A G E N D A

National Collegiate Athletic Association

Division I Legislative Council

The Westin Indianapolis
Indianapolis

April 12-13, 2010
8:30 a.m.

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

1. Opening remarks.

2. Report of the January 16, NCAA Division I Board of Directors and the January 14 and March 23, NCAA Division I Leadership Council. [Supplement No. 1-a, 1-b and 1-c]

3. Report of the January 16, NCAA Executive Committee meeting. [Supplement No. 2]

4. Litigation update.

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

   [Note: The NCAA Division I Legislative Review/Interpretations Committee, NCAA Division I Legislative Council Subcommittee for Legislative Relief, NCAA Division I Committee on Athletics Certification and NCAA Division I Committee on Student-Athlete Reinstatement report directly and only to the NCAA Division I 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 February 1-2, NCAA Division I Academic Cabinet. [Supplement No. 3]

   b. Report of the February 9-10, NCAA Division I Administration Cabinet. [Supplement No. 4]

   c. **Report of the February 25-26, NCAA Division I Amateurism Cabinet. [Supplement No. 5]**

d. Report of the February 23, NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet. [Supplement No. 6]

e. Report of the February 16-17, NCAA Division I Championships/Sports Management Cabinet. [Supplement No. 7]

f. Report of the February 3-4, NCAA Division I Recruiting and Athletics Personnel Issues Cabinet. [Supplement No. 8]

g. **Report of the NCAA Division I Legislative Review and Interpretations Committee. [Supplement No. 9]**

h. Report of the March 25, NCAA Division I Legislative Council Subcommittee for Legislative Relief. [Supplement No. 10]

i. Report of the February 17-18 NCAA Division I Committee on Athletics Certification. [Supplement No. 11]

j. **Report of the NCAA Division I Student-Athlete Advisory Committee (SAAC). [Supplement No. 12]**

k. Report of the February 22-23, NCAA Division I Committee on Academic Performance. [Supplement No. 13]

l. Report of the NCAA Division I Football Championship Subdivision Governance Committee.

6. NCAA association-wide committee reports.

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

a. Report of the February 11, NCAA Committee on Women's Athletics. [Supplement No. 14]

b. Report on the February 3, NCAA Minority Opportunities and Interests Committee. [Supplement No. 15]

7. Legislative issues.

a. **Status of override requests following January Board of Directors meeting. [Supplement No. 16-a and 16-b]**

(1) **NCAA Division I Proposal No. 2009-22 (amateurism and eligibility – involvement with professional teams – exception – prior to initial full-time collegiate enrollment – delayed enrollment – seasons of competition – sports other than men's ice hockey and skiing). [Supplement No. 17]**

(2) **Proposal No. 2009-51-B (recruiting – camps and clinics – institution's sports camps and clinics – location -- restriction – sports other than football). [Supplement No. 18]**

b. **Legislation from cabinet/committee reports recommended as emergency or noncontroversial. [Supplement No. 19]**

c. **Consideration of modifications of wording. [Supplement No. 20]**

d. **Final review of legislative proposals in the 2009-10 legislative cycle.**

(1) **NCAA Division I 2009-10 legislative cycle voting chart. [Supplement No. 21]**

(2) **Remaining proposals in 2009-10 legislative cycle. [Supplement No. 22]**

(3) Points to consider related to remaining 2009-10 legislative cycle proposals. [Supplement No. 23]

(4) Question and answer document related to remaining 2009-10 legislative cycle proposals. [Supplement No. 24]

(5) Comments received from the membership and various constituent groups. [Supplement No. 25]

8. Division I Manual project update. [Supplement No. 26]

9. Ratify chair appointment and election of vice chair appointments.

10. Future meeting dates.

a. October 18-19, Indianapolis.

b. January 2011, San Antonio in conjunction with the 2011 NCAA Convention.

c. April 11-12, 2011, Indianapolis.

11. Other business.

12. Key discussion points summary.

13. Adjournment.

REPORT OF THE JANUARY 16, 2010, MEETING OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION DIVISION I BOARD OF DIRECTORS

1. **Report of the October 29, 2009, Board of Directors Meeting. The Board approved the revised minutes of its October 29, 2009, meeting noting an amended vote [16-0-1 (Raines)] for Item No. 5-c regarding the Infractions Committee appointment.** (Unanimous voice vote) [Reference Supplement No. 1.]

2. **Report of the October 29, 2009, Executive Committee Meeting**. The Board reviewed a report of the October 29, 2009, meeting of the Executive Committee and took no action. [Reference Supplement No. 2.]

3. **Report of the Division I Presidential Advisory Group (PAG).** The Board received a report from Ann Millner, chair of the Division I Presidential Advisory Group, regarding the group's January 11, 2010, conference call. The Board was informed of PAG's review of various Board agenda items as they were reviewed by the Board. [Reference Supplement No. 4.]

4. **Report from the Interim President.** NCAA Interim President Jim Isch reported on the following items:

   a. **Update on Presidential Search**. Dan Parker of Parker Executive Search, updated the Board on the search process for the next NCAA president. The group was asked to comment regarding desired characteristics of a new president and individuals were invited to contact Dan Parker directly to provide input.

   b. **Value-Based Decisions**. The Board received a report from Greg Curtner, outside counsel, regarding values-based decision-making and was informed that a small working group including presidents, athletics directors, commissioners and experts will be working with staff to examine the issue.

   c. **Enforcement Process**. Bernard Franklin, NCAA executive vice president, reminded the Board of a 2006 report related to the evaluation of the Association's enforcement policies and was informed that a number of recommendations from that report have been implemented, and a small group, including Board members, will be formed to review the results of those recommendations, as well as a number of broader related issues. The Board requested a report from the group in April.

5. **Litigation Update**. Elsa Cole, NCAA General Counsel, provided this report to the Board.

6. **Report from the Committee on Academic Performance**. The group received an update on the activities of the Committee on Academic Performance (CAP) from the chair, Walt Harrison. Harrison noted that items on the committee's agenda for the upcoming year include an evaluation of the results of a study of the academic support services provided by Division I institutions, a review of the Division I initial-eligibility and 2-4 transfer requirements and a comprehensive examination of the Academic Progress Program (APP) to determine if the original goals of the program are being achieved. [Reference Supplement No. 6.]

7. **Status Report on the Efforts of the Football Academic Working Group**. The Board received a report of the working group's key findings regarding the academic performance of Division I football student-athletes and recommendations for strategies to improve their academic performance. It was noted that the working group will submit its final report to the Board in April for appropriate legislation to be considered in the 2010-11 legislative cycle. [Reference Supplement No. 7.]

8. **Infractions Appeals Committee Appointment**. The Board appointed Patti Ohlendorf, vice president of institutional relations and legal affairs at the University of Texas at Austin. (Unanimous voice vote) [Reference Supplement No. 8.]

9. **Division I Governance Structure Update**.

   a. **Update from the Communications and Coordination Committee**. The group was informed that the Communications and Coordination Committee is comprised of the chairs of the Division I cabinets and councils, and was created to coordinate consideration of issues and legislative concepts between the various governance bodies and to ensure a high level of communication among the bodies. It was noted that the committee continues to effectively communicate within the structure and move the Division I agenda.

   b. **Report of the January 14, 2010, meeting of the Leadership Council**. Damon Evans, chair of the Division I Leadership Council, reported briefly on the January 14, 2010, Leadership Council meeting. [Refer to Attachment D for the full report.]

      (1) The Board received information that the Council has concluded its work related to the consideration of Division I membership principles and standards, and will present its final recommendations to the Board for review during its April 2010 meeting.

(2) The Board also was informed that the Leadership Council continued its discussions regarding methods to enhance gender, ethnic minority and positional representation among those individuals serving in the Division I governance structure. The Leadership Council recommended that in April, the Board of Directors be presented with a slate of FBS nominations for the eight councils and cabinets that meets the following requirements:

(a) Apply the current gender (35 percent) and ethnic minority (20 percent) minimum requirements to **each** council and cabinet (three 31-person bodies and five 21-person bodies).

(b) Apply a **new** minimum positional requirement for athletics directors (20 percent) and faculty athletics representatives (20 percent) to **each** council and cabinet independently (eight total groups).

(c) Determine that the requirements of "a" and "b" above apply to the combined FCS and Division I representatives for each council and cabinet, effective with FCS and Division I term expirations in April and June 2012. [Note: It is recommended that all the FCS and Division I terms on councils and cabinets expire during the same year in order to enable those conference to work together in submitting nominations that would meet the new diversity requirements.

(d) That the Board adopt appropriate emergency legislation in April 2010 to implement these policies.

BOARD ACTION: **The Board endorsed the endorsed the Leadership Council's recommendations for enhanced diversity requirements for various Division I governance bodies.** (Unanimous voice vote)

c. **Report of the January 13-14, 2010, meeting of the Division I Legislative Council**.

(1) Report on the override votes. The Board was informed that the override votes on Proposal Nos. 2008-46 (For 100, Against 168, Abstain 19) and 2008-59 (For 166, Against 118, Abstain 1) were unsuccessful. (Refer to Attachment B for the voting results.)

(2) Report of the Legislative Council's Actions Related to Selected Proposals. Joseph D'Antonio, chair of the Division I Legislative Council, reported the

Legislative Council's action relative to men's basketball Proposal Nos. 2009-96, 2009-97, 2009-98 and 2009-99, and the definition of a "deserving team" in FBS football (Proposal No. 2009-103) that had been sponsored by the Board in October. (Refer to Attachment C for the full report of the legislative Council's actions.)

(3) Emergency or Noncontroversial Legislation. **The Board agreed to adopt emergency legislation to delay the effective date of Proposal No. 2008-59 to August 1, 2011**. (Unanimous voice vote) This proposal recently was sustained following an attempted override vote and adds women's sand volleyball to the NCAA list of emerging sports.

10. **Update on Possible Cost Savings Initiatives**. The Board was informed that cost savings initiatives will be an item on the February meeting agenda of all the cabinets and the March meeting agenda of the Leadership Council. It is anticipated that the Board will receive a report with recommendations during its April 2010 meeting.

11. **Future meeting Dates**.

a. April 29, 2010, Indianapolis, Indiana.

b. August 12, 2010, Indianapolis, Indiana.

c. October 28, 2010, Indianapolis, Indiana.

d. January 15, 2011, NCAA Convention, San Antonio, Texas.

e. April 28, 2011, National Office, Indianapolis, Indiana.

f. August 11, 2011, National Office, Indianapolis, Indiana.

g. October 27, 2011, National Office, Indianapolis, Indiana.

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

The National Collegiate Athletic Association
January 17, 2010 SDB/JGC:vlm

NCAA DIVISION I BOARD OF DIRECTORS
JANUARY 16, 2010, MEETING

Board members in attendance:
Michael F. Adams, University of Georgia, Southeastern Conference
Charles Bantz, Indiana University-Purdue University of Indianapolis, Summit League
James Barker, Clemson University, Atlantic Coast Conference (chair)
William Beauchamp, University of Portland, West Coast Conference
Jim Cofer, University of Louisiana at Monroe, Sun Belt Conference
Mary Sue Coleman, University of Michigan, Big Ten Conference (alternate)
Judy Genshaft, University of South Florida, Big East Conference
William R. Harvey, Hampton University, Mideastern Athletic Conference
William Meehan, Jacksonville State University, Ohio Valley Conference
Ann Millner, Weber State University, Big Sky Conference
Kevin Mullen, Siena College, Metro Atlantic Athletic Conference
Harvey Perlman, University of Nebraska, Lincoln, Big Twelve Conference
John Peters, Northern Illinois University, Mid-American Conference
Edward Ray, Oregon State University, Pacific-10 Conference
David Schmidly, University of New Mexico, Mountain West Conference
Father Gabriel Zeis, Saint Francis University (PA), Northeast Conference (alternate)

NCAA staff Liaisons in attendance:
S. David Berst, NCAA
Jacqueline Campbell, NCAA, recording secretary

Board members unable to attend:
Robert Bruininks, University of Minnesota, Big Ten Conference
Greg Dell'Omo, Robert Morris University, Northeast Conference
Robert Kustra, Boise State University, Western Athletic Conference
Shirley Raines, University of Memphis, Conference USA

Guests from other Division I governance bodies:
Damon Evans, University of Georgia, chair of the Division I Leadership Council
Joe D'Antonio, Big East Conference, chair of the Division I Legislative Council

Other NCAA staff members in attendance: Scott Bearby, Elsa Cole, Erik Christianson, Joni Comstock, Julie Cromer, Diane Dickman, Abe Frank, Bernard Franklin, Lynn Holzman, Michelle Hosick, Jim Isch, Tom Jernstedt, Kevin Lennon, Steve Mallonee, Keith Martin, Delise O'Meally, Tom Paskus, Todd Petr, Dennis Pope, David Price, Wallace Renfro, Carl Segura, Greg Shaheen, Robert Vowels, Charlotte Westerhaus and Bob Williams.

The National Collegiate Athletic Association
January 17, 2010 SDB/JGC:vlm

	Surname	Practice Vote	Proposal No. 2008-46	Proposal No. 2008-59
Alabama A&M University	N	N	Y	
Alabama State University	N	Y	N	
Alcorn State University	N	Y	N	
America East Conference	A	Y	Y	
American University	N	A	Y	
Appalachian State University	N	Y	N	
Arizona State University	N	N	N	
Arkansas State University	N	N	N	
Atlantic 10 Conference	N	Y	Y	
Atlantic Coast Conference	N	N	Y	
Atlantic Sun Conference	N	N	N	
Auburn University	Y	N	N	
Austin Peay State University	N	N	Y	
Ball State University	N	Y	Y	
Baylor University	N	N	Y	
Bethune-Cookman University	N	N	N	
Big 12 Conference	N	N	Y	
Big East Conference	N	N	N	
Big Sky Conference	N	A	Y	
Big South Conference	A	N	Y	
Big Ten Conference	N	Y	Y	
Big West Conference	N	N	Y	
Binghamton University	N	Y	N	
Boston College	N	N	Y	
Bowling Green State University	N	Y	Y	
Bradley University	N	Y	Y	
Brigham Young University	N	N	Y	
Butler University	N	Y	Y	
California Polytechnic State University	N	N	Y	
California State University, Fresno	N	N	Y	
California State University, Fullerton	Y	N	N	
California State University, Northridge	N	Y	Y	
Campbell University	N	N	N	
Canisius College	N	Y	Y	
Central Connecticut State University	N	Y		
Charleston Southern University	Y	N	Y	
Chicago State University	Y		N	
Clemson University	N	N	Y	
Cleveland State University	Y	N	Y	
Colgate University	N	Y	Y	
College of the Holy Cross	N	Y	N	
College of William and Mary	N	N	N	
Colonial Athletic Association	N	N	Y	
Colorado State University	N	A	Y	

Columbia University-Barnard College	N	Y	Y
Conference USA	N	N	N
Delaware State University	Y	N	Y
Drake University	N	Y	Y
Duke University	Y	N	Y
East Carolina University	N	N	Y
East Tennessee State University	N	N	N
Eastern Illinois University	Y	Y	N
Eastern Michigan University	N	Y	N
Elon University	N	Y	N
Fairfield University	N	Y	Y
Florida A&M University	N	N	Y
Florida Atlantic University	Y	N	N
Florida International University	N	N	N
Gardner-Webb University	N	N	Y
George Mason University	Y	N	Y
George Washington University	N	Y	Y
Georgetown University	N	N	N
Georgia Institute of Technology	N	N	N
Georgia Southern University	Y	N	N
Georgia State University	N	N	N
Gonzaga University	N	N	Y
Hampton University	N	N	Y
Harvard University	N	Y	Y
High Point University	N	N	Y
Hofstra University	N	N	N
Horizon League	N	Y	Y
Howard University	N	N	N
Idaho State University	N	N	N
Illinois State University	N	Y	Y
Indiana State University	A	Y	Y
Indiana University, Bloomington	N	Y	Y
Indiana University-Purdue University at Inc	Y	Y	Y
Indiana University-Purdue University, Fort	Y	N	Y
Iona College	A	Y	Y
Iowa State University	N	N	Y
Ivy Group	N	Y	N
Jacksonville State University	N	N	N
Jacksonville University	N	N	N
James Madison University	N	Y	Y
Kansas State University	N	N	Y
Kennesaw State University	A	N	Y
La Salle University	N	N	N
Lamar University	Y	N	N
Lehigh University	N	Y	Y
Liberty University	N	N	N
Long Beach State University	N	N	Y
Long Island University-Brooklyn Campus	A	Y	Y
Longwood University	Y	N	N
Louisiana State University	N	N	N
Loyola Marymount University	N	N	Y
Loyola University (Illinois)	N	A	Y

Manhattan College	A	Y	Y
Marist College	Y	Y	Y
Marshall University	Y	Y	N
Mercer University	Y	N	N
Metro Atlantic Athletic Conference	N	Y	Y
Miami University (Ohio)	Y	Y	Y
Michigan State University	N	Y	Y
Mid-American Conference	N	Y	Y
Middle Tennessee State University	N	N	N
Mid-Eastern Athletic Conf.	N	N	Y
Mississippi State University	Y	N	N
Mississippi Valley State University	N	Y	Y
Missouri State University	N	N	Y
Missouri Valley Conference	Y	Y	Y
Monmouth University	N	N	N
Montana State University-Bozeman	A	N	Y
Morehead State University	N	N	N
Morgan State University	N	A	N
Mount St. Mary's University	N	Y	N
Mountain West Conference	N	N	N
New Jersey Institute of Technology	Y	Y	A
Niagara University	N	Y	Y
Norfolk State University	N	N	Y
North Carolina State University	N	N	Y
Northeast Conference	N	Y	Y
Northeastern University	N	Y	Y
Northern Arizona University	N	A	Y
Northern Illinois University	N	Y	Y
Northwestern University	N	Y	Y
Oakland University	Y	N	Y
Ohio University	N	Y	N
Ohio Valley Conference	N	N	Y
Oklahoma State University	Y	Y	Y
Old Dominion University	Y	N	Y
Oregon State University	N	N	Y
Pacific-10 Conference	N	N	Y
Patriot League	N	Y	Y
Pennsylvania State University		Y	Y
Pepperdine University	N	N	Y
Princeton University	N	Y	Y
Providence College	N	Y	Y
Radford University	Y	N	Y
Rice University	N	N	N
Rider University	A	Y	Y
Robert Morris University	N	Y	Y
Rutgers, State Univ of New Jersey, New B	Y	Y	N
Sacred Heart University	N	N	N
Saint Francis University (Pennsylvania)	N	A	Y
Saint Joseph's University	N	Y	N
Saint Louis University	N	N	
Sam Houston State University	N	N	N
San Diego State University	N	N	N

San Jose State University	Y	N	N
Santa Clara University	N	N	Y
Savannah State University	N	N	N
Seton Hall University	N	Y	N
Siena College	A	N	Y
South Dakota State University	N	Y	Y
Southeastern Conference	N	N	N
Southern Conference	A	N	N
Southern Illinois University at Carbondale	N	N	Y
Southern Methodist University	Y	A	Y
Southern Utah University	Y	Y	Y
Southland Conference	N	N	N
Southwestern Athletic Conf.	N	Y	Y
St. Bonaventure University	N	Y	Y
St. John's University (New York)	N	N	N
St. Peter's College	N	Y	Y
Stanford University	N	N	Y
Stetson University	N	N	N
Sun Belt Conference	N	N	N
Syracuse University	N	A	Y
Temple University	N	N	N
Tennessee Technological University	N	N	Y
Texas A&M University, College Station	N	N	Y
Texas Christian University	N	N	N
Texas Southern University	N	N	N
Texas State University-San Marcos	N	N	N
Texas Tech University	N	N	Y
The Citadel	N	N	Y
The Ohio State University	N	Y	Y
The Summit League	N	Y	Y
Towson University	N	Y	N
Troy University	N	N	N
Tulane University	N	N	N
U.S. Air Force Academy	N	N	Y
U.S. Military Academy	N	Y	N
U.S. Naval Academy	N	N	N
Uni of Missouri, Kansas City	N	A	Y
Uni of North Carolina at Greensboro	N	N	N
Uni of North Carolina, Asheville	N	N	N
Uni of North Carolina, Charlotte	Y	N	N
Uni of North Carolina, Wilmington	N	Y	Y
Uni of North Florida	N	N	N
Uni of Portland	N	N	Y
Uni of South Alabama	N	N	N
Uni of Texas at Arlington	N	N	Y
Uni of Texas at San Antonio	N	N	N
University at Albany	N	N	Y
University at Buffalo, the State University c	N	Y	Y
University of Akron	N	Y	Y
University of Alabama at Birmingham	Y	N	N
University of Alabama, Tuscaloosa	A	N	N
University of Arizona	N	N	Y

University of Arkansas, Fayetteville	N	N	N
University of Arkansas, Little Rock	N	N	N
University of California, Berkeley	N	Y	N
University of California, Davis	N	N	N
University of California, Los Angeles	N	N	N
University of California, Riverside	N	N	Y
University of California, Santa Barbara	Y	N	N
University of Central Florida	N	N	N
University of Cincinnati	N	N	N
University of Colorado, Boulder	Y	A	Y
University of Dayton	Y	N	Y
University of Delaware	Y	Y	N
University of Denver	N	N	N
University of Detroit Mercy	Y	A	Y
University of Evansville	N	Y	Y
University of Florida	N	N	N
University of Georgia	N	N	N
University of Hartford	N	Y	Y
University of Hawaii, Manoa	N	N	Y
University of Houston	N	N	N
University of Idaho	N	A	Y
University of Illinois at Chicago	Y	Y	Y
University of Illinois, Champaign	Y	Y	Y
University of Iowa	N	Y	Y
University of Kansas	N	Y	Y
University of Kentucky	N	Y	N
University of Louisiana at Monroe	N	N	N
University of Louisville	N	N	N
University of Maine, Orono	Y	Y	Y
University of Maryland, College Park	N	N	Y
University of Maryland, Eastern Shore	N	Y	N
University of Memphis	N	N	N
University of Miami (Florida)	Y	N	N
University of Michigan	N	Y	Y
University of Minnesota, Twin Cities	Y	Y	Y
University of Mississippi	Y	N	Y
University of Missouri, Columbia	N	N	Y
University of Montana	N	N	N
University of Nebraska, Lincoln	N	Y	Y
University of Nevada	N	N	Y
University of Nevada, Las Vegas	N	N	N
University of New Hampshire	Y	A	Y
University of New Mexico	N	Y	N
University of North Carolina, Chapel Hill	A	N	N
University of North Texas	N	N	N
University of Northern Iowa	N	Y	Y
University of Notre Dame	Y	N	N
University of Oklahoma	A	N	Y
University of Pennsylvania	N	Y	Y
University of Pittsburgh	A	Y	N
University of Rhode Island	N	Y	Y
University of San Diego	N	N	Y

University of South Carolina, Columbia	N	N	N
University of Southern California	N	N	N
University of Southern Mississippi	N	N	N
University of Tennessee, Knoxville	Y	N	N
University of Texas at Austin	N	N	Y
University of Texas at El Paso	N	A	N
University of the Pacific	N	N	N
University of Toledo	Y	Y	Y
University of Tulsa	N	A	N
University of Utah	Y	N	N
University of Virginia	N	N	Y
University of Washington	Y	N	Y
University of Wisconsin, Green Bay	Y	A	Y
University of Wisconsin, Madison	Y	Y	Y
University of Wisconsin, Milwaukee	N	Y	Y
University of Wyoming	N	N	Y
Utah State University	N	A	Y
Utah Valley University	A	N	Y
Vanderbilt University	N	N	N
Villanova University	N	N	N
Virginia Commonwealth University	N	N	N
Virginia Military Institute	Y	N	
Virginia Polytechnic Institute & State Unive	N	N	Y
Wake Forest University	A	N	Y
Weber State University		A	Y
West Coast Conference	A	N	Y
West Virginia University	N	N	N
Western Athletic Conference	N	N	N
Western Carolina University	Y	N	Y
Western Kentucky University	A	N	Y
Wichita State University	N	Y	Y
Winthrop University	N	N	Y
Wright State University	N	Y	Y
Xavier University	N	Y	Y
Yale University	N	Y	Y
Youngstown State University	N	Y	Y

YES	53	100	166
NO	214	168	118
ABSTAIN	19	19	1
TOTAL	286	287	285

REPORT OF THE NCAA DIVISION I LEGISLATIVE COUNCIL MEETING JANUARY 13-14, 2010

***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. Further, per Constitution 5.3.2.2.4.2, the Board of Directors may restore a proposal defeated on initial review by the Legislative Council. The Board may forward the proposal to the membership for review and comment in its original form or amend the proposal and forward it for review and comment. The Board also may adopt the proposal in its original form or amend and adopt it.]

2. **Appeal of an Interpretive Decision by NCAA Division I Legislative Review/Interpretations Committee.** The Legislative Council heard and considered an appeal of an interpretive decision issued December 3, 2009, by the Legislative Review and Interpretations Committee related to the application of NCAA Bylaw 12.2.5. The council upheld the committee's decision. (Voting results may be found in Attachment B.)

3. **Future Meeting Dates.**

a. April 19-20, 2010, Indianapolis, Indiana.

b. October 18-19, 2010, Indianapolis, Indiana.

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

NCAA Division I Legislative Council January 2010 Legislative Actions

1. Actions Related to 2009-10 Legislative Cycle Proposals.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-9	ETHICAL CONDUCT -- UNETHICAL CONDUCT -- KNOWINGLY INFLUENCING OTHERS TO FURNISH FALSE OR MISLEADING INFORMATION	NCAA Division I Board of Directors (Committee on Infractions)	Immediate	To specify that knowingly influencing others to furnish the NCAA or an individual's institution false or misleading information concerning an individual's involvement in or knowledge of matters relevant to a possible violation of an NCAA regulation constitutes unethical conduct.	Adopted.
2009-10	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE-ASSISTANT COACH -- EMPLOYMENT WITHIN SEVEN YEARS OF GRADUATION OR EXHAUSTING ELIGIBILITY -- BOWL SUBDIVISION FOOTBALL	Southeastern Conference	August 1, 2010; for new appointments of graduate assistant coaches on or after August 1, 2010	In bowl subdivision football, to specify that a graduate-assistant coach is any coach who has received a baccalaureate degree and has either received his or her first baccalaureate degree or has exhausted athletics eligibility (whichever occurs later) within the previous seven years and qualifies for appointment as a graduate assistant under the policies of the institution.	Forwarded for membership review and comment.
2009-11	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE-ASSISTANT COACH -- BOWL SUBDIVISION FOOTBALL AND WOMEN'S ROWING -- LESS THAN 50 PERCENT OF FULL-TIME ENROLLMENT DURING FINAL TERM	Big 12 Conference	August 1, 2010	In bowl subdivision football and women's rowing, to specify that a graduate-assistant coach may be enrolled in less than 50 percent of the institution's minimum regular graduate program of studies during his or her final semester or quarter of the degree program, provided he or she is carrying (for credit) the courses necessary to complete the degree requirements.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-12-A	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- UNDERGRADUATE STUDENT-ASSISTANT COACH	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2010	To permit a student-athlete to serve as an undergraduate student-assistant coach at the institution at which the student-athlete most recently participated in intercollegiate athletics, provided the student-athlete is currently enrolled at the institution as a full-time undergraduate student who has exhausted his or her eligibility in the sport or has become injured to the point that he or she is unable to practice or compete ever again; further, to specify that the limit of undergraduate student-assistant coaches in each sport shall be the same as the limit of countable coaches permitted in the sport.	Forwarded for membership review and comment.
2009-12-B	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- STUDENT-ASSISTANT COACH -- ELIMINATION OF FIVE-YEAR ELIGIBILITY PERIOD	NCAA Division I Awards, Benefits and Expenses and Financial Aid Cabinet	August 1, 2010	To eliminate the requirement that a student-athlete, who has exhausted his or her eligibility in the sport or has become injured to the point that he or she is unable to practice or compete ever again, may only participate as a student-assistant coach within his or her five-year eligibility period.	Defeated.
2009-13	PERSONNEL AND RECRUITING -- RECRUITING COORDINATION FUNCTIONS -- PERMISSIBLE CALLERS -- EXCEPTION -- VOLUNTEER COACH -- TRACK AND FIELD	Pacific-10 Conference	August 1, 2010	In track and field, to permit a volunteer coach to make telephone calls to and receive telephone calls from a prospective student-athlete, provided the coach has successfully completed the coaches' certification exam.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-14-A	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- MANAGER -- FORFEITURE OF ELIGIBILITY IN BASEBALL	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2010	To establish criteria by which an individual may serve as a manager, as specified.	Forwarded for membership review and comment.
2009-14-B	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- MANAGER	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2010	To establish criteria by which an individual may serve as a manager, as specified.	Adopted.
2009-15	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING ACTIVITIES -- NONCOACHING ATHLETICS STAFF MEMBER WITH SPORT-SPECIFIC RESPONSIBILITIES	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	Immediate	To permit noncoaching staff with sport-specific responsibilities to participate in organized activities involving only the coaching staff or administrative duties (e.g., attend meetings involving coaching activities, analyze video of the institution's or an opponent's team, track statistics during practice or competition).	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-16-A	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- CONTACT AND EVALUATION OF PROSPECTIVE STUDENT-ATHLETES -- FALL EVALUATION PERIOD -- EXCEPTION -- FOOTBALL	Southeastern Conference	August 1, 2010	In football, to permit ten coaches to recruit off campus at any one time during the fall evaluation period during any week (Sunday through Saturday) in which no regular season competition is scheduled.	FBS: Proposal rendered moot by the adoption of Proposal No. 2009-16-B. FCS: Proposal rendered moot by the adoption of Proposal No. 2009-16-B.
2009-16-B	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- CONTACT AND EVALUATION OF PROSPECTIVE STUDENT-ATHLETES -- FALL EVALUATION PERIOD -- EXCEPTION -- FOOTBALL -- ONE SEVEN DAY PERIOD	Sun Belt Conference	August 1, 2010	In football, to permit ten coaches to evaluate prospective student-athletes at any one time during one week (any seven consecutive days) of the fall evaluation period in which no regular season competition is scheduled; further, to specify that, prior to its first regular season contest, the institution shall declare, in writing, the week in which it will use this exception.	FBS: Adopted. FCS: Adopted.

2009-17	PERSONNEL -- CERTIFICATION TO RECRUIT OFF CAMPUS -- CERTIFICATION ADMINISTRATION -- FACULTY ATHLETICS REPRESENTATIVE OR DESIGNEE	Atlantic Sun Conference	August 1, 2010	To specify that an institution's faculty athletics representative (or his or her designee who is an institutional staff member outside of the athletics department) shall administer the annual coaches' certification test.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-18	PERSONNEL AND RECRUITING -- RECRUITING COORDINATION FUNCTIONS -- EXCEPTION -- NONCOACHING STAFF MEMBERS AND NONCOUNTABLE COACHES -- TELEPHONE CALLS IN CONJUNCTION WITH OFFICIAL VISIT	Big 12 Conference	August 1, 2010	To permit a noncoaching staff member or a noncountable coach to initiate telephone calls to and receive telephone calls from a prospective student-athlete or those individuals accompanying the prospective student-athlete during the prospective student-athlete's official visit transportation and during his or her official visit; further; to specify that athletics department staff members may make unlimited telephone calls to the prospective student-athlete or those individuals accompanying the prospective student-athlete during the prospective student-athlete's official visit transportation and during his or her official visit.	Adopted.
2009-19-A	PERSONNEL -- LIMITATIONS ON NUMBER OF COACHES AND OFF-CAMPUS RECRUITERS -- WOMEN'S SAND VOLLEYBALL AND WOMEN'S VOLLEYBALL	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2010	To specify that an institution that sponsors only women's sand volleyball shall have a limit of two coaches who may be employed and a limit of two coaches who may contact or evaluate prospective student-athletes off-campus at any one time; further, to specify that an institution that sponsors women's sand volleyball and women's volleyball shall have a limit of four coaches who may be employed and a limit of two coaches who may contact or evaluate prospective student-athletes off-campus at any one time.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-19-B	PERSONNEL -- LIMITATIONS ON NUMBER OF COACHES AND OFF-CAMPUS RECRUITERS -- WOMEN'S SAND VOLLEYBALL	NCAA Division I Legislative Council	August 1, 2010	In women's sand volleyball, to specify that the limit on the number of coaches who may be employed is two and the limit on the number of coaches who may contact or evaluate prospective student-athletes off campus at any one time is two.	Forwarded for membership review and comment.
2009-20	PERSONNEL -- LIMITATIONS ON THE NUMBER OF OFF-CAMPUS RECRUITERS -- ON-CAMPUS EVENTS -- WOMEN'S BASKETBALL	Atlantic Coast Conference	August 1, 2010	In women's basketball, to specify that a coaching staff member who attends an athletics event on the institution's campus that involves women's basketball prospective student-athletes is considered an off-campus recruiter.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-22	AMATEURISM AND ELIGIBILITY -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- EXCEPTION -- PRIOR TO INITIAL FULL-TIME COLLEGIATE ENROLLMENT -- DELAYED ENROLLMENT -- SEASONS OF COMPETITION -- SPORTS OTHER THAN MEN'S ICE HOCKEY	NCAA Division I Amateurism Cabinet	For all provisions other than section E, as it relates to tennis: August 1, 2010; applicable to student-athletes who initially enroll full time in a collegiate institution on or after August 1, 2010. For section E as it applies to tennis to August 1, 2011, applicable to student-athletes who initially enroll full time in a collegiate institution on or after August 1, 2011.	In sports other than men's ice hockey and skiing, to specify that prior to initial full-time collegiate enrollment, an individual may enter into an agreement to compete on a professional team and compete on a professional team, provided the agreement does not guarantee or promise payment (at any time) in excess of actual and necessary expenses to participate on the team; further, in sports other than men's ice hockey, skiing, tennis, swimming and diving and women's volleyball, to specify that a student-athlete who does not initially enroll full-time in a collegiate institution within one year (six months for tennis) or the next opportunity to enroll following the high school graduation date of the prospective student-athlete's class and participates in organized events after the specified time period shall be charged with a season of intercollegiate competition for each year of participation and shall fulfill an academic year in residence (one year for each year of competition in tennis) on matriculation at the certifying institution before being eligible to represent the institution in intercollegiate competition.	Approved an amendment to delay the effective date of section E as it applies to tennis to August 1, 2011, applicable to student-athletes who initially enroll full time in a collegiate institution on or after August 1, 2011. Initially agreed to forward for membership review and comment. On reconsideration, approved an amendment to exclude skiing from the application of the proposal. On reconsideration, adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-23	AMATEURISM AND AWARDS, BENEFITS AND EXPENSES -- EXCEPTIONS TO AMATEURISM RULE -- BENEFITS, GIFTS AND SERVICES -- INSURANCE AGAINST DISABLING-INJURY OR ILLNESS	NCAA Division I Amateurism Cabinet	Immediate	To specify that an institution's president or chancellor may designate an institutional staff member (or staff members) to assist a student-athlete with arrangements for securing a loan against future earnings potential for the purpose of purchasing insurance against a disabling injury or illness and to assist with arrangements for securing such insurance.	Adopted.
2009-24	AMATEURISM -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- TRYOUTS -- MEN'S ICE HOCKEY	NCAA Division I Amateurism Cabinet	Immediate	In men's ice hockey, to specify that a prospective or enrolled student-athlete may accept actual and necessary expenses from the National Hockey League (NHL) to attend the NHL scouting combine, regardless of the duration of the combine.	Adopted.
2009-26	RECRUITING -- DEFINITIONS AND APPLICATIONS -- DEAD PERIOD -- EXCEPTION -- UNOFFICIAL VISIT AFTER NATIONAL LETTER OF INTENT SIGNING OR OTHER WRITTEN COMMITMENT	Pacific-10 Conference	August 1, 2010	To specify that a prospective student-athlete who has signed a National Letter of Intent (NLI) is permitted to make an unofficial visit during a dead period to the institution with which he or she has signed the NLI; further, to specify that for an institution not using the NLI in a particular sport, or for a prospective student-athlete who is not eligible to sign the NLI (e.g., four-year college transfer), a prospective student-athlete is permitted to make an unofficial visit during a dead period, provided he or she has signed the institution's written offer of admission or financial aid, or the institution has received a financial deposit from the prospective student-athlete in response to an offer of admission.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-27	RECRUITING -- DEFINITIONS AND APPLICATIONS -- EVALUATION DAYS -- SPRING EVALUATION PERIOD -- 168 DAYS -- FOOTBALL	Southeastern Conference	August 1, 2010	In football, to specify that the spring evaluation period shall consist of 168 (216 for U.S. service academies) evaluation days (excluding Memorial Day and Sundays) from April 15 through May 31, selected at the discretion of the institution and designated in writing in the office of the director of athletics.	FBS: Adopted. FCS: Adopted.
2009-28-A	RECRUITING -- CONTACTS AND EVALUATIONS -- TELEPHONE CALLS -- OFFICIAL AND UNOFFICIAL VISITS -- OFFERS OF FINANCIAL AID -- TRYOUTS -- WOMEN'S SOCCER	Southeastern Conference	August 1, 2010	In women's soccer, to revise or establish restrictions related to contacts, telephone calls official and unofficial visits, offers of financial aid and involvement in nonscholastic-based soccer programs, as specified.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-28-B	RECRUITING -- CONTACTS AND EVALUATIONS -- TELEPHONE CALLS -- OFFICIAL AND UNOFFICIAL VISITS -- OFFERS OF FINANCIAL AID	Ivy Group	August 1, 2010	To revise or establish restrictions related to contacts, telephone calls official and unofficial visits and offers of financial aid, as specified.	Section B FBS: Defeated. Section B FCS: Referred to the NCAA Division I Recruiting and Athletics Personnel Issues Cabinet. Remainder of proposal: Defeated. Note: This proposal was defeated out of deference to the current review by the NCAA Division I Recruiting and Athletics Personnel Issues Cabinet of issues related to early recruitment. The council anticipates reviewing proposals developed by the cabinet in the 2010-11 legislative cycle.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-29	RECRUITING AND ELIGIBILITY -- FOUR-YEAR PROSPECTIVE STUDENT-ATHLETES -- PERMISSION TO CONTACT AND TRANSFER RELEASE -- RESPONSE TO REQUEST AND HEARING OPPORTUNITY	Big South Conference	August 1, 2010	To specify that if an institution receives a written request from a student-athlete to permit another institution to contact a student-athlete about transferring or a request for a release in conjunction with the application of the one-time transfer exception, the institution shall grant or deny a request within seven business days of receipt of the request; further, to specify that if the request is denied, the institution shall conduct a hearing and provide written results within 15 business days of receipt of the student-athlete's written request and that the student-athlete shall be provided the opportunity to appear in-person or via telephone and actively participate in the hearing. To also specify that if the institution fails to respond to the student-athlete's written request or fails to conduct the hearing or provide written results within the specified time period, permission to contact or the transfer release shall be granted by default and the institution shall provide the written permission or release to the student-athlete.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-30-A	RECRUITING -- PERMISSIBLE RECRUITERS -- NONCOACHING STAFF MEMBERS WITH SPORT-SPECIFIC RESPONSIBILITIES -- BASKETBALL	NCAA Division I Championships/Sports Management Cabinet (Men's Basketball Issues Committee)	Immediate	In basketball, to specify that a noncoaching staff member with sport-specific responsibilities shall not attend an off-campus athletics event involving prospective student-athletes (e.g., high school contest, sports camp) unless the staff member is an immediate family member or legal guardian of one of the participants in the activity; further, to establish conditions by which a staff member who is an immediate family member or legal guardian of a participant may attend such an event, as specified.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-30-B	RECRUITING -- PERMISSIBLE RECRUITERS -- NONCOACHING STAFF MEMBERS WITH SPORT SPECIFIC RESPONSIBILITIES	NCAA Division I Legislative Council	Immediate	To specify that a noncoaching staff member with sport-specific responsibilities shall not attend an off-campus athletics event involving prospective student-athletes (e.g., high-school contest, sports camp) unless the staff member is an immediate family member or legal guardian of one of the participants in the activity; further, to establish conditions by which a staff member who is an immediate family member or legal guardian of a participant may attend such an event, as specified.	Defeated an amendment to specify that a noncoaching staff member with sport-specific responsibilities shall not attend an off-campus athletics event involving prospective student-athletes (e.g., high-school contest, sports camp) in the staff member's sport. Forwarded for membership review and comment.
2009-31	RECRUITING -- CONTACTS AND EVALUATIONS -- HEAD COACH RESTRICTIONS -- ASSISTANT COACH PUBLICLY DESIGNATED AS NEXT HEAD COACH -- BOWL SUBDIVISION FOOTBALL	Big East Conference	Immediate	In bowl subdivision football, to specify that an institution's assistant coach who has been publicly designated by the institution to become the next head coach shall be subject to the recruiting restrictions applicable to the institution's head coach.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-32-A	RECRUITING -- TELEPHONE CALLS -- TIME PERIOD FOR TELEPHONE CALLS -- EXCEPTION -- UNLIMITED DURING CONTACT PERIOD -- SPORTS OTHER THAN FOOTBALL	Pacific-10 Conference	August 1, 2010	In sports other than football, to specify that during a contact period, telephone calls may be made at the institution's discretion.	Defeated.
2009-32-B	RECRUITING -- TELEPHONE CALLS -- TIME PERIOD FOR TELEPHONE CALLS -- EXCEPTION -- UNLIMITED DURING CONTACT PERIOD -- SPORTS WITH DEFINED RECRUITING CALENDARS OTHER THAN FOOTBALL	Big Ten Conference	August 1, 2010	In sports with defined recruiting calendars other than football, to specify that during a contact period, telephone calls may be made at the institution's discretion.	Forwarded for membership review and comment.
2009-33	RECRUITING -- TELEPHONE CALLS -- EXCEPTION -- UNLIMITED AFTER RECEIPT OF FINANCIAL DEPOSIT	Big West 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 number of telephone calls by an institution to the prospective student-athlete, provided the institution has received a financial deposit in response to the institution's offer of admission.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-34	RECRUITING -- TELEPHONE CALLS -- EXCEPTION -- DAY OF UNOFFICIAL VISIT	Big 12 Conference	Immediate	To permit a noncoaching staff member or a noncountable coach to initiate telephone calls to and receive telephone calls from a prospective student-athlete (or his or her parents or legal guardians) on the day or days of the prospective student-athlete's unofficial visit to the institution; further; to specify that athletics department staff members may make unlimited telephone calls to a prospective student-athlete (or his or her parents or legal guardians) on the day or days of the prospective student-athlete's unofficial visit to the institution without such telephone calls being subject to the regulations regarding the timing or number of telephone calls.	Defeated.
2009-35	RECRUITING -- CONTACTS AND EVALUATIONS -- VISIT TO PROSPECTIVE STUDENT-ATHLETE'S EDUCATIONAL INSTITUTION -- VISITS DURING EVALUATION PERIOD -- FOOTBALL	Big East Conference	Immediate	In football, to specify that not more than two coaches per institution may visit a prospective student-athlete's educational institution on any one calendar day during an evaluation period.	FBS: Forwarded for membership review and comment. FCS: Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-37	RECRUITING -- EVALUATIONS -- SUMMER EVALUATION PERIOD -- NONINSTITUTIONAL NONORGANIZED EVENTS -- WOMEN'S BASKETBALL	NCAA Division I Championships/Sports Management Cabinet (Women's Basketball Issues Committee)	Immediate	In women's basketball, to prohibit evaluations at noninstitutional nonorganized events (e.g., pick-up games, open gyms) during the summer evaluation period.	Adopted.
2009-38	RECRUITING -- EVALUATIONS -- SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES -- CHAMPIONSHIP SUBDIVISION FOOTBALL	NCAA Division I Championships/Sports Management Cabinet (Football Issues Committee)	August 1, 2010	In championship subdivision football, to specify that live athletics evaluations may be conducted at scholastic or nonscholastic athletics activities, provided there is no institutional involvement in arranging or directing such activities.	Adopted.
2009-39	RECRUITING -- LIMITATIONS ON NUMBER OF EVALUATIONS -- EVALUATION DAYS -- WOMEN'S SAND VOLLEYBALL	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2010	To specify that an institution that sponsors only women's sand volleyball or sponsors both women's volleyball and women's sand volleyball is limited to 100 evaluation days (measured August 1 through July 31); further, to specify that if an institution sponsors both women's volleyball and women's sand volleyball, a coach's involvement outside a volleyball contact or evaluation period with a local sports club (volleyball or sand volleyball) per Bylaw 13.11.2.3 shall count toward the limit.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-40	RECRUITING -- PRINTED RECRUITING MATERIALS -- GENERAL CORRESPONDENCE -- INSTITUTIONAL LETTERHEAD	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2010	To establish additional provisions governing general correspondence that an institution may send to prospective student-athletes, their parents or legal guardians, their coaches or any other individual responsible for teaching or directing an activity in which a prospective student-athlete is involved, as specified.	Forwarded for membership review and comment.
2009-41	RECRUITING -- RECRUITING MATERIALS -- ATHLETICS PUBLICATIONS -- NO PRINTED MEDIA GUIDES OR RECRUITING BROCHURES	Pacific-10 Conference	Immediate	To specify that an institution shall not produce (or arrange for or authorize a third party to produce) a media guide, recruiting brochure or any similar athletics publication printed in a hard copy format other than a game program; further, to specify that an institution may post a media guide or recruiting brochure on its Web site, but may not print such items and provide them to a prospective student-athlete (or his or her parents or legal guardians).	Forwarded for membership review and comment.
2009-42	RECRUITING -- RECRUITING MATERIALS -- ATHLETICS PUBLICATIONS -- NO PRINTED PUBLICATIONS TO PROSPECTIVE STUDENT-ATHLETES	Southeastern Conference	August 1, 2010	To specify that an institution shall not provide a printed media guide or any other printed athletics publication not listed in Bylaw 13.4.1.1 to a prospective student-athlete, his or her parents or legal guardians, the prospective student-athlete's educational institution or any individual involved in the coaching of a prospective student-athlete.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-43	RECRUITING -- RECRUITING MATERIALS -- ELECTRONIC TRANSMISSIONS -- EXCEPTION -- AFTER RECEIPT OF FINANCIAL DEPOSIT	Pacific-10 Conference	August 1, 2010	To specify that on or after May 1 of a prospective student-athlete's senior year in high school, there shall be no limit on the forms of electronically transmitted correspondence that may be sent by an institution to the prospective student-athlete, provided the institution has received a financial deposit in response to the institution's offer of admission.	Adopted.
2009-44	RECRUITING -- RECRUITING MATERIALS -- VIDEO/AUDIO MATERIALS AND COMPUTER GENERATED RECRUITING PRESENTATIONS	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	Immediate	To specify that an institution may produce video or audio material to show to, play for or provide to a prospective student-athlete, provided such material includes only general information related to an institution or its athletics programs and is not created for recruiting purposes; further, to specify that a computer generated recruiting presentation may include general informational video/audio material that relates to an institution or its athletics programs and is not created for recruiting purposes.	Adopted.
2009-45	RECRUITING -- OFFICIAL VISIT -- FIRST OPPORTUNITY TO VISIT -- JUNE IMMEDIATELY PRIOR TO SENIOR YEAR -- FOOTBALL	Big Ten Conference	Immediate	In football, to specify that a prospective student-athlete may be provided an expense-paid visit during the month of June immediately preceding the prospective student-athlete's senior year in high school, provided the prospective student-athlete's high school academic year has concluded.	FBS: Defeated. FCS: Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-47-A	RECRUITING -- LETTER OF INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- WRITTEN OFFER OF AID BEFORE SIGNING DATE -- FOOTBALL	Big East Conference	August 1, 2010	In football, to specify that prior to August 1 of a prospective student-athlete's senior year in high school, an institution shall not provide a written offer of athletically related financial aid or indicate in writing to the prospective student-athlete that an athletically related grant-in-aid will be offered by the institution.	FBS: Defeated. FCS: Forwarded for membership review and comment.
2009-47-B	RECRUITING -- LETTER OF INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- WRITTEN OFFER OF AID BEFORE SIGNING DATE	Ivy Group	August 1, 2010	To specify that prior to August 1 of a prospective student-athlete's senior year in high school, an institution shall not provide a written offer of athletically related financial aid or indicate in writing to the prospective student-athlete that an athletically related grant-in-aid will be offered by the institution.	Forwarded for membership review and comment.
2009-48	RECRUITING AND FINANCIAL AID -- LETTER-OF-INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- LETTER OF INTENT RESTRICTION -- LIMITATION ON NUMBER OF SIGNINGS -- BOWL SUBDIVISION FOOTBALL	Southeastern Conference	August 1, 2010	In bowl subdivision football, to specify that there shall be an annual limit of 28 on the number of prospective student-athletes who may sign a National Letter of Intent or an institutional offer of financial aid from the initial signing date of the regular signing period of the National Letter of Intent through May 31.	Defeated an amendment to specify that the annual limit on the number of prospective student-athletes who may sign a National Letter of Intent shall be three more than the maximum number of permissible awards (per Bylaw 15.5). Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-49	RECRUITING -- TRYOUTS -- COMPETITION AGAINST PROSPECTIVE STUDENT-ATHLETES -- FOOTBALL	Southeastern Conference	August 1, 2010	In football, to prohibit an institution's varsity and subvarsity intercollegiate teams from competing against any team that includes prospective student-athletes.	FBS: Adopted. FCS: Forwarded for membership review and comment.
2009-50	RECRUITING AND ADMINISTRATIVE REGULATIONS -- LOCAL SPORTS CLUBS -- ADDITIONAL RESTRICTIONS -- QUIET PERIODS -- WOMEN'S SOCCER	Big 12 Conference	Immediate	In women's soccer, to specify that during a dead or quiet period, institutional coaching staff members may not coach a local sports club team at an off-campus competition where prospective student-athletes are present; further, to establish quiet periods in women's soccer, as specified.	Forwarded for membership review and comment.
2009-51-A	RECRUITING -- CAMPS AND CLINICS -- INSTITUTION'S SPORTS CAMPS AND CLINICS -- LOCATION -- BASKETBALL	NCAA Division I Championships/Sports Management Cabinet (Men's Basketball Issues Committee)	Immediate; a contract signed before September 17, 2008, may be honored	In basketball, to specify that an institution's camp or clinic shall be conducted on the institution's campus or within a 100-mile radius of the institution's campus.	Proposal rendered moot by the adoption of Proposal No. 2009-51-B.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-51-B	RECRUITING -- CAMPS AND CLINICS -- INSTITUTION'S SPORTS CAMPS AND CLINICS -- LOCATION RESTRICTION -- SPORTS OTHER THAN FOOTBALL	NCAA Division I Legislative Council	Immediate; a contract signed before September 17, 2008, for men's basketball camps may be honored; a contract signed before September 16, 2009, for women's basketball camps may be honored; a contract signed before October 20, 2009, for all other sports may be honored.	In sports other than football, to specify that an institution's camp or clinic shall be conducted on the institution's campus or within a 100-mile radius of the institution's campus.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-52	RECRUITING -- CAMPS AND CLINICS -- CONDUCTED DURING JUNE, JULY AND AUGUST -- EMPLOYMENT IN NONINSTITUTIONAL, PRIVATELY OWNED CAMPS AND CLINICS AT ANY LOCATION -- CHAMPIONSHIP SUBDIVISION FOOTBALL	NCAA Division I Championships/Sports Management Cabinet (Football Issues Committee)	Immediate	In championship subdivision football, to specify that an institution's camp or clinic may be conducted only during the months of June, July and August or any calendar week (Sunday through Saturday) that includes days of those months (e.g., May 28-June 3); further, to specify that an institution's coach or noncoaching staff member with responsibilities specific to football may be employed in any capacity in a noninstitutional, privately owned camp or clinic at any location and only during the months of June, July and August or any calendar week (Sunday through Saturday) that includes days of those months (e.g., May 28-June 3).	Adopted.
2009-54-A	RECRUITING -- CAMPS AND CLINICS -- EMPLOYMENT IN NONINSTITUTIONAL, PRIVATELY OWNED CAMPS OR CLINICS AT ANY LOCATION -- FOOTBALL	Ivy Group	Immediate	In football, to specify that an institution's coach or noncoaching staff member with responsibilities specific to football may be employed in a noninstitutional, privately owned camp or clinic at any location during the two periods of 15 consecutive days in the months of June and July as declared by the institution.	FBS: Adopted. FCS: Proposal rendered moot by the adoption of Proposal No. 2009-52.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-54-B	RECRUITING -- CAMPS AND CLINICS -- EMPLOYMENT IN NONINSTITUTIONAL, PRIVATELY OWNED CAMPS OR CLINICS -- BOWL SUBDIVISION FOOTBALL -- EXCEPTION -- COUNTABLE COACH -- ONE CAMP OR CLINIC PER YEAR OUTSIDE THE LOCATION RESTRICTION	NCAA Division I Legislative Council	Immediate	In bowl subdivision football, to specify that an institution's countable coach may be employed (either on a salaried or volunteer basis) in any capacity (e.g., counselor, guest lecturer, consultant) in one noninstitutional, privately owned camp or clinic per year that is located outside the location restriction on institutional camps and clinics, provided the camp or clinic is operated in accordance with all other restrictions applicable to institutional camps.	Defeated an amendment to permit a noncoaching staff member with football-specific duties to be employed (either on a salaried or volunteer basis) in any capacity (e.g., counselor, guest lecturer, consultant) in one noninstitutional, privately owned camp or clinic per year that is located outside the location restriction on institutional camps and clinics. Proposal rendered moot by the adoption of Proposal No. 2009-54-A.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-55	RECRUITING -- CAMPS AND CLINICS -- EMPLOYMENT DURING QUIET PERIODS -- WOMEN'S VOLLEYBALL	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2010	In women's volleyball, to specify that it is not permissible for a coach or a noncoaching staff member with responsibilities specific to volleyball to be employed (either on a salaried or a volunteer basis) at an institutional camp or clinic or a noninstitutional, privately owned camp or clinic that is conducted off the institution's campus during a quiet period.	Adopted.
2009-56	RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- CRITERIA FOR SUBSCRIPTION	NCAA Division I Championships/Sports Management Cabinet (Men's Basketball Issues Committee)	Immediate	To establish additional criteria that must be satisfied in order for an institution to subscribe to a recruiting or scouting service involving prospective student-athletes, as specified.	Adopted.
2009-57	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- FOOTBALL -- QUIET PERIODS IN JANUARY	Patriot League	Immediate	In football, to revise the recruiting calendar to eliminate the quiet periods in January, as specified.	FBS: Adopted. FCS: Adopted.
2009-58	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- MEN'S SOCCER	Big West Conference	August 1, 2010	In men's soccer, to establish a recruiting calendar, as specified.	Forwarded for membership review and comment.

2009-60	ELIGIBILITY -- ACADEMIC WAIVERS -- AUTHORITY OF INITIAL-ELIGIBILITY WAIVERS COMMITTEE AND PROGRESS-TOWARD-DEGREE WAIVERS COMMITTEE	NCAA Division I Academics Cabinet	August 1, 2010	To specify that the NCAA Division I Initial-Eligibility Waivers Committee shall be the final appellate body for initial-eligibility waivers and that the NCAA Division I Progress-Toward-Degree Waivers Committee shall be the final appellate body for progress-toward-degree waivers.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-61	ELIGIBILITY -- FULL TIME ENROLLMENT -- REQUIREMENT FOR PRACTICE -- WAIVER -- U.S. OLYMPIC COMMITTEE/NATIONAL GOVERNING BODY -- FORMER STUDENT ATHLETE AT ANOTHER INSTITUTION -- INDIVIDUAL SPORTS AND WOMEN'S ROWING	NCAA Division I Championships/Sports Management Cabinet (Olympic Sports Liaison Committee)	August 1, 2010	In individual sports and women's rowing, in a case in which the U.S. Olympic Committee or national governing body in the sport has recommended the individual's participation, to permit a former student-athlete who has graduated and has no eligibility remaining to participate in organized practice sessions at an institution other than the one he or she previously attended.	Forwarded for membership review and comment.
2009-62	ELIGIBILITY -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR PRACTICE -- WAIVER -- U.S. OLYMPIC COMMITTEE/NATIONAL GOVERNING BODY -- FORMER STUDENT-ATHLETE -- DURATION OF WAIVER -- INDIVIDUAL SPORTS AND WOMEN'S ROWING	NCAA Division I Championships/Sports Management Cabinet (Olympic Sports Liaison Committee)	August 1, 2010	In individual sports and women's rowing, in a case in which the U.S. Olympic Committee or national governing body (NGB) in the sport has recommended the individual's participation, to specify that a former student-athlete's participation in organized practice sessions shall be limited to the number of years that allows the individual to practice with the institution's team in preparation for two consecutive Olympic Games following exhaustion of eligibility or completion of degree, whichever is earlier.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-63	ELIGIBILITY -- SEASONS OF COMPETITION -- CRITERIA FOR DETERMINING SEASON OF COMPETITION -- ALUMNI GAME, FUNDRAISING ACTIVITY OR CELEBRITY SPORTS ACTIVITY	Big East Conference	August 1, 2010	To specify that a student-athlete may engage in outside competition in either one alumni game, one fundraising activity or one celebrity sports activity during a season without counting such competition as a season of competition, provided the event is exempted from the institution's maximum number of contests or dates of competition as permitted in the particular sport per NCAA Bylaw 17.	Adopted.
2009-64	ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- CORE-CURRICULUM REQUIREMENTS -- NONTRADITIONAL COURSES	NCAA Division I Academics Cabinet	August 1, 2010; for student-athletes initially enrolling full time in a collegiate institution on or after August 1, 2010	To specify that for purposes of using a nontraditional course to satisfy NCAA core-course requirements, the course must be one in which the instructor and the student have ongoing access to one another and regular interaction with one another for purposes of teaching, evaluating and providing assistance to the student throughout the duration of the course; the student's work (e.g., exams, papers, assignments) is available for review and validation; and a defined time period for completion of the course is included.	Defeated an amendment to delay the effective date to August 1, 2011; for student-athletes initially enrolling full time in a collegiate institution on or after August 1, 2011. Adopted.
2009-65	ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- ONE-TIME TRANSFER EXCEPTION -- WOMEN'S VOLLEYBALL	Mountain West Conference	August 1, 2010	To specify that the one-time transfer exception to the four-year transfer residence requirement is not applicable to student-athletes in women's volleyball.	Not moved.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-66	ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- COMPETITION OR RECEIPT OF ATHLETICALLY RELATED FINANCIAL AID IN YEAR OF TRANSFER -- TENNIS	Southeastern Conference	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 or received athletically related financial aid during the same academic year from the previous four-year institution.	Adopted.
2009-68	FINANCIAL AID -- MIDYEAR REPLACEMENT -- GRADUATION DURING PREVIOUS YEAR -- WOMEN'S VOLLEYBALL	Atlantic Coast Conference	August 1, 2010	In women's volleyball, to specify that the financial aid of a counter who graduates at midyear or who graduates during the previous academic year (including summer) may be provided to another student-athlete without making the second student-athlete a counter for the remainder of that academic year.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-69	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- EQUIVALENCY COMPUTATIONS -- EXCEPTIONS -- ACADEMIC HONOR AWARDS -- TRANSFER STUDENTS	Mountain West Conference	August 1, 2010	To specify that institutional academic honor awards that are part of an institution's normal arrangements for academic scholarships, either based solely on the recipient's cumulative academic record from all collegiate institutions previously attended or based on the recipient's high school record and cumulative academic record from all collegiate institutions previously attended, awarded independently of athletics interests and in amounts consistent with the pattern of all such awards made by the institution, may be exempted from a team's equivalency computation, provided the recipient achieved a cumulative transferable grade-point average of at least 3.300 (based on a maximum of 4.000).	Adopted.
2009-70	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- WOMEN'S SAND VOLLEYBALL	NCAA Division I Awards, Benefits and Expenses and Financial Aid Cabinet	August 1, 2010	In sand volleyball, to establish the maximum equivalency and counter limitations, as specified.	Forwarded for membership review and comment.
2009-72	AWARDS, BENEFITS AND EXPENSES -- EXPENSES FOR STUDENT-ATHLETE'S RELATIVES -- REASONABLE REFRESHMENTS	Big 12 Conference	Immediate	To specify that an institution may provide the family (e.g., parents or legal guardians, relatives) of a student-athlete with reasonable refreshments (e.g., soft drink, snacks) in conjunction with educational meetings or celebratory events (e.g., senior night) and on an occasional basis for other reasons.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-74	AWARDS, BENEFITS AND EXPENSES -- BENEFITS, GIFTS AND SERVICES -- OCCASIONAL MEALS -- LOCATION OF MEAL PROVIDED BY REPRESENTATIVE OF ATHLETICS INTERESTS	Horizon League	Immediate	To permit a representative of the institution's athletics interests to provide an occasional meal to a student-athlete or the entire team in a sport on campus or in a facility that is regularly used for home competition.	Forwarded for membership review and comment.
2009-75-A	PLAYING AND PRACTICE SEASONS AND RECRUITING -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY TEST	Conference USA and Southwestern Athletic Conference	August 1, 2010	To specify that the required medical examination or evaluation that student-athletes who are beginning their initial season of eligibility and students who are trying out for a team must undergo prior to participation in voluntary summer conditioning or voluntary individual workouts pursuant to the safety exception, practice, competition or out-of-season conditioning activities shall include a sickle cell solubility test (SST).	Defeated.
2009-75-B	PLAYING AND PRACTICE SEASONS AND RECRUITING -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY TEST -- DOCUMENTED RESULTS OF PRIOR TEST	NCAA Division I Legislative Council	August 1, 2010	To specify that the required medical examination or evaluation that student-athletes who are beginning their initial season of eligibility and students who are trying out for a team must undergo prior to participation in voluntary summer conditioning or voluntary individual workouts pursuant to the safety exception, practice, competition or out-of-season conditioning activities shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-76	PLAYING AND PRACTICE SEASONS -- TIME LIMITS FOR ATHLETICALLY RELATED ACTIVITIES -- ADDITIONAL RESTRICTIONS -- COUNTABLE ATHLETICALLY RELATED ACTIVITIES BETWEEN MIDNIGHT AND 5 A.M.	Southeastern Conference	Immediate	To specify that countable athletically related activities shall not occur between midnight and 5 a.m., except for during participation in a conference championship or an NCAA championship, in any competition that begins prior to midnight and concludes after midnight, or a promotional practice activity (e.g., first practice of the season).	Adopted.
2009-77	PLAYING AND PRACTICE SEASONS -- WOMEN'S BASKETBALL -- PRESEASON PRACTICE -- ON-COURT PRACTICE -- 30 DAYS OF COUNTABLE ACTIVITIES WITHIN 40 DAYS PRIOR TO FIRST CONTEST	Southeastern Conference and Big East Conference	August 1, 2010	In women's basketball, to specify that an institution shall not commence on-court preseason basketball practice sessions prior to 5 p.m. on the date that is 40 days prior to the date of the institution's first regular-season contest; further, to specify that an institution shall not engage in more than 30 days of countable athletically related activities prior to its first regular-season contest.	Forwarded for membership review and comment.
2009-78	PLAYING AND PRACTICES SEASONS -- WOMEN'S BASKETBALL -- NUMBER OF CONTESTS -- MAXIMUM LIMITATIONS	Atlantic Coast Conference	August 1, 2011	In women's basketball, to specify that an institution shall limit its total regular-season playing schedule with outside competition to 26 contests and one qualifying regular-season multiple team event or 28 contests during a playing season in which the institution does not participate in a qualifying regular-season multiple team event.	Forwarded for membership review and comment. Approved an amendment to delay the effective date to August 1, 2011.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-79-A	PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND WOMEN'S VOLLEYBALL	Southeastern Conference	August 1, 2010	In cross country (for institutions without indoor or outdoor track and field), field hockey, soccer, softball and women's volleyball, to specify that team travel to competition in the nonchampionship segment shall be restricted to ground transportation.	Forwarded for membership review and comment.
2009-79-B	PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND WOMEN'S VOLLEYBALL -- EXCEPTION -- 400-MILE RADIUS	NCAA Division I Championships/Sports Management Cabinet	August 1, 2010	In cross country (for institutions without indoor or outdoor track and field), field hockey, soccer, softball and women's volleyball, to specify that team travel to competition in the nonchampionship segment shall be restricted to ground transportation, unless there are no other Division I institutions located within 400 miles of the institution.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-79-C	PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND WOMEN'S VOLLEYBALL -- HAWAII EXCEPTION	Western Athletic Conference	August 1, 2010	In cross country (for institutions without indoor or outdoor track and field), field hockey, soccer, softball and women's volleyball, to specify that an institution located in Hawaii may travel by air for nonchampionship segment competition; further, to specify that an institution located outside Hawaii may travel by air for nonchampionship segment competition in Hawaii against a Division I institution located in Hawaii.	Forwarded for membership review and comment.
2009-79-D	PLAYING AND PRACTICE SEASONS -- NO OUTSIDE COMPETITION DURING THE NONCHAMPIONSHIP SEGMENT -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, WOMEN'S VOLLEYBALL AND MEN'S WATER POLO	Big Ten Conference	August 1, 2010	In cross country, field hockey, soccer, women's volleyball and men's water polo, to eliminate outside competition during the nonchampionship segment of the playing season.	Not moved.
2009-80	PLAYING AND PRACTICE SEASONS -- BOWL SUBDIVISION FOOTBALL -- FIRST CONTEST -- 14 WEEKS PRIOR TO DECEMBER 1	Conference USA	Immediate	In bowl subdivision football, to specify that an institution shall not play its first contest (game or scrimmage) with outside competition prior to the Thursday preceding the 14th Saturday prior to December 1.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-81	PLAYING AND PRACTICE SEASONS -- FOOTBALL -- OUT-OF-SEASON ATHLETICALLY RELATED ACTIVITIES -- SUMMER CONDITIONING PERIOD	Mountain West Conference	Immediate	In football, to permit an institution to designate nine consecutive weeks between the conclusion of the academic year and the institution's reporting date for preseason practice as its summer conditioning period.	FBS: Adopted. FCS: Adopted.
2009-82	PLAYING AND PRACTICE SEASONS -- LIMIT ON NUMBER OF STUDENT-ATHLETES ON AN OUTSIDE TEAM -- VACATION PERIOD EXCEPTION AND OUTSIDE TEAM TOURS -- WOMEN'S ROWING	Pacific-10 Conference	Immediate	In women's rowing, to specify that the number of student-athletes from any one institution who may compete outside of the institution's declared playing and practice season as a member of an outside team in any noncollegiate, amateur competition during any official academic year vacation period published in the institution's catalog and who may participate in international competition as a member of an outside team on a foreign tour shall not exceed four.	Adopted.
2009-83	PLAYING AND PRACTICE SEASONS AND DIVISION MEMBERSHIP -- REGULATIONS FOR PLAYING SEASON AND MINIMUM CONTEST REQUIREMENTS FOR SPORTS SPONSORSHIP -- WOMEN'S SAND VOLLEYBALL	Sun Belt Conference	August 1, 2010	In women's sand volleyball, to establish the playing and practice season and the minimum number of contests necessary for sports sponsorship purposes, as specified.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-84	PLAYING AND PRACTICE SEASONS -- PRESEASON PRACTICE -- WOMEN'S SOCCER	Southeastern Conference	August 1, 2010	In women's soccer, to increase the preseason practice units from 21 to 29; further, to establish criteria governing the activities permitted during the preseason practice period, as specified.	Defeated.
2009-85	PLAYING AND PRACTICE SEASONS -- SOFTBALL -- PRESEASON PRACTICE AND FIRST CONTEST DATE -- NONCHAMPIONSHIP SEGMENT	Big Ten Conference	August 1, 2010	In softball, to specify that an institution that has not begun classes by September 15 may commence preseason practice sessions on or after that date and may play its first contest (game or scrimmage) against outside competition on or after that date.	Adopted.
2009-86	ATHLETICS CERTIFICATION -- MANDATORY SELF-STUDY AND EXTERNAL PEER REVIEW -- ACADEMIC INTEGRITY -- ACADEMIC STANDARDS -- RETENTION	NCAA Division I Legislative Council (Committee on Athletics Certification)	Immediate	To eliminate the requirement that the retention rate of student-athletes, as a whole, be compared to other student-body groups.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-88	ADMINISTRATIVE REGULATIONS -- FOREIGN TOURS AND COMPETITION -- ELIGIBILITY OF STUDENT-ATHLETES -- INCOMING-STUDENT PARTICIPATION -- BASKETBALL	Atlantic 10 Conference	August 1, 2010	In basketball, to permit an incoming student-athlete (freshman or transfer) to represent the institution on a foreign tour that occurs during the summer prior to his or her initial full-time enrollment at the certifying institution and participate in practice prior to departure for the foreign tour, provided: (a) he or she has earned at least three hours of acceptable degree credit during the summer term at the certifying institution; and (b) he or she is eligible to represent the institution in intercollegiate competition during the academic year immediately following the tour; further, to specify that a basketball student-athlete shall not participate in more than one foreign tour for a particular institution.	Initially agreed to forward for membership review and comment. On reconsideration, forwarded for membership review and comment.
2009-94	ADMINISTRATIVE REGULATIONS -- BASKETBALL EVENT CERTIFICATION -- WOMEN'S BASKETBALL -- GEOGRAPHIC REQUIREMENT	NCAA Division I Board of Directors [(Championships/Sports Management Cabinet) (Women's Basketball Issues Committee)]	September 1, 2010	In women's basketball, to specify that in order for a basketball event to be certified, participants on nonscholastic teams in a certified event must be legal residents of the state in which the team is located or a geographically adjoining state and not more than a total of three prospective student-athletes from adjoining states may participate on any one nonscholastic team.	Approved an amendment to delay the effective date to September 1, 2010. Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-96	ELIGIBILITY -- TWO-YEAR COLLEGE TRANSFERS -- PHYSICAL EDUCATION ACTIVITY COURSES -- MEN'S BASKETBALL	NCAA Division I Board of Directors (Men's Basketball Academic Enhancement Group)	August 1, 2010; applicable to two-year college transfer student-athletes who initially enroll in a Division I institution on or after August 1, 2010.	In men's basketball, to specify that not more than two credit hours of physical education activity courses may be used to fulfill the two-year college transfer requirements; further, to specify that a student-athlete enrolling in a physical education degree program or a degree program in education that requires physical education activity courses may use up to the minimum number of credits of physical education activity courses that are required for the specific degree program to fulfill the two-year college transfer requirements.	Defeated an amendment to delay the effective date to August 1, 2011; applicable to two-year college transfer student-athletes who initially enroll in a Division I institution on or after August 1, 2011. Initially agreed to forward for membership review and comment. On reconsideration, adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-97	FINANCIAL AID -- COUNTERS -- AID AFTER DEPARTURE OF HEAD COACH -- NONCOUNTER -- MEN'S BASKETBALL	NCAA Division I Board of Directors (Men's Basketball Academic Enhancement Group)	August 1, 2010	In men's basketball, to specify that a student-athlete who receives athletically related institutional financial aid in academic years following the departure of a head coach from the institution is not a counter, provided: (a) The student-athlete participated in basketball and received athletically related institutional financial aid during the coach's tenure at the institution; and (b) The student-athlete does not participate in basketball during the later academic years at the institution; further, to specify that if the student-athlete later participates in basketball at the institution, the student-athlete shall become a counter for all years during which athletically related institutional aid was received.	Forwarded for membership review and comment.

Proposal No.	Title	Source	Effective Date	Intent	Legislative Council Action
2009-98	PLAYING AND PRACTICE SEASONS -- PRESEASON PRACTICE MODEL -- MISSED CLASS-TIME POLICIES -- MEN'S BASKETBALL	NCAA Division I Board of Directors (Men's Basketball Academic Enhancement Group)	For all provisions other than section C as it relates to the maximum number of contests: August 1, 2010 For section C as it relates to the maximum number of contests: August 1, 2011 (Contracts signed before 8/6/09 that cause noncompliance with the maximum contests limitation may be honored.)	In men's basketball, to establish a preseason practice model, as specified.	Section A: Forwarded for membership review and comment. Section B: Forwarded for membership review and comment. Section C, preseason practice: Forwarded for membership review and comment. Section C, maximum number of contests: Forwarded for membership review and comment. Approved an amendment to delay the effective date to August 1, 2011 as it relates to the maximum number of contests.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-99	PERSONNEL AND RECRUITING -- EMPLOYMENT OF HIGH SCHOOL, PREPARATORY SCHOOL OR TWO-YEAR COLLEGE COACHES OR OTHER INDIVIDUALS ASSOCIATED WITH PROSPECTIVE STUDENT-ATHLETES -- NONCOACHING STAFF MEMBER -- MEN'S BASKETBALL	NCAA Division I Board of Directors	Immediate; a contract signed before October 29, 2009 may be honored.	In men's basketball, to specify that during a two-year period before a prospective student-athlete's anticipated enrollment and a two-year period after the prospective student-athlete's actual enrollment, an institution shall not employ (or enter into a contract for future employment with) an individual associated with the prospective student-athlete in any athletics department noncoaching staff position.	Adopted.
2009-100	RECRUITING -- TRYOUTS -- NONSCHOLASTIC PRACTICE, CONTEST OR EVENT -- MEN'S BASKETBALL	NCAA Division I Board of Directors	Immediate; a contract signed before October 29, 2009 may be honored.	In men's basketball, to specify that an institution shall not host, sponsor or conduct a nonscholastic basketball practice, contest or event in which men's basketball prospective student-athletes participate on its campus or at an off-campus facility regularly used by the institution for practice and/or competition by any of the institution's sport programs.	Forwarded for membership review and comment.
2009-101	RECRUITING -- SPORTS CAMPS AND CLINICS -- RECRUITING DURING INSTITUTION'S CAMPS AND CLINICS -- EXCEPTION -- MEN'S BASKETBALL	NCAA Division I Board of Directors	Immediate	In men's basketball, to specify that it is permissible for an institution's men's basketball coaches to recruit prospective student-athletes during the institution's basketball camps and clinics.	Forwarded for membership review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-102	RECRUITING -- SPORTS CAMPS AND CLINICS -- EMPLOYMENT AT INSTITUTION'S CAMPS AND CLINICS -- ENROLLED STUDENTS AND INSTITUTIONAL STAFF MEMBERS ONLY -- MEN'S BASKETBALL	NCAA Division I Board of Directors	September 1, 2010	In men's basketball, to specify that an institution shall only employ (either on a salaried or a volunteer basis) enrolled students and/or institutional staff members in any capacity at its camps and clinics.	Forwarded for membership review and comment. Approved an amendment to delay the effective date to September 1, 2010.
2009-103	ADMINISTRATIVE REGULATIONS -- POSTSEASON BOWL LICENSING -- CONTEST STATUS -- DESERVING TEAM	NCAA Division I Board of Directors (Big 12 Conference)	August 1, 2010	In bowl subdivision football, to specify that for the purpose of postseason bowl eligibility, a "deserving team" shall be defined as one that has won a number of games against Football Bowl Subdivision opponents that is equal to or greater than the number of its overall losses.	Forwarded for membership review and comment.

Conference - Voting Delegate	Voting Weight	Conference Type	Package of proposals preliminarily supported by LGC	2009-14-A	2009-14-B	2009-16-B FBS only	2009-16-B FCS only	2009-29	Amendment to 2009-30-B	2009-30-B	2009-30-A	2009-43	2009-51-B
America East C. Doyle	1.2	I	S	S	S			D	S	R	S	S	S
Atlantic 10 E. Pasque	1.2	I	S	S	S			S	S	R	S	S	S
Atlantic Coast S. Lyons	3.0	FBS	S	S	D	S		S	S	R	D	S	S
Atlantic Sun B. Breedlove	1.2	I	S	D	S			S	D	S	S	S	S
Big 12 L. Ebihara	3.0	FBS	S	R	S	D		D	S	R	S	S	R
Big East J. F. D'Antonio Jr	3.0	FBS	S	D	S	S		S	D	D	D	S	S
Big Sky J. Gee	1.2	FCS	S	S	D		S	S	S	R	S	S	S
Big South M. Eaker	1.2	FCS	S	S	S		S	S	S	S	S	S	S
Big Ten B. Jaffee	3.0	FBS	S	S	D	S		S	D	D	S	S	S
Big West C. Masner	1.2	I	S	R	S			S	S	S	R	S	S
Colonial Athletic Association S. Groff	1.2	FCS	S	R	S		S	S	D	S	S	S	S
Conference USA R. Philippi	3.0	FBS	S	D	S	S		R	S	R	S	S	S
Horizon League E. Jacobs	1.2	I	S	S	S			S	D	S	S	S	S
Ivy Group C. Campbell-McGovern	1.2	FCS	S	S	S		D	R	S	R	S	S	D
Metro Atlantic Athletic W. J. Maher	1.2	I	S	S	R			D	S	R	R	S	S
Mid-American D. L. Gragg	1.5	FBS	S	S	S	S		S	S	S	S	S	S
Mid-Eastern Athletic S. Stills	1.2	FCS	S	S	S		S	S	S	S	S	S	S
Missouri Valley M. Mulvenna	1.2	FCS	S	S	S		S	R	D	S	S	D	S
Mountain West J. Ruggiero	1.5	FBS	S	S	S	D		D	S	S	D	S	D
Northeast M. Hefferan	1.2	FCS	S	R	S		D	S	S	R	D	S	S
Ohio Valley M. Banker	1.2	FCS	S	S	R		S	S	S	S	S	S	S
Pacific-10 K. Koong	3.0	FBS	S	S	S	S		D	A	D	D	D	S
Patriot League J. Kreps	1.2	FCS	S	R	S		S	S	S	R	S	S	S
Southeastern G. Sankey	3.0	FBS				S		R	A	R	S	S	S
Southern D. King	1.2	FCS	S	S	R		S	S	S	S	S	S	S
Southland T. Shoemake	1.2	FCS	S	R	S		S	S	S	R	S	S	S
Southwestern Athletic A. Robinson	1.2	FCS	S	S	S		S	S	S	S	S	S	S
Sun Belt K. Keene	1.5	FBS	S	S	D	S		R	S	R	S	S	S
The Summit League A. Torain	1.2	I	S	S	S			S	S	S	S	S	S
West Coast K. Peters	1.2	I	S	S	R			R	D	S	S	S	S
Western Athletic R. Spear	1.5	FBS	S	S	S	D		S	S	S	R	S	S
Pioneer League A. Verlander (FCS voting only)	1.0	FCS					S						
Support (S)			**48.0**	**31.8**	**34.5**	**21.0**	**11.0**	**30.0**	**33.0**	**18.9**	**35.4**	**46.8**	**45.3**
Distribute for Membership Review (R)			**0.0**	**9.0**	**4.8**	**0.0**	**0.0**	**11.1**	**0.0**	**23.1**	**3.9**	**0.0**	**3.0**
Defeat (D)			**0.0**	**7.2**	**8.7**	**6.0**	**2.0**	**9.9**	**12.0**	**9.0**	**11.7**	**4.2**	**2.7**
Abstain (A)			**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**6.0**	**0.0**	**0.0**	**0.0**	**0.0**
No Vote Cast (Blank)			**3.0**	**3.0**	**3.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**
Total			**51.0**	**51.0**	**51.0**	**27.0**	**13.0**	**51.0**	**51.0**	**51.0**	**51.0**	**51.0**	**51.0**

Conference - Voting Delegate	Voting Weight	Conference Type	Amendment to 2009-48 FBS only		2009-48 FBS only	Amendment to 2009-54-B FBS only	2009-54-A FBS only	2009-56	Amendment to 2009-64	2009-64	2009-69	2009-72	2009-77	2009-82
America East C. Doyle	1.2	I						S	S	S	S	S	D	S
Atlantic 10 E. Pasque	1.2	I						S	S	S	S	S	R	S
Atlantic Coast S. Lyons	3.0	FBS	S		S	D	A	S	D	S	S	S	R	S
Atlantic Sun B. Breedlove	1.2	I						S	D	S	D	S	D	S
Big 12 L. Ebihara	3.0	FBS	D		S	S	A	S	D	S	S	S	R	S
Big East J. F. D'Antonio Jr	3.0	FBS	D		S	S	S	S	D	S	S	S	S	S
Big Sky J. Gee	1.2	FCS						S	D	S	S	S	R	S
Big South M. Eaker	1.2	FCS						S	D	S	S	S	R	A
Big Ten B. Jaffee	3.0	FBS	S		R	D	S	S	S	S	S	R	S	S
Big West C. Masner	1.2	I						S	S	S	S	S	S	S
Colonial Athletic Association S. Groff	1.2	FCS						S	D	S	S	S	R	S
Conference USA R. Philippi	3.0	FBS	D		S	S	S	S	S	S	S	S	S	A
Horizon League E. Jacobs	1.2	I						S	D	S	S	S	S	S
Ivy Group C. Campbell-McGovern	1.2	FCS						S	D	S	S	S	D	S
Metro Atlantic Athletic W. J. Maher	1.2	I						S	S	S	S	S	R	S
Mid-American D. L. Gragg	1.5	FBS	S		S	D	S	S	S	S	S	S	S	A
Mid-Eastern Athletic S. Stills	1.2	FCS						S	D	S	S	S	R	A
Missouri Valley M. Mulvenna	1.2	FCS						S	D	S	D	S	D	S
Mountain West J. Ruggiero	1.5	FBS	D		S	S	S	S	D	S	S	S	S	S
Northeast M. Hefferan	1.2	FCS						S	D	S	S	S	D	S
Ohio Valley M. Banker	1.2	FCS						S	D	S	S	S	R	A
Pacific-10 K. Koong	3.0	FBS	S		S	A	S	D	S	S	S	S	D	S
Patriot League J. Kreps	1.2	FCS						S	S	S	S	S	R	S
Southeastern G. Sankey	3.0	FBS	D		S	S	A	S	D	S	R	S	S	S
Southern D. King	1.2	FCS						S	D	S	S	S	S	A
Southland T. Shoemake	1.2	FCS						S	D	S	S	S	R	D
Southwestern Athletic A. Robinson	1.2	FCS						S	D	S	S	S	S	A
Sun Belt K. Keene	1.5	FBS	D		S	S	S	S	D	S	S	S	R	A
The Summit League A. Torain	1.2	I						S	D	S	S	S	S	A
West Coast K. Peters	1.2	I						S	D	S	S	S	R	S
Western Athletic R. Spear	1.5	FBS	D		S	D	S	S	S	S	S	S	S	A
Pioneer League A. Verlander (FCS voting only)	1.0	FCS												
Support (S)			**10.5**		**24.0**	**15.0**	**18.0**	**48.0**	**18.0**	**51.0**	**45.6**	**48.0**	**22.5**	**35.1**
Distribute for Membership Review (R)			**0.0**		**3.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**3.0**	**3.0**	**19.5**	**0.0**
Defeat (D)			**16.5**		**0.0**	**9.0**	**0.0**	**3.0**	**33.0**	**0.0**	**2.4**	**0.0**	**9.0**	**1.2**
Abstain (A)			**0.0**		**0.0**	**3.0**	**9.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**14.7**
No Vote Cast (Blank)			**0.0**		**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**
Total			**27.0**		**27.0**	**27.0**	**27.0**	**51.0**	**51.0**	**51.0**	**51.0**	**51.0**	**51.0**	**51.0**

Conference - Voting Delegate	Voting Weight	Conference Type	2009-86	Package of proposals preliminarily opposed by LGC		2009-34	2009-65 not moved	2009-35 FBS only	2009-74	2009-84	2009-10 FBS only	2009-12-B	2009-12-A	2009-15	2009-19-A
America East C. Doyle	1.2	I	S	D		D			S	D		S	D	D	R
Atlantic 10 E. Pasque	1.2	I	S	D		R			S	D		D	S	S	R
Atlantic Coast S. Lyons	3.0	FBS	S	D		D		S	D	D	S	D	S	S	R
Atlantic Sun B. Breedlove	1.2	I	D	D		S			S	D		S	S	D	R
Big 12 L. Ebihara	3.0	FBS	D	D		S		D	D	R	D	S	D	S	R
Big East J. F. D'Antonio Jr	3.0	FBS	S	D		D		S	S	D	D	S	D	S	R
Big Sky J. Gee	1.2	FCS	S	D		D			D	R		R	R	D	R
Big South M. Eaker	1.2	FCS	S	D		D			S	R		S	S	S	R
Big Ten B. Jaffee	3.0	FBS	S	D		D		R	D	D	R	D	S	S	D
Big West C. Masner	1.2	I	S	R		R			R	D		R	R	R	R
Colonial Athletic Association S. Groff	1.2	FCS	S	D		S			S	D		S	D	S	D
Conference USA R. Philippi	3.0	FBS	S	D		S		D	R	R	D	R	R	S	R
Horizon League E. Jacobs	1.2	I	S	S		D			S	D		S	D	D	D
Ivy Group C. Campbell-McGovern	1.2	FCS	S	D		D			D	D		S	S	D	R
Metro Atlantic Athletic W. J. Maher	1.2	I	R	D		D			S	D		D	S	S	R
Mid-American D. L. Gragg	1.5	FBS	S	D		S		S	S	D	S	D		D	D
Mid-Eastern Athletic S. Stills	1.2	FCS	S	D		D			S	S		D	S	D	R
Missouri Valley M. Mulvenna	1.2	FCS	S	D		D			D	D		D	D	S	D
Mountain West J. Ruggiero	1.5	FBS	S	S		S		S	S	S	S	S	S	S	R
Northeast M. Hefferan	1.2	FCS	S	D		D			S	D		D	S	S	R
Ohio Valley M. Banker	1.2	FCS	S	D		D			R	D		S	R	S	R
Pacific-10 K. Koong	3.0	FBS	S	D		S		S	S	D	S	D	D	S	R
Patriot League J. Kreps	1.2	FCS	S	D		D			D	D		D	D	D	R
Southeastern G. Sankey	3.0	FBS	S	D				R	D	S	S	D	R	S	R
Southern D. King	1.2	FCS	S	D		D			D	D		D	D	D	R
Southland T. Shoemake	1.2	FCS	S	R		R			S	D		R	R	S	R
Southwestern Athletic A. Robinson	1.2	FCS	S	D		S			S	S		S	S	D	R
Sun Belt K. Keene	1.5	FBS	S	D		D		S	S	D	S	D	D	S	R
The Summit League A. Torain	1.2	I	S	D		R			S	D		D	S	S	R
West Coast K. Peters	1.2	I	S	D		D			D	D		D	D	S	R
Western Athletic R. Spear	1.5	FBS	S	S		S		S	D	D	S	S	S	S	R
Pioneer League A. Verlander (FCS voting only)	1.0	FCS													
Support (S)			**45.6**	**4.2**		**17.1**		**15.0**	**24.9**	**6.9**	**15.0**	**18.6**	**19.8**	**37.5**	**0.0**
Distribute for Membership Review (R)			**1.2**	**2.4**		**4.8**		**6.0**	**5.4**	**8.4**	**3.0**	**6.6**	**10.8**	**1.2**	**42.9**
Defeat (D)			**4.2**	**44.4**		**26.1**		**6.0**	**20.7**	**35.7**	**9.0**	**25.8**	**18.9**	**12.3**	**8.1**
Abstain (A)			**0.0**	**0.0**		**0.0**		**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**
No Vote Cast (Blank)			**0.0**	**0.0**		**3.0**		**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**1.5**	**0.0**	**0.0**
Total			**51.0**	**51.0**		**51.0**		**27.0**	**51.0**	**51.0**	**27.0**	**51.0**	**51.0**	**51.0**	**51.0**

Conference - Voting Delegate	Voting Weight	Conference Type	2009-19-B	Amendment to 2009-22	2009-22 as amended	2009-26	2009-27 FCS only		2009-28-B section B - FBS	2009-28-B remainder of proposal	Refer 2009-28-B to Recruiting Cabinet FCS only	2009-35 FCS only
America East C. Doyle	1.2	I	R	S	D	D				D		
Atlantic 10 E. Pasque	1.2	I	R	S	S	S				D		
Atlantic Coast S. Lyons	3.0	FBS	R	S	S	S			D	D		
Atlantic Sun B. Breedlove	1.2	I	R	D	D	S				D		
Big 12 L. Ebihara	3.0	FBS	R	S	S	S			D	D		
Big East J. F. D'Antonio Jr	3.0	FBS	R	S	S	S			D	D		
Big Sky J. Gee	1.2	FCS	R	S	S	D	S			D	S	D
Big South M. Eaker	1.2	FCS	R	S	S	S	S			D	S	S
Big Ten B. Jaffee	3.0	FBS	R	S	R	S			D	D		
Big West C. Masner	1.2	I	R	S	S	R				R		
Colonial Athletic Association S. Groff	1.2	FCS	S	S	D	S	S			D	S	S
Conference USA R. Philippi	3.0	FBS	R	S	R	S			D	D		
Horizon League E. Jacobs	1.2	I	R	S	S	S				D		
Ivy Group C. Campbell-McGovern	1.2	FCS	R	S	R	S	S			R	S	D
Metro Atlantic Athletic W. J. Maher	1.2	I	R	S	S	S				S		
Mid-American D. L. Gragg	1.5	FBS	R	D	S	S			D	D		
Mid-Eastern Athletic S. Stills	1.2	FCS	R	S	S	S	S			R	S	S
Missouri Valley M. Mulvenna	1.2	FCS	D	S	R	D	S			R	S	R
Mountain West J. Ruggiero	1.5	FBS	R	S	S	S			D	D		
Northeast M. Hefferan	1.2	FCS	R	S	S	S	S			D	S	D
Ohio Valley M. Banker	1.2	FCS	R	S	R	S	S			D	S	R
Pacific-10 K. Koong	3.0	FBS	D	S	S	S			D			
Patriot League J. Kreps	1.2	FCS	R	S	S	D	S			D	S	D
Southeastern G. Sankey	3.0	FBS	D	S	R				D	D		
Southern D. King	1.2	FCS	R	S	R	D				D	S	D
Southland T. Shoemake	1.2	FCS	R	S	S	S	S			D	S	D
Southwestern Athletic A. Robinson	1.2	FCS	R	S	S	S	S			R	S	R
Sun Belt K. Keene	1.5	FBS	R	S	S	D			D	D		
The Summit League A. Torain	1.2	I		S	S	S				D		
West Coast K. Peters	1.2	I	R	D	S	D				D		
Western Athletic R. Spear	1.5	FBS	R	S	S	S			R	S		
Pioneer League A. Verlander (FCS voting only)	1.0	FCS					S				S	D
Support (S)			**1.2**	**47.1**	**33.6**	**38.1**	**13.0**		**0.0**	**2.7**	**13.0**	**3.0**
Distribute for Membership Review (R)			**41.4**	**0.0**	**13.8**	**1.2**	**0.0**		**1.5**	**6.0**	**0.0**	**3.0**
Defeat (D)			**7.2**	**3.9**	**3.6**	**8.7**	**0.0**		**25.5**	**39.3**	**0.0**	**7.0**
Abstain (A)			**0.0**	**0.0**	**0.0**	**0.0**	**0.0**		**0.0**	**0.0**	**0.0**	**0.0**
No Vote Cast (Blank)			**1.2**	**0.0**	**0.0**	**3.0**	**0.0**		**0.0**	**3.0**	**0.0**	**0.0**
Total			**51.0**	**51.0**	**51.0**	**51.0**	**13.0**		**27.0**	**51.0**	**13.0**	**13.0**

Conference - Voting Delegate	Voting Weight	Conference Type	2009-28-A	2009-32-A	2009-32-B	2009-38 FCS only	2009-39	2009-40	2009-41	2009-42		2009-44	2009-45 FCS only	2009-47-B	2009-47-A FBS only	2009-47-A FCS only
America East C. Doyle	1.2	I	D	S	S		R	S	S	R		S		S		
Atlantic 10 E. Pasque	1.2	I	D	S	S		R	S	R	D		S		D		
Atlantic Coast S. Lyons	3.0	FBS	D	D	D		R	S	R	S		S		R	D	
Atlantic Sun B. Breedlove	1.2	I	D	D	D		S	S	S	S		S				
Big 12 L. Ebihara	3.0	FBS	D	R	R		R	D	D	R		D		D	D	
Big East J. F. D'Antonio Jr	3.0	FBS	D	S	S		R	D	D	D		S		S	S	
Big Sky J. Gee	1.2	FCS	S	D	S	S	R	S	D	S		S	D	S		R
Big South M. Eaker	1.2	FCS	D	D	D	S	R	R	D	D		S	D	S		D
Big Ten B. Jaffee	3.0	FBS	D	D	S		R	S	S	S		R		S	S	
Big West C. Masner	1.2	I	D	D	D		R	S	D	S		R		R		
Colonial Athletic Association S. Groff	1.2	FCS	D	D	D	S	S	S	S	S		S	D	S		D
Conference USA R. Philippi	3.0	FBS		S	S		R	R	D	S		S		D	D	
Horizon League E. Jacobs	1.2	I	D	S	D		R	S	S	S		R		S		
Ivy Group C. Campbell-McGovern	1.2	FCS	S	D	D	S	R	S	D	S		D	D	S		R
Metro Atlantic Athletic W. J. Maher	1.2	I	D	S	S		R	S	A	S		R		S		
Mid-American D. L. Gragg	1.5	FBS	D	D	S		R	S	S	S		S		D	D	
Mid-Eastern Athletic S. Stills	1.2	FCS	S	D	D	D	R	D	S	S		S	D	S		R
Missouri Valley M. Mulvenna	1.2	FCS	D	D	D	R	D	D	D	S		S	D	R		R
Mountain West J. Ruggiero	1.5	FBS	S	S	S		S	S	D	S		S		D	D	
Northeast M. Hefferan	1.2	FCS	D	D	R	S	R	S	D	D		S	D	S		D
Ohio Valley M. Banker	1.2	FCS	D	D	R	S	R	S	S	R		R	D	S		R
Pacific-10 K. Koong	3.0	FBS	D	S	S		S	D	S	D		S		S	S	
Patriot League J. Kreps	1.2	FCS	D	D	D	S	R	D	S	S		S	D	S		R
Southeastern G. Sankey	3.0	FBS	S	D	R		R	R	D	R		R		D	D	
Southern D. King	1.2	FCS	D	D	D	R	R	R	D	S		S	D	S		R
Southland T. Shoemake	1.2	FCS	D	S	S	S	R	S	S	S		S	D	R		R
Southwestern Athletic A. Robinson	1.2	FCS	S	D	D	S	D	D	S	R		S	D	S		R
Sun Belt K. Keene	1.5	FBS	D	S	S		R	S	S	S		S		S	S	
The Summit League A. Torain	1.2	I	D	D	D		R	S	S	D		S		D		
West Coast K. Peters	1.2	I	D	D	D		R	D	S	S		S		S		
Western Athletic R. Spear	1.5	FBS	R	R	S	S	R	S	S	S		R		S	S	
Pioneer League A. Verlander (FCS voting only)	1.0	FCS				S							D			R
Support (S)			**9.3**	**18.0**	**24.0**	**9.0**	**6.9**	**27.6**	**23.7**	**30.6**		**34.5**	**13.0**	**28.8**	**12.0**	**0.0**
Distribute for Membership Review (R)			**1.5**	**4.5**	**8.4**	**2.0**	**41.7**	**8.4**	**4.2**	**9.6**		**12.3**	**0.0**	**6.6**	**0.0**	**10.0**
Defeat (D)			**37.2**	**28.5**	**18.6**	**2.0**	**2.4**	**15.0**	**21.9**	**10.8**		**4.2**	**0.0**	**14.4**	**15.0**	**3.0**
Abstain (A)			**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**1.2**	**0.0**		**0.0**	**0.0**	**0.0**	**0.0**	**0.0**
No Vote Cast (Blank)			**3.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**		**0.0**	**0.0**	**1.2**	**0.0**	**0.0**
Total			**51.0**	**51.0**	**51.0**	**13.0**	**51.0**	**51.0**	**51.0**	**51.0**		**51.0**	**13.0**	**51.0**	**27.0**	**13.0**

Conference - Voting Delegate	Voting Weight	Conference Type	2009-49 FCS only	2009-50	2009-52 FCS only	2009-57 FCS only	2009-58	2009-61	2009-62	2009-63	2009-66		2009-70	2009-79-D not moved	2009-75-B
America East C. Doyle	1.2	I		D			D	S	S	D	S		R		D
Atlantic 10 E. Pasque	1.2	I		S			S	S	S	S	S		R		D
Atlantic Coast S. Lyons	3.0	FBS		R			S	D	S	S	S		R		
Atlantic Sun B. Breedlove	1.2	I		D			D	S	S	S	D		R		S
Big 12 L. Ebihara	3.0	FBS		S			A	S	S	S	S		R		
Big East J. F. D'Antonio Jr	3.0	FBS		D			D	S	S	S	S		R		D
Big Sky J. Gee	1.2	FCS	S	R	S	S	A	R	S	S	D		R		S
Big South M. Eaker	1.2	FCS	S	D	S	S	D	D	D	S	D		R		D
Big Ten B. Jaffee	3.0	FBS		S			S	D	R	S	S		R		S
Big West C. Masner	1.2	I		D			S	D	D	R	S		R		S
Colonial Athletic Association S. Groff	1.2	FCS	S	D	S	S	S	S	S	S	S		R		S
Conference USA R. Philippi	3.0	FBS		R			D	S	D	S	S		R		A
Horizon League E. Jacobs	1.2	I		R			R	D	R	S	R		R		R
Ivy Group C. Campbell-McGovern	1.2	FCS	D	R	S	S	R	S	S	S	R		R		R
Metro Atlantic Athletic W. J. Maher	1.2	I		D			S	S	D	S	S		R		S
Mid-American D. L. Gragg	1.5	FBS		D			S	D	D	D	S		R		S
Mid-Eastern Athletic S. Stills	1.2	FCS	S	D	S	S	A	D	D	S	S		R		S
Missouri Valley M. Mulvenna	1.2	FCS	R	D	R	S	D	S	R	D	D		D		S
Mountain West J. Ruggiero	1.5	FBS		S			S	S	S	S	S		S		S
Northeast M. Hefferan	1.2	FCS	D	R	S	S	S	S	S	S	S		R		S
Ohio Valley M. Banker	1.2	FCS	S	R	S	S	D	R	R	S	S		R		R
Pacific-10 K. Koong	3.0	FBS		S			D	S	S	S	S				D
Patriot League J. Kreps	1.2	FCS	D	D	S	S	D	D	D	D	S		R		S
Southeastern G. Sankey	3.0	FBS		S			R	S	R	S	S		R		S
Southern D. King	1.2	FCS	S	S	S	S	R	R	R	D	S		R		S
Southland T. Shoemake	1.2	FCS	S	R	S	S	A	A	S	S	D		R		R
Southwestern Athletic A. Robinson	1.2	FCS	S	D	S	S	A	D	D	S	S		R		S
Sun Belt K. Keene	1.5	FBS		D			D	S	S	S	S		R		S
The Summit League A. Torain	1.2	I		D			D	S	S	S	D		R		S
West Coast K. Peters	1.2	I		D			D	D	D	S	S		R		S
Western Athletic R. Spear	1.5	FBS		S			A	S	S	S	S		R		R
Pioneer League A. Verlander (FCS voting only)	1.0	FCS	D		S	S									
Support (S)			**8.0**	**17.4**	**12.0**	**13.0**	**15.0**	**30.3**	**27.30**	**43.50**	**41.40**		**1.50**		**26.10**
Distribute for Membership Review (R)			**1.0**	**13.2**	**1.0**	**0.0**	**6.6**	**3.6**	**10.80**	**1.20**	**2.40**		**45.30**		**6.30**
Defeat (D)			**4.0**	**20.4**	**0.0**	**0.0**	**20.1**	**15.9**	**12.90**	**6.30**	**7.20**		**1.20**		**9.60**
Abstain (A)			**0.0**	**0.0**	**0.0**	**0.0**	**9.3**	**1.2**	**0.00**	**0.00**	**0.00**		**0.00**		**3.00**
No Vote Cast (Blank)			**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.00**	**0.00**	**0.00**		**3.00**		**6.00**
Total			**13.0**	**51.0**	**13.0**	**13.0**	**51.0**	**51.0**	**51.00**	**51.00**	**51.00**		**51.00**		**51.00**

Conference - Voting Delegate	Voting Weight	Conference Type	2009-75-A	2009-79-B	2009-79-A	2009-79-C	2009-80 FBS only	2009-81 FBS only	2009-81 FCS only	2009-83	2009-88	Amendment to 2009-94	
America East C. Doyle	1.2	I	D	S	D	S				R	S	S	
Atlantic 10 E. Pasque	1.2	I	D	S	S	S				R	S	S	
Atlantic Coast S. Lyons	3.0	FBS	D	R	D	D	A	S		R	R	S	
Atlantic Sun B. Breedlove	1.2	I	R	S	S	R				R	D	S	
Big 12 L. Ebihara	3.0	FBS		R	R	R	A	S		R	R	S	
Big East J. F. D'Antonio Jr	3.0	FBS	D	D	D	D	A	S		R	S	S	
Big Sky J. Gee	1.2	FCS	D	D	D	R			S	R	D	S	
Big South M. Eaker	1.2	FCS	D	S	D	R			S	R	S	S	
Big Ten B. Jaffee	3.0	FBS	S	S	S	D	A	S		R	D	S	
Big West C. Masner	1.2	I	D	S	D	R				R	R	S	
Colonial Athletic Association S. Groff	1.2	FCS	D	S	S	S			S	S	S	S	
Conference USA R. Philippi	3.0	FBS	R		R	R	S	S		R	S	S	
Horizon League E. Jacobs	1.2	I	D	S	D	R				R	S	S	
Ivy Group C. Campbell-McGovern	1.2	FCS	D	S	S	D			S	R	S	S	
Metro Atlantic Athletic W. J. Maher	1.2	I	D	S	S	S				R	S	S	
Mid-American D. L. Gragg	1.5	FBS	S	D	S	D	S	S		R	S	S	
Mid-Eastern Athletic S. Stills	1.2	FCS	R	S	S	R			S	R	S	S	
Missouri Valley M. Mulvenna	1.2	FCS	S	S	S	R			S	D	R	S	
Mountain West J. Ruggiero	1.5	FBS	S	D	D	D	S	S		R	S	S	
Northeast M. Hefferan	1.2	FCS	D	D	D	D				D	S	S	
Ohio Valley M. Banker	1.2	FCS	D	S	S	D			S	R	S	S	
Pacific-10 K. Koong	3.0	FBS	D	D		D	A	S		S	D	S	
Patriot League J. Kreps	1.2	FCS	D	R	D	R			S	R	D	S	
Southeastern G. Sankey	3.0	FBS	R	S	S	R	D	S		R	S	S	
Southern D. King	1.2	FCS	S	D	S	R			S	R	S	S	
Southland T. Shoemake	1.2	FCS	R	S	S	R			S	R	R	S	
Southwestern Athletic A. Robinson	1.2	FCS	R	S	S	R			S	R	S	S	
Sun Belt K. Keene	1.5	FBS	D	S	S	D	A	S		R	D	S	
The Summit League A. Torain	1.2	I	R	S	S	S				R	S	S	
West Coast K. Peters	1.2	I	R	D	D	D				R	S	S	
Western Athletic R. Spear	1.5	FBS	R	S	D	R	S	S		R	S	S	
Pioneer League A. Verlander (FCS voting only)	1.0	FCS							S				
Support (S)			**8.40**	**27.00**	**23.40**	**6.00**	**7.50**	**27.00**	**13.00**	**4.20**	**30.30**	**51.00**	
Distribute for Membership Review (R)			**14.70**	**7.20**	**6.00**	**23.70**	**0.00**	**0.00**	**0.00**	**44.40**	**9.60**	**0.00**	
Defeat (D)			**24.90**	**13.80**	**18.60**	**21.30**	**3.00**	**0.00**	**0.00**	**2.40**	**11.10**	**0.00**	
Abstain (A)			**0.00**	**0.00**	**0.00**	**0.00**	**16.50**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	
No Vote Cast (Blank)			**3.00**	**3.00**	**3.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	
Total			**51.00**	**51.00**	**51.00**	**51.00**	**27.00**	**27.00**	**13.00**	**51.00**	**51.00**	**51.00**	

Conference - Voting Delegate	Voting Weight	Conference Type	2009-94 as amended	Amendment to 2009-96	2009-96	2009-97	2009-98 section A	2009-98 section B	2009-98 section C (preseason practice)	2009-98 section C (maximum contests)	2009-78
America East C. Doyle	1.2	I	R	S	R	S	R	R	D	D	D
Atlantic 10 E. Pasque	1.2	I	S	D	S	S	R	R	R	R	R
Atlantic Coast S. Lyons	3.0	FBS	S	S	S	S	R	S	R	R	S
Atlantic Sun B. Breedlove	1.2	I	S	S	S	S	R	R	D	R	D
Big 12 L. Ebihara	3.0	FBS	R	D	S	S	D	D	R	R	R
Big East J. F. D'Antonio Jr	3.0	FBS	S	S	S	S	S	S	S	D	D
Big Sky J. Gee	1.2	FCS	S	S	S	R	S	S	R	R	R
Big South M. Eaker	1.2	FCS	S	S	S	D	D	D	D	D	D
Big Ten B. Jaffee	3.0	FBS	S	D	S	S	S	S	R	D	R
Big West C. Masner	1.2	I	S	S	R	R	R	S	R	R	R
Colonial Athletic Association S. Groff	1.2	FCS	S	S	R	D	D	D	D	S	S
Conference USA R. Philippi	3.0	FBS	S	S	D	R	D	R	S	R	D
Horizon League E. Jacobs	1.2	I	R	S	S	S	D	D	D	S	R
Ivy Group C. Campbell-McGovern	1.2	FCS	R	S	R	S	S	S	D	S	S
Metro Atlantic Athletic W. J. Maher	1.2	I	S	D	S	S	S	R	S	R	R
Mid-American D. L. Gragg	1.5	FBS	S	S	S	S	S	S	S	S	S
Mid-Eastern Athletic S. Stills	1.2	FCS	R	S	R	R	D	D	R	S	R
Missouri Valley M. Mulvenna	1.2	FCS	R	D	S	S	D	D	D	D	R
Mountain West J. Ruggiero	1.5	FBS	R	S	D	S	D	D	D	D	S
Northeast M. Hefferan	1.2	FCS	S	S	S	R	D	D	D	D	R
Ohio Valley M. Banker	1.2	FCS	R	S	S	D	R	R	R	R	R
Pacific-10 K. Koong	3.0	FBS	S	D	S	D	D	D	D	D	D
Patriot League J. Kreps	1.2	FCS	S	S	S	S	D	D	D	S	S
Southeastern G. Sankey	3.0	FBS	R	D	R	S	R		R	R	R
Southern D. King	1.2	FCS	S	D	S	D	R	R	R	R	S
Southland T. Shoemake	1.2	FCS		D	R	S	D	R	R	R	S
Southwestern Athletic A. Robinson	1.2	FCS	R	S	R	R	S	D	R	S	R
Sun Belt K. Keene	1.5	FBS	S	S	S	D	D	S	D	D	R
The Summit League A. Torain	1.2	I	R	D	S	S	S	S	S	S	R
West Coast K. Peters	1.2	I	S	D	D	R	D	R	D	D	D
Western Athletic R. Spear	1.5	FBS	S	S	S	D	D	D	S	S	S
Pioneer League A. Verlander (FCS voting only)	1.0	FCS									
Support (S)			**32.70**	**30.60**	**33.90**	**30.00**	**13.50**	**16.80**	**11.40**	**11.40**	**13.50**
Distribute for Membership Review (R)			**17.10**	**0.00**	**11.40**	**10.20**	**13.20**	**12.60**	**21.60**	**21.60**	**23.70**
Defeat (D)			**0.00**	**20.40**	**5.70**	**10.80**	**24.30**	**18.60**	**18.00**	**18.00**	**13.80**
Abstain (A)			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
No Vote Cast (Blank)			**1.20**	**0.00**	**0.00**	**0.00**	**0.00**	**3.00**	**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**

Conference - Voting Delegate	Voting Weight	Conference Type	Amendment to 2009-98 section C (maximum contests)	Amendment to 2009-98	2009-99	2009-100	2009-101	2009-102	Amendment to 2009-102	2009-103 FBS only	Reconsideration of 2009-22 as amended	Amendment to 2009-22	
America East C. Doyle	1.2	I	S	S	S	S	D	R	S		S	S	
Atlantic 10 E. Pasque	1.2	I	S	S	S	S	S	D	S		S	S	
Atlantic Coast S. Lyons	3.0	FBS	S	S	S	R	S	R	S	S	S	D	
Atlantic Sun B. Breedlove	1.2	I	S	S	S	R	S	R	S		S	S	
Big 12 L. Ebihara	3.0	FBS	S	S	S	R	R	R	S	S	S	S	
Big East J. F. D'Antonio Jr	3.0	FBS	S	S	S	S	S	R	S	S	S	R	
Big Sky J. Gee	1.2	FCS	S	S	S	R	D	R	S		S	R	
Big South M. Eaker	1.2	FCS	S	S	S	S	R	R	S		S	S	
Big Ten B. Jaffee	3.0	FBS	S	S	S	R	D	R	S	S	D	S	
Big West C. Masner	1.2	I	S	S	S	R	R	R	S		S	D	
Colonial Athletic Association S. Groff	1.2	FCS	S	S	S	S	S	S	S		D	S	
Conference USA R. Philippi	3.0	FBS	S	S	S	R	S	R	S	R	S	D	
Horizon League E. Jacobs	1.2	I	S	S	S	R	R	R	S		S	S	
Ivy Group C. Campbell-McGovern	1.2	FCS	S	S	S	R	D	R	S		S	S	
Metro Atlantic Athletic W. J. Maher	1.2	I	S	S	S	R	S	D	D		S	S	
Mid-American D. L. Gragg	1.5	FBS	D	D	S	S	S	S	S	D	S	S	
Mid-Eastern Athletic S. Stills	1.2	FCS	S	S	S	D	R	R	S		S	S	
Missouri Valley M. Mulvenna	1.2	FCS	S	S	S	R	R	R	S		S	S	
Mountain West J. Ruggiero	1.5	FBS	S	S	S	R	S	D	S	R	S	D	
Northeast M. Hefferan	1.2	FCS	S	S	S	R	R	R	S		S	S	
Ohio Valley M. Banker	1.2	FCS	S	S	R	R	S	D	D		S	S	
Pacific-10 K. Koong	3.0	FBS	D	D	D	S	S	R	S	D	S	S	
Patriot League J. Kreps	1.2	FCS	S	S	S	S	S	D	S		S	S	
Southeastern G. Sankey	3.0	FBS	S	S	S	R	S	R	D	S	D	D	
Southern D. King	1.2	FCS	S	S	S	S	S	R	D		S	S	
Southland T. Shoemake	1.2	FCS	S	S	S	R	R	R	S		S	S	
Southwestern Athletic A. Robinson	1.2	FCS	D	S	S	D	S	D	S		S	S	
Sun Belt K. Keene	1.5	FBS	S	S	S	R	R	R	S	D	S	S	
The Summit League A. Torain	1.2	I	S	S	S	R	S	D	S		S	D	
West Coast K. Peters	1.2	I	S	S	S	S	S	R	D		S	R	
Western Athletic R. Spear	1.5	FBS	S	S	S	S	S	R	S	D	D	R	
Pioneer League A. Verlander (FCS voting only)	1.0	FCS											
Support (S)			**45.30**	**46.50**	**46.80**	**17.40**	**31.50**	**2.70**	**43.20**	**15.00**	**42.30**	**31.20**	
Distribute for Membership Review (R)			**0.00**	**0.00**	**1.20**	**31.20**	**12.90**	**39.60**	**0.00**	**4.50**	**0.00**	**6.90**	
Defeat (D)			**5.70**	**4.50**	**3.00**	**2.40**	**6.60**	**8.70**	**7.80**	**7.50**	**8.70**	**12.90**	
Abstain (A)			**0.00**	**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**	**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**	**27.00**	**51.00**	**51.00**	

Conference - Voting Delegate	Voting Weight	Conference Type	2009-22 as amended	Reconsideration of 2009-88	2009-88	Reconsideration of 2009-96	Amendment to 2009-96	Uphold LRIC ruling of 12/3/2009
America East C. Doyle	1.2	I	S	S	S	S	S	S
Atlantic 10 E. Pasque	1.2	I	S	S	S	S	S	S
Atlantic Coast S. Lyons	3.0	FBS	S	S	S	S	S	S
Atlantic Sun B. Breedlove	1.2	I	D	S	D	S	S	S
Big 12 L. Ebihara	3.0	FBS	S	D	R	D	S	S
Big East J. F. D'Antonio Jr	3.0	FBS	S	S	S	S	S	S
Big Sky J. Gee	1.2	FCS	S	D	D	D	S	S
Big South M. Eaker	1.2	FCS	S	S	S	S	S	S
Big Ten B. Jaffee	3.0	FBS	S	D	D	S	S	S
Big West C. Masner	1.2	I	S	D	R	D	R	S
Colonial Athletic Association S. Groff	1.2	FCS	S	S	S	D	S	S
Conference USA R. Philippi	3.0	FBS	R	S	S	S	D	S
Horizon League E. Jacobs	1.2	I	S	S	S	S	S	S
Ivy Group C. Campbell-McGovern	1.2	FCS	S	S	S	D	D	S
Metro Atlantic Athletic W. J. Maher	1.2	I	S	D	S	S	S	S
Mid-American D. L. Gragg	1.5	FBS	S	S	S	S	S	D
Mid-Eastern Athletic S. Stills	1.2	FCS	S	S	S	S	S	S
Missouri Valley M. Mulvenna	1.2	FCS	S	D	D	S	S	S
Mountain West J. Ruggiero	1.5	FBS	S	S	S	S	D	S
Northeast M. Hefferan	1.2	FCS	S	S	S	S	S	S
Ohio Valley M. Banker	1.2	FCS	S	S	S	S	S	S
Pacific-10 K. Koong	3.0	FBS	S	S	D	S	S	S
Patriot League J. Kreps	1.2	FCS	S	S	D	S	S	S
Southeastern G. Sankey	3.0	FBS	R	S	S	D	S	S
Southern D. King	1.2	FCS	S	S	S	S	S	S
Southland T. Shoemake	1.2	FCS	S	D	R	D	R	S
Southwestern Athletic A. Robinson	1.2	FCS	S	S	S		S	S
Sun Belt K. Keene	1.5	FBS	S	D	R	D	S	S
The Summit League A. Torain	1.2	I	S	S	S	S	S	S
West Coast K. Peters	1.2	I	S	S	S	S	S	S
Western Athletic R. Spear	1.5	FBS	S	S	S	S	S	S
Pioneer League A. Verlander (FCS voting only)	1.0	FCS						
Support (S)			**43.80**	**37.50**	**33.30**	**36.30**	**42.90**	**49.50**
Distribute for Membership Review (R)			**6.00**	**0.00**	**6.90**	**0.00**	**2.40**	**0.00**
Defeat (D)			**1.20**	**13.50**	**10.80**	**13.50**	**5.70**	**1.50**
Abstain (A)			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
No Vote Cast (Blank)			**0.00**	**0.00**	**0.00**	**1.20**	**0.00**	**0.00**
Total			**51.00**	**51.00**	**51.00**	**51.00**	**51.00**	**51.00**

REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION I LEADERSHIP COUNCIL
JANUARY 14, 2010, MEETING

- ***ACTION ITEMS.***

Enhancing the Level of Diversity in the Division I Governance Structure. The Leadership Council continued its discussions regarding methods to enhance gender and ethnic minority and positional representation among those serving in the Division I governance structure.

Recommendations: That the Board of Directors consider a slate of FBS nominations in April for all eight councils and cabinets that meet the following requirements (Terms on these bodies for FBS representatives expire in April and June 2010):

a. Apply the current gender (35%) and ethnic minority (20%) minimum requirements to **each** council and cabinet independently.

b. Apply a new minimum positional requirement for athletics directors (20%) and faculty athletics representatives (20%) to **each** council and cabinet independently.

c. Determine that the requirements of a and b above apply to the combined FCS and Division I, effective with FCS and Division I term expirations in April and June 2012. [Note: It is recommended that all the FCS and Division I terms on councils and cabinets expire during the same year in order to enable those conference to work together in submitting nominations that would meet the new diversity requirements.

d. That the Board adopt appropriate emergency legislation in April 2010 to implement these policies.

- ***INFORMATION ITEMS***

1. **Update on President's search**. Wally Renfro, NCAA vice president and senior advisor to the president, and Dan Parker, of Parker Executive Search, updated the group on the search process for the next NCAA president. The group was asked to comment regarding desired characteristics of a new president and individuals were invited to contact Dan Parker to provide input.

2. **Discussion with the chairs of the Academic, Awards, Benefits, Expenses and Financial Aid, and Recruiting and Athletic Personnel Issues Cabinets**. The Leadership Council received reports from the chairs of the Academic; Awards, Benefits, Expenses and Financial Aid, and Recruiting and Athletic Personnel Issues Cabinets. The Council applauded the work of the cabinets, encouraged them to continue with their planned agenda items and noted that the Council looks forward to future updates regarding their work.

3. **Championships/Sports Management Cabinet recommendation regarding endangered sports**. The Leadership Council reviewed a recommendation from the Championships/Sports Management Cabinet to appoint a working group to discuss and review issues related to endangered sports and sports that face challenges to their growth. After some discussion, the Leadership Council agreed to refer this issue to the Olympic Sports Liaison Committee for further review.

4. **Consideration of Recommended Division I Membership Principles and Standards**. The Leadership Council completed its work on the development of new membership standards for aspiring members of Division I. The Council will present a formal report of its recommendations to the Board of Directors in April and make the report available for conferences to review during their 2010 spring meetings. Appropriate legislative proposals will be developed for Board sponsorship and consideration in the 2010-11 legislative cycle.

5. **Legislative items in the 2009-10 cycle of potential interest to the Leadership Council.** Joseph D'Antonio, chair of the Legislative Council, updated the group on various actions taken during the Council's January 13-14, 2010, meeting.

6. **Report from the Division I Student-Athlete Advisory Committee.** Division I Student-Athlete Advisory Committee chair Matthew Baysinger presented a report of the committee's recent meeting and priorities for the upcoming year. Given this was Baysinger's last meeting as chair, the Leadership Council thanked him for his service and commended him for his work in representing Division I student-athletes.

7. **Future Meetings**.

   a. March 23, 2010, Indianapolis, Indiana.

   b. July 2010, Conference call TBD.

   c. October 5, 2010, Indianapolis, Indiana.

Legislative Council chair: Damon Evans, University of Georgia
Staff Liaisons: S. David Berst, Division I governance
Jacqueline Campbell, Division I governance
Kevin Lennon, academic and membership affairs

REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION DIVISION I LEADERSHIP COUNCIL JANUARY 14, 2010, MEETING

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7. **Future Meetings**.

   a. March 23, 2010, Indianapolis, Indiana.
   b. July 2010, Conference call TBD.
   c. October 5, 2010, Indianapolis, Indiana.

Legislative Council chair: Damon Evans, University of Georgia
Staff Liaisons: S. David Berst, Division I governance
Jacqueline Campbell, Division I governance
Kevin Lennon, academic and membership affairs

REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION DIVISION I LEADERSHIP COUNCIL MARCH 23, 2010, MEETING

1. ACTION ITEMS.

- **Division I Membership Standards**. The Leadership Council reviewed a final draft of recommendations for Division I membership standards.

  Recommendation: That the Board of Directors endorse the attached report of recommendations for Division I membership standards for review by Division I membership groups and conferences during the spring 2010 and that in August 2010, the Board sponsor necessary legislative proposals for implementation of the recommendations beginning in August 2011. (See Attachment)

2. INFORMATION ITEMS.

a. **Update on President's search**. Jim Isch, interim NCAA president, updated the group on the search for the next NCAA president and noted that the process appears to be on track to have the new president in place by the start of the 2010-11 academic year.

b. **Update on Media Contract**. Greg Shaheen, NCAA senior vice president of basketball and business strategies, discussed the status of the Association's media contract. Shaheen reviewed information related to past contracts and options as the Association moves forward. Shaheen informed the Council of discussions related to expansion of the NCAA Division I Men's Basketball Championship and the factors being considered as expansion is evaluated.

c. **Litigation Report.** Elsa Cole, NCAA general counsel, reported on the legal activity in which the Association is involved.

d. **Cost Savings Initiatives**. The Leadership Council reviewed a list of possible cost savings measures recommended by various Division I cabinets, as well as a number of financial recommendations discussed by the IA Athletics Directors Association. The Council noted that many of the recommendations appear to address "low-hanging fruit" and it may be wiser to take a more global approach when attempting to address spending in intercollegiate athletics. The Council recommended that staff collect additional data regarding actual spending areas and, with the possible help of consultants, develop a set of principles that could guide a review of spending. The Council suggested a two-pronged approach involving the evaluation of costs on campus as well as a review of the Association's spending related to the activities of the national office.

e. **Legislative items in the 2009-10 cycle of potential interest to the Leadership Council.** The Council received a report on the two legislative proposals (Proposal No. 2009-22 and Proposal No. 2009-51-B) that received the requisite number of requests for an override vote. The Council was informed of the status of the two proposals and the options for action by the Legislative Council during its April meeting.

f. **Report of the January 14, 2010, Leadership Council meeting**. The Council approved the report of its January 14, 2010, meeting. (Unanimous voice vote)

g. **Report from the Division I Student-Athlete Advisory Committee.** Division I Student-Athlete Advisory Committee chair Nick Fulton presented a report of the committee's recent meeting and priorities for the upcoming year.

h. **Future Meetings**.

a. October 5, 2010, Indianapolis, Indiana.
b. January 15, 2011, San Antonio, Texas.

Leadership Council chair: Damon Evans, University of Georgia
Staff Liaisons: S. David Berst, Division I governance
Jacqueline Campbell, Division I governance
Kevin Lennon, academic and membership affairs

NCAA Leadership Council Final Report Regarding Division I Membership Criteria

Background.

On August 9, 2007, the Division I Board of Directors adopted Legislative Proposal 2007-10, which established a four-year a moratorium that prohibited consideration of any new institutional, conference or multi-divisional Division I members until August 2011.

The Board concluded that the time was right, following similar moratoriums in Divisions II and III, for the Division I membership to assess and study the impact of membership migration and to develop reasonable philosophical expectations and legislative requirements for membership in the division. The Board requested the Leadership Council to conduct this study and to make appropriate recommendations regarding possible NCAA legislation.

A preliminary report of recommendations was provided to the Board of Directors in April 2009 and the Division I governance structure, member conferences and institutions were asked to provide reactions. The Leadership Council has continued discussions and submits the following report of recommendations to the Board of Directors for its April 29, 2010 meeting.

Excerpt from the Division I Manual--Division I Philosophy (Bylaw 20.9).

Athletics programs in Division I are guided by a philosophy statement that among other things:

- Emphasizes high standards of academic quality and breadth of academic opportunity;
- Strives for regional and national excellence and prominence and recognizes the dual objective of serving both the institutional community and the general public;
- Provides for extensive opportunities for participation in varsity intercollegiate athletics for both men and women (consistent with the requirements of Title IX) and sponsors at the highest feasible level of intercollegiate competition, men's and women's basketball and football, recognizing subdivisional designations in football;
- Advocates scheduling athletics contests primarily among Division I institutions;
- Emphasizes maintaining institutional control over all funds supporting athletics; and that
- Understands, respects, and supports the programs and philosophies of other membership divisions.

Additional Standards and Assumptions Relied Upon by the Leadership Council in its discussions included that:

- Applicants for membership in Division I should be required to meet, over a period of time, prescribed criteria in order to assure compatibility and compliance with the principles and program objectives of Division I.
- Central to the mission of intercollegiate athletics in Division I is the academic and athletic success of student-athletes, as well as protection of the student-athletes' health and well-being.
- Division I members should be expected to demonstrate a meaningful program-wide financial commitment across its entire athletics program, including for financial aid, number of sports sponsored, recruiting, athletics facilities, rules compliance, coaching, team travel and academic support services.
- Membership standards should promote conference stability, provide access to Division I for qualifying institutions and treat institutions fairly in determining their status as members of Division I.
- The number and nature of multisport conferences in Division I are fundamental considerations in establishing the level, structure and scope of Division I championship competition, the allocation of financial benefits and access to services and governance of the division.
- The multisport conference is the foundation of the NCAA DI governance structure, championships structure, and compliance structure and is rightly positioned in the proposed Division I membership process as a gatekeeper in the new membership model.
- A more comprehensive definition of a multisport conference is appropriate.
- There is a finite level of resources, benefits and good will available to current members of the division, which should be maintained or enhanced through any further expansion of membership.
- Potential new members of Division I should be expected to demonstrate a sustained commitment to Division I standards, assumptions and the Division I philosophy statement before election to membership in the division.
- Current voting ratios/percentages by conference and subdivision within Division I should be maintained through appropriate mathematical adjustments in the event the membership increases.
- The Division I brand has a value that can be approximated through a calculation of the value of direct and indirect services and benefits, as well as of the "image" of Division I and its subdivisions.

Recommendations.

The Council requests that the Board of Directors endorse the following recommendations for further discussion and debate by Division I membership groups and conferences during the spring 2010 and that in August 2010, the Board sponsor appropriate legislative proposals for membership consideration in January and April 2011.

1. **Potential new members of Division I shall enter the division through a four-year "reclassification" process following no less than five-years of membership in Division II. Further, the process described in Bylaw 20.5 shall apply, and an application for membership in Division I will be accepted only after presenting a bona fide offer of membership from a Division I multisport, voting conference. The sponsoring conference will be expected to provide appropriate guidance and counsel to the transitioning new member, assist with scheduling, monitor student-athlete well being and enhance accountability during the transition process.**

   Comment: Requiring conference sponsorship and prior membership in Division II is intended to promote the long-term stability of the Association. There should be a check list to assist conferences and transitioning institutions to ensure that institutions are meeting their appropriate benchmarks. The Administration Cabinet should provide additional thought to the timing of when various benchmarks should apply.

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

   Comment: Multisport conferences within the Division I championships and governance structure are well suited to determine the needs of conferences and thereby the division. Experience in Division II serves as an appropriate platform to demonstrate the traits necessary to become a productive Division I member.

3. **An application fee shall be required before entering the "reclassification" process, which should either be commensurate with; (1) the estimated annual average value of direct benefits through distributions and championships made available to Division I members - - currently approximately $1,300,000, or (2) the "median" annual value of direct benefits through distributions and championships - - currently approximately $900,000.**

   Comment: This requirement should be data-driven and will change from time to time. This calculation does not include the costs of services or costs to administer the reclassification program. Upon election to Division I membership, the application fee shall be deposited in the NCAA Student Athlete Opportunity Distribution Fund. In the event an institution withdraws during the reclassification process, the application fee would be returned to the institution on a prorated basiss—75% after year one, $50% after year two, 30% after year three and 0% thereafter. It should also be emphasized that conferences may require separate fees for joining the conference. Discussion occurred regarding alternatives where the application fee would be analogous to a business model tied to "brand" value or

possibly tied to the educational and administrative costs of the process. It was concluded that as a higher-education association, data based on direct benefits received would be a simple and clear method and also would demonstrate a meaningful commitment from the prospective member.

4. **Upon beginning the "reclassification" process, the institution must meet Division I sports sponsorship requirements (i.e., 50 percent of the grants-in-aid maximums in the conference sponsored sports in which the institution will participate). In addition, the alternative means of satisfying this requirement now set forth in Bylaw 20.9.1.2-(b) (c) and (d) would continue to apply.**

   Comment: This is the current requirement and no change is recommended. Data reviewed regarding a possible increase to these minimums did not appear to support a change.

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

   Comment: The Leadership Council believes a demonstrated commitment to academics should be required. The Committee on Academic Performance recommends that a numerical standard (e.g., 925) be avoided in deference to a "category" of academic penalties.

6. **A preliminary NCAA certification shall be required in year 1 of the four-year "reclassification" period and a full compliance review shall be required before final election to Division I membership. (See Proposed new Division I Reclassification Process beginning on page 8.)**

   Comment: There should be an expectation that the sponsoring conference will assist the institution in this process and that special attention should be given to rules compliance, academic support services, recruiting, coaches, team travel and facilities. Meeting standards early in the process and then demonstrating the ability to sustain such standards is important. The review process must make it clear that reclassification is an evolutionary process so that there is no confusion that receiving positive marks during the certification process does not guarantee eventual Division I membership.

7. **A member institution in Division I will qualify to begin receiving revenue distributions related to sports sponsorship and grants-in-aid upon serving three**

calendar years as an "active" Division I member. The institution would qualify in year one of active membership to receive Student-athlete Opportunity, Special Assistance and Academic Enhancement Funds, as well as basketball grant funds as determined by its sponsoring conference.

Comment: This change ensures that sustainability in the division is not based solely on receipt of NCAA revenues.

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

   Comment: It appears there is agreement to discontinue multidivisional competition, but teams that currently conduct such division I programs should be "grandfathered."

9. **A multisport conference in Division I may not receive voting privileges, conference grant funds or committee service positions in the Division I governance structure until legislation is enacted that names the conference among those identified in applicable sections of Constitution 4 related to representation and voting ratios on the Division I Board of Directors, Legislative and Leadership Councils and the five cabinets. (Refer to No. 13 below.)**

   Comment: This is the current requirement in Division I. Refer to Constitution 3.3.3.2.

10. **No change in criteria is recommended for designation in the Football Championship Subdivision, although it is recommended that the FBS subdivision consider legislation that would require a bona fide invitation for membership in an FBS conference before and an FCS institution may change subdivisions.**

    Comments: The FCS conferences do not appear to support additional membership requirements for its subdivision. However, it was noted that the bowl structure of the FBS should not be expected to support an expanded membership in that subdivision without conference sponsorship and support.

11. The role of the Administration Cabinet and the benchmarks for the four-year reclassification process shall be reviewed by the Administration Cabinet to ensure coordination by the cabinet with sponsoring conferences.

Comments: Through coordination with conferences in providing guidance and assistance to potential new member institutions, some procedural functions performed now by the Administrative Cabinet could be transferred to conference offices.

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

Comments: This should be noncontroversial legislation and is recommend by the Leadership Council.

13. NCAA Division I – Recommended Multisport Conference Standards and Definition.

a. Institutional Members.

(1) A multisport conference shall have a minimum of seven (7) active Division I members.
(2) A multisport conference shall have a minimum of seven (7) active members participate in both men's and women's basketball.

b. Conference Sports Sponsorship.

(1) A multisport conference shall sponsor a minimum of 12 NCAA Division I sports.
(2) A multisport conference shall sponsor a minimum of six men's sports. In each of these six sports, a minimum of six active members shall compete.
(3) A multisport conference shall sponsor a minimum of six women's sports. In each of these six sports, a minimum of six active members shall compete, or a minimum of five active members for an emerging sport.
(4) In addition to men's basketball, a multisport conference shall, at a minimum, sponsor either football, with a minimum of six active members competing in football, or sponsor two additional men's team sports, with a minimum of six active members participating in each of these two sports.
(5) In addition to women's basketball, a multisport conference shall sponsor at least two additional women's team sports, with a minimum of six active members participating in each of these two sports.

c. Regular Season Conference Competition.

(1) Basketball: Basketball teams shall participate in a regular season conference schedule of a double round robin, or a minimum of 14 regular season conference contests.
(2) Minimum Required Team Sports, Other Than Basketball [b- (4) and (5) above]: In the team sports sponsored to meet the minimum team sports sponsorship requirement, teams shall compete in a minimum regular season conference schedule of five contests. A minimum of five regular season conference contests must be hosted by one of the two competing teams at its home site venue.

d. Officiating. A multisport conference shall provide oversight of the officiating programs for selecting, training and assigning officials for its men's and women's basketball programs.

e. Compliance. A multisport conference shall have a comprehensive compliance program.

f. Continuity. A multisport conference must meet the institutional membership requirement (a. above) before it may be considered for continuity. To establish continuity, a multisport conference must meet the sports sponsorship and regular season competition requirements (b. and c. above) for a period of eight consecutive years. If a conference establishes continuity, it may be considered for multisport membership in Division I.

g. Core. A multisport conference that is recognized in the NCAA Governance Structure as a result of legislation [see No. 9 above] shall be considered a core conference. A core conference shall:

(1) Have representation and voting standing in the NCAA Division I Governance Structure.
(2) Be eligible to submit nominees for and have its delegates serve on NCAA Division I committees.
(3) Be eligible to receive AQ into NCAA championships, provided the conference competes with a minimum of six active participants in the sport.
(4) Receive conference grant funds.
(5) Receive, on behalf of its members, Special Assistance/Student-Athlete Opportunity Funds.

Proposed New Division I Reclassification Process.

The following information outlines the membership reclassification process for any Division II or non-NCAA institution seeking to reclassify its entire athletics program to Division I membership. It should be noted that multidivisional membership (i.e., classifying one men's and or one women's sport other than football and basketball in Division I) will be discontinued following the 2010-11 academic year for any additional Division II or III institutions.

General Requirements.

The following general requirements must be satisfied prior to an institution entering the reclassification process.

- The reclassifying institution must have been an active NCAA Division II member for the preceding five years.
- The institution must be meeting applicable Division I minimum financial aid and sports-sponsorship membership requirements.
- The institution must have been extended a bona fide offer of membership by an active DI multisport voting conference.
- The institution and conference must complete an application form accompanied by an application fee (based on a yet to be determined figure based on either the average or mean of the Division I revenue distributions and championship benefits in the year of application) no later than June 1 preceding entry into year one of the reclassification process that is approved by the Division I Administration Cabinet. The institution must provide notice if it is currently involved in an investigation, an infractions case or on probation with its current governing body.
- The institution must submit a skeletal strategic plan to the Administration Cabinet that addresses the Division I philosophy statement (see Bylaw 20.9) and athletics certification operating principles (see Bylaw 22.2) approved by the conference office no later than June 1 preceding entry into year one of the reclassification process.

[Note: The Administration Cabinet shall have oversight responsibilities and shall monitor each institution's progress through the reclassification process. The cabinet shall have the authority to decline moving an institution to the ensuing year of the process if it deems that deficiencies warrant that the institution repeat a year].

Year One.

- Attendance at an orientation session conducted by the national office staff related to basic Division I operating rules and membership requirements. Institutional representatives required to attend are the chancellor or president (or an individual appointed by the chancellor or president with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator.
- Attendance at the NCAA Convention Division I Issues Forum and business session (if such a session is conducted). Institutional representatives required to attend are the chancellor or president (or an individual appointed by the chancellor or president with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator.
- Attendance at a regional rules seminar conducted by the NCAA. Institutional representatives required to attend are the chancellor or president [or an individual appointed by the chancellor or president with executive status at the institution], the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator.
- Apply all Division I legislation except scheduling requirements and continuing eligibility requirements (e.g., progress-toward-degree, five year rule) for student-athletes who are completing their final season of competition and were enrolled at the institution at least one year prior to entering year one of the reclassification process.
- Completion of a preliminary NCAA athletics certification orientation (conference representatives will also be required to be in attendance).
- Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation.
- Submit an annual report and an updated strategic plan by June 1 based on feedback from the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report and provide notice if the institution is currently involved in an investigation, infractions case or on probation with its current governing body.

Year Two.

- Full compliance with all Division I legislation and membership requirements.
- Attendance at the NCAA Convention Division I Issues Forum and business session (if applicable). Institutional representatives required to attend are the chancellor or president (or an individual appointed by the chancellor or president with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator.
- Attendance at a regional rules seminar conducted by the NCAA. Institutional representatives required to attend are the chancellor or president (or an individual appointed by the chancellor or president with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator.
- Completion of a compliance review conducted by the national office and submission of a report with an institutional response to the findings and recommendations.
- Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation.
- Submit an annual report and an updated strategic plan by June 1 based on feedback from the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report and provide notice if the institution is currently involved in an investigation, infractions case or on probation with its current governing body.

Year Three.

- Attendance at the NCAA Convention Division I Issues Forum and business session (if applicable). Institutional representatives required to attend are the chancellor or president (or an individual appointed by the chancellor or president with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator.
- Attendance at a regional rules seminar conducted by the NCAA. Institutional representatives required to attend are the chancellor or president (or an individual appointed by the chancellor or president with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator.

- Completion of an athletics certification orientation.
- Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation.
- Submit an annual report and an updated strategic plan by June 1 based on feedback from the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report and provide notice if the institution is currently involved in an investigation, infractions case or on probation with its current governing body.

Year Four.

- Successfully complete an NCAA athletics certification and evaluation visit.
- Attendance at the NCAA Convention Division I Issues Forum and business session (if applicable). Institutional representatives required to attend are the chancellor or president (or an individual appointed by the chancellor or president with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator.
- Attendance at a regional rules seminar conducted by the NCAA. Institutional representatives required to attend are the chancellor or president [or an individual appointed by the chancellor or president with executive status at the institution], the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator.
- Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation.
- Submit an annual report and an updated strategic plan by June 1 based on feedback from the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report and provide notice if the institution is currently involved in an investigation, infractions case or on probation with its current governing body.
- A prospective member institution may not be elected to active membership if it is subject to a historical penalty under the NCAA Division I Academic Performance Program.

Post-Reclassification.

- After completion of the four year reclassification process, the Board of Directors, on the recommendation of the Division I Administration Cabinet, shall have the authority to elect the institution to active Division I status.
- The institution must submit a progress report to the Committee on Athletics Certification regarding its progress on any plans for improvement (as previously recommended by the committee) no later than the conclusion of its second year of active Division I membership.
- A new Division I institution will qualify to receive revenue distributions related to sports sponsorship and grants-in-aid after serving three calendar years as an active Division I member.
- A new Division I institution will qualify immediately to receive Student-Athlete Opportunity, Special Assistance and Academic Enhancement Funds, as well as basketball grant funds as determined by the institution's conference.

MINUTES OF THE

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

EXECUTIVE COMMITTEE

Hyatt Regency Atlanta
Atlanta, Georgia

January 16, 2010

Participants:

Charles Bantz, Indiana Univ.-Purdue Univ. at Indianapolis
James Barker, Clemson University
Kathleen Brasfield, Angelo State University
Damon Evans, University of Georgia
Judy Genshaft, University of South Florida
James Harris, Widener University
William Harvey, Hampton University
Stephen Jordan, Metropolitan State College of Denver
Lynn Oberbilling, Smith College
Ann Millner, Weber State University
Kevin Mullen, Siena College
Harvey Perlman, University of Nebraska, Lincoln
John Peters, Northern Illinois University
Beverley Pitts, University of Indianapolis
Edward Ray, Oregon State University, chair
Paul Trible, Christopher Newport University
Jim Isch, NCAA
Bernard Franklin, NCAA
Delise O'Meally, NCAA, recording secretary

Robert Kustra, Boise State University, and Shirley Raines, University of Memphis, were not able to participate.

Also in attendance were: Gary Brown, director of NCAA News; Elsa Cole, vice president of legal affairs/general counsel; Joni Comstock, senior vice president of championships/senior woman administrator; Dennis Cryder, senior vice president of branding and communications; Michelle Hosick, associate director of NCAA News; Tom Jernstedt, executive vice president, Kevin Lennon, vice president of academic and membership affairs; Keith Martin, interim vice president for administration/chief financial officer; Wallace Renfro, vice president and senior advisor to the president; Greg Shaheen, senior vice president of basketball and business strategies; Robert Vowels, vice president of educational affairs; Charlotte Westerhaus, vice president of diversity and inclusion; Bob Williams, managing director of public and media relations; David Berst, Daniel Dutcher and Mike Racy, NCAA governance vice presidents; and Jackie Campbell, Leah Kareti, 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 4 p.m. by the chair, President Ray. All members were present as noted above.

1. Welcome and announcements. Ray welcomed Kathleen Brasfield, director of athletics at Angelo State University and incoming chair of the Division II Management Council. Also, Ray presented Stephen Jordan, chair of the Division II Presidents Council, and Paul Trible, chair of the Division III Presidents Council, with awards for their service to the Executive Committee.

2. Approval of October 29, 2009, meeting minutes.

   It was VOTED

   "To approve the Executive Committee minutes of the October 29, 2009, meeting as distributed."

3. Executive session. Ray convened an executive session during which the Executive Committee received an update from NCAA Interim President Jim Isch, approved the position description for the position of president of the NCAA and accepted the recommendation of Mercer in compliance with the Taxpayer Bill of Rights.

4. St. Andrews Presbyterian College request. The Committee reviewed a request from St. Andrews Presbyterian College related to NCAA membership standards. Pursuant to NCAA Constitution 3.02.3.1, one of the requirements necessary for active membership is accreditation by one of the six regional accrediting agencies. St. Andrews requested that the Executive Committee consider accreditation by a national accrediting body as sufficient to meet this requirement. The Executive Committee agreed to form a working group to study the issue.

5. Association-wide membership and the approval of a working group. The Executive Committee appointed a working group to explore from an Association-wide perspective the issue of membership growth within the NCAA.

6. NCAA Executive Committee Finance Committee report.

   a. Fiscal year 2008-09 audited statements. The Finance Committee met with the audit firm of KPMG to review fiscal year 2008-09 financial statements and conduct the required audit communications and review.

      (1) KPMG issued an unqualified opinion for the fiscal year statements ending August 31, 2009.

      (2) Highlights of the Consolidated Statement of Financial Position are:

         (a) The Association's total assets increased by approximately $34 million in comparison to the prior year. The increase was primarily in the investments holdings as of the year end and the acquisition of Arbiter and eOfficials. Assets purchased consisted of primarily goodwill and intangible assets.

         (b) The Association's net assets increased by more than $47 million this past fiscal year due to the surplus of revenues over expenses. It was noted that the Association does not budget investment earnings since these funds, by Executive Committee policy, are allocated to the quasi-endowment.

         (c) All allocations to the respective reserves, per Executive Committee policy, have been made.

         (d) The Association had an increase in revenue this past year that was primarily due to the increases in TV rights fees, ticket revenues from championships and the revenues from the Eligibility Center. Investments earnings for the year were $9 million, as compared to a loss of $4 million in the prior year.

         (e) From an expense standpoint, the distribution to Division I increased approximately nine percent per the scheduled distribution plan. Division I championships expenses decreased approximately nine percent, which is primarily the result of lower costs of travel

this past year. The increase in Association-wide expense is due to the addition of Arbiter and eOfficials LLC expenses and youth basketball expenses.

(f) Excess revenues over expenses for the year were approximately $47 million.

It was VOTED

"To approve the fiscal year 2008-09 financial statements."

b. Recommended uses of unallocated net assets. Fiscal year 2008-09 year ended with the Association having $15.8 million in unrestricted net assets available for allocation. The Finance Committee recommended the surplus be used in the following manner:

(1) $15 million distributed back to the Division I members. The Association committed $5 million last January from budget reductions, and the result of additional revenues over expenses at year end allows for an additional $10 million.

(2) $400,000 allocated to the Myles Brand Chair for Pancreatic Cancer.

(3) $400,000 allocated for the presidential search and executive move.

It was VOTED

"To approve the proposed unallocated net assets allocations."

c. First quarter fiscal year 2009-10 budget to actual.

(1) The Association has limited financial activity in the first quarter, with the majority of revenues and expenditures occurring in the second half of the year related to championship activity and revenue distributions.

(2) Revenue received is 16 percent of the budget and is in line with the prior year. Although championships revenue is three percentage points behind the prior year, this is the result of timing differences, and, to date, men's basketball tickets sales revenues are in line with last year.

(3) The Association's expenses are seven percent of the total budget for the first quarter and are in line with the prior year.

d. Investment subcommittee report. The investment subcommittee of the Finance Committee met during the Convention and made the decision to add an opportunistic strategies allocation to the quasi endowment. The primary reasons for adding an allocation are to increase diversification, the potential for a partial hedge against future inflation and the possibility of adding alpha by allowing managers more discretion in their investment approach. The subcommittee approved Wellington Diversified Inflation hedges and Leuhold Weeden's Core Fund for 10 percent of the overall quasi-endowment allocation. Funding will come from the annual contributions to the quasi-endowment and the current stock and bond funds. The investment subcommittee voted to rebalance the two portfolios in accordance with its asset allocation policies.

e. New building project financing. The Finance Committee reviewed various funding options for the new building project. It was determined that, as a result of the favorable rates in the market, the staff should explore financing $20 million of financing for the building project over a maximum 10-year period. It also was determined that the annual debt service could be paid from the Eligibility Center revenues and cost savings from holding our meetings in Indianapolis.

It was VOTED

"To approve a resolution for the authorization and issuance of bonds or other comparable financing options, and the reimbursement of building project expenses with the proceeds of the selective financing option."

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

8. 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 that included the following:

(1) Values-based decision-making. Received a presentation regarding values-based decision-making and was informed that a small working group including presidents, athletics directors, commissioners and experts will be working with staff to examine the issue.

(2) Supplemental distribution. Agreed to recommend that the Executive Committee approve the Finance Committee's recommendation for a supplemental distribution of $15 million to the Division I membership.

(3) Sand volleyball – emerging sport. Adopted emergency legislation to delay the effective date of NCAA Division I Proposal No. 2008-59 to August 1, 2011. This legislation survived an override vote and adds women's sand volleyball as an emerging sport.

(4) Diversity requirements. Endorsed the Division I Leadership Council's recommendations for enhanced diversity requirements for the various Division I governance bodies. The new standards would add positional requirements for athletics directors (20 percent) and faculty athletics representatives (20 percent) to the current gender (35 percent) and ethnic minority (20 percent) requirements. In addition, the various subdivisions [Football Bowl Subdivision (FBS) on its, own and Football Championship Subdivision (FCS) and Division I combined] will be required to meet the new standards on each of the eight councils and cabinets. The expectation is that FBS conferences meet these requirements when appointing their representatives to the councils and cabinets this spring. The FCS and Division I conferences would be required to meet the new minimums in the spring 2012 when their terms expire.

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

(1) 2010 NCAA Convention. Division II completed another successful Convention. The membership voted on 14 proposals during its business session – all 14 passed. Significant proposals included the four proposals presented as the Presidents Council "Life in the Balance" package:

(a) 2010 NCAA Convention Division II Proposal No. 2010-5—playing and practice seasons—fall sports, which moves the start date for the first contest or date of competition by one week later; starts the preseason practice a week later in the summer; and shortens the season with a reduction in contests or dates of competition.

(b) 2010 NCAA Convention Division II Proposal No. 2010-6—playing and practice seasons—spring sports, which reduces the maximum number of contests from 56 to 50 in baseball; reduces the maximum number of dates of competition from 24 to 21 in golf; and eliminates the tournament dates exception in softball.

(c) 2010 NCAA Convention Division II Proposal No. 2010-7—playing and practice seasons—winter break, which establishes a "dead period" from December 20 through December 26 for winter sports (basketball, swimming and diving, indoor track and field and wrestling), during which it would not be permissible for an institution to have practice, competition or other countable athletically related activities (e.g., weight training, conditioning); and establishes a "dead period" during the same dates for all sports, during which it would not be permissible for a student-athlete to participate in voluntary athletically related activities on campus, unless the facility is open to the general student-body.

(d) 2010 NCAA Convention Division II Proposal No. 2010-8—playing and practice seasons—winter sports—basketball, which reduces the maximum permissible number of contests in men's and women's basketball from 27 to 26.

(2) Division II financial dashboard tool. At its annual chancellors and presidents session Friday, Division II chancellors and presidents previewed information on a new financial dashboard tool that will be unveiled at the June 2010 Chancellors and Presidents Summit. This tool will provide the membership with access to accurate, timely and relevant information to encourage moderation in the growth rate of athletics budgets and provide a catalyst for communication and education among presidents, chief financial officers and athletics departments, thus re-centering athletics within the educational mission of the university.

(3) Division II public service announcement. Jordan shared the most recent Division II public service announcement, which features Division II student-athletes telling why they "Chose Division II." All five student-athletes are members of the national Division II Student-Athlete Advisory Committee.

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

(1) Division III Identity Initiative. The 2010 Convention marked the formal launch of the division's strategic positioning platform. Division III delegates received a presentation on the content and intended purpose of the platform, and saw early creative expressions of the platform, including a video describing the essence of the Division III experience.

(2) Convention highlights. Other Convention highlights included a presentation on the concepts under consideration to enhance the leadership and engagement of presidents in the division. The membership adopted nine proposals in the Division III business session, including a unanimous vote on 2010 NCAA Convention Division III Proposal No.1, which established in the Division III philosophy statement an expectation for presidential leadership to be exercised at the campus, conference and national levels.

9. NCAA Executive Committee Subcommittee on Gender and Diversity Issues. The Committee received a report on the work of the Executive Committee Subcommittee on Gender and Diversity Initiatives. The Committee noted that the subcommittee had the opportunity to meet with Parker Executive Search and offer comments and feedback relative to the presidential search.

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

11. Adjournment. Ray adjourned the meeting at 6:20 p.m.

# # # # #

REPORT OF THE NCAA DIVISON I ACADEMIC CABINET FEBRUARY 1-2, 2010, MEETING

KEY ITEMS.

- **Review of Eligibility Standards for Prospective Student-Athletes.** The NCAA Division I Academic Cabinet continued its review of initial-eligibility and transfer-eligibility requirements. Based on NCAA research, along with feedback from the NCAA Division I Board of Directors, two-year college and academic support communities, the cabinet continues to believe that the greatest improvements in student-athlete academic preparation will come when all eligibility requirements (e.g., initial eligibility, progress toward degree, transfer) are aligned to support student-athletes' academic success. The cabinet considered enhancements to the current initial and transfer eligibility requirements designed to identify those prospective student-athletes who are academically prepared for college work, and to foster additional support and accommodation to student-athletes who are academically underprepared. The cabinet will continue to discuss both models in June when it meets jointly with the NCAA Division I Committee on Academic Performance.

ACTION ITEMS.

1. Legislative Items.

- None.

2. Nonlegislative Items.

- None.

INFORMATIONAL ITEMS.

1. Review of Initial-Eligibility Standards. The cabinet continued its review of the division's initial-eligibility standards with the goal of further developing Division I initial-eligibility requirements to ensure they can be used to appropriately identify academically prepared prospective student-athletes.

NCAA research continues to indicate that a combination of standardized test scores and high school grades is a better predictor of academic success than using either grades or tests alone. However, when examined independently, the high school core grade-point average is two to three times more predictive of first-year college academic success than

test scores. This is an increase from earlier years, as the high school grade-point average has become more predictive as the number of required core courses has increased. Based on these findings and feedback from the Board of Directors and the NCAA Division I Leadership Council, the cabinet continues to focus on a prospective student-athlete's high school core-course grade-point average as an important element of any enhancement to the current initial-eligibility model. The cabinet noted that requiring a higher core-course grade-point average should increase the probability that a particular prospective student-athlete will be academically successful in the first year of enrollment and eventually will graduate from an institution.

NCAA research also indicates that certain revisions to the initial-eligibility standards could result in an increase in false negatives outcomes (i.e., declaring as ineligible prospective student-athletes who are able to be academically successful over time). Such modifications may negatively affect a number of individual prospective student-athletes, while producing only a slight overall increase in aggregate academic success and graduation. Therefore, to reduce the likelihood of such results, the cabinet is interested in identifying a series of required interventions to support academic success among academically underprepared student-athletes, rather than blocking such prospects from accessing higher education through athletics scholarship and participation opportunities.

In response to feedback from the Board of Directors, the cabinet discussed a tiered model of initial eligibility that focuses on preparing prospective student-athletes to be academically successful in the college setting. Under such a model, a prospective student-athlete who presents an academic profile indicating academic preparedness for college and who is regularly admitted by his or her certifying institution would have full access to financial aid, practice and competition in the initial year of enrollment. Prospective student-athletes who are admitted with academic profiles predicting greater challenges in achieving collegiate academic success also would have access to financial aid and some athletics participation, but would be subject to specified interventions during the first year of college enrollment. Some examples of possible interventions include mandatory learning assessments, required academic support plans and limits on missed class time. Such interventions would be designed to address issues beyond direct access to higher education and would be intended to improve the quality of the long-term educational experience of student-athletes who are less academically prepared when they arrive on a college campus. The cabinet noted that a tiered approach would provide an opportunity to implement the most appropriate legislative, policy and best practice recommendations to promote academic success among those who are underprepared, without imposing a national standard that might limit opportunities for prospective student-athletes who are capable of succeeding in college with an appropriate level of academic support.

At its June meeting, the cabinet will consider benchmarks for initial-eligibility tiers, as well as potential interventions for the first year of enrollment. These concepts will be examined during its joint session with the Committee on Academic Performance. In preparation for this meeting, cabinet members were charged to discuss potential modifications to the current initial-eligibility model with their respective conferences and other contacts and to gather feedback prior to the cabinet's June meeting.

2. Review of Two-Year College Transfer Student-Athletes. Using data recently submitted by the Division I membership, the cabinet began the task of identifying a model for transfer student success that will motivate the necessary academic behaviors for two-year college transfer student-athletes to be academically successful at four-year institutions. NCAA research indicates two-year college transfers accounted for approximately five percent of all Division I student-athletes in the 2007-08 academic year, and that this percentage had declined in each of the previous four years. Baseball and men's basketball have the highest rate of two-year college transfers, while women's sports other than basketball have the lowest rate of two-year transfers. Generally, data indicate that two-year college transfers tend to be less academically prepared and do not perform as well as nontransfers and four-year college transfers; however, the graduation rate for two-year college transfers has increased recently and the rate of two-year transfer student-athletes departing their four-year institutions while not eligible has decreased.

For the first time, the cabinet was able to review preliminary findings regarding the academic performance of two-year college transfers while at the two-year college. Specifically, the cabinet noted that a prospective student-athlete's overall grade-point average at the two-year college is the most significant predictor of first-year academic outcomes at the four-year college, even more predictive than a student-athlete's grade-point average in coursework transferable to the four-year institution. The cabinet also noted that credits earned in any particular subject area are not related to the first-year grade-point average at the four-year institution, except that there is a negative relationship between the number of physical education credits earned at the two-year college and the first-year grade-point average at the four-year institution. On average, nonqualifiers earn more credits, transferable credits and subject-specific credits (English, math, science) than qualifiers while at the two-year college; however, this difference can be linked to nonqualifiers' longer average enrollment at the two-year college.

To supplement the research findings, the cabinet met with representatives from the two-year college community to discuss possible approaches to improve the academic preparation of two-year college transfers. The group noted that many two-year college transfers are academically prepared and perform well on transfer; however, some transfers are underprepared and require remediation and additional support to prepare for

matriculation at a four-year institution. The two-year college representatives noted that the five-year clock and percentage of degree requirements can present particular challenges for a student-athlete who requires significant remediation at the two-year college. Further, the representatives stated that accommodations within the applicable eligibility legislation would help these student-athletes by allowing time to improve their academic performance without jeopardizing their seasons of athletics eligibility. The cabinet noted that many four-year institutions offer limited or no remedial courses, and that two-year colleges may provide more opportunities and programs for remediation of underprepared students. The cabinet agreed to continue to collaborate with the two-year community to develop a transfer model that ensure that two-year college prospective student-athletes are academically prepared on enrollment at the four-year institution, while also encouraging the continued engagement and retention of these student-athletes to graduation.

The cabinet discussed several concepts to improve the academic preparation of two-year college transfers. The cabinet and representatives noted the potential value of individual education plans that outline the student-athlete's educational path and appropriate support services. The cabinet also noted that an additional year in residence at the two-year college may provide additional time for the student-athlete to improve his or her academic readiness and be more prepared for success at the four-year institution. The cabinet also considered a core curriculum to be completed at the two-year college, though a prescribed combination of courses indicating likely four-year success was not readily apparent based on the research findings. Additional strategies that the cabinet considered include: allowances for remediation at the two-year college, the opportunity to enroll in summer terms at the four-year institution prior to transfer and required tutorial support on enrollment at the four-year institution. The cabinet will continue to consider these concepts during its joint meeting with the Committee on Academic Performance in June.

3. Update on Proposals in the 2009-10 Legislative Cycle. The cabinet noted that NCAA Proposal No. 2009-60 regarding initial-eligibility and progress-toward-degree waiver appeals and Proposal No. 2009-64 regarding nontraditional courses used to meet initial-eligibility waivers both were adopted by the NCAA Division I Legislative Council. Staff from NCAA academic and membership affairs and the NCAA Eligibility Center will begin to implement the concepts from both proposals and will provide progress reports to the cabinet regarding procedural changes and any potential policy changes requiring cabinet approval.

4. Nontraditional Courses Used by Currently Enrolled Student-Athletes to Meet Full-Time Enrollment and Progress-Toward-Degree Requirements. The cabinet

continued its discussion regarding the use of nontraditional courses by current student-athletes to meet full-time enrollment and progress-toward-degree requirements. The cabinet discussed the feedback it received from the Legislative Council chair during its last meeting, as well as feedback from the membership, and identified the following considerations for the development of future legislative proposals:

a. In light of the prevalence and acceptance of nontraditional courses throughout post-secondary education, it is appropriate to provide student-athletes with similar access to such courses as other students at their respective institutions.

b. Institutional autonomy must be maintained with regard to determining the appropriateness of coursework for degree credit and to maintain integrity and security in the delivery of nontraditional courses.

c. NCAA legislation should define more clearly the term "nontraditional courses" to clarify the use of such coursework to meet eligibility requirements.

d. Promoting campus engagement of student-athletes through enrollment in traditional, in-person courses will help foster student-athlete integration into the general student-body and will encourage balanced student-athlete self-identities.

5. Discussion with Representatives from National Association of Academic Advisors for Athletics (N4A). The cabinet hosted its annual meeting with representatives from N4A. The association's president and president-elect discussed the impact of academic reform on academic support professionals, initial-eligibility and two-year college transfer requirements, and the challenges of supporting academically underprepared student-athletes. The representatives also discussed the impact of varying levels of institutional resources on the academic support provided to student-athletes. Finally, the representatives encouraged the cabinet and Division I governance structure to continue to involve the academic support community in discussions related to academic policy and legislation.

6. Results of Comprehensive Academic Support Services Survey. The cabinet continued to review the results of a comprehensive study of academic support resources and practices for student-athletes at Division I institutions. The cabinet reviewed individual student-athlete and institutional characteristics that influence first-year academic outcomes, as measured by grade-point average and eligibility status, with a particular focus on institutional investment in academic support services. The research staff will continue to review the survey results and will provide additional reports at future cabinet

meetings. Specifically, the cabinet asked to study the impact of particular support services on student-athlete academic performance and the potential implications of various reporting structures for the academic support unit (e.g., within athletics, outside athletics, both).

7. **Academic Support Plan as Required Information in Initial-Eligibility Waivers.** The cabinet initially supported a revision to the initial-eligibility waiver policies and procedures to require an academic support plan to be submitted with certain initial-eligibility waiver requests. For example, an academic support plan may be appropriate when the prospective student-athlete's academic record falls outside the threshold to be considered in the waiver process. The cabinet noted that an academic support plan would require the institution to be proactive and identify strategies to support the student-athlete to be academically successful and eventually graduate. The cabinet asked the initial-eligibility waiver staff to further develop the concept – including when a plan will be required, what elements will be required in a plan, and who will approve the plan – for review during the June cabinet meeting.

8. **Academic Certification of Prospective Student-Athletes from Exam-Based Countries.** At the request of the NCAA International Student Records Committee, the cabinet discussed the academic certification policies and procedures for international prospective student-athletes, particularly in situations when a prospective student-athlete from a country that bases graduation on the successful completion of examinations delays his or her graduation. The cabinet noted that the current process of using credits and passing grades from the prospective student-athlete's transcript (rather than grades from the core-course exams) could provide a benefit to those who delay graduation over those who graduate on time. The cabinet considered several alternatives provided by the International Student Records Committee to revise the certification procedures for international student-athletes from exam-based countries.

As a general principle, the cabinet noted that prospective student-athletes from exam-based countries should be certified using grades from the examination, rather than the prospective student-athlete's transcript, regardless of a delay in graduation. This approach recognizes the nature of exam-based countries and is consistent with the educational system in the prospective student-athlete's home country. Further, a consistent approach for all prospective student-athletes from a particular country appears to be the most fair and appropriate.

The cabinet noted that the International Student Records Committee will continue to consider appropriate modifications to the certification procedures at its March meeting, and will work with the Eligibility Center staff to implement any changes. The cabinet

also requested information about the number of such cases reviewed by the Eligibility Center each year, and the reasons for the delayed graduations, to help determine the appropriate approach to certifying initial academic eligibility in these situations.

9. Initial-Eligibility Waivers and Prospective Student-Athlete Reviews. The cabinet received a report on the number and outcome of initial-eligibility waivers and prospective student-athlete reviews processed through December 31, 2009. The academic and membership affairs staff has reviewed 499 initial-eligibility waivers thus far, which represents a slight decrease from 2008-09. In addition, the academic and membership affairs staff has processed 294 prospective student-athlete review cases.

Waivers involving a core-course deficiency have decreased, which was anticipated given the pattern observed in the years surrounding previous changes in core-course requirements. The staff has noticed a continued increase in the number of waivers for international prospective student-athletes, including those who begin in an international country and graduate from a domestic high school. Approximately 78 percent of all waiver requests receive some type of relief, which is similar to the rate in 2008-09.

10. Progress-Toward-Degree Waivers. The cabinet received a report regarding progress-toward-degree waivers submitted during the 2009-10 academic year. The NCAA academic and membership affairs staff has processed 362 requests to date, compared to 485 for the same time period in 2008-09 and 386 in 2007-08. The greatest percentage of waiver requests are related to the percentage-of-degree requirements, followed by the 18/27-credit hour rule. Approximately 68 percent of waiver requests are approved or conditionally approved, which is comparable to a 70 percent approval rate in previous academic years.

The cabinet also reviewed a report of progress-toward-degree waivers for baseball student-athletes that have been conditionally approved based on the student-athlete following an established, individualized academic recovery plan and passing all of his fall courses with grades that would allow the courses to be degree applicable. Such waivers were first granted during the 2008-09 academic year. Of the 23 such waivers granted in fall 2009, 21 student-athletes satisfied the established conditions to be eligible for the 2010 season.

11. NCAA High School Review Committee Policies and Procedures. The cabinet approved revisions to the High School Review Committee's policies and procedures, as recommended by the High School Review Committee. The revisions provide the Eligibility Center staff additional flexibility in the identification of schools to be reviewed

and further clarify the committee's hearing procedures. The cabinet noted these policies also must be approved by the NCAA Division II Academic Requirements Committee and will be distributed to the Division I and II membership once that action has been taken.

12. Facilitating Learning and Achieving Graduation (FLAG) Update. The cabinet received an update regarding the development and implementation of the FLAG program. Specifically, the Graduation Risk Overview (GRO) module, which assists institutions to evaluate and quantify each student-athlete's risk of not graduating, was released to the membership in December 2009. The second module, an online database of support services associated with specific risk factors, is currently under development by the national office staff. The module is projected to be available to the membership during spring or summer 2010.

Committee Chair: Carolyn Callahan, University of Virginia, Atlantic Coast Conference
Cabinet Liaisons: Matt Burgemeister, Academic and Membership Affairs
Julie Cromer, Academic and Membership Affairs
Diane Dickman, Academic and Membership Affairs

REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION DIVISION I ADMINISTRATION CABINET

The NCAA Division I Administration Cabinet submits this report from its February 9-10, 2010, in-person meeting in Indianapolis, Indiana.

***KEY ITEMS*.**

1. **Committee appointments**. The cabinet approved appointments to Division I and Association-wide committees. A list of the appointments and reappointments is attached to this report as an Attachment.

2. **Cost Savings Initiatives.** The cabinet reviewed and confirmed the recommendations developed during its September 2009 meeting relative to possible cost savings measures in legislative areas for which it has been assigned oversight responsibility. The cabinet stressed that any such measures ultimately identified and prioritized by the Leadership Council and Board of Directors be consistent with the Association's core mission. The cabinet also noted that although cost savings initiatives should be a high priority item in Division I, such measures should be scrutinized closely so as not to detrimentally impact equitable championship opportunities for student-athletes or detract from the overall championship experience.

3. **Governance Assessment Tool**. The cabinet reviewed the results of a preliminary tool designed to assess the 31 multisport conferences' knowledge of the goals and objectives behind the recent changes to the Division I governance structure. The cabinet discussed possible next steps in conducting a broader assessment of the new governance structure.

***ACTION ITEMS*.**

1. **Legislative Items.**

   - None.

2. **Nonlegislative Items**.

   - None.

***INFORMATION ITEMS*.**

1. **Cost Savings Bylaw Review.** The cabinet reviewed and confirmed the recommendations developed during its September 2009 meeting relative to possible cost savings measures in legislative areas for which it has been assigned oversight responsibility. The cabinet stressed that any such measures ultimately identified and prioritized by the Leadership

Council and Board of Directors be consistent with the Association's core mission. The cabinet also noted that although cost savings initiatives should be a high priority item in Division I, such measures should be scrutinized closely so as not to detrimentally impact equitable championship opportunities for student-athletes or detract from the overall championship experience. The cabinet confirmed the following recommendations:

a. That the Leadership Council sponsor a proposal to establish a process for casting override votes on legislative proposals that does not require an institution to be present at the NCAA Convention Division I Business Session. The cabinet noted that such a proposal not only would result in reduced costs for institutions, but would reflect a more accurate representation of the "one institution/one vote" principle.

b. That conferences, cabinets and committees developing a legislative proposal should produce a "real time" (as opposed to varying or potential) cost impact as part of the proposal's budget implications.

c. A reduction in the length of time for in-person cabinet/committee meetings (particularly those that involve student-athletes' missing class time).

d. The necessity for a "cultural shift" of the Division I philosophy in order to engage in successful deregulation efforts that result in cost savings.

2. **Division I Membership Standards**. The cabinet received a report regarding the Leadership Council's progress in developing new Division I membership standards. The recommendations will be finalized at the Leadership Council's March meeting and shared with the Division I Board of Directors at its April meeting. It is anticipated that the final recommendations will be placed into the 2010-2011 legislative cycle to be initially voted on by the Division I Legislative Council at its January 2011 meeting. Any new legislation would become effective at the conclusion of the Division I membership moratorium (August 7, 2011).

3. **Diversity in the Division I Governance Structure.** The cabinet received an update on the Leadership Council's recommendations to the Board of Directors regarding ways to enhance diversity in the Division I governance structure. Those recommendations will be shared with the Presidential Advisory Group (PAG) in April prior to the Board of Directors' consideration of legislative proposals related to diversity.

4. **Governance Assessment Tool**. The cabinet reviewed the results of a preliminary tool designed to assess the 31 multisport conferences' knowledge of the goals and objectives behind the recent changes to the Division I governance structure. The cabinet discussed possible next steps in conducting a broader assessment of the new governance structure. The cabinet agreed on a course of action to include:

a. Conducting exit interviews with chairs of cabinets and councils this summer;

b. Conducting exit interviews with departing cabinet and council members this summer;

c. Discussion with the Board of Directors as to its understanding of the goals and objectives for the new structure as well as its thoughts regarding the effectiveness of the new structure; and

d. Developing a more detailed survey for member institutions and their level of satisfaction with the current governance structure.

5. Multidivisional Membership Compliance Review. The cabinet reviewed the current legislative requirement set forth in Bylaw 20.4.4 that requires multidivisional institutions once every four years to engage in a compliance review at their own expense conducted by an entity outside the athletics department (e.g., Division I multisport conference, outside consultant) approved by the cabinet. The cabinet directed the staff to request follow-up from each institution regarding plans and progress on implementing recommendations from the outside entity related to the institution's compliance program and to share any areas of concern with the full group.

6. Regional Assignments for 10-Member Sports Committees. The cabinet asked that staff compile regional information on 10-member sport committees so that it may evaluate possible expansion of regional distinctions. The cabinet noted that the current regional distinctions on a number of 10-member sport committees limits the cabinet during the appointment process. The cabinet noted that there appears to be potential for broader representation on such committees if changes were made to the regional distinctions.

Cabinet chair: *Rob Halvaks, Big West Conference*
Cabinet liaisons: *Jacqueline Campbell, governance*
Steve Mallonee, academic and membership affairs
Delise O'Meally, governance, membership and student-athlete affairs
Dave Schnase, academic and membership affairs
Sharon Tufano, governance

ATTACHMENT

NCAA DIVISION I ADMINISTRATION CABINET
COMMITTEE APPOINTMENTS
FEBRUARY 9-10, 2010
(All terms begin September 1, 2010, unless otherwise noted.)

Committee on Competitive Safeguards and Medical Aspects of Sports

- Sourov Poddar, head team physician, University of Colorado, Boulder, Big 12 Conference.
- Kelsey Logan, team physician, The Ohio State University, Big Ten Conference.
- Andrew Smith, head athletic trainer, Canisius College, Metro Atlantic Athletic Conference.

Minority Opportunities and Interests Committee

- Irma Garcia, director of athletics, St. Francis College (New York), Northeast Conference.

Olympic Sports Liaison Committee

- Reappointed Raynoid Deadeaux, director of championships, Mid-Eastern Athletic Conference.
- Appointed Ky Snyder, executive director of athletics, University of San Diego, West Coast Conference.

Postgraduate Scholarship Committee

- Jean Boyd, associate director of athletics, Arizona State University, Pacific-10 Conference.

Research Committee

- Corey Bray, assistant director of athletics, Eastern Kentucky University, Ohio Valley Conference.

Committee on Sportsmanship and Ethical Conduct

- Frederick K. Smith, assistant director of athletics, Santa Clara University, West Coast Conference.

Walter Byers Scholarship Committee

- Martha Putallaz, faculty athletics representative/professor, Duke University, Atlantic Coast Conference.
- Donna Ritch, faculty athletics representative/associate dean, University of Wisconsin, Green Bay, Horizon League.

Committee on Women's Athletics

- Danez Marble, associate director of athletics, University of Alabama at Birmingham, Conference USA.
- Marilyn Moniz-Kaho'ohanohano, associate director of athletics, University of Hawaii, Manoa, Western Athletic Conference.
- Rick Mazzuto, director of athletics, California State University, Northridge, Big West Conference.

Amateurism Fact-Finding Committee

- Reappointed Anthony Archbald, assistant commissioner, Western Athletic Conference.
- Appointed Alisha Tucker, assistant director of athletics, Norfolk State University, Mid-Eastern Athletic Conference.
- Josh Moon, associate director of athletics, Western Illinois University, The Summit League.

Committee on Athletics Certification

- John Dunn, president, Western Michigan University, Mid-American Conference.
- Roger Caves, faculty athletics representative, San Diego State University, Mountain West Conference.
- Henry Brooks, faculty athletics representative, University of Maryland, Eastern Shore, Mid-Eastern Athletic conference.
- Elizabeth DeBauche, commissioner, Ohio Valley Conference.
- William Perry, president, Eastern Illinois University, Ohio Valley Conference.
- Angela Grube, assistant vice chancellor for academics, Western Carolina University, Southern Conference.
- John Balog, vice president for student life, Jacksonville University, Atlantic Sun Conference.
- Sarah Wilhelmi, director of compliance and student services, West Coast Conference.

Men's Basketball Issues Committee

- Whit Babcock, executive associate director of athletics, University of Missouri, Columbia, Big 12 Conference.
- Mark Hollis, director of athletics, Michigan State University, Big Ten Conference.
- Floyd Kerr, director of athletics, Morgan State University, Mid-Eastern Athletic Conference.
- Ted Woodward, head men's basketball coach, University of Maine, Orono, America East Conference.

Women's Basketball Issues Committee

- Cindy Hartmann, associate director of athletics for compliance, Duke University, Atlantic Coast Conference.
- Carla Williams, senior associate director of athletics, University of Georgia, Southeastern Conference.
- Carolyn Campbell-McGovern, deputy executive director, Ivy Group.
- Timothy Fitzpatrick, director of athletics, Texas A&M University-Corpus Christi, Southland Conference.

Football Issues Committee

- Reappointed Barry Alvarez, director of athletics, University of Wisconsin, Madison, Big Ten Conference.
- Reappointed Richard Giannini, director of athletics, University of Southern Mississippi, Conference USA.
- Appointed David Cutcliffe, head football coach, Duke University, Atlantic Coast Conference (immediate vacancy replacing Al Groh).

Committee on Infractions

- Gregory Sankey, associate commissioner, Southeastern Conference. [NOTE: the selection of Mr. Sankey is a recommendation to the Board of Directors. The Board will make the final selection at its April meeting.]

Legislative Review/Interpretations Committee

- Jennifer Condaras, assistant commissioner, Big East Conference.
- Loretta Lamar, associate director of athletics, U.S. Naval Academy, Patriot League.

Progress Toward Degree Waiver Committee.

- Dawn Martinez, assistant director of athletics, University of New Mexico, Mountain West Conference.
- Thomas Cody, faculty athletics representative, Western Illinois University, The Summit League.

Committee on Student-Athlete Reinstatement

- Cynthia Rail, associate director of athletics, University of Denver, Sun Belt Conference (immediate vacancy replacing Carol Iwaoka).

Baseball Committee

- Larry Gallo, senior associate director of athletics, University of North Carolina, Chapel Hill, Atlantic Coast Conference.
- Dennis Farrell, commissioner, Big West Conference.

Men's Basketball Committee

- Steven Orsini, director of athletics, Southern Methodist University, Conference USA.
- Scott Barnes, director of athletics, Utah State University, Western Athletic Conference.

Women's Basketball Committee

- Kathleen Meehan, associate vice president for athletics, St. John's University (New York), Big East Conference.
- Sybil Blalock, senior associate director of athletics, Mercer University, Atlantic Sun Conference.
- Dru Hancock, senior associate commissioner, Big 12 Conference.

Women's Bowling Committee

- Bill Straub, head bowling coach, University of Nebraska, Lincoln, Big 12 Conference.
- Sharon Brummell, associate director of athletics/bowling coach, University of Maryland, Eastern Shore, Mid-Eastern Athletic Conference.

Men's And Women's Fencing Committee

- Resolicit for Mid-Atlantic/South region nominees.

Field Hockey Committee

- Karin Torchia, associate director of athletics, Rider University, Metro Atlantic Athletic Conference.
- Jill La Point, executive associate director of athletics, Providence College, Big East Conference.

Football Championship Committee

- Reappointed Charles Cobb, director of athletics, Appalachian State University, Southern Conference.
- Appointed Jeff Barber, director of athletics, Liberty University, Big South Conference.
- Appointed Jeffrey Bourne, director of athletics, James Madison University, Colonial Athletic Association.
- Appointed Wheeler Brown, director of athletics, North Carolina A&T State University, Mid-Eastern Athletic Conference.

Men's Golf Committee

- Scott Lieberwirth, head men's golf coach, New Mexico State University, Western Athletic Conference.

Women's Golf Committee

- Amy Weeks, associate director of athletics, Oklahoma State University, Big 12 Conference.
- Kelly Mehrtens, director of athletics, University of North Carolina, Wilmington, Colonial Athletic Association.

Men's Gymnastics Committee

- Resolict for West region nominees.

Women's Gymnastics Committee

- Resolicit for South Central and Central region nominees.

Men's Ice Hockey Committee

- William Walker, deputy director of athletics, U.S. Air Force Academy, Mountain West Conference (Atlantic Hockey Association).

Women's Ice Hockey Committee

- Megan McHugo, assistant director, Ivy Group.

Men's Lacrosse Committee

- James Siedliski, associate commissioner, Big East Conference.

Women's Lacrosse Committee

- Michael Daly, head women's lacrosse coach, University of New Hampshire, America East Conference.

[Note: Subsequent to the meeting, it was discovered that there was a need for an administrator on the committee and the cabinet appointed two coaches. Because there was a need to fill one of the vacancies with an individual from the Northeast region, the selection of Michael Daly was retained. The appointment of a second coach was rescinded and, because the only other nominee was from an outgoing conference, there will be a re-solicitation for administrator nominees.]

Men's And Women's Rifle Committee

- Jonathan Hammond, head rifle coach, West Virginia University, Big East Conference.

Women's Rowing Committee

- Joseph Wilhelm, head women's rowing coach, Northeastern University, Colonial Athletic Association.
- Jessica Reo, senior associate director of athletics, University of Central Florida, Conference USA.

Men's Soccer Committee

- Richard Regan Jr., director of athletics, College of the Holy Cross, Patriot League.
- William Wnek, assistant director of athletics, Loyola University (Maryland), Metro Atlantic Athletic Conference.
- Ken Weiner, senior associate director of athletics, University of California, Los Angeles, Pacific-10 Conference.

Women's Soccer Committee

- Reappointed Vicky Chun, senior associate director of athletics, Colgate University, Patriot League.
- Reappointed Matt Wolfert, associate director of athletics, Ball State University, Mid-American Conference.
- Appointed Kimberly Johnson, associate director of athletics, Texas Christian University, Mountain West Conference.

Softball Committee

- Brandi Stuart, assistant director of athletics, Florida State University, Atlantic Coast Conference.
- Carla Wilson, senior associate director of athletics, University of Missouri, Kansas City, The Summit League.
- Barbara Dearing, associate director of athletics, Portland State University, Big Sky Conference.

Men's And Women's Swimming & Diving Committee

- Skip Kenney, head swimming coach, Stanford University, Pacific-10 Conference.
- Joe Fischer, assistant director of athletics, University of Vermont, America East Conference.
- Shawn Hendrix, head swim coach, North Carolina A&T State University, Mid-Eastern Athletic Conference.

Men's And Women's Tennis Committee

- Dawn Turner, associate commissioner, Big South Conference.
- D.J. Gurule, head women's tennis coach, Gonzaga University, West Coast Conference.

Men's And Women's Track And Field Committee

- Phil Olson, head track and field coach, Stephen F. Austin State University, Southland Conference.
- Stan Kerr, head men's track and field coach, Eastern Washington University, Big Sky Conference.
- William Walton, director of track and field/cross country, James Madison University, Colonial Athletic Association.

Men's Volleyball Committee

- Carolyn O'Connell, senior associate director of athletics, Loyola University (Illinois), Horizon League.

Women's Volleyball Committee

- Jennifer Gilbert, associate director of athletics, Miami University (Ohio), Mid-American Conference.
- Colleen Lim, associate commissioner, West Coast Conference.
- Resolicit for FBS East region nominee (Atlantic Coast Conference)

Men's Water Polo Committee

- Reappointed Matthew Glovaski, associate director of athletics, Iona College, Metro Atlantic Athletic Conference.
- Appointed Kirk Everist, head men's water polo coach, University of California, Berkeley, Pacific-10 Conference.

Wrestling Committee

- David Martin, senior associate director of athletics, Oklahoma State University, Big 12 Conference.

Baseball Rules Committee

- Rick Mello, associate commissioner, Sun Belt Conference.

Men's Basketball Rules Committee

- Jim Molinari, head men's basketball coach, Western Illinois University, The Summit League.

Women's Basketball Rules Committee

- Barbara Burke, director of athletics, Eastern Illinois University, Ohio Valley Conference.
- Carolyn Jenkins, associate commissioner, West Coast Conference.

Football Rules Committee

- Alfred White, associate commissioner, Conference USA.
- Ken Beazer, director of athletics, Southern Utah University, independent/The Summit League.

Men's And Women's Ice Hockey Rules Committee

- Blake James, director of athletics, University of Maine, Orono, America East Conference.

Men's Lacrosse Rules Committee

- Boo Corrigan, senior associate director of athletics, Duke University, Atlantic Coast Conference.

Women's Lacrosse Rules Committee

- Amanda O'Leary, head women's lacrosse coach, University of Florida, Southeastern Conference.

Men's and Women's Soccer Rules Committee

- Amanda Cromwell, head soccer coach, University of Central Florida, Conference USA.

Women's Volleyball Rules Committee

- Timothy Hall, director of athletics, University of Missouri, Kansas City, The Summit League.

REPORT OF THE NCAA DIVISION I AMATEURISM CABINET FEBRUARY 25-26, 2010, MEETING

***KEY ITEMS*.**

1. **NCAA Proposal No. 2009-22 (Amateurism and Eligibility – Involvement with Professional Teams – Exception – Prior to Initial Full-Time Collegiate Enrollment – Seasons of Competition).** The cabinet recommended that the Division I Legislative Council adopt noncontroversial legislation to modify the effective date of the delayed enrollment portion of NCAA Proposal No. 2009-22 to August 1, 2011, for sports other than tennis and, for tennis to August 1, 2012.

2. **Commercial Activity in Division I Intercollegiate Athletics.** The cabinet reviewed draft legislative concepts that would allow the use of current student-athletes name, picture and likeness to be used in institutional, charitable, education, or nonprofit promotions. The cabinet will continue to discuss this issue at its June meeting and hope to have a proposal in the 2010-11 legislative cycle.

***ACTION ITEMS*.**

1. **Legislative Items.**

   a. **Request for Noncontroversial Legislation to modify effective date of NCAA Proposal No. 2009-22.**

      (1) Recommendation. The Division I Amateurism Cabinet recommends the NCAA Division I Legislative Council adopt noncontroversial legislation to modify the effective date of NCAA Proposal No. 2009-22 to specify that section E, for sports other than tennis, is applicable to student-athletes who initially enroll full-time in a collegiate institution on or after August 1, 2011. For section E as it applies to tennis, August 1, 2012, applicable to student-athletes who initially enroll full-time in a collegiate institution on or after August 1, 2012.

      (2) Effective Date. Immediate.

      (3) Rationale. The current effective date for section E of NCAA Proposal No. 2009-22 permits prospective student-athletes who graduated from high school in 2009 to make necessary arrangements (e.g., sign scholarship offers) to enroll in a collegiate institution by fall 2010. However, prospective student-athletes who graduated from high school at an earlier date and are currently in their second year (or greater) removed from high school, but not yet enrolled in a collegiate institution at the time the proposal was adopted, would be negatively impacted if they competed in organized competition after their one-year grace period.

(4) Estimated Budget Impact. None.

(5) Student-Athlete Impact. None.

2. Nonlegislative Items.

- None.

INFORMATIONAL ITEMS.

1. Legislative Informational Items.

a. NCAA Proposal No. 2009-22 – Application of newly adopted legislation to student-athletes already enrolled in a collegiate institution. The cabinet affirmed its previously agreed-upon position that the newly adopted legislation should not have a retroactive effective date, but rather should be limited to prospective student-athletes as described in NCAA Proposal No. 2009-22 [please note the cabinet's action item above to modify the effective date]. The cabinet noted that past changes to NCAA legislation related to pre-enrollment amateurism and competition with professionals issues have not been applied to currently enrolled student-athletes. The cabinet also discussed whether the newly adopted legislation should apply to transfers who may be enrolling in a NCAA institution for the first time in fall 2010 (e.g, junior college transfers). The cabinet supported the current effective date legislation as it relates to transfers and expressed concern that the modification described above would result in the more stringent previous legislation applying to those student-athletes who elected to transfer to an NCAA institution prior to fall 2010 while a transfer student-athlete who remained in a non-NCAA institution until fall 2010 would benefit from the new legislation.

b. NCAA Proposal No. 2009-22 – Discussion of sport-specific issues related to delayed enrollment. The cabinet discussed issues raised by several sports (i.e. wrestling, soccer, tennis, track and field, and cross country) related to the newly adopted delayed enrollment legislation. The cabinet agreed not to support any legislation excluding additional sports from the new legislation and noted that its recommendation to delay the effective date would alleviate some of the concerns addressed by various sports. The cabinet also requested the staff prepare for review at the June meeting, a draft legislative concept to provide greater flexibility to prospective student-athletes who delay collegiate enrollment in order to engage in national/international competition.

c. **Commercial Activity in Division I Intercollegiate Athletics.** The cabinet reviewed draft legislative concepts that would permit the use of current student-athletes' names, pictures and likenesses to be used in promotional activities. The cabinet heard from a member of National Student-Athlete Advisory Committee (SAAC) regarding the student-athletes' perspective on this subject. Specifically, the student-athletes emphasized the importance of student-athlete consent and that their names, images and likeness are used in a manner that fosters a positive student-athlete image. During its discussion, the cabinet agreed that a promotion must identify the commercial entity's affiliation with the institution, conference or noninstitutional agency; institution must have developed a process to obtain permission to use student-athlete name, picture or likeness; and student-athletes may not directly promote the use of a product or service in the advertisement.

The cabinet expressed support for a legislative proposal that would require an institution to include certain contractual language in all agreements (e.g. sponsorship, advertising, licensing). Such language would detail the commercial entity's obligation to comply with NCAA legislation and interpretations involving the use of current student-athletes. The cabinet discussed and determined that an Oversight Committee to retroactively review promotions involving student-athletes' names, likenesses or images was unnecessary in light of existing governance committees which have the authority in this area.

The cabinet will continue to review these legislative concepts at its June 2010 meeting.

d. **Documentation standards used to verify expenditures in amateurism certification cases.** The cabinet reviewed the report of the Amateurism Certification Process (ACP) staff regarding documentation standards for verifying asserted expenditures, particularly as it relates to the exception for prize money received prior to initial full-time collegiate enrollment. The ACP staff noted that prospective student-athletes (particularly in the sport of tennis) are increasingly providing expense report spreadsheets that do not include objective verifying information (e.g., receipts or other contemporaneous documentation) and that institutions have on occasion resisted requests from the ACP staff to gather such verifying expense documentation. The ACP staff advised that such requests are generally limited to asserted hotel or airfare expenses that relate to tournament(s) in which the prospective student-athlete accepted significant prize monies, with a recognition that it may not be possible in all instances to produce receipts for every expense cited for a particular event. The cabinet agreed that flexibility was warranted in some instances where it is reasonable to believe that receipts may not be available, but noted that documentation should be produced whenever possible and in particular for expenses of more than

nominal value where receipts can be readily produced/reproduced (e.g., hotel and airfare expenses).

e. **One-year renewal of pilot program related to expense valuation methodology for analyses involving Bylaw 12.02.4.** The cabinet agreed to a one-year extension (to March 31, 2011) of the pilot program related to expense valuation methodology. This program permits the ACP staff to use the US Census Bureau Web site (including hyperlinks to validated country-specific information) as the resource to obtain data to establish fair market value calculations when issues arise regarding an expense valuation within a Bylaw 12.02.4 professional team analysis. The cabinet recognized that the necessity of the pilot program will be significantly reduced due to the adoption of NCAA Proposal No. 2009-22, but remains necessary to apply the current legislation to the sports of men's ice hockey and skiing and to transfer student-athletes who enrolled full-time at a collegiate institution prior to August 1, 2010.

Cabinet Chair: *Mike Rogers, Baylor University, Big 12*
Staff Liaison(s): *Rachel Newman Baker, Agent, Gambling and Amateurism Activities*
Angie Cretors, Agent, Gambling and Amateurism Activities
Geoff Silver, Academic and Membership Affairs

REPORT OF THE NCAA DIVISION I AWARDS, BENEFITS, EXPENSES AND FINANCIAL AID CABINET FEBRUARY 23, 2010, MEETING

***KEY ITEMS*.**

1. **Review of Feedback from Financial Aid Discussion Document.** The NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet continued its review of the financial aid items prioritized during its February 2010 meeting. In December 2009, the cabinet distributed a discussion document outlining the legislative history of NCAA Bylaw 15 and describing possible legislative concepts for future consideration. In order to stimulate meaningful discussion across the membership and generate feedback for the cabinet, the discussion document was posted on the cabinet's page of ncaa.org and distributed to the NCAA Division I directors of athletics, NCAA Division I conference commissioners, the chair of the NCAA Division I Student-Athlete Advisory Committee, the chair of the Conference Commissioners Association Compliance Administrators, the executive director of the National Association of Collegiate Directors of Athletics, the executive director of the National Association of Collegiate Women Athletic Administrators, the president of the National Association for Athletics Compliance, the chair of the National Association of Financial Aid Administrators and the executive directors of selected coaches associations. Further, the concepts were reported to the NCAA Division I Leadership Council at the 2010 NCAA Convention and shared with the membership during the Convention's Division I Issues Forum.

   Twenty-nine responses, ranging from individual coaches and institutions to conference offices and coaches associations were received. In addition, cabinet members reported on discussions taking place within their conferences about the concepts from the discussion document. The variety of feedback received provided useful information to the cabinet. Overall, the respondents were supportive of the cabinet's decision to undertake a review of Bylaw 15, and of the cabinet's willingness to seek feedback from a variety of entities as part of its review [Reference: Supplement No. 1]. Concept Nos. 1, 2, 4, 5 and 6 were supported by a majority of the respondents. And, although Concept No. 9 was the only concept with over half of the respondents responding they were opposed to the concept, only six respondents replied that they supported Concept No. 8, and only nine replied that they supported Concept No. 10. Feedback on Concept Nos. 3-a, 3-b and 7 did not demonstrate either clear support or clear opposition to those concepts.

   Based on the feedback received, the cabinet agreed to request that the staff solicit additional feedback from the membership regarding several concepts that garnered support from the cabinet and the membership (Concept Nos. 1, 2, 3-b, 4, 5, 6 and 7). This feedback will be gathered prior to the cabinet's June 2010 meeting. During its June 2010 meeting, the cabinet plans to develop and sponsor proposals for consideration during the 2010-11 legislative cycle.

2. **Referral from NCAA Division I Basketball Academic Enhancement Group related to Bylaw 15.01.5.** The cabinet discussed an issue referred by the Basketball Academic Enhancement Group related to the legislative barriers that exist for former student-athletes to return to his or her institution and earn their degree after a professional career (Bylaw 15.01.5). Specifically, the cabinet was asked to explore whether there is a willingness to remove these barriers through legislation noting that flexibility in this area may encourage more former student-athletes to return to complete their degrees. For example, a men's basketball student-athlete has not yet graduated and departs an institution after four years to pursue a professional career in his sport. The student-athlete returns to the institution four years later to finish his undergraduate degree. The current legislation specifies that in order to receive athletically related financial aid, the student-athlete must earn the aid (e.g., work in the athletics department). The cabinet agreed to take no action at this time, noting the current legislation is sufficient because there is a permissible way to provide athletics aid to these student-athletes (i.e., earned aid). Further, when truly extenuating circumstances are presented, institutions may consider submitting an NCAA Division I Legislative Council Subcommittee for Legislative Relief waiver on the student's behalf to permit the institution to provide the student-athlete with unearned athletics aid. Finally, the cabinet directed the staff to continue to monitor this issue and provide an update at a future meeting.

3. **Chapter 33 (Post-9/11 G.I. Bill) and Yellow Ribbon Program.** The cabinet was provided an overview of the Post-9/11 G.I. Bill and the Yellow Ribbon Program, which became effective in August 2009. The cabinet discussed how eligibility for both programs is determined and how these sources of aid impact individual and team financial aid limits. The Post-9/11 G.I. Bill is for service members on active duty after September 11, 2001. Eligible service members may transfer entitlement to a spouse, children, or any combination of spouse and child. The Yellow Ribbon Program allows institutions to voluntarily enter into an agreement with the U.S. Department of Veterans Affairs (VA) to fund tuition expenses that exceed the amount covered by the Post-9/11 G.I. Bill. Participating institutions may contribute up to 50 percent of those expenses, and the VA will match that amount.

   The cabinet agreed to sponsor legislation for the 2010-11 legislative cycle that would add VA funds awarded through the Post-9/11 G.I. Bill to the list of exempted government grants in Bylaw 15.2.5.1. In the interim, the cabinet agreed to request a blanket waiver of Bylaw 15.2.5 (government grants) from the Subcommittee for Legislative Relief, effective through the 2010-11 academic year, to exempt VA funds awarded through the Post-9/11 G.I. Bill from counting against a student-athlete's individual limit. The blanket waiver request does not include Yellow Ribbon Program funds from either the VA or a participating institution. Finally, the cabinet members agreed to solicit feedback from

their conferences related to whether the Yellow Ribbon Program funds should be exempt and re-examine the Yellow Ribbon Program during the cabinet's June 2010 meeting.

***ACTION ITEMS*.**

1. Legislative Items.

- None.

2. Nonlegislative Items.

- None.

***INFORMATIONAL ITEMS*.**

1. Legislative Informational Items.

a. Bylaw 15.2.5 - Exempted Government Grants - Chapter 33 Post-9/11 G.I. Bill.

(1) Recommendation. The cabinet agreed to sponsor legislation for the 2010-11 legislative cycle to exempt Chapter 33 (the Post-9/11 G.I. Bill) from counting toward a student-athlete's individual limit.

Rationale. This proposal expands the list of government grants that are exempted from counting toward a student-athlete's individual limit. The Post-9/11 G.I. Bill was established in 2009 and is available to individuals with at least 90 days of aggregate service on or after September 11, 2001, or individuals discharged with a service-connected disability after 30 days. These funds are provided by the VA, there is no institutional involvement in the selection of the recipient of these funds, and athletics ability and participation are not criteria for being eligible to receive these funds. This proposal supports the principle of student-athlete well-being by providing additional opportunities for student-athletes to receive financial aid that does not count toward his or her individual limit. Finally, the cabinet requested a blanket waiver, effective through the 2010-11 academic year, to exempt these funds from counting toward a student-athlete's individual limit.

(2) Estimated Budget Impact. None.

(3) Student-Athlete Impact. May result in a student-athlete being able to accept additional financial aid that would not count toward his or her individual limit.

(4) Effective Date. August 1, 2011.

b. Update on Proposals in the 2009-10 Legislative Cycle Referred to the Awards, Benefits, Expenses and Financial Aid Cabinet. The cabinet received an update on Division I legislative proposals that were assigned to it for review.

2. Nonlegislative Informational Items.

a. Items Submitted by Cabinet Members. The cabinet discussed the following items that were submitted by cabinet members:

(1) Full Grant-in-Aid Limit for Student-Athletes Who Live at Home. The cabinet reviewed the current application of financial aid rules and interpretations as they relate to student-athletes who live at home during the academic year. On August 2, 2007, the NCAA Division I Legislative Review and Interpretations Committee confirmed that if a student-athlete resides with his or her parents or legal guardians, the institution may only award the room and/or board figures specifically established for a student who resides with his or her parents or legal guardians as mandated by federal financial aid guidelines or institutional policy. Specifically, the cabinet reviewed a situation involving a student-athlete who resides with his or her parents or legal guardians and, per institutional policy, is assigned a room and board figure that is less than that used for students who reside off campus, but do not reside with his or her parents or legal guardians and considered whether students should be permitted to receive the higher financial aid amount (for students who live off campus). The cabinet agreed to take no action at this time, noting that an existing official interpretation [Reference: 8/2/07, Item No. 2] explains to the membership the correct figure to use when computing the equivalency value of such student-athletes. Further, when truly extenuating circumstances are presented, institutions may consider submitting a legislative relief waiver on the student's behalf. Finally, the cabinet directed the staff to provide education to the membership on this issue so institutions can better

educate student-athletes and prospective student-athletes on the applicable financial aid regulations (e.g., Regional Rules Seminars, educational column, Conference Commissioners Association Compliance Administrators monthly update).

(2) Definition of "Naturally or Legally Dependent" (Bylaw 15.2.6.1). The cabinet reviewed the history of the legislation and rationale for not permitting anyone other than an individual upon whom a student-athlete is naturally or legally dependent to pay for a student-athlete's educational costs and was asked to consider whether the "naturally or legally dependent" requirement is the appropriate standard. Specifically, the cabinet was presented with specific circumstances (e.g., close friends of the student-athlete's family, individuals who have assumed financial responsibility for a student-athlete, but are not the legal guardians) that do not satisfy the current legislation related to permissible sources of financial aid to determine whether the current rule should be expanded to permit these individuals to provide educational expenses to a student-athlete. The cabinet agreed to take no action at this time, noting the difficulties with legislating these specific circumstances. Further, the cabinet noted that when truly extenuating circumstances are presented, institutions may consider submitting a legislative relief waiver on the student's behalf. Finally, the cabinet noted institutions should have policies and procedures in place to monitor sources of financial aid received by its student-athletes.

b. Feedback from the NCAA Division I Recruiting and Athletics Personnel Issues Cabinet on the Definition of "Recruited." The cabinet received an update on the Recruiting and Athletics Personnel Issues Cabinet discussion related to the definition of "recruited" and determined how it impacts the discussion on the financial aid model. Specifically, the Recruiting and Athletics Personnel Issues Cabinet indicated it is more appropriate for the Awards, Benefits, Expenses and Financial Aid Cabinet to address the financial aid issues by proposing an alternative definition of a counter that is no longer tied to the definition of a recruited student-athlete set forth in Bylaw 13. The cabinet agreed to revisit this issue during its June 2010 meeting, after receiving additional feedback from the membership regarding Concept No. 3-b (exempt all outside scholarships from counting towards team limits) from the financial aid discussion document. The cabinet also directed the NCAA academic and membership affairs

staff to continue to monitor the Recruiting and Athletics Personnel Issues Cabinet's future activity related to this issue.

Committee Chair: *M. Grace Calhoun, Indiana University, Bloomington, Big Ten Conference*
Staff Liaisons: *Kris Richardson, Academic and Membership Affairs*
Shauna Cobb, Academic and Membership Affairs
Vanessa Fuchs, Academic and Membership Affairs

SUPPLEMENT NO. 7
DI Legislative Council 04/10

REPORT OF THE
NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION I CHAMPIONSHIPS/SPORTS MANAGEMENT CABINET

NCAA National Office
Indianapolis, Indiana
February 16, 2010

REPORT OF THE
NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION I CHAMPIONSHIPS/SPORTS MANAGEMENT CABINET

NCAA National Office
Indianapolis, Indiana

February 16, 2010

Participants:

David Blank, Elon University
Sherri Booker, Atlantic Sun Conference
Greg Burke, Northwestern State University
Joan Cronan, University of Tennessee, Knoxville
Susan Delaney-Scheetz, Pennsylvania State University
Connie Dillon, University of Oklahoma
Jim Fallis, Northern Arizona University
Jim Fiore, Stony Brook University
Esha Hand, Southwestern Athletic Conference
Tom Hickman, Winthrop University
Christine Hoyles, Pacific-10 Conference
Robert S. Krimmel, Saint Francis University (Pennsylvania)
Myndee Larsen, The Summit League
Patrick Lyons, Iona College
Erin McDermott, Princeton University
Jane Miller, University of Virginia
Marilyn Moniz-Kaho'ohanohano, University of Hawaii, Manoa
Daniel Neault, student-athlete from the University of the Pacific
Bruce Rasmussen, Creighton University
Nance Reed, Towson University
Judy Rose, University of North Carolina, Charlotte
Jim Schmidt, University of Illinois, Chicago
Rosemary A. Shea, College of Holy Cross
Paula Smith, University of California, Irvine
Jon Steinbrecher, Mid-American Conference
Mike Thomas, University of Cincinnati
Keith Tribble, University of Central Florida
Rick Villarreal, University of North Texas
Bradley K. Walker, Ohio Valley Conference
Larry Williams, University of Portland
Steve Brown, NCAA
Jackie Campbell, NCAA
Joni Comstock, NCAA
Brad Hostetter, NCAA
Carol Reep, NCAA
Dave Schnase, NCAA

Raynoid Dedeaux, Mid-Eastern Athletic Conference, was not able to attend. Carrie Coll, associate commissioner at the Mountain West Conference, attended as an alternate. The Mountain West Conference will select a permanent member in time for the June meeting.

REPORT OF THE
NCAA DIVISION I CHAMPIONSHIPS/SPORTS MANAGEMENT CABINET
FEBRUARY 16, 2010, MEETING

The NCAA Division I Championships/Sports Management Cabinet submits this report from its February 16, 2010, in-person meeting in Indianapolis, Indiana.

***KEY ITEMS*.**

1. Cabinet Review of NCAA Bylaws 17 and 31. The cabinet continued its discussion of possible cost-reduction recommendations related to the administration of championships and playing and practice seasons. In September 2009, the cabinet identified potential areas of modification that would lead to institutional cost-reductions. During the February 2010 meeting, the cabinet reviewed the concepts identified in September and, discussed the pros, cons, student-athlete impact, estimated financial impact and any necessary legislative or policy changes that would result from the modifications.

The concepts that were identified for future discussion will be discussed at the cabinet's June 2010 meeting. Cabinet members agreed to solicit feedback from their campuses and conferences for review at its June 2010 meeting. In addition to concepts that would require a legislative or cabinet policy change, cabinet members were asked to identify cost-reduction initiatives that have been implemented on their campus or within their conference. NCAA staff will compile a list of best practices to accompany any recommended legislative or policy changes.

Finally, it was noted that fiscal management is an ongoing responsibility of the cabinet and cost reductions and revenue generation will be consistent themes during future discussions.

The following concepts have been identified for further discussion:

a. Prohibit hotel accommodations on the night before home contests-NCAA Football Championship Subdivision (FCS).

b. Prohibit hotel accommodations on the night before home contests [all sports other than Football Bowl Subdivision (FBS) football.]

c. Reduce the number of practice opportunities in all sports (number to be determined after discussion with key stakeholders.)

d. Reduce to 21 the number of practice opportunities in all sports.

e. Reduce preseason practice opportunities in volleyball to 21.

f. Count preseason Sundays when calculating preseason practice opportunities.

g. Eliminate travel for preseason practice.

h. Evaluate all exceptions to the 48/36 hour rule.

i. Reduce total competitions in all sports.

j. Establish one number for total competitions.

k. Reduce length of season and number of contests in ice hockey.

l. Reduce contests in all nonchampionship segments.

m. No overnight travel for nonchampionship segments.

n. No missed class time for nonchampionship segments.

o. Consider eliminating travel for practice during official vacation period.

p. Evaluate the number of complimentary tickets student-athletes are permitted to receive.

The cabinet agreed that the following concepts do not warrant additional discussion at this time:

a. Prohibit hotel accommodations on the night before home contests-FBS.

b. Eliminate all exceptions to the 48/36 hour rule.

c. Reduce to 18 the number of practice opportunities in all sports.

d. Eliminate contests in all nonchampionship segments.

e. Increase travel mileage limitation to 400 miles for championships travel in all sports.

2. Women's Rowing - Automatic Qualification (AQ). The cabinet decided to delay automatic qualification in women's rowing until 2013. The cabinet also discussed the NCAA Division I Women's Rowing Committee's recommendation that a play-in be held when the number of automatic qualification-eligible conferences exceeds 50 percent of the bracket. The cabinet did not dispute that a play-in might be the most equitable way to

handle automatic qualification when the number of eligible conferences exceeds 50 percent of the bracket; however, the cabinet expressed concern related to the expense that would accompany a play-in, whether the expense is incurred by a small number of institutions or ultimately by the NCAA.

***ACTION ITEMS*.**

1. Legislative Items.

- **None.**

2. Nonlegislative Items.

- **Cabinet Chair.**

(1) Recommendation. That Judy Rose, director of athletics, University of North Carolina, Charlotte, be appointed chair effective immediately.

(2) Rationale. Ms. Rose has been serving as the interim chair for the past two cabinet meetings and currently serves as the director of athletics at the University of North Carolina, Charlotte. She is a veteran and accomplished leader in intercollegiate athletics.

(3) Estimated Budget Impact. None.

(4) Student-Athlete Impact. None.

***LEGISLATIVE INFORMATIONAL ITEMS*.**

1. NCAA Division I Men's Ice Hockey Committee (Bylaw 21.7.5.5.5.3.15). The cabinet agreed to sponsor legislation for the 2010-11 legislative cycle that would amend the legislative requirements of the NCAA Division I Men's Ice Hockey Committee to specify that the Men's Ice Hockey Committee be comprised of one representative from each conference that is eligible for and applies for automatic qualification into the NCAA Division I Men's Ice Hockey Championship.

Starting with the 2010-11 academic year, effective August 1, 2011, there will be five ice hockey conferences that will be eligible to receive automatic qualification into the Men's Ice Hockey Championship. College Hockey America will cease to exist after the 2010 championship. Currently, the Men's Ice Hockey Committee is comprised of "one member from each of the six ice hockey conferences". This amendment would continue to give each conference equal representation on the Men's Ice Hockey Committee and rather than specify a particular number of conferences, the proposed change is designed to account for any possible future conference changes without the need to modify the legislation.

2. **Permissible Callers. Exceptions – Sports Medicine Staff.** The cabinet declined to support the recommendation of the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports to sponsor legislation that would add physicians and athletics trainers to the list of individuals who may return telephone calls from prospective student-athletes prior to their signing of a National Letter of Intent, provided the calls relate to advice on medical issues. The cabinet expressed concerns about liability to the institution if institutional staff members provide medical advice to prospective student-athletes they have not sufficiently evaluated. Further, the cabinet believes it is more appropriate for trainers and physicians to focus on the care of currently enrolled student-athletes.

3. **Sand Volleyball Update.** The cabinet received an update on recent actions taken to retain sand volleyball as an emerging sport for women and to delay the effective date of adding the sport to the list of emerging sports until August 1, 2011. At present, the American Volleyball Coaches Association is collecting feedback from key stakeholders on issues raised within the membership over the last year (e.g., playing seasons, scholarships, coaching limits) in an attempt to develop concepts for implementing the structure of the sport. The cabinet anticipates reviewing concepts related to the sport's playing and practice season at a future meeting. Cabinet members were encouraged to send any feedback they might have to NCAA staff.

NONLEGISLATIVE INFORMATIONAL ITEMS.

1. **Approval of the Championships/Sports Management Cabinet Report from the September 15-16, 2009, in-person meeting.** The report from the Championships/Sports Management Cabinet's September 15-16, 2009, in-person meeting was approved as previously distributed.

2. Report of the NCAA Division I Championships/Sports Management Cabinet Administrative Committee.

a. Track and Field.

(1) Championships Format. The Administrative Committee reported that it received communication from the FCS/Division I conference commissioners. The commissioners have been working on developing alternative championships formats that satisfy the goals of providing appropriate access, efficient event management and fiscal responsibility. It was noted that the information would be shared next with the NCAA Division I Men's and Women's Track and Field Committee.

(2) Appeals. The Administrative Committee considered two appeals. One appeal was from an institution requesting that an administrative fine imposed by the Track and Field Committee be reduced. Based on the facts of this case, the Administrative Committee upheld the fine. In the second appeal, an institution asked that it receive a waiver of the deadline to declare track and field as a varsity sport. The Administrative Committee granted the appeal and noted that the institution would be fined $150 pursuant to NCAA legislation inasmuch as this was the second time the institution missed the deadline.

b. Sportsmanship in Men's and Women's Soccer.

- The Administrative Committee was informed of the NCAA's efforts to improve sportsmanship in men's and women's soccer. A group of divisional and sport related leaders met in conjunction with the 2010 NCAA Convention and outlined a draft plan to address the issue. Among other initiatives, the plan calls for implementing the RESPECT Campaign tailored to meet the needs of men's and women's soccer. Various groups within the NCAA governance structure will be engaged in further discussion. The full cabinet discussed the sportsmanship challenges and directed NCAA staff to include on the agenda discussion related to official and player conduct, as well as fan behavior of those seated near the goalie.

c. Championships Tickets.

- The Administrative Committee received a report on NCAA strategies related to increasing attendance at championships.

3. **Cabinet Vice Chair and Administrative Committee Appointment**. The cabinet appointed Jane Miller, senior associate director of athletics, University of Virginia, as vice chair. In addition, Jim Fallis, director of athletics, Northern Arizona University, was appointed to the Administrative Committee.

4. **NCAA Financial Update.** The cabinet received a report from Keith Martin, NCAA Interim Chief Financial Officer. It was reported that the NCAA Executive Committee Finance Committee is employing a conservative approach as a result of the current economy and short-term nature of the NCAA's television contract. The NCAA will maintain $5 million in budget reductions identified for 2009-2010, set aside approximately $2 million in reserves for supplemental distribution in the 2009-2010 budget, and suspend membership dues for one year. For fiscal years 2010-11 and 2011-12, approximately 96 percent of the budget has been allocated to revenue distribution ($36.7 million). Less than one percent has been allocated to Division I championships and programs.

5. **Reports of Sports and Sport Issues Committees.**

   a. **Women's Rowing Committee.**

      - Individual boat awards. The cabinet agreed to permit the NCAA Division I Women's Rowing Committee to continue to award individual boat awards for the NCAA Championships. NCAA staff was directed to provide a comprehensive review of championships awards in all sports for the cabinet's review at a future meeting.

   b. **Men's and Women's Track and Field Committee.**

      - Participant cap in new qualifying format. The cabinet approved a recommendation effective immediately from the Men's and Women's Track and Field Committee that the format for the outdoor track and field championships allow for a standard maximum field size of 24 in all events, including relays. This change will place an equal emphasis on the participation and scoring opportunities for individual and relay events. It was noted that this change likely will not result in an increase in field size or budget.

6. **Report of the NCAA Committee on Competitive Safeguards and Medical Aspects of Sport (CSMAS).** The cabinet received updates on informational items including actions taken by the CSMAS related to the treatment of concussions and recommendations CSMAS made to the NCAA Playing Rules Oversight Panel (PROP) on the treatment of concussions. Jim Fallis, who serves as one of the cabinet's members of PROP reported that PROP supports the effort of CSMAS to address some of the challenges surrounding concussions. Members of PROP believe that PROP's authority extends only to the management of competition and rules of play and not to medical treatment. PROP directed rules committees to ensure that their rules permit play stoppage to allow medical staff to treat concussions and to include concussion education in their educational videos at the next opportunity.

7. **Informational Reports.** The cabinet received informational reports from the following committees: Olympic Sports Liaison, Baseball, Football, and the NCAA Division I Student-Athlete Advisory Committee (SAAC).

8. **Review of Automatic Qualification Process**. Steve Mallonee from the NCAA staff presented an overview of the evolution of NCAA automatic qualification standards, including a summary of current requirements and potential revisions to the membership standards.

9. **SLOT Analysis.** The championships staff presented preliminary results of feedback from the cabinet (on behalf of their institutions and conferences) with respect to the prioritization and any areas for improvement related to eight core components of championships. The presentation outlined the most commonly noted suggestions/ observations in the areas of strengths, limitations, opportunities and threats. It was noted that the championships staff would engage in further review of this information, in addition to leading the sports committees through a sport specific SLOT analysis. The championships staff will plan to report additional findings to the cabinet at a future meeting.

10. **Championships Travel Trends.** The championships staff reported observations with respect to championships travel through the recently completed fall season. Preliminary costs appear to be in line with the budget. A review of total team flights taken for fall sports over the past five years in both men and women's sports was presented. It was noted that the number of charter flights was up slightly, with the overall cost of charter flights down slightly. Over the last three years, the average per-trip cost of charter flights has steadily declined. This is due to a number of factors; however, most of them are

outside of the NCAA's control. Charter travel continues to be a more expensive mode of transportation. During the fall, the travel staff noted that capacity limitations on commercial flights were noticeable and this will be monitored closely in the future.

11. Committee Chair Appointments.

- The cabinet appointed Marilyn McNeil, director of athletics at Monmouth University, as the Women's Basketball Committee chair effective September 1, 2010.

12. Site Selection. The cabinet approved the following sites for the quarter finals of the 2011 Men's Lacrosse Championship: Foxborough, Massachusetts and Hempstead, New York; and Harvard University and Hofstra University will serve as the respective hosts for the competition to be conducted at Gillette Stadium and Shuart Stadium.

Committee Chair: Judy Rose, University of North Carolina, Charlotte
Staff Liaisons: Joni Comstock, Championships
David W. Schnase, Academic and Membership Affairs

REPORT OF THE NCAA DIVISION I RECRUITING AND ATHLETICS PERSONNEL ISSUES CABINET FEBRUARY 3-4, 2010, MEETING

***KEY ITEMS*.**

1. **Legislative Proposals.** The NCAA Division I Recruiting and Athletics Personnel Issues Cabinet commented on four legislative proposals related to the area of recruiting that were introduced in the 2009-10 legislative cycle after the cabinet's September meeting. The proposals were forwarded by the NCAA Division I Legislative Council to the membership at its January meeting and will be voted on by the Legislative Council at its April Meeting. Two of the proposals opposed by the cabinet relate to men's basketball camps and clinics.

2. **Priority Item – Examination of the Recruiting Model.** The cabinet engaged in a comprehensive discussion regarding the current recruiting model, including but not limited to: communication methods and frequency, evaluations, campus visits and verbal and written offers of athletics aid. The cabinet directed the staff to develop alternative recruiting models as a result of the discussion. The cabinet agreed to obtain feedback from the NCAA membership on such models prior to sponsoring appropriate legislation at its June meeting for consideration as part of the 2010-11 legislative cycle.

3. **Priority Item – Discussion on Limits of Noncoaching Staff with Sport-Specific Responsibilities.** The cabinet reviewed survey results obtained from the membership pertaining to noncoaching staff members with sport-specific responsibilities. The cabinet directed the staff to develop alternative proposals that would place numerical limitations on such personnel in the sports of football and men's and women's basketball. The cabinet agreed to seek additional feedback from institutions and the coaches' associations regarding such proposals prior to sponsoring appropriate legislation at its June meeting for consideration as part of the 2010-11 legislative cycle.

***INFORMATIONAL ITEMS*.**

1. **Legislative – Comments on Proposals to be considered in April 2010.**

   a. **NCAA Division I Proposal No. 2009-32-B – Recruiting – Telephone Calls – Time Period for Telephone Calls – Exception – Unlimited During Contact Period – Sports with Defined Recruiting Calendars other than Football.** The cabinet supports this proposal. The cabinet agrees with the sponsor's rationale and noted the significant institutional compliance resources spent on monitoring current telephone call limitations. In addition, the cabinet noted the many forms of communication available in today's culture with electronic means increasingly becoming the preferred method among high school students. The cabinet also

noted the importance of prospective student-athletes (and their parents and/or legal guardians) sharing the responsibility to communicate with coaches if the amount of telephone calls received becomes overwhelming or burdensome. Finally, the cabinet noted this legislation has existed in football for several years without raising concerns about being too intrusive to prospective student-athletes and, accordingly, believes it is appropriate for all sports.

b. **Proposal No. 2009-47-B – Recruiting – Letter of Intent Programs, Financial Aid Agreements – Written Offer of Aid Before Signing Date.** The cabinet opposes this proposal. As noted during its September 2009 meeting, the cabinet is currently examining issues regarding early offers of athletics aid in order to better assess the implication of current and suggested legislative changes and believes it would be premature to adopt legislation regarding offers of aid prior to that discussion.

c. **Proposal No. 2009-100 – Recruiting – Tryouts – Nonscholastic Practice, Contest or Event – Men's Basketball.** The cabinet acknowledged the potential recruiting advantages gained by institutions that host nonscholastic practices or events, but expressed concern that the proposal would eliminate the opportunity for many institutions' auxiliary departments (e.g., recreation and athletics departments) to generate revenue by conducting such events on campus.

d. **Proposal No. 2009-102 – Recruiting – Sports Camps and Clinics – Employment at Institution's Camps and Clinics – Enrolled Students and Institutional Staff Members Only – Men's Basketball.** The cabinet opposes this proposal. The cabinet believes that restricting employment at institutions' camps and clinics only to enrolled students and/or institutional staff members would severely limit the institution's ability to effectively and efficiently organize and conduct such camps and clinics. The cabinet also noted that the elimination of hiring scholastic coaches could disproportionately affect those institutions located in smaller communities that depend on local recruiting efforts and could negatively affect institutions' relationships with those scholastic coaches.

2. **Nonlegislative.**

a. **Priority Item – Examination of Recruiting Model.** As noted during its September 2009 meeting, the cabinet believed that a comprehensive examination of the entire recruiting model was necessary and critical to understand how existing legislation aligns or conflicts with the realities of today's environment. The cabinet's discussion included: a review of communication methods and

frequency, evaluations, campus visits and offers of athletics aid. The cabinet directed the staff to develop alternative recruiting models, based on its discussion, for each of the four areas addressed and to solicit feedback from the membership, including conferences and coaches' associations, regarding those proposed recruiting models. The cabinet will discuss that feedback during its June 2010 meeting and accordingly propose legislation for a revised recruiting model for consideration by the membership as part of the 2010-11 legislative cycle.

b. **Priority Item – Discussion on Limits of Noncoaching Staff with Sport-Specific Responsibilities.** The cabinet reviewed the results of a survey submitted to the membership in December 2009 regarding noncoaching staff with sport-specific responsibilities. The cabinet noted the high survey response rate (76 percent) as well as the overall response from the membership indicating a desire for limits on noncoaching staff members in the sports of men's and women's basketball and football (80.9 percent). The cabinet directed the staff to develop alternative proposals regarding limits and to solicit feedback from the membership, including institutional directors of athletics, coaching staff members in the specified sports and respective coaches' associations, regarding those proposals. The cabinet will discuss that feedback during its June 2010 meeting and accordingly propose legislation to limit the number of noncoaching staff members for consideration by the membership as part of the 2010-11 legislative cycle.

c. **Priority Item – Review of Graduate Assistant Coaches.** As part of a continuing review pertaining to the limits on the number of athletics personnel (countable coaches, graduate assistant coaches, noncoaching staff with sport-specific responsibilities, etc.), the cabinet engaged in a thorough discussion regarding the role of graduate assistant coaches. The cabinet will more closely examine issues regarding the graduate assistant coaching category to determine if such a position should continue to exist in its current form in the sports of Football Bowl Subdivision football and women's rowing. The cabinet agreed to solicit feedback from the Collegiate Commissioners Association regarding this issue prior to proposing potential legislative changes.

d. **Update from Basketball Focus Group.** The Basketball Focus Group provided the cabinet an update regarding its work and noted that its previous work focused on the funneling of money to the handlers of prospective student-athletes as well as the employment of such handlers at institutional camps and clinics. The group reported that its current review includes prospective student-athletes' unofficial visit expenses and the failure of third parties who are associated with prospective

student-athletes (e.g., handlers, relatives) to cooperate with enforcement staff investigations.

e. Definition of a Recruited Student-Athlete. At the request of the NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet, the cabinet continued its review of whether the current definition of a recruited student-athlete remains appropriate within the current state of recruiting. The Awards, Benefits, Expenses and Financial Aid Cabinet solicited this feedback as it continues to review the current financial aid model, including the legislation related to determining counter status. The cabinet acknowledged the concept that the current definition may detrimentally impact an individual's ability to accept financial aid. However, given the impact that any modifications would have on other areas of legislation (e.g., eligibility and transfer status), the cabinet believes it is more appreciate for the Awards, Benefits, Expenses and Financial Aid Cabinet to address the financial aid issues by proposing an alternative definition of a counter that is no longer tied to the definition of a recruited student-athlete set forth in NCAA Bylaw 13.

Cabinet Chair: ***Petrina Long, University of California, Los Angeles, Pacific-10 Conference***
Staff Liaison(s): ***Jeremiah Carter, Academic and Membership Affairs***
Steve Mallonee, Academic and Membership Affairs
Jackie Thurnes, Enforcement Services

MINUTES OF THE

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I LEGISLATIVE REVIEW AND INTERPRETATIONS COMMITTEE

Teleconference No. 27 November 19, 2009

Participants:

David Batson, Texas A&M University
Brad Bertani, University of Tennessee, Knoxville
Marcus Brown, Pepperdine University
Novelle Dickenson, Hampton University
Ellen Ferris, University of Southern California
Frank Harrell, Tennessee Technological University
Mary Mulvenna, Missouri Valley Conference
Don Oberhelman, San Diego State University
Brad Hostetter, NCAA
Geoff Silver, NCAA
Leeland Zeller, NCAA

Members unable to participate: Beatrice Crane Banford, Marshall University

[Note: These minutes contain only actions taken (formal votes or stated "sense of the teleconference") 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 NCAA Division I Legislative Review and Interpretations Committee teleconference was called to order at 3:00 p.m. All members were present as noted above.

1. The committee issued the following interpretation:

   Prerecorded Message Services. (I) The committee determined prerecorded telephone or electronic mail messages from institutional staff members sent to individuals through services that allow such messages to be sent to any member of the general public are not considered to be initiated by the institution and therefore, are not subject to NCAA recruiting legislation provided, (a) the message is sent by an individual other than an institutional staff member or a representative of an institution's athletics interests; (b) the institution does not direct the individual to initiate the message; and (c) the message does not include athletically related information or other information related to the institution.

   [References: NCAA Bylaws 13.02.14 (telephone calls), 13.1.3 (telephone calls), 13.1.3.4 (permissible callers), 13.4.1 (recruiting materials) and 13.4.1.2 (electronic transmissions)]

2. Adjournment. The meeting adjourned at approximately 4:15 p.m.

# # # # #

Recruiting – Contacts and Evaluations – Permissible Recruiters – Telephone Call and Recruiting Materials

Issue.

Whether a telephone call or e-mail using a coach's voice placed or sent through a Web site service that sells pre-recorded, customized, voice messages may be considered recruiting communication that is subject to NCAA rules.

Background.

A Web site service (www.celebritiescallyou.com) charges customers for prerecorded messages from a "celebrity" that are sent to the customer's desired recipient via telephone or e-mail. The person purchasing the prerecorded message has the ability to customize the message to some extent. The prerecorded messages allow the purchaser to select certain words, names or phrases from drop-down boxes (e.g., happy birthday, "go Cats") to be included in the message. Some drop-down boxes involving coaches allow the purchaser to select phrases such as "practice harder" or to provide sport-related advice. The messages may be sent to any telephone number or e-mail address provided by the purchaser.

Staff Position.

The legislation provides that all telephone calls made to a prospective student-athlete (PSA) must be made by a countable coach, with limited exceptions. In addition, the legislation specifies the time periods in which an institution may place telephone calls to individuals (e.g., July 1 following the junior year) and it regulates the number of calls that may be made (e.g., one per week). Similarly, the legislation also limits who may send recruiting correspondence on behalf of the institution, when it may be sent and what may be included in such correspondence. While it does not appear the primary use of this Web site is to assist in the recruiting process, any coach who prerecords messages as described above does so with the awareness that the messages may ultimately be sent to a prospective student-athlete. The institution asserts that a coach's participation in this service is permissible due to the fact that anyone may purchase the messages. This fact, however, does not resolve the issue. The institution stated that drop-down boxes that include words/phrases that are athletic in nature are "troublesome." In other words, the institution recognizes the messages may be used for recruiting purposes. If a telephone call is placed or e-mail is sent using a coach's voice, the call or e-mail must be considered an institutional call or e-mail. For this reason, any call made or e-mail sent through this Web site, regardless of the content of the message, would count toward the applicable limitation (e.g., only on or after July 1 following the junior year, one call per week, no audio clips as attachments to e-mail).

Clearly, if a coach called a PSA only to wish him/her a happy birthday, the call would be countable. Accordingly, given the fact it is known in advance that a coach's prerecorded message may be sent to prospective student-athletes, any such calls or e-mails are subject to NCAA rules and must be counted as required by applicable NCAA Division I Bylaw 13 legislation.

Institution's Position.

See attached.

Applicable Bylaws and Interpretation.

Bylaw 13.02.14 Telephone Calls. All electronically transmitted human voice exchange (including videoconferencing and videophones) shall be considered telephone calls.

Bylaw 13.1.3.1 Time Period for Telephone Calls -- General Rule. Telephone calls to an individual (or his or her relatives or legal guardians) may not be made before July 1 following the completion of his or her junior year in high school (subject to the exceptions below); thereafter, staff members shall not make such telephone calls more than once per week.

Bylaw 13.1.3.1.6 Application of Telephone Call Limitations. Once an institution reaches the applicable limit on telephone calls to a prospective student-athlete (or the prospective student-athlete's relatives or legal guardians) for a particular time period (e.g., one per month, one per week, two per week), the institution may not initiate an additional telephone call during the same time period, even if no direct conversation occurs during the additional call (e.g., voicemail message).

Bylaw 13.1.3.4.1 Institutional Coaching Staff Members -- General Rule. All telephone calls made to and received from a prospective student-athlete (or the prospective student-athlete's parents, legal guardians or coaches) must be made and received by the head coach or one or more of the assistant coaches who count toward the numerical limitations in Bylaw 11.7.4 (see Bylaw 11.7.1.2). In bowl subdivision football and women's rowing, such telephone calls also may be made and received by a graduate assistant coach, provided the coach has successfully completed the coaches' certification examination per Bylaw 11.5.1.1.

3.4.1 Recruiting Materials. In sports other than men's basketball and men's ice hockey, a member institution shall not provide recruiting materials, including general correspondence related to athletics, to an individual (or his or her parents or legal guardians) until September 1 at the beginning of his or her junior year in high school. In men's basketball and men's ice hockey, an institution shall not provide recruiting materials, including general correspondence related to athletics, to an individual (or his or her parents or legal guardians) until June 15 at the conclusion of his or her sophomore year in high school. Violations of this bylaw shall be considered institutional violations per NCAA Constitution 2.8.1; however, they shall not affect the individual's eligibility.

Bylaw 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.

Use of Service or Software that Converts Electronic Mail into a Text Message.

Date Issued: July 11, 2007
Date Published: July 11, 2007
Item Ref: 2

Interpretation:

The committee determined that it is not permissible for institutional staff members to use a service or software that converts electronic mail (e.g., e-mail) sent by an institutional staff member into a text message when received by the prospect.

Interpretation Request Form for NCAA Division I Legislative Review and Interpretations Committee (LRIC)

Please complete form and e-mail to cedwards@ncaa.org or japowers@ncaa.org.

Date: 11/6/09
Name: [redacted]
Position:
Institution/Conference:
Telephone:
E-mail:

Has this issue been reviewed by an academic and membership affairs (AMA) staff member?

☑ Yes. Please provide staff member's name(s).
Andy Lauthain

☐ No. Please contact either your conference contact in AMA or the AMA staff at 317/917-6003 (Monday through Friday, 9 a.m. to 5 p.m.) to discuss the issue before submission to the LRIC.

Facts: See attached

Bylaws:

Interpretations:

☐ **Student-Athlete Well-Being or Less Bureaucratic Component.** If this box is checked, please include an explanation in the summary below.

Attached

Summary of Interpretative Argument. Please note that an issue is not interpretative if:

1. The plain meaning of the legislation is clear on its face;
2. The legislative history of the rule (including intent and rationale) clearly addresses the situation; or
3. A published official interpretation clearly addresses the situation.

If the issue is not interpretative, legislation may need to be proposed to address the issue.

Please note: Items submitted prior to 3 p.m. Eastern Time Thursday will generally be heard by the committee the following week, except for emergency issues which are handled in accordance with the committee's policies and procedures.

Interpretation Request
[redacted]

Facts: www.celebritiescallyou.com is a website whereby the public can buy a phone greeting or an e-card be sent to someone. The phone greeting/e-card has the voice of the celebrity. There are several pre-set messages that can be sent, including special occasions and athletic advice. When the customer purchases the greeting, the age of the recipient is not requested. In fact, the only information requested is the first name (for the greeting) and the email address or phone number. The only involvement of the coaches is their voice captured during a recording session earlier in the year. The website and the celebrity/organization do a revenue share with the purchases. Currently, The University [redacted] has our head coaches in men's basketball, women's basketball and football. The University [redacted] has head coaches in men's basketball and football. [redacted] has their head men's basketball coach. At our institution, this project was initiated and is coordinated by our marketing department.

Bylaws: 13.02.14; 13.1.3; 13.4.1

Summary of Interpretative Argument: The purchase opportunity for these greetings is open to anyone who has access to the internet. The coach has no involvement in who makes the purchases, and in who receives the messages. Since the service does not collect identifiable information about the recipients (such as age), it is impossible to monitor, as the staff interpretation indicates must be done. Further, the greetings are pre-set and except for selecting some phrases from pull-down menus, the greeting cannot be customized to a particular person.

I do believe that the "advice" option, since clearly athletic in nature, is troublesome. However, that option can be removed and just "special occasions" available.

This is an incredible marketing tool for institutions, and was not developed as a recruiting tool as can be seen by the other celebrities available on the service.

From: Louthain, Andrew [alouthain@ncaa.org]
Sent: Friday, November 06, 2009 2:12 PM
To:
Subject: RE: Interp Question

The outcome of that meeting was that while it is not impermissible to be a part of the service, the phone calls sent to prospects would have to be considered phone calls per the recruiting legislation and could therefore only go to those prospects who were of age. The e-mail function would fall under the same analysis in that it would have to meet all applicable legislation and only be sent to those prospects who are of age to receive e-mails.

I hope this is helpful. Again, I was not in the meeting but I have talked to quite a few people who were so if you have any other questions or concerns with this please feel free to give me a call.

Andy Louthain
Assistant Director
Academic and Membership Affairs
P.O. Box 6222
Indianapolis, IN 46206-6222
Phone: 317/917-6216
Fax: 317/917-6919

From:
Sent: Friday, October 30, 2009 7:42 AM
To:
Subject: Fw: Interp Question

FYI --

Sent from my Verizon Wireless BlackBerry

From: "Louthain, Andrew" <alouthain@ncaa.org>
Date: Fri, 30 Oct 2009 09:35:18 -0400
To: [redacted]
Subject: RE: Interp Question

[redacted]

A group of our staff looked at this today and suggested that I take it to our full staff meeting on Wednesday morning. I will let you know how the staff comes out on this after that meeting. Thanks for your patience.

Andy

From: [redacted]
Sent: Wednesday, October 28, 2009 1:45 PM
To: Louthain, Andrew
Subject: Interp Question

Andy:

[redacted] We both agree it sounds a little suspect, but can't seem to find an interp or bylaw that would shut it down.

Thanks!

[redacted]

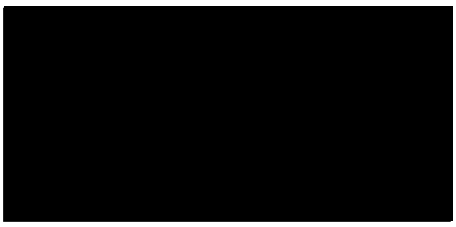
From: [redacted]
Sent: Friday, October 23, 2009 3:53 PM
To: [redacted]
Subject:

[redacted]

Anyway, we bought into a service called Celebrities Call You (it is a new service). Anybody in the public can go to their website (of which we have a link on our webpage) and purchase a tape recorded message to be sent to someone from celebrities. That person will get a phone call and the pre-recorded message will play, with that coaches voice (they spend an afternoon in a studio recording the message and various phrases, names, etc). Our celebrities are the head coaches in wbb, mbb, and fb. In looking at the website, [redacted] and U of [redacted] look like the only colleges so far. http://www.celebritiescallyou.com/all-celebrities

Click on [redacted] (or any of the coaches) and there is a small link to "Advice" in Greetings available. That makes me very uneasy and I honestly don't see how that could be permissible if sent to a prospect. The things I wonder if make a difference: we don't control who it goes to-anybody in the public can purchase. However, one could argue that a coach could have a friend purchase it to send to a recruit I suppose.

What do you think?



This email and any attachments may contain confidential and privileged information. If you are not the intended recipient, please notify the sender immediately by return email, delete this message and destroy any copies. Any dissemination or use of this information by a person other than the intended recipient is unauthorized and may be illegal.
This email and any attachments may contain confidential and privileged information. If you are not the intended recipient, please notify the sender immediately by return email, delete this message and destroy any copies. Any dissemination or use of this information by a person other than the intended recipient is unauthorized and may be illegal.

REPORT OF THE NCAA DIVISION I LEGISLATIVE COUNCIL SUBCOMMITTEE FOR LEGISLATIVE RELIEF MARCH 25, 2010, TELECONFERENCE

ACTION ITEMS.

1. Legislative Action Items.

- **None.**

2. Nonlegislative Items.

a. Revised Guidelines – Waiver Requests Involving the Delayed Enrollment Legislation. [Attachment A]

(1) Recommendation. During its March 25 teleconference, the NCAA Division I Legislative Council Subcommittee for Legislative Relief agreed to revise the guidelines for waiver requests involving the delayed enrollment legislation (NCAA Bylaw 14.2.3.2) as a result of the adoption of NCAA Division I Proposal No. 2009-22. Specifically, the subcommittee extended the application of the current guidelines for waivers involving Bylaw 14.2.3.2 to apply to all sports that were impacted by the legislative changes specified in Proposal No. 2009-22. The subcommittee proposes the revised guidelines become effective at the time Proposal No. 2009-22 becomes effective (noting the NCAA Division I Amateurism Cabinet's February 2010 recommendation that the NCAA Division I Legislative Council delay the effective date of the proposal for one calendar year). The subcommittee recommends that the Legislative Council review and approve the proposed information standards.

(2) Rationale. Revisions to the subcommittee's current guidelines for such waiver requests were appropriate to account for the legislative changes that will occur as a result of the adoption of Proposal No. 2009-22. The subcommittee noted the primary analysis for such waiver requests shall focus on any circumstances outside of the student-athlete's control (e.g., specific event such as a financial hardship or the death of a family member) that necessitated the individual's delayed collegiate enrollment. Specifically, the staff and subcommittee will evaluate the duration of time that the mitigation impacted the student-athlete's ability to enroll (e.g., chronology of events), what circumstances have changed related to the specific event (e.g., how has situation improved or changed) and whether or not the student-athlete initially enrolled at his or her first opportunity after the mitigation was remedied.

(3) Estimated Budget Impact. None.

(4) Student-Athlete Impact. The revised guidelines will help ensure a consistency in the decisions issued for waivers involving the delayed enrollment legislation.

b. Revised Thresholds – Division I Legislative Relief/Amateurism Certification Process Streamlined Review Process. [Attachment B]

(1) Recommendation. During its March 25 teleconference, the subcommittee agreed to revise the current review thresholds for waiver requests processed using the streamlined review process as a result of the adoption of Proposal No. 2009-22. The subcommittee proposes the revised thresholds become effective at the time Proposal No. 2009-22 becomes effective (noting the NCAA Division I Amateurism Cabinet's February 2010 recommendation that the Legislative Council delay the effective date of the proposal for one calendar year). The subcommittee recommends that the Legislative Council review and approve the revised thresholds.

(2) Rationale. Revisions to the subcommittee's current thresholds for such waiver requests were appropriate to account for the legislative changes that will occur as a result of the adoption of Proposal No. 2009-22. In addition, the subcommittee agreed to include additional thresholds based on waiver case precedent involving a minimal amount of competition that subjected the student-athlete to the legislation (e.g., one date of competition, minimal amount of competition within a concentrated period of time). The subcommittee notes this process continues to be effective in eliminating the need for institutions to submit a waiver request when the thresholds are satisfied and this process promotes the equitable treatment of prospective student-athletes, regardless of recruited status, by identifying those prospective student-athletes who present similar circumstances that commonly result in relief being provided through the waiver process.

(3) Estimated Budget Impact. None.

(4) Student-Athlete Impact. Less bureaucratic process for certifying the amateur status of prospective student-athletes who fall within the designated thresholds. Provides equitable treatment to prospective student-athletes with similar mitigating circumstances.

c. Revised Waiver List – Previously Approved Waivers. [Attachment C]

(1) Recommendation. During its March 25 teleconference, the subcommittee agreed to approve the inclusion of four additional waivers on the current list of previously approved waivers. The subcommittee recommends that the Legislative Council review and approve the additional previously approved waivers with an immediate effective date.

(2) Rationale. The previously approved waivers process was first approved by the Legislative Council during its April 2009 meeting. The intent of the process is to reduce bureaucracy and permit the membership and NCAA staff to work more efficiently in limited circumstances. This process permits institutions to file a brief summary report with its conference rather than submit a formal waiver application anytime the institution self-applies a waiver that appears on the previously approved waivers list. At the time of implementation, the subcommittee agreed to review the list of previously approved waivers on a yearly basis to determine if the list of previously approved waivers should be expanded to include other common waiver circumstances reviewed via the Subcommittee for Legislative Relief waiver process. As a result of its yearly review, the subcommittee recommends four additional waiver circumstances be added to the current list of previously approved waivers. The subcommittee notes these additional waiver circumstances will also reduce bureaucracy and enhance waiver processing efficiencies.

(3) Estimated Budget Impact. None.

(4) Student-Athlete Impact. Depending on the waiver circumstances involved, timelier waiver notification could be provided to student-athletes through the approval of additional waivers included on the current list of previously approved waivers.

d. New Guidelines – Waivers Involving Assertions of Misinformation/Lack of Information for Bylaws 14.5.5.4 (Four-Year College Transfers – Eligibility for Institutional Financial Aid) and 15.3.3.1 (One-Year Period).

(1) Recommendation. During its March 25 teleconference, the subcommittee agreed to revise the current guidelines for waivers involving Bylaw 14.5.5.4 (Attachment D-1) and establish new guidelines for waivers involving Bylaw 15.3.3.1 (Attachment D-2). Specifically, these guidelines will specify that the subcommittee is inclined to deny waiver requests involving assertions of misinformation or a lack of information

from institutional personnel for Bylaws 14.5.5.4 and 15.3.3.1. The subcommittee recommends that the Legislative Council review and approve these guidelines for any waivers submitted on or after August 1, 2010.

(2) Rationale. Currently, relief may be provided for assertions involving misinformation or a lack of information and Bylaws 14.5.5.4 and 15.3.3.1 on a case-by-case basis. The subcommittee noted Bylaw 14.5.5.4 was adopted in 2006 and Bylaw 15.3.3.1 was adopted in 2004. The subcommittee noted that based on the timing of adoption and clarity of these bylaws, institutions must be held accountable for consistently and correctly applying the legislation. Therefore, assertions related to misinformation or a lack of information may not result in relief to allow a student-athlete to receive athletics, absent other mitigation. Finally, if the guidelines are approved by the Legislative Council, the subcommittee directed the staff to archive all previous waiver requests involving Bylaw 14.5.5.4 and 15.3.3.1 and assertions of misinformation/lack of information.

(3) Estimated Budget Impact. None.

(4) Student-Athlete Impact. Depending on the waiver circumstances involved, a student-athlete may not receive relief to receive athletics aid if the waiver involves assertions of misinformation or a lack of information.

INFORMATIONAL ITEMS.

1. **Waivers Requests Involving the Delayed Enrollment Legislation and Business and Technology Educational Council (BTEC) Coursework**. During the October 2008 NCAA International Student Records Committee meeting, it was determined that effective August 1, 2010 (for prospective student-athletes enrolling on or after August 1, 2010), Business and Technology Educational Council (BTEC) coursework would be considered a category-three document and will not advance a prospective student-athlete's high school graduation date even if he or she advances in the structure within the prescribed timeframe. This change was enacted following questions from the membership related to very few courses offered through BTEC meeting the NCAA definition of core course (making them not applicable for initial-eligibility requirements). Since the October 2008 meeting, the staff has communicated this change to the membership (e.g., International Student Records Committee meeting report, NCAA Regional Rules Seminars, AMA Education on Demand video, NCAA Guide to International Academic Standards for Athletics Eligibility). In addition, during its

February 2010 meeting, the International Student Records Committee agreed to permit student-athletes who can document that he or she began enrollment in BTEC coursework prior to the committee's October 2008 meeting to receive high school graduation credit for such coursework provided the student-athlete followed the prescribed academic path for such BTEC coursework as outlined in the NCAA Guide to International Academic Standards for Athletics Eligibility.

Based on this change, the subcommittee anticipates an increase in waiver requests involving student-athletes who become subject to the delayed enrollment legislation while enrolled in BTEC coursework and agreed that, absent other extenuating circumstances, no relief shall be provided for assertions related to BTEC coursework. The subcommittee made this determination based on the extensive education provided to the membership since the October 2008 meeting and the delayed effective date for this change allowed for advanced notice to the membership. The subcommittee directed the staff to continue to educate the membership regarding this change.

2. Waiver Requests Decided September 1, 2009, through January 31, 2010. During its March 25 teleconference, the subcommittee received a summary of waiver requests submitted from September 1, 2009, through January 31, 2010:

a. Staff or subcommittee reviewed 155 Division I waiver cases.

b. The staff granted 89 cases, including 23 that were based on the totality of the circumstances.

c. Staff denied 45 cases.

d. Twenty cases were appealed to the subcommittee. Nineteen staff decisions were upheld on appeal while one was overturned.

e. Eleven waivers involved the graduate student transfer legislation (Bylaw 14.1.9). All 11 were granted.

f. Eleven waivers involved Bylaw 17.2.8.3 (baseball squad-size limitation). Five were granted and six were denied based on the subcommittee's October 2009 guidelines.

g. Eighty-nine urgent waivers were received (Divisions I, II and III). Urgent requests are defined as a request for a decision within one week from the date the case was received.

h. Twenty-eight phone waivers were granted.

Subcommittee Chair: *Peg Hefferan, Wagner College, Northeast Conference*
***Staff Liaisons*:** *Vanessa Fuchs, Academic and Membership Affairs*
Jennifer Daniels, Academic and Membership Affairs
Ryan Hall, Academic and Membership Affairs

NCAA Division I Legislative Council Subcommittee for Legislative Relief
Revised Information Standards and Guidelines for Waivers Involving the Delayed Enrollment Legislation [NCAA Bylaws 14.2.3.2, 14.2.3.2.1 and 14.2.3.2.2], Matriculation after 20th Birthday – Tennis [Bylaw 14.2.3.2.2.1] and Participation After 21st Birthday – Men's Ice Hockey and Skiing [Bylaw 14.2.3.5]

(NOTE: Information highlighted in yellow denotes a revision.)

1. Guidelines for Waivers Involving NCAA Bylaws 14.2.3.2.1 (delayed enrollment – sports other than men's ice hockey, skiing and tennis) and 14.2.3.2.2 (tennis) and International Mandatory Military Service: During its March 2010 meeting, the NCAA Division I Legislative Council Subcommittee for Legislative Relief revised the relief that can be provided for waivers involving Bylaws 14.2.3.2.1 (delayed enrollment – sports other than men's ice hockey, skiing and tennis) and 14.2.3.2.2 (tennis) for student-athletes who became subject to the legislation during his or her participation in international mandatory military service. This guideline does not apply to relief of Bylaws 14.2.3.2.2.1 (matriculation after 20th birthday – tennis) and 14.2.3.5 (participation after 21st birthday – men's ice hockey and skiing).

   Specifically, the subcommittee agreed relief could only be provided for the season(s) of competition that a student-athlete became subject to under Bylaws 14.2.3.2.1 and 14.2.3.2.2-(a); however, no relief may be provided by the staff for the academic year in residence. Additional mitigation or extenuating circumstances unrelated to the assertion of mandatory military service shall be reviewed on a case-by-case basis to determine if relief of the academic year in residence is warranted. This change is effective August 1, 201X, for any student-athlete participating in sports other than men's ice hockey and skiing initially enrolling as a full-time student at a Division I institution on, or after, August 1, 201X. The subcommittee noted staff could consider partial relief [i.e., season(s) of competition] from the delayed enrollment legislation when the following information or circumstances are presented for cases involving international mandatory military service:

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

   b. The service must occur immediately after the student-athlete's completion of high school (as defined and required in the rule) and the student-athlete must enroll as a full-time student at a collegiate institution at his or her first opportunity once he or she is released from mandatory service. Specifically, the guidelines only apply to training and competition that occurs while a student-athlete is fulfilling his or her mandatory military service requirement. No relief shall be provided if a student-athlete subjects himself or herself to the legislation either prior to enlistment in the military and/or after the student-athlete is discharged from military service (regardless of whether the student-athlete had an opportunity to

enroll at the time of discharge). Thus, following graduation from high school, a student-athlete must begin his or her military service prior to becoming subject to the legislation and must cease all competition upon being discharged from military service in order to receive protection under the guidelines; and

c. 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). (Adopted April 2009; revised March 2010)

2. Information Standards for Waivers Involving Bylaws 14.2.3.2.1 (delayed enrollment – sports other than men's ice hockey, skiing and tennis) and 14.2.3.2.2 (tennis) and International Mandatory Military Service:

a. Mandatory military service requirement must be supported by objective documentation (e.g., service enlistment date, service discharge date, attendance report that includes all leave time taken by the student-athlete to practice, train and/or compete in his or her sport);

b. Date of high school graduation as determined by the NCAA Eligibility Center. [Note: If the individual never received an amateurism certification from the Eligibility Center, then the institution must determine the date of high school graduation as defined and required in Bylaws 14.2.3.2.1 and 14.2.3.2.2];

c. Certification that the individual's participation since graduation from high school was amateur in nature. There can be no amateurism violations as a result of the individual's participation (including during the one-year grace period);

d. Documentation related to the amount of competition the individual participated in during each year that the student-athlete was subject to the legislation. This documentation must include the actual dates of competition on which the individual competed as opposed to the dates of the scheduled events in which the student-athlete competed;

e. Documentation that the individual immediately enrolled as a full-time student at a collegiate institution at his or her first opportunity on being discharged from mandatory military service. [NOTE: The guidelines specify no relief will be provided if the student-athlete continues to compete after being discharged from his or her military service and prior to initial enrollment]; and

f. Additional documented mitigation (e.g., circumstances outside of the individual's or institution's control), if any, related to why relief is warranted from Bylaws 14.2.3.2.1 and 14.2.3.2.2. (Adopted April 2009; revised March 2010)

3. Bylaw 14.2.3.5 (participation after 21st birthday – men's ice hockey and skiing). At the October 2000 meeting, the subcommittee issued a directive to deny requests to waive Bylaw 14.2.3.5 in light of historical intent of the legislation and a defeated legislative proposal to exempt competition associated with international military service from the 21st birthday rule (even if the international military service was mandatory). The staff published an article in the November 20, 2000, edition of The NCAA News regarding the subcommittee's policy. The subcommittee reaffirmed its October 2000 directive regarding military service during its March 2010 meeting and noted that it applies to all situations under Bylaw 14.2.3.5, including the legislative changes effective August 1, 201X related to men's ice hockey and skiing. (July 2001)

4. Bylaws 14.2.3.2.1 (delayed enrollment – sports other than men's ice hockey, skiing and tennis), 14.2.3.2.2 (delayed enrollment – tennis), 14.2.3.2.2.1 (matriculation after 20th birthday – tennis) and 14.2.3.5 (participation after 21st birthday – men's ice hockey and skiing) and common assertions for relief. During its March 2010 conference call, the subcommittee reviewed the most common assertions submitted as a basis for relief for waiver requests involving Bylaws 14.2.3.2.1 (delayed enrollment – sports other than men's ice hockey, skiing and tennis), 14.2.3.2.2 (delayed enrollment – tennis), 14.2.3.2.2.1 (matriculation after 20th birthday – tennis) and 14.2.3.5 (participation after 21st birthday – men's ice hockey and skiing). The subcommittee noted that the most common assertions submitted as mitigation are as follows:

a. The student-athlete participated in a minimal amount of competition or the type of competition was not of the caliber that should subject a student-athlete to the use of season(s) of competition;

b. The student-athlete is an international student and/or did not have knowledge of the amateurism legislation, delayed enrollment legislation or NCAA rules in general prior to participating in competition resulting in the use of season(s) of competition;

c. The institution discovers that the student-athlete is subject to the use of season(s) of competition after the student-athlete enrolled and began competing at the institution; and

d. The student-athlete relied on misinformation from various NCAA coaching staff members or the applicant institution's coaching staff during the recruitment process and/or was not informed of the legislation.

The subcommittee agreed that while it will continue to review requests on a case-by-case basis, the assertions in and of themselves will not likely result in relief from the legislation without the demonstration of extenuating or extraordinary circumstances.

The subcommittee noted the primary analysis for such waiver requests shall focus on the circumstances outside of the student-athlete's control (e.g., specific event that necessitated the delay such as a financial hardship or the death of a family member) that necessitated the individual's delayed collegiate enrollment. Specifically, the staff and committee will evaluate the duration of time that the mitigation impacted the student-athlete's ability to enroll (e.g., chronology of events), what circumstances have changed related to the specific event (e.g., how has situation improved or changed) and whether or not the student-athlete initially enrolled at his or her first opportunity after the mitigation was remedied. (Adopted April 2006; revised March 2010)

Revised Thresholds for the NCAA Amateurism Certification Process and NCAA Division I Legislative Council Subcommittee for Legislative Relief Streamlined Review Process

(NOTE: Information highlighted in yellow denotes a revision.)

Advantages of the Streamlined Process.

1. Equitable Treatment for All Student-Athletes. Currently, an institution must submit an NCAA Division I Legislative Council Subcommittee for Legislative Relief waiver to request relief from the condition imposed through the NCAA Amateurism Certification Process for NCAA Bylaws 14.2.3.2.1 (delayed enrollment – sports other than men's ice hockey, skiing and tennis), 14.2.3.2.2 (delayed enrollment – tennis) and 14.2.3.2.2.1 (matriculation after 20th birthday -- tennis). [NOTE: This process does not apply to Bylaw 14.2.3.5 (participation after 21st birthday – men's ice hockey and skiing).] Despite having circumstances that commonly result in a waiver of the condition, some institutions, for a variety of reasons, choose not to file a waiver request for the student-athlete. In some cases, the institution ceases to recruit the prospective student-athlete once it is learned that the prospective student-athlete is subject to a condition. Thus, the streamlined process would provide equitable treatment to all student-athletes who are subject to the rule, meet the specified thresholds (below) and have circumstances that warrant relief.

2. Reduce Bureaucracy. This process will result in the elimination of the need for institutions to submit a Subcommittee for Legislative Relief waiver request on behalf of any prospective student-athlete who is subject to the application of Bylaws 14.2.3.2.1, 14.2.3.2.2 and 14.2.3.2.2.1 and is provided relief through the streamlined process; thus, reducing bureaucracy.

Proposed Thresholds for the Streamlined Process.

In order for a prospective student-athlete to be flagged for the streamlined process, the total amount of competition that subjected the student-athlete to the rule must fall within the ranges listed below and all competition the prospective student-athlete participated in must be amateur in nature. Total amount of competition is based on all competition the prospective student-athlete participated in that subjected him or her to the rule during the delayed period of time (dates of competition for individual sports and actual contests for team sports). For example, if a tennis prospective student-athlete participated in five dates of competition that subjected a student to the rule during 2006 and five dates of competition that subjected a student to the rule during 2007, then the prospective student-athlete's total competition is 10 dates of competition and he or she would fall under the threshold listed below. However, any cases involving circumstances related to mandatory military service will not be evaluated under the streamlined process.

Bylaws 14.2.3.2.1 (delayed enrollment – sports other than men's ice hockey, skiing and tennis) and 14.2.3.2.2 (delayed enrollment – tennis).

1. Ten or fewer total dates of competition (as opposed to tournaments) that subjected the prospective student-athlete to the rule (for individual sports) or, 10 or fewer total contests that subjected the prospective student-athlete to the rule (for team sports);

   - Prospective student-athletes who participate in only one date of competition or one contest that subjected him or her to the rule may receive full relief to be immediately eligible and regain one season of competition. This relief only applies to prospective student-athletes who are subject to the use of one season of competition under Bylaws 14.2.3.2.1 or 14.2.3.2.2. This relief may be provided regardless of the reasons the prospective student-athlete delayed enrollment;

   - Prospective student-athletes who participate in five or fewer total dates of competition or five or fewer contests that subjected him or her to the rule may receive relief to be immediately eligible provided the five dates or five contests occurred within a 30-consecutive day period of time (i.e., 30 calendar days). This relief only applies to prospective student-athletes who are subject to the use of one season of competition under Bylaws 14.2.3.2.1 or 14.2.3.2.2. This relief may be provided regardless of the reasons the prospective student-athlete delayed enrollment; or

2. Prospective student-athletes who graduate early from high school (e.g., one or more years earlier than the expected date for his or her class) and, but for graduating early, he or she would not have been subject to the application of Bylaws 14.2.3.2.1 or 14.2.3.2.2. The NCAA amateurism certification staff would have to gather information from any prospective student-athlete who is subject to Bylaws 14.2.3.2.1 or 14.2.3.2.2 to determine if he or she did graduate early and then verify the information with the staff liaison to the International Student Records Committee. [Note: The Subcommittee for Legislative Relief typically provides relief in this situation so as not to penalize a prospective student-athlete for his or her academic success. The amount of competition the prospective student-athlete participated in during this time is not factored into this analysis because had the prospective student-athlete not graduated early, his or her competition would have occurred either while he or she would have still been in high school or during the grace year following the expected date of graduation.]

Bylaw 14.2.3.2.2.1 (matriculation after 20th birthday - tennis).

- Five or fewer dates of competition that subject the student-athlete to the rule.

- Prospective student-athletes who participate in only one date of competition that subjected him or her to the rule may receive relief to be immediately eligible. This relief only applies to prospective student-athletes who are subject to the use of one season of competition under Bylaw 14.2.3.2.2.1. This relief may be provided regardless of the reasons the prospective student-athlete delayed enrollment;

If a prospective student-athlete falls within one of the thresholds listed above, then the amateurism certification staff will work with the Subcommittee for Legislative Relief staff to obtain information on potential mitigation for the student-athlete's delayed enrollment using standard questions asked by the Subcommittee for Legislative Relief waiver team. It is important to note that the Subcommittee for Legislative Relief staff will maintain control over the decision to provide relief. The decision-making authority is not being transferred to the amateurism certification staff. Further, a prospective student-athlete who is placed into the streamlined process is not automatically provided relief from his or her condition. The Subcommittee for Legislative Relief staff will review the totality of the prospective student-athlete's circumstances and make a determination on whether relief from the rule is warranted. It is estimated that approximately 20 percent of student-athletes who are subject to the application of Bylaws 14.2.3.2.1, 14.2.3.2.2 or 14.2.3.2.2.1 will fall under the specified thresholds and be evaluated for possible relief under the streamlined process. This estimation is based on a review of the cases processed by the amateurism certification staff and the Subcommittee for Legislative Relief waiver team from July 1, 2007, through January 31, 2008.

NCAA Division I Legislative Council Subcommittee for Legislative Relief
Additional Circumstances to be Included on the Previously Approved Waiver Checklist

1. NCAA Division I Bylaw 13.2.1: Institutional recognition of a former student-athlete who has prospective student-athlete-aged children.

a. Institution is recognizing a former student-athlete for his or her outstanding achievements (e.g., hall of fame induction, member of national championship team, distinguished alumni award).

b. Institution would like to provide actual and necessary expenses (e.g., transportation, meals, hotel accommodations) and other reasonable benefits (e.g., tickets to an athletics contest, special seating at the contest) to the former student-athlete's family but one or more of the former student-athlete's children are prospect age.

c. Institution provides same or similar expenses/benefits to any former student-athlete who is being recognized for a special achievement.

d. Institution is not recruiting the former student-athlete's prospect-aged child at the time of the recognition. If the institution is recruiting the former student-athlete's child at the time of recognition, a formal waiver request must be filed and the circumstances will be reviewed on a case-by-case basis.

e. See Subcommittee for Legislative Relief Case Nos. 9408, 9256, 10197, 12206, 12419 and 12427 on LSDB*i*.

2. Bylaw 16.8.1.2.1: Involving rescheduled time or date of competition.

a. Institution originally purchased travel arrangements that satisfied Bylaw 16.8.1.2.1 based on the original date/time of the competition. Subsequent to purchase, institution is notified that the original time of the competition was rescheduled and as a result, the team's scheduled travel (departure or return travel) will not satisfy the departure-return expense restriction legislation.

- This previously approved waiver also applies to circumstances involving an originally scheduled competition being cancelled and the institution reschedules a competition against another institution and due to the cancelling/rescheduling of the contest, the team's originally scheduled travel (departure or return travel) will not satisfy the departure-return expense restriction legislation.

b. The institution will incur a change fee or financial penalty if required to change the originally scheduled travel.

c. If additional missed class will occur as a result of the earlier departure, prior to the team's departure from campus, the institution must obtain permission from the student-athletes' professors allowing the student-athletes to miss class. For those student-athletes who do not obtain permission, the institution must arrange alternate travel that satisfies Bylaw 16.8.1.2.1.

d. See Subcommittee for Legislative Relief Case Nos. 9489, 9501, 11193, 12597 and 12694 on LSDB*i*.

3. Bylaw 16.8.1.2.1: Involving rescheduled or cancelled flight.

a. Institution originally purchased travel arrangements that satisfied Bylaw 16.8.1.2.1. Subsequent to purchase, institution is notified by the airline that the team's original flight itinerary has changed (e.g., team's original flight is cancelled and team is rebooked on a different flight or flight departure time is moved to an earlier time). As a result of the change, the team's scheduled travel (departure or return travel) will not satisfy the departure-return expense restriction legislation.

b. The institution will incur a change fee or financial penalty if required to change the originally scheduled travel.

c. If additional missed class will occur as a result of the earlier departure, prior to the team's departure from campus, the institution must obtain permission from the student-athletes' professors allowing the student-athletes to miss class. For those student-athletes who do not obtain permission, the institution must arrange alternate travel that satisfies Bylaw 16.8.1.2.1.

d. See Subcommittee for Legislative Relief Case Nos. 10466 and 12455 on LSDB*i*.

4. Bylaw 16.8.1.2.1: Travel to the NCAA National Invitation Tournament (NIT).

a. Institution's men's or women's basketball team has been selected to participate in the NCAA NIT Season Tip Off and/or Postseason NIT events.

b. Due to an extenuating circumstance (e.g., limited availability of flights, cost savings); the team must travel on a flight that will not satisfy the departure-return expense restriction legislation (departure or return travel).

c. If additional missed class will occur as a result of the earlier departure, prior to the team's departure from campus, the institution must obtain permission from the student-athletes' professors allowing the student-athletes to miss class. For those student-athletes who do not obtain permission, the institution must arrange alternate travel that satisfies Bylaw 16.8.1.2.1.

d. See Subcommittee for Legislative Relief Case Nos. 11471, 12323 and 12377 on LSDB*i*.

Division I Legislative Council Subcommittee for Legislative Relief
Guidelines: Waiver Requests Involving Bylaw 14.5.5.4 (Eligibility for Institutional Financial Aid) and Assertions of Misinformation/Lack of Information

(NOTE: Information highlighted in yellow denotes a revision.)

During its June 2007 meeting, the NCAA Division I Academics/Eligibility/Compliance Cabinet requested that the NCAA Division I Legislative Council Subcommittee for Legislative Relief consider the following guidelines while reviewing waiver requests for NCAA Bylaw 14.5.5.4 (four-year college transfers – eligibility for institutional financial aid):

1. Barring mitigation, student-athletes should remain engaged in academic activities and complete the final academic term of enrollment at the previous institution.

2. Consideration should be given to the type of eligibility requirement not satisfied by the student-athlete (e.g., NCAA, conference, institutional).

3. Mitigating circumstances asserted by the institution should correspond to the specific deficiency presented by the student-athlete.

4. Mitigation cited in the waiver request should be outside the control of the student-athlete and the institution.

5. The subcommittee noted waiver requests involving assertions of misinformation or a lack of information from institutional personnel (e.g., compliance, financial aid office, coaching staff member) will be analyzed on a case-by-case basis; however, the subcommittee is inclined to deny such requests. The subcommittee also noted that relief may not be available even if the institution can demonstrate that but for the misinformation or lack of information, the student-athlete could have rectified his or her academic deficiency prior to transferring to the certifying institution (e.g., enrolled in summer school). (Adopted June 2007, revised March 2010)

Division I Legislative Council Subcommittee for Legislative Relief
New Guidelines: Waiver Requests Involving NCAA Bylaw 15.3.3.1 (One-Year Period) and Assertions of Misinformation/Lack of Information

During its March 2010 meeting, the NCAA Division I Legislative Council Subcommittee for Legislative Relief reviewed case precedent and determined that cases involving assertions of misinformation or a lack of information from institutional personnel (e.g., compliance, financial aid office, coaching staff member) for waivers of NCAA Bylaw 15.3.3.1 would be analyzed on a case-by-case basis; however, the subcommittee is inclined to deny.

REPORT OF THE NCAA DIVISION I COMMITTEE ON ATHLETICS CERTIFICATION FEBRUARY 18-19, 2010, MEETING

***ACTION ITEMS*.**

1. Legislative Action Items.

- **None.**

2. Nonlegislative Items.

- **None.**

***INFORMATIONAL ITEMS*.**

1. Update on NCAA Division I Leadership Council discussions regarding Division I membership requirements. The NCAA Division I Committee on Athletics Certification Committee received an update from the NCAA staff liaisons to the Leadership Council regarding the proposed changes to the Division I membership requirements. The Leadership Council provided a report of preliminary recommendations to the NCAA Division I Board of Directors in April 2009 regarding changes to the Division I membership requirements and has continued to develop additional recommendations since that time. The Leadership Council asked the committee to provide its reaction to a recommendation specific to the athletics certification process that specifies a preliminary certification shall be required in year two of the five-year reclassification period and a full compliance review shall be required before an institution may receive final election to Division I membership.

The committee expressed concerns with institutions being required to conduct a preliminary certification during year two of the five-year reclassification period. The committee expressed support for a four-year process that would involve a preliminary review in year one (an in-person orientation visit from NCAA staff and conference personnel), a full compliance review in year two, a full self-study and athletics certification review in years three and four. In addition, institutions achieving active Division I membership would be required to follow up on plans for improvement developed during the review. The committee's feedback will be shared with the Leadership Council during its April 2010 meeting. The Leadership Council will present the final membership requirements to the Board of Directors in April 2010 for consideration of placement into the 2010-11 legislative cycle.

2. **Athletics department staff serving on academic support services evaluation committees**. The committee affirmed its position that an athletics department and/or conference office staff member may participate as a member of an academic support services evaluation committee, provided the individual serves only as a resource as opposed to participating in data collection, materials review, interviews, evaluation, formulation of recommendations or in any other capacity. The committee noted athletics department and conference office staff members can be a resource to the individuals performing the evaluation by providing general information and context for the academic support services evaluation.

   The committee received information from the NCAA staff regarding the involvement and responsibilities of athletics department staff members who are involved in any capacity, including those in an ex officio position, in the academic support services evaluation. The committee determined that many Cycle 3, Class 1 institutions did not use athletics department staff members as a resource in the academic support services review. However, the committee will continue to monitor the frequency of this participation in future classes to determine if further action is warranted.

3. **Cycle 2 Certification Decisions.** The committee engaged in deliberations regarding the athletics certification status of three Cycle 2 institutions.

4. **Cycle 3 Certification Decisions.** The committee engaged in deliberations regarding the athletics certification status of 11 Cycle 3 institutions.

Committee chair: *Nathan Hatch, Wake Forest University, Atlantic Coast Conference*
Staff Liaisons: *Frank Arredondo, Academic and Membership Affairs*
Troy Arthur, Academic and Membership Affairs
D. Kelly Brooks, Academic and Membership Affairs
Mira J. Colman, Academic and Membership Affairs
Charnele Kemper, Academic and Membership Affairs
Andy Louthain, Academic and Membership Affairs
Abbie Renaker, Academic and Membership Affairs
Danielle Teetzel, Academic and Membership Affairs

REPORT OF THE NCAA DIVISION I STUDENT-ATHLETE ADVISORY COMMITTEE

***ACTION ITEMS*.**

1. Legislative Items.

- **Adjustment of Terms of Service.**

(1) Recommendation. The NCAA Division I Student-Athlete Advisory Committee recommends that the NCAA Division I Legislative Council sponsor and adopt as noncontroversial legislation an amendment to NCAA Bylaw 21.7.6.2.2 to specify that the term of service for a member of the Student-Athlete Advisory Committee commence on the first day of July following the member's appointment as opposed to the first day of September.

(2) Rationale. A July 1 term start date will create a smoother transition for committee members and provide for better preparation by the committee within the existing legislative cycle. Also, based on the current meeting schedule, this change will enable new members to attend an in-person meeting prior to the September legislative teleconference and the November in-person meeting. In addition, a July 1 term of service start date is consistent with the current term start dates for cabinet appointments.

(3) Estimated Budget Impact. None.

(4) Effective Date. Immediate, to be achieved through normal attrition beginning with those members whose current terms expire September 1, 2011, or thereafter.

2. Nonlegislative Items.

- None.

Committee Chair: *Nick Fulton, University of Wisconsin, Madison, Big Ten Conference*
Committee Vice Chair: *Scott Krapf, Illinois State University, Missouri Valley Conference*
Staff Liaison(s): *Kelly Groddy, Academic and Membership Affairs*
Tim Nevius, Enforcement
Abigail Renaker, Academic and Membership Affairs
Maricela Shukie, Educational Affairs

The National Collegiate Athletic Association
March 8, 2010 KJG:gmd

REPORT OF THE NCAA DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE FEBRUARY 22-23, 2010, MEETING

***KEY ITEMS*.**

1. **Examination of the NCAA Division I Academic Performance Program (APP).** The NCAA Division I Committee on Academic Performance continued its examination of the APP to determine the program's effectiveness in reaching the membership's goals for academic reform. This review will continue through the summer and will include further discussions regarding the NCAA Division I Academic Progress Rate (APR) benchmarks and penalty structures, filters and waiver directives.

2. **Review of Academic Eligibility Standards for Prospective Student-Athletes.** The committee reviewed comprehensive data regarding the requirements for initial eligibility and transfer eligibility of prospective student-athletes. The committee reviewed potential enhancements to the current initial- and transfer-eligibility standards, which may assist with identifying those student-athletes who are academically prepared for college work, as well as with identifying those student-athletes who are academically underprepared and may benefit from academic support and accommodations. The committee will continue to discuss these topics in June when it meets jointly with the NCAA Division I Academic Cabinet.

***ACTION ITEMS*.**

1. **Legislative Items.**

   - None.

2. **Nonlegislative Items.**

   - None.

***INFORMATIONAL ITEMS*.**

1. **Examination of the APP.** The committee continued its review of the APP and began to address key research issues and questions related to the program's effectiveness. At this meeting, the committee initiated a framework for possible enhancements, which will prompt further research and development of potential concepts for review during the committee's June meeting.

After review of the principles that served as a foundation for recent academic reform efforts, the committee affirmed its commitment to the stated goals of the APP and agreed that its principles are still applicable. The committee further noted that even with the adjustments and modifications made to the program over the years, the essential structure remains relatively simple and easy to comprehend, as demonstrated by the widespread acceptance and general understanding of those within athletics, higher education and the general public.

As the committee turned its attention to the penalty structure, it was reminded that the overall purpose of the APP is not to penalize teams, but instead to strive for academic improvement and increased graduation rates among student-athletes. However, data demonstrate that some teams and institutions improve academically after experiencing consequences for consistent academic underperformance. Taking this into consideration, the committee discussed whether the APP acts as a deterrent for avoiding academic underperformance and if the current structure is a sufficient motivating factor toward improvement for teams who find themselves in the penalty structure. The committee examined several modifications to the current penalty program, including the integration of contemporaneous penalties within Occasion-One Historical Penalties, the development of additional historical penalties and potential changes to the current Occasion-Four Historical Penalties to focus on the underperforming squad, rather than the entire athletics program.

In addition to considering changes to the current APP penalty structure, the committee began to examine the APP penalty benchmarks and filters. The committee is considering whether the institutional academic and resource characteristics and by-sport comparison historical penalty filters that are part of the "improvement-plus" model are effective and whether additional standards, such as a Graduation Success Rate (GSR) benchmark, may be warranted. During its June meeting, the committee will continue its examination and it anticipates making any recommendations to the NCAA Division I Board of Directors later this year.

2. **Head Coaches' APR Portfolio.** The committee received a progress report regarding the Head Coaches' APR Portfolio, specifically noting the implementation timeline and the verification process of the head coaches' employment history. This spring head coaches will be able to view their head coaching employment history dating back to the 2003-04 academic year in the sports of football, women's indoor and outdoor track and field, baseball, and men's and women's basketball. Reporting for all remaining NCAA Division I sponsored sports will occur during the 2010-11 academic year. The committee supported the staff's planned outreach to various coaches' associations to encourage the verification of information by both active and inactive coaches in their respective sports. The Head Coaches' APR Portfolio Web site, containing information on the six initial

sports, is scheduled for public release in summer 2010. The Web site will report each head coach's employment history and the team's single-year APR for each year of the head coach's tenure.

3. **NCAA Division I Academic Performance Program Supplemental Support Fund (SSF).** The committee received a report regarding the SSF. Thirty-three limited-resource institutions are eligible to apply for funding during the 2009-10 academic year. These funds are intended to provide resources for new or enhanced programs developed to support student-athlete academic performance and for professional development opportunities for academic support administrators. Institutions that receive funds are required to report on the use of these funds and implementation of current APR Improvement Plans. Testimonials provided by institutions receiving funding in prior years indicate initial positive benefits to their respective academic support services. The SSF currently is being integrated into other outreach efforts led by the NCAA educational affairs staff, including a one-day professional development workshop for representatives of all SSF-eligible institutions.

   The committee directed the staff to provide written information for its April meeting that includes recommendations regarding the specific metrics that should be used in the future to evaluate the effectiveness of the SSF program; available evidence regarding the effect of the first two years of the funds; detailed information regarding the uses of the funds to date; and other data or information that would help assess the program at this early stage.

   Lastly, the committee continued its discussion regarding a request for a possible extension of the program, which currently is scheduled to conclude with the 2009-10 academic year. In this regard, the committee requested that the staff provide for its next meeting information regarding possible future funding sources that could underwrite the continuation of the SSF program.

4. **Exemption for Contemporaneous Penalties for Men's Basketball Student-Athletes Who Receive Athletics Aid Per NCAA Proposal No. 2009-97.** The committee determined it would amend its policies and procedures to create an additional waiver for contemporaneous penalties for men's basketball student-athletes who might receive athletics aid if Proposal No. 2009-97 is adopted. Assuming such action, this policy change would be effective with the collection of the 2010-11 APR data. Proposal No. 2009-97 specifies that a men's basketball student-athlete who receives athletically related aid in the academic years following the departure of a head coach would not be considered a counter, provided certain criteria are met. This concept initially was developed by the NCAA Division I Men's Basketball Academic Enhancement Group to provide additional flexibility to men's basketball student-athletes to earn their college

degrees when their head coaches leave, particularly for those student-athletes who are in their final two to three semesters of a degree program and may not wish to transfer. If Proposal No. 2009-97 is adopted, this waiver for contemporaneous penalties would be added for men's basketball student-athletes who would receive athletics aid under the new rule; thus, if such a student-athlete becomes an "0/2" during any regular academic term, he would not subject the team to contemporaneous penalties. The addition of this waiver would be consistent with exemptions currently in place, as this financial aid also would be exempt from team financial limits.

5. **Review of Initial-Eligibility Standards.** The NCAA research staff provided comprehensive data on the Division I initial-eligibility requirements and reviewed several initial-eligibility enhancements under consideration by the Academic Cabinet. NCAA research continues to indicate that a combination of standardized test scores and high school core-course grades is a better predictor of academic success than using either grades or tests alone. However, when examined independently, the high school core grade-point average is two to three times more predictive of first-year college academic success than test scores. This is an increase from earlier years, as the high school grade-point average has become more predictive as the number of required core courses has increased.

   The committee reviewed a tiered approach to initial eligibility that focuses on preparing prospective student-athletes to be academically successful in the college setting. Under such an option, a prospective student-athlete who presents an academic profile indicating preparedness for college and who is regularly admitted by his or her certifying institution would have full access to financial aid, practice and competition in the initial year of enrollment. Prospective student-athletes admitted with academic profiles predicting greater challenges in achieving collegiate success also would have access to financial aid and some level of athletics participation, but would be required to participate in specified interventions during the first year of college enrollment. Some examples of possible interventions include mandatory learning assessments, required academic support plans and limits on missed class time and travel. Such interventions would be designed to improve the quality of the long-term educational experience of student-athletes who are less academically prepared when they arrive on a college campus. The committee will continue to consider this topic during its joint meeting with the Academic Cabinet in June.

6. **Review of Two-Year College Transfer Student-Athletes.** The committee reviewed preliminary data on two-year college transfer student-athletes submitted by the Division I membership for the first time in fall 2009. NCAA research indicates two-year college transfers accounted for approximately five percent of all Division I student-athletes in the

2007-08 academic year, and that this percentage has declined in each of the previous four years. Baseball and men's basketball have the highest rate of two-year college transfers, while women's sports other than basketball have the lowest rate of two-year transfers. Generally, data indicate that two-year college transfers tend to be less academically prepared and do not perform as well as nontransfers and four-year college transfers; however, the graduation rate for two-year college transfers has increased recently and the rate of two-year transfer student-athletes departing their four-year institutions while not eligible has decreased.

The committee also reviewed preliminary findings regarding the academic performance of two-year college transfers while at their respective two-year institutions. Specifically, the data indicate that a prospective student-athlete's overall grade-point average at the two-year college is the most significant predictor of first-year academic outcomes at the four-year college. The committee also noted that credits earned in any particular subject area are not related to the first-year grade-point average at the four-year institution, except that there is a negative relationship between the number of physical education credits earned at the two-year college and the first-year grade-point average at the four-year institution. On average, nonqualifiers earn more overall credits, transferable credits and subject-specific credits (English, math, science) than qualifiers while at the two-year college; however, this difference could be attributed to nonqualifiers' longer average enrollment at the two-year college. The committee also reviewed initial analyses on first-year outcomes of two-year college transfer student-athletes in men's basketball and football who entered Division I institutions in the 2008 fall term. NCAA research indicates that only six percent of two-year college transfer student-athletes in these sports were required to fulfill remediation requirements on enrollment at the four-year college. The committee will continue to consider this topic during its joint meeting with the Academic Cabinet in June.

7. Recent Academic Performance of Teams Participating in Spring 2009 Historical Penalty Hearings. The committee received an update on the academic performance of teams that participated in historical penalty hearings before the committee in 2009. It was noted that many of the penalized teams showed improvement in their single-year APR. The committee also heard a summary of the waiver decisions the staff has made for teams subject to historical penalties during the 2009-10 academic year.

8. Educational Initiatives Regarding Changes of Degree Programs and Majors. During its October 2009 meeting, the committee requested an update regarding education related to waiver opportunities for student-athletes who may wish to change their respective courses of study, but run the risk of failing to meet progress-toward-degree requirements if they do so. While current progress-toward-degree waiver policies and procedures

promote flexibility for student-athletes facing this dilemma, it often appears that institutional administrators, faculty and student-athletes are not aware of the availability of such avenues for relief. In response to the committee's concerns regarding this environment, the staff agreed to provide information summarizing waiver outcomes for student-athletes seeking relief from NCAA eligibility requirements due to major changes and to outline educational initiatives for the membership and academic partner organizations. It was noted that since the 2003-04 academic year, 244 progress-toward-degree waivers citing major/degree change have been submitted by the membership, of which 226 were approved. An overview of the legislative and waiver flexibility currently available to student-athletes who wish to change degree programs, as well as best practices for facilitating such transitions, will be emphasized through various educational outlets starting spring 2010.

9. **APR Adjustment Requests for Student-Athletes Who Meet the Criteria for the Missed-Term Exception.** The committee approved an amendment to its policies and procedures to permit adjustments to the calculation of the APR to discount the lost retention point one time during a student-athlete's career when he or she loses the retention point for a term but satisfies the criteria for the missed-term exception, as outlined in NCAA Bylaw 14.4.3.5-(a). Such adjustments will be processed automatically during the data submission phase. During fall 2009, 35 requests were received for this specific adjustment and 31 were approved. The requests that were denied lacked supporting documentation. This policy change will improve the efficiency of the data collection process and will reduce administrative burden on member institutions. Programming and validation checks within the APP data collection portal will ensure the criteria for the adjustment have been met by the student-athlete. In addition, verification that institutions are applying the automatic adjustment properly will occur through the APP data review process. Finally, this policy change will be effective with 2009-10 APR data submitted fall 2010 and will not apply to any prior cohorts.

10. **APR Adjustment Requests for a Student-Athlete Who Receives a Medical-Absence Waiver.** The committee approved an amendment to its policies and procedures to permit an APR adjustment to discount the lost eligibility point and/or retention point for a student-athlete who suffers an incapacitating injury or illness. Such requests must be supported by a letter of approval of a medical-absence waiver from the conference office (or in the case of an independent institution, from the NCAA Division I Progress-Toward-Degree Waivers Committee), that coincides with when the student-athlete lost the APR point(s). Also, such adjustments will be processed automatically during the data submission phase. The current APR adjustment directive permits institutions to request adjustments for lost eligibility and/or retention points for student-athletes who suffer incapacitating injuries or illnesses that clearly are supported by contemporaneous medical

documentation. Such documentation must indicate that a student-athlete was unable to be academically successful and/or retained as a result of the incapacitating physical or mental circumstances. Generally, if an institution presents a letter of approval of a medical-absence waiver that coincides with when the student-athlete lost the APR point(s), the staff has approved the adjustment request. The staff has not required copies of the medical documentation with the waiver application because the threshold for the injury or illness as outlined in Bylaw 14.4.3.6-(a) mirrors the language currently in the APR adjustment directive, in that the student-athlete's injury or illness must clearly indicate that a student-athlete was unable to be academically successful and/or retained as a result of the incapacitating physical or mental circumstances. In fall 2009, 46 requests were received for this specific adjustment and all were approved by the staff. This policy change will improve the efficiency of the data collection process and will reduce administrative burden on member institutions. Programming and validation checks within the APP data collection portal will ensure this criterion for the adjustment has been met. In addition, verification of proper application of the automatic adjustment will occur through the APP data review process. Lastly, this policy change will be effective with 2009-10 APR data submitted fall 2010 and will not apply to any prior cohorts.

11. Signature Page for APR Adjustment Requests and Appeals. The committee approved an amendment to its policies and procedures to permit the signature of the institution's director of athletics, senior woman administrator, faculty athletics representative or director of compliance to be acceptable for APR adjustment requests and appeals. Currently, each adjustment request and any related appeals of denied decisions require the signature of the institution's chancellor or president or his or her designee. This policy change will increase the efficiency of the APR adjustment process, as it will allow one of four other individuals to sign the signature page for APR adjustments in the absence of the chancellor or president. It is important to note that all other APP waivers (e.g., penalty waiver, deadline extension requests) still will require the signature of the institution's chancellor or president. Lastly, this policy change will be effective with APR adjustment requests and appeals submitted fall 2010.

12. APR Adjustment for a Transfer Student-Athlete Who Subsequently Graduates from a Different Four-Year Institution. The NCAA Division I Committee on Academic Performance Subcommittee on Data Collection and Reporting considered the concept of providing relief from a lost retention point if a transferring student-athlete subsequently graduates from a second four-year institution within a certain timeframe (e.g., four years, five years). Currently, an adjustment is available to discount the lost retention point in those instances when a student-athlete transferred while presenting a cumulative grade-point average of at least 2.600 and meeting additional criteria. The subcommittee agreed to table this discussion until after another year of APR adjustments

have been processed to determine the frequency of such circumstances. At that time, the subcommittee will determine whether this concept should be reviewed further.

13. Data Submission Requirements for an Institution Transitioning From Division I. The Subcommittee on Data Collection and Reporting continued its discussion regarding policies related to facets of the APP for institutions and/or teams that transition from Division I. Specifically, the subcommittee considered which APP data submission requirements these institutions are required to meet and how APP penalties apply in these situations. The subcommittee noted that during the last several months, the staff has been notified of two institutions that plan to transition from Division I and another institution that has decided to abandon its pursuit of Division I membership and return to Division II. The subcommittee also noted this issue presents unique circumstances that were not contemplated by the committee during the development of its current policies. The subcommittee directed the staff to further develop options for its consideration for these situations and it anticipates making a recommendation to the full committee in April.

14. Timeline for APP Data Review. The Subcommittee on Data Collection and Reporting noted modifications made to the current data review process timeline, effective immediately. Specifically:

a. Selection of institutions will begin in January each year and institutions will be notified of their selection shortly thereafter; and

b. The review will be conducted in two separate segments, with GSR data being reviewed February through May and APR data to be reviewed June through October.

To enhance the consistency, accuracy and integrity of APP data submitted in prior data collections and in the future, an earlier start to the data review process is warranted. At present, the data review process often is interrupted by the campus activities surrounding the start of the fall term, which can create delays in the institution's responses to the requests for documentation necessary to complete the data review. The change in the timeline will allow appropriate time for institutions to provide documentation. In addition, this timeline change will reduce delays in data corrections to GSR, as institutions will have the opportunity to correct previous years' data errors simultaneously with the current GSR data collection, which begins in early spring.

15. APP Data Reviews. The Subcommittee on Data Collection and Reporting received a status report on the 30 institutions selected to have their APP data reviewed during the

2009-10 academic year. These institutions are being reviewed for the accuracy of the eligibility, graduation and retention data entered in the APP data collection system for the academic years 2005-06, 2006-07 and 2007-08. The subcommittee also received a final report on the five institutions that were being reviewed for the accuracy of the GSR data entered in the APP data collection system for the 2002-03 cohort. In addition, the subcommittee was informed of the completion of the data review for one institution from the 2008-09 data review class. It is anticipated that all data reviews for the 2009-10 academic year will be completed by March 2010.

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

REPORT OF THE NCAA COMMITTEE ON WOMEN'S ATHLETICS
Conference Call February 11, 2010

***ACTION ITEMS*.**

1. Legislative Items.

- None.

2. Nonlegislative Items.

- None.

***INFORMATIONAL ITEMS*.**

1. NCAA Division I Proposal Nos. 2009-79-A, 2009-79-B and 2009-79-C. The committee opposes the proposals which would restrict travel to competition in the non-championship segment to ground transportation for cross country, field hockey, soccer, softball and women's volleyball (Proposal No. 2009-79-A), limit team travel in to competition in the non-championship segment to ground transportation, unless there are no other Division I institutions located within 400 miles of the institution (Proposal No. 2009-79-B) and specify that an institution located in Hawaii may travel by air for nonchampionship segment competition and that an institution located outside Hawaii may travel by air for non-championship segment competition in Hawaii against a Division I institution located in Hawaii (Proposal No. 2009-79-C). The committee noted that more women's sports are affected by these proposals therefore inappropriately impacting more female student-athletes and their competitive experience. The non-championship segment provides important skill development, often for student-athletes who see limited opportunity for competition in the championship segment.

2. Emerging Sports for Women Program Updates.

a. Sand Volleyball. In Division I, the override vote of Proposal No. 2008-59 failed at the NCAA 2010 Convention. Therefore, sand volleyball is on the Emerging Sports for Women list for Divisions I and II. The Board of Directors adopted Proposal No. 2010-1 to delay the effective date of sand volleyball being included on the list for Division I to August 1, 2011. The Division I governance structure is working to develop the framework for the sport with proposals relating to recruiting, coaching

limitations, financial aid and playing and practice seasons to be part of the 2010-11 legislative cycle. Division II adopted NCAA Division II Proposal No. 2010-7,which established the maximum institutional grant-in-aid equivalency limit, the playing and practice season regulations and the minimum contests and participant requirements for sports sponsorship, at the 2010 NCAA Convention.

b. **Squash**. The committee had previously reviewed the College Squash Association's Women's Squash Team Development Report. It was noted that squash has not responded to the committee's September 2009 request for additional information relating to growth of the sport and sponsorship-increase strategies. The committee requested that additional outreach to the squash community and conferences which offer the sport be made in preparations for discussions at its May meeting about the sport remaining on the emerging sports for women list.

c. **Equestrian**. Staff reported communication with the varsity equestrian community continues. The committee will review the equestrian action plan at its May 2010 meeting.

d. **Triathlon**. The committee reviewed a second-draft of a proposal relating to the addition of triathlon to the emerging sport for women list. The committee's questions from September were effectively answered by the sponsors. The proposal's sponsors will notify the committee when they have obtained the required commitment letters and an in-person review with the committee will be scheduled.

3. Strategic Planning. The committee approved its updated strategic plan.

4. Programming Updates. The committee received an update on the following programs.

a. **Work-Life Balance Initiative**. The committee received an update about the NCAA Be Well initiative launched at the NCAA convention targeting membership staff, coaches and administrators. Next steps include development of a membership resource web page and survey of interest in the topic with self-identified convention participants.

b. **Winning Careers in Athletics**. The committee received an update on the pilot Winning Careers program at the division I volleyball championship and plans for full events at the 2010 Division II National Championships Festival and Division I Women's Soccer Championship, both in December 2010.

c. **NACWAA Institutes, NCAA Women Coaches Academy and Women's Leadership Symposiums**. The committee received a report about the acceptance by NACWAA of new grant parameters and the Women Coaches Academy December program and regional continuing education efforts. The NCAA has provided sponsorship funds to the Women's Leadership Symposium in Tampa, scheduled for May 2010, and is conducting a symposium in Sacramento in conjunction with the Division I Women's Basketball regional in March 2010.

d. **Gender Equity and Issues Forum**. The event is scheduled for Chicago, April 25-27, 2010. New event format will be undertaken to provide more seamless Title IX training in a classroom setting. Conference center pricing was secured to reduce attendee's costs.

5. **NCAA Woman of the Year.** The committee received an update regarding the 2010 NCAA Woman of the Year selection committee and discussed and approved the selection process.

6. **Title IX Update.** The committee received an update on the following Title IX related matters: Recent court cases effecting James Madison University and the University of California-Davis; continuing communication with the federal government regarding equity in athletics data quality and collection deadline; Department of Education discussions; and recent U. S. Commission on Civil Rights activity.

7. **Gender Equity Resource Center**. Plans for new resources include gender equity planning best practices, a web-based gender equity training resource, Title IX case studies, Title IX Coordinator brochure and an updated gender equity manual.

8. **Other Business.**

a. Transgender student-athlete participation. Update from the staff and discussion group. The national Student-Athlete Advisory Committees will discuss this topic at their July in-person meetings. Division III conferences may also be furthering the discussion.

b. NCAA Volleyball Rules Committee. The committee received information showing substitution data does not indicate a need for increasing substitution rules for any division at this time.

9. Future Meeting Dates and Sites.

a. May 23-25, 2010, Cambridge, MA. Timed for an opportunity to observe and meet with participants at the NCAA Women Coaches Academy, Dimension II Conference.

b. September 20-21, 2010 Indianapolis, IN.

Committee Chair: Faith Shearer, Elon University
Staff Liaison(s): Karen Morrison, Gender Initiatives
Kimberly Ford, Diversity and Inclusion
Lynn Holzman, Academic and Membership Affairs

REPORT OF THE NCAA MINORITY OPPORTUNITIES AND INTERESTS COMMITTEE FEBRUARY 3-4, 2010, MEETING

ACTION ITEMS.

1. Legislative Items.

- None.

2. Nonlegislative Items.

- None.

INFORMATIONAL ITEMS.

Association-wide.

1. New Committee Chair. The committee welcomed Dawn Reynolds, Associate Athletics Director for Business Operations, University of Miami and William A. Smith, Faculty Athletics Representative, University of Utah to their new roles as chair and vice-chair respectively of MOIC.

2. Review of the Committee on Women's Athletics (CWA)/MOIC joint meeting report. MOIC expressed an interest in considering opportunities of sponsoring joint programming with CWA to address shared committee areas of interest regarding women, similar to that of the Women of Color Symposium sponsored by Diversity and Inclusion.

3. Review of the Committee on Women's Athletics (CWA) report. The committee was provided with an informational update on Gender Initiative related conferences and seminars for 2010 and encouraged to attend. Updates were provided regarding the Division III exploration of sand volleyball as a potential emerging sport and it was demonstrated how to access the resources provided on the gender equity webpage. The committee received an update regarding the 2009 Woman of the Year program held October 17-18, 2009 in Indianapolis, Indiana and provided related articles on the event.

4. Division I Board of Directors/Leadership Council. The committee received a summary of the Division I goals for diversity within the NCAA governance structure and the application of the current gender and diversity minimums that will be applied to <u>each</u> council and cabinet independently as well as the determination to apply a new minimum positional requirement for athletics directors and faculty athletics representatives to <u>each</u> council and cabinet independently. The committee also received an update on the NCAA Presidential Search being conducted by Parker Executive Search.

5. **Diversity and Inclusion, Gender Equity Framework.** The committee received an update on the internal diversity and gender program review. A primary focus of the review was the development of the framework of a definition to be used as the vision statement for diversity as it pertains to intercollegiate athletics. The current framework was shared with the committee and they were provided with the opportunity to comment.

6. **Diversity and NCAA Football Coaches Hiring Update.** The committee received an update on recent hiring among head football coaches in Division I FBS and Division III institutions. It was noted that many of these coaches previously participated in professional development programming provided by the NCAA.

7. **Faculty Athletics Representatives Association (FARA) Discussion.** The committee remains committed to providing assistance to FARA in their efforts to enhance diversity amongst their representatives. Representatives of MOIC will work in collaboration with the chair and vice-chair of FARA to develop recommendations, identify best practices and provide education on how to address the concern.

8. **New Peer-Reviewers for the Athletics Certification Process**. The committee received an update on the opportunity to serve as a peer-reviewer for athletics certification. A review of the selection process, training and review process and benefits of serving as a reviewer were provided. Committee members not currently participating in the process were encouraged to apply.

9. **Programmatic updates.**

   a. **Leadership Institute for Ethnic Minority Males and Females.** The committee received an update of the 2009-10 participant demographical information. There are 23 participants with 11 males, 12 females, 15 from Division 1, 6 from Division II and two NCAA staff. In, addition there are 17 African Americans, four Latino/Hispanics and two Asians in the program. The class is scheduled to graduate in June.

   b. **NCAA Internship Program.** The committee received an update regarding the 2009-10 internship class and the selection process of the 2010-11 class. Presently, three interns have departed from the program securing full-time employment within the membership and the national office. The 2010-11 class will participate in interviews in March and begin their experience in June.

10. **Other Business.**

   a. **Diversity Study Update.** The committee was provided with an update on the different layers of studies that need to be performed based on the objectives of the

committee and the association. The committee will be looking for opportunities to perform focus groups with various constituent groups to gather information on the breadth of issues surrounding diversity within the membership.

b. Discussion of Medical Issues Surrounding Cardiomyopathy in Black Males. The committee noted the need to educate the membership on this important topic. The committee will seek out opportunities to partner and collaborate with the American Heart Institute (AHA), National Association for the Advancement of Colored People (NAACP), and the Student-Athlete Advisory Committee (SAAC) to increase resources regarding the matter specifically as it relates to testing and insurance education.

11. Future Meeting Dates and Sites.

a. July 19-20, 2010, Indianapolis, Indiana.

b. September 21-22, 2010, Joint meeting with CWA, Indianapolis, Indiana.

<u>Division I only</u>.

12. Academic Progress Rate.

- The committee received an update on the Division I Academic Performance Rate (APR) and noted trends among some historically black colleges and universities (HBCU) that suggest a disparate impact. The committee discussed the Supplemental Support Fund (SSF), a grant program established by the Division I Board of Directors to enhance academic support services on low resource campuses. Many HBCUs fit within this category and are eligible to receive this fund. The committee noted that the fund has been in place for two years and is entering its final year. The Board of Directors will consider the effectiveness and potential future of the program during its upcoming meeting.

  The committee recommends the continuation of the SSF to provide ample time for institutions to realize the benefits of the grant dollars. The committee believes that the relative youth of the SSF program precludes full and complete evaluation of its success merely by analyzing APR scores. The committee noted that many programs need more time to demonstrate success, and recommends that the Committee on Academic Performance and the Board of Directors consider another matrix to measure improvement in the short term.

<u>Division III only</u>.

13. Senior Minority Athletics Administration Designation.

- The Minority Opportunities and Interests Committee (MOIC) received a referral from the Division III Management Council to consider the request of introducing a Senior Ethnic Minority Administrator designation into the governance structure. The committee discussed the referral and suggested that the use of participation in NCAA professional development programming be considered as an evaluation criterion for committee service. It was determined that establishing a project team of Division III committee members to obtain more information and to further clarify the intended objectives before recommendations were made would be the committee next steps.

Committee Chair: *Dawn Reynolds, University of Miami*
Staff Liaison(s): *Troy Arthur, Diversity and Inclusion*
Nicole Bracken, Research
Kimberly Ford, Diversity and Inclusion

Override Report from January 2010 Legislative Meetings

2009-15 PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING ACTIVITIES -- NONCOACHING ATHLETICS STAFF MEMBER WITH SPORT-SPECIFIC RESPONSIBILITIES

Override Requests Received: 1

Detailed Listing of Overrides:

Colonial Athletic Association - 1 institution

James Madison University

2009-16-B PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- CONTACT AND EVALUATION OF PROSPECTIVE STUDENT-ATHLETES -- FALL EVALUATION PERIOD -- EXCEPTION -- FOOTBALL -- ONE SEVEN DAY PERIOD

Override Requests Received: 3

Detailed Listing of Overrides:

Colonial Athletic Association - 3 institutions

University of Delaware,
Georgia State,
James Madison

2009-20 PERSONNEL -- LIMITATIONS ON THE NUMBER OF OFF-CAMPUS RECRUITERS -- ON-CAMPUS EVENTS -- WOMEN'S BASKETBALL

Override Requests Received: 4

Detailed Listing of Overrides:

Colonial Athletic Association - 2 institutions

University of Delaware,
Virginia Commonwealth

University of Central Florida

University of Utah

2009-23 AMATEURISM AND AWARDS, BENEFITS AND EXPENSES -- EXCEPTIONS TO AMATEURISM RULE -- BENEFITS, GIFTS AND SERVICES -- INSURANCE AGAINST DISABLING-INJURY OR ILLNESS

Override Requests Received: 1

Detailed Listing of Overrides:

Colonial Athletic Association - 1 institution

James Madison

2009-27 RECRUITING -- DEFINITIONS AND APPLICATIONS -- EVALUATION DAYS -- SPRING EVALUATION PERIOD -- 168 DAYS -- FOOTBALL

Override Requests Received: 2

Detailed Listing of Overrides:

Colonial Athletic Association - 2 institutions
Georgia State,
James Madison

2009-30-A RECRUITING -- PERMISSIBLE RECRUITERS -- NONCOACHING STAFF MEMBERS WITH SPORT-SPECIFIC RESPONSIBILITIES -- BASKETBALL

Override Requests Received: 4

Detailed Listing of Overrides:

Colonial Athletic Association - 3 institutions
University of Delaware,
Towson,
Virginia Commonwealth

Xavier University

2009-31 RECRUITING -- CONTACTS AND EVALUATIONS -- HEAD COACH RESTRICTIONS -- ASSISTANT COACH PUBLICLY DESIGNATED AS NEXT HEAD COACH -- BOWL SUBDIVISION FOOTBALL

Override Requests Received: 1

Detailed Listing of Overrides:

Big 12 Conference - 1 institution

The University of Texas at Austin (Texas) respectfully requests an override request of Proposal 2009-31 (current NCAA Bylaw 13.1.2.6.1 - Assistant Coach Publicly Designated as Institution's Next Head Coach).

The legislation does not protect institutions with pre-existing agreements and/or head coach designations in place prior to publication of the proposal;

The proposal was adopted through a consent package without discussion and despite the opposition by the NCAA Recruiting Cabinet; and

Significant interpretive and enforcement issues exist that may unfairly and inadvertently impact institutions in the future.

Historically, when the NCAA membership adopts new legislation, the Association is careful to protect existing contracts or commitments from outcomes that were not (or could not be) reasonably anticipated at the time agreements were reached or that relied upon rules previously in effect. For example, more restrictive limitations on playing and practice activities regularly exempt preexisting contracts, and a pending restriction on the use of institutional facilities for nonscholastic men's basketball events (Proposal No. 2009-100) allows contracts to be honored that were entered into before the date the legislation was sponsored. Similarly, more rigorous academic standards routinely are applied only to those students who enroll a reasonable time after the effective date of the legislation. This protection of preexisting agreements or behaviors in reliance on prior rules has occurred in a variety of ways, including through statements accompanying the effective date of the proposal, by announcement of the governing body most involved with the adoption of the change, and through the formal interpretations process before or after action on the legislation.

Under Proposal No. 2009-31, only those institutions that had previously selected an assistant football coach to be the next head coach (an action that is permissible under NCAA legislation) will have unintentionally put themselves in a position of having fewer coaches involved in off-campus recruiting unless such preexisting designations are exempt from the application of the rule. This is not a situation

that can be easily resolved by an institution merely "un-designating" the coach. The preexisting agreements that Texas and Maryland have with their coaches would seriously limit the institutions' opportunity to take such an action. Withdrawing the designations would place the institutions in breach of the contracts. Obviously, such a decision -- choosing between the payment of a substantial cost (under an agreement executed without notice of the new legislation) or recruiting with fewer than the permissible number of coaches off-campus -- could not be made lightly and should not be forced upon the institutions by an NCAA membership action taken after the contractual commitments to the coaches.

The proposal does not recognize that the assistant coaches' duties remain those of position coaches and coordinators. The intent of Texas and Maryland, and the respective assistant coaches, was to provide formal succession plans for the head coaching positions and not to add duties or to relieve the coaches of their existing responsibilities.

Changes in the NCAA Division I legislative processes have diluted an individual institution's ability to speak directly on legislative issues. The further Division I is removed from the "town-hall meeting," one-institution-one-vote approach to legislative action, the harder it is for a single institution to directly impact the process. The most recent modifications, including the creation of the Legislative Council and its system of adopting legislation with the possibility of fewer opportunities for membership comment, directly compound the situation.

The "published" proposal indicated the opposition of the Recruiting and Athletics Personnel Issues Cabinet, the body that has responsibility for the topic area of the proposal. Specifically, Bylaw 21.7.5.6.2 states that the cabinet shall be responsible for "review and consideration of the portions of Division I legislation that relate to principles of recruiting and athletics personnel." It appears reasonable that, at a minimum, any recruiting legislation opposed by that cabinet would automatically warrant individual discussion and a separate vote by the Legislative Council representatives. However, the proposal was not pulled from the consent package for further discussion or an individual vote despite several interpretive issues and majority opposition by some conference member institutions. This resulted in Proposal No. 2009-31 being adopted within the consent package and without discussion by the Council of the issues raised in this override request.

It is worth noting that there are other concerns regarding the adoption of Proposal No. 2009-31 that require further consideration. The proposal is ambiguous and sufficient evaluation does not appear to have yet been made of the impact and interpretive nuances that it creates. For example, it is not clear how the reference to "publicly designated by the institution" will be applied. Does communicating the designation to someone outside the institution, such as a prospect during an in-person meeting, result in the institution being considered to have made a public designation? If not, the situation appears to create the "advantage" for such an institution by allowing it to continue to apply the less restrictive off-campus recruiting rules for its designated coach-in-waiting. If so, how is this to be monitored and controlled?

Further, the new legislation does not preclude an institution from making the designation of a head-coach-in-waiting internally through a private agreement with the coach. How would the rule be applied if such an institution is subject to a state open-records law and subsequently has to make the agreement public through a response to a media open-records request? Although the institution had not planned to make the designation public, the media does so. Would the legislation then be applied to the institution and restrict the coach's recruiting activities? If so, such an application seems unreasonable. (We understand that at a Legislative Council meeting, prior to the one in which the proposal was adopted within the consent package, that there was some discussion of the meaning of a "public designation," but the matter was not resolved.)

In considering these types of issues and possible interpretive responses, it appears that the true application of the new legislation may be to eliminate the ability for institutions to even designate a "head-coach in-waiting." It is clear that the approach could interfere directly with an institution???s ability to enter into agreements about the succession of the head coaching position. In such a situation,

institutions with agreements surely would have to be "grandfathered" and provided protection against the application of a legislative change that "would cause the institution to be in noncompliance with the rule if it fulfilled its contractual obligation."

In conclusion, this newly adopted legislation is unfair and discriminatory in its application. The implications of this proposal should be thoroughly reexamined in light of all of the surrounding circumstances, including the issues and concerns raised in this override request.

2009-37 RECRUITING -- EVALUATIONS -- SUMMER EVALUATION PERIOD -- NONINSTITUTIONAL NONORGANIZED EVENTS -- WOMEN'S BASKETBALL

Override Requests Received: 1

Detailed Listing of Overrides:

Villanova University

2009-38 RECRUITING -- EVALUATIONS -- SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES -- CHAMPIONSHIP SUBDIVISION FOOTBALL

Override Requests Received: 3

Detailed Listing of Overrides:

Colonial Athletic Association - 1 institutions

University of Maine

Iowa State University

Liberty University

2009-44 RECRUITING -- RECRUITING MATERIALS -- VIDEO/AUDIO MATERIALS AND COMPUTER GENERATED RECRUITING PRESENTATIONS

Override Requests Received: 3

Detailed Listing of Overrides:

Colonial Athletic Association - 2 institutions

University of Delaware,
James Madison

Iowa State University

Should not be able to provide.

2009-48 RECRUITING AND FINANCIAL AID -- LETTER-OF-INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- LETTER OF INTENT RESTRICTION -- LIMITATION ON NUMBER OF SIGNINGS -- BOWL SUBDIVISION FOOTBALL

Override Requests Received: 1

Detailed Listing of Overrides:

Iowa State University

Poorly written. Should be restriction on number sent out to PSAs, not the number of PSA's signed.

2009-49 RECRUITING -- TRYOUTS -- COMPETITION AGAINST PROSPECTIVE STUDENT-ATHLETES -- BOWL SUBDIVISION FOOTBALL

Override Requests Received: 3

Detailed Listing of Overrides:

U.S. Air Force Academy

This legislation effectively eliminates many JV football programs, taking away participation opportunities for student-athletes that are expected to complete their education in four years. If impermissible recruiting activities are taking place, then those activities should be addressed by the institution, but don't penalize all schools by eliminating the participation opportunity. Due to our geographic location, there are extremely limited opportunities to play only against teams that don't include prospects (e.g., D-II or D-III schools).

U.S. Military Academy

University of Arkansas, Little Rock

2009-52 RECRUITING -- CAMPS AND CLINICS -- CONDUCTED DURING JUNE, JULY AND AUGUST -- EMPLOYMENT IN NONINSTITUTIONAL, PRIVATELY OWNED CAMPS AND CLINICS AT ANY LOCATION -- CHAMPIONSHIP SUBDIVISION FOOTBALL

Override Requests Received: 1

Detailed Listing of Overrides:

Colonial Athletic Association - 1 institution

Towson

2009-56 RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- CRITERIA FOR SUBSCRIPTION

Override Requests Received: 1

Detailed Listing of Overrides:

Colonial Athletic Association - 1 institution

University of Delaware

2009-57 ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- FOOTBALL -- QUIET PERIODS IN JANUARY

Override Requests Received: 1

Detailed Listing of Overrides:

Colonial Athletic Association - 1 institution

James Madison

2009-64 ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- CORE-CURRICULUM REQUIREMENTS -- NONTRADITIONAL COURSES

Override Requests Received: 3

Detailed Listing of Overrides:

Colonial Athletic Association - 1 institution

University of Delaware

Iowa State University

Marshall University

2009-66 ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- COMPETITION OR RECEIPT OF ATHLETICALLY RELATED FINANCIAL AID IN YEAR OF TRANSFER -- TENNIS

Override Requests Received: 1

Detailed Listing of Overrides:

Iowa State University

2009-72 AWARDS, BENEFITS AND EXPENSES -- EXPENSES FOR STUDENT-ATHLETE'S RELATIVES -- REASONABLE REFRESHMENTS

Override Requests Received: 1

Detailed Listing of Overrides:

Colonial Athletic Association - 1 institution

James Madison

2009-85 PLAYING AND PRACTICE SEASONS -- SOFTBALL -- PRESEASON PRACTICE AND FIRST CONTEST DATE -- NONCHAMPIONSHIP SEGMENT

Override Requests Received: 1

Detailed Listing of Overrides:

Iowa State University

This would provide some schools with the opportunity to practice during a vacation period prior to classes starting. Practice during these periods is not restricted by the 20/8 countable hour legislation. This is a competitive advantage and not appropriate for student-athlete welfare.

2009-86 ATHLETICS CERTIFICATION -- MANDATORY SELF-STUDY AND EXTERNAL PEER REVIEW -- ACADEMIC INTEGRITY -- ACADEMIC STANDARDS -- RETENTION

Override Requests Received: 2

Detailed Listing of Overrides:

Colonial Athletic Association - 2 institutions

University of Delaware,
Towson

2009-96 ELIGIBILITY -- TWO-YEAR COLLEGE TRANSFERS -- PHYSICAL EDUCATION ACTIVITY COURSES -- MEN'S BASKETBALL

Override Requests Received: 6

Detailed Listing of Overrides:

Colonial Athletic Association - 1 institution

Virginia Commonwealth

Iowa State University

Robert Morris University

San Jose State University

Supportive of the proposal's rationale but the effective date unfairly penalizes JC prospects who are currently in the recruiting cycle and have no opportunity to adjust their academic schedules for their final term in response to this new rule.

St. Francis College (New York)

We are requesting an override on proposal 2009-96. While the rationale behind the rule makes sense, to implement a rule such as this with the effective date of August 1, 2010 is not in the interests of student-athlete welfare and actually runs counter to one of the previously stated desires of the men's basketball issues groups. First of all, this proposal was enacted subsequent to the start of the final semester of those two year college prospects who are planning to graduate this spring and transfer to Division I institutions. Because of the timing, the prospective student-athletes have no way to adjust their academic schedules for their final term in response to this new rule. Several of these two-year college prospects have already signed National Letters of Intent, and Division I institutions have expended significant resources to recruit them, under the premise that they will meet all eligibility requirements. Beyond this, there are certain to be a number of two-year college prospects who will delay graduation until the summer term so that they can complete non-PE courses in the summer to meet the requirement. As a Division I institution, we would rather have our incoming basketball prospects attend summer school here so that they can adjust to our campus. In fact, the idea of requiring all incoming basketball prospects to attend a summer bridge program has been proposed by basketball interest groups in recent years. If a prospect needs to attend summer school at his two-year college, it will necessarily preclude him from attending the Division I institution's summer bridge program. I believe very strongly that such a scenario is counter-productive to the academic best interests of these prospects that this proposal is aimed to help.

Keep in mind that the proposal which was passed to require two year college transfers to complete six transferable English credits and three transferable Math credits was enacted with a two-year lead time, so that two-year college prospects as well as their advisors at the two-year colleges could adjust to the new requirements and meet them. We would have no issue with proposal 2009-96 had it been enacted with similar lead time, rather than changing the rules during the PSA's final semester at the two-year college.

University of Missouri, Columbia

The University of Missouri supports an override of this legislation due to the severe recruiting and competitive disadvantage this legislation creates for institutions that do not offer a physical education program. After review of six major NCAA Men's Basketball Conferences, 38 of 73 (52%) of the institutions in the ACC, Big East, Big Ten, Big 12, Pac-10 and SEC offer physical education programs. These institutions have a clear and distinct advantage over the institutions that do not offer a physical education program. It is understood and supported wholeheartedly by our institution that a remedy need be identified to promote more academically prepared two-year college transfers upon transfer. However, to establish a remedy that doesn't wholly solve the problem, rather, creates a competitive disparity, is not the appropriate solution.

2009-99 PERSONNEL AND RECRUITING -- EMPLOYMENT OF HIGH SCHOOL, PREPARATORY SCHOOL OR TWO-YEAR COLLEGE COACHES OR OTHER INDIVIDUALS ASSOCIATED WITH PROSPECTIVE STUDENT-ATHLETES -- NONCOACHING STAFF MEMBER -- MEN'S BASKETBALL

Override Requests Received: 2

Detailed Listing of Overrides:

Colonial Athletic Association - 1 institution

Virginia Commonwealth

Robert Morris University

2010-1 DIVISION MEMBERSHIP -- DEFINITIONS AND APPLICATIONS -- EMERGING SPORTS FOR WOMEN -- SAND VOLLEYBALL -- EFFECTIVE DATE

Override Requests Received: 1

Detailed Listing of Overrides:

Colonial Athletic Association - 1 institution

James Madison

WHAT TO EXPECT WITH REGARD TO THE STATUS OF PROPOSAL NOS. 2009-22 AND 2009-51-B.

1. Override requests on NCAA Division I Proposal Nos. 2009-22 and 2009-51-B.

Division I has received override requests from the membership on two proposals that were adopted by the NCAA Division I Legislative Council during the 2009-10 legislative cycle. Specifically, Division I received 61 override requests with regard to NCAA Division I Proposal No. 2009-22 [amateurism and eligibility- involvement with professional teams-exception - prior to initial full-time collegiate enrollment –delayed enrollment – seasons of competition – sports other than men's ice hockey and skiing] and 82 override requests with regard to Proposal No. 2009-51-B [recruiting-camps and clinics-institution's sports camps and clinics-location restrictions-sports other than football].

Proposal No. 2009-22 specifies that in sports other than men's ice hockey and skiing, prior to initial full-time collegiate enrollment, an individual may enter into an agreement to compete on a professional team and compete on a professional team, provided the agreement does not guarantee or promise payment (at any time) in excess of actual and necessary expenses to participate on the team; further, in sports other than men's ice hockey, skiing, tennis, swimming and diving and women's volleyball, a student-athlete who does not initially enroll full time in a collegiate institution within one year (six months for tennis) or the next opportunity to enroll following his or her high school graduation date or the graduation date of his or her class, whichever occurs earlier, and participates in organized events after the specified time period shall be charged with a season of intercollegiate competition for each year of participation and shall fulfill an academic year in residence on matriculation at the certifying institution before being eligible to represent the institution in intercollegiate competition.

Proposal No. 2009-51-B specifies that in sports other than football, an institution's camp or clinic shall be conducted on the institution's campus or within a 100-mile radius of the institution's campus.

2. What do these override requests mean?

On receipt of at least 30 override requests from the membership the Legislative Council or the NCAA Division I Board of Directors shall review its previous legislative action. [NCAA Constitution 5.3.2.3 and 5.3.2.3.1].

3. April 12-13, 2010, Legislative Council meeting.

Since the Legislative Council was the governance body within the Division I structure that adopted both proposals, subject to acceptance by the Board of Directors, the Legislative

Council will be asked to review its previous legislative actions at this meeting. The Legislative Council may:

a. Accept the membership's override requests by defeating either (or both) of the previously adopted proposals;

b. Uphold its earlier decision to adopt either Proposal No. 2009-22 or Proposal No. 2009-51-B, or both; or

c. Develop alternative approaches to the concepts addressed in Proposal Nos. 2009-22 and 2009-51-B. Any alternative approach adopted by the Legislative Council would result in the new proposal(s) entering into another override period.

Proposal No. 2009-22 – Possible Modifications/Alternative Approaches.

1. Delay the effective date of the entire proposal, or in the alternative, a portion of the proposal. The NCAA Division I Amateurism Cabinet has recommended that the Legislative Council modify Proposal No. 2009-22 to delay for one year the effective date of section [e], which relates only to the portion of the proposal that addresses the eligibility ramifications as a result of delayed enrollment and participation in organized competition. Section [e] would become effective 8/1/2011 [8/1/2012 for tennis], applicable to student-athletes who initially enroll full time in a collegiate institution on or after 8/1/2011 [8/1/2012 for tennis].

2. Remove additional sports from the application of the proposal. The proposal as adopted does not apply to ice hockey and skiing. Those sports will continue to be governed by the 21st birthday rule.

3. Modify section [e] of the proposal to apply only to competition on a professional team, while maintaining the 21st birthday rule for all other forms of nonprofessional, organized competition.

Staff Recommendation.

The staff recommends that the Legislative Council delay, for one year, the effective date of section [e], which relates only to the portion of the proposal that addresses the eligibility ramifications as a result of delayed enrollment and participation in organized competition. Section [e] would become effective 8/1/2011 [8/1/2012 for tennis], applicable to student-athletes who initially enroll full time in a collegiate institution on or after 8/1/2011 [8/1/2012 for tennis]. This is consistent with the recommendation of the Amateurism Cabinet, the original sponsors of the legislation.

The staff notes that the delayed effective date will provide additional opportunities for the Division I membership to more fully consider the impact of the legislation on other sports and use the legislative process to make appropriate recommendations. The staff also notes that the Amateurism Cabinet has directed the staff to prepare legislation for its consideration at the June meeting to permit an additional year of delayed enrollment/organized competition for those individuals who are involved specifically in national team training programs that involve competitive activities.

Proposal No. 2009-51-B – Possible Modifications/ Alternative Approaches.

1. Remove all sports from the application of the proposal, with the exception of men's and women's basketball.

2. Remove specific sports from the application of the proposal.

Staff Recommendation.

The staff recommends that the Legislative Council modify Proposal No. 2009-51-B to apply only to the sports of men's and women's basketball. Such a modification would be consistent with Proposal No. 2009-51-A, which was the proposal originally submitted by the NCAA Division I Championships/Sports Management Cabinet, on the recommendation of the NCAA Division I Men's and Women's Basketball Issues Committees and the respective men's [NABC] and women's [WBCA] coaches associations.

[Note: The Legislative Council's action will not be considered final until after the conclusion of the April 29 Board of Directors meeting to ensure the Board has an opportunity to provide proper legislative oversight.]

4. April 29, 2010, Board of Directors Meeting.

At its April meeting, the Board will receive a report from the Legislative Council's April meeting related to its action on the Division I membership override of Proposal Nos. 2009-22 and 2009-51-B. On receipt of that report, the Board of Directors will have a number of options. The Board may:

a. Accept the Legislative Council's actions with regard to Proposal Nos. 2009-22 and 2009-51-B, in which case no further action will be needed by the Board;

b. Take a different, independent action from the Legislative Council, in which case the Board's action will be the binding action in response to the override requests; or

c. Develop an alternative approach regarding either of the legislative proposals (or both). Any alternative approach adopted by the Board would result in the new proposal(s) entering into another override period.

5. 2011 NCAA Convention.

If the Legislative Council or Board decide to uphold the earlier adoption of Proposal Nos. 2009-22 and 2009-51-B, the override request(s) will be considered by the membership at the 2011 NCAA Convention.

If a Convention proceeding is required, at least a five-eighths majority vote of active members present, including conference members in the governance structure, shall be required to override the previous legislative action. The vote will be based on the principle of one institution, one vote. The vote will be taken by roll call. An override of the legislative action by vote of the Division I membership shall be effective on adjournment of the Division I business session where the vote would occur.

Proposal Number: 2009-22

Title: AMATEURISM AND ELIGIBILITY -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- EXCEPTION -- PRIOR TO INITIAL FULL-TIME COLLEGIATE ENROLLMENT -- DELAYED ENROLLMENT -- SEASONS OF COMPETITION -- SPORTS OTHER THAN MEN'S ICE HOCKEY AND SKIING

Intent: In sports other than men's ice hockey and skiing, to specify that prior to initial full-time collegiate enrollment, an individual may enter into an agreement to compete on a professional team and compete on a professional team, provided the agreement does not guarantee or promise payment (at any time) in excess of actual and necessary expenses to participate on the team; further, in sports other than men's ice hockey, skiing, tennis, swimming and diving and women's volleyball, to specify that a student-athlete who does not initially enroll full-time in a collegiate institution within one year (six months for tennis) or the next opportunity to enroll following his or her high school graduation date or the graduation date of his or her class, whichever occurs earlier, and participates in organized events after the specified time period shall be charged with a season of intercollegiate competition for each year of participation and shall fulfill an academic year in residence on matriculation at the certifying institution before being eligible to represent the institution in intercollegiate competition.

A. Bylaws: Amend 12.1.2, as follows:

12.1.2 Amateur Status. An individual loses amateur status and thus shall not be eligible for intercollegiate competition in a particular sport if the individual:

[12.1.2-(a) through 12.1.2-(b) unchanged.]

(c) Signs a contract or commitment of any kind to play professional athletics, regardless of its legal enforceability or any consideration received**, except as permitted in Bylaw 12.2.5.1**;

[12.1.2-(d) unchanged.]

(e) Competes on any professional athletics team per Bylaw 12.02.4, even if no pay or remuneration for expenses was received**, except as permitted in Bylaw 12.2.3.2.1**;

[Remainder of 12.1.2 unchanged.]

B. Bylaws: Amend 12.2.3.2, as follows:

12.2.3.2 Competition with Professionals. An individual shall not be eligible for intercollegiate athletics in a sport if the individual ever competed on a professional team (per Bylaw 12.02.4) in that sport. However, an individual may compete on a tennis, golf, two-person sand volleyball or two-person synchronized diving team with persons who are competing for cash or a comparable prize, provided the individual does not receive payment of any kind for such participation.

12.2.3.2.1 Exception -- Competition Prior to Initial Full-Time Collegiate Enrollment -- Sports Other Than Men's Ice Hockey and Skiing. In sports other than men's ice hockey and skiing, prior to initial full-time collegiate enrollment, an individual may compete on a professional team (per Bylaw 12.02.4), provided he or she does not receive more than actual and necessary expenses to participate on the team.

[12.2.3.2.1 through 12.2.3.2.4 renumbered as 12.2.3.2.2 through 12.2.3.2.5, unchanged.]

C. Bylaws: Amend 12.2.5, as follows:

12.2.5 Contracts and Compensation. An individual shall be ineligible for participation in an intercollegiate sport if he or she has entered into any kind of agreement to compete in professional athletics, either orally or in writing, regardless of the legal enforceability of that agreement.

12.2.5.1 Exception -- Prior to Initial Full-Time Collegiate Enrollment -- Sports Other Than Men's Ice Hockey and Skiing. In sports other than men's ice hockey and skiing, prior to initial full-time collegiate enrollment, an individual may enter into an agreement to compete on a professional team (per Bylaw 12.02.4), provided the agreement does not guarantee or promise payment (at any time) in excess of actual and necessary expenses to participate on the team.

[12.2.5.1 renumbered as 12.2.5.2, unchanged.]

D. Bylaws: Amend 14.02, as follows:

14.02 DEFINITIONS AND APPLICATIONS

[14.02.1 through 14.02.8 unchanged.]

14.02.9 Organized Competition. Athletics competition shall be considered organized if any one of the following conditions exists:

(a) Competition is scheduled and publicized in advance;

(b) Official score is kept;

(c) Individual or team standings are maintained;

(d) Official timer or game officials are used;

(e) Admission is charged;

(f) Teams are regularly formed or team rosters are predetermined;

(g) Team uniforms are used;

(h) A team in privately or commercially sponsored; or

(i) The competition is either directly or indirectly sponsored, promoted or administered by an individual, an organization or any other agency.

[14.02.9 through 14.02.13 renumbered as 14.02.10 through 14.02.14, unchanged.]

E. Bylaws: Amend 14.2.3, as follows:

14.2.3 Criteria for Determining Season of Competition.

[14.2.3.1 unchanged.]

14.2.3.2 Delayed Enrollment **-- Seasons of Competition**.

14.2.3.2.1 Sports Other Than Men's Ice Hockey, Skiing and Tennis~~, *Swimming and Diving and Women's Volleyball*~~. ~~*A*~~ **In sports other than men's ice hockey, skiing and tennis, a** student-athlete who does not enroll in a collegiate institution as a full-time student in a regular academic term during a one-year time period after his or her high school graduation date or the graduation date of his or her 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 and based on the prescribed educational path in the student-athlete's country), whichever occurs earlier, shall be subject to the following:

(a) The student-athlete shall be charged with a season of intercollegiate 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 ~~*events*~~ **competition** per Bylaw ~~*14.2.3.5.3*~~ **14.02.9**.

(b) After the one-year time period, if the student-athlete has engaged in ~~*events*~~ **competition** per Bylaw ~~*14.2.3.5.3*~~ **14.02.9**, 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 competition.

14.2.3.2.1.1 Track and Field and Cross Country. A student-athlete who has participated in organized competition 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 a cross country, indoor track and field or outdoor track and field sport season (as opposed to general road racing events) shall be charged with a season of competition in the sport in which the student has participated for each calendar year after the one-year time period in which he or she participated in organized competition.

14.2.3.2.1.2 Road Racing. A student-athlete who has participated in road racing activities after the one-year time period (the next opportunity to enroll after one calendar year has elapsed) and prior to full-time collegiate enrollment shall be charged with a season of competition in each of the sports of cross country, indoor track and field and outdoor track and field for each calendar year after the one-year time period in which he or she participated in organized competition.

14.2.3.2.2 Tennis. In tennis, a student-athlete who does not enroll in a collegiate institution as a full-time student in a regular academic term within six months (or the first opportunity to enroll after six months have elapsed) after his or her high school graduation date or the graduation date of his or her 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 and based on the prescribed educational path in the student-athlete's country), whichever occurs earlier, shall be subject to the following:

(a) The student-athlete shall be charged with a season of intercollegiate eligibility for each calendar year after the six-month period has elapsed (or the next opportunity to enroll) and prior to full-time collegiate enrollment during which the student-athlete has participated in organized competition per Bylaw 14.02.9.

(b) After the six-month period, if the student-athlete has engaged in organized competition per Bylaw 14.02.9, on matriculation at the certifying institution, the student-athlete must fulfill an academic year in residence for each calendar year after the six-month period has elapsed (or the next opportunity to enroll) and prior to full-time collegiate enrollment during which the student-athlete has participated in such competition before being eligible to represent the institution in intercollegiate competition.

14.2.3.2**.2**.1 Matriculation After 20th Birthday -- Tennis. In tennis, a student who is eligible under Bylaw 14.2.3.2**.2**, but who participates in organized tennis events after his or her 20th birthday and before full-time enrollment at the certifying institution shall be subject to the following:

(a) The student will be charged with one season of intercollegiate tennis competition for each calendar year after his or her 20th birthday and prior to full-time enrollment at the certifying institution during which the student-athlete has participated in organized tennis ~~*events*~~ **competition** per Bylaw ~~*14.2.3.5.3*~~ **14.02.9**. [Note: This includes participation in intercollegiate tennis while enrolled full time in another two-year or four-year institution; however, this provision replaces the season of competition counted in Bylaw 14.2 (only one season is used in any one year).]

(b) Upon 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, unless the student transfers to the

certifying institution with a minimum of 24 semester hours (or equivalent) of transferable degree credit. (Note: All other NCAA transfer and academic eligibility requirements apply.)

14.2.3.2.~~2~~**3** Exception -- Olympic Games, Pan American Games, World Championships, World Cup and World University Games Participation. Participation in the Olympic Games, Pan American Games, World Championships, World Cup and World University Games is exempt from application of ~~*Bylaws*~~ **Bylaw** 14.2.3.2 ~~*and 14.2.3.2.1*~~.

[14.2.3.3 through 14.2.3.4 unchanged.]

14.2.3.5 Participation After 21st Birthday **-- Men's Ice Hockey and Skiing**. In ~~*sports other than tennis, swimming and diving and women's volleyball*~~ **men's ice hockey and skiing**, 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 expected. ~~*(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.)*~~

~~*14.2.3.5.1 Track and Field and Cross Country. A prospective student athlete who participates in outside competition after the student's 21st birthday and prior to initial full-time enrollment in a collegiate institution during a cross country, indoor track and field or outdoor track and field sports season (as opposed to general road racing events) would be charged with at least one season of competition in the sport in which the student participated.*~~

~~*14.2.3.5.2 Road Racing. A prospective student athlete who participates in road racing activities after the student's 21st birthday and prior to initial full-time enrollment in a collegiate institution shall be charged with at least one season of competition in each of the sports of cross country, indoor track and field and outdoor track and field.*~~

~~*14.2.3.5.3 Organized Competition. Athletics competition shall be considered organized if any one of the following conditions exists:*~~

~~*(a) Competition is scheduled and publicized in advance;*~~

~~*(b) Official score is kept;*~~

~~*(c) Individual or tam standings are maintained;*~~

~~*(d) Official timer or game officials are used;*~~

~~*(e) Admission is charged;*~~

~~*(f) Teams are regularly formed or team rosters are predetermined;*~~

~~*(g) Team uniforms are used;*~~

~~*(h) A team is privately or commercially sponsored; or*~~

~~*(i) The competition is either directly or indirectly sponsored, promoted or administered by an individual, an organization or any other agency.*~~

[14.2.3.6 unchanged.]

Source: NCAA Division I Amateurism Cabinet

Effective Date: For all provisions other than section E, as it relates to tennis: August 1, 2010; applicable to student-athletes who initially enroll full time in a collegiate institution on or after August 1, 2010. For section E as it applies to tennis: August 1, 2011, applicable to student-athletes who initially enroll full time in a collegiate institution on or after August 1, 2011.

Category: Amendment

Topical Area: Amateurism

Rationale: Prior to initial collegiate enrollment, it is more equitable to determine eligibility based on the circumstances as they relate to the individual prospective student-athlete, as opposed to his or her teammates. This revision would alleviate the situation in which a prospective student-athlete's eligibility is jeopardized due to a teammate receiving remuneration above actual and necessary expenses, even though the prospective student-athlete may be unaware of this arrangement and does not receive more than actual and necessary expenses for participation on the team. Under this approach, an institution would no longer be required to determine whether a team is considered professional. Instead, the focus would be on the individual's specific circumstances and eligibility would be assessed using the threshold of receipt of more than actual and necessary expenses. The competitive equity issues related to participation in organized competition would be addressed by applying the delayed enrollment seasons of competition legislation, which currently apply only to tennis, swimming and diving, and women's volleyball, to all sports other than men's ice hockey. For tennis, the decrease in the length of time during which prospective student-athletes may compete in organized tennis will place emphasis on the importance of academics and level the playing field by ensuring relatively similar competitive opportunities prior to college.

After reviewing feedback from the men's ice hockey community, the Amateurism Cabinet agreed that the legislative changes included in the proposal would be detrimental to men's ice hockey prospective student-athletes, to Division I institutions that sponsor men's ice hockey and to the performance of United States national teams. If the proposal were adopted with men's ice hockey included, many more prospective student-athletes would likely elect to participate in Major Junior A hockey prior to initial collegiate enrollment. They would likely jeopardize their eligibility status by being influenced to accept more than actual and necessary expenses, to sign with an agent, or to sign a professional contract. Further, participation in Major Junior A hockey would likely be detrimental to prospective student-athletes' academic success given the demands of participation in that league. In addition, it is very common for men's ice hockey prospective student-athletes to compete in junior hockey for more than one year after high school graduation and before initial collegiate enrollment. Positive Academic Progress Rates (APR) in the sport may be attributed to the maturity level of incoming student-athletes and the fact that the those who elect not to participate in Major Junior A hockey have a clear commitment to earning a college degree.

Budget Impact: Potential cost savings in amateurism certification process.

Impact on S-A's Time: None.

Position Statement(s)

Men's and Women's Skiing Committee: The committee opposes the proposal due to the potential significant negative impact on skiing student-athletes. Currently, most prospective student-athletes that take more than one year off after high school graduation are the very best in their respective countries and almost always on their National Teams. These athletes are delaying their college enrollment in hopes of Olympic or World Championship opportunities. The potential impact of this legislation would be to have the very best young skiers across the world who have taken that second year off from college enrollment lose one year of eligibility and also have to fulfill a year of residence on enrollment. The reality of this would be a two year "side-track" for those athletes who truly will make

up the future of the sport (one year while they fulfill a year of residence and the another year once their eligibility has expired and they are trying to finish their degrees). The current 21st birthday rule allows the top athletes an extra year or two out of high school to pursue those hopes without penalty. If they choose to delay enrollment past their 21st birthdays they simply lose years of eligibility, but to also make them fulfill a year of residence seems to be punishing them for pursing a dream. In fact, the individuals who do matriculate in college and ski at the NCAA level are not sponsored athletes and their respective national governing bodies expect them to pay for their athletic experiences while on the lower rungs of the national team systems. Therefore, to also lose eligiblity would be a double punishment.

History

Jun 22, 2009: Submit; Submitted for consideration.

Jun 23, 2009: Amateurism Cabinet, Sponsored

Sep 25, 2009: Amateurism Cabinet, Modified the Proposal; Modified to exclude men's ice hockey from its application.

Oct 16, 2009: Men's and Women's Skiing Committee, Recommends Defeat

Jan 13, 2010: Leg Council Init Review, Amended the Proposal; Approved an amendment to delay the effective date of section E as it applies to tennis to August 1, 2011, applicable to student-athletes who initially enroll full time in a collegiate institution on or after August 1, 2011.

Jan 13, 2010: Leg Council Init Review; Initially agreed to forward for membership review and comment.

Jan 14, 2010: Leg Council Init Review, Approved a Motion to Reconsider

Jan 14, 2010: Leg Council Init Review, Amended the Proposal; Approved an amendment to exclude skiing from the application of the proposal.

Jan 14, 2010: Leg Council Init Review, Adopted; Pending Possible Board of Directors Review

Jan 16, 2010: Adopted, Override Period; No Action Taken by the Board of Directors

Jan 17, 2010: Adopted, Override Period; Start of Override Period

Mar 17, 2010: Adopted, Override Period; End of Override Period; (Number of Override Request = 42)

Override Report for Proposal No. 2009-22

AMATEURISM AND ELIGIBILITY -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- EXCEPTION -- PRIOR TO INITIAL FULL-TIME COLLEGIATE ENROLLMENT -- DELAYED ENROLLMENT -- SEASONS OF COMPETITION -- SPORTS OTHER THAN MEN'S ICE HOCKEY AND SKIING

Override Requests Received: 61

Detailed Listing of Overrides:

Adelphi University

Arizona State University

> Concerns about the impact on track and field and gymnastics. We would support this legislation with the removal of these two sports.

Ball State University

> Agree with the legislation but would prefer to delay effective date to 2011.

Big 12 Conference - 1 institution

> The University of Texas at Austin (Texas) submits an override request of Proposal 2009-22, specifically the provision related to the six-month grace-period in tennis.
>
> In United States tennis, the current trend is for the elite prospects to take a year off after high school and retain their amateur status, but compete in entry level professional events as amateurs. In the past, the more elite American prospective student-athletes would simply turn professional. In allowing them a year off to "test the waters," we have been able to get more American prospective student-athletes back into the college system. There are an almost nonexistent number of American juniors who transition to the pros without first going to college. If the six-month rule is in effect, this will have a profound impact on American tennis prospective student-athletes.
>
> Additionally, the six-month rule would generally require the prospects to enroll mid-year at an institution. Student-athletes that enroll at mid-year do not generally assimilate into college life as easily or in the same manner as student-athletes that come in at the beginning of the year (e.g., fall semester). They are forced to compete at high-levels of pressure by starting the dual match season right away without being able to compete in the fall season in individual events and learn to balance all the pressures of academic life and athletic life. Mid-year enrollees in tennis also must use a full season of competitive eligibility when they only compete for one semester.
>
> Overall, the biggest concern is that we will be forcing ill-equipped American tennis players into turning professional if they do not have that full year grace period to play

professional events as amateur. We believe that tennis should maintain the current one-year grace period for these reasons.

Boston College

For the sport of Track and Field

Boston University

1) Many students do not enroll within one year of their high school graduation class for reasons that have nothing to do with professionalism. Some students repeat a year of high school or do a year of prep school in order to improve their academic preparation for an institution with higher admission standards or more rigorous academic programs. Foreign students may not consider college in the US immediately after they finish secondary school, and due to the normal educational progression in their country, may not immediately enroll in a collegiate institution.

2) Many collegiate institutions would prefer that students from countries where the academic calendar is January - December enroll in the fall to be on a cycle with other entering freshmen. This is particularly true in academic programs where there the curriculum is very specific and there are many prerequisites. Why should they be disadvantaged athletically?

3) What about students who are playing on national teams? Should that be considered the same way as those playing with professionals?

4) Why would we impose this on students currently in the recruiting system who have had no opportunity to make a different decision based on the rule? At the very least, it should apply to those who graduate in June 2010 and after.

Brigham Young University

Although we are STRONGLY in favor of the portion of this proposal that addresses the amateur status of individual prospective student-athletes, we do request an override of 2009-22. We feel that there is too much in this single piece of legislation and it would be better to separate out the different legislative changes as they are each extremely significant in how they would change the existing rule. A separate proposal/vote for: (1) competition on a professional team, (2) adding all sports to the delayed enrollment part, and (3) the change in tennis from one-year to six months would be more appropriate.

Central Connecticut State University

We are seeking to request an override of this proposal.

Our belief is that this proposal is two distinctly separate proposals within one. First, the participation with teams prior to initial full time enrollment and second, the delayed enrollment of prospects.

For international students, the delayed enrollment component could be detrimental

depending on how the educational system for certain countries is arranged. Thus, students who graduate at the age of 16 in their country, but choose not to continue on an educational path that is not at the university/college level, by waiting, they are decreasing their opportunity to have four years of participation. We would be in support of this IF the educational systems of international countries are better explained.

CCSU is in support of the involvement of professional teams, but only if it is separated from the original proposal.

Coastal Carolina University

Coastal Carolina University is requesting an override of Proposal 2009-22. The institution generally supports the action taken to address the issue of "collective" professionalism, however, we have specific concern that the academic year in residence requirement will disproportionately impact smaller equivalency sports, especially in male sports. The use of seasons of competition for those prospects who compete beyond the one-year period (six months in tennis) seems sensible, however, the requirement that these same PSAs also serve a year in residence is essentially tantamount to double jeopardy.

Furthermore, those sports with smaller team equivalencies, and especially those male sports like soccer and golf who already operate with smaller maximum equivalencies than their female counterparts, will not be able to offer financial aid to prospects due to limited team scholarship amounts because they are unable to compete for a season. Without the offer and assistance of athletic aid, there is a sense that many international prospects will forego college attendance in the U.S. simply because they cannot support the financial burden. While sports like football and basketball can financial support a handful of student-athletes serving an academic year in residence based on the comparison between their maximum team scholarship limits and the number of actual on-field/on-court participants, sports like men's soccer (9.9 scholarships for 11 starters) and men's golf (4.5 scholarships for 5 starters) cannot afford to place student-athletes on aid who cannot compete. The loss of seasons of eligibility seems reasonable enough penalty for those PSAs who delay enrollment.

College of Charleston (South Carolina)

We would like to remove Division I Cross Country and Track and Field from this proposal due to serious concerns over the potential for PSAs to jeopardize their eligibility.

Colonial Athletic Association - 4 institutions

Georgia State,
Hofstra,
Northeastern,
Virginia Commonwealth

East Carolina University

Eastern Kentucky University

Cross country and track & field should be removed from the proposal, in line with the exception for men's ice hockey.

Eastern Washington University

EWU would like men's and women's track and field to have an exception to this legislation.

Fordham University

This legislation has the potential to create some unintended consequences which may not be in the PSA or an institution's best interest. The effective date should be reconsidered so it does not impact ongoing recruitment efforts for 2010-2011.

Furman University

George Washington University

The George Washington University is in favor of an override of proposal 2009-22. GW believes the current legislation and avenues by which prospects can appeal amateurism decisions and sanctions (e.g., NCAA Amateurism Fact Finding Committee, Student-Athlete Reinstatement) ensures fairness and competitive equity particularly for domestic students. We fear that with the passage of this legislation that more prospects, and in particular international prospects, will begin to "test the waters" by competing on a professional team and/or entering into an agreement to compete on a professional team. After a year in which it is determined that they may not be good enough to be a professional on that team and/or in that country they will now be eligible to enter the Division I system having had the opportunity to "test the waters." Although domestic prospects are afforded the same opportunities (i.e., the legislation allows them the same opportunity) it is unlikely that they will be able to take advantage of the legislation as the current US system does not provide "club" programs like they offer in so many sports in so many different countries. By allowing prospects to "test the waters" for a year after high school graduation we are headed down a slippery slop where student-athletes at a Division I institution may not be true amateurs any longer.

Indiana University, Bloomington

The institution believes that this legislative change will create many unforeseen and unintended consequences.

Iowa State University

Do not want to override the general proposal, but would request that the proposal be separated. Also, Iowa State does not favor the application to track & field, softball, men's and women's golf, and gymnastics.

Long Island University-Brooklyn Campus

Believe that this should be separated into two proposals (one regarding the amateurism portion and one on the delayed enrollment). Better clarification on what constitutes high school graduation in certain education systems is needed, as well.

Longwood University

With Cross Country and Track & Field included, more prospective student-athletes will likely elect to participate with professional clubs prior to initial collegiate enrollment. They will likely jeopardize their eligibility status by being influenced to accept more than actual and necessary expenses, to sign with an agent, or to sign a professional contract.
The second aspect of the proposal, which requires PSAs who do not initially enroll full-time within one year after graduation of their high school class to fulfill an academic year in residence before being eligible to compete, contributes to the concern of Division I Track & Field Coaches over the impact of the proposal.
This delay in eligibility for student-athletes who do not initially enroll full-time might serve to further discourage those student-athletes who chose to participate with a professional club from enrolling and competing at an NCAA institution, due to the academic year of residence that they would have to fulfill before being eligible to compete for their institution.
This delay in eligibility also might serve to discourage coaches from offering athletic scholarships to such student-athletes, again due to the academic year of residence. This might further limit the opportunities for these student-athletes to attend an NCAA institution.

Mississippi State University

Mount St. Mary's University

North Dakota State University

Northern Arizona University

Northern Arizona University is in favor of an override of 2009-22 for the following reasons. Coaches of individual sports teams felt the penalties for prospective student-athletes who participate in organized competition beyond the one-year window are excessive. The penalties not only impact the number of years an athlete has to compete, but also the timeframe in which an athlete can compete.

Providence College

Providence College submits an override request for the removal of Division I Cross Country and Track & Field from the proposal. This is due to serious concerns over the potential for PSAs to jeopardize their NCAA eligibility.

Robert Morris University

The portion of this legislation that will regulate eligibility of a student-athlete who participates in organized athletic activities during the calendar year after the one-year

time period, is set to unduly punish prospective student-athletes from countries in which the educational system produces high school graduates by the age of 16 and 17. For example, in countries like England and Canada, where student-athletes often graduate at these early ages, play organized amateur competition until they reach the age of 18 or 19, then arrive at a Division I institution for the first time, will now be unduly penalized for this early graduation date. Our institution believes this will more than likely lead to substantial new costs for the Amateurism Clearinghouse to investigate such indivdiuals, and more than likely led to a raise in untruthfulness amongst prospects and coaches who do not believe in the rule or its fairness to these individuals. All of this to prevent 18 and 19 year olds from entering as freshman with a full 5 years of clock and 4 years of competitive eligibility.

San Jose State University

Consideration should be given to the fact that there are many students who do not enroll within one year of high school graduation for reasons that have nothing to do with professionalism. That being said, the effective date is extremely unfair to those programs and prospects who planned to enroll in fall 2010 and were unaware this legislation would be effective.

Southern Utah University

Stephen F. Austin State University

Stony Brook University

An override is requested should the legislation stay the same with regards to the delayed enrollment for tennis student-athletes. Our men's and women's tennis coaching staff feels as if six months to enroll is too restrictive considering the traditions and culture for tennis athletes, especially at the international level. Constantly applying the one calendar year across the board seems most logical.

Temple University

Texas A&M University, College Station

Support override only in the context of removing men's and women's indoor and outdoor track and field and cross country.

Texas Christian University

Tulane University

U.S. Air Force Academy

The current participation after 21st birthday rule is adequate. In addition, military exception language should be added and the rule should be applied based on the high school graduation date of the prospect's class and not on the prospect's actual graduation date, if earlier.

U.S. Military Academy

U.S. Naval Academy

This proposal allows young men and women to potentially professionalize themselves, especially overseas before entering college. The track and field coaches asked that track be excluded from this legislation because if adopted more prospects would likely elect to participate with professional clubs prior to initial enrollment. They could further jeopardize themselves by being influenced to accept more than actual and necessary expenses, sign with an agent or sign a professional contract. Further, the delay in eligibility and having to serve a year of residence would further discourage prospects from attending a collegiate institution.

University at Albany

University of Akron

University of Arizona

Track and field and cross country want to be excluded from this rule.

University of Arkansas, Pine Bluff

University of California, Los Angeles

University of Connecticut

University of Hartford

The timing of this legislation presents a hardship for prospects as well as institutions. Prospects that planned and followed a course of action re: their education and athletics participation have been unfairly surprised by the untimely change in NCAA regulations. Institutions that have recruited within the NCAA rules for the 2010-2011 academic year are negatively impacted by the timing of 2009-22 as well. Recruiting budgets have been depleted throughout the course of legitimate good faith recruiting. At this late date in the recruiting cycle, it would be extremely difficult to begin recruiting again for the 2010-2011 academic year to replace those prospects who have committed to institutions and have now been rendered ineligible. Institutions that have recruited prospects that will now be ineligible to participate in athletics are at a competitive disadvantage to those institutions that by luck, are not affected.

University of Maine, Orono

The delayed enrollment provision will be difficult to implement on such a short time table. In addition we disagree with combining what should be two separate legislative proposals.

University of Maryland, Baltimore County

The first part of the legislation that eliminates the "guilty by association" in regard to a PSA playing with professionals, but not receiving more than actual and necessary

expenses is good. The 2nd half of the legislation presents major concerns regarding the loss of a year of eligibility and the residency requirement. This portion affects those domestic students who opt for prep schools and many of the foreign prospects. Additionally, there are possible APR concerns as many internationals may have difficulty fulfilling the year of residency without competition adversely affecting their studies.

University of Minnesota, Twin Cities

University of New Mexico

We are opposed to the delayed enrollment penalty being expanded to all sports and for the reduction of the delayed enrollment period in tennis to six months.

University of Texas at San Antonio

The University of Texas at San Antonio requests that women's soccer be added to the sports that will not be charged with a season of competition upon matriculation if they have delayed full-time enrollment and participated with professionals. The culture of recruiting women's soccer PSAs is similar to that of the other sports that are not required to be charged with a year of competition.

University of Tulsa

University of Utah

University of Vermont

The University of Vermont supports the override.

University of Wisconsin, Madison

Villanova University

Wagner College

The intent of the legislation to address the competitive inequities created when student-athletes delay enrollment is valid. However, I believe the focus was more on the professional competition. I don't believe appropriate consideration was given to students who pursue the traditional preparatory school studies and who in turn have an opportunity for scholastic competition. These individuals will be unduly penalized. In particular, this legislation would negatively affect Canadian student-athletes who chose to pursue prep school studies in the states as some graduate as early as 16.

At least, the current effective date of this legislation needs to be reconsidered as there will be ample student-athletes who had made decisions to delay enrollment prior to the June 2009 submission of this legislation to the legislative cycle and who will be penalized.

Wofford College

Xavier University

Proposal Number: 2009-51-B

Title: RECRUITING -- CAMPS AND CLINICS -- INSTITUTION'S SPORTS CAMPS AND CLINICS -- LOCATION RESTRICTION -- SPORTS OTHER THAN FOOTBALL

Intent: In sports other than football, to specify that an institution's camp or clinic shall be conducted on the institution's campus or within a 100-mile radius of the institution's campus.

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 through 13.12.1.1.2 unchanged.]

13.12.1.1.3 Football. An ~~*institution's football camp or clinic shall be conducted on the institution's campus, within the state in which the institution is located or, if outside the state, within a 50-mile radius of the institution's campus. In addition, an*~~ institution's football camp or clinic may be conducted only during two periods of 15 consecutive days in the months of June and July or any calendar week (Sunday through Saturday) that includes days of those months (e.g., May 28-June 3). The dates of the two 15-day periods must be on file in the office of the athletics director. 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.

[13.12.1.1.4 unchanged.]

13.12.1.2 Location Restriction. In football, an institution's camp or clinic shall be conducted on the institution's campus, within the state in which the institution is located or, if outside the state, within a 50-mile radius of the institution's campus. In all other sports, an institution's camp or clinic shall be conducted on the institution's campus or within a 100-mile radius of the institution's campus.

[13.12.1.2 through 13.12.1.6 renumbered as 13.12.1.3 through 13.12.1.7, unchanged.]

13.12.2 Employment at Camp or Clinic.

[13.12.2.1 through 13.12.2.2 unchanged.]

13.12.2.3 Athletics Staff Members. A member institution's athletics staff member may be involved in sports camps or clinics unless prohibited in this section.

[13.12.2.3.1 through 13.12.2.3.2 unchanged.]

13.12.2.3.3 Noninstitutional, Privately Owned Camps/Clinics -- Sports Other Than Basketball **and Football**. In sports other than basketball **and football**, an institution's athletics department personnel may serve in any capacity (e.g., counselor, guest lecturer, consultant) in a noninstitutional, privately owned camp or clinic, provided the camp or clinic is operated in accordance with restrictions applicable to institutional camps (e.g., open to all entrants, no free or reduced admission to or employment of athletics awards winners). ~~*In football, participation in such camps/clinics is limited to the two periods of 15 consecutive days in the months of June and July or any calendar week (Sunday through Saturday) that includes days of those months (e.g., May 28-June 3). The dates of the two 15-day periods must be on file in the office of the athletics director.*~~ **Participation in such camps or**

clinics is not subject to the location restriction in Bylaw 13.12.1.2.

13.12.2.3.4 Noninstititonal, Privately Owned Camps/Clinics -- Football. In football, an institution's athletics department personnel may serve in any capacity (e.g., counselor, guest lecturer, consultant) in a noninstitutional, privately owned camp or clinic, provided the camp or clinic is operated in accordance with restrictions applicable to institutional camps (e.g., open to all entrants, no free or reduced admission to or employment of athletics award winners). Participation in such camps or clinics is limited to the two periods of 15 consecutive days in the months of June and July or any calendar week (Sunday through Saturday) that includes days of the months (e.g., May 28-June 3) as declared by the institution and is limited to those that are conducted within the state in which the institution is located or, if outside the state, within a 50-mile radius of the institution's campus (see Bylaw 13.12.1.1.3).

[13.12.2.3.4 through 13.12.2.3.6 renumbered as 13.12.2.3.5 through 13.12.2.3.7, unchanged.]

Source: NCAA Division I Legislative Council

Effective Date: Immediate; a contract signed before September 17, 2008, for men's basketball camps may be honored; a contract signed before September 16, 2009, for women's basketball camps may be honored; a contract signed before October 20, 2009, for all other sports may be honored.

Category: Amendment

Topical Area: Recruiting

Rationale: Current legislation does not place restrictions on the location of institutional camps or clinics in sports other than football. Requiring institutions to conduct their camps or clinics on campus or within a reasonable distance from campus will address concerns that camps that occur significant distances from an institution's campus are being conducted for recruiting purposes. In addition, this proposal will reduce institutional expenses and burdens on institutional personnel.

Budget Impact: Potential cost savings for institutions that have conducted camps or clinics beyond the proposed location restriction. Potential for lost revenue from such camps.

Impact on S-A's Time: None.

Position Statement(s)
none

History

Oct 20, 2009: Submit; Submitted for consideration.

Oct 20, 2009: Legislative Council, Sponsored; Sponsored as an alternative to Proposal No. 2009-51-A.

Jan 13, 2010: Leg Council Init Review, Adopted; Pending Possible Board of Directors Review

Jan 16, 2010: Adopted, Override Period; No Action Taken by the Board of Directors

Jan 17, 2010: Adopted, Override Period; Start of Override Period

Mar 17, 2010: Adopted, Override Period; End of Override Period; (Number of Override Request = 62)

Override Report for Proposal No. 2009-51-B

RECRUITING -- CAMPS AND CLINICS -- INSTITUTION'S SPORTS CAMPS AND CLINICS -- LOCATION RESTRICTION -- SPORTS OTHER THAN FOOTBALL

Override Requests Received: 82

Detailed Listing of Overrides:

Ball State University

BSU is concerned that our non-revenue sports will lose the opportunity for additional income. A sport like field hockey, which Indiana high schools do not sponsor, will have to bring in prospective student-athletes for their camps instead having a camp in a state where it is a high school sport. BSU would like to delay effective date to review the proposal.

Big Ten Conference - 11 institutions

Brigham Young University

This proposal was sponsored as an alternative to a basketball specific proposal that would limit where institutional camps and clinics could be conducted.

There are three issues that we oppose about the adoption of this proposal and are the reason we have submitted an override vote. They are:

1. Because it was an alternative to the original proposal and added later in the legislative cycle it went under the radar of some of the coaches associations. Because it went undetected these coaches associations did not submit any position statements.

2. The legislation is extremely detrimental to coaches of non-revenue/Olympic sports, many of whom have a long history of running their own personal camps at various locations throughout the neighboring/surrounding states. These camps enable non-revenue/Olympic sport coaches a way to supplement their salaries. In some instances these camps are only considered institutional because a coach is the owner/operator of the camp, but the camp does not actually carry the name of the institution.

3. This legislation will have a negative impact on many youth throughout the country, particularly those in rural areas. Satellite camps allow coaches to take a quality camp experience and instruction to those who cannot travel or afford to attend at a college campus. The benefit these camps provide by promoting non-revenue/Olympic sports far outweighs any perceived recruiting advantage that takes place.

Brown University

Brown University does not support this legislation.

Central Michigan University

The institution would like to request an override of proposal 2009-51-B. The institution's coaching staffs have established legitimate camps over the years throughout the state. The institution would like the ability to continue these camps that have been established over the years and allow the coaches to continue the relationships that have been established. With the proposal limiting camps to 100 miles of campus this will also restrict the potential earnings for some coaches. The institution is located in a rural area with limited metropolitan areas within 100 miles of campus and the institution believes that institutions located in larger metropolitan areas will have a distinct recruiting advantage in those areas.

Cleveland State University

Coastal Carolina University

Concern that this proposal's rationale cites the need to address issues related to recruiting at institutional camps, yet passage of Proposal 2009-101 would explicitly permit recruiting at camps and clinics in the sport of men's basketball. The fact that these two significantly different proposals are being considered

in the same legislative cycle is nothing short of ironic, and arguably confusing at best. At the same time, it is unquestionably impacting the potential revenue that can be earned by coaches, particularly assistant coaches. Lastly, the fact that coaches may still continue to work private, non-institutional camps as instructors will not effectively address the recruiting issues articulated in the rationale of this proposal because you will see the proliferation of coaches working non-institutional camps, and even some private, non-institutional camps that were formerly owned and operated by the institution and/or its coaches.

Colgate University

College of Charleston (South Carolina)

We have a soccer coach who has been doing "on the road" camps since 1978. This equates to 32 years. He has done camps at the University of West Georgia for 22 consecutive years, Christ School in Arden, NC for 19 years and Wofford College for 2 consecutive years. He does not have a six figure salary contract, so his camps effort has been for better income and to exercise his professional abilities to grow and develop players and young people.

The camps are developmental in nature with male and female campers age 9 through 18. He does have college choice type sessions for older male and female campers with a minimum of 6 and up to 12 college represented. We educate each camper on the great experience of playing college soccer somewhere.

Colonial Athletic Association - 3 institutions

Hofstra,
Virginia Commonwealth,
College of William & Mary

Cornell University

Duke University

We do not support the 100-mile limit to other sports. As other schools have mentioned, many other sports are popular only in certain pockets of the country. All coaches should have the opportunity to put on a camp or clinic where the interest is greatest in order to maximize revenue and increase the game's popularity.

At a minimum, we believe the effective date of this proposal should be no earlier than September 1, 2010. Many coaches have put on institutional camps for years without formal contracts. Those coaches planned to host those camps again this spring and summer, and some have even been accepting registrations. Moreover, the definition of an institutional camp is only now being clarified. Coaches should be given more time to adjust their plans accordingly.

Eastern Washington University

EWU believes that camps should be able to be held throughout the state, regardless of distance from campus. For smaller schools, our coaches depend on camp money to supplement their salaries and you have taken that opportunity away from them.

Georgetown University

Harvard University

Idaho State University

The 100 mile radius restriction will adversely affect our institutional coaching staffs. Specifically, the geographic location of our university causes our coaches to rely heavily on camps beyond a 100 mile radius. These camps have served our coaches in promoting university sports and programs in an environment made easily available to institutions in more populated and metropolitan areas. Our coaches rely on the extra income these camps generate to supplement their salaries, which for many assistant coaches is meager.

Illinois State University

The increasing cost of on-campus institutional summer camps has limited the opportunities for many high school athletes and teams, particularly in rural areas, to get exposure to high level camps at an affordable cost. Satellite camps allow college coaches to take the camp experience to these areas to help promote the sport, while making it more affordable. The 100 mile limitation limits options for those schools/athletes as well as limits our ability to conduct the camps. If the restriction is a necessary change for the NCAA to make for recruiting purposes, then a more reasonable restriction would be a restriction within your state and/or bordering states - not 100 miles. This distance is very limiting. Also, not every coach uses these camps for recruiting purposes. Our coaches tell us that they conduct satellite camps for one reason: they really enjoy going to rural areas and giving the players and coaches a great volleyball experience and expose them to different methodologies and approaches (which they otherwise wouldn't have the opportunity to experience) to training at an affordable price.

Iowa State University

Would support if extended to within state borders.

Lafayette College

Lipscomb University

Long Island University-Brooklyn Campus

Longwood University

The NCAA currently defines an institutional camp as a camp that is either operated by or majority owned (51% or more) by an athletics department employee (e.g., coach). With this format, even camps registered in a separate LLC can still be considered an institutional camp. Due to regional constraints, this legislation limits the location of current and future camps conducted by our coaching staff, which allow for additional income, along with decreasing monies from these camps which support Longwood's sports programs. It is the fear of the compliance staff, that coaches may take steps to remove the institutional label of the camps and limit the institutional control and monitoring of these outside camps. Currently, the coaches must submit a packet of detailed information before conducting a camp.

Loyola University (Maryland)

Marshall University

McNeese State University

This restriction will impact volleyball and soccer coaches' opportunities to supplement their income.

Morehead State University

We feel this will cause an unfair recruiting advantage for other institutions in a more populated area. Being a small school in a rural area, we are limited in population centers and this by-law would further hamper recruiting.

Mount St. Mary's University

Murray State University

This greatly impacts our coaches in sports other than football and basketball. This proposal was intended to manage the recruiting advantage from basketball coaches holding camps all over the country. Sports like volleyball, soccer and softball, run legitimate camps throughout the summer to supplement their income. This proposal is overly burdensome for these other sports.

North Carolina State University

We are not for any restriction on the location of camps for sports other than football.

North Dakota State University

Northwestern State University

Princeton University

Legislation is unfairly restrictive especially to sports with limited geographic recruiting pools. Would seem to unfairly impact coaches in sports such as: ice hockey, field hockey, lacrosse, rowing. Allowing coaches to have camps/clinics in any location opens their recruiting visibility and pools.

Providence College

Providence College is requesting an override vote for Proposal No. 2009-51-B. We would like to have the opportunity to conduct a camp/clinic outside of the 100-mile radius.

Radford University

We currently have concerns regarding this proposal from Women's Volleyball and Softball.

San Diego State University

Siena College

Temple University

Troy University

U.S. Air Force Academy

U.S. Military Academy

U.S. Naval Academy

This legislation would restrict coaches from further growing their sport in other parts of the country where there may not be an institution that sponsors that sport. Could limit a coach's ability to make money in the summer.

University at Albany

University at Buffalo, the State University of New York

This bylaw restricts the opportunity for kids of all ages to be exposed to high level camps, clinics and coaching. Often times, institutions conduct camps in areas where there are few, if any, sports camps available. This legislation is particularly restrictive to non-revenue/Olympic sports...many of whom have a long standing history of running camps at various locations throughout the country.

University of Arizona

University of California, Berkeley

The institution is in favor of modifying this proposal so that it applies only to basketball.

University of California, Los Angeles

University of Denver

Expansion of this legislation beyond the sport of basketball has resulted in unintended negative consequences for non-revenue/Olympic sports. Part of the rationale statement indicates the proposal will "reduce institutional expenses and burdens on institutional personnel," when in fact the opposite could occur. Camps in non-revenue/Olympic sports are often used to provide supplemental income to assistant coaches who generally don't earn large salaries. By restricting the locations where these coaches can own and operate camps, their ability to supplement their income becomes limited. In addition, the ability to grow these sports at the youth level and generate greater interest in the collegiate level will be hindered. A good example is the sport of lacrosse which is predominately sponsored by Division I institutions located in the eastern United States. As a result, young lacrosse players from the western regions of the US will not have affordable, local opportunities to be exposed to high level camps and coaching. The negative impact this piece of legislation has on the national growth of these sports far outweighs any potential recruiting advantages gained and therefore it should be repealed.

University of Detroit Mercy

University of Hartford

The University of Hartford votes to override this piece of legislation for the following reasons.

First, this overbroad legislation targets coaches in non-revenue sports who use camps and clinics to supplement their incomes. These camps and clinics in no way detract from their responsibility to the student-athletes at their institution and help to increase growth of their sport.

Second, the legislation disproportionately burdens institutions that happen to be located in less densely populated areas. The possibility of a waiver to alleviate this situation in no way negates its unfairness and still represents an undue burden.

It is important to note that many coaches have compelling reasons for wanting to establish a camp or clinic in an area that may be located outside of a 100-mile radius of the institution's campus, such as wanting to hold a camp in their hometown. Recruiting is not a motivating factor for many of the coaches in deciding where to hold a camp or clinic.

University of Idaho

University of Maryland, Baltimore County

This legislation adversely affects nonrevenue coaches. If this legislation had been strictly for the revenue sports of basketball and football, my institution would not be submitting this override request.

University of Massachusetts, Amherst

In accord with the lacrosse coaches' associations, we would like to exempt the sports of men's and women's lacrosse from this legislation. The rationale for their exemption is the limited geographic area in which NCAA Division I institutions that sponsor lacrosse are located. There are pockets of the United States in which interest in the sport has grown yet will now be unable to benefit from a collegiate level camp or clinic in their area.

University of Missouri, Columbia

The University of Missouri supports an override of this legislation due to the impact this change will have on the camp revenue potential of our Olympic sports. Further, in some sports (i.e., wrestling) the out-of-state camps offered by our institution take place in states where in-state collegiate institutions do not sponsor wrestling, yet it is a high school sport in that state. Thus, our out-of-state camps fulfill a demand and provide opportunity to youth for development that would not otherwise be available.

University of New Mexico

This is a problem for states that are more spread out and rural. The opportunity to offer camps and clinics around the state gives sports an opportunity to reach out to people who may otherwise not be able to come on campus to attend a camp or clinic.

University of North Carolina at Greensboro

University of North Carolina, Chapel Hill

University of Notre Dame

University of Oklahoma

The legislation would limit additional compensation opportunities for coaching staff in sports such as wrestling where compensation opportunities are otherwise limited and such limits have inherent advantages for programs located in large metropolitan areas.

University of Portland

University of South Alabama

University of Tulsa

University of Vermont

The University of Vermont supports the override.

Utah Valley University

Many camps and clinics have been established outside of the 100 mile radius for reasons purely independent of recruiting. Utah Valley University's head volleyball coach conducts an annual clinic in

Hawaii because he has family ties to the area. He has never recruited a prospect from the state but feels his camp provides a resource to the community that they would otherwise be without.

Placing a 100 mile limitation on camps places rural communities at a distinct disadvantage. The residents of rural communities will have precious opportunities removed from them. Further, many sports will lose an avenue for creating broader exposure and understanding of their sport. This limitation will only hurt "smaller" sports as many young people will not learn of the opportunities provided by these sports as rural communities predominantly focus their resources on football and basketball.

Villanova University

The proposal has an unintended detrimental effect on several Olympic sports.

Virginia Polytechnic Institute & State University

Our reason for submitting the override request boils down to our belief (and hope) that the problem which the Men's Basketball Issues Committee originally recognized and attempted to fix -- the use of off-campus institutional camps during quiet periods as recruiting vehicles through which to reach and influence specific prospects -- can be addressed in a way that has fewer unintended negative consequences.

First, we want to confirm that Virginia Tech does support the general principle of restrictions in the location/timing of camps, especially in the sport of basketball. That being said, here are our preferences, in rank order, for modifying the proposal/amendment:

1) Exempt the months of June, July, and August.
That is, apply the 100-mile restriction to all sports, but only during September through May, since this is when the recruiting abuse is occurring.

2) Maintain the year-round restriction, but extend the radius from 100 miles to 250 miles.
For two reasons: 100 miles creates an unnecessarily punitive limitation for those institutions situated in remote locations; and, it is difficult to argue that an institution's "footprint" or "sphere of influence" does not, or should not, reach out at least 250 miles (a four-hour drive) from its campus.

3) Extend the radius from 100 miles to 250 miles AND exempt the months of June, July and August.
For the reasons stated above, this actually would be our first choice. However, making both changes is likely too ambitious in light of the overwhelming initial support for 2009-51-B, so we have placed this option in the third spot.

4) Retain the year-round 100-mile restriction, but apply it to the sport of basketball only (i.e., revert to 2009-51-A).

5) Start the discussion from scratch.

Washington State University

After significant on campus discussion, I, as FAR, submit this institutional request for an override. Ken

Western Illinois University

This significantly impacts the number of camps/clinics that rural institutions may offer. A significant disadvantage to rural institutions.

Western Michigan University

Wofford College

Yale University

This legislation does not take into consideration the great good of teaching sport skills to youngsters in areas typically not near metropolitan areas. It also inhibits those rural institutions from allowing coaches to gain additional income from sports camps outside this limitation.

2010-

COMMITTEES -- STUDENT-ATHLETE ADVISORY COMMITTEE -- TERM OF OFFICE

Intent: To specify that the term of office of a member of the Student-Athlete Advisory Committee shall commence on the first day of July following the member's appointment.

Bylaws: Amend 21.7.6.2, as follows:

21.7.6.2 Student-Athlete Advisory Committee.

[21.7.6.2.1 unchanged.]

21.7.6.2.2 Term of Office. A student-athlete member shall not serve more than two years on the committee but may request appointment for another two-year term, subject to the Administration Cabinet's approval. **A member's term of office shall commence on the first day of July following the member's appointment.**

[21.7.6.2.3 through 21.7.6.2.4 unchanged.]

Source:

Effective Date: Immediate

Proposal Category: Amendment

Topical Area: Committees

Rationale: A July 1 term start date will create a smoother transition for committee members and provide for better preparation by the committee within the existing legislative cycle. Also, based on the current meeting schedule, this change will enable new members to attend an in-person meeting prior to the September legislative teleconference and the November in-person meeting. In addition, a July 1 term of service start date is consistent with the current term start dates for cabinet appointments.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

M-2010-1 AMATEURISM -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- TRYOUTS AND PRACTICE WITHOUT COMPETITION

Intent: In sports other than men's ice hockey and skiing, to clarify that prior to initial full time collegiate enrollment, an individual may try out with a professional athletics team and participate in practice sessions without competition conducted by a professional team, provided he or she does not receive more than actual and necessary expenses to participate.

Bylaws: Amend 12.2, as follows:

12.2 INVOLVEMENT WITH PROFESSIONAL TEAMS

12.2.1 Tryouts.

12.2.1.1 Tryout Before Enrollment **-- Men's Ice Hockey and Skiing**. **In men's ice hockey and skiing, ~~A~~a** student-athlete remains eligible in a sport even though, prior to enrollment in a collegiate institution, the student-athlete may have tried out with a professional athletics team in a sport or received not more than one expense-paid visit from each professional team (or a combine including that team), provided such a visit did not exceed 48 hours and any payment or compensation in connection with the visit was not in excess of actual and necessary expenses. The 48-hour tryout period begins at the time the individual arrives at the tryout location. At the completion of the 48-hour period, the individual must depart the location of the tryout immediately in order to receive return transportation expenses. A tryout may extend beyond 48 hours if the individual self-finances additional expenses, including return transportation. A self-financed tryout may be for any length of time.

~~*12.2.1.1.1 Exception for Predraft Basketball Camp. In basketball, prior to full-time enrollment in a collegiate institution, a prospective student-athlete may accept actual and necessary expenses from a professional sports organization to attend that organization's predraft basketball camp regardless of the duration of the camp.*~~

[12.2.1.1.2 renumbered as 12.2.1.1.1, unchanged.]

12.2.1.2 Tryout Before Enrollment -- Sports Other Than Men's Ice Hockey and Skiing. In sports other than men's ice hockey and skiing, prior to initial full-time collegiate enrollment, an individual may participate in a tryout with a professional team or league, provided he or she does not receive more than actual and necessary expenses to participate.

12.2.1.~~2~~**3** Tryout After Enrollment. After initial full-time collegiate enrollment, an individual who has eligibility remaining may try out with a professional athletics team (or participate in a combine including that team) at any time,

provided the individual does not miss class. The individual may receive actual and necessary expenses in conjunction with one 48-hour tryout per professional team (or a combine including that team). The 48-hour tryout period shall begin at the time the individual arrives at the tryout location. At the completion of the 48-hour period, the individual must depart the location of the tryout immediately in order to receive return transportation expenses. A tryout may extend beyond 48 hours if the individual self-finances additional expenses, including return transportation. A self-financed tryout may be for any length of time, provided the individual does not miss class.

[12.2.1.2.1 through 12.2.1.2.2 renumbered as 12.2.1.3.1 through 12.2.1.3.2, unchanged.]

12.2.1.3**.3** Outside Competition Prohibited. During a tryout, an individual may not take part in any outside competition (games or scrimmages) as a representative of a professional team.

12.2.1.**3.**4 Professional Team Representative at College Practice. A tryout with a professional team is not considered to have occurred when a representative of a professional team visits a member institution during the academic year and evaluates a student-athlete while the institution is conducting a regular practice session, physical education class or off-season conditioning program session that includes physical activities (e.g., speed trials, agility tests, strength tests), provided these activities are normally a part of and take place during regular practice, class or conditioning sessions.

12.2.2 Practice Without Competition.

12.2.2.1 Practice Without Competition -- Men's Ice Hockey and Skiing. ~~*An*~~ **In men's ice hockey and skiing, an** individual may participate in practice sessions conducted by a professional team, provided such participation meets the requirements of NCAA legislation governing tryouts with professional athletics teams (see Bylaw 12.2.1) and the individual does not:

(a) Receive any compensation for participation in the practice sessions;

(b) Enter into any contract or agreement with a professional team or sports organization; or

(c) Take part in any outside competition (games or scrimmages) as a representative of a professional team.

12.2.2.2 Practice Without Competition – Sports Other Than Men's Ice Hockey and Skiing.

12.2.2.2.1 Prior to Enrollment. In sports other than men's ice hockey and skiing, prior to initial full-time enrollment in a collegiate institution, an individual may participate in practice sessions conducted by a professional team, provided he or she does not receive more than actual and necessary expenses to participate.

12.2.2.2.2 After Enrollment. In sports other than men's ice hockey and skiing, after initial full-time collegiate enrollment, an individual may participate in practice sessions conducted by a professional team, provided such participation meets the requirements of Bylaw 12.2.1.2 and the individual does not:

(a) Receive any compensation for participation in the practice sessions;

(b) Enter into any contract or agreement with a professional team or sports organization; or

(c) Take part in any outside competition (games or scrimmages) as a representative of a professional team.

[12.2.2.1 renumbered as 12.2.2.2.3, unchanged.]

[Remainder of 12.2 unchanged.]

Source: NCAA Division I Legislative Council.

Effective Date: August 1, 2010; applicable to student-athletes who initially enroll full time in a collegiate institution on or after August 1, 2010.

Proposal Category: Modification of Wording
Topical Area: Amateurism
Rationale: na
Estimated Budget Impact: na
Impact on Student Athlete's Time: na

M-2010-2 RECRUITING -- PERMISSIBLE RECRUITERS -- NONCOACHING STAFF MEMBERS WITH SPORT-SPECIFIC RESPONSIBILITIES -- BASKETBALL -- ON-CAMPUS ATHLETICS EVENTS

Intent: In basketball, to clarify that a noncoaching staff member with sport-specific responsibilities shall not attend an on-campus athletics event involving prospective student-athletes, unless the staff member is an immediate family member or legal guardian of one of the participants in the activity.

Bylaws: Amend 13.1.2.3, as follows:

13.1.2.3 General Restrictions -- Staff Members and Governing Board. The following are additional restrictions that apply to an institution's staff members and governing board. 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.

[13.1.2.3-(a) unchanged.]

(b) Noncoaching Staff Members with Sport-Specific Responsibilities -- Basketball. In basketball, a noncoaching staff member with sport-specific responsibilities shall not attend any **on- or** off-campus basketball athletics event involving prospective student-athletes (e.g., high school contest, sports camp) unless the staff member is an immediate family member or legal guardian of a participant in the activity. A staff member who is an immediate family member or legal guardian of a participant may attend such an event, subject to the following conditions:

[13.1.2.3-(b)-(i) through 13.1.2.3-(b)-(ii) unchanged.]

[13.1.2.3-(c) unchanged.]

Source: NCAA Division I Legislative Council.

Effective Date: Immediate
Proposal Category: Modification of Wording
Topical Area: Recruiting
Rationale: na
Estimated Budget Impact: na
Impact on Student Athlete's Time: na

M-2010-3 RECRUITING -- TELEPHONE CALLS -- PERMISSIBLE CALLERS -- NONCOACHING STAFF MEMBERS AND NONCOUNTABLE COACHES -- AFTER RECEIPT OF FINANCIAL DEPOSIT

Intent: To clarify that on or after May 1 of a prospective student-athlete's senior year in high school, noncoaching staff members and noncountable coaches are permitted to make telephone calls to or receive telephone calls from the prospective student-athlete, provided the institution has received a financial deposit in response to the institution's offer of admission.

Bylaws: Amend 13.1.3.4.1.2, as follows:

13.1.3.4.1.2 Exception**s** -- Noncoaching Staff Members and Noncountable Coaches**.** ~~–~~

(a) After National Letter of Intent Signing or Other Written Commitment. After the calendar day on which a prospective student-athlete signs a National Letter of Intent, a noncoaching institutional staff member or a coach who does not count toward the numerical limitations on head and assistant coaches in Bylaw 11.7.4 may make telephone calls to or receive telephone calls from the prospective student-athlete (or the prospective student-athlete's parents or legal guardians). For an institution not using the National Letter of Intent in a particular sport, or for a prospective student-athlete who is not eligible to sign a National Letter of Intent (e.g., four-year college transfer), a noncoaching institutional staff member or a coach who does not count toward the numerical limitations in Bylaw 11.7.4 may make telephone calls to or receive telephone calls from a prospective student-athlete (or the prospective student-athlete's parents or legal guardians) after the calendar day on which the prospective student-athlete signs the institution's written offer of admission and/or financial aid.

(b) After Receipt of Financial Deposit. On or after May 1 of a prospective student-athlete's senior year in high school, a noncoaching institutional staff member or a coach who does not count toward the numerical limitations on head and assistant coaches in Bylaw 11.7.4 may make telephone calls to or receive telephone calls from the prospective student-athlete, provided the institution has received a financial deposit in response to the institution's offer of admission.

Source: NCAA Division I Legislative Council.

Effective Date: Immediate
Proposal Category: Modification of Wording
Topical Area: Recruiting
Rationale: na
Estimated Budget Impact: na
Impact on Student Athlete's Time: na

M-2010-4 RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- CRITERIA FOR SUBSCRIPTION -- INDIVIDUAL ANALYSIS REQUIRED

Intent: To clarify that individual analysis beyond demographic information or rankings for each prospective student-athlete for whom information is disseminated must be provided by a recruiting or scouting service in order for an institution to subscribe to such a service.

Bylaws: Amend 13.14.3, as follows:

13.14.3 Recruiting or Scouting Services. An institution may subscribe to a recruiting or scouting service involving prospective student-athletes, provided the institution does not purchase more than one annual subscription to a particular service and the service:

[13.4.3-(a) through 13.4.3-(d), unchanged.]

(e) Provides **individual** analysis ~~*in the information it disseminates*~~ beyond demographic information or rankings ~~*of*~~ **for each** prospective student-athlete~~s~~ **in the information it disseminates**;

[13.4.3-(f) through 13.4.3-(g), unchanged.]

Source: NCAA Division I Legislative Council

Effective Date: Immediate

Proposal Category: Modification of Wording

Topical Area: Recruiting

Rationale: na
Estimated Budget Impact: na
Impact on Student Athlete's Time: na

M-2010-5 ELIGIBILITY -- TWO-YEAR AND 4-2-4 COLLEGE TRANSFERS -- PHYSICAL EDUCATION ACTIVITY COURSES -- TRANSFERRABLE DEGREE CREDIT AND GRADE-POINT-AVERAGE REQUIREMENTS -- MEN'S BASKETBALL

Intent: In men's basketball, to clarify that not more than two credit hours of physical education activity courses may be used to fulfill the two-year and 4-2-4 college transfer transferrable degree credit and grade-point-average requirements.

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

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

[14.5.4.1.1 unchanged.]

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

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

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

[14.5.4.2.1 through 14.5.4.2.3 unchanged.]

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

[Remainder of 14.5.4 unchanged.]

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 14.5.6-(c) unchanged.]

[14.5.6.1 unchanged.]

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

Source: NCAA Division I Legislative Council.

Effective Date: Immediate
Proposal Category: Modification of Wording
Topical Area: Eligibility
Rationale: na
Estimated Budget Impact: na
Impact on Student Athlete's Time: na

M-2010-6 LEGISLATIVE AUTHORITY AND PROCESS -- PROCESS FOR ADOPTION OR AMENDMENT OF LEGISLATION -- AMENDMENT BY LEGISLATIVE COUNCIL ON FINAL REVIEW

Intent: To clarify that during its final review of a legislative proposal, the Legislative Council may amend a proposal by a three-fourths majority vote of the Legislative Council members present and voting.

Constitution: Amend 5.3.2.2, as follows:

5.3.2.2 Process for Adoption or Amendment of Legislation.

[5.3.2.2.1 unchanged.]

5.3.2.2.2 Legislative Council Action -- Final Review. At its next regular meeting after the period for membership review and comment (see Constitution 5.3.2.4), the Legislative Council shall consider the reactions and suggestions received and take action on the proposed change. If the proposed change receives a majority vote of those Legislative Council members present and voting, it shall be considered adopted, subject to the possible review by the Board of Directors at its next meeting. If the proposed change does not receive a majority vote of those Legislative Council members present and voting, it shall be considered defeated. The Legislative Council's action will be considered final at the conclusion of the next Board of Directors meeting, provided the action is not amended or rescinded by the Board.

5.3.2.2.2.1 Amendment by Legislative Council. The Legislative Council may amend a proposal by a three-fourths majority vote of the Legislative Council members present and voting.

[Remainder of 5.3.2.2 unchanged.]

Source: NCAA Division I Legislative Council

Effective Date: Immediate

Proposal Category: Modification of Wording

Topical Area: Legislative Authority and Process

Rationale: na

Estimated Budget Impact: na

Impact on Student-Athlete's Time: na

NCAA Division I 2009-10 Legislative Cycle Voting Chart
April 2010 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 April 12-13, 2010 meeting.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-10-1	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE-ASSISTANT COACH - NO PREVIOUS FOUR-YEAR COLLEGE OR PROFESSIONAL COACHING EXPERIENCE -- BOWL SUBDIVISION FOOTBALL	To amend Proposal No. 2009-10 to specify that, in bowl subdivision football, a graduate-assistant coach is any coach who has received a baccalaureate degree and has not previously coached at a four-year collegiate institution or in a professional football league.	
2009-10	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE-ASSISTANT COACH -- EMPLOYMENT WITHIN SEVEN YEARS OF GRADUATION OR EXHAUSTING ELIGIBILITY -- BOWL SUBDIVISION FOOTBALL	In bowl subdivision football, to specify that a graduate-assistant coach is any coach who has received a baccalaureate degree and has either received his or her first baccalaureate degree or has exhausted athletics eligibility (whichever occurs later) within the previous seven years and qualifies for appointment as a graduate assistant under the policies of the institution.	• The sponsors clarified that appointment to a graduate assistant position must be within seven years of receiving baccalaureate degree or exhausting eligibility. • Noted the abuses the proposal is designed to address, but expressed concerns as to whether the seven-year period is a reasonable restriction. • Should more uniform restrictions/requirements [e.g., term-to-term academic requirements, no previous coaching experience at a four-year collegiate institution or professional league] be considered as opposed to a time restriction?

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-12-A	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- UNDERGRADUATE STUDENT-ASSISTANT COACH	To permit a student-athlete to serve as an undergraduate student-assistant coach at the institution at which the student-athlete most recently participated in intercollegiate athletics, provided the student-athlete is currently enrolled at the institution as a full-time undergraduate student who has exhausted his or her eligibility in the sport or has become injured to the point that he or she is unable to practice or compete ever again; further, to specify that the limit of undergraduate student-assistant coaches in each sport shall be the same as the limit of countable coaches permitted in the sport.	• Noted the proposal eliminates the requirement that the former student-athlete may only serve as a coach during his or her five-year eligibility period. • Noted the proposal applies only to the former student-athlete pursuing his or her first baccalaureate degree [as opposed to a graduate degree] at the institution where the student-athlete most recently participated in athletics. • Places numerical limitations identical to the limit of countable coaches in the sport. • Expressed concerns about former male student-athletes serving as undergraduate assistants in women's sports and being used primarily as practice players.
2009-14-A	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- MANAGER -- FORFEITURE OF ELIGIBILITY IN BASEBALL	To establish criteria by which an individual may serve as a manager, as specified.	Preliminary support. • The Legislative Council previously adopted Proposal No. 2009-14-B at its January meeting.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-19-A	PERSONNEL -- LIMITATIONS ON NUMBER OF COACHES AND OFF-CAMPUS RECRUITERS -- WOMEN'S SAND VOLLEYBALL AND WOMEN'S VOLLEYBALL	To specify that an institution that sponsors only women's sand volleyball shall have a limit of two coaches who may be employed and a limit of two coaches who may contact or evaluate prospective student-athletes off-campus at any one time; further, to specify that an institution that sponsors women's sand volleyball and women's volleyball shall have a limit of four coaches who may be employed and a limit of two coaches who may contact or evaluate prospective student-athletes off-campus at any one time.	• Staff will recommend that the Legislative Council table the proposal to permit further development of the framework governing participation in women's sand volleyball. It is anticipated that initial action on any proposals related to this subject matter will occur at the Legislative Council's January 2011 meeting. • The adoption of Proposal No. 2009-19-A renders Proposal No. 2009-19-B moot.
2009-19-B	PERSONNEL -- LIMITATIONS ON NUMBER OF COACHES AND OFF-CAMPUS RECRUITERS -- WOMEN'S SAND VOLLEYBALL	In women's sand volleyball, to specify that the limit on the number of coaches who may be employed is two and the limit on the number of coaches who may contact or evaluate prospective student-athletes off-campus at any one time is two.	• Staff will recommend that the Legislative Council table the proposal to permit further development of the framework governing participation in women's sand volleyball. It is anticipated that initial action on any proposals related to this subject matter will occur at the Legislative Council's January 2011 meeting. • Proposal No. 2009-19-B rendered moot by the adoption of Proposal No. 2009-19-A.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-29	RECRUITING AND ELIGIBILITY -- FOUR-YEAR PROSPECTIVE STUDENT-ATHLETES -- PERMISSION TO CONTACT AND TRANSFER RELEASE -- RESPONSE TO REQUEST AND HEARING OPPORTUNITY	To specify that if an institution receives a written request from a student-athlete to permit another institution to contact a student-athlete about transferring or a request for a release in conjunction with the application of the one-time transfer exception, the institution shall grant or deny a request within seven business days of receipt of the request; further, to specify that if the request is denied, the institution shall conduct a hearing and provide written results within 15 business days of receipt of the student-athlete's written request and that the student-athlete shall be provided the opportunity to appear in-person or via telephone and actively participate in the hearing. To also specify that if the institution fails to respond to the student-athlete's written request or fails to conduct the hearing or provide written results within the specified time period, permission to contact or the transfer release shall be granted by default and the institution shall provide the written permission or release to the student-athlete.	Preliminary support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-30-B	RECRUITING -- PERMISSIBLE RECRUITERS -- NONCOACHING STAFF MEMBERS WITH SPORT-SPECIFIC RESPONSIBILITIES	To specify that a noncoaching staff member with sport-specific responsibilities shall not attend an off-campus athletics event involving prospective student-athletes (e.g., high-school contest, sports camp) unless the staff member is an immediate family member or legal guardian of one of the participants in the activity; further, to establish conditions by which a staff member who is an immediate family member or legal guardian of a participant may attend such an event, as specified.	• Preliminary support, prefer Proposal No. 2009-30-B inasmuch as it is applicable to all sports. • The Legislative Council previously adopted Proposal No. 2009-30-A at its January 2010 meeting.
2009-32-B	RECRUITING -- TELEPHONE CALLS -- TIME PERIOD FOR TELEPHONE CALLS -- EXCEPTION -- UNLIMITED DURING CONTACT PERIOD -- SPORTS WITH DEFINED RECRUITING CALENDARS OTHER THAN FOOTBALL	In sports with defined recruiting calendars other than football, to specify that during a contact period, telephone calls may be made at the institution's discretion.	The Legislative Council previously defeated Proposal No. 2009-32-A at its January meeting.
2009-35	RECRUITING -- CONTACTS AND EVALUATIONS -- VISIT TO PROSPECTIVE STUDENT-ATHLETE'S EDUCATIONAL INSTITUTION -- VISITS DURING EVALUATION PERIOD – FOOTBALL BOWL SUBDIVISION	In bowl subdivision football, to specify that not more than two coaches per institution may visit a prospective student-athlete's educational institution on any one calendar day during an evaluation period.	FBS Acknowledged concerns related to numerous coaching staff members visiting prospects' educational institutions during the evaluation period only for the purpose of "being seen", but took no position on whether the limit of two coaching staff members on any one calendar day reflected the appropriate numerical limit.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-39	RECRUITING -- LIMITATIONS ON NUMBER OF EVALUATIONS -- EVALUATION DAYS -- WOMEN'S SAND VOLLEYBALL	To specify that an institution that sponsors only women's sand volleyball or sponsors both women's volleyball and women's sand volleyball is limited to 100 evaluation days (measured August 1 through July 31); further, to specify that if an institution sponsors both women's volleyball and women's sand volleyball, a coach's involvement outside a volleyball contact or evaluation period with a local sports club (volleyball or sand volleyball) per Bylaw 13.11.2.3 shall count toward the limit.	Staff will recommend that the Legislative Council table the proposal to permit further development of the framework governing participation in women's sand volleyball. It is anticipated that initial action on any proposals related to this subject matter will occur at the Legislative Council's January 2011 meeting.
2009-40	RECRUITING -- PRINTED RECRUITING MATERIALS -- GENERAL CORRESPONDENCE -- INSTITUTIONAL LETTERHEAD	To establish additional provisions governing general correspondence that an institution may send to prospective student-athletes, their parents or legal guardians, their coaches or any other individual responsible for teaching or directing an activity in which a prospective student-athlete is involved, as specified.	Acknowledged the abuses that are occurring due to lack of uniform standards related to the content and design on institutional letterhead, but also expressed some concern as to whether this type of item was a priority item when compared to other more pressing recruiting issues that need resolution [e.g., early recruitment].

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-41	RECRUITING -- RECRUITING MATERIALS -- ATHLETICS PUBLICATIONS -- NO PRINTED MEDIA GUIDES OR RECRUITING BROCHURES	To specify that an institution shall not produce (or arrange for or authorize a third party to produce) a media guide, recruiting brochure or any similar athletics publication printed in a hard copy format other than a game program; further, to specify that an institution may post a media guide or recruiting brochure on its Web site, but may not print such items and provide them to a prospective student-athlete (or his or her parents or legal guardians).	• Noted significant interpretive issues as to the scope of the prohibition that an institution shall not produce any other athletics publication in a hard copy format, other than a media guide. • Adoption of Proposal No. 2009-41 renders Proposal No. 2009-42 moot.
2009-42	RECRUITING -- RECRUITING MATERIALS -- ATHLETICS PUBLICATIONS -- NO PRINTED PUBLICATIONS TO PROSPECTIVE STUDENT-ATHLETES	To specify that an institution shall not provide a printed media guide or any other printed athletics publication not listed in Bylaw 13.4.1.1 to a prospective student-athlete, his or her parents or legal guardians, the prospective student athlete's educational institution or any individual involved in the coaching of a prospective student-athlete.	• Clarified that a hard copy media guide [or any other athletics publication not listed as a permissible printed recruiting publication to provide to a prospect] should not be provided to a prospect if there is any institutional involvement [making it available to the general public free of charge is not an alternative]. • Proposal No. 2009-42 rendered moot by the adoption of Proposal No. 2009-41.
2009-47-B	RECRUITING -- LETTER OF INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- WRITTEN OFFER OF AID BEFORE SIGNING DATE	To specify that prior to August 1 of a prospective student-athlete's senior year in high school, an institution shall not provide a written offer of athletically related financial aid or indicate in writing to the prospective student-athlete that an athletically related grant-in-aid will be offered by the institution.	• Expands the provisions of Proposal No. 2009-47-A to all sports. • Proposal No. 2009-47-B renders Proposal No. 2009-47-A moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-47-A	RECRUITING -- LETTER OF INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- WRITTEN OFFER OF AID BEFORE SIGNING DATE – FOOTBALL CHAMPIONSHIP SUBDIVISION	In championship subdivision football, to specify that prior to August 1 of a prospective student-athlete's senior year in high school, an institution shall not provide a written offer of athletically related financial aid or indicate in writing to the prospective student-athlete that an athletically related grant-in-aid will be offered by the institution.	• Noted the Recruiting and Athletics Personnel Issues Cabinets examination of the issues of early recruitment as part of the development of a comprehensive recruiting model, but expressed concern that a more expeditious review of “early recruiting” issues should occur. • Noted the proposal could serve as a “litmus test” for the cabinet’s review and welcomed additional substantive comments from the cabinet, but agreed that it may be appropriate to take action on the proposal during this cycle at the April Legislative Council meeting. • Proposal No. 2009-47-A rendered moot by the adoption of Proposal No. 2009-47-B.
2009-49-1	RECRUITING -- TRYOUTS -- COMPETITION AGAINST PROSPECTIVE STUDENT-ATHLETES -- CHAMPIONSHIP SUBDIVISION FOOTBALL -- NO PAYMENT OR RECRUITING	To amend Proposal No. 2009-49 (FCS) to specify that, in championship subdivision football, an institution's varsity team may compete against a two-year college team and its subvarsity team may compete against a two-year college team, a high school team or a preparatory school team, provided no payment or other inducement (e.g., guarantee) is provided to such a team and no recruiting activities occur with members of such a team in conjunction with such competition.	

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-49	RECRUITING -- TRYOUTS -- COMPETITION AGAINST PROSPECTIVE STUDENT-ATHLETES – FOOTBALL CHAMPIONSHIP SUBDIVISION	In championship subdivision football, to prohibit an institution's varsity and subvarsity intercollegiate teams from competing against any team that includes prospective student-athletes.	FCS – Preliminary opposition. • Noted the potential recruiting abuses are more prevalent in FBS. • Noted the significant number of legitimate subvarsity programs in FCS and the potential scheduling difficulties that could result. • Agreed there is merit to further discussion as to whether financial guarantees should be prohibited.
2009-50	RECRUITING AND ADMINISTRATIVE REGULATIONS -- LOCAL SPORTS CLUBS -- ADDITIONAL RESTRICTIONS -- QUIET PERIODS -- WOMEN'S SOCCER	In women's soccer, to specify that during a dead or quiet period, institutional coaching staff members may not coach a local sports team at an off-campus competition where prospective student-athletes are present; further, to establish quiet periods in women's soccer, as specified.	• Noted that the proposed women's calendar and Proposal No. 2009-58 related to the men's soccer recruiting calendar are significantly different. • Noted that feedback/input from the National Soccer Coaches Association of America indicated lack of support for the proposal.
2009-58	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- MEN'S SOCCER	In men's soccer, to establish a recruiting calendar, as specified.	Noted that feedback/input from the National Soccer Coaches Association of America indicated lack of support for the proposal.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-61	ELIGIBILITY -- FULL TIME ENROLLMENT -- REQUIREMENT FOR PRACTICE -- WAIVER -- U.S. OLYMPIC COMMITTEE/NATIONAL GOVERNING BODY -- FORMER STUDENT ATHLETE AT ANOTHER INSTITUTION -- INDIVIDUAL SPORTS AND WOMEN'S ROWING	In individual sports and women's rowing, in a case in which the U.S. Olympic Committee or national governing body in the sport has recommended the individual's participation, to permit a former student-athlete who has graduated and has no eligibility remaining to participate in organized practice sessions at an institution other than the one he or she previously attended.	Expressed concerns regarding potential competitive and recruiting advantages if numerous elite level former student-athletes are practicing with one institution's team.
2009-62	ELIGIBILITY -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR PRACTICE -- WAIVER -- U.S. OLYMPIC COMMITTEE/NATIONAL GOVERNING BODY -- FORMER STUDENT-ATHLETE -- DURATION OF WAIVER -- INDIVIDUAL SPORTS AND WOMEN'S ROWING	In individual sports and women's rowing, in a case in which the U.S. Olympic Committee or national governing body (NGB) in the sport has recommended the individual's participation, to specify that a former student-athlete's participation in organized practice sessions shall be limited to the number of years that allows the individual to practice with the institution's team in preparation for two consecutive Olympic Games following exhaustion of eligibility or completion of degree, whichever is earlier.	Noted the average age of Olympians has increased over the years, but expressed concerns regarding potential competitive and recruiting advantages that may result from the expansion of the current five-year period.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-70	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- WOMEN'S SAND VOLLEYBALL	In sand volleyball, to establish the maximum equivalency and counter limitations, as specified.	Staff will recommend that the Legislative Council table the proposal to permit further development of the framework governing participation in women's sand volleyball. It is anticipated that initial action on any proposals related to this subject matter will occur at the Legislative Council's January 2011 meeting.
2009-74	AWARDS, BENEFITS AND EXPENSES -- BENEFITS, GIFTS AND SERVICES -- OCCASIONAL MEALS -- LOCATION OF MEAL PROVIDED BY REPRESENTATIVE OF ATHLETICS INTERESTS	To permit a representative of the institution's athletics interests to provide an occasional meal to a student-athlete or the entire team in a sport on campus or in a facility that is regularly used for home competition.	Preliminary opposition. • Concerns expressed that as these functions becomes more public, more significant compliance issues will arise, such as the potential for boosters to commingle with prospective student-athletes on recruiting weekends.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-75-B-1	PLAYING AND PRACTICE SEASONS AND RECRUITING -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY TEST -- OPTION TO DECLINE AND SIGN WRITTEN RELEASE	To amend Proposal No. 2009-75-B to specify that the required medical examination or evaluation that student-athletes who are beginning their initial season of eligibility and students who are trying out for a team must undergo prior to participation in voluntary summer conditioning or voluntary individual workouts pursuant to the safety exception, practice, competition or out-of-season conditioning activities shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution or the individual declines the test and signs a written release.	
2009-75-B	PLAYING AND PRACTICE SEASONS AND RECRUITING -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY TEST -- DOCUMENTED RESULTS OF PRIOR TEST	To specify that the required medical examination or evaluation that student-athletes who are beginning their initial season of eligibility and students who are trying out for a team must undergo prior to participation in voluntary summer conditioning or voluntary individual workouts pursuant to the safety exception, practice, competition or out-of-season conditioning activities shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution.	Expressed support that institutions take necessary action to ensure the health, safety and well-being of all participating student-athletes. Noted the importance of testing for the sickle cell trait, but agreed to continue discussion as to whether the test should be mandated and the implications related to student-athletes' participation (e.g., walk-ons) due to the timing of the test.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-77	PLAYING AND PRACTICE SEASONS -- WOMEN'S BASKETBALL -- PRESEASON PRACTICE -- ON-COURT PRACTICE -- 30 DAYS OF COUNTABLE ACTIVITIES WITHIN 40 DAYS PRIOR TO FIRST CONTEST	In women's basketball, to specify that an institution shall not commence on-court preseason basketball practice sessions prior to 5 p.m. on the date that is 40 days prior to the date of the institution's first regular-season contest; further, to specify that an institution shall not engage in more than 30 days of countable athletically related activities prior to its first regular-season contest.	Preliminary support.
2009-78	PLAYING AND PRACTICES SEASONS -- WOMEN'S BASKETBALL -- NUMBER OF CONTESTS -- MAXIMUM LIMITATIONS	In women's basketball, to specify that an institution shall limit its total regular-season playing schedule with outside competition to 26 contests and one qualifying regular-season multiple team event or 28 contests during a playing season in which the institution does not participate in a qualifying regular-season multiple team event.	The Legislative Council approved an amendment to delay the effective date to August 1, 2011.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-79-B	PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND VOLLEYBALL -- EXCEPTION -- 400-MILE RADIUS	In cross country (for institutions without indoor or outdoor track and field), field hockey, soccer, softball and volleyball, to specify that team travel to competition in the nonchampionship segment shall be restricted to ground transportation, unless there are no other Division I institutions located within 400 miles of the institution.	• Noted potential for additional missed class time. • Noted the importance of receiving feedback/ input from the Student-Athlete Advisory Committee. • Engaged in some discussion as to whether it was prudent to consider eliminating outside competition during the nonchampionship segment and noted a potential conference-sponsored alternative proposal. • Noted that the proposal applies to all fall championship sports with nonchampionship segments, except men's water polo. • The adoption of Proposal No. 2009-79-B renders Proposal No. 2009-79-A moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-79-A	PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND VOLLEYBALL	In cross country (for institutions without indoor or outdoor track and field), field hockey, soccer, softball and volleyball, to specify that team travel to competition in the nonchampionship segment shall be restricted to ground transportation.	• Noted potential for additional missed class time. • Noted the importance of receiving feedback/ input from the NCAA Division I Student-Athlete Advisory Committee. • Engaged in some discussion as to whether it was prudent to consider eliminating outside competition during the nonchampionship segment and noted a potential conference-sponsored alternative proposal. • Noted that the proposal applies to all fall championship sports with nonchampionship segments, except men's water polo. • Proposal No. 2009-79-A rendered moot by the adoption of Proposal No. 2009-79-B.
2009-79-C	PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND VOLLEYBALL -- HAWAII EXCEPTION	In cross country (for institutions without indoor or outdoor track and field), field hockey, soccer, softball and volleyball, to specify that an institution located in Hawaii may travel by air for nonchampionship segment competition; further, to specify that an institution located outside Hawaii may travel by air for nonchampionship segment competition in Hawaii against a Division I institution located in Hawaii.	Noted that the proposal applies to all fall championship sports with nonchampionship segments, except men's water polo.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-83	PLAYING AND PRACTICE SEASONS AND DIVISION MEMBERSHIP -- REGULATIONS FOR PLAYING SEASON AND MINIMUM CONTEST REQUIREMENTS FOR SPORTS SPONSORSHIP -- WOMEN'S SAND VOLLEYBALL	In women's sand volleyball, to establish the playing and practice season and the minimum number of contests necessary for sports sponsorship purposes, as specified.	• Staff will recommend that the Legislative Council table the proposal to permit further development of the framework governing participation in women's sand volleyball. It is anticipated that initial action on any proposals related to this subject matter will occur at the Legislative Council's January 2011 meeting. • Noted issues related to maximum dates of competition if institutions allow less than five two-person teams to engage in a competition or event beyond the minimum sport sponsorship requirements.
2009-88	ADMINISTRATIVE REGULATIONS -- FOREIGN TOURS AND COMPETITION -- ELIGIBILITY OF STUDENT-ATHLETES -- INCOMING-STUDENT PARTICIPATION -- BASKETBALL	In basketball, to permit an incoming student-athlete (freshman or transfer) to represent the institution on a foreign tour that occurs during the summer prior to his or her initial full-time enrollment at the certifying institution and participate in practice prior to departure for the foreign tour, provided: (a) he or she has earned at least three hours of acceptable degree credit during the summer term at the certifying institution; and (b) he or she is eligible to represent the institution in intercollegiate competition during the academic year immediately following the tour; further, to specify that a basketball student-athlete shall not participate in more than one foreign tour for a particular institution.	• Noted the different philosophical positions related to the intended and actual purpose of foreign tours. • Noted logistical issues and potential interpretive issues [e.g., practice prior to completing the required three hours] depending on the variances in institutional summer terms. • Noted the potential impact on the recommendations developed by the Basketball Academic Enhancement Group.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-94	ADMINISTRATIVE REGULATIONS -- BASKETBALL EVENT CERTIFICATION -- WOMEN'S BASKETBALL -- GEOGRAPHIC REQUIREMENT	In women's basketball, to specify that in order for a basketball event to be certified, participants on nonscholastic teams in a certified event must be legal residents of the state in which the team is located or a geographically adjoining state and not more than a total of three prospective student-athletes from adjoining states may participate on any one nonscholastic team.	The Legislative Council approved an amendment to delay the effective date to September 1, 2010.
2009-97	FINANCIAL AID -- COUNTERS -- AID AFTER DEPARTURE OF HEAD COACH -- NONCOUNTER -- MEN'S BASKETBALL	In men's basketball, to specify that a student-athlete who receives athletically related institutional financial aid in academic years following the departure of a head coach from the institution is not a counter, provided: (a) The student-athlete participated in basketball and received athletically related institutional financial aid during the coach's tenure at the institution; and (b) The student-athlete does not participate in basketball during the later academic years at the institution; further, to specify that if the student-athlete later participates in basketball at the institution, the student-athlete shall become a counter for all years during which athletically related institutional aid was received.	

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-98	PLAYING AND PRACTICE SEASONS -- PRESEASON PRACTICE MODEL -- MISSED CLASS-TIME POLICIES -- MEN'S BASKETBALL	In men's basketball, to establish a preseason practice model, as specified.	The Legislative Council will take four separate votes on the issues contained in this proposal at its April meeting. • Section A: Forwarded for membership review and comment. • Section B: Forwarded for membership review and comment. • Section C, preseason practice: Forwarded for membership review and comment. • Section C, maximum number of contests: Forwarded for membership review and comment. • Approved an amendment to delay the effective date to August 1, 2011, as it relates to the maximum number of contests.
2009-100	RECRUITING -- TRYOUTS -- NONSCHOLASTIC EVENTS -- MEN'S BASKETBALL	In men's basketball, to specify that an institution shall not host, sponsor or conduct a boy's or men's basketball nonscholastic contest or event on its campus or at off-campus facilities regularly used by the institution for practice and/or competition by any of the institution's sport programs.	

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-101-1	RECRUITING -- SPORTS CAMPS AND CLINICS -- RECRUITING CONVERSATIONS DURING INSTITUTION'S CAMPS AND CLINICS -- EXCEPTION -- MEN'S BASKETBALL	To amend Proposal No. 2009-101 to specify that, in men's basketball, it is permissible for an institution's men's basketball coaches to engage in recruiting conversations with prospective student-athletes during the institution's men's basketball camps or clinics.	
2009-101	RECRUITING -- SPORTS CAMPS AND CLINICS -- RECRUITING DURING INSTITUTION'S CAMPS AND CLINICS -- EXCEPTION -- MEN'S BASKETBALL	In men's basketball, to specify that it is permissible for an institution's men's basketball coaches to recruit prospective student-athletes during the institution's basketball camps and clinics.	
2009-102	RECRUITING -- SPORTS CAMPS AND CLINICS -- EMPLOYMENT AT INSTITUTION'S CAMPS AND CLINICS -- ENROLLED STUDENTS AND INSTITUTIONAL STAFF MEMBERS ONLY -- MEN'S BASKETBALL	In men's basketball, to specify that an institution shall only employ (either on a salaried or a volunteer basis) enrolled students and/or institutional staff members in any capacity at its camps and clinics.	The Legislative Council approved an amendment to delay the effective date to September 1, 2010.
2009-103	ADMINISTRATIVE REGULATIONS -- POSTSEASON BOWL LICENSING -- CONTEST STATUS -- DESERVING TEAM	In bowl subdivision football, to specify that for the purpose of postseason bowl eligibility, a "deserving team" shall be defined as one that has won a number of games against Football Bowl Subdivision opponents that is equal to or greater than the number of its overall losses.	

Proposal Number: 2009-10

Title: PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE-ASSISTANT COACH -- EMPLOYMENT WITHIN SEVEN YEARS OF GRADUATION OR EXHAUSTING ELIGIBILITY -- BOWL SUBDIVISION FOOTBALL

Intent: In bowl subdivision football, to specify that a graduate-assistant coach is any coach who has received a baccalaureate degree and has either received his or her first baccalaureate degree or has exhausted athletics eligibility (whichever occurs later) within the previous seven years and qualifies for appointment as a graduate assistant under the policies of the institution.

Bylaws: Amend 11.01.3, as follows:

[Federated provision, FBS only]

11.01.3 Coach, Graduate Assistant -- Bowl Subdivision Football and Women's Rowing. In bowl subdivision football ~~*and women's rowing*~~, **a graduate-assistant coach is any coach who has received a baccalaureate degree and has either received his or her first baccalaureate degree or has exhausted athletics eligibility (whichever occurs later) within the previous seven years and qualifies for appointment as a graduate assistant under the policies of the institution. In women's rowing,** a graduate-assistant coach is any coach who has received a baccalaureate degree and qualifies for appointment as a graduate assistant under the policies of the institution. ~~*The*~~ **In bowl subdivision football and women's rowing,** individual is not required to be enrolled in a specific graduate degree program unless required by institutional policy. The following provisions shall apply:

[Remainder of 11.01.3 unchanged.]

Source: Southeastern Conference

Effective Date: Immediate; for new appointments of graduate assistant coaches

Category: Amendment

Topical Area: Personnel

Rationale: There has been a proliferation of graduate-assistant coach positions in football being filled by individuals with significant coaching experience. Originally, the graduate-assistant position was designed to allow recent graduates to be involved in coaching activities while continuing their primary pursuit: postgraduate educational opportunities. This proposal is intended to establish a criterion that serves to better define the graduate-assistant position as being filled by an individual that is primarily in the position for the "graduate student" portion of the title and not necessarily the "assistant coach" portion. Seven years is a relatively short time period following the individual's completion of a baccalaureate degree program or completion of the individual's athletics eligibility. Such a time period provides former student-athletes, who may have had limited professional athletics careers, the opportunity to return to the institution to attend graduate school and to be involved in coaching activities as a graduate-assistant coach.

Budget Impact: None.

Impact on S-A's Time: None.

Position Statement(s)

Football Issues Committee: The committee opposes the proposal. The committee noted that this legislation may unnecessarily limit the ability for new coaches to enter the profession and inhibit coaches of diverse racial backgrounds from entering the profession, particularly when former professional football players seek to become college coaches.

Recruiting and Athletics Personnel Issues Cabinet: The cabinet opposes the proposal. The cabinet plans to closely examine issues regarding graduate assistant coaches to better assess the implications of the current legislation and suggested legislative changes. It would be premature to adopt legislation prior to that examination. The cabinet also noted the proposal may preclude high school football coaches and former professional football players from having access to entry-level coaching positions at institutions.

History

Jun 22, 2009: Submit; Submitted for consideration.

Sep 02, 2009: Football Issues Committee, Recommends Defeat

Sep 22, 2009: Recruiting and Athletics Personnel Issues Cabinet

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 1, Oppose = 2, Abstain = 1)

Proposal Number: 2009-10-1

Title: PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE-ASSISTANT COACH ? NO PREVIOUS FOUR-YEAR COLLEGE OR PROFESSIONAL COACHING EXPERIENCE -- BOWL SUBDIVISION FOOTBALL

Intent: To amend Proposal No. 2009-10 to specify that, in bowl subdivision football, a graduate-assistant coach is any coach who has received a baccalaureate degree and has not previously coached at a four-year collegiate institution or in a professional football league.

Bylaws: Amend Proposal No. 2009-10, Bylaw 11.01.3, as follows:

[Federated provision, FBS only]

11.01.3 Coach, Graduate Assistant -- Bowl Subdivision Football and Women's Rowing. In bowl subdivision football, a graduate-assistant coach is any coach who has received a baccalaureate degree ~~*and has either received his or her first baccalaureate degree or has exhausted athletics eligibility (whichever occurs later) within the previous seven years*~~**, has not previously coached at a four-year collegiate institution or in a professional football league** and qualifies for appointment as a graduate assistant under the policies of the institution. In women's rowing, a graduate-assistant coach is any coach who has received a baccalaureate degree and qualifies for appointment as a graduate assistant under the policies of the institution. In bowl subdivision football and women's rowing, individual is not required to be enrolled in a specific graduate degree program unless required by institutional policy. The following provisions shall apply:

[Remainder of 11.01.3 unchanged.]

Source: Big Ten Conference

Effective Date: Immediate; for new appointments of graduate assistant coaches

Category: Amendment-to-Amendment

Topical Area: Personnel

Rationale: It is appropriate to address the proliferation of graduate-assistant coach positions being filled by individuals with significant coaching experience. However, the concerns expressed by the Football Issues Committee and Recruiting Cabinet are legitimate. The seven-year time period in Proposal No. 2009-10 may limit access to entry level coaching positions for high school coaches, junior college coaches and former professional football players and could also affect efforts to enhance the diversity of the coaching profession. Specifying that a graduate assistant is one with no previous four-year collegiate or professional level coaching experience is a reasonable solution and appropriately addresses concerns that such positions are being filled by individuals with significant coaching experience who have no real desire to further their education.

Budget Impact: None.

Impact on S-A's Time: None.

Position Statement(s)
none

History
Mar 17, 2010: Submit; Submitted for consideration.

Proposal Number: 2009-12-A

Title: PERSONNEL -- DEFINITIONS AND APPLICATIONS -- UNDERGRADUATE STUDENT-ASSISTANT COACH

Intent: To permit a student-athlete to serve as an undergraduate student-assistant coach at the institution at which the student-athlete most recently participated in intercollegiate athletics, provided the student-athlete is currently enrolled at the institution as a full-time undergraduate student who has exhausted his or her eligibility in the sport or has become injured to the point that he or she is unable to practice or compete ever again; further, to specify that the limit of undergraduate student-assistant coaches in each sport shall be the same as the limit of countable coaches permitted in the sport.

A. Bylaws: Amend 11.01.4, as follows:

11.01.4 Coach, **Undergraduate** Student Assistant. ~~*A*~~ **An undergraduate** student-assistant coach is any coach who is a student-athlete who has exhausted his or her eligibility in the sport or has become injured to the point that he or she is unable to practice or compete ever again, and who meets the following additional criteria:

(a) Is enrolled at the institution at which he or she **most recently** participated in intercollegiate athletics;

~~*(b) Is participating as a student-coach within the five-year eligibility period (see Bylaw 14.2);*~~

(~~*c*~~**b**) Is **enrolled as** a full-time undergraduate ~~*or graduate*~~ student **in his or her first baccalaureate degree program** (see ~~*Bylaws*~~ **Bylaw** 14.1.8.2 ~~*and 14.1.8.2.1.4*~~), except that during his or her final semester or quarter of ~~*a*~~ **the baccalaureate** degree program, he or she may be enrolled in less than a full-time program of studies, provided he or she is carrying (for credit) the courses necessary to complete the degree requirements;

[11.01.4-(d) through 11.01.4-(e) relettered as 11.01.4-(c) through 11.01.4-(d), unchanged.]

B. Bylaws: Amend 11.7.4.2.2, as follows:

11.7.4.2.2 Student-Assistant Coach. ~~*The limits on the number of coaches in this section do not apply to*~~ **An institution may employ** student-assistant coaches (see Bylaw 11.01.4). **The limit on the number of student-assistant coaches in each sport shall be the same as the limit on the number of coaches in the sport per Bylaw 11.7.4.**

Source: NCAA Division I Recruiting and Athletics Personnel Issues Cabinet

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Personnel

Rationale: This proposal will expand opportunities for student-athletes to gain coaching experience while enrolled as full-time undergraduate students. Further, permitting former student-athletes to serve as student-assistant coaches outside of their five-year eligibility period may encourage student-athletes who departed their institutions prior to graduating to return and finish their baccalaureate degrees and allow institutions to earn additional NCAA Division I Academic Progress Rate points. Finally, the limits on the number of student-assistant coaches is appropriate to provide additional coaching opportunities while being mindful of any competitive equity concerns that may arise if no limit were set with the expansion of individuals who are now eligible for the positions.

Budget Impact: Dependent on number of student-assistant coaches used by an institution.

Impact on S-A's Time: None.

Position Statement(s)

Awards, Benefits, Expenses and Financial Aid Cabinet: The cabinet opposes the proposal. The cabinet sponsored an alternative proposal that maintains the current provisions of Bylaw 11.01.4, except that it would eliminate the provision that limits an individual to serving as a student assistant coach within his or her five-year eligibility period. The cabinet expressed concerns related to the concept of student-athletes renouncing their eligibility, noting that this practice could be used to "run off" underperforming student-athletes. The cabinet's alternative is intended to maintain the majority of the current rule but allow individuals to return to school after a period of time away. Thus, a student assistant coach may be a graduate student and could serve in such capacity outside of his or her five-year period of eligibility. The cabinet noted that such student-coaches remain eligible to receive earned institutional financial aid beyond the five-year period of eligibility and beyond six-years after initial enrollment. Finally, the cabinet noted that this alternative may still encourage student-athletes who depart their institutions prior to graduating to return and finish their baccalaureate degrees, allowing institutions to earn additional Academic Progress Rate points.

Baseball Committee: The committee supports the proposal. The committee agrees that this proposal would be instrumental in getting student-athletes who depart for professional baseball after their junior years to return to the institution to earn their baccalaureate degree.

Football Issues Committee: The committee opposes the proposal. The committee expressed concern that the ability for student-athletes to renounce their remaining eligibility may lead to "run-offs" of student-athletes not meeting athletic expectations to allow for the recruitment of more student-athletes.

Men's Basketball Issues Committee: Based on the sponsor's modification (see history section), the cabinet supports the proposal. The committee supports allowing former student-athletes who have exhausted their five-year period of eligibility to return to the institution and serve as student-assistant coaches while pursuing a degree. The committee also noted the potential additional costs absorbed by the athletics department associated with funding up to 17 scholarships (13 counters and four undergraduate coaches who were former players).

Women's Basketball Issues Committee: The committee took no position on the proposal. The committee supports the concept of expanding opportunities for a student-athlete to gain coaching experience while enrolled as a full-time undergraduate student; however, the committee is concerned with the requirement that a student-athlete must renounce his or her eligibility. The committee noted that a student-athlete may be pressured to renounce eligibility or risk nonrenewal of financial aid. The committee also noted that the sponsors should consider adding language relating to the types of athletic activities in which an undergraduate student-assistant coach may be involved, similar to what is noted in Proposal No. 2009-14.

History

Jun 08, 2009: Submit; Submitted for consideration.

Jun 09, 2009: Recruiting and Athletics Personnel Issues Cabinet, Sponsored

Aug 18, 2009: Men's Basketball Issues Committee, Recommends Defeat

Aug 18, 2009: Men's Basketball Issues Committee, Recommends Modification; Indicated that it would support the proposal if it were modified by the sponsor to eliminate the option for current student-athletes to renounce eligibility. Expressed strong concerns regarding the ethical dilemmas that may confront some coaches who may feel pressure to encourage a student-athlete to renounce eligibility for recruiting purposes. Expressed concerns regarding ethical dilemmas facing student-athletes who may feel pressure to "take one for the team" or risk nonrenewal of financial aid. Noted potential negative NCAA Division I Academic Progress Rate ramifications if student-athletes electing to renounce eligibility are performing well in the classroom. Expressed concerns that some student-athletes may have a change in mind about their playing career and transfer to another institution in another division.

Aug 21, 2009: Women's Basketball Issues Committee, No Formal Position

Sep 02, 2009: Football Issues Committee, Recommends Defeat

Sep 03, 2009: Baseball Committee, Recommends Approval

Sep 18, 2009: Awards, Benefits, Expenses and Financial Aid Cabinet, Recommends Defeat

Sep 22, 2009: Recruiting and Athletics Personnel Issues Cabinet, Modified the Proposal; Modified to eliminate the provision that would permit a student-athlete to renounce any remaining eligibility in the applicable sport and qualify to serve as an undergraduate assistant coach.

Sep 22, 2009: Men's Basketball Issues Committee, Recommends Approval; Based on the sponsor's modification.

Sep 22, 2009: Proposal renumbered as Proposal No. 2009-12-A. An alternative is Proposal No. 2009-12-B.

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 1, Oppose = 4, Abstain = 0)

Proposal Number: 2009-14-A

Title: PERSONNEL -- DEFINITIONS AND APPLICATIONS -- MANAGER -- FORFEITURE OF ELIGIBILITY-- BASEBALL

Intent: In baseball, to specify that an individual who serves as a manager shall forfeit any remaining eligibility in the sport at the institution at which the individual serves as a manager.

Bylaws: Amend 11.01, as follows:

11.01 DEFINITIONS AND APPLICATIONS

[11.01.1 through 11.01.5 unchanged.]

11.01.6 Manager. A manager is an individual who performs traditional managerial duties (e.g., equipment, laundry, hydration) and meets the following additional criteria:

(a) The individual shall be a full-time undergraduate or graduate student (see Bylaws 14.1.8.2 and 14.1.8.2.1.4), except that during his or her final semester or quarter of a degree program, he or she may be enrolled in less than a full-time program of studies, provided he or she is carrying (for credit) the courses necessary to complete the degree requirements;

(b) The individual may participate in limited on-court or on-field activities during practice (e.g., assist with drills, throw batting practice) or competition (e.g., assist with warm-up activities) involving student-athletes on a regular basis;

(c) The individual shall not provide instruction to student-athletes;~~*and*~~

(d) The individual shall not participate in countable athletically related activities (e.g., practice player) except as permitted in Bylaw 11.01.6-(b)**; and**

(e) In baseball, the individual shall forfeit any remaining eligibility in the sport at the institution at which the individual serves as a manager.

[11.01.7 unchanged.]

Source: NCAA Division I Recruiting and Athletics Personnel Issues Cabinet

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Personnel

Rationale: This proposal was developed as a result of feedback received from the membership and constituent groups. The position of manager is intended to support the coaching staff and team in a limited manner rather than provide a development opportunity for others with prior professional experience (e.g., college coach, high school coach). Therefore, it is appropriate that such individuals be full-time students. Under this proposal, there is no limit on the number of managers for a team. This proposal would codify the principle that the nature of a manager's duties is limited rather than the frequency in which the duties are performed. Managers are permitted to participate in limited duties (e.g., throw bounce passes, retrieve balls, throw batting practice) during practice or competition involving student-athletes on a regular basis. Additionally, a baseball manager would forfeit any remaining eligibility in baseball as soon as he serves as a manager. This condition is designed to address the potential abuse for tryouts because of the roster limit in baseball and the concern of stockpiling student-athletes. Finally, the creation of a separate definition

for this position will be helpful in outlining and distinguishing their duties from other positions in the legislation.

Budget Impact: None.

Impact on S-A's Time: None.

Position Statement(s)

Baseball Committee: The committee opposes the proposal. The committee supports the concept but suggests that the sponsor modify the proposal to limit managers to student-athletes who have exhausted eligibility within the last five years.

Football Issues Committee: The committee took no formal position.

Men's Basketball Issues Committee: The committee supports the proposal and believes that it establishes reasonable conditions consistent with the intent of a legitimate manager position.

Women's Basketball Issues Committee: The committee supports the proposal. The committee agrees with the sponsor's rationale and noted that this legislation would clarify the role of a manager consistent with the intent of the position and alleviate concerns related to managers engaging in coaching activities.

History

Jun 08, 2009: Submit; Submitted for consideration.

Jun 09, 2009: Recruiting and Athletics Personnel Issues Cabinet, Sponsored

Aug 18, 2009: Men's Basketball Issues Committee, Recommends Approval

Aug 21, 2009: Women's Basketball Issues Committee, Recommends Approval

Sep 02, 2009: Football Issues Committee, No Formal Position

Sep 03, 2009: Baseball Committee, Recommends Defeat

Sep 03, 2009: Baseball Committee, Recommends Modification

Sep 22, 2009: Recruiting and Athletics Personnel Issues Cabinet, Modified the Proposal; Modified to specify that, in baseball, the individual shall forfeit any remaining eligibility in the sport at the institution at which the individual serves as a manager.

Sep 22, 2009: Proposal renumbered as Proposal No. 2009-14-A. An alternative is Proposal No. 2009-14-B.

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 14, 2010: Proposal revised to reflect the adoption of Proposal No. 2009-14-B.

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 1, Oppose = 1, Abstain = 0)

Proposal Number: 2009-19-A

Title: PERSONNEL -- LIMITATIONS ON NUMBER OF COACHES AND OFF-CAMPUS RECRUITERS -- WOMEN'S SAND VOLLEYBALL AND WOMEN'S VOLLEYBALL

Intent: To specify that an institution that sponsors only women's sand volleyball shall have a limit of two coaches who may be employed and a limit of two coaches who may contact or evaluate prospective student-athletes off-campus at any one time; further, to specify that an institution that sponsors women's sand volleyball and women's volleyball shall have a limit of four coaches who may be employed and a limit of two coaches who may contact or evaluate prospective student-athletes off-campus at any one time.

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
Sand Volleyball, Women's (Without Women's Volleyball)	**2**	**2**
Sand Volleyball, Women's (With Women's Volleyball)	**4**	**2**
Volleyball, Women's **(Without Women's Sand Volleyball)**	3	2
Volleyball, Women's (With Women's Sand Volleyball)	**4**	**2**

[All other sports unchanged.]

Source: NCAA Division I Recruiting and Athletics Personnel Issues Cabinet

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Personnel

Rationale: This proposal reflects an increase of one to the current women's volleyball countable coach maximum limitations if an institution sponsors both women's volleyball and women's sand volleyball. Due to an overlap in the women's volleyball championship segment and women's sand volleyball nonchampionship segment, and vice versa, this increase is necessary to allow coaches to have an appropriate work/life balance and to provide an opportunity for women's sand volleyball student-athletes who do not participate in women's volleyball to work with their coaches during the fall nonchampionship segment. Further, a maximum limit of two coaches for institutions sponsoring only women's sand volleyball is appropriate to coach and manage the anticipated squad size of 10 to 14 student-athletes. Finally, these concepts include the input and examination of this issue by the American Volleyball Coaches Association in developing and recommending this proposal.

Budget Impact: Costs associated with hiring additional countable coaches and costs related to off-campus recruiting if an institution does not sponsor women's volleyball, but will sponsor women's sand volleyball.

Impact on S-A's Time: None.

Position Statement(s)
none

History

Jun 08, 2009: Submit; Submitted for consideration.

Jun 09, 2009: Recruiting and Athletics Personnel Issues Cabinet, Sponsored

Oct 19, 2009: Proposal renumbered as Proposal No. 2009-19-A. An alternative is Proposal No. 2009-19-B.

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 0, Oppose = 2, Abstain = 0)

Proposal Number: 2009-19-B

Title: PERSONNEL -- LIMITATIONS ON NUMBER OF COACHES AND OFF-CAMPUS RECRUITERS -- WOMEN'S SAND VOLLEYBALL

Intent: In women's sand volleyball, to specify that the limit on the number of coaches who may be employed is two and the limit on the number of coaches who may contact or evaluate prospective student-athletes off campus at any one time is two.

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
Sand Volleyball, Women's	**2**	**2**

[All other sports unchanged.]

Source: NCAA Division I Legislative Council

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Personnel

Rationale: NCAA Proposal No. 2009-19-A would permit an institution that sponsors women's volleyball and women's sand volleyball to hire one additional coach who could work with both sports. Concern has been expressed that such a model would provide an advantage for institutions that sponsor both sports over those that only sponsor women's volleyball. Pursuant to this alternative proposal (Proposal No. 2009-19-B), if a coach were to coach both sports or serve as an off-campus recruiter for both sports, he or she would count toward the limit on the number of coaches in each sport.

Budget Impact: Costs associated with hiring additional countable coaches and costs related to off-campus recruiting.

Impact on S-A's Time: None.

Position Statement(s)
none

History
Oct 19, 2009: Submit; Submitted for consideration.

Oct 19, 2009: Legislative Council, Sponsored; Sponsored as an alternative to Proposal No. 2009-19-A.

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 0, Oppose = 1, Abstain = 0)

Proposal Number: 2009-29

Title: RECRUITING AND ELIGIBILITY -- FOUR-YEAR PROSPECTIVE STUDENT-ATHLETES -- PERMISSION TO CONTACT AND TRANSFER RELEASE -- RESPONSE TO REQUEST AND HEARING OPPORTUNITY

Intent: To specify that if an institution receives a written request from a student-athlete to permit another institution to contact a student-athlete about transferring or a request for a release in conjunction with the application of the one-time transfer exception, the institution shall grant or deny a request within seven business days of receipt of the request; further, to specify that if the request is denied, the institution shall conduct a hearing and provide written results within 15 business days of receipt of the student-athlete's written request and that the student-athlete shall be provided the opportunity to appear in-person or via telephone and actively participate in the hearing. To also specify that if the institution fails to respond to the student-athlete's written request or fails to conduct the hearing or provide written results within the specified time period, permission to contact or the transfer release shall be granted by default and the institution shall provide the written permission or release to the student-athlete.

A. Bylaws: Amend 13.02, as follows:

13.02 DEFINITIONS AND APPLICATIONS

13.02.1 Business Day. A business day is any weekday that is not recognized as a national holiday, including any weekday during which an institution is closed for other reasons (e.g., holiday break).

[13.02.1 through 13.02.15 renumbered as 13.02.2 through 13.02.16, unchanged.]

B. Bylaws: Amend 13.1.1.3, as follows:

13.1.1.3 Four-Year College Prospective Student-Athletes. An athletics staff member or other representative of the institution's athletics interests shall not make contact with the student-athlete of another NCAA or NAIA four-year collegiate institution, directly or indirectly, without first obtaining the written permission of the first institution's athletics director (or an athletics administrator designated by the athletics director) to do so, regardless of who makes the initial contact. If permission is not granted, the second institution shall not encourage the transfer and the institution shall not provide athletically related financial assistance to the student-athlete until the student-athlete has attended the second institution for one academic year. If permission is granted to contact the student-athlete, all applicable NCAA recruiting rules apply. **If an institution receives a written request from a student-athlete to permit another institution to contact the student-athlete about transferring, the institution shall grant or deny the request within seven business days (see Bylaw 13.02.1) of receipt of the request. If the institution fails to respond to the student-athlete's written request within seven business days, permission shall be granted by default and the institution shall provide written permission to the student-athlete.**

13.1.1.3.1 Hearing Opportunity. If the institution decides to deny a student-athlete's request to permit any other institution to contact the student-athlete about transferring, ~~*or if the institution delays a response to the request or indicates that permission will be granted at a later date,*~~ the institution shall inform the student-athlete in writing that he or she, upon request, shall be provided a hearing conducted by an institutional entity or committee outside of the athletics department (e.g., the office of student affairs; office of the dean of students; or a committee composed of the faculty athletics representative, student-athletes and nonathletics faculty/staff members). ~~*The institution shall have established reasonable procedures for promptly hearing such a request.*~~ **The institution shall conduct the hearing and provide written results of the hearing to the student-athlete within 15 business days (see Bylaw 13.02.1)of receipt the student-athlete's written request for a hearing. The student-athlete shall be provided the opportunity to actively participate (e.g., in-person, via telephone) in the hearing. If the institution fails to conduct the hearing or provide the written results to the student-athlete within 15 business days, permission to contact the student-athlete shall be granted by default and the institution**

shall provide written permission to the student-athlete.

[Remainder of 13.1.1.3 unchanged.]

C. Bylaws: Amend 14.02, as follows:

14.02 DEFINITIONS AND APPLICATIONS

[14.02.1 unchanged.]

14.02.2 Business Day. A business day is any weekday that is not recognized as a national holiday, including any weekday during which an institution is closed for other reasons (e.g., holiday break).

[14.02.2 through 14.02.13 renumbered as 14.02.3 through 14.02.14, unchanged.]

D. Bylaws: Amend 14.5.5.2.10, as follows:

14.5.5.2.10 One-Time Transfer Exception. The student transfers to the certifying institution from another four-year collegiate institution, and all of the following conditions are met (for graduate students, see Bylaw 14.1.9.1):

[14.5.5.2.10-(a) through 14.5.5.2.10-(c) unchanged.]

(d) If the student is transferring from an NCAA or NAIA member institution, the student's previous institution shall certify in writing that it has no objection to the student's being granted an exception to the transfer-residence requirement. **If an institution receives a written request for a release from a student-athlete, the institution shall grant or deny the request within seven business days (see Bylaw 14.02.2) of receipt of the request. If the institution fails to respond to the student-athlete's written request within seven business days, the release shall be granted by default and the institution shall provide a written release to the student-athlete.**

14.5.5.2.10.1 Hearing Opportunity. If the student's previous institution denies his or her **written** request for the release, the institution shall inform the student-athlete in writing that he or she, upon **written** request, shall be provided a hearing conducted by an institutional entity or committee outside of the athletics department (e.g., the office of student affairs; office of the dean of students; or a committee composed of the faculty athletics representative, student-athletes and nonathletics faculty/staff members). ~~*The institution shall have established reasonable procedures for promptly hearing such a request.*~~ **The institution shall conduct the hearing and provide written results of the hearing to the student-athlete within 15 business days (see Bylaw 14.02.2) of receipt the student-athlete's written request for a hearing. The student-athlete shall be provided the opportunity to actively participate (e.g., in-person, via telephone) in the hearing. If the institution fails to conduct the hearing or provide the written results to the student-athlete within 15 business days, the release shall be granted by default and the institution shall provide a written release to the student-athlete.**

[14.5.5.2.10.1 renumbered as 14.5.5.2.10.2 unchanged.]

Source: Big South Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Recruiting

Rationale: The legislation governing the appeals processes for transfer releases or permission to contact requests is designed to allow the student-athlete the opportunity to appeal to an institutional body outside the athletics department if he or she feels that the request was handled unfairly. However, at times, there are instances in which

institutions may not place the best interests of the student-athlete at the forefront of the process. Specifically, institutions may purposefully delay their appeal processes (as much as possible within their established procedures) in cases of requests for transfer releases or permission to contact for an extended period of time. In these circumstances, the opportunity to enroll at another institution is reduced as time passes due to admissions and enrollment deadlines. In addition, the possibility of receiving a scholarship offer from another institution is reduced proportionately with the delay in the hearing processes. Establishing consistent standards related to notifying student-athletes of their opportunity for an appeal opportunity, as well as establishing standards related to how institutions conduct the appeal will reduce opportunities for abuse of the process and promote student-athlete well-being.

Budget Impact: Minimal.

Impact on S-A's Time: Minimal.

Position Statement(s)

Academics Cabinet: Based on the sponsor's modification (see history section), the cabinet supports the proposal.

Awards, Benefits, Expenses and Financial Aid Cabinet: Based on the sponsor's modification (see history section), the cabinet supports the proposal. However, the cabinet expressed concern about regulating the method of interaction that must occur during the hearing. In the area of financial aid hearings, the cabinet has decided that the process by which interaction occurs during hearings should be left to institutional discretion and would recommend that same autonomy for transfer hearings.

Recruiting and Athletics Personnel Issues Cabinet: Based on the sponsor's modification (see history section), the cabinet supports the proposal.

History

Jun 03, 2009: Submit; Submitted for consideration.

Sep 15, 2009: Academics Cabinet, Recommends Defeat

Sep 15, 2009: Academics Cabinet, Recommends Modification; The cabinet supports the intent and several elements of the proposal, but believes modifications should be made to the deadlines outlined for these activities. Specifically, the cabinet recommends that the sponsor modify the proposal to specify that an institution shall grant or deny a request to permit another institution to contact a student-athlete about transferring or a request for release as a condition of the one-time transfer exception within seven business days of receipt of the request; further, to specify that if the request is denied, the institution shall conduct a hearing and provide written notification of the decision to the student-athlete within 15 business days of receipt of the student-athlete's written request. The cabinet would support the proposal if modified. Further, in the event the sponsor does not support the suggested modification, the cabinet shall sponsor an alternative proposal. The cabinet strongly supports the concepts of establishing defined timelines for response to requests for permission to contact or to use the one-time transfer exception and for promptly conducted hearings when such requests are denied. The cabinet believes that such decisions should be made as quickly as possible in the interest of student-athlete well-being. However, the cabinet expressed concern that the number of days specified in the proposal may be unrealistic and may result in a number of unintentional violations, particularly when requests are made at the end of an academic term and institutions may be closed for a period of time or institutional staff members may be on vacation.

Sep 18, 2009: Awards, Benefits, Expenses and Financial Aid Cabinet, Recommends Defeat

Sep 18, 2009: Awards, Benefits, Expenses and Financial Aid Cabinet, Recommends Modification; The cabinet recommends that the sponsor modify the proposal to specify that an institution shall grant or deny a request to permit another institution to contact a student-athlete about transferring or a request for release as a condition of the one-time transfer exception within seven business days of receipt of the request; further, to specify that if the request

is denied, the institution shall conduct a hearing and provide the student-athlete with a written response within 15 business days of receipt of the student-athlete's written request for a hearing.

Sep 22, 2009: Recruiting and Athletics Personnel Issues Cabinet, Recommends Defeat

Sep 22, 2009: Recruiting and Athletics Personnel Issues Cabinet, Recommends Modification; The cabinet supports the modification recommended by the Academics Cabinet and Awards, Benefits, Expenses and Financial Aid Cabinet that would specify that an institution must grant or deny a request to permit another institution to contact a student-athlete about transferring or request a release as a condition of the one-time transfer exception within seven business days of the receipt of the request; and would also specify that if the request is denied, the institution must conduct a hearing and provide the student-athlete with a written response within 15 business days of receipt of the student-athlete's written request. In addition, the cabinet recommends that the sponsor modify the proposal to include a provision to specify that if an institution fails to respond within the appropriate timeframe (i.e., seven or 15 business days), the request for permission to contact or use of the one-time transfer exception would be considered automatically granted. The cabinet noted that without a specific and immediate consequence of a failure to respond, an institutional violation alone may not deter an institution from committing a violation or address the student-athlete well-being concerns as intended. If the sponsor chooses not to modify the proposal, the cabinet will sponsor an alternative proposal.

Oct 27, 2009: Sponsor modified the proposal consistent with the recommendations made by the Academics Cabinet, the Awards, Benefits, Expenses and Financial Aid Cabinet and the Recruiting and Athletics Personnel Issues Cabinet. Previously, the proposal would have established seven calendar days as the deadline for a response to a request for permission to contact or for a release in conjunction with the one-time transfer exception and 15 calendar days as the deadline for conducting a hearing and providing the written results.

Oct 27, 2009: Academics Cabinet, Recommends Approval; Based on the sponsor's modification.

Oct 27, 2009: Awards, Benefits, Expenses and Financial Aid Cabinet, Recommends Approval; Based on the sponsor's modification.

Oct 27, 2009: Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval; Based on the sponsor's modification.

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 2, Oppose = 1, Abstain = 0)

Proposal Number: 2009-30-B

Title: RECRUITING -- PERMISSIBLE RECRUITERS -- NONCOACHING STAFF MEMBERS WITH SPORT SPECIFIC RESPONSIBILITIES

Intent: To specify that a noncoaching staff member with sport-specific responsibilities shall not attend an on- or off-campus athletics event involving prospective student-athletes (e.g., high-school contest, sports camp) unless the staff member is an immediate family member or legal guardian of one of the participants in the activity; further, to establish conditions by which a staff member who is an immediate family member or legal guardian of a participant may attend such an event, as specified.

Bylaws: Amend 13.1.2.3, as follows:

13.1.2.3 General Restrictions -- Staff Members and Governing Board. The following are additional restrictions that apply to an institution's staff members and governing board. 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.

[13.1.2.3-(a) unchanged.]

(b) Noncoaching Staff Members with Sport-Specific Responsibilities~~— *Basketball*. *In basketball, a*~~ **A** noncoaching staff member with sport-specific responsibilities shall not attend an on- or off-campus ~~*basketball*~~ athletics event involving prospective student-athletes (e.g., high school contest, sports camp) unless the staff member is an immediate family member or legal guardian of a participant in the activity. A staff member who is an immediate family member or legal guardian of a participant may attend such an event, subject to the following conditions:

(i) Attendance shall not be for evaluation purposes (the staff member shall not provide information related to the performance of a prospective student-athlete back to the institution's coaching staff); and

(ii) The staff member shall not have direct contact with a prospective student-athlete or a prospective student-athlete's parent (or legal guardian) or coach (other than the immediate family member, if applicable) participating in the activity.

[13.1.2.3-(b) relettered as 13.1.2.3-(c), unchanged.]

Source: NCAA Division I Legislative Council

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: Currently, an official interpretation (October 11, 2000, Item No. 1) permits noncoaching athletics department staff members with sport-specific responsibilities to attend an off-campus athletics competition that involves prospective student-athletes if the competition is in the locale of the institution. Although the intent of the interpretation is to establish restrictions to avoid potential recruiting advantages, there is a concern that the mere presence of these individuals at such events is providing their institutions with such advantages. It is difficult to enforce the interpretation, as there may be no real evidence that the staff member has been specifically directed to attend the contest. Accordingly, preventing the presence of noncoaching athletics department personnel at such competitions will alleviate concerns of recruiting advantages and will not cause any hardship on the staff since the staff member would be permitted to attend for the legitimate reason of watching an immediate family member participate.

Budget Impact: None.

Impact on S-A's Time: None.

Position Statement(s)
none

History
Oct 20, 2009: Submit; Submitted for consideration.

Oct 20, 2009: Legislative Council, Sponsored; Sponsored as an alternative to Proposal No. 2009-30-A.

Jan 13, 2010: Leg Council Init Review; Defeated an amendment to specify that a noncoaching staff member with sport-specific responsibilities shall not attend an off-campus athletics event involving prospective student-athletes (e.g., high-school contest, sports camp) in the staff member's sport.

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 14, 2010: Proposal updated to reflect the adoption of Proposal No. 2009-30-A.

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 1, Oppose = 5, Abstain = 0)

Proposal Number: 2009-32-B

Title: RECRUITING -- TELEPHONE CALLS -- TIME PERIOD FOR TELEPHONE CALLS -- EXCEPTION -- UNLIMITED DURING CONTACT PERIOD -- SPORTS WITH DEFINED RECRUITING CALENDARS OTHER THAN FOOTBALL

Intent: In sports with defined recruiting calendars other than football, to specify that during a contact period, telephone calls may be made at the institution's discretion.

Bylaws: Amend 13.1.3, as follows:

13.1.3 Telephone Calls.

13.1.3.1 Time Period for Telephone Calls -- General Rule. Telephone calls to an individual (or his or her relatives or legal guardians) may not be made before July 1 following the completion of his or her junior year in high school (subject to the exceptions below); thereafter, staff members (see Bylaw 13.1.3.4.1) shall not make such telephone calls more than once per week.

13.1.3.1.1 Exception -- Baseball, Cross Country/Track and Field, Men's Lacrosse, Women's Lacrosse, Softball and Women's Volleyball. In baseball, cross country/track and field, men's lacrosse, women's lacrosse, softball and women's volleyball, telephone calls to an individual (or his or her relatives or legal guardians) may not be made before July 1 following the completion of his or her junior year in high school. Thereafter, such telephone calls shall be limited to once per week outside a contact period, but may be made at the institution's discretion during a contact period.

[13.1.3.1.1 renumbered as 13.1.3.1.2, unchanged.]

13.1.3.1.~~2~~**3** Exception -- Men's Basketball. In men's basketball, an institution is permitted to make one telephone call per month to an individual (or individual's relatives or legal guardians) on or after June 15 of the individual's sophomore year in high school through July 31 of the individual's junior year in high school. ~~*An*~~ **Thereafter, outside a contact period, an** institution is permitted to make two telephone calls per week to an individual (or the individual's relatives or legal guardians) beginning August 1 prior to the individual's senior year in high school. ~~*An*~~ **Outside a contact period, an** institution is permitted to make one telephone call per week to a two-year or four-year prospective student-athlete (or the prospective student-athlete's relatives or legal guardians). **During a contact period that occurs after August 1 prior to an individual's senior year in high school, telephone calls may be made at the institution's discretion.**

13.1.3.1.~~3~~**4** Exception -- Women's Basketball. In women's basketball, telephone calls may be made to an individual (or the individual's relatives or legal guardians) as follows:

[13.1.3.1.3-(a) through 13.1.3.1.3-(e) renumbered as 13.1.3.1.4-(a) through 13.1.3.1.4-(e), unchanged.]

(f) Thereafter, one telephone call per week **outside a contact period and unlimited telephone calls during a contact period**.

[13.1.3.1.4 through 13.1.3.1.7 renumbered as 13.1.3.1.5 through 13.1.3.1.8, unchanged.]

[Remainder of 13.1.3 unchanged.]

Source: Big Ten Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Recruiting

Rationale: Sports without defined recruiting calendars are in a contact period unless otherwise specified as a dead or quiet period. Thus, this alternative proposal will help address concerns of increased intrusiveness on prospective student-athletes, as well as increased costs related to telephone calls.

Budget Impact: Decrease in resources expended to monitor calls during contact periods.

Impact on S-A's Time: Possible intrusion on prospective student-athletes' time (during contact periods in specified sports).

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal. The cabinet agrees with the sponsor's rationale and notes the significant institutional compliance resources spent on monitoring current telephone call limitations. In addition, the cabinet noted the many forms of communication available in today's culture with electronic means increasingly becoming the preferred method among high school students. The cabinet also noted the importance of prospective student-athletes (and their parents and/or legal guardians) sharing the responsibility to communicate with coaches if the amount of telephone calls received becomes overwhelming or burdensome. Finally, the cabinet noted this legislation has existed in football for several years without raising concerns about being too intrusive to prospective student-athletes and, accordingly, believes it is appropriate for all sports.

History

Oct 27, 2009: Submit; Submitted for consideration as an alternative to Proposal No. 2009-32-A.

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Feb 04, 2010: Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 3, Oppose = 1, Abstain = 0)

Proposal Number: 2009-35

Title: RECRUITING -- CONTACTS AND EVALUATIONS -- VISIT TO PROSPECTIVE STUDENT-ATHLETE'S EDUCATIONAL INSTITUTION -- VISITS DURING EVALUATION PERIOD -- BOWL SUBDIVISION FOOTBALL

Intent: In bowl subdivision football, to specify that not more than two coaches per institution may visit a prospective student-athlete's educational institution on any one calendar day during an evaluation period.

Bylaws: Amend 13.1.5, as follows:

[Federated provision, FBS only]

13.1.5 Visit to Prospective Student-Athlete's Educational Institution.

13.1.5.1 Football and Basketball. In football and basketball, institutional staff members may visit a prospective student-athlete's educational institution on not more than one occasion during a particular week within a contact period, regardless of the number of prospective student-athletes enrolled in the institution or whether any prospective student-athlete is contacted on that occasion.

[13.1.5.1.1 through 13.1.5.1.2 unchanged.]

13.1.5.1.3 Visits During Evaluation Period -- Bowl Subdivision Football. In bowl subdivision football, not more than two coaches per institution may visit a prospective student-athlete's educational institution on any one calendar day during an evaluation period.

[13.1.5.1.3 through 13.1.5.1.5 renumbered as 13.1.5.1.4 through 13.1.5.1.6, unchanged.]

[Remainder of 13.1.5 unchanged.]

Source: Big East Conference

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: Although during an evaluation period no in-person, off-campus recruiting contact may occur with a prospective student-athlete, it has become commonplace for institutions to send numerous coaches to a prospective student-athlete's educational institution. Oftentimes arriving in limousines and extravagant buses, these multiple coaches are appearing at the high schools of the prospective student-athletes just as much to be seen as to actually conduct an evaluation. Many institutions are unnecessarily expending resources in order to have multiple assistant coaches attend these evaluations as a result of the perceived recruiting benefit. By permitting only two football coaches per institution to visit a prospective student-athlete's school on any given evaluation day, it would preclude institutions from sending a large number of assistant coaches to a school just for perception purposes.

Budget Impact: Potential for cost savings dependent on current institutional recruiting practices.

Impact on S-A's Time: None.

Position Statement(s)

Football Issues Committee: The committee supports the proposal. The committee agreed that this proposal provides appropriate limitations for the number of coaches visiting a prospective student-athlete's educational institution.

Recruiting and Athletics Personnel Issues Cabinet: The cabinet opposes the proposal. The cabinet believes institutions should have the discretion to determine how to spend their recruiting resources and notes that institutions are limited to a maximum of seven coaches who may recruit off campus at any one time. Therefore, if an institution has more than two coaches at one educational institution on one calendar day, fewer coaches are permitted to recruit at other locations on that same day. The cabinet also notes that in some circumstances, the head coach, position coach and the recruiting coach for a specific geographic region may wish to visit a prospect's educational institution at the same time, thereby presenting concerns relative to current and common recruiting practices.

History

Jul 01, 2009: Submit; Submitted for consideration.

Sep 02, 2009: Football Issues Committee, Recommends Approval

Sep 22, 2009: Recruiting and Athletics Personnel Issues Cabinet

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 0, Oppose = 1, Abstain = 0)

Proposal Number: 2009-39

Title: RECRUITING -- LIMITATIONS ON NUMBER OF EVALUATIONS -- EVALUATION DAYS -- WOMEN'S SAND VOLLEYBALL

Intent: To specify that an institution that sponsors only women's sand volleyball or sponsors both women's volleyball and women's sand volleyball is limited to 100 evaluation days (measured August 1 through July 31); further, to specify that if an institution sponsors both women's volleyball and women's sand volleyball, a coach's involvement outside a volleyball contact or evaluation period with a local sports club (volleyball or sand volleyball) per Bylaw 13.11.2.3 shall count toward the limit.

Bylaws: Amend 13.1.8, as follows:

13.1.8 Limitations on Number of Evaluations.

[13.1.8.1 through 13.1.8.12 unchanged.]

13.1.8.13 Evaluation Days -- Women's Sand Volleyball. An institution that sponsors only women's sand volleyball or sponsors both women's volleyball and women's sand volleyball is limited to 100 evaluation days (measured August 1 through July 31) per Bylaw 13.02.6.2. If an institution sponsors both women's volleyball and women's sand volleyball, a coach's involvement outside a volleyball contact or evaluation period with a local sports club (volleyball or sand volleyball) per Bylaw 13.11.2.3 shall count toward the limit.

[13.1.8.13 through 13.1.8.20 renumbered as 13.1.8.14 through 13.1.8.21, unchanged.]

Source: NCAA Division I Recruiting and Athletics Personnel Issues Cabinet

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Recruiting

Rationale: This proposal will provide institutions that sponsor both women's volleyball and women's sand volleyball with 20 additional evaluation days. It is expected that in the initial years of sponsorship, a large number of women's sand volleyball participants will also be women's volleyball participants. Due to the currently limited opportunities to evaluate prospective student-athletes competing in sand volleyball events, it is reasonable to expect that the evaluations for women's sand volleyball prospective student-athletes will be conducted during women's volleyball competition. These same challenges will be faced by institutions that sponsor only women's sand volleyball. Therefore, a limit of 100 evaluation days is also appropriate for such institutions, rather than an unlimited number as suggested by the American Volleyball Coaches Association. Finally, the number of permissible evaluation days shall remain at 80 for institutions that sponsor only women's volleyball.

Budget Impact: Additional costs associated with increase in number of permissible evaluation days for institutions that sponsor women's sand volleyball.

Impact on S-A's Time: None.

Position Statement(s)
none

History
Jun 09, 2009: Recruiting and Athletics Personnel Issues Cabinet, Sponsored

Jul 16, 2009: Submit; Submitted for consideration.

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 0, Oppose = 1, Abstain = 0)

Proposal Number: 2009-40

Title: RECRUITING -- PRINTED RECRUITING MATERIALS -- GENERAL CORRESPONDENCE -- INSTITUTIONAL LETTERHEAD

Intent: To establish additional provisions governing general correspondence that an institution may send to prospective student-athletes, their parents or legal guardians, their coaches or any other individual responsible for teaching or directing an activity in which a prospective student-athlete is involved, as specified.

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:

(a) General Correspondence. General correspondence~~*, including letters and blank postcards issued by the U.S. postal service,*~~ may be sent only by mail~~.~~**, subject to the following provisions:**

(1) The correspondence shall include a single sheet of institutional letterhead, which shall not exceed 8 1/2 by 11 inches in size;

(2) There are no restrictions on the design or content of one side of the single sheet of institutional letterhead. The opposite side shall be blank, except for text (typed or handwritten) used to communicate a message to the recipient and any other handwritten information:

(3) Additional pages of the correspondence shall be limited to plain white paper (not to exceed 8 1/2 by 11 inches in size) and black ink. The additional pages shall be blank, except for text (typed or handwritten) used to communicate a message to the recipient and any other handwritten information;

(4) Attachments to general correspondence may only include materials printed on plain white paper **(not to exceed 8 1/2 by 11 inches in size)** with black ink that are not created for recruiting purposes, except for ~~*the additional*~~ **other permissible** printed materials **(e.g., camp brochures, questionnaires)** ~~*listed in this section.*~~**;**

(5) An envelope used to send the correspondence may only include the institution's name and logo or an athletics logo (in addition to the postage, return address and addressee information) on the outside, must be blank on the inside when produced and may not exceed 9 by 12 inches; and

(6) All institutional staff members (e.g., faculty members, athletics department staff members and administrators) may prepare general correspondence.

[13.4.1.1-(b) through 13.4.1.1-(j) unchanged.]

(k) ~~*Institutional*~~ Postcards. ~~*The*~~ **An institution may send an institutional postcard, provided its** dimensions ~~*of an institutional postcard may*~~ **do** not exceed 4 1/4 by 6 inches~~*. In addition, a postcard may contain*~~**, it includes** only the institution's name and logo or an athletics logo on one side when produced and ~~*may include*~~ **it includes** only handwritten information, (e.g., words, illustrations) on the opposite side when provided to recipients. **Blank postcards issued by the U.S. postal service also may be sent.**

Source: NCAA Division I Recruiting and Athletics Personnel Issues Cabinet

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Recruiting

Rationale: Given the recently adopted regulations governing institutional note cards and postcards, there has been increased concern regarding institutional letterhead. Specifically, concerns have been raised about the lack of uniform standards under the current legislation and interpretations. Because there are no NCAA restrictions on the content or design of institutional letterhead, an institution that does not have policies (or has limited or flexible policies) is able to employ creativity in the letterhead it sends to prospective student-athletes (e.g., correspondence that resembles advertisements, mini posters and weekly press releases) while an institution that must use specific letterhead is limited by institutional policy. The current limitations on institutional note cards resulted from the membership's concern and frustration with the "no limits" evolution and the desire for a consistent standard to ensure equity and minimize any associated cost. This proposal attempts to allow institutions creative flexibility in the design of letterhead, but limit that flexibility to one side of the letterhead. This flexibility, coupled with the other restrictions on size and the remaining content, achieves an appropriate balance in this area. However, institutional policies on letterhead (e.g., must include mailing address, Web site address) will continue to apply.

Budget Impact: Potential cost reduction for institutions using letterhead in excess of the proposed standards.

Impact on S-A's Time: None.

Position Statement(s)

none

History

Jun 08, 2009: Submit; Submitted for consideration.

Jun 09, 2009: Recruiting and Athletics Personnel Issues Cabinet, Sponsored

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 0, Oppose = 2, Abstain = 0)

Proposal Number: 2009-41

Title: RECRUITING -- RECRUITING MATERIALS -- ATHLETICS PUBLICATIONS -- NO PRINTED MEDIA GUIDES OR RECRUITING BROCHURES

Intent: To specify that an institution shall not produce (or arrange for or authorize a third party to produce) a media guide, recruiting brochure or any similar athletics publication printed in a hard copy format other than a game program; further, to specify that an institution may post a media guide or recruiting brochure on its Web site, but may not print such items and provide them to a prospective student-athlete (or his or her parents or legal guardians).

Bylaws: Amend 13.4.1, as follows:

13.4.1 Recruiting Materials. In sports other than men's basketball and men's ice hockey, a member institution shall not provide recruiting materials, including general correspondence related to athletics, to an individual (or his or her parents or legal guardians) until September 1 at the beginning of his or her junior year in high school. In men's basketball and men's ice hockey, an institution shall not provide recruiting materials, including general correspondence related to athletics, to an individual (or his or her parents or legal guardians) until June 15 at the conclusion of his or her sophomore year in high school. Violations of this bylaw shall be considered institutional violations per Constitution 2.8.1; however, they shall not affect the individual's eligibility.

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-(f) unchanged.]

~~*(g) Athletics Publications. An institution may produce a recruiting brochure or media guide (but not both). The publications may have only one color of print inside the cover and may not exceed 8 1/2 by 11 inches in size and 208 pages in length. An institution may not produce a separate media guide that is intended to supplement the one permissible recruiting brochure or media guide. Such supplemental information (e.g., historical information, records) may be posted on the institution's Web site and may be printed in black and white, and provided to the media. An institution may not create a portfolio of information (e.g., pictures) to be used in the recruiting process unless it is considered the institution's one permissible athletics recruiting publication. An institution may produce additional media publications for separate purposes (e.g., postseason media guide, spring football practice guide), provided the additional publications are not provided to prospective student-athletes (or their parents or legal guardians).*~~

[13.4.1.1-(h) through 13.4.1.1-(j) relettered as 13.4.1.1-(g) through 13.4.1.1-(i), unchanged.]

[13.4.1.1.1 unchanged.]

13.4.1.1.2 Athletics Publications. An institution shall not produce (or arrange for or authorize a third party to produce) a media guide, recruiting brochure or any similar athletics publication printed in a hard copy format other than a game program. An institution may post a media guide or recruiting brochure on its Web site, but may not print such items and provide them to a prospective student-athlete (or his or her parents or legal guardians or any other individual responsible for teaching or directing an activity in which a prospective student-athlete is involved). An institution may provide a media guide or recruiting brochure to a prospective student-athlete (or his or her parents or legal guardians) via a digital media storage device (e.g., compact disc, flash drive). An institution may not create a printed portfolio of information (e.g., pictures) to be used in the recruiting process. An institution may produce additional electronic media publications for separate purposes (e.g., postseason media guide, spring football practice guide), provided the additional publications are not printed and provided to prospective student-

athletes (or their parents or legal guardians).

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) **and a media guide or recruiting brochure**. 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.

[Remainder of 13.4.1 unchanged.]

Source: Pacific-10 Conference

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: With the rise in use of electronic media, printing a media guide or recruiting brochure is an unnecessary allocation of limited resources. Eliminating the printing of media guides will result in significant cost reductions and a reduction in the use of natural resources. However, prospective student-athletes may still access such institutional materials on the institution's Web site.

Budget Impact: Potential for significant cost savings.

Impact on S-A's Time: None.

Position Statement(s)

Baseball Committee: The committee supports the proposal as a cost saving measure and agrees that there are other ways (e.g., Internet) for prospects to get information about an institution.

Football Issues Committee: The committee supports the proposal. The committee supports this cost saving measure and agrees that there are other ways (e.g., Internet) for prospective student-athletes to get information about an institution. However, the committee recommends that the effective date be modified from immediate to August 1, 2010.

Recruiting and Athletics Personnel Issues Cabinet: The cabinet took no formal position. The cabinet believes the proposal extends beyond the cabinet's purview in that it would prohibit an institution from printing materials for purposes other than recruiting. Further, the cabinet believes that institutions should have discretion regarding the production and distribution of athletics publications for purposes other than recruiting. Instead, the cabinet supports Proposal No. 2009-42, which would modify the legislation to specifically impact recruiting activities.

History

Jul 09, 2009: Submit; Submitted for consideration.

Sep 02, 2009: Football Issues Committee, Recommends Approval

Sep 02, 2009: Football Issues Committee, Recommends Modification

Sep 03, 2009: Baseball Committee, Recommends Approval

Sep 22, 2009: Recruiting and Athletics Personnel Issues Cabinet, No Formal Position

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 1, Oppose = 3, Abstain = 0)

Proposal Number: 2009-42

Title: RECRUITING -- RECRUITING MATERIALS -- ATHLETICS PUBLICATIONS -- NO PRINTED PUBLICATIONS TO PROSPECTIVE STUDENT-ATHLETES

Intent: To specify that an institution shall not provide a printed media guide or any other printed athletics publication not listed in Bylaw 13.4.1.1 to a prospective student-athlete, his or her parents or legal guardians, the prospective student-athlete's educational institution or any individual involved in the coaching of a prospective student-athlete.

Bylaws: Amend 13.4.1, as follows:

13.4.1 Recruiting Materials. In sports other than men's basketball and men's ice hockey, a member institution shall not provide recruiting materials, including general correspondence related to athletics, to an individual (or his or her parents or legal guardians) until September 1 at the beginning of his or her junior year in high school. In men's basketball and men's ice hockey, an institution shall not provide recruiting materials, including general correspondence related to athletics, to an individual (or his or her parents or legal guardians) until June 15 at the conclusion of his or her sophomore year in high school. Violations of this bylaw shall be considered institutional violations per Constitution 2.8.1; however, they shall not affect the individual's eligibility.

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-(f) unchanged.]

~~*(g) Athletics Publications. An institution may produce a recruiting brochure or media guide (but not both). The publications may have only one color of print inside the cover and may not exceed 8 1/2 by 11 inches in size and 208 pages in length. An institution may not produce a separate media guide that is intended to supplement the one permissible recruiting brochure or media guide. Such supplemental information (e.g., historical information, records) may be posted on the institution's Web site and may be printed in black and white, and provided to the media. An institution may not create a portfolio of information (e.g., pictures) to be used in the recruiting process unless it is considered the institution's one permissible athletics recruiting publication. An institution may produce additional media publications for separate purposes (e.g., postseason media guide, spring football practice guide), provided the additional publications are not provided to prospective student-athletes (or their parents or legal guardians).*~~

[13.4.1.1-(h) through 13.4.1.1-(j) relettered as 13.4.1.1-(g) through 13.4.1.1-(i), unchanged.]

[13.4.1.1.1 unchanged.]

13.4.1.1.2 Athletics Publications. An institution may produce a printed media guide; however, an institution shall not provide a printed media guide or any other printed athletics publication not listed in Bylaw 13.4.1.1 to a prospective student-athlete, his or her parents or legal guardians, the prospective student-athlete's educational institution or any individual involved in the coaching of a prospective student-athlete. It is not permissible to make a printed media guide or any other printed athletics publication not listed in Bylaw 13.4.1.1 available free of charge to a prospective student-athlete, his or her parents or legal guardians, the prospective student-athlete's educational institution or any individual involved in the coaching of a prospective student-athlete, even if such publications are available to other members of the general public free of charge. An institution may not create a printed portfolio of information (e.g., pictures) to be used in the recruiting process. An institution may provide a media guide to a prospective student-athlete via a digital media storage device (e.g., compact disc, flash drive).

13.4.1.1.2 Media Guide Restrictions. A printed media guide may have only one color of print inside the cover and may not exceed 8 1/2 by 11 inches in size and 208 pages in length. An institution may not produce a separate printed supplemental media guide. Any supplemental information (e.g., historical information, records) may be posted on the institution's Web site and may be printed in black and white, and provided to the media.

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) **and a media guide**. 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.

[Remainder of 13.4.1 unchanged.]

Source: Southeastern Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Recruiting

Rationale: Increased access to technology and the enhanced presence of information on the Internet has reduced the need to provide printed materials to prospective student-athletes. The high costs and excessive use of resources to print guides to provide to prospective student-athletes may now be eliminated and, at the same time, the availability of information to prospective student-athletes increases due to Web site access. Given the challenging economic times, it is prudent to eliminate media guides and recruiting brochures from the list of items that may be provided to prospective student-athletes while maintaining the option for production and distribution of media guides to the media.

Budget Impact: Anticipated reduction in printing and mailing costs.

Impact on S-A's Time: None.

Position Statement(s)

Baseball Committee: The committee supports Proposal No. 2009-41. In the event that Proposal No. 2009-41 is not adopted, the committee would support Proposal No. 2009-42.

Football Issues Committee: The committee supports Proposal No. 2009-41. In the event that Proposal No. 2009-41 is not adopted, the committee would support Proposal No. 2009-42.

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal and agrees with the sponsor's rationale.

History

Jun 23, 2009: Submit; Submitted for consideration.

Sep 02, 2009: Football Issues Committee, Recommends Approval; In the event that Proposal No. 2009-41 is not adopted.

Sep 03, 2009: Baseball Committee, Recommends Approval; In the event that Proposal No. 2009-41 is not adopted.

Sep 22, 2009: Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

Oct 20, 2009: Legislative language added to clarify that it would not be permissible to make a printed media guide or any other printed athletics publication not listed in Bylaw 13.4.1.1 available free of charge to a prospective student-athlete, his or her parents or legal guardians, the prospective student-athlete's educational institution or any individual involved in the coaching of a prospective student-athlete, even if such publications are available to other members of the general public free of charge.

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 1, Oppose = 2, Abstain = 0)

Proposal Number: 2009-47-A

Title: RECRUITING -- LETTER OF INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- WRITTEN OFFER OF AID BEFORE SIGNING DATE -- CHAMPIONSHIP SUBDIVISION FOOTBALL

Intent: In championship subdivision football, to specify that prior to August 1 of a prospective student-athlete's senior year in high school, an institution shall not provide a written offer of athletically related financial aid or indicate in writing to the prospective student-athlete that an athletically related grant-in-aid will be offered by the institution.

Bylaws: Amend 13.9.2, as follows:

[Federated provision, FCS only]

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 Championship Subdivision Football**. ~~*An*~~ **In sports other than championship subdivision football, an** 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 Written Offer of Aid Before Signing Date -- Championship Subdivision Football. In championship subdivision football, prior to August 1 of a prospective student-athlete's senior year in high school, an institution shall not provide a written offer of athletically related financial aid or indicate in writing to the prospective student-athlete that an athletically related grant-in-aid will be offered by the institution. On or after August 1 of a prospective student-athlete's senior year in high school, an institution may indicate in writing to the 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.

Source: Big East Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Recruiting

Rationale: Over the years, a culture has developed in football in which prospective student-athletes are receiving letters from coaches at the beginning of their junior year in high school that, essentially, offer athletics scholarships. Although they are not able to sign a National Letter of Intent until their senior year in high school, many prospective student-athletes view the early scholarship offer letters they receive as binding agreements. This proposal will eliminate the confusion such letters create with prospective student-athletes.

Budget Impact: None.

Impact on S-A's Time: None.

Position Statement(s)

Awards, Benefits, Expenses and Financial Aid Cabinet: The cabinet took no formal position. The cabinet applauded the leadership displayed by the Big East Conference 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 completes its review of early recruitment for potential solutions applicable to all sports.

Football Issues Committee: The committee supports the proposal. The committee agrees that the current trend of very early written offers of aid is disturbing and that it leads to confusion on the part of prospective student-athletes during the recruiting process.

Recruiting and Athletics Personnel Issues Cabinet: The cabinet opposes the proposal. The cabinet recognizes the intent of the sponsor to address early recruitment concerns in football. However, the cabinet has begun an examination of the current recruiting model, including offers of aid in all sports, and believes it would be premature to adopt sport-specific legislation at this time. Further, the cabinet is concerned with the difficulty of determining what constitutes a written indication of an athletically related grant-in-aid and how institutions will monitor such communication. The cabinet believes a clear understanding of these practical concerns should be addressed prior to consideration of the legislation.

History

Jul 01, 2009: Submit; Submitted for consideration.

Sep 02, 2009: Football Issues Committee, Recommends Approval

Sep 18, 2009: Awards, Benefits, Expenses and Financial Aid Cabinet, No Formal Position

Sep 22, 2009: Recruiting and Athletics Personnel Issues Cabinet, Recommends Defeat

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 0, Oppose = 1, Abstain = 1)

Proposal Number: 2009-47-B

Title: RECRUITING -- LETTER OF INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- WRITTEN OFFER OF AID BEFORE SIGNING DATE

Intent: To specify that prior to August 1 of a prospective student-athlete's senior year in high school, an institution shall not provide a written offer of athletically related financial aid or indicate in writing to the prospective student-athlete that an athletically related grant-in-aid will be offered by the institution.

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 **Written** Offer of Aid Before Signing Date. ~~*An*~~ **Prior to August 1 of a prospective student-athlete's senior year in high school, an institution shall not provide a written offer of athletically related financial aid or indicate in writing to the prospective student-athlete that an athletically related grant-in-aid will be offered by the institution. On or after August 1 of a prospective student-athlete's senior year in high school, an** 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.

Source: Ivy Group

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Recruiting

Rationale: This alternative proposal applies the principle of Proposal No. 2009-47-A to all sports. Over the years, a culture has developed in which prospective student-athletes are receiving letters from coaches at the beginning of their junior year in high school that, essentially, offer athletics scholarships. Although they are not able to sign a National Letter of Intent until their senior year in high school, many prospective student-athletes view the early scholarship offer letters they receive as binding agreements. This proposal will eliminate the confusion such letters create with prospective student-athletes.

Budget Impact: None.

Impact on S-A's Time: None.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet opposes the proposal. As noted during its September 2009 meeting, the cabinet is currently examining issues regarding early offers of athletics aid in order to better assess the implication of current and suggested legislative changes and believes it would be premature to adopt legislation regarding offers of aid prior to that discussion.

History

Oct 26, 2009: Submit; Submitted for consideration as an alternative to Proposal No. 2009-47-A.

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Feb 04, 2010: Recruiting and Athletics Personnel Issues Cabinet, Recommends Defeat

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 0, Oppose = 5, Abstain = 0)

Proposal Number: 2009-49

Title: RECRUITING -- TRYOUTS -- COMPETITION AGAINST PROSPECTIVE STUDENT-ATHLETES -- CHAMPIONSHIP SUBDIVISION FOOTBALL

Intent: In championship subdivision football, to prohibit an institution's varsity and subvarsity intercollegiate teams from competing against any team that includes prospective student-athletes.

Bylaws: Amend 13.11.1, as follows:

[Federated provision, FCS only]

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.

[13.11.1.3.1 and 13.11.1.3.2 unchanged.]

13.11.1.3 Competition Against Prospective Student-Athletes -- Sports Other Than ~~*Bowl Subdivision*~~ Football. In sports other than ~~*bowl subdivision*~~ football, an institution's varsity intercollegiate team may compete against a two-year college team but may not compete against a high school or preparatory school team. An institution's varsity team may not participate in a contest against an outside team (e.g., nonscholastic team) that includes high school prospective student-athletes except for permissible contests while on a foreign tour, exempted contests against a foreign team in the United States and the United States national team. In individual sports, it is permissible for an institution's varsity team and an outside team that includes prospective student-athletes to participate in the same open event, provided the event either involves no team scoring or the event uses team scoring such that the institution's varsity team and the outside team are in separate scoring categories. Subvarsity teams are not bound by this prohibition.

13.11.1.4 Competition Against Prospective Student-Athletes -- ~~*Bowl Subdivision*~~ Football. In ~~*bowl subdivision*~~ football, an institution's varsity and subvarsity intercollegiate teams shall not compete against any team that includes prospective student-athletes.

[13.11.1.5 through 13.11.1.8 unchanged.]

Source: Southeastern Conference

Effective Date: August 1, 2010; a contract signed before August 14, 2009, may be honored.

Category: Amendment

Topical Area: Recruiting

Rationale: Current legislation permits an institution's varsity team to compete against two-year college teams and its junior varsity team or other subvarsity team to compete against any teams that include prospective student-athletes. These contests may result in a substantial financial payment being made to visiting teams or in recruiting activities involving visiting team members taking place in conjunction with these contests. This proposal is similar to recent legislative changes in basketball, which preclude institutions from exempting competition against teams comprised of prospective student-athletes from maximum contest limitations. This proposal would eliminate a questionable practice that may be associated with undue influences involving teams of prospective student-athletes, and would also eliminate the recruiting activity that may occur in conjunction contests involving prospective student-athletes.

Budget Impact: None.

Impact on S-A's Time: None.

Position Statement(s)

Football Issues Committee: The committee agreed that there are significant recruiting implications to competition against teams that include prospective student-athletes.

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal and agrees with the sponsor's rationale. However, the cabinet expressed some concern that the proposal may restrict subvarsity teams from competing against outside competition in the area or region of the institution and may result in increased travel expenses for competition.

History

Jun 23, 2009: Submit; Submitted for consideration.

Sep 02, 2009: Football Issues Committee, Recommends Approval

Sep 22, 2009: Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 16, 2010: Proposal revised to reflect the adoption of Proposal No. 2009-49 for bowl subdivision football.

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period

Proposal Number: 2009-49-1

Title: RECRUITING -- TRYOUTS -- COMPETITION AGAINST PROSPECTIVE STUDENT-ATHLETES -- CHAMPIONSHIP SUBDIVISION FOOTBALL -- NO PAYMENT OR RECRUITING

Intent: To amend Proposal No. 2009-49 (FCS) to specify that, in championship subdivision football, an institution's varsity team may compete against a two-year college team and its subvarsity team may compete against a two-year college team, a high school team or a preparatory school team, provided no payment or other inducement (e.g., guarantee) is provided to such a team and no recruiting activities occur with members of such a team in conjunction with such competition.

Bylaws: Amend Proposal No. 2009-49 (FCS), Bylaw 13.11.1, as follows:

[Federated provision, FCS only]

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 through 13.11.1.2 unchanged.]

13.11.1.3 Competition Against Prospective Student-Athletes -- Sports Other Than Football. In sports other than football, an institution's varsity intercollegiate team may compete against a two-year college team but may not compete against a high school or preparatory school team. An institution's varsity team may not participate in a contest against an outside team (e.g., nonscholastic team) that includes high school prospective student-athletes except for permissible contests while on a foreign tour, exempted contests against a foreign team in the United States and the United States national team. In individual sports, it is permissible for an institution's varsity team and an outside team that includes prospective student-athletes to participate in the same open event, provided the event either involves no team scoring or the event uses team scoring such that the institution's varsity team and the outside team are in separate scoring categories. Subvarsity teams are not bound by this prohibition.

13.11.1.4 Competition Against Prospective Student-Athletes -- **Bowl Subdivision** Football. In **bowl subdivision** football, an institution's varsity and subvarsity intercollegiate teams shall not compete against any team that includes prospective student-athletes.

13.11.1.5 Competition Against Prospective Student-Athletes -- Championship Subdivision Football. In championship subdivision football, an institution's varsity intercollegiate team shall not compete against a high school or preparatory school team. An institution's varsity intercollegiate team may compete against a two-year college team and its subvarsity team may compete against a two-year college team, a high school team or a preparatory school team, provided no payment or other inducement (e.g., guarantee) is provided to such a team and no recruiting activities occur with members of such a team in conjunction with such competition.

[13.11.1.5 through 13.11.1.8 renumbered as 13.11.1.6 through 13.11.1.9, unchanged.]

Source: Ivy Group

Effective Date: August 1, 2010; a contract signed before August 14, 2009, may be honored.

Category: Amendment-to-Amendment

Topical Area: Recruiting

Rationale: This proposal recognizes and addresses the chief concerns expressed by the sponsor of Proposal No. 2009-49 while maintaining the beneficial aspects of the current legislation. Institutions that field subvarsity teams in order to provide competition opportunities for underclassmen should continue to be permitted to schedule low-cost contests against local junior colleges, high schools and preparatory schools so long as there is no payment or recruiting activity in conjunction with such contests. Varsity teams should also continue to be permitted to compete against junior college teams, provided no payment is made and no recruiting activities occur.

Budget Impact: None.

Impact on S-A's Time: None.

Position Statement(s)
none

History
Mar 17, 2010: Submit; Submitted for consideration.

Proposal Number: 2009-50

Title: RECRUITING AND ADMINISTRATIVE REGULATIONS -- LOCAL SPORTS CLUBS -- ADDITIONAL RESTRICTIONS -- QUIET PERIODS -- WOMEN'S SOCCER

Intent: In women's soccer, to specify that during a dead or quiet period, institutional coaching staff members may not coach a local sports club team at an off-campus competition where prospective student-athletes are present; further, to establish quiet periods in women's soccer, as specified.

A. Bylaws: Amend 13.11.2.3.4, as follows:

13.11.2.3.4 Women's **Soccer and Women's** Volleyball -- Additional Restrictions. In women's **soccer and women's** volleyball, during a dead or quiet period, institutional coaching staff members may not coach a local sports club team at an off-campus competition where prospective student-athletes are present. However, it is permissible for an institution's coach to coach his or her own local sports club team in practice activities.

B. Administrative: Amend 30.10, as follows:

30.10 RECRUITING CALENDARS

[30.10.1 through 30.10.9 unchanged.]

30.10.10 Dead or Quiet Periods for Other Sports. There are no specified recruiting periods in sports for which no recruiting calendars have been established except for the following dead periods and the quiet ~~*period*~~ **periods** in women's ice hockey (see Bylaw 30.10.11) **and women's soccer (see Bylaw 30.10.12)**.

[30.10.11 unchanged.]

30.10.12 Quiet Periods -- Women's Soccer.

(a) December 21 through the Sunday of the first full weekend (Saturday and Sunday) in January;

(b) 12:01 a.m. on the day of registration for the national convention of the National Soccer Coaches Association of America (NSCAA) to 12:01 a.m. on the day after adjournment of the convention. However, it is permissible to observe prospective student-athletes in demonstrations activities during a session at the convention, subject to applicable recruiting regulations (e.g., evaluations, limit on off-campus recruiters).

Source: Big 12 Conference

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: Establishing a limited recruiting calendar in women's soccer is in the best interests for coaches and prospective student-athletes. In addition to coaching duties, the current 365-day recruiting calendar and summer camps hinder the opportunity for coaches to schedule time away from their numerous responsibilities. Furthermore, a quiet period during the holiday season will benefit prospective student-athletes and their families by permitting them to enjoy time without the intrusion of off-campus recruiting activities. Finally, establishing a quiet period during the annual convention of the National Soccer Coaches Association of America will encourage attendance by NCAA Division I coaches, thereby leading to a more productive conference.

Budget Impact: May reduce recruiting expenditures due to the reduced number of off-campus recruiting days.

Date Printed: April 8, 2010

Impact on S-A's Time: None.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet opposes the proposal. The cabinet recommends that the sponsor modify the proposal to establish a comprehensive recruiting calendar that includes dead periods surrounding the NCAA championship, the National Soccer Coaches Association of America convention and NLI signing periods similar to the recruiting calendars already established in other sports. Additionally, the cabinet noted the NCAA Division I Women's Soccer Committee does not support the proposal and believes the National Soccer Coaches Association of America should be involved or provide feedback regarding the development of a recruiting calendar.

Women's Soccer Committee: The committee opposes the proposal and does not believe that a significant advantage is gained by serving as a coach of a local sports team/club during an off-campus competition.

History

Jul 14, 2009: Submit; Submitted for consideration.

Sep 08, 2009: Women's Soccer Committee, Recommends Defeat

Sep 22, 2009: Recruiting and Athletics Personnel Issues Cabinet, Recommends Defeat

Sep 22, 2009: Recruiting and Athletics Personnel Issues Cabinet, Recommends Modification

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 1, Oppose = 1, Abstain = 0)

Proposal Number: 2009-58

Title: ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- MEN'S SOCCER

Intent: In men's soccer, to establish a recruiting calendar, as specified.

Administrative: Amend 30.10, as follows:

30.10 RECRUITING CALENDARS

[30.10.1 through 30.10.9 unchanged.]

30.10.10 Soccer, Men's. The following recruiting periods shall apply to men's soccer:

(a) August 1 to the date that is two weeks prior to the date on which the first permissible men's soccer contest may occur:	**Contact Period**
(b) The date that is two weeks prior to the date on which the first permissible men's soccer contest may occur through the date on which the first permissible men's soccer contest may occur:	**Quiet Period**
(c) The day after the date on which the first permissible men's soccer contest may occur through November 31:	**Contact Period**
(d) December 1 through December 31 [except for (1) below]:	**Quiet Period**
(1) The day before the Division I Men's Soccer Championship to noon on the day after the championship:	**Dead Period**
(e) January 1 through May 31 [except for (1) below]:	**Contact Period**
(1) 12:01 a.m. on the day of registration for the National Soccer Coaches Association of America convention to 12:01 a.m. on the day after the adjournment of the convention:	**Dead Period**
(2) Monday through Thursday of the week that includes the initial signing date of the National Letter of Intent:	**Dead Period**
(f) June 1 through June 14:	**Quiet Period**

(g) June 15 through July 31: **Contact Period**

[30.10.10 through 30.10.11 renumbered as 30.10.11 through 30.10.12 unchanged.]

Source: Big West Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Recruiting

Rationale: Establishing a recruiting calendar in men's soccer will afford coaches quality time with their teams and their families. In addition, this proposal is designed to promote equity among institutions in recruiting and to shield prospective student-athletes from undue pressures that may interfere with their scholastic or athletics interests.

Budget Impact: May reduce recruiting expenditures due to the reduced number of off-campus recruiting days.

Impact on S-A's Time: None.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: Based on the sponsor's modification (see history section), the cabinet supports the proposal. However, the cabinet believes it is important that the National Soccer Coaches Association of America is involved or provides feedback regarding the development of a recruiting calendar.

History

Jul 06, 2009: Submit; Submitted for consideration.

Sep 22, 2009: Recruiting and Athletics Personnel Issues Cabinet, Recommends Defeat

Sep 22, 2009: Recruiting and Athletics Personnel Issues Cabinet, Recommends Modification; The cabinet recommends that the sponsor modify the proposal to include a dead period surrounding the NCAA Championship and the National Soccer Coaches Association of America convention similar to recruiting calendars already established in other sports. If the sponsor chooses not to modify the proposal, the cabinet will sponsor an alternative proposal.

Oct 07, 2009: The sponsor modified the proposal to include dead periods surrounding the NCAA Championship and the National Soccer Coaches Association of America convention.

Oct 07, 2009: Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 0, Oppose = 1, Abstain = 1)

Proposal Number: 2009-61

Title: ELIGIBILITY -- FULL TIME ENROLLMENT -- REQUIREMENT FOR PRACTICE -- WAIVER -- U.S. OLYMPIC COMMITTEE/NATIONAL GOVERNING BODY -- FORMER STUDENT ATHLETE AT ANOTHER INSTITUTION -- INDIVIDUAL SPORTS AND WOMEN'S ROWING

Intent: In individual sports and women's rowing, in a case in which the U.S. Olympic Committee or national governing body in the sport has recommended the individual's participation, to permit a former student-athlete who has graduated and has no eligibility remaining to participate in organized practice sessions at an institution other than the one he or she previously attended.

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:

(a) The practice sessions take place ~~*only*~~ at the institution the individual previously attended as an undergraduate or currently attends or previously attended as a graduate student**, except that a former student-athlete who has graduated and has no eligibility remaining may participate in practice sessions at an institution other than the one he or she previously attended**;

[14.1.8.1.6-(b) through 14.1.8.1.6-(g) unchanged.]

Source: NCAA Division I Championships/Sports Management Cabinet (Olympic Sports Liaison Committee)

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Eligibility

Rationale: Current or former student-athletes may receive a waiver to participate in organized practice sessions, provided the practice sessions take place only at the institution the individual previously attended or currently attends as an undergraduate or graduate student. The NCAA Olympic Sports Liaison Committee supports the United States Olympic Committee and national governing bodies' efforts to enhance opportunities for elite athletes to improve their chances of making USA Olympic teams and, in the long term, compete for Olympic medals. Allowing former student-athletes opportunities to train with Olympic coaches at institutions other than those attended as an undergraduate or graduate student provides them with better opportunities to adequately prepare for the Olympic Games.

Budget Impact: None.

Impact on S-A's Time: None.

Position Statement(s)

Academics Cabinet: The committee supports the proposal. The cabinet noted that a student-athlete must have graduated and exhausted eligibility in order to meet this legislation. Such student-athletes can have a positive influence on an institution's current student-athletes. In addition, any recruiting or competitive advantage as a result of the former student-athlete participating in practice is likely to be minimal.

History

May 28, 2009: Olympic Sports Liaison Committee, Recommends Approval

Jun 25, 2009: Championships/Sports Management Cabinet, Sponsored

Jul 27, 2009: Submit; Submitted for consideration.

Sep 15, 2009: Academics Cabinet, Recommends Approval

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 1, Oppose = 0, Abstain = 0)

Proposal Number: 2009-62

Title: ELIGIBILITY -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR PRACTICE -- WAIVER -- U.S. OLYMPIC COMMITTEE/NATIONAL GOVERNING BODY -- FORMER STUDENT-ATHLETE -- DURATION OF WAIVER -- INDIVIDUAL SPORTS AND WOMEN'S ROWING

Intent: In individual sports and women's rowing, in a case in which the U.S. Olympic Committee or national governing body (NGB) in the sport has recommended the individual's participation, to specify that a former student-athlete's participation in organized practice sessions shall be limited to the number of years that allows the individual to practice with the institution's team in preparation for two consecutive Olympic Games following exhaustion of eligibility or completion of degree, whichever is earlier.

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) through 14.1.8.1.6-(f) unchanged.]

(g) In the case of a former student-athlete, such participation shall be limited to ~~*no more than five*~~ **the number of** years **that allows the individual to practice with the institution's team in preparation for two consecutive Olympic Games** following exhaustion of eligibility or completion of degree, whichever is earlier. A student-athlete who has not graduated must be enrolled (full- or part-time) and making progress toward a degree.

Source: NCAA Division I Championships/Sports Management Cabinet (Olympic Sports Liaison Committee)

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Eligibility

Rationale: The current rule stipulates that a former student-athlete who has either exhausted his or her eligibility or who has completed a degree is limited to participating in an institution's organized practice sessions for no more than five years. Originally, this rule was intended to allow a former student-athlete to practice with an institution's team in organized practice sessions for a five-year period to enhance his or her chances of qualifying for the next Olympic Games following the completion of a degree or exhaustion of eligibility. In the past 15 years, the average age of Olympic athletes has increased significantly. This change would allow a former student-athlete to spend additional years participating in an institution's organized practice sessions but limit that participation to the time period that encompasses two Olympic opportunities. Doing so will increase the former student-athlete's opportunity to adequately prepare for the Olympic Games.

Budget Impact: None.

Impact on S-A's Time: None.

Position Statement(s)

Academics Cabinet: The committee opposes the proposal. The cabinet noted that the current limit of five years is sufficient time to learn from an institution's coach and have a positive impact on the institution's team. Also the cabinet noted that other means exist for former student-athletes to train with Olympic coaches beyond the five year period (e.g., outside of the team's formal practice sessions).

History

May 28, 2009: Olympic Sports Liaison Committee, Recommends Approval

Jun 25, 2009: Championships/Sports Management Cabinet, Sponsored

Jul 27, 2009: Submit; Submitted for consideration.

Sep 15, 2009: Academics Cabinet, Recommends Defeat

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period

Proposal Number: 2009-70

Title: FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- WOMEN'S SAND VOLLEYBALL

Intent: In sand volleyball, to establish the maximum equivalency and counter limitations, as specified.

Bylaws: Amend 15.5, as follows:

15.5 MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT

[15.5.1 through 15.5.7 unchanged]

15.5.8 Women's Sand Volleyball Limitations.

15.5.8.1 Institutions That Sponsor Women's Sand Volleyball and Women's Volleyball. If an institution sponsors women's sand volleyball and women's volleyball, the annual limit on the value of financial aid awards (equivalencies) provided to counters and the annual limit on the total number of counters in women's sand volleyball shall be:

(a) During the 2010-11 academic year, three equivalencies and 14 counters;

(b) During the 2011-12 academic year, four equivalencies and 14 counters;

(c) During the 2012-13 academic year, five equivalencies and 14 counters; and

(d) During the 2013-14 academic year and thereafter, six equivalencies and 14 counters.

15.5.8.2 Institutions That Sponsor Women's Sand Volleyball but Do Not Sponsor Women's Volleyball. If an institution does not sponsor women's volleyball, there shall be an annual limit of eight on the value of financial aid awards (equivalencies) provided to counters and an annual limit of 14 on the total number of counters in women's sand volleyball.

[15.5.8 through 15.5.12 renumbered as 15.5.9 through 15.5.13, unchanged.]

Source: NCAA Division I Awards, Benefits and Expenses and Financial Aid Cabinet

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Financial Aid

Rationale: Limiting the equivalencies to six among 14 total counters is appropriate based on the anticipated playing rules for women's sand volleyball, which would permit five two-person units to compete as a team in competition. It is anticipated that during the sport's emergence, there will be a high number of student-athletes who will participate in both women's volleyball and women's sand volleyball. Limiting the total number of counters will assist in maintaining competitive balance. Based on the information provided to the NCAA Committee on Women's Athletics related to the current women's sand volleyball participation numbers, these financial aid limits provide appropriate financial aid opportunities as the sport develops as an NCAA sport. Further, eight equivalencies for women's sand volleyball is appropriate for institutions that do not sponsor women's volleyball because the concerns regarding the number of student-athletes who participate in both sports do not exist at those institutions. Finally, it should be noted that pursuant to the application of the multisport participant legislation, a counter in women's sand volleyball who also practices or competes in women's volleyball shall be a counter in women's volleyball.

Budget Impact: Will vary by sponsorship and amount of financial aid offered within the limitations.

Impact on S-A's Time: None.

Position Statement(s)

none

History

Jun 11, 2009: Awards, Benefits, Expenses and Financial Aid Cabinet, Sponsored

Jul 16, 2009: Submit; Submitted for consideration.

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 0, Oppose = 2, Abstain = 0)

Proposal Number: 2009-74

Title: AWARDS, BENEFITS AND EXPENSES -- BENEFITS, GIFTS AND SERVICES -- OCCASIONAL MEALS -- LOCATION OF MEAL PROVIDED BY REPRESENTATIVE OF ATHLETICS INTERESTS

Intent: To permit a representative of the institution's athletics interests to provide an occasional meal to a student-athlete or the entire team in a sport on campus or in a facility that is regularly used for home competition.

Bylaws: Amend 16.11.1.5, as follows:

16.11.1.5 Occasional Meals. A student-athlete or the entire team in a sport may receive an occasional meal in the locale of the institution on infrequent and special occasions from an institutional staff member. An institutional staff member may provide reasonable local transportation to student-athletes to attend such meals. A student-athlete **or the entire team in a sport** may receive an occasional ~~*family home*~~ meal from a representative of athletics interests on infrequent and special occasions under the following conditions:

(a) The meal ~~*must*~~ **may only** be provided in an individual's home ~~*(as opposed to a restaurant)*~~**, on campus or at a facility that is regularly used for home competition** and may be catered; and

[16.11.1.5-(b) unchanged.]

Source: Horizon League

Effective Date: Immediate

Category: Amendment

Topical Area: Awards, Benefits and Expenses

Rationale: At the time the current legislation was revised in 2002, the membership indicated that in order to protect against potential abuses, only institutional staff members should be permitted to provide occasional meals to student-athletes at sites in the locale of the institution other than an individual's home. However, the current legislation is difficult to apply in sports with large squad sizes. In many cases, the home of a representative of an institution's athletics interests may not be large enough to accommodate an entire team. Further, a representative of an institution's athletics interests may not wish to provide a meal at his or her home. This proposal continues to support the need to provide protection from potential abuses by permitting a representative of athletics interest to provide a meal on campus or at an institution's home competition facility. The legislation allows for appropriate oversight by the institution while also permitting flexibility and equity in providing such occasional meals.

Budget Impact: None.

Impact on S-A's Time: None.

Position Statement(s)

Awards, Benefits, Expenses and Financial Aid Cabinet: The cabinet opposes the proposal. The cabinet expresses concerns regarding monitoring such meals on campus (e.g., tailgate sites) and believes that the current legislation provides adequate safeguards against abuse.

History

Jun 15, 2009: Submit; Submitted for consideration.

Sep 18, 2009: Awards, Benefits, Expenses and Financial Aid Cabinet, Recommends Defeat

Sep 29, 2009: Sponsor modified effective date from August 1, 2010 to immediate.

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 2, Oppose = 0, Abstain = 0)

Proposal Number: 2009-75-B

Title: PLAYING AND PRACTICE SEASONS AND RECRUITING -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY TEST -- DOCUMENTED RESULTS OF PRIOR TEST

Intent: To specify that the required medical examination or evaluation that student-athletes who are beginning their initial season of eligibility and students who are trying out for a team must undergo prior to participation in voluntary summer conditioning or voluntary individual workouts pursuant to the safety exception, practice, competition or out-of-season conditioning activities shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution.

A. Bylaws: Amend 13.11.3, as follows:

13.11.3 Tryout Exceptions.

[13.11.3.1 through 13.11.3.7 unchanged.]

13.11.3.8 Voluntary Summer Conditioning -- Football.

[13.11.3.8.1 through 13.11.3.8.2 unchanged.]

13.11.3.8.3 Mandatory Medical Examinations. Prior to participation in any weight training or conditioning workouts, 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 shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution.** The examination or evaluation must have been administered within six months prior to participation in any weight training or conditioning activity.

13.11.3.9 Voluntary Summer Conditioning -- Basketball. In basketball, a prospective student-athlete may engage in voluntary 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:

[13.11.3.9-(a) through 13.11.3.9-(b) unchanged.]

13.11.3.9.1 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 shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution.** 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 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 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.

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 shall include a sickle cell solubility (SST), unless documented results of a prior test are provided to the**

institution. The examination or evaluation must have been administered within six months prior to participation in any weight training or conditioning activity.

13.11.3.11 Safety Exception -- Summer Prior to Initial Full-Time Enrollment at the Certifying Institution. In sports in which the safety exception is applicable in Bylaw 17, a prospective student-athlete who is enrolled in a summer term prior to initial full-time enrollment at the certifying institution may participate in voluntary individual workouts in the presence of the institution's coach an in the institution's regular practice facility when the prospective student-athlete uses equipment related to the sport. The coach may provide safety or skill instruction by may not conduct the individual's workout.

13.11.3.11.1 Mandatory Medical Examination. Prior to participation in any voluntary individual workouts pursuant to the safety exception, 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 shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution.** The examination or evaluation must have been administered within six months prior to participation in any safety exception activity.

B. Bylaws: Amend 17.1.5, as follows:

[Common provision, all divisions, divided vote]

17.1.5 Mandatory Medical Examination. Prior to participation in any practice, competition or out-of-season conditioning activities (or in Division I, permissible voluntary summer conditioning in basketball and football or voluntary individual workouts pursuant to the safety exception), student-athletes who are beginning their initial season of eligibility and students who are trying out for a team 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 shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution.** The examination or evaluation must be administered within six months prior to participation in any practice, competition or out-of-season conditioning activities. In following years, an updated history of the student-athlete's medical condition shall be administered by an institutional medical staff member (e.g., sports medicine staff, team physician) to determine if additional examinations (e.g., physical, cardiovascular, neurological) are required. The updated history must be administered within six months prior to the student-athlete's participation in any practice, competition or out-of-season conditioning activities for the applicable academic year.

Source: NCAA Division I Legislative Council

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: The administration of a sickle cell solubility test (SST), in addition to an established athletics department policy for managing the care of student-athletes with the trait, can lessen the chances of an untimely death related to the sickle cell condition. The SST is relatively inexpensive to administer compared to the heavy toll associated with a student-athlete's death. This legislation is in the best interest of student-athlete well-being. This legislation will reduce the risk associated with the sickle cell condition by requiring a screening in medical examinations for all student-athletes who are beginning their initial season of eligibility, unless documented results of a prior test are provided to the institution.

Budget Impact: Estimated to be $5 per test.

Impact on S-A's Time: None.

Position Statement(s)

none

History

Oct 20, 2009: Submit; Submitted for consideration.

Oct 20, 2009: Legislative Council, Sponsored; Sponsored as an alternative to Proposal No. 2009-75-A.

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 2, Oppose = 1, Abstain = 0)

Proposal Number: 2009-75-B-1

Title: PLAYING AND PRACTICE SEASONS AND RECRUITING -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY TEST -- OPTION TO DECLINE AND SIGN WRITTEN RELEASE

Intent: To amend Proposal No. 2009-75-B to specify that the required medical examination or evaluation that student-athletes who are beginning their initial season of eligibility and students who are trying out for a team must undergo prior to participation in voluntary summer conditioning or voluntary individual workouts pursuant to the safety exception, practice, competition or out-of-season conditioning activities shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution or the individual declines the test and signs a written release.

A. Bylaws: Amend Proposal No. 2009-75-B, Bylaw 13.11.3, as follows:

13.11.3 Tryout Exceptions.

[13.11.3.1 through 13.11.3.7 unchanged.]

13.11.3.8 Voluntary Summer Conditioning -- Football.

[13.11.3.8.1 through 13.11.3.8.2 unchanged.]

13.11.3.8.3 Mandatory Medical Examinations. Prior to participation in any weight training or conditioning workouts, 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 shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution **or the prospective student-athlete declines the test and signs a written release**. The examination or evaluation must have been administered within six months prior to participation in any weight training or conditioning activity.

13.11.3.9 Voluntary Summer Conditioning -- Basketball. In basketball, a prospective student-athlete may engage in voluntary 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:

[13.11.3.9-(a) through 13.11.3.9-(b) unchanged.]

13.11.3.9.1 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 shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution **or the prospective student-athlete declines the test and signs a written release**. 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 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 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.

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 shall include a sickle cell solubility (SST), unless documented results of a prior test are provided to the institution **or the prospective student-athlete declines the test and signs a written release**. The examination or evaluation must have been administered within six months prior to participation in any weight training or conditioning activity.

13.11.3.11 Safety Exception -- Summer Prior to Initial Full-Time Enrollment at the Certifying Institution. In sports in which the safety exception is applicable in Bylaw 17, a prospective student-athlete who is enrolled in a summer term prior to initial full-time enrollment at the certifying institution may participate in voluntary individual workouts in the presence of the institution's coach an in the institution's regular practice facility when the prospective student-athlete uses equipment related to the sport. The coach may provide safety or skill instruction by may not conduct the individual's workout.

13.11.3.11.1 Mandatory Medical Examination. Prior to participation in any voluntary individual workouts pursuant to the safety exception, 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 shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution **or the prospective student-athlete declines the test and signs a written release**. The examination or evaluation must have been administered within six months prior to participation in any safety exception activity.

B. Bylaws: Amend Proposal No. 2009-75-B, Bylaw 17.1.5, as follows:

17.1.5 Mandatory Medical Examination. Prior to participation in any practice, competition or out-of-season conditioning activities (or in Division I, permissible voluntary summer conditioning in basketball and football or voluntary individual workouts pursuant to the safety exception), student-athletes who are beginning their initial season of eligibility and students who are trying out for a team 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 shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution **or the student-athlete or student declines the test and signs a written release**. The examination or evaluation must be administered within six months prior to participation in any practice, competition or out-of-season conditioning activities. In following years, an updated history of the student-athlete's medical condition shall be administered by an institutional medical staff member (e.g., sports medicine staff, team physician) to determine if additional examinations (e.g., physical, cardiovascular, neurological) are required. The updated history must be administered within six months prior to the student-athlete's participation in any practice, competition or out-of-season conditioning activities for the applicable academic year.

Source: Ivy Group

Effective Date: August 1, 2010

Category: Amendment-to-Amendment

Topical Area: Playing and Practice Seasons

Rationale: This amendment provides the flexibility to allow an individual to decline the sickle cell solubility test and sign a written release.

Budget Impact: Estimated to be $5 per test.

Impact on S-A's Time: None.

Position Statement(s)
none

History
Mar 17, 2010: Submit; Submitted for consideration.

Proposal Number: 2009-77

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

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

Bylaws: Amend 17.3.2, as follows:

17.3.2 Preseason Practice -- On-Court Practice.

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

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

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

Source: Southeastern Conference and Big East Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: Recent modifications to the first permissible contest date in women's basketball have reduced the number of preseason practice opportunities by up to seven practice days. This proposal allows the number of practice days in women's basketball to remain at a constant level of 30, which is generally consistent with the number of practice opportunities permitted prior to the adoption of the current legislation. Additionally, this proposed flexible preseason practice schedule permits coaches to best use practice and "off" days to benefit student-athletes prior to the first contest. While the existing preseason practice schedule essentially dictates that practice must occur during every possible day, the flexible approach offered in this proposal provides each coach with the ability to determine when to use the practice opportunities depending on the team, the team's needs and the academic calendar. For example, a coach may provide the team days off to study for midterm exams, to take advantage of fall vacation periods or to recover from injuries.

Budget Impact: None.

Impact on S-A's Time: On-court practice will begin on an earlier date, but additional days off will be included during the preseason practice period.

Position Statement(s)

Championships/Sports Management Cabinet: The cabinet supports the proposal. The cabinet agrees with the sponsor's rationale, but notes the position of the Women's Basketball Issues Committee and the potential change to preseason practice that may come as a result of their review.

Women's Basketball Issues Committee: The committee took no formal position. The committee cited the recommendation of the NCAA Division I Men's Basketball Academic Enhancement Group (BAEG) regarding a staggered schedule for the start of team practice and noted that such a model may also be appropriate for women's basketball. It was noted that it agrees conceptually with the flexibility that the proposal and the BAEG recommendation offers to institutions and that both concepts should be reviewed and considered by the membership.

History

Jun 23, 2009: Submit; Submitted for consideration.

Aug 21, 2009: Women's Basketball Issues Committee, No Formal Position

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

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 1, Oppose = 3, Abstain = 0)

Proposal Number: 2009-78

Title: PLAYING AND PRACTICES SEASONS -- WOMEN'S BASKETBALL -- NUMBER OF CONTESTS -- MAXIMUM LIMITATIONS

Intent: In women's basketball, to specify that an institution shall limit its total regular-season playing schedule with outside competition to 26 contests and one qualifying regular-season multiple team event or 28 contests during a playing season in which the institution does not participate in a qualifying regular-season multiple team event.

Bylaws: Amend 17.3.5, as follows:

17.3.5 Number of Contests.

17.3.5.1 Maximum Limitations - Institutional.

17.3.5.1.1 Men's Basketball. An institution shall limit its total regular-season playing schedule with outside competition in **men's** basketball during the playing season to one of the following (except for those contests excluded under Bylaw 17.3.5.3):

(a) 27 contests (games or scrimmages) and one qualifying regular-season multiple team event per Bylaw 17.3.5.1.~~1~~**3**; or

(b) 29 contests (games or scrimmages) during a playing season in which the institution does not participate in a qualifying regular-season multiple team event.

17.3.5.1.2 Women's Basketball. An institution shall limit its total regular-season playing schedule with outside competition in women's basketball during the playing season to one of the following (except for those contests excluded under Bylaw 17.3.5.3);

(a) 26 contests (games or scrimmages) and one qualifying regular-season multiple team event per Bylaw 17.3.5.1.3; or

(b) 28 contests (games or scrimmages) during a playing season in which the institution does not participate in a qualifying regular-season multiple team event.

[17.3.5.1.1 through 17.3.5.1.2 renumbered as 17.3.5.1.3 through 17.3.5.1.4, unchanged.]

[Remainder of 17.3.5 unchanged.]

Source: Atlantic Coast Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: Many conferences choose to play their women's basketball tournaments a week earlier than before, thereby compressing the time during which regular season contests may be played. This proposal would provide some relief from the shortened schedule. Additionally, in an effort toward cost containment, institutions are attempting to regionalize their nonconference regular season schedule in order to reduce their travel budget. Institutions that are not located near Division I nonconference opponents are forced to travel further out of their region, resulting in additional travel costs. By eliminating one nonconference contest, institutions will realize cost savings in travel as well as in paying game guarantees. Finally, this change addresses concerns regarding the lack of available institutional facilities and academic issues related to missed class time and the academic rigors placed on the student-athlete.

Budget Impact: Reduction in institutional travel budgets. Reduction in guarantees paid and received.

Impact on S-A's Time: Potential reduction in time demands and missed class.

Position Statement(s)

Championships/Sports Management Cabinet: The cabinet supports the proposal and agrees with the sponsor's rationale.

Women's Basketball Issues Committee: The committee supports the proposal. The committee noted that this legislation may address some concerns regarding academic issues related to missed class time, but it also may raise concerns regarding possible financial implications relative to guarantee games. Further, the committee noted that the same concept is a recommendation of the Men's Basketball Academic Enhancement Group.

History

Jul 14, 2009: Submit; Submitted for consideration.

Aug 21, 2009: Women's Basketball Issues Committee, Recommends Approval

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

Jan 14, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 14, 2010: Leg Council Init Review, Amended the Proposal; Approved an amendment to delay the effective date from August 1, 2010 to August 1, 2011.

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 2, Oppose = 2, Abstain = 0)

Proposal Number: 2009-79-A

Title: PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND WOMEN'S VOLLEYBALL

Intent: In cross country (for institutions without indoor or outdoor track and field), field hockey, soccer, softball and women's volleyball, to specify that team travel to competition in the nonchampionship segment shall be restricted to ground transportation.

A. Bylaws: Amend 17.5.5.1.1, as follows:

17.5.5.1.1 Exception -- Cross Country without Indoor or Outdoor Track and Field. An institution that sponsors men's or women's cross country but does not sponsor indoor or outdoor track and field shall limit its total playing schedule with outside competition during the cross country playing season to seven dates of competition during the segment in which the NCAA championship is conducted and five dates of competition during another segment. **Travel to competition in the nonchampionship segment shall be restricted to ground transportation.**

B. Bylaws: Amend 17.8.5.1, as follows:

17.8.5.1 Maximum Limitations -- Institutional. A member institution shall limit its total playing schedule with outside competition during the institution's field hockey playing season in any one year to 20 contests during the segment in which the NCAA championship is conducted and five dates of competition during another segment, except for those contests or dates of competition excluded under Bylaws 17.10.5.3 and 17.10.5.4. **Travel to competition during the nonchampionship segment shall be restricted to ground transportation.**

C. Bylaws: Amend 17.19.5.1, as follows:

17.19.5.1 Maximum Limitations -- Institutional. A member institution shall limit its total playing schedule with outside competition in soccer during the institution's soccer playing season in any one year to 20 contests during the segment in which the NCAA championship is conducted and five dates of competition during another segment, except for those contests and/or dates of competition excluded under Bylaws 17.19.5.3 and 17.19.5.4. **Travel to competition in the nonchampionship segment shall be restricted to ground transportation.**

D. Bylaws: Amend 17.20.5.1, as follows:

17.20.5.1 Maximum Limitations -- Institutional. A member institution shall limit its total playing schedule with outside competition in softball during the institution's softball playing season to 56 contests (games and scrimmages) during the segment in which the NCAA championship is conducted and eight contests (games and scrimmages) during the nonchampionship segment, except for those contests excluded under Bylaws 17.20.5.3 and 17.20.5.4. No class time shall be missed for competition during the nonchampionship segment, including activities associated with competition (e.g., travel and other pregame or postgame activities) conducted during the nonchampionship segment. **Travel to competition in the nonchampionship segment shall be restricted to ground transportation.**

E. Bylaws: Amend 17.25.7.1, as follows:

17.25.7.1 Maximum Limitations -- Institutional. A member institution shall limit its total playing schedule with outside competition in women's volleyball during the institution's women's volleyball playing season to 28 dates of competition during the segment in which the NCAA championship is conducted and four during another segment, except for those dates of competition excluded under Bylaws 17.25.9 and 17.25.10. **Travel to competition in the nonchampionship segment shall be restricted to ground transportation.**

F. Bylaws: Amend 17.25.8.1, as follows:

17.25.8.1 Maximum Limitations -- Institutional. A member institution shall limit its total playing schedule with outside competition in men's volleyball during the institution's men's volleyball playing season to not more than 28 dates of competition during the segment in which the NCAA championship is conducted and not more than four dates of competition during another segment, except for those dates of competition excluded under Bylaws 17.25.9 and 17.25.10. **Travel to competition in the nonchampionship segment shall be restricted to ground transportation.**

Source: Southeastern Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: Economic pressures have caused athletics programs to examine expenditures in all areas. Nonchampionship segment contests contribute to the development of the team, but, in most cases, are not included in regular season records or in determining postseason championships access. As a result, restricting travel to ground transportation for such contests is a prudent action given the resource challenges facing many institutions.

Budget Impact: Anticipated savings associated travel expenses.

Impact on S-A's Time: None.

Position Statement(s)

Championships/Sports Management Cabinet: The cabinet opposes the proposal. The cabinet recommends that the sponsor modify the proposal to include an exception to specify that if no other Division I institution is located within 400 miles of an institution, such an institution may travel by air to nonchampionship segment competition. If the sponsor does not agree to modify the proposal, the cabinet will sponsor an alternative proposal. The cabinet is supportive of the concept outlined in the proposal; however, some members expressed concern that geographically isolated institutions would be detrimentally impacted by the current proposal. The cabinet notes that the 400 mile radius is consistent with the current ground transportation policies related to whether an institution must drive to a championship site. The cabinet also discussed a possible second exception for the University of Hawaii; however, it suggests that the Western Athletic Conference discuss the most appropriate way to draft such an exception and suggest a modification or submit an alternative proposal or amendment through the legislative process.

Men's Soccer Committee: The committee opposes the proposal. Limiting travel to ground transportation only creates inequities for those institutions that are geographically isolated.

Women's Soccer Committee: The committee supports the proposal.

History

Jun 23, 2009: Submit; Submitted for consideration.

Aug 26, 2009: Sponsor modified the proposal to remove proposed reductions to the maximum number of permissible dates of competition in the nonchampionship segment in cross country (for institutions without indoor or outdoor track and field), field hockey, lacrosse, soccer, softball and volleyball.

Sep 08, 2009: Women's Soccer Committee, Recommends Approval

Sep 10, 2009: Men's Soccer Committee, Recommends Defeat

Sep 16, 2009: Championships/Sports Management Cabinet, Recommends Defeat

Sep 16, 2009: Championships/Sports Management Cabinet, Recommends Modification

Oct 09, 2009: Proposal renumbered as Proposal No. 2009-79-A. Alternatives are Proposal Nos. 2009-79-B, 2009-79-C and 2009-79-D.

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 3, Oppose = 0, Abstain = 0)

Proposal Number: 2009-79-B

Title: PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND WOMEN'S VOLLEYBALL -- EXCEPTION -- 400-MILE RADIUS

Intent: In cross country (for institutions without indoor or outdoor track and field), field hockey, soccer, softball and women's volleyball, to specify that team travel to competition in the nonchampionship segment shall be restricted to ground transportation, unless there are no other Division I institutions located within 400 miles of the institution.

A. Bylaws: Amend 17.5.5.1.1, as follows:

17.5.5.1.1 Exception -- Cross Country without Indoor or Outdoor Track and Field. An institution that sponsors men's or women's cross country but does not sponsor indoor or outdoor track and field shall limit its total playing schedule with outside competition during the cross country playing season to seven dates of competition during the segment in which the NCAA championship is conducted and five dates of competition during another segment. **Travel to competition in the nonchampionship segment shall be restricted to ground transportation, unless there are no Division I institutions located within 400 miles of the institution.**

B. Bylaws: Amend 17.8.5.1, as follows:

17.8.5.1 Maximum Limitations -- Institutional. A member institution shall limit its total playing schedule with outside competition during the institution's field hockey playing season in any one year to 20 contests during the segment in which the NCAA championship is conducted and five dates of competition during another segment, except for those contests or dates of competition excluded under Bylaws 17.8.5.3 and 17.8.5.4. **Travel to competition in the nonchampionship segment shall be restricted to ground transportation, unless there are no Division I institutions located within 400 miles of the institution.**

C. Bylaws: Amend 17.19.5.1, as follows:

17.19.5.1 Maximum Limitations -- Institutional. A member institution shall limit its total playing schedule with outside competition in soccer during the institution's soccer playing season in any one year to 20 contests during the segment in which the NCAA championship is conducted and five dates of competition during another segment, except for those contests and/or dates of competition excluded under Bylaws 17.19.5.3 and 17.19.5.4. **Travel to competition in the nonchampionship segment shall be restricted to ground transportation, unless there are no Division I institutions located within 400 miles of the institution.**

D. Bylaws: Amend 17.20.5.1, as follows:

17.20.5.1 Maximum Limitations -- Institutional. A member institution shall limit its total playing schedule with outside competition in softball during the institution's softball playing season to 56 contests (games and scrimmages) during the segment in which the NCAA championship is conducted and eight contests (games and scrimmages) during the nonchampionship segment, except for those contests excluded under Bylaws 17.20.5.3 and 17.20.5.4. No class time shall be missed for competition during the nonchampionship segment, including activities associated with competition (e.g., travel and other pregame or postgame activities) conducted during the nonchampionship segment. **Travel to competition in the nonchampionship segment shall be restricted to ground transportation, unless there are no Division I institutions located within 400 miles of the institution.**

E. Bylaws: Amend 17.25.7.1, as follows:

17.25.7.1 Maximum Limitations -- Institutional. A member institution shall limit its total playing schedule with outside competition in women's volleyball during the institution's women's volleyball playing season to 28 dates of

competition during the segment in which the NCAA championship is conducted and four during another segment, except for those dates of competition excluded under Bylaws 17.25.9 and 17.25.10. **Travel to competition in the nonchampionship segment shall be restricted to ground transportation, unless there are no Division I institutions located within 400 miles of the institution.**

F. Bylaws: Amend 17.25.8.1, as follows:

17.25.8.1 Maximum Limitations -- Institutional. A member institution shall limit its total playing schedule with outside competition in men's volleyball during the institution's men's volleyball playing season to not more than 28 dates of competition during the segment in which the NCAA championship is conducted and not more than four dates of competition during another segment, except for those dates of competition excluded under Bylaws 17.25.9 and 17.25.10. **Travel to competition in the nonchampionship segment shall be restricted to ground transportation, unless there are no Division I institutions located within 400 miles of the institution.**

Source: NCAA Division I Championships/Sports Management Cabinet

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: Geographically isolated institutions would be detrimentally impacted by Proposal No. 2009-79-A. Further, the 400 mile radius is consistent with the current ground transportation policies related to whether an institution must drive to a championship site.

Budget Impact: Difference between ground and air transportation to competition sites.

Impact on S-A's Time: Potentially, less time spent traveling.

Position Statement(s)
none

History
Oct 09, 2009: Submit; Submitted for consideration.

Oct 09, 2009: Championships/Sports Management Cabinet, Sponsored; Sponsored as an alternative to Proposal No. 2009-79-A.

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 3, Oppose = 0, Abstain = 0)

Proposal Number: 2009-79-C

Title: PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND WOMEN'S VOLLEYBALL -- HAWAII EXCEPTION

Intent: In cross country (for institutions without indoor or outdoor track and field), field hockey, soccer, softball and women's volleyball, to specify that an institution located in Hawaii may travel by air for nonchampionship segment competition; further, to specify that an institution located outside Hawaii may travel by air for nonchampionship segment competition in Hawaii against a Division I institution located in Hawaii.

A. Bylaws: Amend 17.5.5.1.1, as follows:

17.5.5.1.1 Exception -- Cross Country without Indoor or Outdoor Track and Field. An institution that sponsors men's or women's cross country but does not sponsor indoor or outdoor track and field shall limit its total playing schedule with outside competition during the cross country playing season to seven dates of competition during the segment in which the NCAA championship is conducted and five dates of competition during another segment. **Travel to competition in the nonchampionship segment shall be restricted to ground transportation.**

17.5.5.1.1.1 Hawaii Exception -- Nonchampionship Segment Travel. An institution located in Hawaii may travel by air for nonchampionship segment competition. An institution located outside Hawaii may travel by air for nonchampionship segment competition in Hawaii against a Division I institution located in Hawaii.

B. Bylaws: Amend 17.8.5.1, as follows:

17.8.5.1 Maximum Limitations -- Institutional. A member institution shall limit its total playing schedule with outside competition during the institution's field hockey playing season in any one year to 20 contests during the segment in which the NCAA championship is conducted and five dates of competition during another segment, except for those contests or dates of competition excluded under Bylaws 17.10.5.3 and 17.10.5.4. **Travel to competition during the nonchampionship segment shall be restricted to ground transportation.**

17.8.5.1.1 Hawaii Exception -- Nonchampionship Segment Travel. An institution located in Hawaii may travel by air for nonchampionship segment competition. An institution located outside Hawaii may travel by air for nonchampionship segment competition in Hawaii against a Division I institution located in Hawaii.

[17.8.5.1.1 renumbered as 17.8.5.1.2 unchanged.]

C. Bylaws: Amend 17.19.5.1, as follows:

17.19.5.1 Maximum Limitations -- Institutional. A member institution shall limit its total playing schedule with outside competition in soccer during the institution's soccer playing season in any one year to 20 contests during the segment in which the NCAA championship is conducted and five dates of competition during another segment, except for those contests and/or dates of competition excluded under Bylaws 17.19.5.3 and 17.19.5.4. **Travel to competition in the nonchampionship segment shall be restricted to ground transportation.**

17.19.5.1.1 Hawaii Exception -- Nonchampionship Segment Travel. An institution located in Hawaii may travel by air for nonchampionship segment competition. An institution located outside Hawaii may travel by air for nonchampionship segment competition in Hawaii against a Division I institution located in Hawaii.

[17.19.5.1.1 renumbered as 17.19.5.1.2 unchanged.]

D. Bylaws: Amend 17.20.5.1, as follows:

17.20.5.1 Maximum Limitations -- Institutional. A member institution shall limit its total playing schedule with outside competition in softball during the institution's softball playing season to 56 contests (games and scrimmages) during the segment in which the NCAA championship is conducted and eight contests (games and scrimmages) during the nonchampionship segment, except for those contests excluded under Bylaws 17.20.5.3 and 17.20.5.4. No class time shall be missed for competition during the nonchampionship segment, including activities associated with competition (e.g., travel and other pregame or postgame activities) conducted during the nonchampionship segment. **Travel to competition in the nonchampionship segment shall be restricted to ground transportation.**

17.20.5.1.1 Hawaii Exception -- Nonchampionship Segment Travel. An institution located in Hawaii may travel by air for nonchampionship segment competition. An institution located outside Hawaii may travel by air for nonchampionship segment competition in Hawaii against a Division I institution located in Hawaii.

[17.19.5.1.1 renumbered as 17.19.5.1.2 unchanged.]

E. Bylaws: Amend 17.25.7.1, as follows:

17.25.7.1 Maximum Limitations -- Institutional. A member institution shall limit its total playing schedule with outside competition in women's volleyball during the institution's women's volleyball playing season to 28 dates of competition during the segment in which the NCAA championship is conducted and four during another segment, except for those dates of competition excluded under Bylaws 17.25.9 and 17.25.10. **Travel to competition in the nonchampionship segment shall be restricted to ground transportation.**

17.25.7.1.1 Hawaii Exception -- Nonchampionship Segment Travel. An institution located in Hawaii may travel by air for nonchampionship segment competition. An institution located outside Hawaii may travel by air for nonchampionship segment competition in Hawaii against a Division I institution located in Hawaii.

[17.19.5.1.1 renumbered as 17.19.5.1.2 unchanged.]

F. Bylaws: Amend 17.25.8.1, as follows:

17.25.8.1 Maximum Limitations -- Institutional. A member institution shall limit its total playing schedule with outside competition in men's volleyball during the institution's men's volleyball playing season to not more than 28 dates of competition during the segment in which the NCAA championship is conducted and not more than four dates of competition during another segment, except for those dates of competition excluded under Bylaws 17.25.9 and 17.25.10. **Travel to competition in the nonchampionship segment shall be restricted to ground transportation.**

17.25.8.1.1 Hawaii Exception -- Nonchampionship Segment Travel. An institution located in Hawaii may travel by air for nonchampionship segment competition. An institution located outside Hawaii may travel by air for nonchampionship segment competition in Hawaii against a Division I institution located in Hawaii.

[17.19.5.1.1 renumbered as 17.19.5.1.2 unchanged.]

Source: Western Athletic Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: This alternative proposal provides relief to the University of Hawaii by permitting its teams to travel to the continental U.S. for nonchampionship segment competition and by permitting institutions located in the continental U.S. to travel to Hawaii for nonchampionship segment competition against the University of Hawaii. Proposal No. 2009-79-A would not permit the University of Hawaii to travel to other Division I institutions and vice versa. Proposal No. 2009-79-B would require the University of Hawaii to travel for nonchampionship segment contests against Division I opponents except for those that meet the 400-mile exception. Those proposals would create an increased burden on the University of Hawaii student-athletes in terms of increased travel and missed class time. In addition to being a detriment to student-athlete well-being, those proposals would also place a significant financial burden on the University of Hawaii.

Budget Impact: Travel expenses for those institutions traveling to and from Hawaii.

Impact on S-A's Time: Travel time to and from Hawaii.

Position Statement(s)

none

History

Oct 26, 2009: Submit; Submitted for consideration as an alternative to Proposal Nos. 2009-79-A and 2009-79-B.

Jan 13, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 1, Oppose = 1, Abstain = 0)

Proposal Number: 2009-83

Title: PLAYING AND PRACTICE SEASONS AND DIVISION MEMBERSHIP -- REGULATIONS FOR PLAYING SEASON AND MINIMUM CONTEST REQUIREMENTS FOR SPORTS SPONSORSHIP -- WOMEN'S SAND VOLLEYBALL

Intent: In women's sand volleyball, to establish the playing and practice season and the minimum number of contests necessary for sports sponsorship purposes, as specified.

A. Bylaws: Amend 17, as follows:

17 PLAYING AND PRACTICE SEASONS

[17.01 through 17.16 unchanged.]

17.17 SAND VOLLEYBALL, WOMEN'S

Regulations for computing the women's sand volleyball playing season are set forth in Bylaw 17.1. (See Figure 17-1 and Figure 17-2.)

17.17.1 Length of Playing Season. The length of an institution's playing season in women's sand volleyball 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 days off per Bylaw 17.1.6.4 and official vacation, holiday and final-examination periods during which no practice or competition shall occur.

17.17.1.1 Women's Volleyball Student-Athletes Participating in Women's Sand Volleyball. Women's volleyball student-athletes listed as participants for women's sand volleyball must participate fully in women's sand volleyball practices. If student-athletes are practicing women's volleyball skills unrelated to women's sand volleyball, such practices must be counted in the institution's established segment in women's volleyball.

17.17.2 Preseason Practice. An institution shall not commence practice sessions in women's sand volleyball prior to September 7 or the institution's first day of classes for the fall term, whichever is earlier.

17.17.3 First Contest. An institution shall not pay its first contest (game or scrimmage) with outside competition in women's sand volleyball prior to the following dates:

(a) Nonchampionship Segment. September 7 or the institution's first day of classes for the fall term, whichever is earlier.

(b) Championship Segment. The first Thursday in March (see Figure 17-2).

17.17.4 End of Playing Season. An institution shall conclude all practice and competition (games and scrimmages) in women's sand volleyball by the Sunday immediately following the Thursday that is eight weeks after the first Thursday in March (see Figure 17-2).

17.17.5 Number of Dates of Competition.

17.17.5.1 Maximum Limitations -- Institutional. An institution shall limit its total playing schedule with outside competition in women's sand volleyball during the institution's women's sand volleyball playing season to 18 dates of competition during the segment in which the NCAA championship is conducted and four during another segment, except for those dates of competition excluded under Bylaws 17.17.5.3 and 17.17.5.4.

17.17.5.1.1 In-Season Foreign Competition. An institution may play one or more of its countable dates of competition in women's sand volleyball 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 17.29), the institution may not engage in such in-season foreign competition more than once every four years.

17.17.5.2 Maximum Limitations -- Student-Athlete. An individual student-athlete may participate each academic year in not more than 18 dates of competition in women's sand volleyball during the segment in which the NCAA championship is conducted and four during another segment. This limitation includes those dates of competition in which the student-athlete 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.

17.17.5.3 Annual Exemptions. The maximum number of dates of competition in women's sand volleyball shall exclude the following:

(a) Conference Championship. Competition in one conference championship tournament or playoff in women's sand volleyball;

(b) Season-Ending Championship Tournament. Competition in one of the recognized national intercollegiate championship events in women's sand volleyball (e.g., National Collegiate Sand Championships). A season-ending tournament involves competition after the end of the regular season between teams that are not identified until the close of the regular season;

(c) Alumni Game. One date of competition each year against an alumni team of the institution;

(d) Foreign Team in the United States. One date of competition each year with a foreign opponent in the United States played in the facility in which the institution regularly plays its home dates of competition.

(e) Hawaii, Alaska or Puerto Rico. Any dates of competition played in Hawaii, Alaska or Puerto Rico, respectively, either against or under the sponsorship of an active Division I institution located in Hawaii, Alaska or Puerto Rico, by an institution located inside these locales;

(f) Fundraising Activity. Any women's sand volleyball activities in which student-athletes from more than one of the institution's athletics teams participate (or in individual sports per Bylaw 17.02.12.2, in which team members of that sport participate) with and against alumni and friends of the institution, the purpose of which is to raise funds to benefit the institution's athletics or other programs, provided the student-athletes do not miss class as a result of their participation (see Bylaw 12.5.1.1);

(g) Celebrity Sports Activity. Competition involving a limit of two student-athletes from an institution's women's sand volleyball team who participate in local celebrity activities in women's sand volleyball conducted for the purpose of raising funds for charitable organizations, provided:

(1) The student-athlete does not miss class 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.

(h) U.S. National Team. One date of competition against any team as selected and designated by the appropriate national governing body for women's sand volleyball as a U.S. national team.

17.17.5.4 Once-in-Four-Years Exemption -- Foreign Tour. An institution may not exempt more than one foreign tour from its maximum number of dates of competition in women's sand volleyball during any academic year and may not repeat participation in a foreign tour within a four-year period. The tour shall be conducted by the institution in accordance with the procedures set forth in Bylaw 30.7 (see Bylaw 17.29).

17.17.6 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 17.17.1 except as permitted in Bylaw 17.1.6.2.

17.17.6.1 Summer Practice. Practice that is organized or financially supported by an 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 practices and competition facilities by student-athletes engaged in voluntary athletically related activities in their sport.

17.17.7 Camps and Clinics. There are no limits on the number of student-athletes in women's sand volleyball 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.

17.17.8 Other Restrictions.

17.17.8.1 Noncollegiate, Amateur Competition.

17.17.8.1.1 During Academic Year. A student-athlete in women's sand volleyball who participates during the academic year as a member of any outside women's sand volleyball team in any noncollegiate, amateur competition (e.g., tournament play, exhibition games or other activity) except while representing the institution in intercollegiate women's sand volleyball competition shall be ineligible for intercollegiate women's sand volleyball competition unless eligibility is restored by the Committee on Student-Athlete Reinstatement (see Bylaw 14.7.3 for exceptions).

17.17.8.1.1.1 Vacation-Period Exception. A student-athlete in women's sand volleyball 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. The number of student-athletes from any one institution shall not exceed two.

17.17.8.1.2 Out of Season. An institution may permit not more than two student-athletes with eligibility remaining in intercollegiate women's sand volleyball to practice or compete out of season on an outside, amateur women's sand volleyball team (competition on an outside team permitted only during the summer, except as provided in Bylaws 17.17.8.1.1.1 and 17.17.8.1.1.2).

17.17.8.1.2.1 Involvement of Coaching Staff. No member of the coaching staff of an institution may be involved in any capacity (e.g., coach, official, player or league/team administrator) at any time (during the academic year, vacation periods and summer) with an outside team that involves any student-athlete with eligibility remaining from the institution's women's sand volleyball team except as provided under Bylaws 14.7.3, 17.1.1.1 and 17.29.

17.17.8.1.2.2 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 a 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.

17.17.8.2 Equipment Issue, Squad Pictures. No limitations.

[17.18 through 17.30 unchanged.]

B. 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
Sand Volleyball, Women's	**8**

[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.)

[20.9.4.3.1 through 20.9.4.3.5 unchanged.]

20.9.4.3.6 Contests vs. Club Teams. A contest against a collegiate institution's club team may not be counted toward meeting minimum-contest requirements. However, a member is not precluded from scheduling club teams.

20.9.4.3.6.1 Exception -- Women's Sand Volleyball. One dual, one-day contest against a collegiate institution's club team per year may count toward meeting minimum-contest requirements. A multi-opponent tournament (see Bylaw 20.9.4.3.8) may count toward meeting minimum-contest requirements if not more than 40 percent of the participating teams are club teams affiliated with four-year collegiate institutions.

[20.9.4.3.7 unchanged.]

20.9.4.3.8 Women's Sand Volleyball. The following additional criteria shall apply to women's sand volleyball:

(a) No less than three of the minimum eight contests shall be dual, one-day competitions in which five two-person teams compete (institution versus institution on a single day on which no other competition occurs); and

(b) The remaining number of minimum contests shall be dual, one-day competitions in which five two-person teams compete or multi-opponent competitions. For a tournament to qualify as a contest, it must culminate in the determination of a winner based on the performance of each institution's five, two-person teams.

[20.9.4.3.8 renumbered as 20.9.4.3.9, unchanged.]

Source: Sun Belt Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: Legislative proposals governing financial aid, recruiting, and personnel for the emerging sport of sand volleyball have already been sponsored by the appropriate cabinets. In order to complete the legislation for the sport, recommendations regarding the playing and practice season need to be considered during the legislative cycle in order to give institutions a comprehensive view of how the sport will be implemented.

Budget Impact: Based on institutional sponsorship of the sport.

Impact on S-A's Time: Based on institutional sponsorship of the sport.

Position Statement(s)

Administration Cabinet: The cabinet supports section B of the proposal (the section of the proposal related to Division I membership requirements, of which the cabinet maintains oversight). The cabinet noted that the minimum eight contest requirement for sports sponsorship purposes may require adjustment if the maximum limitation of 16 contests set forth in the proposal is modified.

Championships/Sports Management Cabinet: Based on the sponsor's modification (see history section), the cabinet supports the proposal.

History

Jul 14, 2009: Submit; Submitted for consideration.

Sep 16, 2009: Administration Cabinet, Recommends Approval

Sep 16, 2009: Championships/Sports Management Cabinet, Recommends Defeat

Sep 16, 2009: Championships/Sports Management Cabinet, Recommends Modification; The cabinet recommends that the sponsor modify the proposal as follows: (1) Limit the championship segment playing season to eight weeks beginning with the first Thursday in March. The cabinet intends this season to include the weekend following the Thursday that is eight weeks from the first Thursday in March; and (2) Limit the number of dates of competitions to 18, regardless of the segment in which the date of competition is conducted. The recommendation would not establish a separate limit for championship and nonchampionship segments. The cabinet would support the proposal if it were modified as recommended. If the sponsor chooses not to modify the proposal, the cabinet will sponsor an alternative proposal.

Oct 07, 2009: Sponsor modified the proposal to limit the championship segment playing season to eight weeks plus the following weekend, beginning on the first Thursday in March and to specify that the maximum number of dates of competition shall be 18 (as opposed to 16 previously).

Oct 07, 2009: Championships/Sports Management Cabinet, Recommends Approval; Based on the sponsor's modification.

Jan 14, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period

Proposal Number: 2009-88

Title: ADMINISTRATIVE REGULATIONS -- FOREIGN TOURS AND COMPETITION -- ELIGIBILITY OF STUDENT-ATHLETES -- INCOMING-STUDENT PARTICIPATION -- BASKETBALL

Intent: In basketball, to permit an incoming student-athlete (freshman or transfer) to represent the institution on a foreign tour that occurs during the summer prior to his or her initial full-time enrollment at the certifying institution and participate in practice prior to departure for the foreign tour, provided: (a) he or she has earned at least three hours of acceptable degree credit during the summer term at the certifying institution; and (b) he or she is eligible to represent the institution in intercollegiate competition during the academic year immediately following the tour; further, to specify that a basketball student-athlete shall not participate in more than one foreign tour for a particular institution.

A. Administrative: Amend 30.7.2.1, as follows:

30.7.2.1 Incoming-Student Participation. It is permissible for an eligible incoming student-athlete to represent the institution on a foreign tour that begins after the permissible starting practice date in the sport involved or after the first day of classes of his or her first regular term at the institution. An incoming student-athlete (freshman or transfer) may participate in practice sessions conducted in preparation for a foreign tour only if such practice sessions occur either:

(a) On or after the first permissible practice date in the involved sport; or

(b) On or after the first day of classes of the student-athlete's first regular academic term at the institution.

30.7.2.1.1 Exception -- Basketball. In basketball, it is permissible for an incoming student-athlete (freshman or transfer) to represent the institution on a foreign tour that occurs during the summer prior to his or her initial full-time enrollment at the certifying institution and participate in practice prior to departure for the foreign tour pursuant to Bylaw 30.7.7, provided the following conditions are met:

(a) He or she has earned at least three hours of acceptable degree credit (toward any of the institutions degree programs) during the summer term at the certifying institution; and

(b) He or she is eligible to represent the institution in intercollegiate competition during the academic year immediately following the tour.

30.7.2.1.1.1 Exception for Practice Prior to Departure -- Basketball. In basketball, if an incoming student-athlete's eligibility pursuant to Bylaw 30.7.2.1.1-(a) is pending (e.g., course in progress, grades not posted), he or she may participate in practice, provided he or she is enrolled in a summer course that will fulfill the requirement or has completed such a course and the posting of a grade for the course is pending. If an incoming freshman student-athlete's initial academic eligibility qualification status has not been certified, he or she may participate in practice pursuant to Bylaw 14.3.5.1. If an incoming transfer student-athlete's academic record has not been certified, he or she may participate in practice pursuant to Bylaw 14.5.4.5.6.

B. Administrative: Amend 30.7.4, as follows:

30.7.4 Time Lapse between Tours. An institution shall not engage in a foreign tour in each sport more than once every four years. **In basketball, a student-athlete shall not participate in more than one foreign tour for a particular institution.**

Source: Atlantic 10 Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Administrative Regulations

Rationale: An institution is not permitted to engage in a foreign tour in each sport more than once every four years. Therefore, a student-athlete who initially enrolls as a freshman during the fall term after a summer foreign tour will not have an opportunity to participate in the institution's next foreign tour until the summer after his or her senior year. By that time, many student-athletes will have graduated and/or exhausted their eligibility. Consequently, one class every four years may not have a legitimate opportunity to participate on a foreign tour. This proposal addresses this issue in basketball by allowing an incoming student-athlete to participate in a foreign tour that takes place during the summer prior to initial full-time enrollment, provided certain conditions are satisfied. Prospective student-athletes who enroll in an institution's summer term prior to initial full-time enrollment are no longer subject to contact restrictions, are eligible for financial aid, are eligible to participate in voluntary summer workouts with strength and conditioning coaches and are considered student-athletes for purposes of Bylaw 16. Consistent with such treatment, incoming basketball student-athletes should also be permitted to participate in a foreign tour with their teammates during the summer prior to enrollment.

Budget Impact: None.

Impact on S-A's Time: None.

Position Statement(s)

Championships/Sports Management Cabinet: The cabinet supports Proposal No. 2009-87, which would eliminate institutional or conference sponsored foreign tours. In the event that Proposal No. 2009-87 is not adopted, the cabinet would support Proposal No. 2009-88. The cabinet agrees with the sponsor's rationale.

Men's Basketball Issues Committee: The committee supports the proposal. The committee acknowledges that there may be some logistical issues related to the timing of a tour and an institution's summer term, but believes that entering student-athletes should have the opportunity to participate on a foreign tour with their new teammates.

Women's Basketball Issues Committee: The committee supports the proposal and agrees with the sponsor's rationale. The committee believes that entering student-athletes should have the opportunity to participate in a foreign tour with their team.

History

Jul 06, 2009: Submit; Submitted for consideration.

Aug 18, 2009: Men's Basketball Issues Committee, Recommends Approval

Aug 21, 2009: Women's Basketball Issues Committee, Recommends Approval

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

Oct 27, 2009: Sponsor modified the proposal to address eligibility requirements for practice prior to departure for the foreign tour.

Jan 14, 2010: Leg Council Init Review; Initially agreed to forward for membership review and comment.

Jan 14, 2010: Leg Council Init Review, Approved a Motion to Reconsider

Jan 14, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 13, Oppose = 2, Abstain = 0)

Proposal Number: 2009-94

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

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

Administrative: Amend 30.16, as follows:

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

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

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

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

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

Source: NCAA Division I Board of Directors [(Championships/Sports Management Cabinet (Women's Basketball Issues Committee)]

Effective Date: September 1, 2010

Category: Amendment

Topical Area: Administrative Regulations

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

Budget Impact: None.

Impact on S-A's Time: None.

Position Statement(s)

none

History

Sep 15, 2009: Submit; Submitted for consideration.

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

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

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

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

Oct 29, 2009: Board of Directors, Sponsored

Jan 14, 2010: Leg Council Init Review, Amended the Proposal; Approved an amendment to delay the effective date from immediate to September 1, 2010.

Jan 14, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 2, Oppose = 0, Abstain = 0)

Proposal Number: 2009-97

Title: FINANCIAL AID -- COUNTERS -- AID AFTER DEPARTURE OF HEAD COACH -- NONCOUNTER -- MEN'S BASKETBALL

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

Bylaws: Amend 15.5.1, as follows:

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

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

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

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

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

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

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

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

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Financial Aid

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

Budget Impact: Will vary.

Impact on S-A's Time: None.

Position Statement(s)
none

History

Aug 06, 2009: Submit; Submitted for consideration.

Oct 29, 2009: Board of Directors, Sponsored

Jan 14, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 2, Oppose = 1, Abstain = 0)

Proposal Number: 2009-98

Title: PLAYING AND PRACTICE SEASONS -- PRESEASON PRACTICE MODEL -- MISSED CLASS-TIME POLICIES -- MEN'S BASKETBALL

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

A. Constitution: Amend 3.2.4.14, as follows:

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

B. Bylaws: Amend 16.8.1.2.1, as follows:

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

C. Bylaws: Amend 17.3, as follows:

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

[17.3.1 unchanged.]

17.3.2 Preseason Practice -- Men's Basketball.

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

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

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

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

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

prohibited during two calendar days per week.

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

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

(a) Setting up offensive or defensive alignments;

(b) Chalk talks;

(c) Discussions of game strategy;

(d) Reviewing game films and videotapes;

(e) Activities using basketball equipment; or

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

17.3.2.2.1.1 Exception -- Team Promotional Activities. Team promotional activities (e.g., autograph sessions, fan picture sessions, meeting with fans) per Bylaw 12.5.1 are permissible prior to the start of on-court preseason basketball practice per Bylaw 17.3.2, provided these promotional arrangements do not involve any of the practice activities prohibited under the provisions of Bylaw 17.3.2.2.1.

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

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

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

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

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

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

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

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

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

17.3.6.1.2 Women's Basketball. An institution shall limit its total regular-season playing schedule with outside competition in women's basketball during the playing season to one of the following (except for those contests

excluded under Bylaw 17.3.~~5~~**6**.3):

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

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

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

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

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

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

Effective Date: For all provisions other than section C as it relates to the maximum number of contests: August 1, 2010. For section C as it relates to the maximum number of contests: August 1, 2011 (Contracts signed before 8/6/09 that cause noncompliance with the maximum contests limitation may be honored.)

Category: Amendment

Topical Area: Playing and Practice Seasons

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

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

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

Position Statement(s)

none

History

Aug 06, 2009: Submit; Submitted for consideration.

Oct 29, 2009: Board of Directors, Sponsored

Jan 14, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 14, 2010: Leg Council Init Review; Approved an amendment to delay the effective date to August 1, 2011 as it relates to the maximum number of contests.

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 2, Oppose = 1, Abstain = 0)

Proposal Number: 2009-100

Title: RECRUITING -- TRYOUTS -- NONSCHOLASTIC PRACTICE, CONTEST OR EVENT -- MEN'S BASKETBALL

Intent: In men's basketball, to specify that an institution shall not host, sponsor or conduct a nonscholastic basketball practice, contest or event in which men's basketball prospective student-athletes participate on its campus or at an off-campus facility regularly used by the institution for practice and/or competition by any of the institution's sport programs.

Bylaws: Amend 13.11, as follows:

13.11 TRYOUTS

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 through 13.11.1.5, unchanged.]

13.11.1.6 Nonscholastic Practice, Contest or Event -- Men's Basketball. An institution shall not host, sponsor or conduct a nonscholastic basketball practice, contest or event in which men's basketball prospective student-athletes participate on its campus or at an off-campus facility regularly used by the institution for practice and/or competition by any of the institution's sport programs.

[13.11.1.6 through 13.11.1.7 renumbered as 13.11.1.7 through 13.11.1.8, unchanged.]

[Remainder of 13.11 unchanged.]

Source: NCAA Division I Board of Directors

Effective Date: Immediate; a contract signed before October 29, 2009 may be honored.

Category: Amendment

Topical Area: Recruiting

Rationale: There has been a proliferation of nonscholastic events held on Division I campuses during quiet periods, specifically during the months of May and June. Generally, these events are being planned and operated in an attempt to assist institutions with recruiting opportunities. Travel and lodging expenses are routinely provided free of charge for those prospective student-athletes or teams identified as important to the coaching staff's recruiting efforts, and funds and/or services provided by institutions and boosters are sometimes used to pay these expenses. Reluctant college coaches are being leveraged to help the event operator arrange for discounted operational costs (e.g., facility fees) under the threat that the event operator will take the event (and all of the prospective student-athletes) to another institution's campus. Regardless of the level of complicity or involvement of the coaching staff, these events provide a significant recruiting advantage for the institution that hosts the events.

Budget Impact: Potential for lost revenue for use of facilities by outside entities.

Impact on S-A's Time: None.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet acknowledged the potential recruiting advantages gained by institutions that host nonscholastic practices or events, but expressed concern that the proposal would

eliminate the opportunity for many institutions' auxiliary departments (e.g., recreation and athletics departments) to generate revenue by conducting such events on campus.

History

Oct 28, 2009: Submit; Submitted for consideration.

Oct 29, 2009: Board of Directors, Sponsored

Jan 14, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Feb 04, 2010: Recruiting and Athletics Personnel Issues Cabinet, No Formal Position

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 1, Oppose = 13, Abstain = 0)

Proposal Number: 2009-101

Title: RECRUITING -- SPORTS CAMPS AND CLINICS -- RECRUITING DURING INSTITUTION'S CAMPS AND CLINICS -- EXCEPTION -- MEN'S BASKETBALL

Intent: In men's basketball, to specify that it is permissible for an institution's men's basketball coaches to recruit prospective student-athletes during the institution's men's basketball camps and clinics.

Bylaws: Amend 13.12.1.4, as follows:

13.12.1.4 Recruiting Calendar Exceptions. The interaction during sports camps and clinics between prospective student-athletes and those coaches employed by the camp or clinic is not subject to the recruiting calendar restrictions. However, an institutional staff member employed at any camp or clinic (e.g., counselor, director) is prohibited from recruiting any prospective student-athlete during the time period that the camp or clinic is conducted (from the time the prospective student-athlete reports to the camp or clinic until the conclusion of all camp activities). The prohibition against recruiting includes extending verbal or written offers of financial aid to any prospective student-athlete during his or her attendance at the camp or clinic. Other coaches wishing to attend the camp as observers must comply with appropriate recruiting contact and evaluation periods. In addition, institutional camps or clinics may not be conducted during a dead period.

13.12.1.4.1 Exception -- Recruiting During Camps and Clinics -- Men's Basketball. It is permissible for an institution's men's basketball coaches to recruit prospective student-athletes during the institution's men's basketball camps or clinics.

Source: NCAA Division I Board of Directors

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: By allowing coaches to engage in a meaningful and direct exchange of information with prospective student-athletes during camps and clinics, the importance of third parties in the recruiting process is reduced. In addition, compliance staffs will be relieved of bureaucratic monitoring obligations related to whether recruiting conversations are occurring during camps or clinics or such conversations are limited to the unofficial visits that occur before or after the camp or clinics.

Budget Impact: None.

Impact on S-A's Time: None.

Position Statement(s)
none

History
Oct 28, 2009: Submit; Submitted for consideration.

Oct 29, 2009: Board of Directors, Sponsored

Jan 14, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 2, Oppose = 0, Abstain = 0)

Proposal Number: 2009-101-1

Title: RECRUITING -- SPORTS CAMPS AND CLINICS -- RECRUITING CONVERSATIONS DURING INSTITUTION'S CAMPS AND CLINICS -- EXCEPTION -- MEN'S BASKETBALL

Intent: To amend Proposal No. 2009-101 to specify that, in men's basketball, it is permissible for an institution's men's basketball coaches to engage in recruiting conversations with prospective student-athletes during the institution's men's basketball camps or clinics.

Bylaws: Amend Proposal No. 2009-101, Bylaw 13.12.1.4, as follows:

13.12.1.4 Recruiting Calendar Exceptions. The interaction during sports camps and clinics between prospective student-athletes and those coaches employed by the camp or clinic is not subject to the recruiting calendar restrictions. However, an institutional staff member employed at any camp or clinic (e.g., counselor, director) is prohibited from recruiting any prospective student-athlete during the time period that the camp or clinic is conducted (from the time the prospective student-athlete reports to the camp or clinic until the conclusion of all camp activities). The prohibition against recruiting includes extending verbal or written offers of financial aid to any prospective student-athlete during his or her attendance at the camp or clinic. Other coaches wishing to attend the camp as observers must comply with appropriate recruiting contact and evaluation periods. In addition, institutional camps or clinics may not be conducted during a dead period.

13.12.1.4.1 Exception -- Recruiting **Conversations** During Camps and Clinics -- Men's Basketball. It is permissible for an institution's men's basketball coaches to ~~*recruit*~~ **engage in recruiting conversations with** prospective student-athletes during the institution's basketball camps or clinics.

Source: Ivy Group

Effective Date: Immediate

Category: Amendment-to-Amendment

Topical Area: Recruiting

Rationale: This amendment would restrict the scope of recruiting during men's basketball camps or clinics to permit only recruiting conversations with coaches. Other aspects of recruiting (e.g., campus tours for recruiting purposes, meetings with faculty members, complimentary admissions, extending written offers or aid) would not be permitted.

Budget Impact: None.

Impact on S-A's Time: None.

Position Statement(s)
none

History
Mar 17, 2010: Submit; Submitted for consideration.

Proposal Number: 2009-102

Title: RECRUITING -- SPORTS CAMPS AND CLINICS -- EMPLOYMENT AT INSTITUTION'S CAMPS AND CLINICS -- ENROLLED STUDENTS AND INSTITUTIONAL STAFF MEMBERS ONLY -- MEN'S BASKETBALL

Intent: In men's basketball, to specify that an institution shall only employ (either on a salaried or a volunteer basis) enrolled students and/or institutional staff members in any capacity at its camps and clinics.

Bylaws: Amend 13.12.2, as follows:

13.12.2 Employment at Camp or Clinic.

13.12.2.1 Employment at Institution's Camps or Clinics -- Men's Basketball. In men's basketball, an institution shall only employ (either on a salaried or on a volunteer basis) enrolled students and/or institutional staff members in any capacity at its camps and clinics.

13.12.2.1.1 Enrolled Student -- Men's Basketball. In men's basketball, to be eligible for employment at an institution's camp or clinic, an enrolled student shall have initiated full-time enrollment in a regular term at the certifying institution and shall either have been enrolled full time at the conclusion of the regular term immediately preceding the camp or clinic or be accepted for enrollment as a regular full-time student for the regular term immediately following the camp or clinic.

13.12.2.1.2 Contract for Future Employment -- Men's Basketball. In men's basketball, an institution shall not employ an individual at its camp or clinic who is not a current institutional staff member, even if he or she is under contract for future employment as an institutional staff member.

[13.12.2.1 renumbered as 13.12.2.2, unchanged.]

13.12.2.2 High School, Preparatory School, Two-Year College Coaches or Other Individuals Involved with Prospective Student-Athletes.

13.12.2.2.1 Employment at Institution's Camps or Clinics -- Sports Other Than Men's Basketball. ~~A~~ **In sports other than men's basketball, a** member institution (or employees of its athletics department) may employ a high school, preparatory school or two-year college coach or any 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) renumbered as 13.12.2.2.1-(a) through 13.12.2.2.1-(b) unchanged.]

[13.12.2.2.1 renumbered as 13.12.2.2.2 unchanged.]

13.12.2.2.~~2~~**3** Employment as a Speaker at an Institutional Camp or Clinic -- **Women's** Basketball. An institution shall not employ (either on a salaried or a volunteer basis) a speaker in any basketball camp or clinic (including 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 Board of Directors

Effective Date: September 1, 2010

Category: Amendment

Topical Area: Recruiting

Rationale: Camp employment is one of the most prevalent ways of funneling money to an individual associated with a prospective student-athlete in an attempt to secure a commitment from the prospective student-athlete. Because of the opportunity for financial gain, this practice has been expanded beyond employment of high school and nonscholastic coaches to include other individuals associated with prospective student-athletes, such as handlers and relatives. An interpretation issued by the NCAA Division I Board of Directors on October 29, 2009, prohibits the employment of an individual associated with a recruited prospective student-athlete at men's basketball camps or clinics. The new interpretation is an initial step to address the abuses associated with camp employment. However, this proposal is intended to replace that interpretation, eliminate the need to determine whether an individual is connected to a prospective student-athlete and, thus, bring clarity and specificity to the issue of who may be employed at camps and clinics. Due to escalating abuses related to delayed hiring situations, this proposal prohibits an institution from allowing an individual under contract for future employment with the men's basketball staff to be employed at camps and clinics. In some cases, institutions have delayed the official hiring of men's basketball staff members until after the July recruiting period in order to avoid direct evidence of employment or future employment while such individuals participate in recruiting activities that are otherwise impermissible for currently employed staff members. This proposal is intended to discourage the delayed hiring of a staff member by limiting camp staffing to those who are currently employed.

Budget Impact: None.

Impact on S-A's Time: Additional student-athletes may be employed in institutional camps and clinics.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet opposes the proposal. The cabinet believes that restricting employment at institutions' camps and clinics only to enrolled students and/or institutional staff members would severely limit the institution's ability to effectively and efficiently organize and conduct such camps and clinics. The cabinet also notes that the elimination of hiring scholastic coaches could disproportionately affect those institutions located in smaller communities that depend on local recruiting efforts and could negatively affect institutions' relationships with those scholastic coaches.

History

Oct 28, 2009: Submit; Submitted for consideration.

Oct 29, 2009: Board of Directors, Sponsored

Jan 14, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 14, 2010: Leg Council Init Review, Amended the Proposal; Approved an amendment to delay the effective date from immediate to September 1, 2010.

Jan 17, 2010: Comment Period; Start of Comment Period

Feb 04, 2010: Recruiting and Athletics Personnel Issues Cabinet, Recommends Defeat

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 0, Oppose = 29, Abstain = 0)

Proposal Number: 2009-103

Title: ADMINISTRATIVE REGULATIONS -- POSTSEASON BOWL LICENSING -- CONTEST STATUS -- DESERVING TEAM

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

Administrative: Amend 30.9.2, as follows:

[Federated provision, FBS only]

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

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

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

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

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

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

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

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

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Administrative Regulations

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

Budget Impact: None.

Impact on S-A's Time: None.

Position Statement(s)

none

History

Oct 12, 2009: Submit; Submitted for consideration.

Oct 29, 2009: Board of Directors, Sponsored

Jan 14, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 1, Oppose = 0, Abstain = 0)

eliminate the opportunity for many institutions' auxiliary departments (e.g., recreation and athletics departments) to generate revenue by conducting such events on campus.

History

Oct 28, 2009: Submit; Submitted for consideration.

Oct 29, 2009: Board of Directors, Sponsored

Jan 14, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Feb 04, 2010: Recruiting and Athletics Personnel Issues Cabinet, No Formal Position

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 1, Oppose = 13, Abstain = 0)

Proposal Number: 2009-101

Title: RECRUITING -- SPORTS CAMPS AND CLINICS -- RECRUITING DURING INSTITUTION'S CAMPS AND CLINICS -- EXCEPTION -- MEN'S BASKETBALL

Intent: In men's basketball, to specify that it is permissible for an institution's men's basketball coaches to recruit prospective student-athletes during the institution's men's basketball camps and clinics.

Bylaws: Amend 13.12.1.4, as follows:

13.12.1.4 Recruiting Calendar Exceptions. The interaction during sports camps and clinics between prospective student-athletes and those coaches employed by the camp or clinic is not subject to the recruiting calendar restrictions. However, an institutional staff member employed at any camp or clinic (e.g., counselor, director) is prohibited from recruiting any prospective student-athlete during the time period that the camp or clinic is conducted (from the time the prospective student-athlete reports to the camp or clinic until the conclusion of all camp activities). The prohibition against recruiting includes extending verbal or written offers of financial aid to any prospective student-athlete during his or her attendance at the camp or clinic. Other coaches wishing to attend the camp as observers must comply with appropriate recruiting contact and evaluation periods. In addition, institutional camps or clinics may not be conducted during a dead period.

13.12.1.4.1 Exception -- Recruiting During Camps and Clinics -- Men's Basketball. It is permissible for an institution's men's basketball coaches to recruit prospective student-athletes during the institution's men's basketball camps or clinics.

Source: NCAA Division I Board of Directors

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: By allowing coaches to engage in a meaningful and direct exchange of information with prospective student-athletes during camps and clinics, the importance of third parties in the recruiting process is reduced. In addition, compliance staffs will be relieved of bureaucratic monitoring obligations related to whether recruiting conversations are occurring during camps or clinics or such conversations are limited to the unofficial visits that occur before or after the camp or clinics.

Budget Impact: None.

Impact on S-A's Time: None.

Position Statement(s)
none

History
Oct 28, 2009: Submit; Submitted for consideration.

Oct 29, 2009: Board of Directors, Sponsored

Jan 14, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 2, Oppose = 0, Abstain = 0)

Proposal Number: 2009-101-1

Title: RECRUITING -- SPORTS CAMPS AND CLINICS -- RECRUITING CONVERSATIONS DURING INSTITUTION'S CAMPS AND CLINICS -- EXCEPTION -- MEN'S BASKETBALL

Intent: To amend Proposal No. 2009-101 to specify that, in men's basketball, it is permissible for an institution's men's basketball coaches to engage in recruiting conversations with prospective student-athletes during the institution's men's basketball camps or clinics.

Bylaws: Amend Proposal No. 2009-101, Bylaw 13.12.1.4, as follows:

13.12.1.4 Recruiting Calendar Exceptions. The interaction during sports camps and clinics between prospective student-athletes and those coaches employed by the camp or clinic is not subject to the recruiting calendar restrictions. However, an institutional staff member employed at any camp or clinic (e.g., counselor, director) is prohibited from recruiting any prospective student-athlete during the time period that the camp or clinic is conducted (from the time the prospective student-athlete reports to the camp or clinic until the conclusion of all camp activities). The prohibition against recruiting includes extending verbal or written offers of financial aid to any prospective student-athlete during his or her attendance at the camp or clinic. Other coaches wishing to attend the camp as observers must comply with appropriate recruiting contact and evaluation periods. In addition, institutional camps or clinics may not be conducted during a dead period.

13.12.1.4.1 Exception -- Recruiting **Conversations** During Camps and Clinics -- Men's Basketball. It is permissible for an institution's men's basketball coaches to ~~*recruit*~~ **engage in recruiting conversations with** prospective student-athletes during the institution's basketball camps or clinics.

Source: Ivy Group

Effective Date: Immediate

Category: Amendment-to-Amendment

Topical Area: Recruiting

Rationale: This amendment would restrict the scope of recruiting during men's basketball camps or clinics to permit only recruiting conversations with coaches. Other aspects of recruiting (e.g., campus tours for recruiting purposes, meetings with faculty members, complimentary admissions, extending written offers or aid) would not be permitted.

Budget Impact: None.

Impact on S-A's Time: None.

Position Statement(s)
none

History
Mar 17, 2010: Submit; Submitted for consideration.

Proposal Number: 2009-102

Title: RECRUITING -- SPORTS CAMPS AND CLINICS -- EMPLOYMENT AT INSTITUTION'S CAMPS AND CLINICS -- ENROLLED STUDENTS AND INSTITUTIONAL STAFF MEMBERS ONLY -- MEN'S BASKETBALL

Intent: In men's basketball, to specify that an institution shall only employ (either on a salaried or a volunteer basis) enrolled students and/or institutional staff members in any capacity at its camps and clinics.

Bylaws: Amend 13.12.2, as follows:

13.12.2 Employment at Camp or Clinic.

13.12.2.1 Employment at Institution's Camps or Clinics -- Men's Basketball. In men's basketball, an institution shall only employ (either on a salaried or on a volunteer basis) enrolled students and/or institutional staff members in any capacity at its camps and clinics.

13.12.2.1.1 Enrolled Student -- Men's Basketball. In men's basketball, to be eligible for employment at an institution's camp or clinic, an enrolled student shall have initiated full-time enrollment in a regular term at the certifying institution and shall either have been enrolled full time at the conclusion of the regular term immediately preceding the camp or clinic or be accepted for enrollment as a regular full-time student for the regular term immediately following the camp or clinic.

13.12.2.1.2 Contract for Future Employment -- Men's Basketball. In men's basketball, an institution shall not employ an individual at its camp or clinic who is not a current institutional staff member, even if he or she is under contract for future employment as an institutional staff member.

[13.12.2.1 renumbered as 13.12.2.2, unchanged.]

13.12.2.2 High School, Preparatory School, Two-Year College Coaches or Other Individuals Involved with Prospective Student-Athletes.

13.12.2.2.1 Employment at Institution's Camps or Clinics -- Sports Other Than Men's Basketball. ~~A~~ **In sports other than men's basketball, a** member institution (or employees of its athletics department) may employ a high school, preparatory school or two-year college coach or any 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) renumbered as 13.12.2.2.1-(a) through 13.12.2.2.1-(b) unchanged.]

[13.12.2.2.1 renumbered as 13.12.2.2.2 unchanged.]

13.12.2.2.~~2~~**3** Employment as a Speaker at an Institutional Camp or Clinic -- **Women's** Basketball. An institution shall not employ (either on a salaried or a volunteer basis) a speaker in any basketball camp or clinic (including 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 Board of Directors

Effective Date: September 1, 2010

Category: Amendment

Topical Area: Recruiting

Rationale: Camp employment is one of the most prevalent ways of funneling money to an individual associated with a prospective student-athlete in an attempt to secure a commitment from the prospective student-athlete. Because of the opportunity for financial gain, this practice has been expanded beyond employment of high school and nonscholastic coaches to include other individuals associated with prospective student-athletes, such as handlers and relatives. An interpretation issued by the NCAA Division I Board of Directors on October 29, 2009, prohibits the employment of an individual associated with a recruited prospective student-athlete at men's basketball camps or clinics. The new interpretation is an initial step to address the abuses associated with camp employment. However, this proposal is intended to replace that interpretation, eliminate the need to determine whether an individual is connected to a prospective student-athlete and, thus, bring clarity and specificity to the issue of who may be employed at camps and clinics. Due to escalating abuses related to delayed hiring situations, this proposal prohibits an institution from allowing an individual under contract for future employment with the men's basketball staff to be employed at camps and clinics. In some cases, institutions have delayed the official hiring of men's basketball staff members until after the July recruiting period in order to avoid direct evidence of employment or future employment while such individuals participate in recruiting activities that are otherwise impermissible for currently employed staff members. This proposal is intended to discourage the delayed hiring of a staff member by limiting camp staffing to those who are currently employed.

Budget Impact: None.

Impact on S-A's Time: Additional student-athletes may be employed in institutional camps and clinics.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet opposes the proposal. The cabinet believes that restricting employment at institutions' camps and clinics only to enrolled students and/or institutional staff members would severely limit the institution's ability to effectively and efficiently organize and conduct such camps and clinics. The cabinet also notes that the elimination of hiring scholastic coaches could disproportionately affect those institutions located in smaller communities that depend on local recruiting efforts and could negatively affect institutions' relationships with those scholastic coaches.

History

Oct 28, 2009: Submit; Submitted for consideration.

Oct 29, 2009: Board of Directors, Sponsored

Jan 14, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 14, 2010: Leg Council Init Review, Amended the Proposal; Approved an amendment to delay the effective date from immediate to September 1, 2010.

Jan 17, 2010: Comment Period; Start of Comment Period

Feb 04, 2010: Recruiting and Athletics Personnel Issues Cabinet, Recommends Defeat

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 0, Oppose = 29, Abstain = 0)

Proposal Number: 2009-103

Title: ADMINISTRATIVE REGULATIONS -- POSTSEASON BOWL LICENSING -- CONTEST STATUS -- DESERVING TEAM

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

Administrative: Amend 30.9.2, as follows:

[Federated provision, FBS only]

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

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

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

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

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

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

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

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

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Administrative Regulations

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

Budget Impact: None.

Impact on S-A's Time: None.

Position Statement(s)

none

History

Oct 12, 2009: Submit; Submitted for consideration.

Oct 29, 2009: Board of Directors, Sponsored

Jan 14, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period; (Official Comment Totals: Support = 1, Oppose = 0, Abstain = 0)

NCAA Division I 2009-10 Legislative Cycle Proposals
Points to Consider

NCAA Proposal Number: 2009-10
Title: PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE-ASSISTANT COACH -- EMPLOYMENT WITHIN SEVEN YEARS OF GRADUATION OR EXHAUSTING ELIGIBILITY -- BOWL SUBDIVISION FOOTBALL

- Intended to shift the position more toward the "graduate student" aspect.
- Seven years is a time period that provides the opportunity to return to the institution to attend graduate school and to be involved in coaching activities as a graduate-assistant coach.
- Is this a widespread problem or limited to a few high profile cases?
- Legal implications?

Proposal Number: 2009-12-A
Title: PERSONNEL -- DEFINITIONS AND APPLICATIONS -- UNDERGRADUATE STUDENT-ASSISTANT COACH

- Provides opportunities for student-athletes who may have left their institution without graduating to return and earn their degrees.
  - Such a student would earn the graduation bonus point.
- Forecloses the opportunity to postgraduate students.

Proposal Number: 2009-14-A
Title: PERSONNEL -- DEFINITIONS AND APPLICATIONS -- MANAGER -- FORFEITURE OF ELIGIBILITY IN BASEBALL

- Position is intended to support the coaching staff and team in a limited manner rather than provide a development opportunity for others with prior extensive experience in the sport.
- Codifies the principle that the nature of a manager's duties is limited rather than the frequency in which the duties are performed.
- A manager must be enrolled as a full-time student.
- Baseball provision designed to address issues (e.g., tryouts) related to the varsity squad-size limit.
  - Forfeiture of eligibility in the sport extends to other NCAA institutions (including other divisions).

Proposal Number: 2009-19-A
Title: PERSONNEL -- LIMITATIONS ON NUMBER OF COACHES AND OFF-CAMPUS RECRUITERS -- WOMEN'S SAND VOLLEYBALL AND WOMEN'S VOLLEYBALL

- An institution that sponsors both sports is permitted to have a total of four coaches, all of whom may work with both sports.
- No increase in the limit on off-campus recruiters, even with addition of another sport.

Proposal Number: 2009-19-B
Title: PERSONNEL -- LIMITATIONS ON NUMBER OF COACHES AND OFF-CAMPUS RECRUITERS -- WOMEN'S SAND VOLLEYBALL

- An institution that sponsors both sports is subject to separate limits for each sport.
  - If a coach works with both sports, he or she would count toward the limits for each sport.

Proposal Number: 2009-29
Title: RECRUITING AND ELIGIBILITY -- FOUR-YEAR PROSPECTIVE STUDENT-ATHLETES -- PERMISSION TO CONTACT AND TRANSFER RELEASE -- RESPONSE TO REQUEST AND HEARING OPPORTUNITY

- If no response to a request for permission to contact is provided within seven business days, permission is granted by default.
- If an appeal hearing is not scheduled within 15 business days of receipt of a written request, permission is granted by default.
- Promotes student-athlete well-being.

Proposal Number: 2009-30-B
Title: RECRUITING -- PERMISSIBLE RECRUITERS -- NONCOACHING STAFF MEMBERS WITH SPORT-SPECIFIC RESPONSIBILITIES

- Concern that the mere presence noncoaching staff at events is providing institutions with recruiting advantages.
- Applies to all sports.

Proposal Number: 2009-32-B
Title: RECRUITING -- TELEPHONE CALLS -- TIME PERIOD FOR TELEPHONE CALLS -- EXCEPTION -- UNLIMITED DURING CONTACT PERIOD -- SPORTS WITH DEFINED RECRUITING CALENDARS OTHER THAN FOOTBALL

- The monitoring of telephone calls has become very time-consuming and the rules are difficult to enforce.
- Similar to current model in football.
- Potential intrusion issues?
  - Prospective student-athletes can set the ground rules.

Proposal Number: 2009-35
Title: RECRUITING -- CONTACTS AND EVALUATIONS -- VISIT TO PROSPECTIVE STUDENT-ATHLETE'S EDUCATIONAL INSTITUTION -- VISITS DURING EVALUATION PERIOD – FOOTBALL

- Intended to address concern that institutions send numerous coaches to a prospective student-athlete's educational institution even though no in-person, off-campus recruiting contact may occur during an evaluation period.
  - Concern that purpose is more to be seen than to evaluate.

Proposal Number: 2009-39
Title: RECRUITING -- LIMITATIONS ON NUMBER OF EVALUATIONS -- EVALUATION DAYS -- WOMEN'S SAND VOLLEYBALL

- Provides institutions that sponsor both women's volleyball and women's sand volleyball with 20 additional evaluation days.
- Limit of 100 evaluation days for institutions that sponsor only women's sand volleyball is appropriate due to likely cross-over of participation during the initial years of sponsorship.

Proposal Number: 2009-40
Title: RECRUITING -- PRINTED RECRUITING MATERIALS -- GENERAL CORRESPONDENCE -- INSTITUTIONAL LETTERHEAD

- Recent concerns have been raised about the lack of uniform standards under the current legislation and interpretations.
- Intent is to allow institutions creative flexibility in the design of letterhead, but limit that flexibility to one side of the letterhead.

Proposal Number: 2009-41
Title: RECRUITING -- RECRUITING MATERIALS -- ATHLETICS PUBLICATIONS -- NO PRINTED MEDIA GUIDES OR RECRUITING BROCHURES

- Prohibits production of printed media guides or other similar athletics publications (other than game programs).
- Permits media guides to be posted on institutional Web site.
  - May not be printed and provided to prospective student-athletes.
- Provision of electronic version of media guide to prospective student-athletes on electronic storage device (e.g., CD, flash drive) would continue to be permissible.

Proposal Number: 2009-42
Title: RECRUITING MATERIALS -- ATHLETICS PUBLICATIONS -- NO PRINTED PUBLICATIONS TO PROSPECTIVE STUDENT-ATHLETES

- Prohibits provision of printed media guide or any other printed athletics publication not listed in NCAA Bylaw 13.4.1.1 to prospective student-athletes and other named individuals.
- Continues to permit the sale of guides/publications to fans/boosters.
- Provision of electronic version of media guide to prospective student-athletes on electronic storage device (e.g., CD, flash drive) would continue to be permissible.

Proposal Number: 2009-47-A
Title: RECRUITING -- LETTER OF INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- WRITTEN OFFER OF AID BEFORE SIGNING DATE – CHAMPIONSHIP SUBDIVISION FOOTBALL

- Intended to reduce confusion created by early written offers of aid.
- Why football only?
- Overall concept under consideration as part of the NCAA Division I Recruiting and Athletics Personnel Issues Cabinet's examination of early recruitment and commitments.
- Defeated by the Football Bowl Subdivision.

Proposal Number: 2009-47-B
Title: RECRUITING -- LETTER OF INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- WRITTEN OFFER OF AID BEFORE SIGNING DATE

- Intended to reduce confusion created by early written offers of aid.
- Applies to all sports.
- Overall concept under consideration as part of the Recruiting and Athletics Personnel Issues Cabinet's examination of early recruitment and commitments.

Proposal Number: 2009-49
Title: RECRUITING -- TRYOUTS -- COMPETITION AGAINST PROSPECTIVE STUDENT-ATHLETES – CHAMPIONSHIP SUBDIVISION FOOTBALL

- Intended to preclude competition and, thereby, preclude financial payments to teams that may include prospective student-athletes.
  - Eliminates the possibility of a questionable recruiting practice.
  - Concept is similar to basketball legislation that eliminated exemptions for contests against teams that may include prospective student-athletes or be associated with teams that include prospective student-athletes.
- Would foreclose potential developmental opportunities for subvarsity squads.

Proposal Number: 2009-50
Title: RECRUITING AND ADMINISTRATIVE REGULATIONS -- LOCAL SPORTS CLUBS -- ADDITIONAL RESTRICTIONS -- QUIET PERIODS -- WOMEN'S SOCCER

- Would establish same restrictions on coaching local sports clubs as are currently in place for women's volleyball.
- Would establish quiet periods for benefit of prospective student-athletes and coaches.
- Possible recommendation to establish a complete recruiting calendar with dead periods surrounding NCAA championship, coaches' convention and National Letter of Intent signing periods.

Proposal Number: 2009-58
Title: ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- MEN'S SOCCER

- Would establish quiet periods and dead periods for benefit of prospective student-athletes and coaches.

Proposal Number: 2009-61
Title: ELIGIBILITY -- FULL TIME ENROLLMENT -- REQUIREMENT FOR PRACTICE -- WAIVER -- U.S. OLYMPIC COMMITTEE/NATIONAL GOVERNING BODY -- FORMER STUDENT ATHLETE AT ANOTHER INSTITUTION -- INDIVIDUAL SPORTS AND WOMEN'S ROWING

- Competitive and recruiting equity concerns versus Olympic movement considerations.
  - NCAA Olympic Sports Liaison Committee believes the Olympic considerations outweigh any potential equity concerns.
- Better opportunities for former student-athletes to adequately prepare for the Olympic Games.
- Could this waiver be administered as an exception?
- Could this waiver be combined with the waiver to allow current student-athletes to compete for an institution while enrolled less than full-time (or not enrolled) due to participation in international events?

Proposal Number: 2009-62
Title: ELIGIBILITY -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR PRACTICE -- WAIVER -- U.S. OLYMPIC COMMITTEE/NATIONAL GOVERNING BODY -- FORMER STUDENT-ATHLETE -- DURATION OF WAIVER -- INDIVIDUAL SPORTS AND WOMEN'S ROWING

- The average age of Olympic athletes has increased significantly.
- Better opportunities for former student-athletes to adequately prepare for the Olympic Games.
- Could this waiver be administered as an exception?
- Could this waiver be combined with the waiver to allow current student-athletes to compete for an institution while enrolled less than full-time (or not enrolled) due to participation in international events?

Proposal Number: 2009-70
Title: FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- WOMEN'S SAND VOLLEYBALL

- Eventual limit of six equivalences among 14 counters is based on playing rules considerations.
- Phased implementation is intended to assist in maintenance of competitive balance. A student-athlete who practices or competes in women's volleyball and

- women's sand volleyball shall be a counter in women's volleyball if she receives athletically related financial aid (see Bylaw 15.5.9.5).

Proposal Number: 2009-74
Title: AWARDS, BENEFITS AND EXPENSES -- BENEFITS, GIFTS AND SERVICES -- OCCASIONAL MEALS -- LOCATION OF MEAL PROVIDED BY REPRESENTATIVE OF ATHLETICS INTERESTS

- Intended to simplify application to boosters.
- Use of off-campus facility is not sport specific.

Proposal Number: 2009-75-B
Title: PLAYING AND PRACTICE SEASONS AND RECRUITING -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY TEST -- DOCUMENTED RESULTS OF PRIOR TEST

- Must be part of preparticipation exam, unless documented results of a prior test are provided to the institution.
- Should other tests be included in a required list?

Proposal Number: 2009-77
Title: PLAYING AND PRACTICE SEASONS -- WOMEN'S BASKETBALL -- PRESEASON PRACTICE -- ON-COURT PRACTICE -- 30 DAYS OF COUNTABLE ACTIVITIES WITHIN 40 DAYS PRIOR TO FIRST CONTEST

- Women's basketball only – NCAA Division I Men's Basketball Issues Committee was not interested in adding men's basketball.
- Same concept as contained in Proposal No. 2007-88, which was defeated.
  - Previous proposal was supported by NCAA Division I Championships/Competition Cabinet and the NCAA Division I Women's Basketball Issues Committee.

Proposal Number: 2009-78
Title: PLAYING AND PRACTICES SEASONS -- WOMEN'S BASKETBALL -- NUMBER OF CONTESTS -- MAXIMUM LIMITATIONS

- Schedule compression issue due to earlier conference tournaments.
- May result in reduction in costs and time demands.

- Same concept will be included in a NCAA Division I Men's Basketball Academic Enhancement Group proposal for men's basketball.

Proposal Number: 2009-79-A
Title: PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND WOMEN'S VOLLEYBALL

- Previously included reductions in nonchampionship segment competition.
- Modified to only limit transportation to ground transportation.
- Potential cost savings.
- Potential for increase in missed class time.
  - Softball currently requires no missed class time for nonchampionship segment, including travel.

Proposal Number: 2009-79-B
Title: PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND WOMEN'S VOLLEYBALL -- EXCEPTION -- 400-MILE RADIUS

- Provides an exception to allow air travel for institutions that are located more than 400 miles away from another Division I institution.

Proposal Number: 2009-79-C
Title: PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND WOMEN'S VOLLEYBALL -- HAWAII EXCEPTION

- Provides an exception to allow air travel for institutions to travel to Hawaii and for the University of Hawaii to travel to other institutions.

Proposal Number: 2009-83
Title: PLAYING AND PRACTICE SEASONS AND DIVISION MEMBERSHIP -- REGULATIONS FOR PLAYING SEASON AND MINIMUM CONTEST REQUIREMENTS FOR SPORTS SPONSORSHIP -- WOMEN'S SAND VOLLEYBALL

- Sponsored as recommended by the American Volleyball Coaches Association.

Proposal Number: 2009-88
Title: ADMINISTRATIVE REGULATIONS -- FOREIGN TOURS AND COMPETITION -- ELIGIBILITY OF STUDENT-ATHLETES -- INCOMING-STUDENT PARTICIPATION – BASKETBALL

- Similar proposal (Proposal No. 2002-4) was defeated in 2002.
  - Would have only required certification as a qualifier.
- Requires demonstration of academic readiness in order to participate.
- Is emphasis on the cultural experience or preparing for the upcoming season?
- Many basketball prospective student-athletes are enrolling and participating in voluntary workouts during the summer.

Proposal Number: 2009-94
Title: ADMINISTRATIVE REGULATIONS -- BASKETBALL EVENT CERTIFICATION -- WOMEN'S BASKETBALL -- GEOGRAPHIC REQUIREMENT

- Consistent with current requirement for men's basketball.
- Issues that led to the adoption of the requirement in men's basketball have increased in women's basketball in recent years.

Proposal Number: 2009-97
Title: FINANCIAL AID -- COUNTERS -- AID AFTER DEPARTURE OF HEAD COACH -- NONCOUNTER -- MEN'S BASKETBALL

- Recommendation from the Division I Men's Basketball Academic Enhancement Group.
- Applies to student-athletes who receive athletics aid during the tenure of a coach who leaves the institution.
  - Not just recruited student-athletes.

Proposal Number: 2009-98
Title: PLAYING AND PRACTICE SEASONS -- PRESEASON PRACTICE MODEL -- MISSED CLASS-TIME POLICIES -- MEN'S BASKETBALL

- Recommendation from the Division I Men's Basketball Academic Enhancement Group.
- A staggered schedule for the start of team practice will allow incoming student-athletes more time to become acclimated and for further development of the

relationships between coaches and student-athletes to occur prior to the beginning of the traditional on-court team practice time.

Proposal Number: 2009-100
Title: RECRUITING -- TRYOUTS -- NONSCHOLASTIC PRACTICE, CONTEST OR EVENT -- MEN'S BASKETBALL

- Sponsored by the NCAA Division I Board of Directors based on a recommendation related to the NCAA enforcement staff's Basketball Focus Group.
- Intended to address "funneling of money" issues to those associated with prospective student-athletes.

Proposal Number: 2009-101
Title: RECRUITING -- SPORTS CAMPS AND CLINICS -- RECRUITING DURING INSTITUTION'S CAMPS AND CLINICS -- EXCEPTION -- MEN'S BASKETBALL

- Sponsored by the NCAA Division I Board of Directors based on a recommendation related to the NCAA enforcement staff's Basketball Focus Group.
- Intended to reduce the importance of third parties associated with prospective student-athletes.

Proposal Number: 2009-102
Title: RECRUITING -- SPORTS CAMPS AND CLINICS -- EMPLOYMENT AT INSTITUTION'S CAMPS AND CLINICS -- ENROLLED STUDENTS AND INSTITUTIONAL STAFF MEMBERS ONLY -- MEN'S BASKETBALL

- Sponsored by the NCAA Division I Board of Directors based on a recommendation related to the NCAA enforcement staff's Basketball Focus Group.
- Intended to address "funneling of money" issues to those associated with prospective student-athletes.
- Concern has been expressed related to the ability of institutions to find a sufficient number of coaches/counselors to fully staff camps and clinics.
    - Application to team camps.

Proposal Number: 2009-103
Title: ADMINISTRATIVE REGULATIONS -- POSTSEASON BOWL LICENSING -- CONTEST STATUS -- DESERVING TEAM

- Intended simplify the conditions by which a football team may be bowl eligible and allow the marketplace to play a more significant role.

2009-10 NCAA Division I Legislative Proposals
Question and Answer Document

(Updated: December 11, 2009)

This document contains questions and answers to assist the NCAA membership in its understanding of select proposals in the 2009-10 legislative cycle.

Proposal No. 2009-10 Personnel — Definitions and Applications — Graduate-Assistant Coach — Employment within Seven Years of Graduation or Exhausting Eligibility — Bowl Subdivision football

Question: If an individual exhausted eligibility 10 years ago, but earned his first baccalaureate degree one year ago, would he be eligible to be appointed as a graduate assistant coach?

Answer: Yes. The legislation specifies that the seven-year period is measured from the individual exhausting eligibility for competition or earning his first baccalaureate degree, whichever occurs later.

Question: If adopted, how would this proposal apply to current football graduate assistant coaches?

Answer: It would only apply to graduate-assistant coaches who are initially employed as such on or after August 1, 2010.

Question: If a graduate assistant coach is appointed six years after graduation or exhausting eligibility (whichever is later) is the individual limited to one year in the position?

Answer: No. The seven year period is a deadline for appointment as a graduate assistant coach. If the individual is appointed within the seven year period, he or she may continue to serve as a graduate assistant coach for two or three years, pursuant to NCAA Bylaw 11.01.3-(d).

Proposal No. 2009-12-A Personnel — Definitions and Applications — Undergraduate Student-Assistant Coach

Question: Would this proposal permit a student to serve as an undergraduate student-assistant coach if he or she has graduated and is pursuing a second baccalaureate degree and all other criteria are met?

Answer: No.

Question: Would an undergraduate student-assistant coach be included within the NCAA Division I Academic Progress Rate (APR) cohort for the terms in which he or she is serving in this capacity?

Answer: An undergraduate student-assistant coach who receives institutional financial aid based in any degree on athletics ability aid would be included in the APR cohort, provided the monies are awarded during the academic year, and the student-athlete has not yet enrolled beyond five years/10 semesters of actual full-time enrollment.

Question: If adopted, would this proposal permit a student-athlete to transfer from an institution at which he or she exhausted eligibility to another Division I institution to serve as an undergraduate student-assistant coach?

Answer: No. The legislation requires that the individual be enrolled at the institution at which he or she most recently participated in intercollegiate athletics.

Proposal No. 2009-14-A Personnel — Definitions and Applications — Manager — Forfeiture of Eligibility in Baseball

Question: Does this proposal limit the number of years in which an individual may serve as a manager?

Answer: No, provided the individual is enrolled as a full-time undergraduate or graduate student and, in baseball, has forfeited any remaining eligibility, there is no limit on the number of years the individual may serve.

Question: If a manager is enrolled in less than a full-time program of studies during his or her final semester or quarter of the degree program and is carrying (for credit) the courses necessary to complete the degree requirements, but does not graduate, would the result be a violation?

Answer: No.

Question: Does this proposal permit a male student who practices with a women's team to also serve as the manager of the women's team?

Answer: No.

Question: Is the institution required to place the manager on the squad list?

Answer: A manager is not a student-athlete. Therefore, the institution would not be required to place the manager on the squad list.

Question: How does this proposal apply to managers who are full-time institutional employees?

Answer: If adopted, all managers must meet the criteria of the legislation (e.g., full-time student) regardless of other considerations.

Proposal No. 2009-19-A Personnel — Limitations on Number of Coaches and Off-Campus Recruiters — Women's Sand Volleyball and Women's Volleyball

Question: For an institution that sponsors both women's volleyball and women's sand volleyball, how many coaches may work with both sports?

Answer: For such an institution, the total number of coaches who may work with both programs is four. Each institution may determine how many of the four coaches will work with each sport. For example, one coach may work exclusively as a women's sand volleyball coach, one may work exclusively as a women's volleyball coach and two coaches may work with both sports. Another institution may choose to have all four coaches' work with both sports to varying degrees.

Proposal No. 2009-30-B Recruiting — Permissible Recruiters — Noncoaching Staff Members with Sport-Specific Responsibilities

Question: Does this proposal preclude a noncoaching staff member with sport-specific responsibilities from attending any off-campus event involving prospective student-athletes regardless of the sport? For example, would a track director of operations be permitted to attend a high school football game?

Answer: The legislation is not sport specific. Therefore, a noncoaching staff member with sport specific responsibilities may not attend any off-campus event involving prospective student-athletes in any sport, unless the staff member is an immediate family member or legal guardian of a participant in the activity.

Question: Must the athletics event occur within the locale of the staff member's institution?

Answer: No.

Question: Does this proposal permit attendance at such events during a dead period?

Answer: Yes.

Proposal No. 2009-40 Recruiting — Printed Recruiting Materials — General Correspondence — Institutional Letterhead

Question: Is it permissible to include multiple logos on the envelope, which is used to send the general correspondence?

Answer: No. The envelope may include the institution's name and either a single institutional logo or a single athletics logo.

Question: How does the proposal apply to institutional letterhead that does not measure 8 1/2 by 11 inches or that may be folded into self-mailers?

Answer: Regardless of the shape or how it is mailed the letter head must fit within an area that measures 8 1/2 by 11 inches and must conform to the restrictions of the legislation.

Question: May the envelope include a preprinted return address? May address labels be used for the return address and addressee?

Answer: Yes.

Question: Are institutions that have additional institutional policies related to institutional letterhead bound by such policies per NCAA rules?

Answer: Yes. While the proposal would not place restrictions on the design or content of one side of the single sheet of institutional letterhead, an institution must observe any institutional policies related to the letterhead.

Question: Is an institution required to include a single sheet of institutional letterhead in its general correspondence to a prospective student-athlete or may the institution send only an item that would otherwise be considered an attachment to general correspondence (e.g., black and white copy of newspaper article)?

Answer: An institution must include at least one sheet of institutional letterhead in general correspondence to a prospective student-athlete.

Question: May an institution use a clear envelope to send the general correspondence on institutional letterhead?

Answer: Yes, provided the institution's name and logo or an athletics logo (in addition to the postage, return address and addressee information) are the only items visible on or through the envelope.

Proposal No. 2009-41 Recruiting — Recruiting Materials — Athletics Publications — No Printed Media Guides or Recruiting Brochures

Question: Is it permissible for the institution to place a media guide on an electronic media storage device (e.g., CD, flash drive) and provide it to a prospective student-athlete?

Answer: Yes.

Question: May an institution print a media guide in order to sell it to the media, general public or alumni?

Answer: No.

Question: Does the proposal preclude the printing of things such as season ticket brochures, foundation newsletters/annual reports, marketing solicitations and the like?

Answer: No. The proposal's intent is to preclude the printing of media guides and similar publications, not publications that are unrelated to media guides or are not created for recruiting purposes.

Proposal No. 2009-42 Recruiting — Recruiting Materials — Athletics Publications — No Printed Publications to Prospective Student-Athletes

Question: Is it permissible for the institution to place a media guide on an electronic media storage device (e.g., CD, flash drive) and provide it to a prospective student-athlete?

Answer: Yes.

Question: May an institution print a media guide in order to sell it to the media, general public or alumni?

Answer: Yes, provided the guide is not given to prospective student-athletes.

Proposal No. 2009-47-A Recruiting — Letter Of Intent Programs, Financial Aid Agreements — Written Offer of Aid Before Signing Date — Championship Subdivision Football

Proposal No. 2009-47-B Recruiting — Letter Of Intent Programs, Financial Aid Agreements — Written Offer of Aid Before Signing Date

Question: Prior to August 1 of the prospective student-athlete's senior year in high school, may the institution verbally indicate that it will offer a prospective student-athlete athletically related financial aid?

Answer: Yes.

Proposal No. 2009-49 Recruiting — Tryouts — Competition against Prospective Student-Athletes — Championship Subdivision Football

Question: Would this proposal prohibit an institution's varsity or subvarsity team from competing against a four-year institution's club team?

Answer: No.

Proposal No. 2009-50 Recruiting and Administrative Regulations — Local Sports Clubs — Additional Restrictions — Quiet Periods — Women's Soccer

Question: Does this proposal permit a women's soccer coach to serve in another capacity (e.g., manager, volunteer) with a local sports club at an off-campus location, where prospective student-athletes are present during a dead or quiet period?

Answer: Yes, provided that he or she is not coaching the team.

Question: Is this proposal restricted to countable coaches or does it include volunteer coaches?

Answer: This proposal would place restrictions on any individual designated as a coach. Therefore, a director of soccer operations would be permitted to coach a local sports club at an off-campus location where prospective student-athletes are present during a dead or quiet period, but an institution's volunteer coach would not be permitted to do so.

Proposal No. 2009-61 Eligibility — Full Time Enrollment — Requirement for Practice — Waiver — U.S. Olympic Committee/National Governing Body — Former Student-Athlete at Another Institution — Individual Sports and Women's Rowing

Question: Does this proposal apply to student-athletes who are not eligible for practice or competition due to amateurism violations or to student-athletes who have exhausted eligibility for competition, but remain eligible for practice?

Answer: Yes, provided the student-athlete has graduated.

Proposal No. 2009-62 Eligibility — Full-Time Enrollment — Requirement for Practice — Waiver — U.S. Olympic Committee/National Governing Body — Former Student-Athlete — Duration of Waiver — Individual Sports and Women's Rowing

Question: Is the former student-athlete required to cease practice with an institution's team if he or she fails to qualify for a second Olympic Games?

Answer: Yes.

Proposal No. 2009-74 Awards, Benefits and Expenses — Benefits, Gifts and Services — Occasional Meals — Location of Meal Provided By Representative of Athletics Interests

Question: Does the occasional meal have to be provided in the sport's facility regularly used for home competition for the particular sport for which the meal is provided? For example, may the soccer team have an occasional meal in the basketball facility?

Answer: The facility does not have to be specific to the sport for which the meal is provided.

Question: Must the facility be owned by the institution?

Answer: No.

Question: What qualifies as "a facility that is regularly used for home competition"?

Answer: One that the institution uses for a majority of its home competitions in a particular sport.

Question: May the occasional meal occur at a restaurant located on campus?

Answer: Yes.

Proposal No. 2009-75-B Playing and Practice Seasons and Recruiting — Mandatory Medical Examination — Sickle Cell Solubility Test — Documented Results of Prior Test

Question: If a student-athlete refuses to be tested for the sickle cell trait due to religious reasons, may the institution request a waiver?

Answer: Yes. The institution may request a waiver through the NCAA Division I Legislative Council Subcommittee for Legislative Relief if it encounters this or other similar scenarios.

Question: Does sickle cell trait change in adulthood? In other words, is it possible that someone who tests positive for the trait as a baby would no longer have the trait in adulthood?

Answer: No.

Question: Is sickle cell trait race or ethnicity specific?

Answer: No. While it is true that sickle cell trait is more common in the African-American population at an 8 percent carrier rate, in today's homogeneous society, anyone could be a carrier. The sickle gene is a condition of inheritance rather than race or ethnicity.

Question: Must the results of the sickle cell solubility test be available before a prospective student-athlete or student-athlete is permitted to participate in athletically related activities?

Answer: Yes.

Question: How long does it take to get the results of a sickle cell solubility test?

Answer: The timeframe will vary across institutions depending on medical personnel expertise and lab access.

Proposal No. 2009-79-A Playing and Practice Seasons — Nonchampionship Segment — Travel Restrictions — Cross Country, Field Hockey, Soccer, Softball and Volleyball

Question: If a student-athlete is traveling to the competition site at a different time than the rest of the team, is he or she required to use ground transportation to travel to the competition site?

Answer: Yes.

Proposal No. 2009-88 Administrative Regulations — Foreign Tours and Competition — Eligibility of Student-Athletes — Incoming-Student Participation — Basketball

Question: If a student-athlete attends multiple summer terms prior to initial full-time enrollment, must he or she earn three hours of acceptable degree credit per term or three hours total in order to be eligible to participate in the institutional foreign tour?

Answer: The student-athlete must earn a total of three hours of acceptable degree credit regardless of the number of summer terms in which he or she is enrolled.

Question: Will this legislation apply to institutional basketball foreign tours occurring on or after August 1, 2010, and prior to the start of the institution's academic year?

Answer: Yes.

Question: If a student-athlete has yet to declare a major, may the institution use any degree program at the institution to determine if the three hours are acceptable degree credit?

Answer: Yes.

Question: If an incoming 4-4 transfer went on a foreign tour at the previous institution, is he or she permitted to go on a foreign tour at the second institution?

Answer: Yes, provided he or she meets the requirements of the legislation.

Proposal No. 2009-100 Recruiting — Tryouts — Nonscholastic Practice, Contest or Event — Men's Basketball

Question: May an institution host a basketball practice, contest or event in which men's basketball prospective-student-athletes participate on its campus that is operated by a nonscholastic entity, but has been approved by the appropriate scholastic entity (e.g, high school association, National High School Federation)?

Answer: No. The practice, contest or event must be a regular scholastic practice, contest or event that is conducted by applicable the scholastic entity.

March 3, 2010

NFCA MEMORANDUM

To: NCAA Division I Legislative Council.

Subject: Proposal No. 2009-32-B Regarding Unlimited Telephone Calls During Contact Period.

I am writing on behalf of the National Fastpitch Coaches Association to recommend the defeat of Proposal No. 2009-32-B – Recruiting – Telephone Calls – Exception – Unlimited During Contact Period – Sports With Defined Recruiting Calendars Other Than Football.

This proposal is opposed by the NFCA's Head Coaches Committee (HCC), a Division I legislative body made up of a representative from each conference and one independent school representative. Based on feedback from conference coaches, 24 conferences opposed 2009-32-B, while two conferences supported it.

Since the softball contact period extends from August 1 through November 25, and January 2 through July 31 (except for dead and quiet periods), the majority of coaches feel that if passed, 2009-32-B will open the door for abuse. In total, there would be about 10 and a half months in which softball coaches could make unlimited telephone calls to recruits.

On behalf of the NFCA, I encourage you to oppose Proposal No. 2009-32-B. Please let me know if we can provide additional information.

LACY LEE BAKER
NFCA Executive Director

NATIONAL FASTPITCH COACHES ASSOCIATION

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March 3, 2010

NFCA MEMORANDUM

To: NCAA Division I Legislative Council.

Subject: Proposal No. 2009-79-A Regarding Travel Restrictions in the Nonchampionship Segment.

I am writing on behalf of the National Fastpitch Coaches Association to support Proposal No. 2009-79-A – Playing and Practice Seasons – Nonchampionship Segment – Travel Restrictions – Cross Country, Field Hockey, Soccer, Softball and Women's Volleyball.

This proposal is supported by the NFCA's Head Coaches Committee (HCC), a Division I legislative body made up of a representative from each conference and one independent school representative.

Currently, Division I softball has eight contests during the nonchampionship segment (except for contests excluded under Bylaws 17.20.5.3 and 17.20.5.4). Most institutions play doubleheaders over two weekends, meaning that travel, if any, is just two weekends during the nonchampionship segment. The Division I coaches strongly support the use of ground transportation for this competition.

In an HCC vote, 25 conferences supported the ground travel restriction, while one conference opposed it.

On behalf of the NFCA, I encourage you to support Proposal No. 2009-79-A. Please let me know if we can provide additional information.

LACY LEE BAKER
NFCA Executive Director

NATIONAL FASTPITCH COACHES ASSOCIATION

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Coaches Teach Players. We Teach Coaches.

adidas
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Date: March 17, 2010

To: NCAA Legislative Council

From: Rob Kehoe, College Programs Director

Re: Proposals 2009-22, 2009-50, 2009-51-B, 2009-58

Following are statements for the conclusion of the Review / Comment / Override Period, and are intended to reinforce previous position statements presented on legislative matters.

Proposal 2009-22 - Vicarious Professionalism / Delayed Enrollment

Our coaches, both men and women, approve of the first component of this proposal as applies to Vicarious Professionalism, with consideration for a player's amateur status not being compromised by way of association with professionals. However, there is concern that the description of this rule could lead to an interpretation that a college player (out of season), or prospective student-athlete, could play on a professional team (e.g. summer - MLS, WPS, or international leagues); and also, that the definition of "actual and necessary" expenses could be broadly interpreted. With these possibilities, and considering that the intent of the legislation is not to make amateurs "guilty by association" with professional players, and also is not to promote the idea of college players, or prospective student-athletes being rostered and competing on professional teams, we would request further clarification on how the amateur / professional relationship is to be defined, as well as that of "actual and necessary" expenses.

Regarding the "delayed enrollment beyond the year of high school graduation date" portion of the proposal, our coaches have much concern, and perceive the loss of a year of eligibility, and the requirement to sit out a year after enrollment, as a double penalty. This would have significant impact on recruiting. An opinion is expressed that this ruling is insensitive to unique and varied situations presented in the recruiting process, and that many qualified and deserving students will not be provided college educational opportunities due to personal circumstances, or that schools, may not be willing, or able, to afford, or offer opportunities to prospective students with limited eligibility, and non competition status.

We understand and appreciate the concern to have an age consistent arena for college competition, but also request that consideration of delayed enrollment take into account the vast differences in high school graduation circumstances, and particularly in our sport, for international high school graduates. Along with this request, we prefer that the present 21 year old enrollment standard be maintained, and if this is not to be the case, that our sport, due to the large number of students and programs this legislation will impact, will be provided exemption, similar to that given men's ice hockey, and skiing.

On this proposal, it is likely that some, if not many, of the 59 petitions recorded at the time of this writing, calling for an override vote, were at the encouragement of the college soccer coaching community.

Proposal 2009-50, 2009-58 - Women's and Men's Recruiting Calendars

On these proposals, position statements and survey statistics have been presented previously, with summary being - Prop 2009-50 (women) more indicated favor of the calendar than opposed; and Prop 2009-58 (men) was responded to with strong opposition. In each calendar, a few time periods are listed as Dead and / or Quiet periods, but the primary focus of each is the Christmas - New Year

period, in which those favoring the proposals feel that this should be time devoted to personal / family vacation, to which others, who oppose the recruiting calendar, strongly state, that they don't want to be restricted in times that they choose, or are able to work. Also some state that this period should be a vacation time for families and players, to which others counter with the claim that this is a very desirable time for players to participate in recruiting events, as it is a time of school recess period, and that many families use this time to combine soccer events with vacation so that their children don't accumulate school absences.

Two other noted concerns relate to the recruiting calendars, the first being the varied nature of the youth/high school soccer schedule in the US, and internationally. With such variety, many consider that a calendar disregards recruiting opportunities that some deem important, affordable, or geographically convenient and accessible, and that the calendar advantages some, and disadvantages others.

Another concern relates to the study being conducted by the Recruiting Cabinet regarding recruiting rules. It is thought that institution of recruiting calendars, if there are to be any, should be done after the recruiting rules study is concluded, and should be consistent with new rules, if they are forthcoming. To do otherwise by instituting a recruiting calendar in advance of the rules is considered by many to be premature.

Proposal 2009-51-B - Camps / Clinics 100 Mile Distance From Campus

Although this proposal would impact few in our coaching community, as most do not conduct camps / clinics beyond 100 miles of their campus, there is disagreement on the stated premise that such camps / clinics are conducted for recruiting purposes, burden institutional staffs, or negatively impact institutions financially. It is likely that some, if not many, of the 80 petitions submitted at the time of this writing, calling for an override vote, were encouraged by the college coaching community. In similar manner to all collegiate sports, college soccer coaches conduct camps / clinics, and in doing so, by way of exposure to students, and student experiences, on, or off campus, attract some players to their schools. However, this is clearly not the primary intent of camps and clinics, as most recruiting concentration is directed to college soccer showcase events, tournaments, etc. Camps and clinics are primarily used to expose youth players to ways to improve in the sport, as well as to provide additional means for staff members to augment incomes. In Division I college soccer, for the few who conduct camps, which they do through investment of their private resources, recruiting is by no means a priority, or primary focus of their efforts, and institutional staffs, beyond the soccer coaching staff, are rarely included is such events.

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2011 NSCAA Convention - Baltimore, MD, January 12-16
2010 Women's College Cup - December 3-5, Cary, NC
2010 Men's College Cup - December 10-12, Santa Barbara, CA

Comment Period (LGC January 2010 meeting)

Comment Summary

2009-10 PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE-ASSISTANT COACH -- EMPLOYMENT WITHIN SEVEN YEARS OF GRADUATION OR EXHAUSTING ELIGIBILITY -- BOWL SUBDIVISION FOOTBALL

Support: 1
Oppose : 2
Abstain: 1
Total Comments Received: 4

Detailed Listing of Comments:

Support:

Murray State University

Maintains graduate assistant positions for appropriate individuals and helps prepare for future entry level coaching positions. This criteria should be expanded to all sports.

Oppose:

Iowa State University

This could restrict long-time high school coaches interested in moving into the college ranks.

University of Texas at Austin

The concerns resulting in this legislation can be addressed in other ways (e.g., academic requirements, no previous coaching experience as a full-time coach at the college or pro level). This proposal will take away the opportunity for student-athletes that pursue pro careers and later return to get a grad degree and have a desire to coach from having an opportunity.

Abstain:

University of Vermont

The University of Vermont does not sponsor football.

2009-12-A PERSONNEL -- DEFINITIONS AND APPLICATIONS -- UNDERGRADUATE STUDENT-ASSISTANT COACH

Support: 1
Oppose : 4
Abstain: 0
Total Comments Received: 5

Detailed Listing of Comments:

Support:

Wichita State University

The only thing I do not like about this proposal is that the student-athlete must be seeking his/her first undergraduate degree.

Oppose:

Boston University

We support the elimination of the 5 year eligibility period, but believe this opportunity should be available for students seeking a second baccalaureate degree or graduate degree at the institution.

Iowa State University

Students will be advised not to graduate in order to stay in their first bachelor's degree.

University of New Mexico

Don't want to limit the number of undergraduate assistant coaches we can have assuming they are finishing their degrees in the appropriate manner. It's an important opportunity to gain that type of experience.

University of Texas at Austin

We do not agree with the removal of graduate students from being able to serve in this capacity. There are many that do graduate w/in 4-years and wish to pursue a coaching career and would benefit from experience while also earning a graduate degree in their 5th year.

Abstain:

2009-14-A PERSONNEL -- DEFINITIONS AND APPLICATIONS -- MANAGER -- FORFEITURE OF ELIGIBILITY-- BASEBALL

Support: 1
Oppose : 1
Abstain: 0
Total Comments Received: 2

Detailed Listing of Comments:

Support:

Murray State University

Managers should be full time undergraduate students. Not really in favor of anyone having to forfeit all remaining eligibility, but understand that this protects smaller programs and the student athlete experience.

Oppose:

University of Texas at Austin

Significant concerns with the forfeiture of eligibility concept and the unforeseen issues that will arise for students in this situation that will have opportunities taken away from them and may have no idea of such implication for serving in a managerial position.

Additionally, many interpretive issues remain with this proposal along with 2009-14-B, which was adopted. These interpretive issues include the following:
1) How would we define "limited" on-field or on-court activities?
2) What is permitted by subsection (b) and prohibited by subsection (d) and how are they not contradictory? Should (b) read, "limited countable athletically related activities" and (d) be deleted?
3) What constitutes instruction to student-athletes? Does holding up personnel cards in a football practice/competition constitute instruction to student-athletes?
4) Are the following activities considered on-field or on-court activities: chart kicks, chart reps, run the jugs machine, hold chains for downs?
5) Do managers who are students and employed part-time by the institution and who do solely managerial duties and no on-field/court activities still have to meet the full-time enrollment requirement?
6) The below current Q&A may need to be re-evaluated as this will have unintended consequences for current full-time staff (e.g., equipment mangers) specifically in football. I would argue that if they do not trigger provisions (b), (c), or (d) then the full-time provision should not come into play. I wonder if the answer is more along the lines of if they are considered staff (e.g., not a student & employed part/full-time by the institution) they would be subject to 11.7.1.1.1.1.1, which would prohibit them from doing any on-field/court activities (e.g., assisting in drills).
Current Q&A
Question: How does this proposal apply to managers who are full-time institutional employees?
Answer: If adopted, all managers must meet the criteria of the legislation (e.g., full-time student) regardless of other considerations.

Abstain:

2009-19-A PERSONNEL -- LIMITATIONS ON NUMBER OF COACHES AND OFF-CAMPUS RECRUITERS -- WOMEN'S SAND VOLLEYBALL AND WOMEN'S VOLLEYBALL

Support: 0
Oppose : 2
Abstain: 0
Total Comments Received: 2

Detailed Listing of Comments:

Support:

Oppose:

Iowa State University

Coaches should count separately. Not combined. If we are "adding" a sport it should not be a disguised addition.

University of Texas at Austin

We are in favor of only having sand volleyball advance as a totally separate sport with no impact on our indoor volleyball staff, budget, game, recruiting, etc. We do not favor crossover athletes.

Abstain:

2009-19-B PERSONNEL -- LIMITATIONS ON NUMBER OF COACHES AND OFF-CAMPUS RECRUITERS -- WOMEN'S SAND VOLLEYBALL

Support: 0
Oppose : 1
Abstain: 0
Total Comments Received: 1

Detailed Listing of Comments:

Support:

Oppose:

University of Texas at Austin

We are in favor of only having sand volleyball advance as a totally separate sport with no impact on our indoor volleyball staff, budget, game, recruiting, etc. We do not favor crossover athletes.

Abstain:

2009-29 RECRUITING AND ELIGIBILITY -- FOUR-YEAR PROSPECTIVE STUDENT-ATHLETES -- PERMISSION TO CONTACT AND TRANSFER RELEASE -- RESPONSE TO REQUEST AND HEARING OPPORTUNITY

Support: 2
Oppose : 1
Abstain: 0
Total Comments Received: 3

Detailed Listing of Comments:

Support:

Murray State University

Do not consistently run into this issue where other institutions purposefully delay response; however, good to set up required guidelines to ensure timely responses and processing of student athlete requests.

University of Vermont

Seven days is a reasonable amount of time to process such a request.

Oppose:

University of Texas at Austin

Concerns with the timing restrictions in responding not only due to coach and AD unavailability to approve, but also due to required conference forms that the student-athlete and head coach must sign.

We find more delays in getting the student-athlete to sign the conference form more than anything. There should be an exception to the timing provisions when they are delayed due to a student-athlete's lack of response or fulfillment of transfer release requirements of a conference office. Or that the written request cannot be considered final until a student-athlete has signed any required conference form.

We also have significant concerns with the timing of the hearing. Our appeals process is in the process of being switched to being handled by the Office of the Dean of Students to be consistent with how appeals are handled for all students. Their process allows 5 days for the student to submit a written appeal, 5 days for the athletics department to respond to the studen's written appeal, and the Office of the Dean of Students has 10 days to review and render a decision. There is also a second appeal option for the student to the Vice President of Student Affairs should they not be satisfied with the decision of the Office of the Dean of Students. Ultimately, it may be reasonable to conduct the hearing within 15 business days, but to also require the written results be provided is unreasonable. Moreover, these situations also commonly arise around the holiday which further complicates the fulfillment of the parameters of this proposal.

Abstain:

2009-30-B RECRUITING -- PERMISSIBLE RECRUITERS -- NONCOACHING STAFF MEMBERS WITH SPORT SPECIFIC RESPONSIBILITIES

Support: 1
Oppose : 5
Abstain: 0
Total Comments Received: 6

Detailed Listing of Comments:

Support:

Murray State University

Support 2009-30-B because it expands the rule to all sports and is not restrictive only to basketball (2009-30-A).

Oppose:

Boston University

This represents over-regulation in sports where it is not necessary. Appropriate legislation is currently in place for those sports where this kind of activity has become a way to circumvent recruiting restrictions. It is not necessary for all sports, and would be nearly impossible to monitor.

Iowa State University

Keep for basketball only.

University of Notre Dame

Notre Dame strongly opposes this legislation. We believe that 2009-30B has gone totally overboard in restricting the personal activities of noncoaching staff members in all sports. The rationale naively states that this proposal "would not cause any hardship" because these individuals can go watch "immediate family members." What that statement fails to recognize is that most of these positions are entry level and many of the affected staff members do not have prospect-age children or siblings (in fact, not a single one of our current noncoaching, sport-specific staff members has a child). However, these staff members would like to be able to watch nieces and nephews, to return to their old high school football games, to attend games of children who they mentor through Big Brothers/Big Sisters, etc. The fact that this proposal applies to all sports and is not sport specific is simply placing draconian measures on staff members - the vast majority of who never attend games for recruiting purposes. Before we place such serious restrictions on the personal lives of our staff members, we would like to see evidence of a demonstrated problem outside of men's basketball.

University of Texas at Austin

We support the general concept of this proposal, but have some concerns with the unintended impact it may have on some athletics staff. We have staff members who were athletes in one sport in college and

are serving in sport specific positions in other sports (e.g., academic counselor in football only, but was a track athlete) and wish to attend events in a sport other than the one they serve in a non-coaching position (e.g., Texas Relays). Could the off-campus events preclude events in which both college and high school athletes are participants (e.g., Texas Relays, Penn Relays, other open events in other sports)? We could see this being a problem for these types of events as a lot of these staff members attend. Also, it should be explored to limited the sport-specific individuals from only attending events that include prospects in the sport they have specific duties.

University of Vermont

It is unnecessary to apply this to all sports.

Abstain:

2009-32-B RECRUITING -- TELEPHONE CALLS -- TIME PERIOD FOR TELEPHONE CALLS -- EXCEPTION -- UNLIMITED DURING CONTACT PERIOD -- SPORTS WITH DEFINED RECRUITING CALENDARS OTHER THAN FOOTBALL

Support: 3
Oppose : 1
Abstain: 0
Total Comments Received: 4

Detailed Listing of Comments:

Support:

Murray State University

Allows coaches more flexibility in making phone calls during contact period. Greatly decreases the efforts in logging and monitoring phone calls between office and cell phones. Allows a lot of freedom in sports like baseball, softball and volleyball. Basketball still only has a little over one month of defined contact period so does not allow unlimited phone calls throughout the year.

St. Francis College (New York)

We support the de-regulation of phone call legislation as this proposal does.

University of Texas at Austin

This has worked in football and adopting for those sports with defined recruiting calendars would be a positive step towards addressing the much needed changes in the recruiting regulations.

Oppose:

Wichita State University

Coaches are fearful of the free-for-all that would exist if they were allowed to make unlimited phone calls during a contact period. Coaches like the one phone call per week structure.

Abstain:

2009-35 RECRUITING -- CONTACTS AND EVALUATIONS -- VISIT TO PROSPECTIVE STUDENT-ATHLETE'S EDUCATIONAL INSTITUTION -- VISITS DURING EVALUATION PERIOD -- BOWL SUBDIVISION FOOTBALL

Support: 0
Oppose : 1
Abstain: 0
Total Comments Received: 1

Detailed Listing of Comments:

Support:

Oppose:

Iowa State University

NO! Schools should be able to choose where to allocate their coaches. If a certain PSA is a higher priority for one school over another they should be able to allocate accordingly.

Abstain:

2009-39 RECRUITING -- LIMITATIONS ON NUMBER OF EVALUATIONS -- EVALUATION DAYS -- WOMEN'S SAND VOLLEYBALL

Support: 0
Oppose : 1
Abstain: 0
Total Comments Received: 1

Detailed Listing of Comments:

Support:

Oppose:

University of Texas at Austin

We are in favor of only having sand volleyball advance as a totally separate sport with no impact on our indoor volleyball staff, budget, game, recruiting, etc. We do not favor crossover athletes.

Abstain:

2009-40 RECRUITING -- PRINTED RECRUITING MATERIALS -- GENERAL CORRESPONDENCE -- INSTITUTIONAL LETTERHEAD

Support: 0
Oppose : 2
Abstain: 0
Total Comments Received: 2

Detailed Listing of Comments:

Support:

Oppose:

Murray State University

This only creates more restrictions that are unnecessary. If a school chooses to send fancy letterhead or postcard, that is their decision. A multi color letter does not create a recruiting advantage.

University of Texas at Austin

This is not an area of high risk. Agree we should focus our attention on bigger issues (e.g., early recruitment and revamping the recruiting model) rather than our staff's attempting to figure out if our letterheads meet certain restrictions. Research should be done relative to the impact recruiting materials have in the recruiting process and use the results to develop the recruiting materials regulations.

Abstain:

2009-41 RECRUITING -- RECRUITING MATERIALS -- ATHLETICS PUBLICATIONS -- NO PRINTED MEDIA GUIDES OR RECRUITING BROCHURES

Support: 1
Oppose : 3
Abstain: 0
Total Comments Received: 4

Detailed Listing of Comments:

Support:

Iowa State University

Should include game programs as well.

Oppose:

Murray State University

Media and fans enjoy the media guides. Current student athletes especially enjoy the media guide, as a type of year book to remember their time participating in intercollegiate athletics. If the institution chooses to print and provide to these groups, it should be permitted.

University of Notre Dame

Notre Dame strongly opposes this legislation because (1) regulation of an institution's relationship with the media is outside the purview of the recruiting legislation, (2) institutions will not realize cost savings because the race for the best on-line media guide will begin in full force (these websites costs thousands of dollars) and (3) there will be immediate abuses of the allowable "game program."

University of Texas at Austin

Strongly oppose. For proposals 2009-41 and 2009-42, each institution should determine if it wants to allocate resources to the printing of publications heretofore designated as"media guides/recruiting brochures/similar athletics publications."

Prohibition of such publications will not necessarily result in budget savings, as the same dollars would be invested in often more expensive on-line technology or virtual web sites depicting real time campus interactive activities and settings.

We do not want to eliminate printing expense and then create uncontrolled, uninhibited technology/web site expense.

Abstain:

2009-42 RECRUITING -- RECRUITING MATERIALS -- ATHLETICS PUBLICATIONS -- NO PRINTED PUBLICATIONS TO PROSPECTIVE STUDENT-ATHLETES

Support: 1

Oppose : 2

Abstain: 0

Total Comments Received: 3

Detailed Listing of Comments:

Support:

Murray State University

As an overall cost cutting initiative, not providing PSAs with printed media guides will be beneficial. Most student athletes said the media guides had little effect on their ultimate decision to attend any given institution. Some students did like the background information on the program, the coaches, and future teammates; however, acknowledged that they could access the same information from the institution's website.

Oppose:

University of Notre Dame

Notre Dame opposes this legislation because (1) our coaches state that prospective student-athletes and their families review and thoroughly appreciate the printed media guides, (2) institutions will not realize cost savings because the race to produce the best on-line media guide will begin in full force (these websites can cost thousands of dollars), and (3) we worry about the ability to monitor the aspect of this proposal that states prospects cannot have certain printed materials, even those that are "free of charge" to the general public (i.e., free-of-charge items end up in large stacks all over the stadium and/or campus and are available to be picked up by anyone).

University of Texas at Austin

Strongly oppose. For proposals 2009-41 and 2009-42, each institution should determine if it wants to allocate resources to the printing of publications heretofore designated as "media guides/recruiting brochures/similar athletics publications."

Prohibition of such publications will not necessarily result in budget savings, as the same dollars would be invested in often more expensive on-line technology or virtual web sites depicting real time campus interactive activities and settings.

We do not want to eliminate printing expense and then create uncontrolled, uninhibited technology/web site expense.

Abstain:

2009-47-A RECRUITING -- LETTER OF INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- WRITTEN OFFER OF AID BEFORE SIGNING DATE -- CHAMPIONSHIP SUBDIVISION FOOTBALL

Support: 0
Oppose : 1
Abstain: 1
Total Comments Received: 2

Detailed Listing of Comments:

Support:

Oppose:

Murray State University

Institutions should not be offering anything in writing prior to the NLI, but if this legislation allows written offers after August 1st of a PSAs senior year, then the rule should apply to all sports and not just football.

Abstain:

University of Texas at Austin

FBS school

2009-47-B RECRUITING -- LETTER OF INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- WRITTEN OFFER OF AID BEFORE SIGNING DATE

Support: 0
Oppose : 5
Abstain: 0
Total Comments Received: 5

Detailed Listing of Comments:

Support:

Oppose:

Iowa State University

Early offers are important to some PSA's to make decisions on where they should take unofficial visits.

Murray State University

Any offer of financial aid prior to the NLI is not binding. This proposal was intended to help alleviate the confusion that these offers were not binding; however, allowing them to occur after August 1st of the PSAs senior year does not make them any less confusing. Institutions/coaches should not be making written offers until the NLI is processed.

University of New Mexico

Our men's soccer coach is against this legislation.

University of Notre Dame

Notre Dame opposes this legislation because (1) our men's ice hockey coaching staff believes that the legislation would negatively impact their ability to recruit prospects who are under increasing pressure from CHL and Major Junior professional hockey leagues to make an early decision, and that this could lead to a decrease in the number of prospects who choose to attend college; and (2) the proposed legislation feels like a "piece meal" approach to a larger problem of early recruiting that is currently being evaluated in more depth.

University of Texas at Austin

This is difficult to monitor and we don't think it really addresses the main issue. Coaches will still find a way to offer the scholarship, albeit not in written form or they will do it "indirectly" in written form. With the offer not in writing, there may be more misunderstandings and collateral issues to deal with than just allowing the written offers if the prospect is able to receive general correspondence.

Abstain:

2009-50 RECRUITING AND ADMINISTRATIVE REGULATIONS -- LOCAL SPORTS CLUBS -- ADDITIONAL RESTRICTIONS -- QUIET PERIODS -- WOMEN'S SOCCER

Support: 1
Oppose : 1
Abstain: 0
Total Comments Received: 2

Detailed Listing of Comments:

Support:

University of Texas at Austin

We are supportive of this legislation for the reasons noted in the rationale.

Oppose:

University of New Mexico

Our head women's soccer coach feels that the concept of having quiet periods makes no sense for her sport.

Abstain:

2009-58 ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- MEN'S SOCCER

Support: 0
Oppose : 1
Abstain: 1
Total Comments Received: 2

Detailed Listing of Comments:

Support:

Oppose:

University of Notre Dame

Notre Dame opposes this legislation because our men's soccer coaching staff does not believe that the proposed recruiting calendar is a fit with the realities of men's soccer recruiting for the following reasons: (1) high school soccer is played during different seasons depending on what part of the country a high school is located, (2) implementing a restrictive recruiting calendar has the potential to negatively impact the exposure of some prospects to collegiate coaches, and (3) a major recruiting event (Disney Showcase) takes place during a proposed quiet period.

Abstain:

University of Texas at Austin

Do not sponsor men's soccer.

2009-61 ELIGIBILITY -- FULL TIME ENROLLMENT -- REQUIREMENT FOR PRACTICE -- WAIVER -- U.S. OLYMPIC COMMITTEE/NATIONAL GOVERNING BODY -- FORMER STUDENT ATHLETE AT ANOTHER INSTITUTION -- INDIVIDUAL SPORTS AND WOMEN'S ROWING

Support: 1
Oppose : 0
Abstain: 0
Total Comments Received: 1

Detailed Listing of Comments:

Support:

Murray State University

There are limited locations and resources for many of these athletes. This would allow prospective Olympians a greater chance of success by allowing them to train with their Olympic coaches or with fellow Olympic caliber athletes. The hesitation comes from the thought that this may be a recruiting

advantage for the particular institution because current student athletes would be training alongside Olympic athletes.

Oppose:
Abstain:

2009-70 FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- WOMEN'S SAND VOLLEYBALL

Support: 0
Oppose : 2
Abstain: 0
Total Comments Received: 2

Detailed Listing of Comments:

Support:
Oppose:

Iowa State University

Keep financial aid limits separate for sand volleyball and regular indoor volleyball. Make indoor volleyball take precedent over sand volleyball so a SA counts in indoor first.

University of Texas at Austin

We are in favor of only having sand volleyball advance as a totally separate sport with no impact on our indoor volleyball staff, budget, game, scholarships, recruiting, etc. We do not favor crossover athletes.

Abstain:

2009-74 AWARDS, BENEFITS AND EXPENSES -- BENEFITS, GIFTS AND SERVICES -- OCCASIONAL MEALS -- LOCATION OF MEAL PROVIDED BY REPRESENTATIVE OF ATHLETICS INTERESTS

Support: 2
Oppose : 0
Abstain: 0
Total Comments Received: 2

Detailed Listing of Comments:

Support:

University of Notre Dame

Notre Dame supports this proposal because the legislation would increase the flexibility associated with booster meals, such as the ability for boosters to provide a meal to large teams (including large women's teams that are often overlooked, such as women's lacrosse and rowing) without requiring additional monitoring because the meals would take place on campus (or in regularly-used facilities) that are under the immediate control or watch of the institution.

University of Texas at Austin

We recognize that there are concerns with boosters interacting with prospects, thus, we suggest modifying the proposal to preclude propsects from attending occasional meals provided by a representative of athletics interest or it may even be possible interpretively to say it is not permissible because it would be an offer/inducement. We believe the institution could have more control of occasional meals provided by boosters if on campus opposed to what goes on at the boosters' homes.

Oppose:
Abstain:

2009-75-B PLAYING AND PRACTICE SEASONS AND RECRUITING -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY TEST -- DOCUMENTED RESULTS OF PRIOR TEST

Support: 2

Oppose : 1
Abstain: 0
Total Comments Received: 3

Detailed Listing of Comments:

Support:

Murray State University

If documented prior test results are available, it seems frivolous to also require another additional test when the student athlete begins participation at an institution.

University of Texas at Austin

Documentation of previous test would suffice. But test is quick/cheap so we would probably just do a new one rather than try to track down an old one.

Oppose:

University of Vermont

Each institution should be responsible for determining which specialized testing is required of incoming student-athletes.

Abstain:

2009-77 PLAYING AND PRACTICE SEASONS -- WOMEN'S BASKETBALL -- PRESEASON PRACTICE -- ON-COURT PRACTICE -- 30 DAYS OF COUNTABLE ACTIVITIES WITHIN 40 DAYS PRIOR TO FIRST CONTEST

Support: 1
Oppose : 3
Abstain: 0
Total Comments Received: 4

Detailed Listing of Comments:

Support:

St. Francis College (New York)

We are in support of this proposal. Opening the practice period to include approximately six weeks before the first game, while requiring two days off most of those weeks, is better for the coaches, student-athletes, and team in general. Under the present system, there is too much pressure to implement an entire system within 24 practices in a 28 day period (even shorter if the team is participating in an event which begins prior to the normal first contest date). The proposal will give coaches the flexibility to determine the pace of pre-season practice.

Oppose:

Iowa State University

Keep as is or pick a standard day and stick to it.

Murray State University

No need to change the current setup. Current student athletes have expressed feedback that they do not want to extend the practice season by beginning practice earlier.

University of Texas at Austin

Pleased with current preseason practice model.

Abstain:

2009-78 PLAYING AND PRACTICES SEASONS -- WOMEN'S BASKETBALL -- NUMBER OF CONTESTS -- MAXIMUM LIMITATIONS

Support: 2
Oppose : 2
Abstain: 0
Total Comments Received: 4

Detailed Listing of Comments:

Support:

Murray State University

But only if same changes are made to Men's Basketball. Women want to play, they are not in favor of one less competition.

University of Texas at Austin

We support this proposal for the reasons noted in the rationale.

Oppose:

St. Francis College (New York)

As much as a one-game reduction in the schedule would make sense from a student-athlete welfare standpoint and from a financial standpoint, it is not in the best interests of gender equity to regulate the women's basketball schedule to permit one fewer contest than the men's basketball schedule.

If the decision is made to reduce the men's schedule to 28 contests or 26 contests plus a multi-team event, then we support making the same change for the women.

Wichita State University

As a mid-major university, we are opposed to reducing the number of contests because we want additional opportunities to play BCS conference institutions.

Abstain:

2009-79-A PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND WOMEN'S VOLLEYBALL

Support: 3
Oppose : 0
Abstain: 0
Total Comments Received: 3

Detailed Listing of Comments:

Support:

Murray State University

This will be a significant cost saving initiative for institutions. For our particular institution, there are numerous institutions that are close enough to drive to.

University of Texas at Austin

Support for reasons noted in rationale.

University of Vermont

This is a reasonable restriction and one in which the University of Vermont has implemented already.

Oppose:
Abstain:

2009-79-B PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND WOMEN'S VOLLEYBALL -- EXCEPTION -- 400-MILE RADIUS

Support: 3
Oppose : 0
Abstain: 0
Total Comments Received: 3

Detailed Listing of Comments:

Support:

Princeton University

We support the spirit of the legislation but only comment to consider an amendment to change the stipulation of a "Division I institutions" to "NCAA Member Institutions of any Division..."

The nonchampionship season is all about skill and team development. It's not about win/loss record or RPI calculations. There is no need to limit the competition to Division I members and this would possibly prevent flights when Division II and/or III members are within 400 miles.

St. Francis College (New York)

This is the fairest of the presented proposals.

University of Texas at Austin

Support for reasons noted in rationale.

Oppose:

Abstain:

2009-79-C PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND WOMEN'S VOLLEYBALL -- HAWAII EXCEPTION

Support: 1

Oppose : 1

Abstain: 0

Total Comments Received: 2

Detailed Listing of Comments:

Support:

University of Texas at Austin

Support for reasons noted in rationale.

Oppose:

Princeton University

If 2009-79-B were amended to only allow non-ground transportation when no NCAA Member Institution (Divisions I, II or III) is within 400 miles, Hawaii wouldn't need this exception. Opening the competition options to Divisions I and II members would prevent more costly travel. The nonchampionship segment is to develop skills of athletes and team development. It does not need to be against the highest level of competition.

Abstain:

2009-88 ADMINISTRATIVE REGULATIONS -- FOREIGN TOURS AND COMPETITION -- ELIGIBILITY OF STUDENT-ATHLETES -- INCOMING-STUDENT PARTICIPATION -- BASKETBALL

Support: 13

Oppose : 2

Abstain: 0

Total Comments Received: 15

Detailed Listing of Comments:

Support:

Murray State University

If you are going to continue to allows the foreign tour, but only allow it every four years, incoming student athletes should be able to participate because they might not get another chance during their period of eligibility.

Ohio Valley Conference - 9 institutions

This proposal provides incoming, eligible men's and women's basketball student-athletes the opportunity to participate in a unique athletic experience that, depending on the timing of an

institution's foreign tour cycle, may not otherwise be possible in the future.

Current legislation already permits incoming, eligible student-athletes to participate on a foreign tour and practice in advance of a foreign tour in their initial year of enrollment provided the incoming student-athletes' participation and practice occurs on or after the first day of classes or first permissible practice date. By restricting the window to participate in foreign tours this way, current legislation potentially fosters additional missed class time for incoming, eligible student-athletes if the only option to participate on a foreign tour in a student-athlete's initial year of enrollment occurs during the academic year.

If an incoming, eligible basketball student-athlete earns three academic credit hours in advance of his or her institution's summer foreign tour, the student-athlete has demonstrated a first positive step toward long-term academic success and, in the interest of student-athlete well-being, deserves the opportunity to participate with his or her teammates on a summer tour thereafter.

University of Tennessee at Martin

In addition to the original rationale submitted with this proposal, the summer course work will provide the student-athlete an opportunity for academic success without the other first year distractions. It will also allow them to build relationships early with coaches and team members that will serve them well early in the semester. I have been told that the question of competitive equity was raised during the council's first consideration. For example, the summer class schedules at some institutions might preclude student-athletes at those institution from attending class and participating in the summer tour. I trust the council will expect data to support this theoretical concern. These tours provide a great educational benefit for students who may otherwise never have such an opportunity. First-year student-athletes deserve this experience. As long as the foreign tour option is available we need to take advantage of its benefits and not allow the abuses by a few to deny others the benefits received.

University of Texas at Austin

This is consistent with opening up the rules for prospects once they've signed with an institution. This will assist these individuals in acclimating with the team and not feeling excluded especially when they have opportunities to be around them all summer.

Wichita State University

Our institution feels a foreign tour can be beneficial to the overall student-athlete experience while also helping teams develop for the future.

Oppose:

Ohio Valley Conference - 2 institutions

Abstain:

2009-94 ADMINISTRATIVE REGULATIONS -- BASKETBALL EVENT CERTIFICATION -- WOMEN'S BASKETBALL -- GEOGRAPHIC REQUIREMENT

Support: 2
Oppose : 0
Abstain: 0
Total Comments Received: 2

Detailed Listing of Comments:

Support:

Murray State University

Restriction already in place for Men's Basketball, should be the same for both.

University of Texas at Austin

Support for reasons noted in the rationale.

Oppose:

Abstain:

2009-97 FINANCIAL AID -- COUNTERS -- AID AFTER DEPARTURE OF HEAD COACH -- NONCOUNTER -- MEN'S BASKETBALL

Support: 2
Oppose : 1
Abstain: 0
Total Comments Received: 3

Detailed Listing of Comments:

Support:

St. Francis College (New York)

We support this proposal, though we believe that a cap on the number should be considered when the proposal is reviewed in April. I don't believe that a proposal such as this should allow a new coach to turn over a majority of the team because he wants to bring in his own players and cut loose everybody who isn't one of "his" student-athletes.

University of Texas at Austin

Support for reasons noted in rationale.

Oppose:

Murray State University

If the SA chooses not to participate after the departure of the head coach, the institution should not be responsible for the financial aid. We are not talking about the new coach non-renewing financial aid, we are allowing the SA to keep their financial aid after they dissociate from the team.

Abstain:

2009-98 PLAYING AND PRACTICE SEASONS -- PRESEASON PRACTICE MODEL -- MISSED CLASS-TIME POLICIES -- MEN'S BASKETBALL

Support: 2
Oppose : 1
Abstain: 0
Total Comments Received: 3

Detailed Listing of Comments:

Support:

Murray State University

Support Section A: forces coaches and academic advisors to anticipate missed class time and plan accordingly
Support Section B: requires student-athletes to return to campus after competition as soon as possible.
Oppose Section C preseason practice: Basketball does not require an acclimatization period. In favor of keeping preseason basketball practice the way it is. Starting two weeks earlier does not help freshmen SA acclimate to college life any better.
Support Section C maximum contest: as long as make the same adjustments to women's basketball

St. Francis College (New York)

We support the portion of the proposal which requires missed class time to be evaluated by an athletics oversight panel (or the FAR). Our institution's oversight panel (Faculty Athletics Policy Committee) already does this for all sports, so this legislation would not directly impact the way we conduct our program.

As stated in our comment regarding the women's basketball maximum contest limitation, we do not support a reduction of one contest for one gender in basketball and not the other. If the schedule is going to be reduced by one contest for women, it should be reduced by one contest for the men, and vice versa. The fact that the two genders have the same requirement proposed in two different proposals is problematic. Either pass both at the same time or defeat both at the same time.

Oppose:

University of Texas at Austin

Support proposal except for changes to competition limitations in section C. If left competition limitations as is, we would support the proposal.

Abstain:

2009-100 RECRUITING -- TRYOUTS -- NONSCHOLASTIC PRACTICE, CONTEST OR EVENT -- MEN'S BASKETBALL

Support: 1
Oppose : 13
Abstain: 0
Total Comments Received: 14

Detailed Listing of Comments:

Support:

University of Texas at Austin

We support the concept inasmuch as it does not impact the state games conducted on our campus since they are conducted and operated by a scholastic entity.

Oppose:

Iowa State University

We support the concept of this proposal, but we feel there should be an exception made for state games. These competitions are organized and run by entities outside the suspect AAU world, and are not focused on the sport of basketball. They host several sports, basketball merely one of them, and forcing them to find suitable substitute facilities by eliminating all NCAA campuses will cause these organizations undue hardship. We support the concept so long as an exception is made for state games.

Murray State University

This will significantly impact the type of events allowed to be held in our basketball arena. The basketball facility is a multi purpose facility who holds several non institutional camps and other events throughout the year.

Northeast Conference - 11 institutions

The Northeast Conference strongly opposes Proposal 2009-100. The benefit of revenue that is generated for numerous institutions through the facility rental and hosting of nonscholastic events far outweighs the recruiting advantage that is provided to a limited number of institutions hosting nonscholastic events. A number of institutions rely on the fees charged for facility rental to increase operational budgets campus-wide, not merely those of the athletic department. In some cases, athletic departments do not oversee or control the rental of gymnasiums and other athletic facilities. Instead, this responsibility belongs to external offices, such as the conference services office. Denying institutions the ability to earn substantial revenue through this practice is unjust and irresponsible, especially in light of the current economic climate. For this reason, the Northeast Conference urges the defeat of this proposal.

Abstain:

2009-101 RECRUITING -- SPORTS CAMPS AND CLINICS -- RECRUITING DURING INSTITUTION'S CAMPS AND CLINICS -- EXCEPTION -- MEN'S BASKETBALL

Support: 2
Oppose : 0
Abstain: 0
Total Comments Received: 2

Detailed Listing of Comments:

Support:

Murray State University

Support the entire rationale of this proposal.

University of Texas at Austin

Support for reasons noted in rationale.

Oppose:
Abstain:

2009-102 RECRUITING -- SPORTS CAMPS AND CLINICS -- EMPLOYMENT AT INSTITUTION'S CAMPS AND CLINICS -- ENROLLED STUDENTS AND INSTITUTIONAL STAFF MEMBERS ONLY -- MEN'S BASKETBALL

Support: 0
Oppose : 29
Abstain: 0
Total Comments Received: 29

Detailed Listing of Comments:

Support:
Oppose:

Big Ten Conference - 11 institutions

The Big Ten supports the goals of the Men's Basketball Focus Group and applauds enforcement efforts to address the culture in men's basketball recruiting. However, this proposal as written is unanimously opposed. It will not only impact the ability for institutions to operate its camps/clinics but also excludes hiring qualified individuals who are not "IAWPs." Rather than amending the proposal by expanding the list of permissible camp employees, it is suggested to instead permit institutions to hire camp employees under existing legislation with the provision that each must submit a roster of all hires to the NCAA within a specified time period. This approach, along with the recent adoption of 2009-95 that defines a recruited men's basketball prospect and interpretations that specify a violation would occur if an institution employs (i.e., volunteer or paid) at its camp or clinic an individual associated with a recruited prospective student-athlete, would provide a level of transparency and subject the institution to further enforcement review and action as necessary. Such an amendment would not only permit institutions to operate camps/clinics more efficiently, but also provide additional information that may be useful to the MBFG's efforts to address the current circumvention of the legislation.

Brigham Young University

STRONGLY OPPOSE

If this proposal is passed it will significantly hinder the ability of men's basketball programs across the country to conduct worthwhile basketball camps. While true that some programs have used camp employment as a way to funnel money to individuals associated with prospects in an attempt to secure commitments from the prospect, the majority of men's basketball camps are run in the appropriate manner.

If passed, this proposal might reduce the unethical recruitment of high profile prospects through handlers, but it would be at the expense of the many schools and programs who are functioning within the rules. This would be detrimental in the fact that it would drastically reduce the size of camps because there are not enough qualified camp coaches who are student-athletes or institutional staff members to appropriately run the camp.

In conjunction with this proposal we also request the Board of Directors to review their October 29, 2009 interpretation which also punishes those schools/programs who conduct camps in a legal manner in an attempt to deter the unethical behavior of a small group of programs.

Murray State University

Allowing high school or club team coaches allow our coaches to build relationships. This is also a way for high school or club coaches to gain more experience, be around collegiate coaches and ensure that the students are receiving the most benefit from these camps.

Northeast Conference - 11 institutions

The Northeast Conference opposes Proposal 2009-102, as written. Limiting camp employment to institutional staff members and students will severely limit the number of participants at men's basketball camps. Many institutions conduct camps and clinics to generate revenue. Thus, it is beneficial to enroll as many campers and participants as possible. At the same time, institutions seek to have qualified instructors and counselors at their camps and clinics. While this proposal does not limit the employment pool to coaches and student-athletes, it is highly likely that in seeking the most qualified candidates, institutions will in fact be limited to these individuals.
As an alternative, the Northeast Conference suggests institutions be permitted to hire coaches from Divisions II and III, as well Division II and III student-athletes. Expanding the restrictions of this proposal will maintain the current intent, but also address the aforementioned issues.

U.S. Air Force Academy
STRONGLY OPPOSE. We would support a prohibition on non-scholastic coaches, but we should be able to hire high school coaches. Most of our enrolled students are not available to work camps during the summer due to other commitments, so we would be extremely restricted in who we could hire if we could only hire institutional staff members.

University of Notre Dame
Although Notre Dame is supportive and incredibly thankful to the Basketball Focus Group for its work to improve the men's basketball environment, this is the only BFG proposal that gives us pause. Notre Dame opposes the proposal because: (1) our risk management office requires a 10/1 camper/counselor ratio and we normally have approximately 600 campers per summer at our boys' basketball camps; there is simply no way we could safely staff a basketball camp at the current size if this proposal is adopted, which means a reduction in opportunities for boys to attend and a loss of income for the institution and staff; (2) the likely result is that we would have to drastically cut back boys' basketball camp at Notre Dame, and it is one of the few summer camps where we expose a large number of minority children to Notre Dame; (3) institutional staff members have work obligations during the summer, which makes it difficult for them to dedicate 100% of their time to camp; (4) student-athletes attend summer session during the exact dates of our camps, which makes it difficult for them to dedicate 100% of their time to camp; and (5) we prefer to give the October 29, 2009 interpretation stating that individuals associated with recruited prospective student-athletes are prohibited from working camp a chance to help "clean up" the process before we adopt this more drastic proposal that would totally change the landscape of boys' basketball camp at Notre Dame.

University of Texas at Austin
It has already been said, but to reiterate, the limitation could have safety issues if not enough staff are available. It will limit the size of camps that can be conducted. This will negatively impact some smaller institutions even more so than larger institutions. Can the same intent be accomplished by enforcing compensation restrictions (e.g., compensate all coaches of prospects the same for all camps) or allow an exception for some high school coaches in the state or a certain mile-radius to be employed rather than eliminating the opportunity in its entirety.

University of Vermont
This proposal if passed would adversely impact our ability to hire qualified camp counselors.

Wichita State University
Our institution would have a hard time employing medical personnel/athletic trainers for institutional camps and these individuals are employees of an outside medical group which whom we have a contract. I also believe this proposal would take away from the experience of the camper as the staff to camper ration would go up.

Abstain:

2009-103 ADMINISTRATIVE REGULATIONS -- POSTSEASON BOWL LICENSING -- CONTEST STATUS -- DESERVING TEAM

Support: 1
Oppose : 0
Abstain: 0

Total Comments Received: 1

Detailed Listing of Comments:

Support:

University of Texas at Austin

Support for reasons noted in rationale.

Oppose:

Abstain:

BYLAW 30 CONSOLIDATION CHART -- DIVISION I

BYLAW 30 PROVISION	MOVED TO
30.01 GENERAL PRINCIPLE	Deleted
30.1 ADMISSIONS AND GRADUATION-RATE DISCLOSURE	18.4.2.2.1 Admissions and Graduation-Rate Disclosure
30.1.1 through 30.1.2	18.4.2.2.2 through 18.4.2.2.3
30.2.1.1 High-School All-Star Contest Defined	14.6.1 High-School All-Star Contest Defined
30.2.1.2 through 30.2.1.4	14.6.2 through 14.6.4
30.3 CERTIFICATION OF COMPLIANCE	18.4.2 Institutional Eligibility
30.3.1 through 30.3.6	18.4.2.1.1.1 through 18.4.2.1.1.5
30.4 CONSORTIUM, ATHLETICS	3.1.2 Athletics Consortiums
30.4.1 through 30.4.11	3.1.2.1 through 3.1.2.11
30.5 DRUG-TESTING PROGRAM	3.2.4.7 and 14.1.4
30.5.1 Responsibility of Institution	3.2.4.7 Drug Testing Program and Consent Form
30.5.2 Drug Testing Consent Form	14.1.4.2 Administration
30.5.2.1 Effect of Violation	14.1.4.4 Effect of Violation
30.6 FIVE-YEAR RULE WAIVER	14.2.1.5 Five-Year Rule Waiver
30.6.1 through 30.6.1.2	14.2.1.5.1 through 14.2.1.5.1.2
30.7 FOREIGN TOURS AND COMPETITION	17.29 FOREIGN TOURS
30.7.1 Certification of Tour	17.29.1 Institutionally Certified Tours
30.7.2 through 30.7.2.1	17.29.1.4 through 17.29.1.4.1
30.7.3	17.29.1.8
30.7.4	17.29.1.3
30.7.5	17.29.1.6
30.7.6 through 30.7.6.1	17.29.1.7 through 17.29.1.7.1
30.7.7	17.29.1.5
30.7.8 through 30.7.8.1	17.29.1.2 through 17.29.1.2.1
30.7.9 through 30.7.10	17.29.1.9 through 17.29.1.10
30.8.1 National-Team Criteria	14.7.4.2 National-Team Criteria
30.9 POSTSEASON BOWL LICENSING	18.7.2 Postseason Bowl Licensing
30.9.1 through 30.9.8	18.7.2.1 through 18.7.2.8
30.10 RECRUITING CALENDARS	13.17 RECRUITING CALENDARS
30.10.1 Basketball, Men's	13.17.2 Men's Basketball
30.10.2 Basketball, Women's	13.17.3 Women's Basketball
30.10.3 Football	13.17.4 Football
30.10.4 Softball	13.17.7 Softball
30.10.5 Lacrosse, Men's	13.17.5 Men's Lacrosse
30.10.6 Women's Volleyball	13.17.9 Women's Volleyball
30.10.7 Baseball	13.17.1 Baseball
30.10.8 Lacrosse, Women's	13.17.6 Women's Lacrosse
30.10.9 Cross Country/Track and Field	13.17.8 Track and Field/Cross Country
30.10.10 Dead or Quiet Periods for Other Sports	13.17.11 Recruiting Periods -- Other Sports
30.10.10.1 through 30.10.11	13.17.11.1.1 through 13.17.11.2
30.11 STUDENT-ATHLETE HEALTH INSURANCE PORTABILITY AND ACCOUNTABLILITY ACT AUTHORIZATION/BUCKLEY AMENDMENT CONSENT FORM -- DISCLOSURE OF PROTECTED HEALTH INFORMATION	14.1.6 Student-Athlete Health Insurance Portability and Accountability Act (HIPAA) Authorization/Buckley Amendment Consent form -- Disclosure of Protected Health Information; 14.1.6.2 Administration
30.11.1 Effect of Violations	14.1.6.3 Effect of Violation
30.12 STUDENT-ATHLETE STATEMENT	14.1.3 Student-Athlete Statement; 14.1.3.2 Administration
30.13 SQUAD LIST	15.5.11 Squad List; 15.5.11.2.1 Procedures
30.14 SUMMER BASKETBALL LEAGUES	14.7.4.1 Summer Basketball Leagues
30.15 SUMMER BASKETBALL EVENT CERTIFICATION -- MEN'S BASKETBALL	13.18 SUMMER BASKETBALL EVENT CERTIFICATION -- MEN'S BASKETBALL
30.16 BASKETBALL EVENT CERTIFICATION -- WOMEN'S BASKETBALL	13.19 BASKETBALL EVENT CERTIFICATION -- WOMEN'S BASKETBALL
30.17 WOMEN'S FINAL FOUR BASKETBALL EVENT CERTIFICATION	13.20 WOMEN'S FINAL FOUR BASKETBALL EVENT CERTIFICATION
30.18 U.S. SERVICE ACADEMY WAIVERS	13.16 U.S. SERVICE ACADEMY EXCEPTIONS AND WAIVERS
30.18.1 Preparatory School Assistance	13.16.4 Precollege Expenses/Preparatory School Assistance -- Waiver
30.18.1.1 Air Force, Military and Naval Academies Exception	13.16.3 Air Force, Military and Naval Academies Exception

ATTACHMENT A

NCAA Division I Legislative Council January 2010 Legislative Actions

1. Actions Related to Proposals Subject to Override Vote.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-22	AMATEURISM AND ELIGIBILITY -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- EXCEPTION -- PRIOR TO INITIAL FULL-TIME COLLEGIATE ENROLLMENT -- DELAYED ENROLLMENT -- SEASONS OF COMPETITION -- SPORTS OTHER THAN MEN'S ICE HOCKEY	NCAA Division I Amateurism Cabinet	For sections A-D: August 1, 2010; applicable to student-athletes who initially enroll full time in a collegiate institution on or after August 1, 2010. For section E, as it applies to sports other than tennis: August 1, 2011; applicable to student-athletes who initially enroll full time in a collegiate institution on or after August 1, 2011. For section E, as it applies to tennis: August 1, 2012, applicable to student-athletes who initially enroll full time in a collegiate institution on or after August 1, 2012.	In sports other than men's ice hockey and skiing, to specify that prior to initial full-time collegiate enrollment, an individual may enter into an agreement to compete on a professional team and compete on a professional team, provided the agreement does not guarantee or promise payment (at any time) in excess of actual and necessary expenses to participate on the team; further, in sports other than men's ice hockey, skiing, tennis, swimming and diving and women's volleyball, to specify that a student-athlete who does not initially enroll full-time in a collegiate institution within one year (six months for tennis) or the next opportunity to enroll following the high school graduation date of the prospective student-athlete's class and participates in organized events after the specified time period shall be charged with a season of intercollegiate competition for each year of participation and shall fulfill an academic year in residence (one year for each year of competition in tennis) on matriculation at the certifying institution before being eligible to represent the institution in intercollegiate competition.	Amended the effective date for section E, as it applies to sports other than tennis to August 1, 2011; applicable to student-athletes who initially enroll full time in a collegiate institution on or after August 1, 2011. For section E, as it applies to tennis: August 1, 2012, applicable to student-athletes who initially enroll full time in a collegiate institution on or after August 1, 2012. Adopted, as amended.
The council noted that the delayed effective date will address issues related to notice and will provide ample time for conferences and other constituencies to consider and develop potential adjustments that may be fully vetted through the legislative process during the 2010-11 legislative cycle. In addition, the council noted that the Amateurism Cabinet plans to sponsor legislation to address issues related to prospective student-athletes who delay enrollment in order to participate in Olympic and national team training programs that include competition.					

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-51-B	RECRUITING -- CAMPS AND CLINICS -- INSTITUTION'S SPORTS CAMPS AND CLINICS -- LOCATION RESTRICTION -- BASKETBALL	NCAA Division I Legislative Council	Immediate; a contract signed before September 17, 2008, for men's basketball camps may be honored; a contract signed before September 16, 2009, for women's basketball camps may be honored.	In basketball, to specify that an institution's camp or clinic shall be conducted on the institution's campus or within a 100-mile radius of the institution's campus.	Amended the proposal to apply only to men's and women's basketball. Adopted, as amended.

2. Proposals Recommended as Emergency or Noncontroversial Legislation.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2010-2	COMMITTEES -- STUDENT-ATHLETE ADVISORY COMMITTEE -- TERM OF OFFICE	NCAA Division I Legislative Council (Student-Athlete Advisory Committee)	Immediate	To specify that the term of office of a member of the Student-Athlete Advisory Committee shall commence on the first day of July following the member's appointment.	Supported as noncontroversial legislation. Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2010-3	COMMITTEES -- COMMITTEES WITH CHAMPIONSHIPS ADMINISTRATION AND SPORTS ISSUES RESPONSIBILITIES -- MEN'S ICE HOCKEY COMMITTEE -- COMPOSITION	NCAA Division I Championships/Sports Management Cabinet	August 1, 2010	To specify that the Men's Ice Hockey Committee shall consist of one member from each conference that is eligible for and applies for automatic qualification into the Division I Men's Ice Hockey Championship.	Supported as noncontroversial legislation. Adopted.

3. Actions Related to Modifications of Wording.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
M-2010-1	AMATEURISM -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- TRYOUTS AND PRACTICE WITHOUT COMPETITION	NCAA Division I Legislative Council	August 1, 2010; applicable to student-athletes who initially enroll full time in a collegiate institution on or after August 1, 2010.	In sports other than men's ice hockey and skiing, to clarify that prior to initial full-time collegiate enrollment, an individual may try out with a professional athletics team and participate in practice sessions without competition conducted by a professional team, provided he or she does not receive more than actual and necessary expenses to participate.	Approved.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
M-2010-2	RECRUITING -- PERMISSIBLE RECRUITERS -- NONCOACHING STAFF MEMBERS WITH SPORT-SPECIFIC RESPONSIBILITIES -- BASKETBALL -- ON-CAMPUS ATHLETICS EVENT	NCAA Division I Legislative Council	Immediate	In basketball, to clarify that a noncoaching staff member with sport-specific responsibilities shall not attend an on-campus athletics event involving prospective student-athletes, unless the staff member is an immediate family member or legal guardian of one of the participants in the activity.	Approved.
M-2010-3	RECRUITING AND PERSONNEL -- TELEPHONE CALLS -- PERMISSIBLE CALLERS -- NONCOACHING STAFF MEMBERS AND NONCOUNTABLE COACHES -- AFTER RECEIPT OF FINANCIAL DEPOSIT	NCAA Division I Legislative Council	Immediate	To clarify that on or after May 1 of a prospective student-athlete's senior year in high school, noncoaching staff members and noncountable coaches are permitted to make telephone calls to or receive telephone calls from the prospective student-athlete, provided the institution has received a financial deposit in response to the institution's offer of admission.	Approved.
M-2010-4	RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- CRITERIA FOR SUBSCRIPTION -- INDIVIDUAL ANALYSIS REQUIRED	NCAA Division I Legislative Council	Immediate	To clarify that individual analysis beyond demographic information or rankings for each prospective student-athlete for whom information is disseminated must be provided by a recruiting or scouting service in order for an institution to subscribe to such a service.	Approved.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
M-2010-5	ELIGIBILITY -- TWO-YEAR AND 4-2-4 COLLEGE TRANSFERS -- PHYSICAL EDUCATION ACTIVITY COURSES -- TRANSFERABLE DEGREE CREDIT AND GRADE-POINT AVERAGE REQUIREMENTS -- MEN'S BASKETBALL	NCAA Division I Legislative Council	August 1, 2010; applicable to two-year college transfer student-athletes who enroll full-time as transfer students at a Division I institution on or after August 1, 2010.	In men's basketball, to clarify that not more than two credit hours of physical education activity courses may be used to fulfill the two-year and 4-2-4 college transfer transferable degree credit and grade-point average requirements.	Approved.
M-2010-6	LEGISLATIVE AUTHORITY AND PROCESS -- PROCESS FOR ADOPTION OR AMENDMENT OF LEGISLATION -- AMENDMENT BY LEGISLATIVE COUNCIL ON FINAL REVIEW	NCAA Division I Legislative Council	Immediate	To clarify that during its final review of a legislative proposal, the Legislative Council may amend a proposal by a three-fourths majority vote of the Legislative Council members present and voting, provided the amendment does not increase the modification specified in the original proposal.	Approved.

4. Actions Related to 2009-10 Legislative Cycle Proposals.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-10-1	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE-ASSISTANT COACH - NO PREVIOUS FOUR-YEAR COLLEGE OR PROFESSIONAL COACHING EXPERIENCE -- BOWL SUBDIVISION FOOTBALL	Big Ten Conference	Immediate; for new appointments of graduate assistant coaches	To amend Proposal No. 2009-10 to specify that, in bowl subdivision football, a graduate-assistant coach is any coach who has received a baccalaureate degree and has not previously coached at a four-year collegiate institution or in a professional football league.	Defeated.
2009-10	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE-ASSISTANT COACH -- EMPLOYMENT WITHIN SEVEN YEARS OF GRADUATION OR EXHAUSTING ELIGIBILITY -- BOWL SUBDIVISION FOOTBALL	Southeastern Conference	Immediate; for new appointments of graduate assistant coaches	In bowl subdivision football, to specify that a graduate-assistant coach is any coach who has received a baccalaureate degree and has either received his or her first baccalaureate degree or has exhausted athletics eligibility (whichever occurs later) within the previous seven years and qualifies for appointment as a graduate assistant under the policies of the institution.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-12-A	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- UNDERGRADUATE STUDENT-ASSISTANT COACH	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2010	To permit a student-athlete to serve as an undergraduate student-assistant coach at the institution at which the student-athlete most recently participated in intercollegiate athletics, provided the student-athlete is currently enrolled at the institution as a full-time undergraduate student who has exhausted his or her eligibility in the sport or has become injured to the point that he or she is unable to practice or compete ever again; further, to specify that the limit of undergraduate student-assistant coaches in each sport shall be the same as the limit of countable coaches permitted in the sport.	Adopted.
2009-14-A	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- MANAGER -- FORFEITURE OF ELIGIBILITY IN BASEBALL	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2010	To establish criteria by which an individual may serve as a manager, as specified.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-19-A	PERSONNEL -- LIMITATIONS ON NUMBER OF COACHES AND OFF-CAMPUS RECRUITERS -- WOMEN'S SAND VOLLEYBALL AND WOMEN'S VOLLEYBALL	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2010	To specify that an institution that sponsors only women's sand volleyball shall have a limit of two coaches who may be employed and a limit of two coaches who may contact or evaluate prospective student-athletes off-campus at any one time; further, to specify that an institution that sponsors women's sand volleyball and women's volleyball shall have a limit of four coaches who may be employed and a limit of two coaches who may contact or evaluate prospective student-athletes off-campus at any one time.	Tabled. With the delay to the effective date for the addition of women's sand volleyball to the list of emerging sports for women, current proposals and any new concepts related to the sport will be considered in the 2010-11 legislative cycle.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-19-B	PERSONNEL -- LIMITATIONS ON NUMBER OF COACHES AND OFF-CAMPUS RECRUITERS -- WOMEN'S SAND VOLLEYBALL	NCAA Division I Legislative Council	August 1, 2010	In women's sand volleyball, to specify that the limit on the number of coaches who may be employed is two and the limit on the number of coaches who may contact or evaluate prospective student-athletes off campus at any one time is two.	Tabled. With the delay to the effective date for the addition of women's sand volleyball to the list of emerging sports for women, current proposals and any new concepts related to the sport will be considered in the 2010-11 legislative cycle.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-29	RECRUITING AND ELIGIBILITY -- FOUR-YEAR PROSPECTIVE STUDENT-ATHLETES -- PERMISSION TO CONTACT AND TRANSFER RELEASE -- RESPONSE TO REQUEST AND HEARING OPPORTUNITY	Big South Conference	August 1, 2010	To specify that if an institution receives a written request from a student-athlete to permit another institution to contact a student-athlete about transferring or a request for a release in conjunction with the application of the one-time transfer exception, the institution shall grant or deny a request within seven business days of receipt of the request; further, to specify that if the request is denied, the institution shall conduct a hearing and provide written results within 15 business days of receipt of the student-athlete's written request and that the student-athlete shall be provided the opportunity to appear in-person or via telephone and actively participate in the hearing. To also specify that if the institution fails to respond to the student-athlete's written request or fails to conduct the hearing or provide written results within the specified time period, permission to contact or the transfer release shall be granted by default and the institution shall provide the written permission or release to the student-athlete.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-30-B	RECRUITING -- PERMISSIBLE RECRUITERS -- NONCOACHING STAFF MEMBERS WITH SPORT SPECIFIC RESPONSIBILITIES	NCAA Division I Legislative Council	Immediate	To specify that a noncoaching staff member with sport-specific responsibilities (excluding clerical staff) shall not attend an on- or off-campus athletics event in the staff member's sport that involves prospective student-athletes (e.g., high-school contest, sports camp) unless the staff member is an immediate family member or legal guardian of one of the participants in the activity; further, to establish conditions by which a staff member who is an immediate family member or legal guardian of a participant may attend such an event, as specified.	On initial consideration, defeated an amendment to specify that a noncoaching staff member with sport-specific responsibilities shall not attend an on- or off-campus athletics event in the staff member's sport that involves prospective student-athletes (e.g., high-school contest, sports camp); on reconsideration, adopted the amendment. Adopted an amendment to exclude sport-specific clerical staff. Adopted, as amended.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-32-B	RECRUITING -- TELEPHONE CALLS -- TIME PERIOD FOR TELEPHONE CALLS -- EXCEPTION -- UNLIMITED DURING CONTACT PERIOD -- SPORTS WITH DEFINED RECRUITING CALENDARS OTHER THAN FOOTBALL	Big Ten Conference	August 1, 2010	In sports with defined recruiting calendars other than football, to specify that during a contact period, telephone calls may be made at the institution's discretion.	On initial consideration, adopted; on reconsideration, adopted.
2009-35	RECRUITING -- CONTACTS AND EVALUATIONS -- VISIT TO PROSPECTIVE STUDENT-ATHLETE'S EDUCATIONAL INSTITUTION -- VISITS DURING EVALUATION PERIOD -- BOWL SUBDIVISION FOOTBALL	Big East Conference	Immediate	In football, to specify that not more than two coaches per institution may visit a prospective student-athlete's educational institution on any one calendar day during an evaluation period.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-39	RECRUITING -- LIMITATIONS ON NUMBER OF EVALUATIONS -- EVALUATION DAYS -- WOMEN'S SAND VOLLEYBALL	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2010	To specify that an institution that sponsors only women's sand volleyball or sponsors both women's volleyball and women's sand volleyball is limited to 100 evaluation days (measured August 1 through July 31); further, to specify that if an institution sponsors both women's volleyball and women's sand volleyball, a coach's involvement outside a volleyball contact or evaluation period with a local sports club (volleyball or sand volleyball) per Bylaw 13.11.2.3 shall count toward the limit.	Tabled. With the delay to the effective date for the addition of women's sand volleyball to the list of emerging sports for women, current proposals and any new concepts related to the sport will be considered in the 2010-11 legislative cycle.
2009-40	RECRUITING -- PRINTED RECRUITING MATERIALS -- GENERAL CORRESPONDENCE -- INSTITUTIONAL LETTERHEAD	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2010	To establish additional provisions governing general correspondence that an institution may send to prospective student-athletes, their parents or legal guardians, their coaches or any other individual responsible for teaching or directing an activity in which a prospective student-athlete is involved, as specified.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-41	RECRUITING -- RECRUITING MATERIALS -- ATHLETICS PUBLICATIONS -- NO PRINTED MEDIA GUIDES OR RECRUITING BROCHURES	Pacific-10 Conference	Immediate	To specify that an institution shall not produce (or arrange for or authorize a third party to produce) a media guide, recruiting brochure or any similar athletics publication printed in a hard copy format other than a game program; further, to specify that an institution may post a media guide or recruiting brochure on its Web site, but may not print such items and provide them to a prospective student-athlete (or his or her parents or legal guardians).	Defeated.
2009-42	RECRUITING -- RECRUITING MATERIALS -- ATHLETICS PUBLICATIONS -- NO PRINTED PUBLICATIONS TO PROSPECTIVE STUDENT-ATHLETES	Southeastern Conference	August 1, 2010	To specify that an institution shall not provide a printed media guide or any other printed athletics publication not listed in Bylaw 13.4.1.1 to a prospective student-athlete, his or her parents or legal guardians, the prospective student-athlete's educational institution or any individual involved in the coaching of a prospective student-athlete.	Defeated an amendment to specify that an institution may not provide a media guide to a prospective student-athlete via a digital media storage device (e.g., compact disc, flash drive). On initial consideration, defeated; on reconsideration, adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-47-A	RECRUITING -- LETTER OF INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- WRITTEN OFFER OF AID BEFORE SIGNING DATE – CHAMPIONSHIP SUBDIVISION FOOTBALL	Big East Conference	August 1, 2010	In championship subdivision football, to specify that prior to August 1 of a prospective student-athlete's senior year in high school, an institution shall not provide a written offer of athletically related financial aid or indicate in writing to the prospective student-athlete that an athletically related grant-in-aid will be offered by the institution.	Defeated.
2009-47-B	RECRUITING -- LETTER OF INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- WRITTEN OFFER OF AID BEFORE SIGNING DATE	Ivy Group	August 1, 2010	To specify that prior to August 1 of a prospective student-athlete's senior year in high school, an institution shall not provide a written offer of athletically related financial aid or indicate in writing to the prospective student-athlete that an athletically related grant-in-aid will be offered by the institution.	Adopted.
2009-49-1	RECRUITING -- TRYOUTS -- COMPETITION AGAINST PROSPECTIVE STUDENT-ATHLETES -- CHAMPIONSHIP SUBDIVISION FOOTBALL -- NO PAYMENT OR RECRUITING	Ivy Group	August 1, 2010	To amend Proposal No. 2009-49 (FCS) to specify that, in championship subdivision football, an institution's varsity team may compete against a two-year college team and its subvarsity team may compete against a two-year college team, a high school team or a preparatory school team, provided no payment or other inducement (e.g., guarantee) is provided to such a team and no recruiting activities occur with members of such a team in conjunction with such competition.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-49	RECRUITING -- TRYOUTS -- COMPETITION AGAINST PROSPECTIVE STUDENT-ATHLETES – FOOTBALL -- CHAMPIONSHIP SUBDIVISION FOOTBALL	Southeastern Conference	August 1, 2010	In championship subdivision football, to prohibit an institution's varsity and subvarsity intercollegiate teams from competing against any team that includes prospective student-athletes.	Adopted, as amended by Proposal No. 2009-49-1.
2009-50	RECRUITING AND ADMINISTRATIVE REGULATIONS -- LOCAL SPORTS CLUBS -- ADDITIONAL RESTRICTIONS -- QUIET PERIODS -- WOMEN'S SOCCER	Big 12 Conference	Immediate	In women's soccer, to specify that during a dead or quiet period, institutional coaching staff members may not coach a local sports club team at an off-campus competition where prospective student-athletes are present; further, to establish quiet periods in women's soccer, as specified.	Defeated.
2009-58	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- MEN'S SOCCER	Big West Conference	August 1, 2010	In men's soccer, to establish a recruiting calendar, as specified.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-61	ELIGIBILITY -- FULL TIME ENROLLMENT -- REQUIREMENT FOR PRACTICE -- WAIVER -- U.S. OLYMPIC COMMITTEE/NATIONAL GOVERNING BODY -- FORMER STUDENT ATHLETE AT ANOTHER INSTITUTION -- INDIVIDUAL SPORTS AND WOMEN'S ROWING	NCAA Division I Championships/Sports Management Cabinet (Olympic Sports Liaison Committee)	August 1, 2010	In individual sports and women's rowing, in a case in which the U.S. Olympic Committee or national governing body in the sport has recommended the individual's participation, to permit a former student-athlete who has graduated and has no eligibility remaining to participate in organized practice sessions at an institution other than the one he or she previously attended.	Adopted.
2009-62	ELIGIBILITY -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR PRACTICE -- WAIVER -- U.S. OLYMPIC COMMITTEE/NATIONAL GOVERNING BODY -- FORMER STUDENT-ATHLETE -- DURATION OF WAIVER -- INDIVIDUAL SPORTS AND WOMEN'S ROWING	NCAA Division I Championships/Sports Management Cabinet (Olympic Sports Liaison Committee)	August 1, 2010	In individual sports and women's rowing, in a case in which the U.S. Olympic Committee or national governing body (NGB) in the sport has recommended the individual's participation, to specify that a former student-athlete's participation in organized practice sessions shall be limited to the number of years that allows the individual to practice with the institution's team in preparation for two consecutive Olympic Games following exhaustion of eligibility or completion of degree, whichever is earlier.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-70	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- WOMEN'S SAND VOLLEYBALL	NCAA Division I Awards, Benefits and Expenses and Financial Aid Cabinet	August 1, 2010	In sand volleyball, to establish the maximum equivalency and counter limitations, as specified.	Tabled. With the delay to the effective date for the addition of women's sand volleyball to the list of emerging sports for women, current proposals and any new concepts related to the sport will be considered in the 2010-11 legislative cycle.
2009-74	AWARDS, BENEFITS AND EXPENSES -- BENEFITS, GIFTS AND SERVICES -- OCCASIONAL MEALS -- LOCATION OF MEAL PROVIDED BY REPRESENTATIVE OF ATHLETICS INTERESTS	Horizon League	Immediate	To permit a representative of the institution's athletics interests to provide an occasional meal to a student-athlete or the entire team in a sport on campus or in a facility that is regularly used for home competition.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-75-B-1	PLAYING AND PRACTICE SEASONS AND RECRUITING -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY TEST -- OPTION TO DECLINE AND SIGN WRITTEN RELEASE	Ivy Group	August 1, 2010	To amend Proposal No. 2009-75-B to specify that the required medical examination or evaluation that student-athletes who are beginning their initial season of eligibility and students who are trying out for a team must undergo prior to participation in voluntary summer conditioning or voluntary individual workouts pursuant to the safety exception, practice, competition or out-of-season conditioning activities shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution or the individual declines the test and signs a written release.	Adopted.
2009-75-B	PLAYING AND PRACTICE SEASONS AND RECRUITING -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY TEST -- DOCUMENTED RESULTS OF PRIOR TEST	NCAA Division I Legislative Council	August 1, 2010	To specify that the required medical examination or evaluation that student-athletes who are beginning their initial season of eligibility and students who are trying out for a team must undergo prior to participation in voluntary summer conditioning or voluntary individual workouts pursuant to the safety exception, practice, competition or out-of-season conditioning activities shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution.	Adopted, as amended by Proposal No. 2009-75-B-1.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-77	PLAYING AND PRACTICE SEASONS -- WOMEN'S BASKETBALL -- PRESEASON PRACTICE -- ON-COURT PRACTICE -- 30 DAYS OF COUNTABLE ACTIVITIES WITHIN 40 DAYS PRIOR TO FIRST CONTEST	Southeastern Conference and Big East Conference	August 1, 2010	In women's basketball, to specify that an institution shall not commence on-court preseason basketball practice sessions prior to 5 p.m. on the date that is 40 days prior to the date of the institution's first regular-season contest; further, to specify that an institution shall not engage in more than 30 days of countable athletically related activities prior to its first regular-season contest.	Adopted.
2009-78	PLAYING AND PRACTICES SEASONS -- WOMEN'S BASKETBALL -- NUMBER OF CONTESTS -- MAXIMUM LIMITATIONS	Atlantic Coast Conference	August 1, 2011	In women's basketball, to specify that an institution shall limit its total regular-season playing schedule with outside competition to 26 contests and one qualifying regular-season multiple team event or 28 contests during a playing season in which the institution does not participate in a qualifying regular-season multiple team event.	Defeated.
2009-79-B	PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND WOMEN'S VOLLEYBALL -- EXCEPTION -- 400-MILE RADIUS	NCAA Division I Championships/Sports Management Cabinet	August 1, 2010	In cross country (for institutions without indoor or outdoor track and field), field hockey, soccer, softball and women's volleyball, to specify that team travel to competition in the nonchampionship segment shall be restricted to ground transportation, unless there are no other Division I institutions located within 400 miles of the institution.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-79-A	PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND WOMEN'S VOLLEYBALL	Southeastern Conference	August 1, 2010	In cross country (for institutions without indoor or outdoor track and field), field hockey, soccer, softball and women's volleyball, to specify that team travel to competition in the nonchampionship segment shall be restricted to ground transportation.	Rendered moot by the adoption of Proposal No. 2009-79-B.
2009-79-C	PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND WOMEN'S VOLLEYBALL -- HAWAII EXCEPTION	Western Athletic Conference	August 1, 2010	In cross country (for institutions without indoor or outdoor track and field), field hockey, soccer, softball and women's volleyball, to specify that an institution located in Hawaii may travel by air for nonchampionship segment competition; further, to specify that an institution located outside Hawaii may travel by air for nonchampionship segment competition in Hawaii against a Division I institution located in Hawaii.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-83	PLAYING AND PRACTICE SEASONS AND DIVISION MEMBERSHIP -- REGULATIONS FOR PLAYING SEASON AND MINIMUM CONTEST REQUIREMENTS FOR SPORTS SPONSORSHIP -- WOMEN'S SAND VOLLEYBALL	Sun Belt Conference	August 1, 2010	In women's sand volleyball, to establish the playing and practice season and the minimum number of contests necessary for sports sponsorship purposes, as specified.	Tabled. With the delay to the effective date for the addition of women's sand volleyball to the list of emerging sports for women, current proposals and any new concepts related to the sport will be considered in the 2010-11 legislative cycle.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-88	ADMINISTRATIVE REGULATIONS -- FOREIGN TOURS AND COMPETITION -- ELIGIBILITY OF STUDENT-ATHLETES -- INCOMING-STUDENT PARTICIPATION -- BASKETBALL	Atlantic 10 Conference	August 1, 2010	In basketball, to permit an incoming student-athlete (freshman or transfer) to represent the institution on a foreign tour that occurs during the summer prior to his or her initial full-time enrollment at the certifying institution and participate in practice prior to departure for the foreign tour, provided: (a) he or she has earned at least three hours of acceptable degree credit during the summer term at the certifying institution; and (b) he or she is eligible to represent the institution in intercollegiate competition during the academic year immediately following the tour; further, to specify that a basketball student-athlete shall not participate in more than one foreign tour for a particular institution.	Adopted.
2009-94	ADMINISTRATIVE REGULATIONS -- BASKETBALL EVENT CERTIFICATION -- WOMEN'S BASKETBALL -- GEOGRAPHIC REQUIREMENT	NCAA Division I Board of Directors [(Championships/Sports Management Cabinet) (Women's Basketball Issues Committee)]	September 1, 2010	In women's basketball, to specify that in order for a basketball event to be certified, participants on nonscholastic teams in a certified event must be legal residents of the state in which the team is located or a geographically adjoining state and not more than a total of three prospective student-athletes from adjoining states may participate on any one nonscholastic team.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-97	FINANCIAL AID -- COUNTERS -- AID AFTER DEPARTURE OF HEAD COACH -- NONCOUNTER -- MEN'S BASKETBALL	NCAA Division I Board of Directors (Men's Basketball Academic Enhancement Group)	August 1, 2010	In men's basketball, to specify that a student-athlete who receives athletically related institutional financial aid in academic years following the departure of a head coach from the institution is not a counter, provided: (a) The student-athlete participated in basketball and received athletically related institutional financial aid during the coach's tenure at the institution; and (b) The student-athlete does not participate in basketball during the later academic years at the institution; further, to specify that if the student-athlete later participates in basketball at the institution, the student-athlete shall become a counter for all years during which athletically related institutional aid was received.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-98	PLAYING AND PRACTICE SEASONS -- PRESEASON PRACTICE MODEL -- MISSED CLASS-TIME POLICIES -- MEN'S BASKETBALL	NCAA Division I Board of Directors (Men's Basketball Academic Enhancement Group)	For all provisions other than section C as it relates to the maximum number of contests: August 1, 2010 For section C as it relates to the maximum number of contests: August 1, 2011 (Contracts signed before 8/6/09 that cause noncompliance with the maximum contests limitation may be honored.)	In men's basketball, to establish a preseason practice model, as specified.	Section A: Adopted. Section B: Adopted. Section C, preseason practice: Defeated. Section C, maximum number of contests: Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-100	RECRUITING -- TRYOUTS -- NONSCHOLASTIC PRACTICE, CONTEST OR EVENT -- MEN'S BASKETBALL	NCAA Division I Board of Directors	Immediate; a contract signed before October 29, 2009 may be honored.	In men's basketball, to specify that an institution shall not host, sponsor or conduct a nonscholastic basketball practice, contest or event in which men's basketball prospective student-athletes participate on its campus or at an off-campus facility regularly used by the institution for practice and/or competition by any of the institution's sport programs.	Referred to Men's Basketball Issues Committee. The proposal remains in the legislative process and will be considered again in the 2010-11 legislative cycle. If the proposal is adopted, as noted in the effective date, a contract signed before October 29, 2009, may be honored. If the legislation is adopted, actions contrary to the legislation that are taken pursuant to contracts signed on or after October 29, 2009, will result in violations.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-101-1	RECRUITING -- SPORTS CAMPS AND CLINICS -- RECRUITING CONVERSATIONS DURING INSTITUTION'S CAMPS AND CLINICS -- EXCEPTION -- MEN'S BASKETBALL	Ivy Group	Immediate	To amend Proposal No. 2009-101 to specify that, in men's basketball, it is permissible for an institution's men's basketball coaches to engage in recruiting conversations with prospective student-athletes during the institution's men's basketball camps or clinics.	Adopted.
2009-101	RECRUITING -- SPORTS CAMPS AND CLINICS -- RECRUITING DURING INSTITUTION'S CAMPS AND CLINICS -- EXCEPTION -- MEN'S BASKETBALL	NCAA Division I Board of Directors	Immediate	In men's basketball, to specify that it is permissible for an institution's men's basketball coaches to recruit prospective student-athletes during the institution's basketball camps and clinics.	Adopted, as amended by Proposal No. 2009-101-1.
2009-102	RECRUITING -- SPORTS CAMPS AND CLINICS -- EMPLOYMENT AT INSTITUTION'S CAMPS AND CLINICS -- ENROLLED STUDENTS AND INSTITUTIONAL STAFF MEMBERS ONLY -- MEN'S BASKETBALL	NCAA Division I Board of Directors	September 1, 2010	In men's basketball, to specify that an institution shall only employ (either on a salaried or a volunteer basis) enrolled students and/or institutional staff members in any capacity at its camps and clinics.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-103	ADMINISTRATIVE REGULATIONS -- POSTSEASON BOWL LICENSING -- CONTEST STATUS -- DESERVING TEAM -- BOWL SUBDIVISION FOOTBALL	NCAA Division I Board of Directors (Big 12 Conference)	August 1, 2010	In bowl subdivision football, to specify that for the purpose of postseason bowl eligibility, a "deserving team" shall be defined as one that has won a number of games against Football Bowl Subdivision opponents that is equal to or greater than the number of its overall losses.	Adopted.

ATTACHMENT B

Conference/Delegate	Sub-division	Voting Weight	Amend 2009-22	Amend 2009-51-B	2010-2 as non-controversial	2010-2	M-2010-1	M-2010-2	M-2010-3	M-2010-4	M-2010-5	M-2010-6	2009-10-1 (FBS only)	2009-10 (FBS Only)	2009-12-A	2009-14-A	Table women's sand volleyball proposals	2009-29	Amend 2009-30-B (Sport specific)	Amend 2009-30-B (Exclud clerical staff)	Reconsider Amendment to 2009-30-B (Sport-specific)
America East/C. Doyle	DI	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			N	Y	Y	Y	Y	Y	Y
Atlantic 10/E. Pasque	DI	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	N	Y	Y	Y	N	Y
Atlantic Coast/S. Lyons	FBS	3	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y
Atlantic Sun/B. Breedlove	DI	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	N	Y	Y
Big 12/L. Ebihara	FBS	3	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	N	Y	Y	N	N	Y	Y
Big East/J. D'Antonio	FBS	3	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	N	N	Y	Y	Y	Y	Y
Big Sky/J. Gee	FCS	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	N	Y	Y	Y	Y	Y
Big South/M. Eaker	FCS	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y
Big Ten/B. Jaffee	FBS	3	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big West/C. Masner	DI	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y
CAA/S. Groff	FCS	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	N	Y	Y
C-USA/R. Philippi	FBS	3	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y	Y	Y	Y	Y
Horizon/E. Jacobs	DI	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y
Ivy/C. Campbell-McGovern	FCS	1.2	Y	Y	Y	Y	Y	Y	Y	Y	A	Y			Y	N	Y	Y	Y	Y	Y
MAAC/W. Maher	DI	1.2	Y	N	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	N	Y	Y	Y
Mid-American/J. Mynarski	FBS	1.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	N	Y	Y
MEAC/S. Stills	FCS	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y
Missouri Valley/M. Mulvenna	FCS	1.2	Y	Y	Y	Y	N	Y	Y	Y	Y	Y			N	Y	Y	Y	N	Y	Y
Mountain West/J. Ruggiero	FBS	1.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	N	N	Y	Y	Y
Northeast/M. Hefferan	FCS	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y
Ohio Valley/M. Banker	FCS	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y
Pacific-10/K. Koong	FBS	3	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	N	Y	Y	Y
Patriot League/P. Muffley	FCS	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			N	N	Y	Y	Y	Y	Y
SEC/G. Sankey	FBS	3	Y	Y	Y	Y	Y	Y	Y	Y			N	Y	Y	Y	Y	N	N	Y	Y
Southern/D. King	FCS	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			N	Y	Y	Y	Y	Y	Y
Southland/T. Shoemake	FCS	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	N	Y	Y	Y	Y	Y
SWAC/A. Robinson	FCS	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y
Sun Belt/K. Keene	FBS	1.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	N	Y	Y
Summit/A. Torain	DI	1.2																			
West Coast/K. Peters	DI	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			N	Y	Y	N	N	N	Y
WAC/R. Spear	FBS	1.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y
Missouri Valley FB/A. Woodrick	FCS	1																			
Pioneer League/B. Collier	FCS	1																			
Adopt/Yes			49.8	48.6	49.8	49.8	48.6	49.8	49.8	49.8	45.6	46.8	3	18	37.8	40.8	48.3	36.9	36	47.4	49.8
Defeat/No			0	1.2	0	0	1.2	0	0	0	0	0	24	9	12	9	1.5	12.9	13.8	2.4	0
Abstain			0	0	0	0	0	0	0	0	1.2	0	0	0	0	0	0	0	0	0	0
Not Present			1.2	1.2	1.2	1.2	1.2	1.2	1.2	1.2	4.2	4.2	24	24	1.2	1.2	1.2	1.2	1.2	1.2	1.2
Total			51	51	51	51	51	51	51	51	51	51	51	51	51	51	51	51	51	51	51

ATTACHMENT B

Conference/Delegate	Amend 2009-30-B (Sport-specific)	2009-30-B, as amended	2009-32-B	Reconsider 2009-32-B	2009-32-B	2009-35 (FBS only)	2009-40	2009-41	Amend 2009-42 (no digital media storage devices)	2009-42	Reconsider 2009-42	2009-42	2009-47-A (FCS only)	2009-47-B	2009-49-1 (FCS only)	2009-49 (FCS only), as amended	2009-50	2009-58	2009-61	2009-62
America East/C. Doyle	Y	Y	Y	N	Y		Y	Y	Y	Y	N	Y		Y			N	N	Y	Y
Atlantic 10/E. Pasque	Y	Y	Y	Y	Y		Y	N	N	N	Y	N		N			Y	A	Y	Y
Atlantic Coast/S. Lyons	Y	Y	N	Y	N	Y	Y	N	Y	Y	Y	Y		Y			N	N	N	Y
Atlantic Sun/B. Breedlove	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y		Y			N	N	N	Y
Big 12/L. Ebihara	Y	Y	Y	N	Y	N	N	N	Y	N	N	N		N			A	N	Y	Y
Big East/J. D'Antonio	Y	N	Y	N	Y	Y	N	N	N	N	N	N		Y			N	N	Y	Y
Big Sky/J. Gee	Y	Y	Y	N	Y		N	N	Y	Y	Y	Y	N	Y	Y	Y	N	N	N	N
Big South/M. Eaker	Y	Y	N	Y	Y		Y	N	Y	Y	Y	Y	N	N	Y	Y	N	Y	N	N
Big Ten/B. Jaffee	Y	Y	Y	N	Y	Y	Y	Y	Y	N	N	N		Y			N	N	N	Y
Big West/C. Masner	Y	Y	N	Y	N		Y	N	N	Y	Y	Y		N			N	N	N	N
CAA/S. Groff	Y	Y	N	Y	N		Y	N	Y	N	N	N	N	Y	Y	Y	N	N	Y	Y
C-USA/R. Philippi	Y	Y	Y	N	Y	N	Y	Y	N	Y	N	Y		N			N	N	Y	N
Horizon/E. Jacobs	Y	Y	N	Y	N		Y	Y	Y	Y	Y	Y		Y			Y	N	N	N
Ivy/C. Campbell-McGovern	Y	N	N	Y	N		Y	N	Y	Y	Y	Y	N	Y	Y	Y	Y	N	Y	N
MAAC/W. Maher	Y	Y	N	N	Y		Y	N	Y	Y	Y	Y		Y			N	N	N	Y
Mid-American/J. Mynarski	N	Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y		N			N	N	N	N
MEAC/S. Stills	Y	Y	N	Y	N		N	Y	Y	N	Y	N	N	N	Y	Y	N	A	N	N
Missouri Valley/M. Mulvenna	Y	Y	N				N	N	N	N				N			N	N	Y	N
Mountain West/J. Ruggiero	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y		N			Y	Y	Y	Y
Northeast/M. Hefferan	Y	Y	N	Y	N		Y	N	N	N	N	N	N	Y	Y	Y	Y	N	Y	Y
Ohio Valley/M. Banker	Y	Y	N	Y	N		Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	N	N	N
Pacific-10/K. Koong	Y	N	Y	N	Y	Y	N	Y	N	N	N	N		Y			Y	N	Y	Y
Patriot League/P. Muffley	Y	Y	N	Y	N		N	N	Y	Y	Y	Y	N	Y	Y	Y	N	N	N	N
SEC/G. Sankey	Y	Y	Y	N	Y	Y	N	N	N	N	N	N		N			Y	A	Y	Y
Southern/D. King	Y	Y	N	Y	N		Y	N	N	Y	Y	Y	N	Y	Y	Y	N	N	Y	N
Southland/T. Shoemake	Y	Y	Y	Y	N		Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	A	Y	Y
SWAC/A. Robinson	Y	Y	N	N	Y		Y	Y	Y	Y	N	N	N	Y	Y	Y	N	N	N	Y
Sun Belt/K. Keene	Y	Y	N	Y	N	Y	Y	N	Y	N	N	N		Y			N	N	Y	N
Summit/A. Torain				Y	N						Y	Y								
West Coast/K. Peters	Y	N	N	Y	N		N	Y	N	N	Y	Y		Y			N	N	N	N
WAC/R. Spear	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y		Y			Y	A	N	N
Missouri Valley FB/A. Woodrick													N		Y	Y				
Pioneer League/B. Collier													N		Y	Y				
Adopt/Yes	48.3	41.4	28.5	27	30.9	21	31.8	20.1	29.1	24.6	25.5	27.3	0	31.8	13	13	16.2	2.7	27.6	29.1
Defeat/No	1.5	8.4	21.3	22.8	18.9	6	18	29.7	20.7	25.2	24.3	22.5	13	18	0	0	30.6	39	22.2	20.7
Abstain	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3	8.1	0	0
Not Present	1.2	1.2	1.2	1.2	1.2	24	1.2	1.2	1.2	1.2	1.2	1.2	0	1.2	0	0	1.2	1.2	1.2	1.2
Total	51	51	51	51	51	51	51	51	51	51	51	51	13	51	13	13	51	51	51	51

ATTACHMENT B

Conference/Delegate	2009-74	2009-75-B-1	2009-75-B (as amended)	2009-77	2009-79-B	2009-79-C	2009-88	2009-94	2009-97	2009-98 Section A	2009-98 Section B	2009-98 Section C (preseason practice)	2009-98 Section C (maximum number of contests)	2009-78	Refer 2009-100 to Men's Basketball Issues Committee	2009-101-1	2009-101, as amended	2009-102	2009-103 (FBS only)	2010-3 as non-controversial	2010-3
America East/C. Doyle	Y	N	N	N	Y	Y	Y	Y	Y	N	N	N	N	N	Y	Y	Y	N		Y	Y
Atlantic 10/E. Pasque	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	N	Y	N		A	A
Atlantic Coast/S. Lyons	N	A	A	Y	Y	N	Y	Y	N	N	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y
Atlantic Sun/B. Breedlove	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	N	N	N	Y	Y	Y	N		Y	Y
Big 12/L. Ebihara	N	N	Y	N	Y	Y	Y	Y	Y	N	N	N	A	Y	Y	Y	Y	N	Y	Y	Y
Big East/J. D'Antonio	Y	Y	N	Y	N	N	Y	Y	Y	Y	Y	Y	N	N	Y	N	Y	N	Y	Y	Y
Big Sky/J. Gee	N	Y	Y	N	N	Y	Y	Y	Y	Y	Y	N	Y	N	Y	Y	Y	N		Y	A
Big South/M. Eaker	Y	N	Y	Y	Y	Y	Y	Y	N	Y	Y	N	N	N	Y	Y	Y	N		Y	Y
Big Ten/B. Jaffee	N	Y	Y	Y	Y	N	N	Y	Y	Y	Y	N	N	N	Y	Y	N	N	Y	N	Y
Big West/C. Masner	Y	Y	Y	Y	Y	N	Y	Y	Y	N	Y	N	N	Y	Y	N	N	N		Y	A
CAA/S. Groff	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y
C-USA/R. Philippi	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	A	Y	Y	Y	Y	Y
Horizon/E. Jacobs	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	N	N	N	Y	Y	Y	N		Y	Y
Ivy/C. Campbell-McGovern	Y	Y	N	N	N	N	N	N	Y	Y	Y	N	Y	Y	Y	Y	N	N		Y	Y
MAAC/W. Maher	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	N	N	N	Y	Y	Y	N		Y	Y
Mid-American/J. Mynarski	Y	N	Y	Y	N	N	Y	Y	N	Y	Y	Y	N	N	Y	N	Y	Y	N	Y	Y
MEAC/S. Stills	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	N	Y	Y	Y	Y		Y	Y
Missouri Valley/M. Mulvenna	N	Y	Y	N	Y	N	A	Y	Y	N	N	N	N	N	Y	A	N	N			
Mountain West/J. Ruggiero	Y	N	Y	Y	N	N	Y	Y	Y	A	A	N	N	Y	Y	A	Y	N	Y	Y	Y
Northeast/M. Hefferan	Y	Y	Y	N	N	N	Y	Y	N	N	N	N	N	Y	Y	Y	Y	N		Y	Y
Ohio Valley/M. Banker	Y	Y	Y	Y	Y	N	Y	Y	N	Y	Y	Y	Y	N	Y	Y	Y	N		Y	Y
Pacific-10/K. Koong	Y	N	N	N	N	N	Y	Y	N	N	N	N	N	N	Y	A	Y	N	Y	A	Y
Patriot League/P. Muffley	N	Y	Y	Y	Y	Y	N	Y	Y	N	Y	N	N	Y	Y	Y	Y	N		Y	Y
SEC/G. Sankey	Y	Y	Y	Y	Y	N	Y	Y	Y	N	Y	Y	N	Y	Y	Y	Y	N	Y	Y	Y
Southern/D. King	N	N	Y	Y	N	Y	Y	Y	N	N	N	N	N	N	Y	Y	Y	N		Y	Y
Southland/T. Shoemake	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	N	Y	Y	Y	Y		Y	A
SWAC/A. Robinson	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	N			Y
Sun Belt/K. Keene	Y	N	Y	N	Y	N	N	Y	Y	Y	Y	N	N	N	Y	Y	Y	N	N	Y	Y
Summit/A. Torain																				Y	Y
West Coast/K. Peters	N	Y	Y	N	N	N	Y	Y	Y	N	N	N	N	N	Y	Y	Y	N		Y	Y
WAC/R. Spear	N	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	N	N	N	Y	Y	Y	Y	N	A	Y
Missouri Valley FB/A. Woodrick																					
Pioneer League/B. Collier																					
Adopt/Yes	29.1	28.5	34.5	35.1	34.8	21.9	41.7	47.4	37.5	25.5	33.9	19.5	11.4	17.7	49.8	34.2	43.2	9.6	22.5	39.9	45
Defeat/No	20.7	18.3	11.1	14.7	15	27.9	6.9	2.4	12.3	22.8	14.4	30.3	35.4	32.1	0	6.9	6.6	40.2	4.5	3	0
Abstain	0	3	4.2	0	0	0	1.2	0	0	1.5	1.5	0	3	0	0	8.7	0	0	0	5.7	4.8
Not Present	1.2	1.2	1.2	1.2	1.2	1.2	1.2	1.2	1.2	1.2	1.2	1.2	1.2	1.2	1.2	1.2	1.2	1.2	24	2.4	1.2
Total	51	51	51	51	51	51	51	51	51	51	51	51	51	51	51	51	51	51	51	51	51

REPORT OF THE
NCAA DIVISION I LEGISLATIVE COUNCIL MEETING
APRIL 12-13, 2010

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. Further, per Constitution 5.3.2.2.4.2, the Board of Directors may resurrect a proposal defeated on final review by the Legislative Council and consider the proposal on its merits. The Board also may amend such a proposal.]

2. **Report of NCAA Division I Legislative Review/Interpretations Committee.**

a. The Legislative Council approved the minute from the November 19, 2009, teleconference (No. 27) as distributed.

b. The Legislative Council heard and considered an appeal of an interpretive decision issued March 18, 2010, by the Legislative Review and Interpretations Committee related to the application of the effective date of NCAA Proposal No. 2009-31. The council upheld the committee's decision.

3. **Report of the NCAA Division I Legislative Council Subcommittee for Legislative Relief.** (For additional information, see Supplement No. 10 of the Legislative Council meeting materials and the NCAA Division I Legislative Council Subcommittee for Legislative Relief page on the NCAA Web site.)

a. The Legislative Council approved a revision to the guidelines for review of and the required information standards for waiver requests involving NCAA Bylaw 14.2.3.2 (delayed enrollment sports -- other than men's ice hockey, skiing and tennis) and 14.2.3.2.2 (tennis) and international mandatory military service. The revisions were made to account for the adoption of Proposal No. 2009-22.

b. The Legislative Council approved revisions to the review thresholds for waiver requests processed using the streamlined review process. The revisions were made to account for the adoption of Proposal No. 2009-22.

c. The Legislative Council approved the inclusion of four additional waivers to the current list of previously approved waivers.

d. The Legislative Council approved revisions to guidelines for waiver requests related to Bylaw 14.5.5.4 (four-year college transfers – eligibility for institutional financial aid) that involve assertions of misinformation or lack of information and the establishment of guidelines for waiver requests related to Bylaw 15.3.3.1 (one-year period) that involve assertions of misinformation or lack of information.

4. Election of Chair. Shane Lyons, representative of the Atlantic Coast Conference, was elected to serve as chair of the council.

5. Future Meeting Dates.

a. October 18-19, 2010, Indianapolis, Indiana.

b. January 2011, San Antonio in conjunction with the NCAA Convention.

c. April 11-12, 2011, Indianapolis, Indiana.

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