee reviewed the Fan Code of Conduct program produced by the TEAM Coalition. The committee endorses the program and recommends it as a resource for membership use.

4. **Sports Wagering.**

a. Update on Fantasy League issues. The staff provided an update regarding how the legislation applies to fantasy leagues, and also provided an update on First Dibz.

b. Sports wagering study update. The staff provided an update to the Committee on the 2007 sports wagering study. Data is currently being analyzed and results are expected to be released during the first part of 2009.

5. Sportsmanship award update. The committee voted to eliminate the citizenship section from the award application. The award is intended to recognize demonstrative acts of sportsmanship typically occurring in the midst of competition. The committee recommends that conferences consider following the approach used by the Atlantic Coast Conference, which selects conference award winners using the same criteria as the NCAA award. The conference winners automatically become the nominees for the NCAA national award. Contact staff liaisons (see below) to the committee for further information.

6. Proposal to draft a policy for pregame music for athletics competition. The committee received notice of an issue involving offensive pregame music for athletics competition. The committee referred this issue to the NCAA championships staff to determine how to ensure consistency for championship events. Regarding regular season competition, the committee noted that a best practice used by some institutions is to require selected music and lyrics be provided to event giving staff for review prior to the event.

7. Committee Chair. John Blanchard, University of North Carolina, Chapel Hill, was selected as the new committee chair.

Committee Chair: Dan Mara, commissioner, Central Atlantic Collegiate Conference.
Staff Liaisons: Ty Halpin, championships, Rachel Newman, enforcement; and, Julie Roe, enforcement.

NCAA DI Legislative Proposals

NCAA ID Number: 2332

Proposal Number: 2008-76

Title: RECRUITING — TRYOUTS AND SPORTS CAMPS AND CLINICS — DEFINITION OF PROSPECTIVE STUDENT-ATHLETE — MEN'S BASKETBALL

Intent: In men's basketball, for purposes of the tryout rule and the regulations related to camps and clinics, to specify that a prospective student-athlete is an individual who has started classes for the seventh grade.

A. Bylaws: Amend 13.11.1, as follows:

13.11.1 Prohibited Activities. A member institution, on its campus or elsewhere, shall not conduct (or have conducted on its behalf) any physical activity (e.g., practice session or test/tryout) at which one or more prospective student-athletes (as defined in Bylaws 13.11.1.1 **and 13.11.1.2**) reveal, demonstrate or display their athletics abilities in any sport except as provided in Bylaws 13.11.2 and 13.11.3.

13.11.1.1 Definition of "Prospective Student-Athlete" for Tryout-Rule Purposes — **Sports other than Men's Basketball. In sports other than men's basketball,** *For* **for** purposes of the tryout rule, the phrase "prospective student-athlete" shall include any individual who has started classes for the ninth grade and is not enrolled in the member institution at the time of the practice or test therein described.

13.11.1.2 Definition of "Prospective Student-Athlete" for Tryout-Rule Purposes — Men's Basketball. In men's basketball, for purposes of the tryout rule, the phrase "prospective student-athlete" shall include any individual who has started classes for the seventh grade and is not enrolled in the member institution at the time of the practice or test therein described.

[13.11.1.2 through 13.11.1.6 renumbered as 13.11.1.3 through 13.11.1.7, unchanged.]

B. 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 through 13.12.1.1.3 renumbered as 13.12.1.1.2 through 13.12.1.1.4, unchanged.]

Source: NCAA Division I Championships/Sports Management Cabinet (Men's Basketball Issues Committee).

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: Current legislation prohibits basketball coaches or noncoaching staff members with basketball-specific responsibilities from being employed at other institutional camps or clinics or at noninstitutional privately owned camps

Date Printed: December 8, 2008

or clinics. However, the prohibition applies only to camps or clinics in which prospect-aged participants (grade nine and above) are involved. Further, current legislation requiring camps or clinics to be open to any or all entrants does not apply to those conducted for non-prospect-aged participants. Noninstitutional camp operators conduct elite basketball camps for seventh and eighth graders and are employing Division I basketball coaches. Coaches feel pressured work at the camps since many of the operators also have ties to nonscholastic teams that include prospects. This situation increases the nonscholastic influence in youth basketball, creates potential recruiting advantages for coaches who are employed at the camps and encourages the practice of early verbal offers and commitments, which can be detrimental to the well-being of the youth and the collegiate institutions. Additionally, some coaches are conducting elite basketball camps for seventh and eighth graders and are using this unfettered access to further their own recruiting interests. This proposal furthers the creation of a healthier environment for the recruitment of men's basketball prospective student-athletes. It is recommended that this proposal be adopted as noncontroversial or emergency legislation inasmuch as it is simply an attempt to adopt a common sense principle that coaches should not be involved in recruiting activities of youth of in seventh and eighth grade and it attempts to address some of the concerns related to the current youth basketball environment, particularly the increase in nonscholastic influences and the early recruitment of youth, which are issues that have been identified by the NCAA Division I Board of Directors and the NCAA Division I Leadership Council that infringe on a core principle of the Association related to the recruitment of prospective student-athletes.

Budget Impact: None.

Impact on S-A's Time: None.

Position Statement(s)
none

History

Sep 16, 2008: Submit; Submitted for consideration.

Sep 17, 2008: Championships/Sports Management Cabinet, Sponsored

Sep 17, 2008: Championships/Sports Management Cabinet, Recommends Approval as Emergency or Noncontroversial Legislation

Oct 20, 2008: Leg Council Init Review, Tabled; Tabled consideration of the proposal as noncontroversial or emergency legislation until January 2009.

December 4, 2008

NCAA Division I Legislative Council
c/o NCAA
700 West Washington Street
PO Box 6222
Indianapolis, IN 46206

To The Legislative Council:

We are writing you on behalf of the Division I Men's Basketball Issues Committee and the National Association of Men's Basketball Coaches [NABC] Board of Directors to request that you adopt Proposal No. 2008-76 as either noncontroversial or emergency legislation. The proposal would specify that for purposes of applying NCAA tryout legislation and the regulations governing camp attendance, a prospective student-athlete in the sport of men's basketball is a student who has started classes for the seventh grade.

As most of you are aware, there have been many recent well publicized activities in the sport of men's basketball involving the recruitment of seventh and eighth graders. Highly talented men's basketball players are being identified at an earlier age and as such are being targeted both by nonscholastic influences [for personal gain] and our own coaches as potential student-athletes. The increased pressure to recruit such youth at an early age has resulted in some undesirable activities that are not in the best interest of the sport. There have been occurrences of verbal scholarship offers extended to and commitments received from young athletes who have yet to play a single game at the high school level. Although this phenomenon may well be evident in some other sports, it clearly has become part of the culture in men's basketball. We feel such a practice is detrimental both to the well-being of the youth participating in basketball activities as well as the collegiate institutions as it certainly does not promote the proper role of men's basketball in the educational process.

Noninstitutional camp operators are conducting elite camps for identified highly skilled seventh and eighth graders and are employing Division I coaches. The coaches feel pressure to work such camps as many of the operators have ties to nonscholastic teams that include prospects. This situation only increases the nonscholastic influence in youth basketball, creates potential recruiting advantages for coaches employed at such camps and encourages the practice of early verbal offers and commitments. Further, our own coaches are now feeling pressured to conduct their own elite camps for seventh and eighth graders and using the unfettered access to further their own recruiting interests.

Although there probably is no one perfect solution to address all the concerns related to youth basketball, Proposal 2008-76 does offer a viable alternative for the creation of a healthier environment for the

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recruitment of men's basketball prospects. We are very cognizant that though many may support the proposal in concept, there may be concerns as to whether the proposal should be considered as noncontroversial or emergency legislation. We believe the proposal does in fact meet the parameters of those standards for the following reasons:

[1] The proposal addresses issues that have been identified as a high profile areas of concern by the Association and relates to one of the Association's core values. In that regard, the proposal would meet the standard for emergency legislation. There is a need to begin to implement the legislation this summer so as to immediately address these concerns.

[2] Current legislation precludes Division I men's basketball coaching staff members from being employed at noninstitutional camps involving prospects and also precludes institutions from conducting elite level tryout camps for prospects. However, the definition of a prospect does not cover seventh and eighth graders. This proposal would simply further the principles in those already existing rules to address the realities of the recruiting culture in men's basketball. In that regard, we believe it really is not a significant change to the legislation and that it passes the test as noncontroversial.

It is important to also understand that the proposed change in 2008-76 is narrow in scope to specifically address the above mentioned issues. It would not preclude seventh and eighth graders from attending institutional camps that are open to the general public, which is what is intended by the current rule. Further, although we recognize that some may be uncomfortable with an immediate change that only impacts a single sport, the simple fact is that there is a need to do so in the instance. If similar concerns exist in other sports, the opportunity will still exist for similar legislation to be advanced to address those concerns. We also understand that if you choose not to adopt the proposal as noncontroversial or emergency legislation, the proposal will still be placed in the 2009-2010 legislative cycle for consideration next January. However, we believe that delaying the adoption of Proposal 2008-76 for another year will only lead to an escalation of these unscrupulous activities this summer and also potentially create more difficulty applying the proposal in a uniform manner due to existing contractual obligation .

Thank you allowing us to comment on Proposal 2008-76 and we appreciate your consideration.

Regards,

Kevin Anderson
Chair, Division I Men's Basketball Issues Committee
Director of Athletics, United States Military Academy

Jim Haney
Executive Director, National Association of Basketball Coaches

NCAA DI Legislative Proposals

NCAA ID Number: 2036

Proposal Number: 2007-92

Title: PLAYING AND PRACTICE SEASONS — FOOTBALL — ACCLIMATIZATION PERIOD AND SPRING PRACTICE — PROTECTIVE EQUIPMENT — FBS

Intent: In bowl subdivision football, to specify that a student-athlete may wear lightweight, upper body protective gear (e.g., shock vest, spider pads, padded shirt) during the first two days of the acclimatization period and during noncontact spring practice sessions.

A. Bylaws: Amend 17.11.2.3, as follows:

[Federated provision, FBS only]

17.11.2.3 Five-Day Acclimatization Period. In football, preseason practice shall begin with a five-day acclimatization period for both first-time participants (e.g., freshman and transfers) and continuing student-athletes. All student-athletes, including walk-ons who arrive to preseason practice after the first day of practice, are required to undergo a five-day acclimatization period. The five-day acclimatization period shall be conducted as follows:

[17.11.2.3-(a) through 17.11.2.3-(c) unchanged.]

(d) **In championship subdivision football,** *During* **during** the first two days of the acclimatization period, helmets shall be the only piece of protective equipment student-athletes may wear. **In bowl subdivision football, during the first two days of the acclimatization period, helmets and lightweight, upper body protective gear (e.g., shock vest, spider pads, padded shirt) shall be the only pieces of protective equipment student-athletes may wear.** During the third and fourth days of the acclimatization period, helmets and shoulder pads, **in addition to lightweight upper body protective gear,** shall be the only pieces of protective equipment student-athletes may wear. During the final day of the five-day period and on any days thereafter, student-athletes may practice in full pads.

[17.11.2.3.1 unchanged.]

B. Bylaws: Amend 17.11.6, as follows:

[Federated provision, FBS only]

17.11.6 Out-of-Season Athletically Related Activities. Student-athletes and members of the coaching staff shall not engage in countable athletically related activities outside the playing season, except as set forth in this bylaw (see Bylaw 17.1.6.2):

[17.11.6-(a) unchanged.]

(b) Spring Practice. Fifteen postseason practice sessions [including intrasquad scrimmages and the spring game permitted in Bylaw 17.11.5.2-(a)] are permissible. An institution is not required to count as one of its 15 designated days any day during which countable athletically related activities are limited solely to required conditioning activities and/or review of game film. Practice sessions must meet the following conditions:

[17.11.6-(a)-(1) through 17.11.6-(a)-(3) unchanged.]

(4) **In championship subdivision football,** *The* **the** noncontact practice sessions may involve headgear as the only piece of protective equipment. **In bowl subdivision football, the noncontact practice sessions may involve headgear**

Date Printed: December 8, 2008

and lightweight, upper body protective gear (e.g., shock vest, spider pads padded shirt) as the only pieces of protective equipment.

[17.11.6-(a)-(5) through 17.11.6-(a)-(8) unchanged.]

Source: Big East Conference.

Effective Date: Immediate

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: The contact that occurs during the first two days of the acclimatization period and during the noncontact spring practice sessions could potentially cause bruises to the upper body if a helmet strikes a student-athlete inadvertently. Student-athletes will be better protected from any advertent injuries that may occur during the noncontact practice days by wearing lightweight, upper body protective gear.

Budget Impact: Possible institutional cost to purchase protective equipment.

Impact on S-A's Time: None.

Position Statement(s)

Championships/Competition Cabinet: Based on a recommendation from the Playing and Practice Seasons Subcommittee, the cabinet agreed to oppose Proposal No. 2007-92. The cabinet expressed concern regarding the increased likelihood of contact and resulting injuries due to the addition of protective equipment. The cabinet also noted the opposition to the proposal by the Committee on Competitive Safeguards and Medical Aspects of Sport, noting that there would be an increased susceptibility to heat illnesses with this protective gear.

Committee on Competitive Safeguards and Medical Aspects of Sports: The committee opposes Proposal No. 2007-92. The committee believes the five-day acclimatization period intent is of the utmost importance for ensuring student-athlete well-being in football. Committee research has found that the first three days of this period create the most susceptibility to heat illness. Also, the NCAA Injury Surveillance data noted that 20 percent of all preseason injuries that occurred during "helmet only" and "no pads" sessions were heat illnesses as compared to one documented clavicle contusion. It was also noted that these "shock pads" actually have greater heat retention properties than normal shoulder pads, which have already been demonstrated to impact a student-athlete's ability for heat loss. Athletics administrators on the committee questioned the ability for institutions to equally purchase such permissive equipment across the division. (For more information, see the full committee report in the Championships/Competition Cabinet September 2007 meeting materials.)

Football Issues Committee: The committee supports the proposal as written.

History

Jul 03, 2007: Submit; Submitted for consideration.

Sep 20, 2007: Championships/Competition Cabinet, Recommends Defeat

Oct 16, 2007: Football Issues Committee, Recommends Defeat

Jan 13, 2008: Mgmt Council 1st Review, Forwarded for Membership Comment

Jan 15, 2008: Comment Period; Start of Comment Period

Feb 15, 2008: Football Issues Committee, Recommends Approval

Mar 14, 2008: Comment Period; End of Comment Period; (Official Comment Totals: Support = 6, Oppose = 6, Abstain = 1)

Apr 14, 2008: Mgmt Council 2nd Review, Referred (referred proposal to Committee on Competitive Safeguards and Medical Aspects of Sports)

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MEMORANDUM

December 15, 2008

TO: Joseph F. D'Antonio, Jr., Chair
NCAA Division I Legislative Council.

FROM: Debra Runkle, Chair
NCAA Committee on Competitive Safeguards and Medical Aspects of Sports.

SUBJECT: Division I Proposal 2007-92 Football Protective Equipment.

The committee still opposes Division I Proposal 2007-92 Football Protective Equipment to specify student-athletes may wear lightweight, upper body protective gear because the five-day acclimatization period intent is of the utmost importance for ensuring student-athlete well-being in football. Enclosed is the same scientific data presented to the Division I Championships/Competition Cabinet Playing and Practice subcommittee.

The science and physiology of the original model was developed specifically to address the acclimatization to equipment, the heat, and the exercise intensity. The first phases of the 5-day period were designed to be non-contact in intent and if student-athletes are experiencing significant shoulder injuries due to helmet contact, it is suggested that institutions evaluate current practice time logistics and drill planning with a plan to correct it. Adding more gear, especially during the hottest time of the year, places student-athletes at greater risk for heat stress. In general, the more surface area that is covered by the uniform the greater the physically heat retention and stress.

Committee research has found that the first three days of this period create the most susceptibility to heat illness. Also, the NCAA Injury Surveillance data noted that 20 percent of all preseason injuries that occurred during "helmet only" and "no pads" sessions were heat illnesses as compared to one documented clavicle contusion. There is a lack of scientific evidence on whether "shock pads" have a greater, equal to, or less heat retention property, however, there is variability in design of these pieces of equipment are because there is not an industry standard and some are designed to replace "standard" shoulder pads. Athletics administrators on the committee also questioned the ability for institutions to equally purchase such permissive equipment across the division.

Enclosure

DK/MW/rhb

REPORT OF THE NCAA COMMITTEE ON COMPETITIVE SAFEGUARDS AND MEDICAL ASPECTS OF SPORTS

1. ACTION ITEMS.

a. **Proposal 2007-92 Playing and Practice Seasons, Football, Acclimatization Period and Spring Practice, Protective Equipment.** The committee believes the five-day acclimatization period intent is the utmost important for ensuring student-athlete well-being in football. Committee research has found that the first 3 days of this period create the most susceptibility to heat illness. Also, the NCAA Injury Surveillance data noted that 20% of all preseason injuries that occurred during Helmet Only and No Pads sessions were heat illnesses as compared to 1 documented clavicle contusion. It was also noted that these "shock pads" actually have greater heat retention properties than normal shoulder pads, which have already been demonstrated to impact a student-athlete's ability for heat loss. Athletics administrators on the committee questioned the ability for institutions to equally purchase such permissive equipment across the division.

Background: The original intent of the football acclimatization period was to allow the student-athlete to acclimate to heat, exercise intensity, and their equipment.

1. Data shows that the first 3 days of practice have a 2 times greater risk compared to other days.

2. The IR was approximately 1.5 times higher in Division I compared to Division III for both the overall Heat Illness Rates and the IR for heat syncope and heat exhaustion.

3. In Division I Football, the ISS reported the following percentage of all injuries (3yr average - 05,06,07) for the pre-season period:

Strains (24.6%)
Sprains (21.5%)
Systemic (10.9%)
Contusion (10.8%)
Concussion (7.3%)

4. In Division I Football, the ISS reported that 11.7% of all injuries occurred during Helmet Only practice sessions. (3yr average - 05,06,07)

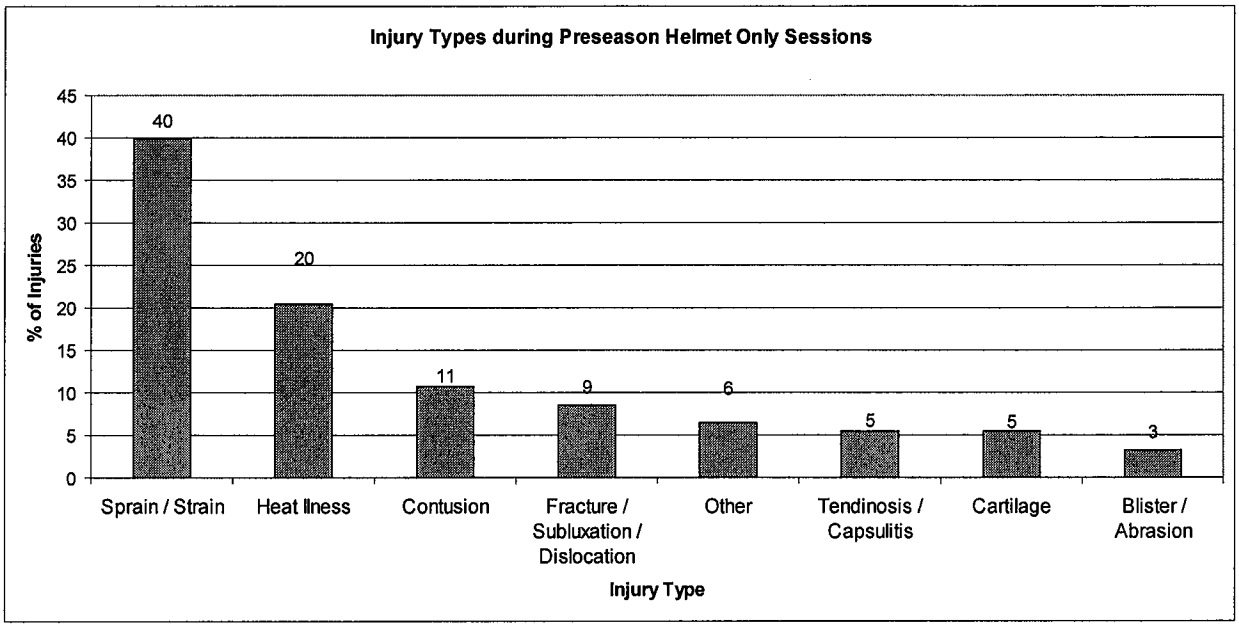
5. Type of injuries during Helmet Only sessions. (2006 Division I Football Season Only)

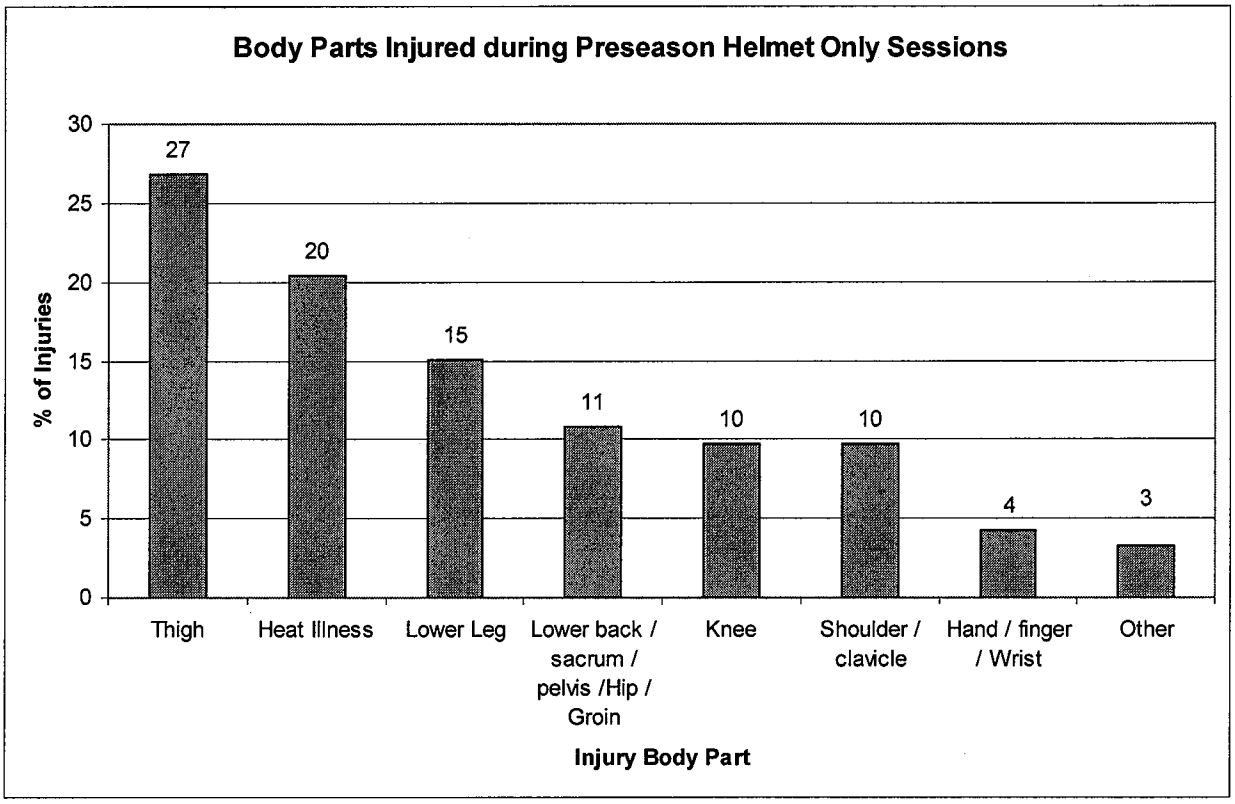
a. There were 140 practices in the preseason database for Division I Football that were listed as Helmets only or no pads. The 140 sessions comprised of 12,708 exposures.

b. There were 93 total injuries during this period or 7.3 injuries per 1,000 exposures.
c. 20% of all preseason injuries with helmets or no pads were heat illnesses.
d. 10% of all preseason injuries that occurred during these sessions were associated with the shoulder/clavicle region.
e. Only 1 of the 9 shoulder/clavicle region injuries was a contusion.

Shoulder / clavicle	Glenoid labrum tear (SLAP lesion)
	Shoulder contusion
	Acromioclavicular (AC) sprain (partial - I or II)
	Long head of biceps partial tear
	Anterior subluxation
	Posterior subluxation
	Anterior subluxation
	Long head of biceps tendinitis

2006 Division I Football Preseason Data Results





6. In 2001, The Division III membership submitted a proposal to permit the use of shoulder pads during the three-day, non-contact conditioning period in the sport of football, the CSMAS noted that the NCAA Injury Surveillance System data did NOT support the theory that wearing shoulder pads in a noncontact setting reduces the risk for subsequent shoulder injury. On the contrary, having all student-athletes wear shoulder pads increases the likelihood of contact activities (and more injuries). They summarized that: (1) having student-athletes wear shoulder pads increases the likelihood of contact activities; (2) data does not support that wearing should pads in a noncontact setting reduces the risk from shoulder injury; (3) wearing shoulder pads hinders the body's ability to dissipate heat during the three-day noncontact period.

7. There is scientific data demonstrating that wearing shoulder pads hinders the body's ability to dissipate heat, increase the chance for heat illness.

8. Scientific data supports the importance of proper heat acclimatization, appropriate time between practices, the phasing of equipment, and limiting the number of practices.

9. Helmets, pads, gloves and garments that cover limbs can increase heat storage by reducing heat dissipation.

10. The rationale for the original recommendation is not division-dependent and should be applied across all divisions.

Committee Chair: Jerry Koloskie, University of Nevada, Las Vegas, Mountain West Conference
Staff Liaisons: David Klossner, Education Services
Mary E. Wilfert, Education Services

SUPPLEMENT NO. 16
DI Legislative Council 01/09

2009 DIVISION I OFFICIAL NOTICE

NOTICE

Legislation for consideration at the January and April 2009 Legislative Council and Board of Directors meetings

NCAA

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
P.O. Box 6222
Indianapolis, Indiana 46206-6222
317/917-6222
ncaa.org
November 2008

Legislation Prepared By: Lynn Holzman, *Director of Membership Services*; Steve Mallonee, *Managing Director of Membership Services/Division I Governance Liaison;* and Leeland Zeller, *Associate Director of Membership Services.*

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Division I Official Notice

This publication contains all legislation for initial consideration by the NCAA Division I Legislative Council at its January 14-15, 2009, meeting and for possible consideration by the Division I Board of Directors at its January 17, 2009, meeting. All of the proposals in this publication were properly sponsored by conferences, cabinets, the Division I Legislative Council or Board of Directors. To assist the membership in communicating positions through conference offices and conference Legislative Council representatives, the proposals appear in topical groups.

After the January Legislative Council meeting, the national office staff will notify the Division I membership of all proposals forwarded to the membership for review and comment. The Division I membership will then have 60 days to provide comments, feedback and amendments that do not increase the scope of the original proposal. The Legislative Council will consider the feedback and comments during its April 2009 meeting.

In addition to the indices found at the end of this publication, users may use the "Bookmark" feature of the Adobe Reader to quickly scan the proposal numbers and titles and go directly to those proposals within the document. Users may also use the "Search" feature to find particular proposals. The proposals are presented by topical area by legislative citation and by proposal number within topical areas. The order of the topical areas is as follows:

NCAA Membership

Personnel

Amateurism

Recruiting (including amendments to recruiting calendars)

Eligibility

Financial Aid

Awards, Benefits and Expenses

Playing and Practice Seasons

Championships and Postseason Football

Division Membership

Committees

Administrative Regulations

Executive Regulations

No. 2008-9 NCAA MEMBERSHIP AND CHAMPIONSHIPS AND POSTSEASON FOOTBALL — CONDITIONS AND OBLIGATIONS OF MEMBERSHIP — OPERATING AND CAPITAL FINANCIAL DATA REPORT

Intent: To specify that an institution shall submit financial data detailing operating revenues, expenses and capital related to its intercollegiate athletics program to the NCAA on an annual basis, as specified, as a condition and obligation of membership and in order to be eligible to enter a team or individual in NCAA championship competition.

A. Constitution: Amend 3.2.4, as follows:

3.2.4 Conditions and Obligations of Membership.

[3.2.4.1 through 3.2.4.15 unchanged.]

3.2.4.16 Operating and Capital Financial Data Report. An institution shall submit financial data detailing operating revenues, expenses and capital related to its intercollegiate athletics program to the NCAA on an annual basis in accordance with the financial reporting policies and procedures. The required data shall include, but is not limited to, the following:

(a) All expenses and revenues for or on behalf of an institution's intercollegiate athletics program, including those by any affiliated or outside organization, agency or group of individuals;

(b) Salary and benefits data for all athletics positions. The data shall include base salary, bonuses, endorsements, media fees, camp or clinic income, deferred income and other income contractually guaranteed by the institution;

(c) Capital expenditures (to be reported in aggregate for athletics facilities), including capitalized additions and deletions to facilities during the reporting period, total estimated book value of athletically related plant and equipment net of depreciation, total annual debt service on athletics and university facilities and total debt outstanding on athletics and university facilities;

(d) Value of endowments at fiscal year-end that are dedicated to the sole support of athletics;

(e) Value (at the time of submission of the report) of all pledges that support athletics; and

(f) The athletics department fiscal year-end fund balance.

3.2.4.16.1 Verification and Certification. The report shall be subject to annual agreed-upon verification procedures approved by the membership (in addition to any regular financial reporting policies and procedures of the institution) and conducted by a qualified independent accountant who is not a staff member of the institution and who is selected by the institution's chancellor or president or by an institutional administrator from outside the athletics department designated by the chancellor or president. The independent accountant shall verify the accuracy and completeness of the data prior to submission to the institution's chancellor or president and the NCAA.

The institution's chancellor or president shall certify the financial report prior to submission to the NCAA.

B. Constitution: Amend 6.2.3, as follows:

6.2.3 Financial Report-Procedures. All expenses and revenues for or on behalf of an institution's intercollegiate athletics program, including those by any affiliated or outside organization, agency or group of individuals (two or more), shall be subject to annual agreed-upon procedures approved by the Division I membership (in addition to any regular financial reporting policies and procedures of the institution) conducted for the institution by a qualified independent accountant who is not a staff member of the institution and who is selected either by the institution's chancellor or president or by an institutional administrator from outside the athletics department designated by the chancellor or president.

6.2.3.1 Schedule. The report created pursuant to the approved procedures shall be completed for one fiscal year and presented to the chancellor or president on or before January 15 following the end of the institution's fiscal year.

C. Bylaws: Amend 18.4.2, as follows:

18.4.2 Institutional Eligibility.

18.4.2.1 General Institutional Requirements. To be eligible to enter a team or an individual in NCAA championship competition, an institution shall:

[18.4.2.1-(a) through 18.4.2.1-(e) unchanged.]

(f) Have submitted its race and demographic information to the NCAA through the official submission process; *and*

(g) Have submitted its financial data detailing operating revenues, expenses and capital related to its intercollegiate athletics program to the NCAA through the official submission process (see Constitution 3.2.4.16); and

[18.4.2.1-(g) renumbered as 18.4.2.1-(h), as unchanged.]

Source: NCAA Division I Board of Directors.

Effective Date: August 1, 2009

Category: Amendment

Topical Area: NCAA Membership

Rationale: This recommendation is a result of the work of the Presidential Task Force on the Future of Division I Intercollegiate Athletics. The task force found that the threats to the future of intercollegiate athletics are nearly all connected to the need for ensuring the financial integrity of intercollegiate athletics. In order to bring focus to the financial realities for intercollegiate athletics and relieve the financial stress, or even avert a looming crisis, it will fall to chancellors and presidents to give impetus and direction to the effort. Creating a national policy to collect and promulgate clear and concise data will allow chancellors and presidents to use the data to align athletics budgeting with institutional mission to strengthen the enterprise. Financial data related to athletics departments and programs will be collected in a timely manner using uniform and

common definitions. A full and comprehensive financial picture of revenues, expenditures and capital improvements related to intercollegiate athletics will be readily available to decision-makers for use in strategic planning and policy development. Ratios or data points (dashboard indicators) will provide simple comparisons among institutions. Finally, collected data will be codified and presented in a manner that protects institutional and individual privacy.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Championships/Sports Management Cabinet: The cabinet supports the proposal.

History:

Jul 29, 2008 Submit; Submitted for consideration.

Aug 07, 2008 Board of Directors, Sponsored

Sep 17, 2008 Championships/Sports Management Cabinet, Recommends Approval

Personnel

No. 2008-11-A PERSONNEL — LIMITATIONS ON THE DUTIES OF COACHES — NONCOACHING ACTIVITIES — EXCEPTION — STUDENT-MANAGERS — BASEBALL — UP TO FOUR — NO ELIGIBILITY FOR COMPETITION IN THE SAME YEAR

Intent: In baseball, to specify that up to four student-managers may be involved in on-field activities (e.g., catching in the bullpen, pitching batting practice, hitting fungoes, shagging balls) without counting in the institution's coaching limitations, provided such a student-manager participates in the activities within five years of his or her initial full-time collegiate enrollment and does not provide instruction to student-athletes or engage in other coaching activities; further, to specify that a student-manager shall not be eligible for varsity intercollegiate competition in the same year in which the individual serves as a student-manager.

Bylaws: Amend 11.7.1.1.1, as follows:

11.7.1.1.1 Countable Coach. An athletics department staff member must count against coaching limits as soon as the individual participates (in any manner) in the coaching of the intercollegiate team in practice, games or organized activities directly related to that sport, including any organized staff activity directly related to the sport.

11.7.1.1.1.1 Noncoaching Activities. Institutional staff members involved in noncoaching activities (e.g., administrative assistants, academic counselors) do not count in the institution's coaching limitations, provided such individuals are not identified as coaches, do not engage in any on- or off-field coaching activities (e.g., attending meetings involving coaching activities, analyzing videotape or film involving the institution's or an opponent's team), and are not involved in any off-campus recruitment of prospective student-athletes or scouting of opponents. A noncoaching staff member with sport-specific responsibilities may not participate

with or observe student-athletes in the staff member's sport who are engaged in nonorganized voluntary athletically related activities (e.g., pick-up games).

11.7.1.1.1.1.1 Exception — Student-Managers — Baseball. In baseball, up to four student-managers may be involved in on-field activities (e.g., catching in the bullpen, pitching batting practice, hitting fungoes, shagging balls) without counting in the institution's coaching limitations, provided such a student-manager participates in the activities within five years of his or her initial full-time collegiate enrollment and does not provide instruction to student-athletes or engage in other coaching activities. A student-manager shall not be eligible for varsity intercollegiate competition in the same year in which the individual serves as a student-manager.

[11.7.1.1.1.2 through 11.7.1.1.1.4 unchanged].

Source: Pacific-10 Conference.

Effective Date: Immediate

Category: Amendment

Topical Area: Personnel

Rationale: Routine on-field activities such as catching in the bullpen, pitching batting practice, hitting fungoes and shagging balls have been defined as on-field coaching activities, which must be performed by a countable coach. These duties could be performed by student managers, which would permit coaches to spend more time providing instruction to student-athletes. These activities are not inherently coaching, and no advantage exists if they are performed by a student manager. Similar activities in other sports (e.g., feeding balls to the quarterback in football drills, retrieving balls for shooters in basketball) are performed by student managers. Limiting such on-field activities to student managers who are within five years of their initial full-time collegiate enrollment would alleviate concerns that an institution may have former professional players or other nonstudents become "managers" and engage in countable coaching activities.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet opposes the proposal. The cabinet expressed concern that the proposal does not limit the number of managers an institution could carry and participate in these activities. Further, the cabinet noted there are no restrictions regarding the eligibility of these individuals in subsequent years; therefore, the cabinet is concerned about potential tryouts for these individuals who could be eligible for competition in subsequent years. The cabinet suggested the sponsor consider establishing a limit on the number of permissible managers, clarifying the future eligibility options (if any) of these individuals and whether it would be appropriate to extend this proposal to include other sports.

History:

Jun 26, 2008 Submit; Submitted for consideration.

Sep 19, 2008 Recruiting and Athletics Personnel Issues Cabinet, Recommends Defeat

Oct 14, 2008 Modified to limit the application to four student-managers per academic year and to clarify that a student-manager shall not be eligible for varsity intercollegiate competition in the same year in which the individual serves as a manager. Previously, the proposal had no limit on the number of student-managers.

Oct 26, 2008 Proposal renumbered as Proposal No. 2008-11-A. Alternatives are Proposal Nos. 2008-11-B and 2008-11-C.

No. 2008-11-B PERSONNEL — LIMITATIONS ON THE DUTIES OF COACHES — NONCOACHING ACTIVITIES — EXCEPTION — STUDENT MANAGER — BASEBALL — NO MORE THAN TWO — NO ELIGIBILITY FOR COMPETITION

Intent: In baseball, to specify that no more than two student managers may be involved in on-field activities (e.g., catching in the bullpen, pitching batting practice, hitting fungoes, shagging balls) without counting in the institution's coaching limitations, provided such a student manager participates in the activities within five years of his or her initial full-time collegiate enrollment and does not provide instruction to student-athletes or engage in other coaching activities; further, to specify that such a student manager shall be permanently ineligible for intercollegiate competition.

Bylaws: Amend 11.7.1.1.1, as follows:

11.7.1.1.1 Countable Coach. An athletics department staff member must count against coaching limits as soon as the individual participates (in any manner) in the coaching of the intercollegiate team in practice, games or organized activities directly related to that sport, including any organized staff activity directly related to the sport.

11.7.1.1.1.1 Noncoaching Activities. Institutional staff members involved in noncoaching activities (e.g., administrative assistants, recruiting coordinators in sports other than football, academic counselors) do not count in the institution's coaching limitations, provided such individuals are not identified as coaches, do not engage in any on- or off-field coaching activities (e.g., attending meetings involving coaching activities, analyzing videotape or film involving the institution's or an opponent's team), and are not involved in any off-campus recruitment of prospects or scouting of opponents. A noncoaching staff member with sport-specific responsibilities may not participate with or observe student-athletes in the staff member's sport who are engaged in nonorganized voluntary athletically related activities (e.g., pick-up games).

11.7.1.1.1.1.1 Exception — Student-Managers — Baseball. In baseball, no more than two student-managers may be involved in on-field activities (e.g., catching in the bullpen, pitching batting practice, hitting fungoes, shagging balls) without counting in the institution's coaching limitations, provided such a student manager participates in the activities within five years of his or her initial full-time collegiate enrollment and does not provide instruction to student-athletes or engage in other coaching activities. An individual who serves as a student-manager shall be permanently ineligible for intercollegiate competition in baseball.

Source: Big Ten Conference.

Effective Date: Immediate

Category: Amendment

Topical Area: Personnel

Rationale: This alternative proposal is intended to establish safeguards to minimize the use of the student-manager position for potential tryouts, which could also lead to runoff situations. These safeguards are consistent with the intent of the recent baseball reform package, which addressed the high rate of attrition in the sport by establishing a minimum equivalency value and a maximum squad-size limitation.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Oct 26, 2008 Submit; Submitted for consideration as an alternative to Proposal No. 2008-11-A.

No. 2008-11-C PERSONNEL — LIMITATIONS ON THE DUTIES OF COACHES — NONCOACHING ACTIVITIES — EXCEPTION — STUDENT MANAGER — BASEBALL — NO MORE THAN TWO — NO ELIGIBILITY FOR TWO YEARS

Intent: In baseball, to specify that no more than two student managers may be involved in on-field activities (e.g., catching in the bullpen, pitching batting practice, hitting fungoes, shagging balls) without counting in the institution's coaching limitations, provided such a student manager participates in the activities within five years of his or her initial full-time collegiate enrollment and does not provide instruction to student-athletes or engage in other coaching activities; further, to specify that individual who serves as a student-manager shall be ineligible for intercollegiate competition in baseball for a two-year period after ceasing service as a student-manager.

Bylaws: Amend 11.7.1.1.1, as follows:

11.7.1.1.1 Countable Coach. An athletics department staff member must count against coaching limits as soon as the individual participates (in any manner) in the coaching of the intercollegiate team in practice, games or organized activities directly related to that sport, including any organized staff activity directly related to the sport.

11.7.1.1.1.1 Noncoaching Activities. Institutional staff members involved in noncoaching activities (e.g., administrative assistants, academic counselors) do not count in the institution's coaching limitations, provided such individuals are not identified as coaches, do not engage in any on- or off-field coaching activities (e.g., attending meetings involving coaching activities, analyzing videotape or film involving the institution's or an opponent's team), and are not involved in any off-campus recruitment of prospective student-athletes or scouting of opponents. A noncoaching staff member with sport-specific responsibilities may not participate with or observe student-athletes in the staff member's sport who are engaged in nonorganized voluntary athletically related activities (e.g., pick-up games).

11.7.1.1.1.1.1 Exception — Student-Managers — Baseball. In baseball, no more than two student-managers may be involved in on-field activities (e.g., catching in the bullpen, pitching batting practice, hitting fungoes, shagging balls) without counting in the institution's coaching limitations, provided such a student manager participates in the activities within five years of his or her initial full-time collegiate enrollment and does not provide instruction to student-athletes or engage in other coaching activities. An individual who serves as a student-manager shall be ineligible for intercollegiate competition in baseball for a two-year period after ceasing service as a student-manager.

Source: Big Ten Conference.

Effective Date: Immediate

Category: Amendment

Topical Area: Personnel

Rationale: This alternative proposal is intended to establish safeguards to minimize the use of the student-manager position for potential tryouts, which could also lead to runoff situations. These safeguards are consistent with the intent of the recent baseball reform package, which addressed the high rate of attrition in the sport by establishing a minimum equivalency value and a maximum squad-size limitation.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Oct 26, 2008 Submit; Submitted for consideration as an alternative to Proposal Nos. 2008-11-A and 2008-B.

No. 2008-12 PERSONNEL — LIMITATIONS ON NUMBER OF OFF-CAMPUS RECRUITERS AT ANY ONE TIME — EXCEPTION — BASKETBALL — JULY EVALUATION PERIODS

Intent: In basketball, to specify that during the July evaluation periods, a coach replaced for the purpose of off-campus recruiting activities is not required to return to the institution's campus before engaging in additional recruiting activities, provided no more than three coaches engage in off-campus recruiting activities each day.

Bylaws: Amend 11.7.4.3, as follows:

11.7.4.3 Off-Campus Recruiting — At Any One Time. It is permissible for a coach to leave campus to engage in off-campus contact or evaluation before another coach who is off campus actually returns to campus, provided the total number of coaches recruiting on behalf of the institution at any time do not exceed the permissible number. The coach being replaced must complete his or her recruiting activities before another coach may begin any off-campus recruiting activity. Further, the replaced coach may not engage in additional recruiting activities

until after he or she has returned to the institution's campus.

11.7.4.3.1 Exception — Basketball — July Evaluation Periods. During the July evaluation periods, a replaced coach is not required to return to the institution's campus before engaging in additional recruiting activities, provided no more than three coaches engage in off-campus recruiting activities each day.

Source: Big East Conference.

Effective Date: Immediate

Category: Amendment

Topical Area: Personnel

Rationale: During the July evaluation periods, basketball coaches travel the country in order to identify prospective student-athletes. Only three of the four coaches are permitted to recruit at any one time, and this is regulated by requiring a coach who comes "off the road" to return to campus before being permitted to resume recruiting activities. Due to the intense nature of the July evaluation periods, it is preferable that the three-coach limit be regulated by permitting only three coaches to engage in off-campus recruiting each day, and by permitting a coach who is replaced as an off-campus recruiter to resume recruiting without returning to campus first. This proposal would allow three coaches to evaluate while the fourth coach travels from one certified event directly to the location of another. Under the current rule, coaches must take turns flying back to campus, creating needless expenses and using valuable time.

Estimated Budget Impact: Potential decrease in recruiting travel expenses.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal. The cabinet agrees with the sponsor's rationale statement. Although the cabinet discussed whether this proposal should be expanded to other time periods and other sports, the cabinet agreed the membership should first consider the current proposal.

Women's Basketball Issues Committee: The committee took no formal position on this proposal, but stressed the importance of the governance substructure continuing to examine issues surrounding the number of coaches who may recruit off campus at any one time and the associated travel challenges and expenses. Additionally, the committee recommends that this proposal receive initial support by the governance structure to encourage further review and discussion of the broader concept by both the governance structure and the Division I membership through the comment and amendment-to-amendment period.

History:

Jul 11, 2008 Submit; Submitted for consideration.

Aug 18, 2008 Women's Basketball Issues Committee, No Formal Position

Sep 19, 2008 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

Oct 16, 2008 Modified to apply to men's basketball in addition to women's basketball. Original version applied only to women's basketball.

Amateurism

No. 2008-13-A AMATEURISM — EXCEPTION FOR PRIZE MONEY FOR STUDENT-ATHLETES — OUTSIDE THE PLAYING SEASON DURING AN OFFICIAL VACATION PERIOD — INDIVIDUAL SPORTS

Intent: In individual sports, to permit a student-athlete to accept prize money based on his or her place finish or performance in an open athletics event (an event that is not invitation only), provided the competition occurs outside the institution's declared playing and practice season during any official vacation period and the prize money does not exceed actual and necessary expenses and is provided only by the sponsor of the open event.

A. Bylaws: Amend 12.1.2.4, as follows:

12.1.2.4 Exceptions to Amateurism Rule.

[12.1.2.4.1 unchanged.]

12.1.2.4.2 Exception for Prize Money for Student-Athletes — Outside the Playing Season During an Official Vacation Period — Individual Sports. In individual sports, a student-athlete may accept prize money based on his or her place finish or performance in an open athletics event (an event that is not invitation only), provided the competition occurs outside the institution's declared playing and practice season during an official vacation period. Such prize money may not exceed actual and necessary expenses and may be provided only by the sponsor of the open event. The calculation of actual and necessary expenses shall not include the expenses or fees of anyone other than the student-athlete (e.g., coach's fees or expenses, parent's expenses).

[12.1.2.4.2 through 12.1.2.4.12 renumbered as 12.1.2.4.3 through 12.1.2.4.13, unchanged.]

B. Bylaws: Amend 16.1.1, as follows:

16.1.1 Application of Awards Legislation.

[16.1.1.1 unchanged.]

16.1.1.2 Awards Received by a Student-Athlete While Enrolled as a Full-Time Student. The awards limitations of Bylaw 16.1 apply to awards received by a student-athlete while enrolled during the academic year (from the beginning of the fall term through completion of the spring term, including any intervening vacation period) as a regular student in a minimum full-time academic load, or awards received by a student-athlete while representing the student-athlete's institution at any other time. Such awards may not include cash, gift certificates, a cash-equivalent award (an item that is negotiable for cash or trade or other services, benefits or merchandise) for athletics participation, or a country club or sports club membership.

16.1.1.2.1 Exception — Prize Money Outside the Playing Season During an Official Vacation Period — Individual Sports. In individual sports, a student-athlete may accept prize money that does not exceed his or her actual and necessary expenses, pursuant

to Bylaw 12.1.2.4.2.

16.1.1.3 Student-Athlete Not Regularly Enrolled. Awards received by a student-athlete participating in an event while not enrolled as a regular student during the academic year, or received during the summer while not representing his or her institution, shall conform to the regulations of the recognized amateur organization that governs the competition. Such awards may include gift certificates, but may not include cash.

16.1.1.3.1 Exception — Prize Money Outside the Playing Season During an Official Vacation Period — Individual Sports. In individual sports a student-athlete may accept prize money that does not exceed his or her actual and necessary expenses, pursuant to Bylaw 12.1.2.4.2.

[16.1.1.3.1 renumbered as 16.1.1.3.2, unchanged.]

[16.1.1.4 unchanged.]

Source: Pacific-10 Conference.

Effective Date: Immediate

Category: Amendment

Topical Area: Amateurism

Rationale: Currently, a prospective student-athlete may accept prize money based on place finish, up to actual and necessary expenses, in order to offset costs incurred while participating in an open athletics event. In the interest of student-athlete well-being and consistency in the rules, the same opportunity should be available to enrolled student-athletes. The current post-enrollment amateurism rule adversely affects student-athletes in individual sports. Student-athletes who participate in team sports and who compete on outside teams during vacation periods are able to travel extensively and have their expenses paid in full or subsidized heavily by their teams, team sponsors and/or event organizers. Student-athletes in individual sports should have the same opportunity to compete at a high level during vacation periods while having some or all of their expenses covered. The scope of this proposal is limited to the receipt of actual, incurred, out-of-pocket expenses. A student-athlete would not be able to profit from competing in events and accepting money based on place finish. Moreover, in order to safeguard against student-athletes missing class to compete in outside events, this proposal would apply only to open events taking place during official vacation periods and outside of the playing and practice season.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Amateurism Cabinet: The cabinet supports the proposal.

History:

Jun 27, 2008 Submit; Submitted for consideration.

Sep 24, 2008 Amateurism Cabinet, Recommends Approval

Oct 26, 2008 Proposal renumbered as Proposal No. 2008-13-A. An alternative is Proposal No. 2008-13-B.

No. 2008-13-B AMATEURISM — EXCEPTION FOR PRIZE MONEY FOR STUDENT-ATHLETES — OUTSIDE THE PLAYING SEASON DURING THE SUMMER VACATION PERIOD — INDIVIDUAL SPORTS

Intent: In individual sports, to permit a student-athlete to accept prize money based on his or her place finish or performance in an open athletics event (an event that is not invitation only), provided the competition occurs outside the institution's declared playing and practice season during the institution's summer vacation period and the prize money does not exceed actual and necessary expenses and is provided only by the sponsor of the open event.

A. Bylaws: Amend 12.1.2.4, as follows:

12.1.2.4 Exceptions to Amateurism Rule.

[12.1.2.4.1 unchanged.]

12.1.2.4.2 Exception for Prize Money for Student-Athletes — Outside the Playing Season During the Summer Vacation Period — Individual Sports. In individual sports, a student-athlete may accept prize money based on his or her place finish or performance in an open athletics event (an event that is not invitation only), provided the competition occurs outside the institution's declared playing and practice season during the institution's summer vacation period. Such prize money may not exceed actual and necessary expenses and may be provided only by the sponsor of the open event. The calculation of actual and necessary expenses shall not include the expenses or fees of anyone other than the student-athlete (e.g., coach's fees or expenses, parent's expenses).

[12.1.2.4.2 through 12.1.2.4.12 renumbered as 12.1.2.4.3 through 12.1.2.4.13, unchanged.]

B. Bylaws: Amend 16.1.1, as follows:

16.1.1 Application of Awards Legislation.

[16.1.1.1 through 16.1.1.2 unchanged.]

16.1.1.3 Student-Athlete Not Regularly Enrolled. Awards received by a student-athlete participating in an event while not enrolled as a regular student during the academic year, or received during the summer while not representing his or her institution, shall conform to the regulations of the recognized amateur organization that governs the competition. Such awards may include gift certificates, but may not include cash.

16.1.1.3.1 Exception — Prize Money Outside the Playing Season During the Summer Vacation Period — Individual Sports. In individual sports a student-athlete may accept prize money that does not exceed his or her actual and necessary expenses, pursuant to Bylaw 12.1.2.4.2.

[16.1.1.3.1 renumbered as 16.1.1.3.2, unchanged.]

[16.1.1.4 unchanged.]

Source: Big Ten Conference.

Effective Date: Immediate

Category: Amendment

Topical Area: Amateurism

Rationale: As noted in the Legislative Council's comments related to Proposal No. 2008-13-A, the proposal has the potential to result in a proliferation of open events during the academic year and summer. This alternative proposal would limit the receipt of prize money to the institution's summer vacation period outside of the playing and practice season and reduce the potential intrusion and distraction during the student-athlete's academic year.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: Potential reduction by limiting application to the summer vacation period.

Position Statement(s)

History:

Oct 26, 2008 Submit; Submitted for consideration as an alternative to Proposal No. 2008-13-A.

No. 2008-79 AMATEURISM — INVOLVEMENT WITH PROFESSIONAL TEAMS — PROFESSIONAL BASKETBALL DRAFT — FOUR-YEAR COLLEGE STUDENT-ATHLETE — MEN'S BASKETBALL

Intent: In men's basketball, to specify that an enrolled student-athlete may enter a professional league's draft one time during his collegiate career without jeopardizing eligibility in the sport, provided the student-athlete requests that his name be removed from the draft list and declares his intent to resume intercollegiate participation by the end of the day prior to the first day of the spring National Letter of Intent signing period for the applicable year; the student-athlete's declaration of intent is submitted in writing to the institution's director of athletics; and the student-athlete is not drafted.

Bylaws: Amend 12.2.4.2.1, as follows:

12.2.4.2.1 Exception — Basketball — Four-Year College Student-Athlete.

12.2.4.2.1.1 Men's Basketball. In men's basketball, an enrolled student-athlete may enter a professional league's draft one time during his collegiate career without jeopardizing eligibility in that sport, provided:

(a) The student-athlete requests that his name be removed from the draft list and declares his intent to resume intercollegiate participation by the end of the day prior to the first day of the spring National Letter of Intent signing period for the applicable year;

(b) The student-athlete's declaration of intent is submitted in writing to the institution's director of athletics; and

(c) The student-athlete is not drafted.

12.2.4.2.1.2 Women's Basketball. In women's basketball, *An* **an** enrolled student-athlete *in basketball* may enter a professional league's draft one time during his or her collegiate career without jeopardizing eligibility in that sport, provided the student-athlete is not drafted by any team in that league and the student-athlete declares his or her intention to resume intercollegiate participation within 30 days after the draft. The student-athlete's declaration of intent shall be in writing to the institution's director of athletics.

Source: NCAA Division I Board of Directors.

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Amateurism

Rationale: Currently, men's basketball student-athletes have 30 days after the NBA draft to indicate their intent to return to intercollegiate participation. As a result, such student-athletes have a three month period between April and July during which to make a decision. Such an extended time period is intrusive on academic performance during the spring and increases the potential for outside individuals to have a negative influence on the well-being of student-athletes. Establishing a shorter time frame by which student-athletes must withdraw from the draft and declare their intent to resume intercollegiate participation will encourage student-athletes to refocus on academics sooner and lessen the potential for violations of NCAA rules that will jeopardize their amateur status. In addition, the proposed time frame will assist coaches in roster planning. The proposed deadline will still provide sufficient time for student-athletes to declare their draft intentions. Professional teams devote significant resources to in-season scouting and film evaluation and sufficient information regarding draft projections is available before the proposed deadline to assist student-athletes with making an informed decision regarding an early departure to pursue a professional career.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Oct 29, 2008 Submit; Submitted for consideration.

Oct 30, 2008 Board of Directors, Sponsored Sponsored into the 2008-09 Legislative Cycle

Recruiting

No. 2008-14 RECRUITING — DEFINITIONS AND APPLICATIONS — PROSPECTIVE STUDENT-ATHLETE — ENROLLMENT AND ATTENDANCE IN SUMMER CLASSES PRIOR TO INITIAL FULL-TIME ENROLLMENT

Intent: To specify that an individual shall no longer be considered a prospective student-athlete for purposes of the contact limitations in Bylaw 13 and shall be considered a student-athlete for purposes of Bylaw 16 at the point in which he or she officially registers and enrolls and attends classes in an institution's summer term prior to initial full-time enrollment.

Bylaws: Amend 13.02.11, as follows:

13.02.11 Prospective Student-Athlete. A prospective student-athlete is a student who has started classes for the ninth grade. In addition, a student who has not started classes for the ninth grade becomes a prospective student-athlete if the institution provides such an individual (or the individual's relatives or friends) any financial assistance or other benefits that the institution does not provide to prospective students generally. An individual remains a prospective student-athlete until one of the following occurs (whichever is earlier):

[13.02.11-(a) through 13.02.11-(b) unchanged.]

(c) The individual officially registers and enrolls and attends classes during the summer prior to initial full-time enrollment *and receives institutional athletics aid.*

[13.02.11.1 unchanged.]

Source: NCAA Division I Academics/Eligibility/Compliance Cabinet (Subcommittee on Recruiting).

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: Current legislation permits any individual who is enrolled in the institution's summer term prior to his or her initial, full-time enrollment at the certifying institution to be provided academic support services and to use the institution's training room facilities without signing a National Letter of Intent (NLI). In addition, in football and basketball, any individual who is enrolled in the institution's summer term prior to his or her initial, full-time enrollment at the certifying institution may engage in voluntary summer workouts conducted by an institution's strength and conditioning coach regardless of whether the individual has signed an NLI or is receiving athletically related financial aid during the summer term. Although these individuals have not signed an NLI and are not receiving summer financial aid, they are no longer being recruited by the institution and they receive the same access to institutional facilities and services as individuals who have signed an NLI or are receiving summer financial aid. Accordingly, these individuals should also be provided the benefits of student-athletes for purposes of Bylaw 16 and the institutions at which they are enrolled should not be subject to the contact restrictions of Bylaw 13.

Estimated Budget Impact: Minimal; based on possible benefits and modes of contact.

Impact on Student-Athlete's Time: Minimal; based on possible benefits and contact.

Position Statement(s)

Awards, Benefits, Expenses and Financial Aid Cabinet: The cabinet supports the proposal. The cabinet agrees with the sponsor's rationale for the proposal.

History:

Jun 10, 2008 Submit; Submitted for consideration.

Jun 11, 2008 Academics/Eligibility/Compliance Cabinet, Sponsored

Sep 19, 2008 Awards, Benefits, Expenses and Financial Aid Cabinet, Recommends Approval

No. 2008-15-A RECRUITING — DEFINITIONS AND APPLICATIONS — PROSPECTIVE STUDENT-ATHLETE — REQUIRED INSTITUTIONAL ORIENTATION SESSION

Intent: To specify that a recruited prospective student-athlete who has signed a National Letter of Intent (NLI) [or, for an institution that does not use the NLI in a particular sport or for a prospective student-athlete who is not eligible to sign an NLI (e.g., four-year college transfer), the institution's written offer of admission and/or financial aid] and has reported to a required institutional orientation session within 14 calendar days prior to the opening day of classes of a regular academic year term shall not be subject to the contact restrictions in Bylaw 13 and shall be considered a student-athlete for purposes of Bylaw 16 as of the opening day of the required orientation.

Bylaws: Amend 13.02.11, as follows:

13.02.11 Prospective Student-Athlete. A prospective student-athlete is a student who has started classes for the ninth grade. In addition, a student who has not started classes for the ninth grade becomes a prospective student-athlete if the institution provides such an individual (or the individual's relatives or friends) any financial assistance or other benefits that the institution does not provide to prospective students generally. An individual remains a prospective student-athlete until one of the following occurs (whichever is earlier):

[13.02.11-(a) through 13.02.11-(c) unchanged.]

[13.02.11.1 unchanged.]

13.02.11.2 Institutional Orientation Session. A recruited prospective student-athlete who has signed a National Letter of Intent (NLI) [or, for an institution that does not use the NLI in a particular sport or for a prospective student-athlete who is not eligible to sign an NLI (e.g., four-year college transfer), the institution's written offer of admission and/or financial aid] and has reported to a required institutional orientation session within 14 calendar days prior to the opening day of classes of a regular academic year term shall not be subject to the contact restrictions in Bylaw 13 and shall be considered a student-athlete for purposes of Bylaw 16 as of the opening day of the required orientation.

Source: Southeastern Conference.

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: Currently, prospective student-athletes who are required to attend an institutional orientation session in late July or early August are considered prospective student-athletes until they begin classes unless they have attended summer school and received athletically related financial aid. In some cases, issues arise related to the well-being of prospective student-athletes who travel long distances for a required orientation. Once the orientation ends the prospective student-athletes must either return home or find lodging, meals and transportation on their own until they begin classes as full-time students. A current student-athlete may not provide local transportation to a prospective student-athlete and the prospective student-athlete may not receive an occasional meal from a staff member. Since this proposal limits the effective time period to a 14-day period prior to the start of classes and limits the scope to prospective student-athletes who have signed a National Letter of Intent, the potential for abuse is limited. This proposal would permit the affected prospective student-athletes to interact with future teammates and coaches in a logical and reasonable manner. An individual in this situation may not engage in any countable athletically related activities during the time period and may not receive room or board expenses.

Estimated Budget Impact: Minimal.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Awards, Benefits, Expenses and Financial Aid Cabinet: The cabinet supports the proposal as modified.

Recruiting and Athletics Personnel Issues Cabinet: The cabinet opposes the proposal. The cabinet expressed concern that only a limited number of institutions have required orientation sessions within 14 days of the opening day of classes and believes the waiver process is the most appropriate avenue to address these situations.

History:

Jul 15, 2008 Submit; Submitted for consideration.

Sep 19, 2008 Awards, Benefits, Expenses and Financial Aid Cabinet, Recommends Defeat
The cabinet recommends the sponsor modify the proposal to specify that a recruited prospective student-athlete who has reported to a required institutional orientation session within 14 calendar days prior to the beginning of classes of a regular academic year term shall not be subjected to the contact restrictions in Bylaw 13 and shall be considered a student-athlete for purposes of Bylaw 16 as of the opening day of the required orientation. The cabinet agreed that all recruited prospective student-athletes should benefit from the same services and benefits during this period. It was also noted that the NCAA definition of a recruited prospective student-athlete should be used. The cabinet would support the proposal if modified. Further, in the event the sponsor does not accept the cabinet's recommended modification, the cabinet will sponsor an alternative proposal.

Sep 19, 2008 Recruiting and Athletics Personnel Issues Cabinet, Recommends Defeat

Oct 14, 2008 Modified to apply only to recruited prospective student-athletes. Previously, the proposal applied to all prospective student-athletes.

Oct 26, 2008 Proposal renumbered as Proposal No. 2008-15-A. An alternative is Proposal No. 2008-15-B.

No. 2008-15-B RECRUITING — DEFINITIONS AND APPLICATIONS — PROSPECTIVE STUDENT-ATHLETE — INSTITUTIONAL ORIENTATION SESSION

Intent: To specify that a recruited prospective student-athlete who has signed a National Letter of Intent (NLI) [or, for an institution that does not use the NLI in a particular sport or for a prospective student-athlete who is not eligible to sign an NLI (e.g., four-year college transfer), the institution's written offer of admission and/or financial aid] and has reported to an institutional orientation session that is open to all incoming students within 14 calendar days prior to the opening day of classes of a regular academic year term shall not be subject to the contact restrictions in Bylaw 13 and shall be considered a student-athlete for purposes of Bylaw 16 as of the opening day of the orientation session.

Bylaws: Amend 13.02.11, as follows:

13.02.11 Prospective Student-Athlete. A prospective student-athlete is a student who has started classes for the ninth grade. In addition, a student who has not started classes for the ninth grade becomes a prospective student-athlete if the institution provides such an individual (or the individual's relatives or friends) any financial assistance or other benefits that the institution does not provide to prospective students generally. An individual remains a prospective student-athlete until one of the following occurs (whichever is earlier):

[13.02.11-(a) through 13.02.11-(c) unchanged.]

[13.02.11.1 unchanged.]

13.02.11.2 Institutional Orientation Session. A recruited prospective student-athlete who has signed a National Letter of Intent (NLI) [or, for an institution that does not use the NLI in a particular sport or for a prospective student-athlete who is not eligible to sign an NLI (e.g., four-year college transfer), the institution's written offer of admission and/or financial aid] and has reported to an institutional orientation session that is open to all incoming students within 14 calendar days prior to the opening day of classes of a regular academic year term shall not be subject to the contact restrictions in Bylaw 13 and shall be considered a student-athlete for purposes of Bylaw 16 as of the opening day of the orientation session.

Source: Big Ten Conference.

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: Not all institutions require incoming students to attend orientation sessions. This alternative proposal provides greater flexibility to apply the provisions of the legislation to any institutional orientation period available to all incoming students, rather than limiting the application to required orientation sessions.

Estimated Budget Impact: Minimal.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Oct 26, 2008 Submit; Submitted for consideration as an alternative to Proposal No. 2008-15-A.

No. 2008-16 RECRUITING — CONTACTS AND EVALUATIONS — CONTACTABLE INDIVIDUALS — STUDENT-ATHLETE WITHDRAWN FROM FOUR-YEAR COLLEGE — EXCEPTION — OFFICIAL CHURCH MISSION

Intent: To specify that an institution shall not contact a student-athlete who has begun service on an official church mission without obtaining permission from the institution from which the student-athlete withdrew prior to beginning his or her mission if the student-athlete signed a National Letter of Intent (NLI) and attended the institution (with which he or she signed the NLI) as a full-time student; further, to specify that if such a student-athlete has completed his or her official church mission and does not enroll full time in a collegiate institution within one calendar year of completion of the mission, an institution may contact the student-athlete without obtaining permission from the first institution.

Bylaws: Amend 13.1.1.3.2, as follows:

13.1.1.3.2 Student-Athlete Withdrawn from Four-Year College. A member institution may contact a student-athlete who has withdrawn officially from a four-year collegiate institution without obtaining permission from the first institution only if at least one academic year has elapsed since the withdrawal.

13.1.1.3.2.1 Exception — Official Church Mission. An institution shall not contact a student-athlete who has begun service on an official church mission without obtaining permission from the institution from which the student-athlete withdrew prior to beginning his or her mission if the student-athlete signed a National Letter of Intent (NLI) and attended the institution (with which he or she signed the NLI) as a full-time student. If such a student-athlete has completed his or her official church mission and does not enroll full time in a collegiate institution within one calendar year of completion of the mission, an institution may contact the student-athlete without obtaining permission from the first institution.

Source: Western Athletic Conference.

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Recruiting

Rationale: An official church mission is a time when an individual should not have to deal with distractions due to numerous recruiting contacts by coaches. In many cases, the missionary's church may restrict contact between the missionary and his or her family and friends to

correspondence and two phone calls per year. Current legislation allows for active recruitment of such a student-athlete to recommence after he or she has been officially withdrawn from a four-year institution. Recruitment during the mission experience detracts from the goals and focus of the mission. In addition, many resources are expended in recruiting prospective student-athletes. The fact that a student-athlete who serves an official church mission will once again become eligible for recruitment discourages many schools from recruiting those prospective student-athletes prior to their missions. This proposal would protect such student-athletes and the institutions with which they sign National Letters of Intent from external recruiting interferences during the student-athletes' missionary service.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: Reduction in intrusions on a student-athlete's time during a church mission.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal. The cabinet agrees with the sponsor's rationale statement and believes this would add appropriate mechanisms to protect the student-athlete and institution with which they originally signed a NLI.

History:

Jul 15, 2008 Submit; Submitted for consideration.

Sep 19, 2008 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

No. 2008-17 RECRUITING — CONTACTS AND EVALUATIONS — PERMISSIBLE RECRUITERS — BOWL SUBDIVISION FOOTBALL — HEAD COACH RESTRICTIONS — SPRING EVALUATION PERIOD — OTHER OFF-CAMPUS ACTIVITIES

Intent: In bowl subdivision football, to specify that the head coach shall not participate in an off-campus coaching clinic, visit a prospective student-athlete's educational institution for any reason or meet with a prospective student-athlete's coach at an off-campus location during the April 15 through May 31 evaluation period.

Bylaws: Amend 13.1.2.6, as follows:

[Federated provision, FBS only.]

13.1.2.6 Bowl Subdivision Football — Head Coach Restrictions.

[13.1.2.6.1 unchanged.]

13.1.2.6.2 Spring Evaluation Period. In bowl subdivision football, the head coach shall not engage in off-campus recruiting activities, **participate in an off-campus coaching clinic, visit a prospective student-athlete's educational institution for any reason, or meet with a prospective student-athlete's coach at an off-campus location** during the April 15 through May 31 evaluation period.

Source: Southeastern Conference.

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: The current restriction on off-campus recruiting activities was adopted with the intent of prohibiting head football coaches from engaging in any off-campus recruiting activities during the spring evaluation period. Following the adoption of the restriction, confusion arose regarding the activities in which head coaches were allowed to engage off an institution's campus. This proposal further defines the activities in which head coaches may not participate during the spring evaluation period. A head coach would be permitted to speak at engagements held at locations other than a prospective student-athlete's educational institution that are open to the general public or engagements organized for institutional (NCAA institution) fundraising purposes.

Estimated Budget Impact: Potential reduction in recruiting travel costs.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal. The cabinet agrees with the sponsor's rationale statement and believes that this proposal is consistent with the intent of Bylaw 13.1.2.6.2, which was adopted last year to prohibit head coaches from engaging in off-campus recruiting activities during the spring evaluation period, by addressing additional activities that were not contemplated under the original legislation. The cabinet is also interested in feedback from the NCAA Division I Football Issues Committee.

History:

Jul 15, 2008 Submit; Submitted for consideration.

Sep 19, 2008 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

No. 2008-18 RECRUITING — TELEPHONE CALLS INITIATED BY A PROSPECTIVE STUDENT-ATHLETE AT HER OWN EXPENSE — WOMEN'S LACROSSE

Intent: In women's lacrosse, to specify that an institutional coaching staff member may receive telephone calls placed by a prospective student-athlete at her own expense before July 1 following her junior year in high school, provided the coaching staff member does not request that the a prospective student-athlete call at a specific time or otherwise prearrange the telephone call; further; to specify that telephone calls placed after July 1 following the prospective student-athlete's junior year in high school may be prearranged.

Bylaws: Amend 13.1.3.2, as follows:

13.1.3.2 Additional Regulations.

[13.1.3.2.1 unchanged.]

13.1.3.2.2 Telephone Calls Initiated by Prospective Student-Athlete at His or Her Expense — **Sports other than Women's Lacrosse**. *Institutional* **In sports other than women's lacrosse, institutional** coaching staff members (see Bylaw 13.1.3.4.1) may receive telephone calls placed by a prospective student-athlete at the prospective student-athlete's own expense at any time, including before July 1 following the prospective student-athlete's junior year in high school.

13.1.3.2.3 Telephone Calls Initiated by Prospective Student-Athlete at Her Expense — Women's Lacrosse. In women's lacrosse, an institutional coaching staff member (see Bylaw 13.1.3.4.1) may receive telephone calls placed by a prospective student-athlete at her own expense before July 1 following her junior year in high school, provided the coaching staff member does not request that the prospective student-athlete call at a specific time or otherwise prearrange the telephone call. Telephone calls placed on or after July 1 following the prospective student-athlete's junior year in high school may be prearranged.

Source: Ivy Group.

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Recruiting

Rationale: Current legislation permits coaches to receive telephone calls from prospective student-athletes at any time. However, coaches may not place calls to prospects until July 1 following the prospect's junior year in high school. Coaches often circumvent the July 1 restriction by prearranging calls from prospective student-athletes. For example, a coach may ask the prospects he or she is recruiting to call the coach's office every Tuesday night or arrange for regular conference calls that include the coach, the prospect and his or her parents, high school coach, guidance counselor, or club coach. The women's lacrosse coaches believe that this practice unnecessarily intrudes on the lives of high school juniors, who feel pressure to demonstrate interest by making such calls to college coaches at the coaches' requests. This proposal would ensure that prospective student-athletes are initiating calls solely at their discretion prior to July 1 following their junior year. This amendment is part of a package of proposals sponsored on behalf of the Intercollegiate Women's Lacrosse Coaches Association, designed to address recruiting issues in that sport. The proposals also may serve as a pilot program for adoption in other sports, if they prove effective.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: Reduced time and intrusion for prospective student-athletes.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet opposes the proposal. The cabinet recognizes the effort and intent of the Intercollegiate Women's Lacrosse Coaches Association in its attempt to address early recruitment concerns in their sport. However, the cabinet expressed concern regarding the difficulty associated with monitoring whether telephone calls are prearranged under this proposal. Further, the cabinet noted the issue of early offers has been identified by the Board of Directors and the Leadership Council as an issue that requires

further examination in all sports; therefore, the cabinet believes it would be premature to adopt sport-specific legislation at this time.

History:

Jul 08, 2008 Submit; Submitted for consideration.

Sep 19, 2008 Recruiting and Athletics Personnel Issues Cabinet, Recommends Defeat

No. 2008-19 RECRUITING — CONTACTS AND EVALUATIONS — FOOTBALL — ONE CONTACT WITH JUNIORS OR SENIORS — SPRING EVALUATION PERIOD

Intent: In football, to specify that during the spring evaluation period, an institution may make one in-person, off-campus contact per prospective student-athlete (including prospective student-athletes in their junior year) at the prospective student-athlete's educational institution; further, to specify that an institution may use an additional evaluation in conjunction with the contact.

A. Bylaws: Amend 13.02.4.2, as follows:

[Federated provision, FBS and FCS, divided vote.]

13.02.4.2 Evaluation Period. An evaluation period is a period of time when it is permissible for authorized athletics department staff members to be involved in off-campus activities designed to assess the academic qualifications and playing ability of prospective student-athletes. No in-person, off-campus recruiting contacts shall be made with the prospective student-athlete during an evaluation period.

13.02.4.2.1 Exception — Spring Evaluation Period — Football. In football, an institution may make one in-person, off-campus contact per prospective student-athlete (including prospective student-athlete's in their junior year per Bylaw 13.1.1.1.1) at the prospective student-athlete's educational institution during the spring evaluation period.

B. Bylaws: Amend 13.1.1.1, as follows:

[Federated provision, FBS and FCS, divided vote.]

13.1.1.1 High School Prospective Student-Athletes. Off-campus recruiting contacts shall not be made with a prospective student-athlete or the prospective student-athlete's relatives or legal guardians before July 1 following the prospective student-athlete's completion of the junior year in high school (July 15 in women's gymnastics). U.S. service academy exceptions to this provision are set forth in Bylaw 13.16.1.

13.1.1.1.1 Exception — Football. In football, it is permissible to make one in-person, off-campus recruiting contact with a prospective student-athlete or a prospective student-athlete's relatives or legal guardians at the prospective student-athlete's educational institution during the spring evaluation period of the prospective student-athlete's junior year in high school (subject to applicable recruiting calendar restrictions).

C. Bylaws: Amend 13.1.6.2, as follows:

[Federated provision, FBS and FCS, divided vote.]

13.1.6.2 Football. In football, **contacts shall be permitted as follows:**

(a) Contact Period. During the contact period [per Bylaw 30.10.3.-(b)], each institution shall be limited to six in-person, off-campus recruiting contacts per prospective student-athlete at any site and shall include contacts made with the prospective student-athlete's relatives or legal guardians, but shall not include contacts made during an official visit per Bylaw 13.6.

(b) Spring Evaluation Period. During the spring evaluation period [per Bylaw 30.10.3-(f)], each institution may make one in-person, off-campus contact per prospective student-athlete (including prospective student-athletes in their junior year per Bylaw 13.1.1.1.1) at the prospective student-athlete's educational institution. It is not necessary for the contact to occur in conjunction with an evaluation; however, if the contact occurs in conjunction with an evaluation (on the same day), the institution shall be charged with both a contact and an evaluation for that prospective student-athlete (see Bylaws 13.1.8.4 and 13.1.8.4.1).

D. Bylaws: Amend 13.1.8.4, as follows:

[Federated provision, FBS and FCS, divided vote.]

13.1.8.4 Limitations on Number of Evaluations — Football. In football, institutional staff members shall be limited to three evaluations during the academic year during which the prospective student-athlete competes or practices on any team. Not more than one evaluation may be used during the fall evaluation period and not more than two evaluations may be used during the April 15 through May 31 evaluation period per Bylaw 30.10.3. An authorized off-campus recruiter may use one evaluation to assess the prospective student-athlete's athletics ability and one evaluation to assess the prospective student-athlete's academic qualifications during the April 15 through May 31 evaluation period. If an institution's coaching staff member conducts both an athletics and an academic evaluation of a prospective student-athlete on the same day during the April 15 through May 31 evaluation period, the institution shall be charged with the use of an academic evaluation only and shall be permitted to conduct a second athletics evaluation of the prospective student-athlete on a separate day during the April 15 through May 31 evaluation period.

13.1.8.4.1 Exception — Additional Spring Evaluation in Conjunction with Contact. During the spring evaluation period, an institution may use an additional evaluation (third spring evaluation; fourth evaluation for the academic year) in conjunction with an off-campus contact per Bylaw 13.1.6.2-(b). If an academic evaluation is used in conjunction with the contact (on the same day), the institution shall be permitted to conduct two athletics evaluations of the prospective student-athletes during the period (for a total of three evaluations during the period).

E. Bylaws: Amend 13.1.8.9.2, as follows:

[Federated provision, FBS and FCS, divided vote.]

13.1.8.9.2 Limitations on the Number of Spring Evaluations. In football, institutional staff members shall not visit a prospective student-athlete's educational institution on more than *two* **three** calendar

days during the spring evaluation period. A visit to a prospective student-athlete's educational institution that only includes contact with a signed prospective student-athlete during the spring evaluation period shall be considered one of the institution's *two* **three** permissible days at that institution.

F. Administrative: Amend 30.10.3, as follows:

[Federated provision, FBS and FCS, divided vote.]

30.10.3 Football. The following recruiting periods shall apply to football:

[30.10.3-(a) through 30.10.3-(e) unchanged.]

(f) Four weeks (excluding Memorial Day and Sundays) during April 15 through May 31 selected at the discretion of the member institution and designated in writing in the office of the director of athletics [as provided in (1) below **and with exception in (2) below**]:

Evaluation Period

(1) An authorized off-campus recruiter may use one evaluation to assess the prospective student-athlete's athletics ability and one evaluation to assess the prospective student-athlete's academic qualifications during the April 15 through May 31 evaluation period. If an institution's coaching staff member conducts both an athletics and an academic evaluation of a prospective student-athlete on the same day during the April 15 through May 31 evaluation period, the institution shall be charged with the use of an academic evaluation only and shall be permitted to conduct a second athletics evaluation of the prospective student-athlete on a separate day during this evaluation period. **In addition, an institution may use an additional evaluation (a third spring evaluation; fourth evaluation for the academic year) in conjunction with an off-campus contact per Bylaw 13.1.6.2-(b). If an academic evaluation is used in conjunction with the contact (on the same day), the institution shall be permitted to conduct two athletics evaluations of the prospective student-athlete during the period (for a total of three evaluations during the period).**

(2) An institution may make one in-person, off-campus contact per prospective student-athlete (including prospective student-athletes in their junior year per Bylaw 13.1.1.1.1) on the campus of the prospective student-athlete's educational institution. It is not necessary for the contact to occur in conjunction with an evaluation; however, if the contact occurs in conjunction with an evaluation (on the same day), the institution shall be charged with both a contact and an evaluation for that prospective student-athlete.

[30.10.3-(g) unchanged.]

Source: Big Ten Conference.

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: Between NCAA Division I Academic Progress Rate considerations, off-field behavioral expectations, and trends such as increased mid-year enrollment by high school prospective student-athletes, there has never been more pressure to have an early, accurate assessment of a prospective student-athlete's ability to succeed academically and assimilate culturally in a collegiate environment. Permitting an additional recruiting opportunity per prospective student-athlete during the spring evaluation period will enhance a coaching staff's assessment of the character and academic qualifications of a prospective student-athlete. The additional recruiting opportunity would permit a contact with a prospective student-athlete (including juniors) at the prospective student-athlete's educational institution or a contact plus an evaluation in conjunction with that contact on the same day. At most, the additional recruiting opportunity would result in one additional visit to a prospective student-athlete's educational institution during the spring evaluation period. In addition to improving the accuracy of a staff's assessment of a prospective student-athlete earlier in the recruiting process, another benefit of this proposal is that impermissible contacts ("bumps") with juniors and seniors during the spring evaluation period would be reduced. Finally, confining the additional recruiting opportunity to the prospective student-athlete's educational institution is consistent with and furthers the effort to focus recruiting on the scholastic environment.

Estimated Budget Impact: One additional visit to a high school during the spring evaluation period.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal. The cabinet agreed with the sponsor's rationale statement and noted this legislation would not increase the number of coaches permitted to recruit off campus at one time or permit the head coach to have contact with prospective student-athletes during the spring evaluation period.

History:

Jul 15, 2008 Submit; Submitted for consideration.

Sep 19, 2008 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

No. 2008-20-A RECRUITING — FOOTBALL EVALUATIONS — SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES — EVENTS ORGANIZED AND CONDUCTED BY SCHOLASTIC ATHLETICS GOVERNANCE BODIES — OTHER EVALUATION EVENTS

Intent: In football, to specify that live athletics evaluations are permissible at events organized and conducted solely by a scholastic athletics governing body (e.g., state high school athletics association, junior college athletics association); further, to specify that institutional staff members

shall not attend a recruiting event in which information (e.g., athletics or academic credentials, highlight video) related to prospective student-athletes is presented or otherwise made available.

Bylaws: Amend 13.1.8.9.4, as follows:

[Federated provision, FBS and FCS, divided vote]

13.1.8.9.4 Scholastic and Nonscholastic Activities. In football, all live athletics evaluations shall be limited to:

(a) Regularly scheduled high school, preparatory school and two-year college contests and practices; *and*

(b) Regular scholastic activities involving prospective student-athletes enrolled only at the institution at which the regular scholastic activities occur; **and**

(c) Events that are organized and conducted solely by a scholastic athletics governing body (e.g., state high school athletics association, junior college athletics association).

13.1.8.9.4.1 Other Evaluation Events. In football, institutional staff members shall not attend a recruiting event (other than those permitted pursuant to Bylaw 13.1.8.9.4) in which information (e.g., athletics or academic credentials, highlight or combine video) related to prospective student-athletes is presented or otherwise made available.

Source: Southeastern Conference.

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: This proposal seeks to permit coaches' attendance at coaching clinics, all-star game practices and competitions that are solely conducted and organized by a state high school athletics association or by a junior college athletics association. In addition, the current limitations on evaluations apply only to live athletics activities. This proposal would preclude attendance at recruiting events (other than the permissible live events) in which information (e.g., athletics or academic credentials, highlight or combine video) related to prospective student-athletes is presented or otherwise made available, but it would not preclude an institution's coach from engaging in other individual evaluation activities (e.g., individually meeting with a high school coach to discuss a prospective student-athlete athletics or academic credentials).

Estimated Budget Impact: Potential for costs related to attendance at events organized and conducted by a scholastic athletics governing body; eliminates costs related to other evaluation events.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal. The cabinet agreed with the sponsor's rationale statement and noted this proposal further

emphasizes the scholastic environment in recruiting activities.

History:

Jul 15, 2008 Submit; Submitted for consideration.

Sep 19, 2008 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

Oct 26, 2008 Proposal renumbered as Proposal No. 2008-20-A. An alternative is Proposal No. 2008-20-B.

No. 2008-20-B RECRUITING — FOOTBALL EVALUATIONS — SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES — OTHER EVALUATION EVENTS

Intent: In football, to specify that institutional staff members shall not attend a recruiting event in which information (e.g., athletics or academic credentials, highlight video) related to prospective student-athletes is presented or otherwise made available.

Bylaws: Amend 13.1.8.9.4, as follows:

[Federated provision, FBS and FCS, divided vote]

13.1.8.9.4 Scholastic and Nonscholastic Activities. In football, all live athletics evaluations shall be limited to:

(a) Regularly scheduled high school, preparatory school and two-year college contests and practices; and

(b) Regular scholastic activities involving prospective student-athletes enrolled only at the institution at which the regular scholastic activities occur.

13.1.8.9.4.1 Other Evaluation Events. In football, institutional staff members shall not attend a recruiting event (other than those permitted pursuant to Bylaw 13.1.8.9.4) in which information (e.g., athletics or academic credentials, highlight or combine video) related to prospective student-athletes is presented or otherwise made available.

Source: NCAA Division I Legislative Council.

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: The current limitations on evaluations apply only to live athletics activities. This alternative proposal would preclude attendance at recruiting events (other than the permissible live events) in which information (e.g., athletics or academic credentials, highlight or combine video) related to prospective student-athletes is presented or otherwise made available, but it would not preclude an institution's coach from engaging in other individual evaluation activities (e.g., individually meeting with a high school coach to discuss a prospective student-athlete athletics or academic

credentials). Evaluations of live athletics activities should not be expanded beyond regularly scheduled scholastic contests and practices and other regular scholastic activities. Although Proposal No. 2008-20-A seeks to expand evaluations of live athletics activities to events that are organized and conducted solely by a scholastic athletics governing body, concern has been expressed regarding the potential involvement or attempted influence of nonscholastic entities on events on such events and the scholastic athletics governing bodies. If such events do not currently exist, the scholastic athletics governing bodies may be pressured to establish them.

Estimated Budget Impact: Eliminates costs related to other evaluation events.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Oct 21, 2008 Submit; Submitted for consideration as an alternative to Proposal No. 2008-20-A.

Oct 21, 2008 Legislative Council, Sponsored

No. 2008-21 RECRUITING — ADMISSIONS AND GRADUATION DATA, BANNED DRUG LIST AND INITIAL-ELIGIBILITY STANDARDS — REPORTS AND NOTIFICATION — ELIGIBILITY CENTER

Intent: To specify that the NCAA Eligibility Center shall provide the information contained within the disclosure reports related to admissions, graduation-rate data, academic progress rate and graduation success rate to a prospective student-athlete and his or her parents or legal guardians after he or she has registered with the Eligibility Center and the Eligibility Center has received an institution's request to add the prospective student-athlete to the institution's institutional request list; further, to specify that the Eligibility Center shall provide notification of initial-eligibility standards, the banned drug list and information about nutritional supplements to a prospective student-athlete after he or she has registered with the Eligibility Center.

Bylaws: Amend 13.3, as follows:

13.3 ADMISSIONS AND GRADUATION DATA, BANNED DRUG LIST AND INITIAL-ELIGIBILITY STANDARDS.

13.3.1 Disclosure Reports.

13.3.1.1 Report Publication. The Association's national office annually shall publish the admissions and graduation-rate data, academic progress rate and graduation success rate specified in Bylaws 30.1, 30.1.1 and 30.1.2 and shall identify the information on an institution-specific basis.

13.3.1.2 Report Distribution. *Member institutions* **The NCAA Eligibility Center** shall provide *to prospective student-athletes and to prospective student-athletes' parents or legal guardians* the information contained within the report **to a prospective student-athlete and his or her parents or legal guardians after he or she has registered with the Eligibility Center and the Eligibility Center has received an institution's request to add the**

prospective student-athlete to the institution's institutional request list. The NCAA shall provide a compilation of graduation data to the prospective student-athletes' guidance offices and high school and two-year college coaches. *The information shall be provided at the earliest opportunity after the institution's first arranged in-person encounter with the prospective student-athlete or on request; however, in no event shall an institution provide the information later than the day prior to a prospective student-athlete's signed acceptance of the National Letter of Intent or signed acceptance of the institution's written offer of admission and/or financial aid. An institution may provide the information in hard copy or electronic form (e.g., electronic mail, link to Web site). Violations of this bylaw shall be considered institutional violations per Constitution 2.8.1; however, such violations shall not affect the prospective student-athlete's eligibility.*

13.3.2 Banned Drug List and Information about Nutritional Supplements.

13.3.2.1 Report Publication. The Association's national office annually shall publish the banned drug list and shall update the list on its Web site (see Bylaw 31.2.3.4).

13.3.2.2 Report Distribution. *Member institutions* **The NCAA Eligibility Center** shall provide *to all incoming prospective student-athletes and to prospective student-athletes' parents* the NCAA banned drug list, *or the NCAA Web site address at which the list is located,* and information about nutritional supplements (see Bylaw 31.2.3.4) **to a prospective student-athlete and his or her parents or legal guardians after he or she has registered with the Eligibility Center.** *The information shall be provided at the earliest practical opportunity (e.g., after the institution's first arranged in-person encounter with the prospective student-athlete) or upon request; however, in no event shall an institution provide the information later than July 1 before the prospective student-athlete's initial enrollment at the institution. For a prospective student-athlete whose recruitment in initiated after July 1, the institution must send the banned drug and information about nutritional supplements at the earliest opportunity. Violations of this bylaw shall be considered institutional violations per Constitution 2.8.1; however, such violations shall not affect the prospective student-athlete's eligibility.*

13.3.3 Notification of Initial-Eligibility Standards. *Member institutions* **The NCAA Eligibility Center** shall provide *to high school prospective student-athletes and their parents or legal guardians* information regarding the initial-eligibility standards contained in Bylaw 14.3 **to a prospective student-athlete and his or her parents or legal guardians after he or she has registered with the Eligibility Center.** *The information shall be provided at the earliest opportunity after the institution begins recruiting the prospective student-athlete, but not later than the day prior to the prospective student-athlete's signed acceptance of the National Letter of Intent or institution's written offer of admission and/or financial aid. An institution may provide the information in hard copy or electronic form (e.g., electronic mail, link to Web site). Violations of this bylaw shall be considered institutional violations per Constitution 2.8.1; however, such violations shall not affect the prospective student-athlete's eligibility.*

Source: Big 12 Conference.

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Recruiting

Rationale: Current legislation places an unnecessary administrative burden on institutions to distribute information that could be efficiently provided to prospective student-athletes by the Eligibility Center. This is particularly true in the case of initial-eligibility standards. The necessary information related to admissions and graduation-rate data, the academic progress rate and the graduation success rate is already collected and published by the NCAA. The creation of the Eligibility Center has provided increased efficiency and customer service to prospective student-athletes and their parents. This proposed role in the central coordination and distribution of required reports would greatly enhance the Eligibility Center's service to the membership. The close relationship between the NCAA national office and the Eligibility Center will facilitate the sharing of the necessary data. The required information could be provided to prospective student-athletes by the most efficient method (e.g., through e-mail or other technology), as determined by the Eligibility Center. This shift in report distribution is merely administrative in nature. Institutions would remain responsible for responding to any questions raised by prospective student-athletes and their parents or legal guardians regarding initial-eligibility, academic rates, the NCAA banned drug list and nutritional supplements.

Estimated Budget Impact: Potential increased cost for the Eligibility Center.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Academics Cabinet: The cabinet supports the proposal with the modification to specify that the NCAA Eligibility Center shall provide the information contained within the disclosure reports related to admissions, graduation-rate data, academic progress rate and graduation success rate to a prospective student-athlete and his or her parents or legal guardians after he or she has registered with the Eligibility Center and the Eligibility Center has received an institution's request to add the prospective student-athlete to the institution's institutional request list; and the modification to specify that the Eligibility Center shall provide notification of initial-eligibility standards, the banned drug list and information about nutritional supplements to a prospective student-athlete after he or she has registered with the Eligibility Center. The cabinet supports the concept of reducing the administrative burden on institutions and providing consistent information to prospective student-athletes by switching responsibility for the distribution of such information to the Eligibility Center. (See History Section.)

Committee on Competitive Safeguards and Medical Aspects of Sports: The committee opposes the proposal. The committee is opposed to shifting the responsibility for communicating the NCAA banned drug information away from the institution and to the Eligibility Center. The committee would support the Eligibility Center providing information to prospective student-athletes in addition to what the institution is currently required to provide. The committee believes that it is important that institutions are educated and that they educate prospective student-athletes regarding banned drugs and nutritional supplements.

Recruiting and Athletics Personnel Issues Cabinet: The cabinet took no position on the proposal. The cabinet noted the NCAA Division I Academics Cabinet opposed this proposal, but recommended a modification to address its concerns.

History:

Jun 26, 2008 Submit; Submitted for consideration.

Sep 09, 2008 Academics Cabinet, Recommends Defeat The cabinet recommends that the sponsor modify the proposal to specify that the Eligibility Center shall provide notification of initial-eligibility standards, the banned drug list and information about nutritional supplements to a prospective student-athlete after he or she has registered with the Eligibility Center, and that the Eligibility Center shall provide information related to admissions, Federal Graduation Rate data, APR and GSR data to a prospective student-athlete after he or she has registered with the Eligibility Center and has been placed on an institution's IRL. The cabinet would support the proposal if modified. The cabinet noted several difficulties associated with providing information to prospective student-athletes who have not yet registered with the Eligibility Center (i.e., who are only placed on an IRL), as well as with providing institution-specific information when a prospective student-athlete has not been placed on any IRL.

Sep 19, 2008 Recruiting and Athletics Personnel Issues Cabinet, No Formal Position

Sep 22, 2008 Sponsor modified the proposal to specify that the NCAA Eligibility Center shall provide the information contained within the disclosure reports related to admissions, graduation-rate data, academic progress rate and graduation success rate to a prospective student-athlete and his or her parents or legal guardians after he or she has registered with the Eligibility Center and the Eligibility Center has received an institution's request to add the prospective student-athlete to the institution's institutional request list; further, to specify that the Eligibility Center shall provide notification of initial-eligibility standards, the banned drug list and information about nutritional supplements to a prospective student-athlete after he or she has registered with the Eligibility Center.

Sep 26, 2008 Committee on Competitive Safeguards and Medical Aspects of Sports, Recommends Defeat

No. 2008-22 RECRUITING — PRINTED RECRUITING MATERIALS — INSTITUTIONAL POSTCARDS

Intent: To specify that an institutional postcard may be provided to a prospective student-athlete, his or her parents or legal guardians, his or her coach or any other individual responsible for teaching or directing an activity in which a prospective student-athlete is involved, provided its dimensions do not exceed 4 1/4 by 6 inches, it contains only the institution's name and logo or an athletics logo on one side when produced and it includes only handwritten information, (e.g., words, illustrations) on the opposite side when provided to a prospective student-athlete.

Bylaws: Amend 13.4.1.1, as follows:

13.4.1.1. Printed Recruiting Materials. As specified below, an institution may provide the following printed materials 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.

[13.4.1.1-(a) through 13.4.1.1-(i) unchanged.]

(k) Institutional Postcards. The dimensions of an institutional postcard may not exceed 4 1/4 by 6 inches. In addition, a postcard may contain only the institution's name and logo

or an athletics logo on one side when produced and may include only handwritten information, (e.g., words, illustrations) on the opposite side when provided to prospective student-athletes.

[Remainder of 13.4.1.1 unchanged.]

Source: Big 12 Conference.

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Recruiting

Rationale: The distinction between institutional postcards and note cards can be confusing and prone to misapplication. This proposal will alleviate many questions regarding what constitutes a postcard and what constitutes a note card for recruiting purposes. Further, postcards are less expensive to produce and require less postage to mail. This proposal does not eliminate the option of sending a blank postcard issued by the U.S. postal service to a prospective student-athlete as general correspondence.

Estimated Budget Impact: Will vary depending on use of postcards.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal. The cabinet agrees with the sponsor's rationale statement that this will alleviate confusion and questions regarding postcards.

History:

Jun 25, 2008 Submit; Submitted for consideration.

Sep 19, 2008 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

No. 2008-23 RECRUITING — RECRUITING MATERIALS — ELECTRONIC TRANSMISSIONS — EXCEPTION — AFTER RECEIPT OF ROOM OR TUITION DEPOSIT

Intent: 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 his or her room or tuition deposit in response to the institution's offer of admission.

Bylaws: Amend 13.4.1.2, as follows:

13.4.1.2 Electronic Transmissions. Electronically transmitted correspondence that may be sent to a prospective student-athlete (or the prospective student-athlete's parents or legal guardians) is limited to electronic mail and facsimiles. (See Bylaw 13.1.7.2.) All other forms of electronically transmitted correspondence (e.g., Instant Messenger, text messaging) are prohibited. Color attachments may be included with electronic mail correspondence sent to a prospective student-

athlete, provided the attachment only includes information that is not created for recruiting purposes, except for items that are specifically permitted as printed recruiting materials (e.g., questionnaires). In addition, attachments shall not include any animation, audio or video clips and there shall be no cost (e.g., subscription fee) associated with sending the item attached to the electronic mail correspondence.

[13.4.1.2.1 unchanged.]

13.4.1.2.2 Exception — Electronic Transmissions After Receipt of Room or Tuition Deposit. 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 his or her room or tuition deposit in response to the institution's offer of admission.

Source: Southern Conference.

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: This proposal would establish an exception to the electronic correspondence legislation that would be similar to the current legislation regarding publicity released by an institution after a prospective student-athlete has evidenced his or her commitment to attend the institution. A key factor in the membership's desire to eliminate text messaging and other electronically transmitted correspondence is the intrusive nature of these particular methods of communication during the recruiting process. However, such communication to prospective student-athletes who have already committed to the institution does not present a recruiting advantage and is not overly invasive. Prospective student-athletes who have submitted a tuition or room deposit may not have signed a National Letter of Intent (NLI), but they have shown the same level of commitment as those prospective student-athletes who have. Institutions should be able to communicate with those prospective student-athletes via the same electronic methods. This proposal would allow for a more consistent application to prospective student-athletes who have committed to attend the institution. The May 1 date ensures that electronically transmitted communication (other than e-mail or facsimiles) with a prospective student-athlete who qualifies for the exception will occur subsequent to the initial date of the spring NLI signing period.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: Minimal.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal. The cabinet agrees with the sponsor's rationale.

History:

Jul 14, 2008 Submit; Submitted for consideration.

Sep 19, 2008 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

Oct 24, 2008 Sponsor modified the proposal 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 his or her room or tuition deposit in response to the institution's offer of admission. Previously, the proposal would have specified that there would be no limit on the forms or electronically transmitted correspondence after a prospect signed an institutional offer of financial aid or admission, or after the prospect submitted a room or tuition deposit.

No. 2008-24 RECRUITING — RECRUITING MATERIALS — OTHER RECRUITING MATERIALS POSTED TO INSTITUTION'S WEB SITE

Intent: To specify that general information (e.g., information not created for recruiting purposes) posted to an institution's Web site (e.g., press release, competition schedule) may be sent to a prospective student-athlete via electronic mail as an attachment or a hyperlink or such information may be printed on plain white paper with black ink and provided to a prospective student-athlete as an attachment to general correspondence, via facsimile or during any permissible on- or off-campus contact.

Bylaws: Amend 13.4.1.3, as follows:

13.4.1.3 Other Recruiting Materials. An institution may post recruiting materials not listed in Bylaw 13.4.1 on its Web site *but may not print such items and provide them to prospective student-athletes via mail or during visits.* **General information (e.g., information not created for recruiting purposes) posted to an institution's Web site (e.g., press release, competition schedule) may be sent to a prospective student-athlete via electronic mail as an attachment or a hyperlink or such information may be printed on plain white paper with black ink and provided to a prospective student-athlete as an attachment to general correspondence, via facsimile or during any permissible on- or off-campus contact.**

Source: Atlantic Coast Conference.

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: Currently, general information that is posted on the institution's Web site may not be sent to a prospective student-athlete as an attachment to general correspondence unless it appears in the list of permissible recruiting materials. In order for information that does not appear on the list of permissible materials to be sent as an attachment, the institution must find it elsewhere (e.g., newspaper, other Web site). Currently, in order to provide such information to prospects, it must be included in the body of general correspondence. A typical institution's Web site contains valuable and important information beyond what appears on the list of permissible materials. Such information could more easily and efficiently be sent to prospective student-athletes under the parameters of this proposal. Some prospective student-athletes do not have daily access to computers and, therefore, are not able to access this additional information. This change would not

result in significant increases in costs associated with producing and sending the information since these general information items are already being produced and posted to the institution's Web site.

Estimated Budget Impact: Cost to print and mail additional materials.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet opposes the proposal. The cabinet expressed concern regarding the possible circumvention of current restrictions on attachments to general correspondence by permitting items with a recruiting purpose to be posted on an institution's Web site and sent to prospective student-athletes. The cabinet believes current legislation is appropriate.

History:

Jul 09, 2008 Submit; Submitted for consideration.

Sep 12, 2008 Sponsor modified proposal to specify that recruiting materials posted on institution's Web site also may be provided to prospective student-athletes via facsimile or as attachments to electronic mail.

Sep 19, 2008 Recruiting and Athletics Personnel Issues Cabinet, Recommends Defeat

Oct 21, 2008 Sponsor modified proposal to specify that general information (e.g., information not created for recruiting purposes) posted to an institution's Web site (e.g., press release, competition schedule) may be sent to a prospective student-athlete via electronic mail as an attachment or a hyperlink or such information may be printed on plain white paper with black ink and provided to a prospective student-athlete as an attachment to general correspondence, via facsimile or during any permissible on- or off-campus contact.

No. 2008-25-A RECRUITING — OFFICIAL VISIT AND LETTER OF INTENT PROGRAMS — REQUIREMENTS FOR OFFICIAL VISIT AND OFFERS OF ATHLETICALLY RELATED FINANCIAL AID — COMPLETION OF AMATEURISM CERTIFICATION QUESTIONNAIRE

Intent: To specify that a high school, preparatory school or transfer (if applicable) prospective student-athlete must complete the amateurism certification questionnaire administered by the NCAA Eligibility Center before an institution may provide the prospective student-athlete an official visit; further, to specify that an institution shall not provide a high school, preparatory school or transfer prospective student-athlete a written offer of athletically related financial aid until he or she has completed the amateurism certification questionnaire with the Eligibility Center.

A. Bylaws: Amend 13.6.3, as follows:

13.6.3 Requirements for Official Visit. The following requirements must be met before an institution may provide an official visit to a prospective student-athlete:

[13.6.3-(a) through 13.6.3-(b) unchanged.]

(c) A high school or preparatory school prospective student-athlete must register with the NCAA Eligibility Center; *and*

(d) A high school or preparatory school prospective student-athlete must be placed on the institution's institutional request list (IRL) with the NCAA Eligibility Center; **and**

(e) A high school, preparatory school or transfer (if applicable) prospective student-athlete must complete the amateurism certification questionnaire administered by the NCAA Eligibility Center.

[13.6.3.1 through 13.6.3.2 unchanged.]

B. Bylaws: Amend 13.9, as follows:

13.9 LETTER-OF-INTENT PROGRAMS, FINANCIAL AID AGREEMENTS

13.9.1 *NCAA Eligibility Center Registration and Institutional Request List* **Requirements for Offer of Athletically Related Financial Aid.** *An institution shall not provide a high school or preparatory school prospective student-athlete a written offer of athletically related financial aid (per Bylaw 15.3.2.3) until he or she has registered with the NCAA Eligibility Center and the institution has placed the prospective student-athlete on its institutional request list (IRL) with the NCAA Eligibility Center.* **The following requirements must be met before an institution may provide a written offer of athletically related financial aid (per Bylaw 15.3.2.3) to a prospective student-athlete:**

(a) A high school or preparatory school prospective student-athlete must register with the NCAA Eligibility Center;

(b) A high school or preparatory school prospective student-athlete must be placed on the institution's institutional request list (IRL) with the NCAA Eligibility Center; and

(c) A high school, preparatory school or transfer (if applicable) prospective student-athlete must complete the amateurism certification questionnaire administered by the NCAA Eligibility Center.

[Remainder of 13.9 unchanged.]

Source: NCAA Division I Academics/Eligibility/Compliance Cabinet (Subcommittee on Agents and Amateurism and Subcommittee on Recruiting).

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Recruiting

Rationale: Current legislation requires that a prospective student-athlete present an institution with a high school (or college) academic transcript and register with the Eligibility Center prior to taking an official visit to the institution. Prior to the official visit, the institution must also place the prospective student-athlete on its institutional request list. Requiring prospective student-athletes to take the additional step of completing the amateurism questionnaire prior to taking an official visit and prior to receiving a written offer of athletically related aid will allow the Eligibility Center to

begin the process of certifying prospective student-athletes' amateur status at an earlier date and will help ease case volume leading up to and after the start of the academic year when competition is pending. The effective date of August 1, 2009, will provide adequate notice to institutions and prospective student-athletes.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Awards, Benefits, Expenses and Financial Aid Cabinet: The cabinet opposes the proposal. The cabinet recommends the sponsor modify the proposal to specify that a high school, preparatory school or transfer (if applicable) prospective student-athlete must complete the amateurism certification questionnaire administered by the NCAA Eligibility Center before an institution may provide a written offer of athletically related financial aid. The cabinet is concerned that requiring the amateurism certification questionnaire to be completed prior to an official visit is cumbersome and could result in a delay of the visit. It was noted that despite adequate planning, many official visits are arranged or changed at the last minute due to schedule changes or other complications. The cabinet agreed the appropriate timing for the completion of the amateurism certification questionnaire is prior to issuing a written offer of athletically related financial aid. The cabinet agreed that this timing may address the concerns related to late registrations by prospective student-athletes currently experienced by the Eligibility Center, while still supplying institutions with important amateurism information before financial aid commitments are made. The cabinet would support the proposal if modified. Further, in the event the sponsor does not accept the cabinet's recommended modification, the cabinet will sponsor an alternative proposal. Finally, the cabinet recommends further clarification be provided regarding what is meant by "complete" the amateurism certification questionnaire.

History:

Feb 12, 2008 Submit; Submitted for consideration.

Feb 13, 2008 Academics/Eligibility/Compliance Cabinet, Sponsored

Jun 11, 2008 Academics/Eligibility/Compliance Cabinet Modified proposal to also specify that an institution shall not provide a prospective student-athlete (including a prospective transfer student-athlete who is subject to the amateurism certification process) a written offer of athletically related financial aid until he or she has completed the amateurism certification questionnaire with the Eligibility Center.

Sep 19, 2008 Awards, Benefits, Expenses and Financial Aid Cabinet, Recommends Defeat

Sep 26, 2008 Proposal renumbered as Proposal No. 2008-25-A. An alternative is Proposal No. 2008-25-B.

No. 2008-25-B RECRUITING — LETTER OF INTENT PROGRAMS — REQUIREMENTS FOR OFFERS OF ATHLETICALLY RELATED FINANCIAL AID — COMPLETION OF AMATEURISM CERTIFICATION QUESTIONNAIRE

Intent: To specify that an institution shall not provide a high school, preparatory school or transfer (if applicable) prospective student-athlete a written offer of athletically related financial aid until he or she has completed the amateurism certification questionnaire administered by the NCAA Eligibility Center.

Bylaws: Amend 13.9, as follows:

13.9 LETTER-OF-INTENT PROGRAMS, FINANCIAL AID AGREEMENTS

13.9.1 *NCAA Eligibility Center Registration and Institutional Request List* **Requirements for Offer of Athletically Related Financial Aid.** *An institution shall not provide a high school or preparatory school prospective student-athlete a written offer of athletically related financial aid (per Bylaw 15.3.2.3) until he or she has registered with the NCAA Eligibility Center and the institution has placed the prospective student-athlete on its institutional request list (IRL) with the NCAA Eligibility Center.* **The following requirements must be met before an institution may provide a written offer of athletically related financial aid (per Bylaw 15.3.2.3) to a prospective student-athlete:**

(a) A high school or preparatory school prospective student-athlete must register with the NCAA Eligibility Center;

(b) A high school or preparatory school prospective student-athlete must be placed on the institution's institutional request list (IRL) with the NCAA Eligibility Center; and

(c) A high school, preparatory school or transfer (if applicable) prospective student-athlete must complete the amateurism certification questionnaire administered by the NCAA Eligibility Center.

[Remainder of 13.9 unchanged.]

Source: NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet.

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Recruiting

Rationale: Requiring the amateurism certification questionnaire to be completed prior to an official visit is cumbersome and could result in a delay of the visit. Despite adequate planning, many official visits are arranged or changed at the last minute due to schedule changes or other complications. The appropriate timing for the completion of the amateurism certification questionnaire is prior to issuing a written offer of athletically related financial aid. This timing may address the concerns related to late registrations by prospective student-athletes currently experienced by the Eligibility Center, while still supplying institutions with important amateurism information before financial aid commitments are made.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Sep 26, 2008 Submit; Submitted for consideration as an alternative to Proposal No. 2008-25-A.

No. 2008-25-C RECRUITING — OFFICIAL VISIT AND LETTER OF INTENT PROGRAMS — REQUIREMENTS FOR OFFICIAL VISIT AND OFFERS OF ATHLETICALLY RELATED FINANCIAL AID — COMPLETION OF AMATEURISM CERTIFICATION QUESTIONNAIRE — DELAYED EFFECTIVE DATE

Intent: To specify that a high school, preparatory school or transfer (if applicable) prospective student-athlete must complete the amateurism certification questionnaire administered by the NCAA Eligibility Center before an institution may provide the prospective student-athlete an official visit; further, to specify that an institution shall not provide a high school, preparatory school or transfer prospective student-athlete a written offer of athletically related financial aid until he or she has completed the amateurism certification questionnaire with the Eligibility Center.

A. Bylaws: Amend 13.6.3, as follows:

13.6.3 Requirements for Official Visit. The following requirements must be met before an institution may provide an official visit to a prospective student-athlete:

[13.6.3-(a) through 13.6.3-(b) unchanged.]

(c) A high school or preparatory school prospective student-athlete must register with the NCAA Eligibility Center; and

(d) A high school or preparatory school prospective student-athlete must be placed on the institution's institutional request list (IRL) with the NCAA Eligibility Center**; and**

(e) A high school, preparatory school or transfer (if applicable) prospective student-athlete must complete the amateurism certification questionnaire administered by the NCAA Eligibility Center.

[13.6.3.1 through 13.6.3.2 unchanged.]

B. Bylaws: Amend 13.9, as follows:

13.9 LETTER-OF-INTENT PROGRAMS, FINANCIAL AID AGREEMENTS

13.9.1 *NCAA Eligibility Center Registration and Institutional Request List* **Requirements for Offer of Athletically Related Financial Aid**. *An institution shall not provide a high school or preparatory school prospective student-athlete a written offer of athletically related financial aid (per Bylaw 15.3.2.3) until he or she has registered with the NCAA Eligibility Center and the institution has placed the prospective student-athlete on its institutional request list (IRL) with the NCAA Eligibility Center.* **The following requirements must be met before an institution may provide a written offer of athletically related financial aid (per Bylaw 15.3.2.3) to a prospective student-athlete:**

(a) A high school or preparatory school prospective student-athlete must register with the

NCAA Eligibility Center;

(b) A high school or preparatory school prospective student-athlete must be placed on the institution's institutional request list (IRL) with the NCAA Eligibility Center; and

(c) A high school, preparatory school or transfer (if applicable) prospective student-athlete must complete the amateurism certification questionnaire administered by the NCAA Eligibility Center.

[Remainder of 13.9 unchanged.]

Source: Big Ten Conference.

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Recruiting

Rationale: Although the sponsor of Proposal No. 2008-25-A has indicated that the effective date of August 1, 2009 will provide adequate notice to institutions and prospective student-athletes, delaying the effective date until 2010 will provide additional time for the NCAA to educate prospects and institutions on this additional requirement, which will result in a smoother transition for the membership.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Oct 26, 2008 Submit; Submitted for consideration as an alternative to Proposal No. 2008-25-A.

No. 2008-25-D RECRUITING — LETTER OF INTENT PROGRAMS — REQUIREMENTS FOR OFFERS OF ATHLETICALLY RELATED FINANCIAL AID — COMPLETION OF AMATEURISM CERTIFICATION QUESTIONNAIRE — DELAYED EFFECTIVE DATE

Intent: To specify that an institution shall not provide a high school, preparatory school or transfer (if applicable) prospective student-athlete a written offer of athletically related financial aid until he or she has completed the amateurism certification questionnaire administered by the NCAA Eligibility Center.

Bylaws: Amend 13.9, as follows:

13.9 LETTER-OF-INTENT PROGRAMS, FINANCIAL AID AGREEMENTS

13.9.1 *NCAA Eligibility Center Registration and Institutional Request List* **Requirements for Offer of Athletically Related Financial Aid**. *An institution shall not provide a high school or*

preparatory school prospective student-athlete a written offer of athletically related financial aid (per Bylaw 15.3.2.3) until he or she has registered with the NCAA Eligibility Center and the institution has placed the prospective student-athlete on its institutional request list (IRL) with the NCAA Eligibility Center. **The following requirements must be met before an institution may provide a written offer of athletically related financial aid (per Bylaw 15.3.2.3) to a prospective student-athlete:**

(a) A high school or preparatory school prospective student-athlete must register with the NCAA Eligibility Center;

(b) A high school or preparatory school prospective student-athlete must be placed on the institution's institutional request list (IRL) with the NCAA Eligibility Center; and

(c) A high school, preparatory school or transfer (if applicable) prospective student-athlete must complete the amateurism certification questionnaire administered by the NCAA Eligibility Center.

[Remainder of 13.9 unchanged.]

Source: Big Ten Conference.

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Recruiting

Rationale: Although the sponsor of Proposal No. 2008-25-B has indicated that the effective date of August 1, 2009 will provide adequate notice to institutions and prospective student-athletes, delaying the effective date until 2010 will provide additional time for the NCAA to educate prospects and institutions on this additional requirement, which will result in a smoother transition for the membership.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Oct 26, 2008 Submit; Submitted for consideration as an alternative to Proposal No. 2008-25-B.

No. 2008-27 RECRUITING — UNOFFICIAL VISIT — HOUSING — LODGING IN DORMITORIES — ADDITIONAL RESTRICTION — WOMEN'S LACROSSE

Intent: In women's lacrosse, to specify that an institution's athletics department staff member shall not arrange lodging for a prospective student-athlete on an unofficial visit in an enrolled student-athlete's residence (e.g., dormitory room, apartment) until August 1 following the prospective student-athlete's junior year in high school.

Bylaws: Amend 13.7.2.1.2, as follows:

13.7.2.1.2 Housing — Lodging in Dormitories. A prospective student-athlete on an unofficial visit may stay in an enrolled student-athlete's dormitory room only if the prospective student-athlete pays the regular institutional rate for such lodging.

13.7.2.1.2.1 Additional Restriction — Women's Lacrosse. In women's lacrosse, an institution's athletics department staff member shall not arrange lodging for a prospective student-athlete on an unofficial visit in an enrolled student-athlete's residence (e.g., dormitory room, apartment) until August 1 following the prospective student-athlete's junior year in high school.

Source: Ivy Group.

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: Current legislation permits an institution to arrange for prospective student-athletes on unofficial visits to stay overnight in the dormitory room or other residence of current student-athletes. Prospective student-athletes who are juniors in high school or younger, are often not mature enough to handle the freedoms associated with staying overnight without supervision and problems have been known to arise. Restricting the arrangement of overnight on-campus lodging to prospective student-athletes who are entering their senior year in high school will help to alleviate this problem while still permitting younger prospective student-athletes to visit an institution overnight if they make other lodging arrangements. This restriction is not intended to impact visits that are not arranged by an athletics department staff member. This amendment is part of a package of proposals sponsored on behalf of the Intercollegiate Women's Lacrosse Coaches Association, designed to address recruiting issues in that sport. The proposals also may serve as a pilot program for adoption in other sports, if they prove effective.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet opposes the proposal. The cabinet recognizes the effort and intent of the Intercollegiate Women's Lacrosse Coaches Association in its attempt to address early recruitment concerns in their sport. However, the cabinet is unclear how this proposal would meaningfully address issues related to early recruitment since it would still be permissible for high school juniors to participate in an unofficial visit and stay with students who are not student-athletes or stay in off-campus locations (e.g., hotels) where no supervision is provided which raises prospective student-athlete well-being concerns. Further, the cabinet noted the issue of early offers has been identified by the Board of Directors and the Leadership Council as an issue that requires further examination in all sports; therefore, the cabinet believes it would be premature to adopt sport-specific legislation at this time.

History:

Jul 08, 2008 Submit; Submitted for consideration.

Sep 19, 2008 Recruiting and Athletics Personnel Issues Cabinet, Recommends Defeat

No. 2008-28 RECRUITING — FINANCIAL AID AGREEMENTS — OFFERS OF AID BEFORE JULY 1 FOLLOWING JUNIOR YEAR — WOMEN'S LACROSSE

Intent: In women's lacrosse, to specify that an institution shall not offer (or indicate that it will or may offer), orally or in writing, athletically related financial aid, other institutional financial aid or admissions assistance before July 1 following the prospective student-athlete's junior year in high school; further, to specify that an institution shall not accept any commitment from a prospective student-athlete before July 1 following the prospective student-athlete's junior year in high school.

Bylaws: Amend 13.9.2, as follows:

13.9.2 Letter of Intent Restriction. A member institution may not participate in an institutional or conference athletics letter-of-intent program or issue an institutional or conference financial aid agreement that involves a signing date that precedes the initial regular (as opposed to early) signing date for the National Letter of Intent program in the same sport. However, an institution may permit a prospective student-athlete to sign an institutional or conference letter of intent during the National Letter of Intent early signing period in the applicable sport.

[13.9.2.1 unchanged.]

13.9.2.2 Offer of Aid Before Signing Date — **Sports Other Than Women's Lacrosse**. *An* **In sports other than women's lacrosse,** institution may indicate in writing to a prospective student-athlete that an athletically related grant-in-aid will be offered by the institution; however, the institution may not permit the prospective student-athlete to sign a form indicating his or her acceptance of such an award before the initial signing date in that sport in the National Letter of Intent program.

13.9.2.3 Offer of Aid Before July 1 Following Junior Year — Women's Lacrosse. In women's lacrosse, an institution shall not offer, (or indicate that it will or may offer), orally or in writing athletically related financial aid, other institutional financial aid or admissions assistance before July 1 following the prospective student-athlete's junior year in high school. An institution shall not accept any commitment from a prospective student-athlete before July 1 following the prospective student-athlete's junior year in high school.

Source: Ivy Group.

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Recruiting

Rationale: The Women's Lacrosse Coaches Association believes that stopping the trend of college coaches providing verbal offers of admissions and scholarship support and asking for and receiving verbal commitments from prospective student-athletes during their junior year in high

school will result in a higher quality recruiting process for prospective student athletes and coaches. This proposal seeks to take the pressure and "fear" approach out of recruiting (e.g., fear that if the prospect does not accept an offer she may not receive another one) and replace it with the opportunity for prospects to make informed decisions. In addition, waiting until July 1 following a prospect's junior year in high school to make offers and accept commitments allows coaches to use the early summer months for evaluations at high school games and tournaments, thereby giving a more accurate view of a prospective student-athlete's talent and potential, as well as her academic qualifications. This amendment is part of a package of proposals sponsored on behalf of the Intercollegiate Women's Lacrosse Coaches Association, designed to address recruiting issues in that sport. The proposals also may serve as a pilot program for adoption in other sports, if they prove effective.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Awards, Benefits, Expenses and Financial Aid Cabinet: The cabinet took no position on the proposal. The cabinet applauded the leadership displayed by the National Women's Lacrosse Coaches Association on this issue and supports the concept. However, the cabinet encourages the Legislative Council to table the proposal until the Recruiting and Athletics Personnel Issues Cabinet can review the issue of early offers of financial aid. Finally, the cabinet was supportive of a broader discussion on this issue for potential solutions applicable to all sports.

Recruiting and Athletics Personnel Issues Cabinet: The cabinet opposes the proposal. The cabinet recognizes the effort and intent of the Intercollegiate Women's Lacrosse Coaches Association in its attempt to address early recruiting concerns in their sport. Further, the cabinet noted the issue of early offers has been identified by the Board of Directors and the Leadership Council as an issue that requires further examination in all sports; therefore, the cabinet believes it would be premature to adopt sport-specific legislation at this time.

History:

Jul 08, 2008 Submit; Submitted for consideration.

Sep 19, 2008 Recruiting and Athletics Personnel Issues Cabinet, Recommends Defeat

Sep 19, 2008 Awards, Benefits, Expenses and Financial Aid Cabinet, No Formal Position

No. 2008-29 RECRUITING — TRYOUTS — EXCEPTIONS — VOLUNTARY SUMMER CONDITIONING — SPORTS OTHER THAN FOOTBALL AND BASKETBALL

Intent: In sports other than football and basketball, to specify that a prospective student-athlete may engage in voluntary summer workouts conducted by an institution's strength and conditioning coach with department-wide duties and may receive workout apparel (on an issuance and retrieval basis), provided he or she is enrolled in the institution's summer term prior to the student's initial full-time enrollment at the certifying institution; further, to specify that an institution may finance

medical expenses for a prospective student-athlete who sustains an injury while participating in such workouts.

A. Bylaws: Amend 13.2.8, as follows:

13.2.8 Medical Expenses — *Basketball* **Sports other than Football**. In *basketball* **sports other than football**, an institution may finance medical expenses (including rehabilitation and physical therapy expenses) for a prospective student-athlete who sustains an injury while participating in voluntary summer workouts conducted by an institution's strength and conditioning coach with department-wide duties (see *Bylaw* **Bylaws** 13.11.3.9 **and 13.11.3.10**).

B. Bylaws: Amend 13.11.3, as follows:

13.11.3 Tryout Exceptions.

[13.11.3.1 through 13.11.3.9 unchanged.]

13.11.3.10 Voluntary Summer Conditioning — Sports Other Than Football and Basketball. In sports other than football and basketball, a prospective student-athlete may engage in voluntary summer workouts conducted by an institution's strength and conditioning coach with department-wide duties and may receive workout apparel (on an issuance and retrieve basis), provided he or she is enrolled in the institution's summer term prior to the student's initial full-time enrollment at the certifying institution.

13.11.3.10.1 Mandatory Medical Examination. Prior to participation in any weight-training or conditioning workouts conducted by an institution's strength and conditioning coach, a prospective student-athlete who will be a first-time participant shall be required to undergo a medical examination or evaluation administered or supervised by a physician (e.g., family physician, team physician). The examination or evaluation must have been administered within six months prior to participation in any weight-training or conditioning activity.

[13.11.3.10 renumbered as 13.11.3.11, unchanged.]

Source: Southeastern Conference.

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: Current legislation permits football and basketball prospective student-athletes to participate in voluntary conditioning activities during the summer with the institution's strength and conditioning coach, provided the prospective student-athletes are enrolled in the institution's summer term. This proposal extends the same opportunity to incoming student-athletes in all other sports. Currently, incoming student-athletes in other sports who elect to enroll in summer school prior to initial full-time enrollment may not work out with their future teammates and are forced to lift weights and condition on their own, and in some cases, without proper guidance from a skilled strength and conditioning coach. This proposal will allow all incoming student-athletes the opportunity to receive proper instruction and to work with their future teammates.

Estimated Budget Impact: Potential increase in costs associated with additional prospective student-athletes involved in weight-training and conditioning activities.

Impact on Student-Athlete's Time: Opportunity for involvement in voluntary conditioning activities.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet opposes the proposal. Although the cabinet is supportive of addressing sport-equity issues regarding the current legislation, it expressed concern with increased costs and demands on athletics staff members (e.g., strength and conditioning coaches and athletic trainers) associated with having a greater number of prospective student-athletes on campus during the summer. Additionally, the cabinet noted the requirements for participation in voluntary summer activities would be different for football and basketball compared to all other sports under this proposal.

History:

Jul 15, 2008 Submit; Submitted for consideration.

Sep 19, 2008 Recruiting and Athletics Personnel Issues Cabinet, Recommends Defeat

No. 2008-30-A RECRUITING — SPORTS CAMPS AND CLINICS — EMPLOYMENT AT CAMP OR CLINIC — HIGH SCHOOL, PREPARATORY-SCHOOL TWO-YEAR COLLEGE COACHES OR OTHER INDIVIDUALS INVOLVED WITH PROSPECTIVE STUDENT-ATHLETES — EMPLOYMENT AS SPEAKER — BASKETBALL

Intent: In basketball, to specify that an institution shall not employ (either on a salaried or a volunteer basis) a speaker in any basketball camp or clinic (including a coaches clinic or a camp or clinic involving nonprospects) who is involved in coaching prospective student-athletes or is associated with a prospective student-athlete as a result of the prospective student-athlete's participation in basketball; further, to specify that such an individual may be employed as a camp counselor, but may not perform speaking duties other than those normally associated with camp counselor duties (e.g., skill instruction).

Bylaws: Amend 13.12.2.2, as follows:

13.12.2.2 High School, Preparatory-School, Two-Year College Coaches or Other Individuals Involved with Prospective Student-Athletes. A member institution (or employees of its athletics department) may employ a high school, preparatory-school or two-year-college coach or any other individual responsible for teaching or directing an activity in which a prospective student-athlete is involved at its camp or clinic, provided:

[13.12.2.2-(a) through 13.12.2.2-(b) unchanged.]

[13.12.2.2.1 unchanged.]

13.12.2.2.2 Employment as a Speaker in an Institutional Camp or Clinic — Basketball. An institution shall not employ (either on a salaried or a volunteer basis) a speaker in any basketball camp or clinic (including a coaches clinic or a camp or clinic involving nonprospects) who is involved in coaching prospective student-athletes or is associated

with a prospective student-athlete as a result of the prospective student-athlete's participation in basketball. Such an individual may be employed as a camp counselor, but may not perform speaking duties other than those normally associated with camp counselor duties (e.g., skill instruction).

Source: NCAA Division I Championships/Competition Cabinet (Men's Basketball Issues Committee).

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: Current legislation does not preclude institutions from providing honorariums to a prospective student-athlete's coach to speak at an institution's camp or clinic. Such a fee is often independent of any compensation for employment as a camp counselor and is used as a recruiting inducement, either to pay for the costs of the coach's players to attend the camp or to solicit the enrollment of a prospective student-athlete associated with that coach. In some cases, the fee may be exorbitant unless institutional policy restricts the amount. This proposal would address those recruiting concerns without precluding institutions from employing a prospective student-athlete's coach as a legitimate counselor. Current legislation governs such employment and requires compensation paid to all counselors to be commensurate with the going-rate based on like teaching ability and camp experience.

Estimated Budget Impact: Potential cost savings.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Championships/Sports Management Cabinet: The cabinet noted institutional camps and clinics are conducted during the months of June, July or August and an immediate effective date will ensure that the legislation is applied consistently throughout the entire summer. In addition, the issues identified in this proposal exist in women's basketball as well as in men's. In supporting the proposal, the cabinet noted that at some point, consideration should be given to whether the proposal should be expanded to include all camp employees in an effort to further address the problem this proposal seeks to address. Further, it was noted that the Women's Basketball Issues Committee supports the inclusion of women's basketball.

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal. The cabinet received clarification that this proposal would prohibit an individual who is involved in coaching prospective student-athletes or is associated with a prospective student-athlete as a result of the prospective student-athlete's participation in basketball from serving as a speaker at institutional camps or clinics even if the individual is employed as a camp counselor at the same institutional camp or clinic. Further, the proposal would prohibit such an individual from serving as a speaker at any type of institutional camp or clinic, including coaching clinics. Finally, the cabinet would support an immediate effective date in order for the legislation to apply to institutional camps or clinics in summer 2009.

Women's Basketball Issues Committee: The committee supports the proposal. Under current legislation, institutions may provide honorariums to a prospective student-athlete's coach to speak at an institution's camp or clinic. Such honorariums are sometimes used as recruiting inducements, either to pay for the costs of a coach's players to attend the camp or to solicit the enrollment of a prospective student-athlete associated with the coach. The issues identified in this proposal exist in women's basketball as well as in men's. In supporting the proposal, the committee noted that at some point, consideration should be given to whether the proposal should be expanded to include all camp employees in an effort to further address the problem this proposal seeks to address.

History:

Jun 13, 2008 Submit; Submitted for consideration.

Jun 16, 2008 Men's Basketball Issues Committee, Recommends Approval

Jun 25, 2008 Championships/Competition Cabinet, Sponsored

Aug 18, 2008 Women's Basketball Issues Committee, Recommends Modification Recommends that the proposal be modified to include women's basketball.

Sep 17, 2008 Championships/Sports Management Cabinet, Modified the Proposal Proposal modified to include women's basketball.

Sep 17, 2008 Championships/Sports Management Cabinet, Modified the Proposal Effective date modified from August 1, 2009 to immediate.

Sep 19, 2008 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

Oct 21, 2008 Proposal renumbered as Proposal No. 2008-30-A. An alternative is Proposal No. 2008-30-B.

No. 2008-30-B RECRUITING — ENTERTAINMENT, REIMBURSEMENT AND EMPLOYMENT OF HIGH SCHOOL/COLLEGE-PREPARATORY SCHOOL/TWO-YEAR COLLEGE COACHES — EMPLOYMENT AS SPEAKER/PRESENTER IN ATHLETICALLY RELATED INSTITUTIONAL ACTIVITIES — BASKETBALL

Intent: In basketball, to specify that an institution shall not employ (either on a salaried or a volunteer basis) an individual who is involved in coaching prospective student-athletes or is associated with a prospective student-athlete as a result of the prospective student-athlete's participation in basketball as a speaker or presenter at any athletically related events or activities (e.g., camps or clinics, booster club functions, as outside consultant).

A. Bylaws: Amend 13.8.3, as follows:

13.8.3 Employment Conditions.

13.8.3.1 Employment in Athletically Related Institutional Activities — Basketball. An institution shall not employ (either on a salaried or a volunteer basis) an individual who is involved in coaching prospective student-athletes or is associated with a prospective student-athlete as a result of the prospective student-athlete's participation in basketball

as speaker or presenter at any athletically related institutional events or activities (e.g., booster club functions, outside consultant).

[13.8.3.1 through 13.8.3.3 renumbered as 13.8.3.2 through 13.8.3.4, unchanged.]

B. Bylaws: Amend 13.12.2.2, as follows:

13.12.2.2 High School, Preparatory-School, Two-Year College Coaches or Other Individuals Involved with Prospective Student-Athletes.. A member institution (or employees of its athletics department) may employ a high school, preparatory school or two-year-college coach or any other individual responsible for teaching or directing an activity in which a prospective student-athlete is involved at its camp or clinic, provided:

[13.12.2.2-(a) through 13.12.2.2-(b) unchanged.]

[13.12.2.2.1 unchanged.]

13.12.2.2.2 Employment as a Speaker in an Institutional Camp or Clinic — Basketball. An institution shall not employ (either on a salaried or a volunteer basis) a speaker in any basketball camp or clinic (including a coaches clinic or a camp or clinic involving nonprospects) who is involved in coaching prospective student-athletes or is associated with a prospective student-athlete as a result of the prospective student-athlete's participation in basketball. Such an individual may be employed as a camp counselor, but may not perform speaking duties other than those normally associated with camp counselor duties (e.g., skill instruction).

Source: NCAA Division I Legislative Council.

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: This alternative was sponsored at the request of the National Association of Basketball Coaches in order to address additional concerns related to the payment of fees to prospective student-athletes' coaches or other individuals associated with prospective student-athletes. A broader prohibition on employment of coaches and individuals involved with prospective student-athletes as a result of participation in basketball is necessary to address other means by which payments may be directed to such individuals. In many cases, the purpose of such employment is to gain favor with these individuals and greater access to the prospects who these individuals influence and, many times, control. College coaches need to be protected from scholastic and nonscholastic coaches (and others associated with prospects) who seek to leverage access to the prospects by offering themselves to be employed at camps, clinics, booster club functions and similar activities. The proposed prohibition will promote greater integrity in the youth basketball recruiting process.

Estimated Budget Impact: Potential cost savings.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Oct 16, 2008 Submit; Submitted for consideration as an alternative to Proposal No. 2008-30-A.

Oct 21, 2008 Legislative Council, Sponsored

No. 2008-66 ADMINISTRATIVE REGULATIONS — RECRUITING CALENDARS — FOOTBALL — DEAD PERIOD

Intent: In football, to specify that an institution shall designate two weeks (not required to be consecutive) during the months of June and July as a dead period.

Administrative: Amend 30.10.3, as follows:

[Federated provision, FBS and FCS, divided vote.]

30.10.3 Football. The following recruiting periods shall apply to football:

(a) June 1 through the last Saturday in November [except for (1) **and (2)** below]: Quiet Period

[30.10.3-(a)-(1) unchanged.]

(2) Two weeks (not required to be consecutive) during the months of June and July selected at the discretion of the institution and designated in writing in the office of the director of athletics. For purposes of this provision, a week is any consecutive seven-day period (e.g., Thursday through Wednesday): **Dead Period**

[Remainder of 30.10.3 unchanged.]

Source: Big Ten Conference.

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: This proposal requires each institution to set aside two weeks during the summer as a dead period, which prohibits in-person contact with recruits either on or off campus. Currently, coaches feel it necessary to be in the office at all times in case a prospective student-athlete visits unexpectedly. This dead period would provide coaches, particularly assistant coaches, with down time before training camp and the football season. Because of varying academic calendars, each school would determine its own dead period. In order to be implemented for summer 2009, this proposal has an immediate effective date.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet opposes the proposal. The cabinet noted that an institution should be provided with the flexibility and discretion to monitor its own staff and office schedules without being required to adhere to a legislated dead period.

History:

Jul 15, 2008 Submit; Submitted for consideration.

Sep 19, 2008 Recruiting and Athletics Personnel Issues Cabinet, Recommends Defeat

No. 2008-67 ADMINISTRATIVE REGULATIONS — RECRUITING CALENDARS — SOFTBALL — CONTACT PERIOD AUGUST 1 THROUGH THE DAY PRIOR TO THANKSGIVING DAY

Intent: In softball, to establish a contact period from August 1 through the day prior to Thanksgiving Day.

Administrative: Amend 30.10.4, as follows:

30.10.4 Softball. The following recruiting periods shall apply to softball:

(a) August 1 through *Labor Day* **the day prior to Thanksgiving day [except for (1) below]**:	Contact Period
(b) The day after Labor Day through Thanksgiving day [except for (1) and (2) below]:	*Contact only (no evaluations)*
(1) The second Friday in October through the first Sunday of November:	*Contact Period*
(2**1**) Monday through Thursday of the week that includes the initial date for the fall signing of the National Letter of Intent:	Dead Period
(c**b**) *The day after* Thanksgiving day through January 1 [except for (1) below]:	Quiet Period
(1) 12:01 a.m. on the day of registration for the national convention of the National Fastpitch Coaches Association to 12:01 a.m. on the day after adjournment of the convention:	Dead Period

[30.10.4-(d) through 30.10.4-(f) relettered as 30.10.4-(c) through 30.10.4-(e), unchanged.]

Source: Big East Conference.

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: Under the current softball recruiting calendar, fall evaluations are limited to a narrow window of time (second Friday in October through the first Sunday in November). The short duration of this period presents several problems for the fall recruiting process. Prospective student-athlete well-being was a primary reason for the structure of the current calendar. However, the truncation of the fall evaluation period has put more stress on prospective student-athletes by causing an increase in missed class time due to tournaments being held for longer periods during the permissible evaluation weekends, in addition to the proliferation of events taking place during weekdays. Additionally, the short time period for evaluations in the fall has created increased pressure on coaches to recruit as much as possible within the allowable timeframe, thereby decreasing time spent on campus with current student-athletes. Moreover, if a single tournament is canceled due to weather conditions or other reasons, a considerable recruiting opportunity is lost. The recruiting calendar should allow for greater flexibility to use the 50 permissible evaluation days instead of limiting the time period in which it is permissible to evaluate prospective student-athletes.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet opposes the proposal. The cabinet expressed concern that the current legislation has only been effective for approximately one year and the cabinet believes more time is necessary to assess its impact before considering changes. Further, the cabinet noted the National Fastpitch Coaches Association is opposed the proposal for this same reason.

History:

Jul 02, 2008 Submit; Submitted for consideration.

Sep 19, 2008 Recruiting and Athletics Personnel Issues Cabinet, Recommends Defeat

No. 2008-68-A ADMINISTRATIVE REGULATIONS — RECRUITING CALENDARS — WOMEN'S LACROSSE — FALL EVALUATIONS — LIMITATION ON EVALUATIONS OF LACROSSE ACTIVITIES — NON-SENIOR PROSPECTIVE STUDENT-ATHLETES

Intent: In women's lacrosse, to specify that during the fall contact period, evaluations of prospective student-athletes participating in lacrosse activities who have not started their senior year in high school are limited to the three weekends prior to Thanksgiving.

Administrative: Amend 30.10.8, as follows:

30.10.8 Lacrosse, Women's. The following recruiting periods shall apply to women's lacrosse:

[30.10.8-(a) through 30.10.8-(e) unchanged.]

(f) September 1 through the Tuesday before Thanksgiving [except for (1) **and (2)** below]:	Contact Period
(1) Monday through Thursday of the initial week of the fall signing of the National Letter of Intent:	Dead Period
(2) Evaluations of prospective student-athletes participating in lacrosse activities who have not started their senior year in high school are limited to the three weekends (Saturday and Sunday) prior to Thanksgiving.	

[30.10.8-(g) unchanged.]

Source: Ivy Group.

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Recruiting

Rationale: Prospective student-athletes are incurring travel expenses and withdrawing from other activities in order to be seen at fall tournaments by college coaches. Substantial evaluation opportunities already exist in the spring and summer. The recruiting process should not unnecessarily impose on these prospective student-athletes' time in the fall. This proposal would allow younger prospective student-athletes to participate in fall sports and other activities in September and October and still have the opportunity to be evaluated by college coaches. This proposed limitation does not apply to senior prospective student-athletes since the fall evaluation period is the last scheduled opportunity for college coaches to evaluate their athletics ability prior to the signing dates. Therefore, it would be permissible for coaches to evaluate at senior-only tournaments. This proposal is not intended to prohibit other types of evaluations (e.g., academic evaluations, evaluations of prospective student-athletes playing other sports) during the fall contact period. This amendment is part of a package of proposals sponsored on behalf of the Intercollegiate Women's Lacrosse Coaches Association, designed to address recruiting issues in that sport. The proposals also may serve as a pilot program for adoption in other sports, if they prove effective.

Estimated Budget Impact: Potential cost reduction with fewer evaluation opportunities.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet opposes the proposal. The cabinet recognizes the effort and intent of the Intercollegiate Women's Lacrosse Coaches Association in its attempt to address early recruitment concerns in their sport. However, the cabinet is unclear how common "senior only" tournaments are in the sport and whether scholastic lacrosse seasons in all states are in the spring. Additionally, the cabinet noted the potential increase in the number of inadvertent secondary violations if participants' grade levels

are not known. Finally, the cabinet noted this issue has been identified by the Board of Directors and the Leadership Council as an issue that requires further examination in all sports; therefore, the cabinet believes it would be premature to adopt sport-specific legislation at this time.

History:

Jul 08, 2008 Submit; Submitted for consideration.

Sep 19, 2008 Recruiting and Athletics Personnel Issues Cabinet, Recommends Defeat

Oct 23, 2008 Proposal renumbered as Proposal No. 2008-68-A. An alternative is Proposal No. 2008-68-B.

No. 2008-68-B ADMINISTRATIVE REGULATIONS — RECRUITING CALENDARS — WOMEN'S LACROSSE — FALL EVALUATIONS — LIMITATION ON EVALUATIONS OF LACROSSE ACTIVITIES

Intent: In women's lacrosse, to specify that during the fall contact period, evaluations of prospective student-athletes participating in lacrosse activities are limited to the three weekends prior to Thanksgiving.

Administrative: Amend 30.10.8, as follows:

30.10.8 Lacrosse, Women's. The following recruiting periods shall apply to women's lacrosse:

[30.10.8-(a) through 30.10.8-(e) unchanged.]

(f) September 1 through the Tuesday before Thanksgiving [except for (1) **and (2)** below]:	Contact Period
(1) Monday through Thursday of the initial week of the fall signing of the National Letter of Intent:	Dead Period
(2) Evaluations of prospective student-athletes participating in lacrosse activities are limited to the three weekends (Saturday and Sunday) prior to Thanksgiving.	

[30.10.8-(g) unchanged.]

Source: Ivy Group.

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Recruiting

Rationale: Women's lacrosse coaches are concerned that prospective student-athletes are incurring travel expenses and withdrawing from other activities in order to be seen at fall tournaments by college coaches. Evaluating prospects in the spring with their scholastic teams and in the summer

with club teams are substantial evaluation opportunities, and the recruiting process should not unnecessarily impose on prospects' time in the fall. Limiting the times when prospects may be evaluated to the three weekends prior to Thanksgiving will allow them to participate in fall sports and other activities in September and October while still giving them the opportunity to be evaluated by college coaches looking to begin the recruiting process. This proposal is not intended to prohibit other types of evaluations (e.g. academic evaluations, evaluations of prospects participating in other sports) during the fall contact period.

Estimated Budget Impact: Potential cost reduction with fewer evaluation opportunities.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Oct 23, 2008 Submit; Submitted for consideration as an alternative to Proposal No. 2008-68-A.

Eligibility

No. 2008-32-A ELIGIBILITY — GENERAL ELIGIBILITY REQUIREMENTS — FULL-TIME ENROLLMENT — REQUIREMENT FOR COMPETITION — NONTRADITIONAL COURSES

Intent: To specify that enrollment in a nontraditional course (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) offered by the certifying institution may be used to satisfy the full-time enrollment requirement for competition, provided the specified conditions are met.

Bylaws: Amend 14.1.8.2, as follows:

14.1.8.2 Requirement for Competition. To be eligible for competition, a student-athlete shall be enrolled in at least a minimum full-time program of studies leading to a baccalaureate or equivalent degree, which shall not be less than 12 semester or quarter hours.

[14.1.8.2.1 through 14.1.8.2.4 unchanged.]

14.1.8.2.5 *Extension Courses. A student-athlete may use a combination of hours taken in residence during a regular term and extension courses taken from the certifying institution during that term to meet the minimum 12-hour enrollment requirement, provided the institution considers enrollment in such extension courses as regular course enrollment for all students during term time.* **Nontraditional Courses. Enrollment in a nontraditional course (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) offered by the certifying institution may be used to satisfy the full-time enrollment requirement for competition, provided the following conditions are met:**

(a) The course is available to any qualified student at the institution;

(b) The institution considers enrollment in the course as regular course enrollment for all students;

(c) Enrollment in the course occurs within the institution's regular enrollment periods (pre-registration or drop-add period) in accordance with the institution's academic calendar and applicable policies and procedures;

(d) The course is conducted during the institution's regular academic schedule (term time) in accordance with the institution's academic calendar and applicable policies and procedures;

(e) The course involves regular interaction with the instructor (in-person or electronically);

(f) Evaluation of the student's work in the course is conducted by the appropriate academic authorities in accordance with the institution's established academics policies;

(g) The institution uses a conventional grading scale consistent with similar courses offered by the institution and in accordance with applicable policies and procedures; and

(h) The course is acceptable for degree credit (no remedial or noncredit courses) and is reflected on the student's official academic record.

14.1.8.2.6 Correspondence Courses. A student-athlete may not use a correspondence course to meet the minimum 12-hour enrollment requirement.

[14.1.8.2.7 renumbered as 14.1.8.2.6, unchanged.]

Source: NCAA Division I Academics/Eligibility/Compliance Cabinet (Subcommittee on Continuing Eligibility).

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Eligibility

Rationale: After extensive review of traditional and nontraditional courses, the NCAA Division I Academics/Eligibility/Compliance Cabinet Subcommittee on Continuing Eligibility defined traditional courses as those involving regular in-person, classroom-based instruction. Nontraditional courses were defined as those involving little or no classroom-based instruction (e.g., distance-learning, correspondence, extension, Internet courses, independent study and any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student). Technological trends within postsecondary instruction require a modernization of the language used to refer to various methods of course delivery. Generally, a student-athlete should be permitted to use nontraditional courses to satisfy the full-time enrollment requirement, provided the institution considers enrollment in such a course as regular course enrollment for all students; however, this proposal establishes minimum standards that must be met in order for nontraditional courses to be used for purposes of full-time enrollment for competition.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Jun 10, 2008 Submit; Submitted for consideration.

Jun 11, 2008 Academics/Eligibility/Compliance Cabinet, Sponsored

Sep 09, 2008 Academics Cabinet, Modified the Proposal The cabinet modified the proposal to also specify that the certifying institution must consider enrollment in such nontraditional courses as regular course enrollment for all students, and that the courses must be available to any qualified students at the certifying institution.

Oct 27, 2008 Proposal renumbered as Proposal No. 2008-32-A. An alternative is Proposal No. 2008-32-B.

No. 2008-32-B ELIGIBILITY — GENERAL ELIGIBILITY REQUIREMENTS — FULL-TIME ENROLLMENT — REQUIREMENT FOR COMPETITION — NONTRADITIONAL COURSES — UP TO 50 PERCENT OF MINIMUM REQUIREMENT

Intent: To specify that enrollment in a nontraditional course (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) offered by the certifying institution may be used to satisfy up to 50 percent of the minimum full-time enrollment requirement for competition, provided the specified conditions are met.

Bylaws: Amend 14.1.8.2, as follows:

14.1.8.2 Requirement for Competition. To be eligible for competition, a student-athlete shall be enrolled in at least a minimum full-time program of studies leading to a baccalaureate or equivalent degree, which shall not be less than 12 semester or quarter hours.

[14.1.8.2.1 through 14.1.8.2.4 unchanged.]

14.1.8.2.5 *Extension Courses. A student-athlete may use a combination of hours taken in residence during a regular term and extension courses taken from the certifying institution during that term to meet the minimum 12-hour enrollment requirement, provided the institution considers enrollment in such extension courses as regular course enrollment for all students during term time.* **Nontraditional Courses. Enrollment in a nontraditional course (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) offered by the certifying institution may be used to satisfy up to 50 percent of the minimum full-time enrollment requirement for competition, provided the following conditions are met:**

(a) The course is available to any qualified student at the institution;

(b) The institution considers enrollment in the course as regular course enrollment for all students;

(c) Enrollment in the course occurs within the institution's regular enrollment periods (pre-registration or drop-add period) in accordance with the institution's academic calendar and applicable policies and procedures;

(d) The course is conducted during the institution's regular academic schedule (term time) in accordance with the institution's academic calendar and applicable policies and procedures;

(e) The course involves regular interaction with the instructor (in-person or electronically);

(f) Evaluation of the student's work in the course is conducted by the appropriate academic authorities in accordance with the institution's established academics policies;

(g) The institution uses a conventional grading scale consistent with similar courses offered by the institution and in accordance with applicable policies and procedures; and

(h) The course is acceptable for degree credit (no remedial or noncredit courses) and is reflected on the student's official academic record.

14.1.8.2.6 Correspondence Courses. A student-athlete may not use a correspondence course to meet the minimum 12-hour enrollment requirement.

[14.1.8.2.7 renumbered as 14.1.8.2.6, unchanged.]

Source: Big Ten Conference.

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Eligibility

Rationale: This alternative proposal would establish a limit on the number of nontraditional courses that may be used to fulfill the minimum full-time enrollment requirement for competition. As proposed, a 50 percent limit is suggested based on the applicable full-time enrollment requirements for each institution. This approach is intended to provide more flexibility than assigning a specific unit limit. Such flexibility is necessary due to varying course values.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Oct 27, 2008 Submit; Submitted for consideration as an alternative to Proposal No. 2008-32-A.

No. 2008-33 ELIGIBILITY — SEASONS OF COMPETITION — FIVE-YEAR RULE — CRITERIA FOR DETERMINING SEASON OF ELIGIBILITY — DELAYED ENROLLMENT — WOMEN'S VOLLEYBALL

Intent: In women's volleyball, to specify that a student-athlete who does not initially enroll full time in a collegiate institution within one year following the high school graduation date of the student-athlete's class and participates in organized events after the one-year period, shall be charged with a season of intercollegiate competition for each year of participation and shall fulfill an academic year in residence on matriculation at the certifying institution before being eligible to represent the institution in intercollegiate competition.

A. Bylaws: Amend 14.2.3.2, as follows:

14.2.3.2 **Delayed Enrollment** —Tennis, *and* Swimming and Diving, **and Women's Volleyball**. After the high school graduation date of the student-athlete's class (as determined by the first year of high school enrollment or the international equivalent as specified in the NCAA Guide to International Academic Standards for Athletics Eligibility), a student-athlete shall have one year in order to be immediately eligible and retain the opportunity for four seasons of competition on initial, full-time collegiate enrollment. Graduation from high school or secondary school shall be based on the student-athlete's prescribed educational path in his or her country. The student also must meet all applicable NCAA, institutional and conference eligibility requirements. A student who does not enroll in a collegiate institution as a full-time student during that one-year time period shall be subject to the following:

(a) The student-athlete shall be charged with a season of intercollegiate *tennis or swimming and diving* eligibility for each calendar year after the one-year time period (the next opportunity to enroll after one calendar year has elapsed) and prior to full-time collegiate enrollment during which the student-athlete has participated in organized *tennis or swimming and diving* events per Bylaw 14.2.3.5.3.

(b) After the one-year time period, if the student-athlete has engaged in organized *tennis or swimming and diving* events per Bylaw 14.2.3.5.3, on matriculation at the certifying institution, the student-athlete must fulfill an academic year in residence before being eligible to represent the institution in intercollegiate *tennis or swimming and diving* competition.

[Remainder of 14.2.3.2 unchanged.]

B. Bylaws: Amend 14.2.3.5, as follows:

14.2.3.5 Participation After 21st Birthday. In sports other than tennis, *and* swimming and diving, **and women's volleyball,** any participation as an individual or a team representative in organized sports competition by a student during each 12-month period after the student's 21st birthday and prior to initial full-time enrollment in a collegiate institution shall count as one year of varsity competition in that sport. Participation in organized competition during time spent in the U.S. armed services shall be excepted. (Note: In swimming and diving **and women's volleyball**, Bylaw 14.2.3.5 applies to a student-athlete who is not subject to Bylaw 14.2.3.2. If a student-athlete triggers both Bylaws 14.2.3.2 and 14.2.3.5, only Bylaw 14.2.3.2 applies.)

[Remainder of 14.2.3.5 unchanged.]

Source: NCAA Division I Academics/Eligibility/Compliance Cabinet (Subcommittee on Continuing Eligibility).

Effective Date: August 1, 2010, for student-athletes initially enrolling full time in a collegiate institution on or after August 1, 2010.

Category: Amendment

Topical Area: Eligibility

Rationale: There is support among members of the American Volleyball Coaches Association (AVCA) for this legislation to address concerns regarding the current organized competition legislation. It is becoming increasingly common for women's volleyball prospective student-athletes to intentionally delay initial collegiate enrollment in order to compete and train at an elite level. Under the current legislation, these prospective student-athletes may delay enrollment until age 21 and train and compete for three to four years before entering college. This proposal adds women's volleyball to the legislation by which tennis and swimming and diving have addressed similar concerns.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Jun 10, 2008 Submit; Submitted for consideration.

Jun 11, 2008 Academics/Eligibility/Compliance Cabinet, Sponsored

No. 2008-34 ELIGIBILITY — FRESHMAN ACADEMIC REQUIREMENTS — CORE CURRICULUM TIME LIMITATION — STUDENTS WITH EDUCATION IMPACTING DISABILITIES

Intent: To specify that if a prospective student-athlete with a diagnosed education-impacting disability graduates from high school within the core-curriculum time limitation, he or she may use up to three core courses completed after high school graduation to satisfy the core-curriculum or minimum grade-point average requirements, or both.

Bylaws: Amend 14.3.1.2.1.2, as follows:

14.3.1.2.1.2 **Exception —** Students with Education-Impacting Disabilities. *The Eligibility Center, pursuant to policies and procedures prescribed by the Academics Cabinet, may approve the use of all core courses completed by a student diagnosed with an education-impacting disability prior to initial full-time enrollment at a collegiate institution.* **If a prospective student-athlete with a diagnosed education-impacting disability graduates from high school within the core-curriculum time limitation, he or she may use up to three core courses completed after high school graduation to satisfy the core-curriculum or minimum grade-point average requirements, or both. The prospective student-athlete may complete the core courses at a location other than the high school from which he or she graduated and may initially enroll full time at a collegiate institution at any time after completion of the core courses.**

A prospective student-athlete may not use a core course completed after graduation if he or she receives institutional financial aid while enrolled in the course during the summer after the high school graduation date of his or her class (see Bylaw 15.2.8.1.4).

Source: NCAA Division I Academics/Eligibility/Compliance Cabinet (Subcommittee on Initial-Eligibility Issues).

Effective Date: August 1, 2009, for student-athletes initially enrolling full time in a collegiate institution on or after August 1, 2009.

Category: Amendment

Topical Area: Eligibility

Rationale: Current legislation permits a prospective student-athlete with a diagnosed education-impacting disability to use all core courses up to the individual's initial full-time enrollment to satisfy the core-curriculum or minimum grade-point average requirements or both. This proposal provides a more consistent application of the core-curriculum time limitation legislation for all prospective student-athletes, while still providing individuals with diagnosed education-impacting disabilities the reasonable accommodation of completing up to three core courses after high school graduation. This proposal also would protect the well-being of prospective student-athletes with education-impacting disabilities, particularly those individuals who require accommodations to complete their course work, by limiting the number of core courses they are completing in a short amount of time. Pursuant to current initial-eligibility waiver policies and procedures, consideration may be given to all courses taken by a prospective student-athlete with an education-impacting disability up to initial full-time enrollment. Consideration of all courses taken would continue as a part of the waiver process under this proposed change to the legislation.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Jun 10, 2008 Submit;

Jun 11, 2008 Academics/Eligibility/Compliance Cabinet, Sponsored

No. 2008-35-A ELIGIBILITY — PROGRESS-TOWARD-DEGREE REQUIREMENTS — REGULATIONS FOR ADMINISTRATION OF PROGRESS TOWARD DEGREE — NONTRADITIONAL COURSES

Intent: To specify that nontraditional courses (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) completed at a four-year institution other than the certifying institution, may be used to meet credit hour and percentage-of-degree requirements, provided the specified conditions are met.

Bylaws: Amend 14.4.3.4, as follows:

14.4.3.4 Regulations for Administration of Progress Toward Degree.

[14.4.3.4.1 through 14.4.3.4.2 unchanged.]

14.4.3.4.3 Correspondence and Extension Courses From *Another* **a Two-Year Institution**. Correspondence, extension and credit-by-examination courses taken from *an* **a two-year** institution other than the one in which a student-athlete is enrolled as a full-time student shall not be used in determining a student's academic standing or progress toward degree.

[14.4.4.3.1 through 14.4.4.3.2 unchanged.]

[14.4.3.4.4 through 14.4.3.4.7 unchanged.]

14.4.3.4.8 Distance-Learning Courses **From a Two-Year Institution**. Credit hours earned via distance learning **from a two-year institution** may be used to meet all progress-toward-degree requirements provided:

[14.4.3.4.8-(a) through 14.4.3.4.8-(b) unchanged.]

14.4.3.4.9 Nontraditional Courses from Another Four-Year Institution. Nontraditional courses (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) completed at a four-year institution other than the certifying institution, may be used to meet credit hour and percentage-of-degree requirements, provided the following conditions are met:

(a) The course is available to any qualified student at the certifying institution;

(b) The certifying institution considers enrollment in the course as regular course enrollment for all students;

(c) Enrollment in the course occurs within the offering institution's regular enrollment periods (pre-registration or drop-add period) in accordance with the institution's academic calendar and applicable policies and procedures;

(d) The course involves regular interaction with the instructor (in-person or electronically);

(e) Evaluation of the student's work in the course is conducted by the appropriate academic authorities in accordance with the offering institution's established academic policies;

(f) The offering institution uses a conventional grading scale consistent with similar courses offered by the institution and in accordance with applicable policies and procedures; and

(g) The course is acceptable for degree credit (no remedial or noncredit courses) and is reflected on the student's official academic record at the certifying institution.

[14.4.3.4.9 renumbered as 14.4.3.4.10, unchanged.]

Source: NCAA Division I Academics/Eligibility/Compliance Cabinet (Subcommittee on Continuing Eligibility).

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Eligibility

Rationale: After extensive review of traditional and nontraditional courses, the Academics/Eligibility/Compliance Cabinet Subcommittee on Continuing Eligibility defined traditional courses as those involving regular in-person, classroom-based instruction. Nontraditional courses were defined as those involving little or no classroom-based instruction (e.g., distance-learning, correspondence, extension, Internet courses, independent study and any other course or credit that is not earned in a typical face-to-face classroom environment with regular in-person interaction between the instructor and the student). Technological trends within postsecondary instruction require a modernization of the language used to refer to various methods of course delivery. Generally, a student-athlete should be permitted to use nontraditional courses from any four-year institution to satisfy progress-toward-degree requirements, provided they are accepted by the certifying institution and satisfy graduation requirements for all students at the certifying institution. It is important to respect institutional discretion and authority in setting course content and curriculum and to trust institutional integrity with regard to use of nontraditional courses. However, this proposal establishes minimum standards that must be met in order for nontraditional courses to be used for progress-toward-degree requirements.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Jun 10, 2008 Submit; Submitted for consideration.

Jun 11, 2008 Academics/Eligibility/Compliance Cabinet, Sponsored

Sep 09, 2008 Academics Cabinet, Modified the Proposal The cabinet modified the proposal to also specify that the institution considers enrollment in such nontraditional courses as regular course enrollment for all students, and that the courses must be available to any qualified students at the certifying institution.

Oct 27, 2008 Proposal renumbered as Proposal No. 2008-35-A. An alternative is Proposal No. 2008-35-B.

No. 2008-35-B ELIGIBILITY — PROGRESS-TOWARD-DEGREE REQUIREMENTS — REGULATIONS FOR ADMINISTRATION OF PROGRESS TOWARD DEGREE — NONTRADITIONAL COURSES — UP TO 50 PERCENT OF MINIMUM REQUIREMENTS

Intent: To specify that nontraditional courses (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) completed at a four-year institution other than the certifying institution, may be used to meet up to 50 percent of a student-athlete's credit hour and percentage-of-degree requirements, provided the specified conditions are met.

Bylaws: Amend 14.4.3.4, as follows:

14.4.3.4 Regulations for Administration of Progress Toward Degree.

[14.4.3.4.1 through 14.4.3.4.2 unchanged.]

14.4.3.4.3 Correspondence and Extension Courses From *Another* **a Two-Year Institution**. Correspondence, extension and credit-by-examination courses taken from *an* **a two-year** institution other than the one in which a student-athlete is enrolled as a full-time student shall not be used in determining a student's academic standing or progress toward degree.

[14.4.4.3.1 through 14.4.4.3.2 unchanged.]

[14.4.3.4.4 through 14.4.3.4.7 unchanged.]

14.4.3.4.8 Distance-Learning Courses **From a Two-Year Institution**. Credit hours earned via distance learning **from a two-year institution** may be used to meet all progress-toward-degree requirements provided:

[14.4.3.4.8-(a) through 14.4.3.4.8-(b) unchanged.]

14.4.3.4.9 Nontraditional Courses from Another Four-Year Institution. Nontraditional courses (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) completed at a four-year institution other than the certifying institution, may be used to meet up to 50 percent of a student-athlete's credit hour and percentage-of-degree requirements, provided the following conditions are met:

(a) The course is available to any qualified student at the certifying institution;

(b) The certifying institution considers enrollment in the course as regular course enrollment for all students;

(c) Enrollment in the course occurs within the offering institution's regular enrollment periods (pre-registration or drop-add period) in accordance with the institution's academic calendar and applicable policies and procedures;

(d) The course involves regular interaction with the instructor (in-person or electronically);

(e) Evaluation of the student's work in the course is conducted by the appropriate academic authorities in accordance with the offering institution's established academic policies;

(f) The offering institution uses a conventional grading scale consistent with similar courses offered by the institution and in accordance with applicable policies and procedures; and

(g) The course is acceptable for degree credit (no remedial or noncredit courses) and is reflected on the student's official academic record at the certifying institution.

[14.4.3.4.9 renumbered as 14.4.3.4.10, unchanged.]

Source: Big Ten Conference.

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Eligibility

Rationale: The use of nontraditional coursework taken at other four-year institutions presents challenges for the certifying institution. In its review of Proposal No. 2008-35-A, the Legislative Council noted that the proposal's rationale supports the idea that "a student-athlete should be permitted to use nontraditional courses from any four-year institution to satisfy progress-toward-degree requirements, provided the courses are accepted by the certifying institution and satisfy graduation requirements for all students at the certifying institution." Although, the proposal's rationale also indicates that "it is important to respect institutional discretion and authority in setting course content and curriculum and to trust institutional integrity with regard to use of nontraditional courses," the proposal would establish consistent legislated minimum standards that would apply in addition to any institutional policies. Establishing a limit on the amount of nontraditional coursework taken from other institutions that may be used to fulfill progress-toward-degree requirements will address the concern for potential abuse and provide an opportunity for the membership to initially monitor the impact of the legislation.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Oct 27, 2008 Submit; Submitted for consideration as an alternative to Proposal No. 2008-35-A.

No. 2008-36 ELIGIBILITY — PROGRESS-TOWARD-DEGREE REQUIREMENTS — ELIGIBILITY FOR COMPETITION — INTERNATIONAL COMPETITION WAIVER — USE OF CREDITS EARNED

Intent: To specify that credits earned by a student during the term or terms to which an international competition waiver applies may be used to satisfy the 24/36 hour, percentage-of-degree and grade-point average progress-toward degree requirements.

Bylaws: Amend 14.4.3.6, as follows:

14.4.3.6 Waivers of Progress-Toward-Degree Rule. The Division I Progress-Toward-Degree Waiver Committee shall establish appropriate criteria for waivers of this legislation. The following waivers shall be administered by the conference members of the Association or, in the case of an independent institution, by the Division I Progress-Toward-Degree Waiver Committee.

[14.4.3.6-(a) unchanged.]

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

Source: Big 12 Conference.

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Eligibility

Rationale: Currently, credits earned by a student during the term or terms to which a medical absence waiver applies may be used to satisfy the 24/36 hour, percentage-of-degree and grade-point average progress-toward-degree requirements. This proposal affords student-athletes who participate in the specified international competition the same benefit. Currently, hours earned during the term or terms associated with an international competition waiver may not be used to satisfy progress-toward-degree requirements. Permitting the use of such hours to satisfy these elements of the progress-toward-degree requirements is consistent with the NCAA's intent to ensure that students are progressing toward completion of a degree. Moreover, such hours still would not be applicable toward the six hour or 18/27 credit hour requirement.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Academics Cabinet: The cabinet supports the proposal and agrees with the sponsor's rationale.

History:

Jun 25, 2008 Submit; Submitted for consideration.

Sep 09, 2008 Academics Cabinet, Recommends Approval

No. 2008-37 ELIGIBILITY — TRANSFER REGULATIONS — EXCEPTIONS FOR TRANSFERS FROM FOUR-YEAR COLLEGES — CHURCH MISSION

Intent: To eliminate the church mission exception to the transfer residence requirement for transfers from four-year colleges.

Bylaws: Amend 14.5.5.2, as follows:

14.5.5.2 Exceptions for Transfers from Four-Year Colleges. A transfer student (other than one under disciplinary suspension per Bylaw 14.5.1.3) from a four-year collegiate institution is not subject to the residence requirement for intercollegiate competition, provided the student does not have an unfulfilled residence requirement at the institution from which he or she is transferring (except for the return to original institution without participation or with minimal participation exception) and any of the following exceptions is satisfied. During the student-athlete's first academic year of full-time collegiate enrollment, such conditions may serve as a basis for an exception to the residence requirement only for transfer students who, at the time of initial collegiate enrollment, met the requirements for "qualifiers" (set forth in Bylaw 14.3.1) in Division I. In basketball, a student-athlete who initially 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 ensuing academic year.

[14.5.5.2.1 through 14.5.5.2.4 unchanged.]

14.5.5.2.5 Military Service, *Church Mission* Exception. The student returns from at least 12 months of active service in the armed forces of the United States, *or from at least 12 months of active service on an official church mission*.

14.5.5.2.5.1 Collegiate Enrollment Concurrent with Military Service. The amount of time that an individual is enrolled as a regular student in a collegiate institution while concurrently on active military duty *or engaged in active service on an official church mission* may not be counted as a part of the 12-month active-duty period that qualifies a student for an exception to the transfer-residence requirement.

[Remainder of 14.5.5.2 unchanged.]

Source: Western Athletic Conference.

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Eligibility

Rationale: Current legislation provides an exception to the residence requirement for a transfer student from a four-year institution if the student-athlete actively serves at least 12 months on an official church mission. The exception essentially makes a student-athlete who is serving an official church mission a "free agent," because he or she is not required to fulfill a year in residence on returning and transferring to another institution. Since the current legislation provides an exception to the transfer residence requirement, many institutions are discouraged from investing the time,

energy and finances into recruiting prospective student-athletes who plan to serve missions. As a result, an individual who would otherwise serve a mission may choose not to do so in order to receive a scholarship offer, which may be contingent on not serving a mission. Legislation affecting official church mission service should be distinguished from active military service due to a recent increase in the recruitment of student-athletes who serve official church missions.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Academics Cabinet: The cabinet supports the proposal. The cabinet noted that participation in a church mission is within the student-athlete's control and such student-athletes should not be provided an exception to the transfer legislation if they decide to transfer to a different four-year institution on return from the church mission.

History:

Jul 15, 2008 Submit; Submitted for consideration.

Sep 09, 2008 Academics Cabinet, Recommends Approval

No. 2008-38 ELIGIBILITY — TRANSFER REGULATIONS — FOUR-YEAR COLLEGE TRANSFERS — COMPETITION AND RECEIPT OF ATHLETICALLY RELATED FINANCIAL AID IN YEAR OF TRANSFER — TENNIS

Intent: 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 and received athletically related financial aid during the same academic year from the previous four-year institution.

Bylaws: Amend 14.5.5.3, as follows:

14.5.5.3 Competition in Year of Transfer. A transfer student from a four-year institution, who has received a waiver of or exception to the transfer residence requirement (per Bylaw 14.5.5.2), is not eligible to compete at the certifying institution during the segment that concludes with the NCAA championship if the student-athlete has competed during that segment of the same academic year in that sport at the previous four-year institution.

14.5.5.3.1 Competition and Receipt of Athletically Related Financial Aid in Year of Transfer — Tennis. In tennis, 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 and received athletically related financial aid during the same academic year from the previous four-year institution.

Source: NCAA Division I Academics/Eligibility/Compliance Cabinet (Subcommittee on Continuing Eligibility).

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Eligibility

Rationale: Current legislation precludes a student-athlete from engaging in competition in a particular sport at two different institutions in the championship segment of the same academic year. In tennis, the season of competition is typically divided into two segments, but the Intercollegiate Tennis Association (ITA) is concerned about situations in which a student-athlete may compete for two different institutions in the same academic year and the difficulty some institutions have in replacing a student-athlete midyear. Accordingly, the ITA supports this proposal, which limits the ability of a midyear tennis transfer student-athlete to compete for two four-year institutions in the same academic year if the student-athlete received athletically-related financial aid at the first institution. Additionally, this proposal encourages and promotes more careful consideration by the coach and the student-athlete during the recruiting process and helps to solidify the commitment made by both parties.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Men's and Women's Tennis Committee: The committee supports the proposal.

History:

Jun 10, 2008 Submit; Submitted for consideration.

Jun 11, 2008 Academics/Eligibility/Compliance Cabinet, Sponsored

Sep 09, 2008 Men's and Women's Tennis Committee, Recommends Approval

No. 2008-39 ELIGIBILITY — OUTSIDE COMPETITION, EFFECTS ON ELIGIBILITY — EXCEPTION — CONFERENCE ALL-STAR COMPETITION AGAINST U.S. NATIONAL TEAM — WOMEN'S ICE HOCKEY

Intent: In women's ice hockey, to specify that a student-athlete may compete during the academic year as a member of a conference all-star team in up to two contests against the U.S. Women's National Ice Hockey Team in the 12 months prior to the Winter Olympic Games, provided the student-athlete is academically eligible for competition at the time of the competition.

A. Bylaws: Amend 14.7.1, as follows:

14.7.1 Outside Competition — Sports Other Than Basketball. A student-athlete in any sport other than basketball who participates during the academic year as a member of any outside team in any noncollegiate, amateur competition becomes ineligible for intercollegiate competition unless eligibility is restored by the Committee on Student-Athlete Reinstatement. A student-

athlete is permitted to practice on such a team.

[14.7.1.1 through 14.7.1.2 unchanged.]

14.7.1.3 Exception — Conference All-Star Competition Against U.S. National Team — Women's Ice Hockey. In women's ice hockey, a student-athlete may compete during the academic year as a member of a conference all-star team in up to two contests against the U.S. Women's National Ice Hockey Team in the 12 months prior to the Winter Olympic Games, provided the student-athlete is academically eligible for competition at the time of the competition.

[14.7.1.3 through 14.7.1.5 renumbered as 14.7.1.4 through 14.7.1.6, unchanged.]

B. Bylaws: Amend 17.14.8.1, as follows:

17.14.8.1 Noncollegiate, Amateur Competition.

17.14.8.1.1 During Academic Year. A student-athlete in ice hockey who participates during the academic year as a member of any outside ice hockey team in any noncollegiate, amateur competition (e.g., tournament play, exhibition games or other activity) except while representing the institution in intercollegiate ice hockey competition shall be ineligible for intercollegiate ice hockey competition unless eligibility is restored by the Committee on Student-Athlete Reinstatement (see Bylaw 14.7.3 for exceptions).

[17.14.8.1.1.1 unchanged.]

17.14.8.1.1.2 Exception — Conference All-Star Competition Against U.S. National Team. In women's ice hockey, a student-athlete may compete during the academic year as a member of a conference all-star team in up to two contests against the U.S. Women's National Ice Hockey Team in the 12 months prior to the Winter Olympic Games, provided the student-athlete is academically eligible for intercollegiate competition at the time of the competition.

Source: Ivy Group.

Effective Date: Immediate

Category: Amendment

Topical Area: Eligibility

Rationale: In previous years leading up to the Winter Olympic Games, NCAA Division I Subcommittee for Legislative Relief (formerly Administrative Review Subcommittee) waivers have been granted for conference women's ice hockey all-star teams to play a maximum of two contests each against the U.S. women's national team. In granting the waiver related to the 2006 Winter Olympic Games, the subcommittee encouraged the applicant conferences to propose legislation to address the issue. This proposal will decrease bureaucracy by permitting participation in such contests without requiring institutions or conferences to request a waiver.

Estimated Budget Impact: Costs related to two contests every four years potentially involving a few students per institution.

Impact on Student-Athlete's Time: Time related to two contests every four years potentially involving a few students per institution.

Position Statement(s)

Academics Cabinet: The cabinet supports the proposal with the modification to specify that the student-athlete must be academically eligible for intercollegiate competition at time of the competition. The cabinet noted the limited viable competition available for the U.S. national team, that women's ice hockey teams generally have good APRs and the limited timeframe during which the competition could occur. However, the cabinet supports the consideration of potential academic impact for all such outside competition requests. (See History Section.)

Championships/Sports Management Cabinet: The cabinet supports the proposal with the modification to specify that the student-athlete must be academically eligible for intercollegiate competition at time of the competition. (See History Section.)

Women's Ice Hockey Committee: The committee supports the proposal.

History:

Jul 03, 2008 Submit; Submitted for consideration.

Aug 26, 2008 Women's Ice Hockey Committee, Recommends Approval

Sep 09, 2008 Academics Cabinet, Recommends Defeat The cabinet recommends that the sponsor modify the proposal to specify that the student-athlete must be academically eligible for intercollegiate competition at time of the competition. The cabinet would support the proposal if modified.

Sep 17, 2008 Championships/Sports Management Cabinet, Recommends Defeat The cabinet opposes the proposal as drafted noting that it would support the proposal if modified to specify that the student-athlete must be academically eligible for intercollegiate competition at the time of competition.

Sep 19, 2008 The sponsor modified the proposal to specify that the student-athlete must be academically eligible for intercollegiate competition at time of the competition.

No. 2008-75 ELIGIBILITY — FRESHMAN ACADEMIC REQUIREMENTS — ELIGIBILITY FOR FINANCIAL AID, PRACTICE AND COMPETITION — QUALIFIER — EXCEPTION — EARLY ACADEMIC CERTIFICATION — SUBMISSION OF TRANSCRIPT

Intent: To specify that if a student-athlete is certified as a qualifier pursuant to the early academic certification exception and his or her initial full-time collegiate enrollment occurs at the certifying institution, the institution shall ensure submission his or her final high school transcript (official or unofficial) to the NCAA Eligibility Center by November 15 following the student-athlete's initial full-time enrollment; further, to specify that a violation of this provision shall be considered an institutional violation, however, the student-athlete's eligibility shall not be affected.

Bylaws: Amend 14.3.1, as follows:

14.3.1 Eligibility for Financial Aid, Practice and Competition. A student-athlete who enrolls in a member institution as an entering freshman with no previous full-time college attendance shall meet the following academic requirements, as certified by the NCAA Eligibility Center, as approved by the Executive Committee, and any applicable institutional and conference regulations, to be considered a qualifier and thus be eligible for financial aid, practice and competition during the first academic year in residence.

[14.3.1.1 unchanged.]

14.3.1.1.1 Exception — Early Academic Certification. A student-athlete shall be certified as a qualifier, provided he or she has achieved the following academic criteria:

[14.3.1.1.1-(a) through 14.3.1.1.1-(b) unchanged.]

14.3.1.1.1.1 Submission of Final Transcript. If a student-athlete is certified as a qualifier pursuant to the early academic certification exception and his or her initial full-time collegiate enrollment occurs at the certifying institution, the institution shall ensure submission of his or her final high school transcript (official or unofficial) to the NCAA Eligibility Center by November 15 following the student-athlete's initial full-time enrollment.

14.3.1.1.1.1.1 Effect of Violation. A violation of this bylaw shall be considered an institutional violation per Constitution 2.8.1; however, the student-athlete's eligibility shall not be affected.

[Remainder of 14.3.1 unchanged.]

Source: NCAA Division I Board of Directors (Academics Cabinet).

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Eligibility

Rationale: Current legislation permits an individual to be certified as a qualifier based on core courses, grades and test score through six semesters of high school. In these circumstances, the individual is not required to submit a final high school transcript to the NCAA Eligibility Center. For the current academic year, the Eligibility Center has not received final transcripts from approximately 40 percent of the individuals who were certified as early academic qualifiers. These missing transcripts represent a significant gap in academic data available to the NCAA research staff, which is vital for future policy decisions. Without such data, the ongoing review of initial-eligibility and progress-toward-degree rules (e.g., the impact of the increase from 14 to 16 core courses) is threatened. In addition, since the submission of a final transcript is not necessary for certification of initial eligibility pursuant to the early certification exception, a transcript could be official or unofficial and will be accepted in any form (e.g., copy, fax). Finally, it is recommended that the Eligibility Center Web site is updated to provide clear information to institutions regarding the final transcripts that are required to be submitted.

Estimated Budget Impact: None to minimal, as institutions generally receive a final high school transcript for admissions purposes.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Sep 08, 2008 Submit; Submitted for consideration.

Sep 09, 2008 Academics Cabinet, Sponsored

Sep 09, 2008 Academics Cabinet, Recommends Approval as Noncontroversial Legislation

Oct 20, 2008 Leg Council Init Review;, Not Supported as Noncontroversial Legislation

Oct 30, 2008 Board of Directors, Sponsored Sponsored into the 2008-09 Legislative Cycle

No. 2008-77 ELIGIBILITY — TRANSFER REGULATIONS — TWO-YEAR COLLEGE TRANSFERS — SUBMISSION OF INFORMATION NECESSARY TO DETERMINE ACADEMIC INITIAL-ELIGIBILITY STATUS

Intent: To specify that an institution shall ensure submission of all necessary information (e.g., high school transcripts, test scores) to the NCAA Eligibility Center to determine the academic initial-eligibility status of a two-year college or 4-2-4 transfer student-athlete prior to the end of the student-athlete's first regular academic term of full-time enrollment at the institution; further, to specify that a violation of this provision shall be considered an institutional violation; however, the student-athlete's eligibility will not be affected.

A. 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 through 14.5.4.6 unchanged.]

14.5.4.7 Submission of Information Necessary to Determine Academic Initial-Eligibility Status. An institution shall ensure submission of all necessary information (e.g., high school transcripts, test scores) to the NCAA Eligibility Center to determine the academic initial-eligibility status of a two-year college transfer student-athlete prior to the end of the student-athlete's first regular academic term of full-time enrollment at the institution. If a two-year college transfer student-athlete is added to an institution's squad list after the end of his or her first regular academic term of full-time enrollment at the institution, the institution shall ensure submission of all necessary information (e.g., high school transcripts, test scores) to the NCAA Eligibility Center to determine his or her academic initial-eligibility status prior to the end of the academic year in which the student-athlete is added to the squad list.

14.5.4.7.1 Effect of Violation. A violation of this bylaw shall be considered an institutional violation per Constitution 2.8.1; however, the student-athlete's eligibility shall not be affected.

B. Bylaws: Amend 14.5.6, as follows:

14.5.6 4-2-4 College Transfers. A student who transfers from a four-year college to a two-year college and then to the certifying institution shall complete one academic year of residence at the certifying institution prior to engaging in intercollegiate competition, unless the student has:

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

[14.5.6.1 through 14.5.6.5 unchanged.]

14.5.6.6 Submission of Information Necessary to Determine Academic Initial-Eligibility Status. An institution shall ensure submission of all necessary information (e.g., high school transcripts, test scores) to the NCAA Eligibility Center to determine the academic initial-eligibility status of a 4-2-4 transfer student-athlete prior to the end of the student-athlete's first regular academic term of full-time enrollment at the institution. If a 4-2-4 transfer student-athlete is added to an institution's squad list after the end of his or her first regular academic term of full-time enrollment at the institution, the institution shall ensure submission of all necessary information (e.g., high school transcripts, test scores) to the NCAA Eligibility Center to determine his or her academic initial-eligibility status prior to the end of the academic year in which the student-athlete is added to the squad list.

14.5.6.6.1 Effect of Violation. A violation of this bylaw shall be considered an institutional violation per Constitution 2.8.1; however, the student-athlete's eligibility shall not be affected.

Source: NCAA Division I Board of Directors.

Effective Date: August 1, 2010; applicable to two-year college and 4-2-4 transfer student-athletes who initially enroll in a Division I institution on or after August 1, 2010.

Category: Amendment

Topical Area: Eligibility

Rationale: A two-year college transfer must meet transfer requirements based on his or her academic record at the two-year institution and must have his or her amateurism status certified by the Eligibility Center to be eligible for competition. However, current transfer legislation does not require two-year college transfer student-athletes who were nonqualifiers or 4-2-4 transfers to obtain a final academic initial-eligibility certification. As a result, the academic profiles of these students have not been available for study. Since June 2007, multiple NCAA governance groups have reviewed issues related to the academic performance of 2-4 transfer student-athletes and noted the need for additional academic data. The Academics Cabinet has requested that the Committee on Academic Performance begin to collect data on the academic performance of two-year college transfers. Such data will assist in developing policy and legislative requirements. In cases in which a two-year transfer student-athlete's transfer eligibility is certified pursuant to the requirements for a qualifier, the initial-eligibility status should have already been determined.

Therefore, in most cases, this legislation will only apply to those whose transfer eligibility is certified pursuant to the nonqualifier requirements or the 4-2-4 transfer requirements. This provision does not allow a transfer student to compete without being certified eligible for competition pursuant to the transfer requirements.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Oct 29, 2008 Submit; Submitted for consideration.

Oct 30, 2008 Board of Directors, Sponsored Sponsored into the 2008-09 Legislative Cycle

Financial Aid

No. 2008-40 FINANCIAL AID — MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT — WOMEN'S VOLLEYBALL

Intent: In women's volleyball, to increase the maximum institutional grant-in-aid limitation from 12 to 13.

Bylaws: Amend 15.5.2, as follows:

15.5.2 Head-Count Sports Other Than Football and Basketball.

15.5.2.1 Maximum Limits. An institution shall be limited in any academic year to the total number of counters (head count) in each of the following sports:

Women's Gymnastics 12

Women's Volleyball *12* **13**

Women's Tennis 8

[Remainder of 15.5.2 unchanged.]

Source: Pacific-10 Conference.

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Financial Aid

Rationale: In 2004, an ad hoc group made up of members of the NCAA Division I Academics/ Eligibility/Compliance Cabinet Subcommittee on Financial Aid, the NCAA Division I Management Council and the NCAA Division I Committee on Women's Athletics performed a comprehensive review of the appropriateness of the maximum institutional grant-in-aid limitations in women's sports. As a result of its review, the group recommended legislation to increase the institutional grant-in-aid limitation in women's volleyball from 12 to 13 to reflect the addition of the "libero" position. The legislation was adopted by the Board of Directors in 2005, but it was narrowly

overridden by the membership in January 2006. Data continues to support the recommendation to increase the institutional grant-in-aid limitation in this sport. The addition of the libero and specialization by position has resulted in an increase in squad sizes in the sport (up to 14.5 in 2005-06 from 14.0 in 2003-04). High school participation also has increased, resulting in a larger pool of viable prospective student-athletes who are worthy of athletics scholarships. The proposed increase also takes into consideration that the average number of volleyball student-athletes receiving athletics grant-in-aid is relatively consistent among Division I institutions. This fact is an important competitive and recruiting equity consideration.

Estimated Budget Impact: Potential increase of one scholarship per institution.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Awards, Benefits, Expenses and Financial Aid Cabinet: The cabinet took no position on the proposal. The cabinet requests the Legislative Council table this legislation to provide time for the cabinet to conduct a broader examination of maximum grant-in-aid limitations for all sports.

Women's Volleyball Committee: The committee supports the proposal.

History:

Jun 26, 2008 Submit; Submitted for consideration.

Sep 09, 2008 Women's Volleyball Committee, Recommends Approval

Sep 19, 2008 Awards, Benefits, Expenses and Financial Aid Cabinet, No Formal Position

No. 2008-41 FINANCIAL AID — MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT — BASEBALL

Intent: In baseball, to increase the annual limit on the value of financial aid awards (equivalencies) to counters from 11.7 to 14.

Bylaws: Amend 15.5.4, as follows:

15.5.4 Baseball Limitations. During the 2008-09 academic year, there shall be a limit of 11.7 on the value of financial aid awards (equivalencies) to counters and a limit of 30 on the total number of counters, in baseball at each institution. During the 2009-10 academic year and thereafter, there shall be an annual limit of *11.7* **14** on the value of financial aid awards (equivalencies) to counters and an annual limit of 27 on the total number of counters in baseball at each institution.

[Remainder of 15.5.4 unchanged.]

Source: Southeastern Conference.

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Financial Aid

Rationale: Currently, institutions are limited to providing a maximum of 27 student-athletes with at least 25 percent of an equivalency beginning August 1, 2009. This is a step forward in improving the academic success of baseball student-athletes, but additional steps are necessary to further the initiative to increase graduation rates and retain student-athletes. Many baseball student-athletes receive only token amounts of athletically related financial aid. Low scholarship amounts are byproducts of the numbers needed to field a baseball team and the low number of equivalencies that are available. An increase to the maximum equivalencies will allow institutions the flexibility to provide student-athletes with increased athletically related financial aid to further reduce the likelihood of transfer to another institution. Further, as a result of small equivalency values during the academic year, many student-athletes are required to pay the majority of the cost to attend summer terms. Given the expense, many student-athletes choose to participate in summer baseball rather than make additional progress toward a degree. Finally, the increase in equivalencies would provide a better financial opportunity for prospective student-athletes from lower income families to participate in baseball. This proposal furthers student-athlete well-being as well as student-athlete retention and academic progress toward a degree.

Estimated Budget Impact: Potential increase of 2.3 scholarships per institution.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Awards, Benefits, Expenses and Financial Aid Cabinet: The cabinet took no position on the proposal. The cabinet requests the Legislative Council table this legislation to provide time for the cabinet to conduct a broader examination of maximum grant-in-aid limitations for all sports.

History:

Jul 15, 2008 Submit; Submitted for consideration.

Sep 19, 2008 Awards, Benefits, Expenses and Financial Aid Cabinet, No Formal Position

Awards, Benefits and Expenses

No. 2008-42 AWARDS, BENEFITS AND EXPENSES — COMPLIMENTARY ADMISSIONS AND TICKET BENEFITS — POSTSEASON EVENTS

Intent: To specify that an institution may provide each student-athlete who participates in or is a member of a team participating in a postseason event (e.g., conference championship, NCAA championship, National Invitation Tournament, bowl game) with six complimentary admissions to all intercollegiate athletics events at the site at which the student (or team) participates.

Bylaws: Amend 16.2.1.1.1, as follows:

16.2.1.1.1 Exception — *Conference Championships, NCAA Championships and Bowl Games* **Postseason Events**. An institution may provide each student-athlete who participates in or is a member of a team participating in a **postseason event (e.g.**, conference championship, NCAA championship, **National Invitation Tournament,** *or* bowl game**)** with six complimentary admissions to all intercollegiate athletics events at the site at which the student (or team) participates.

Source: Big Ten Conference.

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Awards, Benefits and Expenses

Rationale: This proposal would simplify and bring consistency to the application of the complimentary admissions legislation and permit a student-athlete to receive six complimentary admissions to postseason events in which the student-athlete participates or is a member of a team participating in the event.

Estimated Budget Impact: Varies depending on postseason participation.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Awards, Benefits, Expenses and Financial Aid Cabinet: The cabinet supports the proposal and agrees with the sponsor's rationale.

History:

Jul 15, 2008 Submit; Submitted for consideration.

Sep 19, 2008 Awards, Benefits, Expenses and Financial Aid Cabinet, Recommends Approval

No. 2008-43 AWARDS, BENEFITS AND EXPENSES — HOUSING AND MEALS — FRUIT, NUTS AND BAGELS

Intent: To specify that an institution may provide fruit, nuts and bagels to student-athletes at any time.

Bylaws: Amend 16.5.2, as follows:

16.5.2 Permissible. Identified housing and meal benefits incidental to a student's participation in intercollegiate athletics that may be financed by the institution are:

[16.5.2-(a) through 16.5.2-(g) unchanged.

(h) Fruit, nuts and bagels. An institution may provide fruit, nuts and bagels to a student-athlete at any time.

Source: Atlantic Coast Conference.

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Awards, Benefits and Expenses

Rationale: Current legislation allows for an institution to provide student-athletes with energy bars, carbohydrate/electrolyte drinks, and carbohydrate boosters, but does not allow them to provide actual food items, such as fruits, nuts, or bagels. Dietitians working with student-athletes work to

convince student-athletes and coaches that nutrition can have a very big impact on his or her athletics performance, and to convince them that they are not immune to the same types of health risks that nonathletes face. While some sports nutrition supplements have an important role in the lives of athletes, encouraging a diet of healthy and natural foods is a key for establishing a long term healthy lifestyle. Additionally, many permissible nonmuscle-building nutritional supplements may not be as healthy as they seem. Many contain high-fructose corn syrup, which has raised concern among nutritional experts because of the way it is broken down in the body. Excessive amounts of fructose have been theorized to be one of the contributors to the obesity epidemic. Fructose has also been linked, through research, to an increased risk for heart disease and accelerated bone loss.

Estimated Budget Impact: Costs related to providing fruit, nuts and bagels to student-athletes at any time.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Awards, Benefits, Expenses and Financial Aid Cabinet: The cabinet took no position on the proposal. The cabinet is supportive of a broader review of nutritional supplements and whole foods by the Committee on Competitive Safeguards and Medical Aspects of Sports (CSMAS). The cabinet recommends the Legislative Council table this proposal until CSMAS can complete this review.

History:

Jul 09, 2008 Submit; Submitted for consideration.

Sep 19, 2008 Awards, Benefits, Expenses and Financial Aid Cabinet, No Formal Position

Sep 19, 2008 Sponsor modified proposal to specify that fruit, nuts and bagels could be provided as meal benefits incidental to participation in intercollegiate athletics separate from nutritional supplements.

No. 2008-44 AWARDS, BENEFITS AND EXPENSES — EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE AND COMPETITION — DEPARTURE/RETURN EXPENSE RESTRICTIONS — EXCEPTIONS — TRAVEL FOLLOWING CHAMPIONSHIPS EVENTS AND POSTSEASON FOOTBALL GAMES

Intent: To specify that return transportation following contests in NCAA championship events, national governing body championships in emerging sports or licensed postseason football games that take place during the institution's official vacation period during the academic year or between regular academic terms are exempt from the requirement that a student-athlete remain no longer than 36 hours following the conclusion of the competition in order to receive actual and necessary expenses to return to campus.

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 following the conclusion of the actual competition even if the student-athlete does not return with the team.

16.8.1.2.1.1 Exceptions. These travel expense restrictions do not apply in the following circumstances:

[16.8.1.2.1.1-(a) through 16.8.1.2.1.1-(d) unchanged.]

(e) Return transportation following contests in NCAA championship events, NGB championships in emerging sports or licensed postseason football games that take place during the institution's official vacation period during the academic year or between regular academic terms;

[16.8.1.2.1.1-(e) through 16.8.1.2.1.1-(i) relettered as 16.8.1.2.1.1-(f) through 16.8.1.2.1.1-(j), unchanged.]

Source: Atlantic Coast Conference.

Effective Date: Immediate

Category: Amendment

Topical Area: Awards, Benefits and Expenses

Rationale: Current legislation provides an exception to the 48-hour departure restriction for travel prior to contests in NCAA championship events, National Governing Body championships in emerging sports or licensed postseason football games; however, there is no exception for departing the competition site more than 36 hours following the conclusion of a competition. When these events take place during institutional vacation periods and classes are not in session, many student-athletes and their families choose to stay in the locale of the competition for an extended period after the competition. However, under the current rule, if a student-athlete remains at the site more than 36 hours after the conclusion of the competition, the institution is not permitted to pay for that student-athlete's return transportation. Current legislation provides an exception to the 36-hour return restriction for regular-season competition that takes place during the institution's official vacation period during the academic year and between terms. This proposal would bring consistency to the application of the return restriction for regular-season and championship competition that occurs during the institution's vacation period. The same rationale for an exception for regular-season competition would logically apply to championship competition and postseason football games.

Estimated Budget Impact: Potential increase in costs to provide transportation expenses to student-athletes remaining in the locale of competition beyond 36 hours.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Awards, Benefits, Expenses and Financial Aid Cabinet: The cabinet supports the proposal. The cabinet recommends that the sponsor clarify which expenses (e.g., transportation, meals, lodging) may be provided by the institution beyond the 36-hour period and whether the student-athlete must remain in the locale of the championship event or postseason football game in order

to receive these expenses.

Championships/Sports Management Cabinet: The cabinet supports the proposal with the modification to clarify that only return transportation could be provided to a student-athlete after 36 hours have elapsed following the conclusion of competition. (See History Section.)

History:

Jul 09, 2008 Submit; Submitted for consideration.

Sep 17, 2008 Championships/Sports Management Cabinet, Recommends Defeat The cabinet requests that the sponsors clarify whether the impact of the proposal is that the institution may only provide expenses related to the student-athlete's transportation back to campus. The cabinet would support the proposal if that limitation were in place.

Sep 19, 2008 Awards, Benefits, Expenses and Financial Aid Cabinet, Recommends Approval

Sep 19, 2008 Sponsor modified proposal to clarify that only return transportation could be provided to a student-athlete after 36 hours have elapsed following the conclusion of competition. The student-athlete may not receive other expenses (e.g., room, meals) after 36 hours have elapsed.

Playing and Practice Seasons

No. 2008-45 PLAYING AND PRACTICE SEASONS — GENERAL REGULATIONS — SKILL INSTRUCTION — SPORTS OTHER THAN FOOTBALL — CONCURRENT SESSIONS

Intent: In sports other than football, to specify that prior to September 15 and after April 15, no more than four student-athletes from the same team may be involved in skill-related instruction with their coaches at any one time in any one facility.

Bylaws: Amend 17.1.6.2, as follows:

17.1.6.2 Weekly Hour Limitations — Outside the Playing Season.

[17.1.6.2-(a) through 17.1.6.2-(c) unchanged.]

[17.1.6.2.1 unchanged.]

17.1.6.2.2 Skill Instruction — Sports other than Baseball and Football. Participation by student-athletes in individual skill-related instruction in sports other than baseball and football is permitted outside the institution's declared playing season, from the institution's first day of classes of the academic year or September 15, whichever occurs earlier, to one week prior to the beginning of the institution's final examination period at the conclusion of the academic year [see Bylaw 17.1.6.2-(a)]. More than four student-athletes from the team may be involved in skill-related instruction with their coaches from September 15 through April 15. Prior to September 15 and after April 15, no more than four student-athletes from the same team may be involved in skill-related instruction with their coaches at any one time in any **one** facility.

17.1.6.2.3 Skill Instruction — Baseball. In baseball, participation by student-athletes in skill-related instruction is permitted outside the institution's declared playing season, from the

institution's first day of classes of the academic year or September 15, whichever occurs earlier, to one week prior to the beginning of the final examination period at the conclusion of the academic year [see Bylaw 17.1.6.2-(a)]. More than four student-athletes may be involved in skill-related instruction with their coaches from September 15 to one week prior to the final examination period for the fall term and from January 15 through April 15. No more than four student-athletes may be involved in skill-related instruction with their coaches at any one time in any **one** facility prior to September 15, from the opening day of classes of the institution's second academic term to January 15 (for those institutions that begin classes prior to January 15) and after April 15.

Source: Big 12 Conference.

Effective Date: Immediate

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: The current legislation governing skill-related instruction was implemented to prevent teams from essentially conducting regular practice at certain times during the off-season. However, as applied, it places unnecessary time demands on student-athletes and institutional staff members because it does not allow more than four student-athletes to participate in skill-related instruction with their coaches at any one time in any facility prior to September 15 and after April 15. Allowing separate, autonomous groups of student-athletes to participate in skill-related instruction at the same time does not compromise the intent of the original legislation. Clearly, it is not possible to conduct regular practice by allowing more than one group to participate in skill-related instruction in separate locations at the same time. The most significant benefit of this proposal would be the reduction in the total amount of time that would be required to conduct skill-related instruction for the entire team. For sports with larger rosters, such as baseball, which may have up to 40 student-athletes, allowing multiple groups to participate in skill-related instruction at one time would permit three baseball coaches to conduct skill instruction for their 40 student-athletes in five hours, rather than ten.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Championships/Sports Management Cabinet: The cabinet opposes the proposal. The cabinet noted potential challenges related to the availability of facilities.

Women's Basketball Issues Committee: The committee supports the proposal. The committee noted that the current legislation puts a strain on both coaches and student-athletes. By allowing separate groups of student-athletes to participate in skill-related instruction at the same time but at separate locations, this proposal would reduce the total time needed by coaches to conduct such instruction, while still maintaining the intent of the original legislation.

History:

Jun 26, 2008 Submit; Submitted for consideration.

Aug 18, 2008 Women's Basketball Issues Committee, Recommends Approval

Sep 17, 2008 Championships/Sports Management Cabinet, Recommends Defeat

No. 2008-46 PLAYING AND PRACTICE SEASONS — BASEBALL — PRESEASON PRACTICE AND FIRST CONTEST — CHAMPIONSHIP SEGMENT

Intent: In baseball, to specify that in the championship segment, an institution shall not commence practice sessions prior to the Friday that is three weeks prior to the first permissible contest date for the championship segment and shall not play its first contest (game or scrimmage) with outside competition prior to the Friday in February that is 14 weeks before the Friday immediately preceding Memorial Day.

A. Bylaws: Amend 17.4.2, as follows:

17.4.2 Preseason Practice. A member institution shall not commence practice sessions in baseball prior to the following dates:

[17.4.2-(a) unchanged.]

(b) Championship Segment. *February 1* **The Friday that is three weeks prior to the first permissible contest date for the championship segment.**

B. Bylaws: Amend 17.4.3, as follows:

17.4.3 First Contest. A member institution shall not play its first contest (game or scrimmage) with outside competition in baseball prior to the following dates:

[17.4.3-(a) unchanged.]

(b) Championship Segment. The Friday in February that is *13* **14** weeks before the Friday immediately preceding Memorial Day (see Figure 17-2).

Source: Conference USA.

Effective Date: Immediate

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: The 2008 baseball season was the first season in which institutions experienced a compacted 13-week playing season due to the uniform start dates for practice and competition during the championship segment. An unintended consequence of the legislation is that institutions are playing the same number of contests in a shorter period of time. As a result, institutions are participating in more weekday games, thereby increasing the number of missed class days and reducing student-athletes' time for academics in the spring term. Some conferences have experienced a 15 percent increase in the number of missed class days. Given the focus on the academic performance of baseball student-athletes, it is necessary to reconsider the first contest date for the championship segment. This proposal would allow for flexibility with scheduling, would reduce missed class time and would allow more time for student-athletes to fulfill academic requirements.

Estimated Budget Impact: Minimal.

Impact on Student-Athlete's Time: Potential reduction in missed class time.

Position Statement(s)

Championships/Sports Management Cabinet: The cabinet opposes the proposal. The cabinet believes that of the three proposals (Proposal Nos. 2008-46, 2008-47 and 2008-48), Proposal No. 2008-48 reduces the challenges related to the compression of baseball schedules and likely would result in less missed class time and time away from campus, which ultimately could improve academic performance. The cabinet considered combining Proposal Nos. 2008-46 and 2008-48 but did not believe Proposal No. 2008-46 would be consistent with the recent changes designed to enhance competitive equity between northern and southern institutions.

History:

Jul 15, 2008 Submit; Submitted for consideration.

Sep 17, 2008 Championships/Sports Management Cabinet, Recommends Defeat

No. 2008-48 PLAYING AND PRACTICE SEASONS — BASEBALL — MAXIMUM NUMBER OF CONTESTS — 52

Intent: In baseball, to reduce the maximum number of contests from 56 to 52.

Bylaws: Amend 17.4.5, as follows:

17.4.5 Number of Contests.

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

[17.4.5.1.1 unchanged.]

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

[Remainder of 17.4.5 unchanged.]

Source: Pacific-10 Conference, Big South Conference and West Coast Conference.

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: Based on the experience of the compacted baseball schedule during the 2008 season, which resulted from the new competition start date, it has become apparent that institutions are challenged to fit 56 games into a shortened season. Although institutions are not required to participate in the maximum permissible number of games, they are reluctant to schedule fewer than maximum because of the potential effect on consideration for postseason participation. A four game reduction would reduce the hardships placed on baseball programs generally and student-athletes and coaches specifically.

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

Impact on Student-Athlete's Time: Reduction in time spent in game related activities and/or travel.

Position Statement(s)

Academics Cabinet: The cabinet supports the proposal. The cabinet noted the proposal would likely result in less missed class time and time away from campus for baseball student-athletes, which should contribute to improved academic performance overall.

Championships/Sports Management Cabinet: The cabinet supports the proposal. The cabinet believes that of the three proposals (Proposal Nos. 2008-46, 2008-47 and 2008-48), Proposal No. 2008-48 reduces the challenges related to the compression of baseball schedules and likely would result in less missed class time and time away from campus, which ultimately could improve academic performance. The cabinet considered combining Proposal Nos. 2008-46 and 2008-48 but did not believe Proposal No. 2008-46 would be consistent with the recent changes designed to enhance competitive equity between northern and southern institutions.

Committee on Academic Performance: The committee opposes the proposal. The committee noted the legislation that was adopted as part of the Baseball Academic Enhancement Working Group's package has only been in effect for one year, which is not sufficient to fully evaluate the package's impact in improving the academic performance of baseball student-athletes.

History:

Jul 03, 2008 Submit; Submitted for consideration.

Sep 09, 2008 Academics Cabinet, Recommends Approval

Sep 17, 2008 Championships/Sports Management Cabinet, Recommends Approval

No. 2008-49 PLAYING AND PRACTICE SEASONS — BASKETBALL — FIRST CONTEST — EXCEPTIONS — INFORMAL PRACTICE SCRIMMAGES — NO MISSED CLASS TIME

Intent: In basketball, to specify that no class time shall be missed in conjunction with an informal practice scrimmage, including activities associated with such scrimmages (e.g., travel, pregame and postgame activities).

A. Bylaws: Amend 17.5.3, as follows:

17.5.3 First Contest. A member institution shall not play its first contest (game or scrimmage) with outside competition in basketball prior to the second Friday of November (see Figure 17-2).

17.5.3.1 Exceptions. The following basketball contests (games and scrimmages) are permitted prior to the first contest dates specified under Bylaw 17.5.3:

(a) Practice Scrimmages. Informal practice scrimmages with outside competition, provided they are conducted in privacy without publicity or official scoring. Individuals other than athletics department staff members and those necessary to conduct a basketball practice scrimmage against outside competition may not be present during such a scrimmage. The institution shall ensure that the scrimmage is free from public view. **No class time shall be missed in conjunction with such a scrimmage, including all associated activities (e.g., travel, pregame and postgame activities)**; and

[17.5.3.1-(b) unchanged.]

B. Bylaws: Amend 17.5.5.3, as follows:

17.5.5.3 Annual Exemptions. The following basketball contests each year may be exempted from a member institution's maximum number of contests:

[17.5.5.3-(a) through 17.5.5.3-(i) unchanged.]

(j) Practice Scrimmage. An informal practice scrimmage with outside competition, provided it is conducted in privacy without official scoring. Individuals other than athletics department staff members and those necessary to conduct a basketball practice scrimmage against outside competition may not be present during such a scrimmage. The institution shall ensure that the scrimmage is free from public view. **No class time shall be missed in conjunction with such a scrimmage, including all associated activities (e.g., travel, pregame and postgame activities).** In women's basketball, an institution may play two practice scrimmages during any year it does not use an exemption set forth in Bylaw 17.5.5.3-(g), 17.5.5.3-(h) or 17.5.5.3-(i), or may play one practice scrimmage and either one exhibition contest against a foreign team in the United States, one exhibition contest against a "club" member of USA Basketball or one exhibition contest against a four-year collegiate institution (other than an NCAA Division I institution). In men's basketball, an institution may play two practice scrimmages during any year in which it does not use the exemption set forth in Bylaw 17.5.5.3-(i), or may play one practice scrimmage and one exhibition contest against a non-NCAA Division I four-year collegiate institution.

Source: NCAA Division I Championships/Competition Cabinet (Men's Basketball Issues Committee) (Playing and Practice Seasons Subcommittee).

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: Current legislation permits an institution to participate in an informal basketball scrimmage after the start date for on-court practice. Such a scrimmage may be conducted against another Division I institution. The current rules have established conditions to ensure that the scrimmage is conducted in privacy and does not, in essence, become an additional contest.

However, there is no requirement that student-athletes do not miss class time to participate in such a scrimmage. In recent years, there have been some instances involving institutions that have traveled significant distances to participate in scrimmages against other Division I institutions. These scrimmages originally were designed to permit institutions in close proximity to each other to engage in an informal type of practice session. As such, student-athletes should not be missing class time to participate. This proposal will help further the original intent of the legislation.

Estimated Budget Impact: Potential cost savings for institutions that have been traveling significant distances while classes were in session to participate in practice scrimmages.

Impact on Student-Athlete's Time: Less missed class time.

Position Statement(s)

Championships/Sports Management Cabinet: While it appears the issue of missed class time associated with informal practice scrimmages is more prevalent in men's basketball than in women's basketball, there have been some reported instances involving institutions that have traveled significant distances to participate in scrimmages against other Division I institutions and, as a result, missed class. The original legislation was adopted with the intent that scrimmages would occur in close proximity to the institution and, therefore, the cabinet believes women's basketball would benefit from being included in this legislation.

Women's Basketball Committee: The committee supports the proposal. The committee agrees that the scrimmages were designed to permit institutions in close proximity to each other to engage in an informal type of practice scrimmage that did not require student-athletes to miss class in order to participate.

Women's Basketball Issues Committee: The committee supports the proposal. While it appears the issue of missed class time associated with informal practice scrimmages is more prevalent in men's basketball than in women's, there have been some reported instances involving institutions that have traveled significant distances to participate in scrimmages against other Division I institutions and, as a result, missed class. The original legislation was adopted with the intent that scrimmages would occur in close proximity to the institution and, therefore, the committee believes women's basketball would benefit from being included in this legislation.

History:

Jun 13, 2008 Submit; Submitted for consideration.

Jun 16, 2008 Men's Basketball Issues Committee, Recommends Approval

Jun 25, 2008 Championships/Competition Cabinet, Sponsored

Aug 18, 2008 Women's Basketball Issues Committee, Recommends Modification Recommends that the proposal be modified to include women's basketball.

Sep 02, 2008 Women's Basketball Committee, Recommends Approval

Sep 17, 2008 Championships/Sports Management Cabinet, Modified the Proposal Proposal modified to include women's basketball.

No. 2008-50 PLAYING AND PRACTICE SEASONS — WOMEN'S BASKETBALL — FIRST CONTEST EXCEPTIONS AND ANNUAL EXEMPTIONS — FOREIGN TEAM IN U.S. AND USA BASKETBALL CLUB

Intent: In women's basketball, to eliminate the exception to the first contest date and the annual exemptions for exhibition contests against club members of USA Basketball and foreign teams in the U.S.

A. Bylaws: Amend 17.5.3, as follows:

17.5.3 First Contest. A member institution shall not play its first contest (game or scrimmage) with outside competition in basketball prior to the second Friday of November (see Figure 17-2).

17.5.3.1 Exceptions. The following basketball contests (games or scrimmages) are permitted prior to the first contest dates specified under Bylaw 17.5.3:

[17.5.3.1-(a) unchanged.]

(b) *USA Basketball, Foreign-Team and* Non-NCAA Division I Four-Year Collegiate Institution Games. *In women's basketball, the two basketball games exempted per Bylaws 17.5.5.3-(g), 17.5.5.3-(h) and 17.5.5.3-(i) may be played after the date on which an institution may commence on-court preseason practice (see Bylaw 17.5.2). In men's basketball, the two basketball games* **Contests** exempted per Bylaw 17.5.5.3-(*i***g**) may be played after the date on which an institution may commence on-court preseason practice (see Bylaw 17.5.2).

B. Bylaws: Amend 17.5.5.3, as follows:

17.5.5.3 Annual Exemptions. The following basketball contests each year may be exempted from a member institution's maximum number of contests: [17.5.5.3-(a) through 17.5.5.3-(f) unchanged.]

(g) Foreign Team in U.S. — Women's Basketball. An exhibition contest against a foreign team in the United States played in the arena in which the member institution regularly plays its home contests. An institution may play two exhibition contests against a foreign team in the United States during any year in which it does not use an exemption set forth in Bylaws 17.5.5.3-(h), 17.5.5.3-(i), or 17.5.5.3-(j), or may play one exhibition contest against a foreign team in the United States and either one exhibition contest against a "club" member of USA Basketball, one exhibition contest against a four-year collegiate institution (other than a NCAA Division I institution) or one practice scrimmage as defined in Bylaw 17.5.5.3-(j);

(h) USA Basketball Club — Women's Basketball. An exhibition contest against a "club" member of USA Basketball played in the arena in which the member institution regularly plays its home contests. An institution may play two exhibition contests against a "club" member of USA Basketball during any year in which it does not use an exemption set forth in Bylaw 17.5.5.3-(g), 17.5.5.3-(i) or 17.5.5.3-(j), or may play one exhibition contest against a "club" member of USA Basketball and either one exhibition contest against a foreign team in the United States, one exhibition contest against a four-year collegiate institution (other than an NCAA Division I institution) or one practice scrimmage as defined in Bylaw 17.5.5.3-(j).

(*i***g**) Exhibition Against a Non-NCAA Division I Four-Year Collegiate Institution. An exhibition contest against a four-year collegiate institution (other than a NCAA Division I institution) played in the arena in which the member institution regularly plays its home contests. *In women's basketball, an institution may play two exhibition contests against a non-NCAA Division I four-year collegiate institution during any year in which it does not use an exemption set forth in Bylaws 17.5.5.3-(g), 17.5.5.3-(h) or 17.5.5.3-(j), or may play one exhibition contest against a non-NCAA Division I four-year collegiate institution and either one exhibition contest against a foreign team in the United States or one practice scrimmage as defined in Bylaw 17.5.5.3-(j). In men's basketball, an* **An** institution may play two exhibition contests against a non-NCAA Division I four-year collegiate institution during any year in which it does not use the exemption set forth in Bylaw 17.5.5.3-(*j***h**), or may play one exhibition contest against a non-NCAA Division I four-year collegiate institution and one practice scrimmage as defined in Bylaw 17.5.5.3-(*j***h**); and,

(*j***h**) Practice Scrimmage. An informal practice scrimmage with outside competition, provided it is conducted in privacy without official scoring. Individuals other than athletics department staff members and those necessary to conduct a basketball practice scrimmage against outside competition may not be present during such a scrimmage. The institution shall ensure that the scrimmage is free from public view. *In women's basketball, an institution may play two practice scrimmages during any year it does not use an exemption set forth in Bylaw 17.5.5.3-(g), 17.5.5.3-(h) or 17.5.5.3-(i), or may play one practice scrimmage and either one exhibition contest against a foreign team in the United States, one exhibition contest against a "club" member of USA Basketball or one exhibition contest against a four-year collegiate institution (other than a NCAA Division I institution). In men's basketball, an* **An** institution may play two practice scrimmages during any year it does not use an exemption set forth in Bylaw 17.5.5.3-(*i***g**), or may play one practice scrimmage and one exhibition contest against a non-NCAA Division I four-year collegiate institution.

Source: Big East Conference.

Effective Date: August 1, 2009; contracts signed before August 15, 2008 may be honored.

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: Currently, in women's basketball, institutions are permitted to schedule preseason exhibition contests against noncollegiate club teams. Many of these club teams are directly associated with junior club teams populated by recruitable prospective student-athletes. These contests have become intertwined with access to recruits who play on noncollegiate teams. There is concern that these games create a relationship between institutions and club teams that result in an unfair recruiting advantages. Limiting exhibition games to contests against four-year collegiate institutions fosters a healthier competitive environment for collegiate teams and eliminates potential recruiting advantages. Finally, this same legislative change was adopted from men's basketball in 2004.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Championships/Sports Management Cabinet: The cabinet supports the proposal.

Women's Basketball Committee: The committee supports the proposal. The committee supports the limitation of exhibition games to contests against four-year collegiate institutions because it fosters a healthier competitive environment for teams and eliminates potential recruiting advantages. The committee is concerned with the possible direct connection between exhibition contests and the relationship between institutions and club teams that can result in an unfair recruiting advantage.

Women's Basketball Issues Committee: The committee supports the proposal. The committee noted that many USA Basketball club teams or foreign teams are associated with junior teams, which include prospective student-athletes. As a result, exhibition contests with such teams have become intertwined with access to prospective student-athletes who play on noncollegiate teams, which is detrimental for the long term health and well-being of the game.

History:

Jul 02, 2008 Submit; Submitted for consideration.

Aug 18, 2008 Women's Basketball Issues Committee, Recommends Approval

Sep 02, 2008 Women's Basketball Committee, Recommends Approval

Sep 17, 2008 Championships/Sports Management Cabinet, Recommends Approval

No. 2008-51 PLAYING AND PRACTICE SEASONS — PRESEASON PRACTICE — CROSS COUNTRY, FIELD HOCKEY, WOMEN'S RUGBY, SOCCER, WOMEN'S VOLLEYBALL AND MEN'S WATER POLO

Intent: In cross country, field hockey, women's rugby, soccer and men's water polo, to specify that an institution shall not commence practice sessions before 16 days prior to the date on which the first permissible contest or date of competition may occur; further, in women's volleyball, to specify that an institution shall not commence practice sessions before 20 days prior to the date on which the first permissible contest may occur.

A. Bylaws: Amend 17.7.2, as follows:

17.7.2 Preseason Practice. A member institution shall not commence practice sessions in cross country *prior to the date that permits a maximum of 21 units (see Bylaw 17.02.11) prior to the first scheduled intercollegiate contest* **before 16 days prior to the date on which the first permissible date of competition may occur**.

B. Bylaws: Amend 17.10.2, as follows:

17.10.2 Preseason Practice. A member institution shall not commence practice sessions in field hockey*prior to the date that permits a maximum of 21 units (see Bylaw 17.02.11) prior to the first scheduled intercollegiate contest* **before 16 days prior to the date on which the first permissible contest may occur**.

C. Bylaws: Amend 17.18.2, as follows:

17.18.2 Preseason Practice. A member institution shall not commence practice sessions in women's rugby *prior to the date that permits a maximum of 21 units (see Bylaw 17.02.11) prior to the first scheduled intercollegiate contest* **before 16 days prior to the date on which the first permissible contest may occur**.

D. Bylaws: Amend 17.20.2, as follows:

17.20.2 Preseason Practice. A member institution shall not commence practice sessions in soccer *prior to the date that permits a maximum of 21 units (see Bylaw 17.02.11) prior to the first scheduled intercollegiate contest* **before 16 days prior to the date on which the first permissible contest may occur**.

E. Bylaws: Amend 17.28.2, as follows:

17.28.2 Preseason Practice — Women. A member institution shall not commence practice sessions in women's volleyball *prior to the date that permits a maximum of 29 units (see Bylaw 17.02.11) prior to the first scheduled intercollegiate contest (excluding the early alumni match) or September 1, whichever is later. If the first scheduled contest occurs before September 1, the institution shall count back one practice unit for each day (excluding Sundays) from September 1 through the date of the first scheduled contest. Thereafter, the institution shall apply the formula as prescribed in Bylaw 17.02.11* **before 20 days prior to the date on which the first permissible contest may occur (excluding the early alumni match)**. An institution may not begin practice in its segment in which the NCAA championship is not conducted until January 1.

F. Bylaws: Amend 17.29.2, as follows:

17.29.2 Preseason Practice.

(a) Men. A member institution shall not commence practice sessions in men's water polo *prior to the date that permits a maximum of 21 units (see Bylaw 17.02.11) prior to the first scheduled intercollegiate contest* **before 16 days prior to the date on which the first permissible date of competition may occur**.

[17.29.2-(b) unchanged.]

Source: West Coast Conference.

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: The current practice unit calculation for fall sports results in institutions beginning preseason practice on different days. This proposal identifies a consistent time period of practice days prior to the date on which the first permissible contest or date of competition may occur for each fall sport except football. One result of this proposal would be greater predictability and consistency since the preseason practice period would always be the same length. The proposal would allow programs to maintain a consistent preseason training program and period of time for preseason practice from season to season. It would also result in fiscal equity among institutions. Student-athletes would report to campus at approximately the same time they do under current

legislation. Finally, the proposal would eliminate the complicated and time-consuming formula that is necessary to calculate each institution's first permissible practice date annually.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Championships/Sports Management Cabinet: The cabinet opposes the proposal. The cabinet noted that the proposal may lead to increased costs for the relevant sports.

Men's Soccer Committee: The committee opposes the proposal.

History:

Jul 14, 2008 Submit; Submitted for consideration.

Sep 05, 2008 Men's Soccer Committee, Recommends Defeat

Sep 17, 2008 Championships/Sports Management Cabinet, Recommends Defeat

No. 2008-52 PLAYING AND PRACTICE SEASONS — FOOTBALL — PRESEASON PRACTICE — LIMIT ON NUMBER OF PARTICIPANTS — REPLACEMENT OF STUDENT-ATHLETE DUE TO INJURY OR ILLNESS

Intent: In football, to specify that a student-athlete who sustains an injury or illness that prevents further participation in preseason practice activities may be replaced with another student-athlete without including that individual in the institution's limitation on the number of individuals who may participate in preseason practice.

A. Bylaws: Amend 17.11.2.1.2, as follows:

[Federated provision, FBS only]

17.11.2.1.2 Limit on Number of Participants — Bowl Subdivision. In bowl subdivision football, there shall be a limit of 105 student-athletes who may engage in practice activities prior to the institution's first day of classes or the institution's first contest, whichever occurs earlier.

[17.11.2.1.2.1 unchanged.]

17.11.2.1.2.2 Replacement of Student-Athlete Due to Injury or Illness. A student-athlete who sustains an injury or illness that prevents further participation in preseason practice activities may be replaced with another student-athlete without including that individual in the institution's limitation on the number of individuals who may participate in preseason practice. The replaced student-athlete shall cease participation in all athletically related activities (including team meetings and film review) and shall not resume participation in athletically related activities before the institution's first day of classes or first contest, whichever occurs first. The replaced student-athlete may continue to receive preseason practice expenses.

[17.11.2.1.2.2 renumbered as 17.11.2.1.2.3 unchanged.]

B. Bylaws: Amend 17.11.2.1.3, as follows:

[Federated provision, FCS only]

17.11.2.1.3 Limit on Number of Participants — Championship Subdivision. In championship subdivision football, there shall be a limit of 90 student-athletes who may engage in practice activities prior to the institution's first day of classes or the institution's first contest, whichever occurs earlier.

[17.11.2.1.3.1 through 17.11.2.1.3.3 unchanged.]

17.11.2.1.3.4 Replacement of Student-Athlete Due to Injury or Illness. A student-athlete who sustains an injury or illness that prevents further participation in preseason practice activities may be replaced with another student-athlete without including that individual in the institution's limitation on the number of individuals who may participate in preseason practice. The replaced student-athlete shall cease participation in all athletically related activities (including team meetings and film review) and shall not resume participation in athletically related activities before the institution's first day of classes or first contest, whichever occurs first. The replaced student-athlete may continue to receive preseason practice expenses.

Source: Southeastern Conference.

Effective Date: Immediate

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: Current legislation limits the number of student-athletes who may participate in and receive expenses related to preseason practice activities. In addition, current legislation does not allow an injured or ill student-athlete to be replaced in the limit on preseason participants. This proposal would permit replacement of a student-athlete who sustains an injury or illness that prevents further participation in preseason practice. For the student-athlete to be replaced, he must immediately cease participation in all athletically related activities and may not resume participation in athletically related activities prior to the institution's first day of classes or first contest, whichever occurs first. The replaced student-athlete would not be permitted to return to practice for the remainder of the preseason-practice period; however, football programs that lose student-athletes to injuries or illnesses would be able to maintain a consistent number of preseason practice participants.

Estimated Budget Impact: Preseason practice expenses for student-athletes who replace injured or ill student-athletes.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Awards, Benefits, Expenses and Financial Aid Cabinet: The cabinet supports the proposal.

Championships/Sports Management Cabinet: The cabinet opposes the proposal.

History:

Jul 15, 2008 Submit; Submitted for consideration.

Sep 17, 2008 Championships/Sports Management Cabinet, Recommends Defeat

Sep 19, 2008 Awards, Benefits, Expenses and Financial Aid Cabinet, Recommends Approval

No. 2008-53 PLAYING AND PRACTICE SEASONS — GOLF — MAXIMUM CONTEST LIMITATIONS — DETERMINATION OF DATE OF COMPETITION

Intent: In golf, to specify that an institution is considered to have used a date of competition if five or more student-athletes participate on behalf of the institution or any number of student-athletes contribute to a team score on a particular date.

Bylaws: Amend 17.12.5.1, as follows:

17.12.5.1 Maximum Limitations — Institutional. An institution shall limit its total playing schedule with outside competition in golf during the permissible golf playing season to 24 dates of competition, except for those dates of competition excluded under Bylaws 17.12.5.2 and 17.12.5.3 (see Bylaw 20.9.4.3 for minimum contests and participants requirements).

[17.12.5.1.1 unchanged.]

17.12.5.1.2 Determination of Date of Competition. An institution shall be considered to have used a date of competition in golf if *one* **five** or more student-athletes participate on behalf of the institution **or any number of student-athletes contribute to a team score** on a particular date.

[17.12.5.1.3 through 17.12.5.1.4 unchanged.]

Source: Big 12 Conference.

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: Currently, if one or more student-athletes participate in a golf event, it constitutes an institutional date of competition. As a result, institutions have created junior varsity programs with teams carrying enough student-athletes to fill two or more teams. Pursuant to current legislation and interpretations, student-athletes competing as individuals trigger a varsity date of competition if 50 percent or more of the student-athletes participating in the event compete "primarily on the varsity level" (defined as playing in 50 percent or more of a team's varsity contest). Applying and tracking this standard has created substantial confusion and has made scheduling and planning difficult. Although this proposal does not remove these interpretations for those institutions that want to conduct a junior varsity and/or a freshman squad, it gives institutions flexibility without creating competitive advantages. Finally, each student-athlete is limited to 24 dates of competition and there is no increase in missed class time or additional dates of competition for any individual.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Championships/Sports Management Cabinet: The cabinet opposes the proposal. The cabinet discussed supporting the proposal if the minimum number of student-athletes would be reduced from five to three.

History:

Jul 14, 2008 Submit; Submitted for consideration.

Sep 17, 2008 Championships/Sports Management Cabinet, Recommends Defeat

Oct 17, 2008 Sponsor modified the proposal to specify that an institution is considered to have used a date of competition if five or more student-athletes participate on behalf of the institution or any number of student-athletes contribute to a team score on a particular date. Previously, the intent was to eliminate the provision by which an institution is considered to have used a date of competition if one or more student-athletes participate on behalf of the institution on a particular date.

No. 2008-54 PLAYING AND PRACTICE SEASONS — GOLF — ANNUAL EXEMPTIONS — HAWAII OR ALASKA

Intent: In golf, to specify that the dates of competition of one event (e.g., dual competition, tournament) in Hawaii or Alaska either against or under the sponsorship of an active Division I member located in Hawaii or Alaska, by a member located outside the area in question are exempted from the maximum number of dates of competition.

Bylaws: Amend 17.12.5.2, as follows:

17.12.5.2 Annual Exemptions. The maximum number of dates of competition in golf shall exclude the following:

[17.12.5.2-(a) through 17.13.5.2-(e) unchanged.]

(f) Hawaii or Alaska. *Any* **The** dates of competition **of one event (e.g., dual competition, tournament)** in Hawaii or Alaska, respectively, **either** against **or under the sponsorship of** an active Division I member located in Hawaii or Alaska, by a member located outside the area in question;

[17.12.5.2-(g) through 17.13.5.2-(k) unchanged.]

Source: Western Athletic Conference.

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: The current legislation applies only to dual golf competition against an active Division I member located in Hawaii or Alaska; however, intercollegiate golf is typically played in a tournament format with more than two teams competing against each other. Therefore, the current

exception is not practical. This proposal would extend the same exemption that is currently available in other sports to golf. Furthermore, this proposal provides a greater incentive for member institutions located outside of Hawaii and Alaska to schedule competition in those states, despite the geographical distance, which further supports the original intent of the legislation.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Championships/Sports Management Cabinet: The cabinet supports the proposal.

History:

Jul 01, 2008 Submit; Submitted for consideration.

Sep 17, 2008 Championships/Sports Management Cabinet, Recommends Approval

Oct 13, 2008 Modified to apply to one event per year. Previously, the proposal applied to any dates of competition.

No. 2008-55-A PLAYING AND PRACTICE SEASONS — WOMEN'S SOCCER — FIRST CONTEST OR DATE OF COMPETITION — 12-WEEK SEASON

Intent: In women's soccer, to specify that an institution shall not play its first contest or engage in its first date of competition (game) with outside competition prior to the 12th weekend prior to the start of the women's soccer championship.

Bylaws: Amend 17.20.3, as follows:

17.20.3 First Contest or Date of Competition. A member institution shall not play its first contest or engage in its first date of competition (game) with outside competition in soccer prior to the following dates:

(a) Women's Soccer — The Friday prior to the *11th* **12th** weekend *[or 12th weekend in years in which the date of the first permissible contest in men's soccer results in 12 weeks between that date and the start of the NCAA Division I Men's Soccer Championship (e.g., 2008, 2012, 2013, 2014)]* prior to the start of the NCAA Division I Women's Soccer Championship (see Figure 17-2), except that an alumni contest may be played the previous weekend.

[17.20.3-(b) unchanged.]

Source: Atlantic Coast Conference.

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: The first contest date in men's soccer was amended in 2007, resulting in a 12-week season in five of the next 11 years: 2007, 2008, 2012, 2013 and 2014. The first contest date in women's soccer was amended in 2008 in order to give women's soccer the same 12 weeks between the first contest and the start of the championship in the same years as men's soccer. For scheduling purposes, it is more beneficial in women's soccer to have a consistent 12-week season every year. This change does not result in additional time demands on student-athletes because the total playing season in women's soccer would continue to be limited to 132 days.

Estimated Budget Impact: Increase in expenses for one additional week during those years in which the season would have been 11 weeks.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Championships/Sports Management Cabinet: The cabinet supports the proposal.

History:

Jul 09, 2008 Submit; Submitted for consideration.

Sep 17, 2008 Championships/Sports Management Cabinet, Recommends Approval

Oct 23, 2008 Proposal renumbered as Proposal No. 2008-55-A. An alternative is Proposal No. 2008-55-B.

No. 2008-55-B PLAYING AND PRACTICE SEASONS — SOCCER — FIRST CONTEST OR DATE OF COMPETITION — 11-WEEK SEASON

Intent: In women's and men's soccer, to specify that an institution shall not play its first contest or engage in its first date of competition (game) with outside competition prior to the 11th weekend prior to the start of the NCAA soccer championship.

Bylaws: Amend 17.20.3, as follows:

17.20.3 First Contest or Date of Competition. An institution shall not play its first contest or engage in its first date of competition (game) with outside competition in soccer prior to the following dates:

(a) Women's Soccer — The Friday prior to the 11th weekend *[or 12th weekend in years in which the date of the first permissible contest in men's soccer results in 12 weeks between that date and the start of the NCAA Division I Men's Soccer Championship (e.g., 2008, 2012, 2013, 2014)]* prior to the start of the NCAA Division I Women's Soccer Championship (see Figure 17-2), except that an alumni contest may be played the previous weekend.

(b) Men's Soccer — *September 1 or the preceding Friday if September 1 falls on a Saturday, Sunday or Monday* **The Friday prior to the 11th weekend prior to the start of the NCAA Division I Men's Soccer Championship** (see Figure 17-2), except that an alumni contest may be played the **previous** weekend *prior to September 1 if September 1 does not fall on a Saturday, Sunday or Monday.*

Source: Ivy Group.

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: The first contest date in men's soccer was amended in 2007, resulting in a 12-week season in five of the following 11 years (2007, 2008, 2012, 2013 and 2014). The first contest date in women's soccer was amended in 2008 in order to give women's soccer the same 12 weeks between the first contest and the start of the championship in the same years as men's soccer. The sponsor of Proposal No. 2008-55-A argues that for scheduling purposes, it is more beneficial in women's soccer to have a consistent 12-week season every year. This alternative proposal would reduce the impact on student-athletes and reduce costs while returning to a consistent 11-week season for both men and women. If the 12-week season for women is adopted, the continued pattern would be for the men to request a consistent 12-week season. However, the men's season would start earlier than the women, which would lead the women to request to start on the same date as the men. Instead, the cycle should stop with consistent 11-week seasons for both men's and women's soccer.

Estimated Budget Impact: Reduction in costs for preseason expenses.

Impact on Student-Athlete's Time: Reduction in time commitment for student-athletes during the summer for preseason practice.

Position Statement(s)

History:

Oct 23, 2008 Submit; Submitted for consideration as an alternative to Proposal No. 2008-55-A.

No. 2008-56 PLAYING AND PRACTICE SEASONS — TENNIS — MAXIMUM NUMBER OF DATES OF COMPETITION — INDIVIDUAL SINGLES OR DOUBLES TOURNAMENT LIMITATIONS — NUMBER OF PARTICIPANTS

Intent: In tennis, to increase from three to four the number of student-athletes who may participate in an individual singles or doubles tournament without counting the event as one of the institution's dates of competition.

Bylaws: Amend 17.26.5, as follows:

17.26.5 Number of Dates of Competition.

17.26.5.1 Maximum Limitations — Institutional. A member institution shall limit its total playing schedule with outside competition in tennis during the permissible tennis playing season to 25 dates of competition (including not more than seven individual singles and/or doubles tournaments that are counted as single dates of competition), except for those dates of competition excluded under Bylaws 17.26.5.3 and 17.26.5.4. (See Bylaw 20.9.4.3 for minimum contests and participants requirements.)

[17.26.5.1.1 unchanged.]

17.26.5.1.2 Individual Singles or Doubles Tournament Limitations — Institutional. An individual singles or doubles tournament that does not include any team scoring or the recognition of a team champion shall count as a single date of competition (not to exceed the maximum number of tournaments noted in Bylaw 17.26.5.1) for those institutions that have more than *three* **four** student-athletes competing therein, regardless of the number of days during which tournament competition takes place.

[Remainder of 17.26.5 unchanged.]

Source: NCAA Division I Championships/Competition Cabinet (Playing and Practice Seasons Subcommittee).

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: This proposal would permit institutions to send two doubles teams to such an individual singles or doubles tournament without using an institutional date of competition. Under the current limit of three student-athletes, one student-athlete is not able to participate in doubles competition at such a tournament. The additional student-athlete will not result in additional missed class time or an increase to the number of dates of competition for individual student-athletes because participation in tournaments would still count against the individual student-athlete's maximum dates of competition. Even though an additional student-athlete would be able to travel to a particular individual singles or doubles tournament, that student-athlete would presumably be traveling to the same number of total events throughout the playing season under the current rule.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Jun 24, 2008 Submit; Submitted for consideration.

Jun 25, 2008 Championships/Competition Cabinet, Sponsored

No. 2008-57 PLAYING AND PRACTICE SEASONS — TRACK AND FIELD — SAFETY EXCEPTION — HURDLES AND STEEPLECHASE

Intent: To specify that a coach may be present during voluntary individual workouts in the institution's regular practice facility (without the workouts being considered as countable athletically related activities) when the student-athlete is engaged in jumping hurdles or the jumping element of the steeplechase.

Bylaws: Amend 17.27.7, as follows:

17.27.7 Safety Exception. A coach may be present during voluntary individual workouts in the institution's regular practice facility (without the workouts being considered as countable athletically related activities) when the student-athlete is engaged in field events, **jumping hurdles or the jumping element of the steeplechase**. The coach may provide safety or skill instruction but may not conduct the individual's workouts.

Source: Big 12 Conference.

Effective Date: Immediate

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: When the legislation establishing the safety exception was adopted in 1991, it included fencing, gymnastics, rifle, skiing, swimming and diving, the field events of track and field and water polo. Since then, the exception has been added for archery, equestrian, rowing, synchronized swimming and wrestling. Extending the application of the safety exception to the hurdles and the steeplechase is consistent with the original intent of the safety exception legislation, which was to allow a coach to provide safety instruction to student-athletes while participating in voluntary workouts in sports that include elements that pose risks of bodily harm. Considering the physical demands and risks that are involved in the hurdles and the steeplechase, it is appropriate for a coach to provide safety supervision. In addition, these specific track events include a substantial degree of technique that is imperative in avoiding accidents and preventing injuries. It is important that a coach is available to spot and provide skill instruction in order to ensure the student-athlete's safety and well-being.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: Voluntary activities.

Position Statement(s)

Championships/Sports Management Cabinet: The cabinet took no position on the proposal.

History:

Jun 26, 2008 Submit; Submitted for consideration.

Sep 17, 2008 Championships/Sports Management Cabinet, No Formal Position

No. 2008-74 PLAYING AND PRACTICE SEASONS — BASEBALL — FIRST CONTEST — CHAMPIONSHIP SEGMENT — ALUMNI CONTEST

Intent: In baseball, to permit a single alumni contest to be conducted anytime after the first permissible practice date of the championship segment.

Bylaws: Amend 17.4.3, as follows:

17.4.3 First Contest. A member institution shall not play its first contest (game or scrimmage) with outside competition in baseball prior to the following dates:

[17.4.3-(a) unchanged.]

(b) Championship Segment. The Friday in February that is 13 weeks before the Friday immediately preceding Memorial Day (see Figure 17-2), **except that a single alumni contest may be played anytime after the first permissible practice date of the championship segment.**

Source: Big West Conference.

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: The recent changes to the playing and practice season legislation essentially eliminated the opportunity for an alumni contest to be played in the championship segment. Alumni contests must now be played in the fall or during the first week of a condensed schedule. Many professional baseball players are not available for alumni contests in the fall segment. Allowing one contest to be played anytime after the first permissible practice date will allow more alumni to participate in these contests. Many institutions use these contests as fundraising opportunities, which have been lost with the adoption of the new legislation. Earlier start dates for a single alumni contest already exist in other sports.

Estimated Budget Impact: Potential for additional revenue.

Impact on Student-Athlete's Time: Minimal.

Position Statement(s)

Championships/Sports Management Cabinet: The cabinet took no position on the proposal.

History:

Jun 23, 2008 Submit; Submitted for consideration.

Sep 17, 2008 Championships/Sports Management Cabinet, No Formal Position

Oct 24, 2008 Sponsor modified the proposal to permit a single alumni contest to be conducted anytime after the first permissible practice date of the championship segment. Previously, the proposal would have permitted an alumni contest to be played during the weekend prior to the first permissible contest date for the chamionship segment.

Championships and Postseason Football

No. 2008-58 CHAMPIONSHIPS AND POSTSEASON FOOTBALL — CRITERIA FOR ESTABLISHMENT OR CONTINUATION OF CHAMPIONSHIPS — MINIMUM SPONSORSHIP FOR CHAMPIONSHIPS — WOMEN'S SPORTS

Intent: To specify that a National Collegiate Championship or a division championship may be established in a women's sport if at least 40 institutions sponsor the sport.

Bylaws: Amend 18.2.4, as follows:

18.2.4 **Minimum Sponsorship for** Championships *Established During 1994-95 or Later.*

18.2.4.1 Men's Sports. A National Collegiate Championship or a division championship may be established **in a men's sport** *during the 1994-95 academic year or thereafter* if at least 50 institutions sponsor the sport.

18.2.4.*1***2** *Exceptions for* Women's Sports *During the 1994-95 through 2008-09 Academic Years.* A National Collegiate Championship or division championship may be established *during the 1994-95 through 2008-09 academic years* in a women's sport *in which the Association does not already conduct a championship* if at least 40 institutions sponsor the sport.

[18.2.4.2 renumbered as 18.2.4.3, unchanged.]

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

Effective Date: Immediate

Category: Amendment

Topical Area: Championships and Postseason Football

Rationale: The current legislation was developed to promote gender equity by providing a slightly lower threshold of institutions sponsoring the sport for the establishment of new women's championships. The initial legislation outlined 1994-95 through 1998-99 as a specified time period that the threshold of 40 institutions was necessary in order for the Association to establish a new women's championship. The legislation was later extended to 2003-04 and then to 2008-09. As the emerging sports program has evolved beyond its initial 10-year-period with additional sports being added and the ongoing development of existing championships, including bracket expansion, there continues to be a need to permit the establishment of new championships if at least 40 institutions sponsor a sport. Removal of the specified time periods will eliminate the need for additional legislative action to extend this provision. The expansion of men's championship opportunities makes it prudent to retain the overall principle that 40 institutions are necessary in order for a women's championship be established to ensure gender equity in NCAA championship and other postseason opportunities for men and women. Also, institutions that are in the process of adding women's sports have more viable options as the number of women's championship sports increase.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: Increased championship participation opportunities for female student-athletes.

Position Statement(s)

Championships/Sports Management Cabinet: The cabinet took no position on the proposal.

History:

Jul 14, 2008 Submit; Submitted for consideration.

Jul 14, 2008 Committee on Women's Athletics, Recommends Approval

Jul 30, 2008 Management Council Administrative Committee, Sponsored

Sep 17, 2008 Championships/Sports Management Cabinet, No Formal Position

Division Membership

No. 2008-59 DIVISION MEMBERSHIP — DEFINITIONS AND APPLICATIONS — EMERGING SPORTS FOR WOMEN — ARCHERY, BADMINTON, SYNCHRONIZED SWIMMING, TEAM HANDBALL AND SAND VOLLEYBALL

Intent: To add sand volleyball as an emerging sport for women; further, to remove archery, badminton, synchronized swimming and team handball as emerging sports for women and to eliminate other specified legislation associated with these sports (e.g., playing and practice season regulations, sports sponsorship minimum contest and participant requirements).

A. Bylaws: Amend 11.7.4, as follows:

11.7.4 Limitations on Number of Coaches and Off-Campus Recruiters. There shall be a limit on the number of coaches who may be employed by an institution and who may contact or evaluate prospective student-athletes off-campus at any one time in each sport as follows:

Sport	Limit on Number of Coaches	Limit on Off-Campus Recruiters
Archery, Women	*2*	*2*
Badminton, Women	*2*	*2*
Synchronized Swimming, Women	*2*	*2*
Team Handball, Women	*2*	*2*

[All other sports unchanged.]

B. Bylaws: Amend 14.1.8.1.6, as follows:

14.1.8.1.6 Waiver — United States Olympic Committee/National Governing Body. A student with eligibility remaining who is not enrolled or who is enrolled in less than a minimum full-time program of studies or a former student-athlete may participate on a regular basis in organized practice sessions, provided the following conditions are met:

[14.1.8.1.6-(a) unchanged.]

(b) In the case of former student-athlete, the practice sessions involve an individual sport, **or** rowing *or synchronized swimming*;

[14.1.8.1.7-(c) through 14.1.8.1.7-(g) unchanged.]

C. Bylaws: Amend 15.5.3.1.2, as follows:

15.5.3.1.2 Women's Sports. There shall be a limit on the value (equivalency) of financial aid awards (per Bylaw 15.02.4.1) that an institution may provide in any academic year to counters in the following women's sports:

Archery	*5*	*Synchronized Swimming*	*5*
Badminton	*6*	*Team Handball*	*10*

[All other sports unchanged.]

D. Bylaws: Amend 17.02.12, as follows:

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

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

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

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

[Remainder of 17.02.12 unchanged.]

E. Bylaws: Amend 17.02.12, as follows:

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

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

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

Synchronized Swimming, Women's

Team Handball, Women's

[All other sports unchanged.]

17.02.12.2 Individual Sports. The following are classified as individual sports for purposes of this bylaw:

Archery, Women's

Badminton, Women's

[All other sports unchanged.]

[Remainder of 17.02.12 unchanged.]

F. Bylaws: Amend 17.2, as follows:

17.2 ARCHERY, WOMEN'S. Regulations for computing the archery playing season are set forth in Bylaw 17.1. (See Figures 17-1 and 17-2.)

17.2.1 Length of Playing Season. The length of an institution's playing season in archery shall be limited to a 144-day season which may consist of two segments (each consisting of consecutive days) and exclude only required off days per Bylaw 17.1.6.4 and official vacation, holiday and final-examination periods during which no practice or competition shall occur.

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

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

17.2.4 End of Regular Season. A member institution shall conclude all practice and competition (meets and practice meets) in each segment in archery by the conclusion of the national governing body championship in archery.

17.2.5 Number of Dates of Competition.

17.2.5.1 Maximum Limitations — Institutional. A member institution shall limit its total playing schedule with outside competition in archery during the institution's archery playing season to 15 dates of competition (games and scrimmages), except for those dates of competition excluded under Bylaws 17.2.5.3 and 17.2.5.4 (see Bylaw 20.9.4.3 for minimum contests and

participants requirements).

17.2.5.1.1 In-Season Foreign Competition. A member institution may engage in one or more of its countable dates of competition in archery in one or more foreign countries on one trip during the prescribed playing season. However, except for competition in Canada and Mexico or on a certified foreign tour (see Bylaw 17.31), the institution may not engage in such in-season foreign competition more than once every four years.

17.2.5.2 Maximum Limitations — Student-Athlete. An individual student-athlete may participate in each academic year in 15 dates of competition (this limitation includes those dates of competition in which the student represents the institution in accordance with Bylaw 17.02.8, including competition as a member of the varsity, junior varsity or freshman team of the institution).

17.2.5.3 Annual Exemptions. The maximum number of dates of competition in archery shall exclude the following:

(a) United States Intercollegiate Championships. Competition in the U.S. Intercollegiate Archery Championships;

(b) United States Indoor Championships. Competition in the U.S. Indoor Archery Championships;

(c) Conference Championship. Competition in one conference championship meet in archery;

(d) National Governing Body Championship. Competition in the archery national governing body championship;

(e) Alumni Meet. One date of competition each year against an alumni team of the institution;

(f) Foreign Team in U.S.One date of competition each year with a foreign opponent in the United States;

(g) Hawaii, Alaska, Puerto Rico. Any dates of competition in Hawaii, Alaska or Puerto Rico, respectively, either against or under the sponsorship of an active member institution located in Hawaii, Alaska or Puerto Rico, by a member located outside the area in question;

(h) Fundraising Activity. Any activities in which student-athletes from more than one of the institution's athletics teams participate with and against alumni and friends of the institution, the purpose of which is to raise funds for the benefit of the institution's athletics or other programs, provided the student-athletes do not miss classes as a result of their participation (see Bylaw 12.5.1.1); and

(i) Celebrity Sports Activity. Competition involving a limit of two student-athletes from a member institution's team who participate in local celebrity activities in archery conducted for the purpose of raising funds for charitable organizations, provided:

(1) The student-athletes do not miss classes as a result of the participation;

(2) The involvement of the student-athletes has the approval of the institution's athletics director; and

(3) The activity takes place within a 30-mile radius of the institution's main campus.

17.2.5.4 Once-in-Four-Years Exemption — Foreign Tour. The dates of competition on a foreign tour shall be excluded from the maximum number of dates of competition, provided the tour occurs only once in a four-year period and is conducted by the member institution in accordance with the procedures set forth in Bylaw 30.7 (see Bylaw 17.32).

17.2.6 Out-of-Season Athletically Related Activities. Student-athletes and members of the coaching staff shall not engage in countable athletically related activities outside the institution's declared playing season pursuant to Bylaw 17.2.1, except as permitted in Bylaws 17.1.6.2 and 17.1.6.2.2.

17.2.6.1 Summer Practice. Practice that is organized or financially supported by a member institution shall be prohibited during the summer unless specifically authorized in the bylaws (e.g., foreign tour) or through official interpretations. An institution may pay fees associated with the use of institutional practice and competition facilities by student-athletes engaged in voluntary athletically related activities in their sport.

17.2.6.1.1 Summer-Workout Sessions. A coach may participate in individual-workout sessions with student-athletes from the coach's team during the summer, provided the request for such assistance is initiated by the student-athlete.

17.2.7 Safety Exception. A coach may be present during voluntary individual workouts in the institution's regular practice facility (without the workouts being considered as countable athletically related activities) when the student-athlete uses archery equipment. The coach may provide safety or skill instruction but cannot conduct the individual's workouts.

17.2.8 Campus and Clinics. There are no limits on the number of student-athletes in archery who may be employed (e.g., as counselors) in camps or clinics (see Bylaw 13.12). Currently enrolled student-athletes may not participate as campers in their institution's camps or clinics.

17.2.9 Other Restrictions.

17.2.9.1 Noncollegiate, Amateur Competition.

17.2.9.1.1 During Academic Year. A student-athlete in archery who participates during the academic year as a member of any outside team in any noncollegiate, amateur competition (e.g., team invitational meet, exhibition meets or other activity) except while representing the institution in intercollegiate competition shall be ineligible for intercollegiate competition unless eligibility is restored by the Committee on Student-Athlete Reinstatement (see Bylaw 14.7.3 for exceptions).

17.2.9.1.1.1 Vacation-Period Exception. A student-athlete 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 vacation period published in the institution's catalog.

17.2.9.1.2 Out of Season. There are no limits on the number of student-athletes from the same member institution with eligibility remaining who may practice or compete out of season on an outside amateur team (competition on an outside team permitted only during the summer, except as provided in Bylaw 17.2.9.1.1.1).

17.2.9.1.2.1 Involvement of Coaching Staff. No member of the coaching staff of a member institution may be involved in any capacity (e.g., coach, official, player or league/team administrator) during the academic year (including vacation periods during the academic year) with an outside team that involves any student-athlete with eligibility remaining from the institution's team except as provided under Bylaws 14.7.3, 17.1.1.1 and 17.32.

17.2.9.1.2.2 Olympic and National Team Development Program.

Olympic and National Team Development Program. There are no limits on the number of student-athletes from the same institution who may participate in Olympic and national team development programs. Such programs may also include a coach and student-athlete from the same institution, provided:

(a) The national governing body (NGB) conducts and administers the developmental program;

(b) The NGB selects coaches involved in the developmental program; and

(c) The NGB or the selected coaches select the involved participants.

G. Bylaws: Amend 17.3, as follows:

17.3 BADMINTON, WOMEN'S. Regulations for computing the badminton playing season are set forth in Bylaw 17.1. (See Figures 17-1 and 17-2.)

17.3.1 Length of Playing Season. The length of an institution's playing season in badminton shall be limited to a 144-day season which may consist of two segments (each consisting of consecutive days) and exclude only required off days per Bylaw 17.1.6.4 and official vacation, holiday and final-examination periods during which no practice or competition shall occur.

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

17.3.3 End of Regular Season. A member institution shall not engage in its first date of competition (game or scrimmage) with outside competition in badminton prior to September 7 or the institution's first day of classes for the fall term, whichever is earlier.

17.3.4 End of Regular Season. A member institution shall conclude all practice and competition (meets and practice meets) in each segment in badminton by the conclusion of the national governing body championship in badminton.

17.3.5 Number of Dates of Competition.

17.3.5.1 Maximum Limitations — Institutional. A member institution shall limit its total playing schedule with outside competition in badminton during the institution's badminton playing season to 15 dates of competition (games and scrimmages) (including not more than three tournaments that are counted as single dates of competition), except for those dates of competition excluded under Bylaws 17.3.5.3 and 17.3.5.4 (see Bylaw 20.9.4.3 for minimum contests and participants).

17.3.5.1.1 In-Season Foreign Competition. A member institution may engage in one or more of its countable dates of competition in badminton in one or more foreign countries on one

trip during the prescribed playing season. However, except for competition in Canada and Mexico or on a certified foreign tour (see Bylaw 17.32), the institution may not engage in such in-season foreign competition more than once every four years.

17.3.5.2 Maximum Limitations — Student-Athlete. An individual student-athlete may participate in each academic year in 15 dates of competition in badminton (including not more than three tournaments that are counted as single dates of competition) (this limitation includes those dates of competition in which the student represents the institution in accordance with Bylaw 17.02.8, including competition as a member of the varsity, junior varsity or freshman team of the institution).

17.3.5.3 Annual Exemptions.

The maximum number of dates of competition in badminton shall exclude the following:

(a) Conference Championship. Competition in one conference championship meet in badminton;

(b) National Governing Body Championship. Competition in the badminton national governing body championship;

(c) Alumni Match. One date of competition each year against an alumni team of the institution;

(d) Foreign Team in U.S. One date of competition each year with a foreign opponent in the United States;

(e) Hawaii, Alaska, Puerto Rico. Any dates of competition in Hawaii, Alaska or Puerto Rico, respectively, either against or under the sponsorship of an active member institution located in Hawaii, Alaska or Puerto Rico, by a member located outside the area in question;

(f) Fundraising Activity. Any activities in which student-athletes from more than one of the institution's athletics teams participate with and against alumni and friends of the institution, the purpose of which is to raise funds for the benefit of the institution's athletics or other programs, provided the student-athletes do not miss classes as a result of their participation (see Bylaw 12.5.1.1); and

(g) Celebrity Sports Activity. Competition involving a limit of two student-athletes from a member institution's team who participate in local celebrity activities in badminton conducted for the purpose of raising funds for charitable organizations, provided:

(1) The student-athletes do not miss classes as a result of the participation;

(2) The involvement of the student-athletes has the approval of the institution's athletics director; and

(3) The activity takes place within a 30-mile radius of the institution's main campus.

17.3.5.4 Once-In-Four-Years Exemption — Foreign Tour. The dates of competition on a foreign tour shall be excluded from the maximum number of dates of competition, provided the tour occurs only once in a four-year period and is conducted by the member institution in accordance with the procedures set forth in Bylaw 30.7 (see Bylaw 17.32).

17.3.6 Out-of-Season Athletically Related Activities. Student-athletes and members of the coaching staff shall not engage in countable athletically related activities outside the institution's declared playing season pursuant to Bylaw 17.3.1, except as permitted in Bylaws 17.1.6.2. and 17.1.6.2.2.

17.3.6.1 Summer Practice. Practice that is organized or financially supported by a member institution shall be prohibited during the summer unless specifically authorized in the bylaws (e.g., foreign tour) or through official interpretations. An institution may pay fees associated with the use of institutional practice and competition facilities by student-athletes engaged in voluntary athletically related activities in their sport.

17.3.6.1.1 Summer-Workout Sessions. A coach may participate in individual-workout sessions with student-athletes from the coach's team during the summer, provided the request for such assistance is initiated by the student-athlete.

17.3.7 Camps and Clinics. There are no limits on the number of student-athletes in badminton who may be employed (e.g., as counselors) in camps or clinics (see Bylaw 13.12). Currently enrolled student-athletes may not participate as campers in their institution's camps or clinics.

17.3.8 Other Restrictions.

17.3.8.1 Noncollegiate, Amateur Competition.

17.3.8.1.1 During Academic Year.

17.3.8.1.2 Out of Season. There are no limits on the number of student-athletes from the same member institution with eligibility remaining who may practice or compete out of season on an outside amateur team (competition on an outside team permitted only during the summer, except as provided in Bylaw (17.3.8.1.1.1).

17.3.8.1.2.1 Involvement of Coaching Staff. No member of the coaching staff of a member institution may be involved in any capacity (e.g., coach, official, player or league/team administrator) during the academic year (including vacation periods during the academic year) with an outside team that involves any student-athlete with eligibility remaining from the institution's team except as provided under Bylaws 14.7.3, 17.1.1.1 and 17.32.

17.3.8.1.2.2 Olympic and National Team Development Program.

There are no limits on the number of student-athletes from the same institution who may participate in Olympic and national team development programs. Such programs may also include a coach and student-athlete from the same institution, provided:

(a) The national governing body (NGB) conducts and administers the developmental program;

(b) The NGB selects coaches involved in the developmental program; and

(c) The NGB or the selected coaches select the involved participants.

17.3.8.2 Equipment Issue, Squad Pictures. No limitations.

H. Bylaws: Amend 17.24, as follows:

17.24 SYNCHRONIZED SWIMMING, WOMEN'S. Regulations for computing the synchronized swimming playing season are set forth in Bylaw 17.1. (See Figures 17-1 and 17-2.)

17.24.1 Length of Playing Season. The length of an institution's playing season in synchronized swimming shall be limited to a 132-day season, which may consist of two segments (each consisting of consecutive days) and which may exclude only required off days per Bylaw 17.1.6.4 and official vacation, holiday and final-examination periods during which no practice or competition shall occur.

17.24.2 Preseason Practice. A member institution shall not commence practice sessions in synchronized swimming prior to September 7 or the institution's first day of classes, whichever is earlier.

17.24.3 First Contest Date. A member institution shall not play its first contest (game or scrimmage) with outside competition in synchronized swimming prior to September 7 or the institution's first day of classes, whichever is earlier.

17.24.4 End of Regular Season. A member institution shall conclude all practice and competition (games and scrimmages) in synchronized swimming by the last day of final exams for the regular academic year at the institution.

17.24.5 Number of Dates of Competition.

17.24.5.1 Maximum Limitations — Institutional. A member institution shall limit its total playing schedule with outside competition in synchronized swimming during the institution's synchronized swimming playing season to 15 dates of competition (meets and scrimmages), except for those dates of competition excluded under Bylaws 17.24.5.3 and 17.24.5.4.

17.24.5.1.1 In-Season Foreign Competition. A member institution may engage in one or more of its countable dates of competition in synchronized swimming in one or more foreign countries on one trip during the prescribed playing season. However, except for contests played in Canada and Mexico or on a certified foreign tour (see Bylaw 17.32), the institution may not engage in such in-season foreign competition more than once every four years.

17.24.5.2 Maximum Limitations — Student-Athlete. An individual student-athlete may participate in each academic year in not more than 15 dates of competition in synchronized swimming (this limitation includes those dates of competition in which the student represents the institution in accordance with Bylaw 17.02.8, including competition as a member of the varsity, junior varsity or freshman team of the institution).

17.24.5.3 Annual Exemptions. The maximum number of dates of competition in synchronized swimming shall exclude the following:

(a) Conference Championship. Competition in one conference championship meet;

(b) National Governing Body Championship Competition. Competition in the national governing body championship;

(c) Alumni Meet. One date of competition each year against an alumni team of the institution;

(d) Foreign Team in United States. One date of competition each year with a foreign opponent in the United States;

(e) Hawaii, Alaska, Puerto Rico. Any dates of competition in Hawaii, Alaska or Puerto Rico, respectively, either against or under the sponsorship of an active member institution located in Hawaii, Alaska or Puerto Rico, by a member institution located outside the area in question;

(f) Fundraising Activity. Any activities in which student-athletes from more than one of the institution's athletics teams participate with and against alumni and friends of the institution, the purpose of which is to raise funds for the benefit of the institution's athletics or other programs, provided the student-athletes do not miss classes as a result of their participation (see Bylaw 12.5.1.1); and

(g) Celebrity Sports Activity. Competition involving a limit of two student-athletes from a member institution's team who participate in local celebrity activities in synchronized swimming conducted for the purpose of raising funds for charitable organizations, provided:

(1) The student-athletes do not miss classes as a result of the participation;

(2) The involvement of the student-athletes has the approval of the institution's athletics director; and

(3) The activity takes place within a 30-mile radius of the institution's main campus.

17.24.5.4 Once-in-Four-Years Exemption — Foreign Tour. An institution may exempt the dates of competition on a foreign tour, provided the tour occurs only once in a four-year period and is conducted by the member institution in accordance with the procedures set forth in Bylaw 30.7 (see Bylaw 17.32).

17.24.6 Out-of-Season Athletically Related Activities. Student-athletes and members of the coaching staff shall not engage in countable athletically related activities outside the institution's declared playing season per Bylaw 17.24.1 except as permitted in Bylaws 17.1.6.2 and 17.1.6.2.2.

17.24.6.1 Summer Practice. Practice that is organized or financially supported by a member institution shall be prohibited during the summer unless specifically authorized in the bylaws (e.g., foreign tour) or through official interpretations. An institution may pay fees associated with the use of institutional practice and competition facilities by student-athletes engaged in voluntary athletically related activities in their sport.

17.24.7 Safety Exception. A coach may be present during voluntary individual workouts in the institution's regular practice facility (without the workouts being considered as countable athletically related activities) when the student-athlete is engaged in synchronized swimming. The coach may provide safety or skill instruction but may not conduct the individual's workouts.

17.24.8 Camps and Clinics. There are no limits on the number of student-athletes in synchronized swimming who may be employed (e.g., as counselors) in camps or clinics (see Bylaw 13.12). Currently enrolled student-athletes may not participate as campers in their institution's camps or clinics.

17.24.9 Other Restrictions.

17.24.9.1 Noncollegiate, Amateur Competition.

17.24.9.1.1 During Academic Year. A student-athlete in synchronized swimming who participates during the academic year as a member of any outside team in any noncollegiate, amateur competition (e.g., team invitational meet, exhibition meets or other activity) except while representing the institution in intercollegiate competition shall be ineligible for intercollegiate competition unless eligibility is restored by the Committee on Student-Athlete Reinstatement (see Bylaw 14.7.3 for exceptions).

17.24.9.1.1.1 Vacation-Period Exception. A student-athlete 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 vacation period published in the institution's catalog.

17.24.9.1.2 Out of Season. There are no limits on the number of student-athletes from the same member institution with eligibility remaining in intercollegiate synchronized swimming who may practice or compete out of season on an outside, amateur synchronized swimming team (competition on an outside team permitted only during the summer, except as provided in Bylaw 17.24.9.1.1.1).

17.24.9.1.2.1 Involvement of Coaching Staff. No member of the coaching staff of a member institution may be involved in any capacity (e.g., coach, official, player or league/ team administrator) during the academic year (including vacation periods during the academic year) with an outside team that involves any student-athlete with eligibility remaining from the institution's team except as provided under Bylaws 14.7.3, 17.1.1.1 and 17.32.

17.24.9.1.2.2 Olympic and National Team Development Program.

There are no limits on the number of student-athletes from the same institution who may participate in Olympic and national team development programs. Such programs may also include a coach and student-athlete from the same institution, provided:

(a) The national governing body (NGB) conducts and administers the developmental program;

(b) The NGB selects coaches involved in the developmental program; and

(c) The NGB or the selected coaches select the involved participants.

17.24.9.2 Equipment Issue, Squad Pictures. No limitations.

I. Bylaws: Amend 17.25, as follows:

17.25 TEAM HANDBALL, WOMEN'S. Regulations for computing the team handball playing season are set forth in Bylaw 17.1. (See Figures 17-1 and 17-2.)

17.25.1 Length of Playing Season. The length of an institution's playing season in team handball shall be limited to a 132-day season, which may consist of two segments (each consisting of consecutive days) and which may exclude only required off days per Bylaw 17.1.6.4 and official vacation, holiday and final-examination periods during which no practice or competition shall occur.

17.25.2 Preseason Practice. A member institution shall not commence practice sessions in team handball prior to September 7 or the institution's first day of classes, whichever is earlier.

17.25.3 First Contest Date. A member institution shall not play its first contest (game or scrimmage) with outside competition in team handball prior to September 7 or the institution's first day of classes, whichever is earlier.

17.25.4 End of Regular Playing Season. A member institution shall conclude all practice and competition (games and scrimmages) in team handball by the conclusion of the national governing body team handball championship.

17.25.5 Number of Dates of Competition.

17.25.5.1 Maximum Limitations — Institutional. A member institution shall limit its total playing schedule with outside competition in team handball during the institution's playing season to 20 dates of competition (meets and scrimmages) (including not more than three tournaments that are counted as single dates of competition), except for those contests excluded under Bylaws 17.25.5.3 and 17.25.5.4.

17.25.5.1.1 In-Season Foreign Competition. A member institution may engage in one or more of its countable dates of competition in team handball in one or more foreign countries on one trip during the prescribed playing season. However, except for contests played in Canada and Mexico or on a certified foreign tour (see Bylaw 17.32), the institution may not engage in such in-season foreign competition more than once every four years.

17.25.5.2 Maximum Limitations — Student-Athlete. An individual student-athlete may participate in each academic year in 20 dates of competition in team handball (including not more than three tournaments that are counted as single dates of competition) (this limitation includes those dates of competition in which the student represents the institution in accordance with 17.02.8, including competition as a member of the varsity, junior varsity or freshman team of the institution).

17.25.5.3 Annual Exemptions. The maximum number of dates of competition shall exclude the following:

(a) Conference Championship. Competition in one conference championship meet;

(b) National Governing Body Championship Competition. Competition in the national governing body championship;

(c) Alumni Meet. One date of competition each year against an alumni team of the institution;

(d) Foreign Team in U.S. One date of competition each year with a foreign opponent in the United States;

(e) Hawaii, Alaska, Puerto Rico. Any dates of competition in Hawaii, Alaska or Puerto Rico, respectively, either against or under the sponsorship of an active member institution located in Hawaii, Alaska or Puerto Rico, by a member institution located outside the area in question; and

(f) Fundraising Activity. Any activities in which student-athletes from more than one of the institution's athletics teams participate with and against alumni and friends of the institution,

the purpose of which is to raise funds for the benefit of the institution's athletics or other programs, provided the student-athletes do not miss classes as a result of their participation (see Bylaw 12.5.1.1); and

(g) Celebrity Sports Activity. Competition involving a limit of two student-athletes from a member institution's team who participate in local celebrity activities in team handball conducted for the purpose of raising funds for charitable organizations, provided:

(1) The student-athletes do not miss classes as a result of the participation;

(2) The involvement of the student-athletes has the approval of the institution's athletics director; and

(3) The activity takes place within a 30-mile radius of the institution's main campus.

17.25.4 Once-in-Four-Years Exemption — Foreign Tour. An institution may exempt the dates of competition on a foreign tour, provided the tour occurs only once in a four-year period and is conducted by the member institution in accordance with the procedures set forth in Bylaw 30.7 (see Bylaw 17.32).

17.25.6 Out-of-Season Athletically Related Activities. Student-athletes and members of the coaching staff shall not engage in countable athletically related activities outside the institution's declared playing season per Bylaw 17.25.1 except, as permitted in Bylaws 17.1.6.2 and 17.1.6.2.2.

17.25.6.1 Summer Practice. Practice that is organized or financially supported by a member institution shall be prohibited during the summer unless specifically authorized in the bylaws (e.g., foreign tour) or through official interpretations. An institution may pay fees associated with the use of institutional practice and competition facilities by student-athletes engaged in voluntary athletically related activities in their sport.

17.25.7 Camps and Clinics. There are no limits on the number of student-athletes in team handball who may be employed (e.g., as counselors) in camps or clinics (see Bylaw 13.12). Currently enrolled student-athletes may not participate as campers in their institution's camps or clinics.

17.25.8 Other Restrictions.

17.25.8.1 Noncollegiate, Amateur Competition.

17.25.8.1.1 During Academic Year. A student-athlete in team handball who participates during the academic year as a member of any outside team in any noncollegiate, amateur competition (e.g., team invitational meet, exhibition meets or other activity) except while representing the institution in intercollegiate competition shall be ineligible for intercollegiate competition unless eligibility is restored by the Committee on Student-Athlete Reinstatement (see Bylaw 14.7.3 for exceptions).

17.25.8.1.1.1 Vacation Period Exception. A student-athlete 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 vacation period published in the institution's catalog.

17.25.8.1.2 Out of Season. There are no limits on the number of student-athletes from the same member institution with eligibility remaining in intercollegiate team handball who may practice or compete out of season on an outside, amateur team handball team (competition on an outside team permitted only during the summer, except as provided in Bylaw 17.25.8.1.1.1).

17.25.8.1.2.1 Involvement of Coaching Staff. No member of the coaching staff of a member institution may be involved in any capacity (e.g., coach, official, player or league/team administrator) during the academic year (including vacation periods during the academic year) with an outside team that involves any student-athlete with eligibility remaining from the institution's team except as provided under Bylaws 14.7.3, 17.1.1.1 and 17.32.

17.25.8.1.2.3 Olympic and National Team Development Program. There are no limits on the number of student-athletes from the same institution who may participate in Olympic and national team development programs. Such programs may also include a coach and student-athlete from the same institution, provided:

(a) The national governing body (NGB) conducts and administers the developmental program;

(b) The NGB selects coaches involved in the developmental program; and

(c) The NGB or the selected coaches select the involved participants.

17.25.8.2 Equipment Issue, Squad Pictures. No limitations.

J. Bylaws: Amend 20.02.5, as follows:

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

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

[20.02.5-(b) unchanged.]

[Remainder of 20.02.5 unchanged.]

K. Bylaws: Amend 20.02.5, as follows:

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

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

(b) Individual Sports: *archery, badminton,* equestrian and squash.

[Remainder of 20.02.5 unchanged.]

L. Bylaws: Amend 20.9.4.3, as follows:

20.9.4.3 Minimum Contests and Participants Requirements for Sports Sponsorship.. In each sport, the institution's team shall engage in at least a minimum number of intercollegiate contests (against four-year, degree-granting collegiate institutions) each year. In the individual sports, the

institution's team shall include a minimum number of participants in each contest that is counted toward meeting the minimum-contests requirement. The following minimums are applicable:

Team Sports	Minimum Contests	Individual Sports	Minimum Contests	Minimum Participants
Women's Synchronized Swimming	*8*	*Women's Archery*	*5*	*5*
Women's Team Handball	*10*	*Women's Badminton*	*8*	*6*

[All other sports unchanged.]

(Note: The minimum-contest requirements set forth in Bylaws 20.9.4.3.1 through 20.9.4.3.7 apply only to the provisions of this section and do not apply to minimum-contest requirements in Bylaws 14 and 17.)

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

Effective Date: August 1, 2009, for the removal of archery, badminton, synchronized swimming and team handball; August 1, 2010 for the addition of sand volleyball.

Category: Amendment

Topical Area: Division Membership

Rationale: There is wide-spread support for sand volleyball to be added as an emerging sport for women, including support from institutions and governing bodies. Data indicates that over 200,000 females ages 6-17 play sand volleyball and over 60 percent play only sand volleyball. Also, there were over 40 teams from NCAA institutions competing in sand volleyball tournaments in spring 2008. It is expected that the addition of sand volleyball will produce a significant increase in participation opportunities for women. The delayed effective date for sand volleyball will provide the divisions time to develop the necessary regulations. NCAA regulations require that emerging sports gain championship status within 10 years or show steady progress toward that goal. Four sports on the original list, (archery, badminton, synchronized swimming and team handball) have seen minimal sponsorship growth over the past 14 years. In July 2007, the institutions, conferences and national governing bodies supporting these four sports were notified that they needed to provide a minimum of 10 commitment letters from institutions by July 2008 and that failure to meet that request would result in a recommendation for their removal from the list. None of the four sports were able to meet this requirement.

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

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

Position Statement(s)

Administration Cabinet: The cabinet supports the proposal.

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

History:

Jul 14, 2008 Submit; Submitted for consideration.

Jul 14, 2008 Committee on Women's Athletics, Recommends Approval

Jul 30, 2008 Management Council Administrative Committee, Sponsored

Sep 11, 2008 Administration Cabinet, Recommends Approval

Sep 17, 2008 Championships/Sports Management Cabinet, Recommends Defeat

No. 2008-60-A DIVISION MEMBERSHIP — PROVISIONAL MEMBERSHIP PROCESS AND REQUESTING RECLASSIFICATION — INSTITUTIONS SUBJECT TO ACADEMIC PERFORMANCE PROGRAM PENALTIES

Intent: To specify that the NCAA Division I Administration Cabinet may deny an institution's advancement to active Division I membership for any Division II institution seeking reclassification to Division I or any provisional member seeking active Division I status, if any of the institution's sport programs are subject to penalties pursuant to the NCAA Division I Academic Performance Program.

A. Bylaws: Amend 20.3, as follows:

20.3 PROVISIONAL MEMBERSHIP

20.3.1 Provisional Membership Process. A provisional member shall be eligible to apply for active membership only after the successful completion of specified requirements set forth in this bylaw. **The Administration Cabinet may deny referral of a provisional member to the Leadership Council for election to active membership if any of the institution's sport programs are subject to penalties pursuant to the Division I Academic Performance Program.**

[Remainder of 20.3 unchanged.]

B. Bylaws: Amend 20.5.2, as follows:

20.5.2 Requesting Reclassification.

[20.5.2.1 unchanged.]

20.5.2.2 Compliance with Criteria. If the member has met all applicable membership criteria of this article for the division to which it intends to transfer and has complied for the four years preceding June 1 with all other requirements set forth in this bylaw, the member shall be transferred to the new division effective the September 1 that the institution selects as its effective date. **However, the Administration Cabinet may deny referral of a reclassifying institution to the Leadership Council for advancement to active Division I status if any of the institution's sport programs are subject to penalties pursuant to the Division I Academic Performance Program.**

[Remainder of 20.5 unchanged.]

Source: NCAA Division I Management Council (Membership Subcommittee).

Effective Date: August 1, 2009; applicable to institutions in the provisional or reclassifying processes as of August 1, 2009, and those beginning either process on or after August 1, 2009.

Category: Amendment

Topical Area: Division Membership

Rationale: Pursuant to the policy established by the NCAA Division I Committee on Academic Performance, institutions that are transitioning to Division I are required to submit data pursuant to the Division I Academic Performance Program policies and procedures beginning with the year the institution is required to comply with Division I legislation (year one for reclassifying members reclassifying from Division II to Division I and year two for provisional members). However, the NCAA Division I Academic Progress Rate of these institutions' teams currently is not taken into consideration when determining whether such institutions should be advanced to active Division I status. At the conclusion of the required membership transition period, the institution will have submitted multiple years of academic data and will be subject to potential penalties for failure to meet the appropriate academic benchmarks. The academic performance of an institution transitioning to Division I is an appropriate tool for determining its eligibility for election to Division I status. This proposal would provide authority to the Administration Cabinet to carefully review the circumstances regarding any institution that is subject to any academic performance program penalty at the conclusion of the transitioning period and determine if an institution should be approved for advancement to active Division I status.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Academics Cabinet: The cabinet supports the proposal. The cabinet believes that academic considerations should be part of the membership process and that potential Division I members should be prepared to meet the same academic standards as existing Division I members.

Committee on Academic Performance: The committee supports this proposal, while acknowledging concerns expressed by a few committee members who noted the proposal's lack of specificity regarding the process that will be used by the NCAA Division I Administration Cabinet to determine which institutions might be prevented from advancing within the membership process and that this proposal will become effective for some institutions who

already have started the reclassification process.

History:

Apr 13, 2008 Submit; Submitted for consideration.

Apr 13, 2008 Management Council Membership Subcommittee, Recommends Approval

Apr 14, 2008 Management Council, Sponsored

Sep 09, 2008 Academics Cabinet, Recommends Approval

Oct 27, 2008 Proposal renumbered as Proposal No. 2008-60-A. An alternative is Proposal No. 2008-60-B.

No. 2008-60-B DIVISION MEMBERSHIP — PROVISIONAL MEMBERSHIP PROCESS AND REQUESTING RECLASSIFICATION — INSTITUTIONS SUBJECT TO ACADEMIC PERFORMANCE PROGRAM PENALTIES — EFFECTIVE DATE

Intent: To specify that the NCAA Division I Administration Cabinet may deny an institution's advancement to active Division I membership for any Division II institution seeking reclassification to Division I or any provisional member seeking active Division I status, if any of the institution's sport programs are subject to penalties pursuant to the NCAA Division I Academic Performance Program.

A. Bylaws: Amend 20.3, as follows:

20.3 PROVISIONAL MEMBERSHIP

20.3.1 Provisional Membership Process. A provisional member shall be eligible to apply for active membership only after the successful completion of specified requirements set forth in this bylaw. **The Administration Cabinet may deny referral of a provisional member to the Leadership Council for election to active membership if any of the institution's sport programs are subject to penalties pursuant to the Division I Academic Performance Program.**

[Remainder of 20.3 unchanged.]

B. Bylaws: Amend 20.5.2, as follows:

20.5.2 Requesting Reclassification.

[20.5.2.1 unchanged.]

20.5.2.2 Compliance with Criteria. If the member has met all applicable membership criteria of this article for the division to which it intends to transfer and has complied for the four years preceding June 1 with all other requirements set forth in this bylaw, the member shall be transferred to the new division effective the September 1 that the institution selects as its effective date. **However, the Administration Cabinet may deny referral of a reclassifying**

institution to the Leadership Council for advancement to active Division I status if any of the institution's sport programs are subject to penalties pursuant to the Division I Academic Performance Program.

[Remainder of 20.5 unchanged.]

Source: Atlantic Sun Conference.

Effective Date: August 1, 2009; applicable to institutions beginning the provisional or reclassifying process on or after August 1, 2009.

Category: Amendment

Topical Area: Division Membership

Rationale: The specific Academic Progress Program penalties in place for all NCAA Division I institutions currently apply to reclassifying and provisional institutions. Although it is appropriate to take Academic Progress Rates of these institutions' teams into consideration when determining whether such institutions should be advanced to active Division I status, it would be inappropriate and unfair to require such consideration to institutions that have operated for one or more years under the current policy. Such institutions will have no opportunity to "go back" and do things differently to meet a new membership criterion.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Oct 27, 2008 Submit; Submitted for consideration as an alternative to Proposal No. 2008-60-A.

No. 2008-63 DIVISION MEMBERSHIP — MEMBERSHIP REQUIREMENTS — MINIMUM PARTICIPANTS REQUIREMENTS FOR SPORTS SPONSORSHIP — TRACK AND FIELD — MULTI-DAY MEETS

Intent: In track and field, to specify that if the number of student-athletes participating in a multi-day meet on behalf of the institution over the course of the entire meet equals or exceeds the minimum number of participants required for sports sponsorship and the meet is conducted on consecutive days, an institution may use the competition as a contest in meeting the minimum-contest requirements.

Bylaws: Amend 20.9.4.3, as follows:

20.9.4.3 Minimum Contests and Participants Requirements for Sports Sponsorship. In each sport, the institution's team shall engage in at least a minimum number of intercollegiate contests (against four-year, degree-granting collegiate institutions) each year. In the individual sports, the institution's team shall include a minimum number of participants in each contest that is counted toward meeting the minimum-contests requirement. The following minimums are applicable:

[Minimum requirements unchanged.]

[20.9.4.3.1 through 20.9.4.3.3 unchanged.]

20.9.4.3.4 Individual Sports — One or More Sites. In the individual sports, if the minimum number of student-athletes participating on one or more teams, at one or more sites, on behalf of the institution on the same day equals or exceeds the minimum number of participants per Bylaw 20.9.4.3, an institution may use the competition as a contest in meeting the minimum-contest requirements (see Bylaw 17.02.6.1).

20.9.4.3.4.1 Exception — Multi-Day Meets — Track and Field. In track and field, if the number of student-athletes participating in a multi-day meet on behalf of the institution over the course of the entire meet equals or exceeds the minimum number of participants per Bylaw 20.9.4.3 and the meet is conducted on consecutive days, an institution may use the competition as a contest in meeting the minimum-contest requirements.

[20.9.4.3.5 through 20.9.4.3.8 unchanged.]

Source: Big East Conference.

Effective Date: August 1, 2009

Category: Amendment

Topical Area: Division Membership

Rationale: In track and field, many meets are conducted over the course of two days for a variety of reasons, including facility availability, weather, hours of daylight, large field sizes and the safety of involved student-athletes. Currently, in the case of a multi-day meet, 14 student-athletes must compete on at least one day of the meet in order for the meet to count toward the institution's minimum number of contests for the purpose of sport sponsorship. As a result, in many instances involving multi-day meets, coaches are forced to make roster and travel decisions that are not based on competitiveness or the student-athlete's well-being, but on satisfying the requirement that 14 student-athletes participate on at least one day. This proposal would help assure that student-athletes will no longer be asked to compete in meets based solely on the day that an event is contested and that coaches will not be required to transport an unnecessarily high number of student-athletes. Further, institutions will not be penalized for choosing to attend two-day rather than single-day meets.

Estimated Budget Impact: Potential savings to the institution from traveling with fewer student-athletes.

Impact on Student-Athlete's Time: Potential for fewer student-athletes being required to travel.

Position Statement(s)

Administration Cabinet: The cabinet took no position on the proposal citing uncertainty about the true impact of the proposal and potential unintended consequences related to maximum dates of competition as set forth in NCAA Bylaw 17.27.5.

History:

Jul 02, 2008 Submit; Submitted for consideration.

Sep 11, 2008 Administration Cabinet, No Formal Position

No. 2008-64 DIVISION MEMBERSHIP — MEMBERSHIP REQUIREMENTS — FOOTBALL BOWL SUBDIVISION REQUIREMENTS — WAIVERS

Intent: To specify that the members of the NCAA Division I Administration Cabinet representing NCAA Division I Football Bowl Subdivision (FBS) conferences, by a two-thirds majority of those members present and voting, may grant waivers of the FBS membership requirements.

Bylaws: Amend 20.9.7.6, as follows:

[Federated provision, FBS only.]

20.9.7.6 Waivers. *There shall be no waivers* **The members of the Administration Cabinet representing Football Bowl Subdivision conferences, by a two-thirds majority of those members present and voting, may grant waivers** of the Football Bowl Subdivision membership requirements **set forth in Bylaw 20.9.7.1 through 20.9.7.4**.

Source: Conference USA.

Effective Date: Immediate

Category: Amendment

Topical Area: Division Membership

Rationale: The membership cannot anticipate the array of circumstances an institution may encounter that would prevent it from meeting the FBS membership requirements, particularly in the area of athletics aid. Currently, the opportunity to request a waiver of those requirements does not exist. For example, a number of public institutions with very low tuition costs are unable to expend at least four million dollars on grants-in-aid even though they fully fund the required minimum number of sports for sports sponsorship. In addition, the maximum number of grants-in-aid some institutions are able to offer during the academic year is very close to the required minimum of 200. In that regard, institutions should have the opportunity to petition for relief of the membership requirements for situations that are beyond the control of the institution or for situations in which consideration of the totality of the circumstances would indicate that relief should be granted.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Administration Cabinet: The cabinet took no position and recommended that the Division I Legislative Council refer the issue to the NCAA Division I Leadership Council to be considered as part of its broader discussion of Division I membership issues during the membership moratorium.

Championships/Sports Management Cabinet: The cabinet took no position on the proposal.

History:

Jul 15, 2008 Submit; Submitted for consideration.

Sep 11, 2008 Administration Cabinet, No Formal Position

Sep 17, 2008 Championships/Sports Management Cabinet, No Formal Position

Committees

No. 2008-62 COMMITTEES — COMMITTEES REPORTING TO BOARD OF DIRECTORS — DIVISION I PRESIDENTIAL ADVISORY GROUP — DUTIES — LEGISLATIVE ISSUES

Intent: To specify that members of the NCAA Division I Presidential Advisory Group who represent Football Championship Subdivision conferences shall have the authority to act on behalf of the Football Championship Subdivision members of the Board of Directors on legislative issues that relate to championship subdivision football, subject to review by the full Board of Directors.

Bylaws: Amend 21.7.9.1, as follows:

21.7.9.1 Division I Presidential Advisory Group.

[21.7.9.1.1 through 21.7.9.1.2 unchanged.]

21.7.9.1.3 Duties. The Division I Presidential Advisory Group shall advise and provide input to the seven members of the committee who serve on the Board of Directors. **Members of the Presidential Advisory Group who represent Football Championship Subdivision conferences shall have the authority to act on behalf of the Football Championship Subdivision members of the Board of Directors on legislative issues that relate to championship subdivision football, subject to review by the full Board of Directors.**

Source: NCAA Division I Management Council (Governance Subcommittee).

Effective Date: Immediate

Category: Amendment

Topical Area: Committees

Rationale: Given the strategic importance football plays at NCAA Division I Football Championship Subdivision (FCS) institutions, it is important that all FCS conferences have an equal voice in the decision oversight process related to FCS-specific legislation. This proposed change is consistent with the manner in which Football Bowl Subdivision conference representatives are permitted to vote on a legislative issue involving bowl subdivision football that is considered by the Board of Directors. Discussions and decisions related to championship subdivision football legislative matters would occur during the Presidential Advisory Group meetings.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Apr 13, 2008 Submit; Submitted for consideration.

Apr 13, 2008 Management Council Governance Subcommittee, Recommends Approval

Apr 14, 2008 Management Council, Sponsored

Administrative Regulations

No. 2008-65 ADMINISTRATIVE REGULATIONS — FOREIGN TOURS AND COMPETITION — TIMING OF TOUR — PROHIBITION DURING ACADEMIC YEAR LABOR DAY VACATION PERIOD

Intent: To specify that an institution shall not participate in a foreign tour that occurs in conjunction with a Labor Day academic year vacation period.

Administrative: Amend 30.7.8, as follows:

30.7.8 Timing of Tour. A tour may only be scheduled during the summer-vacation period between the institution's spring and fall terms or during *any other* **an academic year** vacation period **(other than a Labor Day vacation period)** published in the institution's official catalog. All travel to and from the foreign country must take place during such a vacation period. However, if the team crosses the international date line during the tour, the change of date will be disregarded and the equivalent time as measured in the United States will be used to determine the institution's vacation period.

[30.7.8.1 unchanged.]

Source: NCAA Division I Management Council (Administrative Review Subcommittee).

Effective Date: August 1, 2009; however, institutions may honor a contract beyond this date if a contract for participation was signed before April 14, 2008.

Category: Amendment

Topical Area: Administrative Regulations

Rationale: Currently, an institution may participate in a foreign tour during Labor Day weekend provided it recognizes Labor Day as a vacation period. Institutions that do not recognize Labor Day or only recognize it for institutional staff and administration (e.g., not extended to students and professors) have sought NCAA Division I Management Council Administrative Review Subcommittee (now NCAA Division I Legislative Council Subcommittee for Legislative Relief) waivers in order to participate in tours. Eleven requests from men's basketball programs have been submitted since July 2005. Relief has been provided to those institutions that recognize Labor Day in some manner (e.g., administrative day for staff and administration). The intent of a foreign tour is to provide student-athletes with additional cultural and educational opportunities. However, competitive equity concerns have been raised. Those concerns relate to the fact that institutions are allowed ten days of practice before the start of the tour and that freshmen student-athletes may participate on such tours if the institution's academic year has begun. This legislation

would not apply to institutions for which Labor Day occurs during the summer vacation period before the start of the regular academic year (e.g., quarter institutions). The current legislation does not permit incoming freshman to participate in summer foreign tours. Therefore, this proposal promotes competitive equity as it relates to freshman participation.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: May impact the timing and duration of foreign tours.

Position Statement(s)

Championships/Sports Management Cabinet: The cabinet supports the proposal.

Women's Basketball Committee: The committee supports the proposal. The committee supports limiting institutions from participating in a foreign tour that occurs in conjunction with a Labor Day academic year vacation period considering the additional practice time that is allowed before the start of the tour. The committee also supports the current legislation that does not permit the participation of incoming freshman in summer foreign tours.

History:

Apr 13, 2008 Submit; Submitted for consideration.

Apr 13, 2008 Administrative Review Subcommittee, Recommends Approval

Apr 14, 2008 Management Council, Sponsored

Sep 02, 2008 Women's Basketball Committee, Recommends Approval

Sep 17, 2008 Championships/Sports Management Cabinet, Recommends Approval

Executive Regulations

No. 2008-70 EXECUTIVE REGULATIONS — SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION — AUTOMATIC QUALIFICATION — ADDITIONAL REQUIREMENTS, SPORTS OTHER THAN MEN'S BASKETBALL — MULTISPORT CONFERENCE — DEFINITION OF CORE INSTITUTION

Intent: In sports other than men's basketball, to specify that for the purposes of multisport conference eligibility for automatic qualification in a particular sport, a core institution is an institution that has been an active member of Division I during the eight preceding years or an institution that has sponsored the sport at the Division I level the eight preceding years.

Administrative: Amend 31.3.4.4, as follows:

31.3.4.4 Additional Requirements Sports Other Than Men's Basketball.

31.3.4.4.1 Multi-Sport Conference. To be considered eligible for automatic qualification in a particular sport, a multi-sport member conference must include six core institutions that satisfy continuity-of-membership. For the purposes of this legislation, core refers to an institution that has been an active member of Division I the eight preceding years **or has sponsored the sport at the Division I level the eight preceding years.** Further, the continuity-of-membership requirement shall be met only if a minimum of six core institutions have conducted

conference competition together in Division I the preceding two years in the applicable sport. There shall be no exceptions to the two-year waiting period. Any new member added to a member conference that satisfies the continuity of membership requirements shall be immediately eligible to represent the conference as the automatic qualifier.

[Remainder of 31.3.4.4 unchanged.]

Source: Mid-American Conference.

Effective Date: Immediate (for the 2009-10 academic year championships).

Category: Amendment

Topical Area: Executive Regulations

Rationale: Currently, there are many sports sponsored at the Division I level by non-Division I institutions, which have shown a commitment to the sports, but are not eligible for an automatic qualification. In addition, there are sports programs that are unable to secure membership in a conference principally due to geographic location. There are at least ten to twelve sport programs that participate without access to an automatic qualification (at-large with limited RPI scheduling possibilities). This situation has contributed to institutions dropping sports because they cannot find a conference to assist with the difficulties of scheduling and because of the lack of access to an automatic qualification due to the small number of at-large bids. This proposal would help encourage conferences to consider adding such institutions as members for a particular sport.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Administration Cabinet: The cabinet took no position and recommended that the Division I Legislative Council refer the issue to the Division I Leadership Council to be considered as part of its broader discussion of Division I membership issues during the membership moratorium.

Championships/Sports Management Cabinet: The cabinet took no position on the proposal.

History:

Jul 15, 2008 Submit; Submitted for consideration.

Sep 11, 2008 Administration Cabinet, No Formal Position

Sep 17, 2008 Championships/Sports Management Cabinet, No Formal Position

No. 2008-71 EXECUTIVE REGULATIONS — SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION — AUTOMATIC QUALIFICATION —ADDITIONAL REQUIREMENTS, SPORTS OTHER THAN MEN'S BASKETBALL — MULTISPORT CONFERENCE — EXCEPTION — MEMBER THAT HAS SPONSORED THE SPORT AT THE DIVISION I LEVEL THE EIGHT PRECEDING YEARS

Intent: In sports other than men's basketball, to specify that a multisport conference that falls below six core members may be considered for automatic qualification in that sport, provided the conference adds an institution to its membership (for a total of at least six members) that has sponsored the sport for the preceding eight years at the Division I level and at least six institutions (including the added institution) have conducted conference competition together at the Division I level in the sport the preceding two years.

Administrative: Amend 31.3.4.4, as follows:

31.3.4.4 Additional Requirements, Sports Other Than Men's Basketball.

31.3.4.4.1 Multi-Sport Conference. To be considered eligible for automatic qualification in a particular sport, a multi-sport member conference must include six core institutions that satisfy continuity-of-membership. For the purposes of this legislation, core refers to an institution that has been an active member of Division I the eight preceding years. Further, the continuity-of-membership requirement shall be met only if a minimum of six core institutions have conducted conference competition together in Division I the preceding two years in the applicable sport. There shall be no exceptions to the two-year waiting period. Any new member added to a member conference that satisfies the continuity-of-membership requirements shall be immediately eligible to represent the conference as the automatic qualifier.

31.3.4.4.1.1 Exception — **Newly Added Conference Sport.** A multi-sport conference that adds a conference-sponsored sport may be considered for automatic qualification in that sport, provided the conference includes at least six active NCAA Division I institutions that have conducted conference competition together at the Division I level in the sport the preceding two years and the sport is sponsored by less than 50 percent of the Division I membership.

31.3.4.4.1.2 Exception — Member that has Sponsored the Sport at the Division I Level the Eight Preceding Years. A multi-sport conference that falls below six core members may be considered for automatic qualification in that sport, provided the conference adds an institution to its membership (for a total of at least six members) that has sponsored the sport the eight preceding years at the Division I level and at least six institutions (including the added institution) have conducted conference competition together at the Division I level in the sport the preceding two years.

[Remainder of 31.3.4.4 unchanged.]

Source: Mid-American Conference.

Effective Date: Immediate (for the 2009-10 academic year championships).

Category: Amendment

Topical Area: Executive Regulations

Rationale: Currently, there are many sports sponsored at the Division I level by non-Division I institutions, which have shown a commitment to the sports, but are not eligible for an automatic qualification. In addition, there are sports programs that are unable to become members of conferences principally due to geographic location. This situation has led to institutions dropping some sports because they cannot find a conference to assist with the difficulties of scheduling and

because of the lack of access to an automatic qualification due to the small number of at-large bids. This proposal would help encourage conferences to consider adding such institutions as members for a particular sport.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Administration Cabinet: The cabinet took no position and recommended that the Division I Legislative Council refer the issue to the Division I Leadership Council to be considered as part of its broader discussion of Division I membership issues during the membership moratorium.

Championships/Sports Management Cabinet: The cabinet supports the proposal.

History:

Jul 15, 2008 Submit; Submitted for consideration.

Sep 11, 2008 Administration Cabinet, No Formal Position

Sep 17, 2008 Championships/Sports Management Cabinet, Recommends Approval

No. 2008-72 EXECUTIVE REGULATIONS — SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION — AUTOMATIC QUALIFICATION — ADDITIONAL REQUIREMENTS, SPORTS OTHER THAN MEN'S BASKETBALL — MULTISPORT CONFERENCE — EXCEPTION — SPORTS SPONSORSHIP

Intent: In sports other than men's basketball, to specify that a multisport conference that adds a conference-sponsored sport may be considered for automatic qualification in that sport, provided at least six institutions have conducted conference competition together at the Division I level for the preceding two years and the sport is sponsored by less than 65 percent of the Division I membership.

Administrative: Amend 31.3.4.4, as follows:

31.3.4.4 Additional Requirements, Sports Other Than Men's Basketball.

31.3.4.4.1 Multi-Sport Conference. To be considered eligible for automatic qualification in a particular sport, a multi-sport member conference must include six core institutions that satisfy continuity-of-membership. For the purposes of this legislation, core refers to an institution that has been an active member of Division I the eight preceding years. Further, the continuity-of-membership requirement shall be met only if a minimum of six core institutions have conducted conference competition together in Division I the preceding two years in the applicable sport. There shall be no exceptions to the two-year waiting period. Any new member added to a member conference that satisfies the continuity-of-membership requirements shall be immediately eligible to represent the conference as the automatic qualifier.

31.3.4.4.1.1 Exception. A multi-sport conference that adds a conference-sponsored sport may be considered for automatic qualification in that sport, provided the conference includes at

least six active NCAA Division I institutions that have conducted conference competition together at the Division I level in the sport the preceding two years and the sport is sponsored by less than *50* **65** percent of the Division I membership.

[Remainder of 31.3.4.4 unchanged.]

Source: Mid-American Conference.

Effective Date: Immediate (for the 2009-10 academic year championships).

Category: Amendment

Topical Area: Executive Regulations

Rationale: Five men's sports for which NCAA championships are conducted are sponsored by at least 80 percent of the Division I membership. There is a distinct drop off to 60 percent for men's soccer. A great disparity exists between sponsorship of men's soccer and the sponsorship of sports such as baseball and men's basketball, which are sports that have particularly high percentages of sponsorship at member institutions. This proposal recognizes and accounts for the sponsorship percentages in order to facilitate the addition of sports that are currently sponsored by less than 65 percent of the membership as conference-sponsored sports.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Administration Cabinet: The cabinet took no position and recommended that the Division I Legislative Council refer the issue to the Division I Leadership Council to be considered as part of its broader discussion of Division I membership issues during the membership moratorium.

Championships/Sports Management Cabinet: The cabinet took no position on the proposal.

History:

Jul 15, 2008 Submit; Submitted for consideration.

Sep 11, 2008 Administration Cabinet, No Formal Position

Sep 17, 2008 Championships/Sports Management Cabinet, No Formal Position

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NCAA Division I 2008-09 Legislative Cycle Voting Chart
January 2009 Legislative Council Meeting

The following chart lists the proposals set forth in the 2009 NCAA Official Notice in the order in which the NCAA Division I Legislative Council will vote on them at its January 15, 2009 meeting. The proposals have been divided into three sections: (1) proposals for which the Division I Legislative Council expressed preliminary support; (2) proposals for which the Division I Legislative Council expressed preliminary opposition and; (3) proposals for which the Division I Legislative Council did not take a preliminary position.

Please note that a position of preliminary support for a proposal reflects that the Legislative 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 Legislative Council agreed with opposition expressed in position statements for the particular proposal. If no preliminary position is noted for a particular proposal, the Legislative 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 2009.

Please note that alternative proposals submitted after the Legislative Council's October 20-21 meeting are included in the section that contains proposals for which the Legislative Council did not take a preliminary position. In addition, page numbers in the box titled "Proposal Number" correspond with the page number of the proposal as it appears in the Official Notice.

A. Proposals Preliminary Supported by the Legislative Council.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-9 Page No. 4	NCAA MEMBERSHIP AND CHAMPIONSHIPS AND POSTSEASON FOOTBALL -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- OPERATING AND CAPITAL FINANCIAL DATA REPORT	To specify that an institution shall submit financial data detailing operating revenues, expenses and capital related to its intercollegiate athletics program to the NCAA on an annual basis, as specified, as a condition and obligation of membership and in order to be eligible to enter a team or individual in NCAA championship competition.	Preliminary Support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-14 Page No. 17	RECRUITING -- DEFINITIONS AND APPLICATIONS -- PROSPECTIVE STUDENT-ATHLETE -- ENROLLMENT AND ATTENDANCE IN SUMMER CLASSES PRIOR TO INITIAL FULL-TIME ENROLLMENT	To specify that an individual shall no longer be considered a prospective student-athlete for purposes of the contact limitations in Bylaw 13 and shall be considered a student-athlete for purposes of Bylaw 16 at the point in which he or she officially registers and enrolls and attends classes in an institution's summer term prior to initial full-time enrollment.	Preliminary Support.
2008-16 Page No. 21	RECRUITING -- CONTACTS AND EVALUATIONS -- CONTACTABLE INDIVIDUALS -- STUDENT-ATHLETE WITHDRAWN FROM FOUR-YEAR COLLEGE -- EXCEPTION -- OFFICIAL CHURCH MISSION	To specify that an institution shall not contact a student-athlete who has begun service on an official church mission without obtaining permission from the institution from which the student-athlete withdrew prior to beginning his or her mission if the student-athlete signed a National Letter of Intent (NLI) and attended the institution (with which he or she signed the NLI) as a full-time student; further, to specify that if such a student-athlete has completed his or her official church mission and does not enroll full time in a collegiate institution within one calendar year of completion of the mission, an institution may contact the student-athlete without obtaining permission from the first institution.	Preliminary Support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-17 Page No. 22	RECRUITING -- CONTACTS AND EVALUATIONS -- PERMISSIBLE RECRUITERS -- BOWL SUBDIVISION FOOTBALL -- HEAD COACH RESTRICTIONS -- SPRING EVALUATION PERIOD -- OTHER OFF-CAMPUS ACTIVITIES	In bowl subdivision football, to specify that the head coach shall not participate in an off-campus coaching clinic, visit a prospective student-athlete's educational institution for any reason or meet with a prospective student-athlete's coach at an off-campus location during the April 15 through May 31 evaluation period.	Preliminary Support.
2008-33 Page No. 62	ELIGIBILITY -- SEASONS OF COMPETITION -- FIVE-YEAR RULE -- CRITERIA FOR DETERMINING SEASON OF ELIGIBILITY -- DELAYED ENROLLMENT -- WOMEN'S VOLLEYBALL	In women's volleyball, to specify that a student-athlete who does not initially enroll full time in a collegiate institution within one year following the high school graduation date of the student-athlete's class and participates in organized events after the one-year period, shall be charged with a season of intercollegiate competition for each year of participation and shall fulfill an academic year in residence on matriculation at the certifying institution before being eligible to represent the institution in intercollegiate competition.	Preliminary Support.
2008-34 Page No. 63	ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- CORE CURRICULUM TIME LIMITATION -- STUDENTS WITH EDUCATION IMPACTING DISABILITIES	To specify that if a prospective student-athlete with a diagnosed education-impacting disability graduates from high school within the core-curriculum time limitation, he or she may use up to three core courses completed after high school graduation to satisfy the core-curriculum or minimum grade-point average requirements, or both.	Preliminary Support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-36 Page No. 68	ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- ELIGIBILITY FOR COMPETITION -- INTERNATIONAL COMPETITION WAIVER -- USE OF CREDITS EARNED	To specify that credits earned by a student during the term or terms to which an international competition waiver applies may be used to satisfy the 24/36 hour, percentage-of-degree and grade-point average progress-toward degree requirements.	Preliminary Support.
2008-37 Page No. 70	ELIGIBILITY -- TRANSFER REGULATIONS -- EXCEPTIONS FOR TRANSFERS FROM FOUR-YEAR COLLEGES -- CHURCH MISSION	To eliminate the church mission exception to the transfer residence requirement for transfers from four-year colleges.	Preliminary Support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-38 Page No. 71	ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- COMPETITION AND 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 and received athletically related financial aid during the same academic year from the previous four-year institution.	Preliminary Support.
2008-39 Page No. 72	ELIGIBILITY -- OUTSIDE COMPETITION, EFFECTS ON ELIGIBILITY -- EXCEPTION -- CONFERENCE ALL-STAR COMPETITION AGAINST U.S. NATIONAL TEAM -- WOMEN'S ICE HOCKEY	In women's ice hockey, to specify that a student-athlete may compete during the academic year as a member of a conference all-star team in up to two contests against the U.S. Women's National Ice Hockey Team in the 12 months prior to the Winter Olympic Games, provided the student-athlete is academically eligible for competition at the time of the competition.	Preliminary Support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-42 Page No. 80	AWARDS, BENEFITS AND EXPENSES -- COMPLIMENTARY ADMISSIONS AND TICKET BENEFITS -- POSTSEASON EVENTS	To specify that an institution may provide each student-athlete who participates in or is a member of a team participating in a postseason event (e.g., conference championship, NCAA championship, National Invitation Tournament, bowl game) with six complimentary admissions to all intercollegiate athletics events at the site at which the student (or team) participates.	Preliminary Support.
2008-44 Page No. 82	AWARDS, BENEFITS AND EXPENSES -- EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE AND COMPETITION -- DEPARTURE/RETURN EXPENSE RESTRICTIONS -- EXCEPTIONS -- TRAVEL FOLLOWING CHAMPIONSHIPS EVENTS AND POSTSEASON FOOTBALL GAMES	To specify that return transportation following contests in NCAA championship events, national governing body championships in emerging sports or licensed postseason football games that take place during the institution's official vacation period during the academic year or between regular academic terms are exempt from the requirement that a student-athlete remain no longer than 36 hours following the conclusion of the competition in order to receive actual and necessary expenses to return to campus.	Preliminary support.
2008-49 Page No. 88	PLAYING AND PRACTICE SEASONS -- BASKETBALL -- FIRST CONTEST -- EXCEPTIONS -- INFORMAL PRACTICE SCRIMMAGES -- NO MISSED CLASS TIME	In basketball, to specify that no class time shall be missed in conjunction with an informal practice scrimmage, including activities associated with such scrimmages (e.g., travel, pregame and postgame activities).	Preliminary Support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-50 Page No. 91	PLAYING AND PRACTICE SEASONS -- WOMEN'S BASKETBALL -- FIRST CONTEST EXCEPTIONS AND ANNUAL EXEMPTIONS -- FOREIGN TEAM IN U.S. AND USA BASKETBALL CLUB	In women's basketball, to eliminate the exception to the first contest date and the annual exemptions for exhibition contests against club members of USA Basketball and foreign teams in the U.S.	Preliminary Support.
2008-54 Page No. 98	PLAYING AND PRACTICE SEASONS -- GOLF -- ANNUAL EXEMPTIONS -- HAWAII OR ALASKA	In golf, to specify that the dates of competition of one event (e.g., dual competition, tournament) in Hawaii or Alaska either against or under the sponsorship of an active Division I member located in Hawaii or Alaska, by a member located outside the area in question are exempted from the maximum number of dates of competition.	Preliminary Support.
2008-56 Page No. 101	PLAYING AND PRACTICE SEASONS -- TENNIS -- MAXIMUM NUMBER OF DATES OF COMPETITION -- INDIVIDUAL SINGLES OR DOUBLES TOURNAMENT LIMITATIONS -- NUMBER OF PARTICIPANTS	In tennis, to increase from three to four the number of student-athletes who may participate in an individual singles or doubles tournament without counting the event as one of the institution's dates of competition.	Preliminary Support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-58 Page No. 104	CHAMPIONSHIPS AND POSTSEASON FOOTBALL -- CRITERIA FOR ESTABLISHMENT OR CONTINUATION OF CHAMPIONSHIPS -- MINIMUM SPONSORSHIP FOR CHAMPIONSHIPS -- WOMEN'S SPORTS	To specify that a National Collegiate Championship or a division championship may be established in a women's sport if at least 40 institutions sponsor the sport.	Preliminary Support.
2008-62 Page No. 127	COMMITTEES -- COMMITTEES REPORTING TO BOARD OF DIRECTORS -- DIVISION I PRESIDENTIAL ADVISORY GROUP -- DUTIES -- LEGISLATIVE ISSUES	To specify that members of the NCAA Division I Presidential Advisory Group who represent Football Championship Subdivision conferences shall have the authority to act on behalf of the Football Championship Subdivision members of the Board of Directors on legislative issues that relate to championship subdivision football, subject to review by the full Board of Directors.	Preliminary Support.
2008-65 Page No. 128	ADMINISTRATIVE REGULATIONS -- FOREIGN TOURS AND COMPETITION -- TIMING OF TOUR -- PROHIBITION DURING ACADEMIC YEAR LABOR DAY VACATION PERIOD	To specify that an institution shall not participate in a foreign tour that occurs in conjunction with a Labor Day academic year vacation period.	Preliminary Support.

B. Proposals Preliminarily Opposed by the Legislative Council.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-11-A Page No. 6	PERSONNEL -- LIMITATIONS ON THE DUTIES OF COACHES -- NONCOACHING ACTIVITIES -- EXCEPTION -- STUDENT-MANAGERS -- BASEBALL -- UP TO FOUR -- NO ELIGIBILITY FOR COMPETITION IN THE SAME YEAR	In baseball, to specify that up to four student-managers may be involved in on-field activities (e.g., catching in the bullpen, pitching batting practice, hitting fungoes, shagging balls) without counting in the institution's coaching limitations, provided such a student-manager participates in the activities within five years of his or her initial full-time collegiate enrollment and does not provide instruction to student-athletes or engage in other coaching activities; further, to specify that a student-manager shall not be eligible for varsity intercollegiate competition in the same year in which the individual serves as a student-manager.	Preliminary Opposition. Adoption of Proposal No. 2008-11-A renders Proposal Nos. 2008-11-B and 2008-11-C moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-18 Page No. 23	RECRUITING -- TELEPHONE CALLS INITIATED BY A PROSPECTIVE STUDENT-ATHLETE AT HER OWN EXPENSE -- WOMEN'S LACROSSE	In women's lacrosse, to specify that an institutional coaching staff member may receive telephone calls placed by a prospective student-athlete at her own expense before July 1 following her junior year in high school, provided the coaching staff member does not request that the a prospective student-athlete call at a specific time or otherwise prearrange the telephone call; further; to specify that telephone calls placed after July 1 following the prospective student-athlete's junior year in high school may be prearranged.	Preliminary Opposition. Agreed that the concept should be considered as part of the Leadership Council's examination of early recruitment and commitments.
2008-27 Page No. 44	RECRUITING -- UNOFFICIAL VISIT -- HOUSING -- LODGING IN DORMITORIES -- ADDITIONAL RESTRICTION -- WOMEN'S LACROSSE	In women's lacrosse, to specify that an institution's athletics department staff member shall not arrange lodging for a prospective student-athlete on an unofficial visit in an enrolled student-athlete's residence (e.g., dormitory room, apartment) until August 1 following the prospective student-athlete's junior year in high school.	Preliminary opposition. Agreed that the concept should be considered as part of the NCAA Division I Leadership Council's examination of early recruitment and commitments.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-28 Page No. 46	RECRUITING -- FINANCIAL AID AGREEMENTS -- OFFERS OF AID BEFORE JULY 1 FOLLOWING JUNIOR YEAR -- WOMEN'S LACROSSE	In women's lacrosse, to specify that an institution shall not offer (or indicate that it will or may offer), orally or in writing, athletically related financial aid, other institutional financial aid or admissions assistance before July 1 following the prospective student-athlete's junior year in high school; further, to specify that an institution shall not accept any commitment from a prospective student-athlete before July 1 following the prospective student-athlete's junior year in high school.	Preliminary opposition. Agreed that the concept should be considered as part of the Leadership Council's examination of early recruitment and commitments.
2008-64 Page No. 126	DIVISION MEMBERSHIP -- MEMBERSHIP REQUIREMENTS -- FOOTBALL BOWL SUBDIVISION REQUIREMENTS -- WAIVERS	To specify that the members of the NCAA Division I Administration Cabinet representing NCAA Division I Football Bowl Subdivision (FBS) conferences, by a two-thirds majority of those members present and voting, may grant waivers of the FBS membership requirements.	Preliminary opposition. Agreed that the concept should be considered as part of the Leadership Council's broader examination of membership requirements during the membership moratorium.
2008-66 Page No. 53	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- FOOTBALL -- DEAD PERIOD	In football, to specify that an institution shall designate two weeks (not required to be consecutive) during the months of June and July as a dead period.	FCS: Preliminary opposition. FBS: Preliminary opposition.

C. Proposals for which No Preliminary Position Was Taken.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-11-B Page No. 8	PERSONNEL -- LIMITATIONS ON THE DUTIES OF COACHES -- NONCOACHING ACTIVITIES -- EXCEPTION -- STUDENT MANAGER -- BASEBALL -- NO MORE THAN TWO -- NO ELIGIBILITY FOR COMPETITION	In baseball, to specify that no more than two student managers may be involved in on-field activities (e.g., catching in the bullpen, pitching batting practice, hitting fungoes, shagging balls) without counting in the institution's coaching limitations, provided such a student manager participates in the activities within five years of his or her initial full-time collegiate enrollment and does not provide instruction to student-athletes or engage in other coaching activities; further, to specify that such a student manager shall be permanently ineligible for intercollegiate competition.	Rendered moot by the adoption of Proposal No. 2008-11-A. Adoption of Proposal No. 2008-11-B renders Proposal No. 2008-11-C moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-11-C Page No. 9	PERSONNEL -- LIMITATIONS ON THE DUTIES OF COACHES -- NONCOACHING ACTIVITIES -- EXCEPTION -- STUDENT MANAGER -- BASEBALL -- NO MORE THAN TWO -- NO ELIGIBILITY FOR TWO YEARS	In baseball, to specify that no more than two student managers may be involved in on-field activities (e.g., catching in the bullpen, pitching batting practice, hitting fungoes, shagging balls) without counting in the institution's coaching limitations, provided such a student manager participates in the activities within five years of his or her initial full-time collegiate enrollment and does not provide instruction to student-athletes or engage in other coaching activities; further, to specify that individual who serves as a student-manager shall be ineligible for intercollegiate competition in baseball for a two-year period after ceasing service as a student-manager.	Rendered moot by the adoption of Proposal Nos. 2008-11-A or 2008-11-B.
2008-12 Page No. 10	PERSONNEL -- LIMITATIONS ON NUMBER OF OFF-CAMPUS RECRUITERS AT ANY ONE TIME -- EXCEPTION -- BASKETBALL -- JULY EVALUATION PERIODS	In basketball, to specify that during the July evaluation periods, a coach replaced for the purpose of off-campus recruiting activities is not required to return to the institution's campus before engaging in additional recruiting activities, provided no more than three coaches engage in off-campus recruiting activities each day.	• Noted a possible travel cost savings if a coach is not required to return to campus, but that additional costs may be incurred to have four coaches away from campus at all times during the evaluation periods. • Concept could be expanded beyond the summer and to other sports. • Concern expressed related to monitoring and a potential conflict with a desired increase in summer access to incoming prospective student-athletes.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-13-A Page No. 12	AMATEURISM -- EXCEPTION FOR PRIZE MONEY FOR STUDENT-ATHLETES -- OUTSIDE THE PLAYING SEASON DURING AN OFFICIAL VACATION PERIOD -- INDIVIDUAL SPORTS	In individual sports, to permit a student-athlete to accept prize money based on his or her place finish or performance in an open athletics event (an event that is not invitation only), provided the competition occurs outside the institution's declared playing and practice season during any official vacation period and the prize money does not exceed actual and necessary expenses and is provided only by the sponsor of the open event.	• Potential to cause a proliferation of open events, including events on an institution's campus, which would present possible recruiting advantages. • Consider restricting application to summer only. • Although the proposal only covers expenses, does it reflect a change in the amateurism philosophy? • Currently permissible to receive actual and necessary expenses from a team or the sponsor of the open event. Adoption of Proposal No. 2008-13-A renders Proposal No. 2008-13-B moot.
2008-13-B Page No. 14	AMATEURISM -- EXCEPTION FOR PRIZE MONEY FOR STUDENT-ATHLETES -- OUTSIDE THE PLAYING SEASON DURING THE SUMMER VACATION PERIOD -- INDIVIDUAL SPORTS	In individual sports, to permit a student-athlete to accept prize money based on his or her place finish or performance in an open athletics event (an event that is not invitation only), provided the competition occurs outside the institution's declared playing and practice season during the institution's summer vacation period and the prize money does not exceed actual and necessary expenses and is provided only by the sponsor of the open event.	Rendered moot by the adoption of Proposal No. 2008-13-A.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-15-B Page No. 20	RECRUITING -- DEFINITIONS AND APPLICATIONS -- PROSPECTIVE STUDENT-ATHLETE -- INSTITUTIONAL ORIENTATION SESSION	To specify that a recruited prospective student-athlete who has signed a National Letter of Intent (NLI) [or, for an institution that does not use the NLI in a particular sport or for a prospective student-athlete who is not eligible to sign an NLI (e.g., four-year college transfer), the institution's written offer of admission and/or financial aid] and has reported to an institutional orientation session that is open to all incoming students within 14 calendar days prior to the opening day of classes of a regular academic year term shall not be subject to the contact restrictions in Bylaw 13 and shall be considered a student-athlete for purposes of Bylaw 16 as of the opening day of the orientation session.	Adoption of Proposal No. 2008-15-B renders Proposal No. 2008-15-A moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues

2008-15-A
 	
Page No. 18
	RECRUITING -- DEFINITIONS AND APPLICATIONS -- PROSPECTIVE STUDENT-ATHLETE -- REQUIRED INSTITUTIONAL ORIENTATION SESSION	To specify that a recruited prospective student-athlete who has signed a National Letter of Intent (NLI) [or, for an institution that does not use the NLI in a particular sport or for a prospective student-athlete who is not eligible to sign an NLI (e.g., four-year college transfer), the institution's written offer of admission and/or financial aid] and has reported to a required institutional orientation session within 14 calendar days prior to the opening day of classes of a regular academic year term shall not be subject to the contact restrictions in Bylaw 13 and shall be considered a student-athlete for purposes of Bylaw 16 as of the opening day of the required orientation.	• Is the legislation necessary?
			• Expressed concern related to differing institutional approaches to orientation sessions and potential advantages.
			  ○ Required vs. optional or none.
			  ○ Sessions throughout the summer vs. immediately before fall term.
			• May assist with issues related to room and board for international student-athletes prior to the beginning of the term.
			
			Rendered moot by the adoption of Proposal No. 2008-15-B.

2008-19 Page No. 25	RECRUITING -- CONTACTS AND EVALUATIONS -- FOOTBALL -- ONE CONTACT WITH JUNIORS OR SENIORS -- SPRING EVALUATION PERIOD	In football, to specify that during the spring evaluation period, an institution may make one in-person, off-campus contact per prospective student-athlete (including prospective student-athletes in their junior year) at the prospective student-athlete's educational institution; further, to specify that an institution may use an additional evaluation in conjunction with the contact.	• Expressed concern regarding potential of increased costs, increased time spent in recruiting and increased recruiting pressures. ○ Pressures involved with contacts are greater than those related to evaluations. • Potential significant intrusion on prospective student-athletes during class time.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-20-A Page No. 28	RECRUITING -- FOOTBALL EVALUATIONS -- SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES -- EVENTS ORGANIZED AND CONDUCTED BY SCHOLASTIC ATHLETICS GOVERNANCE BODIES -- OTHER EVALUATION EVENTS	In football, to specify that live athletics evaluations are permissible at events organized and conducted solely by a scholastic athletics governing body (e.g., state high school athletics association, junior college athletics association); further, to specify that institutional staff members shall not attend a recruiting event in which information (e.g., athletics or academic credentials, highlight video) related to prospective student-athletes is presented or otherwise made available.	Expressed concern regarding potential involvement or attempted influence of nonscholastic entities on events for which the organization and conduct would be solely limited to scholastic athletics governing bodies. Adoption of Proposal No. 2008-20-A renders Proposal No. 2008-20-B moot.
2008-20-B Page No. 30	RECRUITING -- FOOTBALL EVALUATIONS -- SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES -- OTHER EVALUATION EVENTS	In football, to specify that institutional staff members shall not attend a recruiting event in which information (e.g., athletics or academic credentials, highlight video) related to prospective student-athletes is presented or otherwise made available.	Rendered moot by the adoption of Proposal No. 2008-20-A.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-21 Page No. 31	RECRUITING -- ADMISSIONS AND GRADUATION DATA, BANNED DRUG LIST AND INITIAL-ELIGIBILITY STANDARDS -- REPORTS AND NOTIFICATION -- ELIGIBILITY CENTER	To specify that the NCAA Eligibility Center shall provide the information contained within the disclosure reports related to admissions, graduation-rate data, academic progress rate and graduation success rate to a prospective student-athlete and his or her parents or legal guardians after he or she has registered with the Eligibility Center and the Eligibility Center has received an institution's request to add the prospective student-athlete to the institution's institutional request list; further, to specify that the Eligibility Center shall provide notification of initial-eligibility standards, the banned drug list and information about nutritional supplements to a prospective student-athlete after he or she has registered with the Eligibility Center.	• Noted the potential to reduce the administrative burden on institutions. • Expressed concern related to the potential administrative burden on the NCAA Eligibility Center. • Noted that the provision of institution-specific information may occur too late in the recruiting process. • Noted concern expressed by the Committee on Competitive Safeguards and Medical Aspects of Sports that it is important that institutions are educated and should be responsible for educating prospective student-athletes regarding banned drugs and nutritional supplements.
2008-22 Page No. 34	RECRUITING -- PRINTED RECRUITING MATERIALS -- INSTITUTIONAL POSTCARDS	To specify that an institutional postcard may be provided to a prospective student-athlete, his or her parents or legal guardians, his or her coach or any other individual responsible for teaching or directing an activity in which a prospective student-athlete is involved, provided its dimensions do not exceed 4 1/4 by 6 inches, it contains only the institution's name and logo or an athletics logo on one side when produced and it includes only handwritten information, (e.g., words, illustrations) on the opposite side when provided to a prospective student-athlete.	• Question and Answer document provides additional details to help clarify application of the proposal.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-23 Page No. 35	RECRUITING -- RECRUITING MATERIALS -- ELECTRONIC TRANSMISSIONS -- EXCEPTION -- 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 forms of electronically transmitted correspondence that may be sent 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 opposition as originally drafted. Sponsors modified the proposal as noted in the revised intent statement.
2008-24 Page No. 37	RECRUITING -- RECRUITING MATERIALS -- OTHER RECRUITING MATERIALS POSTED TO INSTITUTION'S WEB SITE	To specify that general information (e.g., information not created for recruiting purposes) posted to an institution's Web site (e.g., press release, competition schedule) may be sent to a prospective student-athlete via electronic mail as an attachment or a hyperlink or such information may be printed on plain white paper with black ink and provided to a prospective student-athlete as an attachment to general correspondence, via facsimile or during any permissible on- or off-campus contact.	Sponsors modified the original proposal as noted in the revised intent statement.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-25-A Page No. 38	RECRUITING -- OFFICIAL VISIT AND LETTER OF INTENT PROGRAMS -- REQUIREMENTS FOR OFFICIAL VISIT AND OFFERS OF ATHLETICALLY RELATED FINANCIAL AID -- COMPLETION OF AMATEURISM CERTIFICATION QUESTIONNAIRE	To specify that a high school, preparatory school or transfer (if applicable) prospective student-athlete must complete the amateurism certification questionnaire administered by the NCAA Eligibility Center before an institution may provide the prospective student-athlete an official visit; further, to specify that an institution shall not provide a high school, preparatory school or transfer prospective student-athlete a written offer of athletically related financial aid until he or she has completed the amateurism certification questionnaire with the Eligibility Center.	• Would assist the Eligibility Center in beginning the process of certifying the amateur status prospective student-athletes at an earlier date, thus easing case volume leading up to and after the start of the academic year. • Places more responsibility on the institution, earlier in the process. • Enhancements to the process for completing the questionnaire are in progress. • Prospective student-athletes will be under the same ethical obligations. • Does not increase institutional culpability. Adoption of proposal No. 2008-25-A renders Proposal Nos. 2008-25-B, 2008-25-C and 2008-25-D moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-25-C Page No. 42	RECRUITING -- OFFICIAL VISIT AND LETTER OF INTENT PROGRAMS -- REQUIREMENTS FOR OFFICIAL VISIT AND OFFERS OF ATHLETICALLY RELATED FINANCIAL AID -- COMPLETION OF AMATEURISM CERTIFICATION QUESTIONNAIRE -- DELAYED EFFECTIVE DATE	To specify that a high school, preparatory school or transfer (if applicable) prospective student-athlete must complete the amateurism certification questionnaire administered by the NCAA Eligibility Center before an institution may provide the prospective student-athlete an official visit; further, to specify that an institution shall not provide a high school, preparatory school or transfer prospective student-athlete a written offer of athletically related financial aid until he or she has completed the amateurism certification questionnaire with the Eligibility Center.	Rendered moot by the adoption of Proposal No. 2008-25-A. Proposal 2008-25-C renders Proposal Nos. 2008-25-B and 2008-25-D moot.
2008-25-B Page No. 40	RECRUITING -- LETTER OF INTENT PROGRAMS -- REQUIREMENTS FOR OFFERS OF ATHLETICALLY RELATED FINANCIAL AID -- COMPLETION OF AMATEURISM CERTIFICATION QUESTIONNAIRE	To specify that an institution shall not provide a high school, preparatory school or transfer (if applicable) prospective student-athlete a written offer of athletically related financial aid until he or she has completed the amateurism certification questionnaire administered by the NCAA Eligibility Center.	• Presents less of a burden on institutions. ○ More prospective student-athletes take official visits than are offered athletically related financial aid. Rendered moot by the adoption of Proposal No. 2008-25-A or 2008-25-C. Adoption of Proposal No. 2008-25-B renders Proposal No. 2008-25-D moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-25-D Page No. 43	RECRUITING -- LETTER OF INTENT PROGRAMS -- REQUIREMENTS FOR OFFERS OF ATHLETICALLY RELATED FINANCIAL AID -- COMPLETION OF AMATEURISM CERTIFICATION QUESTIONNAIRE -- DELAYED EFFECTIVE DATE	To specify that an institution shall not provide a high school, preparatory school or transfer (if applicable) prospective student-athlete a written offer of athletically related financial aid until he or she has completed the amateurism certification questionnaire administered by the NCAA Eligibility Center.	Rendered moot by the adoption of Proposal Nos. 2008-25-A, 2008-25-B and 2008-25-C.
2008-29 Page No. 47	RECRUITING -- TRYOUTS -- EXCEPTIONS -- VOLUNTARY SUMMER CONDITIONING -- SPORTS OTHER THAN FOOTBALL AND BASKETBALL	In sports other than football and basketball, to specify that a prospective student-athlete may engage in voluntary summer workouts conducted by an institution's strength and conditioning coach with department-wide duties and may receive workout apparel (on an issuance and retrieval basis), provided he or she is enrolled in the institution's summer term prior to the student's initial full-time enrollment at the certifying institution.	• Concern expressed that different standards would exist for football, basketball and all other sports. ○ Different standards were intentional based on history of legislation for football and basketball. • Concern expressed related to need for additional staffing, pressure for summer enrollment and increased risk/liability issues. • Promotes greater equity among sports. • Provides structure for safety presence during workouts.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-30-B Page No. 51	RECRUITING -- ENTERTAINMENT, REIMBURSEMENT AND EMPLOYMENT OF HIGH SCHOOL/COLLEGE-PREPARATORY SCHOOL/TWO-YEAR COLLEGE COACHES -- EMPLOYMENT AS SPEAKER/PRESENTER IN ATHLETICALLY RELATED INSTITUTIONAL ACTIVITIES -- BASKETBALL	In basketball, to specify that an institution shall not employ (either on a salaried or a volunteer basis) an individual who is involved in coaching prospective student-athletes or is associated with a prospective student-athlete as a result of the prospective student-athlete's participation in basketball as a speaker or presenter at any athletically related events or activities (e.g., camps or clinics, booster club functions, as outside consultant).	Adoption of Proposal No. 2008-30-B renders Proposal No. 2008-30-A moot.
2008-30-A Page No. 49	RECRUITING -- SPORTS CAMPS AND CLINICS -- EMPLOYMENT AT CAMP OR CLINIC -- HIGH SCHOOL, PREPARATORY-SCHOOL TWO-YEAR COLLEGE COACHES OR OTHER INDIVIDUALS INVOLVED WITH PROSPECTIVE STUDENT-ATHLETES -- EMPLOYMENT AS SPEAKER -- BASKETBALL	In basketball, to specify that an institution shall not employ (either on a salaried or a volunteer basis) a speaker in any basketball camp or clinic (including a coaches clinic or a camp or clinic involving nonprospects) who is involved in coaching prospective student-athletes or is associated with a prospective student-athlete as a result of the prospective student-athlete's participation in basketball; further, to specify that such an individual may be employed as a camp counselor, but may not perform speaking duties other than those normally associated with camp counselor duties (e.g., skill instruction).	Similar concerns may exist for other sports. Adoption of Proposal No. 2008-30-B renders Proposal No. 2008-30-A moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-32-A Page No. 58	ELIGIBILITY -- GENERAL ELIGIBILITY REQUIREMENTS -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR COMPETITION -- NONTRADITIONAL COURSES	To specify that enrollment in a nontraditional course (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) offered by the certifying institution may be used to satisfy the full-time enrollment requirement for competition, provided the specified conditions are met.	• Sentiment expressed that institutional policy should govern full-time enrollment. • Flexibility could reduce missed class time and benefit teams for which significant travel is required. • Suggestion made that a limit on the number of courses that may be used may be appropriate. • Concern expressed related to potential for abuse. • Legislation would apply to cross-listed courses. ○ Courses offered at another institution, but recognized by the certifying institution as regular enrollment. Adoption of Proposal No. 2008-32-A renders Proposal No. 2008-32-B moot.
2008-32-B Page No. 60	ELIGIBILITY -- GENERAL ELIGIBILITY REQUIREMENTS -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR COMPETITION -- NONTRADITIONAL COURSES -- UP TO 50 PERCENT OF MINIMUM REQUIREMENT	To specify that enrollment in a nontraditional course (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) offered by the certifying institution may be used to satisfy up to 50 percent of the minimum full-time enrollment requirement for competition, provided the specified conditions are met.	• Rendered moot by the adoption of Proposal No. 2008-32-A.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-35-A Page No. 64	ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- REGULATIONS FOR ADMINISTRATION OF PROGRESS TOWARD DEGREE -- NONTRADITIONAL COURSES	To specify that nontraditional courses (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) completed at a four-year institution other than the certifying institution, may be used to meet credit hour and percentage-of-degree requirements, provided the specified conditions are met.	• Sentiment expressed that institutional policy should govern full-time enrollment. • Flexibility could reduce missed class time and benefit teams for which significant travel is required. • Suggestion made that a limit on the number of courses that may be used may be appropriate. • Concern expressed related to potential for abuse. • Legislation would apply to cross-listed courses. ○ Courses offered at another institution, but recognized by the certifying institution as regular enrollment. Adoption of Proposal No. 2008-35-A renders Proposal No. 2008-35-B moot.
2008-35-B Page No. 66	ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- REGULATIONS FOR ADMINISTRATION OF PROGRESS TOWARD DEGREE -- NONTRADITIONAL COURSES -- UP TO 50 PERCENT OF MINIMUM REQUIREMENTS	To specify that nontraditional courses (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) completed at a four-year institution other than the certifying institution, may be used to meet up to 50 percent of a student-athlete's credit hour and percentage-of-degree requirements, provided the specified conditions are met.	Rendered moot by the adoption of Proposal No. 2008-35-A.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-40 Page No. 70	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- WOMEN'S VOLLEYBALL	In women's volleyball, to increase the maximum institutional grant-in-aid limitation from 12 to 13.	• Agreed that the concept should be considered as part of the NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet's examination of maximum institutional grant-in-aid limitations. • Noted potential addition of sand volleyball may have an impact on the volleyball limit.
2008-41 Page No. 79	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- BASEBALL	In baseball, to increase the annual limit on the value of financial aid awards (equivalencies) to counters from 11.7 to 14.	• Agreed that the concept should be considered as part of the Division I Awards, Benefits, Expenses and Financial Aid Cabinet's examination of maximum institutional grant-in-aid limitations. • Sentiment expressed that significant changes were only recently made to the baseball financial aid regulations.

2008-43
 	
Page No. 81
	AWARDS, BENEFITS AND EXPENSES -- HOUSING AND MEALS -- FRUIT, NUTS AND BAGELS	To specify that an institution may provide fruit, nuts and bagels to student-athletes at any time.	• Overall potential for increased costs, but a possible practical savings or maintenance of supplement budget.
			  ○ Cost could be shifted from supplements to fruit, nuts and bagels.
			• Potential to provide better nutrition to student-athletes.
			• Is the legislation necessary?
			  ○ Is the current meals and benefits legislation sufficient to meet the nutritional needs of student-athletes?
			  ○ Encourage responsible behavior of student-athletes and full use of current legislation.
			• Potential recruiting advantage.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-45 Page No. 84	PLAYING AND PRACTICE SEASONS -- GENERAL REGULATIONS -- SKILL INSTRUCTION -- SPORTS OTHER THAN FOOTBALL -- CONCURRENT SESSIONS	In sports other than football, to specify that prior to September 15 and after April 15, no more than four student-athletes from the same team may be involved in skill-related instruction with their coaches at any one time in any one facility.	• Concern expressed related to potential advantage for institutions with multiple facilities. ○ Coaches could devote more time to recruiting activities.

2008-46
 	
Page No. 86
	PLAYING AND PRACTICE SEASONS -- BASEBALL -- PRESEASON PRACTICE AND FIRST CONTEST -- CHAMPIONSHIP SEGMENT	In baseball, to specify that in the championship segment, an institution shall not commence practice sessions prior to the Friday that is three weeks prior to the first permissible contest date for the championship segment and shall not play its first contest (game or scrimmage) with outside competition prior to the Friday in February that is 14 weeks before the Friday immediately preceding Memorial Day.	• Noted that the current legislation has only been in effect for one year.
			  ○ Time may not be sufficient to fully evaluate impact and potential options within the current legislation.
			  ○ Change would erode compromise reached related to geographical realities.

2008-48 Page No. 87	PLAYING AND PRACTICE SEASONS -- BASEBALL -- MAXIMUM NUMBER OF CONTESTS -- 52	In baseball, to reduce the maximum number of contests from 56 to 52.	• Noted that the NCAA Division I Board of Directors has indicated intent to review the recently adopted baseball legislation after three years. • Sentiment expressed that the issues may not have been fully reviewed prior to the adoption of the current legislation.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-51 Page No. 93	PLAYING AND PRACTICE SEASONS -- PRESEASON PRACTICE -- CROSS COUNTRY, FIELD HOCKEY, WOMEN'S RUGBY, SOCCER, WOMEN'S VOLLEYBALL AND MEN'S WATER POLO	In cross country, field hockey, women's rugby, soccer and men's water polo, to specify that an institution shall not commence practice sessions before 16 days prior to the date on which the first permissible contest or date of competition may occur; further, in women's volleyball, to specify that an institution shall not commence practice sessions before 20 days prior to the date on which the first permissible contest may occur.	• An institution that delays its first contest would be able to practice more than those that start on the first permissible date. ○ Resulting in additional expenses in such circumstances. • Some anecdotal indication that starting dates would be the same or very similar under the current legislation or the proposal.

2008-52
 	
Page No. 95
	PLAYING AND PRACTICE SEASONS -- FOOTBALL -- PRESEASON PRACTICE -- LIMIT ON NUMBER OF PARTICIPANTS -- REPLACEMENT OF STUDENT-ATHLETE DUE TO INJURY OR ILLNESS	In football, to specify that a student-athlete who sustains an injury or illness that prevents further participation in preseason practice activities may be replaced with another student-athlete without including that individual in the institution's limitation on the number of individuals who may participate in preseason practice.	• NCAA Division I Football Championship Subdivision Governance Committee expressed preliminary opposition.
			  ○ Concern related to potential financial impact and potential abuse of the rule, in that it may result in "tryouts."
			• NCAA Football Bowl Subdivision
			  ○ Noted that the preclusion of a replaced student-athlete from further participation in practice activities (including meetings and film review) should alleviate concern related to the nature of the injury or illness.

2008-53 Page No. 97	PLAYING AND PRACTICE SEASONS -- GOLF -- MAXIMUM CONTEST LIMITATIONS -- DETERMINATION OF DATE OF COMPETITION	In golf, to specify that an institution is considered to have used a date of competition if five or more student-athletes participate on behalf of the institution or any number of student-athletes contribute to a team score on a particular date.	• May result in a potential competitive advantage and not fully address varsity and subvarsity issues. • Sponsor indicated support of the American Golf Coaches Association.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues

2008-55-A
 	
Page No. 99
	PLAYING AND PRACTICE SEASONS -- WOMEN'S SOCCER -- FIRST CONTEST OR DATE OF COMPETITION -- 12-WEEK SEASON	In women's soccer, to specify that an institution shall not play its first contest or engage in its first date of competition (game) with outside competition prior to the 12th weekend prior to the start of the women's soccer championship.	• Noted that the current legislation has only been in effect since August 1, 2008.
			• Is the legislation necessary?
			  ○ Will men's soccer seek the same change next year?
			• Legislation has changed frequently in recent years.
			  ○ Changes were due to attempt to conduct the men's and women's championships on the same weekends, which did not succeed logistically.
			
			Adoption of Proposal No. 2008-55-A renders Proposal No. 2008-55-B moot as it relates to women's soccer.

2008-55-B Page No. 100	PLAYING AND PRACTICE SEASONS -- SOCCER -- FIRST CONTEST OR DATE OF COMPETITION -- 11-WEEK SEASON	In women's and men's soccer, to specify that an institution shall not play its first contest or engage in its first date of competition (game) with outside competition prior to the 11th weekend prior to the start of the NCAA soccer championship.	Rendered moot as it relates to women's soccer by the adoption of Proposal No. 2008-55-A.
2008-57 Page No. 102	PLAYING AND PRACTICE SEASONS -- TRACK AND FIELD -- SAFETY EXCEPTION -- HURDLES AND STEEPLECHASE	To specify that a coach may be present during voluntary individual workouts in the institution's regular practice facility (without the workouts being considered as countable athletically related activities) when the student-athlete is engaged in jumping hurdles or the jumping element of the steeplechase.	• Does a true safety issue exist for these events? • Would other events or sports seek for similar provisions (e.g., jumping elements of other sports).

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-59 Page No. 106	DIVISION MEMBERSHIP -- DEFINITIONS AND APPLICATIONS -- EMERGING SPORTS FOR WOMEN -- ARCHERY, BADMINTON, SYNCHRONIZED SWIMMING, TEAM HANDBALL AND SAND VOLLEYBALL	To add sand volleyball as an emerging sport for women; further, to remove archery, badminton, synchronized swimming and team handball as emerging sports for women and to eliminate other specified legislation associated with these sports (e.g., playing and practice season regulations, sports sponsorship minimum contest and participant requirements).	• Sand volleyball has satisfied established criteria to be considered by the membership for inclusion on the list of emerging sports for women. • Addition of sand volleyball and the removal of the other sports will be addressed in separate votes. • Concern expressed related to the timing of implementation of sand volleyball and its impact on "indoor" volleyball (e.g., potential impact on the number of coaches/burden on coaches, impact on scholarships). • Concern with moving forward prior to other issues (e.g., playing and practice seasons, financial aid) being addressed or outlined.
2008-60-A Page No. 121	DIVISION MEMBERSHIP -- PROVISIONAL MEMBERSHIP PROCESS AND REQUESTING RECLASSIFICATION -- INSTITUTIONS SUBJECT TO ACADEMIC PERFORMANCE PROGRAM PENALTIES	To specify that the NCAA Division I Administration Cabinet may deny an institution's advancement to active Division I membership for any Division II institution seeking reclassification to Division I or any provisional member seeking active Division I status, if any of the institution's sport programs are subject to penalties pursuant to the NCAA Division I Academic Performance Program.	• Noted that language is intentionally vague to allow for flexibility in application. • Noted that review authority currently exists. ○ Additional language would better protect against legal challenges. Adoption of Proposal No. 2008-60-A renders Proposal No. 2008-60-B moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-60-B Page No. 123	DIVISION MEMBERSHIP -- PROVISIONAL MEMBERSHIP PROCESS AND REQUESTING RECLASSIFICATION -- INSTITUTIONS SUBJECT TO ACADEMIC PERFORMANCE PROGRAM PENALTIES -- EFFECTIVE DATE	To specify that the NCAA Division I Administration Cabinet may deny an institution's advancement to active Division I membership for any Division II institution seeking reclassification to Division I or any provisional member seeking active Division I status, if any of the institution's sport programs are subject to penalties pursuant to the NCAA Division I Academic Performance Program.	Rendered moot by the adoption of Proposal No. 2008-60-A.
2008-63 Page No. 124	DIVISION MEMBERSHIP -- MEMBERSHIP REQUIREMENTS -- MINIMUM PARTICIPANTS REQUIREMENTS FOR SPORTS SPONSORSHIP -- TRACK AND FIELD -- MULTI-DAY MEETS	In track and field, to specify that if the number of student-athletes participating in a multi-day meet on behalf of the institution over the course of the entire meet equals or exceeds the minimum number of participants required for sports sponsorship and the meet is conducted on consecutive days, an institution may use the competition as a contest in meeting the minimum-contest requirements.	• Possible unintended consequences as it relates to the application of NCAA Bylaw 17 maximum contest limitations. • Noted that currently, in the case of a multiday meet, 14 student-athletes must compete only on at least one day of the meet in order for the meet to count toward the institution's minimum number of contests for the purpose of sport sponsorship.
2008-67 Page No. 54	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- SOFTBALL -- CONTACT PERIOD AUGUST 1 THROUGH THE DAY PRIOR TO THANKSGIVING DAY	In softball, to establish a contact period from August 1 through the day prior to Thanksgiving Day.	• Noted that the current legislation has only been effective since August 1, 2007. • Would ease stress on prospective student-athletes and missed class time created by a truncated period.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-68-B Page No. 57	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- WOMEN'S LACROSSE -- FALL EVALUATIONS -- LIMITATION ON EVALUATIONS OF LACROSSE ACTIVITIES	In women's lacrosse, to specify that during the fall contact period, evaluations of prospective student-athletes participating in lacrosse activities are limited to the three weekends prior to Thanksgiving.	Adoption of Proposal No. 2008-68-B renders Proposal No. 2008-68-A moot.
2008-68-A Page No. 55	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- WOMEN'S LACROSSE -- FALL EVALUATIONS -- LIMITATION ON EVALUATIONS OF LACROSSE ACTIVITIES -- NON-SENIOR PROSPECTIVE STUDENT-ATHLETES	In women's lacrosse, to specify that during the fall contact period, evaluations of prospective student-athletes participating in lacrosse activities who have not started their senior year in high school are limited to the three weekends prior to Thanksgiving.	Will likely be difficult to determine/verify whether all participants in the events are seniors. Rendered moot by the adoption of Proposal No. 2008-68-B.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-70 Page No. 129	EXECUTIVE REGULATIONS -- SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION -- AUTOMATIC QUALIFICATION -- ADDITIONAL REQUIREMENTS, SPORTS OTHER THAN MEN'S BASKETBALL -- MULTISPORT CONFERENCE -- DEFINITION OF CORE INSTITUTION	In sports other than men's basketball, to specify that for the purposes of multisport conference eligibility for automatic qualification in a particular sport, a core institution is an institution that has been an active member of Division I during the eight preceding years or an institution that has sponsored the sport at the Division I level the eight preceding years.	• Provides greater flexibility for multisport conferences in meeting automatic qualification eligibility requirements in sports other than men's basketball. • Potentially dilutes original intent of legislation designed to reward multisport conferences with active Division I institutions, not non-Division I institutions sponsoring a Division I sport. • Agreed that the concept should be considered as part of the Leadership Council's broader examination of membership requirements during the membership moratorium. Adoption of Proposal No. 2008-70 renders Proposal Nos. 2008-71 and 2008-72 moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-71 Page No. 130	EXECUTIVE REGULATIONS -- SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION -- AUTOMATIC QUALIFICATION --ADDITIONAL REQUIREMENTS, SPORTS OTHER THAN MEN'S BASKETBALL -- MULTISPORT CONFERENCE -- EXCEPTION -- MEMBER THAT HAS SPONSORED THE SPORT AT THE DIVISION I LEVEL THE EIGHT PRECEDING YEARS	In sports other than men's basketball, to specify that a multisport conference that falls below six core members may be considered for automatic qualification in that sport, provided the conference adds an institution to its membership (for a total of at least six members) that has sponsored the sport for the preceding eight years at the Division I level and at least six institutions (including the added institution) have conducted conference competition together at the Division I level in the sport the preceding two years.	• Provides greater flexibility for multisport conferences in meeting automatic qualification eligibility requirements in sports other than men's basketball (not as flexible as Proposal No. 2008-70). • Potentially dilutes original intent of legislation designed to reward multisport conferences with active Division I institutions, not non-Division I institutions sponsoring a Division I sport. • Agreed that the concept should be considered as part of the Leadership Council's broader examination of membership requirements during the membership moratorium. Rendered moot by adoption of Proposal No. 2008-70.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-72 Page No. 132	EXECUTIVE REGULATIONS -- SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION -- AUTOMATIC QUALIFICATION -- ADDITIONAL REQUIREMENTS, SPORTS OTHER THAN MEN'S BASKETBALL -- MULTISPORT CONFERENCE -- EXCEPTION -- SPORTS SPONSORSHIP	In sports other than men's basketball, to specify that a multisport conference that adds a conference-sponsored sport may be considered for automatic qualification in that sport, provided at least six institutions have conducted conference competition together at the Division I level for the preceding two years and the sport is sponsored by less than 65 percent of the Division I membership.	• Provides greater flexibility for multisport conferences in meeting automatic qualification eligibility requirements in sports other than men's basketball. (Current rule provides an exception for sports not sponsored by a majority of the Division I membership.) • Potentially dilutes original intent of legislation designed to reward multisport conferences with active Division I institutions, not non-Division I institutions sponsoring a Division I sport. • Agreed that the concept should be considered as part of the Leadership Council's broader examination of membership requirements during the membership moratorium. Rendered moot by the adoption of Proposal No. 2008-70.
2008-74 Page No. 103	PLAYING AND PRACTICE SEASONS -- BASEBALL -- FIRST CONTEST -- CHAMPIONSHIP SEGMENT -- ALUMNI CONTEST	In baseball, to permit a single alumni contest to be conducted anytime after the first permissible practice date of the championship segment.	• Noted that alumni contests may currently be conducted in the fall. • May be difficult for many alumni to participate in the fall. • Noted that conditions may not be ideal in the early spring.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-75 Page No. 74	ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- ELIGIBILITY FOR FINANCIAL AID, PRACTICE AND COMPETITION -- QUALIFIER -- EXCEPTION -- EARLY ACADEMIC CERTIFICATION -- SUBMISSION OF TRANSCRIPT	To specify that if a student-athlete is certified as a qualifier pursuant to the early academic certification exception and his or her initial full-time collegiate enrollment occurs at the certifying institution, the institution shall ensure submission his or her final high school transcript (official or unofficial) to the NCAA Eligibility Center by November 15 following the student-athlete's initial full-time enrollment; further, to specify that a violation of this provision shall be considered an institutional violation, however, the student-athlete's eligibility shall not be affected.	
2008-77 Page No. 76	ELIGIBILITY -- TRANSFER REGULATIONS -- TWO-YEAR COLLEGE TRANSFERS -- SUBMISSION OF INFORMATION NECESSARY TO DETERMINE ACADEMIC INITIAL-ELIGIBILITY STATUS	To specify that an institution shall ensure submission of all necessary information (e.g., high school transcripts, test scores) to the NCAA Eligibility Center to determine the academic initial-eligibility status of a two-year college or 4-2-4 transfer student-athlete prior to the end of the student-athlete's first regular academic term of full-time enrollment at the institution; further, to specify that a violation of this provision shall be considered an institutional violation; however, the student-athlete’s eligibility will not be affected.	

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2008-79 Page No. 15	AMATEURISM -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- PROFESSIONAL BASKETBALL DRAFT -- FOUR-YEAR COLLEGE STUDENT-ATHLETE -- MEN'S BASKETBALL	In men's basketball, to specify that an enrolled student-athlete may enter a professional league's draft one time during his collegiate career without jeopardizing eligibility in the sport, provided the student-athlete requests that his name be removed from the draft list and declares his intent to resume intercollegiate participation by the end of the day prior to the first day of the spring National Letter of Intent signing period for the applicable year; the student-athlete's declaration of intent is submitted in writing to the institution's director of athletics; and the student-athlete is not drafted.	

NCAA Division I 2008-09 Legislative Cycle Proposals
Points to Consider

NCAA Proposal Number: 2008-9
Title: NCAA MEMBERSHIP AND CHAMPIONSHIPS AND POSTSEASON FOOTBALL -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- OPERATING AND CAPITAL FINANCIAL DATA REPORT

- Establishes the requirement to submit financial information from which the "dashboard indictors" are derived.
- Combines the new requirement with the current financial report requirement in NCAA Constitution 6.2.3.

Proposal Number: 2008-11-A
Title: PERSONNEL -- LIMITATIONS ON THE DUTIES OF COACHES -- NONCOACHING ACTIVITIES -- EXCEPTION – STUDENT -- MANAGERS -- BASEBALL -- UP TO FOUR -- NO ELIGIBILITY FOR COMPETITION IN THE SAME YEAR

- Coaches could provide more instruction to student-athletes.
- Would the legislation lead to a proliferation in the number of student managers?
  - Consider in conjunction with the squad size limitation.
- Would it be better to examine whether current rules allow for the appropriate number of coaches?
- Would such a concept apply to other sports?
- Appropriate effective date?

Proposal Number: 2008-11-B
Title: PERSONNEL -- LIMITATIONS ON THE DUTIES OF COACHES -- NONCOACHING ACTIVITIES -- EXCEPTION – STUDENT-MANAGERS -- BASEBALL -- NO MORE THAN TWO -- NO ELIGIBILITY FOR COMPETITION

- Limits the number of student-managers to two and specifies that such managers would be permanently ineligible for competition.

Proposal Number: 2008-11-C
Title: PERSONNEL -- LIMITATIONS ON THE DUTIES OF COACHES -- NONCOACHING ACTIVITIES -- EXCEPTION – STUDENT-MANAGERS -- BASEBALL -- NO MORE THAN TWO -- NO ELIGIBILITY FOR TWO YEARS

- Limits the number of student-managers to two and specifies that such managers would be ineligible for competition for two years after ceasing service as managers.

Proposal Number: 2008-12
Title: PERSONNEL -- LIMITATIONS ON NUMBER OF OFF-CAMPUS RECRUITERS AT ANY ONE TIME -- EXCEPTION -- BASKETBALL -- JULY EVALUATION PERIODS

- Would provide for flexibility and possible cost savings in travel expenses.
- Could the concept be expanded to other times and other sports?

Proposal Number: 2008-13-A
Title: AMATEURISM -- EXCEPTION FOR PRIZE MONEY FOR STUDENT-ATHLETES -- OUTSIDE THE PLAYING SEASON DURING AN OFFICIAL VACATION PERIOD -- INDIVIDUAL SPORTS

- Intended to allow student-athletes in individual sports to receive money to cover the same expenses that are often provided in team sports.
- Model is already in place for pre-enrollment.
- Is this a reasonable exception or does it begin to erode the amateurism standard?

Proposal Number: 2008-13-B
Title: AMATEURISM -- EXCEPTION FOR PRIZE MONEY FOR STUDENT-ATHLETES -- OUTSIDE THE PLAYING SEASON DURING THE SUMMER VACATION PERIOD -- INDIVIDUAL SPORTS

- Restricts the receipt of prize money to cover expenses to events that occur during the summer vacation period.

Proposal Number: 2008-14
Title: RECRUITING -- DEFINITIONS AND APPLICATIONS -- PROSPECTIVE STUDENT-ATHLETE -- ENROLLMENT AND ATTENDANCE IN SUMMER CLASSES PRIOR TO INITIAL FULL-TIME ENROLLMENT

- Intended to allow for limited benefits and limited exceptions to contact restrictions.
- Possible competitive equity concerns.
  - Administrative costs related to encouraging more prospective student-athletes to attend summer school.

Proposal Number: 2008-15-A
Title: RECRUITING -- DEFINITIONS AND APPLICATIONS -- PROSPECTIVE STUDENT-ATHLETE -- REQUIRED INSTITUTIONAL ORIENTATION SESSION

- Intended to allow for limited benefits and limited exceptions to contact restrictions for a limited period of time and to a limited population.

- How common is it for institutions to conduct orientation sessions within 14 days of the opening day of classes?

Proposal Number: 2008-15-B
Title: RECRUITING -- DEFINITIONS AND APPLICATIONS -- PROSPECTIVE STUDENT-ATHLETE -- INSTITUTIONAL ORIENTATION SESSION

- Provides greater flexibility to apply the provisions of the legislation to any institutional orientation period available to all incoming students, rather than limiting the application to required orientation sessions.

Proposal Number: 2008-16
Title: RECRUITING -- CONTACTS AND EVALUATIONS -- CONTACTABLE INDIVIDUALS -- STUDENT-ATHLETE WITHDRAWN FROM FOUR-YEAR COLLEGE -- EXCEPTION -- OFFICIAL CHURCH MISSION

- Intended to protect the student-athlete's original institution from tampering by other institutions and protect the student-athlete from distractions.
- Why is the proposal limited in application to student-athletes who signed National Letters of Intent?

Proposal Number: 2008-17
Title: RECRUITING -- CONTACTS AND EVALUATIONS -- PERMISSIBLE RECRUITERS -- BOWL SUBDIVISION FOOTBALL -- HEAD COACH RESTRICTIONS -- SPRING EVALUATION PERIOD -- OTHER OFF-CAMPUS ACTIVITIES

- Further defines the activities in which head coaches may not participate during the spring evaluation period.
- Could general language be used to address the listed items and others?

Proposal Number: 2008-18
Title: RECRUITING -- TELEPHONE CALLS INITIATED BY A PROSPECTIVE STUDENT-ATHLETE AT HER OWN EXPENSE -- WOMEN'S LACROSSE

- Intended to address perceived intrusions in the lives of prospects.
- Potentially difficult to monitor.

Proposal Number: 2008-19
Title: RECRUITING -- CONTACTS AND EVALUATIONS -- FOOTBALL -- ONE CONTACT WITH JUNIORS OR SENIORS -- SPRING EVALUATION PERIOD

- Designed to allow coaches to make earlier more accurate assessments of a prospective student-athlete's ability to succeed academically and assimilate culturally in a collegiate environment.
- Legislation has previously allowed for contact with high school juniors in sports other than football.

Proposal Number: 2008-20-A
Title: RECRUITING -- FOOTBALL EVALUATIONS -- SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES -- EVENTS ORGANIZED AND CONDUCTED BY SCHOLASTIC ATHLETICS GOVERNANCE BODIES -- OTHER EVALUATION EVENTS

- Seeks to permit coaches' attendance at coaching clinics, all-star game practices and competitions that are solely conducted and organized by a scholastic athletics governing body.
- Precludes attendance at recruiting events (other than the permissible live events) in which information (e.g., athletics or academic credentials, highlight or combine video) related to prospective student-athletes is presented or otherwise made available.
- Would the legislation permit attendance at an event if a scholastic athletics governing body were to contract with a third party (e.g., recruiting or scouting service) to conduct the event?

Proposal Number: 2008-20-B
Title: RECRUITING -- FOOTBALL EVALUATIONS -- SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES -- OTHER EVALUATION EVENTS

- Precludes attendance at recruiting events (other than the permissible live events) in which information (e.g., athletics or academic credentials, highlight or combine video) related to prospective student-athletes is presented or otherwise made available.
- Would not permit attendance at additional live athletics events in which prospective-student athletes participate, such as coaching clinics and all-star game practices and competitions.

Proposal Number: 2008-21
Title: RECRUITING -- ADMISSIONS AND GRADUATION DATA, BANNED DRUG LIST AND INITIAL-ELIGIBILITY STANDARDS -- REPORTS AND NOTIFICATION -- ELIGIBILITY CENTER

- Seeks to centralize distribution of required reports and information.

- Currently, institution specific information would only be triggered by an institutional request list.
  - Such a request may occur late in the process.
  - Alternative would be to require prospective student-athletes to list potential institutions on registration; however, registration may come late in the process, as well.

Proposal Number: 2008-22
Title: RECRUITING -- PRINTED RECRUITING MATERIALS -- INSTITUTIONAL POSTCARDS

- Designed to alleviate questions regarding what constitutes a postcard and what constitutes a note card for recruiting purposes.
- Does not eliminate the option of sending a blank postcard issued by the U.S. postal service to a prospective student-athlete as general correspondence.

Proposal Number: 2008-23
Title: RECRUITING -- RECRUITING MATERIALS -- ELECTRONIC TRANSMISSIONS -- AFTER NATIONAL LETTER OF INTENT SIGNING OR OTHER WRITTEN COMMITMENT

- Seeks consistent application of the exception to all prospective student-athletes who have demonstrated a commitment to attend the institution.
- How common is it to submit room or tuition deposits to more than one school?
- When are these deposits generally due and how does that relate to when written offers of admission or financial aid are sent?

Proposal Number: 2008-24
Title: RECRUITING -- RECRUITING MATERIALS -- OTHER RECRUITING MATERIALS POSTED TO INSTITUTION'S WEB SITE

- Intended to provide prospective student-athletes with greater access to additional information.
- Institutions would not be limited to sending items that are on the list of permissible recruiting materials.
- Could increase costs.

Proposal Number: 2008-25-A
Title: RECRUITING -- OFFICIAL VISIT AND LETTER OF INTENT PROGRAMS -- REQUIREMENTS FOR OFFICIAL VISIT AND OFFERS OF ATHLETICALLY

RELATED FINANCIAL AID -- COMPLETION OF AMATEURISM CERTIFICATION QUESTIONNAIRE

- Would assist the NCAA Eligibility Center in beginning the process of certifying the amateur status prospective student-athletes at an earlier date.
- Would help ease case volume leading up to and after the start of the academic year when competition is pending.

Proposal Number: 2008-25-B
Title: RECRUITING -- OFFICIAL VISIT AND LETTER OF INTENT PROGRAMS -- REQUIREMENTS FOR OFFERS OF ATHLETICALLY RELATED FINANCIAL AID -- COMPLETION OF AMATEURISM CERTIFICATION QUESTIONNAIRE

- Would assist the Eligibility Center in beginning the process of certifying the amateur status prospective student-athletes at an earlier date.
- Likely less burdensome than Proposal No. 2008-25-A.

Proposal Number: 2008-25-C
Title: RECRUITING -- OFFICIAL VISIT AND LETTER OF INTENT PROGRAMS -- REQUIREMENTS FOR OFFICIAL VISIT AND OFFERS OF ATHLETICALLY RELATED FINANCIAL AID -- COMPLETION OF AMATEURISM CERTIFICATION QUESTIONNAIRE -- DELAYED EFFECTIVE DATE

- Same legislation as Proposal No. 2008-25-A, but with a delayed effective date.
- Delays the effective date until 2010, which is intended to provide additional time for the Eligibility Center to educate prospective student-athletes and institutions on the additional requirements and result in a smoother transition for the membership.

Proposal Number: 2008-25-D
Title: RECRUITING -- OFFICIAL VISIT AND LETTER OF INTENT PROGRAMS -- REQUIREMENTS OFFERS OF ATHLETICALLY RELATED FINANCIAL AID -- COMPLETION OF AMATEURISM CERTIFICATION QUESTIONNAIRE -- DELAYED EFFECTIVE DATE

- Same legislation as Proposal No. 2008-25-B, but with a delayed effective date.
- Delays the effective date until 2010, which is intended to provide additional time for the Eligibility Center to educate prospective student-athletes and institutions on the additional requirements and result in a smoother transition for the membership.

Proposal Number: 2008-27
Title: RECRUITING -- UNOFFICIAL VISIT -- HOUSING -- LODGING IN DORMITORIES -- ADDITIONAL RESTRICTION -- WOMEN'S LACROSSE

- Rationale cites issues of maturity.
  - Are high school seniors significantly more mature than juniors?
- May a coach make arrangement with a student manager or other students?

Proposal Number: 2008-28
Title: RECRUITING -- FINANCIAL AID AGREEMENTS -- OFFERS OF AID BEFORE JULY 1 FOLLOWING JUNIOR YEAR -- WOMEN'S LACROSSE

- Seeks to take the pressure and "fear" approach out of recruiting.
  - Prospective student-athletes should have time to make informed decisions.
- What constitutes "accepting" a commitment from a prospect?

Proposal Number: 2008-29
Title: RECRUITING -- TRYOUTS -- EXCEPTIONS -- VOLUNTARY SUMMER CONDITIONING -- SPORTS OTHER THAN FOOTBALL AND BASKETBALL

- Would extend the legislation currently available only to football and basketball to incoming student-athletes in all other sports.
- Could require additional staffing and resources in the summer.

Proposal Number: 2008-30-A
Title: RECRUITING -- SPORTS CAMPS AND CLINICS -- EMPLOYMENT AT CAMP OR CLINIC -- HIGH SCHOOL, PREPARATORY-SCHOOL TWO-YEAR COLLEGE COACHES OR OTHER INDIVIDUALS INVOLVED WITH PROSPECTIVE STUDENT-ATHLETES -- EMPLOYMENT AS SPEAKER -- BASKETBALL

- Designed to preclude honorariums as recruiting inducements.
- Applies to specified individuals even if they are employed as camp counselors.
- Applies to any institutional camp or clinic, including coaching clinics and those that only include individuals who have not reached the ninth grade.

Proposal Number: 2008-30-B
Title: RECRUITING -- ENTERTAINMENT, REIMBURSEMENT AND EMPLOYMENT OF HIGH SCHOOL/COLLEGE-PREPARATORY SCHOOL/TWO-YEAR COLLEGE COACHES -- EMPLOYMENT AS SPEAKER/PRESENTER IN ATHLETICALLY RELATED INSTITUTIONAL ACTIVITIES -- BASKETBALL

- Sponsored at the request of the National Association of Basketball Coaches in order to address additional concerns related to the payment of fees to prospective student-athletes' coaches or other individuals associated with prospective student-athletes.

Proposal Number: 2008-32-A
Title: ELIGIBILITY -- GENERAL ELIGIBILITY REQUIREMENTS -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR COMPETITION -- NONTRADITIONAL COURSES

- Designed to clarify issues related to nontraditional courses and full-time enrollment.
- Does "regular interaction with the instructor" need to be further defined?

Proposal Number: 2008-32-B
Title: ELIGIBILITY -- GENERAL ELIGIBILITY REQUIREMENTS -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR COMPETITION -- NONTRADITIONAL COURSES -- UP TO 50 PERCENT OF MINIMUM REQUIREMENT

- Would establish a limit on the number of nontraditional courses that may be used to fulfill the minimum full-time enrollment requirement for competition.

Proposal Number: 2008-33
Title: ELIGIBILITY -- SEASONS OF COMPETITION -- FIVE-YEAR RULE -- CRITERIA FOR DETERMINING SEASON OF ELIGIBILITY -- DELAYED ENROLLMENT -- WOMEN'S VOLLEYBALL

- Would add women's volleyball to the current rule applicable to tennis and swimming and diving.
- Addresses issues related to delayed enrollment and participation in elite competition.

Proposal Number: 2008-34
Title: ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- CORE CURRICULUM TIME LIMITATION -- STUDENTS WITH EDUCATION IMPACTING DISABILITIES

- Allows for a reasonable accommodation in a reasonable amount of time.
- Issues related to the receipt of athletically related financial aid may be unresolved.
  - Proposal currently uses the same language as is currently used in the core-course time limitation for students without education impacting disabilities.
- Would a delayed effective date be beneficial?

Proposal Number: 2008-35-A
Title: ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- REGULATIONS FOR ADMINISTRATION OF PROGRESS TOWARD DEGREE -- NONTRADITIONAL COURSES

- Designed to address issues related to the use of nontraditional courses for progress-toward-degree requirements.
- Does "regular interaction with the instructor" need to be further defined?
- Should the standards for courses offered from two-year colleges be consistent with those offered by four-year colleges?

Proposal Number: 2008-35-B
Title: ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- REGULATIONS FOR ADMINISTRATION OF PROGRESS TOWARD DEGREE -- NONTRADITIONAL COURSES -- UP TO 50 PERCENT OF MINIMUM REQUIREMENTS

- Intended to address the concern for potential abuse and provide an opportunity for the membership to initially monitor the impact of the legislation.

Proposal Number: 2008-36
Title: ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- ELIGIBILITY FOR COMPETITION -- INTERNATIONAL COMPETITION WAIVER -- USE OF CREDITS EARNED

- Would make the application consistent with that of the medical absence waiver and the missed term exception.

Proposal Number: 2008-37
Title: ELIGIBILITY -- TRANSFER REGULATIONS -- EXCEPTIONS FOR TRANSFERS FROM FOUR-YEAR COLLEGES -- CHURCH MISSION

- Intent is to discourage or prohibit recruitment of student-athletes who are serving church missions.
  - Proposal No. 2008-16 would preclude contact by other institutions without permission from student-athlete's first institution.
  - Are both proposals necessary?
- Should flexibility be provided to a student-athlete who wishes to transfer after at least one year of missionary service?

Proposal Number: 2008-38
Title: ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- COMPETITION AND RECEIPT OF ATHLETICALLY RELATED FINANCIAL AID IN YEAR OF TRANSFER -- TENNIS

- Designed to address participation at two institutions in the same year and the difficulty in replacing a student-athlete who transfers at midyear.

- Should consideration be given to applying the same rule to wrestling or golf?
- Does the effective date need to be delayed?

Proposal Number: 2008-39
Title: ELIGIBILITY -- OUTSIDE COMPETITION, EFFECTS ON ELIGIBILITY -- EXCEPTION -- CONFERENCE ALL-STAR COMPETITION AGAINST U.S. NATIONAL TEAM -- WOMEN'S ICE HOCKEY

- Would codify a waiver that was granted for such competition related to the 2006 Winter Olympics.
- Possible concerns related to missed class time.

Proposal Number: 2008-40
Title: FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- WOMEN'S VOLLEYBALL

- In 2004, legislation was recommended to increase the institutional grant-in-aid limitation in women's volleyball from 12 to 13 to reflect the addition of the "libero" position.
  - Rationale cites continued empirical support for the increase.
    - Increase in squad sizes and high school participation.
- Potential competitive equity concerns.
- Budget impact.

Proposal Number: 2008-41
Title: FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- BASEBALL

- Intended to allow flexibility, further reduce the likelihood of transfer and provide additional opportunities for student-athletes.
- Potential competitive equity concerns.
- Budget impact.

Proposal Number: 2008-42
Title: AWARDS, BENEFITS AND EXPENSES -- COMPLIMENTARY ADMISSIONS AND TICKET BENEFITS -- POSTSEASON EVENTS

- Seeks to simplify and bring consistency to the application of the complimentary admissions legislation.
- Is the application to postseason events too broad?

- Should six complimentary admissions be provided for all competition (e.g., regular season, postseason)?

Proposal Number: 2008-43
Title: AWARDS, BENEFITS AND EXPENSES -- HOUSING AND MEALS -- FRUIT, NUTS AND BAGELS

- Designed to help address nutritional concerns for student-athletes.
- Food has generally been considered to be an element of financial aid.
- Concerns related to additions to the specific items.
  - Other food items that include fruit or nuts.
  - Toppings and the like for bagels.
- Potential budget impact.

Proposal Number: 2008-44
Title: AWARDS, BENEFITS AND EXPENSES -- EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE AND COMPETITION -- DEPARTURE/RETURN EXPENSE RESTRICTIONS -- EXCEPTIONS -- TRAVEL FOLLOWING CHAMPIONSHIPS EVENTS AND POSTSEASON FOOTBALL GAMES

- Reasonable that student-athletes will stay in the locale after competition during a vacation period.
- Current legislation provides an exception for regular-season competition that takes place during the institution's official vacation period during the academic year and between terms.

Proposal Number: 2008-45
Title: PLAYING AND PRACTICE SEASONS -- GENERAL REGULATIONS -- SKILL INSTRUCTION -- SPORTS OTHER THAN FOOTBALL -- CONCURRENT SESSIONS

- Intended to allow for flexibility and efficiency without compromising the original intent of the legislation.
- May need to define "facility."
  - Temporary partitions would not create separate "facilities."
  - Application to different areas of an outdoor "facility."

Proposal Number: 2008-46
Title: PLAYING AND PRACTICE SEASONS -- BASEBALL -- PRESEASON PRACTICE AND FIRST CONTEST -- CHAMPIONSHIP SEGMENT

- Designed to provide flexibility with scheduling, which would reduce missed class time and would allow more time for student-athletes to fulfill academic requirements.
  - Extends practice by approximately one week and provides one additional week for contests.
- If Proposal No. 2008-47 is adopted, will the reduction in championship segment contests eliminate the need for the additional scheduling flexibility?

Proposal Number: 2008-48
Title: PLAYING AND PRACTICE SEASONS -- BASEBALL -- MAXIMUM NUMBER OF CONTESTS -- 52

- Would reduce the maximum permissible number of contests by four.
- Seeks to reduce the hardships placed on baseball programs generally and student-athletes and coaches specifically.

Proposal Number: 2008-49
Title: PLAYING AND PRACTICE SEASONS -- BASKETBALL -- FIRST CONTEST -- EXCEPTIONS -- INFORMAL PRACTICE SCRIMMAGES -- NO MISSED CLASS TIME

- Practice scrimmages originally were designed to permit institutions in close proximity to engage in an informal type of practice session.

Proposal Number: 2008-50
Title: PLAYING AND PRACTICE SEASONS -- WOMEN'S BASKETBALL -- FIRST CONTEST EXCEPTIONS AND ANNUAL EXEMPTIONS -- FOREIGN TEAM IN U.S. AND USA BASKETBALL CLUB

- Intent is to eliminate the recruiting link with competition against foreign and club teams.
- The teams may not include prospective student-athletes, but many are directly associated with junior teams that include prospects.
- Would make the rule consistent with men's basketball.

Proposal Number: 2008-51
Title: PLAYING AND PRACTICE SEASONS -- PRESEASON PRACTICE -- CROSS COUNTRY, FIELD HOCKEY, WOMEN'S RUGBY, SOCCER, WOMEN'S VOLLEYBALL AND MEN'S WATER POLO

- Designed to provide consistency and eliminate the need to apply a formula.

- An institution that delays its first contest would be able to practice more than those that start on the first permissible date.
  - Resulting in additional expenses in such circumstances.

Proposal Number: 2008-52
Title: PLAYING AND PRACTICE SEASONS -- FOOTBALL -- PRESEASON PRACTICE -- LIMIT ON NUMBER OF PARTICIPANTS -- REPLACEMENT OF STUDENT-ATHLETE DUE TO INJURY OR ILLNESS

- Would allow for a consistent number of student-athletes participating in preseason practice, regardless of injuries or illnesses.
- The current legislation focuses on the number of student-athletes who may receive preseason expenses.
  - Assumption is that injured student-athletes would continue to receive expenses.

Proposal Number: 2008-53
Title: PLAYING AND PRACTICE SEASONS -- GOLF -- MAXIMUM CONTEST LIMITATIONS -- DETERMINATION OF DATE OF COMPETITION

- Intent is to provide flexibility in scheduling and planning related to subvarsity teams without creating competitive advantages.
- When it was adopted, the current rule was seen as "necessary to prevent talent-laden teams from scoring well in events by sending enough players to be well represented, but not enough to be counted as a team date."

Proposal Number: 2008-54
Title: PLAYING AND PRACTICE SEASONS -- GOLF -- ANNUAL EXEMPTIONS -- HAWAII OR ALASKA

- Seeks to expand the exemption to tournaments that include multiple institutions, which is the standard golf competition format.
- Supports the intent of the exemption, which is to encourage institutions to travel to compete against institutions located in Hawaii or Alaska.

Proposal Number: 2008-55-A
Title: PLAYING AND PRACTICE SEASONS -- WOMEN'S SOCCER -- FIRST CONTEST OR DATE OF COMPETITION -- 12-WEEK SEASON

- Designed to establish a consistent 12-week season.
- Playing and practice season remains limited to 132 days, including the championship and nonchampionship segments.

- Current legislation has only been effective since August 1, 2008.

Proposal Number: 2008-55-B
Title: PLAYING AND PRACTICE SEASONS -- SOCCER -- FIRST CONTEST OR DATE OF COMPETITION -- 11-WEEK SEASON

- Designed to establish a consistent 11-week season for women's soccer and men's soccer.

Proposal Number: 2008-56
Title: PLAYING AND PRACTICE SEASONS -- TENNIS -- MAXIMUM NUMBER OF DATES OF COMPETITION -- INDIVIDUAL SINGLES OR DOUBLES TOURNAMENT LIMITATIONS -- NUMBER OF PARTICIPANTS

- Designed to allow two doubles teams to participate in a tournament without counting an institutional date of competition.
- Would not increase missed class time or expenses.

Proposal Number: 2008-57
Title: PLAYING AND PRACTICE SEASONS -- TRACK AND FIELD -- SAFETY EXCEPTION -- HURDLES AND STEEPLECHASE

- Would allow for safety or skill instruction during voluntary workouts while engaging in potentially dangerous activities.
- Application limited to the jumping elements. It does not apply to running or starting elements.

Proposal Number: 2008-58
Title: CHAMPIONSHIPS AND POSTSEASON FOOTBALL -- CRITERIA FOR ESTABLISHMENT OR CONTINUATION OF CHAMPIONSHIPS -- MINIMUM SPONSORSHIP FOR CHAMPIONSHIPS -- WOMEN'S SPORTS

- Intent is to continue to promote gender equity in allowing equal championship opportunities for men and women.
- Original exception has been extended two times.

Proposal Number: 2008-59
Title: DIVISION MEMBERSHIP -- DEFINITIONS AND APPLICATIONS -- EMERGING SPORTS FOR WOMEN -- ARCHERY, BADMINTON, SYNCHRONIZED SWIMMING, TEAM HANDBALL AND SAND VOLLEYBALL

- Data shows increasing interest in sand volleyball by females ages six to 17.

- Over 40 NCAA institutions competed in sand volleyball tournaments in the 2008 spring.
- Goal of emerging sports for women program is to increase female participation and move sports toward NCAA championship status.
    - Sports being eliminated have seen minimal or no sponsorship growth since added to the list 14 years ago.
- Is there any detrimental impact to the Olympic movement?
    - United States Olympic Committee submitted a letter expressing support for the NCAA Committee on Women's Athletics' recommendations.
- Institutions still may offer the sports at the varsity level, even if they are not on the NCAA emerging sports for women list.
    - May still count participants for gender-equity purposes.

Proposal Number: 2008-60-A
Title: DIVISION MEMBERSHIP -- PROVISIONAL MEMBERSHIP PROCESS AND REQUESTING RECLASSIFICATION -- INSTITUTIONS SUBJECT TO ACADEMIC PERFORMANCE PROGRAM PENALTIES

- Seeks to establish academic performance of an institution transitioning to Division I as a factor in determining its eligibility for election to Division I status.
- Requirement to meet minimum academic standards relates to providing an appropriate student-athlete experience.
- Would apply to institutions in the provisional or reclassifying processes as of August 1, 2009, and those beginning either process on or after August 1, 2009.

Proposal Number: 2008-60-B
Title: DIVISION MEMBERSHIP -- PROVISIONAL MEMBERSHIP PROCESS AND REQUESTING RECLASSIFICATION -- INSTITUTIONS SUBJECT TO ACADEMIC PERFORMANCE PROGRAM PENALTIES -- EFFECTIVE DATE

- Would apply only to institutions beginning the provisional or reclassifying process on or after August 1, 2009.

Proposal Number: 2008-62
Title: COMMITTEES -- COMMITTEES REPORTING TO BOARD OF DIRECTORS -- DIVISION I PRESIDENTIAL ADVISORY GROUP -- DUTIES -- LEGISLATIVE ISSUES

- Designed to give all FCS conferences an equal voice as it relates to FCS legislation that the NCAA Division I Board of Directors considers.
- Some significance may be lost under the revised legislative process.

- The Board is not required to review every proposal.

Proposal Number: 2008-63
Title: DIVISION MEMBERSHIP -- MEMBERSHIP REQUIREMENTS -- MINIMUM PARTICIPANTS REQUIREMENTS FOR SPORTS SPONSORSHIP -- TRACK AND FIELD -- MULTIDAY MEETS

- Addresses concerns related to meet organization.
- Provides greater flexibility in roster and travel decisions.
- Does it dilute the intent of the minimum contest requirements if the minimum number required for a single day meet are not required to be present on at least one day of multiday meet?
- Does it discourage scheduling dual meets?
- Possible unintended consequences as it relates to the application of NCAA Bylaw 17 maximum contest limitations.

Proposal Number: 2008-64
Title: DIVISION MEMBERSHIP -- MEMBERSHIP REQUIREMENTS -- FOOTBALL BOWL SUBDIVISION REQUIREMENTS – WAIVERS

- Provides flexibility to address unique circumstances that result in failure to meet NCAA Football Bowl Subdivision requirements.
- Provides flexibility for public schools that may have difficulty meeting the financial aid requirements, even if 16 sports are fully funded.
- Does it compromise intent of original legislation?
- Would an institution rely on the option of seeking a waiver rather than making the necessary financial commitments to meet subdivisional standards?
- Could the waiver be narrower in scope?
- Is the proposal ripe for discussion during the moratorium?

Proposal Number: 2008-65
Title: ADMINISTRATIVE REGULATIONS -- FOREIGN TOURS AND COMPETITION -- TIMING OF TOUR -- PROHIBITION DURING ACADEMIC YEAR LABOR DAY VACATION PERIOD

- Intended to address differences in academic calendars and in the recognition of Labor Day as a vacation period.
- Quarter institutions could still participate in a tour, but incoming freshmen may not participate. Semester institutions could not participate in a tour if the academic year has begun.

Proposal Number: 2008-66
Title: ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- FOOTBALL -- DEAD PERIOD

- Designed to provide coaches, particularly assistant coaches, with down time before training camp and the football season.
- Would essentially force coaches to spend time away from campus.
  - May be difficult for prospects to know time periods selected by institution.
- Potential impact on scheduling institutional camps.

Proposal Number: 2008-67
Title: ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- SOFTBALL -- CONTACT PERIOD AUGUST 1 THROUGH THE DAY PRIOR TO THANKSGIVING DAY

- Seeks to expand fall contact period.
  - Would ease stress on prospective student-athletes and missed class time created by a truncated period.
- Current legislation has only been effective since August 1, 2007.

Proposal Number: 2008-68-A
Title: ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- WOMEN'S LACROSSE -- FALL EVALUATIONS -- LIMITATION ON EVALUATIONS OF LACROSSE ACTIVITIES -- NON-SENIOR PROSPECTIVE STUDENT-ATHLETES

- Designed to allow younger prospective student-athletes to participate in fall sports and other activities in September and October and still have the opportunity to be evaluated by college coaches.
- Is the traditional lacrosse season consistently in the spring?
  - Should the legislation apply only to nonscholastic activities?
- Difficult to determine/verify whether all participants are seniors.

Proposal Number: 2008-68-B
Title: ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- WOMEN'S LACROSSE -- FALL EVALUATIONS -- LIMITATION ON EVALUATIONS OF LACROSSE ACTIVITIES

- Limiting the times when prospective student-athletes may be evaluated to the three weekends prior to Thanksgiving will allow them to participate in fall sports and other activities in September and October while still giving them the opportunity to be evaluated by college coaches looking to begin the recruiting process.

- Proposal is not intended to prohibit other types of evaluations (e.g. academic evaluations, evaluations of prospects participating in other sports) during the fall contact period.

Proposal Number: 2008-70
Title: EXECUTIVE REGULATIONS -- SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION -- AUTOMATIC QUALIFICATION -- ADDITIONAL REQUIREMENTS, SPORTS OTHER THAN MEN'S BASKETBALL -- MULTISPORT CONFERENCE -- DEFINITION OF CORE INSTITUTION

- Provides greater flexibility for multisport conferences in meeting automatic qualification eligibility requirements in sports other than men's basketball.
- Would encourage conferences to offer conference membership to institutions without previous conference affiliations.
    - Potentially reduces concerns related to institutions dropping nonrevenue sports due to scheduling difficulties and reduced opportunities for championship access.
- Potentially dilutes original intent of legislation designed to reward multisport conferences with active Division I institutions, not non-Division I institutions sponsoring a Division I sport.
- Potentially encourages additional multidivisional reclassification.
- Is the proposal ripe for discussion during the moratorium?

Proposal Number: 2008-71
Title: EXECUTIVE REGULATIONS -- SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION -- AUTOMATIC QUALIFICATION -- ADDITIONAL REQUIREMENTS, SPORTS OTHER THAN MEN'S BASKETBALL -- MULTISPORT CONFERENCE -- EXCEPTION -- MEMBER THAT HAS SPONSORED THE SPORT AT THE DIVISION I LEVEL THE EIGHT PRECEDING YEARS

- Provides greater flexibility for multisport conferences in meeting automatic qualification eligibility requirements in sports other than men's basketball (not as flexible as Proposal No. 2008-70).
- Would encourage conferences to offer conference membership to institutions without previous conference affiliations.
    - Potentially reduces concerns related to institutions dropping nonrevenue sports due to scheduling difficulties and reduced opportunities for championship access.
- Potentially dilutes original intent of legislation designed to reward multisport conferences with active Division I institutions, not non-Division I institutions sponsoring a Division I sport.

- Potentially encourages greater multidivisional reclassification.
- Is the proposal ripe for discussion during the moratorium?

Proposal Number: 2008-72
Title: EXECUTIVE REGULATIONS -- SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION -- AUTOMATIC QUALIFICATION -- ADDITIONAL REQUIREMENTS, SPORTS OTHER THAN MEN'S BASKETBALL -- MULTISPORT CONFERENCE -- EXCEPTION -- SPORTS SPONSORSHIP

- Provides greater flexibility for multisport conferences in meeting automatic qualification eligibility requirements in sports other than men's basketball (Current rules provide an exception for sports not sponsored by a majority of the Division I membership.)
- Would encourage conferences to offer conference membership to institutions without previous conference affiliations.
    - Potentially reduces concerns related to institutions dropping nonrevenue sports due to scheduling difficulties and reduced opportunities for championship access.
- Potentially dilutes original intent of legislation designed to reward multisport conferences with active Division I institutions, not non-Division I institutions sponsoring a Division I sport. Potentially encourages greater multidivisional reclassification.
- Is the proposal ripe for discussion during the moratorium?

Proposal Number: 2008-74
Title: PLAYING AND PRACTICE SEASONS -- BASEBALL -- FIRST CONTEST -- CHAMPIONSHIP SEGMENT -- ALUMNI CONTEST

- Intent is to provide more flexibility to conduct an alumni contest in the spring.
    - Compacted championship segment.
    - Former student-athletes unavailable in fall.
- Similar to other sports.
    - Field hockey, soccer, women's volleyball.

Proposal Number: 2008-75
Title: ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- ELIGIBILITY FOR FINANCIAL AID, PRACTICE AND COMPETITION -- QUALIFIER -- EXCEPTION -- EARLY ACADEMIC CERTIFICATION -- SUBMISSION OF TRANSCRIPT

- Intended to address a significant gap in academic data available to the NCAA research staff, which is vital for future policy decisions.

- Without the data, the continuing review of initial-eligibility and progress-toward-degree rules (e.g., the impact of the increase from 14 to 16 core courses) is threatened.

Proposal Number: 2008-77
Title: ELIGIBILITY -- TRANSFER REGULATIONS -- TWO-YEAR COLLEGE TRANSFERS -- SUBMISSION OF INFORMATION NECESSARY TO DETERMINE ACADEMIC INITIAL-ELIGIBILITY STATUS

- Designed to facilitate the collection of data on the academic performance of two-year college transfers.
- Such data will assist in developing policy and legislative requirements.

Proposal Number: 2008-79
Title: AMATEURISM -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- PROFESSIONAL BASKETBALL DRAFT -- FOUR-YEAR COLLEGE STUDENT-ATHLETE -- MEN'S BASKETBALL

- Designed to establish a shorter timeframe by which student-athletes must withdraw from the draft and declare their intent to resume intercollegiate participation.
- Intended to encourage student-athletes to refocus on academics sooner and lessen the potential for violations of NCAA rules that will jeopardize their amateur status.
- Would also assist coaches in roster planning.
- If adopted, a student-athlete may be pressured to participate in several tryouts prior to the deadline to remove his name from the draft.

2008-09 NCAA Division I Legislative Proposals
Question and Answer Document

This document contains questions and answers to assist the NCAA membership in its understanding of select proposals in the 2008-09 legislative cycle.

NCAA Proposal No. 2008-9 NCAA Membership and Championships and Postseason Football – Conditions and Obligations of Membership – Operating and Capital Financial Data Report

Question: Does this proposal establish a deadline for the submission of the financial data to the NCAA?

Answer: No. However, the financial data must be submitted annually to the NCAA in accordance with the financial reporting policies and procedures, which currently includes a January 15 deadline.

Proposal No. 2008-11-A Personnel – Limitations on the Duties of Coaches – Noncoaching Activities – Exception – Student-Managers – Baseball – Up to Four – No Eligibility for Competition in the Same Year

Proposal No. 2008-11-B Personnel – Limitations on the Duties of Coaches – Noncoaching Activities – Exception – Student-Managers – Baseball – No More Than Two – No Eligibility for Competition

Proposal No. 2008-11-C Personnel – Limitations on the Duties of Coaches – Noncoaching Activities – Exception – Student-Managers – Baseball – No More Than Two – No Eligibility for Two Years

Question: What is a fungo?

Answer: In baseball practice sessions, a fungo is a ball tossed into the air by the batter to be hit to a fielder as it comes back down.

Question: Would a student-manager be required to be enrolled full time at the institution in order to be involved in on-field activities?

Answer: The proposal does not include a full-time enrollment requirement; however, a student-manager is subject to any institutional requirements for student-managers, including enrollment status.

Question: May the student-manager be enrolled full time at a local community college and be the student-manager at the Division I institution?

Answer: The student-manager must be enrolled at the Division I institution for which he or she performs managerial duties and must meet any institutional requirements for student-managers.

Question: Would the institution be required to include the student-manager on the squad list? Would the student manager be required to be eligible for practice or competition in order to serve as a student-manager?

Answer: A student-manager is not a student-athlete. Therefore, an institution would not be required to include a student-manager on the squad list. Nonqualifiers and transfer students who have not completed their required year in residence may not serve as student-managers. There are no additional eligibility requirements for student-managers.

Proposal No. 2008-15-A Recruiting – Definitions and Applications – Prospective Student-Athlete – Required Institutional Orientation Session

Proposal No. 2008-15-B Recruiting – Definitions and Applications – Prospective Student-Athlete – Institutional Orientation Session

Question: If adopted, how would this legislation apply to institutions that do not conduct orientation sessions or conduct orientation sessions earlier than 14 days before the start of the regular academic year?

Answer: If an institution does not conduct orientation sessions or does not conduct such sessions earlier than 14 days before the start of the regular academic year, prospective student-athletes who have not otherwise triggered student-athlete status would be subject to all the rules applicable to prospective student-athletes.

Proposal No. 2008-17 Recruiting – Contacts and Evaluations – Permissible Recruiters – Bowl Subdivision Football – Head Coach Restrictions – Spring Evaluation Period – Other Off-Campus Activities

Question: Does this proposal place restrictions on a head football coach's participation in all off-campus institutional coaching clinics?

Answer: Yes. The proposal applies to both institutional and noninstitutional off-campus coaching clinics.

Proposal No. 2008-20-A Recruiting – Football Evaluations – Scholastic and Nonscholastic Activities – Events Organized and Conducted By Scholastic Athletics Governance Bodies – Other Evaluations Events

Question: What types of live events would coaches be permitted to attend under this proposal?

Answer: Coaches are currently permitted to evaluate at regularly scheduled high school, preparatory school and two-year college contests and practices and regular scholastic activities involving prospective student-athletes enrolled only at the institution at which the regular scholastic activities occur. If adopted, Proposal No. 2008-20 would allow football coaches to attend events organized and conducted by a scholastic athletics governing body (e.g., state high school athletics association, two-year college athletics association) that involve prospective student-athletes from different high schools, preparatory schools and two-year colleges, such as all-star games, clinics and jamborees.

Question: Would coaches be permitted to evaluate at events in which the scholastic athletics governing body contracts with an outside entity to conduct?

Answer: No. In order to evaluate at an event, it must be solely organized and conducted by a scholastic athletics governing body.

Proposal No. 2008-21 Recruiting – Admissions and Graduation Data, Banned Drug List and Initial-Eligibility Standards – Reports and Notification – Eligibility Center

Question: Why does this proposal have a delayed effective date of August 1, 2010?

Answer: The delayed effective date provides the NCAA Eligibility Center necessary time to adequately prepare for the additional responsibilities.

Proposal No. 2008-22 Recruiting – Printed Recruiting Materials – Institutional Postcards

Question: Is it permissible to include multiple logos on one side of the postcard?

Answer: No. Each postcard may include the institution's name and either a single institutional logo or a single athletics logo on one side and handwritten information on the opposite side.

Question: How does the proposal apply to postcards that are not rectangular in shape?

Answer: Regardless of the shape of the postcard, it must fit within the area of a rectangle that measures 4 ¼ x 6 inches.

Question: If an institution wishes to mail a postcard in an envelope, what restrictions would apply?

Answer: A card mailed to a prospective student-athlete in an envelope would be considered to be an institutional note card and would be subject to the restrictions on such cards and the envelopes in which they are mailed.

Question: May the postcard include a preprinted return address? May address labels be used for the return address and addressee?

Answer: Yes. The postcard may include a preprinted return address and address labels may be used.

Proposal No. 2008-25-A Recruiting – Official Visit and Letter of Intent Programs – Requirements for Official Visit and Offers of Athletically Related Financial Aid – Completion of Amateurism Certification Questionnaire

Proposal No. 2008-25-B Recruiting – Letter of Intent Programs – Requirements for Offers of Athletically Related Financial Aid – Completion of Amateurism Certification Questionnaire

Proposal No. 2008-25-C Recruiting – Official Visit and Letter of Intent Programs – Requirements for Official Visit and Offers of Athletically Related Financial Aid – Completion of Amateurism Certification Questionnaire – Delayed Effective Date

Proposal No. 2008-25-D Recruiting – Letter of Intent Programs – Requirements for Offers of Athletically Related Financial Aid – Completion of Amateurism Certification Questionnaire – Delayed Effective Date

Question: What does "complete" mean for purposes of these proposals? Must the amateurism certification questionnaire be submitted to the Eligibility Center in order to be considered complete?

Answer: The intent of the proposals is to allow the Eligibility Center to begin the amateurism certification process earlier and to help with case volume leading up to the start of the academic year. Therefore, in order for the legislation to have its intended effect, all of the primary questions on the Web-based questionnaire would have to be answered and submitted to the Eligibility Center before the institution may provide an official visit and/or a written offer of athletically related financial aid.

Question: Would this legislation change institution's responsibilities related to the time between the initial submission of the answers to the primary questions and the final certification?

Answer: No. During the time between the initial submission and the final certification, the institution should continue to work with the prospective student-athlete to ensure that the he or she has updated the questionnaire, if necessary, and should respond to any questions or requests for information from the Eligibility Center.

Proposal No. 2008-30 Recruiting – Sports Camps and Clinics – Employment at Camp or Clinic – High School, Preparatory-School, Two-Year College Coaches or Other Individuals Involved with Prospective Student-Athletes – Basketball

Question: May a prospective student-athlete's high school basketball coach be a speaker at an institutional camp or clinic on a volunteer basis?

Answer: No. An individual who is involved in coaching prospective student-athletes or is associated with a prospective student-athlete as a result of the prospective student-athlete's participation in basketball may not be employed (either on a salaried or a volunteer basis) as a speaker.

Question: Does this proposal only apply to institutional camps or clinics in which prospective student-athletes participate?

Answer: No. The legislation would apply to any institutional basketball camp or clinic regardless of whether prospective student-athletes participate, including a coaches clinic.

Question: If a prospective student-athlete's coach is employed at an institution's camp or clinic as a camp counselor, may he or she also serve as a speaker and receive additional compensation beyond the going rate for a camp counselor?

Answer: No. A camp counselor may only perform speaking duties that are normally associated with camp counselor duties (e.g., skill instruction) and may only receive compensation for performing such duties that is commensurate with the going rate for camp counselors of like teaching ability and camp experience (see Bylaw 13.12.2.2).

Proposal No. 2008-32-A Eligibility – General Eligibility Requirements – Full-Time Enrollment – Requirement for Competition – Nontraditional Courses

Proposal No. 2008-32-B Eligibility – General Eligibility Requirements – Full-Time Enrollment – Requirement for Competition – Nontraditional Courses – Up to 50 Percent of Minimum Requirement

Question: Does "regular enrollment periods" refer to periods in which students at the offering institution enroll in traditional (e.g., taught in a typical face-to-face classroom environment) courses?

Answer: Yes. Therefore, if a student-athlete dropped or withdrew from a traditional course in the middle of a term and enrolled in a nontraditional course (and could not have enrolled in another traditional course) he or she could not use the nontraditional course for full-time enrollment or to meet progress-toward-degree requirements. The student-athlete must enroll in such courses at the same time he or she enrolls in traditional courses, if the nontraditional courses are to be used.

Question: May a nontraditional course that is completed over the course of an entire academic year be used to meet the minimum full-time enrollment requirement?

Answer: The legislation requires that the course be conducted during the institution's regular academic schedule (term time) in accordance with the institution's academic calendar and applicable policies and procedures. Therefore, if the institution offers similar traditional courses that span the entire academic year and the other criteria of the legislation are met, such a course could be used to meet the minimum full-time enrollment requirement.

Proposal No. 2008-35-A Eligibility – Progress-Toward-Degree Requirements – Regulations for Administration of Progress Toward Degree – Nontraditional Courses

Proposal No. 2008-35-B Eligibility – Progress-Toward-Degree Requirements – Regulations for Administration of Progress Toward Degree – Nontraditional Courses – Up to 50 Percent of Minimum Requirement

Question: May enrollment in nontraditional courses be used to satisfy an academic year in residence?

Answer: Bylaw 14.5.1.1 sets forth the requirements for satisfying an academic year of residence. Satisfaction of an academic year of residence will depend on whether a student-athlete is enrolled in a minimum full-time program of studies for two full semesters or three full quarters or he or she is enrolled in such a program and passes

the number of hours that is at least equal to the sum total of the minimum load of each of the required terms.

Question: Does "regular enrollment periods" refer to periods in which students at the offering institution enroll in traditional (e.g., taught in a typical face-to-face classroom environment) courses?

Answer: Yes. Therefore, if a student-athlete dropped or withdrew from a traditional course in the middle of a term and enrolled in a nontraditional course (and could not have enrolled in another traditional course) he or she could not use the nontraditional course for full-time enrollment or to meet progress-toward-degree requirements. The student-athlete must enroll in such courses at the same time he or she enrolls in traditional courses, if the nontraditional courses are to be used.

Proposal No. 2008-38 Eligibility – Transfer Regulations – Four-Year College Transfers – Competition and Receipt of Athletically Related Financial Aid in Year of Transfer – Tennis

Question: Does this proposal apply to a four-year college transfer who enrolls at the certifying institution as a full-time student after the conclusion of the second quarter of the academic year?

Answer: Yes.

Proposal No. 2008-45 Playing and Practice Seasons – General Regulations – Skill Instruction – Sports Other than Football – Concurrent Session

Question: How does this proposal apply to skill-related instruction that occurs at outdoor locations? For example, would it be permissible for multiple groups of four softball student-athletes to engage in skill-related instruction with a coach on separate softball fields?

Answer: The proposal would allow four student-athletes from the same team to be involved in skill-related instruction with their coaches at the same time in separate facilities. Therefore, if separate softball fields were considered to be separate facilities, separate groups of four student-athletes could participate in skill-related instruction at the same time on the separate fields.

Question: Does a curtain separating two areas of one facility constitute two facilities?

Answer: No.

Question: Does a batting cage that is attached to a baseball facility constitute a separate facility from the actual field?

Answer: No.

Question: Does a glass wall separating indoor and outdoor tennis courts of a tennis facility create separate facilities?

Answer: No.

Proposal No. 2008-51 Playing and Practice Seasons – Preseason Practice – Cross Country, Field Hockey, Women's Rugby, Soccer, Women's Volleyball and Men's Water Polo

Question: If adopted, what would be the first permissible practice date in the specified sports?

Answer: The first permissible practice dates for 2009-2013 in the specified sports would be as follows:

Cross Country		
Year	**Practice**	**Competition**
2009	August 16	September 1
2010	August 16	September 1
2011	August 16	September 1
2012	August 15	August 31
2013	August 14	August 30

Cross Country, Women's Rugby, Men's Soccer		
Year	**Practice**	**Competition**
2009	August 16	September 1
2010	August 16	September 1
2011	August 16	September 1
2012	August 15	August 31
2013	August 14	August 30

Women's Soccer		
Year	**Practice**	**Competition**
2009	August 12	August 28
2010	August 11	August 27
2011	August 10	August 26
2012	August 8	August 24
2013	August 7	August 23

Women's Field Hockey		
Year	**Practice**	**Competition**
2009	August 12	August 28
2010	August 11	August 27
2011	August 10	August 26
2012	August 8	August 24
2013	August 14	August 30

Men's Water Polo		
Year	**Practice**	**Competition**
2009	August 20	September 5
2010	August 19	September 4
2011	August 18	September 3
2012	August 16	September 1
2013	August 22	September 7

Women's Volleyball		
Year	**Practice**	**Competition**
2009	August 8	August 28
2010	August 7	August 27
2011	August 6	August 26
2012	August 4	August 24
2013	August 11	August 31

Proposal No. 2008-52 Playing and Practice Seasons – Football – Preseason Practice – Limit on Number of Participants – Replacement of Student-Athlete Due to Injury or Illness

Question: Prior to replacing an injured or ill football student-athlete, is the institution required to obtain appropriate medical documentation from licensed medical personnel related to the student-athlete's injury or illness?

Answer: No. However, the injured or ill student-athlete must immediately stop participation in all athletically related activities and may not resume participation until the institution's first day of classes or first contest, whichever is earlier.

Question: What activities may the injured or ill student-athlete be involved in after being replaced by another student-athlete and prior to the institution's first day of classes or first contest, whichever is earlier?

Answer: The injured or ill student-athlete may be involved in team meals, medical treatment and rehabilitation sessions once he has been replaced with another student-athlete and is no longer included in the 105 student-athlete limit. Attendance at team meetings, practice, film sessions, etc., would not be permitted even if the injured or ill student-

athlete's attendance is voluntary. The replaced student-athlete would be permitted to attend and observe practice sessions in the same manner as the general public.

Proposal No. 2008-53 Playing and Practice Seasons – Golf – Maximum Contest Limitations – Determination of Date of Competition

Question: If this proposal is adopted, how many participants would be required to trigger an institutional date of competition?

Answer: Five.

Proposal No. 2008-54 Playing and Practice Seasons – Golf – Annual Exemptions – Hawaii or Alaska

Question: If adopted, would an institution located within the 48 contiguous states be permitted to exempt dates of competition against other institutions located within the 48 contiguous states that take place in Hawaii or Alaska in a tournament conducted by an institution located in Hawaii or Alaska?

Answer: Yes. Dates of competition either against or under the sponsorship of an active Division I member located in Hawaii or Alaska by an institution located within the 48 contiguous states could be exempted.

Proposal No. 2008-57 Playing and Practice Seasons – Track and Field – Safety Exception – Hurdles and Steeplechase

Question: Would this proposal permit a coach to be present during voluntary individual workouts when a track student-athlete is engaging in the starting element hurdles or the running element of the steeplechase?

Answer: No. A coach could only be present while the student-athlete engages in jumping hurdles or the jumping element of the steeplechase.

2008-59 Division Membership – Definitions and Applications – Emerging Sports for Women – Archery, Badminton, Synchronized Swimming, Team Handball and Sand Volleyball

Question: What is the NCAA emerging sport for women program?

Answer: The NCAA Committee on Women's Athletics is charged with identifying and managing progress of emerging sports for women. An emerging sport is a women's sport recognized by the NCAA that is intended to help schools provide more athletics

opportunities for women and help that sport achieve NCAA championship status. Additional information about the NCAA emerging sport for women program, including the policies and procedures, is located through www.ncaa.org/gender_equity.

When the NCAA adopted the recommendations of the NCAA Gender-Equity Task Force in 1994, one of the recommendations was the creation of the list of emerging sports for women. Nine sports were on that first list. In the past 14 years, some have become championship sports (rowing, ice hockey, water polo and bowling), while others have been added to the list. NCAA bylaws require that emerging sports must gain championship status (minimum 40 varsity NCAA programs) within 10 years or show steady progress toward that goal to remain on the list. Institutions are allowed to use emerging sports to help meet the NCAA membership minimum sports sponsorship requirements and, in Divisions I and II, minimum financial aid requirements. Any sport, with proper, documented support, can self-identify as an emerging sport and begin the process to be part of the emerging sport for women program.

Question: Why are the specific four sports being recommended to be removed from the emerging sport for women list?

Answer: The Committee on Women's Athletics has proposed removal of several sports and recommended the addition of sports to the legislative list. In the summer of 2007, the Committee on Women's Athletics identified several sports and notified the associated national governing body and conferences that the sport had passed the 10-year time limit for reaching championship-level sponsorship (minimum 40 varsity programs nationally). They were notified that they needed a minimum of 10 letters of commitment (the minimum required for a sport to petition to be added to the list) from NCAA institutional chancellors/presidents and their directors of athletics by July 2008. Failure to achieve that sponsorship would result in proposals to remove the sport from the emerging sport category. Archery, badminton, synchronized swimming and team handball received such letters, and all were unable to find 10 schools committed to varsity programs for the sport. The Committee on Women's Athletics received no commitment letters from archery, badminton and team handball. The Committee on Women's Athletics received six commitment letters from institutional chancellors/presidents and athletics directors for synchronized swimming.

Question: How many institutions currently sponsor archery, badminton, team handball or synchronized swimming?

Answer: The historical sponsorship data for these specific sports is as follows:

Year	Number of Schools Sponsoring as Varsity Sport			
	Archery	Badminton	Team Handball	Synchronized Swimming
2001	3	3	0	9
2002	3	4	0	9
2003	3	4	0	8
2004	3	3	0	8
2005	3	3	0	8
2006	2	3	0	8
2007	1	2	0	8
2008	1	2	0	8

Question: If archery, badminton, team handball and synchronized swimming are removed from the NCAA emerging sport for women list, may an institution still offer the sport as varsity?

Answer: Yes. If the proposal is adopted and the four identified sports are no longer considered an emerging sport for women, an institution may still elect to conduct the sport as a varsity sport.

Question: If archery, badminton, team handball and synchronized swimming are removed from the NCAA emerging sport for women list, may an institution still use any of those sports to meet its membership requirements?

Answer: Yes. Per Bylaw 20.9.4.1, an institution may submit a waiver to request approval to designate one sport involving all-male or mixed teams of males and females and one sport involving all-female teams to meet the division sports sponsorship criteria. The waiver may be filed for sports that the Association does not offer a championship or is identified as an emerging sport for women.

Question: If archery, badminton, team handball and synchronized swimming are removed from the NCAA emerging sport for women list but an institution still offers the sport at the varsity level, may the participants still be counted for gender-equity purposes?

Answer: Yes.

Question: In the future, if interest or participation increases, may archery, badminton, team handball or synchronized swimming request reconsideration for inclusion on the emerging sport for women list?

Answer: Yes. If a sport is removed from the list, 12 months after being removed from the list by a vote of the membership, the sport may submit a new request to the Committee on Women's Athletics to be added back on the list. Such a request must include 15 commitment letters signed by chancellors/presidents and athletics directors in addition to the same documentation required for any sport requesting to be initially added to the list. Each division must take legislative action to add or remove a sport to/from the emerging sports for women list.

Question: Why is sand volleyball being recommended to be added to the emerging sport for women list?

Answer: The Committee on Woman's Athletics received a request in July 2008 to add sand volleyball to the emerging sport for women list. That request included extensive data about the sport and participants, 12 university commitment letters (University of California, Davis; California State University, Fullerton; University of Denver; Florida Atlantic University; Florida Gulf Coast University; Florida Southern University; University of Nebraska, Lincoln; University of New Orleans; Rollins College; Saint Leo University; Stetson University; University of Tennessee, Knoxville), support from conference offices (California Collegiate Athletic Association; Pacific West Conference; Sun Belt Conference; USA Volleyball and the United States Olympic Committee. The Committee on Women's Athletics is requesting that the Association add the sport to the list of emerging sports for women. The recommendation to add sand volleyball to the list includes the effective date August 1, 2010, to give each division time to develop the necessary regulations and rules for the sport.

Question: What was the relevant information about sand volleyball reviewed by the Committee on Women's Athletics?

Answer: According to the 2007 report by the Sporting Goods Manufacturers Association (SGMA), 589,000 Americans were frequent sand volleyball participants in 2006. Of that total, 325,000 (55.1 percent) are female and 118,000 are under the age of 24.[1] Of the 491,000 sand volleyball players under age 18, 221,184 are female, 63 percent do not play indoor volleyball, and 32,654 identify themselves as frequent participants. In a 2008 participation report, SGMA showed that sand volleyball had increased by 35 percent among core participants since 2006.[2] This compared with only a 2.3 percent increase in the court game.

The United States Olympic Committee, USA Volleyball (national governing body), and the Association of Volleyball Professional (domestic pro league) support sand volleyball as an emerging sport and are sponsoring programs and initiatives to assist with the growth of the sport.

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[1] USA Sports participation Study: Beach Volleyball, Sporting Goods Manufacturers Association, Insight 07.
[2] SGMA 2008 Sports and Fitness Participation Report

Beach volleyball has been an Olympic Sport since 1996. Since its introduction in Atlanta, the sport has increased in popularity with each Olympic cycle. In the 2004 Athens Games, beach volleyball was the fourth most popular spectator sport and garnered the highest television rating of any Olympic sport. The success and popularity of the sport continued in Beijing. NBC featured beach volleyball in the prime time window with Olympic stalwarts swimming, gymnastics and track and field. Ratings for the 2008 Olympics were up 20 percent from 2004. The United States won gold medals in both the women's and the men's competitions and all tickets were sold months in advance. There have been professional opportunities for women in beach volleyball in the United States for over 20 years.

Fifty percent of Division I campuses currently have sand volleyball courts for student recreational use and adding courts is relatively affordable.

Participation in national governing body sponsored youth beach volleyball tournaments increased by 35 percent in 2007 and is on pace to jump by 60 percent this summer. Collegiate participation in sand events increased from eight doubles teams in 2007 to over 150 doubles teams from 45 NCAA institutions in 2008.

In January 2007, the USA volleyball board of directors voted to restructure to more accurately reflect the emergence of beach volleyball as a discipline with equivalent stature to the indoor games. The resultant 16 member board will be split with equal representation from the indoor and the beach disciplines. USA volleyball also hired three full-time staff members to manage elite and junior beach development and beach coaching education. This focus by the national governing body on beach volleyball will help speed the growth of the collegiate game.

High school participation in volleyball continues to climb, increasing by over 30,000 girls in the last 10 years. Further, the number of girls engaged in "club volleyball," a training option for the more serious athlete has increased by 50,000 girls in the last five years. During this same five-year window collegiate participation opportunities grew by only 628 roster spots due to the fact that 95 percent of NCAA institutions already sponsor indoor volleyball teams

Question: If sand volleyball is added to the emerging sports for women list, when will the other regulations (e.g., playing and practice seasons, minimum contests, financial aid, playing rules) be developed?

Answer: In both Divisions I and II, NCAA Constitution 3.2.4.5.2 outlines the timetable that governs the application of legislation to emerging sports for women. The timetable applies beginning with the year the Association first identifies a sport as an emerging sport. The part of the proposal relating to sand volleyball being added to the emerging sport for women list has an August 1, 2010, effective date. Therefore, the August 1, 2010, effective date will allow the Divisions I and II governance

structure(s) to develop the necessary legislation that will govern sand volleyball if an institution chooses to offer it as a varsity sport beginning August 1, 2010. If the proposal to add sand volleyball to the emerging sport for women list is adopted, during the spring and summer 2009, the appropriate divisional committees will work to develop the sport specific legislation and present that to the membership for consideration so it is in place by August 1, 2010.

Question: Are there any ideas about the sand volleyball playing rules?

Answer: With regard to playing rules, early concepts regarding sport playing rules include insuring appropriate uniform attire and team doubles format for competitions, similar to tennis. Such a format would develop team scoring for a competitive event based on participation by five doubles teams per school or a minimum 10 student-athletes, playing within their own flight.

Question: Would indoor volleyball players participate in sand volleyball and how would such participants be counted for gender-equity purposes?

Answer: It is anticipated that at least at the inception volleyball would have many participants eager to compete in the indoor and sand versions. Sand volleyball may lend itself to participation and significant contribution to team success by smaller student-athletes.[3] Given the participation data in youth volleyball and international competition, specialization in either indoor or sand volleyball may become the norm.

Participants in both indoor volleyball and sand volleyball would be counted as multisport participants for gender-equity purposes, such as indoor and outdoor track participants are counted. As noted, NCAA financial aid regulations related to multisport participants will be developed for legislative consideration at a later date.

Proposal No. 2008-66 Administrative Regulations – Recruiting Calendars – Football – Dead Period

Question: Once an institution has designated its two weeks for the dead period, may the weeks be changed?

Answer: Yes, provided the designated weeks have not yet begun and the new week designation is filed in the office of the athletics director.

[3] A comparison of 2008 D-I AVCA women's indoor volleyball All-Americans and AVP beach volleyball tour Top 30 female money winners shows the average height of sand players is two inches less than the indoor players and 47% of the beach competitors are less than six feet tall (compared to only 33% of the indoor players).

Comments from Joseph D'Antonio Chair, NCAA Division I Legislative Council

Grubb, Linda

From: Joseph D'Antonio [jdantonio@bigeast.org]
Sent: Tuesday, December 16, 2008 3:42 PM
To: Mallonee, Steve; Holzman, Lynn
Cc: Grubb, Linda
Subject: 2008-75 / Proposed Modification

Steve and Lynn,

I am writing in my capacity as chair of the Legislative Council to alert you to a modification of proposal 2008-75 (see below) that I plan to propose at the January 2009 Legislative Council meeting.

As a noted at our Legislative Council meeting in October 2008, I have several logistical concerns related to this proposal and specifically the date that institutions would be required to submit final high school transcripts to the eligibility center. Predominantly, it has been brought to my attention that several institutions do not require incoming students to submit high school transcripts until the conclusion of their first semester of enrollment and/or the beginning of their second semester of enrollment - thus making the November 15th deadline difficult to adhere to. Additionally, on a more personal note, I do have concerns that the November 15th date adds yet another task to the plate of our on-campus compliance personnel at a time of year that is arguably the busiest in the compliance profession.

Conversely, however, I am very sensitive the fact that the information contained in the "missing transcripts represents a significant gap in academic data available to the NCAA research staff, which is vital for future policy decisions" (see rationale of proposal 2008-75). I would also agree with the thought that it is virtually impossible to obtain an accurate reading / analysis of a particular cohort without the information from these transcripts. Finally, in my opinion, this is one of the proposals that the Board of Directors is expecting to be approved, and if it is not approved at the Legislative Council level I feel it will be approved at the Board level.

Consequently, in an attempt to find a happy medium, I will be proposing the November 15th submission deadline be changed to January 15th. I shall look forward to discussing this matter in greater detail at our meeting.

Finally, if time permits I would request that this email be placed in the Legislative Council meeting booklet for the January 2009 meeting.

Best Always!!

JOEY D.

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2008-75
ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- ELIGIBILITY FOR FINANCIAL AID, PRACTICE AND COMPETITION -- QUALIFIER -- EXCEPTION -- EARLY ACADEMIC CERTIFICATION

-- SUBMISSION OF TRANSCRIPT
Status: Legislative Council Initial Consideration Process Diagram

Intent: To specify that if a student-athlete is certified as a qualifier pursuant to the early academic certification exception and his or her initial full-time collegiate enrollment occurs at the certifying institution, the institution shall ensure submission his or her final high school transcript (official or unofficial) to the NCAA Eligibility Center by November 15 following the student-athlete's initial full-time enrollment; further, to specify that a violation of this provision shall be considered an institutional violation, however, the student-athlete's eligibility shall not be affected.

Bylaws: Amend 14.3.1, as follows:

14.3.1 Eligibility for Financial Aid, Practice and Competition. A student-athlete who enrolls in a member institution as an entering freshman with no previous full-time college attendance shall meet the following academic requirements, as certified by the NCAA Eligibility Center, as approved by the Executive Committee, and any applicable institutional and conference regulations, to be considered a qualifier and thus be eligible for financial aid, practice and competition during the first academic year in residence.

[14.3.1.1 unchanged.]

14.3.1.1.1 Exception -- Early Academic Certification. A student-athlete shall be certified as a qualifier, provided he or she has achieved the following academic criteria:

[14.3.1.1.1-(a) through 14.3.1.1.1-(b) unchanged.]

14.3.1.1.1.1 Submission of Final Transcript. If a student-athlete is certified as a qualifier pursuant to the early academic certification exception and his or her initial full-time collegiate enrollment occurs at the certifying institution, the institution shall ensure submission of his or her final high school transcript (official or unofficial) to the NCAA Eligibility Center by November 15 following the student-athlete's initial full-time enrollment.

14.3.1.1.1.1.1 Effect of Violation. A violation of this bylaw shall be considered an institutional violation per Constitution 2.8.1; however, the student-athlete's eligibility shall not be affected.

[Remainder of 14.3.1 unchanged.]

Source: NCAA Division I Board of Directors (Academics Cabinet).

Effective Date: August 1, 2009

Proposal Category: Amendment

Topical Area: Eligibility

Rationale: Current legislation permits an individual to be certified as a qualifier based on core courses, grades and test score through six semesters of high school. In these circumstances, the individual is not required to submit a final high school transcript to the NCAA Eligibility Center. For the current academic year, the Eligibility Center has not received final transcripts from approximately 40 percent of the individuals who were certified as early academic qualifiers. These missing transcripts represent a significant gap in academic data available to the NCAA research staff, which is vital for future policy decisions. Without such data, the ongoing review of initial-eligibility and progress-toward-degree rules (e.g., the impact of the increase from 14 to 16 core courses) is threatened. In addition, since the submission of a final transcript is not necessary for certification of initial eligibility pursuant to the early certification exception, a transcript could be official or unofficial and will be accepted in any form (e.g., copy, fax). Finally, it is recommended that the Eligibility Center Web site is updated to provide clear information to institutions regarding the final transcripts that are required to be submitted.

Estimated Budget Impact: None to minimal, as institutions generally receive a final high school transcript for admissions purposes.

Impact on Student-Athlete's Time: None.

History

Sep 08, 2008: Submit; Submitted for consideration.
Sep 09, 2008: Academics Cabinet, Sponsored
Sep 09, 2008: Academics Cabinet, Recommends Approval as Noncontroversial Legislation
Oct 20, 2008: Leg Council Init Review, Not Supported as Noncontroversial Legislation
Oct 30, 2008: Board of Directors, Sponsored; Sponsored into the 2008-09 Legislative Cycle

References

Div.	Number	Title
I	14.3.1	Eligibility for Financial Aid, Practice and Competition.
I	14.3.1.1.1	Exception -- Early Academic Certification.

Other
Proposals: 0

Comments from NCAA Division I Student-Athlete Advisory Committee

NCAA Division I Student-Athlete Advisory Committee (SAAC)
2008-09 Voting Results

AMATEURISM					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2008-13-A AMATEURISM – EXCEPTION FOR PRIZE MONEY FOR STUDENT-ATHLETES – OUTSIDE THE PLAYING SEASON DURING AN OFFICIAL VACATION PERIOD – INDIVIDUAL SPORTS	In individual sports, to permit a student-athlete to accept prize money based on his or her place finish or performance in an open athletics event (an event that is not invitation only), provided the competition occurs outside the institution's declared playing and practice season during any official vacation period and the prize money does not exceed actual and necessary expenses and is provided only by the sponsor of the open event.	X			• Individual sport student-athletes should receive the same benefits that team sport student-athletes enjoy (i.e. opportunity to have expenses paid). • Would provide further opportunity for skill development for individual student-athletes. • The committee supported 2008-13-A over 2008-13-B, as it would provide for greater opportunities for student-athletes to participate in such activities. 2008-13-B may also adversely affect student-athletes that participate in winter-only sports.
2008-13-B AMATEURISM – EXCEPTION FOR PRIZE MONEY FOR STUDENT-ATHLETES – OUTSIDE THE PLAYING SEASON DURING AN OFFICIAL VACATION PERIOD – INDIVIDUAL SPORTS	In individual sports, to permit a student-athlete to accept prize money based on his or her place finish or performance in an open athletics event (an event that is not invitation only), provided the competition occurs outside the institution's declared playing and practice season during the institution's summer vacation period and the prize money does not exceed actual and necessary expenses and is provided only by the sponsor of the open event.	X			• Individual sport student-athletes should receive the same benefits that team sport student-athletes enjoy (i.e. opportunity to have expenses paid). • Would provide further opportunity for skill development for individual student-athletes.

2008-45 PLAYING AND PRACTICE SEASONS -- GENERAL REGULATIONS -- SKILL INSTRUCTION -- SPORTS OTHER THAN FOOTBALL -- CONCURRENT SESSIONS	In sports other than football, to specify that prior to September 15 and after April 15, no more than four student-athletes from the same team may be involved in skill-related instruction with their coaches at any one time in any one facility.	X			• Allows for more flexible time to work with coaches, which generally helps student-athletes improve in their sport.
2008-48 PLAYING AND PRACTICE SEASONS -- BASEBALL -- MAXIMUM NUMBER OF CONTESTS -- 52 DURING THE CHAMPIONSHIP SEGMENT	In baseball, to reduce the maximum number of contests from 56 to 52.		X		• The committee would like to see the impact of the effect of the package of baseball legislation that was enacted over the last two years before making any more changes in baseball legislation. • Four extra contests allow for more opportunities for student-athletes to participate in competition, and also allows for more out-of-conference contests.
2008-52 PLAYING AND PRACTICE SEASONS — FOOTBALL — PRESEASON PRACTICE — LIMIT ON NUMBER OF PARTICIPANTS — REPLACEMENT OF STUDENT-ATHLETE DUE TO INJURY OR ILLNESS	In football, to specify that a student-athlete who sustains an injury or illness that prevents further participation in preseason practice activities may be replaced with another student-athlete without including that individual in the institution's limitation on the number of individuals who may participate in preseason practice.	X			• Would provide more opportunities for student-athlete participation. • Coaches and the football team should not be punished for an injury occurring to another student-athlete, and should be able to replace that spot on the team.
2008-57 PLAYING AND PRACTICE SEASONS — TRACK AND FIELD — SAFETY EXCEPTION — HURDLES AND STEEPLECHASE	To specify that a coach may be present during voluntary individual workouts in the institution's regular practice facility (without the workouts being considered as countable athletically related activities) when the student-athlete is engaged in jumping hurdles or the jumping element of the steeplechase.	X			• If the workouts are truly voluntary, this legislation would support the safety of student-athletes during events that run the risk of danger. • These are fundamental and technical workouts, and it would be beneficial for student-athletes to have a coach there to provide safety feedback.

AWARDS, BENEFITS AND EXPENSES					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2008-42 AWARDS, BENEFITS AND EXPENSES — COMPLIMENTARY ADMISSIONS AND TICKET BENEFITS — POSTSEASON EVENTS	To specify that an institution may provide each student-athlete who participates in or is a member of a team participating in a postseason event (e.g., conference championship, NCAA championship, National Invitational Tournament, bowl game) with six complimentary admissions to all intercollegiate athletics events at the site at which the student (or team) participates.	X			• Would provide a well-earned benefit to student-athletes that reach the post-season. • Would provide opportunities for attendance to student-athletes that may have not otherwise been provided with tickets.
2008-43 AWARDS, BENEFITS AND EXPENSES -- HOUSING AND MEALS -- NUTRITIONAL SUPPLEMENTS -- FRUIT, NUTS AND BAGELS	To specify that fruit, nuts and bagels are classes of nonmuscle-building nutritional supplements that may be provided to student-athletes for the purpose of providing additional calories and electrolytes.	X			• Members noted that fruit juice and milk should be included in the list of nutritional supplements allowed to be provided. • Should be allowed to provide these items, as it would benefits the overall health and well-being of student-athletes.

ELIGIBILITY					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2008-32-A ELIGIBILITY — GENERAL ELIGIBILITY REQUIREMENTS — FULL-TIME ENROLLMENT — REQUIREMENT FOR COMPETITION — NONTRADITIONAL COURSES	To specify that enrollment in a nontraditional course (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) offered by the certifying institution may be used to satisfy the full-time enrollment requirement for competition, provided the specified conditions are met.	X			• This would allow for greater flexibility for student-athletes that are in majors that require courses to be taken on-line. • Legislation would allow for the definition of a non-traditional course to "level the playing field" for student-athletes nationwide. • Would provide student-athletes with the same opportunities afforded to non student-athletes.

ELIGIBILITY					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2008-32-B ELIGIBILITY — GENERAL ELIGIBILITY REQUIREMENTS — FULL-TIME ENROLLMENT — REQUIREMENT FOR COMPETITION — NONTRADITIONAL COURSES	To specify that enrollment in a nontraditional course (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) offered by the certifying institution may be used to satisfy up to 50 percent of the minimum full-time enrollment requirement for competition, provided the specific conditions are met.	X			• This would allow for greater flexibility for student-athletes that are in majors that require courses to be taken on-line. • Legislation would allow for the definition of a non-traditional course to "level the playing field" for student-athletes nationwide. • Would provide student-athletes with the same opportunities afforded to non student-athletes. • **The committee prefers 2008-32-B over 2008-32-A, but supports both proposals.**
2008-33 ELIGIBILITY -- SEASONS OF COMPETITION -- FIVE-YEAR RULE -- CRITERIA FOR DETERMINING SEASON OF ELIGIBILITY -- DELAYED ENROLLMENT -- WOMEN'S VOLLEYBALL	In women's volleyball, to specify that a student-athlete who does not initially enroll full time in a collegiate institution within one year following the high school graduation date of the student-athlete's class and participates in organized events after the one-year period, shall be charged with a season of intercollegiate competition for each year of participation and shall fulfill an academic year in residence on matriculation at the certifying institution before being eligible to represent the institution in intercollegiate competition.	X			• This would provide a more equal playing field for volleyball student-athletes, in that prospective student-athletes would be unable to compete for many year s in organized competition before enrolling in an NCAA institution. • Committee believed that volleyball student-athletes should be covered under the same legislation as tennis, swimming and diving.

ELIGIBILITY					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2008-35-A ELIGIBILITY — PROGRESS-TOWARD-DEGREE REQUIREMENTS — REGULATIONS FOR ADMINISTRATION OF PROGRESS TOWARD DEGREE — NONTRADITIONAL COURSES	To specify that nontraditional courses (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) completed at a four-year institution other than the certifying institution, may be used to meet credit hour and percentage-of-degree requirements, provided the specified conditions are met.				• Tabled for further discussions by SAAC representatives with their respective Conference SAACs.
2008-35-B ELIGIBILITY — PROGRESS-TOWARD-DEGREE REQUIREMENTS — REGULATIONS FOR ADMINISTRATION OF PROGRESS TOWARD DEGREE — NONTRADITIONAL COURSES	To specify that nontraditional courses (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) completed at a four-year institution other than the certifying institution, may be used to meet up to 50 percent of a student-athlete's credit hour and percentage-of-degree requirements, provided the specified conditions are met.				• Tabled for further discussions by SAAC representatives with their respective Conference SAACs.
2008-37 ELIGIBILITY — TRANSFER REGULATIONS — EXCEPTIONS FOR TRANSFERS FROM FOUR-YEAR COLLEGES — CHURCH MISSION	To eliminate the church mission exception to the transfer residence requirement for transfers from four-year colleges.				• Tabled for further discussions by SAAC representatives with their respective Conference SAACs.

ELIGIBILITY					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2008-38 ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- COMPETITION AND 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 and received athletically related financial aid during the same academic year from the previous four-year institution.	X			• The committee believed that it should not be easy for a student-athlete to transfer to another institution and compete during the same academic year, as it could encourage greater degrees of transferring and a "free agent" market. • Passage of the legislation would encourage a stronger team atmosphere and more careful consideration during the recruiting process.

RECRUITING					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2008-14 RECRUITING — DEFINITIONS AND APPLICATIONS — PROSPECTIVE STUDENT-ATHLETE — ENROLLMENT AND ATTENDANCE IN SUMMER CLASSES PRIOR TO INITIAL FULL-TIME ENROLLMENT	To specify that an individual shall no longer be considered a prospective student-athlete for purposes of the contact limitations in Bylaw 13 and shall be considered a student-athlete for purposes of Bylaw 16 at the point in which he or she officially registers and enrolls and attends classes in an institution's summer term prior to initial fulltime enrollment.	X			• This would allow the student-athletes to become acclimated to being a part of a team on campus, and ease their transition from high school to college. • Allows student-athletes to have better communication with their coaches and administrators once they reach campus, and are taking classes.
2008-15-A RECRUITING — DEFINITIONS AND APPLICATIONS — PROSPECTIVE STUDENT-ATHLETE — INSTITUTIONAL ORIENTATION SESSION	To specify that a prospective student-athlete who has signed a National Letter of Intent (NLI) [or, for an institution that does not use the NLI in a particular sport for a prospective student-athlete who is not eligible to sign an NLI (e.g., four-year college transfer), the institution's written offer of admission and/or financial aid] and has reported to a required institutional orientation session with 14 calendar days prior to the opening day of classes of a regular academic year term shall not be subject to the contact restrictions in Bylaw 13 and shall be considered a student-athlete for purposes of Bylaw 16 as of the opening day of the required orientation.	X			• This piece of legislation would benefit international student-athletes on the whole. • Would provide for an easier transition for student-athletes from high school to college. • If a student-athlete is attending orientation within 14 days of the first day of classes, it is clear that the student-athlete is very likely to officially enroll at that institution.

RECRUITING					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2008-15-B RECRUITING — DEFINITIONS AND APPLICATIONS — PROSPECTIVE STUDENT-ATHLETE — INSTITUTIONAL ORIENTATION SESSION	To specify that a prospective student-athlete who has signed a National Letter of Intent (NLI) [or, for an institution that does not use the NLI in a particular sport for a prospective student-athlete who is not eligible to sign an NLI (e.g., four-year college transfer), the institution's written offer of admission and/or financial aid] and has reported to an institutional orientation session with 14 calendar days prior to the opening day of classes of a regular academic year term shall not be subject to the contact restrictions in Bylaw 13 and shall be considered a student-athlete for purposes of Bylaw 16 as of the opening day of the orientation.	X			• This piece of legislation would benefit international student-athletes on the whole. • Would provide for an easier transition for student-athletes from high school to college. • If a student-athlete is attending orientation within 14 days of the first day of classes, it is clear that the student-athlete is very likely to officially enroll at that institution. • **The Committee supports 2008-15-B over 2008-15-A.**
2008-16 RECRUITING – CONTACTS AND EVALUATIONS – CONTACTABLE INDIVIDUALS – STUDENT-ATHLETE WITHDRAWN FROM FOUR-YEAR COLLEGE – EXCEPTION – OFFICIAL CHRUCH MISSION	To specify that an institution shall not contact a student-athlete who has begun service on an official church mission without obtaining permission from the institution from which the student-athlete withdrew prior to beginning his or her mission if the student-athlete signed a National Letter of Intent (NLI) and attended the institution (with which he signed the NLI) as a full-time student; further, to specify that if such a student-athlete has completed his or her official church mission and does not enroll full time in a collegiate institution within one calendar year of completion of the mission, an institution may contact the student-athlete without obtaining permission from the first institution.				• Tabled for further discussions by SAAC representatives with their respective Conference SAACs.

RECRUITING					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2008-18 RECRUITING -- TELEPHONE CALLS INITIATED BY A PROSPECTIVE STUDENT-ATHLETE AT HER OWN EXPENSE -- WOMEN'S LACROSSE	In women's lacrosse, to specify that an institutional coaching staff member may receive telephone calls placed by a prospective student-athlete at her own expense before July 1 following her junior year in high school, provided the coaching staff member does not request that the a prospective student-athlete call at a specific time or otherwise prearrange the telephone call; further; to specify that telephone calls placed after July 1 following the prospective student-athlete's junior year in high school may be prearranged.				• Tabled for further discussions by SAAC representatives in order to gather more information on issues surrounding this proposal.
2008-19 RECRUITING -- CONTACTS AND EVALUATIONS -- FOOTBALL -- ONE CONTACT WITH JUNIORS OR SENIORS -- SPRING EVALUATION PERIOD	In football, to specify that during the spring evaluation period, an institution may make one in-person, off-campus contact per prospective student-athlete (including prospective student-athletes in their junior year) at the prospective student-athlete's educational institution; further, to specify that an institution may use an additional evaluation in conjunction with the contact.			X	• The Committee was split on this legislation, and each member of the committee will consult with their respective Conference SAAC, and will discuss again at January meeting.
2008-23 RECRUITING — RECRUITING MATERIALS — ELECTRONIC TRANSMISSIONS — AFTER NATIONAL LETTER OF INTENT SIGNING OR OTHER WRITTEN COMMITMENT	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 his or her room or tuition deposit in response to the institution's offer of admission.	X			• The student-athlete has shown a commitment to the institution, and should be able to have this direct contact with the coaching staff. • Would help student-athletes' ability to answer questions regarding the school that they will soon be attending.
2008-29 RECRUITING -- TRYOUTS -- EXCEPTIONS -- VOLUNTARY SUMMER CONDITIONING -- SPORTS OTHER THAN FOOTBALL AND BASKETBALL	In sports other than football and basketball, to specify that a prospective student-athlete may engage in voluntary summer workouts conducted by an institution's strength and conditioning coach with department-wide duties and may receive workout apparel (on an issuance and retrieval basis), provided he or she is enrolled in the institution's summer term prior to the student's initial full-time enrollment at the certifying institution.	X			• Legislation would provide further opportunities for student-athlete's to train with their teammates. • The proposal would help ease the transition of a student-athlete from high school to college.

FINANCIAL AID					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2008-40 FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- WOMEN'S VOLLEYBALL	In women's volleyball, to increase the maximum institutional grant-in-aid limitation from 12 to 13.		X		• The committee did not see a need for more scholarship student-athletes in volleyball given that, in many cases, not that many student-athletes actually participate in matches. • The committee had a concern that the pool of quality of players was insufficient to justify adding an additional scholarship. • The committee would like to make special note that, while it does not support this particular legislative proposal, this decision is based on the specific circumstances of the sport of volleyball.
2008-41 FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- BASEBALL	In baseball, to increase the annual limit on the value of financial aid awards (equivalencies) to counters from 11.7 to 14.			X	• The Committee was split on this legislation, and each member of the committee will consult with their respective Conference SAAC, and will discuss again at the committee's January meeting.

	OVERRIDE				
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2007-30 C RECRUITING -- CONTACTS AND EVALUATIONS -- MEN'S BASKETBALL EVALUATIONS -- APRIL CONTACT PERIOD	To specify that evaluations of live athletics activities during the April contact period shall be limited to regularly scheduled high school, preparatory school and two-year college contests/tournaments and practices; and regular scholastic activities involving prospective student-athletes enrolled only at the institution at which the regular scholastic activities occur; further, to amend the April contact period to begin at noon on the first Thursday following the Men's Basketball Championship and continue through seven days following the initial date for the spring signing of the National Letter of Intent.			X	• The Committee was split on this legislation, and each member of the committee will consult with their respective Conference SAAC, and will discuss again at the committee's January meeting.

Comments from National Association of Academic Advisors for Athletics

2008-09 NCAA Division I Proposal Review Chart

Feedback Received from the National Association of Academic Advisors for Athletics

Note: The National Association of Academic Advisors for Athletics (N4A) Legislative Services Committee reviewed the proposals below and offered additional comments at the committee's discretion. While the committee is authorized to provide legislative feedback on behalf of the Association, the positions outlined in the chart below do not reflect a majority vote of the entire N4A membership.

Proposal Number	Title	Position	Additional Comments (If Any)
2008-21	RECRUITING -- ADMISSIONS AND GRADUATION DATA, BANNED DRUG LIST AND INITIAL-ELIGIBILITY STANDARDS -- REPORTS AND NOTIFICATION -- ELIGIBILITY CENTER	Support	
2008-32	ELIGIBILITY -- GENERAL ELIGIBILITY REQUIREMENTS -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR COMPETITION -- NONTRADITIONAL COURSES	Support	
2008-34	ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- CORE CURRICULUM TIME LIMITATION -- STUDENTS WITH EDUCATION IMPACTING DISABILITIES	Support	

Proposal Number	Title	Position	Additional Comments (If Any)
2008-35	ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- REGULATIONS FOR ADMINISTRATION OF PROGRESS TOWARD DEGREE -- NONTRADITIONAL COURSES	Oppose	Do not support as presently stated (concern of academic fraud). Would also like to clarify is enrollment in the course within the 'offering' institution's enrollment period or the certifying institution's enrollment period. The organization would be more comfortable with this proposal if it were in conjunction with the certifying institution's enrollment period. In addition, there is concern how an institution would/could monitor and provide academic support for the courses students take at another institution. The organization is supportive of clearly defining 'nontraditional' classes. Finally, how would this affect courses at two-year institutions?
2008-36	ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- ELIGIBILITY FOR COMPETITION -- INTERNATIONAL COMPETITION WAIVER -- USE OF CREDITS EARNED	Support	
2008-46	PLAYING AND PRACTICE SEASONS -- BASEBALL -- PRESEASON PRACTICE AND FIRST CONTEST -- CHAMPIONSHIP SEGMENT	Support	

Proposal Number	Title	Position	Additional Comments (If Any)
2008-47	PLAYING AND PRACTICE SEASONS -- BASEBALL -- MAXIMUM NUMBER OF CONTESTS -- 52 DURING THE CHAMPIONSHIP SEGMENT AND FOUR DURING THE NONCHAMPIONSHIP SEGMENT	Oppose	Would need to put no missed class time in this one, but prefer 2008-46.
2008-48	PLAYING AND PRACTICE SEASONS -- BASEBALL -- MAXIMUM NUMBER OF CONTESTS -- 52 DURING THE CHAMPIONSHIP SEGMENT	Support	
2008-49	PLAYING AND PRACTICE SEASONS -- MEN'S BASKETBALL -- FIRST CONTEST -- EXCEPTIONS -- INFORMAL PRACTICE SCRIMMAGES -- NO MISSED CLASS TIME	Support	

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September 26, 2008

NCAA
P.O. Box 6222
Indianapolis, Indiana 46206-6222

Dear NCAA Legislative Council:

In an effort to provide an avenue for the compliance professionals around the country to have input on legislative issues and assist the NCAA Legislative Council in its review of the 2008-2009 legislative proposals, the National Associate for Athletics Compliance (NAAC) established the Legislation & Governance Committee in summer 2008. This Committee is compromised of compliance professionals from 11 Division I institutions and conferences with representation from the Football Bowl Subdivision, Football Championship Subdivision and Division I-AAA. Brad Hostetter from the NCAA Membership Services Staff also serves on the Committee (Attachment A).

The Committee consists of two subcommittees, the Legislation Subcommittee and the Interpretations Subcommittee. One charge of the Legislation Subcommittee is to obtain input from the NAAC membership on legislative proposals and provide that input to the appropriate governance entities involved in the legislative process. Rather than overwhelm the Legislative Council with comments on all of the 2008-09 legislative proposals, the Subcommittee decided to prioritize them and provide more thorough and thoughtful comments on selected proposals. After reviewing all of the 2008-09 proposals over the last month, the Subcommittee identified 13 proposals it believed warranted NAAC input. The Subcommittee then used NAAC Connections, an interactive Web site, as a vehicle to solicit NAAC membership feedback on those 13 proposals.

After considering membership feedback and the input of the full Legislation & Governance Committee, the Subcommittee prepared the enclosed document containing NAAC's comments (Attachment B). In some cases, we indicated whether NAAC supports a particular proposal or not. In other cases, we simply offered general comments or ideas for possible modifications.

I certainly hope you find the enclosed information valuable in your review of the legislative proposals. Please note that the NAAC Legislation & Governance Committee would welcome the opportunity to act as a resource for the Legislative Council and the Cabinets on any other legislative proposals or future legislative issues that may arise.

On behalf of NAAC, I would like to thank you for taking the time to consider our comments and perspectives. If you have questions about the enclosed document, please do not hesitate to contact me.

Sincerely,

John Morris

John Morris
NAAC Legislation & Governance Committee Chair

cc: NAAC Board of Directors
NAAC Legislation & Governance Committee

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Administered by:

Attachment A

National Association for Athletics Compliance
Legislation & Governance Committee
Objectives and Members

Legislation & Governance Committee Objectives

To provide a voice for the NAAC membership in matters related to NCAA legislation and governance by:

- Soliciting input from the NAAC membership on nationally significant legislative issues.
- Providing input to the appropriate governance entities and/or taking a formal position on nationally significant legislative proposals.
- Introducing legislative proposals on behalf of NAAC.
- Establishing relationships with coaches associations and other entities and encouraging them to seek NAAC input before proposing their own legislation.
- Seeking new interpretations (or clarifications/refinements) of existing interpretations from ILT and LRIC.
- Providing input to ILT and LRIC on interpretive issues on behalf of NAAC (in a manner similar to that of the CCACA).

Legislation & Governance Committee Members

Name	Institution	Conference	Division	Subcommittee Appointment
Arens, Sarah	Stanford University	PAC-10	FBS/BCS	Interpretations
Fagg, Jon	University of Arkansas	SEC	FBS/BCS	Interpretations
Squire, Ryan	Bowling Green State	MAC	FBS/ non-BCS	Interpretations
Peacock, Chris	University of Illinois	Big Ten	FBS/BCS	Interpretations/ Chair
Bechtold, Camie	Montana State University	Big Sky	FCS	Legislation
Brennan, Kyle	University of Utah	MWC	FBS/ non-BCS	Legislation
Lee, Michelle	North Carolina State University	ACC	FBS/BCS	Legislation
Strahl, Shannon	Gonzaga University	WCC	IAAA	Legislation
Smith, Lori	University of Texas	Big 12	FBS/BCS	Legislation/ Chair
Hostetter, Brad	NCAA	N/A	N/A	Legislation/ Interpretations
Morris, John*	University of Washington	PAC-10	FBS/BCS	Legislation/ Interpretations

** Legislation/Governance Committee Chair*

inasmuch as Division I institutions are now permitted to play and exempt preseason scrimmages and/or exhibition contests against non-Division I collegiate institutions from the maximum contest limitations and due to the somewhat harsh consequences, it was appropriate to approve a one-time waiver of the men's basketball scheduling requirements limited to the years in question. Please note that the Management Council urged the conference take appropriate steps to ensure that the institutions meet the applicable scheduling requirements in the future and that any future requests for waivers related to the men's basketball scheduling requirements would likely not be approved.

I hope this information is helpful. Please contact me if you have any questions or concerns.

Sincerely,

Stephen A. Mallonee
Managing Director of Membership Services/
Division I Governance Liaison

SAM:dfb

Attachment B

2008-09 Legislative Proposals
NAAC Comments/Positions for NCAA Legislative Council Review

Topical Area	Proposal Number	Title	Source	Intent	Effective Date	Amendment Suggestions and/or Proposal Comments
Personnel	2008-11	PERSONNEL -- LIMITATIONS ON THE DUTIES OF COACHES -- NONCOACHING ACTIVITIES -- EXCEPTION -- STUDENT MANAGER -- BASEBALL	Pacific-10 Conference.	In baseball, to specify that a student manager may be involved in on-field activities (e.g., catching in the bullpen, pitching batting practice, hitting fungos, shagging balls) without counting in the institution's coaching limitations, provided the student manager participates in the activities within five years of his or her initial full-time collegiate enrollment and does not provide instruction to student-athletes or engage in other coaching activities.	Immediate	**NAAC is currently not taking a position on Proposal 2008-11 at this time, yet would like to forward the following comments for consideration:** • Consideration should be given to extending the proposal to all sports and not limiting it to baseball inasmuch as this is an apparent issue in all sports and it is reasonable that there be consistency in the application across the board. • Consistent with the 12/04/06 Educational Column, Item Ref. 1 (Attachment C), this proposal should be revised to clarify that student managers are required to perform traditional managerial functions (e.g., run clock at practice, fill water bottles, laundry, etc.) in addition to on-field activities. • If adopted, would this proposal eliminate the ability for student managers not within the five-year period to perform any on-field activities although they are also performing normal managerial functions consistent with the 12/04/06 Educational Column? • Will the student managers be required to meet full-time enrollment provisions similar to student-athletes (must be enrolled full-time unless in all needs to graduate or qualifies for Education Impacting Disabilities accommodations) in order to serve in this capacity? • Evaluate what measures may be put in place to prevent baseball teams from switching "student managers" to "student-athletes" or vice versa. This will be especially important in light of the upcoming roster limits for baseball.

Updated: 8/21/08
Source: NCAA Website

Topical Area	Proposal Number	Title	Source	Intent	Effective Date	Amendment Suggestions and/or Proposal Comments
Personnel	2008-12	PERSONNEL -- LIMITATIONS ON NUMBER OF OFF-CAMPUS RECRUITERS AT ANY ONE TIME -- EXCEPTION -- WOMEN'S BASKETBALL -- JULY EVALUATION PERIODS	Big East Conference.	In women's basketball, to specify that during the July evaluation periods, a coach replaced for the purpose of off-campus recruiting activities is not required to return to the institution's campus before engaging in additional recruiting activities, provided no more than three coaches engage in off-campus recruiting activities each day.	Immediate	**NAAC generally supports Proposal 2008-12, but forwards the following comments for consideration:** • Include men's basketball. **NAAC would also like to recommend that the Legislative Council and/or the Leadership Council direct the Recruiting and Athletics Personnel Issues Cabinet to evaluate/research whether this regulation may be deregulated by permitting all countable coaches to be out recruiting at one time. NAAC is willing to assist in any way deemed appropriate to research this recommendation.**
Amateurism	2008-13	AMATEURISM -- EXCEPTION FOR PRIZE MONEY FOR STUDENT-ATHLETES -- OUTSIDE THE PLAYING SEASON DURING AN OFFICIAL VACATION PERIOD -- INDIVIDUAL SPORTS	Pacific-10 Conference.	In individual sports, to permit a student-athlete to accept prize money based on his or her place finish or performance in an open athletics event (an event that is not invitation only), provided the competition occurs outside the institution's declared playing and practice season during any official vacation period and the prize money does not exceed actual and necessary expenses and is provided only by the sponsor of the open event.	Immediate	**NAAC generally supports Proposal 2008-13, but forwards the following comments for consideration:** • It should be evaluated how permitting this would impact the student-athletes in applying the sports' governing body regulations for amateurs. For instance, will the student-athlete's acceptance of prize money subsequently cause him or her to be deemed a professional under that sport's governing body regulations?

Updated: 8/21/08
Source: NCAA Website

Topical Area	Proposal Number	Title	Source	Intent	Effective Date	Amendment Suggestions and/or Proposal Comments
Recruiting	2008-15	RECRUITING -- DEFINITIONS AND APPLICATIONS -- PROSPECTIVE STUDENT-ATHLETE -- INSTITUTIONAL ORIENTATION SESSION	Southeastern Conference.	To specify that a prospective student-athlete who has signed a National Letter of Intent (NLI) [or, for an institution that does not use the NLI in a particular sport for a prospective student-athlete who is not eligible to sign an NLI (e.g., four-year college transfer), the institution's written offer of admission and/or financial aid] and has reported to a required institutional orientation session with 14 calendar days prior to the opening day of classes of a regular academic year term shall not be subject to the contact restrictions in Bylaw 13 and shall be considered a student-athlete for purposes of Bylaw 16 as of the opening day of the required orientation.	Immediate	**NAAC supports the concept of Proposal 2008-15, but not the proposal as it currently stands. NAAC forwards the following comments for consideration and possible amendment:** • There are concerns with where the incoming prospects will be housed when arriving. Will they stay with current student-athletes and paying the going rate for lodging, what are they doing during this time period? • Not all institution's have a "required" institutional orientation so this may provide advantages for those institutions that do have such. It seems reasonable to consider allowing a period of time prior to the first day of classes rather than tying it to a required institutional orientation. • The 14-day period seems too long and a shorter time period such as 7 calendar days seems more reasonable. • As many proposals are opening up similar provisions to non-scholarship student-athletes that have accepted an offer of admission or submitted a tuition/housing deposit, it seems reasonable to include those individuals in this application as well for purposes of consistency in the application of the regulations.

Topical Area	Proposal Number	Title	Source	Intent	Effective Date	Amendment Suggestions and/or Proposal Comments
Recruiting	2008-18	RECRUITING -- TELEPHONE CALLS INITIATED BY A PROSPECTIVE STUDENT-ATHLETE AT HER OWN EXPENSE -- WOMEN'S LACROSSE	Ivy Group.	In women's lacrosse, to specify that an institutional coaching staff member may receive telephone calls placed by a prospective student-athlete at her own expense before July 1 following her junior year in high school, provided the coaching staff member does not request that the a prospective student-athlete call at a specific time or otherwise prearrange the telephone call; further; to specify that telephone calls placed after July 1 following the prospective student-athlete's junior year in high school may be prearranged.	August 01, 2009	**NAAC is currently not taking a position on Proposal 2008-18 at this time, yet would like to forward the following comments for consideration:** • The early commitment issues are prevalent in most sports so it would be appropriate to consider regulations to address this issue in all sports. • NAAC questions whether this regulation will factually address the issue. • NAAC has concerns with the ability to monitor and enforce these regulations.

Topical Area	Proposal Number	Title	Source	Intent	Effective Date	Amendment Suggestions and/or Proposal Comments
Recruiting	2008-19	RECRUITING -- CONTACTS AND EVALUATIONS -- FOOTBALL -- ONE CONTACT WITH JUNIORS OR SENIORS -- SPRING EVALUATION PERIOD	Big Ten Conference.	In football, to specify that during the spring evaluation period, an institution may make one in-person, off-campus contact per prospective student-athlete (including prospective student-athletes in their junior year) at the prospective student-athlete's educational institution; further, to specify that an institution may use an additional evaluation in conjunction with the contact.	Immediate	**NAAC generally supports Proposal 2008-19, but forwards the following comments for consideration:** ▪ Is the third opportunity to visit the school absolutely necessary? Seems the opportunity to have the contact is most important to enhancing the coaching staff's assessment of the character and academic qualifications of the prospect and adding an additional evaluation on top of a contact may have additional implications such as: ▪ A third opportunity to visit may put schools with small recruiting budgets at a disadvantage due to an inability financially to take a third visit. ▪ The third opportunity to visit may provide an additional opportunity for the likelihood of impermissible contacts ("bumps") with prospects of all ages. By allowing an additional evaluation visit to campus but only one contact, the bump violations this proposal seeks to address are more likely to continue. ▪ NAAC would more strongly support the proposal if the additional evaluation opportunity was removed and the current limit on evaluations remains.

Topical Area	Proposal Number	Title	Source	Intent	Effective Date	Amendment Suggestions and/or Proposal Comments
Recruiting	2008-24	RECRUITING -- RECRUITING MATERIALS -- OTHER RECRUITING MATERIALS POSTED TO INSTITUTION'S WEB SITE	Atlantic Coast Conference.	To permit an institution to print and provide other recruiting information that is posted on its Web site to prospective student-athletes via regular mail as attachments to general correspondence or during any permissible on- or off-campus contact.	Immediate	**NAAC generally supports Proposal 2008-24, but forwards the following comments for consideration:** • Would this proposal also permit such materials to be faxed or emailed in addition to being sent via regular mail? *Based on conversations with the sponsor, the intent was to allow such to occur. Thus, the text of the bylaw should be modified to incorporate fax and email.* • How would the provisions of Bylaw 13.4.1.1-(a) apply, which currently limits attachments to general correspondence to those items not created for a recruiting purpose? This proposal appears to get around that provision by allowing institutions to post information created for a recruiting purpose on their Web site and subsequently print and provide to prospects on white paper in black ink. **NAAC would also like to recommend that the Legislative Council and/or the Leadership Council direct the Recruiting and Athletics Personnel Issues Cabinet to consider deregulation of the recruiting materials regulations in the future. This area is becoming over-regulated and both compliance staffs and the NCAA spend significant amounts of time interpreting these regulations when their time could be spent addressing more significant issues. NAAC would welcome the opportunity to assist the Cabinet in the development of the deregulation concepts.**

Updated: 8/21/08
Source: NCAA Website

Topical Area	Proposal Number	Title	Source	Intent	Effective Date	Amendment Suggestions and/or Proposal Comments
Recruiting	2008-28	RECRUITING -- FINANCIAL AID AGREEMENTS -- OFFERS OF AID BEFORE JULY 1 FOLLOWING JUNIOR YEAR -- WOMEN'S LACROSSE	Ivy Group.	In women's lacrosse, to specify that an institution shall not offer (or indicate that it will or may offer), orally or in writing, athletically related financial aid, other institutional financial aid or admissions assistance before July 1 following the prospective student-athlete's junior year in high school; further, to specify that an institution shall not accept any commitment from a prospective student-athlete before July 1 following the prospective student-athlete's junior year in high school.	August 01, 2009	**NAAC is currently not taking a position on Proposal 2008-28 at this time, yet would like to forward the following comments for consideration:** • The early commitment issues are prevalent in most sports so it would be appropriate to consider regulations to address this issue in all sports. • NAAC questions whether this regulation will factually address the issue. • NAAC has concerns with the ability to monitor and enforce these regulations.
Recruiting	2008-29	RECRUITING -- TRYOUTS -- EXCEPTIONS -- VOLUNTARY SUMMER CONDITIONING -- SPORTS OTHER THAN FOOTBALL AND BASKETBALL	Southeastern Conference.	In sports other than football and basketball, to specify that a prospective student-athlete may engage in voluntary summer workouts conducted by an institution's strength and conditioning coach with department-wide duties and may receive workout apparel (on an issuance and retrieval basis), provided he or she is enrolled in the institution's summer term prior to the student's initial full-time enrollment at the certifying institution.	Immediate	**NAAC generally supports Proposal 2008-29, but forwards the following comments for consideration:** • The Legislative Council should evaluate current regulations for football and basketball and consider a consistent application for all sports. • Currently regulations are confusing for strength and conditioning staffs to decipher what is/is not permissible for various prospects and bringing consistency will aide in eliminating this confusion.

Topical Area	Proposal Number	Title	Source	Intent	Effective Date	Amendment Suggestions and/or Proposal Comments
Eligibility	2008-38	ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- COMPETITION AND RECEIPT OF ATHLETICALLY RELATED FINANCIAL AID IN YEAR OF TRANSFER -- TENNIS	NCAA Division I Academics/Eligibility/Compliance Cabinet (Subcommittee on Continuing Eligibility).	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 and received athletically related financial aid during the same academic year from the previous four-year institution.	August 01, 2010	**NAAC is currently not taking a position on Proposal 2008-38 at this time, yet would like to forward the following comments for consideration:** • Include other sports with the same issues as described in the rationale statement. • Sports NAAC identify as such are wrestling and golf, but it should be explored with other individual sports whether they too would want to be included to eliminate the need for the exact proposal for other sports in following years. • Is this proposal really necessary since institution's have the ability to deny the use of the one-time transfer exception preventing the student-athlete from competing at the second institution?

Topical Area	Proposal Number	Title	Source	Intent	Effective Date	Amendment Suggestions and/or Proposal Comments
Playing and Practice Seasons	2008-45	PLAYING AND PRACTICE SEASONS -- GENERAL REGULATIONS -- SKILL INSTRUCTION -- SPORTS OTHER THAN FOOTBALL -- CONCURRENT SESSIONS	Big 12 Conference.	In sports other than football, to specify that prior to September 15 and after April 15, no more than four student-athletes from the same team may be involved in skill-related instruction with their coaches at any one time in any one facility.	Immediate	**NAAC generally supports Proposal 2008-45, but forwards the following comments for consideration:** • Clarification regarding what constitutes one facility is necessary? ▪ Does a curtain separating one facility constitute two facilities? ▪ Does a batting cage located in the baseball field constitute a separate facility? ▪ What about indoor and outdoor tennis courts separated by a glass wall? • NOTE: The sponsor communicated that if one can see or hear more than one group simultaneously that would not be a separate facility (e.g. curtain dividing a gym, glass wall separating indoor and outdoor courts). If a coach could easily walk back and forth from group to group, it would not be a separate facility (e.g. batting cage inside or just outside the fence, two basketball courts in same building with permanent wall as divider). If it's two different buildings then it is a separate facility. Based on this clarification from the sponsor, it appears that the above situations would not be permitted with the adoption of this proposal. **Additionally, NAAC would like to note that it is possible the adoption of this proposal may put institutions with limited facility space at a disadvantage although in general the concept makes sense.**

Topical Area	Proposal Number	Title	Source	Intent	Effective Date	Amendment Suggestions and/or Proposal Comments
Playing and Practice Seasons	2008-52	PLAYING AND PRACTICE SEASONS -- FOOTBALL -- PRESEASON PRACTICE -- LIMIT ON NUMBER OF PARTICIPANTS -- REPLACEMENT OF STUDENT-ATHLETE DUE TO INJURY OR ILLNESS	Southeastern Conference.	In football, to specify that a student-athlete who sustains an injury or illness that prevents further participation in preseason practice activities may be replaced with another student-athlete without including that individual in the institution's limitation on the number of individuals who may participate in preseason practice.	Immediate	**NAAC generally supports Proposal 2008-52, but forwards the following comments for consideration:** ▪ Recommend modifying the text of Bylaw 17.11.2.1.2.2 by adding the following from the rationale statement of the proposal to ensure the application of the bylaw is clear: "The replaced student-athlete would not be permitted to return to practice for the remainder of the preseason-practice period." ▪ Clarification regarding whether institutions may continue to provide room and board to the injured student-athlete for the remainder of the preseason practice. ▪ Clarification regarding whether the injured player may participate in other countable athletically-related activities (e.g., film review) that do not count as a countable "practice opportunity?"
Playing and Practice Seasons	2008-53	PLAYING AND PRACTICE SEASONS -- GOLF -- MAXIMUM CONTEST LIMITATIONS -- DETERMINATION OF DATE OF COMPETITION	Big 12 Conference.	In golf, to eliminate the provision by which an institution is considered to have used a date of competition if one or more student-athletes participate on behalf of the institution on a particular date.	August 01, 2009	**NAAC generally supports Proposal 2008-53, but forwards the following comments for consideration:** • Is using the five participants from the sports sponsorship requirements necessary when four provide a qualifying team score? It may be necessary to reevaluate the limitation that constitutes an institutional date of competition for purposes of Bylaw 17. • NAAC supports the change from the current rule to ease the confusion on how the JV issues are monitored in golf and bring more consistency across the country.

Updated: 8/21/08
Source: NCAA Website

Comments from Faculty Athletics Representatives Association

At the Faculty Athletics Representatives Association (FARA) Annual Meeting on Nov. 14, 2008, the Division I FARA members discussed and took a position on the following twenty-five 2008-09 legislative cycle proposals:

Proposal #	FARA Position	Additional Comments
13A	oppose	
13B	support	The members voted to support 13B and understand the need to make opportunities for individual sports equivalent to team sports, but the members do want to be careful with the broader amateurism issues with this proposal.
14	support	
15A,B	support	
16	support	
19	oppose	
23	support	
24	oppose	
25A,B, C, D	support, but prefer 25A	
27	oppose	
28	oppose	
29	support	
32A	support	
32B	oppose	
33	support	
34	support	
35	oppose	Members are concerned about the possibility that student-athletes will seek out nontraditional courses that offer an easier path to eligibility than what may be available at their certifying institutions. The potential for academic fraud is also a major concern. The members acknowledge that there may be special circumstances where a student-athlete has a legitimate academic interest in taking a nontraditional course that is not available at their certifying institution, but would like to see such cases approved through a waiver process.
36	support	
37	support	
38	support	
40	oppose	
41	oppose	
46	support	
48	support	The members understand the Board of Directors' position on these baseball proposals, but the members are concerned that the current baseball season structure results in too much missed class time.
49	support	
57	support	
60A, B	support	

ATTACHMENT A

NCAA Division I Legislative Council January 2009 Legislative Actions

1. Proposal Recommended as Emergency or Noncontroversial Legislation

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-76	RECRUITING -- TRYOUTS AND SPORTS CAMPS AND CLINICS -- DEFINITION OF PROSPECTIVE STUDENT-ATHLETE -- MEN'S BASKETBALL	NCAA Division I Championships/Sports Management Cabinet (Men's Basketball Issues Committee).	Immediate	In men's basketball, for purposes of the tryout rule and the regulations related to camps and clinics, to specify that a prospective student-athlete is an individual who has started classes for the seventh grade.	Initially not supported as emergency or noncontroversial legislation. Upon reconsideration, supported as emergency or noncontroversial legislation. Adopted.

2. Proposal Referred by the Former NCAA Division I Management Council in April 2008.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2007-92	PLAYING AND PRACTICE SEASONS -- FOOTBALL -- ACCLIMATIZATION PERIOD AND SPRING PRACTICE -- PROTECTIVE EQUIPMENT -- FBS	Big East Conference.	Immediate	In Bowl Subdivision Football, to specify that a student-athlete may wear lightweight, upper body protective gear (e.g., shock vest, spider pads, padded shirt) during the first two days of the acclimatization period and during noncontact spring practice sessions.	Defeated.

3. Actions Related to 2008-09 Legislative Cycle Proposals.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-9	NCAA MEMBERSHIP AND CHAMPIONSHIPS AND POSTSEASON FOOTBALL -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- OPERATING AND CAPITAL FINANCIAL DATA REPORT	NCAA Division I Board of Directors.	August 1, 2009	To specify that an institution shall submit financial data detailing operating revenues, expenses and capital related to its intercollegiate athletics program to the NCAA on an annual basis, as specified, as a condition and obligation of membership and in order to be eligible to enter a team or individual in NCAA championship competition.	Adopted.
2008-11-A	PERSONNEL -- LIMITATIONS ON THE DUTIES OF COACHES -- NONCOACHING ACTIVITIES -- EXCEPTION -- STUDENT-MANAGERS -- BASEBALL -- UP TO FOUR -- NO ELIGIBILITY FOR COMPETITION IN THE SAME YEAR	Pacific-10 Conference.	Immediate	In baseball, to specify that up to four student-managers may be involved in on-field activities (e.g., catching in the bullpen, pitching batting practice, hitting fungoes, shagging balls) without counting in the institution's coaching limitations, provided such a student manager participates in the activities within five years of his or her initial full-time collegiate enrollment and does not provide instruction to student-athletes or engage in other coaching activities; further, to specify that a student manager shall not be eligible for varsity intercollegiate competition in the same year in which the individual serves as a student manager.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-11-B	PERSONNEL -- LIMITATIONS ON THE DUTIES OF COACHES -- NONCOACHING ACTIVITIES -- EXCEPTION -- STUDENT-MANAGERS -- BASEBALL -- NO MORE THAN TWO -- NO ELIGIBILITY FOR COMPETITION	Big Ten Conference.	Immediate	In baseball, to specify that no more than two student managers may be involved in on-field activities (e.g., catching in the bullpen, pitching batting practice, hitting fungoes, shagging balls) without counting in the institution's coaching limitations, provided such a student manager participates in the activities within five years of his or her initial full-time collegiate enrollment and does not provide instruction to student-athletes or engage in other coaching activities; further, to specify that such a student manager shall be permanently ineligible for intercollegiate competition.	Defeated.
2008-11-C	PERSONNEL -- LIMITATIONS ON THE DUTIES OF COACHES -- NONCOACHING ACTIVITIES -- EXCEPTION -- STUDENT-MANAGERS -- BASEBALL -- NO MORE THAN TWO -- NO ELIGIBILITY FOR TWO YEARS	Big Ten Conference.	Immediate	In baseball, to specify that no more than two student managers may be involved in on-field activities (e.g., catching in the bullpen, pitching batting practice, hitting fungoes, shagging balls) without counting in the institution's coaching limitations, provided such a student manager participates in the activities within five years of his or her initial full-time collegiate enrollment and does not provide instruction to student-athletes or engage in other coaching activities; further, to specify that individual who serves as a student manager shall be ineligible for intercollegiate competition in baseball for a two-year period after ceasing service as a student-manager.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-12	PERSONNEL -- LIMITATIONS ON NUMBER OF OFF-CAMPUS RECRUITERS AT ANY ONE TIME -- EXCEPTION -- BASKETBALL -- JULY EVALUATION PERIODS	Big East Conference.	Immediate	In basketball, to specify that during the July evaluation periods, a coach replaced for the purpose of off-campus recruiting activities is not required to return to the institution's campus before engaging in additional recruiting activities, provided no more than three coaches engage in off-campus recruiting activities each day.	Defeated an amendment to specify that all four coaches may evaluate prospective student-athletes at the same time during the July evaluation periods. Forwarded for membership review and comment.
2008-13-A	AMATEURISM -- EXCEPTION FOR PRIZE MONEY FOR STUDENT-ATHLETES -- OUTSIDE THE PLAYING SEASON DURING AN OFFICIAL VACATION PERIOD -- INDIVIDUAL SPORTS	Pacific-10 Conference.	August 1, 2009	In individual sports, to permit a student-athlete to accept prize money based on his or her place finish or performance in an open athletics event (an event that is not invitation only), provided the competition occurs outside the institution's declared playing and practice season during any official vacation period and the prize money does not exceed actual and necessary expenses and is provided only by the sponsor of the open event.	Approved an amendment to delay the effective date to August 1, 2009. Defeated, as amended.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-13-B	AMATEURISM -- EXCEPTION FOR PRIZE MONEY FOR STUDENT-ATHLETES -- OUTSIDE THE PLAYING SEASON DURING THE SUMMER VACATION PERIOD -- INDIVIDUAL SPORTS	Big Ten Conference.	Immediate	In individual sports, to permit a student-athlete to accept prize money based on his or her place finish or performance in an open athletics event (an event that is not invitation only), provided the competition occurs outside the institution's declared playing and practice season during the institution's summer vacation period and the prize money does not exceed actual and necessary expenses and is provided only by the sponsor of the open event.	Forwarded for membership review and comment.
2008-14	RECRUITING -- DEFINITIONS AND APPLICATIONS -- PROSPECTIVE STUDENT-ATHLETE -- ENROLLMENT AND ATTENDANCE IN SUMMER CLASSES PRIOR TO INITIAL FULL-TIME ENROLLMENT	NCAA Division I Academics/Eligibility/Compliance Cabinet (Subcommittee on Recruiting).	Immediate	To specify that an individual shall no longer be considered a prospective student-athlete for purposes of the contact limitations in Bylaw 13 and shall be considered a student-athlete for purposes of Bylaw 16 at the point in which he or she officially registers and enrolls and attends classes in an institution's summer term prior to initial full-time enrollment.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-15-A	RECRUITING -- DEFINITIONS AND APPLICATIONS -- PROSPECTIVE STUDENT-ATHLETE -- REQUIRED INSTITUTIONAL ORIENTATION SESSION	Southeastern Conference.	Immediate	To specify that a recruited prospective student-athlete who has signed a National Letter of Intent (NLI) [or, for an institution that does not use the NLI in a particular sport or for a prospective student-athlete who is not eligible to sign an NLI (e.g., four-year college transfer), the institution's written offer of admission and/or financial aid] and has reported to a required institutional orientation session within 14 calendar days prior to the opening day of classes of a regular academic year term shall not be subject to the contact restrictions in Bylaw 13 and shall be considered a student-athlete for purposes of Bylaw 16 as of the opening day of the required orientation.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-15-B	RECRUITING -- DEFINITIONS AND APPLICATIONS -- PROSPECTIVE STUDENT-ATHLETE -- INSTITUTIONAL ORIENTATION SESSION	Big Ten Conference.	Immediate	To specify that a recruited prospective student-athlete who has signed a National Letter of Intent (NLI) [or, for an institution that does not use the NLI in a particular sport or for a prospective student-athlete who is not eligible to sign an NLI (e.g., four-year college transfer), the institution's written offer of admission and/or financial aid] and has reported to an institutional orientation session that is open to all incoming students within 14 calendar days prior to the opening day of classes of a regular academic year term shall not be subject to the contact restrictions in NCAA Bylaw 13 and shall be considered a student-athlete for purposes of Bylaw 16 as of the opening day of the orientation session.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-16	RECRUITING -- CONTACTS AND EVALUATIONS -- CONTACTABLE INDIVIDUALS -- STUDENT-ATHLETE WITHDRAWN FROM FOUR-YEAR COLLEGE -- EXCEPTION -- OFFICIAL CHURCH MISSION	Western Athletic Conference.	August 1, 2009	To specify that an institution shall not contact a student-athlete who has begun service on an official church mission without obtaining permission from the institution from which the student-athlete withdrew prior to beginning his or her mission if the student-athlete signed a National Letter of Intent (NLI) and attended the institution (with which he or she signed the NLI as a full-time student; further, to specify that if such a student-athlete has completed his or her official church mission and does not enroll full time in a collegiate institution within one calendar year of completion of the mission, an institution may contact the student-athlete without obtaining permission from the first institution.	Adopted.
2008-17	RECRUITING -- CONTACTS AND EVALUATIONS -- PERMISSIBLE RECRUITERS -- BOWL SUBDIVISION FOOTBALL -- HEAD COACH RESTRICTIONS -- SPRING EVALUATION PERIOD -- OTHER OFF-CAMPUS ACTIVITIES	Southeastern Conference.	Immediate	In bowl subdivision football, to specify that the head coach shall not participate in an off-campus coaching clinic, visit a prospective student-athlete's educational institution for any reason or meet with a prospective student-athlete's coach at an off-campus location during the April 15 through May 31 evaluation period.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-18	RECRUITING -- TELEPHONE CALLS INITIATED BY A PROSPECTIVE STUDENT-ATHLETE AT HER OWN EXPENSE -- WOMEN'S LACROSSE	Ivy Group.	August 1, 2009	In women's lacrosse, to specify that an institutional coaching staff member may receive telephone calls placed by a prospective student-athlete at her own expense before July 1 following her junior year in high school, provided the coaching staff member does not request that the a prospective student-athlete call at a specific time or otherwise prearrange the telephone call; further; to specify that telephone calls placed after July 1 following the prospective student-athlete's junior year in high school may be prearranged.	Defeated.
2008-19	RECRUITING -- CONTACTS AND EVALUATIONS -- FOOTBALL -- ONE CONTACT WITH JUNIORS OR SENIORS -- SPRING EVALUATION PERIOD	Big Ten Conference.	Immediate	In football, to specify that during the spring evaluation period, an institution may make one in-person, off-campus contact per prospective student-athlete (including prospective student-athletes in their junior year) at the prospective student-athlete's educational institution; further, to specify that an institution may use an additional evaluation in conjunction with the contact.	FBS: Forwarded for membership review and comment. FCS: Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-20-A	RECRUITING -- FOOTBALL EVALUATIONS -- SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES -- EVENTS ORGANIZED AND CONDUCTED BY SCHOLASTIC ATHLETICS GOVERNANCE BODIES -- OTHER EVALUATION EVENTS	Southeastern Conference.	Immediate	In football, to specify that live athletics evaluations are permissible at events organized and conducted solely by a scholastic athletics governing body (e.g., state high school athletics association, junior college athletics association); further, to specify that institutional staff members shall not attend a recruiting event in which information (e.g., athletics or academic credentials, highlight video) related to prospective student-athletes is presented or otherwise made available.	FBS: Forwarded for membership review and comment. FCS: Forwarded for membership review and comment.
2008-20-B	RECRUITING -- FOOTBALL EVALUATIONS -- SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES -- OTHER EVALUATION EVENTS	NCAA Division I Legislative Council.	Immediate	In football, to specify that institutional staff members shall not attend a recruiting event in which information (e.g., athletics or academic credentials, highlight video) related to prospective student-athletes is presented or otherwise made available.	FBS: Forwarded for membership review and comment. FCS: Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-21	RECRUITING -- ADMISSIONS AND GRADUATION DATA, BANNED DRUG LIST AND INITIAL-ELIGIBILITY STANDARDS -- REPORTS AND NOTIFICATION -- ELIGIBILITY CENTER	Big 12 Conference.	August 1, 2010	To specify that the NCAA Eligibility Center shall provide the information contained within the disclosure reports related to admissions, graduation-rate data, academic progress rate and graduation success rate to a prospective student-athlete and his or her parents or legal guardians after he or she has registered with the Eligibility Center and the Eligibility Center has received an institution's request to add the prospective student-athlete to the institution's institutional request list; further, to specify that the Eligibility Center shall provide notification of initial-eligibility standards, the banned drug list and information about nutritional supplements to a prospective student-athlete after he or she has registered with the Eligibility Center.	Adopted.
2008-22	RECRUITING -- PRINTED RECRUITING MATERIALS -- INSTITUTIONAL POSTCARDS	Big 12 Conference.	August 1, 2009	To specify that an institutional postcard may be provided to a prospective student-athlete, his or her parents or legal guardians, his or her coach or any other individual responsible for teaching or directing an activity in which a prospective student-athlete is involved, provided its dimensions do not exceed 4 1/4 by 6 inches, it contains only the institution's name and logo or an athletics logo on one side when produced and it includes only handwritten information, (e.g., words, illustrations) on the opposite side when provided to a prospective student-athlete.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-23	RECRUITING -- RECRUITING MATERIALS -- ELECTRONIC TRANSMISSIONS -- EXCEPTION -- AFTER RECEIPT OF ROOM OR TUITION DEPOSIT	Southern Conference.	Immediate	To specify that on or after May 1 of a prospective student-athlete's senior year in high school, there shall be no limit on the forms of electronically transmitted correspondence that may be sent 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.	Adopted.
2008-24	RECRUITING -- RECRUITING MATERIALS -- OTHER RECRUITING MATERIALS POSTED TO INSTITUTION'S WEB SITE	Atlantic Coast Conference.	Immediate	To specify that general information (e.g., information not created for recruiting purposes) posted to an institution's Web site (e.g., press release, competition schedule) may be sent to a prospective student-athlete via electronic mail as an attachment or a hyperlink or such information may be printed on plain white paper with black ink and provided to a prospective student-athlete as an attachment to general correspondence, via facsimile or during any permissible on- or off-campus contact.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-25-A	RECRUITING -- OFFICIAL VISIT AND LETTER OF INTENT PROGRAMS -- REQUIREMENTS FOR OFFICIAL VISIT AND OFFERS OF ATHLETICALLY RELATED FINANCIAL AID -- COMPLETION OF AMATEURISM CERTIFICATION QUESTIONNAIRE	NCAA Division I Academics/Eligibility/Compliance Cabinet (Subcommittee on Agents and Amateurism and Subcommittee on Recruiting).	August 1, 2009	To specify that a high school, preparatory school or transfer (if applicable) prospective student-athlete must complete the amateurism certification questionnaire administered by the Eligibility Center before an institution may provide the prospective student-athlete an official visit; further, to specify that an institution shall not provide a high school, preparatory school or transfer prospective student-athlete a written offer of athletically related financial aid until he or she has completed the amateurism certification questionnaire with the Eligibility Center.	Defeated.
2008-25-B	RECRUITING -- LETTER OF INTENT PROGRAMS -- REQUIREMENTS FOR OFFERS OF ATHLETICALLY RELATED FINANCIAL AID -- COMPLETION OF AMATEURISM CERTIFICATION QUESTIONNAIRE	NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet.	August 1, 2009	To specify that an institution shall not provide a high school, preparatory school or transfer (if applicable) prospective student-athlete a written offer of athletically related financial aid until he or she has completed the amateurism certification questionnaire administered by the Eligibility Center.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-25-C	RECRUITING -- OFFICIAL VISIT AND LETTER OF INTENT PROGRAMS -- REQUIREMENTS FOR OFFICIAL VISIT AND OFFERS OF ATHLETICALLY RELATED FINANCIAL AID -- COMPLETION OF AMATEURISM CERTIFICATION QUESTIONNAIRE -- DELAYED EFFECTIVE DATE	Big Ten Conference.	August 1, 2010	To specify that a high school, preparatory school or transfer (if applicable) prospective student-athlete must complete the amateurism certification questionnaire administered by the Eligibility Center before an institution may provide the prospective student-athlete an official visit; further, to specify that an institution shall not provide a high school, preparatory school or transfer prospective student-athlete a written offer of athletically related financial aid until he or she has completed the amateurism certification questionnaire with the Eligibility Center.	Defeated.
2008-25-D	RECRUITING -- LETTER OF INTENT PROGRAMS -- REQUIREMENTS FOR OFFERS OF ATHLETICALLY RELATED FINANCIAL AID -- COMPLETION OF AMATEURISM CERTIFICATION QUESTIONNAIRE -- DELAYED EFFECTIVE DATE	Big Ten Conference.	August 1, 2010	To specify that an institution shall not provide a high school, preparatory school or transfer (if applicable) prospective student-athlete a written offer of athletically related financial aid until he or she has completed the amateurism certification questionnaire administered by the Eligibility Center.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-27	RECRUITING -- UNOFFICIAL VISIT -- HOUSING -- LODGING IN DORMITORIES -- ADDITIONAL RESTRICTION -- WOMEN'S LACROSSE	Ivy Group.	Immediate	In women's lacrosse, to specify that an institution's athletics department staff member shall not arrange lodging for a prospective student-athlete on an unofficial visit in an enrolled student-athlete's residence (e.g., dormitory room, apartment) until August 1 following the prospective student-athlete's junior year in high school.	Defeated.
2008-28	RECRUITING -- FINANCIAL AID AGREEMENTS -- OFFERS OF AID BEFORE JULY 1 FOLLOWING JUNIOR YEAR -- WOMEN'S LACROSSE	Ivy Group.	August 1, 2009	In women's lacrosse, to specify that an institution shall not offer (or indicate that it will or may offer), orally or in writing, athletically related financial aid, other institutional financial aid or admissions assistance before July 1 following the prospective student-athlete's junior year in high school; further, to specify that an institution shall not accept any commitment from a prospective student-athlete before July 1 following the prospective student-athlete's junior year in high school.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-29	RECRUITING -- TRYOUTS -- EXCEPTIONS -- VOLUNTARY SUMMER CONDITIONING -- SPORTS OTHER THAN FOOTBALL AND BASKETBALL	Southeastern Conference.	Immediate	In sports other than football and basketball, to specify that a prospective student-athlete may engage in voluntary summer workouts conducted by an institution's strength and conditioning coach with department-wide duties and may receive workout apparel (on an issuance and retrieval basis), provided he or she is enrolled in the institution's summer term prior to the student's initial full-time enrollment at the certifying institution; further, to specify that an institution may finance medical expenses for a prospective student-athlete who sustains an injury while participating in such workouts.	Forwarded for membership review and comment.
2008-30-A	RECRUITING -- SPORTS CAMPS AND CLINICS -- EMPLOYMENT AT CAMP OR CLINIC -- HIGH SCHOOL, PREPARATORY-SCHOOL TWO-YEAR COLLEGE COACHES OR OTHER INDIVIDUALS INVOLVED WITH PROSPECTIVE STUDENT-ATHLETES -- EMPLOYMENT AS SPEAKER -- BASKETBALL	NCAA Division I Championships/ Competition Cabinet (Men's Basketball Issues Committee).	Immediate	In basketball, to specify that an institution shall not employ (either on a salaried or a volunteer basis) a speaker in any basketball camp or clinic (including a coaches clinic or a camp or clinic involving nonprospective student-athletes) who is involved in coaching prospective student-athletes or is associated with a prospective student-athlete as a result of the prospective student-athlete's participation in basketball; further, to specify that such an individual may be employed as a camp counselor, but may not perform speaking duties other than those normally associated with camp counselor duties (e.g., skill instruction).	Rendered moot by the adoption of Proposal No. 2008-30-B.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-30-B	RECRUITING -- ENTERTAINMENT, REIMBURSEMENT AND EMPLOYMENT OF HIGH SCHOOL/COLLEGE-PREPARATORY SCHOOL/TWO-YEAR COLLEGE COACHES -- EMPLOYMENT AS SPEAKER/PRESENTER IN ATHLETICALLY RELATED INSTITUTIONAL ACTIVITIES -- BASKETBALL	NCAA Division I Legislative Council.	Immediate	In basketball, to specify that an institution shall not employ (either on a salaried or a volunteer basis) an individual who is involved in coaching prospective student-athletes or is associated with a prospective student-athlete as a result of the prospective student-athlete's participation in basketball as a speaker or presenter at any athletically related events or activities (e.g., camps or clinics, booster club functions, as outside consultant).	Adopted.
2008-32-A	ELIGIBILITY -- GENERAL ELIGIBILITY REQUIREMENTS -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR COMPETITION -- NONTRADITIONAL COURSES	NCAA Division I Academics/Eligibility/Compliance Cabinet (Subcommittee on Continuing Eligibility).	August 1, 2009	To specify that enrollment in a nontraditional course (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) offered by the certifying institution may be used to satisfy the full-time enrollment requirement for competition, provided the specified conditions are met.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-32-B	ELIGIBILITY -- GENERAL ELIGIBILITY REQUIREMENTS -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR COMPETITION -- NONTRADITIONAL COURSES -- UP TO 50 PERCENT OF MINIMUM REQUIREMENT	Big Ten Conference.	August 1, 2009	To specify that enrollment in a nontraditional course (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) offered by the certifying institution may be used to satisfy up to 50 percent of the minimum full-time enrollment requirement for competition, provided the specified conditions are met.	Forwarded for membership review and comment.
2008-33	ELIGIBILITY -- SEASONS OF COMPETITION -- FIVE-YEAR RULE -- CRITERIA FOR DETERMINING SEASON OF ELIGIBILITY -- DELAYED ENROLLMENT -- WOMEN'S VOLLEYBALL	NCAA Division I Academics/Eligibility/Compliance Cabinet (Subcommittee on Continuing Eligibility).	August 1, 2010, for student-athletes initially enrolling full time in a collegiate institution on or after August 1, 2010.	In women's volleyball, to specify that a student-athlete who does not initially enroll full time in a collegiate institution within one year following the high school graduation date of the student-athlete's class and participates in organized events after the one-year period, shall be charged with a season of intercollegiate competition for each year of participation and shall fulfill an academic year in residence on matriculation at the certifying institution before being eligible to represent the institution in intercollegiate competition.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-34	ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- CORE CURRICULUM TIME LIMITATION -- STUDENTS WITH EDUCATION IMPACTING DISABILITIES	NCAA Division I Academics/Eligibility/Compliance Cabinet (Subcommittee on Initial-Eligibility Issues).	August 1, 2009, for student-athletes initially enrolling full time in a collegiate institution on or after August 1, 2009.	To specify that if a prospective student-athlete with a diagnosed education-impacting disability graduates from high school within the core-curriculum time limitation, he or she may use up to three core courses completed after high school graduation to satisfy the core-curriculum or minimum grade-point average requirements, or both.	Forwarded for membership review and comment.
2008-35-A	ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- REGULATIONS FOR ADMINISTRATION OF PROGRESS TOWARD DEGREE -- NONTRADITIONAL COURSES	NCAA Division I Academics/Eligibility/Compliance Cabinet (Subcommittee on Continuing Eligibility).	August 1, 2009	To specify that nontraditional courses (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) completed at a four-year institution other than the certifying institution, may be used to meet credit hour and percentage-of-degree requirements, provided the specified conditions are met.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-35-B	ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- REGULATIONS FOR ADMINISTRATION OF PROGRESS TOWARD DEGREE -- NONTRADITIONAL COURSES -- UP TO 50 PERCENT OF MINIMUM REQUIREMENTS	Big Ten Conference.	August 1, 2009	To specify that nontraditional courses (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) completed at a four-year institution other than the certifying institution, may be used to meet up to 50 percent of a student-athlete's credit hour and percentage-of-degree requirements, provided the specified conditions are met.	Defeated.
2008-36	ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- ELIGIBILITY FOR COMPETITION -- INTERNATIONAL COMPETITION WAIVER -- USE OF CREDITS EARNED	Big 12 Conference.	August 1, 2009	To specify that credits earned by a student during the term or terms to which an international competition waiver applies may be used to satisfy the 24/36 hour, percentage-of-degree and grade-point average progress-toward degree requirements.	Adopted.
2008-37	ELIGIBILITY -- TRANSFER REGULATIONS -- EXCEPTIONS FOR TRANSFERS FROM FOUR-YEAR COLLEGES -- CHURCH MISSION	Western Athletic Conference.	August 1, 2009	To eliminate the church mission exception to the transfer residence requirement for transfers from four-year colleges.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-38	ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- COMPETITION AND RECEIPT OF ATHLETICALLY RELATED FINANCIAL AID IN YEAR OF TRANSFER -- TENNIS	NCAA Division I Academics/Eligibility/Compliance Cabinet (Subcommittee on Continuing Eligibility).	August 1, 2010	In tennis, to specify that a transfer student from a four-year institution who enrolls at the certifying institution as a full-time student after the conclusion of the first term of the academic year and qualifies for an exception to the one-year residence requirement shall not be eligible for competition until the following academic year if he or she has competed during the same academic year and received athletically related financial aid during the same academic year from the previous four-year institution.	Adopted.
2008-39	ELIGIBILITY -- OUTSIDE COMPETITION, EFFECTS ON ELIGIBILITY -- EXCEPTION -- CONFERENCE ALL-STAR COMPETITION AGAINST U.S. NATIONAL TEAM -- WOMEN'S ICE HOCKEY	Ivy Group.	Immediate	In women's ice hockey, to specify that a student-athlete may compete during the academic year as a member of a conference all-star team in up to two contests against the U.S. Women's National Ice Hockey Team in the 12 months prior to the Winter Olympic Games, provided the student-athlete is academically eligible for competition at the time of the competition.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-40	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- WOMEN'S VOLLEYBALL	Pacific-10 Conference.	August 1, 2009	In women's volleyball, to increase the maximum institutional grant-in-aid limitation from 12 to 13.	Defeated. Agreed that the concept should be considered as part of the NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet's examination of maximum institutional grant-in-aid limitations.
2008-41	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- BASEBALL	Southeastern Conference.	August 1, 2009	In baseball, to increase the annual limit on the value of financial aid awards (equivalencies) to counters from 11.7 to 14.	Defeated. Agreed that the concept should be considered as part of the NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet's examination of maximum institutional grant-in-aid limitations.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-42	AWARDS, BENEFITS AND EXPENSES -- COMPLIMENTARY ADMISSIONS AND TICKET BENEFITS -- POSTSEASON EVENTS	Big Ten Conference.	August 1, 2009	To specify that an institution may provide each student-athlete who participates in or is a member of a team participating in a postseason event (e.g., conference championship, NCAA championship, National Invitation Tournament, bowl game) with six complimentary admissions to all intercollegiate athletics events at the site at which the student (or team) participates.	Adopted.
2008-43	AWARDS, BENEFITS AND EXPENSES -- HOUSING AND MEALS -- FRUIT, NUTS AND BAGELS	Atlantic Coast Conference.	August 1, 2009	To specify that an institution may provide fruit, nuts and bagels to student-athletes at any time.	Forwarded for membership review and comment.
2008-44	AWARDS, BENEFITS AND EXPENSES -- EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE AND COMPETITION -- DEPARTURE/RETURN EXPENSE RESTRICTIONS -- EXCEPTIONS -- TRAVEL FOLLOWING CHAMPIONSHIPS EVENTS AND POSTSEASON FOOTBALL GAMES	Atlantic Coast Conference.	Immediate	To specify that return transportation following contests in NCAA championship events, national governing body championships in emerging sports or licensed postseason football games that take place during the institution's official vacation period during the academic year or between regular academic terms are exempt from the requirement that a student-athlete remain no longer than 36 hours following the conclusion of the competition in order to receive actual and necessary expenses to return to campus.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-45	PLAYING AND PRACTICE SEASONS -- GENERAL REGULATIONS -- SKILL INSTRUCTION -- SPORTS OTHER THAN FOOTBALL -- CONCURRENT SESSIONS	Big 12 Conference.	Immediate	In sports other than football, to specify that prior to September 15 and after April 15, no more than four student-athletes from the same team may be involved in skill-related instruction with their coaches at any one time in any one facility.	Forwarded for membership review and comment.
2008-46	PLAYING AND PRACTICE SEASONS -- BASEBALL -- PRESEASON PRACTICE AND FIRST CONTEST -- CHAMPIONSHIP SEGMENT	Conference USA.	Immediate	In baseball, to specify that in the championship segment, an institution shall not commence practice sessions prior to the Friday that is three weeks prior to the first permissible contest date for the championship segment and shall not play its first contest (game or scrimmage) with outside competition prior to the Friday in February that is 14 weeks before the Friday immediately preceding Memorial Day.	Forwarded for membership review and comment.
2008-48	PLAYING AND PRACTICE SEASONS -- BASEBALL -- MAXIMUM NUMBER OF CONTESTS -- 52	Pacific-10 Conference, Big South Conference and West Coast Conference.	August 1, 2009	In baseball, to reduce the maximum number of contests from 56 to 52.	Forwarded for membership review and comment.
2008-49	PLAYING AND PRACTICE SEASONS -- BASKETBALL -- FIRST CONTEST -- EXCEPTIONS -- INFORMAL PRACTICE SCRIMMAGES -- NO MISSED CLASS TIME	NCAA Division I Championships/Competition Cabinet (Men's Basketball Issues Committee) (Playing and Practice Seasons Subcommittee).	August 1, 2009	In basketball, to specify that no class time shall be missed in conjunction with an informal practice scrimmage, including activities associated with such scrimmages (e.g., travel, pregame and postgame activities).	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-50	PLAYING AND PRACTICE SEASONS -- WOMEN'S BASKETBALL -- FIRST CONTEST EXCEPTIONS AND ANNUAL EXEMPTIONS -- FOREIGN TEAM IN U.S. AND USA BASKETBALL CLUB	Big East Conference.	August 1, 2009; contracts signed before August 15, 2008 may be honored.	In women's basketball, to eliminate the exception to the first contest date and the annual exemptions for exhibition contests against club members of USA Basketball and foreign teams in the U.S.	Adopted.
2008-51	PLAYING AND PRACTICE SEASONS -- PRESEASON PRACTICE -- CROSS COUNTRY, FIELD HOCKEY, WOMEN'S RUGBY, SOCCER, WOMEN'S VOLLEYBALL AND MEN'S WATER POLO	West Coast Conference.	August 1, 2009	In cross country, field hockey, women's rugby, soccer and men's water polo, to specify that an institution shall not commence practice sessions before 16 days prior to the date on which the first permissible contest or date of competition may occur; further, in women's volleyball, to specify that an institution shall not commence practice sessions before 20 days prior to the date on which the first permissible contest may occur.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-52	PLAYING AND PRACTICE SEASONS -- FOOTBALL -- PRESEASON PRACTICE -- LIMIT ON NUMBER OF PARTICIPANTS -- REPLACEMENT OF STUDENT-ATHLETE DUE TO INJURY OR ILLNESS	Southeastern Conference.	Immediate	In football, to specify that a student-athlete who sustains an injury or illness that prevents further participation in preseason practice activities may be replaced with another student-athlete without including that individual in the institution's limitation on the number of individuals who may participate in preseason practice.	FBS: Defeated an amendment to require contemporaneous medical documentation to be submitted to the conference office. FBS: Adopted. FCS: Forwarded for membership review and comment.
2008-53	PLAYING AND PRACTICE SEASONS -- GOLF -- MAXIMUM CONTEST LIMITATIONS -- DETERMINATION OF DATE OF COMPETITION	Big 12 Conference.	August 1, 2009	In golf, to specify that an institution is considered to have used a date of competition if five or more student-athletes participate on behalf of the institution or any number of student-athletes contribute to a team score on a particular date.	Adopted.
2008-54	PLAYING AND PRACTICE SEASONS -- GOLF -- ANNUAL EXEMPTIONS -- HAWAII OR ALASKA	Western Athletic Conference.	August 1, 2009	In golf, to specify that the dates of competition of one event (e.g., dual competition, tournament) in Hawaii or Alaska either against or under the sponsorship of an active Division I member located in Hawaii or Alaska, by a member located outside the area in question are exempted from the maximum number of dates of competition.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-55-A	PLAYING AND PRACTICE SEASONS -- WOMEN'S SOCCER -- FIRST CONTEST OR DATE OF COMPETITION -- 12-WEEK SEASON	Atlantic Coast Conference.	August 1, 2009	In women's soccer, to specify that an institution shall not play its first contest or engage in its first date of competition (game) with outside competition prior to the 12th weekend prior to the start of the women's soccer championship.	Forwarded for membership review and comment.
2008-55-B	PLAYING AND PRACTICE SEASONS -- SOCCER -- FIRST CONTEST OR DATE OF COMPETITION -- 11-WEEK SEASON	Ivy Group.	August 1, 2009	In women's and men's soccer, to specify that an institution shall not play its first contest or engage in its first date of competition (game) with outside competition prior to the 11th weekend prior to the start of the NCAA soccer championship.	Defeated.
2008-56	PLAYING AND PRACTICE SEASONS -- TENNIS -- MAXIMUM NUMBER OF DATES OF COMPETITION -- INDIVIDUAL SINGLES OR DOUBLES TOURNAMENT LIMITATIONS -- NUMBER OF PARTICIPANTS	NCAA Division I Championships/Competition Cabinet (Playing and Practice Seasons Subcommittee).	August 1, 2009	In tennis, to increase from three to four the number of student-athletes who may participate in an individual singles or doubles tournament without counting the event as one of the institution's dates of competition.	Adopted.
2008-57	PLAYING AND PRACTICE SEASONS -- TRACK AND FIELD -- SAFETY EXCEPTION -- HURDLES AND STEEPLECHASE	Big 12 Conference.	Immediate	To specify that a coach may be present during voluntary individual workouts in the institution's regular practice facility (without the workouts being considered as countable athletically related activities) when the student-athlete is engaged in jumping hurdles or the jumping element of the steeplechase.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-58	CHAMPIONSHIPS AND POSTSEASON FOOTBALL -- CRITERIA FOR ESTABLISHMENT OR CONTINUATION OF CHAMPIONSHIPS -- MINIMUM SPONSORSHIP FOR CHAMPIONSHIPS -- WOMEN'S SPORTS	NCAA Division I Management Council (Administrative Committee) (Committee on Women's Athletics).	Immediate	To specify that a National Collegiate Championship or a division championship may be established in a women's sport if at least 40 institutions sponsor the sport.	Adopted.
2008-59	DIVISION MEMBERSHIP -- DEFINITIONS AND APPLICATIONS -- EMERGING SPORTS FOR WOMEN -- ARCHERY, BADMINTON, SYNCHRONIZED SWIMMING, TEAM HANDBALL AND SAND VOLLEYBALL	NCAA Division I Management Council (Administrative Committee) (Committee on Women's Athletics).	August 1, 2009, for the removal of archery, badminton, synchronized swimming and team handball; August 1, 2010 for the addition of sand volleyball.	To add sand volleyball as an emerging sport for women; further, to remove archery, badminton, synchronized swimming and team handball as emerging sports for women and to eliminate other specified legislation associated with these sports (e.g., playing and practice season regulations, sports sponsorship minimum contest and participant requirements).	Parts A, B, C, E, F, G, H, I, K and L (removing specified sports) adopted. Parts D and J (adding sand volleyball) forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-60-A	DIVISION MEMBERSHIP -- PROVISIONAL MEMBERSHIP PROCESS AND REQUESTING RECLASSIFICATION -- INSTITUTIONS SUBJECT TO ACADEMIC PERFORMANCE PROGRAM PENALTIES	NCAA Division I Management Council (Membership Subcommittee).	August 1, 2009; applicable to institutions in the provisional or reclassifying processes as of August 1, 2009, and those beginning either process on or after August 1, 2009.	To specify that the NCAA Division I Administration Cabinet may deny an institution's advancement to active Division I membership for any Division II institution seeking reclassification to Division I or any provisional member seeking active Division I status, if any of the institution's sport programs are subject to penalties pursuant to the NCAA Division I Academic Performance Program.	Adopted.
2008-60-B	DIVISION MEMBERSHIP -- PROVISIONAL MEMBERSHIP PROCESS AND REQUESTING RECLASSIFICATION -- INSTITUTIONS SUBJECT TO ACADEMIC PERFORMANCE PROGRAM PENALTIES -- EFFECTIVE DATE	Atlantic Sun Conference.	August 1, 2009; applicable to institutions beginning the provisional or reclassifying process on or after August 1, 2009.	To specify that the NCAA Division I Administration Cabinet may deny an institution's advancement to active Division I membership for any Division II institution seeking reclassification to Division I or any provisional member seeking active Division I status, if any of the institution's sport programs are subject to penalties pursuant to the NCAA Division I Academic Performance Program.	Rendered moot by the adoption of Proposal No. 2008-A.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-62	COMMITTEES -- COMMITTEES REPORTING TO BOARD OF DIRECTORS -- DIVISION I PRESIDENTIAL ADVISORY GROUP -- DUTIES -- LEGISLATIVE ISSUES	NCAA Division I Management Council (Governance Subcommittee).	Immediate	To specify that members of the NCAA Division I Presidential Advisory Group who represent Football Championship Subdivision conferences shall have the authority to act on behalf of the Football Championship Subdivision members of the Board of Directors on legislative issues that relate to championship subdivision football, subject to review by the full Board of Directors.	Adopted.
2008-63	DIVISION MEMBERSHIP -- MEMBERSHIP REQUIREMENTS -- MINIMUM PARTICIPANTS REQUIREMENTS FOR SPORTS SPONSORSHIP -- TRACK AND FIELD -- MULTI-DAY MEETS	Big East Conference.	August 1, 2009	In track and field, to specify that if the number of student-athletes participating in a multi-day meet on behalf of the institution over the course of the entire meet equals or exceeds the minimum number of participants required for sports sponsorship and the meet is conducted on consecutive days, an institution may use the competition as a contest in meeting the minimum-contest requirements.	Adopted.
2008-64	DIVISION MEMBERSHIP -- MEMBERSHIP REQUIREMENTS -- FOOTBALL BOWL SUBDIVISION REQUIREMENTS -- WAIVERS	Conference USA.	Immediate	To specify that the members of the NCAA Division I Administration Cabinet representing NCAA Division I Football Bowl Subdivision (FBS) conferences, by a two-thirds majority of those members present and voting, may grant waivers of the FBS membership requirements.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-65	ADMINISTRATIVE REGULATIONS -- FOREIGN TOURS AND COMPETITION -- TIMING OF TOUR -- PROHIBITION DURING ACADEMIC YEAR LABOR DAY VACATION PERIOD	NCAA Division I Management Council (Administrative Review Subcommittee).	August 1, 2009; however, institutions may honor a contract beyond this date if a contract for participation was signed before April 14, 2008.	To specify that an institution shall not participate in a foreign tour that occurs in conjunction with a Labor Day academic year vacation period.	Initially agreed to forward for membership review and comment. Upon reconsideration, adopted.
2008-66	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- FOOTBALL -- DEAD PERIOD	Big Ten Conference.	Immediate	In football, to specify that an institution shall designate two weeks (not required to be consecutive) during the months of June and July as a dead period.	FBS: Withdrawn. FCS: Defeated.
2008-67	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- SOFTBALL -- CONTACT PERIOD AUGUST 1 THROUGH THE DAY PRIOR TO THANKSGIVING DAY	Big East Conference.	Immediate	In softball, to establish a contact period from August 1 through the day prior to Thanksgiving Day.	Forwarded for membership review and comment.

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Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-68-A	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- WOMEN'S LACROSSE -- FALL EVALUATIONS -- LIMITATION ON EVALUATIONS OF LACROSSE ACTIVITIES -- NON-SENIOR PROSPECTIVE STUDENT-ATHLETES	Ivy Group.	August 1, 2009	In women's lacrosse, to specify that during the fall contact period, evaluations of prospective student-athletes participating in lacrosse activities who have not started their senior year in high school are limited to the three weekends prior to Thanksgiving.	Defeated.
2008-68-B	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- WOMEN'S LACROSSE -- FALL EVALUATIONS -- LIMITATION ON EVALUATIONS OF LACROSSE ACTIVITIES	Ivy Group.	August 1, 2009	In women's lacrosse, to specify that during the fall contact period, evaluations of prospective student-athletes participating in lacrosse activities are limited to the three weekends prior to Thanksgiving.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-70	EXECUTIVE REGULATIONS -- SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION -- AUTOMATIC QUALIFICATION -- ADDITIONAL REQUIREMENTS, SPORTS OTHER THAN MEN'S BASKETBALL -- MULTISPORT CONFERENCE -- DEFINITION OF CORE INSTITUTION	Mid-American Conference.	Immediate (for the 2009-10 academic year championships).	In sports other than men's basketball, to specify that for the purposes of multisport conference eligibility for automatic qualification in a particular sport, a core institution is an institution that has been an active member of Division I during the eight preceding years or an institution that has sponsored the sport at the Division I level the eight preceding years.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-71	EXECUTIVE REGULATIONS -- SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION -- AUTOMATIC QUALIFICATION -- ADDITIONAL REQUIREMENTS, SPORTS OTHER THAN MEN'S BASKETBALL -- MULTISPORT CONFERENCE -- EXCEPTION -- MEMBER THAT HAS SPONSORED THE SPORT AT THE DIVISION I LEVEL THE EIGHT PRECEDING YEARS	Mid-American Conference.	Immediate (for the 2009-10 academic year championships).	In sports other than men's basketball, to specify that a multisport conference that falls below six core members may be considered for automatic qualification in that sport, provided the conference adds an institution to its membership (for a total of at least six members) that has sponsored the sport for the preceding eight years at the Division I level and at least six institutions (including the added institution) have conducted conference competition together at the Division I level in the sport the preceding two years.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-72	EXECUTIVE REGULATIONS -- SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION -- AUTOMATIC QUALIFICATION -- ADDITIONAL REQUIREMENTS, SPORTS OTHER THAN MEN'S BASKETBALL -- MULTISPORT CONFERENCE -- EXCEPTION -- SPORTS SPONSORSHIP	Mid-American Conference.	Immediate (for the 2009-10 academic year championships).	In sports other than men's basketball, to specify that a multisport conference that adds a conference-sponsored sport may be considered for automatic qualification in that sport, provided at least six institutions have conducted conference competition together at the Division I level for the preceding two years and the sport is sponsored by less than 65 percent of the Division I membership.	Defeated.
2008-74	PLAYING AND PRACTICE SEASONS -- BASEBALL -- FIRST CONTEST -- CHAMPIONSHIP SEGMENT -- ALUMNI CONTEST	Big West Conference.	Immediate.	In baseball, to permit a single alumni contest to be conducted anytime after the first permissible practice date of the championship segment.	Effective date amended from August 1, 2009 to immediate. Adopted, as amended.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-75	ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- ELIGIBILITY FOR FINANCIAL AID, PRACTICE AND COMPETITION -- QUALIFIER -- EXCEPTION -- EARLY ACADEMIC CERTIFICATION -- SUBMISSION OF TRANSCRIPT	NCAA Division I Board of Directors (Academics Cabinet).	August 1, 2009	To specify that if a student-athlete is certified as a qualifier pursuant to the early academic certification exception and his or her initial full-time collegiate enrollment occurs at the certifying institution during the first term of the academic year, the institution shall ensure submission of his or her final high school transcript (official or unofficial) to the NCAA Eligibility Center by February 1 following the student-athlete's initial full-time enrollment; to specify that if a student-athlete is certified as a qualifier pursuant to the early academic certification exception and his or her initial full-time collegiate enrollment occurs at the certifying institution after the conclusion of the first term of the academic year, the institution shall ensure submission his or her final high school transcript (official or unofficial) to the Eligibility Center by one year after the February 1 following the student-athlete's initial full-time enrollment; further, to specify that a violation of this provision shall be considered an institutional violation, however, the student-athlete's eligibility shall not be affected.	Approved an amendment to revise the deadline for submission of the transcript as reflected in the revised intent statement. Defeated an amendment to specify that a student-athlete would become ineligible for competition if the transcript were not submitted by the deadline. Forwarded for membership review and comment, as amended.

Proposal Number	Title	Source	Effective Date	Intent	Legislation Council Action
2008-77	ELIGIBILITY -- TRANSFER REGULATIONS -- TWO-YEAR COLLEGE TRANSFERS -- SUBMISSION OF INFORMATION NECESSARY TO DETERMINE ACADEMIC INITIAL-ELIGIBILITY STATUS	NCAA Division I Board of Directors.	August 1, 2010; applicable to two-year college and 4-2-4 transfer student-athletes who initially enroll in a Division I institution on or after August 1, 2010.	To specify that an institution shall ensure submission of all necessary information (e.g., high school transcripts, test scores), which may include official or unofficial transcripts and test scores, to the Eligibility Center to determine the academic initial-eligibility status of a two-year college or 4-2-4 transfer student-athlete prior to the end of the student-athlete's first regular academic term of full-time enrollment at the institution; further, to specify that a violation of this provision shall be considered an institutional violation; however, the student-athlete's eligibility will not be affected.	Approved an amendment to permit submission of unofficial transcripts and test scores as reflected in the revised intent statement. Forwarded for membership review and comment, as amended.
2008-79	AMATEURISM -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- PROFESSIONAL BASKETBALL DRAFT -- FOUR-YEAR COLLEGE STUDENT-ATHLETE -- MEN'S BASKETBALL	NCAA Division I Board of Directors.	August 1, 2009	In men's basketball, to specify that an enrolled student-athlete may enter a professional league's draft one time during his collegiate career without jeopardizing eligibility in the sport, provided the student-athlete requests that his name be removed from the draft list and declares his intent to resume intercollegiate participation by the end of the day prior to the first day of the spring National Letter of Intent signing period for the applicable year; the student-athlete's declaration of intent is submitted in writing to the institution's director of athletics; and the student-athlete is not drafted.	Forwarded for membership review and comment.

NCAA Division I Legislative Council
January 14-15, 2009

ATTACHMENT B

Conference - Voting Delegate	Voting Weight	Conference Type	Approve LGC policies and procedures	2008-76 as emergency or noncontroversial	Reconsideration of 2008-76 as emergency or noncontroversial	2008-76 as emergency or noncontroversial	2008-76	2007-92 FBS only	Package of proposals preliminarily supported by LGC	2008-34	2008-54
America East C. Doyle	1.2	I	S	S	O	O	S		S	S	S
Atlantic 10 D. E. Pasque	1.2	I	S	S	S	S	A		S	O	S
Atlantic Coast S. Lyons	3.0	FBS	S	S	S	S	S	O	S	S	R
Atlantic Sun S. Williamson	1.2	I	S	O	S	S	S		S	R	O
Big 12 L. Ebihara	3.0	FBS	S	O	S	S	S	S	S	S	S
Big East J. F. D'Antonio Jr	3.0	FBS	S	O	O	O	O	S	S	O	S
Big Sky J. Gee	1.2	FCS	S	S	S	S	S		S	S	R
Big South M. Eaker	1.2	FCS	S	S	S	S	S		S	S	S
Big Ten B. Jaffee	3.0	FBS	S	O	S	S	S	O	S	R	R
Big West C. Masner	1.2	I	S	S	O	O	O		S	S	S
Colonial Athletic Association S. Groff	1.2	FCS	S	S	O	O	O		S	S	S
Conference USA L. Claybrook	3.0	FBS	S	S	S	S	S	S	S	R	O
Horizon League E. Jacobs	1.2	I	S	O	S	S	S		S	S	R
Ivy Group C. Campbell-McGovern	1.2	FCS	S	S	S	S	S		S	S	S
Metro Atlantic Athletic W. J. Maher	1.2	I	S	O	S	S	S		S	R	S
Mid-American D. L. Gragg	1.5	FBS	S	S	S	S	S	O	S	S	S
Mid-Eastern Athletic S. Stills	1.2	FCS	S	S	S	S	S		S	S	S
Missouri Valley M. Mulvenna	1.2	FCS	S	S	S	S	S		S	S	R
Mountain West J. Ruggiero	1.5	FBS	S	S	S	S	S	O	S	S	S
Northeast M. Hefferan	1.2	FCS	S	S	S	S	S		S	S	S
Ohio Valley J. A. Steinbrecher	1.2	FCS	S	S	S	S	S		S	S	S
Pacific-10 K. Koong	3.0	FBS	S	S	S	O	S	O	S	S	O
Patriot League J. Kreps	1.2	FCS	S	S	S	S	S		S	S	S
Southeastern G. Sankey	3.0	FBS	S	S	S	S	S	O	S	R	R
Southern D. King	1.2	FCS	S	S	S	S	S		S	R	S
Southland T. Shoemake	1.2	FCS	S	S	S	S	S		S	S	S
Southwestern Athletic K. Brooks	1.2	FCS	S	S	S	S	S		S	S	S
Sun Belt K. Keene	1.5	FBS	S	S	S	S	S	O	S	S	R
The Summit League A. Torain	1.2	I	S	O	S	S	S		S	S	S
West Coast K. Peters	1.2	I	S	O	S	S	O		S	R	S
Western Athletic R. Spear	1.5	FBS	S	S	S	S	S	O	S	S	S
Support (S)			**51.00**	**37.80**	**44.40**	**41.40**	**43.20**	**9.00**	**51.00**	**33.00**	**30.00**
Distribute for Membership Review (R)			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**13.80**	**13.80**
Oppose (O)			**0.00**	**13.20**	**6.60**	**9.60**	**6.60**	**18.00**	**0.00**	**4.20**	**7.20**
Abstain (A)			**0.00**	**0.00**	**0.00**	**0.00**	**1.20**	**0.00**	**0.00**	**0.00**	**0.00**
No Vote Cast (blank)			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Total			**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**27.00**	**51.00**	**51.00**	**51.00**

ATTACHMENT B

Conference - Voting Delegate	Voting Weight	Conference Type	2008-56	2008-58	2008-62	2008-65	2008-11-A	2008-11-B	2008-11-C	2008-18	2008-27	2008-28	2008-64 FBS only	Approve amendment to 2008-12	
America East C. Doyle	1.2	I	S	S	R	S	R	O	O	O	O	O		S	
Atlantic 10 D. E. Pasque	1.2	I	S	S	S	S	O	S	O	O	O	O		O	
Atlantic Coast S. Lyons	3.0	FBS	S	S	S	R	O	O	O	O	O	O	O	S	
Atlantic Sun S. Williamson	1.2	I	O	S	S	O	O	O	O	O	O	O		O	
Big 12 L. Ebihara	3.0	FBS	S	S	S	S	O	O	O	O	O	O	A	S	
Big East J. F. D'Antonio Jr	3.0	FBS	S	S	S	S	O	O	O	O	O	O	O	O	
Big Sky J. Gee	1.2	FCS	S	S	S	S	O	R	O	O	O	O		O	
Big South M. Eaker	1.2	FCS	S	S	S	S	O	S	O	O	O	O		S	
Big Ten B. Jaffee	3.0	FBS	S	R	S	S	O	O	O	O	O	O	O	O	
Big West C. Masner	1.2	I	S	S	A	R	R	O	O	O	O	O		O	
Colonial Athletic Association S. Groff	1.2	FCS	S	S	S	S	O	O	O	O	O	O		O	
Conference USA L. Claybrook	3.0	FBS	S	S	R	R	O	O	O	O	O	O	R	O	
Horizon League E. Jacobs	1.2	I	O	S	S	S	O	O	O	A	A	A		O	
Ivy Group C. Campbell-McGovern	1.2	FCS	R	S	S	S	R	O	O	S	S	S		O	
Metro Atlantic Athletic W. J. Maher	1.2	I	S	S	S	O	O	O	S	O	O	O		S	
Mid-American D. L. Gragg	1.5	FBS	R	S	S	O	O	O	S	O	O	O	S	O	
Mid-Eastern Athletic S. Stills	1.2	FCS	S	S	S	R	O	O	O	O	O	O		S	
Missouri Valley M. Mulvenna	1.2	FCS	S	S	S	S	O	O	O	A	A	A		O	
Mountain West J. Ruggiero	1.5	FBS	S	S	A	S	O	O	O	O	O	O	S	S	
Northeast M. Hefferan	1.2	FCS	S	S	S	S	O	O	O	R	R	R		O	
Ohio Valley J. A. Steinbrecher	1.2	FCS	R	O	S	O	O	A	S	A	A	A		S	
Pacific-10 K. Koong	3.0	FBS	S	S	S	S	S	O	O	O	O	O	O	O	
Patriot League J. Kreps	1.2	FCS	S	S	S	S	O	O	O	O	O	O		O	
Southeastern G. Sankey	3.0	FBS	S	S	S	S	R	O	R	O	O	O	O	S	
Southern D. King	1.2	FCS	S	S	S	S	O	O	O	S	S	S		S	
Southland T. Shoemake	1.2	FCS	S	S	S	R	S	O	O	A	A	A		O	
Southwestern Athletic K. Brooks	1.2	FCS	S	S	S	S	O	O	O	O	O	O		S	
Sun Belt K. Keene	1.5	FBS	S	S	S	S	O	O	O	O	O	O	O	O	
The Summit League A. Torain	1.2	I	R	S	S	O	S	O	S	A	A	A		O	
West Coast K. Peters	1.2	I	R	S	A	S	O	O	O	A	A	A		S	
Western Athletic R. Spear	1.5	FBS	S	S	S	O	O	O	R	O	O	O	S	S	
Support (S)			**42.30**	**46.80**	**42.90**	**33.60**	**5.40**	**2.40**	**5.10**	**2.40**	**2.40**	**2.40**	**4.50**	**21.60**	
Distribute for Membership Review (R)			**6.30**	**3.00**	**4.20**	**9.60**	**6.60**	**1.20**	**4.50**	**1.20**	**1.20**	**1.20**	**3.00**	**0.00**	
Oppose (O)			**2.40**	**1.20**	**0.00**	**7.80**	**39.00**	**46.20**	**41.40**	**40.20**	**40.20**	**40.20**	**16.50**	**29.40**	
Abstain (A)			**0.00**	**0.00**	**3.90**	**0.00**	**0.00**	**1.20**	**0.00**	**7.20**	**7.20**	**7.20**	**3.00**	**0.00**	
No Vote Cast (blank)			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	
Total			**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**27.00**	**51.00**	

ATTACHMENT B

Conference - Voting Delegate	Voting Weight	Conference Type	2008-12	Approve amendment to 2008-13-A	2008-13-A as amended	2008-13-B	2008-15-B	2008-15-A	2008-19 FBS only	2008-19 FCS only	2008-20-A FBS only	2008-20-B FBS only	2008-21	2008-22	2008-23	2008-24
America East C. Doyle	1.2	I	S	S	O	S	O	O		O			S	S	S	S
Atlantic 10 D. E. Pasque	1.2	I	S	S	O	S	O	A					S	S	S	A
Atlantic Coast S. Lyons	3.0	FBS	R	S	O	S	R	O	R		R	R	S	S	S	S
Atlantic Sun S. Williamson	1.2	I	O	S	S	O	S	O					R	S	O	S
Big 12 L. Ebihara	3.0	FBS	S	S	S	S	S	O	R		O	S	S	S	S	S
Big East J. F. D'Antonio Jr	3.0	FBS	S	S	O	O	S	S	S		S	S	S	S	S	S
Big Sky J. Gee	1.2	FCS	S	S	O	O	O	O		R			S	O	S	S
Big South M. Eaker	1.2	FCS	S	S	O	O	O	O		R			S	S	S	S
Big Ten B. Jaffee	3.0	FBS	O	O	O	S	S	O	R		R	R	R	S	S	S
Big West C. Masner	1.2	I	S	S	O	O	O	O					S	S	S	R
Colonial Athletic Association S. Groff	1.2	FCS	S	S	O	S	S	O		R			S	S	S	S
Conference USA L. Claybrook	3.0	FBS	O	S	O	S	S	O	R		R	O	S	S	S	O
Horizon League E. Jacobs	1.2	I	R	S	O	S	S	S					S	S	S	S
Ivy Group C. Campbell-McGovern	1.2	FCS	R	S	R	R	S	R		R			S	S	S	S
Metro Atlantic Athletic W. J. Maher	1.2	I	R	S	S	S	S	R					S	S	S	S
Mid-American D. L. Gragg	1.5	FBS	S	S	O	O	S	S	S		S	O	S	S	S	S
Mid-Eastern Athletic S. Stills	1.2	FCS	R	S	R	S	R	O		R			S	S	O	S
Missouri Valley M. Mulvenna	1.2	FCS	R	S	R	R	O	O		R				R	O	O
Mountain West J. Ruggiero	1.5	FBS	S	S	O	S	S	O	O		S	O	S	S	S	S
Northeast M. Hefferan	1.2	FCS	S	S	O	S	O	O		R			S	S	S	S
Ohio Valley J. A. Steinbrecher	1.2	FCS	S	S	S	R	S	O		R			S	S	S	A
Pacific-10 K. Koong	3.0	FBS	S	S	S	S	S	S	O		S	S	S	O	S	O
Patriot League J. Kreps	1.2	FCS	S	S	O	O	O	O		O			S	S	S	O
Southeastern G. Sankey	3.0	FBS	R	S	R	R	S	S	R		R	R	S	R	S	S
Southern D. King	1.2	FCS	S	S	O	O	O	R		R			S	S	S	S
Southland T. Shoemake	1.2	FCS	S	S	R	S	S	O		R			S	S	S	R
Southwestern Athletic K. Brooks	1.2	FCS	O	S	O	S	S	O		O			S	S	S	S
Sun Belt K. Keene	1.5	FBS	O	O	R	R	R	S	R		R	R	S	S	S	S
The Summit League A. Torain	1.2	I	S	S	S	S	S	O					S	S	S	S
West Coast K. Peters	1.2	I	S	S	O	O	O	S					S	S	S	O
Western Athletic R. Spear	1.5	FBS	S	S	O	S	S	S	O		S	S	S	S	S	O
Support (S)			**29.10**	**46.50**	**10.80**	**30.00**	**33.30**	**15.90**	**4.50**	**0.00**	**10.50**	**10.50**	**45.60**	**42.60**	**47.40**	**35.10**
Distribute for Membership Review (R)			**12.00**	**0.00**	**9.30**	**8.10**	**5.70**	**3.60**	**16.50**	**12.00**	**13.50**	**10.50**	**4.20**	**4.20**	**0.00**	**2.40**
Oppose (O)			**9.90**	**4.50**	**30.90**	**12.90**	**12.00**	**30.30**	**6.00**	**3.60**	**3.00**	**6.00**	**0.00**	**4.20**	**3.60**	**11.10**
Abstain (A)			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**1.20**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**2.40**
No Vote Cast (blank)			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**1.20**	**0.00**	**0.00**	**0.00**
Total			**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**27.00**	**15.60**	**27.00**	**27.00**	**51.00**	**51.00**	**51.00**	**51.00**

ATTACHMENT B

Conference - Voting Delegate	Voting Weight	Conference Type	2008-25-A	2008-25-C	2008-25-B	2008-25-D	2008-32-A	2008-32-B	2008-35-A	2008-35-B	2008-29	2008-30-B	2008-40	2008-41	2008-43	2008-45	2008-46
America East C. Doyle	1.2	I	O	O	O	O	O	S	O	O	S	S	O	O	O	S	O
Atlantic 10 D. E. Pasque	1.2	I	O	O	O	O	S	A	O	O	O	S	O	O	S	S	O
Atlantic Coast S. Lyons	3.0	FBS	O	R	R	R	R	R	O	R	R	S	R	O	S	S	S
Atlantic Sun S. Williamson	1.2	I	O	O	O	S	R	R	O	O	O	O	O	O	O	S	R
Big 12 L. Ebihara	3.0	FBS	R	O	R	R	O	S	O	R	S	S	S	S	S	S	S
Big East J. F. D'Antonio Jr	3.0	FBS	O	O	O	O	O	O	O	O	S	O	O	O	S	S	O
Big Sky J. Gee	1.2	FCS	O	O	S	S	R	S	O	O	S	S	O	O	O	S	O
Big South M. Eaker	1.2	FCS	O	O	O	O	O	O	O	O	S	S	O	O	O	S	O
Big Ten B. Jaffee	3.0	FBS	O	R		S	O	S	O	S	O	S	O	O	O	O	O
Big West C. Masner	1.2	I	O	O	S	S	S	S	O	O	S	S	O	O	R	O	S
Colonial Athletic Association S. Groff	1.2	FCS	O	O	O	R	R	O	O	O	S	O	O	O	S		S
Conference USA L. Claybrook	3.0	FBS	O	O	O	O	R	O	R	O	S	S	O	O	R	S	S
Horizon League E. Jacobs	1.2	I	O	O	O	R	O	R	O	O	S	S	O	O	O	O	S
Ivy Group C. Campbell-McGovern	1.2	FCS	R	R	R	R	R	R	R	R	O	S	O	O	O	S	O
Metro Atlantic Athletic W. J. Maher	1.2	I	O	O	S	S	O	R	O	R	S	S	O	O	S	O	S
Mid-American D. L. Gragg	1.5	FBS	O	O	O	O	S	R	O	O	S	S	S	O	S	S	O
Mid-Eastern Athletic S. Stills	1.2	FCS	R	O	S	R	O	R	O	R	S	S	O	O	O	O	O
Missouri Valley M. Mulvenna	1.2	FCS	O	O	O	S	S	S	R	R	R	R	O	O	S	O	O
Mountain West J. Ruggiero	1.5	FBS	O	O	O	S	O	S	O	O		S	S	O	S	S	S
Northeast M. Hefferan	1.2	FCS	R	O	S	S	R	S	O	R	O	S	O	O	R	S	R
Ohio Valley J. A. Steinbrecher	1.2	FCS	O	O	O	O	O	S	O	O	O	S	O	O	O	O	O
Pacific-10 K. Koong	3.0	FBS	O	O	O	O	S	S	S	S	O	O	S	O	S	O	S
Patriot League J. Kreps	1.2	FCS	O	O	O	R	O	R	O	R	O	S	O	O	O	O	O
Southeastern G. Sankey	3.0	FBS	O	O	O	R	O	O	O		S	S	S		S	R	R
Southern D. King	1.2	FCS	R	R	R	R	O	R	O	O	R	O	O	O	S	S	S
Southland T. Shoemake	1.2	FCS	O	O	S	R	S	S	R	R	S	S	R	R	S	S	S
Southwestern Athletic K. Brooks	1.2	FCS	O	O	S	S	O	S	O	O	S	S	O	O	S	O	O
Sun Belt K. Keene	1.5	FBS	R	O	S	S	O	R	O	O	S	S	O	O	S	R	R
The Summit League A. Torain	1.2	I	O	O	S	S	S	S	S	R	S	O	O	O	S	O	O
West Coast K. Peters	1.2	I	O	O	O	O	O	O	O	O	O	O	O	O	O	O	O
Western Athletic R. Spear	1.5	FBS	O	O	S	S	S	S	S	S	S	S	S	O	O	S	S
Support (S)			**0.00**	**0.00**	**12.60**	**17.10**	**12.00**	**22.80**	**5.70**	**7.50**	**29.70**	**37.80**	**13.50**	**3.00**	**29.10**	**27.30**	**22.20**
Distribute for Membership Review (R)			**9.30**	**8.40**	**8.40**	**17.40**	**12.00**	**14.40**	**6.60**	**15.60**	**5.40**	**1.20**	**4.20**	**1.20**	**5.40**	**4.50**	**6.90**
Oppose (O)			**41.70**	**42.60**	**27.00**	**16.50**	**27.00**	**12.60**	**38.70**	**24.90**	**14.40**	**12.00**	**33.30**	**43.80**	**16.50**	**18.00**	**21.90**
Abstain (A)			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**1.20**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
No Vote Cast (blank)			**0.00**	**0.00**	**3.00**	**0.00**	**0.00**	**0.00**	**0.00**	**3.00**	**1.50**	**0.00**	**0.00**	**3.00**	**0.00**	**1.20**	**0.00**
Total			**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**

NCAA Division I Legislative Council
January 14-15, 2009

ATTACHMENT B

Conference - Voting Delegate	Voting Weight	Conference Type	2008-48	2008-51	Approve amendment to 2008-52 FBS only	2008-52 FBS only	2008-53	2008-55-A	2008-55-B	2008-57	2008-59, remove of four emerging sports	2008-59, add sand volleyball	2008-60-A	2008-63	2008-67	
America East C. Doyle	1.2	I	S	S			O	O	S	O	S	S	O	S	S	
Atlantic 10 D. E. Pasque	1.2	I	S	S			S	S	O	S	O	O	S		O	
Atlantic Coast S. Lyons	3.0	FBS	O	R	R	S	S	S	O	S	R	O	R	S	S	
Atlantic Sun S. Williamson	1.2	I	R	O			S	O	O	S	S	S	O	O	S	
Big 12 L. Ebihara	3.0	FBS	S	O	R	S	S	S	O	S	S	S	S	S	O	
Big East J. F. D'Antonio Jr	3.0	FBS	O	S	R	S	S	O	O	S	S	S	S	S	S	
Big Sky J. Gee	1.2	FCS	S	S			S	O	S	O	S	S	S	O	S	
Big South M. Eaker	1.2	FCS	S	S			S	O	O	O	S	S	S	S	S	
Big Ten B. Jaffee	3.0	FBS	S	R	S	R	O	S	O	R	R	O	S	O	R	
Big West C. Masner	1.2	I	R	S			S	R	O	S	S	R	O	S	S	
Colonial Athletic Association S. Groff	1.2	FCS	S	S			S	R	O	S	S	S	S	S	S	
Conference USA L. Claybrook	3.0	FBS	O	S	R	O	S	R	O	R	S	S	S	S	S	
Horizon League E. Jacobs	1.2	I	O	S			O	O	S	O	S	S	S	S	S	
Ivy Group C. Campbell-McGovern	1.2	FCS	S	R			S	O	S	O	S	S	R	S	O	
Metro Atlantic Athletic W. J. Maher	1.2	I	S	S			S	O	S		O	O	S	S	O	
Mid-American D. L. Gragg	1.5	FBS	O	S	R	S	S	S	O	S	S	O	S	S	S	
Mid-Eastern Athletic S. Stills	1.2	FCS	O	S			R	R	R	O	S	O	O	S	S	
Missouri Valley M. Mulvenna	1.2	FCS	R	O			S	O	O	R	S	O	S	S	O	
Mountain West J. Ruggiero	1.5	FBS	S	O	R	S	S	S	O	S	S	S	S	S	S	
Northeast M. Hefferan	1.2	FCS	R	S			R	O	S	S	S	S	R	S	R	
Ohio Valley J. A. Steinbrecher	1.2	FCS	O	S			O	S	O	O	S	O	S	S	A	
Pacific-10 K. Koong	3.0	FBS	S	S	R	O	S	O	O	S	S	O	S	S	S	
Patriot League J. Kreps	1.2	FCS	S	S			S	S	O	S	S	S	S	R	O	
Southeastern G. Sankey	3.0	FBS	O	O	R	S	R	S	O	S	S	S	S	O	R	
Southern D. King	1.2	FCS	S	R			S	S	R	O	S	S	S	S	O	
Southland T. Shoemake	1.2	FCS	S	R			S	S	R	S	S	S	O		R	
Southwestern Athletic K. Brooks	1.2	FCS	O	O			O	O	S	O	S	S	O	S	S	
Sun Belt K. Keene	1.5	FBS	O	S	S	S	R	S	O	S	S	S	S	S	R	
The Summit League A. Torain	1.2	I	O	S			S	S	O	S	S	O	S	S	S	
West Coast K. Peters	1.2	I	S	S			O	O	O	O	S	S	S	S	A	
Western Athletic R. Spear	1.5	FBS	O	S	R	S	S	S	O	S	S	S	S	S	O	
Support (S)			**23.70**	**30.30**	**4.50**	**18.00**	**35.10**	**25.20**	**8.40**	**30.60**	**42.60**	**32.10**	**38.40**	**39.00**	**27.00**	
Distribute for Membership Review (R)			**4.80**	**9.60**	**22.50**	**3.00**	**6.90**	**6.60**	**3.60**	**7.20**	**6.00**	**1.20**	**5.40**	**1.20**	**9.90**	
Oppose (O)			**22.50**	**11.10**	**0.00**	**6.00**	**9.00**	**19.20**	**39.00**	**12.00**	**2.40**	**17.70**	**7.20**	**8.40**	**11.70**	
Abstain (A)			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**2.40**	
No Vote Cast (blank)			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**1.20**	**0.00**	**0.00**	**0.00**	**2.40**	**0.00**	
Total			**51.00**	**51.00**	**27.00**	**27.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	

ATTACHMENT B

Conference - Voting Delegate	Voting Weight	Conference Type	2008-68-B	2008-68-A	2008-70	2008-71	2008-72	Approve amendment to 2008-74	2008-74 as amended	Approve amendment to 2008-75	Approve 2nd amendment to 2008-75	2008-75 as amended	Approve amendment to 2008-77
America East C. Doyle	1.2	I	S	O	O	O	O	S	S	S	O	S	S
Atlantic 10 D. E. Pasque	1.2	I	O	O		S	S	O	R	S	O	O	O
Atlantic Coast S. Lyons	3.0	FBS	S	O	O	O	O	S	S	S	S	S	S
Atlantic Sun S. Williamson	1.2	I	S	O	O	O	S	S	S	S	A	S	S
Big 12 L. Ebihara	3.0	FBS	O	O	R	R	O	S	S	S	S	O	S
Big East J. F. D'Antonio Jr	3.0	FBS	S	O	O	O	O	O	S	S	O	O	S
Big Sky J. Gee	1.2	FCS	S	O	O	O	O	S	S	S	O	S	S
Big South M. Eaker	1.2	FCS	O	O	O	S	S	O	S	S	O	O	S
Big Ten B. Jaffee	3.0	FBS	O	O	O	O	O	O	R	S	O	S	O
Big West C. Masner	1.2	I	A	A	R	R	S	S	S	S	O	S	S
Colonial Athletic Association S. Groff	1.2	FCS	S	O	S	S	S	S	S	S	O	O	S
Conference USA L. Claybrook	3.0	FBS	A	A	R	R	R	S	S	S	O	O	S
Horizon League E. Jacobs	1.2	I	S	O	O	O	O	S	S	O	S	O	S
Ivy Group C. Campbell-McGovern	1.2	FCS	S	S	O	O	R	S	S	S	O	S	S
Metro Atlantic Athletic W. J. Maher	1.2	I	O	O	O	O	O	S	S	S	A	S	S
Mid-American D. L. Gragg	1.5	FBS	O	O	S	S	S	S	O	S	O	S	O
Mid-Eastern Athletic S. Stills	1.2	FCS	R	O	O	O	O	S	R	S	S	R	S
Missouri Valley M. Mulvenna	1.2	FCS	A	A	R	R	R	O	O	O	O	S	S
Mountain West J. Ruggiero	1.5	FBS	O	O	O	O	S	S	S	O	O	O	S
Northeast M. Hefferan	1.2	FCS	S	O	R	R	R	S	S	S	A	R	S
Ohio Valley J. A. Steinbrecher	1.2	FCS	A	A	O	O	O	S	S	O	S	S	S
Pacific-10 K. Koong	3.0	FBS	S	O	S	S	S	A	O	S	O	S	S
Patriot League J. Kreps	1.2	FCS	S	S	O	S	S	S	S	S	A	S	S
Southeastern G. Sankey	3.0	FBS	O	O	O	O	O	S	S	O	O		S
Southern D. King	1.2	FCS	S	O	O	O	O	S	O	S	O	S	S
Southland T. Shoemake	1.2	FCS	A	A	S	S	S	S	S	S	O	S	S
Southwestern Athletic K. Brooks	1.2	FCS	A	A	O	O	O	S	S	S	O	S	S
Sun Belt K. Keene	1.5	FBS	O	O	O	O	O	S	S	S	O	S	S
The Summit League A. Torain	1.2	I	A	A	O	O	O	S		O	O	O	S
West Coast K. Peters	1.2	I	A	A	S	S	S	O	O	S	O	S	S
Western Athletic R. Spear	1.5	FBS	S	O	S	S	S	S	S	O	S	S	S
Support (S)			**21.30**	**2.40**	**9.60**	**13.20**	**17.10**	**37.20**	**36.30**	**40.20**	**11.10**	**29.10**	**45.30**
Distribute for Membership Review (R)			**1.20**	**0.00**	**9.60**	**9.60**	**6.60**	**0.00**	**5.40**	**0.00**	**0.00**	**2.40**	**0.00**
Oppose (O)			**17.10**	**37.20**	**30.60**	**28.20**	**27.30**	**10.80**	**8.10**	**10.80**	**35.10**	**16.50**	**5.70**
Abstain (A)			**11.40**	**11.40**	**0.00**	**0.00**	**0.00**	**3.00**	**0.00**	**0.00**	**4.80**	**0.00**	**0.00**
No Vote Cast (blank)			**0.00**	**0.00**	**1.20**	**0.00**	**0.00**	**0.00**	**1.20**	**0.00**	**0.00**	**3.00**	**0.00**
Total			**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**

NCAA Division I Legislative Council
January 14-15, 2009

ATTACHMENT B

Conference - Voting Delegate	Voting Weight	Conference Type	2008-77 as amended	2008-79	Reconsideration of 2008-65	2008-65	Approve LRIC minute of 10/15/2008	Approve LRIC minute of 10/29/2008	Issue interpretation of 1/14/2009 - camp advertisement	Approve modification of 10/18/2006 official interpretation
America East C. Doyle	1.2	I	R	R	S	R	S	O	S	S
Atlantic 10 D. E. Pasque	1.2	I	O	R	S	S	S	O	S	S
Atlantic Coast S. Lyons	3.0	FBS	S	S	O	R	S	O	S	S
Atlantic Sun S. Williamson	1.2	I	S	R	S	S	S	S	S	S
Big 12 L. Ebihara	3.0	FBS	R	R	S	S	S	O	S	S
Big East J. F. D'Antonio Jr	3.0	FBS	O	R	S	S	S	O	S	S
Big Sky J. Gee	1.2	FCS	O	R	S	S	S	O	S	S
Big South M. Eaker	1.2	FCS	O	R	S	S	S	O	S	S
Big Ten B. Jaffee	3.0	FBS	R	R	S	S	S	O	S	S
Big West C. Masner	1.2	I	R	S	O	R	S	O	S	S
Colonial Athletic Association S. Groff	1.2	FCS	O	S	S	S	S	O	S	S
Conference USA L. Claybrook	3.0	FBS	O	S	S	S	S	O	S	S
Horizon League E. Jacobs	1.2	I	O	R	S	S	S	O	S	S
Ivy Group C. Campbell-McGovern	1.2	FCS	S	R	S	S	S	O	S	S
Metro Atlantic Athletic W. J. Maher	1.2	I	S	R	S	R	S	O	S	S
Mid-American D. L. Gragg	1.5	FBS	O	S	S	S	S	O	S	S
Mid-Eastern Athletic S. Stills	1.2	FCS	R	R	O	R	S	O	S	S
Missouri Valley M. Mulvenna	1.2	FCS	R	R	S	S	S	S	S	S
Mountain West J. Ruggiero	1.5	FBS	O	S	S	S	S	O	S	S
Northeast M. Hefferan	1.2	FCS	R	R	S	S	S	O	S	S
Ohio Valley J. A. Steinbrecher	1.2	FCS	S	R	S	O	S	O	S	S
Pacific-10 K. Koong	3.0	FBS	O	O	S	S	S	S		S
Patriot League J. Kreps	1.2	FCS	S	R	S	S	S	O	S	S
Southeastern G. Sankey	3.0	FBS	R	R	O	S	S	O	S	S
Southern D. King	1.2	FCS	S	S	S	S	S	O	S	S
Southland T. Shoemake	1.2	FCS	S	R	S	R	S	S	S	S
Southwestern Athletic K. Brooks	1.2	FCS	S	R	S	O	S	O	S	S
Sun Belt K. Keene	1.5	FBS	S	R	S	S	S	O	S	S
The Summit League A. Torain	1.2	I	O	R	S	S	S	O	S	S
West Coast K. Peters	1.2	I	O	O	S	S	S	O	S	S
Western Athletic R. Spear	1.5	FBS	O	S	O	O	S	S	S	S
Support (S)			**14.10**	**14.10**	**41.10**	**38.10**	**51.00**	**8.10**	**48.00**	**51.00**
Distribute for Membership Review (R)			**15.00**	**32.70**	**0.00**	**9.00**	**0.00**	**0.00**	**0.00**	**0.00**
Oppose (O)			**21.90**	**4.20**	**9.90**	**3.90**	**0.00**	**42.90**	**0.00**	**0.00**
Abstain (A)			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
No Vote Cast (blank)			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**3.00**	**0.00**
Total			**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**

REPORT OF THE
NCAA DIVISION I LEGISLATIVE COUNCIL MEETING
JANUARY 14-15, 2009

ACTION ITEM.

- None.

INFORMATIONAL ITEMS.

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

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

2. **Report of NCAA Division I Legislative Review/Interpretations Committee.** (Voting results may be found in Attachment B.)

a. The Legislative Council approved the minute from the October 15, 2008, conference call (No. 19) as distributed.

b. The Legislative Council did not approve the minute from the October 29, 2008, teleconference (No. 21). The Legislative Council issued the following interpretation:

Advertising an Institutional Camp or Clinic. (I) The Legislative Council determined that an institution may advertise or promote an institutional camp or clinic in any way, provided any camp or clinic advertisement or promotion (e.g., camp brochure, Web site, newspaper or magazine advertisement) stipulates that the camp or clinic is open to any and all entrants (limited only by number, age, grade level and/or gender). [References: Bylaws 13.4.1.1-(c) (summer-camp advertisements), 13.12.1.2 (attendance restriction) and an official interpretation (10/29/08, Item No. 1), which has been archived)]

c. The Legislative Council used its authority pursuant to Constitution 5.4.1.1 to modify a previously approved official interpretation (10/18/06, Item No. 1) and issue the following official interpretation:

National Team Tryouts and Exception to Outside Competition Regulations. (I) The Legislative Council determined that in order for a student-athlete to use the U.S. national team exception to the outside competition regulations to participate as a member of an outside team in an official national team or junior national team tryout, the official tryout must be one in which all student-athletes (as opposed to all athletes) are directly selected to a national team or are required to participate in order to qualify for a subsequent event from which participants will be named to a national

team or junior national team that will represent their nation in international competition. The exception is applicable to an official tryout that is structured as a series of events in which student-athletes must participate in each event (or at least one event in each level) of the series in order to be selected to the national team. The exception does not apply to events in which student-athletes are only identified for further evaluation at unrelated events for a future national team, such as league competition or events in which no elimination of potential national team participants occurs. For example, the exception applies to an official tryout in which student-athletes must participate in Event A in order to participate in Event B (or in one of several events at the Event A level in order to participate at the Event B level), and participants in Event B are selected to the national team that will participate in international competition; however, the exception does not apply to participation in Event A if student-athletes are not selected to the national team or if participation in Event A (or other events on the same level) is not required for participation in Event B. An event still may qualify as an official tryout if the appropriate national governing body has established exemptions based on objective standards (e.g., former Olympic medalists, current World Champion) by which a student-athlete who qualifies for such an exemption is not required to participate in that particular event (or level of events). [References: Bylaws 14.7.3.1-(d) (U.S. national team) and 30.8.1 (national-team criteria) and official interpretations (10/18/06, Item No. 1 and 10/15/08, Item No. 1), which have been archived]

4. Legislative Council Policies and Operating Procedures. The Legislative Council approved revised policies and operating procedures related to deadlines for submission of materials. The established deadlines specify that agenda items and appeals of interpretations issued by the Legislative Review/Interpretations Committee must be submitted eight weeks prior to the next Legislative Council meeting. Agenda items and appeal requests submitted after the eight week deadline may be added to the Legislative Council's agenda, subject to the chair's approval.

5. Future Meeting Dates.

a. April 20-21, 2009, Indianapolis, Indiana.

b. October 19-20, 2009, Indianapolis, Indiana.

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

ATTACHMENT A

NCAA Division I Legislative Council January 2009 Legislative Actions

1. Proposal Recommended as Emergency or Noncontroversial Legislation

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-76	RECRUITING -- TRYOUTS AND SPORTS CAMPS AND CLINICS -- DEFINITION OF PROSPECTIVE STUDENT-ATHLETE -- MEN'S BASKETBALL	NCAA Division I Championships/Sports Management Cabinet (Men's Basketball Issues Committee).	Immediate	In men's basketball, for purposes of the tryout rule and the regulations related to camps and clinics, to specify that a prospective student-athlete is an individual who has started classes for the seventh grade.	Initially not supported as emergency or noncontroversial legislation. Upon reconsideration, supported as emergency or noncontroversial legislation. Adopted.

2. Proposal Referred by the Former NCAA Division I Management Council in April 2008.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2007-92	PLAYING AND PRACTICE SEASONS -- FOOTBALL -- ACCLIMATIZATION PERIOD AND SPRING PRACTICE -- PROTECTIVE EQUIPMENT -- FBS	Big East Conference.	Immediate	In Bowl Subdivision Football, to specify that a student-athlete may wear lightweight, upper body protective gear (e.g., shock vest, spider pads, padded shirt) during the first two days of the acclimatization period and during noncontact spring practice sessions.	Defeated.

3. Actions Related to 2008-09 Legislative Cycle Proposals.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-9	NCAA MEMBERSHIP AND CHAMPIONSHIPS AND POSTSEASON FOOTBALL -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- OPERATING AND CAPITAL FINANCIAL DATA REPORT	NCAA Division I Board of Directors.	August 1, 2009	To specify that an institution shall submit financial data detailing operating revenues, expenses and capital related to its intercollegiate athletics program to the NCAA on an annual basis, as specified, as a condition and obligation of membership and in order to be eligible to enter a team or individual in NCAA championship competition.	Adopted.
2008-11-A	PERSONNEL -- LIMITATIONS ON THE DUTIES OF COACHES -- NONCOACHING ACTIVITIES -- EXCEPTION -- STUDENT-MANAGERS -- BASEBALL -- UP TO FOUR -- NO ELIGIBILITY FOR COMPETITION IN THE SAME YEAR	Pacific-10 Conference.	Immediate	In baseball, to specify that up to four student-managers may be involved in on-field activities (e.g., catching in the bullpen, pitching batting practice, hitting fungoes, shagging balls) without counting in the institution's coaching limitations, provided such a student manager participates in the activities within five years of his or her initial full-time collegiate enrollment and does not provide instruction to student-athletes or engage in other coaching activities; further, to specify that a student manager shall not be eligible for varsity intercollegiate competition in the same year in which the individual serves as a student manager.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-11-B	PERSONNEL -- LIMITATIONS ON THE DUTIES OF COACHES -- NONCOACHING ACTIVITIES -- EXCEPTION -- STUDENT-MANAGERS -- BASEBALL -- NO MORE THAN TWO -- NO ELIGIBILITY FOR COMPETITION	Big Ten Conference.	Immediate	In baseball, to specify that no more than two student managers may be involved in on-field activities (e.g., catching in the bullpen, pitching batting practice, hitting fungoes, shagging balls) without counting in the institution's coaching limitations, provided such a student manager participates in the activities within five years of his or her initial full-time collegiate enrollment and does not provide instruction to student-athletes or engage in other coaching activities; further, to specify that such a student manager shall be permanently ineligible for intercollegiate competition.	Defeated.
2008-11-C	PERSONNEL -- LIMITATIONS ON THE DUTIES OF COACHES -- NONCOACHING ACTIVITIES -- EXCEPTION -- STUDENT-MANAGERS -- BASEBALL -- NO MORE THAN TWO -- NO ELIGIBILITY FOR TWO YEARS	Big Ten Conference.	Immediate	In baseball, to specify that no more than two student managers may be involved in on-field activities (e.g., catching in the bullpen, pitching batting practice, hitting fungoes, shagging balls) without counting in the institution's coaching limitations, provided such a student manager participates in the activities within five years of his or her initial full-time collegiate enrollment and does not provide instruction to student-athletes or engage in other coaching activities; further, to specify that individual who serves as a student manager shall be ineligible for intercollegiate competition in baseball for a two-year period after ceasing service as a student-manager.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-12	PERSONNEL -- LIMITATIONS ON NUMBER OF OFF-CAMPUS RECRUITERS AT ANY ONE TIME -- EXCEPTION -- BASKETBALL -- JULY EVALUATION PERIODS	Big East Conference.	Immediate	In basketball, to specify that during the July evaluation periods, a coach replaced for the purpose of off-campus recruiting activities is not required to return to the institution's campus before engaging in additional recruiting activities, provided no more than three coaches engage in off-campus recruiting activities each day.	Defeated an amendment to specify that all four coaches may evaluate prospective student-athletes at the same time during the July evaluation periods. Forwarded for membership review and comment.
2008-13-A	AMATEURISM -- EXCEPTION FOR PRIZE MONEY FOR STUDENT-ATHLETES -- OUTSIDE THE PLAYING SEASON DURING AN OFFICIAL VACATION PERIOD -- INDIVIDUAL SPORTS	Pacific-10 Conference.	August 1, 2009	In individual sports, to permit a student-athlete to accept prize money based on his or her place finish or performance in an open athletics event (an event that is not invitation only), provided the competition occurs outside the institution's declared playing and practice season during any official vacation period and the prize money does not exceed actual and necessary expenses and is provided only by the sponsor of the open event.	Approved an amendment to delay the effective date to August 1, 2009. Defeated, as amended.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-13-B	AMATEURISM -- EXCEPTION FOR PRIZE MONEY FOR STUDENT-ATHLETES -- OUTSIDE THE PLAYING SEASON DURING THE SUMMER VACATION PERIOD -- INDIVIDUAL SPORTS	Big Ten Conference.	Immediate	In individual sports, to permit a student-athlete to accept prize money based on his or her place finish or performance in an open athletics event (an event that is not invitation only), provided the competition occurs outside the institution's declared playing and practice season during the institution's summer vacation period and the prize money does not exceed actual and necessary expenses and is provided only by the sponsor of the open event.	Forwarded for membership review and comment.
2008-14	RECRUITING -- DEFINITIONS AND APPLICATIONS -- PROSPECTIVE STUDENT-ATHLETE -- ENROLLMENT AND ATTENDANCE IN SUMMER CLASSES PRIOR TO INITIAL FULL-TIME ENROLLMENT	NCAA Division I Academics/Eligibility/Compliance Cabinet (Subcommittee on Recruiting).	Immediate	To specify that an individual shall no longer be considered a prospective student-athlete for purposes of the contact limitations in Bylaw 13 and shall be considered a student-athlete for purposes of Bylaw 16 at the point in which he or she officially registers and enrolls and attends classes in an institution's summer term prior to initial full-time enrollment.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-15-A	RECRUITING -- DEFINITIONS AND APPLICATIONS -- PROSPECTIVE STUDENT-ATHLETE -- REQUIRED INSTITUTIONAL ORIENTATION SESSION	Southeastern Conference.	Immediate	To specify that a recruited prospective student-athlete who has signed a National Letter of Intent (NLI) [or, for an institution that does not use the NLI in a particular sport or for a prospective student-athlete who is not eligible to sign an NLI (e.g., four-year college transfer), the institution's written offer of admission and/or financial aid] and has reported to a required institutional orientation session within 14 calendar days prior to the opening day of classes of a regular academic year term shall not be subject to the contact restrictions in Bylaw 13 and shall be considered a student-athlete for purposes of Bylaw 16 as of the opening day of the required orientation.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-15-B	RECRUITING -- DEFINITIONS AND APPLICATIONS -- PROSPECTIVE STUDENT-ATHLETE -- INSTITUTIONAL ORIENTATION SESSION	Big Ten Conference.	Immediate	To specify that a recruited prospective student-athlete who has signed a National Letter of Intent (NLI) [or, for an institution that does not use the NLI in a particular sport or for a prospective student-athlete who is not eligible to sign an NLI (e.g., four-year college transfer), the institution's written offer of admission and/or financial aid] and has reported to an institutional orientation session that is open to all incoming students within 14 calendar days prior to the opening day of classes of a regular academic year term shall not be subject to the contact restrictions in NCAA Bylaw 13 and shall be considered a student-athlete for purposes of Bylaw 16 as of the opening day of the orientation session.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-16	RECRUITING -- CONTACTS AND EVALUATIONS -- CONTACTABLE INDIVIDUALS -- STUDENT-ATHLETE WITHDRAWN FROM FOUR-YEAR COLLEGE -- EXCEPTION -- OFFICIAL CHURCH MISSION	Western Athletic Conference.	August 1, 2009	To specify that an institution shall not contact a student-athlete who has begun service on an official church mission without obtaining permission from the institution from which the student-athlete withdrew prior to beginning his or her mission if the student-athlete signed a National Letter of Intent (NLI) and attended the institution (with which he or she signed the NLI as a full-time student; further, to specify that if such a student-athlete has completed his or her official church mission and does not enroll full time in a collegiate institution within one calendar year of completion of the mission, an institution may contact the student-athlete without obtaining permission from the first institution.	Adopted.
2008-17	RECRUITING -- CONTACTS AND EVALUATIONS -- PERMISSIBLE RECRUITERS -- BOWL SUBDIVISION FOOTBALL -- HEAD COACH RESTRICTIONS -- SPRING EVALUATION PERIOD -- OTHER OFF-CAMPUS ACTIVITIES	Southeastern Conference.	Immediate	In bowl subdivision football, to specify that the head coach shall not participate in an off-campus coaching clinic, visit a prospective student-athlete's educational institution for any reason or meet with a prospective student-athlete's coach at an off-campus location during the April 15 through May 31 evaluation period.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-18	RECRUITING -- TELEPHONE CALLS INITIATED BY A PROSPECTIVE STUDENT-ATHLETE AT HER OWN EXPENSE -- WOMEN'S LACROSSE	Ivy Group.	August 1, 2009	In women's lacrosse, to specify that an institutional coaching staff member may receive telephone calls placed by a prospective student-athlete at her own expense before July 1 following her junior year in high school, provided the coaching staff member does not request that the a prospective student-athlete call at a specific time or otherwise prearrange the telephone call; further; to specify that telephone calls placed after July 1 following the prospective student-athlete's junior year in high school may be prearranged.	Defeated.
2008-19	RECRUITING -- CONTACTS AND EVALUATIONS -- FOOTBALL -- ONE CONTACT WITH JUNIORS OR SENIORS -- SPRING EVALUATION PERIOD	Big Ten Conference.	Immediate	In football, to specify that during the spring evaluation period, an institution may make one in-person, off-campus contact per prospective student-athlete (including prospective student-athletes in their junior year) at the prospective student-athlete's educational institution; further, to specify that an institution may use an additional evaluation in conjunction with the contact.	FBS: Forwarded for membership review and comment. FCS: Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-20-A	RECRUITING -- FOOTBALL EVALUATIONS -- SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES -- EVENTS ORGANIZED AND CONDUCTED BY SCHOLASTIC ATHLETICS GOVERNANCE BODIES -- OTHER EVALUATION EVENTS	Southeastern Conference.	Immediate	In football, to specify that live athletics evaluations are permissible at events organized and conducted solely by a scholastic athletics governing body (e.g., state high school athletics association, junior college athletics association); further, to specify that institutional staff members shall not attend a recruiting event in which information (e.g., athletics or academic credentials, highlight video) related to prospective student-athletes is presented or otherwise made available.	FBS: Forwarded for membership review and comment. FCS: Forwarded for membership review and comment.
2008-20-B	RECRUITING -- FOOTBALL EVALUATIONS -- SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES -- OTHER EVALUATION EVENTS	NCAA Division I Legislative Council.	Immediate	In football, to specify that institutional staff members shall not attend a recruiting event in which information (e.g., athletics or academic credentials, highlight video) related to prospective student-athletes is presented or otherwise made available.	FBS: Forwarded for membership review and comment. FCS: Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-21	RECRUITING -- ADMISSIONS AND GRADUATION DATA, BANNED DRUG LIST AND INITIAL-ELIGIBILITY STANDARDS -- REPORTS AND NOTIFICATION -- ELIGIBILITY CENTER	Big 12 Conference.	August 1, 2010	To specify that the NCAA Eligibility Center shall provide the information contained within the disclosure reports related to admissions, graduation-rate data, academic progress rate and graduation success rate to a prospective student-athlete and his or her parents or legal guardians after he or she has registered with the Eligibility Center and the Eligibility Center has received an institution's request to add the prospective student-athlete to the institution's institutional request list; further, to specify that the Eligibility Center shall provide notification of initial-eligibility standards, the banned drug list and information about nutritional supplements to a prospective student-athlete after he or she has registered with the Eligibility Center.	Adopted.
2008-22	RECRUITING -- PRINTED RECRUITING MATERIALS -- INSTITUTIONAL POSTCARDS	Big 12 Conference.	August 1, 2009	To specify that an institutional postcard may be provided to a prospective student-athlete, his or her parents or legal guardians, his or her coach or any other individual responsible for teaching or directing an activity in which a prospective student-athlete is involved, provided its dimensions do not exceed 4 1/4 by 6 inches, it contains only the institution's name and logo or an athletics logo on one side when produced and it includes only handwritten information, (e.g., words, illustrations) on the opposite side when provided to a prospective student-athlete.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-23	RECRUITING -- RECRUITING MATERIALS -- ELECTRONIC TRANSMISSIONS -- EXCEPTION -- AFTER RECEIPT OF ROOM OR TUITION DEPOSIT	Southern Conference.	Immediate	To specify that on or after May 1 of a prospective student-athlete's senior year in high school, there shall be no limit on the forms of electronically transmitted correspondence that may be sent 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.	Adopted.
2008-24	RECRUITING -- RECRUITING MATERIALS -- OTHER RECRUITING MATERIALS POSTED TO INSTITUTION'S WEB SITE	Atlantic Coast Conference.	Immediate	To specify that general information (e.g., information not created for recruiting purposes) posted to an institution's Web site (e.g., press release, competition schedule) may be sent to a prospective student-athlete via electronic mail as an attachment or a hyperlink or such information may be printed on plain white paper with black ink and provided to a prospective student-athlete as an attachment to general correspondence, via facsimile or during any permissible on- or off-campus contact.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-25-A	RECRUITING -- OFFICIAL VISIT AND LETTER OF INTENT PROGRAMS -- REQUIREMENTS FOR OFFICIAL VISIT AND OFFERS OF ATHLETICALLY RELATED FINANCIAL AID -- COMPLETION OF AMATEURISM CERTIFICATION QUESTIONNAIRE	NCAA Division I Academics/Eligibility/Compliance Cabinet (Subcommittee on Agents and Amateurism and Subcommittee on Recruiting).	August 1, 2009	To specify that a high school, preparatory school or transfer (if applicable) prospective student-athlete must complete the amateurism certification questionnaire administered by the Eligibility Center before an institution may provide the prospective student-athlete an official visit; further, to specify that an institution shall not provide a high school, preparatory school or transfer prospective student-athlete a written offer of athletically related financial aid until he or she has completed the amateurism certification questionnaire with the Eligibility Center.	Defeated.
2008-25-B	RECRUITING -- LETTER OF INTENT PROGRAMS -- REQUIREMENTS FOR OFFERS OF ATHLETICALLY RELATED FINANCIAL AID -- COMPLETION OF AMATEURISM CERTIFICATION QUESTIONNAIRE	NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet.	August 1, 2009	To specify that an institution shall not provide a high school, preparatory school or transfer (if applicable) prospective student-athlete a written offer of athletically related financial aid until he or she has completed the amateurism certification questionnaire administered by the Eligibility Center.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-25-C	RECRUITING -- OFFICIAL VISIT AND LETTER OF INTENT PROGRAMS -- REQUIREMENTS FOR OFFICIAL VISIT AND OFFERS OF ATHLETICALLY RELATED FINANCIAL AID -- COMPLETION OF AMATEURISM CERTIFICATION QUESTIONNAIRE -- DELAYED EFFECTIVE DATE	Big Ten Conference.	August 1, 2010	To specify that a high school, preparatory school or transfer (if applicable) prospective student-athlete must complete the amateurism certification questionnaire administered by the Eligibility Center before an institution may provide the prospective student-athlete an official visit; further, to specify that an institution shall not provide a high school, preparatory school or transfer prospective student-athlete a written offer of athletically related financial aid until he or she has completed the amateurism certification questionnaire with the Eligibility Center.	Defeated.
2008-25-D	RECRUITING -- LETTER OF INTENT PROGRAMS -- REQUIREMENTS FOR OFFERS OF ATHLETICALLY RELATED FINANCIAL AID -- COMPLETION OF AMATEURISM CERTIFICATION QUESTIONNAIRE -- DELAYED EFFECTIVE DATE	Big Ten Conference.	August 1, 2010	To specify that an institution shall not provide a high school, preparatory school or transfer (if applicable) prospective student-athlete a written offer of athletically related financial aid until he or she has completed the amateurism certification questionnaire administered by the Eligibility Center.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-27	RECRUITING -- UNOFFICIAL VISIT -- HOUSING -- LODGING IN DORMITORIES -- ADDITIONAL RESTRICTION -- WOMEN'S LACROSSE	Ivy Group.	Immediate	In women's lacrosse, to specify that an institution's athletics department staff member shall not arrange lodging for a prospective student-athlete on an unofficial visit in an enrolled student-athlete's residence (e.g., dormitory room, apartment) until August 1 following the prospective student-athlete's junior year in high school.	Defeated.
2008-28	RECRUITING -- FINANCIAL AID AGREEMENTS -- OFFERS OF AID BEFORE JULY 1 FOLLOWING JUNIOR YEAR -- WOMEN'S LACROSSE	Ivy Group.	August 1, 2009	In women's lacrosse, to specify that an institution shall not offer (or indicate that it will or may offer), orally or in writing, athletically related financial aid, other institutional financial aid or admissions assistance before July 1 following the prospective student-athlete's junior year in high school; further, to specify that an institution shall not accept any commitment from a prospective student-athlete before July 1 following the prospective student-athlete's junior year in high school.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-29	RECRUITING -- TRYOUTS -- EXCEPTIONS -- VOLUNTARY SUMMER CONDITIONING -- SPORTS OTHER THAN FOOTBALL AND BASKETBALL	Southeastern Conference.	Immediate	In sports other than football and basketball, to specify that a prospective student-athlete may engage in voluntary summer workouts conducted by an institution's strength and conditioning coach with department-wide duties and may receive workout apparel (on an issuance and retrieval basis), provided he or she is enrolled in the institution's summer term prior to the student's initial full-time enrollment at the certifying institution; further, to specify that an institution may finance medical expenses for a prospective student-athlete who sustains an injury while participating in such workouts.	Forwarded for membership review and comment.
2008-30-A	RECRUITING -- SPORTS CAMPS AND CLINICS -- EMPLOYMENT AT CAMP OR CLINIC -- HIGH SCHOOL, PREPARATORY-SCHOOL TWO-YEAR COLLEGE COACHES OR OTHER INDIVIDUALS INVOLVED WITH PROSPECTIVE STUDENT-ATHLETES -- EMPLOYMENT AS SPEAKER -- BASKETBALL	NCAA Division I Championships/ Competition Cabinet (Men's Basketball Issues Committee).	Immediate	In basketball, to specify that an institution shall not employ (either on a salaried or a volunteer basis) a speaker in any basketball camp or clinic (including a coaches clinic or a camp or clinic involving nonprospective student-athletes) who is involved in coaching prospective student-athletes or is associated with a prospective student-athlete as a result of the prospective student-athlete's participation in basketball; further, to specify that such an individual may be employed as a camp counselor, but may not perform speaking duties other than those normally associated with camp counselor duties (e.g., skill instruction).	Rendered moot by the adoption of Proposal No. 2008-30-B.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-30-B	RECRUITING -- ENTERTAINMENT, REIMBURSEMENT AND EMPLOYMENT OF HIGH SCHOOL/COLLEGE-PREPARATORY SCHOOL/TWO-YEAR COLLEGE COACHES -- EMPLOYMENT AS SPEAKER/PRESENTER IN ATHLETICALLY RELATED INSTITUTIONAL ACTIVITIES -- BASKETBALL	NCAA Division I Legislative Council.	Immediate	In basketball, to specify that an institution shall not employ (either on a salaried or a volunteer basis) an individual who is involved in coaching prospective student-athletes or is associated with a prospective student-athlete as a result of the prospective student-athlete's participation in basketball as a speaker or presenter at any athletically related events or activities (e.g., camps or clinics, booster club functions, as outside consultant).	Adopted.
2008-32-A	ELIGIBILITY -- GENERAL ELIGIBILITY REQUIREMENTS -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR COMPETITION -- NONTRADITIONAL COURSES	NCAA Division I Academics/Eligibility/Compliance Cabinet (Subcommittee on Continuing Eligibility).	August 1, 2009	To specify that enrollment in a nontraditional course (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) offered by the certifying institution may be used to satisfy the full-time enrollment requirement for competition, provided the specified conditions are met.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-32-B	ELIGIBILITY -- GENERAL ELIGIBILITY REQUIREMENTS -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR COMPETITION -- NONTRADITIONAL COURSES -- UP TO 50 PERCENT OF MINIMUM REQUIREMENT	Big Ten Conference.	August 1, 2009	To specify that enrollment in a nontraditional course (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) offered by the certifying institution may be used to satisfy up to 50 percent of the minimum full-time enrollment requirement for competition, provided the specified conditions are met.	Forwarded for membership review and comment.
2008-33	ELIGIBILITY -- SEASONS OF COMPETITION -- FIVE-YEAR RULE -- CRITERIA FOR DETERMINING SEASON OF ELIGIBILITY -- DELAYED ENROLLMENT -- WOMEN'S VOLLEYBALL	NCAA Division I Academics/Eligibility/Compliance Cabinet (Subcommittee on Continuing Eligibility).	August 1, 2010, for student-athletes initially enrolling full time in a collegiate institution on or after August 1, 2010.	In women's volleyball, to specify that a student-athlete who does not initially enroll full time in a collegiate institution within one year following the high school graduation date of the student-athlete's class and participates in organized events after the one-year period, shall be charged with a season of intercollegiate competition for each year of participation and shall fulfill an academic year in residence on matriculation at the certifying institution before being eligible to represent the institution in intercollegiate competition.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-34	ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- CORE CURRICULUM TIME LIMITATION -- STUDENTS WITH EDUCATION IMPACTING DISABILITIES	NCAA Division I Academics/Eligibility/Compliance Cabinet (Subcommittee on Initial-Eligibility Issues).	August 1, 2009, for student-athletes initially enrolling full time in a collegiate institution on or after August 1, 2009.	To specify that if a prospective student-athlete with a diagnosed education-impacting disability graduates from high school within the core-curriculum time limitation, he or she may use up to three core courses completed after high school graduation to satisfy the core-curriculum or minimum grade-point average requirements, or both.	Forwarded for membership review and comment.
2008-35-A	ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- REGULATIONS FOR ADMINISTRATION OF PROGRESS TOWARD DEGREE -- NONTRADITIONAL COURSES	NCAA Division I Academics/Eligibility/Compliance Cabinet (Subcommittee on Continuing Eligibility).	August 1, 2009	To specify that nontraditional courses (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) completed at a four-year institution other than the certifying institution, may be used to meet credit hour and percentage-of-degree requirements, provided the specified conditions are met.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-35-B	ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- REGULATIONS FOR ADMINISTRATION OF PROGRESS TOWARD DEGREE -- NONTRADITIONAL COURSES -- UP TO 50 PERCENT OF MINIMUM REQUIREMENTS	Big Ten Conference.	August 1, 2009	To specify that nontraditional courses (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) completed at a four-year institution other than the certifying institution, may be used to meet up to 50 percent of a student-athlete's credit hour and percentage-of-degree requirements, provided the specified conditions are met.	Defeated.
2008-36	ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- ELIGIBILITY FOR COMPETITION -- INTERNATIONAL COMPETITION WAIVER -- USE OF CREDITS EARNED	Big 12 Conference.	August 1, 2009	To specify that credits earned by a student during the term or terms to which an international competition waiver applies may be used to satisfy the 24/36 hour, percentage-of-degree and grade-point average progress-toward degree requirements.	Adopted.
2008-37	ELIGIBILITY -- TRANSFER REGULATIONS -- EXCEPTIONS FOR TRANSFERS FROM FOUR-YEAR COLLEGES -- CHURCH MISSION	Western Athletic Conference.	August 1, 2009	To eliminate the church mission exception to the transfer residence requirement for transfers from four-year colleges.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-38	ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- COMPETITION AND RECEIPT OF ATHLETICALLY RELATED FINANCIAL AID IN YEAR OF TRANSFER -- TENNIS	NCAA Division I Academics/Eligibility/Compliance Cabinet (Subcommittee on Continuing Eligibility).	August 1, 2010	In tennis, to specify that a transfer student from a four-year institution who enrolls at the certifying institution as a full-time student after the conclusion of the first term of the academic year and qualifies for an exception to the one-year residence requirement shall not be eligible for competition until the following academic year if he or she has competed during the same academic year and received athletically related financial aid during the same academic year from the previous four-year institution.	Adopted.
2008-39	ELIGIBILITY -- OUTSIDE COMPETITION, EFFECTS ON ELIGIBILITY -- EXCEPTION -- CONFERENCE ALL-STAR COMPETITION AGAINST U.S. NATIONAL TEAM -- WOMEN'S ICE HOCKEY	Ivy Group.	Immediate	In women's ice hockey, to specify that a student-athlete may compete during the academic year as a member of a conference all-star team in up to two contests against the U.S. Women's National Ice Hockey Team in the 12 months prior to the Winter Olympic Games, provided the student-athlete is academically eligible for competition at the time of the competition.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-40	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- WOMEN'S VOLLEYBALL	Pacific-10 Conference.	August 1, 2009	In women's volleyball, to increase the maximum institutional grant-in-aid limitation from 12 to 13.	Defeated. Agreed that the concept should be considered as part of the NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet's examination of maximum institutional grant-in-aid limitations.
2008-41	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- BASEBALL	Southeastern Conference.	August 1, 2009	In baseball, to increase the annual limit on the value of financial aid awards (equivalencies) to counters from 11.7 to 14.	Defeated. Agreed that the concept should be considered as part of the NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet's examination of maximum institutional grant-in-aid limitations.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-42	AWARDS, BENEFITS AND EXPENSES -- COMPLIMENTARY ADMISSIONS AND TICKET BENEFITS -- POSTSEASON EVENTS	Big Ten Conference.	August 1, 2009	To specify that an institution may provide each student-athlete who participates in or is a member of a team participating in a postseason event (e.g., conference championship, NCAA championship, National Invitation Tournament, bowl game) with six complimentary admissions to all intercollegiate athletics events at the site at which the student (or team) participates.	Adopted.
2008-43	AWARDS, BENEFITS AND EXPENSES -- HOUSING AND MEALS -- FRUIT, NUTS AND BAGELS	Atlantic Coast Conference.	August 1, 2009	To specify that an institution may provide fruit, nuts and bagels to student-athletes at any time.	Forwarded for membership review and comment.
2008-44	AWARDS, BENEFITS AND EXPENSES -- EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE AND COMPETITION -- DEPARTURE/RETURN EXPENSE RESTRICTIONS -- EXCEPTIONS -- TRAVEL FOLLOWING CHAMPIONSHIPS EVENTS AND POSTSEASON FOOTBALL GAMES	Atlantic Coast Conference.	Immediate	To specify that return transportation following contests in NCAA championship events, national governing body championships in emerging sports or licensed postseason football games that take place during the institution's official vacation period during the academic year or between regular academic terms are exempt from the requirement that a student-athlete remain no longer than 36 hours following the conclusion of the competition in order to receive actual and necessary expenses to return to campus.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-45	PLAYING AND PRACTICE SEASONS -- GENERAL REGULATIONS -- SKILL INSTRUCTION -- SPORTS OTHER THAN FOOTBALL -- CONCURRENT SESSIONS	Big 12 Conference.	Immediate	In sports other than football, to specify that prior to September 15 and after April 15, no more than four student-athletes from the same team may be involved in skill-related instruction with their coaches at any one time in any one facility.	Forwarded for membership review and comment.
2008-46	PLAYING AND PRACTICE SEASONS -- BASEBALL -- PRESEASON PRACTICE AND FIRST CONTEST -- CHAMPIONSHIP SEGMENT	Conference USA.	Immediate	In baseball, to specify that in the championship segment, an institution shall not commence practice sessions prior to the Friday that is three weeks prior to the first permissible contest date for the championship segment and shall not play its first contest (game or scrimmage) with outside competition prior to the Friday in February that is 14 weeks before the Friday immediately preceding Memorial Day.	Forwarded for membership review and comment.
2008-48	PLAYING AND PRACTICE SEASONS -- BASEBALL -- MAXIMUM NUMBER OF CONTESTS -- 52	Pacific-10 Conference, Big South Conference and West Coast Conference.	August 1, 2009	In baseball, to reduce the maximum number of contests from 56 to 52.	Forwarded for membership review and comment.
2008-49	PLAYING AND PRACTICE SEASONS -- BASKETBALL -- FIRST CONTEST -- EXCEPTIONS -- INFORMAL PRACTICE SCRIMMAGES -- NO MISSED CLASS TIME	NCAA Division I Championships/Competition Cabinet (Men's Basketball Issues Committee) (Playing and Practice Seasons Subcommittee).	August 1, 2009	In basketball, to specify that no class time shall be missed in conjunction with an informal practice scrimmage, including activities associated with such scrimmages (e.g., travel, pregame and postgame activities).	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-50	PLAYING AND PRACTICE SEASONS -- WOMEN'S BASKETBALL -- FIRST CONTEST EXCEPTIONS AND ANNUAL EXEMPTIONS -- FOREIGN TEAM IN U.S. AND USA BASKETBALL CLUB	Big East Conference.	August 1, 2009; contracts signed before August 15, 2008 may be honored.	In women's basketball, to eliminate the exception to the first contest date and the annual exemptions for exhibition contests against club members of USA Basketball and foreign teams in the U.S.	Adopted.
2008-51	PLAYING AND PRACTICE SEASONS -- PRESEASON PRACTICE -- CROSS COUNTRY, FIELD HOCKEY, WOMEN'S RUGBY, SOCCER, WOMEN'S VOLLEYBALL AND MEN'S WATER POLO	West Coast Conference.	August 1, 2009	In cross country, field hockey, women's rugby, soccer and men's water polo, to specify that an institution shall not commence practice sessions before 16 days prior to the date on which the first permissible contest or date of competition may occur; further, in women's volleyball, to specify that an institution shall not commence practice sessions before 20 days prior to the date on which the first permissible contest may occur.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-52	PLAYING AND PRACTICE SEASONS -- FOOTBALL -- PRESEASON PRACTICE -- LIMIT ON NUMBER OF PARTICIPANTS -- REPLACEMENT OF STUDENT-ATHLETE DUE TO INJURY OR ILLNESS	Southeastern Conference.	Immediate	In football, to specify that a student-athlete who sustains an injury or illness that prevents further participation in preseason practice activities may be replaced with another student-athlete without including that individual in the institution's limitation on the number of individuals who may participate in preseason practice.	FBS: Defeated an amendment to require contemporaneous medical documentation to be submitted to the conference office. FBS: Adopted. FCS: Forwarded for membership review and comment.
2008-53	PLAYING AND PRACTICE SEASONS -- GOLF -- MAXIMUM CONTEST LIMITATIONS -- DETERMINATION OF DATE OF COMPETITION	Big 12 Conference.	August 1, 2009	In golf, to specify that an institution is considered to have used a date of competition if five or more student-athletes participate on behalf of the institution or any number of student-athletes contribute to a team score on a particular date.	Adopted.
2008-54	PLAYING AND PRACTICE SEASONS -- GOLF -- ANNUAL EXEMPTIONS -- HAWAII OR ALASKA	Western Athletic Conference.	August 1, 2009	In golf, to specify that the dates of competition of one event (e.g., dual competition, tournament) in Hawaii or Alaska either against or under the sponsorship of an active Division I member located in Hawaii or Alaska, by a member located outside the area in question are exempted from the maximum number of dates of competition.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-55-A	PLAYING AND PRACTICE SEASONS -- WOMEN'S SOCCER -- FIRST CONTEST OR DATE OF COMPETITION -- 12-WEEK SEASON	Atlantic Coast Conference.	August 1, 2009	In women's soccer, to specify that an institution shall not play its first contest or engage in its first date of competition (game) with outside competition prior to the 12th weekend prior to the start of the women's soccer championship.	Forwarded for membership review and comment.
2008-55-B	PLAYING AND PRACTICE SEASONS -- SOCCER -- FIRST CONTEST OR DATE OF COMPETITION -- 11-WEEK SEASON	Ivy Group.	August 1, 2009	In women's and men's soccer, to specify that an institution shall not play its first contest or engage in its first date of competition (game) with outside competition prior to the 11th weekend prior to the start of the NCAA soccer championship.	Defeated.
2008-56	PLAYING AND PRACTICE SEASONS -- TENNIS -- MAXIMUM NUMBER OF DATES OF COMPETITION -- INDIVIDUAL SINGLES OR DOUBLES TOURNAMENT LIMITATIONS -- NUMBER OF PARTICIPANTS	NCAA Division I Championships/Competition Cabinet (Playing and Practice Seasons Subcommittee).	August 1, 2009	In tennis, to increase from three to four the number of student-athletes who may participate in an individual singles or doubles tournament without counting the event as one of the institution's dates of competition.	Adopted.
2008-57	PLAYING AND PRACTICE SEASONS -- TRACK AND FIELD -- SAFETY EXCEPTION -- HURDLES AND STEEPLECHASE	Big 12 Conference.	Immediate	To specify that a coach may be present during voluntary individual workouts in the institution's regular practice facility (without the workouts being considered as countable athletically related activities) when the student-athlete is engaged in jumping hurdles or the jumping element of the steeplechase.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-58	CHAMPIONSHIPS AND POSTSEASON FOOTBALL -- CRITERIA FOR ESTABLISHMENT OR CONTINUATION OF CHAMPIONSHIPS -- MINIMUM SPONSORSHIP FOR CHAMPIONSHIPS -- WOMEN'S SPORTS	NCAA Division I Management Council (Administrative Committee) (Committee on Women's Athletics).	Immediate	To specify that a National Collegiate Championship or a division championship may be established in a women's sport if at least 40 institutions sponsor the sport.	Adopted.
2008-59	DIVISION MEMBERSHIP -- DEFINITIONS AND APPLICATIONS -- EMERGING SPORTS FOR WOMEN -- ARCHERY, BADMINTON, SYNCHRONIZED SWIMMING, TEAM HANDBALL AND SAND VOLLEYBALL	NCAA Division I Management Council (Administrative Committee) (Committee on Women's Athletics).	August 1, 2009, for the removal of archery, badminton, synchronized swimming and team handball; August 1, 2010 for the addition of sand volleyball.	To add sand volleyball as an emerging sport for women; further, to remove archery, badminton, synchronized swimming and team handball as emerging sports for women and to eliminate other specified legislation associated with these sports (e.g., playing and practice season regulations, sports sponsorship minimum contest and participant requirements).	Parts A, B, C, E, F, G, H, I, K and L (removing specified sports) adopted. Parts D and J (adding sand volleyball) forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-60-A	DIVISION MEMBERSHIP -- PROVISIONAL MEMBERSHIP PROCESS AND REQUESTING RECLASSIFICATION -- INSTITUTIONS SUBJECT TO ACADEMIC PERFORMANCE PROGRAM PENALTIES	NCAA Division I Management Council (Membership Subcommittee).	August 1, 2009; applicable to institutions in the provisional or reclassifying processes as of August 1, 2009, and those beginning either process on or after August 1, 2009.	To specify that the NCAA Division I Administration Cabinet may deny an institution's advancement to active Division I membership for any Division II institution seeking reclassification to Division I or any provisional member seeking active Division I status, if any of the institution's sport programs are subject to penalties pursuant to the NCAA Division I Academic Performance Program.	Adopted.
2008-60-B	DIVISION MEMBERSHIP -- PROVISIONAL MEMBERSHIP PROCESS AND REQUESTING RECLASSIFICATION -- INSTITUTIONS SUBJECT TO ACADEMIC PERFORMANCE PROGRAM PENALTIES -- EFFECTIVE DATE	Atlantic Sun Conference.	August 1, 2009; applicable to institutions beginning the provisional or reclassifying process on or after August 1, 2009.	To specify that the NCAA Division I Administration Cabinet may deny an institution's advancement to active Division I membership for any Division II institution seeking reclassification to Division I or any provisional member seeking active Division I status, if any of the institution's sport programs are subject to penalties pursuant to the NCAA Division I Academic Performance Program.	Rendered moot by the adoption of Proposal No. 2008-A.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-62	COMMITTEES -- COMMITTEES REPORTING TO BOARD OF DIRECTORS -- DIVISION I PRESIDENTIAL ADVISORY GROUP -- DUTIES -- LEGISLATIVE ISSUES	NCAA Division I Management Council (Governance Subcommittee).	Immediate	To specify that members of the NCAA Division I Presidential Advisory Group who represent Football Championship Subdivision conferences shall have the authority to act on behalf of the Football Championship Subdivision members of the Board of Directors on legislative issues that relate to championship subdivision football, subject to review by the full Board of Directors.	Adopted.
2008-63	DIVISION MEMBERSHIP -- MEMBERSHIP REQUIREMENTS -- MINIMUM PARTICIPANTS REQUIREMENTS FOR SPORTS SPONSORSHIP -- TRACK AND FIELD -- MULTI-DAY MEETS	Big East Conference.	August 1, 2009	In track and field, to specify that if the number of student-athletes participating in a multi-day meet on behalf of the institution over the course of the entire meet equals or exceeds the minimum number of participants required for sports sponsorship and the meet is conducted on consecutive days, an institution may use the competition as a contest in meeting the minimum-contest requirements.	Adopted.
2008-64	DIVISION MEMBERSHIP -- MEMBERSHIP REQUIREMENTS -- FOOTBALL BOWL SUBDIVISION REQUIREMENTS -- WAIVERS	Conference USA.	Immediate	To specify that the members of the NCAA Division I Administration Cabinet representing NCAA Division I Football Bowl Subdivision (FBS) conferences, by a two-thirds majority of those members present and voting, may grant waivers of the FBS membership requirements.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-65	ADMINISTRATIVE REGULATIONS -- FOREIGN TOURS AND COMPETITION -- TIMING OF TOUR -- PROHIBITION DURING ACADEMIC YEAR LABOR DAY VACATION PERIOD	NCAA Division I Management Council (Administrative Review Subcommittee).	August 1, 2009; however, institutions may honor a contract beyond this date if a contract for participation was signed before April 14, 2008.	To specify that an institution shall not participate in a foreign tour that occurs in conjunction with a Labor Day academic year vacation period.	Initially agreed to forward for membership review and comment. Upon reconsideration, adopted.
2008-66	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- FOOTBALL -- DEAD PERIOD	Big Ten Conference.	Immediate	In football, to specify that an institution shall designate two weeks (not required to be consecutive) during the months of June and July as a dead period.	FBS: Withdrawn. FCS: Defeated.
2008-67	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- SOFTBALL -- CONTACT PERIOD AUGUST 1 THROUGH THE DAY PRIOR TO THANKSGIVING DAY	Big East Conference.	Immediate	In softball, to establish a contact period from August 1 through the day prior to Thanksgiving Day.	Forwarded for membership review and comment.

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Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-68-A	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- WOMEN'S LACROSSE -- FALL EVALUATIONS -- LIMITATION ON EVALUATIONS OF LACROSSE ACTIVITIES -- NON-SENIOR PROSPECTIVE STUDENT-ATHLETES	Ivy Group.	August 1, 2009	In women's lacrosse, to specify that during the fall contact period, evaluations of prospective student-athletes participating in lacrosse activities who have not started their senior year in high school are limited to the three weekends prior to Thanksgiving.	Defeated.
2008-68-B	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- WOMEN'S LACROSSE -- FALL EVALUATIONS -- LIMITATION ON EVALUATIONS OF LACROSSE ACTIVITIES	Ivy Group.	August 1, 2009	In women's lacrosse, to specify that during the fall contact period, evaluations of prospective student-athletes participating in lacrosse activities are limited to the three weekends prior to Thanksgiving.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-70	EXECUTIVE REGULATIONS -- SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION -- AUTOMATIC QUALIFICATION -- ADDITIONAL REQUIREMENTS, SPORTS OTHER THAN MEN'S BASKETBALL -- MULTISPORT CONFERENCE -- DEFINITION OF CORE INSTITUTION	Mid-American Conference.	Immediate (for the 2009-10 academic year championships).	In sports other than men's basketball, to specify that for the purposes of multisport conference eligibility for automatic qualification in a particular sport, a core institution is an institution that has been an active member of Division I during the eight preceding years or an institution that has sponsored the sport at the Division I level the eight preceding years.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-71	EXECUTIVE REGULATIONS -- SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION -- AUTOMATIC QUALIFICATION -- ADDITIONAL REQUIREMENTS, SPORTS OTHER THAN MEN'S BASKETBALL -- MULTISPORT CONFERENCE -- EXCEPTION -- MEMBER THAT HAS SPONSORED THE SPORT AT THE DIVISION I LEVEL THE EIGHT PRECEDING YEARS	Mid-American Conference.	Immediate (for the 2009-10 academic year championships).	In sports other than men's basketball, to specify that a multisport conference that falls below six core members may be considered for automatic qualification in that sport, provided the conference adds an institution to its membership (for a total of at least six members) that has sponsored the sport for the preceding eight years at the Division I level and at least six institutions (including the added institution) have conducted conference competition together at the Division I level in the sport the preceding two years.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-72	EXECUTIVE REGULATIONS -- SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION -- AUTOMATIC QUALIFICATION -- ADDITIONAL REQUIREMENTS, SPORTS OTHER THAN MEN'S BASKETBALL -- MULTISPORT CONFERENCE -- EXCEPTION -- SPORTS SPONSORSHIP	Mid-American Conference.	Immediate (for the 2009-10 academic year championships).	In sports other than men's basketball, to specify that a multisport conference that adds a conference-sponsored sport may be considered for automatic qualification in that sport, provided at least six institutions have conducted conference competition together at the Division I level for the preceding two years and the sport is sponsored by less than 65 percent of the Division I membership.	Defeated.
2008-74	PLAYING AND PRACTICE SEASONS -- BASEBALL -- FIRST CONTEST -- CHAMPIONSHIP SEGMENT -- ALUMNI CONTEST	Big West Conference.	Immediate.	In baseball, to permit a single alumni contest to be conducted anytime after the first permissible practice date of the championship segment.	Effective date amended from August 1, 2009 to immediate. Adopted, as amended.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2008-75	ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- ELIGIBILITY FOR FINANCIAL AID, PRACTICE AND COMPETITION -- QUALIFIER -- EXCEPTION -- EARLY ACADEMIC CERTIFICATION -- SUBMISSION OF TRANSCRIPT	NCAA Division I Board of Directors (Academics Cabinet).	August 1, 2009	To specify that if a student-athlete is certified as a qualifier pursuant to the early academic certification exception and his or her initial full-time collegiate enrollment occurs at the certifying institution during the first term of the academic year, the institution shall ensure submission of his or her final high school transcript (official or unofficial) to the NCAA Eligibility Center by February 1 following the student-athlete's initial full-time enrollment; to specify that if a student-athlete is certified as a qualifier pursuant to the early academic certification exception and his or her initial full-time collegiate enrollment occurs at the certifying institution after the conclusion of the first term of the academic year, the institution shall ensure submission his or her final high school transcript (official or unofficial) to the Eligibility Center by one year after the February 1 following the student-athlete's initial full-time enrollment; further, to specify that a violation of this provision shall be considered an institutional violation, however, the student-athlete's eligibility shall not be affected.	Approved an amendment to revise the deadline for submission of the transcript as reflected in the revised intent statement. Defeated an amendment to specify that a student-athlete would become ineligible for competition if the transcript were not submitted by the deadline. Forwarded for membership review and comment, as amended.

Proposal Number	Title	Source	Effective Date	Intent	Legislation Council Action
2008-77	ELIGIBILITY -- TRANSFER REGULATIONS -- TWO-YEAR COLLEGE TRANSFERS -- SUBMISSION OF INFORMATION NECESSARY TO DETERMINE ACADEMIC INITIAL-ELIGIBILITY STATUS	NCAA Division I Board of Directors.	August 1, 2010; applicable to two-year college and 4-2-4 transfer student-athletes who initially enroll in a Division I institution on or after August 1, 2010.	To specify that an institution shall ensure submission of all necessary information (e.g., high school transcripts, test scores), which may include official or unofficial transcripts and test scores, to the Eligibility Center to determine the academic initial-eligibility status of a two-year college or 4-2-4 transfer student-athlete prior to the end of the student-athlete's first regular academic term of full-time enrollment at the institution; further, to specify that a violation of this provision shall be considered an institutional violation; however, the student-athlete's eligibility will not be affected.	Approved an amendment to permit submission of unofficial transcripts and test scores as reflected in the revised intent statement. Forwarded for membership review and comment, as amended.
2008-79	AMATEURISM -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- PROFESSIONAL BASKETBALL DRAFT -- FOUR-YEAR COLLEGE STUDENT-ATHLETE -- MEN'S BASKETBALL	NCAA Division I Board of Directors.	August 1, 2009	In men's basketball, to specify that an enrolled student-athlete may enter a professional league's draft one time during his collegiate career without jeopardizing eligibility in the sport, provided the student-athlete requests that his name be removed from the draft list and declares his intent to resume intercollegiate participation by the end of the day prior to the first day of the spring National Letter of Intent signing period for the applicable year; the student-athlete's declaration of intent is submitted in writing to the institution's director of athletics; and the student-athlete is not drafted.	Forwarded for membership review and comment.

NCAA Division I Legislative Council
January 14-15, 2009

ATTACHMENT B

Conference - Voting Delegate	Voting Weight	Conference Type	Approve LGC policies and procedures	2008-76 as emergency or noncontroversial	Reconsideration of 2008-76 as emergency or noncontroversial	2008-76 as emergency or noncontroversial	2008-76	2007-92 FBS only	Package of proposals preliminarily supported by LGC	2008-34	2008-54
America East C. Doyle	1.2	I	S	S	O	O	S		S	S	S
Atlantic 10 D. E. Pasque	1.2	I	S	S	S	S	A		S	O	S
Atlantic Coast S. Lyons	3.0	FBS	S	S	S	S	S	O	S	S	R
Atlantic Sun S. Williamson	1.2	I	S	O	S	S	S		S	R	O
Big 12 L. Ebihara	3.0	FBS	S	O	S	S	S	S	S	S	S
Big East J. F. D'Antonio Jr	3.0	FBS	S	O	O	O	O	S	S	O	S
Big Sky J. Gee	1.2	FCS	S	S	S	S	S		S	S	R
Big South M. Eaker	1.2	FCS	S	S	S	S	S		S	S	S
Big Ten B. Jaffee	3.0	FBS	S	O	S	S	S	O	S	R	R
Big West C. Masner	1.2	I	S	S	O	O	O		S	S	S
Colonial Athletic Association S. Groff	1.2	FCS	S	S	O	O	O		S	S	S
Conference USA L. Claybrook	3.0	FBS	S	S	S	S	S	S	S	R	O
Horizon League E. Jacobs	1.2	I	S	O	S	S	S		S	S	R
Ivy Group C. Campbell-McGovern	1.2	FCS	S	S	S	S	S		S	S	S
Metro Atlantic Athletic W. J. Maher	1.2	I	S	O	S	S	S		S	R	S
Mid-American D. L. Gragg	1.5	FBS	S	S	S	S	S	O	S	S	S
Mid-Eastern Athletic S. Stills	1.2	FCS	S	S	S	S	S		S	S	S
Missouri Valley M. Mulvenna	1.2	FCS	S	S	S	S	S		S	S	R
Mountain West J. Ruggiero	1.5	FBS	S	S	S	S	S	O	S	S	S
Northeast M. Hefferan	1.2	FCS	S	S	S	S	S		S	S	S
Ohio Valley J. A. Steinbrecher	1.2	FCS	S	S	S	S	S		S	S	S
Pacific-10 K. Koong	3.0	FBS	S	S	S	O	S	O	S	S	O
Patriot League J. Kreps	1.2	FCS	S	S	S	S	S		S	S	S
Southeastern G. Sankey	3.0	FBS	S	S	S	S	S	O	S	R	R
Southern D. King	1.2	FCS	S	S	S	S	S		S	R	S
Southland T. Shoemake	1.2	FCS	S	S	S	S	S		S	S	S
Southwestern Athletic K. Brooks	1.2	FCS	S	S	S	S	S		S	S	S
Sun Belt K. Keene	1.5	FBS	S	S	S	S	S	O	S	S	R
The Summit League A. Torain	1.2	I	S	O	S	S	S		S	S	S
West Coast K. Peters	1.2	I	S	O	S	S	O		S	R	S
Western Athletic R. Spear	1.5	FBS	S	S	S	S	S	O	S	S	S
Support (S)			**51.00**	**37.80**	**44.40**	**41.40**	**43.20**	**9.00**	**51.00**	**33.00**	**30.00**
Distribute for Membership Review (R)			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**13.80**	**13.80**
Oppose (O)			**0.00**	**13.20**	**6.60**	**9.60**	**6.60**	**18.00**	**0.00**	**4.20**	**7.20**
Abstain (A)			**0.00**	**0.00**	**0.00**	**0.00**	**1.20**	**0.00**	**0.00**	**0.00**	**0.00**
No Vote Cast (blank)			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Total			**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**27.00**	**51.00**	**51.00**	**51.00**

ATTACHMENT B

Conference - Voting Delegate	Voting Weight	Conference Type	2008-56	2008-58	2008-62	2008-65	2008-11-A	2008-11-B	2008-11-C	2008-18	2008-27	2008-28	2008-64 FBS only	Approve amendment to 2008-12	
America East C. Doyle	1.2	I	S	S	R	S	R	O	O	O	O	O		S	
Atlantic 10 D. E. Pasque	1.2	I	S	S	S	S	O	S	O	O	O	O		O	
Atlantic Coast S. Lyons	3.0	FBS	S	S	S	R	O	O	O	O	O	O	O	S	
Atlantic Sun S. Williamson	1.2	I	O	S	S	O	O	O	O	O	O	O		O	
Big 12 L. Ebihara	3.0	FBS	S	S	S	S	O	O	O	O	O	O	A	S	
Big East J. F. D'Antonio Jr	3.0	FBS	S	S	S	S	O	O	O	O	O	O	O	O	
Big Sky J. Gee	1.2	FCS	S	S	S	S	O	R	O	O	O	O		O	
Big South M. Eaker	1.2	FCS	S	S	S	S	O	S	O	O	O	O		S	
Big Ten B. Jaffee	3.0	FBS	S	R	S	S	O	O	O	O	O	O	O	O	
Big West C. Masner	1.2	I	S	S	A	R	R	O	O	O	O	O		O	
Colonial Athletic Association S. Groff	1.2	FCS	S	S	S	S	O	O	O	O	O	O		O	
Conference USA L. Claybrook	3.0	FBS	S	S	R	R	O	O	O	O	O	O	R	O	
Horizon League E. Jacobs	1.2	I	O	S	S	S	O	O	O	A	A	A		O	
Ivy Group C. Campbell-McGovern	1.2	FCS	R	S	S	S	R	O	O	S	S	S		O	
Metro Atlantic Athletic W. J. Maher	1.2	I	S	S	S	O	O	O	S	O	O	O		S	
Mid-American D. L. Gragg	1.5	FBS	R	S	S	O	O	O	S	O	O	O	S	O	
Mid-Eastern Athletic S. Stills	1.2	FCS	S	S	S	R	O	O	O	O	O	O		S	
Missouri Valley M. Mulvenna	1.2	FCS	S	S	S	S	O	O	O	A	A	A		O	
Mountain West J. Ruggiero	1.5	FBS	S	S	A	S	O	O	O	O	O	O	S	S	
Northeast M. Hefferan	1.2	FCS	S	S	S	S	O	O	O	R	R	R		O	
Ohio Valley J. A. Steinbrecher	1.2	FCS	R	O	S	O	O	A	S	A	A	A		S	
Pacific-10 K. Koong	3.0	FBS	S	S	S	S	S	O	O	O	O	O	O	O	
Patriot League J. Kreps	1.2	FCS	S	S	S	S	O	O	O	O	O	O		O	
Southeastern G. Sankey	3.0	FBS	S	S	S	S	R	O	R	O	O	O	O	S	
Southern D. King	1.2	FCS	S	S	S	S	O	O	O	S	S	S		S	
Southland T. Shoemake	1.2	FCS	S	S	S	R	S	O	O	A	A	A		O	
Southwestern Athletic K. Brooks	1.2	FCS	S	S	S	S	O	O	O	O	O	O		S	
Sun Belt K. Keene	1.5	FBS	S	S	S	S	O	O	O	O	O	O	O	O	
The Summit League A. Torain	1.2	I	R	S	S	O	S	O	S	A	A	A		O	
West Coast K. Peters	1.2	I	R	S	A	S	O	O	O	A	A	A		S	
Western Athletic R. Spear	1.5	FBS	S	S	S	O	O	O	R	O	O	O	S	S	
Support (S)			**42.30**	**46.80**	**42.90**	**33.60**	**5.40**	**2.40**	**5.10**	**2.40**	**2.40**	**2.40**	**4.50**	**21.60**	
Distribute for Membership Review (R)			**6.30**	**3.00**	**4.20**	**9.60**	**6.60**	**1.20**	**4.50**	**1.20**	**1.20**	**1.20**	**3.00**	**0.00**	
Oppose (O)			**2.40**	**1.20**	**0.00**	**7.80**	**39.00**	**46.20**	**41.40**	**40.20**	**40.20**	**40.20**	**16.50**	**29.40**	
Abstain (A)			**0.00**	**0.00**	**3.90**	**0.00**	**0.00**	**1.20**	**0.00**	**7.20**	**7.20**	**7.20**	**3.00**	**0.00**	
No Vote Cast (blank)			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	
Total			**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**27.00**	**51.00**	

ATTACHMENT B

Conference - Voting Delegate	Voting Weight	Conference Type	2008-12	Approve amendment to 2008-13-A	2008-13-A as amended	2008-13-B	2008-15-B	2008-15-A	2008-19 FBS only	2008-19 FCS only	2008-20-A FBS only	2008-20-B FBS only	2008-21	2008-22	2008-23	2008-24
America East C. Doyle	1.2	I	S	S	O	S	O	O		O			S	S	S	S
Atlantic 10 D. E. Pasque	1.2	I	S	S	O	S	O	A					S	S	S	A
Atlantic Coast S. Lyons	3.0	FBS	R	S	O	S	R	O	R		R	R	S	S	S	S
Atlantic Sun S. Williamson	1.2	I	O	S	S	O	S	O					R	S	O	S
Big 12 L. Ebihara	3.0	FBS	S	S	S	S	S	O	R		O	S	S	S	S	S
Big East J. F. D'Antonio Jr	3.0	FBS	S	S	O	O	S	S	S		S	S	S	S	S	S
Big Sky J. Gee	1.2	FCS	S	S	O	O	O	O		R			S	O	S	S
Big South M. Eaker	1.2	FCS	S	S	O	O	O	O		R			S	S	S	S
Big Ten B. Jaffee	3.0	FBS	O	O	O	S	S	O	R		R	R	R	S	S	S
Big West C. Masner	1.2	I	S	S	O	O	O	O					S	S	S	R
Colonial Athletic Association S. Groff	1.2	FCS	S	S	O	S	S	O		R			S	S	S	S
Conference USA L. Claybrook	3.0	FBS	O	S	O	S	S	O	R		R	O	S	S	S	O
Horizon League E. Jacobs	1.2	I	R	S	O	S	S	S					S	S	S	S
Ivy Group C. Campbell-McGovern	1.2	FCS	R	S	R	R	S	R		R			S	S	S	S
Metro Atlantic Athletic W. J. Maher	1.2	I	R	S	S	S	S	R					S	S	S	S
Mid-American D. L. Gragg	1.5	FBS	S	S	O	O	S	S	S		S	O	S	S	S	S
Mid-Eastern Athletic S. Stills	1.2	FCS	R	S	R	S	R	O		R			S	S	O	S
Missouri Valley M. Mulvenna	1.2	FCS	R	S	R	R	O	O		R				R	O	O
Mountain West J. Ruggiero	1.5	FBS	S	S	O	S	S	O	O		S	O	S	S	S	S
Northeast M. Hefferan	1.2	FCS	S	S	O	S	O	O		R			S	S	S	S
Ohio Valley J. A. Steinbrecher	1.2	FCS	S	S	S	R	S	O		R			S	S	S	A
Pacific-10 K. Koong	3.0	FBS	S	S	S	S	S	S	O		S	S	S	O	S	O
Patriot League J. Kreps	1.2	FCS	S	S	O	O	O	O		O			S	S	S	O
Southeastern G. Sankey	3.0	FBS	R	S	R	R	S	S	R		R	R	S	R	S	S
Southern D. King	1.2	FCS	S	S	O	O	O	R		R			S	S	S	S
Southland T. Shoemake	1.2	FCS	S	S	R	S	S	O		R			S	S	S	R
Southwestern Athletic K. Brooks	1.2	FCS	O	S	O	S	S	O		O			S	S	S	S
Sun Belt K. Keene	1.5	FBS	O	O	R	R	R	S	R		R	R	S	S	S	S
The Summit League A. Torain	1.2	I	S	S	S	S	S	O					S	S	S	S
West Coast K. Peters	1.2	I	S	S	O	O	O	S					S	S	S	O
Western Athletic R. Spear	1.5	FBS	S	S	O	S	S	S	O		S	S	S	S	S	O
Support (S)			**29.10**	**46.50**	**10.80**	**30.00**	**33.30**	**15.90**	**4.50**	**0.00**	**10.50**	**10.50**	**45.60**	**42.60**	**47.40**	**35.10**
Distribute for Membership Review (R)			**12.00**	**0.00**	**9.30**	**8.10**	**5.70**	**3.60**	**16.50**	**12.00**	**13.50**	**10.50**	**4.20**	**4.20**	**0.00**	**2.40**
Oppose (O)			**9.90**	**4.50**	**30.90**	**12.90**	**12.00**	**30.30**	**6.00**	**3.60**	**3.00**	**6.00**	**0.00**	**4.20**	**3.60**	**11.10**
Abstain (A)			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**1.20**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**2.40**
No Vote Cast (blank)			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**1.20**	**0.00**	**0.00**	**0.00**
Total			**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**27.00**	**15.60**	**27.00**	**27.00**	**51.00**	**51.00**	**51.00**	**51.00**

ATTACHMENT B

Conference - Voting Delegate	Voting Weight	Conference Type	2008-25-A	2008-25-C	2008-25-B	2008-25-D	2008-32-A	2008-32-B	2008-35-A	2008-35-B	2008-29	2008-30-B	2008-40	2008-41	2008-43	2008-45	2008-46
America East C. Doyle	1.2	I	O	O	O	O	O	S	O	O	S	S	O	O	O	S	O
Atlantic 10 D. E. Pasque	1.2	I	O	O	O	O	S	A	O	O	O	S	O	O	S	S	O
Atlantic Coast S. Lyons	3.0	FBS	O	R	R	R	R	R	O	R	R	S	R	O	S	S	S
Atlantic Sun S. Williamson	1.2	I	O	O	O	S	R	R	O	O	O	O	O	O	O	S	R
Big 12 L. Ebihara	3.0	FBS	R	O	R	R	O	S	O	R	S	S	S	S	S	S	S
Big East J. F. D'Antonio Jr	3.0	FBS	O	O	O	O	O	O	O	O	S	O	O	O	S	S	O
Big Sky J. Gee	1.2	FCS	O	O	S	S	R	S	O	O	S	S	O	O	O	S	O
Big South M. Eaker	1.2	FCS	O	O	O	O	O	O	O	O	S	S	O	O	O	S	O
Big Ten B. Jaffee	3.0	FBS	O	R		S	O	S	O	S	O	S	O	O	O	O	O
Big West C. Masner	1.2	I	O	O	S	S	S	S	O	O	S	S	O	O	R	O	S
Colonial Athletic Association S. Groff	1.2	FCS	O	O	O	R	R	O	O	O	S	O	O	O	S		S
Conference USA L. Claybrook	3.0	FBS	O	O	O	O	R	O	R	O	S	S	O	O	R	S	S
Horizon League E. Jacobs	1.2	I	O	O	O	R	O	R	O	O	S	S	O	O	O	O	S
Ivy Group C. Campbell-McGovern	1.2	FCS	R	R	R	R	R	R	R	R	O	S	O	O	O	S	O
Metro Atlantic Athletic W. J. Maher	1.2	I	O	O	S	S	O	R	O	R	S	S	O	O	S	O	S
Mid-American D. L. Gragg	1.5	FBS	O	O	O	O	S	R	O	O	S	S	S	O	S	S	O
Mid-Eastern Athletic S. Stills	1.2	FCS	R	O	S	R	O	R	O	R	S	S	O	O	O	O	O
Missouri Valley M. Mulvenna	1.2	FCS	O	O	O	S	S	S	R	R	R	R	O	O	S	O	O
Mountain West J. Ruggiero	1.5	FBS	O	O	O	S	O	S	O	O		S	S	O	S	S	S
Northeast M. Hefferan	1.2	FCS	R	O	S	S	R	S	O	R	O	S	O	O	R	S	R
Ohio Valley J. A. Steinbrecher	1.2	FCS	O	O	O	O	O	S	O	O	O	S	O	O	O	O	O
Pacific-10 K. Koong	3.0	FBS	O	O	O	O	S	S	S	S	O	O	S	O	S	O	S
Patriot League J. Kreps	1.2	FCS	O	O	O	R	O	R	O	R	O	S	O	O	O	O	O
Southeastern G. Sankey	3.0	FBS	O	O	O	R	O	O	O		S	S	S		S	R	R
Southern D. King	1.2	FCS	R	R	R	R	O	R	O	O	R	O	O	O	S	S	S
Southland T. Shoemake	1.2	FCS	O	O	S	R	S	S	R	R	S	S	R	R	S	S	S
Southwestern Athletic K. Brooks	1.2	FCS	O	O	S	S	O	S	O	O	S	S	O	O	S	O	O
Sun Belt K. Keene	1.5	FBS	R	O	S	S	O	R	O	O	S	S	O	O	S	R	R
The Summit League A. Torain	1.2	I	O	O	S	S	S	S	S	R	S	O	O	O	S	O	O
West Coast K. Peters	1.2	I	O	O	O	O	O	O	O	O	O	O	O	O	O	O	O
Western Athletic R. Spear	1.5	FBS	O	O	S	S	S	S	S	S	S	S	S	O	O	S	S
Support (S)			**0.00**	**0.00**	**12.60**	**17.10**	**12.00**	**22.80**	**5.70**	**7.50**	**29.70**	**37.80**	**13.50**	**3.00**	**29.10**	**27.30**	**22.20**
Distribute for Membership Review (R)			**9.30**	**8.40**	**8.40**	**17.40**	**12.00**	**14.40**	**6.60**	**15.60**	**5.40**	**1.20**	**4.20**	**1.20**	**5.40**	**4.50**	**6.90**
Oppose (O)			**41.70**	**42.60**	**27.00**	**16.50**	**27.00**	**12.60**	**38.70**	**24.90**	**14.40**	**12.00**	**33.30**	**43.80**	**16.50**	**18.00**	**21.90**
Abstain (A)			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**1.20**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
No Vote Cast (blank)			**0.00**	**0.00**	**3.00**	**0.00**	**0.00**	**0.00**	**0.00**	**3.00**	**1.50**	**0.00**	**0.00**	**3.00**	**0.00**	**1.20**	**0.00**
Total			**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**

NCAA Division I Legislative Council
January 14-15, 2009

ATTACHMENT B

Conference - Voting Delegate	Voting Weight	Conference Type	2008-48	2008-51	Approve amendment to 2008-52 FBS only	2008-52 FBS only	2008-53	2008-55-A	2008-55-B	2008-57	2008-59, remove of four emerging sports	2008-59, add sand volleyball	2008-60-A	2008-63	2008-67	
America East C. Doyle	1.2	I	S	S			O	O	S	O	S	S	O	S	S	
Atlantic 10 D. E. Pasque	1.2	I	S	S			S	S	O	S	O	O	S		O	
Atlantic Coast S. Lyons	3.0	FBS	O	R	R	S	S	S	O	S	R	O	R	S	S	
Atlantic Sun S. Williamson	1.2	I	R	O			S	O	O	S	S	S	O	O	S	
Big 12 L. Ebihara	3.0	FBS	S	O	R	S	S	S	O	S	S	S	S	S	O	
Big East J. F. D'Antonio Jr	3.0	FBS	O	S	R	S	S	O	O	S	S	S	S	S	S	
Big Sky J. Gee	1.2	FCS	S	S			S	O	S	O	S	S	S	O	S	
Big South M. Eaker	1.2	FCS	S	S			S	O	O	O	S	S	S	S	S	
Big Ten B. Jaffee	3.0	FBS	S	R	S	R	O	S	O	R	R	O	S	O	R	
Big West C. Masner	1.2	I	R	S			S	R	O	S	S	R	O	S	S	
Colonial Athletic Association S. Groff	1.2	FCS	S	S			S	R	O	S	S	S	S	S	S	
Conference USA L. Claybrook	3.0	FBS	O	S	R	O	S	R	O	R	S	S	S	S	S	
Horizon League E. Jacobs	1.2	I	O	S			O	O	S	O	S	S	S	S	S	
Ivy Group C. Campbell-McGovern	1.2	FCS	S	R			S	O	S	O	S	S	R	S	O	
Metro Atlantic Athletic W. J. Maher	1.2	I	S	S			S	O	S		O	O	S	S	O	
Mid-American D. L. Gragg	1.5	FBS	O	S	R	S	S	S	O	S	S	O	S	S	S	
Mid-Eastern Athletic S. Stills	1.2	FCS	O	S			R	R	R	O	S	O	O	S	S	
Missouri Valley M. Mulvenna	1.2	FCS	R	O			S	O	O	R	S	O	S	S	O	
Mountain West J. Ruggiero	1.5	FBS	S	O	R	S	S	S	O	S	S	S	S	S	S	
Northeast M. Hefferan	1.2	FCS	R	S			R	O	S	S	S	S	R	S	R	
Ohio Valley J. A. Steinbrecher	1.2	FCS	O	S			O	S	O	O	S	O	S	S	A	
Pacific-10 K. Koong	3.0	FBS	S	S	R	O	S	O	O	S	S	O	S	S	S	
Patriot League J. Kreps	1.2	FCS	S	S			S	S	O	S	S	S	S	R	O	
Southeastern G. Sankey	3.0	FBS	O	O	R	S	R	S	O	S	S	S	S	O	R	
Southern D. King	1.2	FCS	S	R			S	S	R	O	S	S	S	S	O	
Southland T. Shoemake	1.2	FCS	S	R			S	S	R	S	S	S	O		R	
Southwestern Athletic K. Brooks	1.2	FCS	O	O			O	O	S	O	S	S	O	S	S	
Sun Belt K. Keene	1.5	FBS	O	S	S	S	R	S	O	S	S	S	S	S	R	
The Summit League A. Torain	1.2	I	O	S			S	S	O	S	S	O	S	S	S	
West Coast K. Peters	1.2	I	S	S			O	O	O	O	S	S	S	S	A	
Western Athletic R. Spear	1.5	FBS	O	S	R	S	S	S	O	S	S	S	S	S	O	
Support (S)			**23.70**	**30.30**	**4.50**	**18.00**	**35.10**	**25.20**	**8.40**	**30.60**	**42.60**	**32.10**	**38.40**	**39.00**	**27.00**	
Distribute for Membership Review (R)			**4.80**	**9.60**	**22.50**	**3.00**	**6.90**	**6.60**	**3.60**	**7.20**	**6.00**	**1.20**	**5.40**	**1.20**	**9.90**	
Oppose (O)			**22.50**	**11.10**	**0.00**	**6.00**	**9.00**	**19.20**	**39.00**	**12.00**	**2.40**	**17.70**	**7.20**	**8.40**	**11.70**	
Abstain (A)			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**2.40**	
No Vote Cast (blank)			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**1.20**	**0.00**	**0.00**	**0.00**	**2.40**	**0.00**	
Total			**51.00**	**51.00**	**27.00**	**27.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	

ATTACHMENT B

Conference - Voting Delegate	Voting Weight	Conference Type	2008-68-B	2008-68-A	2008-70	2008-71	2008-72	Approve amendment to 2008-74	2008-74 as amended	Approve amendment to 2008-75	Approve 2nd amendment to 2008-75	2008-75 as amended	Approve amendment to 2008-77
America East C. Doyle	1.2	I	S	O	O	O	O	S	S	S	O	S	S
Atlantic 10 D. E. Pasque	1.2	I	O	O		S	S	O	R	S	O	O	O
Atlantic Coast S. Lyons	3.0	FBS	S	O	O	O	O	S	S	S	S	S	S
Atlantic Sun S. Williamson	1.2	I	S	O	O	O	S	S	S	S	A	S	S
Big 12 L. Ebihara	3.0	FBS	O	O	R	R	O	S	S	S	S	O	S
Big East J. F. D'Antonio Jr	3.0	FBS	S	O	O	O	O	O	S	S	O	O	S
Big Sky J. Gee	1.2	FCS	S	O	O	O	O	S	S	S	O	S	S
Big South M. Eaker	1.2	FCS	O	O	O	S	S	O	S	S	O	O	S
Big Ten B. Jaffee	3.0	FBS	O	O	O	O	O	O	R	S	O	S	O
Big West C. Masner	1.2	I	A	A	R	R	S	S	S	S	O	S	S
Colonial Athletic Association S. Groff	1.2	FCS	S	O	S	S	S	S	S	S	O	O	S
Conference USA L. Claybrook	3.0	FBS	A	A	R	R	R	S	S	S	O	O	S
Horizon League E. Jacobs	1.2	I	S	O	O	O	O	S	S	O	S	O	S
Ivy Group C. Campbell-McGovern	1.2	FCS	S	S	O	O	R	S	S	S	O	S	S
Metro Atlantic Athletic W. J. Maher	1.2	I	O	O	O	O	O	S	S	S	A	S	S
Mid-American D. L. Gragg	1.5	FBS	O	O	S	S	S	S	O	S	O	S	O
Mid-Eastern Athletic S. Stills	1.2	FCS	R	O	O	O	O	S	R	S	S	R	S
Missouri Valley M. Mulvenna	1.2	FCS	A	A	R	R	R	O	O	O	O	S	S
Mountain West J. Ruggiero	1.5	FBS	O	O	O	O	S	S	S	O	O	O	S
Northeast M. Hefferan	1.2	FCS	S	O	R	R	R	S	S	S	A	R	S
Ohio Valley J. A. Steinbrecher	1.2	FCS	A	A	O	O	O	S	S	O	S	S	S
Pacific-10 K. Koong	3.0	FBS	S	O	S	S	S	A	O	S	O	S	S
Patriot League J. Kreps	1.2	FCS	S	S	O	S	S	S	S	S	A	S	S
Southeastern G. Sankey	3.0	FBS	O	O	O	O	O	S	S	O	O		S
Southern D. King	1.2	FCS	S	O	O	O	O	S	O	S	O	S	S
Southland T. Shoemake	1.2	FCS	A	A	S	S	S	S	S	S	O	S	S
Southwestern Athletic K. Brooks	1.2	FCS	A	A	O	O	O	S	S	S	O	S	S
Sun Belt K. Keene	1.5	FBS	O	O	O	O	O	S	S	S	O	S	S
The Summit League A. Torain	1.2	I	A	A	O	O	O	S		O	O	O	S
West Coast K. Peters	1.2	I	A	A	S	S	S	O	O	S	O	S	S
Western Athletic R. Spear	1.5	FBS	S	O	S	S	S	S	S	O	S	S	S
Support (S)			**21.30**	**2.40**	**9.60**	**13.20**	**17.10**	**37.20**	**36.30**	**40.20**	**11.10**	**29.10**	**45.30**
Distribute for Membership Review (R)			**1.20**	**0.00**	**9.60**	**9.60**	**6.60**	**0.00**	**5.40**	**0.00**	**0.00**	**2.40**	**0.00**
Oppose (O)			**17.10**	**37.20**	**30.60**	**28.20**	**27.30**	**10.80**	**8.10**	**10.80**	**35.10**	**16.50**	**5.70**
Abstain (A)			**11.40**	**11.40**	**0.00**	**0.00**	**0.00**	**3.00**	**0.00**	**0.00**	**4.80**	**0.00**	**0.00**
No Vote Cast (blank)			**0.00**	**0.00**	**1.20**	**0.00**	**0.00**	**0.00**	**1.20**	**0.00**	**0.00**	**3.00**	**0.00**
Total			**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**

NCAA Division I Legislative Council
January 14-15, 2009

ATTACHMENT B

Conference - Voting Delegate	Voting Weight	Conference Type	2008-77 as amended	2008-79	Reconsideration of 2008-65	2008-65	Approve LRIC minute of 10/15/2008	Approve LRIC minute of 10/29/2008	Issue interpretation of 1/14/2009 - camp advertisement	Approve modification of 10/18/2006 official interpretation
America East C. Doyle	1.2	I	R	R	S	R	S	O	S	S
Atlantic 10 D. E. Pasque	1.2	I	O	R	S	S	S	O	S	S
Atlantic Coast S. Lyons	3.0	FBS	S	S	O	R	S	O	S	S
Atlantic Sun S. Williamson	1.2	I	S	R	S	S	S	S	S	S
Big 12 L. Ebihara	3.0	FBS	R	R	S	S	S	O	S	S
Big East J. F. D'Antonio Jr	3.0	FBS	O	R	S	S	S	O	S	S
Big Sky J. Gee	1.2	FCS	O	R	S	S	S	O	S	S
Big South M. Eaker	1.2	FCS	O	R	S	S	S	O	S	S
Big Ten B. Jaffee	3.0	FBS	R	R	S	S	S	O	S	S
Big West C. Masner	1.2	I	R	S	O	R	S	O	S	S
Colonial Athletic Association S. Groff	1.2	FCS	O	S	S	S	S	O	S	S
Conference USA L. Claybrook	3.0	FBS	O	S	S	S	S	O	S	S
Horizon League E. Jacobs	1.2	I	O	R	S	S	S	O	S	S
Ivy Group C. Campbell-McGovern	1.2	FCS	S	R	S	S	S	O	S	S
Metro Atlantic Athletic W. J. Maher	1.2	I	S	R	S	R	S	O	S	S
Mid-American D. L. Gragg	1.5	FBS	O	S	S	S	S	O	S	S
Mid-Eastern Athletic S. Stills	1.2	FCS	R	R	O	R	S	O	S	S
Missouri Valley M. Mulvenna	1.2	FCS	R	R	S	S	S	S	S	S
Mountain West J. Ruggiero	1.5	FBS	O	S	S	S	S	O	S	S
Northeast M. Hefferan	1.2	FCS	R	R	S	S	S	O	S	S
Ohio Valley J. A. Steinbrecher	1.2	FCS	S	R	S	O	S	O	S	S
Pacific-10 K. Koong	3.0	FBS	O	O	S	S	S	S		S
Patriot League J. Kreps	1.2	FCS	S	R	S	S	S	O	S	S
Southeastern G. Sankey	3.0	FBS	R	R	O	S	S	O	S	S
Southern D. King	1.2	FCS	S	S	S	S	S	O	S	S
Southland T. Shoemake	1.2	FCS	S	R	S	R	S	S	S	S
Southwestern Athletic K. Brooks	1.2	FCS	S	R	S	O	S	O	S	S
Sun Belt K. Keene	1.5	FBS	S	R	S	S	S	O	S	S
The Summit League A. Torain	1.2	I	O	R	S	S	S	O	S	S
West Coast K. Peters	1.2	I	O	O	S	S	S	O	S	S
Western Athletic R. Spear	1.5	FBS	O	S	O	O	S	S	S	S
Support (S)			**14.10**	**14.10**	**41.10**	**38.10**	**51.00**	**8.10**	**48.00**	**51.00**
Distribute for Membership Review (R)			**15.00**	**32.70**	**0.00**	**9.00**	**0.00**	**0.00**	**0.00**	**0.00**
Oppose (O)			**21.90**	**4.20**	**9.90**	**3.90**	**0.00**	**42.90**	**0.00**	**0.00**
Abstain (A)			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
No Vote Cast (blank)			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**3.00**	**0.00**
Total			**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**