A G E N D A

National Collegiate Athletic Association

Division I Legislative Council

Hyatt Regency Atlanta
Atlanta

January 13-14, 2010

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

1. Opening remarks.

2. Report of the October 29, 2009, NCAA Division I Board of Directors meeting. [Supplement No. **1**]

3. Report of the October 29, 2009, NCAA Executive Committee meeting. [Supplement No. **2**]

4. Reports of the November 10 and December 18, 2009, NCAA Division I Communications and Coordination Committee teleconferences. [Supplement Nos. **3-a** and **3-b**]

5. Legislative issues.

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

   b. **Initial review of legislative proposals in the 2009-10 legislative cycle.**

      (1) 2010 NCAA Division I Official Notice. [Supplement No. **4**]

      (2) NCAA Division I 2009-10 Legislative Cycle Voting Chart. [Supplement No. **5**]

      (3) Points to consider related to 2009-10 proposals. [Supplement No. **6**]

      (4) Question and Answer Document related to 2009-10 proposals. [Supplement No. **7**]

      (5) Comments received from various constituent groups. [Supplement No. **8**]

6. NCAA Division I committee/subcommittee and cabinet reports.

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

a. Report of the NCAA Division I Legislative Council Subcommittee for Legislative Relief. [Supplement No. **9**]

b. Report of the December 2-4, 2009, NCAA Division I Committee on Student-Athlete Reinstatement meeting. [Supplement No. **10**]

c. Report of the November 20-22, 2009, NCAA Division I Student-Athlete Advisory Committee (SAAC) meeting. [Supplement No. **11**]

d. Report of the October 26-27, 2009, NCAA Division I Committee on Academic Performance meeting. [Supplement No. **12**]

e. Report of the January 13, 2009, NCAA Division I Football Championship Subdivision Governance Committee meeting. [Supplement No. **13** – to be distributed at the meeting]

7. NCAA association-wide committee reports.

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

- Report of the November 3-4, 2009, NCAA Committee on Sportsmanship and Ethical Conduct meeting. [Supplement No. **14**]

8. Litigation update.

9. Governmental relations report.

10. Convention schedule. [Supplement No. **15**]

11. Future meeting dates.

    a. April 12-13, 2010, Indianapolis.

    b. October 18-19, 2010, Indianapolis.

12. Other business.

13. Key discussion points summary.

14. Adjournment.

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

Participants:

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

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

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

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

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

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

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

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

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

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

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

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

BOARD ACTION:

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

c. **Committee Appointment**.

BOARD ACTION:

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

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

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

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

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

7. **Request by Big 12 Conference to Sponsor Legislation.**

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

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

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

8. **Division I Revenues and Expenses Update.** Todd Petr, NCAA director of research, updated the Board on five-year trends in athletics finances. The Board reviewed data collected from the NCAA Financial Reporting System for the fiscal years 2003-04 through 2007-08, noting trends and highlighting similarities and differences between the subdivisions. [Reference Supplement No. 7.]

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

10. **Division I Governance Structure Update.**

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

BOARD ACTIONS:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Thursday, January 14

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

Friday, January 15

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

Saturday, January 16

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

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

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

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

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

14. Other Business.

BOARD ACTIONS:

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

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

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

SUPPLEMENT NO. 2
DI Legislative Council 01/10

MINUTES OF THE

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

EXECUTIVE COMMITTEE

NCAA National Office
Indianapolis, Indiana

October 29, 2009

Participants:

Michael Adams, University of Georgia, chair
Charles Bantz, Indiana Univ.-Purdue Univ. at Indianapolis
James Barker, Clemson University
Damon Evans, University of Georgia
Judy Genshaft, University of South Florida
James Harris, Widener University
Stephen Jordan, Metropolitan State College of Denver
Robert Kustra, Boise State University
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
Shirley Raines, University of Memphis
Edward Ray, Oregon State University
Tim Selgo, Grand Valley State University
Paul Trible, Christopher Newport University
Bernard Franklin, NCAA
Jim Isch, NCAA
Delise O'Meally, NCAA, recording secretary

Drew Bogner, Molloy College, attended a portion of the meeting. William Harvey, Hampton University, was not able to participate.

Also in attendance were: Scott Bearby, managing director of legal affairs; 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; Greg Shaheen, senior vice president of basketball and business strategies; Keith Martin, interim vice president of administration/chief financial officer; Kevin Lennon, vice president of academic and membership affairs; Todd Leyden, president of the Eligibility Center, LLC; 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 Jacqueline 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 1:15 by the chair, President Adams. All members were present as noted above.

1. Welcome and announcements. Adams welcomed all attendees and noted the appointment of new member William Harvey from Hampton University.

2. Executive session. Adams convened an executive session during which the Committee received an update from NCAA Interim President Jim Isch and other staff members.

3. Approval of August 6, 2009, meeting minutes.

   It was VOTED

   "To approve the Executive Committee minutes of the August 6, 2009, meeting as distributed."

4. Interim President's report. Adams noted that the Interim President's report was received during executive session. The Committee took action on two items:

   a. The Committee approved with unanimous support, and one abstention, funding for a building addition to the NCAA national office. Construction will begin in spring 2010 and is projected to be completed early in 2012.

   b. The Committee endorsed with unanimous support, and one abstention, a contribution from the NCAA to the Myles Brand Chair in Cancer Research at the Indiana University School of Medicine.

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

6. NCAA Limited Liability Company (LLC) updates. The Committee received an update on NCAA Limited Liability Companies, including the NCAA Eligibility Center, ArbiterSports and the NIT. Todd Leyden, president of the NCAA Eligibility Center, LLC, provided an overview of the Eligibility Center's mission and scope of operations, as well as challenges and areas of focus for the foreseeable future. Leyden noted that last year the Eligibility Center conducted a survey of the membership to determine whether it was meeting its service goals. The results from that survey were generally favorable. A follow-up survey will be released in the coming year. Greg Shaheen, senior vice president of basketball and business strategies, provided updates on ArbiterSports and the NIT. Shaheen noted that the five-year period within which the NCAA committed to retaining the NIT in the New York area was coming to a close, and decisions would be made regarding the future location of that event.

7. 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) Infractions Appeals Committee policies. Unanimous approval of the following recommendations for two changes to the Infractions Appeals Committee's policies:

         (a) Modification to NCAA Bylaw 32.10.1.2 to require individual appellants to disclose current or future employment at a member institution.

         (b) Modification of the committee's policies and procedures to require individual appellants to disclose current or future employment at a member institution.

      (2) Men's Basketball recruiting. Received a presentation from several members of the enforcement staff, four commissioners and the executive director of the National Association of Basketball Coaches regarding recurring issues of concern in the men's basketball recruiting world. The Board approved the group's proposed four-tier plan that will begin to address the recruiting issues in question.

(3) Eligibility for team selection to a bowl game. Agreed to sponsor legislation presented by the Big 12 Conference that would, in the Football Bowl Subdivision, permit an institution with a final winning percentage of .500 or better to be selected for participation in a bowl game.

(4) Men's Basketball Academic Enhancement Group. Reviewed proposals recommended by the Men's Basketball Academic Enhancement Group and expressed concern regarding the proposals related to the summer athletics development-retention model and providing travel expenses for parents accompanying prospects on official visits. The Board agreed not to enter these proposals into the 2009-10 legislative cycle but rather use them as a discussion topic at the Division I Forum during the January NCAA Convention in an effort to encourage all parties (coaches, faculty, commissioners and administrators) to seek consensus in initiatives that will enhance graduation rates. It voted unanimously to sponsor the remaining proposals in this year's legislative cycle.

(5) Elections. Identified Harvey Perlman, University of Nebraska, to serve as chair of the Board when President Barker's term end, which will be following the April 2010 meeting. Additionally, with the departure of Tom Powell, the Board selected William Harvey, to serve as the NCAA Football Championship Subdivision representative on the Executive Committee.

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

(1) Life in the Balance Initiative. Continued discussions related to the division's Life in the Balance initiative. The Life in the Balance Initiative is a four-proposal package that aligns Division II legislation with its strategic positioning platform. It was designed to streamline playing and practice seasons and reduce contests, where appropriate, to ensure a stronger balance between academics and athletics. As a supplementary effect, the package also introduces better business practices, alleviating some of the financial pressures plaguing higher education. Division II members will vote on the package of legislation at the NCAA Convention in January.

(2) 2010 Division II priorities. Endorsed the 2010 priorities, which correspond with the five strategic goals and funding initiatives of the 2009-12 Division II strategic plan, and emphasize three overarching strategies for Division II: a) continuing to work to engage chancellors and presidents

with strategic issues; b) working to sustain the Division II "Life in the Balance" strategic positioning platform in all student-athlete well-being, regulatory, financial and membership decisions; and c) promoting the institutional benefit and value of Division II membership.

(3) Division II Championships Festival. Selected Louisville, Kentucky, as the site for the 2010 Division II National Championships Festival, to be conducted November 30-December 4. The festival will be co-hosted by Bellarmine University and the Louisville Sports Committee. This will be the fifth Championships Festival that Division II has staged and the second time for fall sports. Championships will be crowned in the sports of men's and women's cross country, women's volleyball; field hockey and men's and women's soccer.

(4) Presidents Council chair. Elected Drew Bogner, president, Molloy College, to serve as chair of the Presidents Council in 2010. President Molloy also will be eligible to run for and serve a second term, if he so desires.

(5) Management Council chair. Kathleen Brasfield, director of athletics at Angelo State University, was elected to serve as chair of the Management Council in 2010.

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.

(a) Reviewed the final draft of the Strategic Positioning Platform, a document which describes the essence of Division III and highlights key communication points specific to different audience, both internal and external to the membership.

(b) The Convention will include a full membership release of the platform, including a creative video depicting the essence of Division III and other creative expressions of the platform.

(c) Pre-Convention outreach has or will include teleconferences with all members of the Presidents Advisory Group, all Division III presidents, senior administrators with athletics oversight and several other key constituents, including commissioners, chairs of governance committees, attendees at the Faculty Athletics Repre-

sentative Association annual symposium, the board of the National

Association of Division III Athletics Administrators, representatives from the College Sports Information Directors Association, and the Student-Athlete Advisory Committee.

(d) The Pre-Convention outreach effort also includes four pilot conference meetings, where Division III athletics administrators have been presented with the details of the platform, and have engaged in a dialog about what methods or materials would prove most useful and effective for institutions and conferences to communicate the contents of the platform to internal and external constituents.

(e) Long term, the division will continue to develop materials to activate the platform, which will also guide strategic, financial and policy decisions for the division.

(2) Drug education and testing pilot. Reviewed the results of the recently concluded Drug Education and Testing Pilot, which was a study designed to test the deterrent effect of an education-based drug prevention program supplemented by academic year round drug testing. Student-athlete well-being and competitive equity were the guiding principles of the pilot study, which also assessed student-athlete and athletics administrator perceptions and experiences with drug education and testing. The results of the pilot, especially related to drug testing, proved largely inconclusive. Awareness, understanding and perceptions of the educational programs and processes in place to deter substance use are at less than desired levels.

The next steps in the division's exploration of academic year round drug testing includes further refinement of the meaning of the pilot results leading to a 2011 NCAA Convention presentation of pilot results. A full release of the results will not occur until after the January Convention. Any change to the division's current drug testing program would not be implemented without a full membership vote, which would likely not take place until the 2012 Convention.

(3) 2010 Convention legislation. Reviewed the nine proposals up for membership vote at the 2010 Convention, approved voting order and proposal groupings, and took positions on membership-sponsored proposals.

One significant proposal would clarify in the Division III philosophy statement expectations for presidential leadership at the campus, conference and national levels. This important concept is based on the NCAA model of presidential leadership but has not previously been codified in the philosophy statement.

Other significant proposals would deregulate Division III tryout legislation, and practically address the issue of facility monitoring by athletics personnel in light of the strict Division III prohibition on out-of season skill instruction.

(4) Presidents Council leadership. Appointed James Harris and James Bultman to serve as chair and vice chair, respectively, of the Division III Presidents Council, effective January 2010 to January 2011.

The Presidents Council approved four nominations to the Presidents Council for four-year terms (January 2010 – January 2014):

(a) Brian Levin-Stankevich, University of Wisconsin, Eau Claire.

(b) Frederick Ohles, Nebraska Wesleyan University.

(c) Rosalind Reichard, Emory and Henry College.

(d) Jack Ohle, Gustavus Adolphus College.

8. NCAA Executive Committee Subcommittee on Gender and Diversity Issues. The Committee received a written report of the work of the Executive Committee Subcommittee on Gender and Diversity Issues. The subcommittee is discussing representational diversity on Association-wide committees and also is currently reviewing its overall structure and composition to determine whether it is strategically positioned to effectively fulfill its charge.

9. Election. The Committee approved the appointment of Ed Ray as chair of the Executive Committee, effective immediately. The former chair, Michael Adams, announced his resignation.

10. Presidential search. The Committee appointed a six-member presidential panel chaired by Ed Ray to oversee the search for a successor to the late NCAA President Myles Brand.

Ray will be joined by Harvey Perlman, William Harvey, Drew Bogner, James Harris and

Ann Millner. Ray noted that the process will be characterized by two important principles, integrity and confidentiality. Further, Ray noted that the search effort must be open, inclusive, deliberative and fair. The search committee anticipates having a new president in place by the beginning of the next academic year.

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

12. Adjournment. Ray adjourned the meeting at 3 p.m.

# # # # #

SUPPLEMENT NO. 3-a
DI Legislative Council 01/10

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

Participants: November 10, 2009

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

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

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

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

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

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

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

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

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

2. **Brief Updates**.

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

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

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

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

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

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

   c. Amateurism Cabinet.

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

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

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

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

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

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

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

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

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

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

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

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

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

Participants: December 18, 2009

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

Damon Evans, chair of the Leadership Council, was unable to participate on the call.

NCAA staff: Julie Cromer, Diane Dickman, Michelle Hosick, Brad Hostetter, Kevin Lennon, Steve Mallonee, Rachel Newman, Carol Reep, Geoff Silver and Jackie Thurnes also participated on the call.

The conference call was called to order at 11:07 a.m. by the staff liaison Jackie Campbell.

1. **Welcome and opening remarks**. Jackie Campbell noted that the primary purpose of the call was to clarify the roles of the cabinet chairs during the 2010 NCAA Convention.

2. **Plans for the 2010 NCAA Convention**. Jackie Campbell reviewed the roles of the chairs during the Division I Issues Forum, the Division I Business Session, the Communications and Coordination Committee meeting/reception and the joint luncheons taking place during the course of the Convention.

3. **Proposed future call dates**. Jackie Campbell noted that the next conference call of the committee following the 2010 NCAA Convention will take place early in March following the February cabinet meetings and prior to the March Leadership Council meeting.

4. **Adjournment**. The call was adjourned at 11:35 a.m. EST.

2010 DIVISION I OFFICIAL NOTICE

NOTICE

Legislation for consideration at the January and April 2010 NCAA Division I Legislative Council and NCAA Division I Board of Directors meetings

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
P.O. Box 6222
Indianapolis, Indiana 46206-6222
317/917-6222
ncaa.org
November 2009

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

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Division I Official Notice

This publication contains all legislation for initial consideration by the NCAA Division I Legislative Council at its January 13-14, 2010, meeting and for possible consideration by the NCAA Division I Board of Directors at its January 16, 2010, meeting. All of the proposals in this publication were properly sponsored by conferences, cabinets, the Division I Legislative Council or Board of Directors. To assist the membership in communicating positions through conference offices and conference Legislative Council representatives, the proposals appear in topical groups.

After the January Legislative Council meeting, the national office staff will notify the Division I membership of all proposals forwarded to the membership for review and comment. The Division I membership will then have 60 days to provide comments, feedback and amendments that do not increase the scope of the original proposal. The Legislative Council will consider the feedback and comments during its April 2010 meeting.

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

Ethical Conduct

Personnel

Amateurism

Recruiting (including amendments to recruiting calendars)

Eligibility

Financial Aid

Awards, Benefits and Expenses

Playing and Practice Seasons

Championships and Postseason Football

Athletics Certification

Administrative Regulations

[Note: In the following proposals, those letters and words that appear in ~~*italics and strikethrough*~~ are to be deleted and those letters and words that appear in **bold** face and are underlined are to be added.]

No. 2009-9 ETHICAL CONDUCT -- UNETHICAL CONDUCT -- KNOWINGLY INFLUENCING OTHERS TO FURNISH FALSE OR MISLEADING INFORMATION

Intent: 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.

Bylaws: Amend 10.1, as follows:

10.1 UNETHICAL CONDUCT. Unethical conduct by a prospective or enrolled student-athlete or a current or former institutional staff member (e.g., coach, professor, tutor, teaching assistant, student manager, student trainer) may include, but is not limited to, the following:

[10.1-(a) through 10.1-(c) unchanged.]

(d) Knowingly furnishing **or knowingly influencing others to furnish** the NCAA or the individual's institution false or misleading information concerning ~~the~~ **an** individual's involvement in or knowledge of matters relevant to a possible violation of an NCAA regulation;

[Remainder of 10.1 unchanged.]

Source: NCAA Division I Board of Directors (Committee on Infractions)

Effective Date: Immediate

Category: Amendment

Topical Area: Ethical Conduct

Rationale: This proposal is intended to codify current practice, as it relates to ethical-conduct violation charges under Bylaw 10.1-(d). This revision would be consistent with case precedent as evidenced in decisions by the Committee on Infractions. Under Bylaw 10.1-(d), if an individual (to whom the bylaw applies) provides false or misleading information concerning violations of NCAA legislation, such conduct may serve as the basis for an ethical-conduct violation. Under a strict reading or interpretation of 10.1-(d), the individual is seemingly only responsible for personally providing false or misleading information concerning his or her own involvement in or knowledge of matters pertinent to a violation of NCAA legislation. In practice, however, providing false information concerning one's involvement in or knowledge of violations, inducing another person to provide false or misleading information about their involvement in or knowledge of violations, or falsifying documentation (e.g., compliance monitoring forms) to conceal violations are areas of conduct that have fallen under the purview of Bylaw 10.1-(d). Although Bylaw 10.1 is not intended to be an exclusive list of the type of conduct constituting unethical conduct, the proposed changes more accurately incorporate current practice as it relates to charging violations of Bylaw 10.1-(d).

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Jun 25, 2009 Submit; Submitted for consideration.

Personnel

No. 2009-10 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: August 1, 2010; for new appointments of graduate assistant coaches on or after August 1, 2010

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.

Estimated Budget Impact: None.

Impact on Student-Athlete'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, Recommends Defeat

No. 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

Intent: 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.

Bylaws: Amend 11.01.3, as follows:

[Federated provision, FBS and Division I, divided vote]

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 qualifies for appointment as a graduate assistant under the policies of the institution. The individual is not required to be enrolled in a specific graduate degree program unless required by institutional policy. The following provisions shall apply:

(a) The individual shall be enrolled in at least 50 percent of the institution's minimum regular graduate program of studies**, except that during his or her final semester or quarter of the degree program, he or she may be enrolled in less than 50 percent of the institution's minimum regular program, provided he or she is carrying (for credit) the courses necessary to complete the degree requirements**. **If the individual fails to complete all degree requirements during the**

term in which he or she is enrolled in less than 50 percent of the institution's minimum regular program, the result shall be an institutional violation per Constitution 2.8.1. ~~*However, an*~~ **An** institution may appoint a midyear replacement graduate-assistant coach who is enrolled in less than 50 percent of the institution's minimum regular graduate program of studies (or is not yet enrolled), provided the graduate assistant coach has been accepted for enrollment in a graduate program beginning with the next regular academic term;

[Remainder of 11.01.3 unchanged.]

Source: Big 12 Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Personnel

Rationale: This proposal would establish a standard that would be similar to the current legislation for a student-athlete in his or her final semester/quarter. Graduate-assistant coaches who only need to complete courses that amount to less than 50 percent of the institution's minimum regular graduate program of studies to graduate should be held to the same standards as a student-athlete who is eligible to compete in his or her final year of eligibility and who requires less than a full-time course load to graduate. Graduate-assistant coaches who meet all other requirements to serve in such capacity, should not be penalized for their academic success and they should not be held to a higher standard than a student-athlete in this regard.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Football Issues Committee: The committee supports the proposal. The committee noted that the proposal is appropriately consistent with legislation regarding student-athletes in the final term of their degree programs.

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal and agrees with the sponsor's rationale.

Women's Rowing Committee: The cabinet supports the proposal.

History:

Jul 14, 2009 Submit; Submitted for consideration.

Sep 02, 2009 Football Issues Committee, Recommends Approval

Sep 08, 2009 Women's Rowing Committee, Recommends Approval

Sep 22, 2009 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

No. 2009-12-A 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.

Estimated Budget Impact: Dependent on number of student-assistant coaches used by an institution.

Impact on Student-Athlete'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.

No. 2009-12-B PERSONNEL -- DEFINITIONS AND APPLICATIONS -- STUDENT-ASSISTANT COACH -- ELIMINATION OF FIVE-YEAR ELIGIBILITY PERIOD

Intent: 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.

Bylaws: Amend 11.01.4, as follows:

11.01.4 Coach, Student Assistant. A 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:

[11.01.4-(a) unchanged.]

~~(b) Is participating as a student-coach within the five-year eligibility period (see Bylaw 14.2);~~

[11.01.4-(c) through 11.01.4-(e) relettered as 11.01.4-(b) through 11.01.4-(d), unchanged.]

Source: NCAA Division I Awards, Benefits and Expenses and Financial Aid Cabinet

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Personnel

Rationale: This alternative proposal 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 eligibility clock. Further, such student-coaches remain eligible to receive institutional financial aid beyond the five-year eligibility clock based on Bylaw 15.01.5 which specifies that such students may receive earned athletics aid. Finally, this modification may still encourage student-athletes who depart their institution prior to graduating to return and finish their baccalaureate degrees, allowing institutions to earn additional NCAA Division I Academic Progress Rate points.

Estimated Budget Impact: Dependent on number of student-assistant coaches used by an institution.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Sep 22, 2009 Submit; Submitted for consideration.

Sep 22, 2009 Awards, Benefits, Expenses and Financial Aid Cabinet, Sponsored Sponsored as an alternative to Proposal No. 2009-12-A.

No. 2009-13 PERSONNEL AND RECRUITING -- RECRUITING COORDINATION FUNCTIONS -- PERMISSIBLE CALLERS -- EXCEPTION -- VOLUNTEER COACH -- TRACK AND FIELD

Intent: 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.

A. Bylaws: Amend 11.01.5, as follows:

11.01.5 Coach, Volunteer. In sports other than football and basketball, a volunteer coach is any coach who does not receive compensation or remuneration from the institution's athletics department or any organization funded in whole or in part by the athletics department or that is involved primarily in the promotion of the institution's athletics program (e.g., booster club, athletics foundation association). The following provisions shall apply:

(a) The individual is prohibited from contacting and evaluating prospective student-athletes off campus or from scouting opponents off campus and may not perform recruiting coordination functions (see Bylaw 11.7.1.2). **In track and field, a volunteer coach may make telephone calls to and receive telephone calls from prospective student-athletes, provided the coach has successfully completed the coaches' certification examination per Bylaw 11.5.1.1.**

[11.01.5-(b) and 11.01.5-(c) unchanged.]

B. Bylaws: Amend 11.7.1.2, as follows:

11.7.1.2 Recruiting Coordination Functions. The following recruiting coordination functions (except related routine clerical tasks) must be performed by the head coach or one or more of the assistant coaches who count toward the numerical limitations in Bylaw 11.7.4:

[11.7.1.2-(a) and 11.7.1.2-(b) unchanged.]

[11.7.1.2.1 unchanged.]

11.7.1.2.2 Exception -- Volunteer Coach -- Track and Field. In track and field, a volunteer coach may perform the function set forth in Bylaw 11.7.1.2-(b) if the coach has successfully completed the coaches' certification examination per Bylaw 11.5.1.1. [See Bylaw 11.01.5-(a).]

[11.7.1.2.2 renumbered as 11.7.1.2.3, unchanged.]

C. Bylaws: Amend 13.1.3.4, as follows:

13.1.3.4 Permissible Callers.

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 or 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 11.7.1.2). 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. **In track and field, such telephone calls may be made and received by a volunteer coach, provided the coach has successfully completed the coaches' certification examination per Bylaw 11.5.1.1.**

[Remainder of 13.1.3.4 unchanged.]

Source: Pacific-10 Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Personnel

Rationale: On average, there are approximately 100 student-athletes in a combined men's and women's track and field program. Expanding the role of the volunteer coach to make or to receive telephone calls from a prospective student-athlete and/or his or her family would alleviate some of the burden on countable coaches and would permit the coaches to focus more attention on the needs of current student-athletes. Further, the volunteer track and field coach often specializes in

an event for which there is no full-time coach (e.g., pole vault). This proposal would permit the volunteer coach to become more involved in recruiting the prospective student-athletes with whom he or she will work if they choose to attend the institution. However, the volunteer coach would still be prohibited from recruiting prospective student-athletes off campus.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet opposes the proposal. The cabinet noted the expansion of volunteer coach responsibilities is contrary to the intent of the volunteer coach position. The cabinet believes a clear distinction should be maintained between the role and responsibilities of volunteer coaches and countable coaches. The cabinet also noted volunteer coaches are currently permitted to meet with prospective student-athletes during official and unofficial visits and may communicate with contactable prospective student-athletes via electronic mail, which provides sufficient opportunity to interact with prospective student-athletes in a limited manner.

History:

Jul 09, 2009 Submit; Submitted for consideration.

Sep 22, 2009 Recruiting and Athletics Personnel Issues Cabinet, Recommends Defeat

No. 2009-14-A PERSONNEL -- DEFINITIONS AND APPLICATIONS -- MANAGER -- FORFEITURE OF ELIGIBILITY IN BASEBALL

Intent: To establish criteria by which an individual may serve as a manager, as specified.

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;

(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.

[11.01.6 renumbered as 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.

Estimated Budget Impact: None.

Impact on Student-Athlete'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.

No. 2009-14-B PERSONNEL -- DEFINITIONS AND APPLICATIONS -- MANAGER

Intent: To establish criteria by which an individual may serve as a manager, as specified.

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).

[11.01.6 renumbered as 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 alternative proposal would eliminate the provision that an individual that serves as manager would forfeit any remaining eligibility in baseball at that institution. With this alternative proposal, the membership is able to consider a proposal that applies consistently for all sports, in addition to the original proposal.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Sep 22, 2009 Submit; Submitted for consideration.

Sep 22, 2009 Recruiting and Athletics Personnel Issues Cabinet, Sponsored Sponsored as an alternative to Proposal No. 2009-14-A.

No. 2009-15 PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING ACTIVITIES -- NONCOACHING ATHLETICS STAFF MEMBER WITH SPORT-SPECIFIC RESPONSIBILITIES

Intent: 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).

Bylaws: Amend 11.7.1.1.1, as follows:

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

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

11.7.1.1.1.1.1 Exception -- Noncoaching Staff Member with Sport-Specific Responsibilities. A noncoaching staff member with sport-specific responsibilities (e.g., director of operations, administrative assistant) may 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). However, such an individual is prohibited from participating in instructional activities with student-athletes and any on-court or on-field activities (e.g., assist with drills, throw batting practice), and is prohibited from participating with or observing student-athletes in the staff member's sport who are engaged in nonorganized voluntary athletically related activities (e.g., pick-up games).

[Remainder of 11.7.1.1.1 unchanged.]

Source: NCAA Division I Recruiting and Athletics Personnel Issues Cabinet

Effective Date: Immediate

Category: Amendment

Topical Area: Personnel

Rationale: This proposal was developed as a result of feedback received from the membership and constituent groups. The feedback indicated some confusion regarding the application of the legislation governing noncoaching activities, such as attendance at coaches meetings and analyzing video of the institution's team or that of an opponent. Participation in these activities does not result in such a significant advantage that noncoaching staff members with sport-specific responsibilities should be precluded from participation in them. This proposal establishes a limited exception to the general rule related to noncoaching activities, while retaining the restrictions that staff members who are not coaches may not be identified as coaches, may not participate in instructional activities with student-athletes and may not engage in off-campus recruiting activities. It is permissible for noncoaching staff members with sport-specific responsibilities to attend practice and competition, to be in the team bench or sideline area and perform administrative duties (e.g., track statistics, run clock, take notes for coaching staff).

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Baseball Committee: The committee supports the proposal. The committee welcomes the additional clarification of permissible duties for such staff members.

Football Issues Committee: The committee opposes the proposal. The committee expressed concern with the ability of such a staff member to analyze video of the institution's team and that of its opponents, noting that this position should be more administrative and less coaching oriented. Allowing such duties may lead to institutions hiring additional staff members and for the specific purpose of video analysis.

Men's Basketball Issues Committee: The committee supports the proposal. The proposal presents potential professional growth opportunities in the coaching profession without significant competitive equity concerns. Further, opportunities associated with the position may encourage institutions to employ individuals who truly desire to pursue a legitimate coaching career as opposed to creating positions for individuals associated with prospective student-athletes as a recruiting incentive.

Women's Basketball Issues Committee: The committee supports the proposal and agrees with the sponsor's rationale. The committee notes that the parameters of the proposal would provide for professional growth opportunities without significant competitive equity concerns.

History:

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, Recommends Defeat

Sep 03, 2009 Baseball Committee, Recommends Approval

No. 2009-16-A PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- CONTACT AND EVALUATION OF PROSPECTIVE STUDENT-ATHLETES -- FALL EVALUATION PERIOD -- EXCEPTION -- FOOTBALL

Intent: 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.

A. Bylaws: Amend 11.7.2.2, as follows:

[Federated provisions, FBS only]

11.7.2.2 Contact and Evaluation of Prospective Student-Athletes. Only those coaches who are counted by the institution within the numerical limitations on head and assistant coaches may contact or evaluate prospective student-athletes off campus. In addition, there is a limit of seven coaches (including the head coach) who may contact or evaluate prospective student-athletes off campus at any one time (see Bylaw 11.7.4).

11.7.2.2.1 Exception -- Fall Evaluation Period. Ten coaches (including the head coach) may evaluate prospective student-athletes at any one time during the fall evaluation period during any week (Sunday through Saturday) in which no regular season competition is scheduled.

[11.7.2.2.1 through 11.7.2.2.2 renumbered as 11.7.2.2.2 through 11.7.2.2.3, unchanged.]

B. Bylaws: Amend 11.7.3.2, as follows:

[Federated provision, FCS only]

11.7.3.2 Off-Campus Contact and Evaluation of Prospective Student-Athletes. Only those coaches who are counted by the institution within the numerical limitations on head or assistant coaches may contact or evaluate prospective student-athletes off campus. In addition, there is a limit of seven coaches (including the head coach) who may contact and evaluate prospective student-athletes off campus at any one time (see Bylaw 11.7.4).

11.7.3.2.1 Exception -- Fall Evaluation Period. Ten coaches (including the head coach) may evaluate prospective student-athletes at any one time during the fall evaluation period during any week (Sunday through Saturday) in which no regular season competition is scheduled.

[11.7.3.2.1 renumbered as 11.7.3.2.2, unchanged.]

Source: Southeastern Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Personnel

Rationale: The recent change to calculate fall evaluation opportunities in football based on evaluation days provides an opportunity for additional flexibility in the use of evaluation opportunities. During a week (defined as Sunday through Saturday) in which a football program does not have a game scheduled, all coaching staff members are able to travel for evaluation purposes due to lesser demands related to practice and game preparation. Use of this open week to complete evaluations of prospective student-athletes is an efficient use of time and reduces the requirement for late night travel to a game site after an evaluation during the day prior to an institution's game. Finally, there will be no increase in the total travel costs related to evaluations conducted during the fall since the evaluation-day limit will remain at 42.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Football Issues Committee: The committee supports the proposal. The committee supports the flexibility this proposal provides during weeks in which an institution does not have a game scheduled.

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal and agrees with the sponsor's rationale.

History:

Jun 22, 2009 Submit; Submitted for consideration.

Sep 02, 2009 Football Issues Committee, Recommends Approval

Sep 22, 2009 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

Oct 12, 2009 Proposal renumbered as Proposal No. 2009-16-A. An alternative is Proposal No. 2009-16-B.

No. 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

Intent: 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.

A. Bylaws: Amend 11.7.2.2, as follows:

[Federated provisions, FBS only]

11.7.2.2 Contact and Evaluation of Prospective Student-Athletes. Only those coaches who are counted by the institution within the numerical limitations on head and assistant coaches may contact or evaluate prospective student-athletes off campus. In addition, there is a limit of seven coaches (including the head coach) who may contact or evaluate prospective student-athletes off campus at any one time (see Bylaw 11.7.4).

11.7.2.2.1 Exception -- Fall Evaluation Period. Ten coaches (including the head coach) may 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. Prior to its first regular season contest, the institution shall declare, in writing, the week in which it will use this exception. The selected week shall not be revised after the declaration deadline. The institution shall submit the declaration to its conference office. An independent institution shall keep the declaration on file in the office of the athletics director.

[11.7.2.2.1 through 11.7.2.2.2 renumbered as 11.7.2.2.2 through 11.7.2.2.3, unchanged.]

B. Bylaws: Amend 11.7.3.2, as follows:

[Federated provision, FCS only]

11.7.3.2 Off-Campus Contact and Evaluation of Prospective Student-Athletes. Only those coaches who are counted by the institution within the numerical limitations on head or assistant coaches may contact or evaluate prospective student-athletes off campus. In addition, there is a limit of seven coaches (including the head coach) who may contact and evaluate prospective student-athletes off campus at any one time (see Bylaw 11.7.4).

11.7.3.2.1 Exception -- Fall Evaluation Period. Ten coaches (including the head coach) may 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. Prior to its first regular season contest, the institution shall declare, in writing, the week in which it will use this exception. The selected week shall not be revised after the declaration deadline. The institution shall submit the declaration to its conference office. An independent institution shall keep the declaration on file in the office of the athletics director.

[11.7.3.2.1 renumbered as 11.7.3.2.2, unchanged.]

Source: Sun Belt Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Personnel

Rationale: By amending the definition of a week in Proposal No. 2009-16-A (Sunday through Saturday) to any seven consecutive days, institutions that compete mid-week will have the opportunity to take part in having 10 off campus recruiters during the Fall evaluation period during one week in which no game is scheduled.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Oct 12, 2009 Submit; Submitted for consideration. Sponsored as an alternative to Proposal No. 2009-16-A.

Oct 22, 2009 Sponsor modified the proposal to specify that ten coaches may 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. In addition, prior to its first regular season contest, the institution shall declare, in writing, the week in which it will use this exception. Previously, the exception would not have been limited to one time during the evaluation period.

No. 2009-17 PERSONNEL -- CERTIFICATION TO RECRUIT OFF CAMPUS -- CERTIFICATION ADMINISTRATION -- FACULTY ATHLETICS REPRESENTATIVE OR DESIGNEE

Intent: 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.

A. Constitution: Amend 6.1.3, as follows:

6.1.3 Faculty Athletics Representative. A member institution shall designate an individual to serve as faculty athletics representative. An individual so designated after January 12, 1989, shall be a member of the institution's faculty or an administrator who holds faculty rank and shall not hold an administrative or coaching position in the athletics department. **The 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 (see Bylaw 11.5.1.1).** ~~*Duties*~~ **Additional duties** of the faculty athletics representative shall be determined by the member institution.

B. Bylaws: Amend 11.5, as follows:

11.5 CERTIFICATION TO RECRUIT OFF CAMPUS

11.5.1 Annual Certification Requirement. Only those coaches who have been certified may contact or evaluate any prospective student-athletes ff campus. Certification must occur on an

annual basis.

11.5.1.1 Certification Administration. Such certification procedures shall be established and administered for its member institutions by the member conferences of the Association or, in the case of an independent institution, by the NCAA national office or the conference office that administers the National Letter of Intent for that institution. Such certification procedures shall include a requirement that the coaches shall have passed a standardized national test developed by the NCAA national office covering NCAA recruiting legislation, including Bylaw 13 and other bylaws [e.g., Bylaws 15.3 (institutional financial aid award) and 14.3 (freshman academic requirements)] that relate to the recruitment of prospective student-athletes as a condition for being permitted to engage in off-campus recruiting. **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 test.** Member conferences shall establish ~~the~~ **any additional** procedures for administering and correcting the test within each conference.

Source: Atlantic Sun Conference

Effective Date: May 1, 2010

Category: Amendment

Topical Area: Personnel

Rationale: This proposal is necessary in order to bring consistency among Division I conferences and member institutions with regard to the procedures for administering the coaches' recruiting certification test. Currently, some conferences require their member institutions' faculty athletics representatives to oversee and administer the test, while other conferences have no requirements for who must administer the test. As a result, there is much variation among conferences. The NCAA Presidential Task Force on the Future of Division I Intercollegiate Athletics report emphasized the institutional oversight role of faculty athletics representatives on their campuses. Therefore, it follows that the administrative oversight of the coaches' recruiting certification test should be one of the faculty athletics representatives' duties and responsibilities.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Academics Cabinet: Based on the sponsor's modification (see history section), the cabinet supports the proposal.

Recruiting and Athletics Personnel Issues Cabinet: The cabinet opposes this proposal. The cabinet believes that the current requirements appropriately vest the responsibility with member conferences to establish procedures for administration of the test and that such a broad regulation is not necessary and would reduce the flexibility currently afforded to conferences and institutions.

History:

Jul 01, 2009 Submit; Submitted for consideration.

Sep 15, 2009 Academics Cabinet, Recommends Defeat

Sep 15, 2009 Academics Cabinet, Recommends Modification The cabinet recommends that the sponsor modify the proposal to specify that an institution's faculty athletics representative or a designee of the faculty athletics representative outside the institution's athletics department shall administer the annual coaches' certification test. 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 noted that there does not appear to be a compelling reason or benefit to eliminate institutional flexibility in the administration of the certification test. Permitting another individual to administer the exam only when the faculty athletics representative is "unable" to do so may create unnecessary delays in the process. Further, the cabinet noted that the faculty athletics representative should not be required to administer the test if the institution has an established, appropriate procedure that designates an individual outside the athletics department to administer the test.

Sep 22, 2009 Recruiting and Athletics Personnel Issues Cabinet, Recommends Defeat

Oct 27, 2009 Sponsor modified the proposal 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. Previously, the proposal specified that an institution's faculty athletics representative would be required to administer the annual coaches' certification test and that if the faculty athletics representative were unable to administer the test, he or she would be required to appoint an institutional staff member outside the athletics department to administer the test.

Oct 27, 2009 Academics Cabinet, Recommends Approval Based on the sponsor's modification.

No. 2009-18 PERSONNEL AND RECRUITING -- RECRUITING COORDINATION FUNCTIONS -- EXCEPTION -- NONCOACHING STAFF MEMBERS AND NONCOUNTABLE COACHES -- TELEPHONE CALLS IN CONJUNCTION WITH OFFICIAL VISIT

Intent: 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.

A. Bylaws: Amend 11.7.1.2, as follows:

11.7.1.2 Recruiting Coordination Functions. The following recruiting coordination functions (except related routine clerical tasks) must be performed by the head coach or one or more of the assistant coaches who count toward the numerical limitations in Bylaw 11.7.4:

(a) Activities involving athletics evaluations and/or selection of prospective student-athletes; and

(b) Making telephone calls to or receiving telephone calls from prospective student-athletes (or prospective student-athletes' parents, legal guardians or coaches).

[11.7.1.2.1 through 11.7.1.2.2 unchanged.]

11.7.1.2.3 Exception -- Noncoaching Staff Members and Noncountable Coaches -- Telephone Calls in Conjunction with Official Visit. A noncoaching staff member or a coach who does not count toward the numerical limitations on head and assistant coaches in Bylaw 11.7.4 may 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.

B. Bylaws: Amend 13.1.3.3.1, 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 shall not make such telephone calls more than once a week.

[13.1.3.1.1 through 13.1.3.1.7 unchanged.]

[13.1.3.2 unchanged.]

13.1.3.3 Exceptions.

13.1.3.3.1 Official Visit Exception. Institutional coaching staff members (see Bylaw 13.1.3.4.1) may make unlimited telephone calls to a prospective student-athlete during the five days immediately preceding the prospective student-athlete's official visit (per Bylaw 13.6) to that institution. If more than one call per week occurs under this exception and a scheduled official visit is cancelled due to circumstances beyond the control of the prospective student-athlete or the institution (e.g., trip is canceled by the prospective student-athlete, inclement weather conditions), such calls shall not be considered institutional violations and shall not affect the prospective student-athlete's eligibility. However, the institution shall submit a report to the conference office noting the cancellation of the official visit and the reasons for such cancellation.

13.1.3.3.1.1 Telephone Calls in Conjunction with Official Visit. Athletics department staff members may make unlimited telephone calls to 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. (See Bylaw 11.7.1.2.3.)

13.1.3.4 Permissible Callers.

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.

13.1.3.4.1.1 Exceptions -- Prior to National Letter of Intent Signing or Other Written Commitment. Prior to a prospective student-athlete signing a National Letter of Intent or the institution's written offer of admission and/or financial aid, the following institutional staff members may make telephone calls to or receive telephone calls from a prospective student-athlete (or the prospective student-athlete's parents or legal guardians) as specified:

[13.1.3.4.1.1-(a) through 13.1.3.4.1.1-(c) unchanged.]

(d) Noncoaching Staff Members and Noncountable Coaches -- Telephone Calls in Conjunction with Official Visit. A noncoaching staff member or a coach who does not count toward the numerical limitations on head and assistant coaches in Bylaw 11.7.4 may 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.

[Remainder of 13.1.3 unchanged.]

Source: Big 12 Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Personnel

Rationale: This proposal allows an athletics department staff member to more easily locate a prospective student-athlete at the airport and allows the prospective student-athlete to call the institutional staff member he or she is meeting at the airport in the case of an emergency or in the case of any travel alterations. In many situations, the prospective student-athlete will be traveling alone for the visit and will not be familiar with the airport, resulting in confusion concerning meeting locations or delay in arrival. Allowing telephone communication with the specific staff member will prevent any unnecessary concern by the prospective student-athlete during travel to the institution's campus. Providing additional flexibility to permit any athletics department staff member to make or receive telephone calls during this specified time period will permit institutions to be more responsive to the needs of prospective student-athletes while on official visits or while in transit for the visit.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal and agrees with the sponsor's rationale.

History:

Jun 08, 2009 Submit; Submitted for consideration.

Sep 22, 2009 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

Sep 30, 2009 Sponsor modified the proposal 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 the official visit; further; to specify that institutional 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 the official visit. Previously, the proposal would have only applied during a prospective student-athlete's official visit transportation.

No. 2009-19-A 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.

Estimated 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 Student-Athlete's Time: None.

Position Statement(s)

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.

No. 2009-19-B 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.

Estimated Budget Impact: Costs associated with hiring additional countable coaches and costs related to off-campus recruiting.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Oct 19, 2009 Submit; Submitted for consideration.

Oct 19, 2009 Legislative Council, Sponsored Sponsored as an alternative to Proposal No. 2009-19-A.

No. 2009-20 PERSONNEL -- LIMITATIONS ON THE NUMBER OF OFF-CAMPUS RECRUITERS -- ON-CAMPUS EVENTS -- WOMEN'S BASKETBALL

Intent: 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.

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:

[Sports and numbers unchanged.]

[11.7.4.1 through 11.7.4.4 unchanged.]

11.7.4.5 On-Campus Events -- Women's Basketball. In women's basketball, 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.

Source: Atlantic Coast Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Personnel

Rationale: Current legislation limits women's basketball to three off-campus recruiters at any one time. However, if an institution is hosting a women's basketball event on its campus during a permissible recruiting period, that institution's fourth women's basketball coach may attend the on-campus event without counting against the off-campus limit. As a result, those institutions in metropolitan areas that may host basketball events regularly or those institutions with the facilities capable of hosting such events are afforded a significant recruiting advantage. While institutions should continue to be permitted to host basketball events on campus, the limitation of three recruiters during a recruiting period should apply, regardless of where the event occurs.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal and agrees with the sponsor's rationale. The cabinet also noted the Women's Basketball Issues Committee supports the proposal. Although the cabinet discussed whether this proposal should be expanded to other sports, the cabinet agreed that the membership should consider the current proposal prior to considering expansion to other sports.

Women's Basketball Issues Committee: The committee supports the proposal and notes that this legislation would further level the playing field by eliminating recruiting advantages for those institutions that host on-campus events in which prospects participate.

History:

Jul 14, 2009 Submit; Submitted for consideration.

Aug 21, 2009 Women's Basketball Issues Committee, Recommends Approval

Sep 22, 2009 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

No. 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

Intent: 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.

A. Bylaws: Amend 11.4, as follows:

11.4 EMPLOYMENT OF HIGH SCHOOL, PREPARATORY SCHOOL**,** ~~*OR*~~ TWO-YEAR COLLEGE COACHES **OR OTHER INDIVIDUALS ASSOCIATED WITH PROSPECTIVE STUDENT-ATHLETES**

11.4.1 ~~*Regulations*~~ **High School, Preparatory School or Two-Year College Coach**. An institution may not employ a high school, preparatory school or two-year college coach who remains a coach in the same sport at the high school, preparatory school or two-year college. This provision does not prelude employment of a high school, preparatory school or two-year college coach in a different sport. Men's and women's teams in the same sport are considered different sports for purposes of this legislation. Men's and women's teams in the same sport are considered different sports even if an athlete from the opposite gender is playing on a high school, preparatory school or two-year college men's or women's team, provided the team is classified as a separate team (as opposed to a "mixed" team) by the appropriate institution or the state high school, preparatory school or two-year college governing body. (See Bylaw 13.12.2.2 for regulations relating to the employment of high school, preparatory school or two-year college coaches in institutional camps or clinics.)

[11.4.1.1 unchanged.]

11.4.2 Individual Associated with a Prospective Student-Athlete -- Men's Basketball. In men's basketball, 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 institutional 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.

B. Bylaws: Amend 13.8, as follows:

13.8 ENTERTAINMENT, REIMBURSEMENT AND EMPLOYMENT OF HIGH SCHOOL/ COLLEGE-PREPARATORY SCHOOL/TWO-YEAR COLLEGE COACHES **AND OTHER INDIVIDUALS ASSOCIATED WITH PROSPECTIVE STUDENT-ATHLETES**

13.8.3 Employment Conditions.

[13.8.3.1 unchanged.]

13.8.3.2 Individual Associated with a Prospective Student-Athlete -- Men's Basketball. In men's basketball, 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.

[13.8.3.2 through 13.8.3.4 renumbered as 13.8.3.3 through 13.8.3.5 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: Personnel

Rationale: The line between hiring legitimate candidates for employment with a basketball program and providing a recruiting inducement is being blurred by the hiring of individuals whose primary value to an institution is in their ties to specific prospective student-athletes. The hiring of these individuals is occurring in an attempt to increase the likelihood of the involved prospective student-athletes' enrollment. Current legislation that addresses hiring practices is permissive in that any individual may be hired as long as the employment is not contingent on the enrollment of a prospective student-athlete. As a result, short of direct testimony indicating that the employment was tied to the recruitment of a specific prospective student-athlete, the current legislation is very difficult to enforce. The hiring abuses are more prevalent in noncoaching staff positions (e.g., administrative assistants, graduate managers, strength and conditioning staff, video coordinators) and, oftentimes, new positions are created on the staff for individuals associated with a prospective student-athlete (e.g., special assistant to the head coach).

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Oct 28, 2009 Submit; Submitted for consideration.

Oct 29, 2009 Board of Directors, Sponsored

Amateurism

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

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

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. In sports other than men's ice hockey, 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. In sports other than men's ice hockey, 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 and Tennis~~*, Swimming and Diving and Women's Volleyball*~~. ~~*A*~~ **In sports other than men's ice hockey 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 this 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.

14.2.3.2.2 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**. In ~~*sports other than tennis, swimming and diving and women's volleyball*~~ **men's ice hockey**, 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: August 1, 2010; applicable to student-athletes who initially enroll full time in a collegiate institution on or after August 1, 2010

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.

Estimated Budget Impact: Potential cost savings in amateurism certification process.

Impact on Student-Athlete'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

No. 2009-23 AMATEURISM AND AWARDS, BENEFITS AND EXPENSES -- EXCEPTIONS TO AMATEURISM RULE -- BENEFITS, GIFTS AND SERVICES -- INSURANCE AGAINST DISABLING-INJURY OR ILLNESS

Intent: 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.

A. Bylaws: Amend 12.1.2.4.3, as follows:

12.1.2.4.3 Exception for Insurance against Disabling Injury or Illness. An individual may borrow against his or her future earnings potential from an established, accredited commercial lending institution exclusively for the purpose of purchasing insurance (with no cash surrender value) against a disabling injury or illness that would prevent the individual from pursuing a chosen career, provided a third party (including a ~~*member institution's athletics department staff members, its professional sports counseling panel or representatives of its*~~ **representative of an institution's** athletics interests) is not involved in arrangements for securing the loan. **However, an institution's president or chancellor (or his or her designated representative from outside the department of athletics) may designate an institutional staff member (or staff members) (e.g., professional sports counseling panel) to assist a student-athlete with arrangements for securing the loan and insurance.** ~~*The student-athlete shall report all such transactions and shall file copies of any loan documents associated with disability insurance with the institution, regardless of the source of the collateral for the loan. The student-athlete also shall file copies of the insurance policy with the institution, regardless of whether a loan is secured to purchase the insurance policy.*~~ **The institution shall retain copies of all documents related to loan transactions and insurance policies, regardless of whether the institution is involved in the arrangements.**

B. Bylaws: Amend 12.3.4, as follows:

12.3.4 Professional Sports Counseling Panel. It is permissible for an authorized institutional professional sports counseling panel to:

[12.3.4-(a) unchanged.]

(b) ~~*Provide direction on*~~ **Assist a student-athlete with arrangements for** securing a loan for the purpose of purchasing insurance against a disabling injury **or illness and with arrangements for purchasing such insurance**;

[12.3.4-(c) through 12.3.4-(g) unchanged.]

C. Bylaws: Amend 16.11.1.4, as follows:

16.11.1.4 Disabling-Injury Insurance. A student-athlete may borrow against his or her future earnings potential from an established, accredited commercial lending institution, exclusively for the purpose of purchasing insurance (with no cash surrender value) against a disabling injury that would prevent the individual from pursuing his or her chosen career, provided a third party (including a ~~*member institution's athletics department staff members or representatives of its*~~ **representative of an institution's** athletics interests) is not involved in arrangements for securing the loan. **However, an institution's president or chancellor (or his or her designated representative from outside the athletics department) may designate an institutional staff member (or staff members) (e.g., professional sports counseling panel) to assist a student-athlete with arrangements for securing the loan and insurance.** ~~*The student-athlete shall report any such transactions to the member institution and shall file copies of any loan documents associated with disability insurance and insurance policy with the member institution, regardless of the source of the collateral for the loan. The student-athlete also shall file copies of the insurance policy with the member institution, regardless of whether a loan is secured to purchase the insurance policy.*~~ **The institution shall retain copies of all documents related to loan transactions and insurance policies, regardless of whether the institution is involved in the arrangements.**

Source: NCAA Division I Amateurism Cabinet

Effective Date: Immediate

Category: Amendment

Topical Area: Amateurism

Rationale: There is a growing trend within the community of agents and financial advisors to arrange disabling-injury insurance policies and loans for student-athletes for recruiting purposes. Allowing institutional staff members, including the institution's professional sports counseling panel, to assist student-athletes with these arrangements would eliminate improper third-party involvement and would alleviate the pressures on student-athletes to seek out this assistance from such third parties. It would continue to be impermissible for a representative of athletics interests to provide such assistance.

Estimated Budget Impact: Minimal.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Jun 23, 2009 Amateurism Cabinet, Sponsored

No. 2009-24 AMATEURISM -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- TRYOUTS -- MEN'S ICE HOCKEY

Intent: 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.

Bylaws: Amend 12.2.1, as follows:

12.2.1 Tryouts.

12.2.1.1 Tryout Before Enrollment. 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 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 unchanged.]

12.2.1.1.2 Exception for National Hockey League Scouting Combine - Men's Ice Hockey. In men's ice hockey, prior to full-time enrollment in a collegiate institution, a prospective 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.

12.2.1.2 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 unchanged.]

12.2.1.2.2 Exception for National Hockey League Scouting Combine -- Men's Ice Hockey. In men's ice hockey, a student-athlete may accept actual and necessary travel, and room and board expenses from the National Hockey League (NHL) to attend the NHL scouting combine, regardless of the duration of the combine.

[Remainder of 12.2.1 unchanged.]

Source: NCAA Division I Amateurism Cabinet

Effective Date: Immediate

Category: Amendment

Topical Area: Amateurism

Rationale: This proposal provides the same benefit to men's ice hockey prospective and enrolled student-athletes that currently is provided in basketball. Currently, men's ice hockey prospective and enrolled student-athletes must limit their tryout activities to a 48-hour period to avoid jeopardizing their eligibility if they receive any expenses for the tryout from a professional sports organization. As a result, individuals taking part in the combine (which does not include any on-ice activities) have attempted to conduct as many interviews as possible during the 48-hour time period, during which medical screenings and a physical fitness evaluation also take place. This compression of activities can be detrimental to the performance of the participants during an activity that can have significant consequences on their future career.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: Expanded opportunity to participate In the NHL scouting combine.

Position Statement(s)

History:

Jun 23, 2009 Amateurism Cabinet, Sponsored

Sep 25, 2009 Amateurism Cabinet, Modified the Proposal Modified to specify that a prospective student-athlete or student-athlete may accept actual and necessary expenses only from the National Hockey League (NHL) to attend the NHL scouting combine, regardless of the duration of the combine. The proposal previously would have specified that such expenses could also be received from a professional sports organization that is a member of the NHL.

Recruiting

No. 2009-26 RECRUITING -- DEFINITIONS AND APPLICATIONS -- DEAD PERIOD -- EXCEPTION -- UNOFFICIAL VISIT AFTER NATIONAL LETTER OF INTENT SIGNING OR OTHER WRITTEN COMMITMENT

Intent: 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.

Bylaws: Amend 13.02.4.4, as follows:

13.02.4.4 Dead Period. A dead period is a period of time when it is not permissible to make in-person recruiting contacts or evaluations on or off the institution's campus or to permit official or unofficial visits by prospective student-athletes to the institution's campus. The provision of complimentary admissions to a prospective student-athlete during a dead period is prohibited, except as provided in Bylaw 13.7.2.5 for a prospective student-athlete who visits and institution as part of a group. During a dead period, a coaching staff member may not serve as a speaker

at or attend a meeting or banquet at which prospective student-athletes are in attendance, except as provided in Bylaw 13.1.9.1, and may not visit a prospective student-athlete's educational institution. It remains permissible, however, for an institutional staff member to write or telephone a prospective student-athlete during a dead period.

[13.02.4.4.1 unchanged.]

13.02.4.4.2 Exception -- Unofficial Visit During Dead Period After National Letter of Intent Signing or Other Written Commitment. 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. 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.

Source: Pacific-10 Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Recruiting

Rationale: Each year, situations arise in which a prospective student-athlete visits a campus at his or her expense during a dead period and has contact with an institutional coach, resulting in a violation. If the prospective student-athlete already has signed a National Letter of Intent (NLI), the inadvertent contact results in a "paper work" violation. For institutions that do not subscribe to the NLI or for prospective student-athletes who are not eligible to sign an NLI, if the prospective student-athlete has signed a financial aid agreement, or written offer of admission or has provided a financial deposit to the institution, the contact would also be considered a "paper work" violation. Creating this exception does not compromise the original intent of the dead period rule and it provides reasonable flexibility. Further, minimal impact on recruiting is expected since official visits are still prohibited during a dead period and the recruiting process would have effectively ended for those prospects who might take advantage of this exception to the current rule.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal and agrees with the sponsor's rationale.

History:

Jul 09, 2009 Submit; Submitted for consideration.

Sep 22, 2009 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

No. 2009-27 RECRUITING -- DEFINITIONS AND APPLICATIONS -- EVALUATION DAYS -- SPRING EVALUATION PERIOD -- 168 DAYS -- FOOTBALL

Intent: 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.

A. Bylaws: Amend 13.02.6.2, as follows:

[Federated provision, FBS and FCS, divided vote]

13.02.6.2 Evaluation Days -- Football, Softball and Women's Volleyball. An evaluation day is defined as one coach engaged in the evaluation of any prospective student-athlete on one day (12:01 a.m. to midnight). Two coaches making evaluations on the same day shall use two evaluation days. The combined total of such days for all staff members shall not exceed ~~*42 in football (54 for U.S. service academies)*~~ **210 in football (270 for U.S. service academies) [42 during the fall evaluation period (54 for U.S. service academies) and 168 during the spring evaluation period (216 for U.S. service academies)]**, 50 in softball and 80 in women's volleyball.

B. Bylaws: Amend 13.1.8.9.3, as follows:

[Federated provision, FBS and FCS, divided vote]

13.1.8.9.3 Evaluation Days. In football, each institution is limited to 42 (54 for U.S. service academies) evaluation days (see Bylaw 13.02.6.2) during the fall evaluation period **and 168 (216 for U.S. service academies) evaluation days during the spring evaluation period.**

C. Administrative: Amend 30.10.3, as follows:

[Federated provision, FBS and FCS, divided vote]

30.10.3 Football. The following recruiting periods shall apply to football:

[30.10.3-(a) through 30.10.3-(e) unchanged.]

(f) ~~*Four weeks*~~ **One hundred sixty-eight evaluation days (216 for U.S. service academies) (see Bylaw 13.02.6.2)** (excluding Memorial Day and Sundays) during April 15 through May 31 selected at the discretion of the member institution and designated in writing in the office of the director of athletics [as provided in (1) below]: — Evaluation Period

[Remainder of 30.10.3 unchanged.]

Source: Southeastern Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Recruiting

Rationale: During the fall evaluation period, football coaches now have the flexibility to schedule evaluation opportunities on a day-to-day basis. This recruiting-day approach permits efficient use of time and travel resources by only requiring use of recruiting opportunities during days when such a need exists, rather than forcing seven coaches to be on the road simultaneously due to a limit on the number of recruiting weeks. By using the existing four-week approach, which includes seven coaches engaged in off-campus evaluations on six days each week, it is appropriate to establish a 168 recruiting day limit during the spring evaluation period. This flexible approach results in more efficient use of travel and time, as coaches are able to schedule specific opportunities to observe prospective student-athletes. Further, this approach has worked well in the fall. The same concept should be adopted for the spring evaluation period.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Football Issues Committee: The committee supports the proposal. The committee noted that the proposal allows for increased flexibility in using recruiting opportunities without increasing the total amount of off-campus recruiting in the spring evaluation period.

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

Sep 22, 2009 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

No. 2009-28-A RECRUITING -- CONTACTS AND EVALUATIONS -- TELEPHONE CALLS -- OFFICIAL AND UNOFFICIAL VISITS -- OFFERS OF FINANCIAL AID -- TRYOUTS -- WOMEN'S SOCCER

Intent: 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.

A. Bylaws: Amend 13.1.1.1, as follows:

13.1.1.1 Time Period for Off-Campus Contacts -- General Rule. Off-campus recruiting contacts shall not be made with an individual (or his or her relatives or legal guardians) before July 1 following the completion of his or her junior year in high school (July 7 after the junior year in high school in women's ice hockey, ~~*and*~~ July 15 after the junior year in high school in women's

gymnastics **and August 1 after the junior year in high school in women's soccer**). U.S. service academy exceptions to this provision are set forth in Bylaw 13.16.1.

B. 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 shall not make such telephone calls more than once per week.

[13.1.3.1.1 through 13.1.3.1.5 unchanged.]

13.1.3.1.6 Exception -- Women's Soccer. In women's soccer, telephone calls may not be made to or received from an individual (or his or her relatives or legal guardians or coaches) before August 1 following the completion of his or her junior year in high school.

[13.1.3.1.6 through 13.1.3.1.7 renumbered as 13.1.3.1.7 through 13.1.3.1.8, unchanged.]

[Remainder of 13.1.3 unchanged.]

C. Bylaws: Amend 13.6.2.2, as follows:

13.6.2.2 Number of Official Visits -- Prospective Student-Athlete Limitation. A prospective student-athlete may take a maximum of five expense-paid visits, with no more than one permitted to any single institution. This restriction applies regardless of the number of sports in which the prospective student-athlete is involved and only for expense-paid visits to Divisions I or II institutions.

13.6.2.2.1 First Opportunity to Visit. ~~A~~ **In sports other than women's soccer, a** prospective student-athlete may not be provided an expense-paid visit earlier than the opening day of classes of the prospective student-athlete's senior year in high school. **In women's soccer, a prospective student-athlete may not be provided an expense-paid visit earlier than August 1 after the prospective student-athlete's junior year in high school.** 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.

[13.6.2.2.2 unchanged.]

D. Bylaws: Amend 13.7, as follows:

13.7 UNOFFICIAL (NONPAID) VISIT

13.7.1 Number Permitted. A prospective student-athlete may visit a member institution's campus at his or her own expense an unlimited number of times. A prospective student-athlete may make unofficial visits before his or her senior year in high school.

[13.7.1.1 through 13.7.1.2 unchanged.]

13.1.7.3 Exception -- Women's Soccer. In women's soccer, an institution's athletics department staff members shall not have contact (including on-campus contact) with a prospective student-athlete before August 1 following the prospective student-athlete's

junior year in high school.

E. 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 rogram in the same sport. However, an institution may permit a prospective student-athlete to sign an institutional or conference letter of intent during the National Letter of Intent early signing period in the applicable sport.

[13.9.2.1 unchanged.]

13.9.2.2 Offer of Aid Before Signing Date **-- Sports Other than Women's Soccer**. ~~*An*~~ **In sports other than women's soccer, 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 Verbal or Written Offer of Aid -- Women's Soccer. In women's soccer, an institution shall not offer, (or indicate that it will or may offer) orally or in writing, athletically related financial aid, directly or indirectly, to a prospective student-athlete before August 1 following the prospective student-athlete's junior year in high school. On or after August 1 following the prospective student-athlete's junior 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.

F. 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-athlete (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 13.11.1.5.1 unchanged.]

13.11.1.6 Nonscholastic-Based Soccer -- Women's Soccer. In women's soccer, a member of an institution's athletics department staff may not participate as a coach or as an administrator in an Olympic Development Program with any team or program that includes prospective student-athletes. A member of an institution's coaching staff or an institutional staff member with women's soccer-specific duties (e.g., director of operations, manager, administrative personnel), shall not own or operate a soccer club or team that includes prospective student-athletes or serve as a coach or other staff member of such a club or team.

[13.11.1.6 through 13.11.1.7 renumbered as 13.11.1.8 through 13.11.1.9, unchanged.]

13.11.2 Permissible Activities.

[13.11.2.1 through 13.11.2.2 unchanged.]

13.11.2.3 Local Sports Clubs. In sports other than basketball **and women's soccer**, an institution's coach may be involved in any capacity (e.g., as a participant, administrator or in instructional or coaching activities) in the same sport for a local sports club or organization located in the institution's home community, provided all prospective student-athletes participating in said activities are legal residents of the area (within a 50-mile radius of the institution). In all sports, an institution's coach may be involved in any capacity (e.g., as a participant, administrator or in instructional or coaching activities) in a sport other than the coach's sport for a local sports club or organization located in the institution's home community, provided all prospective student-athletes participating in said activities are legal residents of the area (within a 50-mile radius of the institution). Further, in club teams involving multiple teams or multiple sports, the 50-mile radius is applicable only to the team with which the institution's coach is involved; however, it is not permissible for the coach to assign a prospective student-athlete who lives outside the 50-mile area to another coach of the club. A coach also may be involved in activities with individuals who are not of a prospective student-athlete age, regardless of where such individuals reside. (In women's volleyball, see Bylaw 13.1.8.12 for regulations relating to a coach's involvement with a local sports club and the permissible number of evaluation days.)

[Remainder of 13.11 unchanged.]

Source: Southeastern Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Recruiting

Rationale: The recruiting culture in women's soccer has changed drastically in recent years due to the increased emphasis on early recruiting. As a result, prospective student-athletes are receiving offers of athletically related financial aid very early in their high school enrollment. An effort to focus recruiting activity during a more appropriate time requires wholesale changes to rules governing communication between college coaches and prospective student-athletes, but simply limiting direct communication is not sufficient. A prospective student-athlete's family members, high school coaches and club coaches are also conduits for early recruitment messages. By restricting communication, both on and off campus, limiting coaches' involvement with teams that include prospective student-athletes and establishing a timeline that permits recruiting to begin just prior to a prospective student-athlete's final year of high school, recruiting activities will be conducted during a time when college coaches, prospective student-athletes and their family members are properly prepared to make informed decisions regarding their attendance at a particular collegiate institution.

Estimated Budget Impact: Anticipated reduction in recruiting costs associated with removal of opportunities for early recruiting.

Impact on Student-Athlete's Time: Prospective student-athletes will not be subject to recruiting activity until after their junior year in high school.

Position Statement(s)

Awards, Benefits, Expenses and Financial Aid Cabinet: The cabinet took no formal position. The cabinet applauded the leadership displayed by the Southeastern 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.

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 women's soccer. However, the cabinet has begun an examination of the current recruiting model in all sports and believes it would be premature to adopt sport-specific legislation at this time. Further, the cabinet expressed concern with the potential consequences of prohibiting coaches from participating in the Olympic Development Program without input or comment from US Youth Soccer or other similar organizations with which the Olympic Development Program is affiliated.

Women's Soccer Committee: The committee supports the proposal.

History:

Jun 23, 2009 Submit; Submitted for consideration.

Sep 08, 2009 Women's Soccer 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

Oct 26, 2009 Proposal renumbered as Proposal No. 2009-28-A. An alternative is Proposal No. 2009-28-B.

No. 2009-28-B RECRUITING -- CONTACTS AND EVALUATIONS -- TELEPHONE CALLS -- OFFICIAL AND UNOFFICIAL VISITS -- OFFERS OF FINANCIAL AID

Intent: To revise or establish restrictions related to contacts, telephone calls official and unofficial visits and offers of financial aid, as specified.

A. Bylaws: Amend 13.1.1.1, as follows:

13.1.1.1 Time Period for Off-Campus Contacts -- General Rule. Off-campus recruiting contacts shall not be made with an individual (or his or her relatives or legal guardians) before ~~*July*~~ **August** 1 following the completion of his or her junior year in high school ~~*(July 7 after the junior year in high school in women's ice hockey and July 15 after the junior year in high school in women's gymnastics)*~~. U.S. service academy exceptions to this provision are set forth in Bylaw 13.16.1.

B. 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*~~ **August** 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.

13.1.3.1.1 Exception -- Football. In football, ~~*one telephone call to an individual (or the individual's relatives or legal guardians) may be made from April 15 through May 31 of the individual's junior year in high school. Additional*~~ telephone calls to an individual (or the individual's relatives or legal guardians) may not be made before ~~*September*~~ **August** 1 of the beginning of the individual's senior year in high school. Thereafter, such telephone contact is limited to once per week outside a contact period, but may be made at the institution's discretion during a contact period.

13.1.3.1.2 Exception -- Men's Basketball. In men's basketball, an ~~*institution is permitted to make one telephone call per month to an individual (or the 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*~~ 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 institution is permitted to make one telephone call per week to a two-year or four-year college prospective student-athlete (or the prospective student-athlete's relatives or legal guardians).

13.1.3.1.3 ~~*Exception*~~ **Additional Restrictions** -- 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:*~~

~~*(a) One telephone call during the month of April of the individual's junior year in high school on or after the Thursday after the conclusion of the NCAA Division I Women's Final Four.*~~

~~*(b) One telephone call during the month of May of the individual's junior year in high school.*~~

~~*(c) One telephone call on or after June 1 through June 20 of the individual's junior year in high school.*~~

~~*(d) One telephone call on or after June 21 through June 30 of the individual's junior year in high school.*~~

~~*(e) Three telephone calls during the month of July following the individual's junior year in high school, with no more than one telephone call per week [see Bylaw 13.1.7.2.2-(c)].*~~

~~*(f) Thereafter, one telephone call per week.*~~

13.1.3.1.3.1 ~~*Additional Restrictions --*~~ Additional Communication with a Parent or Legal Guardian Who Serves on Staff of a Nonscholastic Team. An institution may not have any

additional communication with a parent or legal guardian of a prospective student-athlete who serves on the staff of his or her daughter's nonscholastic team unless the parent or legal guardian also serves as a head coach of his or her daughter's scholastic team and the additional communication is unrelated to recruitment of his or her daughter.

13.1.3.1.3.2 ~~*Additional Restrictions --*~~July Evaluation Periods. In women's basketball, during the July evaluation periods, all communication with a prospective student-athlete, the prospective student-athlete's relatives or legal guardians, the prospective student-athlete's coach or any individual associated with the prospective student-athlete as a result of the prospective student-athlete's participation in basketball, directly or indirectly, is prohibited.

[13.1.3.1.3.2.1 unchanged.]

~~*13.1.3.1.4 Exception -- Men's Ice Hockey. In men's ice hockey, an institution is permitted to make one telephone call per month to an individual (or the individual's relatives or legal guardians) on or after June 15 at the conclusion of the individual's sophomore year in high school through July 31 after the individual's junior year in high school. An institution is permitted to make one telephone call per week to an individual (or the individual's relatives or legal guardians) beginning August 1 following completion of the individual's junior year in high school.*~~

~~*13.1.3.1.5 Exception -- Women's Ice Hockey. In women's ice hockey, an institution is permitted to make one telephone call to an individual (or the individual's relatives or guardians) who is a resident of a foreign country on or after July 7 through July 31 following the completion of the individual's sophomore year in high school. An institution is permitted to make one telephone call per week to an individual (or the individual's relatives or legal guardians) beginning July 7 following completion of the individual's junior year in high school.*~~

[13.1.3.1.6 through 13.1.3.1.7 unchanged.]

13.1.3.2 Additional Regulations.

[13.1.3.2.1 unchanged.]

13.1.3.2.2 Telephone Calls Initiated by Prospective Student-Athlete at His or Her Expense. Institutional coaching staff members (see Bylaw 13.1.3.4.1) may receive telephone calls placed by a prospective student-athlete at the prospective student-athlete's own expense at any time, including before ~~*July*~~ **August** 1 following the prospective student-athlete's junior year in high school.

[13.1.3.3 through 13.1.3.5 unchanged.

13.1.3.6 Collect and Toll-Free Telephone Calls. Institutional coaching staff members (see Bylaw 13.1.3.4.1) may accept collect and toll-free (e.g., 1-800, 1-888) telephone calls placed by prospective student-athletes and prospective student-athletes' parents and legal guardians, provided the calls are placed not earlier than ~~*July*~~ **August** 1 following completion of the prospective student-athlete's junior year in high school.

~~*13.1.3.6.1 Exception -- Men's Basketball. In men's basketball, institutional coaching staff members may accept collect telephone calls placed by a prospective student-athlete and the prospective student-athlete's parents and legal guardians, provided the calls are placed not*~~

~~*earlier than the conclusion of the prospective student-athlete's sophomore year in high school. The institution may use a toll-free number to receive such calls from a prospective student-athlete and the prospective student-athlete's parents or legal guardians.*~~

~~*13.1.3.6.2 Exception -- Women's Basketball. In women's basketball, institutional coaching staff members may accept collect and toll-free telephone calls placed by a prospective student-athlete and the prospective student-athlete's parents and legal guardians, provided the calls are not placed earlier than the date on which an institution may begin placing telephone calls to the prospective student-athlete (see Bylaw 13.1.3.1.3).*~~

C. Bylaws: Amend 13.6.2.2, as follows:

13.6.2.2 Number of Official Visits -- Prospective Student-Athlete Limitation. A prospective student-athlete may take a maximum of five expense-paid visits, with no more than one permitted to any single institution. This restriction applies regardless of the number of sports in which the prospective student-athlete is involved and only for expense-paid visits to Divisions I or II institutions.

13.6.2.2.1 First Opportunity to Visit. A prospective student-athlete may not be provided an expense-paid visit earlier than ~~*the opening day of classes of*~~ **August 1 after** the prospective student-athlete's ~~*senior*~~ **junior** year in high school. 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.

[13.6.2.2.2 unchanged.]

D. Bylaws: Amend 13.7, as follows:

13.7 UNOFFICIAL (NONPAID) VISIT

13.7.1 Number Permitted. A prospective student-athlete may visit a member institution's campus at his or her own expense an unlimited number of times. A prospective student-athlete ~~*may*~~ **shall not** make unofficial visits before **August 1 following** his or her ~~*senior*~~ **junior** year in high school.

[Remainder of 13.7.1 unchanged.]

E. 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 **Verbal or Written** Offer of Aid ~~*Before Signing Date*~~. **An institution shall not offer, (or indicate that it will or may offer) orally or in writing, athletically related financial aid, directly or indirectly, to a prospective student-athlete before August 1 following the prospective student-athlete's junior year in high school.** ~~*An*~~ **On or after August 1 following the prospective student-athlete's junior 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: The recruiting culture has changed drastically in recent years due to the increased emphasis on early recruiting. As a result, prospective student-athletes are receiving offers of athletically related financial aid very early in their high school enrollment. An effort to focus recruiting activity during a more appropriate time requires wholesale changes to rules governing communication between college coaches and prospective student-athletes, but simply limiting direct communication is not sufficient. A prospective student-athlete's family members, high school coaches and club coaches are also conduits for early recruitment messages. By restricting communication, both on and off campus, and establishing a timeline that permits recruiting to begin just prior to a prospective student-athlete's final year of high school, recruiting activities will be conducted during a time when college coaches, prospective student-athletes and their family members are properly prepared to make informed decisions regarding their attendance at a particular collegiate institution.

Estimated Budget Impact: Anticipated reduction in recruiting costs associated with removal of opportunities for early recruiting.

Impact on Student-Athlete's Time: Prospective student-athletes will not be subject to recruiting activity until after their junior year in high school.

Position Statement(s)

History:

Oct 26, 2009 Submit; Submitted for consideration as an alternative to Proposal No. 2009-28-A.

No. 2009-29 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.

Estimated Budget Impact: Minimal.

Impact on Student-Athlete'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.

No. 2009-30-A RECRUITING -- PERMISSIBLE RECRUITERS -- NONCOACHING STAFF MEMBERS WITH SPORT-SPECIFIC RESPONSIBILITIES -- BASKETBALL

Intent: 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.

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 an 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 Championships/Sports Management Cabinet (Men's Basketball Issues Committee)

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 in the basketball community that the mere presence of these individuals at such events is providing their institutions with such advantages. Multiple noncoaching athletics department staff members, clothed in institutional apparel, are attending basketball games featuring high profile prospective student-athletes. The issue is magnified in major metropolitan areas that include a significant number of high-profile prospective student-athletes. 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.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal and agrees with the sponsor's rationale. Further, the cabinet noted that the Championships/Sports Management Cabinet modified the proposal to include women's basketball. The cabinet supports the proposal as modified.

History:

Jun 01, 2009 Submit; Submitted for consideration.

Jun 01, 2009 Men's Basketball Issues Committee, Recommends Approval

Jun 25, 2009 Championships/Sports Management Cabinet, Sponsored

Sep 16, 2009 Championships/Sports Management Cabinet, Modified the Proposal The cabinet modified the proposal to include women's basketball. Previously, the proposal applied only to men's basketball.

Sep 22, 2009 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

Oct 20, 2009 Proposal renumbered as Proposal No. 2009-28-A. An alternative is Proposal No. 2009-28-B.

No. 2009-30-B 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 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. 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 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.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Oct 20, 2009 Submit; Submitted for consideration.

Oct 20, 2009 Legislative Council, Sponsored Sponsored as an alternative to Proposal No. 2009-30-A.

No. 2009-31 RECRUITING -- CONTACTS AND EVALUATIONS -- HEAD COACH RESTRICTIONS -- ASSISTANT COACH PUBLICLY DESIGNATED AS NEXT HEAD COACH -- BOWL SUBDIVISION FOOTBALL

Intent: 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.

A. Bylaws: Amend 13.1.2.6, as follows:

[Federated provision, FBS only]

13.1.2.6 Head Coach Restrictions -- Bowl Subdivision Football.

13.1.2.6.1 Assistant Coach Publicly Designated as Institution's Next Head Coach. An institution's assistant coach who has been publicly designated by the institution to become its next head coach shall be subject to the recruiting restrictions applicable to the institution's head coach.

[13.1.2.6.1 through 13.1.2.6.2 renumbered as 13.1.2.6.2 through 13.1.2.6.3, unchanged.]

B. Bylaws: Amend 13.1.8.4, as follows:

[Federated provision, FBS only]

13.1.8.4 Limitations on Number of Evaluations -- Football. In football, institutional staff members shall be limited to three evaluations during the academic year during which the prospective student-athlete competes or practices on any team. Not more than one evaluation may be used during the fall evaluation period and not more than two evaluations may be used during the April 15 through May 31 evaluation period. An authorized off-campus recruiter may use one evaluation to assess the prospective student-athlete's athletics ability and one evaluation to assess the prospective student-athlete's academic qualifications during the April 15 through May 31 evaluation period. If an institution's coaching staff member conducts both an athletics and an academic evaluation of a prospective student-athlete on the same day during the April 15 through May 31 evaluation period, the institution shall be charged with the use of an academic evaluation only and shall be permitted to conduct a second athletics evaluation of the prospective student-athlete on a separate day during the evaluation period.

13.1.8.4.1 Head Coach Restriction -- Spring Evaluation Period. In bowl subdivision football, during the April 15 through May 31 evaluation period, the head coach **[and any assistant coach**

who has been publicly designated by the institution to become the next head coach (see Bylaw 13.1.2.6.1)] shall not engage in off-campus recruiting activities, participate in an off-campus coaching clinic, visit a prospective student-athlete's educational institution for any reason or meet with a prospective student-athlete's coach at an off-campus location.

Source: Big East Conference

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: In recent years, some football programs have begun to publicly designate an individual on its current staff to become the institution's next head football coach when the current head football coach retires. In addition to being an assistant coach, this individual has also been given the title of "head coach in waiting." As the Division I membership has supported legislative initiatives to restrict the off-campus recruiting activities of the head football coach, this designation has provided a distinct recruiting advantage. This proposal would eliminate that advantage by mandating that the "head coach in waiting" adhere to all legislation applicable to the head football coach.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Football Issues Committee: The committee supports the proposal. The committee noted that such coaches, once publicly designated, are allowed to recruit in a manner representative of a head coach and speak on behalf of the football program as a head coach -- not just an assistant coach.

Recruiting and Athletics Personnel Issues Cabinet: The cabinet opposes the proposal. The cabinet noted that the designation of an assistant coach as the next head coach may occur several years prior to the departure of the current head coach, which may prohibit assistant coaches from participating in off-campus recruiting activities during the spring evaluation period for an extended period of time and may result in other unintended consequences.

History:

Jun 29, 2009 Submit; Submitted for consideration.

Sep 02, 2009 Football Issues Committee, Recommends Approval

Sep 22, 2009 Recruiting and Athletics Personnel Issues Cabinet, Recommends Defeat

No. 2009-32-A RECRUITING -- TELEPHONE CALLS -- TIME PERIOD FOR TELEPHONE CALLS -- EXCEPTION -- UNLIMITED DURING CONTACT PERIOD -- SPORTS OTHER THAN FOOTBALL

Intent: In sports 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 **outside a contact period**. **During a contact period, telephone calls may be made at the institution's discretion.**

[13.1.3.1.1 unchanged.]

13.1.3.1.2 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, telephone calls may be made at the institution's discretion.**

13.1.3.1.3 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) unchanged.]

(f) Thereafter, one telephone call per week **outside a contact period and unlimited telephone calls during a contact period**.

[13.1.3.1.3.1 through 13.1.3.1.3.2 unchanged.]

13.1.3.1.4 Exception -- Men's Ice Hockey. In men's ice hockey, 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 at the conclusion of the individual's sophomore year in high school. ~~*An*~~ **Thereafter, outside a contact period, an** institution is permitted to make one telephone call per week to an individual (or individual's relatives or legal guardians) beginning August 1 following completion of the individual's junior year in high school. **During a contact period, telephone calls may be made at the institution's discretion.**

13.1.3.1.5 Exception -- Women's Ice Hockey. In women's ice hockey, an institution is permitted to make one telephone call to an individual (or the individual's relatives or legal guardians) who is a resident of a foreign country on or after July 7 through July 31 following completion of the individual's sophomore year in high school. ~~*An*~~ **Thereafter, outside a contact period, an** institution is permitted to make one telephone call per week to an individual (or individual's relatives or legal guardians) beginning July 7 following completion of

the individual's junior year in high school. **<u>During a contact period, telephone calls may be made at the institution's discretion.</u>**

[13.1.3.1.6 through 13.1.3.1.7 unchanged.]

[13.1.3.2 unchanged.]

13.1.3.3 Exceptions.

[13.1.3.3.1 through 13.1.3.3.3 unchanged.]

~~*13.1.3.3.4 Off Campus Contact Exception. Institutional coaching staff members (see Bylaw 13.1.3.4.1) may make unlimited telephone calls to a prospective student-athlete on the day a permissible, in person, off-campus contact occurs with the prospective student-athlete.*~~

[Remainder of 13.1.3 unchanged.]

Source: Pacific-10 Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Recruiting

Rationale: The legislation related to telephone calls has evolved through the years to a point in which there is significant confusion among the membership. The rules change annually, and coaches struggle to keep up to date on the current legislation. Further, compliance staffs are finding the monitoring of telephone calls to be very time-consuming and the rules to be difficult to enforce. Staff resources that could be better spent elsewhere are being consumed going through telephone records. If this proposal is adopted, there is a risk of the telephone calls becoming intrusive on prospective student-athletes, but it is strongly believed that each prospect and his or her family can set their own ground rules, which coaches should respect or risk being cut off from the recruitment of a particular prospective student-athlete.

Estimated Budget Impact: Decrease in resources expended to monitor calls during contact periods.

Impact on Student-Athlete's Time: Possible intrusion on prospective student-athletes' time.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal. The cabinet agrees with the sponsor's rationale and notes that significant institutional compliance resources are spent on monitoring current telephone call limitations. In addition, the cabinet notes 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 notes 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 notes that 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.

Women's Basketball Issues Committee: The committee opposes the proposal. The committee expressed concern that this legislation would cause telephone calls to become more intrusive on prospective student-athletes and have a negative impact on the work/life balance of coaches due to the increase in the number of telephone calls they would feel they must make during contact periods.

History:

Jul 09, 2009 Submit; Submitted for consideration.

Aug 21, 2009 Women's Basketball Issues Committee, Recommends Defeat

Sep 22, 2009 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

Oct 27, 2009 Proposal renumbered as Proposal No. 2009-32-A. An alternative is Proposal No. 2009-32-B.

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

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.

Estimated Budget Impact: Decrease in resources expended to monitor calls during contact periods.

Impact on Student-Athlete's Time: Possible intrusion on prospective student-athletes' time (during contact periods in specified sports).

Position Statement(s)

History:

Oct 27, 2009 Submit; Submitted for consideration as an alternative to Proposal No. 2009-32-A.

No. 2009-33 RECRUITING -- TELEPHONE CALLS -- EXCEPTION -- UNLIMITED AFTER RECEIPT OF FINANCIAL DEPOSIT

Intent: To specify that on or after May 1 of a prospective student-athlete's senior year in high school, there shall be no limit on the 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.

Bylaws: Amend 13.1.3, as follows:

13.1.3 Telephone Calls.

[13.1.3.1 through 13.1.3.2 unchanged.]

13.1.3.3 Exceptions.

[13.1.3.3.1 through 13.1.3.3.3 unchanged.]

13.1.3.3.4 Telephone Calls After Receipt of Financial Deposit. 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.

[13.1.3.3.4 renumbered as 13.1.3.3.5, unchanged.]

[Remainder of 13.1.3 unchanged.]

Source: Big West Conference

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: Pursuant to recently adopted legislation, a prospective student-athlete may receive unlimited forms of electronically transmitted correspondence on or after May 1 of his or her senior year in high school if a tuition or housing deposit has been received by the institution. By allowing unlimited telephone calls as well, institutions will have the flexibility to communicate with such prospective student-athletes in the most appropriate and/or preferred method.

Estimated Budget Impact: Minimal.

Impact on Student-Athlete'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.

History:

Jul 14, 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 permit unlimited telephone calls on or after May 1 of a prospective student-athlete's senior year provided the institution has received his or her financial deposit in response to the institution's offer of admission. 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, the use of a tuition or

room deposit inadvertently prevents institutions that do not require those specific types of financial deposits from taking advantage of the flexibility afforded and is inconsistent with the use of a "financial deposit" in Proposals No. 2009-26 and 2009-43, which are supported by the cabinet.

Oct 07, 2009 The sponsor modified the proposal to permit unlimited telephone calls on or after May 1 of a prospective student-athlete's senior year, provided the institution has received a financial deposit in response to the institution's offer of admission. Previously, the proposal would have required a room or tuition deposit in response to the institution's offer of admission.

Oct 07, 2009 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval Based on the sponsor's modification.

No. 2009-34 RECRUITING -- TELEPHONE CALLS -- EXCEPTION -- DAY OF UNOFFICIAL VISIT

Intent: 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.

A. Bylaws: Amend 11.7.1.2, as follows:

11.7.1.2 Recruiting Coordination Functions. The following recruiting coordination functions (except related routine clerical tasks) must be performed by the head coach or one or more of the assistant coaches who count toward the numerical limitations in Bylaw 11.7.4:

(a) Activities involving athletics evaluations and/or selection of prospective student-athletes; and

(b) Making telephone calls to or receiving telephone calls from prospective student-athletes (or prospective student-athletes' parents, legal guardians or coaches).

[11.7.1.2.1 through 11.7.1.2.2 unchanged.]

11.7.1.2.3 Exception -- Noncoaching Staff Members and Noncountable Coaches -- Telephone Calls in Conjunction with Unofficial Visit. A noncoaching staff member or a coach who does not count toward the numerical limitations on head and assistant coaches in Bylaw 11.7.4 may 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.

B. 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 shall not make such telephone calls more than once per week.

[13.1.3.1.1 through 13.1.3.1.7 unchanged.]

[13.1.3.2 unchanged.]

13.1.3.3 Exceptions.

[13.1.3.3.1 through 13.1.3.3.3.4 unchanged.]

13.1.3.3.5 Telephone Calls in Conjunction with Unofficial Visit. 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. (See Bylaw 11.7.1.2.3.)

13.1.3.4 Permissible Callers.

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.

13.1.3.4.1.1 Exceptions -- Prior to National Letter of Intent Signing or Other Written Commitment. Prior to a prospective student-athlete signing a National Letter of Intent or the institution's written offer of admission and/or financial aid, the following institutional staff members may make telephone calls to or receive telephone calls from a prospective student-athlete (or the prospective student-athlete's parents or legal guardians) as specified:

[13.1.3.4.1.1-(a) through 13.1.3.4.1.1-(c) unchanged.]

(d) Noncoaching Staff Members and Noncountable Coaches -- Telephone Calls in Conjunction with Unofficial Visit. A noncoaching staff member or a coach who does not count toward the numerical limitations on head and assistant coaches in Bylaw 11.7.4 may 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.

[Remainder of 13.1.3 unchanged.]

Source: Big 12 Conference

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: Current legislation permits unlimited telephone calls five days prior to an official visit in order to accommodate coaches and prospective student-athletes as they finalize plans for such visits. Additionally, coaches may make unlimited telephone calls to a prospective student-athlete on the day of an off-campus contact. Accordingly, similar leeway should be afforded for telephone calls to and from a prospective student-athlete or his or her parents on the day or days of an unofficial visit. Prospective student-athletes on unofficial visits pay their own expenses, are able to place an unlimited number of telephone calls to coaches and are able to have face-to-face contact with coaches on campus during their visits. This common sense exception permits needed flexibility to handle issues that may arrise in conjunction with unofficial visits. No recruiting advantage is gained since face-to-face communication will occur on the same day.

Estimated Budget Impact: Minimal.

Impact on Student-Athlete'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. The cabinet is supportive of the concept outlined in the proposal and believes that providing additional flexibility to permit any athletics department staff member to make or receive telephone calls during this specified time period will permit institutions to be more responsive to the needs of prospective student-athletes while on unofficial visits or while in transit for the visit.

History:

Jul 14, 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 permit any athletics department staff member to make telephone calls to or receive telephone calls from a prospective student-athlete (or his or her parents or legal guardians) on the day or days of an unofficial visit. If the sponsor does not agree to modify the proposal, the cabinet will sponsor an alternative proposal.

Oct 06, 2009 Sponsor modified the proposal to permit a noncoaching staff member or a noncountable coach to initiate telephone calls to and receive telephone calls from a prospective student-athlete (or his or her parents or legal guardians) on the day or days of an unofficial visit; further; to specify that athletics department staff members may make unlimited telephone calls to a prospective student-athlete (or his or her parents or legal guardians) on the day or days of an unofficial visit without such telephone calls being subject to the regulations regarding the timing or number of telephone calls. Previously, the intent was to specify that institutional coaching staff members may return telephone calls from a prospective student-athlete (or his or her parents or legal guardians) on the day or days of an unofficial visit without such telephone calls being subject to the regulations regarding timing or number of telephone calls.

Oct 06, 2009 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval Based on the sponsor's modification.

No. 2009-35 RECRUITING -- CONTACTS AND EVALUATIONS -- VISIT TO PROSPECTIVE STUDENT-ATHLETE'S EDUCATIONAL INSTITUTION -- VISITS DURING EVALUATION PERIOD -- FOOTBALL

Intent: 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.

Bylaws: Amend 13.1.5, as follows:

[Federated provision, FBS and FCS, divided vote]

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 -- Football. In 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.

Estimated Budget Impact: Potential for cost savings dependent on current institutional recruiting practices.

Impact on Student-Athlete'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, Recommends Defeat

No. 2009-37 RECRUITING -- EVALUATIONS -- SUMMER EVALUATION PERIOD -- NONINSTITUTIONAL NONORGANIZED EVENTS -- WOMEN'S BASKETBALL

Intent: In women's basketball, to prohibit evaluations at noninstitutional nonorganized events (e.g., pick-up games, open gyms) during the summer evaluation period.

Bylaws: Amend 13.1.8.8, as follows:

13.1.8.8 Basketball Evaluations.

[13.1.8.8-(a) unchanged.]

(b) Women's Basketball. In women's basketball, each institution is limited to five recruiting opportunities (contacts and evaluations combined) per prospective student-athlete (see Bylaw 13.1.6.6). Women's basketball staff members shall not exceed 100 recruiting-person days during the academic year contact and evaluation periods.

[13.1.8.8-(b)-(1) unchanged.]

(2) Summer Evaluation Period. During the summer evaluation period, a member institution's basketball coaching staff may attend ~~*noninstitutional nonorganized events (e.g., pick-up games),*~~ institutional basketball camps per Bylaw 13.12.1.1 and noninstitutional organized events (e.g., camps, leagues, tournaments and festivals) that are certified per Bylaw 30.16.

[Remainder of 13.1.8.8 unchanged.]

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

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: There has been an escalation in the number of impermissibly arranged activities disguised as open gym or pick-up games during the summer evaluation period. These activities subject coaches to potential rules violations and can create an environment in which contact between NCAA coaches and outside influences occur. During the summer evaluation period, evaluations should be limited to institutional basketball camps and noninstitutional organized events (e.g., camps, leagues, tournaments and festivals) that are certified through the basketball certification process. The Women's Basketball Coaches Association supports and has requested this legislative change to the women's basketball recruiting model.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal and agrees with the sponsor's rationale.

History:

May 07, 2009 Women's Basketball Issues Committee, Recommends Approval

Jun 25, 2009 Championships/Sports Management Cabinet, Sponsored

Sep 22, 2009 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

No. 2009-38 RECRUITING -- EVALUATIONS -- SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES -- CHAMPIONSHIP SUBDIVISION FOOTBALL

Intent: 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.

Bylaws: Amend 13.1.8.9, as follows:

[Federated provision, FCS only]

13.1.8.9 Football Evaluations.

[13.1.8.9.1 through 13.1.8.9.3 unchanged.]

13.1.8.9.4 Scholastic and Nonscholastic Activities **-- Bowl Subdivision Football**. In **bowl subdivision** football, all live athletics evaluations shall be limited to:

(a) Regularly scheduled high school, preparatory school and two-year college contests and practices; and

(b) Regular scholastic activities involving prospective student-athletes enrolled only at the institution at which the regular scholastic activities occur; and

(c) Events that are organized and conducted solely by the applicable state high school athletics association, state preparatory school association or state or national junior college athletics association.

13.1.8.9.4.1 Other Evaluation Events **-- Bowl Subdivision Football**. In **bowl subdivision** football, an institutional staff member shall not attend a recruiting event (other than those permitted pursuant to Bylaw 13.1.8.9.4) in which information (e.g., athletics or academic credentials, highlight or combine video) related to prospective student-athletes is presented or otherwise made available.

13.1.8.9.5 Scholastic and Nonscholastic Activities -- Championship Subdivision Football. In championship subdivision football, live athletics evaluations may be conducted at scholastic or nonscholastic athletics activities, provided there is no institutional involvement in arranging or directing such activities. An institutional staff member shall not attend a recruiting event (other than a permissible live athletics event) in which information (e.g., athletics or academic credentials, highlight or combine video) related to prospective student-athletes is presented or otherwise made available.

Source: NCAA Division I Championships/Sports Management Cabinet (Football Issues Committee)

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Recruiting

Rationale: The issues related to the nonscholastic influences that led to the adoption of the current legislation are associated primarily with Football Bowl Subdivision recruiting. The current legislation, which limits evaluations of football prospective student-athletes to scholastic events, makes it difficult to efficiently evaluate championship subdivision-level football prospective student-athletes. Institutions can be more efficient in their management of recruiting resources if they are able to evaluate prospective student-athletes in central locations (e.g., all-star games or combines).

Estimated Budget Impact: Potential for more efficient use of institutional recruiting resources.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal and agrees with the sponsor's rationale. However, the cabinet notes that nonscholastic influences are also present in Football Championship Subdivision and, if the proposal is adopted, should continue to be monitored. Further, the cabinet notes some concerns with the potential increase in recruiting expenses because the proposal would expand the permissible types of events at which coaches may evaluate.

History:

Apr 01, 2009 Football Issues Committee, Recommends Approval

Jun 25, 2009 Championships/Sports Management Cabinet, Sponsored

Sep 22, 2009 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

No. 2009-39 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.

Estimated Budget Impact: Additional costs associated with increase in number of permissible evaluation days for institutions that sponsor women's sand volleyball.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Jun 09, 2009 Recruiting and Athletics Personnel Issues Cabinet, Sponsored

No. 2009-40 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.

Estimated Budget Impact: Potential cost reduction for institutions using letterhead in excess of the proposed standards.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Jun 08, 2009 Submit; Submitted for consideration.

Jun 09, 2009 Recruiting and Athletics Personnel Issues Cabinet, Sponsored

No. 2009-41 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). 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 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.

Estimated Budget Impact: Potential for significant cost savings.

Impact on Student-Athlete'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

No. 2009-42 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.

Estimated Budget Impact: Anticipated reduction in printing and mailing costs.

Impact on Student-Athlete'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.

No. 2009-43 RECRUITING -- RECRUITING MATERIALS -- ELECTRONIC TRANSMISSIONS -- EXCEPTION -- AFTER RECEIPT OF FINANCIAL DEPOSIT

Intent: To specify that on or after May 1 of a prospective student-athlete's senior year in high school, there shall be no limit on the forms of electronically transmitted correspondence that may be sent

by an institution to the prospective student-athlete, provided the institution has received a financial deposit in response to the institution's offer of admission.

Bylaws: Amend 13.4.1.2.2, as follows:

13.4.1.2.2 Exception -- Electronic Transmissions After Receipt of ~~*Room or Tuition*~~ **Financial** Deposit. On or after May 1 of a prospective student-athlete's senior year in high school, there shall be no limit on the forms of electronically transmitted correspondence that may be sent by an institution to the prospective student-athlete, provided the institution has received ~~*his or her room or tuition*~~ **a financial** deposit in response to the institution's offer of admission.

Source: Pacific-10 Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Recruiting

Rationale: Current legislation allows institutions to send any form of electronically transmitted correspondence (e.g., text messages) to a nonscholarship student-athlete on or after May 1 of his or her senior year in high school if the incoming prospective student-athlete has submitted a room deposit or tuition deposit to the institution in response to an offer of admission. Some institutions do not require specific room or tuition deposits. The change contemplated in this proposal is reasonable and it meets the overall intent of the current legislation.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal and agrees with the sponsor's rationale.

History:

Jul 09, 2009 Submit; Submitted for consideration.

Sep 22, 2009 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

No. 2009-44 RECRUITING -- RECRUITING MATERIALS -- VIDEO/AUDIO MATERIALS AND COMPUTER GENERATED RECRUITING PRESENTATIONS

Intent: 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.

Bylaws: Amend 13.4.2, as follows:

13.4.2 Video/Audio Materials. ~~*An institution may not produce video or audio materials to show to, play for or send to a prospective student-athlete except as specified in this section.*~~ Violations of this bylaw shall be considered institutional violations per Constitution 2.8.1; however, they shall not affect the prospective student-athlete's eligibility.

~~*13.4.2.1 Highlight/Video/Audio. An institution may show highlight video to highlight or play audio for prospective student-athlete or the prospective student-athlete's coach but may not send it to or leave it with the prospective student-athlete or coach. Highlight video/audio consists of "game clips" that contain informational material that is related to a particular event or sports season. Any narration on the highlight video/audio must relate specifically to the event or sports season. Highlight video/audio may include only clips of actual athletics contests and activities that occur on the day of the contest that are directly related to the contest (e.g., pregame player introductions, half-time band and cheerleader performances, locker room talks, crowd reactions, sideline coaching staff activities, postgame on-field award presentations). The highlight video/audio may not include clips of other activities that are only indirectly related to the contests (e.g., team travel, team meals, entertainment activities, practice activities, institutional facilities).*~~

~~*13.4.2.2 Media Available to All Students. Official academic admissions and student-services media produced by the institution and available to all students may be provided to prospective student-athletes.*~~

~~*13.4.2.3 Hall of Fame/Museum Video/Audio. A prospective student-athlete may tour an institution's athletics hall of fame or museum during a recruiting trip and view video or listen to audio related to the institution's athletics programs (even if such video/audio does not meet the definition of a highlight film), provided the facility is open to the general public on a year-round basis and the video/audio has been developed for the purpose of showing to the general public (as opposed to the recruitment of prospective student-athletes).*~~

13.4.2.1 Material Not Created for Recruiting Purposes. 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.

13.4.2.~~*4*~~**2** Computer Generated Recruiting Presentations. An institution may produce a computer generated recruiting presentation (e.g., using presentation software) to show to a prospective student-athlete during any permissible on- or off-campus contact~~.~~**, subject to the following provisions:**

~~*In addition the,*~~ **(a) The** presentation may be posted to the institution's Web site~~.~~**;**

~~*Such a*~~ **(b) The** presentation may ~~*not*~~ include ~~*any*~~ **general informational** video/audio ~~*component (except as permitted in Bylaw 13.4.2) and*~~ **material that relates to an institution or its athletics programs and is not created for recruiting purposes;**

(c) The presentation may not be personalized to include a prospective student-athlete's name, picture or likeness~~.~~**; and**

~~*Such a*~~ **(d) The** presentation may not be created by an entity outside the institution.

13.4.2.~~5~~**3** Pre-enrollment Information. An institution may provide any necessary pre-enrollment information **(that is not otherwise considered to be general information related to an institution or its athletics programs)** regarding orientation, conditioning, academics and practice activities in a video format (e.g., video playbook, game clips) to a prospective student-athlete, provided he or she has signed a National Letter of Intent or institutional financial aid agreement, or has been officially accepted for enrollment. [See Bylaw 13.4.1.1-(i).]

Source: NCAA Division I Recruiting and Athletics Personnel Issues Cabinet

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: The rationale for the current restrictions on the use of audio and video material in the recruiting process relate to recruiting equity and costs. As a result of technological advances, recording, producing, posting, sharing and accessing video has become fairly simple and inexpensive. Consequently, nearly all institutional athletics department Web sites now include some form of video content (e.g., interviews, press conferences, competition highlights, live or archived contests, facility tours). It is currently permissible to post such video material to an institution's Web site, provided it is not created for recruiting purposes and is considered general information in content and is generally accessible. Therefore, it is appropriate and reasonable that video and audio material that may be shown to, played for and provided to prospective student-athletes (including via computer generated recruiting presentations) should be subject to similar standards.

Estimated Budget Impact: Minimal.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Jun 09, 2009 Recruiting and Athletics Personnel Issues Cabinet, Sponsored

No. 2009-45 RECRUITING -- OFFICIAL VISIT -- FIRST OPPORTUNITY TO VISIT -- JUNE IMMEDIATELY PRIOR TO SENIOR YEAR -- FOOTBALL

Intent: 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.

Bylaws: Amend 13.6.2.2.1, as follows:

[Federated provision, FBS and FCS, divided vote]

13.6.2.2.1 First Opportunity to Visit. A prospective student-athlete may not be provided an expense-paid visit earlier than the opening day of classes of the prospective student-athlete's senior year in high school. 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.

13.6.2.2.1.1 Exception -- Football. In football, 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 academic year has concluded.

Source: Big Ten Conference

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: This proposal does not change individual or institutional limits on official visit legislation nor does it preclude official visits during the academic year. Allowing the option for an official visit in June for a prospective student-athlete after the academic year is over will be less intrusive than a visit during the academic year, when the prospective student-athlete is in season and classes may be missed. June is likely more convenient for all parties involved and it is a common time for high school juniors to visit campuses as part of the process of choosing a college. It is also commonplace for many football student-athletes to be on campus during the summer, or for prospective student-athletes to attend summer session prior to their initial enrollment. An official visit in June also addresses the logistical challenges and quality of visits that occur during the fall and winter due to being in-season. The opportunity for increased interaction between the staff and prospective student-athlete in June enhances the quality of the visit and permits earlier assessments by both the institution and prospective student-athlete of the likelihood of academic success and culturally assimilation, both of which are critical factors for retention and degree completion.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: Student-athletes may be asked to serve as hosts in June. Potential to reduce missed classes for prospective student-athletes for official visits during June rather than during the academic year.

Position Statement(s)

Academics Cabinet: The committee opposes the proposal. The cabinet noted that some prospective student-athletes still will be completing the junior year of high school in June, and they could be preparing for or taking final exams while taking official visits if this legislation is adopted. The cabinet also noted that providing official visits prior to the senior year in high school would accelerate the early recruitment of prospective student-athletes. Finally, monitoring complications could result from official visits occurring around the time of institutions' football camps or clinics.

Football Issues Committee: The committee opposes the proposal for the Football Championship Subdivision. The FCS members of the committee expressed concern about the earlier recruiting

time frame this may create for other contacts, phone calls and/or evaluations. The FBS members of the committee took no formal position.

Recruiting and Athletics Personnel Issues Cabinet: The cabinet opposes the proposal. The cabinet does not believe it is necessary for official visits to occur earlier than the first day of classes of a prospective student-athlete's senior year in high school because there is adequate time during the prospective student-athlete's senior year and prior to the National Letter of Intent (NLI) signing date in February for these visits to occur. Further, the cabinet noted official visits that occur during the academic year provide the opportunity to visit when the campus culture and environment most closely resembles what it would be when a prospective student-athlete is in attendance at the institution. The cabinet also expressed concern regarding the opportunity for official visits to occur during the same time period in which it is permissible to conduct institutional football camps and clinics and the impact on prospective student-athletes and coaches.

History:

Jul 11, 2009 Submit; Submitted for consideration.

Sep 02, 2009 Football Issues Committee, Recommends Defeat For the Football Championship Subdivision.

Sep 02, 2009 Football Issues Committee, No Formal Position For the Football Bowl Subdivision.

Sep 15, 2009 Academics Cabinet, Recommends Defeat

Sep 22, 2009 Recruiting and Athletics Personnel Issues Cabinet, Recommends Defeat

Oct 27, 2009 Sponsor modified the proposal to specify that the prospective student-athlete's academic year must have concluded in order to receive an official visit during the month of June immediately preceding the prospective student-athlete's senior year in high school.

No. 2009-47-A RECRUITING -- LETTER OF INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- WRITTEN OFFER OF AID BEFORE SIGNING DATE -- FOOTBALL

Intent: 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.

Bylaws: Amend 13.9.2, as follows:

[Federated provision, FBS and FCS, divided vote]

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 Football**. ~~*An*~~ **In sports other than 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 -- Football. In 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.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Awards, Benefits, Expenses and Financial Aid Cabinet: The cabinet took no 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

Oct 26, 2009 Proposal renumbered as Proposal No. 2009-47-A. An alternative is Proposal No. 2009-47-B.

No. 2009-47-B 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.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Oct 26, 2009 Submit; Submitted for consideration as an alternative to Proposal No. 2009-47-A.

No. 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

Intent: 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.

A. Bylaws: Amend 13.9.2, as follows:

[Federated provision, FBS 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 through 13.9.2.2 unchanged.]

13.9.2.3 Limitation on Number of Letter of Intent/Offer of Financial Aid Signings -- Bowl Subdivision Football. In bowl subdivision football, 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.

B. Bylaws: Amend 15.5.1.9, as follows:

[Federated provision, FBS only]

15.5.1.9 Offers Exceeding Maximum Allowable Awards. An institution may offer more than the maximum number of permissible awards in a sport (per Bylaw 15.5) in anticipation that not all of the offers will be accepted, but the institution shall not exceed the awards limitation in the sport in question.

15.5.1.9.1 Limitation on Number of Letter of Intent/Offer of Financial Aid Signings -- Bowl Subdivision Football. In bowl subdivision football, 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.

Source: Southeastern Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Recruiting

Rationale: Current legislation limits a Football Bowl Subdivision institution to 25 initial counters each academic year; however, neither NCAA nor National Letter of Intent (NLI) regulations limit the number of football prospective student-athletes an institution may sign to a NLI or institutional offer of financial aid. Some institutions are signing an excessive number of football prospective student-athletes. This proposal would encourage institutional personnel to discuss academic and admission qualifications of each prospective student-athlete, rather than simply athletics ability, prior to sending the prospective student-athlete an NLI or a written offer of financial aid. Finally, this proposal may reduce the number of prospective student-athletes signed by an institution who are unlikely to meet NCAA academic eligibility requirements.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

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

Football Issues Committee: The committee supports this proposal in concept, but requests additional study to confirm that 28 is the appropriate number.

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

Sep 18, 2009 Awards, Benefits, Expenses and Financial Aid Cabinet, Recommends Approval

Sep 22, 2009 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

No. 2009-49 RECRUITING -- TRYOUTS -- COMPETITION AGAINST PROSPECTIVE STUDENT-ATHLETES -- FOOTBALL

Intent: In 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, FBS and FCS, divided vote]

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 Football. In sports other than football,** ~~*An*~~ **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 -- Football. In football, an institution's varsity and subvarsity intercollegiate teams shall not compete against any team that includes prospective student-athletes.

[13.11.1.4 through 13.11.1.7 renumbered as 13.11.1.5 through 13.11.1.8, unchanged.]

Source: Southeastern Conference

Effective Date: August 1, 2010

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.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Football Issues Committee: The committee supports the proposal. 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

No. 2009-50 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.

Estimated Budget Impact: May reduce recruiting expenditures due to the reduced number of off-campus recruiting days.

Impact on Student-Athlete'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

No. 2009-51-A RECRUITING -- CAMPS AND CLINICS -- INSTITUTION'S SPORTS CAMPS AND CLINICS -- LOCATION -- BASKETBALL

Intent: 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.

Bylaws: Amend 13.12.1.1.4, as follows:

13.12.1.1.4 Basketball. An institution's basketball camp or clinic shall 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). **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.** Violations of this bylaw shall be considered institutional violations per Constitution 2.8.1; however, such violations shall not affect the prospective student-athlete's eligibility.

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

Effective Date: Immediate; a contract signed before September 17, 2008, 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. The trend of hosting institutional camps or clinics in different regions of the country is an unwanted development in the basketball recruiting culture. Camps or clinics should not be conducted primarily for recruiting purposes. Requiring institutions to conduct their basketball camps or clinics on campus or a reasonable distance from campus will reduce institutional expenses and will reduce burdens on institutional personnel.

Estimated Budget Impact: Potential cost savings for institutions that have conducted camps or clinics beyond the proposed distance restriction. Potential for lost revenue from such camps.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Academics Cabinet: The cabinet supports the proposal. The cabinet noted that the intent of sports camps and clinics is not for recruiting purposes. Therefore, the intent and rationale of the proposal may be applicable to all sports. The cabinet encourages the sponsor to consider similar legislation that would apply to all sports.

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal and agrees with the sponsor's rationale. Further, the cabinet notes the addition of women's basketball to this proposal by the Championships/Sports Management Cabinet and supports the proposal as modified.

History:

Aug 28, 2008 Submit; Submitted for consideration.

Aug 29, 2008 Men's Basketball Issues Committee, Recommends Approval

Sep 17, 2008 Championships/Sports Management Cabinet, Sponsored

Sep 15, 2009 Academics Cabinet, Recommends Approval

Sep 16, 2009 Championships/Sports Management Cabinet, Modified the Proposal The cabinet modified the proposal to include women's basketball. Previously, the proposal applied only to men's basketball.

Sep 22, 2009 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

Oct 20, 2009 Proposal renumbered as Proposal No. 2009-51-A. An alternative is Proposal No. 2009-51-B.

No. 2009-51-B 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 instituitonal camps (e.g., open to all entrants, no free or reduced admission to or employment of athletics award winners). Participants 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.

Estimated 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 Student-Athlete's Time: None.

Position Statement(s)

History:

Oct 20, 2009 Submit; Submitted for consideration.

Oct 20, 2009 Legislative Council, Sponsored Sponsored as an alternative to Proposal No. 2009-51-A.

No. 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

Intent: 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).

A. Bylaws: Amend 13.12.1.1.3, as follows:

[Federated provision, FCS only]

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*~~ **bowl subdivision football**, 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. **In championship subdivision football, 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).** 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.

B. Bylaws: Amend 13.12.2.3, as follows:

[Federated provision, FCS only]

13.12.2.3 Athletics Staff Members. A member institution's athletics staff member may be involved in sports camps or clinics unless otherwise 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 -- Bowl Subdivision Football. In bowl subdivision football, an institution's coach or noncoaching staff member with responsibilities specific to football may be employed (either on a salaried or volunteer basis) 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 any and all entrants, no free or reduced admission to or employment of athletics award winners). Employment in such camps/clinics is limited to 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 director of athletics.

13.12.2.3.4 Noninstitutional, Privately Owned Camps/Clinics -- Championship Subdivision Football. In championship subdivision football, an institution's coach or noncoaching staff member with responsibilities specific to football may be employed (either on a salaried or volunteer basis) 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 any and all entrants, no free or reduced admission to or employment of athletics award winners). However, a coach or staff member may be employed in a noninstitutional, privately owned camp or clinic at any location. Employment in such camps/clinics may occur 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).

13.12.2.3.~~3~~**5** 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 any and all entrants, no free or reduced admission to or employment of athletics award winners). ~~*In football, participation in such camps/clinics is limited to 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.*~~

[13.12.2.3.4 through 13.12.2.3.6 renumbered as 13.12.2.3.6 through 13.12.2.3.8, unchanged.]

Source: NCAA Division I Championships/Sports Management Cabinet (Football Issues Committee)

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: Currently, an institution's athletics department personnel in football may only participate in institutional and noninstitutional camps and clinics during two 15-day periods in June and July. This limitation is unnecessarily restrictive for Football Championship Subdivision (FCS) coaches. The issues that prompted the adoption of the current legislation limiting camp participation (e.g., feeling pressure to work several camps in the summer, significant time away from campus and family) impact Football Bowl Subdivision (FBS) coaches more than FCS coaches and greater flexibility in scheduling and working at summer camps for FCS coaches is needed.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal and agrees with the sponsor's rationale.

History:

Apr 01, 2009 Football Issues Committee, Recommends Approval

Jun 25, 2009 Championships/Sports Management Cabinet, Sponsored

Sep 22, 2009 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

No. 2009-54-A RECRUITING -- CAMPS AND CLINICS -- EMPLOYMENT IN NONINSTITUTIONAL, PRIVATELY OWNED CAMPS OR CLINICS AT ANY LOCATION -- FOOTBALL

Intent: 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.

Bylaws: Amend 13.12.2.3, as follows:

[Federated provision, FBS and FCS, divided vote]

13.12.2.3 Athletics Staff Members. A member institution's athletics staff member may be involved in sports camps or clinics unless otherwise 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 -- Football. In football, an institution's coach or noncoaching staff member with responsibilities specific to football may be employed (either on a salaried or volunteer basis) 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 any and all entrants, no free or reduced admission to or employment of athletics award winners). However, a coach or staff member may be employed in a noninstitutional, privately owned camp or clinic at any location. Employment in such camps/clinics is limited to 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 the athletics director.

13.12.2.3.~~3~~**4** Noninstituitonal 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 award winners). ~~*In football, participation in such camps/clinics is limited to two period 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.*~~

[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: Ivy Group

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: This proposal allows football coaches, assistant coaches in particular, to gain more coaching and camp/clinic experience. Additionally, it gives coaches greater flexibility in finding summer employment during the two 15-day declared periods. The original intent of the imposition of the 50-mile radius was to limit institutional football camps from being held in locations other than the vicinity of the institution. Therefore, the radius restriction should not apply to the employment of football coaches at noninstitutional, privately owned camps or clinics.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Football Issues Committee: The committee supports the proposal. The committee agrees that the original intent of recently adopted legislation restricting the location of institutional camps was not intended to affect coaches working private camps in various locations.

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal. However, the cabinet expressed some concern that these employment opportunities have developed primarily into recruiting opportunities rather than professional development experiences and believes this practice should be monitored in the future.

History:

Jul 15, 2009 Submit; Submitted for consideration.

Sep 02, 2009 Football Issues Committee, Recommends Approval

Sep 22, 2009 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

Oct 20, 2009 Proposal renumbered as Proposal No. 2009-54-A. An alternative is Proposal No. 2009-54-B.

No. 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

Intent: 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.

Bylaws: Amend 13.12.2.3, as follows:

[Federated provision, FBS only]

13.12.2.3 Athletics Staff Members. A member institution's athletics staff member may be involved in sports camps or clinics unless otherwise 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 award 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.*~~

13.12.2.3.4 Noninstitutional, 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 those 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).

13.12.2.3.4.1 Exception -- Countable Coaching Staff Member -- Bowl Subdivision Football. In bowl subdivision football, an institution's countable coach (e.g., head coach, assistant coach, graduate assistant) may be employed (either on a salaried or volunteer basis) in any capacity (e.g., counselor, guest lecturer, consultant) in one noninsitutional, privately owned camp or clinic per year that is located outside the location restriction in Bylaw 13.12.2.3.4, provided the camp or clinic is operated in accordance with restrictions applicable to institutional camps (e.g., open to any and all entrants, no free or reduced admission to or employment of athletics award winners). Such employment 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) as declared by the institution (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

Category: Amendment

Topical Area: Recruiting

Rationale: As is the case with NCAA Proposal No. 2009-54-A, this alternative proposal allows football coaches to gain more coaching and camp/clinic experience. The general rule is that the opportunities for experience in noninstitutional, privately owned camps or clinics are limited to those that occur within the state in which the institution is located or, if outside the state, within a 50-mile radius of the institution's campus. This proposal provides a limited exception to that general rule for coaching staff members.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Oct 20, 2009 Submit; Submitted for consideration.

Oct 20, 2009 Legislative Council, Sponsored Sponsored as an alternative to Proposal No. 2009-54-A.

No. 2009-55 RECRUITING -- CAMPS AND CLINICS -- EMPLOYMENT DURING QUIET PERIODS -- WOMEN'S VOLLEYBALL

Intent: 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.

Bylaws: Amend 13.12.2.3, as follows:

13.12.2.3 Athletics Staff Members. A member institution's athletics staff member may be involved in sports camps or clinics unless otherwise prohibited in this section.

[13.12.2.3.1 through 13.12.2.3.2 unchanged.]

13.12.2.3.3 Institutional/Noninstitutional, Privately Owned Camps/Clinics -- Women's Volleyball. In women's volleyball, an institution's coach or noncoaching staff member with responsibilities specific to volleyball 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 any and all entrants, no free or reduced admission to or employment of athletics award winners). However, it is not permissible for a women's volleyball coach or noncoaching staff member with responsibilities specific to volleyball to be employed (either on 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.

13.12.2.3.~~3~~**4** Other Noninstitutional Privately Owned Camps/Clinics -- Sports Other Than Basketball **and Women's Volleyball**. In sports other than basketball **and women's volleyball**, 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 any and all entrants, no free or reduced admission to or employment of athletics award winners). In football, participation in such camps/clinics is limited to 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.

[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 Recruiting and Athletics Personnel Issues Cabinet

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Recruiting

Rationale: This proposal would restrict the involvement of women's volleyball coaches and sport-specific staff members in institutional and noninstitutional camps or clinics conducted off the institution's campus during a quiet period. Coaches have used employment in such camps and clinics as a means of gaining access to prospective student-athletes at a time when off-campus recruitment is otherwise prohibited. A coach may continue to be employed at an institutional or noninstitutional camp or clinic on his or her institution's campus during a quiet period. Legislation restricting coaches' involvement in institutional and noninstitutional camps or clinics currently exists in basketball and football. Finally, this proposal was initiated and supported by the American Volleyball Coaches Association.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Jun 09, 2009 Recruiting and Athletics Personnel Issues Cabinet, Sponsored

Sep 22, 2009 Recruiting and Athletics Personnel Issues Cabinet, Modified the Proposal Modified to add noncoaching staff with sport-specific responsibilities to the prohibition on employment at institutional or noninstitutional camps that occur off campus during a quiet period.

No. 2009-56 RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- CRITERIA FOR SUBSCRIPTION

Intent: 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.

A. Bylaws: Amend 13.1.8, as follows:

13.1.8 Limitations on Number of Evaluations.

[13.1.8.1 through 13.1.8.19 unchanged.]

<u>13.1.8.20 Off-Campus Observation of Recruiting or Scouting Service Video. Off-campus observation of a prospective student-athlete via video made available by a recruiting or scouting service is considered an evaluation activity and is subject to applicable evaluation regulations.</u>

B. Bylaws: Amend 13.14.3, as follows:

13.14.3 Recruiting **<u>or Scouting</u>** Services.

~~*13.14.3.1 Published Recruiting Services.*~~ An institution may subscribe to a ~~*regularly published*~~ **<u>recruiting or</u>** scouting service involving prospective student-athletes, provided ~~*this*~~ **<u>the</u>**

institution does not purchase more than one annual subscription to a particular service and the service ~~is~~**:**

(a) Is made available to all institutions desiring to subscribe and at the same fee rate for all subscribers**;**

(b) Publicly identifies all applicable rates;

(c) Disseminates information (e.g., reports, profiles) about prospective student-athletes at least four times per calendar year;

(d) Publicly identifies the geographical scope of the service (e.g., local, regional, national) and reflects broad-based coverage of the geographical area in the information it disseminates;

(e) Provides analysis in the information it disseminates beyond demographic information or rankings of prospective student-athletes;

(f) Provides access to samples or previews of the information it disseminates prior to purchase of a subscription; and

(g) Provides video that is restricted to regularly scheduled (regular season) high school, preparatory school or two-year college contests and for which the institution made no prior arrangements for recording. (Note: This provision is applicable only if the subscription includes video services.)

~~*13.14.3.2 Video Services. An institution is permitted to use a video service, provided only regularly scheduled (regular season) high school or two-year college contests are involved. The institution may not contract with the service in advance to have a particular contest recorded or provided, and the service must be available to all institutions at the same cost. Off-campus observation of a prospective student-athlete via video made available by a scouting service is considered an evaluation activity and is subject to applicable evaluation regulations.*~~

[13.14.3.3 renumbered as 13.14.3.1, unchanged.]

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

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: Currently, recruiting or scouting services are only required to meet minimal requirements in order for institutions to subscribe to them. For example, a published recruiting or scouting service only needs to be regularly published and available at the same fee rate for all subscribers. There has been a proliferation of recruiting services, particularly in the sport of men's basketball, that do not provide information consistent with the original intent of the legislation. Many of the operators of the recruiting or scouting services are tied directly to teams or events involving highly skilled prospective student-athletes and concerns have been expressed that the service is being used as leverage in the recruiting process. In some instances, the service merely provides demographic information that is available from other sources or in other instances, no information

that would assist in the evaluation of talent. The perception is that unless an institution subscribes particular services, it will be disadvantaged in attempts to recruit prospective student-athletes linked with the recruiting-service operators. This proposal acknowledges the overall value of recruiting services and protects the integrity of the recruiting process by reinforcing the intent of the original legislation.

Estimated Budget Impact: Potential cost savings by eliminating subscriptions to services that provide limited or insufficient information.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Football Issues Committee: The committee supports the proposal and agrees with the sponsor's rationale.

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal and agrees with the sponsor's rationale. In addition, the cabinet supports the modification made by the Championships/Sports Management Cabinet to limit each institution to one subscription to each service on an annual basis. The cabinet noted that this would eliminate the current practice by some institutions of paying for multiple subscriptions to the same service in the same year.

Women's Basketball Issues Committee: The committee supports the proposal and agrees with the sponsor's rationale. The committee noted that this legislation would assist in reinforcing the original intent of the legislation by requiring that recruiting or scouting services actually provide information that would assist in the evaluation of talent. The committee also noted that the legislation acknowledges the overall value of recruiting services and would protect the integrity of the recruiting process.

History:

Jun 01, 2009 Men's Basketball Issues Committee, Recommends Approval

Jun 25, 2009 Championships/Sports Management Cabinet, Sponsored

Aug 21, 2009 Women's Basketball Issues Committee, Recommends Approval

Sep 02, 2009 Football Issues Committee, Recommends Approval

Sep 16, 2009 Championships/Sports Management Cabinet, Modified the Proposal Modified to specify that an institution may not purchase more than one annual subscription to a particular recruiting or scouting service.

Sep 22, 2009 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

No. 2009-57 ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- FOOTBALL -- QUIET PERIODS IN JANUARY

Intent: In football, to revise the recruiting calendar to eliminate the quiet periods in January, as specified.

Administrative: Amend 30.10.3, as follows:

[Federated provision, FBS and FCS, divided vote]

30.10.3 Football. The following recruiting periods shall apply to football:

[30.10.3-(a) unchanged.]

(b) The Sunday following the last Saturday in November through the Saturday prior to the initial date for the regular signing period of the National Letter of Intent except for (1) through (~~9~~**7**) below. Six in-person off-campus contacts per prospective student-athlete shall be permitted during this time period with not more than one permitted in any one calendar week (Sunday through Saturday) or partial calendar week: — Contact Period

[30.10.3.-(b)-(1) through 30.10.3-(b)-(4) unchanged.]

(5) The Monday following the third Saturday in December through January ~~1~~**3** [except for (a) below]: — Dead Period

(a) Institutional staff members may have contact with a prospective student-athlete who has been admitted for midyear enrollment, provided the prospective student-athlete has signed a National Letter of Intent or other offer of admission and/or financial aid to attend the institution and is required to be on campus to attend institutional orientation sessions for all students.

~~*(6) Weekdays during the first week of January when the first Monday in January is not a contact period [except for (a) below:*~~ — ~~*Dead Period*~~

~~*(a) Institutional staff members may have contact with a prospective student-athlete who has been admitted for midyear enrollment provided the prospective student-athlete has signed a National Letter of Intent or other offer of admission and/or financial aid to attend the institution and is required to be on campus to attend institutional orientation sessions for all students.*~~

~~*(7) Friday, Saturday and Sunday when the first Friday in January is preceded by a dead day:*~~ — ~~*Quiet Period*~~

(~~*8*~~**6**) Sunday during the week of the annual convention of the American Football Coaches Association ~~*and Friday and Saturday after the completion of the convention*~~: — Quiet Period

(~~9~~**7**) Monday through Thursday during the week of the annual convention of the American Football Coaches Association [except for (a) below]:	D e a d Period

[Remainder of 30.10.3 unchanged.]

Source: Patriot League

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: The original intent of the current recruiting calendar format was to provide for a total of six weeks of contact (Sunday through Saturday) during the winter contact period. Contact opportunities in January are critical for Football Championship Subdivision programs that are trying to finalize their recruiting efforts prior to the National Letter of Intent signing period. The current format creates the potential to lose recruiting opportunities in early January depending on how the calendar falls, particularly when January 1 falls on a weekday. This revision would not increase the number of permissible contacts, but would ensure that the January contact period is consistent and allows for the maximum number of contact days in January on an annual basis. In addition, extending the first dead period through January 3 protects the original intent of providing an uninterrupted holiday season for both prospective student-athletes and coaches.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Football Issues Committee: Based on the sponsor's modification (see history section), the committee supports the proposal.

Recruiting and Athletics Personnel Issues Cabinet: Based on the sponsor's modification (see history section), the cabinet supports the proposal.

History:

Jun 15, 2009 Submit; Submitted for consideration.

Sep 02, 2009 Football Issues Committee, Recommends Defeat

Sep 02, 2009 Football Issues Committee, Recommends Modification The committee recommends that the sponsor modify the proposal to maintain the Sunday during the week of the annual American Football Coaches Association convention as a quiet period.

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 maintain the Sunday during the week of the annual American Football Coaches Association convention as a quiet period. If the sponsor chooses not to modify the proposal, the cabinet will sponsor an alternative proposal.

The cabinet is supportive of the concept outlined in the proposal and believes the modification would encourage coaches to fully participate in the American Football Coaches Association convention. Further, the cabinet notes that this modification is supported by the NCAA Division I Football Issues Committee.

Oct 12, 2009 The sponsor modified the proposal to maintain the Sunday during the week of the annual American Football Coaches Association convention as a quiet period. Previously, the day would have been part of the contact period.

Oct 12, 2009 Football Issues Committee, Recommends Approval Based on the sponsor's modification.

Oct 12, 2009 Championships/Sports Management Cabinet, Recommends Approval Based on the sponsor's modification.

No. 2009-58 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.

Estimated Budget Impact: May reduce recruiting expenditures due to the reduced number of off-campus recruiting days.

Impact on Student-Athlete'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

No. 2009-100 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.

Estimated Budget Impact: Potential for lost revenue for use of facilities by outside entities.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Oct 28, 2009 Submit; Submitted for consideration.

Oct 29, 2009 Board of Directors, Sponsored

No. 2009-101 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 basketball camps and clinics.

Bylaws: Amend 13.12.1.3, as follows:

13.12.1.3 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.

13.12.1.3.1 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 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.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Oct 28, 2009 Submit; Submitted for consideration.

Oct 29, 2009 Board of Directors, Sponsored

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

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: Immediate

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.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: Additional student-athletes may be employed in institutional camps and clinics.

Position Statement(s)

History:

Oct 28, 2009 Submit; Submitted for consideration.

Oct 29, 2009 Board of Directors, Sponsored

Eligibility

No. 2009-60 ELIGIBILITY -- ACADEMIC WAIVERS -- AUTHORITY OF INITIAL-ELIGIBILITY WAIVERS COMMITTEE AND PROGRESS-TOWARD-DEGREE WAIVERS COMMITTEE

Intent: 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.

A. Bylaws: Amend 14.1.8, as follows:

14.1.8 Full-Time Enrollment.

14.1.8.1 Requirement for Practice. To be eligible to participate in organized practice sessions, a student-athlete shall be enrolled in a minimum full-time program of studies leading to a baccalaureate or equivalent degree as defined by the regulations of the certifying institution. The violation shall be considered an institutional violation per Constitution 2.8.1; however, it shall not affect the student-athlete's eligibility.

[14.1.8.1.1 through 14.1.8.1.5 unchanged.]

~~*14.1.8.1.6 Wavier -- U.S. 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;*~~

~~*(b) In the case of former student-athlete, the practice sessions involved an individual sport or women's rowing;*~~

~~*(c) In the case of a current student-athlete with eligibility remaining, the practice sessions involve an individual or team sport;*~~

~~*(d) The United States Olympic Committee or national governing body (NGB) in the sport has recommended the individual's participation;*~~

~~*(e) The individual does not participate in any coaching activities unless the institution designates the individual in the appropriate coaching limits;*~~

~~*(f) In the case of a student-athlete with NCAA eligibility remaining in the sport, such participation occurs only during the academic year immediately preceding the Olympic Games; and*~~

~~*(g) In the case of a former student-athlete, such participation shall be limited to no more than five years 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 make progress toward a degree.*~~

~~*14.1.8.1.6.1 Administration. This waiver shall be approved by the conference members of the Association or, in the case of independent institutions, by the Legislative Council Subcommittee for Legislative Relief. A member institution shall submit a waiver request that includes documentation that demonstrates that the conditions of Bylaw 14.1.8.1.6 have been met for each individual who wishes to participate in the institution's practice sessions.*~~

~~*14.1.8.1.7 Waiver Full-Time Enrollment -- Practice. Unless otherwise specified under this bylaw, the Academics Cabinet may waive the 12 hour requirement for practice.*~~

14.1.8.2 Requirement for Competition. To be eligible for competition, a student-athlete shall be enrolled in at least a minimum full-time program of studies leading to a baccalaureate or equivalent degree, which shall not be less than 12-semester or quarter hours.

[14.1.8.2.1 through 14.1.8.2.6 unchanged.]

14.1.8.~~*2.7*~~**3** Waivers. Waivers may be granted to the minimum 12-semester or 12-quarter hour enrollment as follows:

14.1.8.~~*2.7*~~**3**.1 Nontraditional Academic Calendars. A student-athlete at an institution that determines enrollment hours on a basis other than traditional semester or quarter hours or that conducts a cooperative educational program may **practice and** compete if, ~~*at the time of competition,*~~ the student is enrolled for a comparable minimum academic load as determined by the ~~*Academics Cabinet*~~ **Progress-Toward-Degree Waivers Committee (see Bylaw 21.7.5.1.3.2).**

14.1.8.3.2 U.S. Olympic Committee/National Governing Body -- Practice. 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;

(b) In the case of former student-athlete, the practice sessions involve an individual sport or women's rowing;

(c) In the case of a current student-athlete with eligibility remaining, the practice sessions involve an individual or team sport;

(d) The United States Olympic Committee or national governing body (NGB) in the sport has recommended the individual's participation;

(e) The individual does not participate in any coaching activities unless the institution designates the individual in the appropriate coaching limits;

(f) In the case of a student-athlete with NCAA eligibility remaining in the sport, such participation occurs only during the academic year immediately preceding the Olympic Games; and

(g) In the case of a former student-athlete, such participation shall be limited to no more than five years 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.

14.1.8.3.2.1 Administration. This waiver shall be approved by the conference members of the Association or, in the case of independent institutions, by the Progress-Toward-Degree Waivers Committee. A member institution shall submit a waiver request that includes documentation that demonstrates that the conditions of Bylaw 14.1.8.3.2 have been met for each individual who wishes to participate in the institution's practice sessions.

14.1.8.~~*2.7.2*~~**3.3** Olympic Games, Pan American Games, World Championships, World Cup, World University Games or World Youth Championships **-- Competition**. The ~~*Academics Cabinet*~~ **Progress-Toward-Degree Waivers Committee (see Bylaw 21.7.5.1.3.2)** may waive the minimum full-time enrollment requirement for any participant in the Olympic Games, Pan American Games, World Championships, World Cup, World University Games or World Youth Championships (including junior levels of such events) who, because of such participation, may lose eligibility for practice and competition in any sports.

14.1.8.~~*2.7.*~~3**.4** Student-Athletes with Education-Impacting Disabilities. The ~~*Academic Cabinet*~~ **Progress-Toward-Degree Waivers Committee (see Bylaw 21.7.5.1.3.2)** may waive the 12-hour requirement for a student-athlete when objective evidence demonstrates that an institution defines full-time enrollment for that student-athlete to be less than 12 hours to accommodate for the education-impacting disability.

14.1.8.~~*2.7.4*~~**3.5** Full Time Enrollment -- **Practice and** Competition. Unless otherwise specified under this bylaw, the ~~*Academics Cabinet*~~ **Progress-Toward-Degree Waivers Committee (see Bylaw 21.7.5.1.3.2)** may waive the 12-hour requirement for **practice and** competition.

B. Bylaws: Amend 14.3.1.4, as follows:

14.3.1.4 Early Admission Program Waiver. A waiver may be granted by the ~~*Academics Cabinet*~~ **Initial-Eligibility Waivers Committee (see Bylaw 21.7.5.1.3.1)** for a student who left high school after completion of the junior year or during the senior year to enter a member institution under an early admissions program (open to students solely on the basis of outstanding academic performance and promise), provided the following conditions are met:

[14.3.1.4-(a) through 14.3.1.4-(b) unchanged.]

C. Bylaws: Amend 14.3.1.5, as follows:

14.3.1.5 Initial-Eligibility Waivers. The ~~*Academics Cabinet*~~ **Initial-Eligibility Waivers Committee (see Bylaw 21.7.5.1.3.1)** shall have the authority ~~*to authorize waivers of*~~ **waive** the initial-

eligibility requirements based on objective evidence that demonstrates circumstances in which a student's overall academic record warrants a waiver of the normal application of this regulation. The ~~*Academics Cabinet*~~ **committee** shall ~~*establish*~~ **oversee** the process for ~~*granting*~~ **reviewing** such waivers~~*, shall monitor the actions taken under this authorization*~~ and shall report annually **to the Academics Cabinet and** to the membership the actions taken in summary, aggregate form.

D. Bylaws: Amend 14.3.3.1, as follows:

14.3.3.1 Fourth Season of Competition -- Not a Qualifier. A fourth season of intercollegiate competition shall be granted to a student-athlete who is not a qualifier, provided that at the beginning of the fifth academic year following the student-athlete's initial, full-time collegiate enrollment, the student-athlete has completed at least 80 percent of his or her designated degree program.

14.3.3.1.1 Waiver. The ~~*Academics Cabinet*~~ **Progress-Toward-Degree Waivers Committee (see Bylaw 21.7.5.1.3.2)** shall have the authority to grant a fourth season of intercollegiate competition to a student-athlete who is not a qualifier based on objective evidence of extraordinary circumstances that warrant a waiver of the normal application of this regulation.

E. Bylaws: Amend 14.4.3.9, as follows:

14.4.3.9 Additional Progress-Toward-Degree Waivers. The Division I Progress-Toward-Degree Waivers Committee **(see Bylaw 21.7.5.1.3.2)** shall have the authority to waive all other progress-toward-degree requirements based on objective evidence that demonstrates circumstances that warrant the waiver of the normal application of those regulations. The committee shall establish the process for granting such waivers and shall report annually to the Academics Cabinet and to the membership the actions taken in summary, aggregate form.

F. Bylaws: Amend 14.5.4.5.4, as follows:

14.5.4.5.4 Degree Requirement. In order to satisfy the two-year-college graduation requirement for eligibility immediately on transfer from a two-year college to a member institution, a student-athlete must receive an associate or equivalent degree in an academic or technical, rather than a vocational, curriculum. The ~~*Academics Cabinet*~~ **Progress-Toward-Degree Waivers Committee (see Bylaw 21.7.5.1.3.2)** shall have the authority to determine whether a two-year college degree is academic or technical, rather than vocational, in nature.

G. Bylaws: Amend 21.7.5.1, as follows:

21.7.5.1 Academics Cabinet.

[21.7.5.1.1 unchanged.]

21.7.6.1.2 Duties. The cabinet shall:

[21.7.6.1.2-(a) through 21.7.6.1.2-(e) unchanged.]

(f) ~~*Serve as the final appellate body for academic*~~ **Administer** waivers as specified by legislation and/or policy.

21.7.5.1.3 Committees. The following committees shall report directly to the Academics Cabinet.

21.7.5.1.3.1 Initial-Eligibility Waivers Committee.

[21.7.5.1.3.1.1 through 21.7.5.1.3.1.2 unchanged.]

21.7.5.1.3.1.3 Duties. The committee shall be responsible for**:**

(a) **Oversight of the process for** reviewing requests for waivers of the initial-eligibility requirements in accordance with ~~*Bylaw*~~ **Bylaws 14.3.1.4 and** 14.3.1.5**. The policies and procedures for the review of such waivers shall be approved by the Academics Cabinet; and**

(b) Consideration of appeals of staff decisions related to initial-eligibility waiver requests.

21.7.5.1.3.1.4 Appeals. After the ~~*Initial-Eligibility Waivers Committee*~~ **NCAA staff** has acted on an initial-eligibility matter, the involved institution may appeal that decision to the ~~*Academics Cabinet*~~ **Initial-Eligibility Committee**. The ~~*cabinet*~~ **committee's** determination shall be final, binding and conclusive and shall not be subject to further review by any other authority.

21.7.5.1.3.2 Progress-Toward-Degree Waivers Committee.

[21.7.5.1.3.2.1 unchanged.]

21.7.5.1.3.2.2 Duties. The committee shall be responsible for**:**

(a) **Oversight of the process for** reviewing requests for waiver of all progress-toward-degree requirements set forth in Bylaw 14.4.3**. The policies and procedures for the review of such waivers shall be approved by the Academics Cabinet; and**

(b) Consideration of appeals of staff decisions related to waivers requests for which the committee has jurisdiction.

21.7.5.1.3.2.3 Appeals. After the NCAA staff has acted on a progress-toward-degree matter, the involved institution may appeal the decision to the Progress-Toward-Degree Waivers Committee. The committee's determination shall be final, binding and conclusive and shall not be subject to further review by any other authority.

[21.7.5.1.4 unchanged.]

Source: NCAA Division I Academics Cabinet

Effective Date: May 1, 2010

Category: Amendment

Topical Area: Eligibility

Rationale: Current legislation allows two appeal opportunities -- to the waiver committee and to the Academics Cabinet subcommittee -- after staff decisions for initial-eligibility and progress-toward-degree waivers. Historically, these two waiver areas did not permit staff decisions, or provided very limited staff authority to make decisions. Therefore, the two committee process provided an appeal opportunity of the waiver committee's decision. More recently, all cases receive a staff decision before consideration by the waiver committee. Given current staff authority, the one committee

appeal process maintains one appeal opportunity. Additionally, the second appellate level is rarely used. In the past two years, eight initial-eligibility waivers out of 913 submitted and nine progress-toward-degree waivers out of 1,030 submitted were appealed to the cabinet subcommittees. Of these nearly 2,000 cases, only three resulted in different outcomes by the cabinet subcommittees. Further, most other waiver processes (e.g., student-athlete reinstatement, NCAA Division I Legislative Council Subcommittee for Legislative Relief) include only one appeal opportunity. Eliminating the second appellate opportunity will reduce bureaucracy and streamline the waiver process with virtually no impact on the outcome of waiver decisions.

Estimated Budget Impact: Would eliminate expenses related to appeals to the cabinet level.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Jun 30, 2009 Academics Cabinet, Sponsored

Sep 15, 2009 Academics Cabinet, Modified the Proposal The sponsor modified the effective date from "immediate" to "May 1, 2010." The modification is intended to clarify the application of the procedural changes such that waiver requests received prior to the effective date will follow the current appeal procedures, and those received on or after May 1, 2010, will follow the new appeal process. This modification also provides for transition at time of year when relatively few waivers are requested, which should reduce the likelihood for backlogs and/or confusion. Further, the modified effective date allows for timely, effective communication and instruction to the membership.

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

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.

Estimated Budget Impact: None.

Impact on Student-Athlete'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

Sep 15, 2009 Academics Cabinet, Recommends Approval

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

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.

Estimated Budget Impact: None.

Impact on Student-Athlete'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

Sep 15, 2009 Academics Cabinet, Recommends Defeat

No. 2009-63 ELIGIBILITY -- SEASONS OF COMPETITION -- CRITERIA FOR DETERMINING SEASON OF COMPETITION -- ALUMNI GAME, FUNDRAISING ACTIVITY OR CELEBRITY SPORTS ACTIVITY

Intent: 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.

Bylaws: Amend 14.2.3, as follows:

14.2.3 Criteria for Determining Season of Competition.

14.2.3.1 Minimum Amount of Competition. Any competition, regardless of time, during a season in an intercollegiate sport shall be counted as a season of competition in that sport, except as provided in Bylaws 14.2.3.1.1, 14.2.3.1.2 and 14.2.3.1.3. This provision is applicable to intercollegiate athletics competition conducted by a two-year or four-year collegiate institution at the varsity or subvarsity level.

[14.2.3.1.1 through 14.2.3.1.3 unchanged.]

14.2.3.1.4 Alumni Game, Fundraising Activity or Celebrity Sports Activity. 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 Bylaw 17.

Source: Big East Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Eligibility

Rationale: This proposal is consistent with the philosophy of student-athlete well-being. Alumni games, fundraising activities and celebrity sports activities are not designed to provide a competitive advantage. They are intended to promote goodwill within the institution's local community, as well as to generate the necessary financial donations for the different sports programs. Allowing more student-athletes to compete in these events would help institutions to meet their financial goals. The limitation of one event is necessary to prevent institutions from using these types of events as tryouts.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Academics Cabinet: The cabinet opposes the proposal. The cabinet expressed concern about using student-athletes who would not compete for the institution's team for the duration of the playing season as participants in promotional contests. The cabinet also noted the potential complexity of monitoring a student-athlete's participation in such activities.

History:

Jun 29, 2009 Submit; Submitted for consideration.

Sep 15, 2009 Academics Cabinet, Recommends Defeat

No. 2009-64 ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- CORE-CURRICULUM REQUIREMENTS -- NONTRADITIONAL COURSES

Intent: 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.

Bylaws: Amend 14.3.1.2.2, as follows:

14.3.1.2.2 Nontraditional Courses. Courses taught via the Internet, distance-learning, independent-study, individualized-instruction, correspondence, and courses taught by similar means may be used to satisfy NCAA core-course requirements if all of the following conditions are satisfied:

[14.3.1.2.2-(a) unchanged.]

(b) The instructor and the student have **ongoing** access to one another ~~*during the duration of the course*~~ for purposes of teaching, evaluating and providing assistance to the student **throughout the duration of the course**;

(c) The instructor and the student have regular interaction with one another for purposes of teaching, evaluating and providing assistance to the student throughout the duration of the course;

(d) The student's work (e.g., exams, papers, assignments) is available for evaluation and validation;

(~~c~~**e**) Evaluation of the student's work is conducted by the appropriate academic authorities in accordance with the high school's established academic policies; ~~*and*~~

(f) The course includes a defined time period for completion; and

[14.3.1.2.2-(d) relettered as 14.3.1.2.2-(g), unchanged.]

Source: NCAA Division I Academics Cabinet

Effective Date: August 1, 2010; for student-athletes initially enrolling full time in a collegiate institution on or after August 1, 2010

Category: Amendment

Topical Area: Eligibility

Rationale: Current legislation permits the use of nontraditional courses (courses taught via the Internet, distance-learning, independent-study, individualized-instruction, correspondence or similar means) to satisfy NCAA initial-eligibility requirements, provided certain conditions are satisfied. The recent increase in the prevalence of nontraditional courses has created a number of challenges in the determination of initial eligibility for prospective student-athletes, particularly related to ensuring that courses are academically sound and meet the NCAA definition of core courses. Additional challenges are presented by the emergence of institutions providing courses that are not regulated by a regional accrediting agency or state educational authority. After consultation with the NCAA Student Records Review Committee and NCAA High School Review Committee, this recommendation is intended to help ensure that acceptable nontraditional courses provide opportunities for students to demonstrate their work was completed in a manner consistent with the intent and design of the core-course curriculum requirements. This legislation will allow the NCAA Eligibility Center to determine which courses and institutions are acceptable to satisfy initial-eligibility standards with the ultimate goal of ensuring that prospective student-athletes are enrolled in quality courses that satisfy the intent of the core-curriculum requirements and prepare prospective student-athlete for college academic work.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

High School Review Committee: The committee supports the proposal. The committee believes that the additional requirements of regular interaction between the student and the instructor for teaching, evaluating and assistance in courses used to meet core-course requirements would impact student-athletes in a positive manner by better preparing prospective student-athletes for college work.

History:

Jun 30, 2009 Academics Cabinet, Sponsored

Aug 05, 2009 Submit; Submitted for consideration.

Sep 29, 2009 High School Review Committee, Recommends Approval

No. 2009-65 ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- ONE-TIME TRANSFER EXCEPTION -- WOMEN'S VOLLEYBALL

Intent: 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.

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):

(a) The student is a participant in a sport other than baseball, basketball, bowl subdivision football ~~or~~, men's ice hockey **or women's volleyball** at the institution to which the student is transferring. A participant in championship subdivision football at the institution to which the student is transferring may use this exception only if the participant transferred to the certifying institution from an institution that sponsors bowl subdivision football and has two or more seasons of competition remaining in football or the participant transfers from a Football Championship Subdivision institution that offers athletically related financial aid in football to a Football Championship Subdivision institution that does not offer athletically related financial aid in football;

[Remainder of 14.5.5.2.10 unchanged.]

Source: Mountain West Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Eligibility

Rationale: Current legislation permits student-athletes who meet the criteria for the one-time transfer exception to transfer to a Division I institution and be immediately eligible for competition. Women's volleyball team Academic Progress Rates have been negatively impacted by numerous transfers. If this proposal were adopted, student-athletes would have to make more thoughtful decisions in choosing which four-year institution to initially attend. Likewise, coaches will be encouraged to make more informed recruiting decisions since it will be less likely that four-year college student-athletes will be transferring to their institutions midway through their college careers. Further, this proposal will address the alleged or perceived recruiting improprieties that may occur when women's volleyball student-athletes are participating on permissible outside teams outside the playing and practice season.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Academics Cabinet: The committee opposes the proposal. The cabinet generally is opposed to sport-specific legislation without compelling evidence to support the proposal for a particular sport. The cabinet noted a lack of data to support a significant loss of NCAA Division I Academic Progress Rate (APR) retention points in volleyball due to transfer activity. Also, the cabinet noted that the American Volleyball Coaches Association (AVCA) has not yet taken a position on the proposal.

History:

Jul 10, 2009 Submit; Submitted for consideration.

No. 2009-66 ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- COMPETITION OR RECEIPT OF ATHLETICALLY RELATED FINANCIAL AID IN YEAR OF TRANSFER -- TENNIS

Intent: In tennis, to specify that a transfer student from a four-year institution who enrolls at the certifying institution as a full-time student after the conclusion of the first term of the academic year and qualifies for an exception to the one-year residence requirement shall not be eligible for competition until the following academic year if he or she has competed during the same academic year or received athletically related financial aid during the same academic year from the previous four-year institution.

Bylaws: Amend 14.5.5.3.1, as follows:

14.5.5.3.1 Competition ~~*and*~~ **or** Receipt of Athletically Related Financial Aid in Year of Transfer -- Tennis. In tennis, a transfer student from a four-year institution who enrolls at the certifying institution as a full-time student after the conclusion of the first term of the academic year and qualifies for an exception to the one-year residence requirement shall not be eligible for competition until the following academic year if he or she has competed during the same academic year ~~*and*~~ **or** received athletically related financial aid during the same academic year from the previous four-year institution.

Source: Southeastern Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Eligibility

Rationale: NCAA Division I Proposal No. 2008-38, which was adopted January 2009, specified that a tennis student-athlete who competes in the fall and receives an athletics scholarship shall not be eligible for competition until the following academic year following a transfer to a Division I institution. That proposal addressed a general concern related to the ability of a student-athlete to compete for two institutions within the same academic year. However, two concerns remain. As adopted, the legislation will allow a student-athlete to receive athletics aid during an academic term at the first institution and be permitted to compete for a second institution during the same academic year on transfer, provided the student-athlete meets a transfer exception. The adopted legislation will also allow a nonscholarship transfer student-athlete to compete in an academic term at the first institution and be permitted to compete for a second institution during the same academic year on transfer, provided the student-athlete meets a transfer exception. The minor modification contemplated in this proposal is appropriate to address these concerns.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Academics Cabinet: The committee opposes the proposal. The cabinet noted that the proposal appears to negatively impact student-athlete well-being by restricting student-athletes who either have not received athletically related financial aid or have not competed for the current institution. Further, the cabinet generally is opposed to sport-specific legislation without compelling evidence to support the proposal. The cabinet also would like to measure to impact of Proposal No. 2008-38 before supporting another amendment to the legislation. Finally, the cabinet noted that the Intercollegiate Tennis Association has not yet taken a position on the proposal.

Awards, Benefits, Expenses and Financial Aid Cabinet: The committee opposes the proposal. The cabinet is concerned that the proposal is overly restrictive and believes that the current legislation for tennis student-athletes who transfer at midyear is appropriate.

History:

Jun 23, 2009 Submit; Submitted for consideration.

Sep 15, 2009 Academics Cabinet, Recommends Defeat

Sep 18, 2009 Awards, Benefits, Expenses and Financial Aid Cabinet, Recommends Defeat

No. 2009-96 ELIGIBILITY -- TWO-YEAR COLLEGE TRANSFERS -- PHYSICAL EDUCATION ACTIVITY COURSES -- MEN'S BASKETBALL

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

Bylaws: Amend 14.5.4, as follows:

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

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

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

[14.5.4.1.1 unchanged.]

<u>14.5.4.1.2 Use of Physical Education Activity Courses -- Men's Basketball. In men's basketball, not more than two credit hours of physical education activity courses may be used to fulfill the two-year college transfer requirements. However, a student-athlete enrolling in a physical education degree program or a degree program in education that</u>

requires physical education activity courses may use up to the minimum number of credits of physical education activity courses that are required for the specific degree program to fulfill the two-year college transfer requirements. Additional credit hours of physical education activity courses may not be used to fulfill elective requirements.

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

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

[14.5.4.2.1 through 14.5.4.2.3 unchanged.]

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

[Remainder of 14.5.4 unchanged.]

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

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

Category: Amendment

Topical Area: Eligibility

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

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Aug 06, 2009 Submit; Submitted for consideration.

Oct 29, 2009 Board of Directors, Sponsored

Financial Aid

No. 2009-68 FINANCIAL AID -- MIDYEAR REPLACEMENT -- GRADUATION DURING PREVIOUS YEAR -- WOMEN'S VOLLEYBALL

Intent: 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.

Bylaws: Amend 15.5.2, as follows:

15.5.2 Head-Count Sports Other Than Football or Basketball.

[15.5.2.1 through 15.5.2.2 unchanged.]

15.5.2.3 Midyear ~~*Graduate*~~ Replacement -- Women's Volleyball. In women's volleyball, 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.

[15.5.2.4 unchanged.]

Source: Atlantic Coast Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Financial Aid

Rationale: Under the current women's volleyball legislation, the financial aid of a counter who graduates at midyear may be provided to another student-athlete without making the second student-athlete a counter for the remainder of that academic year; however, if a counter with eligibility remaining graduates during the previous academic year (including the summer) and competes in the following fall, the financial aid of that student-athlete may not be provided to another student-athlete in the spring. By changing this legislation, the women's volleyball legislation would be consistent with the rule governing midyear replacements in football, which is the only other fall season head-count sport.

Estimated Budget Impact: Minimal.

Impact on Student-Athlete's Time: None.

Position Statement(s)

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

History:

Jul 14, 2009 Submit; Submitted for consideration.

Sep 18, 2009 Awards, Benefits, Expenses and Financial Aid Cabinet, Recommends Approval

No. 2009-69 FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- EQUIVALENCY COMPUTATIONS -- EXCEPTIONS -- ACADEMIC HONOR AWARDS -- TRANSFER STUDENTS

Intent: 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).

Bylaws: Amend 15.5.3.2.2, as follows:

15.5.3.2.2 Exceptions.

15.5.3.2.2.1 Academic Honor Awards -- **Based on High School Record**. Academic honor awards that are part of an institution's normal arrangements for academic scholarships, based solely on the recipient's high school record and awarded independently of athletics interests and in amounts consistent with the patter of all such awards made by the institution, are exempt from an institution's equivalency computation, provided the recipient was ranked in the upper 10 percent of the high school graduating class or achieved a cumulative grade-point average of at least 3.500 (based on a maximum of 4.000) or a minimum ACT sum score of 105 or a minimum SAT score of 1200 (critical reading and math).

[15.5.3.2.2.1.1 through 15.5.3.2.2.1.2 unchanged.]

15.5.3.2.2.2 Academic Honor Awards -- Transfer Students. 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).

15.5.3.2.2.2.1 Calculation of Grade-Point Average. Grades earned in all courses that are normally transferable to an institution shall be considered in determining the grade-

point average for meeting this exception, regardless of the grade earned or whether such grade makes the course unacceptable for transferable degree credit.

15.5.3.2.2.2.2 Renewals. The renewal of an academic honor award (per Bylaw 15.5.3.2.2.2) may be exempted from an institution's equivalency computation, provided:

(a) The recipient achieves a cumulative grade-point average of at least 3.300 (based on a maximum of 4.000) at the certifying institution; and

(b) The recipient meets all NCAA, conference and institutional progress-toward-degree requirements.

[15.5.3.2.2.2. renumbered as 15.5.3.2.2.3, unchanged.]

Source: Mountain West Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Financial Aid

Rationale: Under current legislation, academic scholarships awarded by the certifying institution that are based solely on the high school record may be exempted from a student-athlete's equivalency computation, provided specific academic standards are met. This proposal would provide a similar exception for transfer student-athletes who have demonstrated academic success at a previous collegiate institution and would allow the student-athletes to accept such scholarships without impacting team limits. The proposed grade-point average standard is modeled after the grade-point average required for a continuing student-athlete's institutional academic scholarship to be exempted from an equivalency computation. Finally, the proposed grade-point average requirement may only consider grades earned in all courses that are normally transferable to the certifying institution, regardless of the grade earned or whether such a grade makes the course unacceptable for transfer degree credit.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Awards, Benefits, Expenses and Financial Aid Cabinet: The cabinet took no formal position. The cabinet recommends that the Legislative Council table the proposal to provide time for the cabinet to incorporate this concept into its broader examination of the financial aid legislation, which includes a review of the criteria for these scholarships. It is anticipated that this review will be completed by June 2010.

History:

Jul 10, 2009 Submit; Submitted for consideration.

Sep 18, 2009 Awards, Benefits, Expenses and Financial Aid Cabinet, No Formal Position

Oct 16, 2009 Sponsor modified the proposal to specify that academic honor awards that are 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 may be exempted from a team's equivalency computation. Previously, the proposal specified that only awards based solely on the recipient's cumulative academic record from all collegiate institutions previously attended could be exempted.

No. 2009-70 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.

Estimated Budget Impact: Will vary by sponsorship and amount of financial aid offered within the limitations.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Jun 11, 2009 Awards, Benefits, Expenses and Financial Aid Cabinet, Sponsored

No. 2009-97 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.

Estimated Budget Impact: Will vary.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Aug 06, 2009 Submit; Submitted for consideration.

Oct 29, 2009 Board of Directors, Sponsored

Awards, Benefits and Expenses

No. 2009-72 AWARDS, BENEFITS AND EXPENSES -- EXPENSES FOR STUDENT-ATHLETE'S RELATIVES -- REASONABLE REFRESHMENTS

Intent: 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.

Bylaws: Amend 16.6.1.5, as follows:

16.6.1.5 Reasonable Refreshments. 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**.

Source: Big 12 Conference

Effective Date: Immediate

Category: Amendment

Topical Area: Awards, Benefits and Expenses

Rationale: Frequently, NCAA legislation affects not only a student-athlete, but his or her parents and family members. Thus, it is critical that institutions be able to take advantage of the limited opportunities they have to educate parents and families. These educational opportunities typically are scheduled in conjunction with a sport-related event for which the family is already on campus. In these circumstances, it is very common that the parents are accompanied by the student-athlete's siblings, grandparents or other immediate family members. Similarly, the types of celebratory events at which institutions provide refreshments are events that the student-athlete's entire family attends (e.g., opening day, senior night). However, under the current rules, the options available to an institution in these circumstances are to provide no refreshments, provide refreshments but prohibit any family member other than a parent or legal guardian from attending, or permit all family members to come and provide refreshments but have staff patrol the event to ensure that no impermissible individuals consume the refreshments. None of these options is hospitable or practical. Providing more flexibility in this rule will enhance institutions' opportunities to provide much-needed rules education to parents and families and improve the student-athlete experience during these family-centered events.

Estimated Budget Impact: Cost of additional refreshments for additional family members in conjunction with specified events and on an occasional basis.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Jul 14, 2009 Submit; Submitted for consideration.

Sep 16, 2009 Sponsor modified proposal 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. Previously, the proposal's intent was to permit an institution to provide reasonable refreshments to the immediate family of a student-athlete for educational meetings or, on an occasional basis, for celebratory events.

Sep 16, 2009 Sponsor modified effective date from August 1, 2010 to immediate.

No. 2009-74 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.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Awards, Benefits, Expenses and Financial Aid Cabinet: The cabinet opposes the proposal. The cabinet 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.

Playing and Practice Seasons

No. 2009-75-A PLAYING AND PRACTICE SEASONS AND RECRUITING -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY 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).

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 Examination. 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**, which shall include a sickle cell solubility test (SST),** administered or supervised by a physician (e.g., family physician, team physician). The examination or evaluation must have been administered within six months prior to participation in any weight training or conditioning activity.

13.11.3.9 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), provide 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**, which shall include sickle cell solubility test (SST),** administered or supervised by a physician (e.g., family physician, team physician). The examination or evaluation must have been administered within six months prior to participation in any weight training or conditioning activity.

13.11.3.10 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**, which shall include a sickle cell solubility test (SST),**

administered or supervised by a physician (e.g., family physician, team physician). The examination or evaluation must have been administered within six months prior to participation in any weight training or conditioning activity.

13.11.3.11 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 and 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 but 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**, which shall include a sickle cell solubility test (SST),** administered or supervised by a physician (e.g., family physician, team physician). The examination or evaluation must have been administered within six months prior to participation in any 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 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**, which shall include a sickle cell solubility test (SST),** administered or supervised by a physician (e.g., family physician, team physician). 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: Conference USA and Southwestern Athletic Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: According to the National Athletic Trainers Association, acute exertional rhabdomyolysis from sickle cell trait is one of the top three causes of nontraumatic sports deaths in high school and college student-athletes. While all 50 states now screen at birth for sickle cell trait, this information can be lost over the years and may leave many college student-athletes unaware that they may be carriers of the trait. 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. The SST is relatively inexpensive to administer compared to the heavy toll associated with a student-athlete's death. Lastly, 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.

Estimated Budget Impact: Estimated to be $5 per test.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Championships/Sports Management Cabinet: The committee supports the proposal. The cabinet agreed with the sponsor's rationale, though some cabinet members discussed a desire to permit institutions to satisfy the intent of the proposal by obtaining the results of previous SSTs prior to participation and keeping those results on record.

Recruiting and Athletics Personnel Issues Cabinet: The cabinet supports the proposal and agrees with the sponsors' rationale.

History:

Jul 15, 2009 Submit; Submitted for consideration.

Sep 16, 2009 Championships/Sports Management Cabinet, Recommends Approval

Sep 22, 2009 Recruiting and Athletics Personnel Issues Cabinet, Recommends Approval

Oct 20, 2009 Proposal renumbered as Proposal No. 2009-75-A. An alternative is Proposal No. 2009-75-B.

No. 2009-75-B PLAYING AND PRACTICE SASONS 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 13.11.3.8.2 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.

Estimated Budget Impact: Estimated to be $5 per test.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Oct 20, 2009 Submit; Submitted for consideration.

Oct 20, 2009 Legislative Council, Sponsored Sponsored as an alternative to Proposal No. 2009-75-A.

No. 2009-76 PLAYING AND PRACTICE SEASONS -- TIME LIMITS FOR ATHLETICALLY RELATED ACTIVITIES -- ADDITIONAL RESTRICTIONS -- COUNTABLE ATHLETICALLY RELATED ACTIVITIES BETWEEN MIDNIGHT AND 5 A.M.

Intent: 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).

Bylaws: Amend 17.1.6, as follows:

17.1.6 Time Limits for Athletically Related Activities. In all sports, the following time limitations shall apply:

[17.1.6.1 through 17.1.6.5 unchanged.]

17.1.6.6 Additional Restrictions.

[17.1.6.6.1 unchanged.]

17.1.6.6.2 Countable Athletically Related Activities Between Midnight and 5 a.m. Countable athletically related activities shall not occur between midnight and 5 a.m.

17.1.6.6.2.1 Exceptions. Countable athletically related activities may occur between midnight and 5 a.m. under the following circumstances:

(a) During participation in a conference championship or an NCAA championship;

(b) Participation in any competition that begins prior to midnight and concludes after midnight; or

(c) Participation in a promotional practice activity (e.g., first practice of the season).

[17.1.6.6.2 renumbered as 17.1.6.6.3 unchanged.]

[Remainder of 17.1.6 unchanged.]

Source: Southeastern Conference

Effective Date: Immediate

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: Currently, some coaches require that student-athletes participate in countable athletically-related activities between the hours of midnight and 5 a.m. Engaging in athletics activities during these hours can be detrimental to the health of student-athletes. A proper amount of sleep is vital to success and exercising late at night or early in the morning could negatively

affect student-athletes, both on and off the field. Being forced to perform at a high athletic level when the mental and physical state of a student-athlete is already weakened increases the risk of injury or illness. Further, student-athletes are encouraged to eat following workouts to refuel their bodies. These late night workouts force student-athletes to eat late at night, further reducing the proper amount of sleep they receive and detrimentally affecting their diets. Finally, countable athletically related activities held in the middle of the night may jeopardize a student-athlete's academic performance by preventing him or her from obtaining a good night's rest before a test, or causing the student-athlete to fall asleep during class.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: Restricts time period for countable activities.

Position Statement(s)

Championships/Sports Management Cabinet: The cabinet supports the proposal and agrees with the sponsor's rationale.

Men's Basketball Issues Committee: The committee supports the proposal. The committee noted that the proposal originated from a student-athlete advisory group as a result of student-athlete well-being concerns and the punitive nature of these activities. The committee expressed concern that coaches would actually engage in such activities or directors of athletics would allow such activities to be conducted.

History:

Jun 23, 2009 Submit; Submitted for consideration.

Aug 18, 2009 Men's Basketball Issues Committee, Recommends Approval

Sep 16, 2009 Championships/Sports Management Cabinet, Recommends Approval

No. 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

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.

Estimated Budget Impact: None.

Impact on Student-Athlete'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

No. 2009-78 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.

Estimated Budget Impact: Reduction in institutional travel budgets. Reduction in guarantees paid and received.

Impact on Student-Athlete'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

No. 2009-79-A 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.

Estimated Budget Impact: Anticipated savings associated travel expenses.

Impact on Student-Athlete'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.

No. 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

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.

Estimated Budget Impact: Difference between ground and air transportation to competition sites.

Impact on Student-Athlete's Time: Potentially, less time spent traveling.

Position Statement(s)

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.

No. 2009-79-C 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.

Estimated Budget Impact: Travel expenses for those institutions traveling to and from Hawaii.

Impact on Student-Athlete's Time: Travel time to and from Hawaii.

Position Statement(s)

History:

Oct 26, 2009 Submit; Submitted for consideration as an alternative to Proposal Nos. 2009-79-A and 2009-79-B.

No. 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

Intent: 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.

A. Bylaws: Amend 17.5.5, as follows:

17.5.5 Number of Dates of Competition.

17.5.5.1 Maximum Limitations -- Institutional. An institution shall limit its total playing schedule with outside competition in cross country during the institution's cross country playing season to seven dates of competition (games and scrimmages) **during the segment in which the NCAA championship is conducted**, except for those dates of competition excluded under Bylaws 17.5.5.3 and 17.5.5.4 (see Bylaw 20.9.4.3 for minimum contests and participants requirements).

~~*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.*~~

[17.5.5.1.2 renumbered as 17.5.5.1.1, unchanged.]

17.5.5.2 Maximum Limitations -- Student-Athlete. An individual student-athlete may participate in each academic year in not more than seven cross country dates of competition **during the segment in which the NCAA championship is conducted** (this limitation includes those dates of competition in which the student represents the institution in accordance with Bylaw 17.02.8, including competition as a member of the varsity, junior varsity or freshman team of the institution).

~~*17.5.5.2.1 Exception -- Cross Country without Indoor or Outdoor Track and Field. An individual student-athlete who attends an institution that sponsors men's or women's cross country but does not sponsor indoor or outdoor track and field may participate during each academic year in seven dates of competition during the segment in which the NCAA championship is conducted in cross country and five dates of competition during another segment.*~~

[Remainder of 17.5.5 unchanged.]

B. Bylaws: Amend 17.8.5, as follows:

17.8.5 Number of Contests and Dates of Competition.

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.

17.8.5.1.1 - In-Season Foreign Competition.

17.8.5.2 Maximum Limitations -- Student-Athlete. An individual student-athlete may participate in each academic year in not more than 20 field hockey contests during the segment in which the NCAA championship is conducted ~~*and five dates of competition in field hockey during another segment*~~. This limitation includes those contests or dates of competition in which the student represents the institution in accordance with Bylaw 17.02.8, including competition as a member of the varsity, junior varsity or freshman team of the institution.

[Remainder of 17.8.5 unchanged.]

C. Bylaws: Amend 17.19.5, as follows:

17.19.5 Number of Contests and Dates of Competition.

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.

[17.19.5.1.1 unchanged.]

17.19.5.2 Maximum Limitations -- Student-Athlete. An individual student-athlete may participate in each academic year in not more than 20 soccer contests during the segment in which the NCAA championship is conducted ~~*and five dates of competition in soccer during another segment*~~. This limitation includes those contests in which the student represents the institution in accordance with Bylaw 17.02.8, including competition as a member of the varsity, junior varsity or freshman team of the institution.

[Remainder of 17.19.5 unchanged.]

D. Bylaws: Amend 17.25.7, as follows:

17.25.7 Number of Dates of Competition -- Women.

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.

[17.25.7.1.1 unchanged.]

17.25.7.2 Maximum Limitations -- Student-Athlete -- Women. An individual student-athlete may participate each academic year in not more than 28 dates of competition in women's 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.

E. Bylaws: Amend 17.26.5, as follows:

17.26.5 Number of Dates of Competition.

17.26.5.1 Maximum Limitations -- Institutional. A member institution shall limit its total playing schedule with outside competition in **men's** water polo during the institution's water polo playing season to 21 dates of competition **during the segment in which the NCAA championship is conducted**, except for those dates of competition excluded under Bylaws 17.26.5.3 and 17.26.5.4. A member institution shall limit its total playing schedule with outside competition in **women's** water polo during the institution's water polo playing season to 21 dates of competition, except for those dates of competition excluded under Bylaws 17.26.5.3 and 17.26.5.4.

[17.26.5.1.1 unchanged.]

17.26.5.2 Maximum Limitations -- Student-Athlete. ~~*An*~~ **In men's water polo,** an individual student-athlete may participate in each academic year in not more than 21 dates of competition ~~*in water polo*~~ **during the segment in which the NCAA championship is conducted**. **In women's water polo, an individual student-athlete may participate in each academic year in not more than 21 dates of competition.** This limitation includes those contests in which the student represents the institution in accordance with Bylaw 17.02.8, including competition as a member of the varsity, junior varsity or freshman team of the institution.

[Remainder of 17.26.5 unchanged.]

Source: Big Ten 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. Restricting travel to ground transportation for nonchampionship segment competition may result in some cost savings, but it has the potential to increase missed class time. In addition, this approach usually results in the need to address geographic challenges that will not necessarily reduce travel costs (e.g., Proposal No. 2008-79-B). Eliminating outside competition during the nonchampionship segment for fall championship sports is a more effective means to achieve cost savings to sustain the viability of today's sports programs and reduce missed class time. For these sports, competition during the nonchampionship segment is more developmental in nature and is not included in regular season records or in determining postseason championships access, inasmuch as the championship segment is over.

Estimated Budget Impact: Anticipated savings associated travel and competition expenses.

Impact on Student-Athlete's Time: Reduction in missed class time.

Position Statement(s)

History:

Oct 27, 2009 Submit; Submitted for consideration as an alternative to Proposal Nos. 2009-79-A and 2009-19-B.

No. 2009-80 PLAYING AND PRACTICE SEASONS -- BOWL SUBDIVISION FOOTBALL -- FIRST CONTEST -- 14 WEEKS PRIOR TO DECEMBER 1

Intent: 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.

Bylaws: Amend 17.9.3, as follows:

[Federated provision, FBS only]

17.9.3 First Contest. A member institution shall not play its first contest (game or scrimmage) with outside competition in football prior to the Thursday preceding ~~*Labor Day*~~ **the 14th Saturday prior to December 1** (see Figure 17-2).

Source: Conference USA

Effective Date: Immediate

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: Under the current legislation, the number of available weekends for competition in football varies from year to year. Allowing institutions the opportunity to compete in twelve football contests in a fixed playing season that always includes 14 Saturdays prior to December 1 will permit greater flexibility in scheduling and establish consistency. Additionally, a standard playing season is in the best interest of student-athlete well-being inasmuch as it helps student-athletes to fulfill academic obligations by increasing the number of weekends off over the course of a twelve game season. Further, results of the Growth, Opportunities, Aspirations and Learning of Students in College (GOALS) and the Study of College Outcomes and Recent Experiences (SCORE) surveys reveal that football student-athletes reported more hours spent on athletics during the season than on academics. Finally, stress reactions (e.g., physical and mental health issues) were reported at the highest rates among football players within the Football Bowl Subdivision.

Estimated Budget Impact: Additional 3-4 days of preseason expenses in those years that would not otherwise include 14 weeks.

Impact on Student-Athlete's Time: Increases the number of weeks in the season (in years that would not otherwise include 14 weeks) without increasing the limit on the number of contests.

Position Statement(s)

Championships/Sports Management Cabinet: The cabinet opposes the proposal. The cabinet notes concerns related to the increased cost of housing football student-athletes for additional days (3-4 in most cases) as compared to current schedules.

Football Issues Committee: The committee opposes the proposal. The committee expressed concerns regarding increased costs to bring student-athletes back to campus earlier (3-4 days in most cases) and potential conflicts with summer school schedules and the start of preseason practice.

History:

Jun 29, 2009 Submit; Submitted for consideration.

Sep 02, 2009 Football Issues Committee, Recommends Defeat

Sep 16, 2009 Championships/Sports Management Cabinet, Recommends Defeat

No. 2009-81 PLAYING AND PRACTICE SEASONS -- FOOTBALL -- OUT-OF-SEASON ATHLETICALLY RELATED ACTIVITIES -- SUMMER CONDITIONING PERIOD

Intent: 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.

A. Bylaws: Amend 17.9.6, as follows:

[Federated provision, FBS only]

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

(a) Conditioning Activities. Student-athletes may participate in conditioning activities pursuant to Bylaw 17.1.6.2; as follows:

(1) January 1 until the Start of ~~*the Summer Conditioning Period*~~ **Preseason Practice** -- Bowl Subdivision. In bowl subdivision football, between January 1 and the ~~*start of summer conditioning*~~ **institution's reporting date for preseason practice**, an institution shall conduct its out-of-season conditioning period as follows:

(a) An institution shall designate eight weeks as student-athlete discretionary time (see Bylaw 17.02.14). The designated eight weeks (each week must be seven consecutive calendar days) must be placed on file in writing in the department of athletics prior to January 1. Any changes in the designated weeks are permissible and shall be on file in the office of the institution's athletics director. Institutions are permitted to designate institutional vacation periods (e.g., holiday break, spring break) as student-athlete discretionary time.

(b) Required conditioning, weight-training activities and review of game films shall remain permissible outside of the eight weeks designated as student-athlete discretionary time. A student-athlete's participation in such activities shall be limited to a maximum of eight hours per week, of which not more than two hours per week may be spent on the viewing of game film.

(c) Spring football practice per Bylaw 17.9.6-(b) shall remain permissible outside of the eight weeks.

~~*(d) Days outside the academic year before the start of the summer conditioning period that are not already designated as student-athlete discretionary time shall be considered as such.*~~

~~*(2) Summer Conditioning Period. Between the start of summer conditioning and the start of preseason practice, an institution shall conduct its out of season conditioning period as follows:*~~

(~~a~~**d**) ~~*Institutions shall count back nine weeks from the first permissible reporting date for preseason practice.*~~ **An institution shall designate nine consecutive weeks between the conclusion of the academic year and its reporting date for preseason practice as its summer conditioning period.** During this nine-week period, institutions shall designate one week as student-athlete discretionary time.

(~~*b*~~**e**) During the remaining eight weeks of the summer conditioning period student-athletes may be involved in voluntary weight training and conditioning activities pursuant to Bylaw 17.1.6.2.1 and prospective student-athletes may be involved in voluntary weight training and conditioning activities pursuant to Bylaw 13.11.3.8. Such activities are limited to eight hours per week.

(f) All remaining days between the conclusion of the academic year and the institution's reporting date for preseason practice that are not part of the institution's designated summer conditioning period and not already designated as student-athlete discretionary time shall be considered student-athlete discretionary time.

[Remainder of 17.9.6 unchanged.]

B. Bylaws: Amend 17.9.6, as follows:

[Federated provision, FCS only]

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

(a) Conditioning Activities. Student-athletes may participate in conditioning activities pursuant to Bylaw 17.1.6.2; as follows:

[17.9.6-(a)-(1) unchanged.]

(2) Summer Conditioning Period. Between the ~~*start of summer conditioning and the start of*~~ **the conclusion of the academic year and the institution's reporting date for** preseason practice, an institution shall conduct its out of season conditioning period as follows:

(a) ~~*Institutions shall count back nine weeks from the first permissible reporting date for preseason practice.*~~ **An institution shall designate nine consecutive weeks as its summer conditioning period.** During this nine-week period, institutions shall designate one week as student-athlete discretionary time.

(b) During the remaining eight weeks of the summer conditioning period student-athletes may be involved in voluntary weight training and conditioning activities pursuant to Bylaw 17.1.6.2.1 and prospective student-athletes may be involved in voluntary weight training and conditioning activities pursuant to Bylaw 13.11.3.8. Such activities are limited to eight hours per week.

(c) All remaining days between the conclusion of the academic year and the institution's reporting date for preseason practice that are not part of the institution's designated summer conditioning period and not already designated as student-athlete discretionary time shall be considered student-athlete discretionary time.

[Remainder of 17.9.6 unchanged.]

Source: Mountain West Conference

Effective Date: Immediate

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: The current legislation governing summer conditioning was adopted, in part, to reduce the time commitments on student-athletes by requiring designated discretionary time. Permitting an institution to designate its summer conditioning time period will allow more flexibility based on the institution's academic year. The institution will be able to schedule its summer conditioning period around the summer school terms that student-athletes and incoming students will attend. In addition, by keeping the summer conditioning time period at nine weeks, this will continue to provide all institutions the same amount of time to be involved in summer conditioning and will not

create any competitive disadvantages.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Championships/Sports Management Cabinet: The cabinet supports the proposal and agrees with the sponsor's rationale.

Football Issues Committee: The committee supports the proposal and institutional flexibility it would afford.

History:

Jul 10, 2009 Submit; Submitted for consideration.

Sep 02, 2009 Football Issues Committee, Recommends Approval

Sep 16, 2009 Championships/Sports Management Cabinet, Recommends Approval

No. 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

Intent: 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.

A. Bylaws: Amend 17.15.9, as follows:

17.15.9 Other Restrictions.

17.15.9.1 Noncollegiate, Amateur Competition.

17.15.9.1.1 During Academic Year. A student-athlete in rowing who participates during the academic year as a member of any outside rowing team in any noncollegiate, amateur competition (e.g., tournament play, exhibition games or other activity) except while representing the institution in intercollegiate rowing competition shall be ineligible for intercollegiate rowing competition unless eligibility is restored by the Committee on Student-Athlete Reinstatement (see Bylaw 14.7.3 for exceptions).

17.15.9.1.1.1 Vacation-Period Exception. A student-athlete may compete outside of the institution's declared playing and practice season as a member of an outside team in any noncollegiate, amateur competition during any official vacation period published in the institution's catalog. **<u>The number of student-athletes from any one institution shall not exceed four.</u>**

[Remainder of 17.15.9 unchanged.]

B. Bylaws: Amend 17.29.2, as follows:

17.29.2 Outside-Team Tours. An outside team that includes student-athletes from more than one member institution may participate in international competition in any sport on a foreign tour. However, any such outside team that includes more than the following number of student-athletes from the same member institution must be certified by the institution in accordance with procedures set forth in Bylaw 30.7.

Baseball	4	Gymnastics	2	Softball	4
Basketball	2	Ice Hockey	4	Swimming and Diving	5
Cross Country	2	Lacrosse	5	Tennis	2
Fencing	4	Rifle	2	Track and Field	7
Field Hockey	5	**Women's Rowing**	**4**	Volleyball	2
Football	5	Skiing	4	Water Polo	4
Golf	2	Soccer	5	Wrestling	5

[17.29.2.1 unchanged.]

Source: Pacific-10 Conference

Effective Date: Immediate

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: When women's rowing moved from emerging sport status to championship sport status, placing a limit on the number of student-athletes who may compete for an outside team was inadvertently overlooked. This proposal corrects that oversight.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Championships/Sports Management Cabinet: The cabinet supports the proposal and agrees with the sponsor's rationale.

Women's Rowing Committee: The cabinet supports the proposal.

History:

Jul 14, 2009 Submit; Submitted for consideration.

Sep 08, 2009 Women's Rowing Committee, Recommends Approval

Sep 16, 2009 Championships/Sports Management Cabinet, Recommends Approval

Oct 09, 2009 The sponsor modified the limit on the number of student-athletes from two to four.

No. 2009-83 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.

Estimated Budget Impact: Based on institutional sponsorship of the sport.

Impact on Student-Athlete'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.

No. 2009-84 PLAYING AND PRACTICE SEASONS -- PRESEASON PRACTICE -- WOMEN'S SOCCER

Intent: 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.

Bylaws: Amend 17.19.2, as follows:

17.19.2 Preseason Practice.

17.19.2.1 Men's Soccer. An institution shall not commence practice sessions in soccer prior to the date that permits a maximum of 21 units (see Bylaw 17.02.11) prior to the first scheduled intercollegiate contest.

17.19.2.2 Women's Soccer. An institution shall not commence practice sessions in soccer prior to the date that is determined by the application of 29 units (see Bylaw 17.02.11) prior to the first scheduled intercollegiate contest. Preseason practice shall be conducted as follows:

(a) The first day of preseason practice shall include no more than five hours of on-field practice, which must be conducted in no more than two distinct sessions. Student-athletes shall be provided with at least three continuous hours of recovery time between the end of the first session and the start of the second session;

(b) The second day of preseason practice shall include no more than three hours of on-field practice;

(c) The third day of preseason practice shall include no more than five hours of on-field practice, which must be conducted in no more than two distinct sessions. Student-athletes shall be provided with at least three continuous hours of recovery time between the end of the first session and the start of the second session;

(d) The fourth day of preseason practice shall include no more than three hours of on-field practice;

(e) All remaining preseason practice days held prior to the institution's first day of classes or first regular-season competition, whichever is earlier, shall include no more than five hours of on-field practice, which must be conducted in no more than two distinct sessions. Student-athletes shall be provided with at least three hours continuous hours of recovery time between the end of the first session and the start of the second session; and

(f) Beginning with the institution's first day of classes or first regular-season competition, whichever is earlier, practice shall be conducted in accordance with established time limits for athletically related activities (see Bylaw 17.1.6).

Source: Southeastern Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: Current legislation specifies 21 practice units to determine the first permissible date of preseason practice for women's soccer. By contrast, the legislation specifies 29 practice units for football and women's volleyball. Due to the limited opportunity for preseason practice, coaches feel the need to conduct multiple practice sessions beginning with the first permissible day of practice and continuing throughout the preseason practice period. In some instances, the compressed preseason practice schedule causes coaches to conduct more than two practice sessions during a single day. By expanding the preseason period, this proposal would reduce the need to maximize the number of practices conducted during a short time period. In addition, this proposal limits the number and length of time for practices held during each day. It is anticipated this legislation will encourage coaches to spread out preseason practice sessions, develop practice sessions that reduce the physical impact placed on student-athletes during the first few days of preseason practice and allow student-athletes to better adapt to the demands of preseason practices, which are typically conducted outdoors during a period of high temperatures.

Estimated Budget Impact: Anticipated increase in costs associated with addition of eight preseason practice units.

Impact on Student-Athlete's Time: Anticipated addition of four days associated with addition of eight preseason practice units.

Position Statement(s)

Championships/Sports Management Cabinet: The cabinet took no formal position.

Women's Soccer Committee: The committee opposes the proposal and believes that the additional units (from 21 to the proposed 29) would add significant expense to an institution.

History:

Jun 23, 2009 Submit; Submitted for consideration.

Sep 08, 2009 Women's Soccer Committee, Recommends Defeat

Sep 16, 2009 Championships/Sports Management Cabinet, No Formal Position

No. 2009-85 PLAYING AND PRACTICE SEASONS -- SOFTBALL -- PRESEASON PRACTICE AND FIRST CONTEST DATE -- NONCHAMPIONSHIP SEGMENT

Intent: 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.

A. Bylaws: Amend 17.20.2, as follows:

17.20.2 Preseason Practice. A member institution shall not commence practice sessions in softball prior to September 1 or the institution's first day of classes, whichever is later**; however, if an institution's first day of classes occurs after September 15, the institution may commence practice sessions on or after September 15**.

B. Bylaws: Amend 17.20.3, as follows:

17.20.3 First Contest Date. An institution shall not play its first contest (game or scrimmages) with outside competition in softball prior to the following dates:

(a) Nonchampionship Segment. **If the institution's first day of classes occurs on or before September 15:** September 1 or the institution's first day of class, whichever is later. **If the institution's first day of classes occurs after September 15: September 15.**

[17.20.3-(b) unchanged.]

Source: Big Ten Conference

Effective Date: August 1, 2010

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: Current legislation states that the first permissible preseason practice and competition date during the nonchampionship segment is September 1 or the first day of classes, whichever is later. This standard causes a disparate impact on institutions that begin classes later in September. Those institutions are unable to properly prepare their student-athletes for their first contest since the first practice is delayed by two weeks or more. The impact is more acute for quarter-system institutions located in cold weather regions. Such institutions have fewer days within which to schedule their 45-day nonchampionship segment due to inclement weather in late

October and November, which severely limits the possibility of practicing outdoors. Indoor practices are also be impacted by facility availability for a team that is not "in season." As a result of these issues, a blanket waiver was granted last year to permit softball teams to begin preseason practice or competition during the nonchampionship segment on or after September 15. This proposal seeks to enact the waiver as a permanent legislative change, thereby addressing the competitive equity and safety concerns surrounding this issue. Additionally, the September 15 date addresses academic calendar variances while remaining sensitive to cost concerns.

Estimated Budget Impact: Varies based on institutional discretion and current practices related to skill instruction beginning September 15.

Impact on Student-Athlete's Time: None.

Position Statement(s)

Championships/Sports Management Cabinet: The cabinet supports the proposal and agrees with the sponsor's rationale.

History:

Jul 11, 2009 Submit; Submitted for consideration.

Sep 16, 2009 Championships/Sports Management Cabinet, Recommends Approval

No. 2009-98 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: August 1, 2010 (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.

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

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

Position Statement(s)

History:

Aug 06, 2009 Submit; Submitted for consideration.

Oct 29, 2009 Board of Directors, Sponsored

Athletics Certification

No. 2009-86 ATHLETICS CERTIFICATION -- MANDATORY SELF-STUDY AND EXTERNAL PEER REVIEW -- ACADEMIC INTEGRITY -- ACADEMIC STANDARDS -- RETENTION

Intent: To eliminate the requirement that the retention rate of student-athletes, as a whole, be compared to other student-body groups.

Bylaws: Amend 22.2, as follows:

22.2 MANDATORY SELF-STUDY AND EXTERNAL PEER REVIEW

[22.2.1 unchanged.]

22.2.2 Academic Integrity.

22.2.2.1 Academic Standards. The Association's fundamental principles indicate that an intercollegiate athletics program shall be designed and maintained as a vital component of the institution's educational system, and student-athletes shall be treated consistently with the student body. Consistent with this philosophy, the institution shall demonstrate that:

[22.2.2.1-(a) through 22.2.2.1-(c) unchanged.]

(d) If the retention of ~~*student-athletes, as a whole or for*~~ any student-athlete subgroup~~,~~ is lower than that of ~~*other*~~ **all** student-athletes ~~*or comparable student body groups*~~, this disparity shall be analyzed, explained and, if necessary, addressed through specific plans for improvement by appropriate institutional authorities;

[Remainder of 22.2 unchanged.]

Source: NCAA Division I Legislative Council (Committee on Athletics Certification)

Effective Date: Immediate

Category: Amendment

Topical Area: Athletics Certification

Rationale: Many institutions do not have data related to the retention of the student body generally or comparable student-body groups. Requiring institutions to compare retention rate data of student-athletes with the student body generally or with comparable student body subgroups places an undue burden on those institutions that do not compile these data for other purposes.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Mar 25, 2009 Submit; Submitted for consideration.

Mar 26, 2009 Committee on Athletics Certification, Recommends Approval as Noncontroversial Legislation

Apr 20, 2009 Legislative Council, Sponsored

Apr 20, 2009 Leg Council Init Review;, Not Supported as Noncontroversial Legislation

Administrative Regulations

No. 2009-88 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.

Estimated Budget Impact: None.

Impact on Student-Athlete'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.

No. 2009-94 ADMINISTRATIVE REGULATIONS -- BASKETBALL EVENT CERTIFICATION -- WOMEN'S BASKETBALL -- GEOGRAPHIC REQUIREMENT

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

Administrative: Amend 30.16, as follows:

30.16 BASKETBALL EVENT CERTIFICATION -- WOMEN'S BASKETBALL. In women's basketball, in order for a basketball event (e.g., camp, league, tournament or festival) to be

certified, a certification application form must be submitted each year to the NCAA national office 45 days prior to the start of the event. An event review form for each event also must be submitted to the NCAA national office not later than three months following the event sessions. The following criteria must be met by each event in order to be certified:

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

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

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

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

Source: NCAA Division I Board of Directors [(Championships/Sports Management Cabinet (Women's Basketball Issues Committee)]

Effective Date: Immediate

Category: Amendment

Topical Area: Administrative Regulations

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

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

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

No. 2009-103 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:

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.

Estimated Budget Impact: None.

Impact on Student-Athlete's Time: None.

Position Statement(s)

History:

Oct 12, 2009 Submit; Submitted for consideration.

Oct 29, 2009 Board of Directors, Sponsored

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NCAA Division I 2009-10 Legislative Cycle Voting Chart
January 2010 Legislative Council Meeting

The following chart lists the proposals set forth in the 2010 NCAA Official Notice in the order in which the NCAA Division I Legislative Council will vote on them at its January 13, 2010 meeting. The proposals have been divided into three sections: (1) proposals for which the Division I Legislative Council expressed preliminary support; (2) proposals for which the Division I Legislative Council expressed preliminary opposition and; (3) proposals for which the Division I Legislative Council did not take a preliminary position.

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

Please note that alternative proposals submitted after the Legislative Council's October 19-20 meeting are included in the section that contains proposals for which the Legislative Council did not take a preliminary position. In addition, page numbers in the box titled "Proposal Number" correspond with the page number of the proposal as it appears in the Official Notice.

A. Proposals Preliminary Supported by the Legislative Council.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-9 Page No. 4	ETHICAL CONDUCT -- UNETHICAL CONDUCT -- KNOWINGLY INFLUENCING OTHERS TO FURNISH FALSE OR MISLEADING INFORMATION	To specify that knowingly influencing others to furnish the NCAA or an individual's institution false or misleading information concerning an individual's involvement in or knowledge of matters relevant to a possible violation of an NCAA regulation constitutes unethical conduct.	Preliminary support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-11 Page No. 6	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE-ASSISTANT COACH -- BOWL SUBDIVISION FOOTBALL AND WOMEN'S ROWING -- LESS THAN 50 PERCENT OF FULL-TIME ENROLLMENT DURING FINAL TERM	In bowl subdivision football and women's rowing, to specify that a graduate-assistant coach may be enrolled in less than 50 percent of the institution's minimum regular graduate program of studies during his or her final semester or quarter of the degree program, provided he or she is carrying (for credit) the courses necessary to complete the degree requirements.	Preliminary support.
2009-14-A Page No. 12	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- MANAGER -- FORFEITURE OF ELIGIBILITY IN BASEBALL	To establish criteria by which an individual may serve as a manager, as specified.	Preliminary support. • Adoption of Proposal No. 2009-14-A renders Proposal No. 2009-14-B moot.
2009-16-B Page No. 20	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- CONTACT AND EVALUATION OF PROSPECTIVE STUDENT-ATHLETES -- FALL EVALUATION PERIOD -- EXCEPTION -- FOOTBALL -- ANY SEVEN DAY PERIOD	In football, to permit ten coaches to 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 - Preliminary support. FCS - Preliminary support. • Proposal No. 2009-16-B renders Proposal No. 2009-16-A moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-16-A Page No. 18	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- CONTACT AND EVALUATION OF PROSPECTIVE STUDENT-ATHLETES -- FALL EVALUATION PERIOD -- EXCEPTION -- FOOTBALL	In football, to permit ten coaches to recruit off campus at any one time during the fall evaluation period during any week (Sunday through Saturday) in which no regular season competition is scheduled.	FBS - Preliminary support. FCS - Preliminary support. • Noted that a week is defined as the seven day period from Sunday through Saturday. • Generally provides for ten coaches to be involved in off-campus recruiting activities during one week [the bye week] during the fall evaluation period. • Adoption of Proposal No. 2009-16-B renders Proposal No. 2009-16-A moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-18 Page No. 23	PERSONNEL AND RECRUITING -- RECRUITING COORDINATION FUNCTIONS -- EXCEPTION -- NONCOACHING STAFF MEMBERS AND NONCOUNTABLE COACHES -- TELEPHONE CALLS IN CONJUNCTION WITH OFFICIAL VISIT	To permit a noncoaching staff member or a noncountable coach to initiate telephone calls to and receive telephone calls from a prospective student-athlete or those individuals accompanying the prospective student-athlete during the prospective student-athlete's official visit transportation and during his or her official visit; further; to specify that athletics department staff members may make unlimited telephone calls to the prospective student-athlete or those individuals accompanying the prospective student-athlete during the prospective student-athlete's official visit transportation and during his or her official visit.	Preliminary support.
2009-20 Page No. 28	PERSONNEL -- LIMITATIONS ON THE NUMBER OF OFF-CAMPUS RECRUITERS -- ON-CAMPUS EVENTS -- WOMEN'S BASKETBALL	In women's basketball, to specify that a coaching staff member who attends an athletics event on the institution's campus that involves women's basketball prospective student-athletes is considered an off-campus recruiter.	Preliminary support.
2009-23 Page No. 37	AMATEURISM AND AWARDS, BENEFITS AND EXPENSES -- EXCEPTIONS TO AMATEURISM RULE -- BENEFITS, GIFTS AND SERVICES -- INSURANCE AGAINST DISABLING-INJURY OR ILLNESS	To specify that an institution's president or chancellor may designate an institutional staff member (or staff members) to assist a student-athlete with arrangements for securing a loan against future earnings potential for the purpose of purchasing insurance against a disabling injury or illness and to assist with arrangements for securing such insurance.	Preliminary support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-24 Page No. 38	AMATEURISM -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- TRYOUTS -- MEN'S ICE HOCKEY	In men's ice hockey, to specify that a prospective or enrolled student-athlete may accept actual and necessary expenses from the National Hockey League (NHL) to attend the NHL scouting combine, regardless of the duration of the combine.	Preliminary support.
2009-27 Page No. 42	RECRUITING -- DEFINITIONS AND APPLICATIONS -- EVALUATION DAYS -- SPRING EVALUATION PERIOD -- 168 DAYS -- FOOTBALL	In football, to specify that the spring evaluation period shall consist of 168 (216 for U.S. service academies) evaluation days (excluding Memorial Day and Sundays) from April 15 through May 31, selected at the discretion of the institution and designated in writing in the office of the director of athletics.	FBS – Preliminary support. FCS – Preliminary support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-29 Page No. 51	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 Page No. 57	RECRUITING -- PERMISSIBLE RECRUITERS -- NONCOACHING STAFF MEMBERS WITH SPORT-SPECIFIC RESPONSIBILITIES	To specify that a noncoaching staff member with sport-specific responsibilities shall not attend an off-campus athletics event involving prospective student-athletes (e.g., high-school contest, sports camp) unless the staff member is an immediate family member or legal guardian of one of the participants in the activity; further, to establish conditions by which a staff member who is an immediate family member or legal guardian of a participant may attend such an event, as specified.	• Preliminary support, prefer Proposal No. 2009-30-B inasmuch as it is applicable to all sports. • Adoption of Proposal No. 2009-30-B renders Proposal No. 2009-30-A moot.
2009-30-A Page No. 56	RECRUITING -- PERMISSIBLE RECRUITERS -- NONCOACHING STAFF MEMBERS WITH SPORT-SPECIFIC RESPONSIBILITIES -- BASKETBALL	In basketball, to specify that a noncoaching staff member with sport-specific responsibilities shall not attend an off-campus athletics event involving prospective student-athletes (e.g., high-school contest, sports camp) unless the staff member is an immediate family member or legal guardian of one of the participants in the activity; further, to establish conditions by which a staff member who is an immediate family member or legal guardian of a participant may attend such an event, as specified.	• Preliminary support but prefer Proposal No. 2009-30-B. • Proposal No. 2009-30-A is rendered moot by the adoption of Proposal No. 2009-30-B.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-31 Page No. 59	RECRUITING -- CONTACTS AND EVALUATIONS -- HEAD COACH RESTRICTIONS -- ASSISTANT COACH PUBLICLY DESIGNATED AS NEXT HEAD COACH -- BOWL SUBDIVISION FOOTBALL	In bowl subdivision football, to specify that an institution's assistant coach who has been publicly designated by the institution to become the next head coach shall be subject to the recruiting restrictions applicable to the institution's head coach.	Preliminary support. • Noted that it may be necessary to further clarify circumstances that constitute “public designation” as the next head coach.
2009-33 Page No. 64	RECRUITING -- TELEPHONE CALLS -- EXCEPTION -- UNLIMITED AFTER RECEIPT OF FINANCIAL DEPOSIT	To specify that on or after May 1 of a prospective student-athlete's senior year in high school, there shall be no limit on the 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.	Preliminary support.
2009-37 Page No. 70	RECRUITING -- EVALUATIONS -- SUMMER EVALUATION PERIOD -- NONINSTITUTIONAL NONORGANIZED EVENTS -- WOMEN'S BASKETBALL	In women's basketball, to prohibit evaluations at noninstitutional nonorganized events (e.g., pick-up games, open gyms) during the summer evaluation period.	Preliminary support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-38 Page No. 71	RECRUITING -- EVALUATIONS -- SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES -- CHAMPIONSHIP SUBDIVISION FOOTBALL	In championship subdivision football, to specify that live athletics evaluations may be conducted at scholastic or nonscholastic athletics activities, provided there is no institutional involvement in arranging or directing such activities.	Preliminary support. • Noted the desire to permit coaches to observe all-star games, some of which may not be conducted by the applicable state scholastic governing body as permitted by the current legislation. • Noted the need to continue to monitor the influx of nonscholastic influences.
2009-43 Page No. 80	RECRUITING -- RECRUITING MATERIALS -- ELECTRONIC TRANSMISSIONS -- EXCEPTION -- AFTER RECEIPT OF FINANCIAL DEPOSIT	To specify that on or after May 1 of a prospective student-athlete's senior year in high school, there shall be no limit on the forms of electronically transmitted correspondence that may be sent by an institution to the prospective student-athlete, provided the institution has received a financial deposit in response to the institution's offer of admission.	Preliminary support.
2009-48 Page No. 88	RECRUITING AND FINANCIAL AID -- LETTER-OF-INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- LETTER OF INTENT RESTRICTION -- LIMITATION ON NUMBER OF SIGNINGS -- BOWL SUBDIVISION FOOTBALL	In bowl subdivision football, to specify that there shall be an annual limit of 28 on the number of prospective student-athletes who may sign a National Letter of Intent or an institutional offer of financial aid from the initial signing date of the National Letter of Intent through May 31.	Preliminary support. • Noted that midyear two-year college transfers are not included in the numerical limitations.

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Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-49 Page No. 90	RECRUITING -- TRYOUTS -- COMPETITION AGAINST PROSPECTIVE STUDENT-ATHLETES -- FOOTBALL	In football, to prohibit an institution's varsity and subvarsity intercollegiate teams from competing against any team that includes prospective student-athletes.	FBS – Preliminary support.
2009-51-B Page No. 94	RECRUITING -- CAMPS AND CLINICS -- INSTITUTION'S SPORTS CAMPS AND CLINICS -- LOCATION – SPORTS OTHER THAN FOOTBALL	In sports other than football, to specify that an institution's camp or clinic shall be conducted on the institution's campus or within a 100-mile radius of the institution's campus.	• Preliminary support, prefer Proposal No. 2009-51-B inasmuch as it is applicable to all sports. • Adoption of Proposal No. 2009-51-B renders Proposal No. 2009-51-A moot.
2009-51-A Page No. 93	RECRUITING -- CAMPS AND CLINICS -- INSTITUTION'S SPORTS CAMPS AND CLINICS -- LOCATION -- BASKETBALL	In basketball, to specify that an institution's camp or clinic shall be conducted on the institution's campus or within a 100-mile radius of the institution's campus.	• Preliminary support but prefers Proposal No. 2009-51-B. • Proposal No. 2009-51-A rendered moot by the adoption of Proposal No. 2009-51-B.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-52 Page No. 96	RECRUITING -- CAMPS AND CLINICS -- CONDUCTED DURING JUNE, JULY AND AUGUST -- EMPLOYMENT IN NONINSTITUTIONAL, PRIVATELY OWNED CAMPS AND CLINICS AT ANY LOCATION -- CHAMPIONSHIP SUBDIVISION FOOTBALL	In championship subdivision football, to specify that an institution's camp or clinic may be conducted only during the months of June, July and August or any calendar week (Sunday through Saturday) that includes days of those months (e.g., May 28-June 3); further, to specify that an institution's coach or noncoaching staff member with responsibilities specific to football may be employed in any capacity in a noninstitutional, privately owned camp or clinic at any location and only during the months of June, July and August or any calendar week (Sunday through Saturday) that includes days of those months (e.g., May 28-June 3).	• Preliminary support for the concept of allowing coaches and sport-specific staff to work at noninstitutional camps/clinics at any location. • Noted that the rationale for the current rule is to provide coaches and sport-specific staff time away from football. However, the proposal does provide more opportunities for those who prefer to work camps. • Questioned the inclusion of August since preseason practice typically begins early in the month. • Adoption of Proposal No. 2009-52 renders Proposal No. 2009-54-A moot (FCS only).
2009-54-A Page No. 98	RECRUITING -- CAMPS AND CLINICS -- EMPLOYMENT IN NONINSTITUTIONAL, PRIVATELY OWNED CAMPS OR CLINICS AT ANY LOCATION – FOOTBALL	In football, to specify that an institution's coach or noncoaching staff member with responsibilities specific to football may be employed in a noninstitutional, privately owned camp or clinic at any location during the two periods of 15 consecutive days in the months of June and July as declared by the institution.	FCS- Preliminary Support

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-54-B Page No. 100	RECRUITING -- CAMPS AND CLINICS -- EMPLOYMENT IN NONINSTITUTIONAL, PRIVATELY OWNED CAMPS OR CLINICS -- BOWL SUBDIVISION FOOTBALL	In bowl subdivision football, to specify that an institution's countable coach may be employed (either on a salaried or volunteer basis) in any capacity (e.g., counselor, guest lecturer, consultant) in one noninstitutional, privately owned camp or clinic per year that is located outside the location restriction on institutional camps and clinics, provided the camp or clinic is operated in accordance with all other restrictions applicable to institutional camps.	FBS - Preliminary support. • The adoption of Proposal No. 2009-54-B rendered moot by the adoption of Proposal No. 2009-54-A.
2009-55 Page No. 102	RECRUITING -- CAMPS AND CLINICS -- EMPLOYMENT DURING QUIET PERIODS -- WOMEN'S VOLLEYBALL	In women's volleyball, to specify that it is not permissible for a coach or a noncoaching staff member with responsibilities specific to volleyball to be employed (either on a salaried or a volunteer basis) at an institutional camp or clinic or a noninstitutional, privately owned camp or clinic that is conducted off the institution's campus during a quiet period.	Preliminary support.
2009-56 Page No. 103	RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- CRITERIA FOR SUBSCRIPTION	To establish additional criteria that must be satisfied in order for an institution to subscribe to a recruiting or scouting service involving prospective student-athletes, as specified.	Preliminary support.
2009-57 Page No. 105	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- FOOTBALL -- QUIET PERIODS IN JANUARY	In football, to revise the recruiting calendar to eliminate the quiet periods in January, as specified.	FBS - Preliminary support. FCS - Preliminary support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-60 Page No. 114	ELIGIBILITY -- ACADEMIC WAIVERS -- AUTHORITY OF INITIAL-ELIGIBILITY WAIVERS COMMITTEE AND PROGRESS-TOWARD-DEGREE WAIVERS COMMITTEE	To specify that the NCAA Division I Initial-Eligibility Waivers Committee shall be the final appellate body for initial eligibility waivers and that the NCAA Division I Progress-Toward-Degree Waivers Committee shall be the final appellate body for progress-toward-degree waivers.	Preliminary support.
2009-64 Page No. 123	ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- CORE-CURRICULUM REQUIREMENTS -- NONTRADITIONAL COURSES	To specify that for purposes of using a nontraditional course to satisfy NCAA core-course requirements, the course must be one in which the instructor and the student have ongoing access to one another and regular interaction with one another for purposes of teaching, evaluating and providing assistance to the student throughout the duration of the course; the student's work (e.g., exams, papers, assignments) is available for review and validation; and a defined time period for completion of the course is included.	Preliminary support.
2009-68 Page No. 129	FINANCIAL AID -- MIDYEAR REPLACEMENT -- GRADUATION DURING PREVIOUS YEAR -- WOMEN'S VOLLEYBALL	In women's volleyball, to specify that the financial aid of a counter who graduates at midyear or who graduates during the previous academic year (including summer) may be provided to another student-athlete without making the second student-athlete a counter for the remainder of that academic year.	Preliminary support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-69 Page No. 130	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- EQUIVALENCY COMPUTATIONS -- EXCEPTIONS -- ACADEMIC HONOR AWARDS -- TRANSFER STUDENTS	To specify that institutional academic honor awards that are part of an institution's normal arrangements for academic scholarships, based solely on the recipient's cumulative academic record from all collegiate institutions previously attended or based on the recipient’s high school and cumulative academic record from all collegiate institutions previously attended and awarded independently of athletics interests and in amounts consistent with the pattern of all such awards made by the institution, may be exempted from a team's equivalency computation, provided the recipient achieved a cumulative transferable grade-point average of at least 3.300 (based on a maximum of 4.000).	Preliminary support.
2009-72 Page No. 134	AWARDS, BENEFITS AND EXPENSES -- EXPENSES FOR STUDENT-ATHLETE'S RELATIVES -- REASONABLE REFRESHMENTS	To specify that an institution may provide the family (e.g., parents or legal guardians, relatives) of a student-athlete with reasonable refreshments (e.g., soft drink, snacks) in conjunction with educational meetings or celebratory events (e.g., senior night) and on an occasional basis for other reasons.	Preliminary support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-76 Page No. 142	PLAYING AND PRACTICES SEASONS -- TIME LIMITS FOR ATHLETICALLY RELATED ACTIVITIES -- ADDITIONAL RESTRICTIONS -- COUNTABLE ATHLETICALLY RELATED ACTIVITIES BETWEEN MIDNIGHT AND 5 A.M.	To specify that countable athletically related activities shall not occur between midnight and 5 a.m., except for during participation in a conference championship or an NCAA championship, in any competition that begins prior to midnight and concludes after midnight, or a promotional practice activity (e.g., first practice of the season).	Preliminary support.
2009-77 Page No. 143	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.
2009-81 Page No. 157	PLAYING AND PRACTICE SEASONS -- FOOTBALL -- OUT-OF-SEASON ATHLETICALLY RELATED ACTIVITIES -- SUMMER CONDITIONING PERIOD	In football, to permit an institution to designate nine consecutive weeks between the conclusion of the academic year and the first permissible reporting date for preseason practice as its summer conditioning period.	FCS – Preliminary support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-82 Page No. 160	PLAYING AND PRACTICE SEASONS -- LIMIT ON NUMBER OF STUDENT-ATHLETES ON AN OUTSIDE TEAM -- VACATION PERIOD EXCEPTION AND OUTSIDE TEAM TOURS -- WOMEN'S ROWING	In women's rowing, to specify that the number of student-athletes from any one institution who may compete outside of the institution's declared playing and practice season as a member of an outside team in any noncollegiate, amateur competition during any official academic year vacation period published in the institution's catalog and who may participate in international competition as a member of an outside team on a foreign tour shall not exceed four.	Preliminary support.
2009-85 Page No. 169	PLAYING AND PRACTICE SEASONS -- SOFTBALL -- PRESEASON PRACTICE AND FIRST CONTEST DATE -- NONCHAMPIONSHIP SEGMENT	In softball, to specify that an institution that has not begun classes by September 15 may commence preseason practice sessions on or after that date and may play its first contest (game or scrimmage) against outside competition on or after that date.	Preliminary support.
2009-86 Page No. 173	ATHLETICS CERTIFICATION -- MANDATORY SELF-STUDY AND EXTERNAL PEER REVIEW -- ACADEMIC INTEGRITY -- ACADEMIC STANDARDS -- RETENTION	To eliminate the requirement that the retention rate of student-athletes, as a whole, be compared to other student body groups.	Preliminary support.

B. Proposals Preliminarily Opposed by the Legislative Council.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-13 Page No. 11	PERSONNEL AND RECRUITING -- RECRUITING COORDINATION FUNCTIONS -- PERMISSIBLE CALLERS -- EXCEPTION -- VOLUNTEER COACH -- TRACK AND FIELD	In track and field, to permit a volunteer coach to make telephone calls to and receive telephone calls from a prospective student-athlete, provided the coach has successfully completed the coaches' certification exam.	Preliminary opposition.
2009-17 Page No. 21	PERSONNEL -- CERTIFICATION TO RECRUIT OFF CAMPUS -- CERTIFICATION ADMINISTRATION -- FACULTY ATHLETICS REPRESENTATIVE	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.	Preliminary opposition.
2009-34 Page No. 66	RECRUITING -- TELEPHONE CALLS -- EXCEPTION -- DAY OF UNOFFICIAL VISIT	To permit a noncoaching staff member or a noncountable coach to initiate telephone calls to and receive telephone calls from a prospective student-athlete (or his or her parents or legal guardians) on the day or days of an unofficial visit; further; to specify that athletics department staff members may make unlimited telephone calls to a prospective student-athlete (or his or her parents or legal guardians) on the day or days of an unofficial visit without such telephone calls being subject to the regulations regarding the timing or number of telephone calls.	Preliminary opposition. • Expressed concerns that since there are no limits on the number of unofficial visits, numerous calls could be made by otherwise unauthorized staff members to prospects who otherwise had not reached the age to begin receiving telephone calls.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-35 Page No. 69	RECRUITING -- CONTACTS AND EVALUATIONS -- VISIT TO PROSPECTIVE STUDENT-ATHLETE'S EDUCATIONAL INSTITUTION -- VISITS DURING EVALUATION PERIOD -- FOOTBALL	In football, to specify that not more than two coaches per institution may visit a prospective student-athlete's educational institution on any one calendar day during an evaluation period.	FCS – Preliminary opposition.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-45 Page No. 83	RECRUITING -- OFFICIAL VISIT -- FIRST OPPORTUNITY TO VISIT -- JUNE IMMEDIATELY PRIOR TO SENIOR YEAR -- FOOTBALL	In football, to specify that a prospective student-athlete may be provided an expense-paid visit during the month of June immediately preceding the prospective student-athlete's senior year in high school, provided the prospective student-athlete's high school academic year has concluded.	FBS- Preliminary opposition. FCS – Preliminary opposition. • Expressed concerns that the proposal was not consistent with the intent of the official visit, which is to allow the prospective student-athlete to experience normal campus life. • Expressed concern regarding disruption in the prospect's academic year depending on the prospect's academic calendar. • Noted the proposal would further an earlier recruitment process. • Note potential issues/conflicts with institutional camps. • The adoption of Proposal No. 2009-45 renders Proposal No. 2009-28-B, subparagraph C, moot. .

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-49 Page No. 90	RECRUITING -- TRYOUTS -- COMPETITION AGAINST PROSPECTIVE STUDENT-ATHLETES -- FOOTBALL	In football, to prohibit an institution's varsity and subvarsity intercollegiate teams from competing against any team that includes prospective student-athletes.	FCS – Preliminary opposition. • Noted the potential recruiting abuses are more prevalent in FBS. • Noted the significant number of legitimate subvarsity programs in FCS and the potential scheduling difficulties that could result. • Agreed there is merit to further discussion as to whether financial guarantees should be prohibited.
2009-65 Page No. 124	ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- ONE-TIME TRANSFER EXCEPTION -- WOMEN'S VOLLEYBALL	To specify that the one-time transfer exception to the four-year transfer residence requirement is not applicable to student-athletes in women's volleyball.	Preliminary opposition [Note: The sponsors have indicated an intent to withdraw the proposal.] • Noted that APR issues are not national in scope for this sport, particularly with the new APR transfer policy [the 2.600 grade-point average exception]. • Noted that transfers should make thoughtful decisions and institutions can elect to deny the use of one-time transfer exception if the circumstances do not warrant granting it.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-74 Page No. 135	AWARDS, BENEFITS AND EXPENSES -- BENEFITS, GIFTS AND SERVICES -- OCCASIONAL MEALS -- LOCATION OF MEAL PROVIDED BY REPRESENTATIVE OF ATHLETICS INTERESTS	To permit a representative of the institution's athletics interests to provide an occasional meal to a student-athlete or the entire team in a sport on campus or in a facility that is regularly used for home competition.	Preliminary opposition. • Concerns expressed that as these functions becomes more public, more significant compliance issues will arise, such as the potential for boosters to commingle with prospective student-athletes on recruiting weekends.
2009-84 Page No. 167	PLAYING AND PRACTICE SEASONS -- PRESEASON PRACTICE -- WOMEN'S SOCCER	In women's soccer, to increase the preseason practice units from 21 to 29; further, to establish criteria governing the activities permitted during the preseason practice period, as specified.	Preliminary opposition.

C. Proposals for which No Preliminary Position Was Taken.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-10 Page No. 5	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-B Page No. 10	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- STUDENT-ASSISTANT COACH -- FIVE-YEAR ELIGIBILITY PERIOD	To eliminate the requirement that a student-athlete, who has exhausted his or her eligibility in the sport or has become injured to the point that he or she is unable to practice or compete ever again, may only participate as a student-assistant coach within his or her five-year eligibility period.	• Noted the proposal eliminates the requirement that the former student-athlete may only serve as a coach within his or her five-year eligibility period. • Noted the proposal does not change the current rule, which applies to former student-athletes pursuing a baccalaureate or graduate degree. • Expressed concerns about former male student-athletes serving as student assistants in women's sports and being used primarily as practice players. • The adoption of Proposal No. 2009-12-B renders Proposal No. 2009-12-A moot as it relates to former student-athletes who may serve in this coaching category. It does not render Proposal No. 2009-12-A moot as it relates to numerical limitations.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-12-A Page No. 8	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. • Proposal No. 2009-12-A rendered moot by the adoption of Proposal No. 2009-12-B as it relates to former student-athletes who may serve in this coaching category.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-14-B Page No. 15	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- MANAGER	To establish criteria by which an individual may serve as a manager, as specified.	• Noted the proposal removes the "forfeiture of eligibility" condition for a baseball manager. • Expressed preference for Proposal No. 2009-14-A. • Proposal No. 2009-14-B rendered moot by the adoption of Proposal No.2009-14-A.
2009-15 Page No. 16	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING ACTIVITIES -- NONCOACHING ATHLETICS STAFF MEMBER WITH SPORT-SPECIFIC RESPONSIBILITIES	To permit noncoaching staff with sport-specific responsibilities to participate in organized activities involving only the coaching staff or administrative duties (e.g., attend meetings involving coaching activities, analyze video of the institution's or an opponent's team, track statistics during practice or competition).	• Expressed concerns regarding potential competitive advantages [e.g., multiple video analysts]. • Expressed concern that the proposal does not send the appropriate message that such positions are supposed to be noncoaching positions.
2009-19-A Page No. 26	PERSONNEL -- LIMITATIONS ON NUMBER OF COACHES AND OFF-CAMPUS RECRUITERS -- WOMEN'S SAND VOLLEYBALL AND WOMEN'S VOLLEYBALL	To specify that an institution that sponsors only women's sand volleyball shall have a limit of two coaches who may be employed and a limit of two coaches who may contact or evaluate prospective student-athletes off-campus at any one time; further, to specify that an institution that sponsors women's sand volleyball and women's volleyball shall have a limit of four coaches who may be employed and a limit of two coaches who may contact or evaluate prospective student-athletes off-campus at any one time.	• Agreed it is advisable to send the proposal out for comment in January and defer final action until the April Legislative Council meeting pending the outcome of the override vote on Proposal No. 2008-59 at the 2010 NCAA Convention. • The adoption of Proposal No. 2009-19-A renders Proposal No. 2009-19-B moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-19-B Page No. 27	PERSONNEL -- LIMITATIONS ON NUMBER OF COACHES AND OFF-CAMPUS RECRUITERS -- WOMEN'S SAND VOLLEYBALL	In women's sand volleyball, to specify that the limit on the number of coaches who may be employed is two and the limit on the number of coaches who may contact or evaluate prospective student-athletes off-campus at any one time is two.	• Agreed it is advisable to send the proposal out for comment in January and defer final action until the April Legislative Council meeting pending the outcome of the override vote on Proposal No. 2008-59 at the 2010 NCAA Convention. • 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
2009-22 Page No. 31	AMATEURISM AND ELIGIBILITY -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- EXCEPTION -- PRIOR TO INITIAL FULL-TIME COLLEGIATE ENROLLMENT -- DELAYED ENROLLMENT -- SEASONS OF COMPETITION -- SPORTS OTHER THAN MEN'S ICE HOCKEY	In sports other than men's ice hockey, to specify that prior to initial full-time collegiate enrollment, an individual may enter into an agreement to compete on a professional team and compete on a professional team, provided the agreement does not guarantee or promise payment [at any time]in excess of more than actual and necessary expenses to participate on the team; further, in sports other than men's ice hockey tennis, swimming and diving and women's volleyball, to specify that a student athlete who does not initially enroll full-time in a collegiate institution within one year (six months for tennis) or the next opportunity to enroll following the high school graduation date of the prospective student-athlete's class and participates in organized events after the specified time period shall be charged with a season of intercollegiate competition for each year of participation and shall fulfill an academic year in residence (one year for each year of competition in tennis) on matriculation at the certifying institution before being eligible to represent the institution in intercollegiate competition.	Agreed with the Amateurism Cabinet’s preference not to vote separately on the subparagraph related to participating on a professional team and the subparagraph related to the impact on eligibility [the organized competition rule].

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-26 Page No. 40	RECRUITING -- DEFINITIONS AND APPLICATIONS -- DEAD PERIOD -- EXCEPTION -- UNOFFICIAL VISIT AFTER NATIONAL LETTER OF INTENT SIGNING OR OTHER WRITTEN COMMITMENT	To specify that a prospective student-athlete who has signed a National Letter of Intent (NLI) is permitted to make an unofficial visit during a dead period to the institution with which he or she has signed the NLI; further, to specify that for an institution not using the NLI in a particular sport, or for a prospective student-athlete who is not eligible to sign the NLI (e.g., four-year college transfer), a prospective student-athlete is permitted to make an unofficial visit during a dead period, provided he or she has signed the institution's written offer of admission or financial aid, or the institution has received a financial deposit from the prospective student-athlete in response to an offer of admission.	• Expressed concerns related to compromising the intent of dead periods in general. • Noted it may be confusing to coaches.
2009-28-B Page No. 47	RECRUITING -- CONTACTS AND EVALUATIONS -- TELEPHONE CALLS -- OFFICIAL AND UNOFFICIAL VISITS -- OFFERS OF FINANCIAL AID	To revise or establish restrictions related to contacts, telephone calls official and unofficial visits and offers of financial aid, as specified.	• Expands the provisions of Proposal No. 2009-28-A to all sports. • The adoption of Proposal No. 2009-28-B renders Proposal No. 2009-28-A moot. • Proposal No. 2009-28-B, subparagraph C, is rendered moot by the adoption of Proposal No. 2009-45.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-28-A Page No. 43	RECRUITING -- CONTACTS AND EVALUATIONS -- TELEPHONE CALLS -- OFFICIAL AND UNOFFICIAL VISITS -- OFFERS OF FINANCIAL AID -- TRYOUTS -- WOMEN'S SOCCER	In women's soccer, to revise or establish restrictions related to contacts, telephone calls official and unofficial visits, offers of financial aid and involvement in nonscholastic-based soccer programs, as specified.	• Noted the NCAA Division I Recruiting and Athletics Personnel Issues Cabinet's examination of the issues of early recruitment as part of the development of a comprehensive recruiting model, but expressed concern that a more expeditious review of "early recruiting" issues should occur. • Noted the proposal could serve as a "litmus test" for the cabinet's review and welcomed additional substantive comments from the cabinet, but agreed that it may be appropriate to take action on the proposal during this cycle at the April Legislative Council meeting. • Proposal No. 2009-28-A rendered moot by the adoption of Proposal No. 2009-28-B.
2009-32-A Page No. 60	RECRUITING -- TELEPHONE CALLS -- TIME PERIOD FOR TELEPHONE CALLS -- EXCEPTION -- UNLIMITED DURING CONTACT PERIOD -- SPORTS OTHER THAN FOOTBALL	In sports other than football, to specify that during a contact period, telephone calls may be made at the institution's discretion.	Adoption of Proposal No. 2009-32-A renders Proposal No. 2009-32-B moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-32-B Page No. 63	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.	Proposal No. 2009-32-B rendered moot by the adoption of Proposal No. 2009-32-A.
2009-35 Page No. 69	RECRUITING -- CONTACTS AND EVALUATIONS -- VISIT TO PROSPECTIVE STUDENT-ATHLETE'S EDUCATIONAL INSTITUTION -- VISITS DURING EVALUATION PERIOD -- FOOTBALL	In football, to specify that not more than two coaches per institution may visit a prospective student-athlete's educational institution on any one calendar day during an evaluation period.	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.
2009-39 Page No. 73	RECRUITING -- LIMITATIONS ON NUMBER OF EVALUATIONS -- EVALUATION DAYS -- WOMEN'S SAND VOLLEYBALL	To specify that an institution that sponsors only women's sand volleyball or sponsors both women's volleyball and women's sand volleyball is limited to 100 evaluation days (measured August 1 through July 31); further, to specify that if an institution sponsors both women's volleyball and women's sand volleyball, a coach's involvement outside a volleyball contact or evaluation period with a local sports club (volleyball or sand volleyball) per Bylaw 13.11.2.3 shall count toward the limit.	Noted the limitations appear to be reasonable, but agreed it is advisable to send the proposal out for comment in January and defer final action until the April Legislative Council meeting pending the outcome of the override vote on Proposal No. 2008-59 at the 2010 NCAA Convention.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-40 Page No. 74	RECRUITING -- PRINTED RECRUITING MATERIALS -- GENERAL CORRESPONDENCE -- INSTITUTIONAL LETTERHEAD	To establish additional provisions governing general correspondence that an institution may send to prospective student-athletes, their parents or legal guardians, their coaches or any other individual responsible for teaching or directing an activity in which a prospective student-athlete is involved, as specified.	Acknowledged the abuses that are occurring due to lack of uniform standards related to the content and design on institutional letterhead, but also expressed some concern as to whether this type of item was a priority item when compared to other more pressing recruiting issues that need resolution [e.g., early recruitment].
2009-41 Page No. 76	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 Page No. 78	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.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-44 Page No. 81	RECRUITING -- RECRUITING MATERIALS -- VIDEO/AUDIO MATERIALS AND COMPUTER GENERATED RECRUITING PRESENTATIONS	To specify that an institution may produce video or audio material to show to, play for or provide to a prospective student-athlete, provided such material includes only general information related to an institution or its athletics programs and is not created for recruiting purposes; further, to specify that a computer generated recruiting presentation may include general informational video/audio material that relates to an institution or its athletics programs and is not created for recruiting purposes.	Noted potential difficulties in determining/applying the standard that the information is not created specifically for recruiting purposes.
2009-47-B Page No. 87	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 Page No. 85	RECRUITING -- LETTER OF INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- WRITTEN OFFER OF AID BEFORE SIGNING DATE -- FOOTBALL	In football, to specify that prior to August 1 of a prospective student-athlete's senior year in high school, an institution shall not provide a written offer of athletically related financial aid or indicate in writing to the prospective student-athlete that an athletically related grant-in-aid will be offered by the institution.	• Noted the Recruiting and Athletics Personnel Issues Cabinets examination of the issues of early recruitment as part of the development of a comprehensive recruiting model, but expressed concern that a more expeditious review of “early recruiting” issues should occur. • Noted the proposal could serve as a “litmus test” for the cabinet’s review and welcomed additional substantive comments from the cabinet, but agreed that it may be appropriate to take action on the proposal during this cycle at the April Legislative Council meeting. • Proposal No. 2009-47-A rendered moot by the adoption of Proposal No. 2009-47-B.
2009-50 Page No. 91	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.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-54-A Page No. 98	RECRUITING -- CAMPS AND CLINICS -- EMPLOYMENT IN NONINSTITUTIONAL, PRIVATELY OWNED CAMPS OR CLINICS AT ANY LOCATION – FOOTBALL	In football, to specify that an institution's coach or noncoaching staff member with responsibilities specific to football may be employed in a noninstitutional, privately owned camp or clinic at any location during the two periods of 15 consecutive days in the months of June and July as declared by the institution.	FBS • Noted potential recruiting advantages and expressed a preference for Proposal No. 2009-54-B. • The adoption of Proposal No. 2009-54-A renders Proposal No. 2009-54-B moot (FBS only).
2009-58 Page No. 108	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- MEN'S SOCCER	In men's soccer, to establish a recruiting calendar, as specified.	Noted that feedback/input from the National Soccer Coaches Association of America indicated lack of support for the proposal.
2009-61 Page No. 119	ELIGIBILITY -- FULL TIME ENROLLMENT -- REQUIREMENT FOR PRACTICE -- WAIVER -- U.S. OLYMPIC COMMITTEE/NATIONAL GOVERNING BODY -- FORMER STUDENT ATHLETE AT ANOTHER INSTITUTION -- INDIVIDUAL SPORTS AND WOMEN'S ROWING	In individual sports and women's rowing, in a case in which the U.S. Olympic Committee or national governing body in the sport has recommended the individual's participation, to permit a former student-athlete who has graduated and has no eligibility remaining to participate in organized practice sessions at an institution other than the one he or she previously attended.	Expressed concerns regarding potential competitive and recruiting advantages if numerous elite level former student-athletes are practicing with one institution’s team.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-62 Page No. 120	ELIGIBILITY -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR PRACTICE -- WAIVER -- U.S. OLYMPIC COMMITTEE/NATIONAL GOVERNING BODY -- FORMER STUDENT-ATHLETE -- DURATION OF WAIVER -- INDIVIDUAL SPORTS AND WOMEN'S ROWING	In individual sports and women's rowing, in a case in which the U.S. Olympic Committee or national governing body (NGB) in the sport has recommended the individual's participation, to specify that a former student-athlete's participation in organized practice sessions shall be limited to the number of years that allows the individual to practice with the institution's team in preparation for two consecutive Olympic Games following exhaustion of eligibility or completion of degree, whichever is earlier.	Noted the average age of Olympians has increased over the years, but expressed concerns regarding potential competitive and recruiting advantages that may result from the expansion of the current five-year period.
2009-63 Page No. 122	ELIGIBILITY -- SEASONS OF COMPETITION -- CRITERIA FOR DETERMINING SEASON OF COMPETITION -- ALUMNI GAME, FUNDRAISING ACTIVITY OR CELEBRITY SPORTS ACTIVITY	To specify that a student-athlete may engage in outside competition in either one alumni game, one fundraising activity or one celebrity sports activity during a season without counting such competition as a season of competition, provided the event is exempted from the institution's maximum number of contests or dates of competition as permitted in the particular sport per NCAA Bylaw 17.	• Concerns expressed regarding institutions using of student-athletes strictly for fundraising purposes with no plans to include/allow participation during the season. • Concerns expressed that such events may become “yearly tryouts,” thus changing the nature of such events. • Noted potential hardship implications/issues.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-66 Page No. 126	ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- COMPETITION OR RECEIPT OF ATHLETICALLY RELATED FINANCIAL AID IN YEAR OF TRANSFER -- TENNIS	In tennis, to specify that a transfer student from a four-year institution who enrolls at the certifying institution as a full-time student after the conclusion of the first term of the academic year and qualifies for an exception to the one year residence requirement shall not be eligible for competition until the following academic year if he or she has competed during the same academic year or received athletically related financial aid during the same academic year from the previous four-year institution.	Noted the two situations (i.e. a student-athlete who received athletics aid, but did not compete and a student-athlete who did not receive athletics aid but did compete) not covered by the current rule, but also noted that the current rule has not yet become effective. Thus evaluation of the current rule's impact has not occurred.
2009-70 Page No. 132	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- WOMEN'S SAND VOLLEYBALL	In sand volleyball, to establish the maximum equivalency and counter limitations, as specified.	Agreed it is advisable to send the proposal out for comment in January and defer final action until the April Legislative Council meeting pending the outcome of the override vote on Proposal No. 2008-59 at the 2010 NCAA Convention.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-75-A Page No. 136	PLAYING AND PRACTICE SEASONS AND RECRUITING -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY TEST	To specify that the required medical examination or evaluation that student-athletes who are beginning their initial season of eligibility and students who are trying out for a team must undergo prior to participation in voluntary summer conditioning or voluntary individual workouts pursuant to the safety exception, practice, competition or out-of-season conditioning activities shall include a sickle cell solubility test (SST).	• Expressed support that institutions take necessary action to ensure the health, safety and well-being of all participating student-athletes. Noted the importance of testing for the sickle cell trait, but agreed to continue discussion as to whether the test should be mandated and whether documentation of previous test will suffice. • The adoption of Proposal No. 2009-75-A renders Proposal No. 2009-75-B moot.
2009-75-B Page No. 139	PLAYING AND PRACTICE SEASONS AND RECRUITING -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY TEST -- DOCUMENTED RESULTS OF PRIOR TEST	To specify that the required medical examination or evaluation that student-athletes who are beginning their initial season of eligibility and students who are trying out for a team must undergo prior to participation in voluntary summer conditioning or voluntary individual workouts pursuant to the safety exception, practice, competition or out-of-season conditioning activities shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution.	• Expressed support that institutions take necessary action to ensure the health, safety and well-being of all participating student-athletes. Noted the importance of testing for the sickle cell trait, but agreed to continue discussion as to whether the test should be mandated and whether documentation of previous test will suffice. • Proposal No. 2009-75-B rendered moot by the adoption of Proposal No. 2009-75-A.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-78 Page No. 144	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.	[Note: The Division I Board of Directors took action at its October 29 meeting to sponsor Proposal No. 2009-98 into the 2009-10 legislative cycle, which would result in a similar reduction of one contest in men's basketball.]
2009-79-D Page No. 153	PLAYING AND PRACTICE SEASONS -- NO OUTSIDE COMPETITION DURING THE NONCHAMPIONSHIP SEGMENT -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, WOMEN'S VOLLEYBALL AND MEN'S WATER POLO	In cross country, field hockey, soccer, and women's volleyball, to eliminate outside competition during the nonchampionship segment of the playing season.	• 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-D renders Proposal Nos. 2009-79-A, 2009-79-B and 2009-79-C moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-79-B Page No. 148	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. • Proposal No. 2009-79-B rendered moot by the adoption of Proposal No. 2009-79-D. 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 Page No. 146	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-D. Proposal No. 2009-79-A or Proposal No. 2009-79-B.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-79-C Page No. 150	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 No. 2009-79-C rendered moot by the adoption of Proposal No. 2009-79-D.
2009-80 Page No. 156	PLAYING AND PRACTICE SEASONS -- BOWL SUBDIVISION FOOTBALL -- FIRST CONTEST -- 14 WEEKS PRIOR TO DECEMBER 1	In bowl subdivision football, to specify that an institution shall not play its first contest (game or scrimmage) with outside competition prior to the Thursday preceding the 14th Saturday prior to December 1.	Noted the potential cost implications if an institution does not elect to use the opening week on the season as a bye week.
2009-81 Page No. 157	PLAYING AND PRACTICE SEASONS -- FOOTBALL -- OUT-OF-SEASON ATHLETICALLY RELATED ACTIVITIES -- SUMMER CONDITIONING PERIOD	In football, to permit an institution to designate nine consecutive weeks between the conclusion of the academic year and the first permissible reporting date for preseason practice as its summer conditioning period.	FBS • Noted the proposal changes only the method for determining the nine weeks and thus provides greater flexibility. • Noted the current legislation was designed to prepare football student-athletes for preseason practice and this proposal could result in multiple weeks of discretionary time prior to the beginning of preseason practice.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-83 Page No. 162	PLAYING AND PRACTICE SEASONS AND DIVISION MEMBERSHIP -- REGULATIONS FOR PLAYING SEASON AND MINIMUM CONTEST REQUIREMENTS FOR SPORTS SPONSORSHIP -- WOMEN'S SAND VOLLEYBALL	In women's sand volleyball, to establish the playing and practice season and the minimum number of contests necessary for sports sponsorship purposes, as specified.	• Agreed it is advisable to send the proposal out for comment in January and defer final action until the April Legislative Council meeting pending the outcome of the override vote on Proposal No. 2008-59 at the 2010 NCAA Convention. • Noted issues related to maximum dates of competition if institutions allow less than five two-person teams to engage in a competition or event beyond the minimum sport sponsorship requirements.
2009-88 Page No. 174	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 Page No. 176	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.	
2009-96 Page No. 127	ELIGIBILITY -- TWO-YEAR COLLEGE TRANSFERS -- PHYSICAL EDUCATION ACTIVITY COURSES -- MEN'S BASKETBALL	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.	

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-97 Page No. 133	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.	
2009-98 Page No. 170	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.	

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-99 Page No. 29	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	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.	
2009-100 Page No. 110	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.	
2009-101 Page No. 111	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.	

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-102 Page No. 112	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.	
2009-103 Page No. 178	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.	

NCAA Division I 2009-10 Legislative Cycle Proposals
Points to Consider

NCAA Proposal Number: 2009-9
Title: ETHICAL CONDUCT -- UNETHICAL CONDUCT -- KNOWINGLY INFLUENCING OTHERS TO FURNISH FALSE OR MISLEADING INFORMATION

- Intended to codify and more accurately incorporate current practice as it relates to charging violations of NCAA Bylaw 10.1-(d).

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: 2009-11
Title: 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

- Reasonable standard if less than 50 percent of full-time enrollment is needed to graduate.
- Failure to complete requirements results in an institutional violation.
- Still subject to additional limitations and requirements.
  - Limited to two years, except if 24-semester or 36-quarter hours are completed during the initial two-year period.

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: 2009-12-B
Title: PERSONNEL -- DEFINITIONS AND APPLICATIONS -- STUDENT-ASSISTANT COACH -- ELIMINATION OF FIVE-YEAR ELIGIBILITY PERIOD

- Provides opportunities for student-athletes regardless of whether they have graduated.
- Opportunity open to postgraduate students, provided they are enrolled full time.
- Potential conflict with bowl subdivision football and women's rowing graduate assistant coach legislation (Bylaw 11.01.3).

Proposal Number: 2009-13
Title: PERSONNEL AND RECRUITING -- RECRUITING COORDINATION FUNCTIONS -- PERMISSIBLE CALLERS -- EXCEPTION -- VOLUNTEER COACH -- TRACK AND FIELD

- Similar proposal for all sports (Proposal No. 2007-17) defeated in 2008.
  - Concern regarding the expansion of responsibilities for volunteer coaches.
  - Considered contrary to the original intent of the volunteer coach legislation.
- Would alleviate some of the burden on countable coaches.
- Would facilitate earlier involvement with student-athletes with whom the coach will work.
- Perhaps an increase to the number of countable coaches would address the underlying issues.
- Does not permit calls to prospective student-athletes who will participate only in cross country.

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: 2009-14-B
Title: PERSONNEL -- DEFINITIONS AND APPLICATIONS -- MANAGER

- 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.
- No forfeiture of eligibility in baseball.

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

- Participation in limited activities will not result in a significant advantage.
- Clarifies permissible and impermissible activities (including interaction with student-athletes).

Proposal Number: 2009-16-A
Title: PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- CONTACT AND EVALUATION OF PROSPECTIVE STUDENT-ATHLETES -- FALL EVALUATION PERIOD -- EXCEPTION – FOOTBALL

- Intended to take advantage of flexibility in the use of evaluation opportunities.
- Efficient use of time and reduces the requirement for late night travel to a game site after an evaluation on the previous day.
- No increase in evaluation days or overall costs.

Proposal Number: 2009-16-B
Title: 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

- Intended to take advantage of flexibility in the use of evaluation opportunities.
- Efficient use of time and reduces the requirement for late night travel to a game site after an evaluation on the previous day.
- No increase in evaluation days or overall costs.
- Limited to one seven-day period (any seven days in which no competition occurs) during the fall evaluation period.

Proposal Number: 2009-17
Title: PERSONNEL -- CERTIFICATION TO RECRUIT OFF CAMPUS -- CERTIFICATION ADMINISTRATION -- FACULTY ATHLETICS REPRESENTATIVE

- Intended to establish consistency in administration of the certification test.
- Not intended to preclude conference involvement.

Proposal Number: 2009-18
Title: PERSONNEL AND RECRUITING -- RECRUITING COORDINATION FUNCTIONS -- EXCEPTION -- NONCOACHING STAFF MEMBERS AND NONCOUNTABLE COACHES -- TELEPHONE CALLS IN CONJUNCTION WITH OFFICIAL VISIT

- Intended as reasonable exception alleviate concerns related to official visit travel and logistics related to official visits.
- Applies from the time the prospective student-athlete initiates his or her official visit transportation until the visit concludes.

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

- Intended to eliminate a perceived advantage for institutions that are able to host events involving women's basketball prospective student-athletes.
- Currently, four coaches may observe on-campus events during a contact or evaluation period.
  - Such observations count as evaluations (one per day), but do not count toward recruiting person-days.
- If the proposal is adopted, only three coaches would be permitted to observe on-campus events.
  - Such observations count as evaluations (one per day) and recruiting person-days.
- Should concept apply to other sports?

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

- Shifts focus from whether a team is considered to be professional to an individual's specific circumstances.
  - Participation on a professional team would be permitted, provided the individual receives no more than actual and necessary expenses.
- Competitive equity issues related to participation in organized competition (e.g., on a professional team) would be addressed by applying the delayed enrollment seasons of competition legislation.
  - Six-month grace period for tennis is intended to place emphasis on the importance of academics and level the playing field by ensuring that all

enrolled student-athletes have relatively similar competitive opportunities prior to entering college.

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

- Would allow institutional involvement in assisting with arrangements for securing a loan against future earnings potential for the purpose of purchasing insurance against a disabling injury or illness.
- Would allow institutional involvement in assisting with arrangements for securing insurance against a disabling injury or illness.
- Would continue to preclude involvement of representatives of an institution's athletics interests.

Proposal Number: 2009-24
Title: AMATEURISM -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- TRYOUTS -- MEN'S ICE HOCKEY

- Similar to current exception for men's basketball student-athletes to attend a predraft camp.
- Current combine does not include any on-ice activities.
  - Current format includes interviews, medical screenings and physical fitness evaluations.

Proposal Number: 2009-26
Title: RECRUITING -- DEFINITIONS AND APPLICATIONS -- DEAD PERIOD -- EXCEPTION -- UNOFFICIAL VISIT AFTER NATIONAL LETTER OF INTENT SIGNING OR OTHER WRITTEN COMMITMENT

- Intended to address inadvertent violations.
- Official visits still prohibited during dead period.
- Includes flexible standard of receipt of any financial deposit.

Proposal Number: 2009-27
Title: RECRUITING -- DEFINITIONS AND APPLICATIONS -- EVALUATION DAYS -- SPRING EVALUATION PERIOD -- 168 DAYS – FOOTBALL

- Spring evaluation period permits a maximum of 168 recruiting days (216 for service academies).
- Applies fall evaluation period model to spring.
- Flexible approach results in more efficient use of travel and time, as coaches are able to schedule specific opportunities to observe prospective student-athletes.

Proposal Number: 2009-28-A
Title: RECRUITING -- CONTACTS AND EVALUATIONS -- TELEPHONE CALLS -- OFFICIAL AND UNOFFICIAL VISITS -- OFFERS OF FINANCIAL AID -- TRYOUTS -- WOMEN'S SOCCER

- Why only women's soccer?
- Overall concept under consideration as part of the NCAA Division I Recruiting and Athletics Personnel Issues Cabinet's examination of early recruitment and commitments.
- Similar to concepts proposed for women's lacrosse in the 2008-09 legislative cycle.

Proposal Number: 2009-28-B
Title: RECRUITING -- CONTACTS AND EVALUATIONS -- TELEPHONE CALLS -- OFFICIAL AND UNOFFICIAL VISITS -- OFFERS OF FINANCIAL AID

- Applies to all sports.
- Overall concept under consideration as part of the NCAA Division I Recruiting and Athletics Personnel Issues Cabinet's examination of early recruitment and commitments.
- Similar to concepts proposed for women's lacrosse in the 2008-09 legislative cycle.

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-A
Title: RECRUITING -- PERMISSIBLE RECRUITERS -- NONCOACHING STAFF MEMBERS WITH SPORT-SPECIFIC RESPONSIBILITIES -- BASKETBALL

- Concern in the basketball community that the mere presence noncoaching staff at events is providing institutions with recruiting advantages.
- Would make legislation more restrictive for basketball than for other sports.
- Application to other sports?

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

- Concern related to possible advantages in designating a "head coach in waiting."
- What constitutes public designation and how will it be monitored?
- Will institutions delay public designation, but share information with prospective student-athletes?

Proposal Number: 2009-32-A
Title: RECRUITING -- TELEPHONE CALLS -- TIME PERIOD FOR TELEPHONE CALLS -- EXCEPTION -- UNLIMITED DURING CONTACT PERIOD

- The monitoring of telephone calls has become very time-consuming and the rules are difficult to enforce.
- For sports without recruiting calendars, unlimited calls permitted at any time except during a dead period or dead or quiet period in women's ice hockey.
- Similar to current model in football.
- Potential intrusion issues?
    - Prospective student-athletes can set the ground rules.

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: 2009-33
Title: RECRUITING -- TELEPHONE CALLS -- EXCEPTION -- UNLIMITED AFTER RECEIPT OF FINANCIAL DEPOSIT

- Similar to legislation regarding unlimited forms of electronic communication was adopted in January 2009.
- Would provide flexibility to communicate with prospective student-athletes, who have shown commitment to attend the institution, in the most appropriate and/or preferred method.

Proposal Number: 2009-34
Title: RECRUITING -- TELEPHONE CALLS -- EXCEPTION -- DAY OF UNOFFICIAL VISIT

- Intended as reasonable exception to allow calls to and from a prospective student-athlete or his or her parents on the day of an unofficial visit.
- Allows any staff member to place or receive such calls.
- Provides a simple means of communication in situations that may otherwise be difficult.

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

- Intended to address the issue of impermissibly arranged activities disguised as open gym or pick-up games during the summer evaluation period.
- Would be consistent with men's basketball legislation.

Proposal Number: 2009-38
Title: RECRUITING -- EVALUATIONS -- SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES -- CHAMPIONSHIP SUBDIVISION FOOTBALL

- The NCAA Division I Football Issues Committee believes that the issues related to the nonscholastic influences that led to the adoption of the current legislation are associated primarily with NCAA Football Bowl Subdivision (FBS) recruiting.
- The committee believes more flexibility is needed for NCAA Division I Football Championship Subdivision (FCS) institutions.
  - More efficiency in the management of recruiting resources will result if evaluations may occur in central locations (e.g., all-star games or combines).

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 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: 2009-43
Title: RECRUITING -- RECRUITING MATERIALS -- ELECTRONIC TRANSMISSIONS -- EXCEPTION -- AFTER RECEIPT OF FINANCIAL DEPOSIT

- Intended to provide same flexibility and application for institutions that do not require room or tuition deposits.
- Includes financial deposits such as a "document fee."

Proposal Number: 2009-44
Title: RECRUITING -- RECRUITING MATERIALS -- VIDEO/AUDIO MATERIALS AND COMPUTER GENERATED RECRUITING PRESENTATIONS

- Permits audio/video materials to be shown to, played for, or provided to prospective student-athletes if materials include only general information and are not created for recruiting purposes.
- Permits computer generated recruiting presentations to include general audio/video materials.
- Simplifies and deregulates rules related to video/audio materials.
- May "provide" video/audio material via electronic media storage device (e.g., DVD, flash drive) or via e-mail (e.g., digital file, link to Web site).

Proposal Number: 2009-45
Title: RECRUITING -- OFFICIAL VISIT -- FIRST OPPORTUNITY TO VISIT -- JUNE IMMEDIATELY PRIOR TO SENIOR YEAR -- FOOTBALL

- No visits until the prospective student-athlete has completed his junior year of high school.
- Does not increase maximum number of visits (56 visits August 1 – July 31).
- Institutional camps may be scheduled in June.
- June may be a more convenient time for visits.
- May assist in earlier recruiting assessments and decisions.

Proposal Number: 2009-47-A
Title: RECRUITING -- LETTER OF INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- WRITTEN OFFER OF AID BEFORE SIGNING DATE – FOOTBALL

- Intended to reduce confusion created by early written offers of aid.

- Why football only?
- Overall concept under consideration as part of the Recruiting and Athletics Personnel Issues Cabinet's examination of early recruitment and commitments.

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 NCAA Division I Recruiting and Athletics Personnel Issues Cabinet's examination of early recruitment and commitments.

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

- Intended to address issues related to "over signing."
  - Would help protect prospective student-athletes from being forced, presumably, to delay enrollment or enrolling elsewhere.
- Still allows for up to three signings over the limit on initial counters.
- Allows for additional signings after May 31.

Proposal Number: 2009-49
Title: RECRUITING -- TRYOUTS -- COMPETITION AGAINST PROSPECTIVE STUDENT-ATHLETES – 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: 2009-51-A
Title: RECRUITING -- CAMPS AND CLINICS -- INSTITUTION'S SPORTS CAMPS AND CLINICS -- LOCATION -- BASKETBALL

- Addresses concerns that conducting camps in distant locations is motivated by recruiting purposes.
- Modified to include women's basketball.
- Purposefully different than location restrictions for football camps.
- Could reduce travel costs, but revenue could also be lost.
- Permits staff to work at noninstitutional camps outside the location restriction.

Proposal Number: 2009-51-B
Title: RECRUITING -- CAMPS AND CLINICS -- INSTITUTION'S SPORTS CAMPS AND CLINICS -- LOCATION -- SPORTS OTHER THAN FOOTBALL

- Addresses concerns that conducting camps in distant locations is motivated by recruiting purposes.
- Applies to all sports other than football.
- Purposefully different than location restrictions for football camps.
- Could reduce travel costs, but revenue could also be lost.
- Permits staff to work at noninstitutional camps outside the location restriction.

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

- Applies to FCS only.
- Current rule considered overly restrictive for FCS.
- Would permit institutional camps to be conducted during June, July and August.
  - As opposed to two 15-day periods in June and July.
- Coaches and sport specific staff would be permitted to work at noninstitutional camps during June, July and August.
  - Would be permitted to work such camps conducted at any location.

Proposal Number: 2009-54-A
Title: RECRUITING -- CAMPS AND CLINICS -- EMPLOYMENT IN NONINSTITUTIONAL, PRIVATELY OWNED CAMPS OR CLINICS AT ANY LOCATION -- FOOTBALL

- Applies to FBS and FCS (divided vote).
- Coaches and sport specific staff would be permitted to work at noninstitutional camps at any location.
- Still limited to the two periods of 15 consecutive days in the months of June and July for institutional and noninstitutional camps and clinics.

Proposal Number: 2009-54-A
Title: 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

- Applies to FBS only.

- Coaches would be permitted to work at one noninstitutional camp or clinic at any location per year.
- Still limited to the two periods of 15 consecutive days in the months of June and July for institutional and noninstitutional camps and clinics.
- Noncoaching personnel would still be limited to working noninstitutional camps or clinics within the location restriction.

Proposal Number: 2009-55
Title: RECRUITING -- CAMPS AND CLINICS -- EMPLOYMENT DURING QUIET PERIODS -- WOMEN'S VOLLEYBALL

- Prohibits coaches and sport-specific staff from being employed at institutional or noninstitutional camps that occur off campus during a quiet period.
- May be employed at institutional/noninstitutional camps on campus during quiet period.
- Intended to address concerns regarding off-campus recruiting at camps and clinics during quiet periods.

Proposal Number: 2009-56
Title: RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- CRITERIA FOR SUBSCRIPTION

- Intended to address concerns related to recruiting or scouting services restricting access to prospects if an institution does not subscribe to its service, even though the information provided may be very limited.

Proposal Number: 2009-57
Title: ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- FOOTBALL -- QUIET PERIODS IN JANUARY

- Intended to ensure that the January contact period is consistent and allows for the maximum number of contact days in January on an annual basis.
- Would simplify application of the calendar.

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: 2009-60
Title: ELIGIBILITY -- ACADEMIC WAIVERS -- AUTHORITY OF INITIAL-ELIGIBILITY WAIVERS COMMITTEE AND PROGRESS-TOWARD-DEGREE WAIVERS COMMITTEE

- Current structure was based on the waivers committee's serving as the first review and the cabinet subcommittees hearing appeals.
  - Authority has been delegated to the NCAA staff for the initial decision on waivers.
  - Subcommittee appeal is now rarely used.
- The NCAA Division I Academics Cabinet would maintain overall oversight of waiver processes.

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: 2009-63
Title: ELIGIBILITY -- SEASONS OF COMPETITION -- CRITERIA FOR DETERMINING SEASON OF COMPETITION -- ALUMNI GAME, FUNDRAISING ACTIVITY OR CELEBRITY SPORTS ACTIVITY

- Adds additional opportunity to participate in competition without using a season of competition.
  - Listed events are not traditionally serious competitive events.
- Would the nature of these events change with this legislation?
- Student-athletes must be eligible for competition in order to participate.

Proposal Number: 2009-64
Title: ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- CORE-CURRICULUM REQUIREMENTS -- NONTRADITIONAL COURSES

- Individuals should be allowed to take advantage of increased flexibility in learning opportunities without compromising the intent of the core-curriculum legislation.
- Proposal emphasizes interaction (e.g., instruction, evaluation) between the instructor and student throughout the duration of the course.
- Would require the student's work to be available for evaluation and validation by the NCAA Eligibility Center.

Proposal Number: 2009-65
Title: ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- ONE-TIME TRANSFER EXCEPTION -- WOMEN'S VOLLEYBALL

- Issues of retention and impact on the NCAA Division I Academic Progress Rate may not be of a national scope.
- May encourage more thoughtful decisions by prospective student-athletes and coaches alike.
- Would address perceived recruiting improprieties related to participation on outside teams outside the playing and practice season.
- Sponsor has expressed intent to withdraw the proposal.

Proposal Number: 2009-66
Title: ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE -- COMPETITION OR RECEIPT OF ATHLETICALLY RELATED FINANCIAL AID IN YEAR OF TRANSFER – TENNIS

- Current rule was intended to preclude competition for two institutions in the same academic year if a student-athlete competes and receives aid at the first institution.
- Proposal would preclude competition at second institution if the student-athlete either competes or receives aid at the first.
  - Overly restrictive?
- Current rule not yet effective (August 1, 2010).
- Current rule was recommended by the Intercollegiate Tennis Association (ITA).
  - No position from ITA yet on current proposal.

Proposal Number: 2009-68
Title: FINANCIAL AID -- MIDYEAR REPLACEMENT -- GRADUATION DURING PREVIOUS YEAR -- WOMEN'S VOLLEYBALL

- Similar to current legislation applicable to football for midyear replacement by initial counters.
- The "replacing" student-athlete must meet an exception to receive less than a full academic year of athletically related financial aid (Bylaw 15.3.3.1.1).
- May encourage student-athletes who are "on track" to receive their degrees within four years to not delay graduation.
  - May be able to complete some postgraduate coursework.

Proposal Number: 2009-69
Title: FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- EQUIVALENCY COMPUTATIONS -- EXCEPTIONS -- ACADEMIC HONOR AWARDS -- TRANSFER STUDENTS

- Applies principles of current legislation, which is generally applicable only to incoming freshmen (and the renewal of such aid), to transfer students.
- Promotes student-athlete well-being.

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

- Intended to provide flexibility in providing reasonable benefits to relatives of student-athletes.
  - Any family members.
  - In conjunction with educational meetings or celebratory events (e.g., senior night) and on an occasional basis for other reasons.
- Promotes the principle of student-athlete well-being.

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-A
Title: PLAYING AND PRACTICE SEASONS AND RECRUITING -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY TEST

- Must be part of preparticipation exam.
  - Even if had tested previously.
- Should other tests be included in a required list?

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: 2009-76
Title: PLAYING AND PRACTICES SEASONS -- TIME LIMITS FOR ATHLETICALLY RELATED ACTIVITIES -- ADDITIONAL RESTRICTIONS -- COUNTABLE ATHLETICALLY RELATED ACTIVITIES BETWEEN MIDNIGHT AND 5 A.M.

- Health and safety issue.
- Effect on academics.
- Some may conduct practice earlier in the morning (e.g., 4:30 a.m.) due to heat conditions in the afternoon or due to scheduling conflicts.

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: 2009-79-D
Title: PLAYING AND PRACTICE SEASONS -- NO OUTSIDE COMPETITION DURING THE NONCHAMPIONSHIP SEGMENT -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, WOMEN'S VOLLEYBALL AND MEN'S WATER POLO

- Significant cost savings and reduction in missed class time.

Proposal Number: 2009-80
Title: PLAYING AND PRACTICE SEASONS -- FOOTBALL -- FIRST CONTEST -- 14 WEEKS PRIOR TO DECEMBER 1

- Would establish consistent length of season.
- Would require an additional three to four days of expenses in most years.
- Would provide more flexibility in scheduling.
  - Additional off week during the season.

Proposal Number: 2009-81
Title: PLAYING AND PRACTICE SEASONS -- FOOTBALL -- OUT-OF-SEASON ATHLETICALLY RELATED ACTIVITIES -- SUMMER CONDITIONING PERIOD

- Change to method to determine period but not the length of period.
- Provides more flexibility to schools.
- Original intent was for conditioning periods to prepare for preseason.
- Could result in multiple weeks off before practice.

Proposal Number: 2009-82
Title: PLAYING AND PRACTICE SEASONS -- LIMIT ON NUMBER OF STUDENT-ATHLETES ON AN OUTSIDE TEAM -- VACATION PERIOD EXCEPTION AND OUTSIDE TEAM TOURS -- WOMEN'S ROWING

- Limit only applies to academic year vacation periods and foreign tours.
- No limit in summer.
- No limit was established when women's rowing became a championship sport.

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: 2009-84
Title: PLAYING AND PRACTICE SEASONS -- PRESEASON PRACTICE -- WOMEN'S SOCCER

- May increase costs due to earlier reporting date.
- All fall sports, except football and women's volleyball, use 21 units in the formula to determine the first practice date.
- Intended to reduce compression of preseason practice schedule.

Proposal Number: 2009-85
Title: PLAYING AND PRACTICE SEASONS -- SOFTBALL -- PRESEASON PRACTICE AND FIRST CONTEST DATE -- NONCHAMPIONSHIP SEGMENT

- Legislative relief waiver was granted for 2008-09 and 2009-10. September 15 is the date for skill instruction, weight training and conditioning, even if classes have not started.

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

- Many institutions do not have data related to the retention of the student body generally or comparable student-body groups.
- Requiring institutions to compare data that is not generally available presents an undue burden.

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

- Recommendation from the NCAA Division I Men's Basketball Academic Enhancement Group.
- Concern has been expressed related to the effective date.
  - Suggestion to amend the application to those initially enrolling full time in any collegiate institution on or after August 1, 2010.

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: 2009-99
Title: 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

- 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: 2009-100
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.

NCAA Proposal No. 2009-9 Ethical Conduct — Unethical Conduct — Knowingly Influencing Others to Furnish False or Misleading Information

Question: If adopted, would this provision be applicable to individuals who work for the institution or the athletics department, but are not compensated?

Answer: Yes.

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. 2009-11 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

Question: If adopted, how would this apply to graduate assistant coaches currently at a member institution?

Answer: It would apply to all graduate assistant coaches, regardless of when their employment began.

Question: If a graduate assistant coach is 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 and is carrying (for credit) the courses necessary to complete the degree requirements, but does not graduate at the end of the term, could the individual continue as a graduate assistant coach during the following term?

Answer: The individual could continue as a graduate assistant coach during the following term, provided the requirements of Bylaw 11.01.3 are met. However, if the individual fails to complete all degree requirements during the term in which he or she is enrolled in less than 50 percent of the institution's minimum regular program, the result shall be an institutional violation per NCAA Constitution 2.8.1.

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. 2009-13 Personnel and Recruiting — Recruiting Coordination Functions — Permissible Callers — Exception — Volunteer Coach — Track and Field

Question: Does this proposal permit a volunteer coach at an institution that sponsors cross country and track and field to make telephone calls to and to receive telephone calls from cross country prospective student-athletes?

Answer: No. A volunteer coach would be permitted to make telephone calls to and receive telephone calls from only track and field prospective student-athletes.

Proposal No. 2009-14-A Personnel — Definitions and Applications — Manager — Forfeiture of Eligibility in Baseball

Proposal No. 2009-14-B Personnel — Definitions and Applications — Manager

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. 2009-16-A Personnel — Limitations on the Number and Duties of Coaches — Contact and Evaluation of Prospective Student-Athletes — Fall Evaluation Period — Exception — Football

Question: If an institution's last regular season contest occurs November 21, does this permit 10 coaches to recruit off campus at any one time during the final week of November?

Answer: Yes.

Proposal No. 2009-17 Personnel — Certification to Recruit Off Campus — Certification Administration — Faculty Athletics Representative or Designee

Question: If an institution's faculty athletics representative has resigned and a new permanent representative has yet to be appointed, would it be permissible for the institution to appoint an interim representative for purposes of administering the coaches' certification exam?

Answer: Yes.

Question: May a representative from an institution's conference office be involved in the administration or administer the test in conjunction with the faculty athletics representative or his or her designee?

Answer: Yes.

Proposal No. 2009-18 Personnel and Recruiting — Recruiting Coordination Functions — Exception — Noncoaching Staff Members and Noncountable Coaches — Telephone Calls In Conjunction with Official Visit

Question: Does this proposal permit a noncoaching staff member or a noncountable coach to call the prospective student-athlete who is on a layover or if his or her flight was diverted to another airport?

Answer: Yes. The staff member may initiate telephone calls to and receive telephone calls from the prospective student-athlete or those individuals accompanying the prospective student-athlete from the time the prospective student-athlete initiates his or her official visit transportation until the completion of the official visit.

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. 2009-20 Personnel — Limitations on the Number of Off-Campus Recruiters — On-Campus Events — Women's Basketball

Question: Does this proposal apply differently if the athletics event is being conducted by a nonscholastic entity on the institution's campus?

Answer: No.

Question: Is this proposal limited to basketball events or does it apply to any athletics event that involves women's basketball prospective student-athletes?

Answer: This proposal applies to any athletics event on the institution's campus that involves women's basketball prospective student-athletes.

Proposal No. 2009-23 Amateurism and Awards, Benefits and Expenses — Exceptions to Amateurism Rule — Benefits, Gifts And Services — Insurance Against Disabling-Injury or Illness

Question: May the individual(s) appointed by the institution's president or chancellor to assist the student-athlete with securing a loan against future earnings potential and purchasing insurance against a disabling injury or illness be an athletics staff member(s)?

Answer: Yes. The chancellor or president (or his or her designee) may designate any institutional staff member(s) to assist a student-athlete with arrangements for securing the loan or the insurance or both.

Proposal No. 2009-29 Recruiting and Eligibility — Four-Year Prospective Student-Athletes — Permission to Contact and Transfer Release — Response to Request and Hearing Opportunity

Question: May an institution continue to address requests for permission to contact and requests for a transfer release on a case by case basis? In other words, would requests from different institutions be subject to different deadlines for response?

Answer: Yes; however, an institution's response would depend on the scope of the request. For example, if the student-athlete requests that any other four-year institution be granted permission to contact him or her, the institution would still be required to provide a response within seven days of the receipt of the request.

Question: If the student-athlete declines the opportunity to appear in-person or participate in the hearing via telephone, is it permissible to conduct the hearing solely based on written materials?

Answer: Yes, provided the student-athlete was given the opportunity to appear in-person or via telephone and actively participate in the hearing.

Proposal No. 2009-30-A Recruiting — Permissible Recruiters — Noncoaching Staff Members with Sport-Specific Responsibilities — Men's Basketball

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. 2009-30-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.

Proposal No. 2009-31 Recruiting — Contacts and Evaluations — Head Coach Restrictions — Assistant Coach Publicly Designated as Next Head Coach — Bowl Subdivision Football

Question: Would an assistant coach be considered to be "publicly designated" as the institution's next head coach if an institutional staff member provides information related to such a designation to the media without the knowledge of the institution?

Answer: Yes.

Proposal No. 2009-32-A Recruiting — Telephone Calls — Time Period for Telephone Calls — Exception — Unlimited During Contact Period

Question: If adopted, how would this legislation apply to sports that do not use recruiting calendars?

Answer: In sports that do not use recruiting calendars, unlimited calls may be made at any time other than during dead or quiet periods as specified in Bylaws 30.10.10 and 30.10.11.

Proposal No. 2009-34 Recruiting — Telephone Calls — Exception — Day of Unofficial Visit

Question: Are the subjects that may be discussed during the telephone calls on the day or days of an unofficial visit limited to the logistics of the unofficial visit?

Answer: No.

Question: Is it permissible to make the telephone calls while the prospective student-athlete is in transit to campus?

Answer: Yes, provided the call is placed on a day on which the prospective student-athlete is making an unofficial visit.

Question: Is it permissible to make the telephone calls to prospective student-athletes who are not yet permitted to receive telephone calls (e.g., 9th and 10th graders)?

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. 2009-43 Recruiting — Recruiting Materials — Electronic Transmissions — Exception — After Receipt of Financial Deposit

Question: If an institution does not require a financial deposit for admissions or uses some other form for commitment, may the institution use this exception?

Answer: No, the exception is only applicable if the institution requires a financial deposit.

Proposal No. 2009-44 Recruiting — Recruiting Materials — Video/Audio Materials and Computer Generated Recruiting Presentations

Question: May an institution provide a computer generated recruiting presentation to a prospective student-athlete?

Answer: Yes, an institution may provide a computer generated recruiting presentation to a prospective student-athlete on an electronic media storage device (e.g., CD, flash drive) or via e-mail (e.g., attachment, hyperlink).

Question: What does the phrase "created for recruiting purposes" mean?

Answer: An item is considered to be "created for recruiting purposes" if it is specifically directed toward prospective student-athletes. For example, if a video of an institution's facilities includes narration that is directed to prospective student-athletes ("If you attend University X, these are the locker room facilities you will use") it is considered to be created for recruiting purposes; however, if the video is intended to simply provide a virtual tour of the facilities, which is available for the general public to view, without narration or with only generic narration, the video will not be considered to be created for recruiting purposes. While an item may have an indirect recruiting effect (e.g., video of facilities allows prospective student-athletes to compare facilities of different institutions), it is not considered to be created for recruiting purposes for that reason alone.

Proposal No. 2009-45 Recruiting — Official Visit — First Opportunity to Visit — June Immediately Prior To Senior Year — Football

Question: May the official visit be conducted while the prospective student-athlete is still completing his junior year in high school?

Answer: No, the visit may only be conducted after the prospective student-athlete's academic year has concluded.

Question: If such a visit is provided, may an institution provide the prospective student-athlete with another official visit during his senior year in high school?

Answer: No. An official visit during the month of June immediately prior to the prospective student-athlete's senior year will count as the one permissible visit per institution (Bylaw 13.6.2.1) and one of the five maximum visits that a prospective student-athlete may receive (Bylaw 13.6.2.2).

Proposal No. 2009-47-A Recruiting — Letter Of Intent Programs, Financial Aid Agreements — Written Offer of Aid Before Signing Date — 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. 2009-48 Recruiting and Financial Aid — Letter-of-Intent Programs, Financial Aid Agreements — Letter of Intent Restriction — Limitation on Number of Signings — Bowl Subdivision Football

Question: Is there is a limitation on the number of prospective student-athletes who may sign an institutional financial aid agreement after May 31?

Answer: No.

Proposal No. 2009-49 Recruiting — Tryouts — Competition against Prospective Student-Athletes — 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. 2009-51-A Recruiting — Camps and Clinics — Institution's Sports Camps and Clinics – Location — Men's Basketball

Question: Is it permissible for an institution to conduct a men's basketball camp within the state it is located but beyond the 100-mile radius?

Answer: No.

Question: How is the 100-mile radius prescribed within this proposal determined?

Answer: The radius is determined from the institution's main campus (not branch or satellite campus) to the camp location from point to point, not by driving distance.

Question: Does this proposal apply to men's basketball camps in which no prospective student-athletes participate?

Answer: No. This proposal only applies to men's basketball camps in which prospective student-athletes participate.

Proposal No. 2009-51-B Recruiting — Camps and Clinics — Institution's Sports Camps and Clinics –- Location Restriction — Sports Other Than Football

Question: Would this proposal permit athletics department personnel in sports other than football and basketball to work at noninstitutional camps and clinics conducted beyond the 100-mile radius of the institution?

Answer: Yes.

Proposal 2009-56 Recruiting -- Use of Recruiting Funds -- Recruiting or Scouting Services -- Criteria for Subscription

Question: Does this proposal require the institution to report to the NCAA or to its conference the recruiting or scouting services to which it subscribes?

Answer: No.

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. 2009-63 Eligibility — Seasons Of Competition — Criteria for Determining Season of Competition — Alumni Game, Fundraising Activity or Celebrity Sports Activity

Question: Does this proposal permit a student-athlete to engage in one alumni game, one fundraising activity and one celebrity sports activity during the season without it counting as a season of competition, or is it limited to one of the three events?

Answer: The proposal limits the student-athlete's participation to one of the three events in a particular season (including the championship and nonchampionship segments).

Question: If adopted, how will this proposal function in relation to Bylaw 14.2.3.1.3 for a student-athlete in his or her initial year at the certifying institution?

Answer: A student-athlete in his or her initial year of enrollment at the certifying institution would be able to participate in one alumni game, one fundraising activity, or one celebrity sports activity and in preseason exhibition contests and preseason practice scrimmages (if applicable to the sport per Bylaw 17) without being charged a season of competition.

Question: Would a student-athlete use a season of competition if he or she competes in an alumni game in the morning and also competes in a fundraising activity in the afternoon of that same day?

Answer: Yes.

Proposal No. 2009-64 Eligibility — Freshman Academic Requirements — Core-Curriculum Requirements — Nontraditional Courses

Question: Must a nontraditional course be completed within a certain timeframe (e.g., equivalent of one traditional term)?

Answer: No, the proposal does not prescribe a timeframe in which a nontraditional course must be completed. However, the entity offering the course must establish a defined time period for completion of the course.

Proposal No. 2009-65 Eligibility — Transfer Regulations — Four-Year College Transfers — One-Time Transfer Exception — Women's Volleyball

Question: May a women's volleyball student-athlete transfer to a Division I institution after the 2010 spring term (semester or quarter), enroll in a summer term and use the one-time transfer exception?

Answer: No. Such a student-athlete would be subject to the new legislation because her first full-time enrollment in a regular academic term would occur with the fall 2010 term.

Question: If this proposal is adopted, may a women's volleyball student-athlete who has not previously received athletics aid transfer and use the one-time transfer exception?

Answer: No. However, a women's volleyball student-athlete who was not recruited by the original four-year institution and has never received athletics aid from any four-year institution may use the one-time transfer exception, provided all of the conditions are met. Note that other exceptions to the transfer residence requirement would continue to apply (e.g., nonrecruited student exception, two-year nonparticipation or minimal participation exception).

Proposal No. 2009-66 Eligibility — Transfer Regulations — Four-Year College Transfers — Competition or Receipt of Athletically Related Financial Aid in Year of Transfer — Tennis

Question: Is this proposal related to solely the receipt of athletically related financial aid or is it any countable aid?

Answer: It is related to the receipt of athletically related financial aid only.

Question: Does this proposal apply to a four-year college transfer who enrolls at the certifying institution as a full-time student after the conclusion of the second quarter of the academic year?

Answer: Yes.

Proposal No. 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-A Playing and Practice Seasons and Recruiting — Mandatory Medical Examination — Sickle Cell Solubility Test

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 Proposal No. 2009-75-A is adopted and a student-athlete is aware that he or she is a carrier of the sickle cell trait and has documentation to verify this, does he or she still need to be tested as part of the mandatory medical exam?

Answer: Yes.

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. 2009-76 Playing and Practices Seasons — Time Limits For Athletically Related Activities — Additional Restrictions — Countable Athletically Related Activities between Midnight and 5 A.M.

Question: If an institution's team is traveling and is in a time zone other than the one in which the institution is located, is the restriction on countable athletically related activities based on the institution's time zone or the local time (e.g., site of away from home competition)?

Answer: The restriction is based on the time zone in which the countable athletically related activities would occur.

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.

FARA Positions on 2009-10 Division I Legislative Proposals		
Proposal No.	**FARA Position**	**Comments**
2009-12-A	Support	
2009-12-B	Support	
2009-13	Oppose	
2009-14-A	Support	
20090-14-B	Support	
2009-15	Oppose	
2009-16-A	Oppose	Prefer that coaches remain on campus during bye week, teaching and coaching the student athletes already in the program.
2009-16-B	Oppose	See above.
2009-17	Support	
2009-22	Support	
2009-23	Support	
2009-24	Support	
2009-28-A	Oppose	There is a need to limit early recruitment and the associated issues; however, this legislation is premature.
2009-28-B	Oppose	See above.
2009-29	Support	With the modifications to the proposal this is now acceptable.
2009-32-A	Oppose	Intrusion on PSA time was thought more compelling than the reduced monitoring costs.
2009-32-B	Oppose	See above.
2009-33	Support	
2009-35	Support	
2009-60	Support	
2009-61	Oppose	While this would support the U. S. Olympics effort, there are potential adverse effects on campus.
2009-62	Oppose	See above.
2009-63	Support	Enhances student-athlete options and well-being without creating any competitive advantage.
2009-64	Oppose	Support the principle of establishing standards for non-traditional courses, but are not convinced that this legislation correctly identifies the necessary corrective measures.
2009-65	Oppose	No evidence that this sport needs to be excluded from the one time transfer exception.
2009-66	Support	
2009-68	Support	
2009-74	Oppose	Potential for abuse.

2009-75-A	Support	
2009-75-B	Support	Preferred to 2009-75-A because it allows those with documented test results to be exempt.
2009-76	Support	Enhances student athlete well being.
2009-77	Weak Opposition	
2009-78	Support	
2009-79-A	Oppose	Legislation is not necessary. Institutions already have the ability to curtail costs in the non-traditional season.
2009-79-B		
2009-79-C		
2009-79-D	Oppose	The most restrictive form of limiting the non traditional season, by eliminating it, is strongly opposed. Students see this as an opportunity to earn a roster spot or additional playing time.
2009-81	Weak support	Does this adversely affect quarter schools?
2009-83	No position	Some opposition stemmed from the upcoming override vote. Others thought it was important to have legislation in place should the override fail.
2009-84	Oppose	
2009-88	Support	
2009-96	Support	
2009-98	Oppose	Would prefer to split the proposal into three parts, and act on each on its own merits as opposed to the package deal this proposal encompasses.

NAAC Legislation Subcommittee Members Comments on Basketball Recruiting Proposals

2009-99 – General support for addressing the issue but the group was split (7 members) on whether this is the right solution. However, those who expressed concern were most concerned about monitoring the hiring of everyone in the athletics staff (e.g., cooks in the kitchen, temporary workers, etc). Generally, those with smaller staffs thought this was a good idea while those with larger staffs were more worried about the monitoring requirement that would result.

2009-100 and 2009-101 – support

2009-102 – Similar to 09-99, there was a recognition that something needs to be done but the concern about the breadth of this proposal was probably stronger than the concerns with 99. There were a couple of themes to potential alternatives. First, there were some who suggested that the proposal be altered to permit scholastic coaches to work camps. Second, there were some who suggested that even if the proposal was altered to permit scholastic coaches to work, it should be limited to scholastic coaches within a certain mileage radius of the institution…30 and 50 were the two suggestions. Another option mentioned was to allow other four-year college coaches to work the camps. As we have heard in other arenas, the concern is the ability to handle the number of campers at the big camps that are money makers for assistants.

2009-10 NCAA Division I Division I Proposal Review Chart – December Update

Proposal Number	Title	Intent	Rationale	N4A Position/Comments
2009-47-A	RECRUITING -- LETTER OF INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- WRITTEN OFFER OF AID BEFORE SIGNING DATE -- FOOTBALL	In football, to specify that prior to August 1 of a prospective student-athlete's senior year in high school, an institution shall not provide a written offer of athletically related financial aid or indicate in writing to the prospective student-athlete that an athletically related grant-in-aid will be offered by the institution.	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.	We feel 47-B is better as it applies to all sports.
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.	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.	We agree with this one as it is more consistent across the board; however, there is concern over how this will correlate with admissions (and assuring students meet admissions standards). We further believe it is important to have preliminary evaluations prior to an offer of financial aid. Overall, we feel it is important to reduce the growing problem of early commitments.

Proposal Number	Title	Intent	Rationale	N4A Position/Comments
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	In cross country, field hockey, soccer, and women's volleyball, to eliminate outside competition during the nonchampionship segment of the playing season.	Economic pressures have caused athletics programs to examine expenditures in all areas. Restricting travel to ground transportation for nonchampionship segment competition may result in some cost savings, but it has the potential to increase missed class time. In addition, this approach usually results in the need to address geographic challenges that will not necessarily reduce travel costs (e.g., Proposal No. 2008-79-B). Eliminating outside competition during the nonchampionship segment for fall championship sports is a more effective means to achieve cost savings to sustain the viability of today's sports programs and reduce missed class time. For these sports, competition during the nonchampionship segment is more developmental in nature and is not included in regular season records or in determining postseason championships access, inasmuch as the championship segment is over.	There is no firm position yet; however, a couple of questions. Why are the Spring sports not included in this proposal (baseball and softball specifically)? Especially softball which was included in the others. In addition, by eliminating this, will it cause more 'tours' during a break (like an overseas exhibition) or is this covered in the proposal?

Proposal Number	Title	Intent	Rationale	N4A Position/Comments
2009-96	ELIGIBILITY -- TWO-YEAR COLLEGE TRANSFERS -- PHYSICAL EDUCATION ACTIVITY COURSES -- MEN'S BASKETBALL	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.	Current data indicates that two-year college basketball transfers graduate at a lower rate than basketball student-athletes who initially enroll at a four-year institution and remain at that institution until graduation. The data also shows that two-year college basketball transfers graduate at a lower rate than their counterparts who transfer from four-year institutions. However, the current data available for review does not include the characteristics of a successful Division I men's basketball two-year college transfer student-athlete. There are specific gaps in current NCAA data, which include a lack of information on the academic preparedness of two-year transfers as they leave high school, and a complete lack of data on the academic experiences of these students at the two-year colleges. Legislation has been adopted to fill these gaps. It is anticipated that such data will assist the NCAA in identifying patterns of course selection at two-year institutions that lead to better academic success once these students transfer to Division I institutions. While that data is being collected, this proposal will assist with addressing the concern regarding the poor academic performance of transfer student-athletes in men's basketball, particularly two-year college transfer student-athletes.	We strongly support this proposal but wonder if the data suggest this is a good idea, why is it only a good idea for Men's Basketball? In addition, we do want to make sure there is an opportunity for a student to use more than two credit hours of physical education if it counts toward their degree program (suggestion – to change the language as stated to the left). Finally, we would like to express one concern for the student-athlete. Isn't this hard to monitor for those Two Year Colleges without academic support for student-athletes? Will they pay attention to this rule?

Proposal Number	Title	Intent	Rationale	N4A Position/Comments
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.	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.	We have concerns about this proposal but need a lot more information before we can take a strong stance. Some immediate questions we have are: What is the overall purpose? Is it to assist in APR numbers? So these students will not count into APR? How will this affect institutions who cannot afford to fund an entirely new team while keeping students toward the end of their athletic career on aid? Do students just get to 'choose' not to participate? Are there concerns about coaches just 'reloading' the team? How much control will a new coach have in this situation? How does the decision of these students affect the former coach (in terms of the APR of that Head Coach)? How does this affect the academic support staff (will it now be supporting a full team of individuals playing and potentially 5-7 other students who are not playing)?

Proposal Number	Title	Intent	Rationale	N4A Position/Comments
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. [In relevant part] 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.**	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.	We support if it is reducing the games; however, staggering the schedule does not appear to help.

Comments on Basketball Proposals

We support having students attend prior to their first year of fulltime collegiate enrollment; however, tying it to eligibility does not appear to be a good thing.

2009-10 NCAA Division I Proposal Review Chart

Proposals for N4A Review/Comments

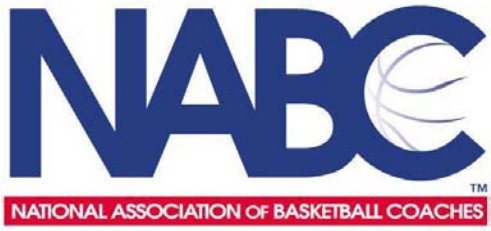
Proposal Number	Title	Intent	N4A Position/Comments
2009-29	RECRUITING AND ELIGIBILITY -- FOUR-YEAR PROSPECTIVE STUDENT-ATHLETES -- PERMISSION TO CONTACT AND TRANSFER RELEASE -- RESPONSE TO REQUEST AND HEARING OPPORTUNITY	To specify that an institution shall grant or deny a request to permit another institution to contact a student-athlete about transferring or a request for release as a condition of the one-time transfer exception within seven calendar days of receipt of the request; further, to specify that if the request is denied, the institution shall conduct a hearing within fourteen calendar days of receipt of the student-athlete's written request and that the student-athlete shall be provided the opportunity to actively participate in the hearing.	• **Support - Have questions re: enforcement**
2009-36	RECRUITING -- EVALUATIONS -- NONSCHOLASTIC EVALUATIONS DURING ACADEMIC YEAR -- NATIONAL STANDARDIZED TESTING WEEKENDS -- WOMEN'S BASKETBALL	In women's basketball, to specify that evaluations at nonscholastic events during the academic year evaluation period shall not occur on any weekend (including Friday, Saturday and Sunday) during which the PSAT, SAT, PLAN or ACT national standardized tests are administered.	• **Support – no comments**
Proposal Number	**Title**	**Intent**	**N4A Position/Comments**

2009-60	ELIGIBILITY -- ACADEMIC WAIVERS -- AUTHORITY OF INITIAL-ELIGIBILITY WAIVERS COMMITTEE AND PROGRESS-TOWARD-DEGREE WAIVERS COMMITTEE	To specify that the NCAA Division I Initial-Eligibility Waivers Committee shall be the final appellate body for initial-eligibility waivers and that the NCAA Division I Progress-Toward-Degree Waivers Committee shall be the final appellate body for progress-toward-degree waivers.	• **Support – no comments**

2009-64	ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- CORE-CURRICULUM REQUIREMENTS -- NONTRADITIONAL COURSES	To specify that for purposes of using a nontraditional course to satisfy NCAA core-course requirements, the course must be one in which the instructor and the student have ongoing access to one another and regular interaction with one another for purposes of teaching, evaluating and providing assistance to the student throughout the duration of the course; the student's work (e.g., exams, papers, assignments) is available for review and validation; and a defined time period for completion of the course is included.	• **Support – However, the Association has concerns regarding who would monitor and review the courses, and how the vague legislation would be interpreted.**
2009-65	ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- ONE-TIME TRANSFER EXCEPTION -- WOMEN'S VOLLEYBALL	To specify that the one-time transfer exception to the four-year transfer residence requirement is not applicable to student-athletes in women's volleyball.	• **Support . While this is supported, it is noted that sport-specific rules place stress on the advisors to 'remember' which sports fall under the exception to the rule. There is also some concern over having rules applying to certain sports and not others.**
Proposal Number	**Title**	**Intent**	**N4A Position/Comments**

2009-66	ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- COMPETITION OR RECEIPT OF ATHLETICALLY RELATED FINANCIAL AID IN YEAR OF TRANSFER – TENNIS	In tennis, to specify that a transfer student from a four-year institution who enrolls at the certifying institution as a full-time student after the conclusion of the first term of the academic year and qualifies for an exception to the one-year residence requirement shall not be eligible for competition until the following academic year if he or she has competed during the same academic year or received athletically related financial aid during the same academic year from the previous four-year institution.	• **No comment at this time.**
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.	• **Support this one – however, question the limiting to Women's Basketball.**
Proposal Number	**Title**	**Intent**	**N4A Position/Comments**

2009-79	PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- NUMBER OF CONTESTS AND DATES OF COMPETITION AND TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, LACROSSE, SOCCER, SOFTBALL AND VOLLEYBALL	In cross country (for institutions without indoor or outdoor track and field), field hockey, lacrosse, soccer, softball and volleyball, to reduce the number of dates of competition in the nonchampionship segment as specified; further, to specify that team travel to competition in the nonchampionship segment shall be restricted to ground transportation.	• **Opposed/Against – this legislation doesn't appear to take into account SA Welfare. It should be up to the institution to determine what measures to take to ensure economic accountability and not legislation.**
2009-86	ATHLETICS CERTIFICATION -- MANDATORY SELF-STUDY AND EXTERNAL PEER REVIEW -- ACADEMIC INTEGRITY -- ACADEMIC STANDARDS – RETENTION	To specify that if the retention of any student-athlete subgroup is lower than that of all student-athletes, the disparity shall be analyzed, explained and, if necessary, addressed through specific plans for improvement by appropriate institutional authorities.	• **No firm position at this time but would like additional information regarding how the data will be used.**



Memorandum

To: NCAA Legislative Council

From: NABC Board of Directors

Date: November 23, 2009

Re: NCAA Focus Group Proposals

On behalf of the NABC Board of Directors we write to request that the Legislative Council table the legislation that would restrict men's basketball camp/clinic employment to enrolled students and/or institutional staff members at its men's basketball camps and clinics.

The past several years the NABC Board has requested and the NCAA Management Council and NCAA Division I Board of Directors have supported proposals that were targeted to eliminate the flow of money from summer camps owned by institutions/college coaches to individuals associated with prospective student-athletes. One of the proposals limited camp speakers to individuals on the institution's campus. This eliminated individuals associated with prospects from receiving significant sums of money for speaking at the camp. Furthermore, it also addressed the problem of individuals associated with prospects leveraging their relationship with prospects. For the institution's coaches to have access to recruit the prospect, the individual would require financial compensation from the institution/college coach's camp.

The NABC Board of Directors also requested that the NCAA leadership support the elimination of individuals associated with prospects speaking at institution/coaches clinics or at booster group meetings.

The NCAA Focus Group proposals are very consistent with the intent of the NABC Board and Division I head coaches to eliminate cash payments to individuals associated with prospective student-athletes and they have the NABC Board's full support. The lone exception relates to the Tier III proposal that restricts men's basketball camp/clinic employment to enrolled students and/or institutional staff members at its men's basketball camps and clinics.

It is the NABC Board's position that the regulations mentioned above coupled with the definition of "an individual associates with a prospect" in Tier I and the "definition of a recruited prospective student-athlete" do address the abuses that have occurred in the past. Furthermore, it is the Board's belief that the Tier III proposal that restricts the pool of coaches who can work the camps to enrolled students and

institutional staff members is too restrictive. The Tier III prohibition as it stands is so broad that it would adversely impact a great number of properly operated camps that in no way have created the problem.

In conclusion, the NABC is asking the Legislative Council to table the legislation restricting the coach at the institution/college coaches' camps to employ enrolled student-athletes and institutional staff members, and to permit time to see if the new definitions in Tiers I and Tier II, coupled with NCAA legislation passed in the past two years, is sufficient to have meaningful impact. If we learn that further measures are necessary then this proposal could be reintroduced.

Thank you for your consideration of the NABC Board of Director's request.

2010 LEGISLATIVE PROPOSAL SURVEY RESULTS

Proposal Number: 2009-12-A

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.

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.

Total Support: 91%	**Total Oppose: 2%**	**Not Sure: 7%**
Strongly Support: 54%	Strongly Oppose: 1%	
Support: 37%	Oppose: 1%	

Proposal Number: 2009-12-B

Intent: 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.

Rationale: This alternative proposal 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 eligibility clock. Further, such student-coaches remain eligible to receive institutional financial aid beyond the five-year eligibility clock based on Bylaw 15.01.5 which specifies that such students may receive earned athletics aid. Finally, this modification may still encourage student-athletes who depart their institution prior to graduating to return and finish their baccalaureate degrees, allowing institutions to earn additional NCAA Division I Academic Progress Rate points.

Total Support: 81%	**Total Oppose: 8%**	**Not Sure: 11%**
Strongly Support: 37%	Strongly Oppose: 3%	
Support: 44%	Oppose: 5%	

Proposal Number: 2009-14-A

Intent: To establish criteria by which an individual may serve as a manager, as specified.

Amend 11.01, as follows:

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).

(e) In baseball, the individual shall forfeit any remaining eligibility in the sport at the institution at which the individual serves as a manager.

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.

Total Support: 86%	**Total Oppose: 7%**	**Not Sure: 7%**
Strongly Support: 38%	Strongly Oppose: 3%	
Support: 48%	Oppose: 4%	

Proposal Number: 2009-15

Intent: 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).

Rationale: This proposal was developed as a result of feedback received from the membership and constituent groups. The feedback indicated some confusion regarding the application of the legislation governing noncoaching activities, such as attendance at coaches meetings and analyzing video of the institution's team or that of an opponent. Participation in these activities does not result in such a significant advantage that noncoaching staff members with sport-specific responsibilities should be precluded from participation in them. This proposal establishes a limited exception to the general rule related to noncoaching activities, while retaining the restrictions that staff members who are not coaches may not be identified as coaches, may not participate in instructional activities with student-athletes and may not engage in off-campus recruiting activities. It is permissible for noncoaching staff members with sport-specific responsibilities to attend practice and competition, to be in the team bench or sideline area and perform administrative duties (e.g., track statistics, run clock, take notes for coaching staff).

Total Support: 91%	**Total Oppose: 5%**	**Not Sure: 4%**
Strongly Support: 51%	Strongly Oppose: 2%	
Support: 40%	Oppose: 3%	

Proposal Number: 2009-18

Intent: 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.

Rationale: This proposal allows an athletics department staff member to more easily locate a prospective student-athlete at the airport and allows the prospective student-athlete to call the institutional staff member he or she is meeting at the airport in the case of an emergency or in the case of any travel alterations. In many situations, the prospective student-athlete will be traveling alone for the visit and will not be familiar with the airport, resulting in confusion concerning meeting locations or delay in arrival. Allowing telephone communication with the specific staff member will prevent any unnecessary concern by the prospective student-athlete during travel to the institution's campus. Providing additional flexibility to permit any athletics department staff member to make or receive telephone calls during this specified time period will permit institutions to be more responsive to the needs of prospective student-athletes while on official visits or while in transit for the visit.

Total Support: 78%	**Total Oppose: 17%**	**Not Sure: 5%**
Strongly Support: 44%	Strongly Oppose: 4%	
Support: 34%	Oppose: 13%	

Proposal Number: 2009-22

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

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.

Total Support: 41%	**Total Oppose: 18%**	**Not Sure: 41%**
Strongly Support: 13%	Strongly Oppose: 4%	
Support: 28%	Oppose: 14%	

Proposal Number: 2009-30-B

Intent: 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.

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 in the basketball community that the mere presence of these individuals at such events is providing their institutions with such advantages. Multiple noncoaching athletics department staff members, clothed in institutional apparel, are attending basketball games featuring high profile prospective student-athletes. The issue is magnified in major metropolitan areas that include a significant number of high-profile prospective student-athletes. 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.
(NOTE: Proposal 2009-30-A is the exact same proposal except would be only for basketball.)

Total Support: 70%	**Total Oppose: 23%**	**Not Sure: 7%**
Strongly Support: 34%	Strongly Oppose: 9%	
Support: 36%	Oppose: 14%	

Proposal Number: 2009-32-B

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.

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.

Total Support: 67%	**Total Oppose: 10%**	**Not Sure: 23%**
Strongly Support: 20%	Strongly Oppose: 3%	
Support: 47%	Oppose: 7%	

Proposal Number: 2009-34

Intent: To permit a noncoaching staff member or a noncountable coach to initiate telephone calls to and receive telephone calls from a prospective student-athlete (or his or her parents or legal guardians) on the day or days of an unofficial visit; further; to specify that athletics department staff members may make unlimited telephone calls to a prospective student-athlete (or his or her parents or legal guardians) on the day or days of an unofficial visit without such telephone calls being subject to the regulations regarding the timing or number of telephone calls.

Rationale: Current legislation permits unlimited telephone calls five days prior to an official visit in order to accommodate coaches and prospective student-athletes as they finalize plans for such visits. Additionally, coaches may make unlimited telephone calls to a prospective student-athlete on the day of an off-campus contact. Accordingly, similar leeway should be afforded for telephone calls to and from a prospective student-athlete or his or her parents on the day or days of an unofficial visit. Prospective student-athletes on unofficial visits pay their own expenses, are able to place an unlimited number of telephone calls to coaches and are able to have face-to-face contact with coaches on campus during their visits. This common sense exception permits needed flexibility to handle issues that may arise in conjunction with unofficial visits. No recruiting advantage is gained since face-to-face communication will occur on the same day.

Total Support: 73%	**Total Oppose: 23%**	**Not Sure: 4%**
Strongly Support: 33%	Strongly Oppose: 5%	
Support: 40%	Oppose: 18%	

Proposal Number: 2009-41

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 other athletics publication printed in a hard copy format other than a game program; further, to specify that an institution may post a media guide or recruiting brochure on its Web site, but may not print such items and provide them to a prospective student-athlete (or his or her parents or legal guardians).

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.

Total Support: 49%	**Total Oppose: 35%**	**Not Sure: 16%**
Strongly Support: 17%	Strongly Oppose: 15%	
Support: 32%	Oppose: 20%	

Proposal Number: 2009-42

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.

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.

Total Support: 45%	**Total Oppose: 40%**	**Not Sure: 15%**
Strongly Support: 15%	Strongly Oppose: 17%	
Support: 30%	Oppose: 23%	

Proposal Number: 2009-47-B

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.

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.

Total Support: 56%	**Total Oppose: 31%**	**Not Sure: 13%**
Strongly Support: 21%	Strongly Oppose: 8%	
Support: 35%	Oppose: 23%	

Proposal Number: 2009-51-B

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.

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.
(NOTE: Proposal 2009-51-A is the exact same proposal except would be only for basketball.)

Total Support: 76%	**Total Oppose: 18%**	**Not Sure: 6%**
Strongly Support: 27%	Strongly Oppose: 4%	
Support: 49%	Oppose: 14%	

Proposal Number: 2009-76

Intent: 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).

Rationale: Currently, some coaches require that student-athletes participate in countable athletically-related activities between the hours of midnight and 5 a.m. Engaging in athletics activities during these hours can be detrimental to the health of student-athletes. A proper amount of sleep is vital to success and exercising late at night or early in the morning could negatively affect student-athletes, both on and off the field. Being forced to perform at a high athletic level when the mental and physical state of a student-athlete is already weakened increases the risk of injury or illness. Further, student-athletes are encouraged to eat following workouts to refuel their bodies. These late night workouts force student-athletes to eat late at night, further reducing the proper amount of sleep they receive and detrimentally affecting their diets. Finally, countable athletically related activities held in the middle of the night may jeopardize a student-athlete's academic performance by preventing him or her from obtaining a good night's rest before a test, or causing the student-athlete to fall asleep during class.

Total Support: 82%	**Total Oppose: 12%**	**Not Sure: 6%**
Strongly Support: 37%	Strongly Oppose: 2%	
Support: 45%	Oppose: 10%	

Proposal Number: 2009-88

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, provided: (a) he or she has earned at least three hours of acceptable degree credit during the summer term at the certifying institution; and (b) he or she is eligible to represent the institution in intercollegiate competition during the academic year immediately following the tour; further, to specify that a basketball student-athlete shall not participate in more than one institutional foreign tour.

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.

Total Support: 89%	**Total Oppose: 5%**	**Not Sure: 6%**
Strongly Support: 48%	Strongly Oppose: 2%	
Support: 41%	Oppose: 3%	

Proposal Number: 2009-96

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

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

Total Support: 44%	**Total Oppose: 34%**	**Not Sure: 22%**
Strongly Support: 15%	Strongly Oppose: 15%	
Support: 29%	Oppose: 19%	

Proposal Number: 2009-97

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.

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.

Total Support: 70%	**Total Oppose: 12%**	**Not Sure: 18%**
Strongly Support: 18%	Strongly Oppose: 3%	
Support: 52%	Oppose: 9%	

Proposal Number: 2009-98

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

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. 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.

Beginning October 1, 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.

17.3.2.2.1 Prohibited Activities. Prior to the start of on-court preseason basketball practice, 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:

(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) are permissible prior to the start of on-court preseason basketball practice, provided these promotional arrangements do not involve any of the practice activities.

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;

(a) Twenty-six contests (games and scrimmages) and one qualifying regular-season multiple team event; 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.

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.

Total Support: 43%	**Total Oppose: 41%**	**Not Sure: 16%**
Strongly Support: 13%	Strongly Oppose: 15%	
Support: 30%	Oppose: 26%	

Proposal Number: 2009-99

Intent: 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.

Rationale: The line between hiring legitimate candidates for employment with a basketball program and providing a recruiting inducement is being blurred by the hiring of individuals whose primary value to an institution is in their ties to specific prospective student-athletes. Individuals with established general relationships in the recruiting environment are being passed over in favor of individuals with ties to specific prospective student-athletes in an attempt to increase the likelihood of the involved prospective student-athletes' enrollment. Current legislation that addresses hiring practices is permissive in that any individual may be hired as long as the employment is not contingent on the enrollment of a prospective student-athlete. As a result, short of direct testimony indicating that the employment was tied to the recruitment of a specific prospective student-athlete, the current legislation is very difficult to enforce. The hiring abuses are more prevalent in noncoaching staff positions (e.g., administrative assistants, graduate managers, strength and conditioning staff, video coordinators) and, oftentimes, new positions are created on the staff for individuals associated with a prospective student-athlete (e.g., special assistant to the head coach).

Total Support: 78%	**Total Oppose: 12%**	**Not Sure: 10%**
Strongly Support: 36%	Strongly Oppose: 5%	
Support: 42%	Oppose: 7%	

Proposal Number: 2009-100

Intent: 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.

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.

Total Support: 69%	**Total Oppose: 21%**	**Not Sure: 10%**
Strongly Support: 32%	Strongly Oppose: 9%	
Support: 37%	Oppose: 12%	

Proposal Number: 2009-101

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 basketball camps and clinics.

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.

Total Support: 83%	**Total Oppose: 12%**	**Not Sure: 5%**
Strongly Support: 35%	Strongly Oppose: 5%	
Support: 48%	Oppose: 7%	

Proposal Number: 2009-102

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.

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.

Total Support: 43%	**Total Oppose: 47%**	**Not Sure: 10%**
Strongly Support: 13%	Strongly Oppose: 28%	
Support: 30%	Oppose: 19%	

American Swimming Coaches Association

Serving Coaches Since 1958
"Leadership in American Swimming through Education, Certification, Collaboration"
A National Member of the World Swimming Coaches Association

ASCA

Ms. Maisha Palmer
NCAA Assistant Director of Championships.
PO Box 6222
Indianapolis, Indiana, 46202

Nov. 9, 2009

Dear Maisha,

Thank you for the opportunity to comment on 2009-22 (legislative proposal) relating to involvement with professional teams and the issue of eligibility for NCAA athletes.

This proposed legislation has very serious consequences for NCAA Swimming and would dramatically reduce the opportunity for American citizen student athletes to compete fairly in NCAA Swimming Competition. In my discussions with our collegiate coach members, they are largely opposed to this measure, and if it is applicable for other sports, would prefer to have an exemption for the sport of swimming, to retain the eligibility rules relating to amateurism remain as they are at present.

It is currently very difficult, I am aware, for the office to determine who is eligible and who is not. This difficulty should not be a reason for a change that would make it far more attractive for NCAA institutions to attract non-USA-citizens who have benefitted from many more professional opportunities, available at an early age, as offered by many foreign nations sport ministries.

"*Reducing our headaches*" is a quote from a prominent member of the NCAA Division I Amateurism Cabinet. If our students came to us with that as an explanation for a major philosophical change, we'd laugh them out of the building. This deserves the same fate. At the very least, please urge an exemption for the sport of swimming if this legislation is perceived as positive for some more prominent sports.

All the Best,

John Leonard
American Swimming Coaches Association

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THE COMPLIANCE GROUP

DIVISION I-AAA ATHLETIC DIRECTORS ASSOCIATION SURVEY RESULTS

THE COMPLIANCE GROUP

1. **Proposal 2009-32** – Allows for unlimited telephone calls to prospective-student-athletes during a contact period.

   23 Support 27 Not Support

2. **Proposal 2009-41** – Prohibits producing and printing media guides. While they could be on website, they would not be allowed to be printed in the traditional format.

   27 Support 21 Not Support 2 No Position

3. **Proposal 2009-42** – Prohibits the distribution of media guides to prospective student-athletes. This proposal would still permit the production of media guides for distribution to media and for sale to the general public. Media guides would be available online.

   35 Support 14 Not Support 1 No Position

4. **Proposal 2009-51** – Restricts the location of institutional camps and clinics in men's and women's basketball to the institution's campus or within a 100-mile radius of the campus.

   45 Support 5 Not Support

5. **Proposal 2009-64** – Creates parameters for nontraditional courses taken prior to enrollment that are used for initial-eligibility purposes.

   44 Support 6 Not Support

6. **Proposal 2008-78** – Limits women's basketball teams to 26 regular-season contests and one qualifying regular-season multiple team event or 28 contests (if no participation in a multiple-team event).

   32 Support 17 Not Support 1 No Position

7. **Proposal 2009-79** – Restricts nonchampionship competition travel to ground transportation in certain sports.

   38 Support 12 Not Support

8. **Proposal 2009-88** – Expands the opportunity for foreign tours to incoming freshmen and transfers who meet specific requirements.

   36 Support 14 Not Support

9. **Proposal 2009-96** – Limits to no more than two physical education credit hours to fulfill the two-year college transfer requirements (or up to the minimum number required for degrees in the subject).

   38 Support 12 Not Support

10. **Proposal 2009-97** – Change in counter status of men's basketball student-athletes on athletically related financial aid who wish to stay at an institution after a coach's departure, but not participate in basketball. Allows student-athletes to remain on aid and graduate but not count toward financial aid team limits.

    31 Support 18 Not Support 1 No Position

11. **Proposal 2009-98** – Reduces the number of regular-season games to 28 (or 26 plus a multiple-team event) and provides a "staggered" schedule for the start of team practice beginning October 1 (four of the eight

allowable hours devoted to practice the first week, increasing to the current 20-hour week beginning October 15). (Men's Basketball Only)

29	Support	21	Not Support

12. **Proposal 2009-102** – Allows institutions to hire only its own staff members or enrolled students at its camps and clinics.

22	Support	28	Not Support

13. **Proposal 2009-110** – Prohibits institutions from hosting, sponsoring, or conducting nonscholastic men's basketball events on campus or in facilities used by the institution.

27	Support	23	Not Support

14. **General Proposal** – A mandatory summer academic preparation and college acclimatization model that includes an assessment of all incoming freshmen and transfers and the requirement of appropriate support/summer school sessions. Allows student-athletes who enroll in a summer session the opportunity to practice with a coach. Schools without summer school would be exempt.

20	Support	29	Not Support	1	No Position

15. **General Proposal** – Provides the opportunity for institutions to pay for travel expenses to and from official visits for the parents or legal guardians of a men's basketball student-athlete.

17	Support	32	Not Support	1	No Position

US YOUTH SOCCER. The Game for All Kids!.

9220 World Cup Way
Frisco, TX 75034

December 29, 2009

Mr. Joseph D'Antoni, Chair
Legislative Council
c/o The National Collegiate Athletic Association
700 W. Washington Street
P.O. Box 6222
Indianapolis, IN 46206

RE: Letter of Concern – Proposals 2009-28 and 2009-50

Dear Mr. D'Antoni:

The United States Youth Soccer Association, Inc. ("US Youth Soccer") is a national non-profit youth sports organization that annually registers over 3 million players, ages 5 – 19. US Youth Soccer is the largest National Association member of the United States Soccer Federation ("U.S. Soccer"), the National Governing Body ("NGB") for the sport of soccer in the United States. US Youth Soccer prides itself on being "The Game for All Kids" including players who intend to play soccer in college. A significant part of the process of developing, evaluating, and training players occurs through US Youth Soccer's operation of the Olympic Development Programs ("ODP") on behalf of U.S. Soccer. It is safe to say that a great number of those players that compete at the intercollegiate level, especially at Division I, have participated in US Youth Soccer's ODP and U.S. Soccer's National Teams.

For the many coaches that participate with teams in the community and at the state, regional, and national levels of youth soccer, the experience provides unique professional development opportunities that provide further insights in the learning process and delivery of positive player development environments. The changes proposed by Legislative Proposals 2009-28 and 2009-50 would essentially gut our regional level coaching staffs in our girls ODP. If passed, the proposals will adversely affect the development of the women's game, including those players and teams that represent our country at the international level. The Proposals will set back the women's soccer game because influential college coaches will be limited in their ability to teach, develop, and communicate best practices to players and coaches outside of their respective institutions. It would be very unfortunate to remove this group of dedicated coaches and role models from soccer at the youth level and all other levels.

The 2 Proposals will, however, have an even greater impact than just undermining our girls ODP. It will also have an adverse impact in many other ways.

972.334.9300
1.800.4SOCCER

adidas

FAX: 972.334.9960
USYouthSoccer.org

US Youth Soccer provides programs, activities, and events in addition to ODP. The impact we have is widespread and enhances the development of youth at all levels. US Youth Soccer coordinates annually a program entitled Youth Soccer Month. The focus of this program is four-fold: Fun, Fitness, Family, and Friends. A major portion of this program is delivered locally through partnerships with collegiate soccer programs. The integration of the collegiate soccer program is an essential cog in building and enhancing the development of soccer players in each community. These partnerships create positive goodwill for the university and the clubs, leagues, and local soccer associations.

Throughout the country, collegiate and university coaches are involved in the youth soccer club system and make vital and valuable contributions to players. They impact the youth of our country in numerous ways; they and their players are role models for the soccer community; coaches are dedicated to the sport and typically have had strong playing experience; they are leaders and pass along these lessons which are often enhanced by the leadership training provided through their respective universities; and they participate in continuing education to keep abreast of the newest theories, methods, and best practices in the sport to share with coaches at the youth levels.

With the health and fitness levels of today's youth of utmost importance, it is critical to have as many young people as possible involved in physical activity. Soccer is a great channel for such activity. Affording young players the opportunity to be led by qualified and respected coaches ensures that young players will be receiving excellent instruction, are provided strong role models that will inspire young players to continue in developing a life of fitness, and will learn the values of responsibility, respect, teamwork, and discipline.

On behalf of the Board of Directors and the membership of US Youth Soccer, we hope that you will consider the adverse impact of the acceptance of these proposals on the millions of youth soccer players around the country. We urge you, therefore, to reject the Proposals.

Best regards,

Lawrence A. Monaco
President

Jim Cosgrove
Executive Director

cc. Lynn Holzman, Academic and Membership Affairs
Steve Mallonee, Academic and Membership Affairs
Leeland Zeller, Academic and Membership Affairs

US YOUTH SOCCER.

WOMEN'S BASKETBALL COACHES ASSOCIATION

MEMORANDUM

Date: January 4, 2010

To: Joseph D`Antonio, Chair of NCAA Legislative Council

From: Shannon Reynolds, WBCA COO

CC: Carolyn Campbell-McGovern, Chair – WBCA CBI
Lynn Holzman, NCAA
Beth Bass, WBCA

Subject: Women's Basketball Coaches Association (WBCA) Membership Feedback on NCAA Legislative Proposals

The Women's Basketball Coaches Association (WBCA) recently conducted a legislative survey of our Division I head coaches. We offer the following results based on the response of 230 institutions and ask that these results be considered when the council votes on respective proposals.

2009-28 B – Contacts and Evaluations
71% of the membership did NOT support this proposal versus 20% who did support and 9% whom were neutral. We ask that further sport specific data be gathered before a legislative change is made to the current rules.

2009-77 – Playing and Practice Season – Women's Basketball
When asked to compare this proposal to the recently submitted men's proposal 2009-98 (staggered start). Proposal 2009-98 received 60% support versus 25% for 2009-77 and 15% support for current start date. The WBCA would like to continue discussion of both models and submit appropriate proposal in the 2010-2011 NCAA Legislative cycle.

2009-94 – Event Certification – Women's Basketball
When asked to compare four scenarios concerning this proposal the membership responded as follows:

47% SUPPORT 2009-94 as stated
18% support limiting geographically but not capping participants
13% support capping participants but not geographically
22% support current state

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DARTMOUTH COLLEGE
ATHLETIC DEPARTMENT
6083 ALUMNI GYM - HANOVER - NH - 03755-3512
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December 15, 2009

Mike Rogers
Professor of Law
Baylor Law School
Sheila and Walter Umphrey Law Center
1114 S University Parks Dr
Waco, TX 76706-1223

Dear Mr. Rogers,

I am writing on behalf of the NCAA Men's and Women's Skiing Committee. The following is a summary of the concerns within the collegiate skiing community with regards to NCAA Division I Proposal 2009-22.

The world of collegiate skiing is a small one, with only 37 institutions sponsoring the sport and a mere 13 Division I schools sponsoring teams.

While there are numerous competitive opportunities available to the best high school and college-aged skiers in the United States and other countries, collegiate skiing is viewed as an outstanding competitive option for those individuals who are not able to compete on the World Cup circuit – the pinnacle of the sport. Access to the top of the sport – either at a World Cup level or the Olympics can only be gained through national team participation, so participation through the national federation on lower level national teams is essential.

There are a number of young men and women who compete for their country in a national team program prior to arrival on our campuses. Some are able to buoy their NCAA success into more opportunities on a higher level and even the world stage after they complete their eligibility, but the vast majority exhaust these opportunities prior to collegiate enrollment.

The ski coaches in Division I and across all Divisions are concerned that this legislation will have the chilling effect of keeping the best and brightest skiers away from our campuses and off our collegiate teams. The NCAA Men's Women's Skiing Committee and coaches across all three divisions are unified in this view.

The one-year enrollment window prior to eligibility penalties is only aspect of Proposal 2009-22 at issue in terms of skiing.

Student-athletes in skiing who delay enrollment do not sign endorsement contracts -- they typically attend in-residence skiing academies or participate directly in national team programs. The national teams of most countries charge individuals who are not at the World Cup level. For example, the cost of being on the US "C" or "D" team this winter is $22,000 (it was $25,000 in 2008-09). This money is charged to the individual participant prior to the winter. Skiing academies come with tuition and fees that are similar in cost to national teams. The opportunity to participate on these national teams, or to pursue

selection for them gives many students reason to delay collegiate enrollment for more than one year after high school. The handful of skiers who do earn a spot on the full national team (the “A” team), are compelled by US Skiing to sign an endorsement contract and are thus not eligible for future collegiate competition.

Approximately half of the student-athletes who qualified for 2009 NCAA championships in alpine skiing came to college two or more years after their high school class graduated. While many participated on various U.S., Canadian and European national teams, many more were pursuing that dream at skiing academies in the U.S. These academies have students who are high school-aged and above. The rosters of the 13 Division I skiing programs are filled with individuals who have delayed enrollment.

The national teams require participation from November through March making full-time college enrollment difficult if not impossible.

By making these skiers spend a year in residence and lose a year of eligibility as is proposed in 2009-22, the coaching body fears that most will opt not to pursue the NCAA skiing option. In addition, given the limited athletically-related aid available to ski programs (7 full grants for women, 6.3 full grants for men), coaches and institutions do not have the latitude to take on students for what would amount to a two- or three-year athletic career.

The mission statement of the NCAA Men’s and Women’s Skiing Committee charges the group with “placing emphasis on quality competition for elite student-athletes and teams, while at the same time providing appropriate access for eligible institutions and student-athletes.” Allowing prospective student-athletes to test their athletic boundaries and delay enrollment without penalty will ensure that elite athletes continue to pursue educational opportunities while competing as collegiate skiers.

The skiing committee understands the limited power that the Amateurism Cabinet has over the legislation at this point in the process, but appreciates the opportunity to apprise your body of the potential unintended consequences that the proposal would have on collegiate skiing.

Thanks for your attention.

Sincerely,

Drew Galbraith
Senior Associate Athletic Director
Dartmouth College

Chair, NCAA Men’s and Women’s Skiing Committee

Cc: Rachel Newman-Baker
Mark Bedics
NCAA Men’s and Women’s Skiing Committee

REPORT OF THE NCAA DIVISION I LEGISLATIVE COUNCIL SUBCOMMITTEE FOR LEGISLATIVE RELIEF

ACTION ITEMS.

1. Legislative Action Items.

- **None.**

2. Nonlegislative Items.

- **None.**

INFORMATIONAL ITEMS.

- **Clarification of Policies and Procedures for Waiver Signatures**. The NCAA Division I Legislative Council Subcommittee for Legislative Relief agreed to modify the policies and procedures related to waiver signatures based on the pending launch to the membership of the new case management system (i.e., "AMA Online") in 2010. [Attachment] Specifically, the subcommittee approved the use of electronic signatures and modifications related to institutional staff permitted to sign off on the submission of the waiver application.

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

NCAA DIVISION I LEGISLATIVE COUNCIL SUBCOMMITTEE FOR LEGISLATIVE RELIEF POLICIES AND PROCEDURES - SIGNATURES

The electronic application submitted by the institution shall be signed (i.e., electronically or uploaded via PDF) by:

1. Institutional Authority Outside of Athletics: An individual who works outside of the institution's athletics department who has been delegated authority to submit cases on behalf of the institution (e.g., chancellor, president, faculty athletics representative); and

2. Athletics Department: A member of the athletics department who has been delegated authority to submit cases on behalf of the institution (e.g., director of athletics, associate director of athletics, senior woman administrator, compliance administrator).

An electronic application submitted by a conference office shall be signed (i.e., electronically or uploaded via PDF) by both the commissioner (or executive director) and at least one conference officer (e.g., associate commissioner). An application submitted by an NCAA (sub)committee shall be signed (i.e., electronically or uploaded via PDF) by the chair or a member of that (sub)committee. Stamp signatures will not be accepted.

REPORT OF THE NCAA DIVISION I COMMITTEE ON STUDENT-ATHLETE REINSTATEMENT DECEMBER 2-4, 2009, MEETING

KEY ITEMS.

- **Development of Student-Athlete Reinstatement Conditions for Men's Basketball Enforcement Proposals.**

  - The NCAA Division I Committee on Student-Athlete Reinstatement developed guidelines for NCAA Division I Bylaws 11.4.2 and 13.8.3.2 (NCAA Division I Proposal No. 2009-99 - noncoaching staff hiring practices) and violations of the NCAA Division I Board of Directors' approved interpretation. Violations of both shall result in permanent ineligibility as a starting point for the involved prospective student-athlete at the offending institution.

ACTION ITEMS.

1. Legislative Items.

- None.

2. Nonlegislative Items.

- None.

INFORMATIONAL ITEMS.

1. Men's Basketball Enforcement Initiative Proposals. The committee received a report from the staffs of NCAA enforcement and NCAA academic and membership affairs regarding recent actions taken by the Board to adopt legislation and interpretations to address recruiting activity in men's basketball. These included coaching suspensions as penalties for several violations and a presumption of permanent ineligibility for the involved prospective student-athlete at the offending institution for violations related to noncoaching staff hiring practices and payment of consulting fees. At the direction of the Board, the committee examined these issues to develop guidelines and determined that the starting point shall be permanent ineligibility for the involved prospective student-athlete and the offending institution for violations involving the following:

a. Noncoaching staff hiring practices (Bylaws 11.4.2 and 13.8.3.2). For any violation of employing an individual associated with an involved prospective student-athlete to any athletics department noncoaching staff position during a two-year period, prior or subsequent to the anticipated or actual enrollment of the involved prospective student-athlete.

b. Payment of consulting fees (Board-approved interpretation to Bylaw 13.2.1). For any violation of payment of a consulting fee to an individual associated with a prospective student-athlete or to a consulting firm in which an individual associated with a prospective student-athlete has a proprietary or financial interest.

Finally, the committee agreed to determine additional guidelines as necessary, based on a case-by-case analysis.

2. Agent and Advisor Update. The committee affirmed the current withholding guidelines and conditions being imposed by the NCAA student-athlete reinstatement staff regarding violations of agent and advisor legislation. During its discussions, the committee reviewed a spectrum of cases covering all violations the staff and committee have reviewed since 2007 and the withholding conditions associated with those cases.

3. Post-Enrollment Acceptance of Prize Money. The committee approved guidelines for post-enrollment acceptance of any prize money in light of Bylaw 12.1.2.4.2 and 16.1.1.3.1 (Proposal No. 2008-13-B) that permits a student-athlete to receive prize money up to actual and necessary expenses outside the playing season during the summer vacation period. (*Note: The committee had previously agreed to not impose penalties during the 2009 summer due to timing of the proposal's adoption.*) The committee determined the following (for prize money accepted during the 2009-10 academic year and thereafter):

a. Student-athlete accepts prize money less than actual and necessary expenses outside of a permissible time period (nonsummer vacation period).

(1) Repayment of total prize money received.

(2) No withholding.

b. Student-athlete accepts prize money above actual and necessary expenses during a permissible time period (summer vacation period).

(1) Repayment of total prize money received less expenses for that event.

(2) Withholding based on the repayment amount per the scale. The scale describes withholding conditions based on the following:

(a) Receipt of prize money – greater than $100 to $300 = 10 percent withholding;

(b) Receipt of prize money – greater than $300 to $500 = 20 percent withholding; and

(c) Receipt of prize money – greater than $500 = 30 percent withholding.

c. Student-athlete accepts prize money above actual and necessary expenses outside of a permissible time period (nonsummer vacation period).

(1) Repayment of total prize money received.

(2) Withholding based on total prize money received per the scale. [See scale description in Informational Item No. 3(b)(2).

d. In addition, in cases where the impermissible prize money greatly exceeds $500, the committee directed the staff to consider whether additional withholding, including permanent ineligibility, is appropriate.

4. Use of a Season of Competition in Exhibitions and Scrimmages. After extensive discussion, the committee agreed to explore the possibility of developing and proposing legislation that could expand circumstances in which a student-athlete would not use a season of competition beyond the limited circumstance currently identified in Bylaw 14.2.3.1.3 – Preseason Exhibitions/Preseason Practice Scrimmages During Initial Year. The committee discussed that such a proposal may have positive student-athlete well-being implications. The committee directed the staff to provide legislative history and identify parameters within a committee discussion document for the 2010 spring meeting.

5. Extension Analysis for Midyear Enrollees in Two-Term Sports. The committee reviewed examples of extension cases in which the student-athlete initially enrolled in spring term and participated in a two-term sport (e.g., basketball, swimming, etc.) and experienced four participation opportunities and two denied participation opportunities,

yet still sought an extension of the five-year clock in order to participate in a full championship season. In response to the staff's request for guidance, the committee agreed that, based on fulfilling the requirement of two denied participation opportunities, a case-by-case review may result in an extension to compete during the remainder of the championship segment with the understanding:

a. Consideration of a student-athlete's initial term of enrollment (during a season) as a denied participation opportunity requires that there must be circumstances outside the student-athlete and institution's control to accompany any lack of participation; and

b. The committee recognized that in some cases the fall term immediately prior to the expiration of the student-athlete's five-year period of eligibility may include the ability for a student-athlete to participate in more than 30 percent of the season and, therefore, would be considered a participation opportunity.

The Collegiate Commissioners Association Compliance Administrators (CCACA) will be asked for feedback on this issue as well.

6. Valuation of Impermissible Extra Benefits.

a. Textbooks. The committee determined the withholding condition associated with a textbook violation shall be determined by the full retail value of the book at the time of purchase, whether purchased as a new or used textbook. The repayment value is based on the full retail value of the book at the time of purchase, minus the return value of the book at the time the book is returned. The return value used must be available to all students at the institution and not a rate specific to the athletics department.

b. Housing. The committee determined the valuation for impermissible lodging to be the following:

(1) If a prospective student-athlete or student-athlete stays on campus, then the residence hall rate shall apply;

(2) If an individual impermissibly stays at a hotel, the hotel daily rate for the same room type at the specific hotel shall apply; and

(3) If an individual impermissibly stays off campus at a private residence, the rental value of the property shall serve as the basis for the valuation. It is

permissible to divide the rental value by the number of people staying in the household to calculate the value of an individual's stay on a per night basis. If the actual value of the property cannot be determined, the institution must demonstrate why such value cannot be determined and, then, the daily lodging value may be determined by using the average cost of three hotels' room rate in the locale of the off-campus residence or site.

7. **Chancellors' and Presidents' Letters.** The committee directed the staff to begin copying the commissioner of the institution's conference on the chancellors' and presidents' letters. In addition, if the conference office is involved in providing erroneous interpretive information, a letter should be sent to the conference office briefly explaining the circumstances of the case and who provided the erroneous information. The committee requested the staff continue to use discretion in sending the letters; however, key issues that should be considered include whether the case involves application of the flexible approach and if the main factor in the provision for relief is based on error or misadvisement by an institutional or conference staff member.

8. **Academic Fraud/Misconduct Update.** The committee reviewed and discussed the previously approved guidelines for cases that involve academic fraud/misconduct. The committee reaffirmed the guidelines and noted that violations of this bylaw are among the most serious violations in which a student-athlete may be involved and the cases generally involve a high degree of student-athlete culpability.

9. **Pre-enrollment Amateurism Issues.** The staff provided an update to the committee regarding the number and scope of pre-enrollment amateurism cases processed by the staff during the past year. The committee noted the significant increase from the previous two years in the number of cases reviewed by the staff and the committee in this area. The committee also reaffirmed the current withholding conditions for student-athletes who practice or compete prior to final amateurism certification.

10. **NCAA Agent, Gambling and Amateurism Activities Update.** The staff from the NCAA Agent, Gambling and Amateurism Activities group provided an update to the committee. The agent, gambling and amateurism activities staff presented the results of their recently released gambling study conducted by the NCAA research staff. In addition, the agent, gambling and amateurism activities staff discussed its current educational efforts in the areas of gambling and amateurism.

11. Extension Analysis Involving Transfers. The staff updated the committee regarding the recent shift in standards used by the NCAA Division I Legislative Council Subcommittee for Legislative Relief for some transfer-waiver requests. The committee noted the shift may create a different analysis by the staff for extension requests. In some instances, the denial of the Legislative Council Subcommittee for Legislative Relief waiver should not result in an automatic denial of an extension request for the use of one of the seasons as a denied participation opportunity. The standards necessary to allow a student-athlete to be immediately eligible are not the same as those that may permit an extension. The committee directed the staff to continue to include in its analysis a determination of whether the transfer year in question included circumstances outside the control of the student-athlete and whether the reasons for transfer were not athletically related.

12. Student-Athlete Reinstatement Staff Decisions Based on "Flexible" Rationale. On occasion the staff issues a decision that falls outside the committee's approved guidelines by providing partial or complete relief. These cases are termed "flexible decisions" and are reviewed by the committee on a regular basis. After a substantial amount of cases with similar fact patterns that result in a flexible decision accumulate for a particular bylaw cite, the committee directed the staff to recommend these groupings of cases be moved from "flexible" rationale decisions to decisions based on case precedent. The committee will make the final determination to shift the basis for rationale.

13. Summary Reporting to Conference Offices. The committee requested that the staff examine providing regular reports to conference offices regarding the number of urgent cases reported by their member institutions. The committee noted the current technological difficulties in tracking this issue and looks forward to progress in this area as soon as possible.

14. Review of NCAA Divisions I, II and III Committees on Student-Athlete Reinstatement Policies and Procedures. The committee reviewed and approved the revised policies and procedures document presented by the staff. The updates included clarifying language regarding repayment plans and editorial revisions.

15. Future Meetings. The committee established the following future meeting dates and location:

a. May 12-14, 2010, Indianapolis.

b. December 1-3, 2010, Indianapolis.

Committee Chair: *Carol Iwaoka, Big-10 Conference*
Staff Liaison(s): *Jennifer Henderson, Academic and Membership Affairs*
Jeremiah Carter, Academic and Membership Affairs
Matt Maher, Academic and Membership Affairs

REPORT OF THE
NCAA DIVISION I STUDENT-ATHLETE ADVISORY COMMITTEE

The NCAA Division I Student-Athlete Advisory Committee (SAAC) submits the following report from its November 20-22, 2009, meeting.

KEY ITEMS.

1. **Legislative Proposals**. The committee reviewed and discussed numerous proposals in the current legislative cycle related to student-athlete well-being, including proposals related to recruiting, eligibility, financial aid, personnel, and playing and practice seasons. The position of national SAAC on the proposals considered is included in this report (attachment). Please note additional discussions regarding selected proposals may occur in January.

2. **Commercial Activity in Intercollegiate Athletics.** Scott Bearby, NCAA associate general counsel, addressed the committee regarding commercial activities in intercollegiate athletics and provided an update on recent litigation related to commercialism. The committee reviewed and evaluated various forms of commercialism and provided feedback to Bearby about particular types of advertisements and the use of student-athletes' likeness. The committee continues to gain an understanding of the breadth of commercialism and its impact on student-athletes and looks forward to offering its perspective as the issue continues to emerge.

3. **Division I Revenue Distribution and Cost Savings Initiatives.** The committee reviewed NCAA budget and revenue distributions and engaged in discussions regarding cost savings initiatives. The committee evaluated particular expenses that impact student-athletes and discussed financial priorities. The committee continues to have a strong interest in contributing to discussion of these issues.

ACTION ITEMS.

1. **Legislative Items.**

   - **Legislative Proposals.** The committee reviewed and discussed numerous proposals in the current legislative cycle as discussed above.

2. **Nonlegislative Items.**

   - **Men's Basketball Issues Committee Selection.** The committee recommends that the NCAA Division I Administration Cabinet approve D'Andre Bell, men's basketball student-athlete at Georgia Institute of Technology and representative from the Atlantic Coast Conference, as the SAAC appointment to the Men's Basketball Issues Committee.

INFORMATIONAL ITEMS.

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

   a. Eric Anerino, Men's Cross Country and Track, Western Illinois University, The Summit League.

   b. Lauren Chapman, Women's Golf, Fairleigh Dickinson University, Metropolitan, North East Conference.

   c. Natalia Christenson, Women's Tennis, Columbia University-Barnard College, Ivy Group.

   d. Jon Hackett, Men's Volleyball, University of Southern California, Pacific-10 Conference.

   e. Natalie Hemphill, Women's Cross Country and Indoor and Outdoor Track, University of Portland, West Coast Conference.

   f. Darius Law, Men's Track and Field, University of North Carolina, Charlotte, Atlantic-10 Conference.

   g. Bob Nolte, Men's Diving, Binghamton University, America East Conference.

   h. Chelsea Pelletier, Women's Soccer, Jacksonville University, Ohio Valley Conference.

   i. Norah Swanson, Women's Soccer, Georgetown University, Big East Conference.

2. **Cabinet and Committee Reports**. The committee received updates regarding the work of Division I cabinets and committees on which SAAC members serve. Members received information related to several current issues including Division I membership criteria, commercial activity in intercollegiate athletics, initial-eligibility and progress-toward-degree requirements, cost-saving initiatives, the impact of technology on recruiting, definition of a "recruited" student-athlete, financial aid models and limits and student-athlete reinstatement related to the unintended use of a season. Members look forward to continue working with the Division I cabinets and committees in shaping the direction of intercollegiate athletics.

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

   a. LuAnn Humphrey, associate director of enforcement, addressed the committee regarding the Men's Basketball Ethics Coalition and discussed issues related to

recruiting and funneling money to prospective men's basketball student-athletes and individuals connected to such prospects.

b. Katy Yurk, associate director of academic and membership affairs, addressed the committee regarding the purpose and requirements of Division I progress-toward-degree and the impact of changing degree programs. Yurk discussed the procedures for reviewing progress-towards-degree waiver requests and considerations given to degree changes.

c. Julie Comer, director of academic and membership affairs, provided the committee an update on the Men's Basketball Academic Enhancement Group and reviewed several statistics revealing the academic and graduation deficiencies in the sport of men's basketball, including issues related to two-year college transfers. Cromer reviewed the group's initiatives designed to improve the Academic Progress Rate of men's basketball student-athletes and solicited feedback on the issues.

d. Eileen Patton and Mark Tschaggeny, 2009-10 interns, provided information about the NCAA internship program.

4. **Joint Student-Athlete Advisory Committee Meeting.** The committee attended a joint meeting of the three divisional SAACs and received updates on association-wide committees, as well as divisional SAAC initiatives. Members were addressed regarding hardship waivers and discussed the different waiver requirements among divisions. Members also received a presentation on the Student-Athlete Climate Survey.

5. **NCAA Convention.** The committee reviewed the tentative schedule for the 2010 NCAA Convention and discussed meeting times and preparation. Members reviewed key areas they anticipate discussing with the Legislative and Leadership Councils and Board of Directors.

6. **Update from Faculty Athletics Representatives Meeting.** The committee was updated on the SAAC's participation at the November meeting of the Faculty Athletics Representative Association (FARA) in St. Louis, Missouri. Members were encouraged to establish and maintain relationships with faculty athletics representatives on their respective campuses. The committee looks forward to further discussions with FARA regarding emerging issues in intercollegiate athletics.

7. **2009 NCAA Division I Regional Leadership Conference.** The committee was updated regarding members' participation at the November Regional Leadership Conference in Atlanta, Georgia. It was noted that five committee members attended the conference and provided input on a discussion regarding commercial activities, provided a presentation on the governance and legislative process and participated in community service projects involving local grade schools.

8. **National SAAC Award of Excellence.** The committee recognized recipients of the National SAAC Award of Excellence including University of Houston and University of Minnesota, Twin Cities, for outstanding achievements by campus SAACs at those institutions.

9. **2009 Fall Legislative Webinar.** The committee reviewed the 2009 fall legislative Webinar and the format used to present proposals to the group. Members provided positive feedback and indicated that the format allowed for increased preparation and education.

10. **NCAA President Selection Process Overview.** The committee was updated regarding the process for selecting a new NCAA president, including composition of the search committee and identification of candidates. Members were also updated regarding the interim leadership and national office goals.

11. **Media Chair Selection.** The committee reviewed the requirements for Division I SAAC media chair and the committee selected Chelsea Pelletier, Ohio Valley Conference representative, to serve in that position.

12. **Terms of Service.** The group received an update on terms of committee service and was informed that going forward terms will end in June rather than July. Members were reminded that two unexcused absences are grounds for dismissal from the committee.

13. **Attendance.** Attendance for the November meeting is as follows:

Conference	School	Name	Sport	Present
America East Conference	Binghamton University	Robert Nolte	Men's Diving	Yes
Atlantic 10 Conference	University of North Carolina at Charlotte	Darius Law	Men's Track and Field	Yes
Atlantic Coast Conference	Georgia Institute of Technology	D'Andre Bell	Men's Basektball	No
Atlantic Sun Conference	Jacksonville University	Danielle Gray	Women's Basketball	No
Big 12 Conference	University of Kansas	Matthew Baysinger	Men's Track and Field	Yes

Big East Conference	Georgetown University	Norah Swanson	Women's Soccer	Yes
Big South Conference	Winthrop University	Matthew Horn	Men's Soccer	No
Big Sky Conference	California State University, Sacramento	Anne Morrison	Women's Rowing	Yes
Big Ten Conference	University of Wisconsin, Madison	Nick Fulton	Men's Swimming	Yes
Big West Conference	University of the Pacific	Danielle Neault	Field Hockey	Yes
Colonial Athletic Conference	James Madison University	Matthew Goff	Football	No
Conference USA	East Carolina University	Jarrett Newby	Men's Track and Field	Yes
Horizon League	Cleveland State University	Audrey Piotrowski	Women's Cross Country	Yes
Ivy Group	Columbia University-Barnard College	Natalia Christenson	Women's Tennis	Yes
Metro Atlantic Athletic Conference	Loyola College	Eryn Crane	Women's Swimming	Yes
Mid-American Conference	Kent State University	Catherine Marosszeky	Women's Soccer	Yes
Mid-Eastern Athletic Conference	Hampton University	Aminah Charles	Women's Volleyball	Yes
Missouri Valley Conference	Illinois State University	Scott Krapf	Men's Track and Field	Yes
Mountain West Conference	Colorado State University	Eugene Daniels	Football	No
Northeast Conference	Fairleigh Dickinson University, Metropolitan	Lauren Chapman	Women's Golf	Yes
Ohio Valley Conference	Jacksonville University	Chelsea Pelletier	Women's Soccer	Yes

Pacific -10 Conference	University of Southern California	Jonathan Hackett	Men's Volleyball	Yes
Patriot League	American University	Zack Solomon	Men's Soccer	Yes
Southeastern Conference	Mississippi State University	DJ Looney	Football	No
Southern Conference	Western Carolina University	Kendra Eaton	Women's Basketball	Yes
Southland Conference	Lamar University	William McInnis	Baseball	Yes
Southwestern Athletic Conference	University of Arkansas, Pine Bluff	Monique Carroll	Women's Volleyball, Track	Yes
The Summit League	Western Illinois University	Eric Anerino	Men's Cross Country/Track	Yes
Sun Belt Conference	Western Kentucky University	Patrick Jenkins	Men's Cross Country/Track	Yes
West Coast Conference	University of Portland	Natalie Hemphill	Women's Cross Country/Track	Yes
Western Athletic Conference	University of Nevada	Trisha Gibbons	Women's Soccer	Yes
Others:				
Legislative Council	Texas State University – San Marcos	Tracy Shoemake, Associate Athletic Director	Southland Conference	No
Leadership Council	Pepperdine University	John Watson, Director of Athletics	West Coast Conference	No
Leadership Council	University of Maryland, College Park	Charles Wellford, Faculty Athletic Representative	Atlantic Coast Conference	No

14. **Future Meeting Schedule.**

a. January 11-16, 2010, in conjunction with the 2010 NCAA Convention, Atlanta, Georgia.

b. March/April 2010, Teleconference.

c. July 15-18, 2010, Indianapolis, Indiana.

d. Legislative Webinar, September 2010.

e. November 2010, Indianapolis, Indiana.

Committee Chair: Matthew Baysinger, University of Kansas, Big 12 Conference
Committee Vice-Chair: Nick Fulton, University of Wisconsin Madison, Big Ten Conference
Staff Liaison(s): Kelly Groddy, Academic and Membership Affairs
Tim Nevius, Enforcement
Abigail Renaker, Academic and Membership Affairs
Maricela Shukie, Educational Affairs

NCAA Division I (National) Student-Athlete Advisory Committee (SAAC)
2009-10 Conference SAAC Voting Form

PERSONNEL					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
*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.	X			• The committee supported 2009-12-A over 2009-12-B, as it sets a limit on the number of student-assistant coaches in each sport. The committee was concerned that without the limit some institutions may gain a recruiting/competitive advantage over other institutions.
2009-12 B PERSONNEL – DEFINITIONS AND APPLICATIONS – STUDENT ASSISTANT COACH – ELIMINATION OF FIVE-YEAR ELIGIBILITY PERIOD	Intent: 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.	X			

PERSONNEL					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
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.		X		• The committee discussed abuses of the manager's position in baseball. • The committee expressed concern that students may not be aware they are forfeiting eligibility by becoming a manager. • The committee discussed the effect of limits on baseball squad sizes as it relates to this proposal.
2009-14 B PERSONNEL – DEFINITIONS AND APPLICATIONS – MANAGER	To establish criteria by which an individual may serve as a manager.	X			• The committee supported 2009-14 B over 2009-14 A as it would not require a manager in the sport of baseball to forfeit his eligibility.

AMATEURISM					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
*2009-22 AMATEURISM AND ELIGIBILITY – INVOLVEMENT WITH PROFESSIONAL TEAMS – EXCEPTION – PRIOR TO INITIAL FULL-TIME COLLEGIATE ENROLLMENT – DELAYED – SEASONS OF COMPETITION – SPORTS OTHER THAN MEN'S ICE HOCKEY	In sports other than men's ice hockey, to specify that prior to initial full-time collegiate enrollment, an individual may enter into an agreement to compete on a professional team and compete on a professional team, provided the agreement does not guarantee or promise payment (at any time) in excess of actual and necessary expenses to participate on the team; further, in sports other than men's ice hockey tennis, swimming and diving and women's volleyball, to specify that a student-athlete who does not initially enroll full-time in a collegiate institution within one year (six months for tennis) or the next opportunity to enroll following the high school graduation date of the prospective student-athlete's class and participates in organized events after the specified time period shall be charged with a season of intercollegiate competition for each year of participation and shall fulfill an academic year in residence (one year for each year of competition in tennis) on matriculation at the certifying institution before being eligible to represent the institution in intercollegiate competition.	X			• The committee discussed the impact on this proposal on tennis student-athletes and institutions that do not allow mid-year enrollees. The committee noted that institutions who do not accept mid-year enrollees will need to educate their coaching staff so that this legislation is discussed during the recruiting process.

RECRUITING					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2009-28 A RECRUITING – CONTACTS AND EVALUATIONS – TELEPHONE CALLS – OFFICIAL AND UNOFFICIAL VISITS – OFFERS OF FINANCIAL AID – TRYOUTS – WOMEN'S SOCCER	In women's soccer, to revise or establish restrictions related to contacts, telephone calls, official and unofficial visits, offers of financial aid and involvement in nonscholastic-based soccer programs, as specified.	X			• Allows prospective student-athletes to make campus visits earlier to prevent interference with fall academics and competition.
2009-28 B RECRUITING – CONTACTS AND EVALUATIONS – TELEPHONE CALLS – OFFICIAL AND UNOFFICIAL VISITS – OFFERS OF FINANCIAL AID	To revise or establish restrictions related to contacts, telephone calls official and unofficial visits and offers of financial aid, as specified.	X			• The committee favored 2009-28 B over 2009-28 A because the restrictions would apply to all sports. • The effect of this legislation on Olympic Development Programs was of some concern to committee members because it may hinder development of prospects who wish to receive instruction from college level coaches. However, it was decided that such impact would likely be minimal and efforts to remedy early recruiting took priority.

RECRUITING					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
*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.	X			
2009-32 A RECRUITING – TELEPHONE CALLS – TIME PERIOD FOR TELEPHONE CALLS – EXCEPTION – UNLIMITED DURING CONTACT PERIOD	To specify that during a contact period, telephone contact may be made at the institution's discretion.		X		• The committee expressed concern about the potential abuse of unlimited phone calls.

RECRUITING					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
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.		X		
*2009-33 RECRUITING – TELEPHONE CALLS – EXCEPTION – UNLIMITED AFTER RECEIPT OF ROOM OR TUITION DEPOSIT	To specify that on or after May 1 of a prospective student-athlete's senior year in high school, there shall be no limit on the number of telephone calls by an institution to the prospective student-athlete, provided the institution has received a deposit in response to the institution's offer of admission.	X			
2009-41 RECRUITING – RECRUITING MATERIALS – ATHLETICS PUBLICATIONS – NO PRINTED MEDIA GUIDES OR RECRUITING BROCHURES	To specify that an institution shall not produce (or arrange for or authorize a third party to produce) a media guide, recruiting brochure or any other athletics publication printed in a hardcopy 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).	X			• This proposal would contribute to both cost savings and green team initiatives. • Members considered institutional autonomy in producing media guides.

RECRUITING					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
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 NCAA 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.	X			• Approval of 2009-41 would render 2009-42 moot. • The committee considered the relevance of printed media guides considering the availability of information on the internet; however, some members mentioned the importance to some institutions of distributing tangible media guides as recruiting and promotional tools.
2009-43 RECRUITING – RECRUITING MATERIALS – ELECTRONIC TRANSMISSIONS – EXCEPTION – AFTER RECEIPT OF FINANCIAL DEPOSIT	To specify that on or after May 1 of a prospective student-athlete's senior year in high school, there shall be no limit on the forms of electronically transmitted correspondence that may be sent by an institution to the prospective student-athlete, provided the institution has received a financial deposit in response to the institution's offer of admission.	X			
*2009-45 RECRUITING – OFFICIAL VISIT – FIRST OPPORTUNITY TO VISIT – JUNE IMMEDIATELY PRIOR TO SENIOR YEAR – FOOTBALL	In football, to specify that a prospective student-athlete may be provided an expense-paid visit during the month of June immediately preceding the prospective student-athlete's senior year in high school, provided the prospect's high school academic year has concluded.	X			• June visits may prevent distractions from fall academics; although members noted that visits in June may not provide an accurate picture of campus during the summer term.

RECRUITING					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2009-47 A RECRUITING AND FINANCIAL AID – LETTER-OF-INTENT PROGRAMS, FINANCIAL AID AGREEMENTS – WRITTEN OFFER OF AID BEFORE SIGNING DATE – FOOTBALL	In football, to specify that prior to August 1 of a prospective student-athlete's senior year in high school, an institution shall not provide a written offer of athletically related financial aid or indicate in writing to the prospective student-athlete that an athletically related grant-in-aid will be offered by the institution.	X			
2009-47 B RECRUITING AND FINANCIAL AID – 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.	X			• The committee supported 2009-47 B over 2009-47 A as it applies to all sports rather than just football.
2009-48 RECRUITING AND FINANCIAL AID – LETTER-OF-INTENT PROGRAMS, FINANCIAL AID AGREEMENTS – LETTER-OF-INTENT RESTRICTION – LIMITATION ON NUMBER OF SIGNINGS – FOOTBALL BOWL SUBDIVISION	In Football Bowl Subdivision, 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 (NLI) or an institutional offer of financial aid from the initial signing date of the NLI through May 31.	X			

ELIGIBILITY					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
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.	X			• Would allow former student-athletes to train at institutions and with teams that have the best facilities. • Training with Olympic athletes would be a positive experience for student-athletes but also could be a competitive advantage because not all teams would have such opportunities.
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 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.	X			• This proposal differs from 2009-61 in that it allows for practice at former institution, rather than any institution and applies a different time frame; the committee felt such restrictions were reasonable.
2009-63 ELIGIBILITY – SEASONS OF COMPETITION – CRITERIA FOR DETERMINING SEASON OF COMPETITION – ALUMNI GAME, FUNDRAISING ACTIVITY OR CELEBRITY SPORTS ACTIVITY	To specify that a student-athlete may engage in outside competition in either one alumni game, one fundraising activity or one celebrity sports activity during a season without counting such competition as a season of competition, provided the event is exempted from the institution's maximum number of contests or dates of competition as permitted in the particular sport, per Bylaw 17.	X			

ELIGIBILITY					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2009-65 ELIGIBILITY – TRANSFER REGULATIONS – FOUR-YEAR COLLEGE TRANSFERS – ONE-TIME TRANSFER EXCEPTION – WOMEN'S VOLLEYBALL	To specify that the one-time transfer exception to the four-year transfer residence requirement is not applicable to student-athletes in women's volleyball.		X		• This proposal would eliminate participation opportunities for women's volleyball student-athletes.
2009-66 ELIGIBILITY – TRANSFER REGULATIONS – FOUR-YEAR COLLEGE TRANSFERS – COMPETITION OR RECEIPT OF ATHLETICALLY RELATED FINANCIAL AID IN YEAR OF TRANSFER – TENNIS	In tennis, to specify that a transfer student-athlete 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.	X			• The committee discussed the equity of allowing a student-athlete to compete at two institutions in the same academic year but also mentioned the potential for eliminating opportunities for student-athletes who wish to transfer and "walk on" at the certifying institution or to an institution that does not award athletically related financial aid.

FINANCIAL AID					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
*2009-69 FINANCIAL AID – MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT – EQUIVALENCY COMPUTATIONS – EXCEPTIONS – ACADEMIC HONOR AWARDS – TRANSFER STUDENTS	To specify that institutional academic honor awards that are part of an institution's normal arrangements for academic scholarships, 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).	X			

AWARDS AND BENEFITS					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
*2009-72 AWARDS, BENEFITS AND EXPENSES – FOR STUDENT-ATHLETE'S FRIENDS AND RELATIVES – REASONABLE REFRESHMENTS	To specify that an institution may provide the family (e.g., parents or legal guardians, relatives) of a student-athlete with reasonable refreshments (e.g., soft drink, snacks) in conjunction with educational meetings or celebratory events (e.g., senior night) and on an occasional basis for other reasons.	X			
*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.	X			

PLAYING AND PRACTICE SEASONS					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2009-76 PLAYING AND PRACTICES SEASONS – TIME LIMITS FOR ATHLETICALLY RELATED ACTIVITIES – ADDITIONAL RESTRICTIONS – COUNTABLE ATHLETICALLY RELATED ACTIVITIES BETWEEN MIDNIGHT AND 5 A.M.	To specify that countable athletically related activities shall not occur between midnight and 5 a.m. except for 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).	X			• The committee agreed that student-athletes should not be engaging in athletically related activities between midnight and 5 a.m.
2009-77 PLAYING AND PRACTICE SEASONS – WOMEN'S BASKETBALL – PRESEASON PRACTICE – ON-COURT PRACTICE – 30 PRACTICES WITHIN 40 DAYS PRIOR TO FIRST CONTEST	In women's basketball, to specify that an institution shall not commence on-court preseason basketball practice sessions prior to 5 p.m. on the date that is 40 days prior to the date of the institution's first regular-season contest; further, to specify that an institution shall not engage in more than 30 days of practice prior to its first regular-season contest.			X	• The proposal may provide student-athletes more time for rest and academics; however some members noted that some student-athletes want to practice and still others mentioned the possibility that student-athletes may feel pressure to participate in voluntary workouts during off days. • Some members indicated support for the practice structure although not the entire proposal. • The committee will solicit more feedback from women's basketball student-athletes and revisit this proposal in January.

PLAYING AND PRACTICE SEASONS					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
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.		X		• The committee indicated that student-athletes value competition opportunities, although some members discussed the potential reduction in the amount of missed class time as well as increased practice time and the proposal's impact on cost savings.
*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.		X		• The committee does not want to restrict the modes of transportation available to institutions.
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.		X		• The committee does not want to restrict the modes of transportation available to institutions.

PLAYING AND PRACTICE SEASONS					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2009-79 C PLAYING AND PRACTICE SEASONS – NONCHAMPIONSHIP SEGMENT – TRAVEL RESTRICTIONS – CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND VOLLEYBALL – COMPETION IN HAWAII	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.		X		• The committee does not want to restrict the modes of transportation available to institutions and believes that such decisions should be made at the institution's discretion.
2009-79 D PLAYING AND PRACTICE SEASONS – NONCHAMPIONSHIP SEGMENT – NO OUTSIDE COMPETITION DURING THE NONCHAMPIONSHIP SEGMENT – CROSS COUNTRY, FIELD HOCKEY, SOCCER, WOMEN'S VOLLEYBALL AND MEN'S WATER POLO	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.		X		• The committee does not support this proposal because it will reduce the number of competition opportunities for student-athletes. The committee noted that competition is one of the most important parts of the student-athlete experience.

PLAYING AND PRACTICE SEASONS					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2009-84 PLAYING AND PRACTICE SEASONS – GENERAL PLAYING AND PRACTICE SEASON REGULATIONS – PRESEASON PRACTICE – WOMEN'S SOCCER	In women's soccer, to increase the preseason practice units from 21 to 29; further, to establish criteria governing the activities permitted during the preseason practice period, as specified.		X		• The committee noted that the proposal may increase expenses related to student-athletes arriving earlier on campus and potentially hinder opportunities for student-athletes to obtain summer employment and internships. • Some members indicated that the extended time preseason could help prepare student-athletes and possibly prevent injury, whereas others suggested the possibility that student-athletes could be pushed too hard over an extended period leading to exhaustion or injury. • The committee noted its approval of the practice structure but opposition to an earlier start to the preseason.

PLAYING AND PRACTICE SEASONS					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2009-85 PLAYING AND PRACTICE SEASONS – SOFTBALL – PRESEASON PRACTICE AND FIRST CONTEST DATE – NONCHAMPIONSHIP SEGMENT	In softball, to specify that an institution that has not begun classes by September 15 may commence preseason practice sessions on or after that date and may play its first contest (game or scrimmage) against outside competition on or after that date.	X			

OVERRIDE					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2008-46 PLAYING AND PRACTICE SEASONS – BASEBALL – PRESEASON PRACTICE AND FIRST CONTEST – CHAMPIONSHIP SEGMENT	In baseball, to specify that in the championship segment, an institution shall not commence practice sessions prior to the Friday that is three weeks prior to the first permissible contest date for the championship segment and shall not play its first contest (game or scrimmage) with outside competition prior to the Friday in February that is 14 weeks before the Friday immediately preceding Memorial Day.			X	• Members noted that the same number of contests in a shorter time period would likely mean more midweek contests, thus reducing class time. • Some members believed that a shorter season puts those schools located in the northern region of the country at a competitive disadvantage. • Some members noted the physical toll from a longer season, including the potential for more travel, whereas others mentioned the same factors in opposition to this proposal.

OVERRIDE					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2008-59 DIVISION MEMBERSHIP – DEFINITIONS AND APPLICATIONS – EMERGING SPORTS FOR WOMEN – SAND VOLLEYBALL	To add sand volleyball as an emerging sport for women.		X		• The committee noted that the proposal could put cold weather schools and schools with limited facility space at a disadvantage in recruiting women's volleyball student-athletes; however, others noted that the sports differ such that the interest levels in each are not congruent. • Members noted that the proposal would provide increased opportunities for female student-athletes, and indicated that some institutions are ready to add the sport immediately.

SPONSORED BY BOARD OF DIRECTORS					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2009-96 ELIGIBILITY -- TWO-YEAR COLLEGE TRANSFERS -- PHYSICAL EDUCATION ACTIVITY COURSES -- MEN'S BASKETBALL	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.	X			
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.	X			

SPONSORED BY BOARD OF DIRECTORS					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
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.		X		• The committee opposes this proposal because it eliminates games and reiterated that student-athletes value competition opportunities; however the committed noted support for the remaining components of this proposal.
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	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.	X			
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.	X			• The committee noted the potential for significant recruiting advantages to schools that host events and the possibility that inducements related to lodging and transportation may be provided to prospects.

SPONSORED BY BOARD OF DIRECTORS					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
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.	X			
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.		X		• The committee unanimously opposed this proposal and expressed its belief that volunteers and alumni should be able to work camp considering any legal constraints. • The committee also noted that institutions may not have sufficient staff to operate camp without these employees, particularly considering the desired quality of instruction.

* Proposals that have been modified by the sponsor.

REPORT OF THE NCAA DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE OCTOBER 26-27, 2009, MEETING

***KEY ITEMS*.**

1. **Graduation Success Rate (GSR) Release.** The NCAA Division I Committee on Academic Performance reviewed preliminary GSR and Federal Graduation Rate data that will be announced November 18, 2009. The upcoming release will include the GSR and the Federal Graduation Rate data for the 1999-2002 cohort.

2. **Head Coaches' APR Portfolio.** The committee will expand the information to be provided within the Head Coaches' APR Portfolio to include links to Federal Graduation Rates, GSRs and public NCAA Division I Academic Performance Program (APP) penalty and NCAA Division I Academic Progress Rate (APR) reports to provide additional context to the single-year APRs and employment information reported for each head coach. Development of the new site is on schedule for availability in summer 2010 and coaches will have the opportunity to confirm their information prior to the public release.

3. **Examination of the APP.** The committee began extensive review of the APP to determine the program's effectiveness in reaching the membership's goals for academic reform. This review will continue throughout the coming year and will include examinations of the APR benchmarks and penalty structures, penalty filters and waiver directives.

***ACTION ITEMS*.**

1. **Legislative Items.**

   - None.

2. **Nonlegislative Items.**

   - None.

***INFORMATIONAL ITEMS*.**

1. **Head Coaches' APR Portfolio and Head Coaches' Dashboard.** In response to the NCAA Division I Board of Directors' request for the committee to explore the viability

of maintaining both the Head Coaches' APR Portfolio and the Head Coaches Dashboard, the committee determined that the information provided via the Head Coaches' APR Portfolio will be expanded. Specifically, the site will include links to Federal Graduation Rates, GSRs and public APP penalty and APR reports to provide additional context to the single-year APRs reported for each head coach. Data collection for the portfolio began in July 2009 and will continue until November 2009. In order to ease institutional administrative burden, a phased rollout of the public Web site previously was approved, with football, women's indoor and outdoor track and field, baseball and men's and women's basketball to be reported during the initial year. All additional NCAA Division I sponsored sports will be reported in 2011. Feedback received from institutions on the data collection process has been positive and has allowed the staff to identify enhancements in education and improvements to the APP Web site for next year's large-scale collection of data. The committee also reviewed the timeline and details on the verification process of the head coaches' employment history using a password protected Web site. The public Head Coaches' APR Portfolio Web site, containing information on the six initial sports, currently is scheduled for release in summer 2010.

The committee will reconsider a more extensive Head Coaches' Dashboard concept in 2011-12, after the Head Coaches' APR Portfolio Web Site has been fully implemented. The Head Coaches' Dashboard could include the academic profile of entering student-athletes by recruiting class; the head coach's single-year APR, eligibility and retention rates and the number of "0/2" student-athletes; and the head coach's APP penalty history by year, including any contemporaneous or historical penalties.

2. **Examination of the APP.** In light of the collection of the sixth year of APR data and the imposition of the fifth year of APP penalties, the committee began an extensive, yearlong review of the APP and identified key research issues and questions related to the program review. Over the next several meetings, the committee will review the historical, current and future APR distributions; the impact of the current penalty benchmarks and their connection to projected graduation rates; the historical and current impacts of the historical penalty review factors; and the relationship between a team's penalty status and APR improvement.

NCAA research indicates the number of squads with multiyear APRs below 925 and 900 has decreased significantly since the first year of APR data collection. The committee noted this phenomenon may be attributed to true academic improvement and to changes to the APR calculation since 2003-04 (i.e., professional departure adjustments, opportunities to earn delayed-graduation points, and automatic adjustments for student-athletes who transfer and meet specified criteria). Further, research indicated that the changes to the APR calculation combined with sustained academic improvement

ultimately will leave a small number of teams below the penalty benchmarks. The various changes to the APR calculation also have made it difficult to establish a sustained numerical translation between APR and GSR. In the committee's examination of the review factors for historical penalties, it was determined that very few teams are meeting two of the review factors (i.e., institutional characteristics and within sport comparison). Lastly, the committee reviewed data that demonstrated a statistically significant relationship between receipt of APP penalties and single-year APR improvement. Given these findings, the committee will focus on the following questions during its review of the APP:

a. Are the original goals of the APP being achieved through the current system of measurements, penalties and public recognition?

b. Are the current APR penalty benchmarks useful in motivating improved academic performance?

c. Is the current system of penalty filters and waiver directives working as intended?

3. NCAA Division I Academic Performance Program Supplemental Support Fund (SSF). The committee received a report regarding the SSF, which is available for new or enhanced programs developed to support student-athlete academic performance and for professional development opportunities for individuals providing academic support services to student-athletes. Thirty-three limited-resource institutions are eligible to apply for funding support during the 2009-10 academic year. Institutions that received funds in prior years are required to report on the use of funds; however, it is premature to measure the impact of the funds at this time. The SSF currently is being integrated into other outreach efforts led by the NCAA educational affairs staff and a one-day professional development workshop will be conducted December 1 for representatives of all SSF-eligible institutions. Lastly, the committee began initial considerations regarding a possible extension of the program, which currently is scheduled to end after the 2009-10 academic year.

4. Partial Staff Approval of Occasion-Three Historical Penalty Waivers. The committee finalized procedures for the staff to provide a partial approval or partial-conditional approval of an Occasion-Three Historical Penalty waiver. Specifically, the staff will make decisions and provide periodic reports of the teams that were granted partial relief of Occasion-Three Historical Penalties. The committee may not reverse the staff decisions, but will provide feedback and direction for future cases after receiving the periodic reports. This process will ensure consistent application of relief for all teams subject to Occasion-Three Historical Penalties during the same academic year, while maintaining the committee's oversight of Occasion-Three Historical Penalty waivers.

5. **Occasion-Four Historical Penalties.** The committee continued its discussion regarding the current application of Occasion-Four Historical Penalties and noted that Occasion-Four Historical Penalties were intended to be the most significant motivation for improved academic performance. The committee noted that consideration of Occasion-Four Historical Penalties should be included in its broader review of the APP penalty structure.

6. **Review of Occasion-Three and -Four Historical Penalty Appeals Remanded Back to the Committee by the NCAA Division I Board of Directors Academic Performance Program Historical Penalties Appeals Subcommittee.** The committee revised its policies and procedures to include the consideration of cases that are remanded back to the committee by the APP Historical Appeals Board Subcommittee following an appeal of the committee's original decision. The committee will examine such cases through a submission of documentation from the involved institution, the NCAA staff and the APP Historical Appeals Board Subcommittee, and its review of a remanded case will occur via the best means (e.g., teleconference, videoconference, in-person meetings) for expeditiously completing the review. Institutional representatives shall not be present for or participate in this review by the committee, other than by providing documents as noted.

7. **Appeals of Failures to meet Occasion-Three and -Four Historical Penalty Waiver Conditions.** The committee amended its policies and procedures to finalize the process for reviewing appeals from teams that do not fulfill the conditions of conditionally approved Occasion-Three or -Four Historical Penalty waivers. If a conditional waiver is not satisfied and relief is not provided by the committee, an institution must impose the resulting penalties in the academic year following the denial of the appeal (i.e., appeals denied in 2009-10 result in the imposition of penalties in 2010-11).

8. **Granting Permission to Contact under NCAA Bylaw 13.1.1.3.4.** The committee approved amendments to its policies and procedures regarding granting institutions permission to contact student-athletes on a team subject to a postseason competition restriction due to an APP penalty. Bylaw 13.1.1.3.4 requires that in order to provide permission to contact, the APP penalty must preclude the student-athlete's team from participating in postseason competition during all remaining seasons of the student-athlete's eligibility. To this end, only remaining seasons of eligibility will be considered and the amount of time remaining on the student-athlete's "five-year clock" will not be a factor. Further, the decision to provide permission to contact will be made by the committee during the penalty waiver process. The committee's decision will be communicated to the penalized institution once all appeal opportunities have been

exhausted and the penalized institution shall notify the involved student-athletes if permission to be contacted was granted. Student-athletes shall be informed that receiving permission to be contacted does not guarantee that a waiver of the transfer residence requirement will be approved; further, the student-athlete still must meet all eligibility requirements at his or her new institution. In general, permission to be contacted will not be provided to a student-athlete who has contributed to the team's underperformance on the APR; therefore, the committee generally will not grant permission to be contacted to a student-athlete who has lost one or more eligibility or retention points during his or her career. Even so, this does not preclude an institution from granting permission to contact one of its student-athletes at any time.

9. **Staff Guidelines for Processing Requests to Waive the Transfer Year of Residence per Bylaw 14.8.2-(e).** The committee discussed the process for the review of requests to waive the transfer year of residence for a student-athlete who transfers when his or her team is subject to a restriction on postseason competition due to APP historical penalties, as provided in Bylaw 14.8.2-(e). The NCAA Division I Legislative Council Subcommittee for Legislative Relief has the authority to waive the transfer year of residence and related requests may be initiated only by a member institution through the Subcommittee for Legislative Relief's existing procedures. The staff supporting the Subcommittee for Legislative Relief will process the case, as with all requests to waive the academic year of residence. However, when the rationale for the request cites a postseason competition restriction due to APP penalties, a member of the APP penalty waiver staff also will review the request to verify that it includes all information outlined in the committee's principles for such cases. The staff or the NCAA Division I Committee on Academic Performance Subcommittee on Appeals will review the case and will make a recommendation to the Subcommittee for Legislative Relief, who will decide the case in accordance with its normal policies. The applicant and penalized institutions will be notified of the decision by the staff supporting the Subcommittee for Legislative Relief and any appeals of the initial decision will be handled in accordance with the Subcommittee for Legislative Relief's policies and procedures. Finally, the staff will provide an annual report of all such requests and decisions to the committee.

10. **Report of Occasion-Two Historical Penalties Taken in 2008-09.** The Subcommittee on Appeals reviewed a report of the Occasion-Two Historical Penalties taken in the 2008-09 academic year, which was the first year that any team was required to impose such sanctions. Institutions are required to provide to the national office documentation that the penalty was imposed. Twenty of 24 teams presented acceptable information, while two teams have been discontinued and two teams were asked to submit additional

information to verify the correct application of the penalties. The subcommittee also noted several observations from the first year of reporting and recommended changes to the reporting process for penalties imposed in the 2009-10 academic year. Specifically, in next year's reports the squad lists submitted to document appropriate application of financial aid penalties must include the signatures required by the NCAA squad list form. In addition, the narrative describing how practice time was replaced with academic time must be completed by an academic support staff member at the institution.

11. **Annual Release of GSR and Federal Graduation Rate Information.** The committee reviewed preliminary GSR and Federal Graduation Rate data to be released November 18, 2009. This release will include the GSR and the Federal Graduation Rate data for the 1999-2002 cohort. As with last year's release, the NCAA will announce the team and overall GSR and Federal Graduation Rate at the same time.

12. **Fall 2009 APR and APC Data Collection Process.** The NCAA Division I Committee on Academic Performance Subcommittee on Data Collection and Reporting received a progress report on the APP data collection process for submission of 2008-09 APR data. It is anticipated that the submission of APR data will conclude November 2009.

13. **APP Data Reviews.** The Subcommittee on Data Collection and Reporting received a status report regarding the progress of the 25 institutions selected to have their APP data reviewed during the 2009-10 academic year. These data are being reviewed for the accuracy of the eligibility, graduation and retention submissions in the APP data collection system for the academic years of 2005-06, 2006-07 and 2007-08. The subcommittee also received a progress report regarding the five institutions being reviewed for the accuracy of the GSR data entered in the APP data collection system for the 2002-03 cohort. The staff also informed the subcommittee of the completion of the data review for one institution from the 2008-09 data review class. It is anticipated that all data reviews will be completed not later than December 1, 2009.

14. **Student-Athlete Academic Suspensions.** The Subcommittee on Data Collection and Reporting considered whether to award the APR eligibility point when a student-athlete is suspended for academic reasons (e.g., cheating, plagiarism). More specifically, the subcommittee reviewed an interpretation issued by the NCAA academic and membership affairs staff, which states that in order to receive athletically related financial aid, a transfer student-athlete must have been academically eligible to compete during the next regular academic term had he or she remained at the previous institution. This eligibility

determination shall include all academic elements of eligibility (e.g., NCAA progress-toward-degree requirements, conference academic requirements, institutional good academic standing), including a suspension related to any academic offense. The subcommittee confirmed the application of the staff's interpretation with regard to the awarding of the "E" point in order to maintain consistency between the criteria to earn the APR eligibility point and the criteria to be "academically eligible" to receive athletics aid on transfer to another Division I institution. Further, this would be consistent with the committee's original intent and ongoing practice of aligning all academic factors within the consideration of the APR eligibility point.

15. APP Penalties and APP Data Reviews. The Subcommittee on Data Collection and Reporting discussed potential actions that may be taken when it is determined that an institution selected for data review was not subject to APP penalties as a result of errors the institution made in recording its APR data. The subcommittee agreed to continue its consideration of the appropriate measures to be taken under such circumstances at the next in-person meeting.

16. Consideration of Student-Assistant Coaches within the APP. The Subcommittee on Data Collection and Reporting reviewed the status of student-assistant coaches within the APR cohort in light of NCAA Division I Proposal No. 2009-12-A (personnel -- definitions and applications -- undergraduate student-assistant coach) and Proposal No. 2009-12-B (personnel -- definitions and applications -- student-assistant coach -- five-year eligibility period). Currently, the APR cohort includes any student-athlete who is receiving athletics aid, or who was recruited and is a full-time student, except those student-athletes who have exhausted eligibility and graduated or who have exhausted eligibility and are enrolled beyond five years of actual full-time enrollment. The subcommittee agreed to include student-assistant coaches in the APR cohort as long as they meet the current cohort guidelines. The subcommittee noted that undergraduate student-assistant coaches have yet to graduate and therefore, institutions should be held accountable for their academic performance and graduation. Lastly, the subcommittee noted the APR adjustment process is available to consider any unique circumstances that impact a student-assistant coach's ability to earn APR points.

17. Data Submission Requirements for Teams and Institutions Transitioning from Division I. The Subcommittee on Data Collection and Reporting began to re-examine its policies regarding requirements for all 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 should meet and how APP penalties should apply in these specific situations. The subcommittee noted that during the last several months, the staff has been notified of one institution that is transitioning its entire athletics program from Division I and another institution that has decided to no longer pursue Division I membership and will return to Division II. It also was noted that this issue presents unique circumstances that were not contemplated by the committee during the development of its current policies. The subcommittee agreed to take no action at this time and will continue its consideration at the next in-person meeting.

18. NCAA Division I Academic Cabinet Update. The committee received an update regarding the September 2009 Academic Cabinet meeting, specifically noting the cabinet's review of the division's initial-eligibility requirements, a recently completed survey regarding academic support services for student-athletes and progress in the development of the Facilitating Learning and Achieving Graduation (FLAG) program. The committee will work in conjunction with the Academic Cabinet to review the initial-eligibility and two-year college transfer student-athlete standards, culminating with a joint meeting in June 2010 to formulate recommendations on these issues.

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

To be distributed at the meeting.

REPORT OF THE NCAA COMMITTEE ON SPORTSMANSHIP AND ETHICAL CONDUCT NOVEMBER 3-4, 2009 MEETING

ACTION ITEMS.

- None

INFORMATIONAL ITEMS.

Association-wide

1. **RESPECT Sportsmanship Initiative.** Work has been completed on the new sportsmanship web site, www.ncaa.org/sportsmanship, sportsmanship public service announcement videos and new RESPECT campaign brochure. Every NCAA championship this year will include RESPECT signage, public service announcements and RESPECT campaign information in event programs.

   Next steps for campaign activation include:

   a. Reaching out to campus leaders, presidents, sports information directors and conference offices to implement the RESPECT campaign.

   b. Discussing additional opportunities with AFCA including implementing the pre-game handshake for the Football Championship Series playoff games.

   c. Creating a RESPECT best practice document to provide guidance for conference and championship events, to include sample fan codes of conduct.

   d. Encouraging greater involvement of student-athletes participating in NCAA championships in the RESPECT campaign.

   e. Reaching out to Division I basketball conference championships regarding using the RESPECT banners at conference championships.

   f. Reaching out to media and broadcasters to help increase awareness of RESPECT campaign.

   g. Partnering with the NCAA championships bid host process to include sportsmanship-related practices in the bid application.

h. Distributing RESPECT giveaways to fans at championship events.

2. Sportsmanship Award Update.

a. Student-Athlete Award. The committee reviewed the following 2008-09 Sportsmanship and Ethical Conduct award winners:

National – Aleksandra Mackiewicz, Brown University (Ivy League).
Anthony DiCarlo, Anderson University (South Carolina), (Conference Carolinas).

Division I – Blake Griffin, University of Oklahoma (Big 12 Conference).
Aaron Ammons, University of Southern Mississippi (Conference USA).

Division II – Jamie Maloney, Clarion University of Pennsylvania (Pennsylvania State Athletic Conference)

Division III – Women's Lacrosse Team, Fitchburg State College (Massachusetts State College Athletic Conference).
Isaac Rothenbaum, Carthage College (Conference College of Illinois and Wisconsin).

b. New Sportsmanship Award. The committee approved a new award to honor an athletics administrator who displays a high regard for sportsmanship and ethical conduct that impacts NCAA intercollegiate athletics. The anticipated inaugural application process will be conducted in the 2009-10 academic year.

3. Cybersportsmanship.

The Division I, II and III National Student-Athlete Advisory Committees (SAACs) were charged with discussing the issue of "cybersportsmanship", which has been defined as "using social networking sites like facebook, myspace, twitter and message boards to post or obtain information in order to taunt, distract, embarrass or offend an opponent". The national SAAC member representatives to the committee will summarize their discussions for the CSEC at the next meeting.

4. Sports Wagering Update.

The committee reviewed the preliminary 2008 sports wagering study results and the current trends by student-athletes wagering on sports. The committee also reviewed the new educational efforts including a new website for athletic departments to help educate their student-athletes and sports wagering brochures. The committee was presented with an overview of the sports wagering in-service conducted in August.

5. Playing Rules Update.

The committee received an overview of the playing rules department initiatives to enforce sportsmanship. The committee was informed of basketball's effort to have officials enforce rules against swinging elbows and football has added a statement of sportsmanship to its rules.

Committee Chair: *John Blanchard, University of North Carolina, Chapel Hill, Atlantic Coast Conference*

Staff Liaisons: *Becky Ahlgren-Bedics, educational affairs*
Rachel Newman-Baker, agents, gambling and amateurism activities
Ty Halpin, championships
Chance Miller, agents, gambling and amateurism activities
Teresa Smith, championships

SUPPLEMENT NO. 15
DI Legislative Council 01/10

Division I Meetings
2010 Annual Convention Meeting Schedule

	Wednesday January 13		Thursday, January 14				Friday, January 15		Saturday, January 16
7:30		Conference Meetings (7:30 a.m.–7 p.m.						CCA Meeting *(Cairo/Hong Kong)* (7-9 a.m.)	
8			Legislative Council (LGC) *(International Ballroom North)* (8 – 11:30 a.m.)	Assn-wide Programming at the Marriott					Joint SAAC/BOD Breakfast *(Cairo/Hong Kong)* (8 – 9:30 a.m)
8:30					Conference Meetings (8:30 a.m. – 3:30 p.m.)	Leadership Council *(International Ballroom South)* (8:30 – 3 p.m.)			
9									
9:30				Assn-wide Programming (9:30 – 11a.m.)			DI Issues Forum *(International Ballroom)* (9:30 – 11:30 a.m.)		Board of Directors Meeting *(International Ballroom North)* (9:30 a.m. – 5 p.m.)
10									
10:30									
11				Assn-wide Programming (11:15 – 12:15)					
11:30			LGC/LDC/ SAAC Luncheon *(Hanover CD)* (11:30 a.m. – 1 p.m.)				BOD/LDC/LGC Luncheon *(Regency V)* (11:30 a.m. – 1 p.m.)		
Noon									BOD Luncheon *(Cairo)* (12 - 1 p.m.)
12:30									
1	Legislative Council (LGC) *(International Ballroom North)* (1-8:30 p.m.)						DI /Issues Forum *(International Ballroom)* (1 – 3 p.m.)		Board of Directors Meeting Continues *(International Ballroom North)*
1:30				Assn-wide Programming (1:45 – 3:15 p.m.)					
2									
2:30									
3							Business Session *(International Ballroom)* (3-4 p.m.)		
3:30			Opening Business Session *(Centennial Ballroom)* (3:30 – 5:30 p.m.)						
4							Communication and Coordination Com. Meeting/Reception *(Vinings)* (4 – 6 p.m.)		
4:30									
5									
5:30			Delegates Reception *(Regency Ballroom)* (5:30 – 7 p.m.)						Executive Committee Meeting *(International Ballroom South)* (5:30 – 8 p.m.)
6							Honors Celebration *(Atrium Ballroom – Marriott)* (6-8 p.m.)		
6:30									
7									
7:30									
8									
8:30									
9									
10									

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

All meetings will be held in the Hyatt unless specified differently.

Division I Office - Greenbriar

12/10/09:vlm

ATTACHMENT A

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.

NCAA Division I Legislative Council

January 14-15, 2010

ATTACHMENT B

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**

ATTACHMENT B

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**

NCAA Division I Legislative Council

January 14-15, 2010

ATTACHMENT B

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**

NCAA Division I Legislative Council

January 14-15, 2010

ATTACHMENT B

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**	

ATTACHMENT B

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**	

NCAA Division I Legislative Council

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ATTACHMENT B

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**	

NCAA Division I Legislative Council
January 14-15, 2010

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
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 12-13, 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

ATTACHMENT A

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.

NCAA Division I Legislative Council

January 14-15, 2010

ATTACHMENT B

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**

ATTACHMENT B

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**

NCAA Division I Legislative Council

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ATTACHMENT B

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**

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ATTACHMENT B

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**	

ATTACHMENT B

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**	

NCAA Division I Legislative Council

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ATTACHMENT B

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**	

NCAA Division I Legislative Council
January 14-15, 2010

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**